

WINE & ALCOHOL POWER OF ATTORNEY (POA) forms and instructions required for U.S. Customs

POA:

ENTER FULL SSN

BOX 1 – FULL NAME

BOX 2 – THE STATE THAT YOU WILL BE RESIDING

BOX 5 – NEW U.S. ADDRESS OR DUTY STATION

BOX 7 – 6 MONTHS AFTER REQUESTED PACK DATE

BOX 8 – NAME AS IT APPEARS IN BOX 1

BOX 9 – SIGNATURE

BOX 10 – RANK

BOX 11 – TODAY'S DATE

CUSTOMS AND BORDER PATROL PROTECTION:

PART 1:

BOX 1 – LAST, FIRST AND MIDDLE INITIAL

BOX 2 – DATE OF BIRTH

BOX 4 – NEW U.S. ADDRESS OR DUTY STATION

PART VI –

BOX 2 –SIGNATURE

BOX 3 – TODAY'S DATE

ENTRY SUMMARY:

BOX 25 – NAME AND NEW U.S. ADDRESS OR DUTY STATION

BOX 35 – TOTAL VALUE OF WINE IN U.S. DOLLARS

BOX 41 – PRINTED NAME, SIGNATURE AND TODAY'S DATE

INVENTORY:

- COMPLETE HEADER AND FOOTER ON ALL INVENTORY PAGES
- ENSURE ALL COLUMNS ARE COMPLETED
- PROVIDE TOTAL NUMBER OF BOTTLES AT THE BOTTOM OF THE COLUMN
- PROVIDE TOTAL DOLLAR VALUE AT THE BOTTOM OF THE COLUMN

**Contact your state at www.ttb.gov to obtain
authorization / permit**

Salesperson _____

Branch _____

✓ appropriate box: ☐ Individual

☐ Partnership

☐ Corporation

☐ Sole Proprietorship

☐ Limited Liability Company

Department of the Treasury

U.S. Customs Service, and

Acknowledgement of Terms and Conditions of Service

Full SSN _____

KNOW ALL MEN BY THESE PRESENTS THAT (1) _____

a corporation doing business under the laws of the State of (2) _____ or a

(3) NA doing business as (4) NA, residing at

(5) _____

and having an office and place of business at (6) NA,

hereby appoints _____ ITS HEIRS AND ASSIGNS, AND ANY OF THEIR WHOLLY OWNED SUBSIDIARIES, THROUGH ANY OF THEIR LICENSED OFFICERS AND DULY EMPOWERED EMPLOYEES, AND/OR SPECIFICALLY AUTHORIZED AGENTS, TO ACT FOR SUCH CORPORATION BY POWER OF ATTORNEY FILED BY THE CORPORATION WITH THE DISTRICT DIRECTOR OF CUSTOMS, *

as a true and lawful agent and attorney of the grantor named above for and in the name, place, and stead of said grantor from this date and in all Customs District(s) and in no other name to make, endorse, sign, declare, or swear to any Customs entry, withdrawal, declaration, certificate, bill of lading, carnet or other documents required by law or regulation in connection with the importation, transportation, or exportation of any merchandise shipped or consigned by or to said grantor; to perform any act or condition which may be required by law or regulation in connection with such merchandise; to receive any merchandise deliverable to said grantor.

To make endorsements on bills of lading, conferring authority to make entry and collect drawback, and to make, sign, declare, or swear to any statement, supplemental statement, schedule, supplemental schedule, certificate of delivery, certificate of manufacture, certificate of manufacture and delivery, abstract of manufacturing records, declaration of proprietor or drawback entry, declaration of exporter on drawback entry, or any other affidavit or document which may be required by law or regulation for drawback purposes, regardless of whether such bill of lading, sworn statement, schedule, certificate, abstract, declaration, or other affidavit or document is intended for filing in said district or in any other customs district.

To sign, seal, and deliver for and as the act of said grantor any bond required by law or regulation in connection with the entry or withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or in connection with the entry, clearance, lading, unlading or navigation of any vessel or other means of conveyance owned or operated by said grantor, and any and all bonds which may be voluntarily given and accepted under applicable laws and regulations, consignee's and owner's declarations provide for in section 485, Tariff Act of 1930, as amended or affidavits in connection with the entry of merchandise.

To sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the entering, clearing, lading, unlading, or operation of any vessel or other means of conveyance owned or operated by said grantor.

And generally to transact customs business, including marking, signing, and filing of protests under section 514 of the Tariff Act of 1930, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent and attorney, giving to said agent and attorney full power and authority to do anything requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents: the foregoing power of attorney to remain in full force and effect until the (7) _____ day of _____, _____, or until notice of revocation in writing is duly given to and received by the grantee. If the donor of this power of attorney is a partnership, the said power shall in no case have any force or effect after the expiration of 2 years from the date of its receipt in the office of the District Director of Customs of the said district(s).

*With power to authorize other Customs Brokers duly licensed within the territory to act as grantor's agent; to receive, endorse and collect checks issued for Customs duty refunds in grantor's name drawn on the Treasurer of the United States; if the grantor is a nonresident of the United States, to accept service of process on behalf of the grantor.

If the Grantor is a Limited Liability Company, the signatory certifies that he/she has full authority to execute this power on behalf of the Grantor.

Section 111.29 (b) (1) CFR 19

If you are the importer of record, payment to the broker will not relieve you of liability for customs charges (duties, taxes, or other debts owed U.S. Customs) in the event charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with a separate check payable to the "U.S. Customs Service" which can be delivered to Customs by the broker. Importers who wish to utilize this procedure must contact our office in advance to arrange timely receipt of duty checks.

I have read all of the above, and fully understand and assure that the Terms and Conditions of Service govern all transactions between the parties.

IN WITNESS HEREOF, the said (8) _____

Has caused these presents to be sealed and signed: (signature) (9) _____

Capacity (10) _____ Date (11) _____



DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

OMB APPROVAL NO. 1651-0014
EXPIRES: 11-30-2022
ESTIMATED BURDEN: 45 MIN.

DECLARATION FOR FREE ENTRY OF UNACCOMPANIED ARTICLES

19 CFR 148.6, 148.52, 148.53, 148.77

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0014. The estimated average time to complete this application is 45 minutes. The obligation to respond to this information collection is mandatory to obtain benefits. If you have any comments regarding the burden estimate you can write to CBP PRA Officer, U.S. Customs and Border Protection, Office of Regulations and Rulings, 10th floor, 90K Street NE., Washington DC 20229-1177.

PART I -- TO BE COMPLETED BY ALL PERSONS SEEKING FREE ENTRY OF ARTICLES (Please consult with the CBP official for additional information or assistance. REMEMBER--All of your statements are subject to verification. False declarations or failure to declare articles could result in penalties.)

1. IMPORTER'S NAME (Last, first and middle initial)	2. IMPORTER'S DATE OF BIRTH	3. IMPORTER'S DATE OF ARRIVAL
4. IMPORTER'S U.S. ADDRESS	5. IMPORTER'S PORT OF ARRIVAL	
	6. NAME OF ARRIVING VESSEL CARRIER AND FLIGHT/TRAIN	
7. NAME(S) OF ACCOMPANYING HOUSEHOLD MEMBERS (wife, husband, minor children, etc.)		

8. THE ARTICLES FOR WHICH FREE ENTRY IS CLAIMED BELONG TO ME AND/OR MY FAMILY AND WERE IMPORTED	A. DATE	B. NAME OF VESSEL/CARRIER	C. FROM (Country)	D. B/L OR AWB OR I.T. NO.
E. NUMBER AND KINDS OF CONTAINERS	F. MARKS AND NUMBERS			

PART II -- TO BE COMPLETED BY ALL PERSONS EXCEPT U.S. PERSONNEL AND EVACUEES

9. RESIDENCY ("X" appropriate box) I declare that my place of residence abroad <input type="checkbox"/> is <input type="checkbox"/> was	A. NAME OF COUNTRY	B. LENGTH OF TIME Yr. Mo.
C. RESIDENCY STATUS UPON MY/OUR ARRIVAL ("X" One) <input type="checkbox"/> (1) Returning resident of the U.S. <input type="checkbox"/> (2) Nonresident: <input type="checkbox"/> a. Emigrating to the U.S. <input type="checkbox"/> b. Visiting the U.S.		
10. STATEMENT(S) OF ELIGIBILITY FOR FREE ENTRY OF ARTICLES. I the undersigned further declare that ("X" all applicable items and submit packing list):		
A. Applicable to RESIDENT and NONRESIDENT		
<input type="checkbox"/> (1) All household effects acquired abroad for which free entry is sought were used abroad for at least one year by me or my family in a household of which I or my family was a resident member during such period of use, and are not intended for any other person or for sale. (9804.00.05, HTSUSA)		
<input type="checkbox"/> (2) All instruments, implements, or tools of trade, occupation or employment, and all professional books for which free entry is sought were taken abroad by me or for my account or I am an emigrant who owned and used them abroad. (9804.00.10, 9804.00.15, HTSUSA)		
B. Applicable to RESIDENT ONLY		
<input type="checkbox"/> All personal effects for which free entry is sought were taken abroad by me or for my account. (9804.00.45, HTSUSA)		
C. Applicable to NONRESIDENT ONLY		
<input type="checkbox"/> (1) All household effects acquired abroad for which free entry is sought were used abroad for at least one year by me or my family in a household of which I or my family was a resident member during such period of use, and are not intended for any other person or for sale. (9804.00.05, HTSUSA)		
<input type="checkbox"/> (2) Any vehicles, trailers, bicycles or other means of conveyance being imported are for the transport of me and my family and such incidental carriage of articles as are appropriate to my personal use of the conveyance. (9804.00.35, HTSUSA)		

PART III -- TO BE COMPLETED BY U.S. PERSONNEL AND EVACUEES ONLY

I, the undersigned, the owner, importer, or agent of the importer of the personal and household effects for which free entry is claimed, hereby certify that they were in direct personal possession of the importer, or of a member of the importer's family residing with the importer, while abroad, and that they were imported into the United States because of the termination of assignment to extended duty (as defined in section 148.74(d) of the Customs Regulations) at a post or station outside the United States and the CBP Territory of the United States, or because of Government orders or instructions evacuating the importer to the United States; and that they are not imported for sale or for the account of any other person and that they do not include any alcoholic beverages or cigars. Free entry for these effects is claimed under Subheading No. 9805.00.50, Harmonized Tariff Schedule of the United States.

1. DATE OF IMPORTER'S LAST DEPARTURE FROM THE U.S. 2. A COPY OF THE IMPORTER'S TRAVEL ORDERS IS ATTACHED AND THE ORDERS WERE ISSUED ON:

PART IV -- TO BE COMPLETED BY ALL PERSONS SEEKING FREE ENTRY OF ARTICLES (Certain articles may be subject to duty and/or other requirements and must be specifically declared herein. Please check all applicable items and list them separately in item D on the reverse.)

A. For U.S. Personnel, Evacuees, Residents and Non-Residents

- | | |
|--|---|
| <input type="checkbox"/> (1) Articles for the account of other person. | <input type="checkbox"/> (2) Articles for sale or commercial use. |
| <input type="checkbox"/> (3) Firearms and/or ammunition. | <input type="checkbox"/> (4) Alcoholic articles of all types or tobacco products. |
| <input type="checkbox"/> (5) Fruits, plants, seeds, meats, or birds. | <input type="checkbox"/> (6) Fish, wildlife, animal products thereof. |

B. For Residents and Non-Residents ONLY

- | | |
|---|---|
| <input type="checkbox"/> (7) Foreign household effects acquired abroad and used less than one year. | <input type="checkbox"/> (8) Foreign household effects acquired abroad and used more than one year. |
|---|---|

C. For Resident ONLY

- | |
|--|
| <input type="checkbox"/> (9) Personal effects acquired abroad. |
| <input type="checkbox"/> (10) Foreign made articles acquired in the United States and taken abroad on this trip or acquired abroad on another trip that was previously declared to CBP |
| <input type="checkbox"/> (11) Articles taken abroad for which alterations or repairs were performed abroad. |

[illegible]

PART V -- CARRIER'S CERTIFICATE AND RELEASE ORDER

The undersigned carrier, to whom of upon whose order the articles described in PART I, 8., must be released, hereby certifies that the person named in Part I, 1., is the owner or consignee of such articles within the purview of section 484(h), Tariff Act of 1930.

In accordance with provisions of section 484(h), Tariff Act of 1930, authority is hereby given to release the articles to such consignee.

1. NAME OF CARRIER

2. SIGNATURE OF AGENT (Print and sign)

Print _____

Sign _____ Date _____

Date _____

STAYING FREE FROM...

PART VI -- CERTIFICATION TO BE COMPLETED BY ALL PERSONS SEEKING FREE ENTRY

I, the undersigned, certify that this declaration is correct and complete.

1. "X" One

☐ A. Authorized Agent* (From facts obtained from the importer) ☐ B. Importer

2. SIGNATURE (Sign in ink)

3. DATE

**An Authorized Agent is defined as a person who has actual knowledge of the facts and who is specifically empowered under a power of attorney to execute this declaration (see 19 CFR 141.19, 141.32, 141.33).*

PART VII -- CBP USE ONLY
(Inspected and Released)

1. SIGNATURE OF CBP OFFICIAL (Sign in ink)

2. DATE

Rank & Last 4 SSN:

CONTINUATION SHEET	YES or NO	SIGNATURE:
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SIGNATURE: