



# HuntingTrophy.com

*a division of Coppersmith Global Logistics*

## CLIENT INFORMATION & POWER OF ATTORNEY

Name: \_\_\_\_\_  
(Please use full legal name)

Home Address: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Mailing Address: (if different) \_\_\_\_\_

Home Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_ Social Security Number: \_\_\_\_-\_\_\_\_-\_\_\_\_

### TAXIDERMY INFORMATION

Will the trophies be mounted overseas? ☐ Yes ☐ No ☐ Not Sure

US Taxidermist: \_\_\_\_\_

USDA Approved Establishment (if required): \_\_\_\_\_

**DELIVERY** Please provide us with the location in which you would like your trophies shipped to:

Ship to: ☐ Taxidermist ☐ Residence ☐ Business Name: \_\_\_\_\_

If business address, does facility have a Loading Dock? ☐ Forklift? ☐

Shipping Address: \_\_\_\_\_

I HEREBY GRANT POWER OF ATTORNEY TO **L.E. COPPERSMITH, LLC**, AND IT'S AUTHORIZED EMPLOYEES TO ACT AS MY AGENT FOR CLEARANCE THROUGH U.S. CUSTOMS AND BORDER PROTECTION (CBP), U.S. FISH & WILDLIFE AND CBP/PPQ AGRICULTURE) OF MY PERSONALLY HUNTED GAME TROPHIES AND PERSONAL EFFECTS.

☐ I understand that checking this box and signing my name below constitutes a legal signature confirming that I acknowledge and agree to the terms and conditions available at [www.tinyurl.com/coppersmith-tnc](http://www.tinyurl.com/coppersmith-tnc) and warrant the truthfulness of the information provided.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please fax back to 310-607-8001 or save and email to [laxtro@coppersmith.com](mailto:laxtro@coppersmith.com)  
Any questions? Call us at 310-607-8000 or visit our website at [www.HuntingTrophy.com](http://www.HuntingTrophy.com)



# **HuntingTrophy.com**

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## **Power of Attorney and Identification Validation**

Licensed Customs Brokers are required by law to obtain a power of attorney to conduct Customs business on behalf of an importer. A power of attorney must be on file in order for a broker to sign customs and other government agency declarations as “attorney in fact”. A Customs Power of Attorney is limited to Customs and other government agency transactions only.

The information listed below must be completed on the power of attorney for individuals importing sport hunted trophy shipments and other personal items such as curios:

- Social Security Number (U.S. Residents)
- Full legal name
- Complete physical home address
- Signature and date

Individuals who are residents of the United States are recognized by U.S. Customs and Border Protection by their social security number, which is referred to as the “Importer Number”.

Customs and Border Protection, Department of Homeland Security, also require Customs Brokers to take additional steps to validate social security numbers and information contained on powers of attorney (Administrative Message 055-0441 dated 4/20/2005). Acceptable documentation required for validation is:

- A copy of a government issued ID, such as a driver’s license or passport that contains a photo and date of birth.

Coppersmith, Inc., is required by law to keep all information received in strictest confidence and will not be provided to any outside parties. Confidentiality and security of client information is of the utmost importance and we have internal policies and controls in place to ensure that personal data is safe.

## **Coppersmith Charges**

### **Customs Entry Service Fee Includes: \$400.00**

- Classification of merchandise, preparation and transmission of entry information to U.S. Customs and Border Protection for cargo release and summary presentation.
- FWS entry preparation and filing E-Decs entry to US Fish & Wildlife for release processing.
- CBP AGRICULTURE -document submission, inspection and clearance

### **USDA Animal Plant Health Inspection Service (APHIS) Fee \$25.00**

Mandatory filing for all animal products in ACE for APHIS review & release. Fee: First 4 animals \$25.00 + Additional \$3.00 fee per animal thereafter.

### **Messenger Fee \$40.00**

Service fees for our messenger to hand deliver all documentation to and from the various government agencies and airline terminals.

## **Additional Charges**

### **Terminal Handling/Cargo Import Service Charge \$225.00**

Fee payable to the airline for their shipment processing / terminal charges. Charges may vary per carrier and may exceed the minimum. This fee will be charged by the AIRLINES on ALL shipments.

### **Airline Storage Charges**

Airlines give 24 hours before they begin charging a daily rate for storage. Storage Rates and daily storage rates are based on each airlines tariff. **\*Due to the time it takes for government agencies to remove a hold, storage should be expected.**

## **Potential Additional Charges**

### **CITES - INSPECTION FEES. US FWS Premium Inspection Premium \$93.00**

Inspection Fee charged by USFWS for any import or export shipment containing CITES species.

Base Inspection Fee of **\$186.00** for any shipment cleared in Taxidermist's name or commercial.

### **Additional Hunters \$175.00**

Separate FWS E-Decs are required for all hunters. Single crates containing more than 1 hunter will be assessed \$175 each for filing each individual declaration. **\*Packing multiple hunters in a single crate is ONLY allowed for Married Couples or Parent & Minor Child.**

### **USDA & FWS Exam \$100.00**

If USDA or FWS requires an exam/inspection and our personnel must travel to the airline to open the shipment, this fee will apply.

### **CDC Permit \$25.00**

If US Department of Public Health requires release and permitting.

**3.5% advance fee will be applied to all credit card payments**

**Collect air or ocean freight charges are not included.**

**Any Airline Storage Fees, additional exam charges and Delivery charges will be billed to customer.**

**Effective 05/15/2023**



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

OMB CONTROL NUMBER 1651-0064  
EXPIRATION DATE 8/31/2024

**CREATE/UPDATE IMPORTER IDENTITY FORM**

19 CFR 24.5

As the importer, consignee, or other party listed in block 1, you are responsible for the validity of the information provided in this document. Any Customs Broker or third party who is submitting the information on your behalf is only obligated to convey this information to Customs and Border Protection (CBP).

**TYPE OF ACTION** (Mark all applicable): ☐ Notification of Identification Number ☐ Change of Name ☐ Change of Address

**All the data elements with a red asterisk are required**

**1. NAME AND IDENTIFICATION NUMBER**

\*1A. Importer/Business/Private Party Name:

\*1B. Internal Revenue Service (IRS) Employer Identification Number (EIN), Social Security Number (SSN), or CBP-Assigned Number:

**Number Type: (Select Only One)**

- ☐ IRS Employer Identification Number (EIN)  
☐ Social Security Number (SSN)  
☐ CBP-Assigned Number  
☐ Requesting a CBP-Assigned Number

1C. DIV AKA DBA 1D. DIV/AKA/DBA Name:

1E. I wish to be assigned a CBP Number. Check here if requesting a CBP-assigned number and indicate reason(s).

**If you marked yes to receive a CBP assigned number, indicate the reasons why. Check all that apply.**

- I have a SSN, but wish to use a CBP-Assigned Number on all my entry documents ☐ I have no Social Security Number ☐ I have no IRS Number ☐ I have not applied for an IRS number or SSN ☐ I am not a U.S. Resident ☐

1F. CBP-Assigned Number:

1G. Type of Company:

- Corporation Partnership LLC Sole Proprietorship Individual  
U.S. Government State/Local Government Foreign Government

1H. If you are an importer, how many entries do you plan on filing in a year? Select from the following:

- 1-4 per year 5-24 per year 25 or more per year  
infrequent personal shipments ☐ or ☐ I do not intend to import.

1I. How will the identification number be utilized? Select all options that will apply:

- Importer of Record Consignee/Ultimate Consignee Drawback Claimant  
Refunds/Bills ☐ or ☐ Other ☐

1J. Program Code 1: 1K. Program Code 2: 1L. Program Code 3: 1M. Program Code 4:

**2. ADDRESS INFORMATION**

**2A. MAILING ADDRESS** (Each street address line can be no more than 32 characters)

*Street Address 1:	*City:	*State/Province:
Street Address 2:	Zip Code:	Country ISO Code:
*Is the address in 2A, a: Residence Corporate Office Warehouse Retail Location Office Building Business Service Center Post Office Box <input type="checkbox"/> or <input type="checkbox"/> Other - Explain: _____		

**2B. PHYSICAL LOCATION ADDRESS** (Required only if different than mailing address. Each street address line can be no more than 32 characters)

*Street Address 1:	*City:	*State/Province:
Street Address 2:	Zip Code:	Country ISO Code:
*Is the address in 2B, a: Residence Corporate Office Warehouse Retail Location Office Building <input type="checkbox"/> or <input type="checkbox"/> Other - Explain: _____		

<b>*2C.</b> Phone number:	Extension:	<b>2D.</b> Fax number:		
<b>*2E.</b> Email address:		<b>2F.</b> Website:		
<b>3. COMPANY INFORMATION</b>				
<b>3A.</b> Provide a brief business description: _____ <b>3B.</b> Provide the 6-digit North American Industry Classification System (NAICS) code for this business: _____ <b>3C.</b> Provide the D-U-N-S Number for the Importer: _____ <b>3D.</b> If you are also a broker/self-filer, supply the filer code that will be used when conducting business with CBP: _____ <b>3E.</b> Year established: _____				
<b>3F.</b> List the names and Internal Revenue Service (IRS) Employer Identification Number (EIN), Social Security Number (SSN), or CBP-assigned numbers for current or previous related business entities.				
Related Business	Name of Business Entities	IRS/SSN/CBP Assigned Number		
___ Current    ___ Previous				
___ Current    ___ Previous				
___ Current    ___ Previous				
<b>3G.</b> Primary Banking Institution: _____ <div style="text-align: right; margin-right: 100px;">(Name)</div> <div style="display: flex; justify-content: space-between;"> <span>_____ (Bank Routing Number)</span> <span>_____ (City)</span> <span>_____ (State)</span> <span>_____ (Country ISO Code)</span> </div>				
<b>3H.</b> Certificate or Articles of Incorporation - (Locater I.D.) _____				
<b>3I.</b> Certificate or Articles of Incorporation – (Reference Number) _____				
<b>3J. Business Structure/Beneficial Owner/Company Officers</b> - The officers listed in this section must have importing and financial business knowledge of the company listed in section 1 of this form and must have legal authority to make decisions on behalf of the company listed in section 1.				
<b>Entry 1</b>	<b>Company Position Title:</b>		Name (Last, First, Middle Initial)	
	Direct Phone Number:		Extension:	Direct Email:
	Social Security Number:	Passport Number:	Country of Issuance:	Passport Expiration Date:
	Passport Type:    ___ Regular    ___ Official    ___ Diplomatic    ___ Passport Card			
<b>Entry 2</b>	<b>Company Position Title:</b>		Name (Last, First, Middle Initial)	
	Direct Phone Number:		Extension:	Direct Email:
	Social Security Number:	Passport Number:	Country of Issuance:	Passport Expiration Date:
	Passport Type:    ___ Regular    ___ Official    ___ Diplomatic    ___ Passport Card			
<b>Entry 3</b>	<b>Company Position Title:</b>		Name (Last, First, Middle Initial)	
	Direct Phone Number:		Extension:	Direct Email:
	Social Security Number:	Passport Number:	Country of Issuance:	Passport Expiration Date:
	Passport Type:    ___ Regular    ___ Official    ___ Diplomatic    ___ Passport Card			

<b>3J. Business Structure/Beneficial Owner/Company Officers (Continued)</b>				
<b>Entry 4</b>	<b>Company Position Title:</b>		Name (Last, First, Middle Initial)	
	Direct Phone Number:		Extension:	Direct Email:
	Social Security Number:	Passport Number:	Country of Issuance:	Passport Expiration Date:
	Passport Type: <input type="checkbox"/> Regular <input type="checkbox"/> Official <input type="checkbox"/> Diplomatic <input type="checkbox"/> Passport Card			
<b>4. CERTIFICATION</b>				
<p>By my signature below, I certify that, to the best of my knowledge and belief, all of the information included in this document is true, correct, and provided in good faith. I understand that if I make an intentional false statement, or commit deception or fraud in this 5106 document, I may be fined or imprisoned (18 U.S.C. § 1001).</p>				
*Printed or Typed Full Name (Last, First, Middle Initial):			*Signature:	
*Title:				
Telephone Number:		*Date:	Broker Name:	Telephone Number:

#### PRIVACY ACT STATEMENT

Pursuant to 5 U.S.C. § 552a(e)(3), this Privacy Act Statement serves to inform you of why DHS is requesting the information on this form.

#### AUTHORITY:

The U.S. Customs and Border Protection (CBP) is authorized to collect the information requested on this form pursuant to Title 19 of the Code of Federal Regulations (19 CFR §24.5 Filing Identification Number and 149.3 Data Elements). CBP has the authority to collect Social Security numbers (SSN) under Executive Order (E.O.) 9397, as amended by E.O. 13478 (Pursuant to 31 U.S.C. §7701(c), 26 U.S.C. §6109(d), 19 C.F.R. §24.5 and §149.3). •

#### PURPOSE:

CBP is requesting this information to collect and maintain records on all commercial goods imported into the United States, along with carrier, broker, importer, and other ACE-ITDS Portal user account and manifest information. CBP will use this information to track, control, and process all commercial goods imported into the United States. This facilitates the flow of legitimate shipments, and assists the Department of Homeland (DHS)/CBP in targeting illicit goods.

#### ROUTINE USES:

The information requested on this form may be shared externally, as a "routine use" with appropriate federal, state, local, tribal, or foreign governmental agencies, or multilateral governmental organizations, to assist DHS in investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, license, or treaty or when DHS determines that the information would assist in the enforcement of civil or criminal laws. A complete list of the routine uses can be found in the system of records notice associated with this form, "DHS/CBP-001 Import Information System." The Department's full list of system of records notices can be found on the Department's website at <http://www.dhs.gov/system-records-notices-sorns>.

#### CONSEQUENCES OF FAILURE TO PROVIDE INFORMATION:

Providing this information to is voluntary. However, failure to provide the information will result in the denial of a CBP-assigned importer number/importer of record identification (ID) number, and inability to pay import related duties, taxes, and fees related to an entry of imported goods. Individuals who do not provide this information may be required to use a separate party for transactions, which may affect or delay the importation of shipments in international trade.

# INSTRUCTIONS

## TYPE OF ACTION

**Notification of Identification Number** - Check this box if this is your first request for services with CBP, or if your current Importer Number is inactive and you wish to activate this number.

**Change of Name** - Check this box if the Importer Number is on file but there is a change in the name.

**Change of Address** - Check this box if the Importer Number is on file but there is a change in the address.

For updates involving to an existing IOR other than a change of name or address, "TYPE OF ACTION" should be left blank.

**NOTE:** If a "Change of Address" and/or "Change of Name" is requested for an importer or other party that has an active bond on file with CBO, then a name and/or address rider must accompany this change document, unless the rider is otherwise not required for the bond pursuant to a CBP test announced in the Federal Register, such as CBP's eBond Test Program, or otherwise not required by CBP's regulations.

## SECTION 1 - NAME AND IDENTIFICATION NUMBER

**1A - Importer/Business/Private Name** - Indicate the full legal name of the company or individual who will be importing or seeking service or payment. If you are submitting this document as a consignee to the import transaction, sections 1 and 2 must be filled out completely.

**1B - IRS/SSN** - Complete this block if you are assigned an Internal Revenue Service (IRS) employer identification number or Social Security Number (SSN). If neither an IRS employer identification number nor a Social Security Number (SSN) has been assigned, click the "NONE" check box. The SSN should belong to the principal or owner of the company.

**1C - DIV/AKA/DBA** - Complete this block if an importer is a division of another company (DIV), is also known under another name (AKA), or conducts business under another name (DBA).

**1D** - Complete this block only if Block 1C is used.

**1E - Request CBP-Assigned Number** - Complete this block if you have neither an IRS employer identification number nor a SSN and you require a CBP-assigned number, or, you choose to use a CBP-assigned number in lieu of your SSN. If you have an IRS employer identification number at the time you submit this form that number will automatically become your importer identification number and **no** CBP-assigned number will be issued. **NOTE:** A CBP-assigned number is for CBP use **only** and does not replace listing a SSN or IRS employer identification number on this form. If you have elected to request a CBP-Assigned Number in lieu of your SSN, you must provide your Company Position Title, Name, and SSN in block 3J of this form. In general, a CBP-assigned number will be issued to foreign businesses or individuals, provided no IRS employer identification number or SSN exists for the requester. A requester can choose to keep using the CBP-assigned number even if the individual subsequently acquires a SSN. If block 1E is completed, CBP will issue an assigned number and inform the requester. This identification number will be used for all future CBP transactions when an identification number is required. If an IRS employer identification number, a Social Security Number, or both, are obtained after an identification number has been assigned by CBP, a new CBP Form 5106 form shall not be filed unless requested by CBP.

**1F - CBP-Assigned Number** - Complete this block if you have already been assigned a CBP-Assigned Number, and there is a requested change in Block "TYPE OF ACTION".

**1G - Type of Company** - Select the description that accurately describes your company. A Limited Liability Company (LLC) is not a corporation; it is a legal form of company that provides limited liability to its owners.

**1H** - Provide an estimate of the number of entries that will be imported into the U.S. in one year, if you are an importer of record.

**1I** - Check the boxes which will indicate how the name and identification number will be utilized. If the role of the party is not listed, you can select "Other" and then list the specific role for the party. (ex., Transportation carrier, Licensed Customs Brokerage Firm, Container Freight Station, Commercial Warehouse/Foreign Trade Zone Operator, Container Examination Station or Deliver to Party).

**1J thru 1M** - If you are currently an active participant in a CBP Partnership Program(s), provide the program code in Block 1J thru Block 1M of the revised CBP Form 5106 and the information that is contained in Section 3 of the revised CBP Form will not be required. (ex., Customs Trade Partnership Against Terrorism - CTPAT, Importer Self-Assessment - ISA)

## SECTION 2 - ADDRESS INFORMATION

**2A - MAILING ADDRESS (Mailing Address for the named business entity or individual referenced in section 1).**

**Street Address 1** - This block must always be completed. It may or may not be the physical location. Insert a post office box number or a street number representing the first line of the mailing address. For a U.S. or Canadian mailing address, additional mailing address information may be inserted. If a P.O. Box number is given for the mailing address, a second address (physical location) must be provided in 2B. This line can be no more than 32 characters long.

**Street Address 2** - If applicable, this block must always be completed with the apartment, suite, floor, and/or room number. This line can be no more than 32 characters long.

**City** - Insert the city name of the importer's mailing address.

**State/Province** - For a U.S. mailing address, insert a valid 2-position alphabetic U.S. state postal code. For a Canadian mailing address, insert a 2-character alphabetic code representing the province of the importer's mailing address.

**Zip Code** - For a U.S. mailing address, insert a 5 or 9-digit numeric ZIP code as established by the U.S. Postal Service. For a Canadian mailing address, insert a Canadian postal routing code. For a Mexican mailing address, leave blank. For all other foreign mailing addresses, a postal routing code may be inserted.

**Country ISO Code** - For a U.S. mailing address, leave blank. For any foreign mailing address, including Canada and Mexico, insert a 2-character alphabetic International Standards Organization (ISO) Code representing the country.

**Type of Address** - Check the box that describes this address.

**2B - PHYSICAL LOCATION ADDRESS** - Provide the address that is associated with the business or the individual. **This address cannot be a P.O. Box, Business Service Center, etc.** The address associated with the business can be the principal's home address. The Physical Location Address does not need to be provided on the form if it is the same as the mailing address.

**Street Address 1** - If the place of business is the same as the mailing address, leave blank. If different from the mailing address, insert the company's business address in this space. A second address representing the company's place of business is to be provided if the mailing address is a post office box or drawer. This line can be no more than 32 characters long.

**Street Address 2** - If applicable, this block must always be completed with the apartment, suite, floor, and/or room number. This line can be no more than 32 characters long.

**City** - Insert the city name for the business address.

**State/Province** - For a U.S. address, insert a 2-character alphabetic U.S. state postal code. For a Canadian address, insert a 2-character alphabetic code representing the province of the importer's business address.

**Zip Code** - For a U.S. business address, insert a 5 or 9-digit numeric ZIP code as established by the U.S. Postal Service. For a Canadian address, insert a Canadian postal routing code. For a Mexican address, leave blank. For all other foreign addresses, a postal routing code may be inserted.

**Country ISO Code** - For a U.S. address, leave blank. For any foreign address, including Canada and Mexico, insert a 2-character alphabetic ISO code representing the country.

**Type of Address** - Check the box which describes this address.

**2C - Phone Number** - The phone number and extension.

**2D - Fax Number** - The fax number.

**2E - E-mail Address** - The e-mail.

**2F - Website** - The website.

**SECTION 3 - COMPANY INFORMATION** - In most cases, the data elements in this section are optional. However, if the "I have a SSN, but wish to use a CBP-assigned number on all my entry documents" option was selected in Block 1E, you must provide your Company Position Title, Name, and SSN in Block 3J.

The absence of this information will affect CBP's ability to fully understand the level of risk on subsequent transactions and could result in the delay of cargo release or the processing of a refund.

**3A** - Provide a brief description of your business.

**3B** - Complete this field if you know the North American Industry Classification System (NAICS) code as defined by the Department of Commerce. Provide your 6-digit NAICS code.\*

**3C** - If available, provide the Dun & Bradstreet Number for the name that was presented in section 1.

**3D** - If you are an importer who is a self-filer and are using your own filer code, or a broker who also has maintained an identification number, provide the filer code that you will be using to conduct business with CBP.

**3E** - Indicate the year in which your company was established.

**3F** - Related Businesses Information - List the name and IRS employer identification number, Social Security Number or CBP assigned number for each related business and indicate if it is a current or previous related business.

**3G** - Indicate the primary banking information for the company that is listed in section 1.

**3H** - Certificate or Articles of Incorporation - Provide the 2-digit State or insert a 2-character alphabetic ISO Code representing the country in which the articles of incorporation for the business were filed (as applicable).

**3I** - Certificate or Articles of Incorporation - Provide the file, reference, entity, issuance or unique identifying number for the certificate or articles of incorporation or business registration number or the foreign articles of incorporation (as applicable).

**3J - Business Structure/Beneficial Owner/Company Officer** - The Beneficial Owner is any individual or group of individuals that, either directly or indirectly, has the power to vote or influence the transaction decisions regarding a specific security or one who has the benefits of ownership of a Security (finance) or property and yet does not nominally own the asset itself. Beneficial Owner/ Company Officers must have importing and financial business knowledge of the company listed in section 1 and the legal authority to make decisions on behalf of the company listed in section 1 with respect to that knowledge. In most instances, the SSN or Passport Number, Country of Issuance, Passport Expiration Date, and Passport Type, in the absence of a SSN, are optional in this block. However, if the "I have a SSN, but wish to use a CBP-assigned number on all my entry documents" option is selected in Block 1E, your Company Position Title, Name, and SSN must be provided in this block.

**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 1651-0064. The estimated average time to complete this application is 45 minutes. The obligation to respond is required to obtain a benefit. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of International Trade, Regulations and Rulings, 90 K Street NE, Washington DC 20002.



## **TROPHY IMPORT CHECKLIST**

### **Before You Go Items:**

Contact Coppersmith Trophy Specialist  
Obtain Hunter Information Packet and Tags  
Visit our website and view the video series and review FAQ's  
Be sure you have completed a power of attorney & forms and returned to Coppersmith  
Register your gun with US Customs and Border Protection  
Check with airline and country where you intend to hunt to verify firearms regulations  
If trophies to be mounted in the U.S., select taxidermist

### **While you are abroad:**

Obtain a copy of your Hunt Register  
Obtain full contact details for the taxidermist or dip & pack company  
Provide Coppersmith's information to the PH and foreign taxidermist  
Provide preferred Port of Entry where trophies are to be shipped to PH & taxidermist

### **When you return:**

Contact Coppersmith Trophy Specialist  
Advise us of contact details for foreign taxidermist or dip & pack company  
Advise if any curios expected in your shipment  
Provide a copy of the Hunt Register or listing of all animals taken  
Request that all export documents be sent to you and Coppersmith  
If CITES I species taken, apply for U.S. Import Permit from US FWS  
Review documents closely for errors or omissions  
Request quotation with insurance prior to approving export to U.S.  
If ocean transportation, ensure all ISF data is complete