

Statement from Importer of Record to Import Under NAFTA for 2020

As the importer of record, we are maintaining our North American Free Trade Agreement (NAFTA) Certificates of Origin for our imports that meet the origin requirements and that have been certified with a certificate of origin provided by our suppliers. We understand that we are obligated to have proof of origin in our possession at time of accounting or at any time as requested by Customs and Border Protection (CBP). Further, we understand that false declarations regarding a beneficial origin claim are in contravention of 19 USC 1592 may be assessed in an amount of up to the value of the goods for fraudulent violations. The penalty for gross negligence is the lesser of the value of the goods or 4 times the duties, taxes and fees, or 40 percent of the value, if non-dutiable. In addition recordkeeping penalties under 19 U.S.C. 1508 relating to NAFTA exports are subject to a civil penalty not to exceed \$10,000. Penalties under 19 U.S.C. 1509 for willful failure to comply may be assessed in an amount of up to \$100,000, or 75 percent of the value of the merchandise per importation. If the violation is determined to be as a result of negligence, the penalty may be assessed in an amount of up to \$10,000, or 40 percent of the value per importation.

We understand that it is our obligation to procure additional certificates throughout the course of the year as required when new products are imported, and report any additions or deletions to Willson International immediately. We also understand that it is our responsibility to report any changes to CBP on product where NAFTA was claimed in error.

We authorize Willson International to claim the NAFTA beneficial tariff treatment on all shipments where the commercial invoice or U.S. Customs invoice shows the goods originating in a NAFTA eligible country. We will notify them immediately on any goods that origin is determined to be non-originating regardless of place of export.

NAME:

TITLE:

COMPANY:

SIGNATURE:

DATE:
