

**N.D.Cunningham & Co., Inc.**  
**Customhouse Broker**  
**P.o. Box 15**  
**Mobile, Al. 36601**  
**(T)251 432-4636**  
**(F)251 432-8675**

**Customer questionnaire**

- 1)Company name**
- 2)Company address**
- 3)Company Federal ID number, or**
- 4)social security number**
- 5)If incorporated, under the laws of which state**
- 6)Type of organization; corporation, LLC, partnership, individual, other**
- 7)Are you C-TPAT certified by U.S.Customs and Border Protection?**
- 8)Has your company imported on prior occasions?**
- 9)Does your company/organization have a Customs Bond, CF301, on file with Customs and Border Protection?**
- 10)What products will you be importing?**
- 11)Has your company determined the proper Harmonized Tariff Schedule classification for your product or products?**
- 12)Has your company determined proper "value" of your product or products as defined by Customs & Border Protection?**
- 13)Have you corresponded with or received correspondence from Customs and Border Protection concerning matters about importing,**

**Harmonized Tariff Schedule classification, value, marking, or other matters pertaining to Customs and/or importing?**

**14) Are you aware of any “assists” involved with the product which you plan to import?**

**15) Are you aware of any pending legal issues between your company and Customs and Border Protection?**

**16) Have you consulted with an “expert” (i.e. Customs attorney, Customs Broker or CPA) concerning your import program? Have you received any written advice?**

**17) Have you referred to the Customs and Border Protection web site at [www.cbp.gov](http://www.cbp.gov)?**

**18) Comments?**