

NEW TSA REQUIREMENTS / EBR

ESTABLISHED BUSINESS RELATIONSHIP STATEMENT

FREIGHT FORWARDER DECLARATION - WHAT IS IT?

The form is a required statement that the TSA wants completed and signed document to accompany the import documents for an Air Freight inbound to the United States. Note that this is related to ACAS is a Security directive for AMS filings that now require 7 additional records through the AMS transmission that is handled by the actual Air Carrier.

What does it mean; TSA has issued new requirements for cargo shipments on **passenger carriers** travelling to or through the USA and originating in one of the countries designated by the TSA. These requirements mandate that cargo may only be tendered from shippers with whom the forwarder has an Established Business Relation (EBR). In a nutshell it means that if there is not prior relationship then the cargo cannot be put on a passenger flight it must be on a cargo only flight.

ESTABLISHED BUSEINESS RELATIONSHIP STATEMENT FORM

By signing this form, you attest ALL shippers associated with this Master Airwaybill (MAWB) meet at least one of the following established business relation criteria:

1. Shipper is a Known Consignor under the security program of the national authority; or
2. Shipper has an account with the forwarder that was established prior to September 2nd, 2024, and contains one of the following:
 - Shipping and billing address for the shipper AND documented payment or credit history; or
 - Documented history of sales that may include any contacts or activities; or
 - Other documented correspondence or business records.
3. If the Shipper is a customer to the forwarder after September 2nd, 2024, the forwarder has examples of at least the following records related to the shipper:
 - A business or corporate registration certificate, license or record
 - Billing or corporate information including name, address, phone number and email address.
 - Contact information, including the name and position, of the authorized point of contact for the account.
 - Payment information, such as a corporate credit card
 - A signed contract between the shipper and the forwarder.

Forwarder Name: _____

Origin Location: _____

Date: _____

MAWB: _____

Name of Signatory: _____

Signature: _____