

Instructions for completing CBP Form 3299 for Free Entry of Unaccompanied Articles Dated 10-2009

The 3299 must be completed as defined below. The employee will complete 1-7, the carrier's port agent will complete 8. A-F. DO NOT include the Employee's social security number (SSN) on the form.

Part I

To be completed by The Employee

- 1. Employee's full name as it appears in the passport
- 2. Employee's Date of Birth
- 3. Date the Employee will arrive
- 4. Employee's US Address including phone number if available
- 5. City where the Employee will clear customs (if available)
- 6. Name of Arriving Vessel carrier and flight/train (if available)
- 7. Names(s) of Accompanying Household Members

# To be completed by The Carrier

- 8. Importation information
  - A. Date of Import
  - B. Name of Vessel
  - C. Origin of Shipment
  - D. Bill of Lading or Air Way Bill number
  - E. Number and kinds of containers
  - F. Marks and Numbers (see above, DO NOT include the Employee's social security number (SSN) on the form).

#### Part II

To be completed by The Carrier

The Employee is returning U.S. Personnel. The carrier is responsible for ensuring that all staff (including origin agents) are aware that DOS staff are US personnel and thus must complete Part III not Part II.

## Part III

To be completed by The Employee

- 1. Date of Employee's last departure from the U.S. To be obtained from the Employee.
- 2. Employees Travel Orders. To be provided by the Employee.

Part IV To be completed by The Employee

- A. If applicable.
- B. If applicable If item B (7) is selected duties may be collected.
- C. If applicable.
- D. Must be filled in only if selections were made from items A, B and C.

Part V

To be completed by The Carrier.

1. Name

- 2. Sign
- 3. Date

Part VI

To be completed by The Employee

- 1. B. To be Selected
- 2. Sign
- 3. Date

Part VII Leave Blank

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

# 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 1651-2010. The estimated average time to complete this application is 45 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

PART I TO BE COMPLETED BY ALL PERSONS SEEKING FREE EN assistance. REMEMBERAll of your statements are subject to verifi			
1. IMPORTER'S NAME (Last, first and middle)		DATE OF BIRTH 3.	IMPORTER'S DATE OF ARRIVAL
4. IMPORTER'S U.S. ADDRESS	5. IMPORTER'S F	PORT OF ARRIVAL	
			RRIER AND FLIGHT/TRAIN
	0. NAME OF ARK	IVING VESSEL CAP	KIEK AND FLIGHT/TRAIN
7. NAME(S) OF ACCOMPANYING HOUSEHOLD MEMBERS (wife, husb	and, minor children, etc.)		
8. THE ARTICLES FOR WHICH , A DATE B NAME			
8. THE ARTICLES FOR WHICH FREE ENTRY IS CLAIMED BELONG TO ME AND/OR MY FAMILY AND WERE IMPORTED	OF VESSEL/CARRIER	C. FROM (Country	y) D. B/L OR AWB OR I.T. NO.
· · · · · · · · · · · · · · · · · · ·	S AND NUMBERS		
PART II TO BE COMPLETED BY ALL PERSONS EXCEPT U.S. PERS 9. RESIDENCY ("X" appropriate box)	A. NAME OF COU		B. LENGTH OF TIME
I declare that my place of residence abroad is was			Yr. Mo.
C. RESIDENCY STATUS UPON MY/OUR ARRIVAL ("X" One)			
(1) Returning resident of the U.S. (2) Nonresident: 10. STATEMENT(S) OF ELIGIBILITY FOR FREE ENTRY OF ARTICLES	a. Emigrating to t	the U.S.	b. Visiting the U.S.
I the undersigned further declare that ("X" all applicable items and subm	nit packing list) :		
<ul> <li>A. Applicable to RESIDENT and NONRESIDENT         <ul> <li>(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 su period of use, and are not intended for any other person or for sale. (9804.00.05, HTSUSA)</li> <li>(2) All instruments, implements, or tools of trade, occupation or employ 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 an used them abroad. (9804.00.10,9804.00.15, HTSUSA)</li> </ul> </li> <li>B. Applicable to RESIDENT ONLY         <ul> <li>All personal effects for which free entry is sought were taken abroad by</li> </ul> </li> </ul>	t (1) All househo were used a household o such period sale. (9804 yment, (2) Any vehicles imported are d carriage of a conveyance	broad for at least on of which I or my family of use, and are not in .00.05, HTSUSA) s, trailers, bicycles or e for the transport of i	broad for which free entry is sought e year by me or my family in a y was a resident member during ntended for any other person or for r other means of conveyance being me and my family and such incidental priate to my personal use of the
me or for my account. (9804.00.45, HTSUSA)	•		
<ul> <li>PART III TO BE COMPLETED BY U.S. PERSONNEL AND EVACUEES         I, the undersigned, the owner, importer, or agent of the importer of the perswere in direct personal possession of the importer, or of a member of the i into the United States because of the termination of assignment to extende station outside the United States and the CBP Territory of the United State United States; and that they are not imported for sale or for the account of Free entry for these effects is claimed under Subheading No. 9805.00.50,     </li> <li>DATE OF IMPORTER'S LAST DEPARTURE FROM THE U.S.</li> </ul>	sonal and household effec mporter's family residing w ed duty (as defined in secti es, or because of Governn any other person and that Harmonized Tariff Schedu 2. A COPY OF THE	vith the importer, whil ion 148.74(d) of the ( nent orders or instruc- they do not include a ile of the United State IMPORTER'S TRAV	le abroad, and that they were imported Customs Regulations) at a post or ctions evacuating the importer to the any alcoholic beverages or cigars.
	THE ORDERS W	/ERE ISSUED ON:	
PART IV TO BE COMPLETED BY ALL PERSONS SEEKING FREE E requirements and must be specifically declared herein. Please check			
A. For U.S. Personnel, Evacuees, Residents and Non-Residents (1) Articles for the account of other person. (2) Articles for sale or commercial use.	B. For Residents and (7) Foreign househo acquired abroad a than one year.	Id effects	<ul> <li>LY</li> <li>8) Foreign household effects acquired abroad and used more than one year.</li> </ul>
(3) Firearms and/or ammunition. (4) Alcoholic articles of all types or tobacco products.	C. For Resident ONLY	,	,
(5) Fruits, plants, seeds, (6) Fish, wildlife, animal	(9) Personal effects	acquired abroad.	
meats, or birds.			United States and taken abroad on r trip that was previously declared to
	CBP.		
	(11) Articles taken abr	oad for which alterati	ions or repairs were performed abroad.

D. LIST OF ARTICLES					
(1) ITEM NUMBER CHECKED IN PART IV, A., B., C.	(2) DESCF	RIPTION OF MERCHANDISE	(3) VALUE OF COST OF REPAIRS	TRIP: State	MERCHANDISE TAKEN ABROAD THIS where in the U.S. the foreign merchandis of or when and where it was previously CBP.
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PART V CARRIER'S CER					
The undersigned carrier, to a 1., is the owner or consigned	whom of upon write e of such articles v	nose order the articles described in Pr within the purview of section 484(h),	ART I, 8., must be it , Tariff Act of 1930.	eleased, hereby c	certifies that the person named in Part I,
In accordance with provision	ns of section 484(r	(h), Tarriff Act of 1930, authority is he	ereby given to releas	se the articles to su	uch consignee.
1. NAME OF CARRIER		2. SIGNATURE O	)F AGENT (Print a	and sign) Date	
		I			
		LETED BY ALL PERSONS SEEKING	G FREE ENTRY		
I, the undersigned, certify th	nat this declaration	h is correct and complete.			
A. Authorized Agent* (From facts obtained from the importer) B. Importer					
2. SIGNATURE				3. DATE	
*An Authorized Agent is defin declaration (see 19 CFR 14	ned as a person w 1.19, 141.32, 141	vho has actual knowledge of the fact .33).	ts and who is specifi	cally empowered	under a power of attorney to execute this
PART VII CBP USE ONLY (Inspected and Released)       1. SIGNATURE OF CBP OFFICIAL		۰L		2. DATE	



8050 Wellingford Drive Manassas, VA 20109 Phone: (703) 330-3772 Fax: (703) 330-2771

II RC-159 Treasury Department Supplemental Declaration (see Exhibit 8)

Background: Office of Management and Budget (OMB) has found that the II RC-159 Treasury Department Supplemental Declaration does not meet guidelines and cannot be demanded by customs officers as a routine form. Nonetheless, some customs officers still require this form possibly causing transportation delays if the form is unavailable. Although the form is not authorized, the forwarder should request the form as the traveler may not be available when the shipment is clearing customs. Instruct the employee not to fill in the SSN field. Supply a copy of the passport instead.

The carrier is directed to accept the form and keep it on file. It must not be submitted as a part of a standard customs package. If a customs officer requests the form the carrier is asked to contact our office with the name of the officer so the DOS can work with CBP to resolve the issue. DOS will advise carriers of revised instructions as the situation develops.

# LIMITED POWER OF ATTORNEY INSTRUCTIONS

Please complete this form with only the date and your address, along with your signature. We will then take care of addressing it to the customs broker who will be customs clearing the goods on your behalf.

# TREASURY DEPARTMENT U.S.CUSTOMS SERVICE

# SUPPLEMENTAL DECLARATION FOR UNACCOMPANIED PERSONAL AND HOUSEHOLD EFFECTS

1. OWNER OF HOUSEHOLD GOODS (Last name, first and middle)

2. DATE OF BIRTH: 3. CITIZENSHIP

4. PASSPORT (Country and number)

5. SOCIAL SECURITY NO: 6. RESIDENT ALIEN NO:

7. U.S. ADDRESS

10. EMPLOYER

11. POSITION WITH COMPANY

8. FOREIGN ADDRESS

12. LENGTH OF EMPLOYMENT

9. REASON FOR MOVING

13. NATURE OF BUSINESS

14. NAME & TELEPHONE OF COMPANY OFFICAL WHO CAN VERIFY ABOVE INFORMATION

15. NAME AND ADDRESS OF FREIGHT FORWARDERS, PACKERS AND SHIPPING AGENTS

16. SHIPMENT ITINERARY (Specific place of loading and intermediate ports)

17.CERTIFICATION A.AUTHORIZATION AGENT B.IMPORTER (Check One)

18. SIGNATURE

FORM II-RC-159

## Exhibit 2 LIMITED POWER OF ATTORNEY FOR EXPORT/IMPORT OF PERSONAL EFFECTS AND VEHICLES

					DATE	
Appli	es to:					
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	nal Effe	cts	Initial			
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expor	tation or	importation of	the below stated per	rsonal vehicle or Ho	ousehold Effects whi	ich are described
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	Identifi	cation Number	(VIN) Title Number			
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				OR		
						Household
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Home Address of Owne	r City/State/Country Zip Code
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Pursuant to the Customs regulation CFR 19 Part 111.29(b), 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 to Customs) in the event the charges are not paid by the broker. Therefore, if you make payment by check, Customs charges may be paid with a separate check made payable to "U.S. Customs and Border Protection" which shall be delivered to CBP by the broker.