



Foreign Principle Party of Interest (FPPI) Agreement

To comply with rules and regulations of the US government we must strictly enforce the "No Docs / No Load Policy" for all export shipments. Proper export documentation and cargo must be in our hands by our cut-off times; this will allow us to file the Electronic Export Information (EEI), previously called a Shipper's Export Declaration (SED), 24 hrs prior to an ocean sailing, and 5 hours prior to an air freight departure. We can no longer be flexible on this policy; be in compliance with Federal Guidelines, and ensure our carriers are able to load and report our cargo within these guidelines. US Government agencies have started imposing fines at \$10,000 per violation. EEI's need to be filed, electronically, when an individual commodity (B/HTS) exceeds \$2,500, under this value no EEI filing is required, and we only need a statement of value, or an invoice to document the value. We do need authorization to file the EEI from the USPPI (Shipper) or we also can also file it on behalf of the FPPI (Consignee) on a routed shipment after you the FPPI returns this completed form. Please instruct your shippers to include invoices with all shipments.

I \_\_\_\_\_ authorize Four Star Cargo Inc., until further notice, to act on my behalf as my true and lawful agent for the purposes of creating and filing E.E.I. in accordance with the laws and regulations of the United States. I also certify that all necessary and proper documentation will be accurately transmitted/provided, prior to export, to the said Authorized Agent. The USPPI further understands that civil and/or criminal penalties may be imposed for making fraudulent statements or for the violation of any U.S. laws or regulations on exportation and agrees to be bound by all statements of said Authorized Agent based upon information or documentation provided by the USPPI to said Authorized Agent.

USPPI Responsibilities: (The Shipper - in most cases)

In a routed export transaction (RET) where the Foreign Principal Party in Interest (FPPI) authorizes a U.S. forwarding agent to prepare and file the EEI, the USPPI must provide & maintain documentation to support and assist the information provided to the forwarding agent for preparing the EEI:

- i. Name and address of the U.S. principal party in interest;
ii. U.S. principal party in interest's, IRS, EIN;
iii. Point of origin (State or FTZ);
iv. Schedule B description of commodities;
v. Domestic (D), foreign (F), or FMS (M) code;
vi. Schedule B Number; worldwide Harmonized Tariff System (HTS).
vii. Quantity/unit of measure;
viii. Value;
ix. Upon written request from the foreign principal party in interest, the Export Control Classification Number (ECCN) or sufficient technical information to determine the ECCN; and
x. Any information that it knows will affect the determination of license authority.

Note to above paragraph: For items in (ix) and (x), where the foreign principal party in interest has assumed responsibility for determining and obtaining license authority, the USPPI must, upon request, provide the FPPI and its Authorized Agent with the correct ECCN. In addition, the USPPI must provide the FPPI or the Authorized Agent any information that it knows will affect the determination of license authority. EMO Trans will not be held responsible for determining ECCN and License Authority.

Authorized Agent Responsibilities: (Four Star Cargo)

In a Routed Export Transaction, the Authorized Agent, Four Star Cargo, Inc is responsible for; obtaining this written authorization from the Foreign Principal Party in Interest (FPPI) to prepare and file the EEI on its behalf; preparing, and filing the EEI based on information obtained from the USPPI, FPPI, and/or other parties involved in the transaction; maintaining the documentation to support the information reported on the EEI, and upon request by the USPPI, provide appropriate documentation to the USPPI verifying that the information provided by the USPPI was accurately reported to the US Government on the EEI. The forwarding agent must provide must provide the following information:

- i. Date of exportation;
ii. Bill of lading/air waybill number;
iii. Ultimate consignee; (Obtained from USPPI/FPPI - dependent upon agreement in writing between USPPI & FPPI)
iv. Intermediate consignee; (Obtained from USPPI/FPPI - dependent upon agreement in writing between USPPI & FPPI)
v. Forwarding or other agent name and address;
vi. Country of ultimate destination; (Obtained from USPPI/FPPI - dependent upon agreement in writing between USPPI & FPPI)
vii. Loading pier;
viii. Method of transportation;
ix. Exporting carrier;
x. Port of export;
xi. Port of unloading;
xii. Containerized;
xiii. Weight;
xiv. ECCN (Obtained from USPPI/FPPI - dependent upon agreement in writing between USPPI & FPPI);
xv. License Authority (Obtained from USPPI/FPPI - dependent upon agreement in writing between USPPI & FPPI);

Print Company\Individual Name (as listed on shipments): \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Capacity/Title: \_\_\_\_\_ ID/Passport # \_\_\_\_\_

Phone: \_\_\_\_\_ E-Mail: \_\_\_\_\_

Please complete and E-mail to info@fourstarcargo.com or Fax to (305)477-0790