



### IMPORTER'S PREMISES VISIT--SIGNIFICANT IMPORTATION REPORT

CIS Handbook No. 3600-02

1. NAME AND TITLE OF INQUIRER		2. PORT OF INQUIRY		3. DATE REQUESTED	
4. NAME OF IMPORTER		5. STATUS (W, I, R, C)	6. NAME OF IMPORTER OF RECORD		7. IRS NO.
8. DESCRIPTION OF MERCHANDISE		9. NAME OF MANUFACTURER AND COUNTRY		10. NAME OF SELLER AND COUNTRY	
11. ENTRY NO. AND DATE		12. DATE PURCHASED	13. DATE EXPORTED	14. INVOICE UNIT	
15. TOTAL ENTRY VALUE		16. TOTAL CONTRACT PRICE		17. TERMS OF SALE	
18. NAME AND TITLE OF PERSON(S) INTERVIEWED			19. LOCATION OF INTERVIEW(S)		20. DATE INTERVIEWED

21. OBJECTIVE ("X" One Only)\*

Initial Visit    
 Follow-up    
 Other Port Request    
 Verify Classification    
 Value    
 Other →

22. REVIEW- For one or more selected shipments check and question all items in blocks A, B, and C below and "X" appropriate box. Obtain copies of all documents and attach, if available. If additional space is needed for comments, use Item 23, "REMARKS".

A. SELECTED SHIPMENTS		B. SUPPLEMENTAL QUESTIONS		C. EXAMINATION OF MERCHANDISE	
(1) Purchase order and changes?		(1) What is your relationship to seller/buyer/corporate structure?		(1) Examined for technical purposes (HTSUS requirements, etc.)?	
(2) Confirmation of order?		(2) Were assists supplied, e.g., dies, molds, blueprints, designs, engineering costs, financial aid?		(2) Country of origin?	
(3) Contract, if any?		(3) Royalty payments, license fee paid?		(3) Use, invoice description?	
(4) Accounting records?		(4) Technical literature, price lists?		(4) Trademark - copyright?	
(5) All correspondence?		(5) Any additional purchases planned?		(5) Marks and numbers?	
(6) O.F., inland freight, ins.?		(6) Review of most recent financial statement, if available?		(6) Other agency requirements?	
(7) Commissions and discounts?					
(8) Quantities?					
(9) Record of payment?					
(10) Resale price (Optional)?					

D. TOUR OF FACILITIES

E. (OPTIONAL - If visiting exporter) ("X" One)  
Instructions were needed to complete Special Customs Invoice.    
 Yes    
 No

23. REMARKS (Additional comments/narrative report. Include item no. in reference to questions above.)\*

24. REFERRED TO OFFICE OF INVESTIGATIONS FOR FURTHER INQUIRY* <input type="checkbox"/> Yes (If Yes, Attach Customs Form 4621.) <input type="checkbox"/> No		25. ACTUAL REVENUE RECOVERED*	26. REPORT PREPARED BY (Name and Title)	27. NAME OF PORT	
28. INQUIRY CONTACT COSTS INCURRED A. Mileage     B. Per Diem     C. Total time (Required in contact and preparing report.)		29. SIGNATURE		30. DATE PREPARED	

\*Items so marked should be used in the preparation of the Quarterly Significant Importation Report Summary.