

**Power of Attorney/ Designation as ISF and
Export Forwarding Agent and
Acknowledgement of Terms and Conditions**



Tel: 909-632-1643 Fax:909-632-1208

- (1) **KNOW ALL MEN BY THESE PRESENTS, That FULL NAME** of Individual, Partnership, Corporation, Sole Proprietorship or Limited Liability Company (include DBA)
- (2) **RESIDING OR HAVING A PRINCIPAL PLACE OF BUSINESS AT** (Full address – street, city, state, zip, phone no.)
- (3) **DOING BUSINESS AS A** (check one)
- (4) **UNDER THE LAWS OF THE STATE OF**
- (5) and having **IRS(EIN), SSN or Customs Assigned Number**
- (6) C-TPAT status – Are you a participant? Yes No
If you are a participant list **SVI#**
- (7) Do you have an ACH statement? If so, please indicate **ACH payer number.**

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| | Corporation | Individual | Sole Proprietorship | Partnership | Limited Liability Company |
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hereby constitutes and appoints **WorldCraft Logistics LLC.** its officers, employees, specifically authorized agents and/or its assigns and successors, to act for and on its behalf as a true and lawful agent and attorney of the grantor for and in the name, place and stead of said grantor, from this date, in the United States (the “territory”) either in writing, electronically, or by other authorized means, to:

Make, endorse, sign, declare, or swear to any customs entry, withdrawal, declaration, certificate, bill of lading, Shippers Export Declaration, Automated Export System manifest (AES), Automated Commercial Environment (ACE), carnet or any other documents required by law, regulation or commercial practice in connection with the importation, exportation, transportation, of any merchandise in or through the customs territory, to include the preparation and transmission of an Importer Security Filing (ISF) shipped or consigned by or to said grantor;

Perform any act or condition which may be required by law, regulation or commercial practice in connection with such merchandise deliverable to said grantor;

Make endorsements on bills of lading conferring authority to transfer title; make entry or collect drawback; and to make, sign, declare, or swear to any statement, schedule, certificate, declaration or affidavit required by law or regulation for drawback purposes, regardless of whether such document is intended for filing with Customs and Border Protection;

Sign, seal, and deliver for and as the act of said grantor any bond required by law or regulation in connection with the entry or withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or in connection with the entry, clearance, lading, unloading or navigation of any vessel or other means of conveyance owned or operated by said grantor, and any and all bonds which may be voluntarily given and accepted under applicable laws and regulations, consignee’s and owner’s declarations provided for in section 485, Tariff Act of 1930, as amended, or affidavits or statements in connection with the entry of merchandise;

Sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the entering, clearing, lading, unloading, or operation of any vessel or other means of conveyance owned or operated by said grantor;

Authorize other Customs Brokers duly licensed within the territory to act as grantor’s agent; to transact Customs and/or freight forwarding business on behalf of Grantor; to receive endorse and collect checks issued for Customs duty refunds in grantor’s name drawn on the Treasurer of the United States; if the grantor is a nonresident of the United States, to accept service of process on behalf of the grantor;

Grantor acknowledges and waives the confidentiality requirements of section 19 CFR 111.24 of the Customs regulations and the requirement of section 19 CFR 111.36 of the Customs regulations that the Customs broker must transmit a copy of its bill for services directly to the importer, and authorizes the Customs broker to transmit its bill for services and copies of the Customs entry documents and related documents through Grantor’s forwarder. This waiver shall not prevent direct communication between the Grantor or other parties of interest and WorldCraft Logistics LLC.

And generally to transact Customs business, including filing of claims or protests under section 514 of the Tariff Act of 1930, or pursuant to other laws of the territories, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent and attorney;

Giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents;

This power of attorney to remain full force and effect until revocation in writing is duly given to and received by grantee (if the donor of this power of attorney is a partnership, the said power shall in no case have any force or effect in the United States after the expiration 2 years from the dates of its execution);

If Grantor is a Principal Party in Interest (“PPI”) in an export transaction then the Grantor/PPI hereby certifies that all statements and information contained in the documentation provided to Grantee relating to exportation are true and correct. Furthermore, Grantor/PPI understands that civil and criminal penalties may be imposed for making false or fraudulent statements or for the violation of any United States laws or regulation on exportation. Grantor/PPI undertakes to determine any export license requirements and to obtain, for export purposes, any export License or other official authorization.

If Grantor is a Limited Liability Company, the signatory certifies that he/she has full authority to execute this instrument on behalf of Grantor and shall state the names of all members and/or directors on a separate addendum to this document.

If Grantor is a General Partnership, the signatory certifies that he/she has full authority to execute this instrument on behalf of Grantor and shall state the names of all members of the partnership on a separate addendum to this document.

If Grantor is a Limited Partnership, the signatory certifies that he/she has full authority to execute this instrument on behalf of Grantor and shall state the names of the general partners who have authority to execute this instrument on behalf of Grantor on a separate addendum to this document. The signatory shall also provide a copy of the limited partnership agreement with this instrument.

Appointment as Forwarding Agent: Grantor authorizes the above Grantee to act within the territory as lawful agent and sign or endorse export documents (i.e., commercial invoices, bill of lading, insurance certificates, drafts and any other document) necessary for the completion of an export on grantor’s behalf as may be required under law and regulation in the territory and to appoint forwarding agent’s on grantor’s behalf;

Grantor acknowledges receipt of WorldCraft Logistics LLC. Terms and Conditions of Service governing all transactions between the Parties.

(8) IN WITNESS WHEREOF, the said

_____ (Full name of company)

(9) caused these presents to be sealed and signed:

_____ (Printed Name and Signature)

_____ (Capacity)

_____ (Date)

Witness: (if required)

If you are the importer of record, payment to the broker will not relieve you of liability for U.S. Customs charges (duties, taxes or other debts owed Customs) in the event the charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with a separate check payable to the “U.S. Customs Service” which shall be delivered to Customs by the broker. Importers who wish to utilize this procedure must contact our office in advance to arrange timely receipt of duty checks.

(10) ADDITIONAL REQUIRED CERTIFICATION FOR INDIVIDUALS, US PARTNERSHIPS, LLCs AND SOLE PROPRIETORSHIPS

CITY _____
COUNTY _____
STATE _____

On this ____ day of _____, 20____
Personally appeared before me _____
Residing at _____,
Personally known or sufficiently identified to me, who certifies
that _____
(is)(are) the individuals who executed the foregoing instrument and acknowledged it to be
(his/her/their) free act and deed.

(Notary
Public)

(11) CORPORATE CERTIFICATION (FOR U.S. FIRMS ONLY)
(To be made by an officer of other than the one who executes the power of attorney)

I, _____, certify that I am the _____ of _____
_____, organized under the laws of the State of _____ that _____, who
signed this power of attorney on behalf of the donor, is the _____ of said corporation; and
that said power of attorney was duly signed, and attested for and in behalf of said corporation by authority of its governing body as the same appears in a
resolution of the Board of Directors passed at a regular meeting held on the ____ day of _____, 20____, now in my possession or custody.
I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation and was executed in accordance with the
laws of the State or Country of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation,

at the City of _____

this ____ day of _____, 20____.

(Signature)

(12) CERTIFICATION (FOR NON-RESIDENT ENTITIES ONLY)
19 CFR 141.37 WRITTEN PROOF OF GRANTOR'S AUTHORITY
(To be completed by a person other than the one who signed the power of attorney)

I, _____, certify that I am the _____ of _____
_____, and that this original Customs power of attorney executed by _____ on _____, and
in favor of WorldCraft Logistics LLC. is valid.

_____ is known to me to be the _____ of _____, and to have been fully authorized to grant the
subject Customs power of attorney under the laws, and according to the customs of _____, on the date it was executed by him/her.

(Signature)

Date

(Print Name)

(Title)

(13) Valid Photo ID or Driver's License required for signature validation purposes only.



www.worldcraftlogistics.com
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Instructions for Completing the Power of Attorney

| Steps | Instructions |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) | Print or type the name of the Grantor. It must be the full legal name associated with the registered Employer Identification Number (EIN#) or Social Security Number (SSN#) |
| (2) | Provide complete business address where the Grantor resides or has its principal place of business. |
| (3) | If other than a Corporation "Doing Business As" names that exist. If none apply, leave blank. |
| (4) | List the state, or if a foreign Grantor, the country in which the Grantor is doing business. |
| (5) | State the Employer Identification Number (EIN), also known as the federal tax identification number, of the Grantor. If it is an individual, please state the Social Security Number (SSN). |
| (6) | If Grantor is C-TPAT certified, please indicate yes or no and provide the Status Verification Interface number (SVI#). |
| (7) | If Grantor has an Automated Clearing House account (ACH), please indicate payer number. |
| (8) | List full legal name of company. |
| (9) | Signature of a duly authorized person of the company, Capacity and Date of signature. Note: The form must be signed by a duly authorized representative of the Grantor(e.g., If a corporation, the President, Vice President, Secretary, Treasurer, CEO, CFO, CIO, or COO, if another organization the Partner, Member, Director or owner. |
| (10) | Individuals, US Partnerships, LLCs and Sole Proprietorships If the Grantor is a general or limited Partnership or LLC, the Grantor shall state on a separate addendum the names of all the Partners, Members or Directors who have authority to execute the Power of Attorney on behalf of the Partnership or LLC. If the Grantor is a Limited Partnership, the Grantor shall also provide a copy of the Limited Partnership Agreement with the Power of Attorney in order to certify the names of the Partners who are authorized to execute the Power of Attorney. If the signatory is not a partner, Member or Director of the Partnership or LLC, or an Owner of a Sole Proprietorship, a letter from the Partnership, LLC or Owner must be provided certifying that the signatory is authorized to sign the Power of Attorney under the terms of the Partnership or LLC Agreement or the Sole Proprietorship. |
| (11) | Corporate Certification for US Firms only If the Grantor is a Corporation and the signatory is not the President, Vice President, Secretary, Treasurer, CEO, CFO, CIO OR COO the attached "Corporate Certification" must be completed and returned attesting to the authority of the signatory to sign the Power of Attorney. If a "Corporate Certification" is not provided, a letter from a duly authorized officer of the corporation is required and the letter must certify that the signatory is authorized to sign the Power of Attorney by resolution of the Board of Directors, consistent with the articles of incorporation and bylaws of the Corporation. |
| (12) | Certification for Non Resident Entities Except for foreign Grantors that are individuals, all foreign Grantors that are not qualified to conduct business in the United States must complete the attached "Corporate Certification" or provide other written evidence establishing the authority of the signatory to execute the Power of Attorney on behalf of the Grantor. Such written evidence must be consistent with the laws of the foreign country. |
| (13) | Valid Photo ID or Driver's License Please provide a legible photo copy to validate signature on the Power of Attorney (POA) – Because a POA can authorize the movement of conveyances and merchandise into the United States, and to ensure that each POA is valid, CK Logistics A Subsidiary of Russell A Farrow (U.S.) Inc. joins U.S. Custom and Border Protection on national security frontlines in verifying the data used to screen what enters this country. NOTE – Personal ID information provided will be kept confidential for CBP POA validation purposes only. |