



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

**NOTICE OF INTENT TO EXPORT, DESTROY OR RETURN MERCHANDISE
FOR PURPOSES OF DRAWBACK - CONTINUATION**

15. Import Entry No. & Line Item No.	16. Description of Merchandise (Include Part/Style/Serial Numbers)	17. Drawback Amount	18. Quantity & Unit of Measure	19. HTSUS No./ Schedule B

_____ Initial of CBP Official (Acknowledgment follow on page content has been reviewed)

PRIVACY ACT STATEMENT

This Privacy Act Statement serves to inform you of why DHS is requesting the information on this form.

AUTHORITY:

The U.S. Customs and Border Protection (CBP) is authorized to collect the information requested on this form pursuant to Title 19 of the Code of Federal Regulations (19 CFR §24.5 Filing Identification Number and §149.3 Data Elements). CBP has the authority to collect Social Security numbers (SSN) under Executive Order (E.O.) 9397, as amended by E.O. 13478 (Pursuant to 31 U.S.C. §7701(c), 26 U.S.C. §6109(d), 19 C.F.R. §24.5 and §149.3).

PURPOSE:

CBP is requesting this information to collect and maintain records of the exported or destroyed article upon which a drawback claim is based and the designated imported merchandise for which drawback of the duties, taxes, and fees paid upon importation is claimed. This information will be used to validate the accuracy of the claim along with carrier, broker, importer, exporter and other ACE-ITDS Portal user account information. This form must be presented to CBP prior to any action taken by the company regarding exportation or destruction. CBP must have the opportunity to inspect merchandise prior to export or destruction to ensure the specific requirements for drawback eligibility are satisfied.

ROUTINE USES:

The information requested on this form may be shared externally, as a "routine use" with appropriate federal, state, local, tribal, or foreign governmental agencies, or multilateral governmental organizations, to assist DHS in investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, license, or treaty or when DHS determines that the information would assist in the enforcement of civil or criminal laws. A complete list of the routine uses can be found in the system of records notice associated with this request, "DHS/CBP-001 Import Information System." The Department's full list of system of records notices can be found on the Department's website at <https://www.dhs.gov/system-records-notices-sorns>.

CONSEQUENCES OF FAILURE TO PROVIDE INFORMATION:

Failure to provide required information may result in a denial of drawback and re-evaluation of your eligibility to participate in the drawback program. Drawback for payment by CBP is a privilege, not a right, subject to compliance with prescribed rules and regulations administered by CBP.

PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with the Paperwork Reduction Act. We ask for the information in order to enforce the laws of the United States, to fulfill the U.S. Customs Regulations, to ensure that the claimant is entitled to drawback, and to have the necessary information which permits CBP to calculate and refund (or increase) the correct amount of duty and/or tax. Your response is required to obtain a benefit. The estimated average burden associated with this collection of information is 33 minutes per respondent depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to U.S. Customs and Border Protection, Asset Management, Washington, DC 20229, and to the Office of Management and Budget, Paperwork Reduction Project (1651-0075) Washington, DC 20503.

**Notice of Intent to Export, Destroy or Return Merchandise for Purposes of
Drawback – CBP Form 7553
INSTRUCTIONS**

This form must be presented to CBP prior to any action taken by the company regarding exportation or destruction. The form will be returned to the company, indicating CBP's decisions on examination, destruction or waiver (indicating that CBP has made a determination not to examine the merchandise prior to export or witness the destruction). After this form is returned by CBP, it should be uploaded as an attachment to the company's drawback claim in Digital Image System (DIS), along with proof of exportation or destruction, and submitted for acceptance in Automated Commercial Environment (ACE). This form is a required document that must be provided to CBP within 24 hours of the filing of the drawback claim in order to fulfill the complete claim requirements (if the claimant does not have one-time waiver (OTW) or waiver of prior notice (WPN) privileges).

- 1. Exporter's or Destroyer's Name, Address and ID Number** - Provide the name and address of the company or individual exporting/destroying the merchandise described. Record the IRS or social security number or CBP assigned number of the exporter. The following formats shall be used:

IRS number with suffix	NN-NNNNNNXX
Social security number	NNN-NN-NNNN
CBP assigned number	NNNNNN-NNNNN

Note: The suffix (XX) is integral to the IRS number and should be included. If a specific suffix has not been added via a CBP Form 5106, add two zeros at the end.

- 2. Drawback Entry Number** - This number is company generated and is assigned by the exporter or destroyer of the merchandise.

- 3-4. Intended Action/Date** - Mark the appropriate box and indicate the scheduled date of exportation/destruction.

- 5. Drawback Office** - Indicate the Drawback Office where you will file your drawback entry electronically. The locations of the four drawback offices are as follows:

Chicago	3901	New York	1001
Houston	5301	San Francisco	2809

- 6. Company/Broker, Contact Name, Address, Phone and E-mail** - Indicate the company/broker, name, complete address, phone number, and e-mail address of the individual to notify of required examination or other instruction. If CBP has questions or needs further information or documentation, this person will be contacted. Provide an e-mail address for the exporting company for CBP to transmit the decision made if this form is not presented in person, decision given and immediately returned.

- 7. Location of Merchandise** - Provide the name and street address where the merchandise is located.

- 8-9. Method of Destruction and Location** - Describe the method of destruction and the name and a street address where the destruction will take place.

- 10. Exporting Carrier Name** - Provide the name of the exporting carrier (if known).

- 11. Intended Port of Export** - Indicate the four-digit CBP port code where actual exportation will occur. If different from the examination port, a Transportation and Exportation under Bond Number (T&E) document must be filed to effect the shipment (see 13 below).

- 12. Unique Identifier Number** - List the unique identifiers linking imports to exports or destructions such as bill of lading or export invoice number of the shipping/destruction document on each drawback claim.

- 13. T&E Number** - If applicable, a Transportation and Exportation under Bond Number is required if the CBP examination is completed at a port other than the port of actual exportation or destruction. The exporter/claimant will transport the merchandise in-bond to the port of exportation or destruction.

- 14. Country of Ultimate Destination** - Indicate the name of the foreign country.

- 15. Import Entry Number and Line Item Number** - The import entry number and line item number on which drawback is being claimed.*

- 16. Description of Merchandise (include part no.)** - Furnish a description of each item to be exported/destroyed. Include in the description any model, style or part numbers, and/or grades, colors and sizes.*
- 17. Drawback Amount** - Provide the entire amount of drawback available to be claimed, including all applicable limitations or deductions.*
- 18. Quantity and Unit of Measure** - Provide the quantity for each individual item and the applicable unit of measure requirement, as per the specific drawback provision.*
- 19. HTSUS Number** - Furnish the 10-digit HTSUS No. or Schedule B No. of the exported/destroyed articles.*
- 20. Drawback to Be Filed As:** Select the type of drawback that will be used for this notice. Time requirements for the different types of drawback are provided.

Unused merchandise drawback (1313(j)(1)) - Imported merchandise that has not been used in the U.S., or has undergone an operation(s) or combination of operations that does not amount to a manufactured or produced article, as provided under the provisions of the manufacturing drawback law. Export/destroyed merchandise must be the same article that was imported into the U.S. The CBP Form 7553 must be submitted to CBP 5 working days prior to exportation, or 7 working days prior to destruction.

Substitution unused merchandise drawback (1313(j)(2)) - Substitution is allowed if both the imported and substituted merchandise are classified under the same 8-digit HTS, provided the imported merchandise 8-digit HTS is not described as "other." If the imported merchandise 8-digit HTS is described as "other," substitution is allowed if both the import and substituted merchandise 10-digit classification is the same and not described as "other." The exported/destroyed merchandise may be substituted merchandise that is classified under the same 8-digit HTS as the imported merchandise and has not been used in the U.S. No exports to Canada or Mexico allowed. (The CBP Form 7553 must be submitted to CBP 5 working days prior to exportation, or 7 working days prior to destruction.) Please note that petroleum under 19 U.S.C. 1313(p) and wine under the alternate rule (19 U.S.C. 190.32(d)) are exceptions to the general 1313(j)(2) unused substitution standards.

Same condition drawback under NAFTA - Exported merchandise to Canada or Mexico must be in the same condition as defined in 19 CFR 181.45(b)(1). (The CBP Form 7553 must be submitted to CBP in the timeframe provided under 19 CFR 181.46 -NAFTA Drawback.)

Manufacturing drawback - The manufactured article that is to be destroyed must contain imported or substituted merchandise under the drawback provisions and was not used in the U.S. (The CBP Form 7553 must be submitted to CBP 7 working days prior to destruction.)

Rejected merchandise drawback - Check the box that accurately reflects why the imported article(s) are rejected. (The CBP Form 7553 must be submitted 5 working days prior to exportation or 7 working days prior to destruction.)

Distilled spirits, wine or beer - Check this box if imported distilled spirits, wine or beer, are to be exported or destroyed under CBP supervision. They must be un-merchantable or not conform to sample/specifications (26 U.S.C. 5062(c)). This provision provides a 100% refund of Internal Revenue taxes only. (The CBP Form 7553 must be submitted 5 working days prior to exportation or 7 working days prior to destruction.)

- 21. Signature, Title and Date** - The individual's signature, title and date of the person authorized to bind the company to the veracity of the document per 19 CFR 190.6.

NOTE: When CBP does not witness destruction, this form must be supported with third party proof of destruction when the claim is submitted. Records to support exportation must be retained on all drawback claims.

*The continuation sheet shall be used when additional space is needed for fields 15 through 19.