

U.S. Customs Publishes Penalty Guidelines for Improperly Filed Export Declarations

by Michelle Kelley - Monday, January 12, 2009

Effective February 1, U.S. Customs will begin enforcing new penalties for exporters and forwarders who fail to file Electronic Export Information (EEI), formally Shipper's Export Declaration (SED), via the Automated Export System (AES) or AESDirect.

The following penalties may be assessed for failure to file, late or incomplete filing, and filing false information.

First offense: \$750-\$2,500

Second offense: \$1,000-\$3,500

Third offense: \$1,500-\$5,000

Fourth offense & beyond: \$2,000-\$10,000

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