

# CNA SURETY

## U. S. Customs Bonds

When agents ask us to recommend a quality outlet for their Customs bonds, we recommend:

**C. A. Shea & Company, Inc.**  
6 Mill Ridge Lane  
Chester, NJ 07930-2486  
**Phone: 908-879-0990 FAX: 908-879-2272**  
**E-mail: Bonds@cashea.com**  
**www.cashea.com**

### Questions and Answers

Why is CNA Surety/Western making this recommendation? *Because our agents have asked us where they can obtain Customs Bonds.*

How do I get started? *Apply for a bond using the attached bond application, or contact C.A. Shea & Company by phone at 908-879-0990, fax at 908-879-2272, or e-mail at Bonds@cashea.com.*

**Tell them: "CNA Surety/Western sent you."**

How does the referral outsource work? *We simply recommend C. A. Shea. We play no part in the underwriting, processing, or handling of the bonds. We provide the referral — C. A. Shea does the rest. For example, C. A. Shea:*

- ✓ Works with any insurance agent/broker and manages the relationship
- ✓ Handles all submissions, underwriting, bond issuance, and filings
- ✓ Pays you 20% commission and tracks your production
- ✓ Offers competitive rates, unsurpassed knowledge, and courteous service
- ✓ Provides a bond kit which includes: simple, step-by-step instructions, "Bond Request" information, and other information which explains Customs bonds and how to obtain them
- ✓ Places your bonds with an excellent carrier through CNA Surety on Western Surety paper.

Why C. A. Shea & Company? *They specialize in providing U.S. Customs Bonds for the importing and exporting community. CNA Surety enjoys an excellent, twenty plus year relationship with C. A. Shea. The folks at C. A. Shea developed their expertise from over 50 years of experience and can provide you a full range of Customs bond needs from Single Transaction bonds, Continuous bonds, to an electronic interface with their Broker/Surety interactive system.*

Why does CNA Surety/Western avoid Customs Bonds? *Handling a full range of Customs bonds requires special knowledge of U.S. Customs regulations. We have found little need to develop this level of expertise over the years. We believe that an outsource, like C. A. Shea, can provide better, more specialized service for our agents who need these bonds.*



**C. A. Shea & Company, Inc.**  
**U.S. Customs Bond Application**

Tel: (908) 879-0990  
 Fax: (908) 879-2272  
 Email: bonds@cashea.com

**Entity Requesting Bond**

Legal Name		Date: _____	
Address (Physical Address - No P.O. Boxes)		Importer # (FEIN)	
		or	
City		Customs Assigned Number	
State	Zip		

Requested Bond Type     Continuous     Single Transaction

Activity 1 - Importer   
  Activity 1A - Drawback   
  Activity 2 - Custodian of Bonded Merchandise  
 Activity 3 - International Carrier   
  Activity 3A - Instruments of International Traffic   
  Activity 4 - Foreign Trade Zone   
 Other - Activity \_\_\_\_\_

Requested Bond Amount	Imported Commodity (Activity 1 only)
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Type of Business

Importer   
 Warehousemen   
 Trucking/Common Carrier   
 Ocean Common Carrier   
 Air Carrier   
 Other \_\_\_\_\_

<b>Co-Principals</b>	U.S. Customs permits the inclusion of more than one legal entity (co-principals) on the bond. These entities must be of the same legal status and must be legally related (i.e. subsidiaries). Please be aware that co-principals are jointly liable to U.S. Customs for all obligations secured under the bond. To avoid joint liability, separate bonds should be filed. (Additional Names may be listed separately)		
	Co-Principal's Name	IRS	Type of Organization <i>(Corp, LLC, Partnership, etc.)</i>
			How Related <i>(Subsidiary, etc)</i>

<b>Tradenames and Unincorporated Divisions</b>	Tradenames, divisions, other names under which you import, or different locations may be listed as additional users on the bond. Users are identified by using their corporate IRS number with separate suffixes. Suffixes can be any two numbers or letters other than I, O, Z, or 00. (Additional Names may be listed separately)		
	Tradename or Unincorporated Division Name	IRS	Suffix

**Broker Information**

Name		Send Via <input type="checkbox"/> Mail <input type="checkbox"/> E-Mail <input type="checkbox"/> Overnight	
Address (Physical Address - No P.O. Boxes)		Overnight Carrier	
		Overnight Account #	
City	State	Zip	
Broker Name		Telephone	E-Mail

Does Principal have an existing relationship with a surety? If so which surety.

Additional Comments	Upon completion, please return to: <b>C.A. Shea &amp; Company, Inc.</b> 6 Mill Ridge Lane Chester, NJ 07930-2486 or Fax to: (908) 879-2272 or E-Mail to: Bonds@cashea.com
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**This application does not constitute an agreement to execute this bond by any surety. Prior to approval, additional information may be required to complete the underwriting of this bond.**