U.S. Customs and Border Protection

JAS Forwarding Worldwide is a firm believer in technology as a tool to enhance the physical services provided by our global network of offices. JAS can assist your organization in the enrollment process for the U.S. Custom and Border Protection's Automating Clearinghouse Program.

What is ACH?

The U.S. Customs and Border Protection Automated Clearinghouse (ACH) is an electronic payment option that allows participants to pay customs fees, duties, and taxes electronically, as well as receive refunds of customs duties, taxes, and fees, electronically.

ACH Debit: Available to ABI filers using statement processing and can be used to pay all customs duties, taxes, and fees.

ACH Credit: available to anyone that clears formal entries on statements. In order to be on ACH Credit, the company or filer must be on ABI and Statement processing. Can also be used to pay supplemental, reimbursable, and miscellaneous duty bills.

ACH Refund: Available to anyone who has a taxpayer-assigned identification number, a U.S. bank account, and who expects to receive refund from U.S. Customs and Border Protection.

JAS | USA — HEADQUARTERS- ATLANTA OFFICE

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BENEFITS :

- Automates the time consuming method of using cash and checks to pay duties and fees on imported merchandise

- Automates the time consuming process of depositing Treasury checks, eliminating the delay and risk associated with receiving Treasury checks through mail

- Accuracy and speed of ACH results in a higher volume of completed transactions for the importer and CBP, saving time and money. ACH fulfills the need for swift, accurate payment transfers in today's competitive business environment

- Duty drawn directly from importer bank

- No need to send check to broker

- Importer has direct control over funds paid to CBP

- Duties drawn 11-12 days after release rather than on 7th or 8th day after customs release