IMPORTANT INFORMATION ABOUT ZONE SCHEDULES

This zone schedule is being made available pursuant to 15 CFR 400.44(e), which states: "The Board shall make copies of zone schedules available on its Web site."

Availability of this zone schedule on the FTZ Board's website does not imply that the FTZ Board has approved any rate/charge, policy or other content of this zone schedule. In particular, while the FTZ Board staff intends to conduct spot checks over time, zone schedules are not reviewed for compliance with the public utility requirement (19 U.S.C. 81n, 15 CFR 400.42) prior to making the zone schedules available via the Board's website.

Pursuant to 15 CFR 400.44(b)(4), a grantee <u>may not</u> assess any specific rate or charge for which the amount – or formula for calculating the amount – does not appear in the zone schedule that the grantee has submitted to the FTZ Board.

Complaints about a grantee's compliance with statutory and regulatory requirements related to public utility and uniform treatment – including rate or charge amounts/formulas, a grantee assessing a rate or charge amount/formula that does not appear in its zone schedule, and a grantee not affording uniform treatment under like conditions – may be presented to the FTZ Board under 15 CFR 400.45 (which also allows for complaints to be made on a confidential basis, if necessary).

Questions or concerns may be addressed to the FTZ Board staff at (202) 482-2862 or ftz@trade.gov.



Zone Schedule

U.S. FOREIGN TRADE ZONE NO. 162

GREATER NEW HAVEN CHAMBER OF COMMERCE

New Haven, Connecticut

Effective: September 1, 2014

ZONE SCHEDULE

Greater New Haven Chamber of Commerce

U.S. FOREIGN TRADE ZONE NO. 162

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ZONE SCHEDULE

Greater New Haven Chamber of Commerce U.S. FOREIGN TRADE ZONE NO. 84

RULES AND POLICIES

Foreign Trade Zone No. 162 is regulated by the Foreign Trade Zones Board, Washington, D.C. under the U.S. Code of Federal Regulations Chapter IV, Part 400. The authority and jurisdiction of the Board is derived from Public Law No. 397. 73rd Congress (48 Stat.998), approved June 18, 1934, as amended by Public Law No. 566, 81st Congress (164 Stat. 246), approved June 17, 1950, and as it may be amended from time to time.

Foreign Trade Zone 162 was established by the Greater New Haven Chamber of Commerce (GNHCC), the Zone Grantee. Agreements with private sector entities for operations within Foreign Trade Zone 162 may be arranged with GNHCC.

Foreign Trade Zone No. 162 is subject to regulations of the United States Customs and Border Protection Service of the Department of the Treasury (CPB), as defined in U.S. Code of Federal Regulations, Title 19, Customs Duties, Chapter 1, Part 146 - Foreign Trade Zones. Copies of these regulations may be obtained at the local CBP office.

A. ZONE OPERATOR

- 1. From time to time, a corporation, partnership or individual may apply to the Grantee to become a Zone Operator for one or more Zone Sites. The proposed Operator will sign a written Operator Agreement with Grantee outlining the rights and obligations of both parties. The Agreement will specify the terms and conditions of operations to take place at the Zone Site, including but not limited to reporting and record-keeping, insurance, prohibition against assignment, events of default, and rights of termination.
- 2. The Operator shall thereafter operate and maintain the Zone Site or Sites in accordance with the terms of the Operator Agreement, all applicable governmental laws and regulations, including this Zone Schedule.
- 3. In the event that the proposed Operator wishes to modify or expand the boundaries of FTZ 162, the proposed Operator shall bear the expenses of an application to the CBP, as outlined in law and regulation (see http://www.foreign-trade-zone.com), including but not limited to the cost of survey maps of the proposed new area to be included. The Grantee agrees to provide written testimony in support of the proposed modification or expansion, except in cases where such proposal poses a risk to public safety and security.
- 4. A Zone Operator may not construct any additional Zone Site facility or alter the premises of the Zone Site without prior approval of the CPB and the Grantee.

5. A Zone Operator shall pay or cause to be paid all costs and expenses of Zone Site operation including but not limited to construction and installation of improvements, security, maintenance and personnel expenses, any administrative costs or fees imposed by CBP in regard to the Zone Site, and the annual fees to Grantee as set forth in this Schedule.

B. ZONE OPERATIONS

1. Admission Of Merchandise To The Zone

Before foreign merchandise or zone-restricted merchandise may be admitted into a Zone Site, an application on Customs Form 214 must be prepared by the merchandise owner or his agent and submitted to and approved by the Zone Operator and CBP.

2. Manipulation Or Manufacturing In The Zone

Before zone merchandise may be manipulated within the Zone Site, an application on Customs Form 216 must be prepared by the merchandise owner or his agent and submitted to and approved by the Zone Operator and CBP. Manufacturing may not occur in the zone without prior approval by the Foreign Trade Zones Board for each individual manufacturing operation.

3. Removal Of Merchandise From The Zone

Before foreign merchandise or zone-restricted merchandise may be removed from the Zone, the Zone Operator must receive a copy of an entry form approved by CBP for the exact quantity of the Merchandise to be removed. The entry must be prepared by the merchandise owner or his agent on the appropriate Customs form.

4. Transportation Of Zone Merchandise

Transfer of foreign merchandise or inbond merchandise to or from the Zone must be made by a Customs-bonded cartman or carrier and is subject to all Customs regulations regarding inbond movement of merchandise.

5. Retail Trade Within The Zone

No retail trade shall be conducted within an activated Zone Site except under permits issued by the Grantee and approved by the Foreign Trade Zones Board. Such permittees shall sell no goods except such domestic or duty-paid or duty-free goods as are brought into the zone from Customs territory. Permits sent to the Board for approval shall be accompanied by a sworn statement, subscribed to by the applicant before an officer duly authorized to administer oaths, setting forth in detail the nature of the retail trade to be conducted and containing an agreement that such applicant will sell no goods except the kinds specifically authorized by the Board, which are brought into the zone from Customs territory.

No goods shall be offered for sale or sold in a Zone which are not of the same kind and quality permitted to be offered for sale or sold in the political jurisdiction in which the Zone is located. If the permittee violates any provision of the regulations in this Section, the permit shall be revoked by the Grantee, who shall immediately report such action to the Foreign Trade Zones Board.

C. SECURITY AND SAFETY REQUIREMENTS IN THE ZONE

Foreign Trade Zone Sites must meet certain security and safety requirements. These requirements may include but are not limited to locking warehouse doors, adequate fencing, personnel screening, security guards, proper lighting in warehouses, and absence of debris or other safety hazards. Each Zone Site will be considered separately to determine what additional measures, if any, CBP may require to protect the revenue of the United States, based on specific conditions. After a Zone Site has been activated, required security and safety measures must be maintained at all times.

D. LIABILITY OF GRANTEE

The Greater New Haven Chamber of Commerce will not be liable and cannot assume any responsibility for loss or damage to freight, cargo or merchandise or other property at any Zone Site, or for any loss or damage arising from acts of commission or omission of co-tenants, or of the occupants or users of adjacent premises or of other portions in or about the Zone, nor for the breakdown of equipment, or failure to receive power service or other utilities, nor for loss or damage from any cause whatsoever.

E. VIOLATIONS OF ZONE REGULATIONS

Zone Site tenants and Operators must comply with all CBP rules and regulations that apply to foreign trade zones and must be certain that all personnel who handle zone merchandise and prepare zone documentation have sufficient knowledge of proper Foreign Trade Zone procedures. CBP inspectors conduct unscheduled visits to Zone Sites and violations of zone regulations may result in fines and penalties assessed against the Zone Site Tenant or Operator.

Greater New Haven Chamber of Commerce U.S. FOREIGN TRADE ZONE NO. 162

Rates and Charges Assessed for FTZ 162

USER DRIVEN, MAGNET, SUBZONES AND ZONE SITE OPERATORS

If all requirements have been met and approval has been given by the Zone Grantee and CBP, a firm may be authorized as the Operator of an activated general purpose Zone Site within FTZ 162. A special purpose subzone must be approved by the Foreign Trade Zones Board for any Zone User that cannot be accommodated at general purpose Zone Sites. The Operator of a Zone Site will be required to post an Operator's Bond with CBP and maintain a Customs approved inventory control and recordkeeping system. An activated Zone Site may be indoors or outdoors.

Operators will be charged an annual fee payable in advance, based on the amount of authorized zone area owned or leased by the Operator. The fee will be determined by the following schedule.

Authorized Area	Annual Fee	
Less than one acre	\$5 ,000	
One acre up to 5 acres	\$7,000	
Greater than 5 acres	\$9,000	

CUSTOMS AND BORDER PROTECTION FEES

All fees charged to U.S. FTZ No. 162 by CBP must be paid by the Zone Site Tenant or Operator for which the service was rendered. Annual fees, if any, will be portioned to each Zone Site according to the method CBP uses to determine the total fee.

ZONE SCHEDULE

Greater New Haven Chamber of Commerce U.S. FOREIGN TRADE ZONE NO. 162

DEFINITIONS

ACTIVATED ZONE SITE

An authorized area designated by an Operator and approved by the Zone Grantee and CBP to receive Merchandise under foreign trade zone status for storage, manipulation or manufacturing.

ANNUAL FEE

A service charge paid by the Operator to the Zone Grantee to cover administrative costs incurred by the Zone Grantee in connection with the establishment and maintenance of FTZ 162.

ANNUAL REPORT

A report prepared by the Operator and submitted by the Zone Grantee containing such information as the FTZ Board may require pursuant to USC Sec. 81p(b) and 15CFR 400.46(d).e by the

AUTHORIZED ZONE SITE

An area which has been designated by the Zone Grantee and approved by the Foreign Trade Zones Board to provide space for conducting zone operations.

CPB

The United States Customs and Border Protection Service of the Department of the Treasury. CBP is the agency responsible for the protection of the revenue of the United States within a specific area or district.

CUSTOMS REQUIREMENTS

Any and all requirements imposed now or in the future by the CBP for the operation of the Zone Site as part of FTZ 162.

CUSTOMS TERRITORY

The territory of the United States in which the general tariff law of the United States applies, outside activated foreign trade zone sites.

DOMESTIC MERCHANDISE

U.S. products on which all internal revenue taxes, if applicable, have been paid; previously imported Merchandise on which duty and/or taxes have been paid; and Merchandise which is free of duty and taxes.

FOREIGN MERCHANDISE

Imported Merchandise of every description which has not been released from CPB custody into the commerce of the United States.

FOREIGN TRADE ZONE

An area located within the United States where both Foreign and domestic Merchandise may be stored, modified, manipulated or manufactured while considered to be outside U.S. Customs Territory. FTZ 162 is the designated Foreign Trade Zone in New Haven, Connecticut.

INBOND MERCHANDISE

Imported merchandise, not yet released from Customs custody, which is being transported or stored by a firm which has posted a bond with CBP in an amount covering all charges, fines, and penalties that could result from loss or damage to the merchandise.

MANIPULATION

Any activity involving zone merchandise that would not be considered manufacturing including but not limited to opening, examining, cleaning, sorting, mixing, adapting, labeling, marking and repackaging.

MERCHANDISE

Goods, wares and chattels of every description, except prohibited articles.

OPERATOR

A corporation, partnership, or person which receives permission to activate a Zone Site under the terms of an Operator Agreement with the Zone Grantee which sets forth the terms for conducting operations in FTZ 162. The Operator accepts responsibility for managing Zone Site Tenants and for the security and inventory recordkeeping of Zone Merchandise.

PRODUCTION

Activity involving the substantial transformation of a foreign article resulting in and new and different name, character, use, or value; **or** activity changing the condition of an article which changes the customs classification of the article or its eligibility for entry into the country for consumption.

ZONE GRANTEE

An entity which has been granted the privilege by the Foreign Trade Zones Board to establish and maintain a foreign trade zone. The Greater New Haven Chamber of Commerce is the Zone Grantee of U.S. FTZ No. 162.

ZONE-RESTRICTED MERCHANDISE

Merchandise admitted to a foreign trade zone under zone-restricted status will be considered, for Customs purposes, as exported. Once zone restricted status is chosen, the merchandise may only be exported or destroyed. It will not be allowed to enter U.S. commerce unless deemed by the Foreign Trade Zones Board to be in the best interest of the public.

ZONE SITE

Each separate defined area within FTZ 162.

ZONE SITE TENANT

A firm which is responsible for all activity being conducted and all Merchandise stored within a zone site activated by arrangement with the Operator.

ZONE USER

A firm which holds title to Merchandise which is stored, manipulated or manufactured within a foreign trade zone and which is primarily responsible for the payment of duties, taxes and license fees when required.