



# Simplify Payments with ACH

## Secure, Fast, & Hassle-free

### Ditch the Checks, Go Digital!

## Automated Clearing House (ACH)

### WHAT IS ACH FOR CBP PAYMENTS?

ACH (Automated Clearing House) is an electronic payment system used by U.S. Customs and Border Protection (CBP) to process duty payments efficiently. It allows importers, brokers, and filers to electronically transfer funds for customs duties, taxes, and fees directly from their bank accounts, eliminating the need for paper checks and reducing processing times.

### BENEFITS:

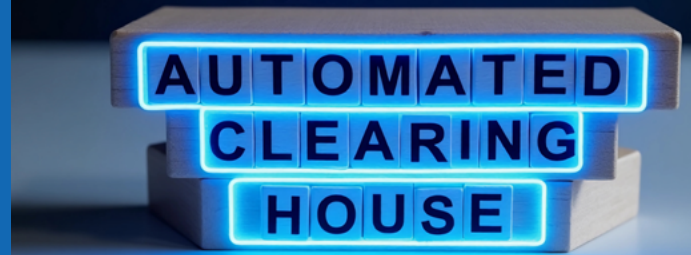
- **Faster Processing** – No more waiting on checks to clear.
- **Secure Transactions** – Reduce fraud risk with encrypted payments.
- **Cost-Effective** – Lower fees compared to credit card processing.
- **Automated & Reliable** – Set it and forget it with scheduled payments.

### HOW TO SET UP ACH PAYMENTS:

1. **Complete the Authorization Form** – Fill out a simple ACH enrollment form.
2. **Verify Bank Details** – Provide accurate banking info for seamless transactions.
3. **Confirm & Go Live!** – Once approved, enjoy smooth, recurring ACH payments.



**DOWNLOAD  
THE FORM**



### KEY NOTES:

- ACH reduces manual payments and speeds up processing.
- CBP processes payments in batches, with a 15-day delay from entry date.
- Ensure sufficient funds in your account to avoid payment rejection with reminders of payment schedule.

### ACH PAYMENT POLICY

- All transactions must be completed via ACH once enrolled.
- ACH Debit payments are initiated by CBP and require a re-authorization agreement.
- ACH Credit payments are initiated by the payer and require scheduling in advance.
- Payments are processed 10 business days after the entry date.
- Ensure account details are accurate to avoid any delays.



# Automated Clearing House (ACH)

## FAQs :

**What is the difference between ACH Debit and ACH Credit?**

*ACH Debit allows CBP to withdraw payments directly from your bank account (each transaction MUST be authorized by your Customs Broker), while ACH Credit requires you to initiate payments.*

**How long does it take for ACH payments to process?**

*Most ACH payments for CBP process within 24-48 hours.*

**Are there any fees for using ACH for CBP payments?**

*No! ACH is a cost-effective, efficient way to pay CBP without additional transaction fees.*

Entry Date

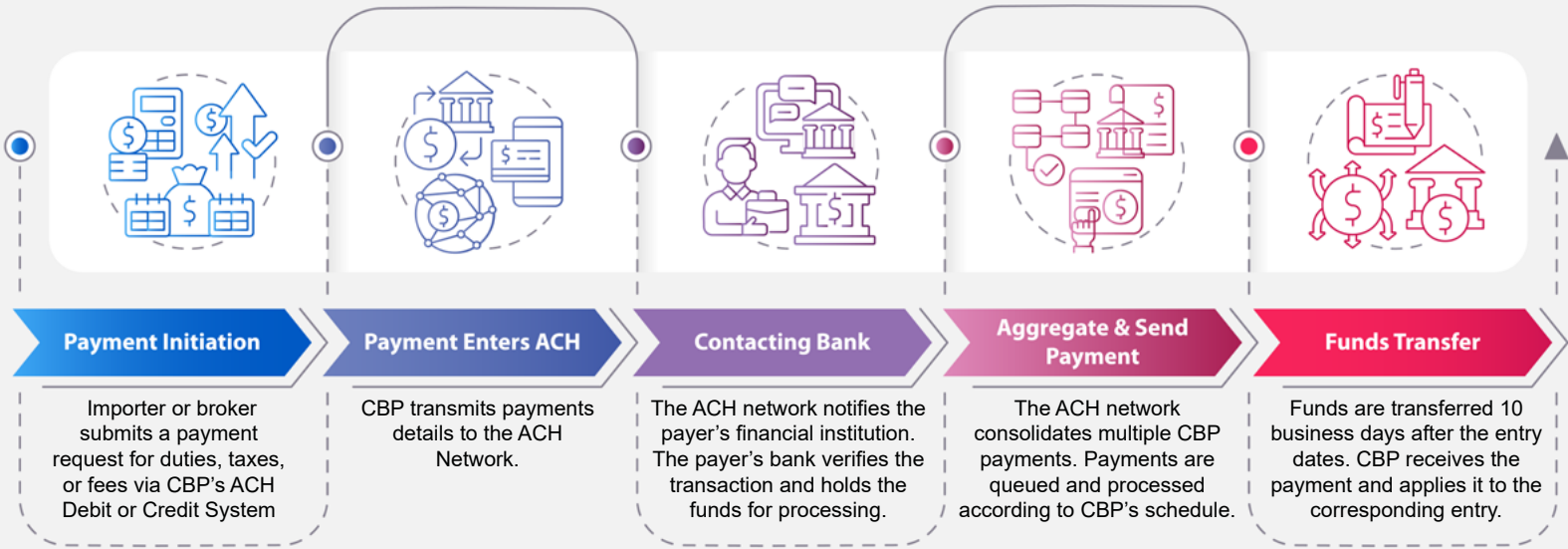
APRIL

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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

ACH Duty Payment Date

## Understanding ACH Payment Dates:

Payment process is initiated 10 business days after the initial entry date. For example, an entry date on the 1st would result in a payment initiation on the 15th.



*Let LOGISTEED America set you up for success with ACH - we'll guide you through the entire process and continue supporting you every step of the way.*

**\*\*IMPORTANT NOTICE\*\***  
*It is a prerequisite for an importer to have a continuous Customs bond to obtain and ACH account.*