

1 Consigner's Statement

Here is a sample Consigner's Statement for the legal import of restricted coins under the "safe harbor" provisions of 19 U.S.C. § 2606.

STATEMENT OF CONSIGNOR OR SELLER REGARDING CERTAIN [Fill in Nationality of] COINS

I, _____, state as follows:

1. I am the consignor or seller of Certain Coins from [**fill in nationality of coins**] described on Schedule I (the "Coins").
2. I make this statement in satisfaction of the evidence required to establish lawful exportation in accordance with the Import Restrictions set forth in the Convention on Cultural Property, 19 U.S.C. § 2606(b)-(c) (the "Import Restrictions").
3. To the best of my knowledge, the Coins were exported from [**fill in nationality of coins**] prior to [**fill in effective date of regulations**], the date the date such material was designated under § 2604 of the Import Restrictions.
4. To the best of my knowledge, the Coins do not violate § 2607 of the Import Restrictions as they do not appertain to the inventory of a museum or religious or secular public monument or similar institution in [**fill in nationality of coins**] which were stolen from such institution after January 12, 1983.

Signature

Date

[Please provide a schedule of the coins being transferred to the consignee or buyer. This schedule must list and identify each coin individually; it is not acceptable to list coins in groups or lots for this purpose.]

2 Importer's Statement

Here is a sample Importer's Statement for the legal import of restricted coins under the "safe harbor" provisions of 19 U.S.C. § 2606. This statement should be faxed or emailed to the exporter so it may be included within the package. We understand that CBP often allows entry simply with a consigner's statement, but the statute provides for the inclusion of an importer's statement in the form of a declaration as well.

STATEMENT OF IMPORTER OR BUYER REGARDING CERTAIN [Fill in Nationality of] COINS

I, _____, state as follows:

1. I am the importer of Certain Coins from [**fill in nationality of coins**] described on Schedule I (the "Coins").
2. I make this statement in satisfaction of the evidence required to establish lawful exportation in accordance with the Import Restrictions set forth in the Convention on Cultural Property, 19 U.S.C. § 2606(b)-(c) (the "Import Restrictions").
3. To the best of my knowledge, the Coins were exported from [**fill in nationality of coins**] prior to [**fill in effective date of regulations**], the date the date such material was designated under § 2604 of the Import Restrictions.
4. To the best of my knowledge, the Coins do not violate § 2607 of the Import Restrictions as they do not pertain to the inventory of a museum or religious or secular public monument or similar institution in [**fill in nationality of coins**] which were stolen from such institution after January 12, 1983.

Signature

Date

Schedule I

[Please provide a schedule of the coins being transferred to the consignee or buyer. This schedule must list and identify each coin individually; it is not acceptable to list coins in groups or lots for this purpose.]

**STATEMENT OF IMPORTER REGARDING CERTAIN RESTRICTED COINS
EXPORTED FROM [FILL IN NATIONALITY OF COINS] NOT LESS THAN TEN
YEARS BEFORE ENTRY INTO THE UNITED STATES**

I, _____, state as follows:

1. I am the importer of Certain restricted coins described on Schedule I (the “Coins”).
2. I make this statement in satisfaction of the evidence required to establish lawful importation in accordance with the Import Restrictions set forth in the Convention on Cultural Property, 19 U.S.C. § 2606(b)-(c) (the “Import Restrictions”).
3. To the best of my knowledge, the Coins were exported from exported from **[fill in nationality of coins]** not less than ten years before the date of entry into the United States.
4. I (or any related person) did not contract for or acquire an interest, directly or indirectly, in such coins more than one year before the date of entry of the coins.
5. To the best of my knowledge, the Coins do not violate § 2607 of the Import Restrictions as they do not appertain to the inventory of a museum or religious or secular public monument or similar institution which were stolen from such institution after January 12, 1983.

Signature

Date

Schedule I

[Please provide a schedule of the coins being imported. This schedule must list and identify each coin individually; it is not acceptable to list coins in groups or lots for this purpose.]

b. Consigner's Statement

Here is a sample Consigner's Statement for the legal import of restricted coins under the "safe harbor" provisions of 19 U.S.C. § 2606 (c) (1) (B).

**STATEMENT OF CONSIGNOR OR SELLER REGARDING CERTAIN
RESTRICTED COINS EXPORTED FROM [FILL IN NATIONALITY OF COINS]
NOT LESS THAN TEN YEARS BEFORE ENTRY INTO THE UNITED STATES**

I, _____, state as follows:

1. I am the consignor or seller of Certain Coins from **[fill in nationality of coins]** described on Schedule I (the "Coins").
2. I make this statement in satisfaction of the evidence required to establish lawful exportation in accordance with the Import Restrictions set forth in the Convention on Cultural Property, 19 U.S.C. § 2606(b)-(c) (the "Import Restrictions").
3. To the best of my knowledge, the Coins were exported from **[fill in nationality of coins]** not less than ten years before the date of entry into the United States.
4. To the best of my knowledge, the Coins do not violate § 2607 of the Import Restrictions as they do not appertain to the inventory of a museum or religious or secular public monument or similar institution which were stolen from such institution after January 12, 1983.

Signature

Date

Schedule I

[Please provide a schedule of the coins being transferred to the consignee or buyer. This schedule must list and identify each coin individually; it is not acceptable to list coins in groups or lots for this purpose.]