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OTI-#4021

RELATED / NON-RELATED STATEMENT

Under the Customs statistical verification program, each formal entry requires a statement as to whether the merchandise entered was acquired in a transaction between "related" or "non-related" parties.

To enable us to properly make this statement on your entries, please complete the bottom of this form, for the supplier listed and return it to our office. If you have more than one supplier, please photocopy this form before you complete it and return a form for each supplier.

If your relationship with a supplier falls under one of the items in A through F below, check the "related" box; if not, and it is that of a buyer and seller independent of each other, then please check the "non-related" box.

- A. Members of a family including brother and sisters (whether by whole or half blood), spouse, ancestors and lineal descendants;
- B. Any officer or director or your or your organization and the supplying organizations overseas;
- C. Partners;
- D. Employer and employee;
- E. Any person directly or indirectly owning, controlling or holding with power to vote, 5 percent or more of the outstanding voting stock or shares of any organization and such organizations and;
- F. Two or more persons directly or indirectly controlling, controlled by, or under common control with, any person.

IF YOUR RELATIONSHIP SHOULD CHANGE, PLEASE INFORM US IMMEDIATELY.

	Name of Supplier)
Not Related Transaction	Related Transactions
as described in the above extract from the Tariff Act of 1930	

Company)

Authorized Signature)