

## **CRITERIA FOR FTZ #176 APPLICANTS**

### **USAGE-DRIVEN SITE or SUBZONE**

- (Sites) Prospective location within current FTZ #176 service area (Subzones) if not within service area, then FTZ #176 is closest Zone within IL OR the Zone in IL that best “serves the public interest” (15 CFR 400.21 (b) (2) and 400.22 (d) (1))
- May be American-owned, multi-national or FDI
- Agrees to observe all governing law or regulation. Restricted products (15 CFR 400.43), include but are not limited to: Items prohibited by economic sanctions (Cuban cigars); Immoral or treasonous materials; Switchblades (except for/by US Armed Forces). For further restrictions consult the FTZ Act (19 USC 81a-81u), Regulations of the FTZ Board (15 CFR Part 400) and US Customs & Border Protection Regulations: FTZs (19 CFR Part 146)
  - No manufacture is allowed (Fifth Provision of FTZ Act) of tobacco, cigars, cigarettes, cigarette papers/tubes (26 USC 5701-5706); firearms (26 USC 4181-82, 5811); distilled spirits wines & beer (26 USC 5001-5008, 5010); sugar (26 USC 4501-4503); watches (Tariff Act of 1930, paragraphs 367-368)
- Not engaged in retail business at prospective site (15 CFR 400.45)
- Currently registered as business with IL Secretary of State
- Currently importing or intending to import as part of global supply chain
- Carry liability insurance and be willing to indemnify FTZ #176/GRAA (as added named insured).
- If GPZ (General Purpose Zone public warehouse), agree to publish standard prices which will be included in FTZ #176 Tariff Schedule (15 CFR 400.42 (b) (2) (v))
- If GPZ, must apply uniform treatment to all interested users (19 USC 81n)
- Prospective operators or users should conduct a feasibility analysis to determine established savings and costs prior to moving forward with application for FTZ designation
- Formally request sponsorship from Greater Rockford Airport Authority (GRAA) for proposed site (or subzone) and operations
- Responsible to prepare FTZ application as well as activities required for activation with local CBP
- Responsible for costs and fees associated with FTZ operator/user zone operations

### **MAGNET SITE (generally industrial park or Greenfield site)**

- Must not be zoned or intended as residential or retail tract
- Prospective location within current FTZ #176 service area
- May be American-owned, multi-national or FDI
- Currently registered as business with IL Secretary of State
- Carry liability insurance and be willing to indemnify FTZ #176/GRAA (as added named insured)
- Formally request sponsors from GRAA for proposed site
- Must provide justification for site, including letters of intent or interest from prospective users
- Responsible to prepare FTZ application; individual operators will be responsible for activation with local BBP
- Responsible for costs and fees associated with FTZ designation as magnet site