

Revenue Division Helpdesk Directory

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Revenue Division Mailing Address

U.S. Customs and Border Protection Attn: Revenue Division 8899 E. 56th Street Mail Stop 203-J Indianapolis, IN 46249

Trade Payments

Airline and Vessel Passenger User Fees

<u>(317) 715-9407</u>

CUFIUFhelp@cbp.dhs.gov

Reasons to contact:

Questions on quarterly Customs and Immigration User Fees, payment history, credits, and payment dates

Automated Clearinghouse (ACH)

(317) 298-1200 ext. 1098

ACH-Customs@cbp.dhs.gov

Reasons to contact:

- ACH Debit/Credit Program Questions
- ACH Application Status (EMAIL PREFERRED)
- Payer Unit Number (PUN) Status (EMAIL PREFERRED)
- ACH Credit Pre-Note Inquiries (EMAIL PREFERRED)
- Failed Pre-Note Inquiries Debit/Credit (EMAIL PREFERRED)
- Periodic Monthly Statement (PMS) removal questions
- PMS Statement payment questions

For more information on the Automated Clearinghouse (ACH) program, please visit: https://www.cbp.gov/trade/basic-import-export/automated-clearinghouse-ach.

Harbor Maintenance Fees (HMF)

(317) 614-4936

hmf@cbp.dhs.gov

Reasons to contact:

- HMF Program questions and information
- Quarterly HMF payment questions and/or payment history
- Questions about using pay.gov to pay Quarterly HMF payments

For general questions regarding the HMF program, please contact the Arrival Port of Entry.

Pay.gov (317) 614-4964

cbppaygov@cbp.dhs.gov

External Website: https://www.pay.gov/public/home

Reasons to contact:

- CBP form and application access
- Data Entry questions
- Payment related issues

For Pay.gov password resets, please contact 1-800-624-1373.

^{*} For Statement payment errors, please refer to your ABI Representative for assistance. *

Trade Payments

Periodic Monthly Statement (PMS)

periodicstatement@cbp.dhs.gov

Reasons to contact:

Activation requests to participate in Periodic Monthly Statement payment program

For all other Periodic Monthly Statement (PMS) questions, please contact the ACH Helpdesk at (317) 298-1200 ext 1098 or ACH-Customs@cbp.dhs.gov.

For more information on the Periodic Monthly Statement (PMS) program, please visit:

https://www.cbp.gov/document/guidance/periodic-monthly-statement.

Trade Collections

Debt Collection (317) 614-4811

billinginquiry@cbp.dhs.gov

Reasons to contact:

- Bill copy request, payment address, payment research, and other bill related questions
- Entry questions should be directed to the appropriate <u>Centers of Excellence and Expertise</u>
- Fines, Penalty, and Forfeitures (FP&F) bills which start with FP should be directed to the respective FP&F office
- Drawback questions should be directed to the appropriate <u>Drawback Office</u>

Debit Vouchers (317) 381-5437

debitvoucherteam2@cbp.dhs.gov

Reasons to contact:

- Debit voucher questions
- Information regarding debit voucher payments

Reimbursable and Miscellaneous Bills

(317) 614-4520

reimbsvcs@cbp.dhs.gov

Reasons to contact:

- Bill related questions
- Copy request, payment address, and payment research
- · Questions regarding support for bills

Sanctions (317) 614-4481

billinginguiry@cbp.dhs.gov

Reasons to contact:

- National Sanction related questions related to delinquent debts
- For other live entry requirements, please contact the appropriate <u>Port of Entry</u>

Treasury Offset (317) 298-1392

cbp-treasuryoffsetprogram@cbp.dhs.gov

Reasons to contact:

• Questions related to debts submitted to Treasury for offset or cross servicing

Traveler Payments

<u>Credit Cards</u> (317) 614-4887

rdcreditcards@cbp.dhs.gov

Reasons to contact:

- · Billing issues and inquiries
- Credit card source and authorization inquires
- Payment disputes and unexpected credits
- Receipt requests
- Third Party payments

Decals and Transponders (DTOPS)

(317) 298-1245

decals@cbp.dhs.gov External Website: https://dtops.cbp.dhs.gov Fax: (317) 290-3219

Reasons to contact:

- Assistance with using the DTOPS website
- Issues regarding usage of decals, transponders, or single crossing fees

For issues not related to a transponder (incorrect VIN listed on Manifest, incorrect plate showing at border crossing) please contact ACE at 1-800-927-8729 or cbp.technology.service.desk@cbp.dhs.gov.

REVENUE Trusted Traveler Programs (TTP)

(317) 715-6776 option 1

ttpbilling@cbp.dhs.gov External Website: https://ttp.dhs.gov/

Reasons to contact:

- Billing issues and inquiries
- Refund and receipt requests
- Payment disputes and unexpected credits

All other TTP questions/requests: https://help.cbp.gov. For questions or requests regarding TSA Preè: https://www.tsa.gov.

Refunds

Automated Clearinghouse (ACH) Refunds

(317) 298-1200 ext 1178

gmb.achrefundsupport@cbp.dhs.gov

Reasons to contact:

- Enrollment questions/updates
- ACH Refund questions (issue/receipt date, entry number associated with refund)

Credit Cards Refunds

(317) 614-4887

rdcreditcards@cbp.dhs.gov

Reasons to contact:

Refunds for payments made by credit card: ECS/POS and Pay.gov: Port Fees Form, Intellectual Property Rights,
 Trade Symposium, FOIA, C-TPAT, Parking, e-SAFE, eCBP (Broker)

Decals and Transponders (DTOPS) Refunds

(317) 298-1245 Fax: (317) 290-3219

decals@cbp.dhs.gov External Website: https://dtops.cbp.dhs.gov

Reasons to contact:

Refunds for decal, transponder, or single crossing fees

Harbor Maintenance Fees (HMF) Refunds

(317) 614-4936

hmf@cbp.dhs.gov

Reasons to contact:

Refund requests for Quarterly HMF bills paid

Refunds and Replacement Checks

(317) 298-1200 ext 4044

Refund Inquiries: <u>revenuerefunds@cbp.dh</u>s.gov

Fax: (317) 298-1071

Reasons to contact:

- Questions regarding replacement refunds of undeliverable, stale-dates, or canceled refunds
- Questions regarding refund received from CBP

REVENUE Trusted Traveler Payments (TTP) Refunds

(317) 715-6778 Option 2

revenueestahelpdesk@cbp.dhs.gov

Reasons to contact:

Refunds for Global Entry, NEXUS, FAST, and SENTRI

Taxes

1099 Tax Form Reporting

(317) 614-4872

Reasons to contact:

Inquiries regarding Form 1099C and 1099G received from CBP

For questions related to 1099Gs received from the CDSOA program. Please contact the CDSOA team.

Continued Dumping and Subsidy Offset Act of 2000 (CDSOA)

(317) 614-4462

<u>cdsoa@cbp.dhs.gov</u> Fax: (317) 290-3255

Reasons to contact:

- CDSOA Certifications and Statements
- CDSOA Disbursement Payments
- CDSOA Statement Requests
- Received Tax Form 1099G

Deferred Tax

deferredtax-indy@cbp.dhs.gov

Reasons to contact:

- Questions related to deferred tax refunds
- Questions on how to pay deferred tax consolidated bills

Bonds

Bond Inquiries (317) 614-4880

bondquestions@cbp.dhs.gov External Website: https://www.cbp.gov/trade/priority-issues/revenue/bonds

Reasons to contact:

- Submitting new bond requests
- Determining bond types and amounts
- Insufficiency and/or bond increase notices

Rejects and Importer Record IRS Frozen/Voided

(317) 614-4880

bondquestions@cbp.dhs.gov External Website: https://www.cbp.gov/trade/priority-issues/revenue/bonds

Reasons to contact:

Inquiries requiring import record accounts

Support for Port Collections, Deposits, and Adjustments

For Internal CBP Employee Support

Budget Clearing Account (BCA)

bcahelpdesk@cbp.dhs.gov

Reasons to contact:

- Research and adjust collections placed on the Indianapolis BCA to the applicable receivables/class codes for payments made via: check mailed to the Revenue Division, Fedwire and Pay.gov
- Provide assistance to CBP Ports/Centers with questions or problems applying and transferring collections from the BCA

Collection and Deposit

(317) 298-1309

revenuecollectiondeposit@cbp.dhs.gov

Reasons to contact:

- Assistance using the OTCnet website including access, terminal configurations, check scanning, and general use
- Inquiries related to the Collection and Deposit Handbook 5300-12D
- Seized Currency Arrangement assistance including enrollment, access to, and training for CIR

Credit Cards (317) 614-4887

rdcreditcards@cbp.dhs.gov

Reasons to contact:

- Billing issues and inquiries
- Credit card source and authorization inquires
- Payment disputes and unexpected credits
- · Receipt requests
- Third Party payments

Point of Sale (POS)

(317) 298-1200 ext 1770

cash-register@cbp.dhs.gov

Reasons to contact:

- Inquiries related to POS cash register and EMS user access
- Inquiries related to POS cash register and EMS technical issues
- All other inquiries related to POS cash register transactions or EMS deposit processes

Serially Numbered Forms (SNF)

serialforms@cbp.dhs.gov

Reasons to contact:

- CBP Form 368: voids, adjustments, and pad requests
- Forms Control Officer/601 Coordinator Designations
- ACS Adjustment Requests (368/MCR)
- SNF Report requests, generation, and/or reconciling

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Shortages

depositshortages@cbp.dhs.gov

Reasons to contact:

• Report a deposit shortage using the Shortage Notification Form

Extract Reports

Master File & Liquidation Extract Reports

extractreports@cbp.dhs.gov

Reasons to contact:

- Questions on how to request a Master File or Liquidation Extract Report
- To obtain a Master File or Liquidation Extract Report

Freedom of Information Act (FOIA)

Freedom of Information Act (FOIA)

(317) 614-4572

cbpfoiapublicliaison@cbp.dhs.gov

Reasons to contact:

Questions regarding FOIA request status, filing a request, amending a request, or payment for requests

FOIA-INDY@cpb.dhs.gov

Reasons to contact:

Status of FOIA case assigned to CBP Revenue Division

For more information related to the FOIA process, please refer to: https://www.cbp.gov/site-policy-notices/foia.

Indy Based Non-Revenue Division Helpdesks

Fines, Penalties & Forfeitures (FP&F)

(317) 381-5465

fpfindyunit@cbp.dhs.gov

Reasons to contact:

- Port 4111 questions or inquires
- Liquidated damages, penalties, or seizures issued by Port 4111 (Indianapolis)

Indianapolis Port Office (Airport)

(317) 248-4060

Reasons to contact:

• Port of Entry (4110) questions or inquires

National Distribution Center

(317) 290-3149

Reasons to contact:

Ordering CBP forms, publications, generic stationery, brochures, archive boxes, and pamphlets

NFC Travel Helpdesk

(317) 614-4740

nfctravelhelpdesk@cbp.dhs.gov

Reasons to contact:

- Travel policy questions, travel authorizations/vouchers, profile issues, password resets, or vendor requests
- Travel system assistance and troubleshooting

Payroll (317) 298-1305

nfc-payroll-helpdesk@cbp.dhs.gov

Reasons to contact:

- Wage garnishments, employment Verification, salary payments, or support payment
- Military Service Deposits, timekeeping, foreign allowances, and salary debts/collections

RevMod Service Desk

1-800-366-8732 ext 4670

RevModServiceDesk@cbp.dhs.gov

Provides program, technical, and functional support to both internal and external customers of Revenue Modernization projects, including:

• Point of Sale (POS), Mobile Collection and Receipt (MCR), Smart Safe, and Electronic Payment Option (ePO)

SAP Service Desk

1-800-927-8729 ext 0727

sapservicedesk@cbp.dhs.gov

Reasons to contact:

SAP SAP and BW access including role requests and general end user support





REVENUE DIVISION INDIANAPOLIS

(317) 298-1200

Trade Payments

Airline and Vessel Passenger User Fees

Phone: (317) 381-5400 Fax: (317) 715-9407 CUFIUFhelp@cbp.dhs.gov

Automated Clearinghouse (ACH) Phone: (317) 298-1200 ext. 1098

ACH-Customs@cbp.dhs.gov

Harbor Maintenance Fees (HMF)

Phone: (317) 614-4936 hmf@cbp.dhs.gov

Pay.gov

Phone: (317) 614-4964 cbppaygov@cbp.dhs.gov

Periodic Monthly Statement (PMS)

periodicstatement@cbp.dhs.gov

Trade Collections

Debt Collection Phone: (317) 614-4811

billinginquiry@cbp.dhs.gov

Debit Vouchers

Phone: (317) 381-5437

debitvoucherteam2@cbp.dhs.gov

Reimbursable and Miscellaneous Bills

Phone: (317) 614-4520 reimbsvcs@cbp.dhs.gov

Sanctions

Phone: (317) 614-4481 billinginquiry@cbp.dhs.gov

Treasury Offset

Phone: (317) 298-1392

cbptreasuryoffsetprogram@cbp.dhs.gov

Traveler Payments

Credit Cards

Phone: (317) 614-4887

rdcreditcards@cbp.dhs.gov

Decals and Transponders (DTOPS)

Phone: (317) 298-1245 Fax: (317) 290-3219 decals@cbp.dhs.gov

REVENUE Trusted Traveler Programs (TTP)

Phone: (317) 715-6776 option 1 ttpbilling@cbp.dhs.gov

Refunds

Automated Clearinghouse (ACH) Refunds

Phone: (317) 298-1200 ext 1178 gmb.achrefundsupport@cbp.dhs.gov

Credit Cards

Phone: (317) 614-4887 rdcreditcards@cbp.dhs.gov

Decals and Transponders (DTOPS)

Phone: (317) 298-1245 Fax: (317) 290-3219 decals@cbp.dhs.gov

Harbor Maintenance Fees (HMF)

Phone: (317) 614-4936 hmf@cbp.dhs.gov





REVENUE DIVISION INDIANAPOLIS

(317) 298-1200

Refunds and Replacement Checks

Phone: (317) 298-1200 ext 4015

Fax: (317) 298-1071

revenuerefunds@cbp.dhs.gov

REVENUE Trusted Traveler Programs (TTP)

Phone: (317) 715-6778 option 2 ttpbilling@cbp.dhs.gov

Taxes

1099 Tax Form Reporting

Phone: (317) 614-4872

Continued Dumping and Subsidy

Act of 2000 (CDSOA) Phone: (317) 614-4462

cdsoa@cbp.dhs.gov

Deferred Tax

deferredtax-indy@cbp.dhs.gov

Bonds

Bond Inquiries

Phone: (317) 614-4880

bondquestions@cbp.dhs.gov

Rejects and Importer Record IRS Frozen/

Voided

Phone: (317) 614-4880

bondquestions@cbp.dhs.gov

Support for Port Collections, Deposits, and Adjustments

Budget Clearing Account (BCA)

bcahelpdesk@cbp.dhs.gov

Collection and Deposit

Phone: (317) 298-1309

revenuecollectiondeposit@cbp.dhs.gov

Credit Cards

Phone: (317) 614-4887

rdcreditcards@cbp.dhs.gov

Electronic Collection System (ECS)

Point of Sale (POS)

Phone: (317) 298-1200 ext 1770 cash-register@cbp.dhs.gov

Serially Numbered Forms (SNF)

serialforms@cbp.dhs.gov

Shortages and Overages

Phone: (317) 298-1200 ext 1770

depositshortages@cbp.dhs.gov

Extract Reports

Master File and Liquidation Extract

Reports

extractreports@cbp.dhs.gov



REVENUE DIVISION INDIANAPOLIS

(317) 298-1200

Freedom of Information Act (FOIA)

Freedom of Information Act (FOIA)

Phone: (317) 614-4572

FOIA-INDY@cbp.dhs.gov

Indy Based Non-Revenue Division Helpdesks

Fines, Penalties & Forfeitures (FP&F)

Phone: (317) 381-5465

fpfindyunit@cbp.dhs.gov

Indianapolis Port Office (Airport)

Phone: (317) 248-4060

National Distribution Center

Phone: (317) 290-3149

NFC Travel Helpdesk Phone: (317) 614-4740

nfctravelhelpdesk@cbp.dhs.gov

Payroll

Phone: (317) 298-1305

nfc-payroll-helpdesk@cbp.dhs.gov

RevMod Service Desk

Phone: 1-800-366-8732 ext 4670

RevModServiceDesk@cbp.dhs.gov

SAP Service Desk

Phone: 1-800-927-8729 ext 0727 sapservicedesk@cbp.dhs.gov