Interacting with Automated Commercial Environment (ACE): EDI and Portal

Steve Hilsen, Business Transformation
Angelina Leyte, Client Representative
Carlos Rodriguez, Communications Team
ACE Business Office
U.S. Customs and Border Protection
July 22, 2014
Agenda

- ACE and Single Window Overview
- What is EDI?
- Information for First Time Filers
- Information for Electronic Filers Ready to Transition to ACE
- Information for Self-Filers and Software Developers
- ACE Portal
AUTOMATED COMMERCIAL ENVIRONMENT/INTERNATIONAL TRADE DATA SYSTEM

U.S. SINGLE WINDOW FOR TRADE

INTERNATIONAL TRADE
- In FY2013, U.S. trade accounted for $2.4 trillion in imported goods and $1.6 trillion in exported goods

ACE / ITDS
- Executive Order establishes deadline of December 2016 for implementation
- ACE is the technology enabler through which Single Window processing will be achieved
- Key features to enable Single Window processing have been implemented

PARTNER GOVERNMENT AGENCIES
- 47 Partner Government Agencies
- Largely paper-based with multiple entry systems
- Nearly 200 forms required for imports and exports

Additional Features:
- Quicker data availability for Government - better identification of dangerous or prohibited shipments
- Automated Agency interactions reduce paper, enable near-real time decision making by Government
- Easier for industry to comply with government regulations
- Reduced costs for Government and industry
ACE Progress

**PRE-ARRIVAL MANIFEST**
- Ocean/Rail Inbond
- Truck Inbond
- Air Manifest and Inbond

- Rail Manifest
- Ocean Manifest
- Truck Manifest

**ARRIVAL CARGO RELEASE**
- Remaining Entry Types
- FTZ Admissions
- Diversions
- Remote Location Filing

**ARRIVAL CARGO RELEASE**
- Truck
- Certified from Summary
- Air/Ocean/Rail - Inbond Movements - Splits/Partials - Corrections/ Cancellations
- Cargo Release Pilot - Air Baseline
- Unified SE/ISF filing

**POST RELEASE ENTRY SUMMARY**
- Monthly ES & Remaining Validations
- Liquidation, Protest, & Drawback
- Remaining ES Types
- Quota
- Statements
- STB & eBond

**POST RELEASE ENTRY SUMMARY**
- Entry Summary Validations
  - Simple/Complex Duty Calculations
  - MPF
  - HMF
  - Tariff Classification
  - Informal Entry Restrictions
  - Charges Restrictions
  - Other Fees
  - Taxes
  - AD/CVD Case Mgmt
  - Automated Forms
  - Post Summary

**EXPORTS**
- Export Manifest: All Modes
  - Truck Export Manifest
  - Ocean/Rail Export Manifest
  - Air Export Manifest

**EXPORTS**
- AES Commodity filing and incorporation of AES into ACE
- Census/BIS reg changes
- DIS Ocean Manifest Pilot

**PGA INTEGRATION**
- FDA
- APHIS (Lacey Act)
- Remaining PGAs

- Document Image System (DIS)
- Interoperability Web Services
- PGA Message Set

**33% faster truck processing with ACE**

**More than 470,000 Simplified Entries filed**

**More than 40% of entry summaries filed and 76% of duties and fees collected in ACE**

**Reduced courier/printing costs saving each participant ~$900K/year**

**9 PGAs receiving data via ACE**
Mandatory Dates for Transition to ACE

- May 1, 2015: Mandatory use of ACE for all electronic manifest filing
- November 1, 2015: Mandatory use of ACE for all electronic cargo release and related entry summary filings
- October 1, 2016: Mandatory use of ACE for all remaining electronic portions of the CBP cargo process
What is Electronic Data Interchange (EDI)?

- EDI is an electronic communication framework that provides standards for transmitting data electronically.
- By adopting EDI, trade filers are able to electronically transmit import and export data to CBP.
- The following ACE functions may be accomplished today using an EDI interface:
  - Import manifest filing for ocean, rail and truck modes of transportation
  - Automated Broker Interface (ABI) Entry and entry summary filing for consumption, Antidumping/Countervailing duty (AD/CVD) and informal transactions (entry types 01, 03 and 11), plus electronic in-bonds requests.
  - Remote location filing (RLF) entry summary transactions
  - Electronic Census warnings and overrides and Post Summary Corrections (PSC)
  - Document Image System (DIS) for electronic document submissions to CBP and Partner Government Agencies (PGAs)
  - Export commodity data filing
  - Export manifest and air import manifest filing coming in January 2015!

Benefits of EDI:

- Faster CBP transaction processing
- Electronic status notifications
- Sharing of electronic data between CBP and government agencies
Steps for First Time EDI Filers

Filers who would like to take advantage of EDI must complete the following required steps for setup and testing:

1. Purchase an approved EDI system to transmit data to CBP.
2. Submit a Letter of Intent (LOI) to CBP requesting access to a CBP system.
3. Contact your assigned client representative.

Approved communications methods include:
- Public Internet Cisco VPN/MQ Series via a client provisioned Internet Service Provider (ISP) connection
- Verizon or AT&T Multiprotocol Label Switching (MPLS) VPN
- Private Cisco VPN/MQ Series solution,
- Service Center
- VAN (value-added network)

Submit a Interconnection Security Agreement (ISA)
- Locate ISA forms on CBP.gov through the Transmitting Data to CBP via Electronic Data Interchange (EDI) page.

Conduct test with CBP to confirm test case transmits end-to-end.
Resources for First Time EDI Filers

- For first time filers, CBP has a series of resources at CBP.gov/ACE to help you get started, including:
  - Approved Software Vendor Lists
  - Instructions for submitting a LOI
  - How to contact or be assigned a CBP Client Representative
Transitioning to ACE ABI from Legacy Systems

If you are already filing electronically to ACS, but ready to transition to ACE you will need to follow these steps:

1. Ensure your software provider has configured their software to the latest EDI standards necessary to file transactions in ACE.
2. Contact your client representative to express intent in filing entry summary transactions in ACE
   - **Note:** Your client representative will need your filer code to get the setup process started

**Filers who transition to ACE:**
- Will not be required to test entry summary again and may immediately begin filing transactions.
- Will continue to operate in the Automated Commercial System until all entry types are live in ACE.

**Additional ABI Features:**
- Electronic In-Bonds
- Document Image System (DIS)
- Census warnings and overrides
- Post Summary Corrections (PSC)
- Daily and Periodic Monthly Statement
- Cargo Release
EDI Software Configuration and Certification

Self-filers and software developers who would like to configure software to interface with ACE, will need to:

1. Develop or configure software according to ACE automated interface requirements.
   - Requirements documentation is available on CBP.gov/ACE.

2. Test for EDI software certification.
   - Certification will include testing for manifest, entry summary, and cargo release transmissions.
ACE Interface Requirement Resources

- For information on configuring software to interface with ACE please visit ACE Technical Information Information page on CBP.gov/ACE.

<table>
<thead>
<tr>
<th>Implementation Guide Topic</th>
<th>URL</th>
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<td>CBP and Trade Automated Interface Requirements (CATAIR):</td>
<td><a href="http://www.cbp.gov/trade/ace/catair">http://www.cbp.gov/trade/ace/catair</a></td>
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<td>ACE Export Manifest</td>
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</table>
Using ACE

Getting started is easy:

Brokers, self-filers & carriers:

• Contact your software provider and inquire about their ability to file cargo release, entry summary and manifest transactions in ACE
• Contact your CBP Client Representative and express your interest in filing in ACE

Importers using a Broker or Carriers using a Service Center:

• Inquire about broker or service center ability to transmit to ACE

Migrate Now, Enjoy Benefits

• Quicker data availability
• Automated agency interactions
• Easier to comply with regulations
• Reduced costs

"I want to..."  

<table>
<thead>
<tr>
<th>“I want to...”</th>
<th>ACE via EDI Interfaces</th>
<th>ACE Portal</th>
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<td>File an Import Ocean or Rail Manifest</td>
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<tr>
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<td>File an Entry Summary</td>
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<td>File Export Commodity Data</td>
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<td>Run Reports</td>
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<tr>
<td>Respond to CBP Forms 28, 29, 4647</td>
<td>✔️</td>
<td>✔️</td>
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<tr>
<td>Create Blanket Declarations</td>
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<tr>
<td>Submit Supporting Documentation</td>
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<td>✔️</td>
</tr>
<tr>
<td>Manage Account and Periodic Monthly Statement Information</td>
<td>✔️</td>
<td>✔️</td>
</tr>
</tbody>
</table>
| File Export Manifest and Import Air Manifest | ✔️ | ✔️ | Coming in January 2015!
Current Benefits of Filing Entry Data Through ACE

Benefits of ACE Cargo Release Entry:

- Eliminate submitting paper Form 3461 (entry document)
- File shipment data prior to carrier notifying CBP of departure
- Receive status updates prior to cargo arrival
- No need to submit corrections through a paper form
- Make corrections to cargo entry data electronically

Benefits of ACE Entry Summary:

- Eliminate submitting Form 7501 (paper entry summaries)
- Request ACE cargo entry certification from ACE entry summary
- File Antidumping/Countervailing Duty entry summaries (Entry Type 03) using Remote Location Filing (RLF)
- Process Census warning and overrides electronically through ACE
- Transmit Post Summary Corrections (PSC) electronically, receive refunds quicker
- Gain access to an expanded AD/CVD query
- Obtain more information from the ACE Entry Summary query
ACE Secure Data Portal Demonstration
What is the ACE Secure Data Portal

- Free, web-based access point designed to connect CBP, trade partners and Partner Government Agencies.
  - Access to more than 400 reports
  - Evaluate compliance and monitor daily operations status
  - Submit truck import manifests
  - Monitor data submitted to CBP

- How do I obtain an account?
  - Companies who wish to establish an account must submit an ACE portal application located on the Using the ACE Secure Data Portal page of CBP.gov

- How are accounts structured?

  **Trade Account Owner**
  - Access to all area
  - Establishes User Accounts

  **Proxy Trade Account Owner**
  - Assigned roles by TAO
  - Add User Accounts

  **User**
  - Assigned roles by TAO and Proxy TAO
ACE Secure Data Portal Application and Website

Automated Commercial Environment (ACE) Secure Data Portal
Account Owner Designation/Authorization Form

Submit this completed document to U.S. Customs and Border Protection (CBP) by providing the requested information in the spaces below. This form consolidates your company’s formal request to access its data via the ACE Secure Data Portal and its designation of an Account Owner (the individual responsible for the daily administration of the Account’s activities).

PLEASE NOTE: With the exception of the required signatures, this form must be typed or printed. Failure to complete all required information will delay the processing of your application.

By signing below and accessing the ACE Secure Data Portal, the Account Owner agrees to be bound by the terms and conditions of use as specifically set forth in the Terms and Conditions document (see 72 FR 27832, published May 18, 2007) and any subsequent modifications to currently existing PRNs, as they may relate to the ACE test.

If submitting this form electronically, please click both boxes in section D at the end of this form to contain this document. This will act as your electronic signatures. Please Note: If you click here, you will be transmitting this information via the public Internet. Data will be sent to the CBP via email for your application. To send, click the “Submit by email” button at the bottom of this form after you have completed Section B.

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection unless it displays a current valid OMB control number and an expiration date. The current OMB control number for this collection is 1660-0257. The estimated average time to complete this application is 23 minutes. You may have comments regarding the collection of information; you should write to the Department of Homeland Security, Office of Regulations and Rules, 744 9th Street, NW, Washington, DC 20530.

If this is a change to an active account, please specify:

Section A. Account Information

- Name of Company:
- Name of Company Officer (include middle name):
- Company Organizational Structure:

Please note that the processing of your account will be delayed by six months.

https://ACE.CBP.DHS.GOV
ACE Secure Data Portal Home Tab

*Image of the ACE Secure Data Portal Home Tab*

- **Task List**: There are no approvals.
  - Approvals: 0
  - Notifications: 13
  - Forms: 0

- **Search Forms**
  - Form Type: [Select]
  - Date of Issue: (mm/dd/yyyy) To (mm/dd/yyyy)
  - Date of Entry: (mm/dd/yyyy) To (mm/dd/yyyy)
  - Entry Summary #: [field]
  - IR #: [field]
  - Port Code: [field]
  - Reference or File #: [field]
  - Mfr./Shipper/Seller: [field]
  - CBP Status: [Select]

- **Action**: [Search, Cancel]

- **Reminder**: Tuesday, March 9, 2011

- **ACE News**
  - News: December 23, 2010 - ATTENTION ALL ACE PORTAL USERS: On November 15, 2010, U.S. Customs and Border Protection (CBP) issued an error message when attempting to respond to a CBP Forms 28, 29 and 4647 through the ACE Portal. That issue has now been resolved. Management is aware that error messages were also issued for forms issued through the ACE Portal for ACE filed entry summaries. There is still an issue with CBP forms issued for ACE filed entry summaries. Please check the ACE Portal News tab for new information.

- **Quick Links**
  - CBP Website: [link]
  - CNRI: [link]
ACE Secure Data Portal  Entry Summary Forms

- Management of CBP Forms 28, 29, 4647
- “Documents required” status messages received via ABI:
  - UC1 – Electronic invoice
  - UC2 – Entry summary package
  - UC3 – Other specific document
ACE Secure Data Portal CBP Form 29

View Form Details

Form 29

Notice of Action

This is NOT a Notice of Liquidation

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<td>Date Response is Received:</td>
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<td>Date of Importation:</td>
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The following action, which will result in an Increase in Duties,

Is PROPOSED

If you disagree with this proposed action, please furnish your reason in writing to this office within 20 days from the date of this notice. After 20 days the entry will be liquidated as proposed.

Type of Action

A. Rate Advance

Explanation (Refer to Action Letter designations)

test in string 5

ES Lines | CBP Attachments | Trade Attachments

| ES # | Line # | SPI | HTS # | Qty/UOM | Value | Entry Origin | MID | Importer # | ES Vers # |

OK
ACE Secure Data Portal Uploading Documents

Step 1: Click on "Upload Documents"

Step 2: Enter the Action # from the ABI UC2 Message

Step 3: Browse the File, Attach the File and Click on "Save."
ACE Secure Data Portal Statements

ACE Secure Data Portal U.S. Customs and Border Protection
ACE Secure Data Portal - Blanket Declarations for ACE Entry Summary Filing

- Provide Nationwide CBP visibility to:
  - Affidavits of Manufacturer
  - Importer Certifying Statements
  - Non-Reimbursement Blanket Statements (Antidumping/Countervailing Duty)
  - North American Free Trade Agreement (NAFTA) Certificates of Origin
ACE Secure Data Portal Create Declaration Record
ACE Secure Data Portal Broker Employee Data Upload

Broker

Account Information
- Organization Name: CBP BROKERAGE, ACE PORTAL TEST BROK
- ACE ID #: 0009665291

Permit Information
- DBA: CBP BROKERAGE, ACE PORTAL TEST BROK
- Permit #: 10-14002
- Permit Type: Local
- Status: Pending
- Issuing Port: 1001-NEW YORK, NY
- Issuing Date: 01/02/2014

Port of Application:
- Permit Qualifier Information
  - Qualifier Name: Jeffrey Enterprise
  - Qualifier ACE ID: 0009665236
  - Qualifier License Number: 5983
  - Qualifier Start Date: 01/02/2014
  - Qualifier End Date: 01/02/2014

Employees
- JOE SMITH
  - Street (Physical) Address: 1801 N Beauregard St Alexandria VA 22311-1701
  - Telephone: 866-538-4172
ACE Secure Data Portal Mode of Communication

Mode of Communications Settings

Mode of Communication (Post-Release)
This setting controls the methods by which CBP will deliver communications for Forms 28, 29, and 4847 for ACE entry summaries.

Last Set By:

Modes:

- Mail
- Portal

Apply these setting to all accounts under this top account (for all account types)?

- Yes
- No

Save Cancel


ACE Secure Data Portal ISF Portal

---

**Task Selector**

- **Select Task**
  - Links
    - HTS
    - Port
    - Gold Rate
    - Country Code
    - MID
    - UN Loc Code
    - AD/CVD Cases Search
    - AD/CVD Messages Search

**Links**

- **Importer Security Filing (ISF)**

Click the button below to view the ISF website in a new web browser window:

- [Launch ISF](#)
ACE Secure Data Portal AD/CVD Case Search Results

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<th>Case #</th>
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ACE Secure Data Portal AD/CVD Case Information
ACE Secure Data Portal AD/CVD Message Search Results

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ACE secure data portal U.S. Customs and Border Protection
## View AD/CVD Message

**Message Header**
- **Message #:** 0124302
- **Case #:** C-570-923
- **Reference Message #:** INITIATION OF NEW SHIPPER REVIEW-BONDING OPTION (C-570-923-003)
- **Message Title (RE):** INITIATION OF NEW SHIPPER REVIEW-BONDING OPTION (C-570-923-003)
- **Message Type:** INITIATION of Review
- **Category:** Countervailing
- **Access Type:** Public
- **POR (Begin):** 01/01/2009
- **POR (End):** 02/28/2010
- **Period Covered (Begin):**
- **Period Covered (End):**
- **Message Status:** Active
- **Message Date:** 05/04/2010
- **Inactive Date:**
- **Effective Date:** 04/30/2010
- **FR Cite:** 75 FR 22741
- **FR Cite Date:** 04/30/2010
- **Court #:**
- **Lifting of Suspension Date:**

**Message Body**

1. COMMERCE IS CONDUCTING A NEW SHIPPER ADMINISTRATIVE REVIEW OF THE COUNTERVAILING DUTY ORDER ON RAW FLEXIBLE MAGNETS FROM THE PEOPLE’S REPUBLIC OF CHINA (C-570-923) FOR THE PERIOD JANUARY 1, 2009 THROUGH FEBRUARY 26, 2010.

2. THE NOTICE OF INITIATION FOR THIS REVIEW WAS PUBLISHED IN THE FEDERAL REGISTER ON APRIL 30, 2010 (75 FR 22741).

3. FOR SHIPMENTS OF RAW FLEXIBLE MAGNETS FROM THE PEOPLE’S REPUBLIC OF CHINA MANUFACTURED AND EXPORTED BY THE FOLLOWING COMPANY, ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER APRIL 30, 2010, A BOND OR OTHER SECURITY DEPOSIT IS PERMITTED, AT THE IMPORTER’S OPTION:

   PRODUCER: JINGZHOU MEIHOU FLEXIBLE MAGNET COMPANY, LTD.
   EXPORTER: JINGZHOU MEIHOU FLEXIBLE MAGNET COMPANY, LTD.
   CASE NUMBER: (C-570-923-003)
# ACE Secure Data Portal User Access

## User Access

*Indicates field is required

**Add User**

- Select
- Continue

**Add Existing User**

**Create New User**

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<th>First Name</th>
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<tbody>
<tr>
<td>Simon</td>
<td>Ron</td>
</tr>
<tr>
<td>Enterprise</td>
<td>Jeffrey</td>
</tr>
<tr>
<td>Welter</td>
<td>Petrina</td>
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<tr>
<td>Welter</td>
<td>Patricia</td>
</tr>
<tr>
<td>Mulder</td>
<td>Janet</td>
</tr>
<tr>
<td>Kessler</td>
<td>Lorraine</td>
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<tr>
<td>GUEALY</td>
<td>JOHN</td>
</tr>
<tr>
<td>Volkers</td>
<td>Jane</td>
</tr>
<tr>
<td>Enterprise</td>
<td>B</td>
</tr>
<tr>
<td>ENTERPRISE</td>
<td>WALLY</td>
</tr>
</tbody>
</table>

Showing 1 - 10 of 77

[1] 2 3 4 5 6 7 8 > >>
ACE Secure Data Portal Cross Account Access

Cross Account Access

*Indicates field is required

Account Owner Information
* Existing User ID: 

* Top Account ACE ID: 

Granting Top Account Name: CBP Incorporated
Granting Top Account ACE ID: 0005675509

Continue >  Cancel
ACE Secure Data Portal Change Password

![Image of password reset page]

To change your password, please provide the following information. Your new password must adhere to the Password Policy rules and will become effective immediately.

*Current Password
*New Password
*Retype new Password

Continue  Cancel

If you need assistance with the portal, please contact the CBP Technology Support Center at 1-866-530-4172 for trade and PGA users, or 1-800-927-8729 for CBP personnel.
Portal Applications
The application to request your free ACE Portal account as well as instructions and tutorials can be found on CBP.gov

Web Based Training for each release
http://nemo.cbp.gov/ace_online

Cargo Systems Messaging Service
A subscription based, broadcast message system for users of CBP automated commercial trade system
http://apps.cbp.gov/csms/

www.CBP.gov/trade/automated
- Getting Started with ACE
- Federal Register Notices
- Training and Reference Guides
- Technical Documentation