ACE Post Release

Trade Support Network
October 7, 2014

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Entry Summary, Accounts & Revenue (ABO)

U.S. Customs and Border Protection

Post Release In Review

Entry Summary Validations:

- Harbor Maintenance Fee
- Classification
- Simple Duty Calculations
- Complex Duty Calculations
- Merchandise Processing Fee
- Informal Entry Restrictions
- Charges Restrictions
- Taxes
- Other Fees

DEPLOYED

Post Release Features:

- eBond
- Exporter Account
- New 5106
- Statements
- Transition ACE Entry Summary to target architecture

IN DEVELOPMENT

Ready for Development:

- Remaining Entry Summary Types

NEXT

New 5106

Importers

User Base	Functions	Protections
Mobile • Small Businesses • Private Individuals • Express Consignees • Company Officers	• New IORs with IRS/SSN # • Updates w/Authentication • PII Updates	• Cannot Create CBP Assigned #s • Authentication to Protect IORs • Portal Account Protection • No Query Options
ACE Portal • Established Businesses • Self-Filers • Brokers • Sureties • CBP Employees	• New IORs • New CBP Assigned #s • Updates	• Portal Account Login • Access Roles protect PII • Query Controls
EDI • Portal Account Login • Access Roles protect PII • Query Controls	• New IORs • New CBP Assigned Numbers • Updates	• Certified Filers • Query Controls

Brokers/Sureties

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ace

Exporter Account

- Establish an auto-create capability for ACE portal account
- Add Exporter to the existing Account drop down list
- Implement Create, View and Edit functionality for exporter account
- Allow access to AES Direct and ACE Reports
- Allow Trade Account Owner reset password capability for Trade Account Users

Statements

- Provide for current Daily and Monthly statement processing in ACE
- Align Daily and Monthly Statement record formats and output messages
- Provide for the current statement update functionality
- Provide ONE application for debit authorization payments (Application Id = PN) and ONE application for reroute functionality (Application Id = MO) for all statements
- Create and integrate User Interface development with entry summary and collections

ACE Entry Summary

Increments 8 &9:

Quota (Type 02)

Quota AD/CVD (Type 07)

Warehouse (Types 21)

Re-Warehouse (Type 22)

Warehouse Withdrawal (Types 31, 32, 34, 38)

Increment 9:

Foreign Trade Zone (Type 06)

Gov't Defense (Type 51, 52)

Informal Quota (Type 12)

TIB (Type 23)

RLF improvements

Non-ABI Entry Summary

Increment 8: November 5, 2014 - February 3, 2015
Increment 9: February 4 - May 5, 2015

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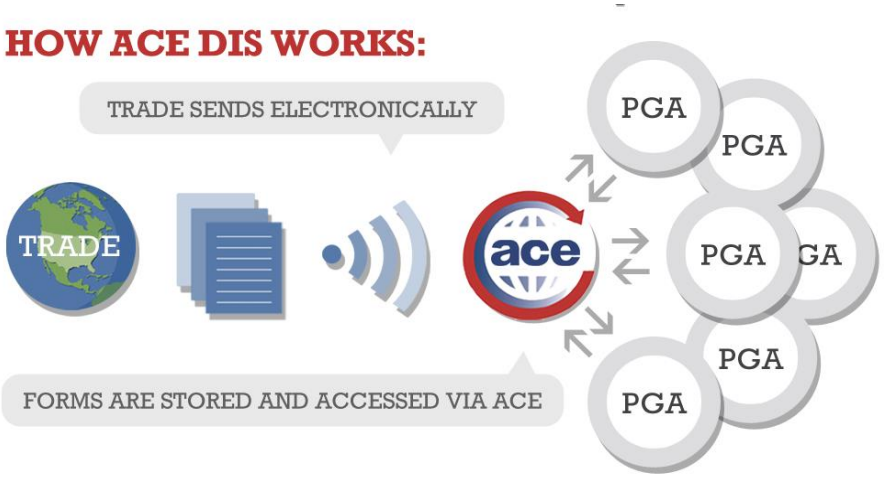
Document Image System (DIS) Pilot

- Reduces paperwork costs and allows for faster, more efficient cargo review and release by CBP and PGAs.
- Submitted documents are made available for review by CBP and Partner Government Agencies (PGAs) via the DIS application.



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DIS Document Transmission Mechanisms

Automated Broker Interface (ABI) - DIS uses XML to format the metadata. Images are sent via ABI. There are several acceptable data communication methods:

1. Secure FTP,
2. Secure Web Services, or
3. Existing ABI MQ mechanism

Note: Your software provider will help you to determine which method you will use.

Email - DIS allows certain documents to be transmitted via **email** to support Export Manifest and Simplified Entry.

- Only certain pre-approved documents can be submitted as attachments on emails
- Associated meta data is sent in Subject line and Body of email

Note: *Email* is more suitable in scenarios that are 'Quick-Easy-And-Interim', Semi-Automated, and Low-Volume (total email size including all attachments may not exceed 10MB).

DIS Supported Documents

Announced via Federal Register Notice:

DIS Phase I - April 6, 2012

DIS Phase II - July 23, 2013

DIS Phase III – June 25, 2014

PGAs with DIS supported documents:

- Animal and Plant Health Inspection Service (APHIS)
- Center for Disease Control and Prevention (CDC)
- Defense Contract Management Agency (DCMA)
- Environmental Protection Agency (EPA)
- Food Safety and Inspection Service (FSIS)
- National Highway Traffic Safety Administration (NHTSA)
- National Oceanic and Atmospheric Administration (NOAA)

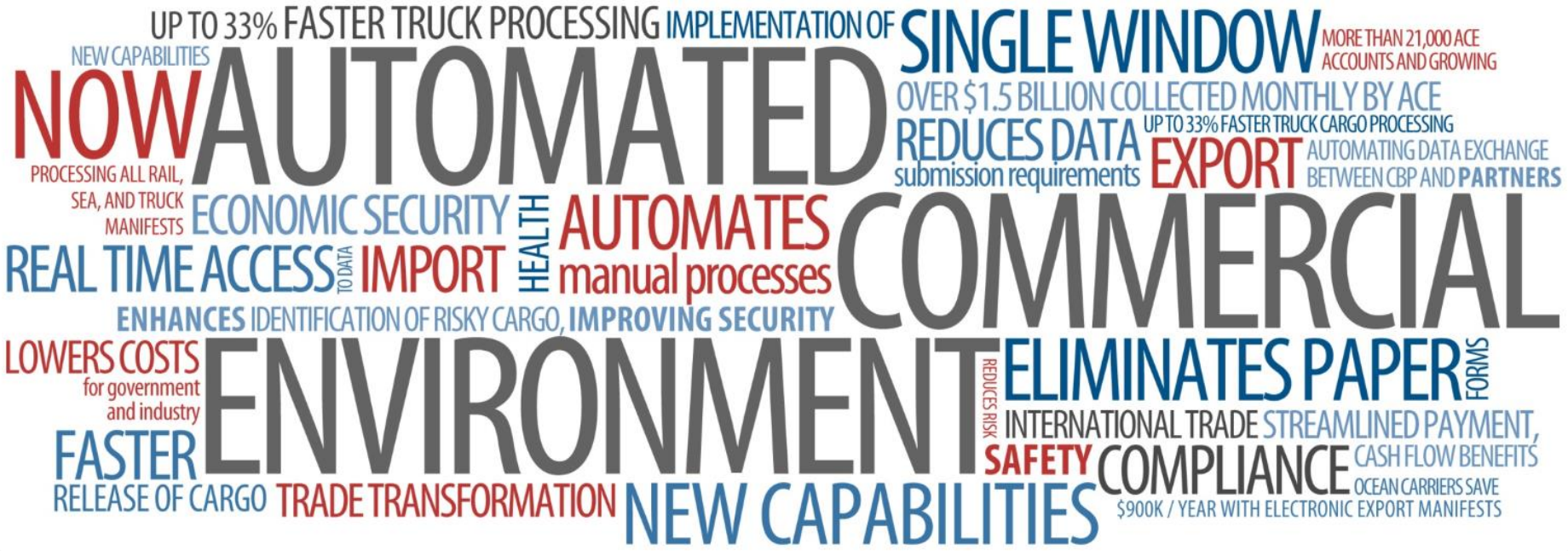
NOTE: Only documents announced via a Federal Register Notice can be transmitted via EDI.

Document Image System Access

PGA participants may contact ITDS for Partner Government Agency onboarding procedures or view the procedures on the ITDS secure website.

Trade participants may contact their local Client Representatives Branch for trade on boarding procedures for transmitting documents to DIS via EDI.

Ocean Carriers interested in participating in the DIS Export Manifest pilot should contact Adi Abel at Adi.Abel@cbp.dhs.gov.



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