

# *ACE Post Release*

## *Trade Support Network October 7, 2014*



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Entry Summary, Accounts & Revenue (ABO)



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# 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

## Post Release Features:

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

## Ready for Development:

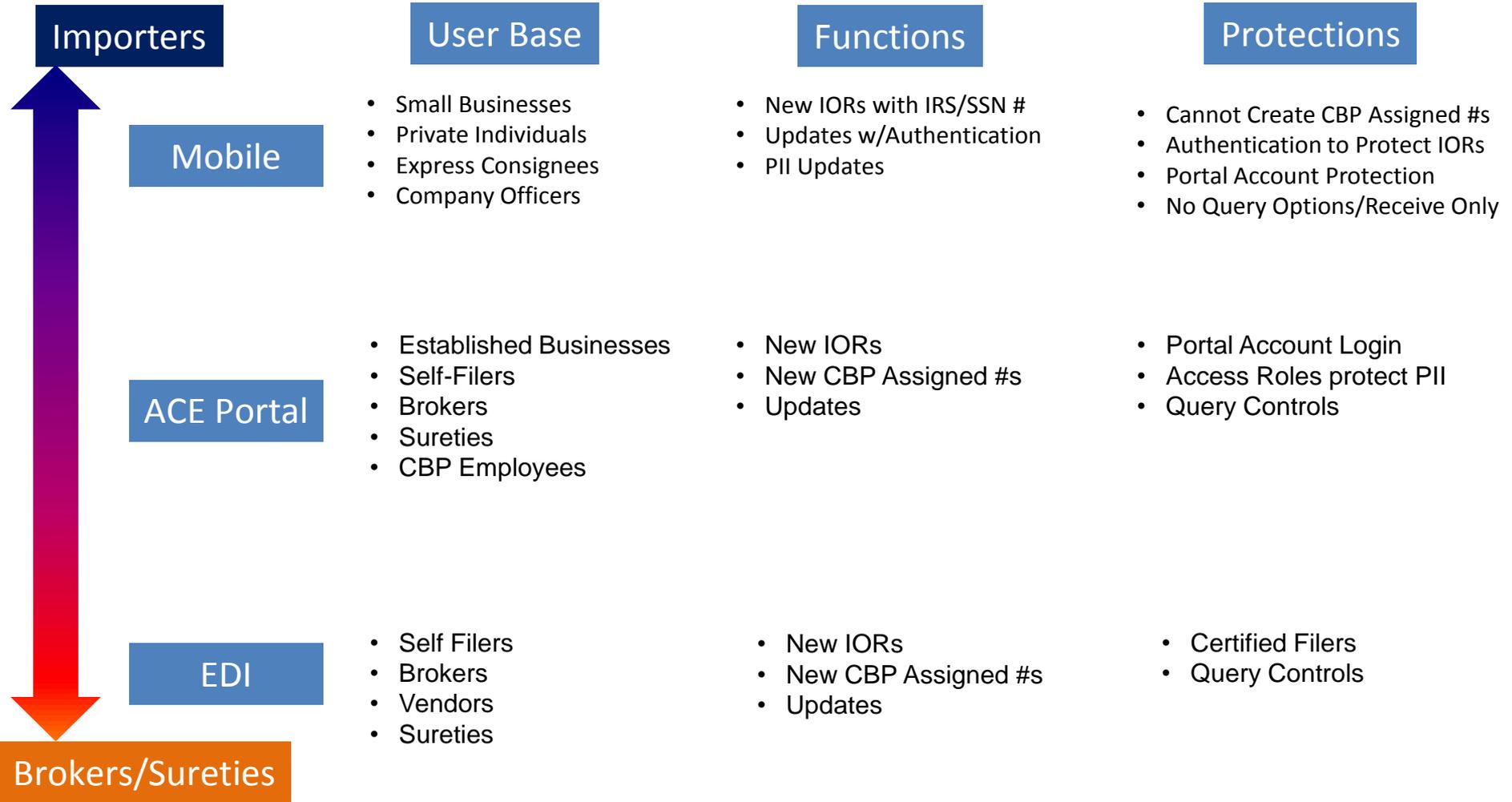
- Remaining Entry Summary Types



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# New 5106



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# 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



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# 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



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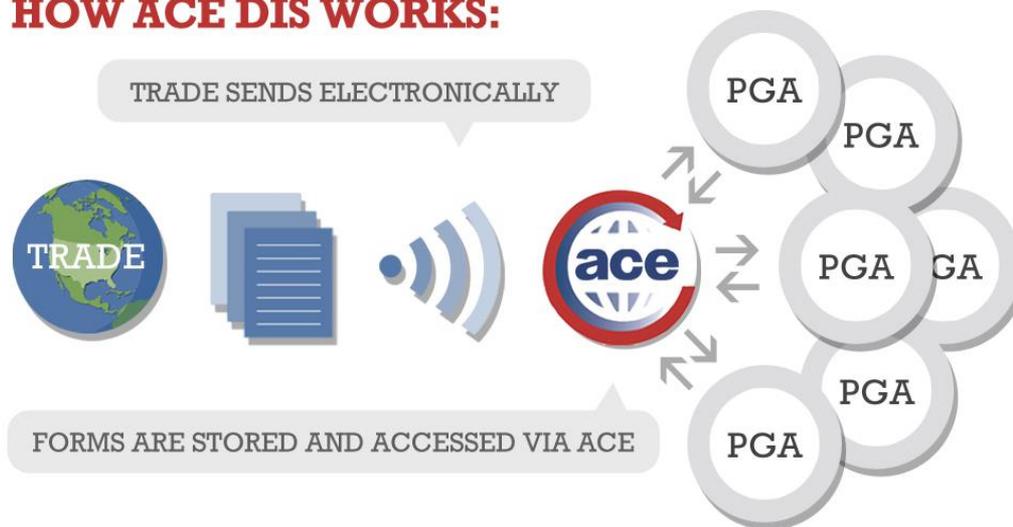


# Document Image System (DIS) Pilot

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.

## HOW ACE DIS WORKS:



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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 communications 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).



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# 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.



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# Document Image System Access

**PGA participants** may contact ITDS for Participating Government Agency on boarding 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](mailto:Adi.Abel@cbp.dhs.gov).



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UP TO 33% FASTER TRUCK PROCESSING IMPLEMENTATION OF **SINGLE WINDOW** MORE THAN 21,000 ACE ACCOUNTS AND GROWING  
 NEW CAPABILITIES **NOW** **AUTOMATED** OVER \$1.5 BILLION COLLECTED MONTHLY BY ACE  
 PROCESSING ALL RAIL, SEA, AND TRUCK MANIFESTS **REDUCES DATA** UP TO 33% FASTER TRUCK CARGO PROCESSING  
 REAL TIME ACCESS TO DATA **IMPORT** **HEALTH** **AUTOMATES** manual processes **EXPORT** AUTOMATING DATA EXCHANGE BETWEEN CBP AND PARTNERS  
 ENHANCES IDENTIFICATION OF RISKY CARGO, IMPROVING SECURITY **COMMERCIAL**  
 LOWERS COSTS for government and industry **ENVIRONMENT** **ELIMINATES PAPER** FORMS  
 FASTER RELEASE OF CARGO **TRADE TRANSFORMATION** **SAFETY** **COMPLIANCE** INTERNATIONAL TRADE STREAMLINED PAYMENT, CASH FLOW BENEFITS  
 \$900K / YEAR WITH ELECTRONIC EXPORT MANIFESTS **NEW CAPABILITIES**



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