

eBond Processing in ACE

Software Vendor Session



John Everett
ACE Business Office

Randy Slusher
Cargo Systems Program Directorate



U.S. Customs and
Border Protection

What is eBond?

- eBond is an electronic mechanism for the submission of Customs Bonds from a Surety to ACE via EDI to be stored and used for various downstream processes for which a bond is required.
- eBond allows for Single Transaction Bonds and Continuous Bonds will be accepted electronically.
- eBond will provide a single, centralized repository for all customs bonds within CBP.

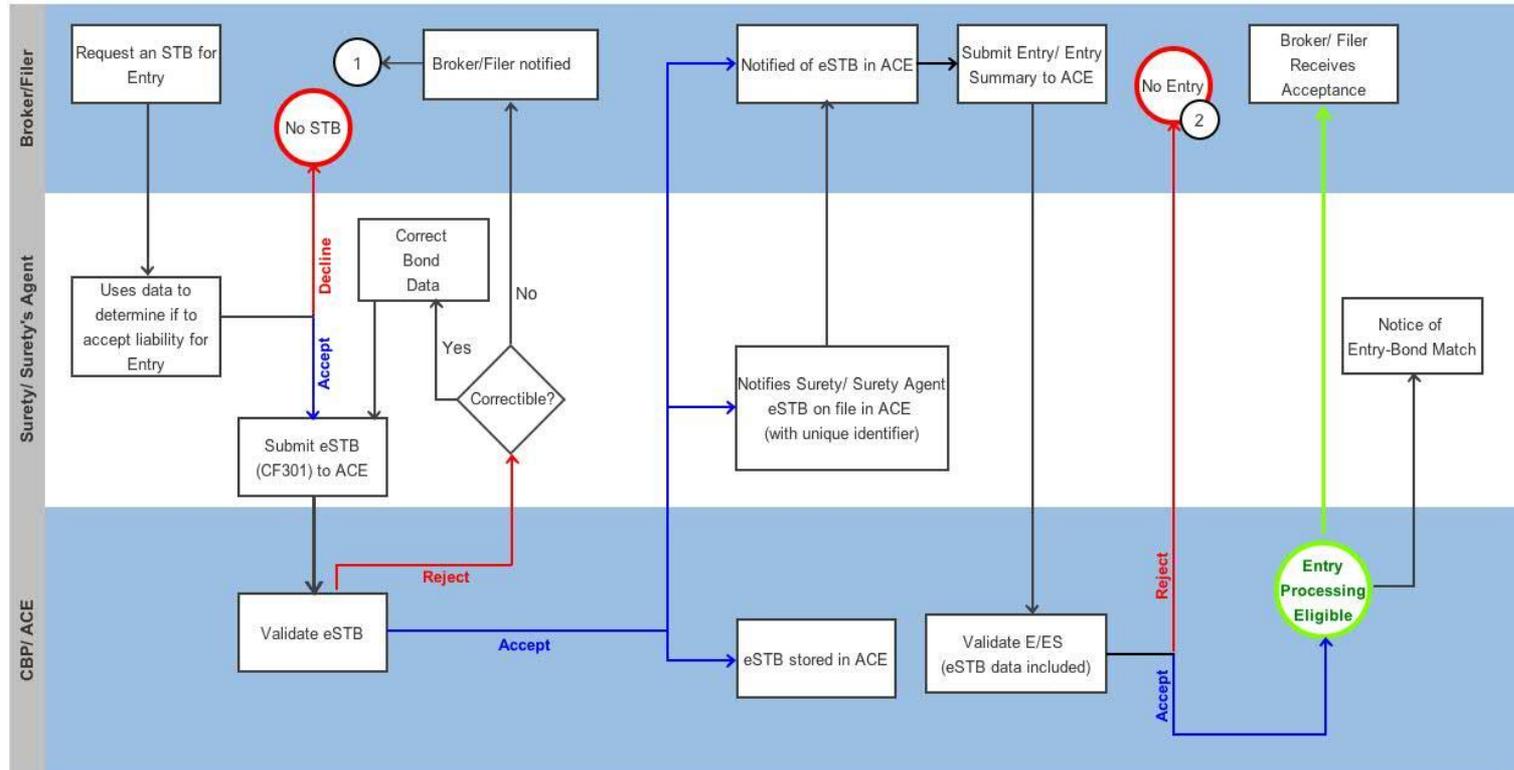


U.S. Customs and
Border Protection



eSTB Process Flow

e-Single Transaction Bond : High Level 'To-Be' Data Flow Concept



- 1 If the Broker/Filer opts to continue the eSTB process, the process would start again from "Request an STB for Entry".
- 2 If the rejection of the entry filed is due to the inability to match an Entry and Bond, the fier should contact the surety to determine what corrective actions should be taken.



U.S. Customs and Border Protection



eBond Timeline

- February 5, 2014 – Increment 5 start date
 - Begin eBond Phase 1 development (originally “eSTB”)
- May 7, 2014 – Increment 6 start date
 - Begin eBond Phase 2 development (originally “eBond”)
- August 6, 2014 – Increment 7 start date
 - Begin eBond Phase 3 development (additional incremented added 5/14)
- January 3, 2015 – Deployment D
 - eBond deploys



U.S. Customs and
Border Protection



eBond Submission Requirements

Bonds may be input into ACE's eBond system in two ways:

1. Electronic submission of a bond from a surety or surety agent to ACE using the newly developed CB/CX message.
2. Submitted via email by a surety or surety agent to the Office of Administration to be input manually into ACE. Bonds submitted in this fashion are subject to policy and procedure issued by the Office of Administration for the manual input of bonds.



U.S. Customs and
Border Protection



eBond via EDI

- Authorized Submitters
 - Only Surety / Surety Agents will have the ability to file bonds in ACE (B-Record)
 - As with all CBP EDI, the use of a service center to transmit the eBond is permitted (A-Record)
- EDI Format
 - Customs and Trade Automated Interface Requirements (CATAIR)
 - Referred to as the Implementation Guide or 'IG' by CBP
 - Fixed-width (positional) data elements
 - Multiple records used for data groupings
 - Each record is 80 characters in length
- Draft ACE CATAIR IG eBond Specific Chapters Now Available on CBP.gov
 - Customs eBond Create/Update ACE CATAIR Chapter (CB / CX)
 - Customs eBond Status Notification ACE CATAIR Chapter (BS)



**U.S. Customs and
Border Protection**



eBond via EDI (cont'd)

- Additional Draft ACE CATAIR IG Chapters related to eBond Now Available on CBP.gov
 - ACE CATAIR Error Dictionary (Updated to reflect future deployment of ACE eBond)
 - Appendix G Condition Codes and Text (updated to include eBond error codes and conditions)
 - Draft Entry Summary Create/Update (Updated to reflect eBond filing requirements for ACE entry summaries)
 - Draft Importer/Bond Query (Revised for eBond recommendations and additional output bond status information)



U.S. Customs and
Border Protection



eBond Create/Update (CB / CX) & eBond Status Notification (BS)



**U.S. Customs and
Border Protection**



Record Overview (CB Input)

- Batch & Block Records (A, B – Y, Z)
 - Leveraging existing ACE CATAIR – ABI Batch & Block Control Section
 - A Record – Batch Control Header
 - B Record – Block Control Header
 - Y Record – Block Control Trailer
 - Z Record – Batch Control Trailer
- CB Bond Records (10 – 46)
 - ACE CATAIR – ACE Customs Bond Section
 - 10 – Bond Header Grouping
 - 12 – Secondary Notify Party Grouping
 - 20 – STB Grouping
 - 30, 35, & 36 – Bond Principal, Co-Principal, & User Grouping
 - 40, 45, & 46 – Bond Surety, Co-Surety, & Re-Insurance Grouping



**U.S. Customs and
Border Protection**



Record Overview (CX Response)

- Batch & Block Records (A, B – Y, Z)
 - Leveraging existing ACE CATAIR – ABI Batch & Block Control Section
 - A Record – Batch Control Header
 - B Record – Block Control Header
 - Y Record – Block Control Trailer
 - Z Record – Batch Control Trailer
- CX Bond Records (10 – 46)
 - ACE CATAIR – ACE Customs Bond Section
 - 10 – Bond Header Grouping
 - 90 – Record Level Error Message
 - 12 – Secondary Notify Party Grouping
 - 90 – Record Level Error Message
 - 20 – STB Grouping
 - 90 – Record Level Error Message
 - 30, 35, & 36 – Bond Principal, Co-Principal, & User Grouping
 - 90 – Record Level Error Message
 - 40, 45, & 46 – Bond Surety, Co-Surety, & Re-Insurance Grouping
 - 90 – Record Level Error Message
 - 90 – Transaction Level Accept / Reject Message.



**U.S. Customs and
Border Protection**



Record Overview (BS Notification)

- Batch & Block Records (A, B – Y, Z)
 - Leveraging existing ACE CATAIR – ABI Batch & Block Control Section
 - A Record – Batch Control Header
 - B Record – Block Control Header
 - Y Record – Block Control Trailer
 - Z Record – Batch Control Trailer
- BS Bond Records (B1, B2 with 10 – 46 or T1 – T4)
 - ACE CATAIR – ACE Customs Bond Section
 - B1 – Bond Status Notification Grouping
 - B2 – Bond CBP User Remarks
 - 10 – Bond Header Grouping
 - 12 – Secondary Notify Party Grouping
 - 20 – STB Grouping
 - 30, 35, & 36 – Bond Principal, Co-Principal, & User Grouping
 - 40, 45, & 46 – Bond Surety, Co-Surety, & Re-Insurance Grouping
 - T1, T2, T3, T4 – Entry Related Status Grouping.



U.S. Customs and
Border Protection



Bond Designation Type Codes

A code representing the general purpose of the bond and the action to be taken. Valid codes are:

- B = Add a new basic bond.
- A = An additional bond; the bond that secures an AD/CVD, PGA or any other aspect not covered by the basic bond requirement. Applies to a **Single Transaction Bond** only.
- V = Void the **Single Transaction Bond** on file.
- C = Adjust the bond amount of the **Single Transaction Bond** on file.
- U = Substitute for the bond presented at time of entry. Applies to a **Single Transaction Bond** only.
- E = Supersede the bond presented at time of entry. Applies to a **Single Transaction Bond** only.
- T = Terminate the **Continuous Bond** on file.
- R = Bond Rider to take the following actions:
 - Add Reconciliation Flag
 - Remove Reconciliation Flag
 - US Virgin Islands
 - Add a Bond User
 - Delete a Bond User.



U.S. Customs and
Border Protection



CB Record Usage Map 1 – Input

Record Structure Map for CB submissions to Add a New Basic Bond (B), Add an Additional Single Transaction (A), Substitute a Single Transaction Bond (U), or Supersede a Single Transaction Bond (E):

(Please Note: This structure is only used when including Co-Surety information.)

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
12	Secondary Notify Party	O	1		
	Single Transaction Bond Grouping	C		1	
20	Single Transaction Bond information	M	1		
	Bond Principal Grouping	M		1	
30	Principal information	M	1		
	Bond Co-Principal Grouping	C		99	
35	Co-Principal information	M	1		
	Bond User Grouping	C		999	
36	User information	M	1		
	Bond Surety Grouping	M		1	
40	Surety information	M	1		
	Bond Co-Surety Grouping	C		99	
45	Co-Surety information	M	1		
	Transaction Control Trailers (Y,Z)	M			



U.S. Customs and
Border Protection



CX Record Usage Map 1 – Output Response

Record Structure Map for CX responses to Add a New Basic Bond (B), Add an Additional Single Transaction (A), Substitute a Single Transaction Bond (U), and Supersede a Single Transaction Bond (E):

(Please Note: This structure is only used when including Co-Surety information.)

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Header Grouping	M		999	
	Bond Header Error Grouping	M		1	
10	Bond Header	M	1		
90	Error Message	C	9		
12	Secondary Notify Parties	O	1		
90	Error Message	C	9		
	Single Transaction Bond Error Grouping	C		1	
20	Single Transaction Bond information	M	1		
90	Error Message	C	9		
	Bond Principal Grouping	M		1	
	Bond Principal Error Grouping	C		1	
30	Principal information	M	1		
90	Error Message	C	9		
	Bond Co-Principal Error Grouping	C		99	
35	Co-Principal information	M	1		
90	Error Message	C	9		
	Bond User Error Grouping	C		999	
36	User information	M	1		
90	Error Message	C	9		
	Bond Surety Grouping	M		1	
	Bond Surety Error Grouping	C		1	
40	Surety information	M	1		
90	Error Message	C	9		
	Bond Co-Surety Error Grouping	C		99	
45	Co-Surety information	M	1		
90	Error Message	C	9		
90	Accept / Reject Message	M	1		
	Transaction Control Trailers (Y,Z)	M			



U.S. Customs and Border Protection



CB Record Usage Map 2 – Input

Record Structure Map for CB submissions to Add a New Basic Bond (B), Add an Additional Single Transaction (A), Substitute a Single Transaction Bond (U), or Supersede a Single Transaction Bond (E):

(Please Note: This structure is only used when including Re-Insurer information.)

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
12	Secondary Notify Party	O	1		
	Single Transaction Bond Grouping	C		1	
20	Single Transaction Bond information	M	1		
	Bond Principal Grouping	M		1	
30	Principal information	M	1		
	Bond Co-Principal Grouping	C		99	
35	Co-Principal information	M	1		
	Bond User Grouping	C		999	
36	User information	M	1		
	Bond Surety Grouping	M		1	
40	Surety information	M	1		
	Bond Re-Insurer Grouping	C		1	
46	Re-Insurer information	M	1		
	Transaction Control Trailers (Y,Z)	M			



U.S. Customs and
Border Protection



CX Record Usage Map 3 & 4

Record Structure Map for CB submissions to Adjust the bond amount of the Single Transaction Bond (C):

(Please Note: This structure is only used when including Co-Surety information.)

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
	Bond Surety Grouping	M		1	
40	Surety information	M	1		
	Bond Co-Surety Grouping	C		99	
45	Co-Surety information	M	1		
	Transaction Control Trailers (Y,Z)	M			

Designation: M = Reporting Mandatory; C = Reporting Conditional; O = Reporting Optional

Record Structure Map for CB submissions to Adjust the bond amount of the Single Transaction Bond (C):

(Please Note: This structure is only used when including Re-Insurer information.)

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
	Bond Surety Grouping	M		1	
40	Surety information	M	1		
	Bond Re-Insurer Grouping	C		1	
46	Re-Insurer information	M	1		
	Transaction Control Trailers (Y,Z)	M			



U.S. Customs and
Border Protection



CX Record Usage Map 5 & 6

Record Structure Map for CB submissions to Void the Single Transaction Bond (V) or to Terminate the Continuous Bond (T):

Record ID	Name	Req. Max		Loop Repeat	Notes
		Des.	Use		
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
	Transaction Control Trailers (Y,Z)	M			

Designation: M = Reporting Mandatory; C = Reporting Conditional; O = Reporting Optional

Record Structure Map for CB submissions to take one or more Bond Rider Actions (R):

Record ID	Name	Req. Max		Loop Repeat	Notes
		Des.	Use		
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
	Bond User Grouping	C		999	
36	User information	M	1		
	Transaction Control Trailers (Y,Z)	M			

Designation: M = Reporting Mandatory; C = Reporting Conditional; O = Reporting Optional



U.S. Customs and Border Protection



BS Record Usage Map 1

Record Structure Map for Bond Source Actions to Add a New Basic Bond (B), Add an Additional Single Transaction (A), Substitute a Single Transaction Bond (U), or Supersede a Single Transaction Bond (E):

(Please Note: This structure is only used when including Co-Surety information.)

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Status Grouping	M		1	
B1	Bond Status Notification	M			
B2	Bond CBP User Remarks	C	7		
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
12	Secondary Notify Party	O	1		
	Single Transaction Bond Grouping	C		1	
20	Single Transaction Bond information	M	1		
	Bond Principal Grouping	M		1	
30	Principal information	M	1		
	Bond Co-Principal Grouping	C		99	
35	Co-Principal information	M	1		
	Bond User Grouping	C		999	
36	User information	M	1		
	Bond Surety Grouping	M		1	
40	Surety information	M	1		
	Bond Co-Surety Grouping	C		99	
45	Co-Surety information	M	1		
	Transaction Control Trailers (Y,Z)	M			

Designation: M = Reporting Mandatory; C = Reporting Conditional; O = Reporting Optional



**U.S. Customs and
Border Protection**



BS Record Usage Map 2

Record Structure Map for Bond Source Actions to Add a New Basic Bond (B), Add an Additional Single Transaction (A), Substitute a Single Transaction Bond (U), or Supersede a Single Transaction Bond (E):

(Please Note: This structure is only used when including Re-Insurer information.)

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Status Grouping	M		1	
B1	Bond Status Notification	M			
B2	Bond CBP User Remarks	C	7		
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
12	Secondary Notify Party	O	1		
	Single Transaction Bond Grouping	C		1	
20	Single Transaction Bond information	M	1		
	Bond Principal Grouping	M		1	
30	Principal information	M	1		
	Bond Co-Principal Grouping	C		99	
35	Co-Principal information	M	1		
	Bond User Grouping	C		999	
36	User information	M	1		
	Bond Surety Grouping	M		1	
40	Surety information	M	1		
	Bond Re-Insurer Grouping	C		1	
46	Re-Insurer information	M	1		
	Transaction Control Trailers (Y,Z)	M			



U.S. Customs and
Border Protection



BS Record Usage Map 3

Record Structure Map for Bond Source Actions to Adjust the bond amount of the Single Transaction Bond (C):

(Please Note: This structure is only used when including Co-Surety information.)

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Status Grouping	M		1	
B1	Bond Status Notification	M	1		
B2	Bond CBP User Remarks	C	7		
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
	Bond Surety Grouping	M		1	
40	Surety information	M	1		
	Bond Co-Surety Grouping	C		99	
45	Co-Surety information	M	1		
	Transaction Control Trailers (Y,Z)	M			

Designation: M = Reporting Mandatory; C = Reporting Conditional; O = Reporting Optional



U.S. Customs and Border Protection



BS Record Usage Map 4 & 5

Record Structure Map for Bond Source Actions to Adjust the bond amount of the Single Transaction Bond (C):

(Please Note: This structure is only used when including Re-Insurer information.)

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Status Grouping	M		1	
B1	Bond Status Notification	M	1		
B2	Bond CBP User Remarks	C	7		
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
	Bond Surety Grouping	M		1	
40	Surety information	M	1		
	Bond Re-Insurer Grouping	C		1	
46	Re-Insurer information	M	1		
	Transaction Control Trailers (Y,Z)	M			

Designation: M = Reporting Mandatory; C = Reporting Conditional; O = Reporting Optional

Record Structure Map for Bond Source Actions to Void the Single Transaction Bond (V) or to Terminate the Continuous Bond (T):

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Status Grouping	M		1	
B1	Bond Status Notification	M	1		
B2	Bond CBP User Remarks	C	7		
	Bond Header Grouping	M		999	
10	Bond Header information	M	1		
	Transaction Control Trailers (Y,Z)	M			



U.S. Customs and
Border Protection



BS Record Usage Map 6

Record Structure Map for Bond Source Actions to take one or more Bond Rider Actions (R):

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Status Grouping	M		1	
B1	Bond Status Notification	M	1		
B2	Bond CBP User Remarks	C	7		
	Bond Header Grouping	M		1	
10	Bond Header information	M	1		
	Bond User Grouping	C		1	
36	User information	M	1		
	Transaction Control Trailers (Y,Z)	M			

** An individual BS notification will be sent per rider action taken.*



**U.S. Customs and
Border Protection**



BS Record Usage Map 7

Record Structure Map for Bond Source Actions related to Entry and Entry Summary:

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes
	Block Control Grouping	M		1	
	Transaction Control Headers (A,B)	M			
	Bond Status Grouping	M		1	
B1	Bond Status Notification	M	1		
B2	Bond CBP User Remarks	C	7		
	Entry Related Status Grouping	M		1	
T1	Entry Status Header Information	M	1		
T2	Entry Status Record Continuation	C	1		
T3	Entry Status Record Continuation	C	1		
T4	Entry Status Record Continuation	C	1		
	Transaction Control Trailers (Y,Z)	M			

Designation: M = Reporting Mandatory; C = Reporting Conditional; O = Reporting Optional

** Only sent to CB Filer, not to SNPs. Details in Note 1 of the B1 Record.*



**U.S. Customs and
Border Protection**



BS B1 Record Details

Record Identifier B1 (Output)

Bond Status Notification Record

This record is used to transmit Status Notification information relating to a particular Bond.

Record Identifier B1 (Output)					
Data Element	Length/ Class	Position	Desig	Description	Note
Control Identifier	2AN	1-2	M	Must always equal B1.	
Bond Number	9AN	3-11	M	The CBP assigned number to the bond.	
Filler	1S	12	M	Space filled.	
Disposition Code	3AN	13-15	M	A code advising the recipient of the posting action taken on a bond, a related entry, or a related entry summary.	1
Filler	1S	16-16	M	Space filled.	
Disposition Code Description Text	40X	17-56	M	Text description that corresponds to the Disposition Code.	1
Filler	1S	57-57	M	Space filled.	
Source of Action	1AN	58-58	M	A code indicating the action that generated status notification. 1 = Action taken by Surety/Surety Agent 2 = Action by CBP - Office of Administration 3 = Action by Other Trade Party	1
Filler	1S	59-59	M	Space filled.	
Date of Action	6D	60-65	M	The date in MMDDYY (month, day, year) format that the action was taken.	
Action Time	4N	66-69	M	A time in HHMM (hour, minute) 24-hour clock format representing the time the action was taken.	
Re-send Indicator	1AN	70	C	A code indicating the disposition notification has been re-sent by CBP. Valid code is: Y = Notification has been re-sent. <i>Space filled if disposition is not being re-sent.</i>	
Filler	10S	71-80	M	Space filled.	



**U.S. Customs and
Border Protection**



Bond Disposition Codes

Dispo. Code	Dispo. Code Description Text	Sent To	Source of Action
ENB	NEW BOND HAS BEEN ADDED IN ACE	SNPs Only	1 - Action taken by Surety/Surety Agent
EAB	ADDITIONAL STB HAS BEEN ADDED IN ACE	SNPs Only	1 - Action taken by Surety/Surety Agent
EVB	STB HAS BEEN VOIDED IN ACE	SNPs Only	1 - Action taken by Surety/Surety Agent
ECB	STB AMOUNT HAS BEEN ADJUSTED IN ACE	SNPs Only	1 - Action taken by Surety/Surety Agent
EUB	SUBSTITUTION STB HAS BEEN ADDED IN ACE	SNPs Only	1 - Action taken by Surety/Surety Agent
EEB	SUPERSEDING STB HAS BEEN ADDED IN ACE	SNPs Only	1 - Action taken by Surety/Surety Agent
ETB	CONT BOND HAS BEEN TERMINATED IN ACE	SNPs Only	1 - Action taken by Surety/Surety Agent
EUA	BOND RIDER - BND USR ADDED TO BOND	SNPs Only	1 - Action taken by Surety/Surety Agent
EUD	BOND RIDER - BND USR REMOVED FROM BOND	SNPs Only	1 - Action taken by Surety/Surety Agent
EAR	BOND RIDER - RECON ADDED FOR BOND	SNPs Only	1 - Action taken by Surety/Surety Agent
ETR	BOND RIDER - RECON TERM FOR BOND	SNPs Only	1 - Action taken by Surety/Surety Agent
EVI	BOND RIDER - US VIRGIN ISLANDS ADDED	SNPs Only	1 - Action taken by Surety/Surety Agent
CNB	CBP ACTN - NEW BOND ADDED IN ACE	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CAB	CBP ACTN - ADDITIONAL STB ADDED IN ACE	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CVB	CBP ACTN - STB HAS BEEN VOIDED IN ACE	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CCB	CBP ACTN - STB AMOUNT ADJUSTED IN ACE	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CUB	CBP ACTN - SUBSTN STB ADDED IN ACE	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CEB	CBP ACTN - SUPERSEDING STB ADDED IN ACE	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CTB	CBP ACTN - CONT BOND TERMINATED IN ACE	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CUA	CBP ACTN BR - BND USR ADDED TO BOND	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CUD	CBP ACTN BR - BND USR REMOVED FROM BOND	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CAR	CBP ACTN BR - RECON ADDED FOR BOND	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CTR	CBP ACTN BR - RECON TERM FOR BOND	CB Filer & SNPs	2 - Action by CBP - Office of Administration
CVI	CBP ACTN BR - US VIRGIN ISLANDS ADDED	CB Filer & SNPs	2 - Action by CBP - Office of Administration
INS	CBP ACTN - BOND RENDERED INSUFFICIENT	CB Filer & SNPs	2 - Action by CBP - Office of Administration
BNI	CBP WARNING - BOND NEARING INSUFFICIENCY **Future Use**	CB Filer & SNPs	2 - Action by CBP - Office of Administration
EBM	ENTRY ADDED AND MATCHED TO STB	CB Filer Only	3 - Action by Other Trade Party, i.e., A corresponding entry filed by a broker.
EAD	ENTRY ADDED USING THE CONT BOND	CB Filer Only	3 - Action by Other Trade Party, i.e., A corresponding entry filed by a broker.
EBD	ENTRY REPLACED FOR THE BOND	CB Filer Only	3 - Action by Other Trade Party, i.e., A corresponding entry filed by a broker.
EBC	ENTRY DELETED FOR THE BOND	CB Filer Only	3 - Action by Other Trade Party, i.e., A corresponding entry filed by a broker.

Entry Summary Create/Update (AE / AX)



U.S. Customs and
Border Protection



ACE Entry Summaries - Updates to Reflect eBond

- Updates to the 31 Record
 - Bond Designation Type Code (position 4 of the 31 record)
 - *Added U & C indicators as accepted values:*
 - U = Substitution single transaction bond; this bond is a substitute for the bond presented at time of entry.
 - C = Superseding single transaction bond; this bond supersedes the bond presented at time of entry.
 - Continuous Superseded Bond Indicator (position 5 of the 31 record)
 - Changed the name of this field to “Continuous Bond Indicator”
 - Added S indicator as an accepted value:
 - S = Substitution continuous bond replaces the bond presented at the time of entry.
 - Single Transaction Bond Producer Number (positions 19-28 of the 31 record)
 - *Changed the Designation to O = Optional.*
- Updated Bond Usage Note i (Starting on page 117)



U.S. Customs and
Border Protection



Importer/Bond Query (KI / KR)



U.S. Customs and
Border Protection



Importer/Bond Query - Updates Related to eBond

- Updated the KI / KR related to eBond
 - Updated Values in Note 2 of the K1 (Input) record
 - A value of space will only return the K1- and K2- records (Just importer name, dates, and status fields)
 - A value of 1 will return all records K1, K2, K3, K4, K5, and K6. (Name, status, mailing address, and physical address)
 - Added Bond Termination Date Data Element to K2 (Input) record
 - Added Bond Sufficiency Indicator Data Element to K2 (Input) record
 - Added K5 & K6 Records to provide physical address.



U.S. Customs and
Border Protection



Helpful Info – ACE CATAIR Bond

- Follow the IG
 - Enforcing space fill requirements.
- No Special Characters
 - Transmit ONLY displayable characters found on a standard American English keyboard.
- All eBond Processing in EST
- Notifications only sent when Bond Filer and/or SNPs on-file for the bond.



U.S. Customs and
Border Protection



Contact Information

John Everett

john.r.everett@dhs.gov

571-468-5399

Randy Slusher

William.R.Slusher@cbp.dhs.gov

571-468-5616



U.S. Customs and
Border Protection





U.S. Customs and Border Protection