



U.S. Customs and
Border Protection

TSN PLENARY SESSION

Bringing Velocity to ACE Entry Summary

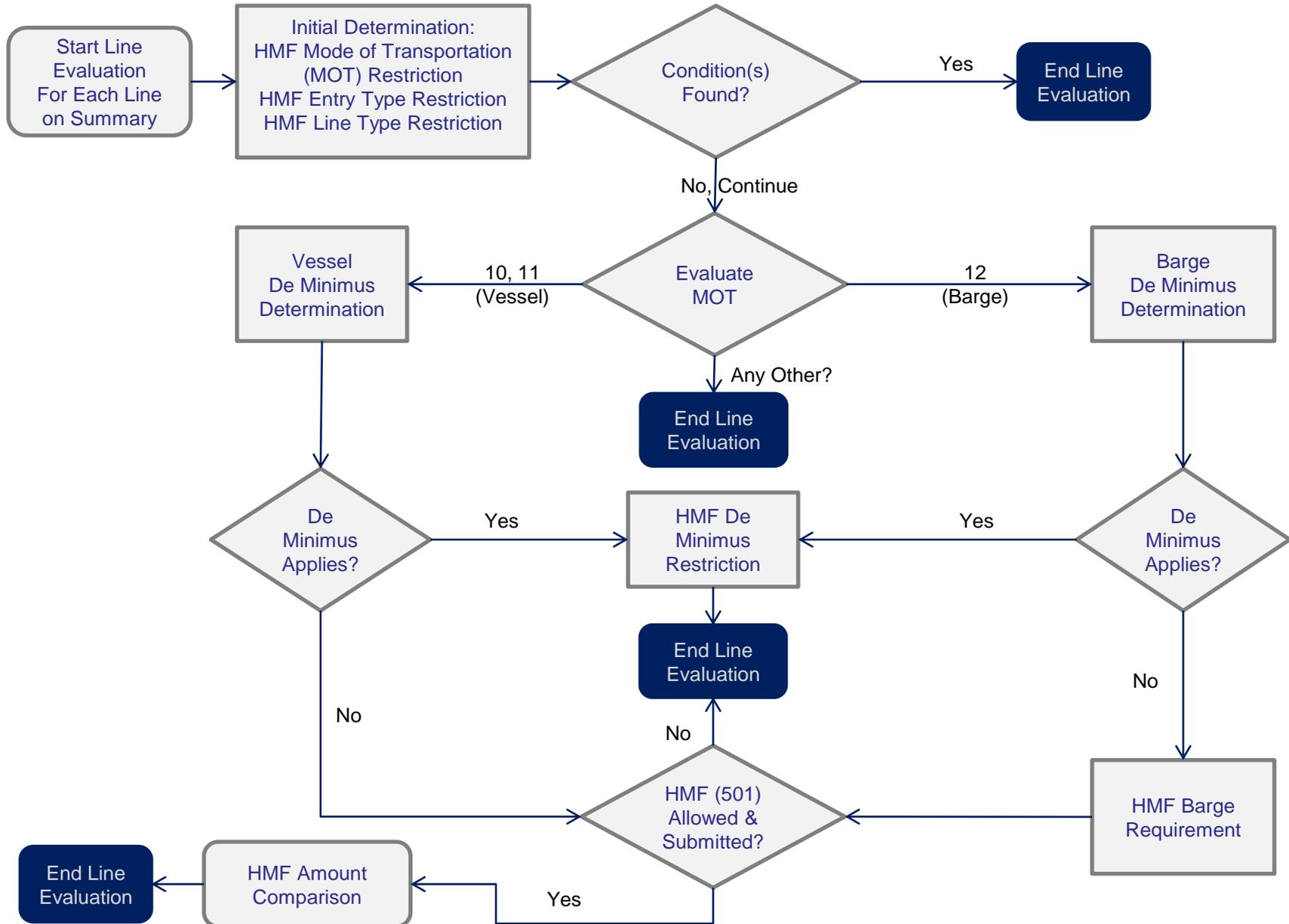
Entry Summary Validations and Document Image System

September 26, 2013

**Monica Crockett, Director,
Entry Summary, Accounts & Revenue
ACE Business Office
U.S. Customs and Border Protection**

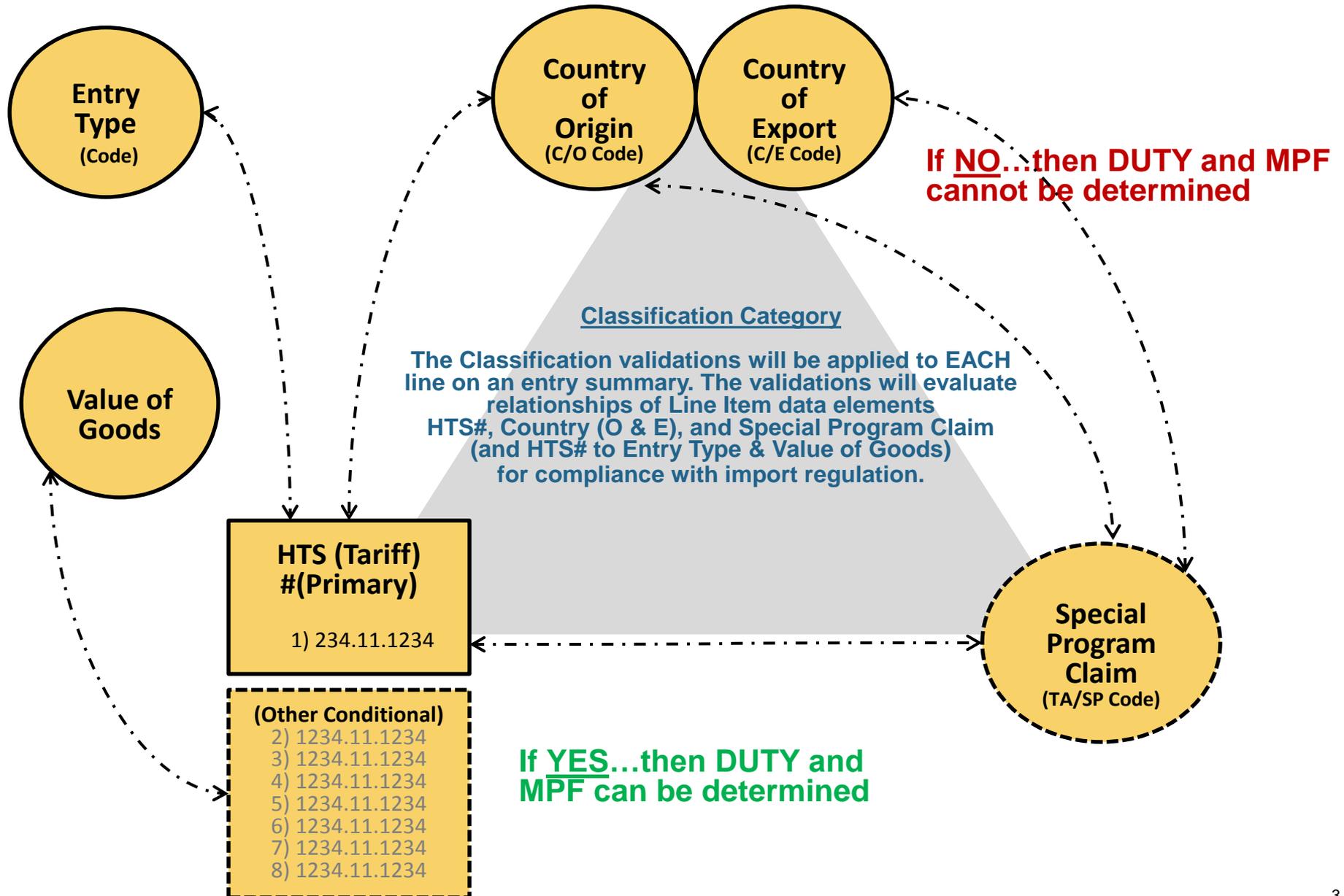


Harbor Maintenance Fee (HMF) Validations Process & Flow



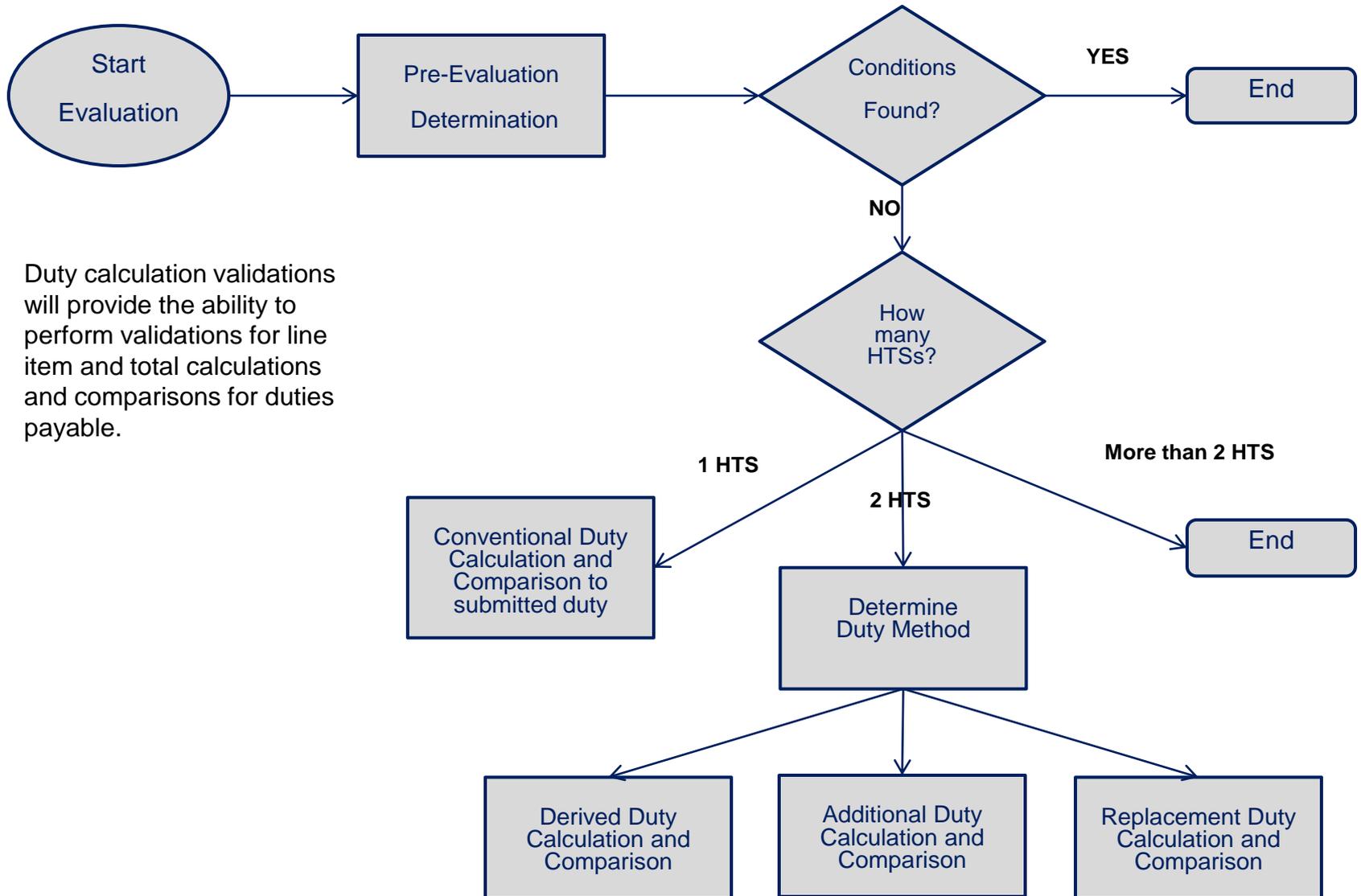


Entry Summary Classification Validations





Duty Calculation Validations Process & Flow



Duty calculation validations will provide the ability to perform validations for line item and total calculations and comparisons for duties payable.



Error Codes and Text

HMF Validations

Code	Returned Condition Text
480	HMF Not Allowed - Set Component
481	HMF Not Allowed For Entry Type
482	HMF Not Allowed for MOT
600	MOT Requires HMF
601	Estimated HMF/Calc'd HMF Mismatch
602	HMF Not Allowed - De Minimus

Duty Calculation Validations

Code	Returned Condition Text
622	DUTY ACCEPTED; 'X0' DUTY COMP CODE
623	DUTY ACCEPTED; UNSUPPORTED FORMULA
624	EST DUTY/CALC'D DUTY MISMATCH - LINE
625	DUTY NOT ALLOWED - SET COMPONENT
626	DUTY ACCEPTED; HTS OR OTHER EXCEPTION
627	EST DUTY/CALC'D DUTY MISMATCH - TOTAL
628	DUTY ACCEPTED; COMPLEX LINE

Classification Validations

Code	Returned Condition Text
603	CO Not Allowed for HTS
604	HTS Not Allowed for Entry Type
605	SP Code Cannot Be Used - Not in Effect
606	SP Code Cannot Be Used - Expired
607	Unknown CO Not Allowed for SP Claim
608	CO Not Allowed for SP Claim
609	Single HTS Not Allowed; Second HTS Req'd
610	HTS Does Not Allow an SP Claim
611	HTS Requires \$0 Value of Goods
612	CE Not Allowed for SP Claim
613	HTS Relationship/Sequence Mismatch
614	HTS Not Eligible for SP Claim
615	CE Not Allowed for HTS
616	Article Not Eligible for SP Claim
617	CO Not Allowed for GSP Claim/HTS
618	CO/CE GSP Mismatch
619	HTS Does Not Allow a GSP Claim
620	HST Not Allowed for Article Classification



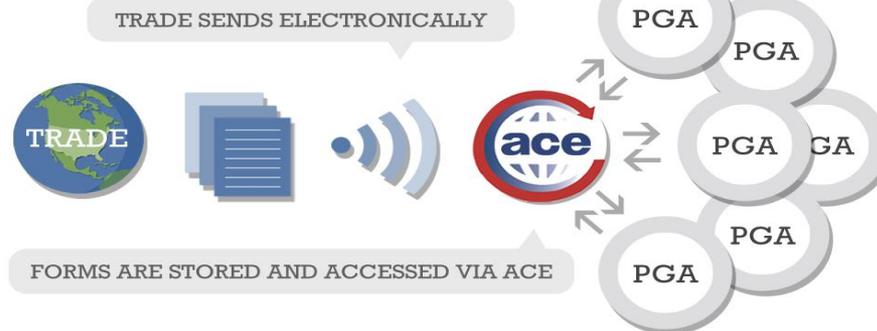
Document Image System (DIS) Pilot

DIS 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.

On July 23, 2013, Federal Register Notice was published on pilot expansion.

HOW ACE DIS WORKS:





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).



2013 DIS Enhancements

PGA documents added to DIS for EDI transmission:

- Center for Disease Control and Prevention (CDC) Form 0728 Permit to Import or Transfer Etiological Agents or Vectors of Human Disease
- CDC Importation Permission Letter
- CDC Permit Exemption Letter
- Defense Contract Management Agency (DCMA) Certificate of Duty Free Entry
- Food Safety and Inspection Service (FSIS) 9010-1 Exported Goods Returning
- FSIS 9060-5 Export Certificate
- FSIS 9540-4 Importation of Inedible Meat Product
- FSIS 9540-5 Importation of Samples

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



2013 DIS Enhancements

Allow the following to be submitted at time of manifest (submission of the bill of lading):

- APHIS Notice of Arrival 368
- APHIS Import Permit
- APHIS Transit Permit
- APHIS Pre-Clearance 203
- Phytosanitary Certificates
- Ingredients List
- Commercial Invoice
- Packing List

Allow SE documents to be transmitted via EDI to support SE filings

Reduced required meta-data

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



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.

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RELEASE OF CARGO TRADE TRANSFORMATION NEW CAPABILITIES
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