

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



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

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



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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



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

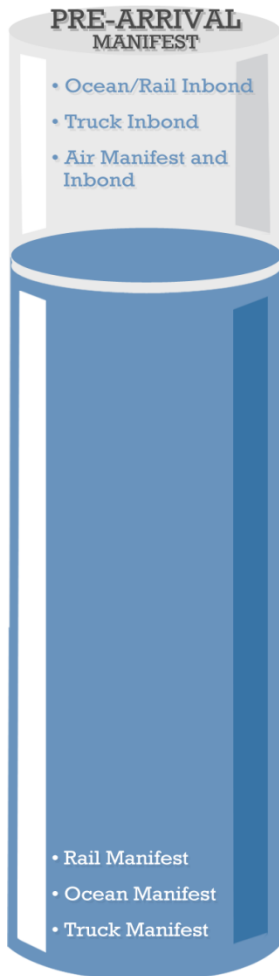


Easier for industry to comply with
government regulations

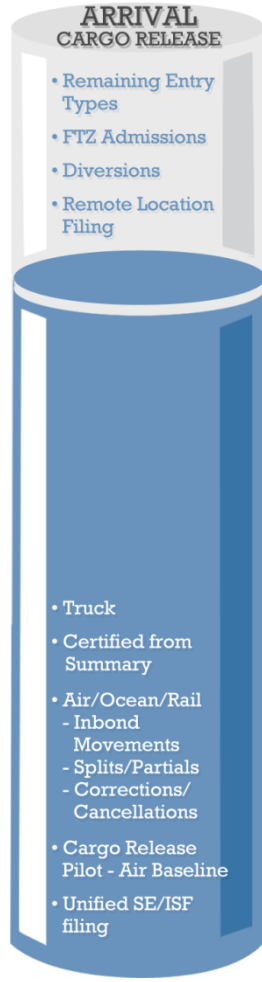


Reduced costs for Government and
industry

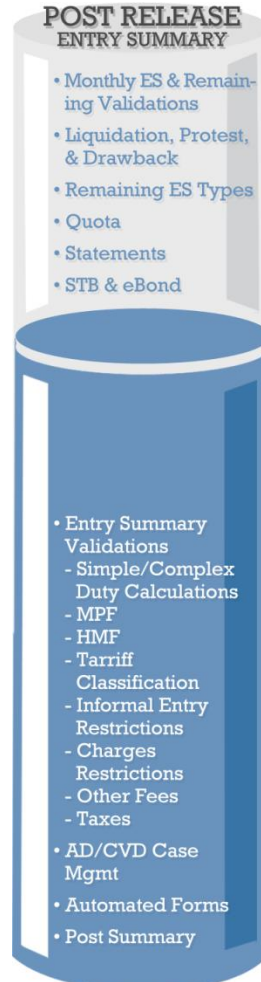
ACE Progress



33% faster truck processing with ACE



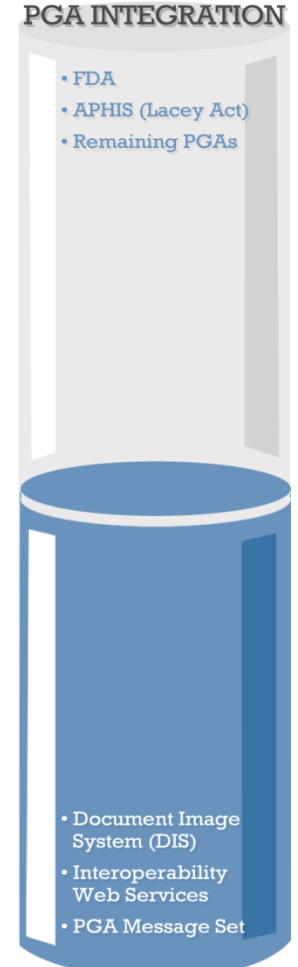
More than 470,000 Simplified Entries filed



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



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Mandatory Dates for Transition to ACE



**Mandatory use of ACE
for all electronic
manifest filing**



**Mandatory use of ACE
for all electronic
cargo release and
related entry
summary filings**



**Mandatory use of ACE
for all remaining
electronic portions of
the CBP cargo process**



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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

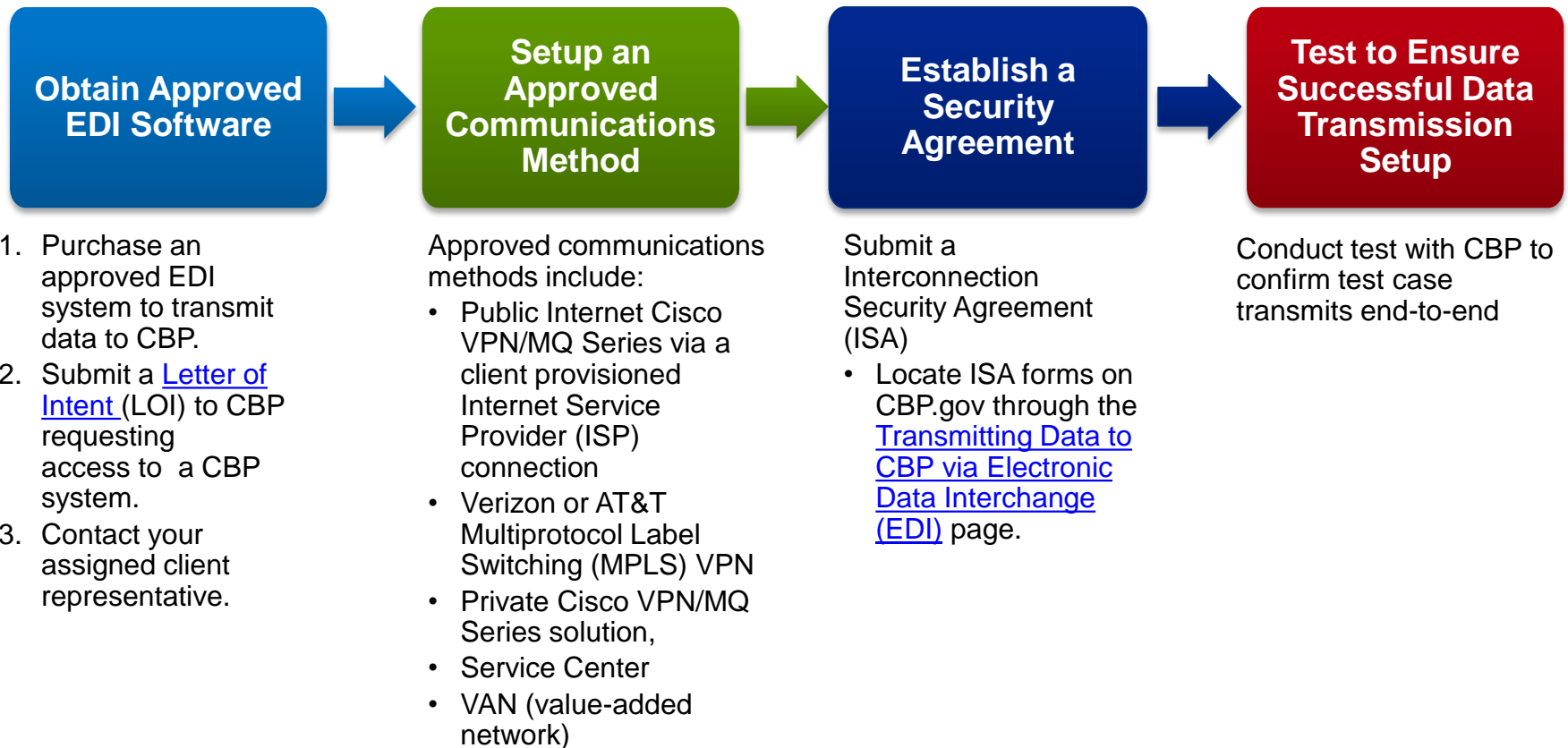


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Steps for First Time EDI Filers

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

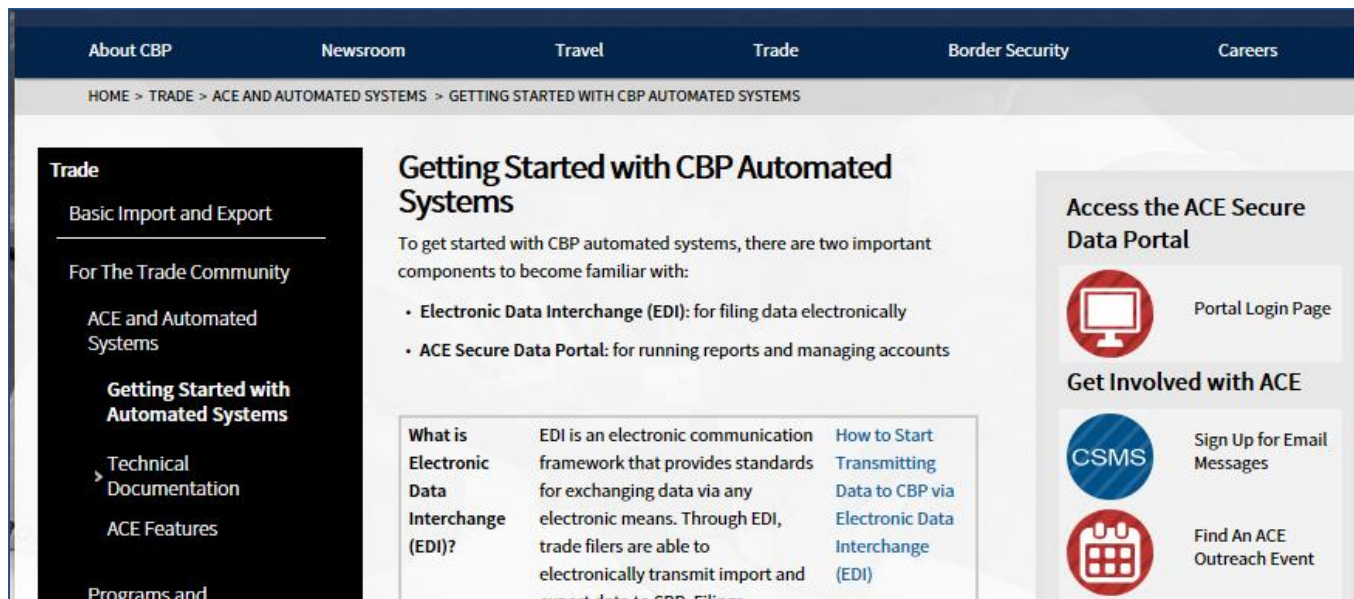


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Resources for First Time EDI Filers

- 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 page on CBP.gov/ACE.

Implementation Guide Topic	URL
CBP and Trade Automated Interface Requirements (CATAIR):	http://www.cbp.gov/trade/ace/catair
ACE Export Manifest	http://www.cbp.gov/trade/ace/export-manifest
ACE Import Ocean Manifest	http://www.cbp.gov/trade/ace/ocean-manifest
ACE Import Electronic Truck Manifest	http://www.cbp.gov/trade/ace/truck-manifest
ACE Import Rail Manifest	http://www.cbp.gov/trade/ace/rail-manifest



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>"I want to..."</i>	ACE via EDI Interfaces	ACE Portal
 Send Importer Security Filing Data <small>*Only low volume through Portal (less than 12 per year)</small>		
 File an Import Ocean or Rail Manifest		
 File an Import Truck Manifest		
 File an Electronic Inbond		 <small>Via Truck Manifest</small>
 File an Entry		
 File an Entry Summary		
 File Export Commodity Data <small>*Can also be filed using AESDirect</small>		
 Run Reports		
 Respond to CBP Forms 28, 29, 4647		
 Create Blanket Declarations		
 Submit Supporting Documentation	 <small>DIS</small>	 <small>Upload Forms</small>
 Manage Account and Periodic Monthly Statement Information		
 File Export Manifest and Import Air Manifest	<i>Coming in January 2015!</i>	



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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



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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



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ACE Secure Data Portal Application and Website



Application

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 constitutes 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 portal access as specifically set forth in the Terms and Conditions document (see 72 FR 27832, published May 16, 2007) and subsequent modifications to currently existing FRNs, 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, contained in this document. This will act as your electronic signatures. **Please Note:** If you elect to submit this form electronically, you will be transmitting this information via the public Internet. Data will be sent to the CBP via e-mail and your application. To send, click the "Submit by E-mail" button at the bottom of this form *after* you have completed the form.

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 overall average time to complete this application is 20 minutes. If you have any comments regarding this collection of information, please write them on this page. Send your comments to the Office of Management and Budget, Paperwork Reduction Project (1545-0047), Washington, DC 20503. **Expiration Date:** 12/31/2011

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


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

Section A. Account Information

Name of Company:

Name of Company Officer: Title:

Company Organizational Structure:



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NOTICE TO ALL USERS: READ NOW

You are about to access a Department of Homeland Security computer system. This computer system and data therein are property of the U.S. Government and provided for official use only. The use of a password or any other security measure does not establish an expectation of privacy. By using this system, you may not process classified national security information on this computer system. Access to this system is restricted to authorized users only. Unauthorized access, use, or modification of information on this system, may constitute a violation of section 1030 of title 18 of the U.S. Code and other criminal laws. Anyone who accesses a Federal computer system with the intent to obtain, alter, damage, destroy, or disclose information, or prevents authorized use of information on the computer system, may be subject to penalties, fines or imprisonment. The system is subject to monitoring for administrative oversight, law enforcement, criminal investigative purposes, inquiries into alleged wrongdoing or misuse, and to ensure proper performance of the system. The system may conduct monitoring activities without further notice.

NOTICE TO ALL USERS: READ NOW

By logging in to the ACE Portal you agree to be bound by the language set forth in the [Terms and Conditions](#) document, last updated on May 16, 2007.

It is mandatory that all ACE users maintain a current email address within their ACE user profile.

Login Information

Enter your ACE UserID and Password to log in:

UserID:

Password:

Log in using your [DHS PKI](#) profile.

[Forgot Your Password?](#)

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.


<https://ACE.CBP.DHS.GOV>



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ACE Secure Data Portal Home Tab

 **ace secure data portal** U.S. Customs and Border Protection Welcome, Jeffrey Enterprise!

[Home](#) [Accounts](#) [References](#) [Tools](#)

Task List

There are no approvals

[Approvals\(0\)](#) [Notifications\(13\)](#) [Forms\(0\)](#)

[Claim](#) [Cancel Claim](#)

Title	Date Created	Description
-------	--------------	-------------

Search Forms

*Indicates field is required

Search for CBP Forms

Form Type:

Date of Issue: To

Date of Entry: To

Entry Summary #:

IR #:

Port Code: [Lookup Port Code](#)

Reference or File #:

Mfr./Shipper/Seller:

CBP Status:

[Search](#) [Cancel](#)

Action	Form Type	Entry Summary #	IR #	Date of Issue
--------	-----------	-----------------	------	---------------

Phone Directory [Update my profile](#)

Search On: Search For:

[Search](#)

QuickLinks

Quick Browse:

CBP Website [Go](#)

CNN [Go](#)

Url: [Go](#)

Reminder

Tuesday, March 8, 2011

Please enter your reminder text.

ACE News

News

December 22, 2010 - ATTENTION ALL ACE PORTAL USERS: On November 15, 2010, U.S. Customs and Border Protection posted 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 error when responding to CBP forms through the ACE Portal for ACE filed entry summaries. There is still an issue with the CBP is making every effort to resolve this issue as quickly as possible. Until the issue is resolved, importers and brokers are asked to update the ACE Portal New tab when the new issue is resolved.

November 23, 2010 - ATTENTION IMPORTERS AND BROKERS: U.S. Customs and Border Protection is aware that when ESI forms issued for ACE filed entry summaries. To view forms issued for both ACE and ACS filed entry summaries, users need to use the "System Control Code" object from the "Query Filters." Remember to save the report to the "Favorites" folder for future use.

November 15, 2010 - ATTENTION ALL ACE PORTAL USERS: U.S. Customs and Border Protection is aware that importers are having difficulty submitting forms through the ACE Portal. CBP is making every effort to resolve this issue and quickly as possible. Until the issue is resolved, importers are asked to submit forms by U.S. mail. CBP will update the ACE Portal News tab when the issue is resolved.

October 31, 2010 - ATTENTION ALL ACE PORTAL USERS: On October 31, 2010 U.S. Customs and Border Protection success in redesigning the ACE Portal. This release provides enhancements to portal capabilities for CBP as well as the redesign of the Entry Summary User Interface.

October 13, 2010: ATTENTION ALL ACE REPORT USERS: Effective October 13, 2010, U.S. Customs & Border Protection will be updating the link for reports saved under "My Folders". Users will only be able to view the last 10 historical instances of the saved report regardless if there are less than 10 historical instances.



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ACE Secure Data Portal Entry Summary Forms

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Home Accounts References Tools

Task List ? Refresh

Forms(7)

Showing 1 - 7 of 7

Action #	Form Type	Entry Summary #	IR #	Date	CBP Status
000241850001	CBPF28	SSA20103383	000-00-0009	12/13/2010	Sent
000241600001	CBPF4647	SSH80312040	000-00-0009	12/10/2010	Closed
000241650001	CBPF4647	SSA20103381	000-00-0009	12/10/2010	Sent
000240720002	CBPF4647	SSH80311315	000-00-0009	12/09/2010	Sent
000240770001	CBPF4647	SSA20103393	000-00-0009	12/08/2010	Sent
000240760001	CBPF29	SSA20103392	000-00-0009	12/08/2010	Sent
000240750001	CBPF28	SSA20103391	000-00-0009	12/08/2010	Sent

[Upload Documents](#) [Search Forms](#)

Forms ?

Phone Directory ? [Update my profile](#)

Search On: Search For: Name Search

Reminder ?

Monday, December 27, 2010
Please enter your reminder text.

ACE News ?

WPS Portlet News


- 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



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ACE Secure Data Portal CBP Form 29

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HomeAccountsReferencesTools

Task List

View Form Details

Form 29

View Form as PDF

Notice of Action

This is NOT a Notice of Liquidation

CBP Status:

Sent

Due Date:

12/28/2010

Date Response is Received:

Date of this Notice:

12/08/2010

Carrier:

MH99

Date of Importation:

12/08/2010

Date of Entry

Entry #:

SSA20103392

Mfr. / Seller / Shipper

BRCITPAUSAO

Invoice Description of Merchandise:

test

CBP Broker:

Filer SSA

Reference / File #:

330000190

From

CBP Officer:

Syed Ahamed

Team Designation:

793

Telephone #:

C/O:

(name of person or company)

P.O. Box:

Street Address:

Additional Address Line 1:

Additional Address Line 2:

City:

Mc Lean

County:

State/Province:

VA

Zip/Postal Code:

22102-1845

Country:

US

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

Cntry Origin

MID

Importer #

ES Vers #

OK



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ACE Secure Data Portal Uploading Documents

Home Accounts References Tools

Task List

There are no pending forms

Approvals (0) Notifications (1) Forms(0)

Refresh

Step 1: Click on Upload Documents

Upload Documents Search Forms

Action #	Form Type	Entry Summary #	IR #	Date	CBP Status
----------	-----------	-----------------	------	------	------------

Task List

Attach Files

Non-Form Attachments

* Action #: (From ABI Message)

Attach File

Attaching a file is a two step process.

1. Click Browse to select the file, or type the path to the file in the box below.

2. Click Attach File to add the file to the "Attachment" list box.

View or Remove Attachment

To View a file: Select a file from Attachment list box and click on "View Attachment".

To Remove a file: Select the file from the "Attachment" list box and click "Remove".

Add File:

Browse... Attach File

Attachment:

View Attachment Remove

Save Cancel

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

Step 3: Browse the File, Attach the File and Click on Save.



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ACE Secure Data Portal Accounts Tab

The screenshot shows the ACE Secure Data Portal interface. The top navigation bar includes 'Home', 'Accounts' (selected), 'References', and 'Tools'. The 'Task Selector' on the left lists various tasks like 'Change History', 'Reports', 'BAL', 'Action Plan', 'Statements', 'LPCs', 'Declarations', and 'Mode of Communication'. The 'Account Selector List' shows a list of accounts, with 'CBP Incorporated' and 'CBP BROKERAGE, ACE PORTAL TEST BROK' visible. The main content area displays 'View Top Account' information for 'CBP BROKERAGE, ACE PORTAL TEST BROK', including organization details, filer code, and program participation. A table at the bottom lists contacts with columns for Type, Last Name, First Name, Phone, and Email.

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Home Accounts References Tools

Task Selector ?

Select Account Type
View: Broker GO

Select Task

- Accounts
 - [Change History](#)
 - [Reports](#)
 - [BAL](#)
 - [Action Plan](#)
 - [Statements](#)
 - [LPCs](#)
 - [Declarations](#)
 - [Mode of Communication](#)

Account Selector List ?

View Settings
Sort by: --Select-- Go

Accounts

- [CBP Incorporated](#)
- [CBP BROKERAGE, ACE PORTAL TEST BROK](#)

View Top Account ?

Please select a valid top account.

Broker ?

Broker Account Information

Organization Name: CBP BROKERAGE, ACE PORTAL TEST BROK
ACE ID #: 0000154231
Organization Structure: US Government
Taxpayer ID Type: USA: Employer ID Number
Taxpayer ID #: 12-3456788
DUNS #:
Entry Specialist Team:
Check Digit Factor: 0
Filer Code Information
Filer Code: Y05
Other Company Name(s)
DBA:
DIV:
Date Formed: 11/02/1992
State Formed In:
Company Website:
Program Participation

Contacts [Addresses](#) [Entry Banks](#) [Licensed Brokers](#) [License Information](#) [Add Contact](#)

Showing 1 - 4 of 4

Type	Last Name	First Name	Phone	Email
Primary Point of Contact	Enterprise	Jeffrey		
Primary Point of Contact	Solomon	Ani		
Primary Point of Contact	Shannon	Neil		
Primary Point of Contact	Rodriguez	Carlos		

ACE Secure Data Portal - Windows Internet Explorer

Local intranet | Protected Mode: Off



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ACE Secure Data Portal Statements

The screenshot displays the ACE Secure Data Portal interface for U.S. Customs and Border Protection. The top navigation bar includes links for Home, Accounts, References, and Tools. The left sidebar contains a Task Selector with options like Select Account Type, View: Broker, and a list of tasks including Accounts, Change History, Reports, BAL, Action Plan, Statements, LPCs, Declarations, and Mode of Communication. Below this is an Account Selector List with View Settings and a Sort by dropdown. The main content area is divided into several sections: Broker Summary, Periodic Statement Calendar, and Periodic Statement Quickview. The Broker Summary section shows the Name: CBP BROKERAGE, ACE PORTAL TEST BROK, ACE ID: 0000154231, and Filer Code: Y05. The Periodic Statement Calendar section prompts the user to select a Port Code from the Account List. The Periodic Statement Quickview section displays a toolbar with Document, View, Insert, Find, Undo, Redo, and Zoom options. Below the toolbar, the section is titled AR_007 Periodic Statement Quickview - Broker and shows Filer Code(s): Y05, Port Code(s): --ALL--, and Importer Number(s): --ALL--. A link for AR-007 Periodic Statement Detail is provided. The Totals section contains a table with columns for Duty, Tax, ADD, CVD, Fees, and Total.

Task Selector

Select Account Type
View: Broker

Select Task

- [Accounts](#)
- [Change History](#)
- [Reports](#)
- [BAL](#)
- [Action Plan](#)
- [Statements](#)
- [LPCs](#)
- [Declarations](#)
- [Mode of Communication](#)

Account Selector List

View Settings
Sort by: --Select--

Accounts

- ☐ CBP Incorporated
- ☒ CBP BROKERAGE, ACE PORTAL TEST BROK

Statement Designation

Statement Type: Port

Broker Summary

Name: CBP BROKERAGE, ACE PORTAL TEST BROK ACE ID: 0000154231
Filer Code: Y05

Periodic Statement Calendar

Please select a Port Code from the Account List to view the calendar.

Periodic Statement Quickview

Document View Insert Find Undo Redo Zoom 100% 1/1 Refresh Data

AR_007 Periodic Statement Quickview - Broker

Filer Code(s): Y05
Port Code(s): --ALL--
Importer Number(s): --ALL--
[AR-007 Periodic Statement Detail](#)

TOTALS

Duty	Tax	ADD	CVD	Fees	Total

Local intranet | Protected Mode: Off 100%



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

The screenshot displays the ACE Secure Data Portal interface. The top navigation bar includes 'Home', 'Accounts', 'References', and 'Tools'. The 'Task Selector' on the left lists various tasks like 'Accounts', 'Create Importer', 'Change History', 'Reports', 'BAL', 'Action Plan', 'Bonds', 'Statements', 'LPCs', 'Declarations', 'Portal Account', 'Non-Portal Account', and 'Mode of Communication'. The 'Declarations' section is active, showing a 'Filter Declarations' form with fields for Account ID #, Account Name, Valid From, Valid To, Status, Status Date, Declaration #, and Declaration Type. There are also fields for All MID #s, Manufacturer ID #, Manufacturer Name, Ruling #, HTS #, Case #, and Filer #. Below the form is a 'Search Results' table showing 6 results.

Decl. #	Decl. Type	Account ID #	Case #	Ruling #	Status	Valid From	Valid To
0000263224	NRBS	69-9999999AC	A-570-506-000		Active	01/01/2010	12/31/2010
0000272732	NRBS	12-345678900	A-475-201-086		Active	05/01/2011	05/01/2012
0000281883	NRBS	12-345678900	A-475-201-086		Active	01/01/2012	01/03/2013
0000290803	NRBS	69-9999999AC	A-475-201-086		Active	02/13/2012	02/13/2013
0000302190	NRBS	12-345678900	A-475-201-086		Active	06/01/2012	06/01/2013
0000302218	NRBS	12-345678900	A-475-201-086		Active	06/07/2012	06/07/2013


- 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



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ACE Secure Data Portal Create Declaration Record

 **ace secure data portal** U.S. Customs and Border Protection

Home Accounts References Tools

Task Selector ?

Select Account Type
View: Importer [GO]

Select Task

- [Accounts](#)
- [Create Importer](#)
- [Change History](#)
- [Reports](#)
- [BAL](#)
- [Action Plan](#)
- [Bonds](#)
- [Statements](#)
- [LPCs](#)
- [Declarations](#)
- [Portal Account](#)
- [Non-Portal Account](#)
- [Mode of Communication](#)

Account Selector List ? [icon]

View Settings
View By: ☐ Acct Name ☐ IR Number

Sort by: --Select-- [Go]

Accounts [icon]

- ☐ CBP Incorporated ↑
- ☒ [KAMON CARIBBEAN FLA. INC.](#) ↑
- ☒ [BUB'S INC.](#) ↑
- ☒ [A M DISTRIBUTIONS](#) ↑

Create Declaration ?

Step 1: Declaration Details Step 2: Attach File Step 3: Review

* Indicates Field is Required

Declaration Information

*Declaration Type: --Select--

*Filer: --Select--

*IR #: [text box]

*Date Valid From: [text box] [calendar icon]

Date Valid To: [text box] [calendar icon]

Ruling #: [text box]

Case #: [text box] (max. 50, separate by commas)

Manufacturer ID#: [text box] ☐ All MID #s

HTS #: [text box] (max. 50, separate by commas)

Comments: [text box]


Continue > Continue Without Attachments > Cancel



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ACE Secure Data Portal Broker Employee Data Upload

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[Home](#) [Accounts](#) [References](#) [Tools](#)

Task Selector ?

Select Account Type
View:

Select Task
Accounts
[Change History](#)
[Reports](#)
[BAL](#)
[Action Plan](#)
[Statements](#)
[LPCs](#)
[Declarations](#)
[Mode of Communication](#)

Account Selector List ?
View Settings
Sort by:
Accounts
☐ [CBP Incorporated](#) ↑
☐ [CBP BROKERAGE, ACE PORTAL TEST BROK](#) ↑
☐ [Local Permit 1001](#) ↑

View Top Account ?
Please select a valid top account.

Broker ?
Account Information
Organization Name: CBP BROKERAGE, ACE PORTAL TEST BROK
ACE ID #: 0009865291
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: 0009865236
Qualifier License Number: 59883
Qualifier Start Date: 01/02/2014
Qualifier End Date:
Permit Documents Received

[Contacts](#) [Addresses](#) [Licensed Brokers](#) [Employees](#) [Waiver Requests](#) [Permit User Fees](#)

Showing 1 - 1 of 1

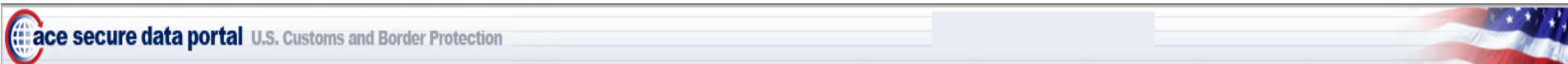
Name	Street (Physical) Address	Telephone
JOE SMITH	1801 N Beauregard St Alexandria VA 22311-1701	866-530-4172



U.S. Customs and
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ACE Secure Data Portal Mode of Communication



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Home Accounts References Tools

Task Selector ?

Select Account Type

View: Broker GO

Select Task

- [Accounts](#)
- [Change History](#)
- [Reports](#)
- [BAL](#)
- [Action Plan](#)
- [Statements](#)
- [LPCs](#)
- [Declarations](#)

Mode of Communication

Account Selector List ?

View Settings

Sort by: --Select-- GO

Accounts

- CBP Incorporated ↑

Top Account Summary ?

Name: CBP Incorporated ACE ID: 0005676506

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 4647 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



U.S. Customs and
Border Protection




ACE Secure Data Portal ISF Portal

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HomeAccountsReferencesTools

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 web site in a new web browser window:

Launch ISF



ACE Secure Data Portal MID Search

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HomeAccountsReferencesTools

Task Selector ?
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[Country Code](#)
MID
[UN Loc Code](#)
[AD/CVD Cases Search](#)
[AD/CVD Messages Search](#)


MID Search ?

☒ MID:
☐ Firm Name:

MFR ID	Status	Firm Name	City
--------	--------	-----------	------



ACE Secure Data Portal AD/CVD Case Search Results

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[Home](#) | [Accounts](#) | [References](#) | [Tools](#)

Task Selector ?

[Select Task](#)
[Links](#)
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[Country Code](#)
[MID](#)
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[Company Details](#)
[AD/CVD Messages Search](#)

Search AD/CVD Cases ?

Search AD/CVD Case

Case #:

A580*

Country:

--Select--

HTS #:

Party Name:

Party ID:

Company Status:

Active

Short Description:

Search

Clear

Search Results

Showing 1 - 10 of 99

Case #	Status	Rel Case #	Short Description	Cntry	Party Name
A-580-809-000	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - HYUNDAI HYSKO Exp - and/or
A-580-809-001	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - HUSTEEL CO., LTD. Exp - and/or
A-580-809-002	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - MASAN STEEL TUBE Exp - and/or
A-580-809-003	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - SEAH STEEL CORPORATION Exp - and/or
A-580-809-004	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - DONGBU STEEL CO., LTD. Exp - and/or
A-580-809-005	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - KOREA IRON & STEEL CO., LTD. Exp - and/or
A-580-809-006	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - Nexsteel Co., Ltd. Exp - and/or
A-580-809-007	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - A-JU Besteel Co.,Ltd. Exp - and/or
A-580-809-008	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - UNION STEEL CO., LTD. Exp - and/or
A-580-809-009	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - UNION STEEL CO., LTD. Exp - and/or


[1] [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [>](#) [>>](#)



U.S. Customs and
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ACE Secure Data Portal AD/CVD Case Information


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Task Selector

- Select Task
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 - [MID](#)
 - [UN Loc Code](#)
 - [AD/CVD Cases Search](#)
 - [Company Details](#)
 - [Messages](#)
 - [AD/CVD Messages Search](#)

View AD/CVD Company

Company Header

Case #: A-580-809-001
Create Date: 02/14/2010
Related Case #:
Country: [KR - KOREA, REPUBLIC OF](#)
Short Description: CIRC WELD STEEL PIPE
[View Official Case Name](#)
Status: Active
Suspend ES: Yes

DOC-IA Contact

Contact Office:
Contact Name: Customs Unit
Contact Telephone #1: 202-482-0984 Ext:
Contact Telephone #2: 202-482-3577 Ext:

Rates
[Events](#)
[B/C](#)
[AR](#)
[Parties](#)
[HTS #](#)
[Susp ES](#)

[Print View](#)


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Eff Date	Ad Valorem Rate	Specific Rate	UOM	UOM Description	Added Date	Inactivated Date
07/01/2014	3.39%				06/30/2014	
06/12/2013	0.80%				06/19/2013	
06/11/2012	0.59%				06/08/2012	
06/21/2011	0.84%				07/25/2011	
06/21/2011	8.17%				06/20/2011	07/26/2011
06/10/2004	0.84%				02/14/2010	
06/06/2001	2.53%				02/14/2010	
05/23/2001	2.53%				02/14/2010	
04/11/2001	2.83%				02/14/2010	
07/21/1998	2.64%				02/14/2010	

[\[1\]](#)
[2](#)
[>](#)
[>>](#)



ACE Secure Data Portal AD/CVD Message Search Results


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[Tools](#)

Task Selector

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

Search AD/CVD Messages

Search AD/CVD Message

Message #:
Court #:

Message Type:
Party ID:

Message Subtype:
Message Title (RE:):

Message Status:
Reference Message #:

Message Date (from):
POR Search Date:

Message Date (to):
Effective Date:

Case #:

Search Results
 Showing 1 - 6 of 6

Message #	Status	Message Date	Type/ SubType	POR	Message Title (RE:)
0012313	Active	01/12/2010	INI		REISSUANCE OF INITIATION OF COUNTERVAILING DUTY INVESTIGATIONS AND POSTPONEMENT OF PRELIMINARY DETERMINATIONS: STEEL PRODUCTS FROM NEW ZEALAND (C-614-208)
0013309	Active	01/13/2010	INI		REISSUANCE OF INITIATION OF CVD INVESTIGATIONS AND POSTPONEMENT OF PRELIMINARY DETERMINATIONS: CERTAIN STEEL PRODUCTS FROM SPAIN (A-470-207; A-470-209)
0013310	Active	01/13/2010	INI		REISSUANCE OF INIT. OF CVD INVEST. AND POSTPONEMENT- OF PRELIMINARY DETERMINATIONS FOR CERAIN STEEL PRODUCTS FROM MEXICO AND SWEDEN (C-201-208/209; C-401-208)
0124302	Active	05/04/2010	INI	01/01/2009 - 02/28/2010	INITIATION OF NEW SHIPPER REVIEW-BONDING OPTION (C-570-923-003)
0147303	Active	05/27/2010	INI	11/01/2008 - 10/31/2009	INITIATION OF NEW SHIPPER REVIEWS: BONDING OPTION
0327304	Active	11/23/2010	INI	11/18/2010 - 11/18/2010	INITIATION OF COUNTERVAILING DUTY INVESTIGATION OF MULTILAYERED WOOD FLOORING FROM THE PEOPLE'S REPUBLIC OF CHINA (C-570-971)



ACE Secure Data Portal AD/CVD Message

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Home Accounts **References** Tools

Task Selector ?

- Select Task
 - [Links](#)
 - [HTS](#)
 - [Port](#)
 - [Gold Rate](#)
 - [Country Code](#)
 - [MID](#)
 - [UN Loc Code](#)
 - [AD/CVD Cases Search](#)
 - [AD/CVD Messages Search](#)
 - Message Details**
 - [Messages](#)

View AD/CVD Message ?

Message Header

Message #: 0124302
Case #(s): [C-570-923](#)
Reference Message #(s):
Message Title (RE): INITIATION OF NEW SHIPPER REVIEW-BONDING OPTION (C-570-923-003)

Message Type: INI-Initiation of Review
Message Subtype:
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 [Companies](#)

[View as PDF](#)

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 28, 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)



U.S. Customs and
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ACE Secure Data Portal User Access

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HomeAccountsReferences**Tools**

Task Selector ?

- User Account Administration
- User Access**
 - Find Users
 - Change Password
 - Manifest Tools

User Access

*Indicates field is required

Add User

-- Select --

Continue >

-- Select --

Add Existing User

Create New User

Last Name: *

First Name:

* Display: ☒ My Users ☐ All Persons

Search

Reset List

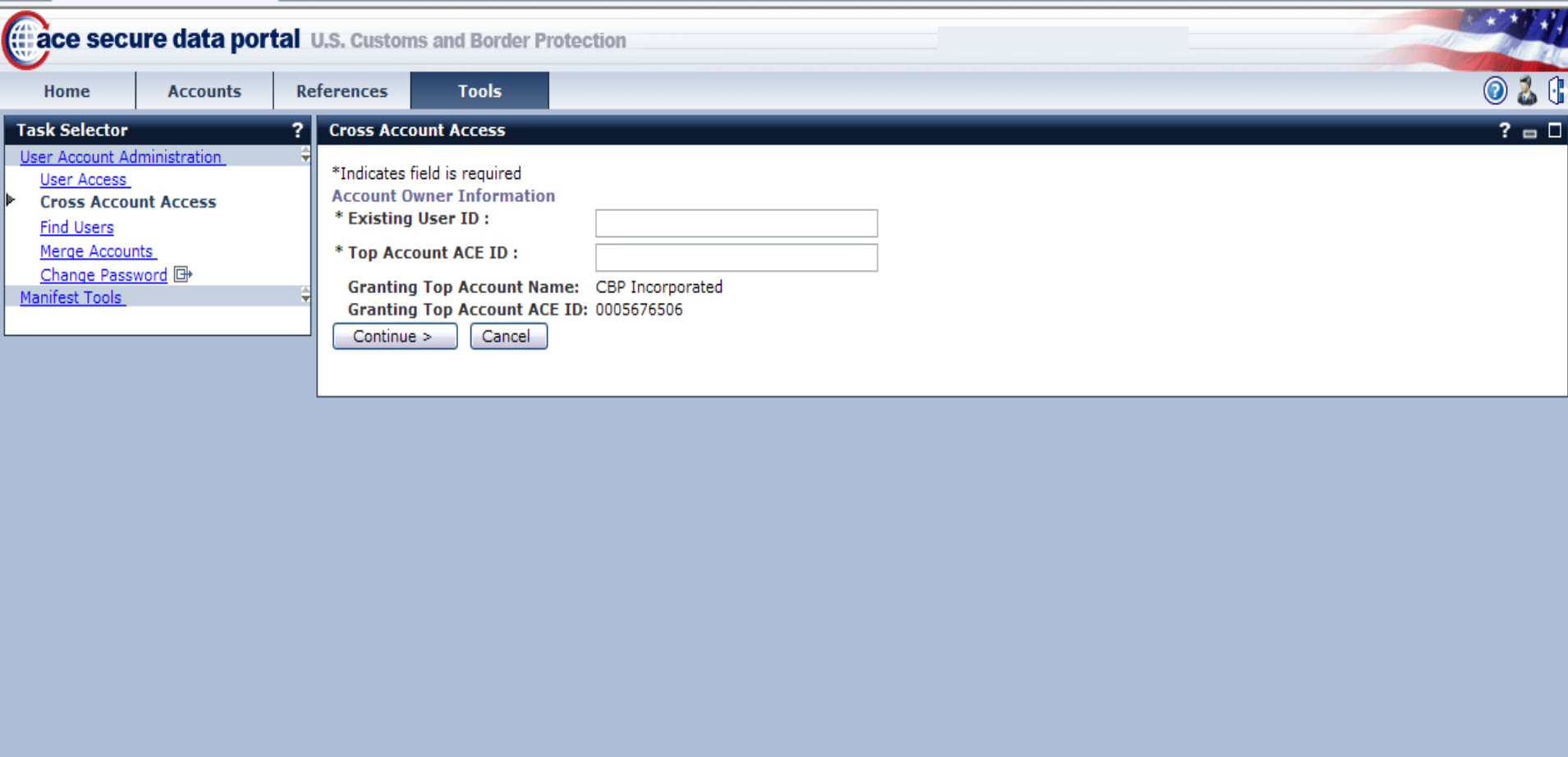
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Last Name	First Name
Simon	Ron
Enterprise	Jeffrey
Welter	Patricia
Welter	Patricia
Mulder	Janet
Kessler	Lorraine
QUEALY	JOHN
Volkers	Jane
Enterprise	B
ENTERPRISE	WALLY

[1] 2 3 4 5 6 7 8 > >>



ACE Secure Data Portal Cross Account Access



The screenshot displays the ACE Secure Data Portal interface. At the top, the header reads "ace secure data portal U.S. Customs and Border Protection" with an American flag graphic on the right. Below the header is a navigation bar with tabs: "Home", "Accounts", "References", and "Tools". The "Tools" tab is selected. On the left, a "Task Selector" menu lists several options: "User Account Administration", "User Access", "Cross Account Access" (which is highlighted), "Find Users", "Merge Accounts", "Change Password", and "Manifest Tools". The main content area is titled "Cross Account Access" and contains the following information:

- *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: 0005676506
- Buttons: "Continue >" and "Cancel"




U.S. Customs and
Border Protection



ACE Secure Data Portal Change Password

Bureau of Customs and Border Protection ACE Login - Windows Internet Explorer provided by US Customs & Border Protection

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Reset Password

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

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.



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Portal Applications

The application to request your free ACE Portal account as well as instructions and tutorials can be found on CBP.gov

http://www.cbp.gov/sites/default/files/documents/ace_portal_app_3.pdf

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
- Training and Reference Guides
- Federal Register Notices
- Technical Documentation



U.S. Customs and
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