

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



Steve Hilsen, Business Transformation
Angelina Leyte, Client Representative
Carlos Rodriguez, Communications Team
ACE Business Office
U.S. Customs and Border Protection
July 22, 2014



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



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

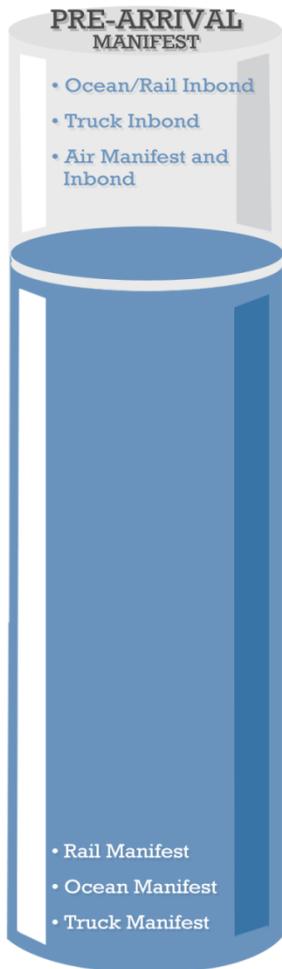


Easier for industry to comply with government regulations

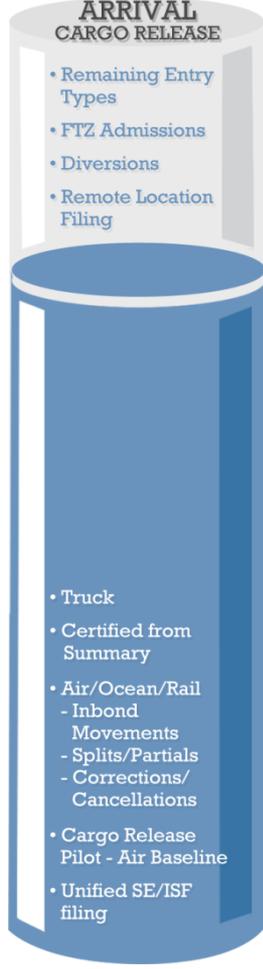


Reduced costs for Government and industry

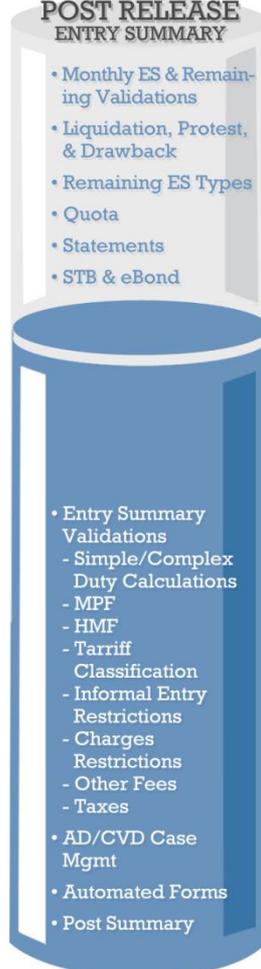
ACE Progress



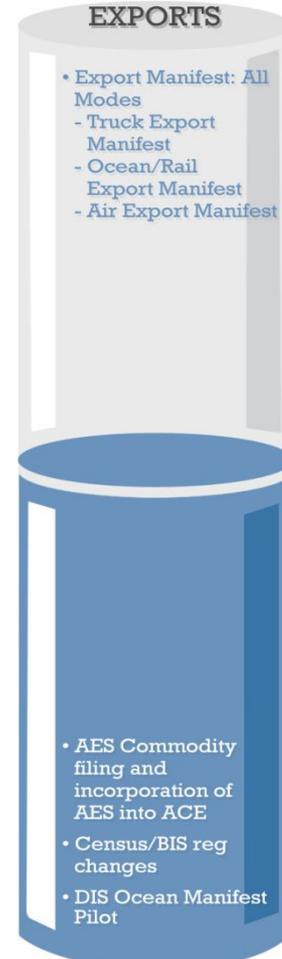
33% faster truck processing with ACE



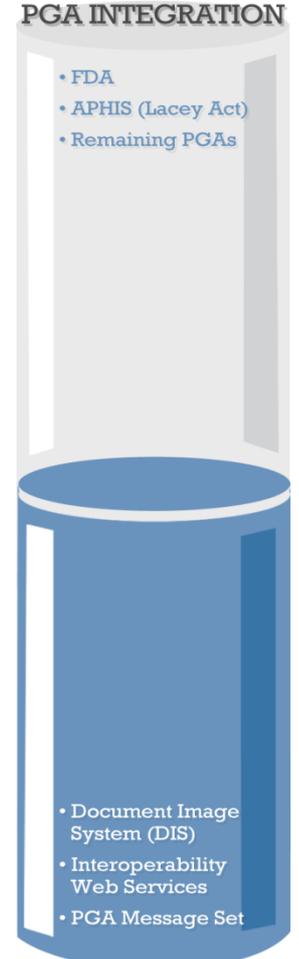
More than 470,000 Simplified Entries filed



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



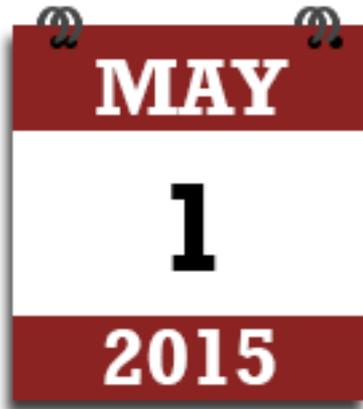
9 PGAs receiving data via ACE



U.S. Customs and Border Protection



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**



U.S. Customs and
Border Protection



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!

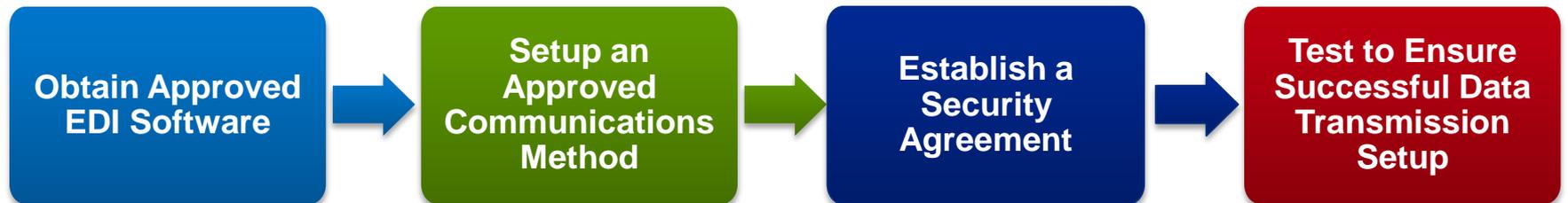
Benefits of EDI:

- ✓ Faster CBP transaction processing
- ✓ Electronic status notifications
- ✓ Sharing of electronic data between CBP and government agencies



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:



1. Purchase an approved EDI system to transmit data to CBP.
2. Submit a [Letter of Intent](#) (LOI) to CBP requesting access to a CBP system.
3. Contact your assigned client representative.

Approved communications methods include:

- Public Internet Cisco VPN/MQ Series via a client provisioned Internet Service Provider (ISP) connection
- Verizon or AT&T Multiprotocol Label Switching (MPLS) VPN
- Private Cisco VPN/MQ Series solution,
- Service Center
- VAN (value-added network)

Submit a Interconnection Security Agreement (ISA)

- Locate ISA forms on CBP.gov through the [Transmitting Data to CBP via Electronic Data Interchange \(EDI\)](#) page.

Conduct test with CBP to confirm test case transmits end-to-end



U.S. Customs and Border Protection



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

The screenshot shows a web page with a dark blue navigation bar at the top containing links for 'About CBP', 'Newsroom', 'Travel', 'Trade', 'Border Security', and 'Careers'. Below the navigation bar is a breadcrumb trail: 'HOME > TRADE > ACE AND AUTOMATED SYSTEMS > GETTING STARTED WITH CBP AUTOMATED SYSTEMS'. The main content area is divided into three columns. The left column is a dark sidebar with white text, listing 'Trade' and 'Basic Import and Export' as main categories, and 'For The Trade Community', 'ACE and Automated Systems', 'Getting Started with Automated Systems', 'Technical Documentation', 'ACE Features', and 'Programs and' as sub-categories. The middle column has a heading 'Getting Started with CBP Automated Systems' and a sub-heading 'To get started with CBP automated systems, there are two important components to become familiar with:'. Below this are two bullet points: '• Electronic Data Interchange (EDI): for filing data electronically' and '• ACE Secure Data Portal: for running reports and managing accounts'. At the bottom of the middle column is a table with three columns: 'What is Electronic Data Interchange (EDI)?', 'EDI is an electronic communication framework that provides standards for exchanging data via any electronic means. Through EDI, trade filers are able to electronically transmit import and export data to CBP Filers.', and 'How to Start Transmitting Data to CBP via Electronic Data Interchange (EDI)'. The right column contains two sections: 'Access the ACE Secure Data Portal' with a red monitor icon and the text 'Portal Login Page', and 'Get Involved with ACE' with a blue 'CSMS' icon and the text 'Sign Up for Email Messages', and a red calendar icon with the text 'Find An ACE Outreach Event'.



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>	



U.S. Customs and Border Protection



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



U.S. Customs and
Border Protection



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



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. To send, click the "Submit by E-mail" button at the bottom of this form *after* you have completed this 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 current OMB control number for this information collection is 1545-0047. The average time to complete this application is 20 minutes. If you have any comments regarding this information collection, please contact the Office of Management and Budget, Paperwork Reduction Project (1545-0047), Washington DC 20503. Expiration date: 06/30/2012.

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 of Officer:

Company Organizational Structure:



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. This 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>



U.S. Customs and Border Protection



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:

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

Phone Directory

Search On:
Search For:

[Update my profile](#)

Reminder

Tuesday, March 8, 2011
Please enter your reminder text.

ACE News

December 22, 2010 - ATTENTION ALL ACE PORTAL USERS: On November 15, 2010, U.S. Customs and Border Protection p... error message when attempting to respond to a CBP Forms 28, 29 and 4647 through the ACE Portal. That issue has now b... Management error when responding to CBP forms through the ACE Portal for ACE filed entry summaries. There is still an i... CBP is making every effort to resolve this issue as quickly as possible. Until the issue is resolved, importers and brokers a... 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 nee... "System Control Code" object from the "Query Filters." Remember to save the report to the "Favorites" folder for future us...

November 15, 2010 - ATTENTION ALL ACE PORTAL USERS: U.S. Customs and Border Protection is aware that importers a... through the ACE Portal. CBP is making every effort to resolve this issue and quickly as possible. Until the issue is resolved... 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... (ESAR). This release provides enhancements to portal capabilities for CBP as well as the redesign of the Entry Summary U...

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

QuickLinks

Quick Browse:

CBP Website

CNN

Url:

http://



U.S. Customs and Border Protection



ACE Secure Data Portal Entry Summary Forms

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

Home Accounts References Tools

Task List Refresh

Forms(7)

Showing 1 - 7 of 7

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

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

Forms

Phone Directory [Update my profile](#)

Search On: 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



ACE Secure Data Portal CBP Form 29

Form 29

Notice of Action

This is NOT a Notice of Liquidation

CBP Status:	Sent	From	CBP Officer:	Syed Ahamed
Due Date:	12/28/2010		Team Designation:	793
Date Response is Received:			Telephone #:	[REDACTED]
Date of this Notice:	12/08/2010		C/O:	(name of person or company)
Carrier:	MH99		P.O. Box:	[REDACTED]
Date of Importation:	12/08/2010		Street Address:	[REDACTED]
Date of Entry			Additional Address Line 1:	
Entry #:	SSA20103392		Additional Address Line 2:	
Mfr. / Seller / Shipper	BRCITPAUSAO		City:	Mc Lean
Invoice Description of Merchandise:	test		County:	
			State/Province:	VA
CBP Broker:	Filer SSA		Zip/Postal Code:	22102-1845
Reference / File #:	330000190		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



ACE Secure Data Portal Uploading Documents

Home Accounts References Tools

Task List

There are no pending forms

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

Refresh

Upload Documents Search Forms

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

Step 1: Click on Upload Documents

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...

Attachment:

Save Cancel

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

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



ACE Secure Data Portal Accounts Tab

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

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



U.S. Customs and Border Protection



ACE Secure Data Portal Statements

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

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

Statement Designation ?

Statement Type: Port Edit

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

Done Local intranet | Protected Mode: Off 100%



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 'Accounts' section is active, showing a 'Task Selector' with options like 'Accounts', 'Create Importer', and 'Declarations'. The 'Declarations' section is also active, showing a 'Filter Declarations' form with fields for Account ID, Account Name, Valid From, Valid To, Status, Status Date, Declaration #, Declaration Type, All MID #s, Manufacturer ID#, Manufacturer Name, Ruling #, HTS #, Case #, and Filer #. Below the filter 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
0000290903	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



U.S. Customs and Border Protection



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

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

View Settings
View By:
 Acct Name IR Number

Sort by: --Select--

Accounts

- 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 #:

*Date Valid From:

Date Valid To:

Ruling #:

Case #:
(max. 50, separate by commas)

Manufacturer ID#: All MID #s
(max. 50, separate by commas)

HTS #:
(max. 50, separate by commas)

Comments:



ACE Secure Data Portal Broker Employee Data Upload

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

Home Accounts References Tools

Task Selector ? View Top Account ?

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
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

[Upload Employees] [View Uploads] [Download Current] [Download All] [Add Employee]

Showing 1 - 1 of 1

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



ACE Secure Data Portal Mode of Communication

The screenshot displays the ACE Secure Data Portal interface for the account 'CBP Incorporated' (ACE ID: 0005676506). The main content area is titled 'Mode of Communications Settings' and contains the following information:

- 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:** (Field is empty)
- Modes:**
 - Mail
 - Portal
- Apply these setting to all accounts under this top account (for all account types)?**
 - Yes
 - No
- Buttons:** Save, Cancel

The left sidebar contains a 'Task Selector' with a 'Select Account Type' dropdown set to 'Broker' and a 'GO' button. Below it is a 'Select Task' menu with links for Accounts, Change History, Reports, BAL, Action Plan, Statements, LPCs, and Declarations. The 'Mode of Communication' option is selected. At the bottom of the sidebar is an 'Account Selector List' with a 'View Settings' link, a 'Sort by' dropdown set to '--Select--', and a 'Go' button. A list of accounts is shown below, with 'CBP Incorporated' selected and indicated by an upward arrow.



ACE Secure Data Portal ISF Portal

The screenshot shows the ACE Secure Data Portal interface. At the top, there is a header with the ACE logo (a globe with a red arrow) and the text "ace secure data portal U.S. Customs and Border Protection". Below the header is a navigation bar with tabs for "Home", "Accounts", "References", and "Tools". The "References" tab is currently selected. On the right side of the navigation bar, there are icons for help, user profile, and a search function. Below the navigation bar is a "Task Selector" panel on the left, which contains a list of links: "Select Task", "Links", "HTS", "Port", "Gold Rate", "Country Code", "MID", "UN Loc Code", "AD/CVD Cases Search", and "AD/CVD Messages Search". The "Links" link is selected. To the right of the "Task Selector" is a "Links" panel. This panel contains the text "Importer Security Filing (ISF)" and "Click the button below to view the ISF web site in a new web browser window:". Below this text is a button labeled "Launch ISF".



ACE Secure Data Portal MID Search

The screenshot shows the ACE Secure Data Portal interface. At the top, it says "ace secure data portal U.S. Customs and Border Protection". Below this is a navigation bar with "Home", "Accounts", "References", and "Tools". The "References" tab is active. On the right side of the navigation bar, there are icons for help, user profile, and a window icon.

On the left side, there is a "Task Selector" menu with a question mark icon. The menu items are: "Select Task", "Links", "HTS", "Port", "Gold Rate", "Country Code", "MID", "UN Loc Code", "AD/CVD Cases Search", and "AD/CVD Messages Search". The "MID" item is selected and highlighted.

The main content area is titled "MID Search" and contains a search form. The form has two radio buttons: "MID:" (which is selected) and "Firm Name:". Below the radio buttons are two text input fields. There are "Search" and "Cancel" buttons below the input fields.

Below the search form is a table header with the following columns: "MFR ID", "Status", "Firm Name", and "City". Each column header has a small double-headed arrow icon next to it.



ACE Secure Data Portal AD/CVD Case Search Results

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

Home Accounts **References** Tools

Task Selector

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

Search AD/CVD Cases

Search AD/CVD Case

Case #: Company Status:

Country:

HTS #:

Party Name:

Party ID:

Short Description:

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	
A-580-809-001	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - HYUNDAI HYSKO Exp - and/or
A-580-809-002	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - HUSTEEL CO., LTD. Exp - and/or
A-580-809-003	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - MASAN STEEL TUBE
A-580-809-004	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - SEAH STEEL CORPORATION Exp - and/or
A-580-809-005	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - DONGBU STEEL CO., LTD. Exp - and/or
A-580-809-006	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - KOREA IRON & STEEL CO., LTD. Exp - and/or
A-580-809-007	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - Nexteel Co., Ltd. Exp - and/or
A-580-809-008	Active	No	CIRC WELD STEEL PIPE	KR	Mfr - A-JU Besteel 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](#) [>](#) [>>](#)



ACE Secure Data Portal AD/CVD Case Information

 U.S. Customs and Border Protection

Home Accounts **References** Tools

Task Selector ?

- Select Task
 - Links
 - HTS
 - Port
 - Gold Rate
 - Country Code
 - 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](#)

Showing 1 - 10 of 15

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

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

Home Accounts **References** Tools

Task Selector

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

Search AD/CVD Messages

Search AD/CVD Message

Message #:

Message Type: INI-Initiation of Review

Message Subtype: --Select--

Message Status: --Select--

Message Date (from): 01/01/2010

Message Date (to): 01/01/2011

Case #:

Court #:

Party ID:

Message Title (RE:):

Reference Message #:

POR Search Date:

Effective Date:

Search Clear

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

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". Below the header is a navigation menu with tabs for "Home", "Accounts", "References", and "Tools". The "References" tab is active. On the left side, there is a "Task Selector" menu with options like "Links", "HTS", "Port", "Gold Rate", "Country Code", "MID", "UN Loc Code", "AD/CVD Cases Search", "AD/CVD Messages Search", "Message Details", and "Messages". The "Message Details" option is circled in blue. The main content area is titled "View AD/CVD Message" and displays the following information:

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: Public
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)



ACE Secure Data Portal User Access

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

Home Accounts References **Tools**

Task Selector ?

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

User Access

*Indicates field is required

Add User

-- Select --

-- Select --

Add Existing User
Create New User

Last Name: *

First Name:

* **Display:** My Users All Persons

Showing 1 - 10 of 77

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 menu with tabs for "Home", "Accounts", "References", and "Tools". The "Tools" tab is active, and a "Task Selector" sidebar on the left lists options: "User Account Administration", "User Access", "Cross Account Access" (selected), "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

At the bottom of the form are two buttons: "Continue >" and "Cancel".



ACE Secure Data Portal Change Password

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

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

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.



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
Border Protection

