

# Automated Commercial Environment (ACE) Program Status and Portal Functionality



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**ACE Business Office**

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

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U.S. Customs and  
Border Protection

# 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

# Mandatory Dates for Transition to ACE

Date	Mandatory Requirement	Time Remaining
<b>May 1, 2015</b>	Mandatory use of ACE for electronic import and export manifest	11 months
<b>November 1, 2015</b>	Mandatory use of ACE for electronic Cargo Release and related Entry Summary filings	17 months
<b>October 1, 2016</b>	Mandatory use of ACE for all remaining portions of the CBP cargo process	28 months



# High Level ACE Deployment Schedule

	DEPLOYMENT A	DEPLOYMENT B	DEPLOYMENT C	DEPLOYMENT D	DEPLOYMENT E	DEPLOYMENT F	DEPLOYMENT G		
	November 2, 2013 Increments 1 and 2	January 4, 2014 Increment 3	Aug 7 - Nov 5, 2013 Increment 4	July 12, 2014	October 18, 2014 Increments 5, 6, & 7	January 3, 2015	July 4, 2015 Increments 8 & 9	January 2, 2016 Increments 10 & 11	July 2, 2016 Increment 12
<b>PRE-ARRIVAL MANIFEST</b>			• Vessel Management System (VMS)			• Air Import Manifest			
<b>ARRIVAL CARGO RELEASE</b>	• Air Processing › Corrections & Cancellations › In-Bonds › Partial Quantities › Split Shipments (Hold All & Immediate Delivery)	• Ocean/Rail Processing › Corrections & Cancellations › No In-Bonds › No Partials • Single Accept/Reject message • MEWS	• Air Processing › Certified from Entry Summary • Ocean/Rail Processing › In-Bonds › Partials › Certified from Entry Summary • Truck Processing › Corrections & Cancellations › No In-Bonds › No Partials	• Single CR filing to include ISF data	• Diversions	• Truck Processing › In-Bonds › Partial Quantities › Certified from Entry Summary • Ability to Query Entries via ABI • Redelivery • Non-ABI Entries	• Remaining ES Types • FTZ Admissions		
<b>POST RELEASE ENTRY SUMMARY &amp; ACCOUNTS</b>	• System Validations: › Harbor Maintenance Fee › Classification • Single Accept/Reject message	• System Validations: › Simple Duty Calculations	• System Validations: › Complex Duty Calculations › Merchandise Processing Fee (MPF)	• System Validations: › Informal Entry Restrictions › Charges Restrictions › Taxes › Other Fees	• Statements • Electronic Bond Processing: › STB › Continuous Bonds • Exporter & Freight Forwarder Accounts • Remaining ES Types	• Lab Sample Records • Protest • Liquidation • RLF • Remaining ES Types	• Drawback	• System Validations: › Tariff Usage Restrictions › Licenses, permits, certificates	
<b>EXPORTS</b>			• Commodity Processing › Support for Census and BIS Regulatory Filings	• Air Manifest	• Ocean/Rail Manifest	• Truck Manifest			
<b>PGA INTEGRATION</b>	Document Image System (DIS) • APHIS • CDC • DCMA • EPA • FSIS • NMFS					• CPSC • FWS • TSA	• ATF • IRS		
	Interoperability Web Services (IWS) • AMS • FSIS • CPSC • USCG			• AMS • NMFS • TTB	• NHTSA • FCC	• FDA	• BLS • EIA • E&C, OTEXA • IRS	• FMC • USTR	
	PGA Message Set • EPA (ODS) • EPA (Vehicles & Engines) • FSIS		• NMFS	• APHIS Lacey Act • CDC (Human Blood) • FCC • FDA (Start) • NHTSA • EPA (Pesticides) • EPA (Vehicles & Engines)	• FDA	• AMS • APHIS (EAN) • FAS • FDA • FWS • TTB	• E&C (Steel Licensing) • USACE	• FDA	
Other Data Exchange Types		• Data: Census, NRC • APHIS ( Streamlined Findings Input)	• BIS (Export Licensing Forms) • DDTC (Export Content)	• Portal Access: › FTZB • EPA (Exports, Hazmat) • AMS (Exports, Apples & Grapes)	• Data: MARAD, FAA, FHWA • AMS • APHIS (309) • ATF • DEA (Exports, Precursor and Controlled Chemical Shipments) • NMFS (Export Licensing Forms) • OFAC (Export Licensing Forms)	• Portal Access: (AD/CVD) • APHIS (EAN) • BTS • FWS (Export Licensing Forms) • PHMSA • DSCA (Export, Foreign Military Sales)	• BIS (Export Decrementation) • DDTC (Export Content)	• Data: A/LM, OFM, OES	

MAY 1, 2015: MANDATED USE OF ACE FOR ALL ELECTRONIC MANIFEST FILINGS.

NOVEMBER 1, 2015: MANDATED USE OF ELECTRONIC CARGO RELEASE AND ASSOCIATED ENTRY SUMMARY.

OCTOBER 1, 2016: MANDATED USE OF ACE FOR ALL REMAINING ELECTRONIC PORTIONS OF THE CBP CARGO PROCESS.



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Full schedule available at [cbp.gov/ace](http://cbp.gov/ace)



# Getting Started is Easy

## Mandatory dates are set

- Don't wait until the last minute!
- Be one step ahead of the game.
- Start benefiting from capabilities

## To start using ACE:

*Brokers, self-filers & carriers:*

- Contact your software provider and inquire about their ability to file cargo release, entry summary and manifest transaction 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

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

See [cbp.gov/ace](http://cbp.gov/ace) for more detailed information



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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 any applicable Federal Register Notices (FRNs), including 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. This indicates your authorization/approval of the information contained in this document. This will act as your electronic signatures. **Please Note:** If you elect to submit this document electronically, you are reminded that you will be transmitting this information via the public Internet. Data will be sent to the CBP via e-mail. Only use your business e-mail noted on this form to submit your application. To send, click the "Submit by E-mail" button at the bottom of this form after you have completed the required sections.

**Paperwork Reduction Act Statement:** An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0105. The estimated average time to complete this application is 20 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229. Expiration 11/30/2015.

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

Please note that the processing of your account will be delayed by 2-3 weeks due to mail process.

#### Section A. Account Information

Name of Company:

Account's Fiscal Year End Date:

Name of Company Officer:   
(include middle initial)

Title of Company Officer:

Company Organizational Structure:

Officer's Date of Birth or Other Valid Date:

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

#### 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 U.S. Government information and use. There is no expectation of privacy when you use this computer system. The use of a password or any other security measure does not establish an expectation of privacy. By using this system, you consent to the terms set forth in this notice. 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 this system or of data contained herein, or in transit to/from 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 without authorization or exceeds access authority, or obtains, alters, damages, destroys, or discloses information, or prevents authorized use of information on the computer system, may be subject to penalties, fines or imprisonment. This computer system and any related equipment is subject to monitoring for administrative oversight, law enforcement, criminal investigative purposes, inquiries into alleged wrongdoing or misuse, and to ensure proper performance of applicable security features and procedures. DHS 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.



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



# ACE Secure Data Portal Home Tab

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

Home Accounts References Tools

**Task List**

There are no approvals

Approvals(0) Notifications (13) Forms (0)

Claim Cancel Claim

Show: All

Title	Date Created	Description	Claimed

**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	CBP Status

**Phone Directory**

Search On:  Search For:

Update my profile

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 a message to the ACE Portal News tab indicating that importers were receiving 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 for ACE filed entry summaries. Trade will no longer receive the Team Management error when responding to CBP forms through the ACE Portal for ACE filed entry summaries. There is still an issue with trade responding to CBP forms through the portal for ACS filed entry summaries. CBP is making every effort to resolve this issue as quickly as possible. Until the issue is resolved, importers and brokers are reminded to respond to CBP forms for ACS filed entry summaries by U.S. mail. CBP will update the ACE Portal News tab when the new issue is resolved.

November 23, 2010 - ATTENTION IMPORTERS AND BROKERS: U.S. Customs and Border Protection is aware that when ESM 7025, CBP Forms 28, 29, 4647 Status Report, is run the report is only returning results for forms issued for ACE filed entry summaries. To view forms issued for both ACE and ACS filed entry summaries, users need to run the report under "Modify" and then select "Cancel" and "Edit Query" to remove 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 receiving an error message when attempting to respond to CBP Forms 28, 29 and 4647 through the ACE Portal. CBP is making every effort to resolve this issue and quickly as possible. Until the issue is resolved and portal functionality is restored, importers and brokers are reminded to respond to CBP 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 successfully deployed enhanced ACE capabilities related to Entry Summary, Accounts and Revenue (ESAR). This release provides enhancements to portal capabilities for CBP as well as the redesign of the Entry Summary Universe for all users running reports on ACE filed entry summaries.

October 13, 2010: ATTENTION ALL ACE REPORT USERS: Effective October 13, 2010, U.S. Customs & Border Protection will be reducing the number of saved occurrences of reports visible when selecting the "History" link for reports saved under "My Folders". Users will only be able to view the last 10 historical instances of the saved report. In addition, any historical instance of the saved report that is older than 1 year will also be removed regardless if there are less than 10 historical instances.



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# 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

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

 U.S. Customs and Border Protection

Home Accounts References Tools

Task List

View Form Details [View Form as PDF](#)

Form 29

**Notice of Action**  
**This is NOT a Notice of Liquidation**

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

Upload Documents Search Forms

Refresh

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... 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**.



# 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
<a href="#">Primary Point of Contact</a>	Enterprise	Jeffrey		
<a href="#">Primary Point of Contact</a>	Solomon	Ani		
<a href="#">Primary Point of Contact</a>	Shannon	Neil		
<a href="#">Primary Point of Contact</a>	Rodriguez	Carlos		

ACE Secure Data Portal - Windows Internet Explorer

Local intranet | Protected Mode: Off



# 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 main content area is divided into several sections:

- Task Selector:** A sidebar with a 'Select Account Type' dropdown (set to 'Importer') and a 'GO' button. Below it is a 'Select Task' list with links for Accounts, Create Importer, Change History, Reports, BAL, Action Plan, Bonds, Statements, LPCs, Declarations, Portal Account, Non-Portal Account, and Mode of Communication.
- Account Selector List:** A sidebar with 'View Settings' (Acct Name selected, IR Number unselected) and a 'Sort by' dropdown (set to '--Select--') with a 'Go' button.
- Declarations:** The main area contains an 'Add Declaration' section with a 'Create' button and a 'Filter Declarations' section with various input fields:
  - Account ID #: [ ]
  - Account Name: [ ]
  - Valid From: [ ] (mm/dd/yyyy)
  - Valid To: [ ] (mm/dd/yyyy)
  - Status: --Select--
  - Status Date: [ ] (mm/dd/yyyy)
  - Declaration Type: --Select--
  - All MID #s:
  - Manufacturer ID #: [ ]
  - Manufacturer Name: [ ]
  - Ruling #: [ ]
  - HTS #: [ ]
  - Case #: [ ]
  - Filer #: --Select--
- Search Results:** A table showing 1 - 6 of 6 results.
 

Decl. #	Decl. Type	Account ID #	Case #	Ruling #	Status	Valid From	Valid To
<a href="#">0000263224</a>	NRBS	69-9999999AC	<a href="#">A-570-506-000</a>		Active	01/01/2010	12/31/2010
<a href="#">0000272732</a>	NRBS	12-345678900	<a href="#">A-475-201-086</a>		Active	05/01/2011	05/01/2012
<a href="#">0000281883</a>	NRBS	12-345678900	<a href="#">A-475-201-086</a>		Active	01/01/2012	01/03/2013
<a href="#">0000290803</a>	NRBS	69-9999999AC	<a href="#">A-475-201-086</a>		Active	02/13/2012	02/13/2013
<a href="#">0000302190</a>	NRBS	12-345678900	<a href="#">A-475-201-086</a>		Active	06/01/2012	06/01/2013
<a href="#">0000302218</a>	NRBS	12-345678900	<a href="#">A-475-201-086</a>		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 [v] [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** ? [x] [c]

View Settings  
View By:  Acct Name  IR Number

Sort by: --Select-- [v] [Go]

**Accounts** [i]

- 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-- [v]

\*Filer: --Select-- [v]

\*IR #: [text box]

\*Date Valid From: [calendar icon]

Date Valid To: [calendar icon]

Ruling #: [text box]

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

Manufacturer ID#: [text box] (max. 50, separate by commas)  All MID #s [v]

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

Comments: [text box] [v]

[Continue >] [Continue Without Attachments >] [Cancel]



# ACE Secure Data Portal Broker Employee Data Upload

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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** ? [GO]

View Settings  
Sort by: --Select-- [GO]

Accounts  
CBP Incorporated ↑  
CBP BROKERAGE, ACE PORTAL TEST BROK ↑  
Local Permit 1001 ↑

**View Top Account** ? [GO]

Please select a valid top account.

**Broker** ? [GO] [Edit]

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
<a href="#">JOE SMITH</a>	1801 N Beauford St Alexandria VA 22311-1701	866-530-4172



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Border Protection



# ACE Secure Data Portal Mode of Communication

The screenshot shows the ACE Secure Data Portal interface for 'U.S. Customs and Border Protection'. The main navigation bar includes 'Home', 'Accounts', 'References', and 'Tools'. The 'Accounts' tab is active, showing a 'Task Selector' on the left with options like 'Accounts', 'Change History', 'Reports', 'BAL', 'Action Plan', 'Statements', 'LPCs', and 'Declarations'. The 'Mode of Communication' task is selected. Below the task selector is an 'Account Selector List' showing 'CBP Incorporated' as the selected account. The main content area is titled 'Top Account Summary' for 'CBP Incorporated' with 'ACE ID: 0005676506'. The 'Mode of Communications Settings' section is titled 'Mode of Communication (Post-Release)' and includes a description: 'This setting controls the methods by which CBP will deliver communications for Forms 28, 29, and 4647 for ACE entry summaries.' Under 'Last Set By:', there are two modes: 'Mail' (unchecked) and 'Portal' (unchecked). At the bottom, there is a question 'Apply these setting to all accounts under this top account (for all account types)?' with 'Yes' (unchecked) and 'No' (checked) radio buttons, and 'Save' and 'Cancel' buttons.



# 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 and the text "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 currently selected. On the right side of the header, there are icons for help, user profile, and a search function. Below the navigation menu is a "Task Selector" sidebar with a list of links: "Select Task", "Links", "HTS", "Tariff History", "Port", "Gold Rate", "Currency Exchange", "Country Code", "MID", "UN Loc Code", "AD/CVD Cases Search", and "AD/CVD Messages Search". The "Links" link is selected, and the main content area displays "Importer Security Filing (ISF)". Below this, there is a text prompt: "Click the button below to view the ISF web site in a new web browser window:" and a button labeled "Launch ISF".



U.S. Customs and  
Border Protection



# 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
- HTS
- Tariff History
- Port
- Gold Rate
- Currency Exchange
- 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:

**Search Results**

Showing 1 - 10 of 109

Case #	Status	Rel Case #	Short Description	Cntry	Party Name
<a href="#">A-580-807-000</a>	Active	No	PET FILM	<a href="#">KR</a>	
<a href="#">A-580-807-001</a>	Active	No	PET FILM	<a href="#">KR</a>	Mfr - SKC LTD./SKC AMER ICA INC.
<a href="#">A-580-807-003</a>	Active	No	PET FILM	<a href="#">KR</a>	Mfr - KOLON INDUSTRIES, INC.
<a href="#">A-580-807-004</a>	Active	No	PET FILM	<a href="#">KR</a>	Mfr - STC CORPORATION
<a href="#">A-580-807-005</a>	Active	No	PET FILM	<a href="#">KR</a>	Mfr - SAEHAN IND
<a href="#">A-580-807-006</a>	Active	No	PET FILM	<a href="#">KR</a>	Mfr - KOHAP, LTD.
<a href="#">A-580-807-008</a>	Active	No	PET FILM	<a href="#">KR</a>	Mfr - HYOSUNG CORPORATI ON
<a href="#">A-580-807-999</a>	Active	No	PET FILM	<a href="#">KR</a>	Mfr - UNKNOWN MANUFACTU RERS
<a href="#">A-580-809-000</a>	Active	No	CIRC WELD STEEL PIPE AND TUBE	<a href="#">KR</a>	
<a href="#">A-580-809-001</a>	Active	No	CIRC WELD STEEL PIPE AND TUBE	<a href="#">KR</a>	Mfr - HYUNDAI HYSKO

[1] [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [11](#) > >>



# ACE Secure Data Portal AD/CVD Case Information

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

Home Accounts **References** Tools

**Task Selector** ? **View AD/CVD Company** ?

Select Task

- [HTS](#)
- [Tariff History](#)
- [Port](#)
- [Gold Rate](#)
- [Currency Exchange](#)
- [Country Code](#)
- [MID](#)
- [UN Loc Code](#)
- [AD/CVD Cases Search](#)
- [Company Details](#)
- [Messages](#)
- [AD/CVD Messages Search](#)

**Company Header**

Case #: A-580-807-000  
 Create Date: 02/14/2010  
 Related Case #:  
 Country: [KR - KOREA, REPUBLIC OF](#)  
 Short Description: PET FILM  
[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 - 7 of 7

Eff Date	Ad Valorem Rate	Specific Rate	UOM	UOM Description	Added Date	Inactivated Date
09/12/2000	21.50%				02/14/2010	
09/26/1997	21.50%				02/14/2010	
07/16/1997	21.50%				02/14/2010	
02/12/1996	4.82%				02/14/2010	
06/05/1991	4.82%				02/14/2010	
04/22/1991	4.88%				02/14/2010	
11/30/1990	7.79%				02/14/2010	



# 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
- HTS
- Tariff History
- Port
- Gold Rate
- Currency Exchange
- 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 #:

Message Type: INI-Initiation of Review

Message Subtype: --Select--

Message Status: --Select--

Message Date (from): 01/01/2010

Message Date (to): 03/08/2011

Case #:

Court #:

Party ID:

Message Title (RE:):

Reference Message #:

POR Search Date:

Effective Date:

**Search Results**  
Showing 1 - 7 of 7

Message #	Status	Message Date	Type/SubType	POR	Message Title (RE:)
<a href="#">0012313</a>	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)
<a href="#">0013309</a>	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)
<a href="#">0013310</a>	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)
<a href="#">0124302</a>	Active	05/04/2010	INI	01/01/2009 - 02/28/2010	INITIATION OF NEW SHIPPER REVIEW-BONDING OPTION (C-570-923-003)
<a href="#">0147303</a>	Active	05/27/2010	INI	11/01/2008 - 10/31/2009	INITIATION OF NEW SHIPPER REVIEWS: BONDING OPTION
<a href="#">0327304</a>	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)
<a href="#">1026306</a>	Active	01/26/2011	INI	04/01/2010 - 09/30/2010	INITIATION OF ANTIDUMPING DUTY INVESTIGATION OF MULTILAYERED WOOD FLOORING FROM THE PEOPLE'S REPUBLIC OF CHINA (A-570-970)



# ACE Secure Data Portal AD/CVD Message

The screenshot displays the ACE Secure Data Portal interface for U.S. Customs and Border Protection. The top navigation bar includes 'Home', 'Accounts', 'References', and 'Tools'. A 'Task Selector' sidebar on the left lists various tasks, with 'AD/CVD Messages Search' circled in blue. The main content area, titled 'View AD/CVD Message', displays the following details:

**Message Header**  
Message #: 0013309  
Case #(s): [C-470-207](#), [C-470-209](#)  
Reference Message #(s): [3322113](#)  
Message Title (RE:): REISSUANCE OF INITIATION OF CVD INVESTIGATIONS AND POSTPONEMENT OF PRELIMINARY DETERMINATIONS: CERTAIN STEEL PRODUCTS FROM SPAIN (A-470-207; A-470-209)

**Message Type:** INI-Initiation of Review  
**Message Subtype:** [Blank]  
**Category:** Countervailing  
**Access Type:** Public

**Message Status:** Active  
**Message Date:** 01/13/2010  
**Inactive Date:** [Blank]  
**Effective Date:** [Blank]  
**FR Cite:** [Blank]  
**FR Cite Date:** [Blank]  
**Court #:** [Blank]  
**Lifting of Suspension Date:** [Blank]

**Period Covered (Begin):** 07/24/1992  
**Period Covered (End):** [Blank]

**Message Body** [Companies](#)

[View as PDF](#)

```
MESSAGE NO: 0013309          DATE: 01 13 2010
CATEGORY: CVD                TYPE: INI
REFERENCE: 3322113          REFERENCE DATE: 11 17 1992
CASES: C - 470 - 207        C - 470 - 209
- - - - -
- - - - -
PERIOD COVERED: 07 24 1992 TO
LIQ SUSPENSION DATE:
TO: DIRECTORS OF FIELD OPERATIONS
```



# ACE Secure Data Portal User Access

**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
<a href="#">Simon</a>	Ron
<a href="#">Enterprise</a>	Jeffrey
<a href="#">Welter</a>	Patricia
<a href="#">Welter</a>	Patricia
<a href="#">Mulder</a>	Janet
<a href="#">Kessler</a>	Lorraine
<a href="#">QUEALY</a>	JOHN
<a href="#">Volkers</a>	Jane
<a href="#">Enterprise</a>	B
<a href="#">ENTERPRISE</a>	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 includes the ACE logo, the text "ace secure data portal", and "U.S. Customs and Border Protection". A navigation bar contains "Home", "Accounts", "References", and "Tools". A "Task Selector" sidebar on the left lists options: "User Account Administration", "User Access", "Cross Account Access", "Find Users", "Merge Accounts", "Change Password", and "Manifest Tools". The main content area, titled "Cross Account Access", contains a form with the following elements:

- A note: "\*Indicates field is required"
- A section header: "Account Owner Information"
- A required field: "\* Existing User ID :
- A required field: "\* Top Account ACE ID :
- Pre-filled information: "Granting Top Account Name: CBP Incorporated" and "Granting Top Account ACE ID: 0005676506"
- 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.



# ACE Reports



U.S. Customs and  
Border Protection



# ACE Secure Data Portal Launching Reports

The screenshot displays the ACE Secure Data Portal interface. At the top, the header includes the ACE logo, the text "ace secure data portal", and "U.S. Customs and Border Protection". A navigation bar contains tabs for "Home", "Accounts", "References", and "Tools".

The main content area is divided into several sections:

- Task Selector:** Includes a "Select Account Type" dropdown set to "Broker" with a "GO" button, and a "Select Task" list with links for "Accounts", "Change History", "Reports", "BAL", "Action Plan", "Statements", "LPCs", "Declarations", and "Mode of Communication".
- Account Selector List:** Features a "View Settings" section with a "Sort by" dropdown set to "--Select--" and a "Go" button. Below, under "Accounts", it shows a tree view with "CBP Incorporated" expanded to show "CBP BROKERAGE, ACE PORTAL TEST BROK".
- Broker Summary:** Displays "Name: CBP Incorporated" and "ACE ID: 0005676506".
- Launch Reports and Quickview Tool:** Contains the text: "Click the launch button to access additional reports. This allows you to customize, schedule and view standard, advanced and customized reports, as well as providing the ability to save multiple report instances over time." and "In addition, you may print and or download your reports using the tool." Below this text is a "Launch Tool" button.



# ACE Reports Previous Interface

The screenshot displays the 'ace secure data portal' for U.S. Customs and Border Protection. The main window shows a report titled 'MMM-9022 BOL Status - 2 Hour Refresh'. The interface includes a left-hand navigation pane with folders like 'Home', 'My Folders', 'Public Folders', 'Help', 'Account Management', 'Account Revenue', 'Authorized Data Extrac', 'Entry Summary', 'Multi-Modal Manifest', 'Trade Reporting', 'Reference', 'Shared Reports', and 'Transactions'. The report parameters section includes:

- BOL Number:
- BOL Status Code:
- Manifest Carrier Code:
- Trade Update Date Begin:
- Trade Update Date End:
- BOL Create Date Begin:
- BOL Create Date End:
- Last Run Date Time: Jan 27, 2012 9:16:20 AM

Below the parameters is a data table with columns for 'BOL', 'BOL', 'BOL.Ma', and 'In-Bond'. The table is currently empty. The interface also features a 'Refresh Data' button and a 'Page 1' indicator.



# ACE Reports Home Tab

The screenshot displays the ACE Reports Home Tab interface. At the top left is the 'ace secure data portal' logo. The navigation bar includes 'Home' and 'Documents' tabs. The main content area is divided into four panels:

- My Recently Viewed Documents:** A list of document titles including 'AM-068 Entry Summary Report', 'Customized Report', 'MMM-9022 BOL Status - 2 Hour Refresh - G Gula', and several 'AM-008 Entry Summary Line Detail Report' and 'AM-068 Entry Summary Report' entries.
- 0 Unread Messages in My Inbox:** A panel indicating 'No unread messages' with a 'See More...' link at the bottom right.
- My Applications:** A panel featuring a red and blue globe icon.
- My Recently Run Documents:** A list of two 'AM-068 Entry Summary Report' entries, each with a red 'X' icon.
- 0 Unread Alerts:** A panel indicating 'No unread alerts'.

The bottom status bar shows 'Done', 'Local intranet | Protected Mode: Off', and a zoom level of '100%'.



# ACE Reports Documents Tab

The screenshot displays the ACE secure data portal interface. At the top left, the logo for 'ace secure data portal' is visible. The top right corner contains a navigation bar with 'Welcome', 'Applications', 'Preferences', 'Help Menu', and 'Log Off'. Below this, a secondary navigation bar shows 'Home' and 'Documents' tabs. A menu bar includes 'View', 'New', 'Organize', 'Send', 'More Actions', and 'Details'. On the right side of this menu bar, there are navigation icons and a page indicator showing '1 of 1'. The main content area is split into two panes. The left pane, titled 'My Documents', contains a 'Folders' section with a 'Search' input field. The right pane, titled 'Search Results', displays 'No Items'. At the bottom right of the main content area, it says 'Total: 0 items'. A status bar at the very bottom of the browser window shows 'Local intranet | Protected Mode: Off' and a zoom level of '100%'. A notification at the bottom left of the browser window reads 'The list pane is updated.'



# ACE Reports

## My Documents Panel

ace secure data portal

Welcome: Applications Preferences Help Menu Log Off

Home Documents

View New Organize Send More Actions Details 1 of 1

My Documents

- My Favorites
  - Carlos Rodriguez
- Inbox
- My Alerts
- Subscribed Alerts

Title ^	Type	Last Run	Instances
Carlos Rodriguez	Folder		
AM-068 Entry Summary Report Carlos Rodriguez Test	Web Intelligence		1

Folders Search

Total: 2 items



# ACE Reports Folders Panel

The screenshot displays the ACE secure data portal interface. At the top, the header includes the ACE logo and the text "ace secure data portal". Navigation links for "Home", "Documents", "Applications", "Preferences", "Help Menu", and "Log Off" are visible. Below the header, a navigation bar contains "View", "New", "Organize", "Send", "More Actions", and "Details". A search bar is located at the bottom right of the header area.

The main content area is divided into two panels. On the left is the "Folders" panel, which shows a tree view of folders under "Public Folders". The folders listed are: ACE, Help, Account Management, Account Revenue, Entry Summary, Multi-Modal Manifest, Reference, Shared Reports, and Transactions. On the right is the "Details" panel, which displays a table of items.

Title ^	Type	Last Run	Instances
ACE	Folder		

At the bottom right of the interface, the text "Total: 1 items" is displayed.



# ACE Reports

## Running a Standard Report

SAP BusinessObjects

Welcome Applications Preferences Help Menu Log Off

Home Documents

View New Organize Send More Actions Details

My Documents

Folders

- Public Folders
  - ACE
    - Help
    - Account Management
    - Account Revenue
    - Entry Summary
    - Multi-Modal Manifest
    - Trade Reporting
    - Reference
    - Shared Reports
    - Transactions

Title ^	Type	Last Run	Instances
Trade Reporting Broker Carrier	Folder		
MMM-9022 BOL Status - 2 Hour Refresh	Web Intelligence		0

Search

Total: 2 item



# ACE Reports Prompts Screen

ace secure data portal

Welcome: | Applications | Preferences Help Menu | Log Off

Home Documents MMM-9022 BOL Stat...

Web Intelligence | Track | Drill | Filter Bar | Outline

Reading Design Data

Document Summary

Print Edit

MMM-9022 BOL Status - 2 Hour Refresh

General

Type: Web Intelligence document

Author: buswas

Creation date: April 2, 2010 12:18:24 PM GMT-04:00

Locale: English (United States)

Description: This report lists BOL Status Details by BOL Number, BOL Status Code, Carrier Code Create/Update Date ranges. The report will show data that was current 2 hours ago

Keywords: BOL Status, 9022

Statistics

Last Refresh Date: (None)

Last Modified: April 15, 2014 10:31:35 AM GMT-04:00

Last modified by: bci4fw1

Duration of previous refresh: 0 s

Document Options

Enhanced viewing: Off

Refresh on open: On

Permanent regional formatting: Off

Report Parameters

MMM-9022 BOL Status - 2 Hour Refresh

Prompts

Prompts Summary

- Enter BOL Create Date Begin:
- Enter BOL Create Date End:
- Enter Manifest Create Date Begin:
- Enter Manifest Create Date End:
- Enter Trade Update Date Begin:
- Enter Trade Update Date End:
- Enter BOL Number or Partial Number. Use percent sign for wildcards
- Enter BOL Status Code: --ALL--
- Enter Manifest Carrier Code. Use percent sign for wildcards

Enter BOL Create Date Begin:

Selected Value(s)

OK Cancel

Entry Number	Disposition Code	BOL Create Date	BOL Update Date

Report 1

Track Changes: Off | Page 1 of 1 | 100%



# ACE Reports

## MMM-9022 BOL Status - 2 Hour Refresh

ace secure data portal

Welcome: | Applications | Preferences | Help Menu | Log Off

Home Documents MMM-9022 BOL Stat...

Web Intelligence | Track | Drill | Filter Bar | Outline

Reading Design Data

Document Summary

Print Edit

MMM-9022 BOL Status - 2 Hour Refresh

General

Type: Web Intelligence document  
 Author: buswas  
 Creation date: April 2, 2010 12:18:24 PM GMT-04:00  
 Locale: English (United States)  
 Description: This report lists BOL Status Details by BOL Number, BOL Status Code, Carrier Code, Create/Update Date ranges. The report will show data that was current 2 hours ago.  
 Keywords: BOL Status, 9022

Statistics

Last Refresh Date: (None)  
 Last Modified: April 15, 2014 10:31:35 AM GMT-04:00  
 Last modified by: bci4fw1  
 Duration of previous refresh: 0 s

Document Options

Enhanced viewing: Off  
 Refresh on open: On  
 Permanent regional formatting: Off

MMM-9022 BOL Status - 2 Hour Refresh

Report Parameters

BOL Number:   
 BOL Status Code:   
 Manifest Carrier Code:   
 Trade Update Date Begin:   
 Trade Update Date End:   
 BOL Create Date Begin:   
 BOL Create Date End:   
 Last Run Date Time: Jan 27, 2012 9:16:20 AM

BOL Number	BOL Version Number	BOL Status Code	BOL Manifest Carrier Code	Manifest Carrier Name	MOT Code	Master BOL Number	House BOL Number	In-Bond Number	In-Bond Status Code	Entry Number	Disposition Code	BOL Create Date	BOL Update Date

Report 1

Track Changes: Off | Page 1 of 1 | 100%



# ACE Reports

## Saving or Exporting and Printing a Report

The screenshot displays the ACE secure data portal interface. The main content area shows a report titled "MMM-9022 BOL Status - 2 Hour Refresh". The report parameters are as follows:

<b>BOL Number:</b>	
<b>BOL Status Code:</b>	
<b>Manifest Carrier Code:</b>	
<b>Trade Update Date Begin:</b>	
<b>Trade Update Date End:</b>	
<b>BOL Create Date Begin:</b>	
<b>BOL Create Date End:</b>	
<b>Last Run Date Time:</b>	Jan 27, 2012 9:16:20 AM

Below the parameters is a table with the following columns:

BOL Number	BOL Version Number	BOL Status Code	BOL Manifest Carrier Code	Manifest Carrier Name	MOT Code	Master BOL Number	House BOL Number	In-Bond Number	In-Bond Status Code	Entry Number	Disposition Code	BOL Create Date	BOL Update Date

The document summary pane on the left shows the following details:

- Type:** Intelligence document
- Author:**
- Creation date:** April 2, 2010 12:18:24 PM GMT-04:00
- Locale:** English (United States)
- Description:** This report lists BOL Status Details by BOL Number, BOL Status Code, Carrier Code, Create/Update Date ranges. The report will show data that was current 2 hours ago.
- Keywords:** BOL Status, 9022
- Statistics:**
  - Last Refresh Date: (None)
  - Last Modified: April 15, 2014 10:31:35 AM GMT-04:00
  - Last modified by: bci4fw1
  - Duration of previous refresh: 0 s
- Document Options:**
  - Enhanced viewing: Off
  - Refresh on open: On
  - Permanent regional formatting: Off



# ACE Reports

## Save Document Screen

The screenshot displays the ACE secure data portal interface. At the top, the browser address bar shows 'ace secure data portal' and the page title is 'Welcome: | Applications | Preferences | Help Menu | Log Off'. The main content area is titled 'MMM-9022 BOL Status - 2 Hour Refresh'. A 'Save Document' dialog box is open, showing a file explorer view with 'Home' selected. The 'Name' field contains 'MMM-9022 BOL Status - 2 Hour Refresh'. Below the dialog, a table is partially visible with the following headers:

In-Bond Status Code	Entry Number	Disposition Code	BOL Create Date	BOL Update Date

The left sidebar contains a 'Document Summary' section with the following details:

- Document Summary:** Print Edit
- MMM-9022 BOL Status - 2 Hour Refresh**
- General:**
  - Type: Web Intelligence document
  - Author: buswas
  - Creation date: April 2, 2010 12:18:24 PM GMT-04:00
  - Locale: English (United States)
  - Description: This report lists BOL Status Details by BOL Number, BOL Status Code, Carrier Code, Create/Update Date ranges. The report will show data that was current 2 hours ago.
  - Keywords: BOL Status, 9022
- Statistics:**
  - Last Refresh Date: (None)
  - Last Modified: April 15, 2014 10:31:35 AM GMT-04:00
  - Last modified by: bci4fw1
  - Duration of previous refresh: 0 s
- Document Options:**
  - Enhanced viewing: Off
  - Refresh on open: On
  - Permanent regional formatting: Off



# ACE Reports

## Modifying a Report from the “Public Folders” panel

ace secure data portal

Welcome: | Applications | Preferences | Help Menu | Log Off

Home Documents MMM-9022 BOL Stat...

Web Intelligence | Filter Bar | Outline

Document Summary

Print Edit

MMM-9022 BOL Status - 2 Hour Refresh

General

Type: Web Intelligence document

Author: buswas

Creation date: April 2, 2010 12:18:24 PM GMT-04:00

Locale: English (United States)

Description: This report lists BOL Status Details by BOL Number, BOL Status Code, Carrier Code, Create/Update Date ranges. The report will show data that was current 2 hours ago

Keywords: BOL Status, 9022

Statistics

Last Refresh Date: (None)

Last Modified: April 15, 2014 10:31:35 AM GMT-04:00

Last modified by: bci4fw1

Duration of previous refresh: 0 s

Document Options

Enhanced viewing: Off

Refresh on open: On

Permanent regional formatting: Off

MMM-9022 BOL Status - 2 Hour Refresh

Report Parameters

BOL Number:

BOL Status Code:

Manifest Carrier Code:

Trade Update Date Begin:

Trade Update Date End:

BOL Create Date Begin:

BOL Create Date End:

Last Run Date Time: Jan 27, 2012 9:16:20 AM

BOL Number	BOL Version Number	BOL Status Code	BOL Manifest Carrier Code	Manifest Carrier Name	MOT Code	Master BOL Number	House BOL Number	In-Bond Number	In-Bond Status Code	Entry Number	Disposition Code	BOL Create Date	BOL Update Date

Report 1

Track Changes: Off | Page 1 of 1 | 100%



# ACE Reports

## Switching to “Design” Mode to Modify a Report

The screenshot displays the ACE secure data portal interface. At the top, the header includes the ACE logo and the text "ace secure data portal". The main navigation bar contains "Home", "Documents", and the current report title "MMM-9022 BOL Stat...". The top right corner shows a "Welcome:" field, "Applications", "Preferences", "Help Menu", and "Log Off".

The interface is divided into several sections:

- Report Element:** Contains tabs for "Format", "Data Access", "Analysis", and "Page Setup". The "Format" tab is circled in blue.
- Data Providers:** Contains a "Tools" section with "New data provider", "Edit", and "Purge" options.
- Data Objects:** Contains "New Variable" and "Merge" options.
- Available Objects:** A tree view on the left showing various data fields such as "BOL.Manifest Carrier Code", "BOL Create Date", "BOL Number", etc.
- Report Parameters:** A central area with a form for "MMM-9022 BOL Status - 2 Hour Refresh". It includes fields for "BOL Number:", "BOL Status Code:", "Manifest Carrier Code:", "Trade Update Date Begin:", "Trade Update Date End:", "BOL Create Date Begin:", "BOL Create Date End:", and "Last Run Date Time:" (set to "Jan 27, 2012 9:16:20 AM").
- Table:** A table at the bottom with columns: "BOL Number", "BOL Version Number", "BOL Status Code", "BOL.Ma nifest Carrier Code", "Manifest Carrier Name", "MOT Code", "Master BOL Number", "House BOL Number", "In-Bond Number", and "In-Bond Status Code".

The bottom status bar shows "Report 1", "Track Changes: Off", "Page 1 of 1", and a 100% zoom level.



# ACE Reports Query Panel

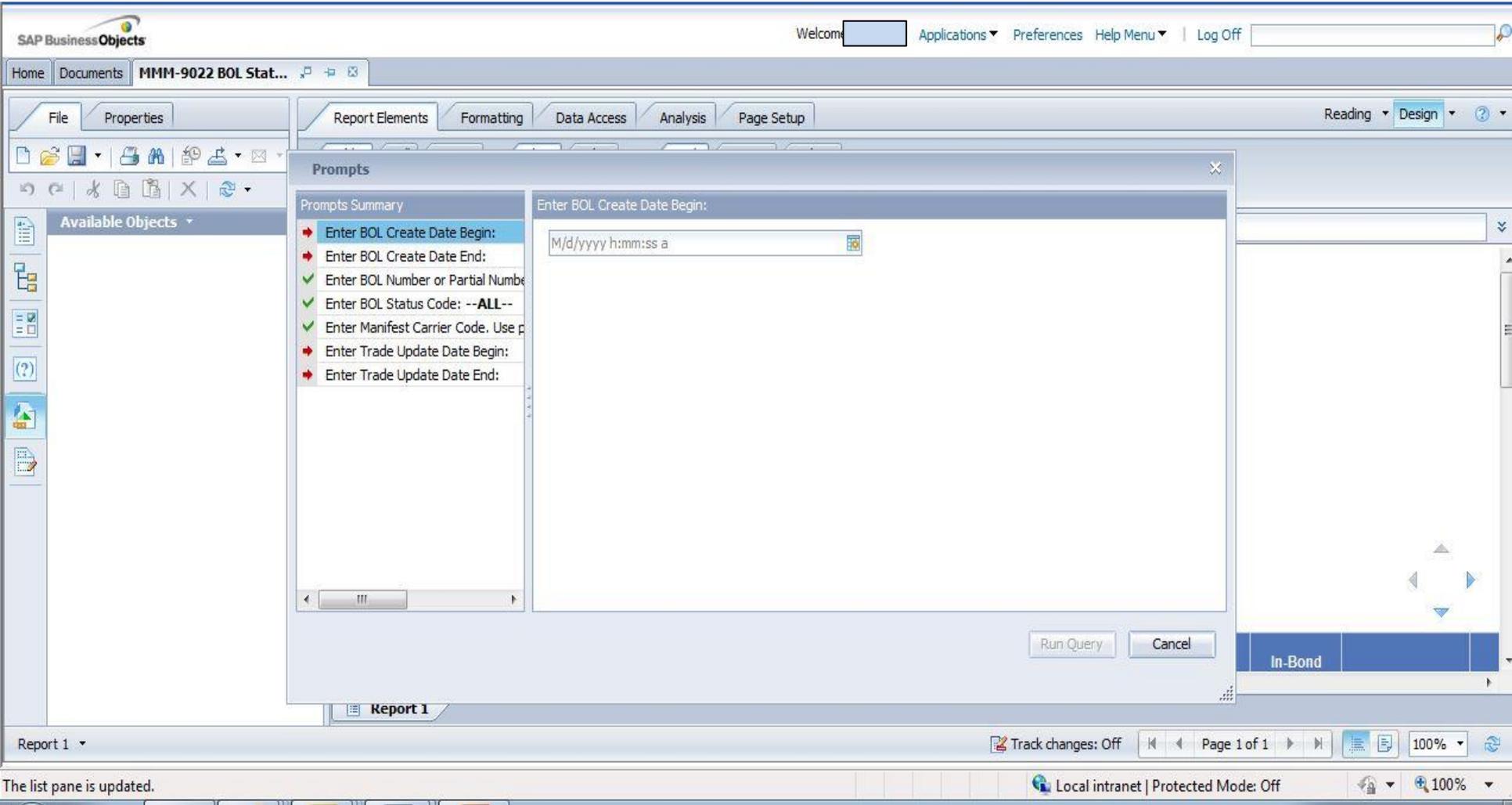
The screenshot displays the ACE Reports Query Panel interface. At the top, the title bar reads "ace secure" and "Query Panel". The main window is divided into several sections:

- Universe outline:** A tree view on the left showing a hierarchy of objects. The "Trade Reporting" folder is expanded, showing sub-objects like "In-Bond", "Equipment", "Manifest", "BOL", "Commerical Party", "Entry Correlation", "Date Objects", and "Filters".
- Result Objects:** A central area containing a grid of buttons for selecting data fields. Selected fields include "BOL Number", "BOL Version Number", "BOL Status Code", "Manifest Carrier Code", "Manifest Carrier Name", "Amended Quantity", "Entered Quantity", "Released Quantity", "MOT Code", "Master BOL Number", "House BOL Number", "BOL Create Date", "Update Date", "Trade Update Date", "BOL Status Description", "MOT Description", "In-Bond Status Description", "Entry Number", "In-Bond Number", "In-Bond Status Code", "Disposition Code", "Filer Code", "Entry Importer Number", "Entry Broker Code", "Manifest Carrier Code", "In-Bond Filer Code", and "In-Bond Carrier Code".
- Query Filters:** A section below the result objects containing a funnel icon and a list of filter conditions. The current filters are "BOL Status BOL Number", "BOL Status Code", "BOL Status Manifest Carrier Code", and "BOL Status Trade Update Date".
- Data Preview:** A section at the bottom of the main area, currently empty, with a "Refresh" button and a search bar labeled "Type a text to filter the values".

At the bottom of the interface, there is a status bar with the text "Report 1", "Last refresh date: (this document has never been refreshed.)", "Track Changes: Off", "Page 1 of 1", and "100%".



# ACE Reports Prompts Screen



The screenshot displays the SAP Business Objects interface for a report titled "MMM-9022 BOL Stat...". The "Prompts" dialog box is open, showing a list of prompts on the left and a text input field on the right. The prompts list includes:

- Enter BOL Create Date Begin: (selected)
- Enter BOL Create Date End:
- Enter BOL Number or Partial Number:
- Enter BOL Status Code: --ALL--
- Enter Manifest Carrier Code. Use p:
- Enter Trade Update Date Begin:
- Enter Trade Update Date End:

The text input field for "Enter BOL Create Date Begin:" contains the date format "M/d/yyyy h:mm:ss a". The dialog box has "Run Query" and "Cancel" buttons at the bottom right. The status bar at the bottom of the application shows "Track changes: Off", "Page 1 of 1", and "100%".



# ACE Reports

## Modifying a Report from the “My Favorites” Panel

The screenshot displays the SAP BusinessObjects interface. At the top, the SAP BusinessObjects logo is on the left, and the user's name 'Welcome: [redacted]' is on the right, along with navigation links for 'Applications', 'Preferences', 'Help Menu', and 'Log Off'. Below the header, there are tabs for 'Home' and 'Documents'. A navigation bar contains 'View', 'New', 'Organize', 'Send', 'More Actions', and 'Details'. On the left, a 'My Documents' sidebar shows a tree view with 'My Favorites' containing 'Carlos Rodriguez' and 'G Gula', and other sections like 'Inbox', 'My Alerts', and 'Subscribed Alerts'. The main area is a table with columns: 'Title', 'Type', 'Last Run', and 'Instances'. The table contains four rows: 'Carlos Rodriguez' (Folder), 'G Gula' (Folder), 'AM-068 Entry Summary Report Carlos Rodriguez Test' (Web Intelligence, 2 instances), and 'MMM-9022 BOL Status - 2 Hour Refresh - G Gula' (Web Intelligence, 0 instances). A context menu is open over the last row, with options: 'View', 'Properties', 'Modify' (circled in blue), 'Mobile Properties', 'Schedule', 'Categories', 'Document Link', 'New', 'Organize', 'Send', and 'Details'. The bottom right corner of the interface shows 'Total: 4 items'.

Title ^	Type	Last Run	Instances
Carlos Rodriguez	Folder		
G Gula	Folder		
AM-068 Entry Summary Report Carlos Rodriguez Test	Web Intelligence		2
MMM-9022 BOL Status - 2 Hour Refresh - G Gula	Web Intelligence		0



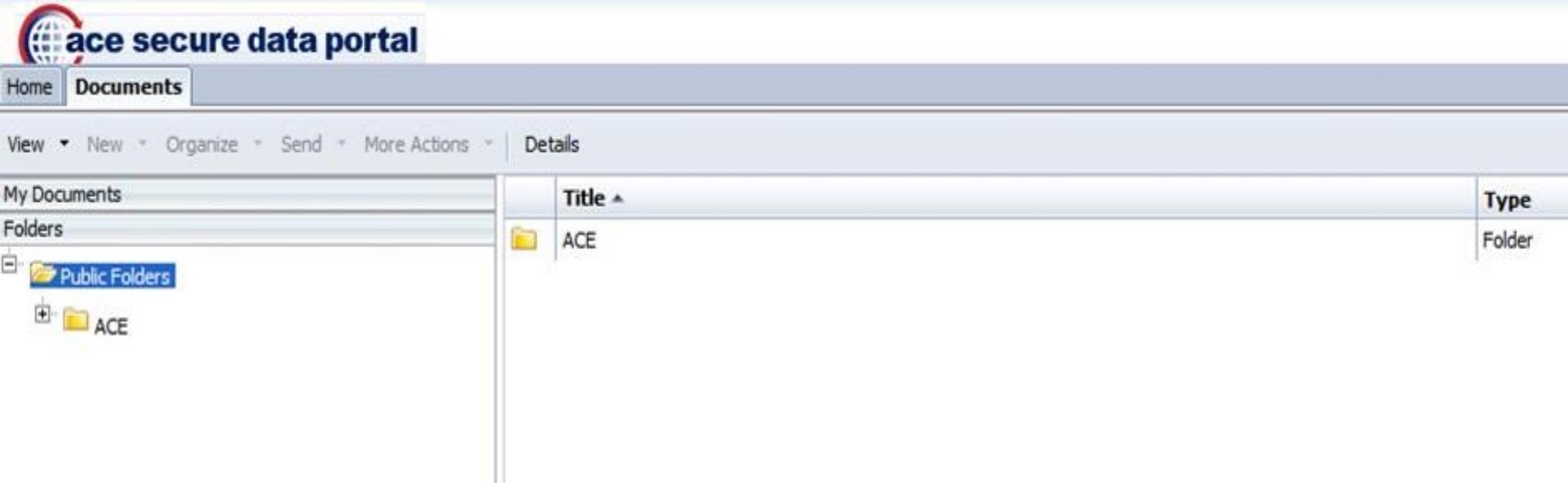
# MMM – 9022 BOL Status 2 Hour Refresh Report

MMM-9022 BOL Status - 2 Hour Refresh	
Report Parameters	
BOL Number:	--ALL--
BOL Status Code:	--ALL--
Manifest Carrier Code:	--ALL--
Trade Update Date Begin:	12/1/2011 12:00:00 AM
Trade Update Date End:	12/7/2011 12:00:00 AM
BOL Create Date Begin:	12/01/2011
BOL Create Date End:	12/7/2011 12:00:00 AM
Last Run Date Time:	Dec 12, 2011 3:07:47 PM

BOL Number	BOL Version Number	BOL Status Code	Manifest Carrier Code	Manifest Carrier Name	MOT Code	Master BOL Number	House BOL Number	In-Bond Number	In-Bond Status Code	Entry Number	Disposition Code	BOL Create Date	BOL Update Date	Trade Update Date
XXXA0023834243	1	OP	XXXA	C&A Test Carrier	10	XXXA0023834243		391672396	ER		1J	12/02/2011	12/02/2011	12/02/2011
XXXA0023834243	1	OP	XXXA	C&A Test Carrier	10	XXXA0023834243		391672396	ER		69	12/02/2011	12/02/2011	12/02/2011
XXXA0023842253	1	OP	XXXA	C&A Test Carrier	10	XXXA0023842253					54	12/06/2011	12/06/2011	12/06/2011
XXXA0023842253	1	OP	XXXA	C&A Test Carrier	10	XXXA0023842253					69	12/06/2011	12/06/2011	12/06/2011



# ACE Secure Data Portal – ACE Reports



<u>Multi-Modal Manifest Folder</u>	<u>Entry Summary Reports Folder</u>	<u>Account Revenue Folder</u>
<p>MMM 9009 In-Bond Details Report</p> <p>MMM 9021 BOL Details</p>	<p>ESM 7001 Entry Summary Census Warning and Override Report</p> <p>ESM 7008 Entry Summary Line Detail Report</p> <p>ESM 7068 Entry Summary Report</p> <p>ESM 7024 ACE Reject Report</p> <p>ESM 7025 CBP Form 28, 29, 4647 Status Report</p>	<p>AR 007 Periodic Monthly Statement</p> <p>AR 007 Periodic Statement Detail</p>

**Entry Summary data is refreshed nightly**

**Periodic Monthly Statement data is refreshed hourly**



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# Questions?

<http://cbp.gov/ace>



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# References and Resources



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# Cargo Systems Messaging Service (CSMS)

- Provides information on all commercial systems, including truck e-Manifest, air manifest, rail manifest, ocean manifest, and Automated Broker Interface (ABI):
  - CSMS is the broadcast message system for users of CBP automated commercial trade systems
  - Messages from CSMS are sent instantly, providing near real-time access to the latest news and information from CBP
- Two ways to get information with CSMS:
  - Messages e-mailed directly to subscribers
  - Messages also stored on a searchable database, accessible via CBP.gov
- Subscribe for CSMS messages at:  
<https://public.govdelivery.com/accounts/USDHSCBP/subscriber/new?pop=t&qsp=938>
- To search for CSMS Messages:  
[http://apps.cbp.gov/csms/csms.asp?display\\_page=1](http://apps.cbp.gov/csms/csms.asp?display_page=1)



# CBP.Gov - ACE Cargo Release and Entry Summary Information

Official website of the Department of Homeland Security

Get Email Updates | Contact Us | For Employees



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- The following ACE Cargo Release and Entry Summary information is available at CBP.gov:
  - Getting Started Filing ABI Data in ACE
    - <http://www.cbp.gov/trade/ace/catair/>
    - Table of Contents
    - Introduction and Getting Started
    - ACS to ACE Transition Topics
  - ACE Entry Summary Process and Policy
    - <http://www.cbp.gov/trade/entry-summary/ace>
    - ACE Entry Summary Filings
    - ACE Entry Summary Business Process V3.4
    - ACE Entry Summary Rejection Response



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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](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](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](http://www.CBP.gov/trade/automated)

- Getting Started with ACE
- Training and Reference Guides
- Federal Register Notices
- Technical Documentation



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