

June, 2015

ACE Business Office

---

# PGA Message Set

Vincent Annunziato



U.S. Customs and  
Border Protection

# Filing PGA data in ACE

**PGAs whose business rules are coded and in CERT:**

- Food Safety Inspection Service (FSIS)
- Animal & Plant Health Inspection Service (APHIS) Lacey ACT
- Environmental Protection Agency (EPA)
- National Highway Traffic Safety Administration (NHTSA)
- National Marine Fisheries Service (NMFS)
- Agriculture Marketing Service (AMS)
- Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
- Directorate of Defense Trade Control (DDTC)
- Alcohol and Tobacco Tax and Trade Bureau (TTB)
- Federal Drug Administration (FDA)

# PGA Intensives/Docs Required

- PGAs with hold authority + no port presence
  - Agency must request intensives or docs required
  - Message to broker/filer will indicate “CBP on behalf of”
- PGAs with hold authority + port presence
  - Agency will be able to place hold directly (no approval from CBP needed)
- Intensives/Docs Required are always set at the CBP Entry level.
  - The entry line(s) causing the intensive may be provided as information

# “Hold Intact”

- PGAs will have the ability to place a “hold intact”
  - May be automatically generated per PGA
- Hold Intacts are used to alert the importer/filer that PGAs have additional requirements outside of the port
- The hold intact allows carriers to move past the port
- Hold intact does not keep a 1C from being issued
- PGA must resolve “Hold Intact” before a 1USG message can be generated and sent to trade
  - May proceed
- Hold Intact can be set at both the CBP line and Entry level

# “Hold Intact” PGAs

**PGAs who currently expect to use the Hold Intact functionality:**

- Food Safety Inspection Service (FSIS)
- Animal & Plant Health Inspection Service (APHIS)
- Environmental Protection Agency (EPA)
- Consumer Product Safety Commission (CPSC)
- Agriculture Marketing Service (AMS)
- Federal Drug Administration (FDA)
- National Marine Fisheries Service (NMFS)

# Messaging to Trade

- The SO70, 71, 72 records in the ACE Cargo Release/SE CATAIR, will be used to send messages to trade related to PGA intensives, docs required and hold intacts.
- The SO60 record contains the 1 USG message



# Messaging to Trade (continued)

Record(s)	Message	When triggered
SO70	May Proceed	<ul style="list-style-type: none"> <li>-Generated (for each PGA) if a bucket 2 rule DID NOT fire for that PGA.</li> <li>-Generated to resolve a 'hold intact' (If a bucket 2 business rule DID fire, or if a PGA otherwise has a CBP line on 'hold intact', a subsequent May Proceed should be sent to trade after the situation is resolved)</li> <li>-Generated to resolve an Entry Status of 'under PGA review'</li> </ul>
SO70	Under PGA Review	<ul style="list-style-type: none"> <li>-Generated (for each PGA) if a bucket 2 rule fired for that PGA</li> </ul> <p>NOTE: If a 'hold intact' is being sent immediately/ automatically (see below), then there is no need for an 'under review' to also be sent. Only the 'hold intact' will be sent.</p>
SO70	Hold Intact	<ul style="list-style-type: none"> <li>-Generated when a PGA has an automated Hold Intact in a Bucket 2 rule (e.g., AMS-MO1) or</li> <li>-Generated if a PGA explicitly places an Entry Line or Entry (PGA line may be specified as FYI) on Hold Intact (via XML or ITDS GUI)</li> </ul>
SO70	PGA Intensive or Docs Required (along with code for which doc is missing)	<ul style="list-style-type: none"> <li>-Generated when a PGA explicitly puts an intensive or Docs reqd on an Entry (Entry Line may be specified as FYI) via XML or the ITDS GUI</li> </ul>
SO60	1USG	Generated once all of the reporting PGA's have issued a "May Proceed," and CBP has conditionally released the goods.

