

TSN Requirement Report - ACTIVE REQUIREMENTS - ANNUNZIATO

<i>Requirement #</i>	<i>GIF</i>	<i>TSN Requirement Description</i>	<i>Submission date</i>	<i>Status</i>	<i>Release (s)</i>	<i>Comments</i>
ACT-829	960	<p>SUBMITTING ITAR EXEMPTIONS VIA ACE.</p> <p>The trade requests the ability to transmit International Trade in Arms Regulations (ITAR) exemptions via ACE cargo release and entry summary. This information should then be available to filers of Shippers Export Declarations when they reference the import entry number. Currently the broker is required to override a paperless release and submit documents to the port of entry to register the import exemption. If the goods are subsequently exported, the shipper must prove that the goods were in the US via the exemption by submitting copies of the import paperwork. This manual processing causes delays and unnecessary work for both the trade and CBP.</p> <p>The electronic submission of the exemption code would allow CBP to apply automated targeting to these data points. This would improve security and tracking of these items for both the importation and exportation of the goods.</p> <p>A list of the commonly used import exemptions is being provided for convenience. This list may not be all inclusive. The trade would like the ability to transmit the code only. For example, 22CFR123.4a1. CBP should allow for the field to be large enough to accept the correct format. Some of the regulations are case sensitive as shown above. A lower case "A" may appear as an upper case letter, and CBP will need to allow slight deviations from the actual citation due to the limitations. Also, the format may or may not include the parenthesis () separating the fields. If included, additional field space will need to be allocated.</p>	8/7/2009	Pending	Inc 10	<p>October 2014: CBP will</p> <p>AUGUST 7, 2009 - THE PENDING CBP CHAN</p>
ACT- 855	124	Ability to Correct the PGA Message Set: As part of	4/17/2013	Pending	Inc 7	Sept 2014 - Pending de

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ENT-045	907	ACE should allow the paperless release on warehouse withdrawals for consumption (type 31) on the classes of merchandise where a paperless release is currently allowed in ACS on a consumption entry (type 01).	9/24/2004	Pending	Inc 7	<p>SEPT 2014 - Dependence on ACS for development in Icren</p> <p>SEPTEMBER 16, 2011: This requirement was accepted in part for carryover. CBP supports a paperless electronic blanket withdrawal scope.</p> <p>JULY 14, 2009: THIS REQUIREMENT IS PENDING CBP CHANGE.</p> <p>1/27/09: Transferred into ACS.</p> <p>Status: 03/26/2008 - Pending ACS. No action to be required.</p> <p>3/6/08: This requirement was presented to the Entry Committee for Review. ENT045.1 and ENT-045.2 were approved.</p> <p>8/9/07 Pending legal policy review.</p> <p>May require legal policy review.</p> <p>Pilot is currently proposed.</p> <p>Updated 10/16/2005 to reflect pilot.</p> <p>11/2/05: subject to pilot.</p>

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ENT-045.1	907	In the same vein, ACE should allow paperless release on the classes of merchandise entered for warehouse (types 21 and 22) that ACS allows a paperless release when entered for consumption (type 01).	9/24/2004	Pending	Inc 7	<p>SEPT 2014 - Functional (2014)</p> <p>JULY 14, 2009: THIS REQUIREMENT IS PENDING CBP CHANGES</p> <p>1/27/09: Transferred into the 2014 release cycle</p> <p>Status: 03/26/2008 - Pending CBP L/P Input to be required.</p> <p>3/6/08: This requirement was presented to the Entry Committee for review. The Committee recommended that ENT045.1 and ENT-045.2 be combined into a single requirement.</p> <p>8/9/07 - pending legal policy review</p> <p>May require legal policy review</p> <p>Pilot is currently proposed for 2014</p> <p>Updated 10/16/2005 to reflect changes in the ACE system</p>
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ENT-045.2	907	To enable the paperless release of warehouse entries, ACE must provide a mechanism to allow the specific designations that are currently manually indicated on the face of the CF7501 to be electronically transmitted such as requests for blanket withdrawals provided for in 19.6(d), use of the FIFO method of recordkeeping required in 19.12(f)(6), and the statement when merchandise is entered "For Export Only."	9/24/2004	Pending CBP L/P Input	Inc 7	<p>SEPT 2014: Functional (2014)</p> <p>JULY 14, 2009: THIS REQUIREMENT IS PENDING CBP CHANGES</p> <p>1/27/09: Transferred into the 2014 release cycle</p> <p>Status: 03/26/2008 - Pending CBP L/P Input to be required.</p> <p>3/6/08: This requirement was presented to the Entry Committee for review. The Committee recommended that ENT045.1 and ENT-045.2 be combined into a single requirement.</p> <p>8/9/07 - pending legal policy review</p> <p>May require legal policy review</p> <p>Pilot is currently proposed for 2014</p> <p>Updated 10/16/2005 to reflect changes in the ACE system</p>
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ENT-065	107	<p>oACE should provide functionality to report Department of State licenses and International Traffic in Arms (ITAR) exemptions as they apply to U.S. imports as part of the release and entry declaration process, and maintain this data as part of the entry related information.</p> <p>oThe license and exemption information, together with entry number and date, should be loaded into ACE to allow future reports showing entries claimed under these exemptions / licenses. (See also CSPO-GIF-960 for Account Management, "Submitting ITAR Exemptions via ACE".)</p> <p>oFor entries requiring Department of State licenses at time of entry, capture the associated value and quantity declared against that license in ACE. Ensure this information is available for future use in license balancing (see also CSPO-GIF-943-EXP005 for Export Process, "Export Control & Licensing via ACE".)</p> <p>Certain ports have also released specific bulletins on this issue addressing the current gaps in ACS and attempting to implement manual workarounds to compensate for this gap (See for example, Information Notice Number 09-FO-017, issued on April 29, 2009,</p>	10/15/2009	Pending	Inc 10	<p>October 2014: CBP will</p> <p>OCTOBER 15, 2009 - THIS IS PENDING CBP CHAN REVIEW.</p>
				<i>Owner:</i>	Vincent Annunziato	
ENT-FTZ-055	900	<p>Upon inclusion of the e-214 in ACE, it will be necessary for:</p> <ul style="list-style-type: none"> •The FTZ Applicant or FTZ Operator to have the ability to add detail PGA information required for admission for each COO, HTSUS, and Status being admitted; •PGA's to have the ability to draw data that has been entered into the system as needed by the PGA rather than requiring the FTZ Operator to take action. •The ACE system must have the capability to notify the FTZ Applicant and/or FTZ Operator when information 	11/21/2008	Pending	Inc 10	<p>SEPT 2014: Functional</p> <p>JUNE 9, 2010 - Jim Sw release development with</p> <p>DETERMINED TO BE CCB REVIEW FOR RE</p> <p>JULY 14, 2009: THIS R PENDING CBP CHAN</p> <p>April 27, 2009: PGA Acc submitted to Vinny Annu</p>

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ENT-RSC-024	549	TRANSFER OF ENTRY LIABILITY PROCESS: The transfer of liability from one broker/filer to another broker/filer should be an electronic process within ACE. The original broker (broker #1) will transmit a request to CBP to transfer liability to another superseding broker (broker #2) requesting that the responsibility for filing the entry summary be transferred	2/1/2007	Accepted in Part	Inc 7	<p>SEPT 2014: Allow for c replace an existing entr</p> <p>NOVEMBER 23, 2011 - Input for cargo release.</p> <p>MAY 20, 2009 - THIS R PENDING CBP CHAN</p> <p>1/29/08: CSPO-GIF-54</p> <p>8/17/07 - Old GIF No. - Currently under review</p>
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MMM-HL-012	101	When CBP is informed by ocean carriers the port of discharge has been changed, CBP system can replace the original port of discharge with the new port of discharge automatically without requiring ocean carrier re-transmit amendment on B/L by B/L basis	8/31/2001	Pending	Inc 11	<p>JUNE 9, 2010 - Jim Sw should be evaluated as p this involves release/ent</p> <p>DETERMINED TO BE</p> <p>SEPTEMBER 2, 2009 - IS PENDING CBP CHA REVIEW.</p> <p>July 2009 - MMM comm open for further risk rev new POD, but clearance error.) Open for review</p> <p>4/11/07 - Diversion req . To be finalized.</p> <p>Subject to CBP policy d</p> <p>(Reviewed by CCR team provided)</p>
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Requirement # GIF TSN Requirement Description Submission date Status Release (s) Comments

Definition of Status categories

Accepted	The user requirement and/or GIF has been accepted by CBP and delivered in an ACE release.
Accepted in Part	A portion of the use requirement has been delivered in ACE but other portions of the requirement are still pending CBP approval.
Pending	The user requirement is pending CBP review and analysis for a future release.
Rejected	CBP has rejected this recommendation.
Withdrawn	The recommendation is: a) no longer relevant; b) overtaken by events; or c) already implemented in existing functionality or other recommendations.
Preliminary CBP Approval	The user requirement has been agreed to by CBP for planning consideration in a future release, but the requirement has not yet been delivered in an ACE release.
Pending CBP HQ Input	The user requirement will require further review by appropriate CBP HQ offices pending their acceptance.
Pending CBP L/P Input	Requires CBP L/P review to determine if there are any L/P dependencies that will impact the recommendation.
Pending Further Committee Review	The user requirement has been returned to the submitting committee for further clarification.
Replaced	Recommendation was completely revised and replaced by a new version of the recommendation included in a GIF.

Release/Drop Categories for Entry Summary Account and Revenue (ESAR) and Cargo Control and Release (CCR)

	<i>ENTRY SUMMARY ACCOUNTS & REVENUE (ESAR)</i>
A1	Master Data and Enhanced Accounts
A2	Entry Summary and Revenue
A3	Drawback, Protest, and IASS
	<i>CARGO CONTROL & RELEASE (CCR)</i>
M1	e-Manifest: Rail & Sea
M2 1	e-Manifest: Air