

Path to November 1

June 23, 2015

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Executive Director, ABO

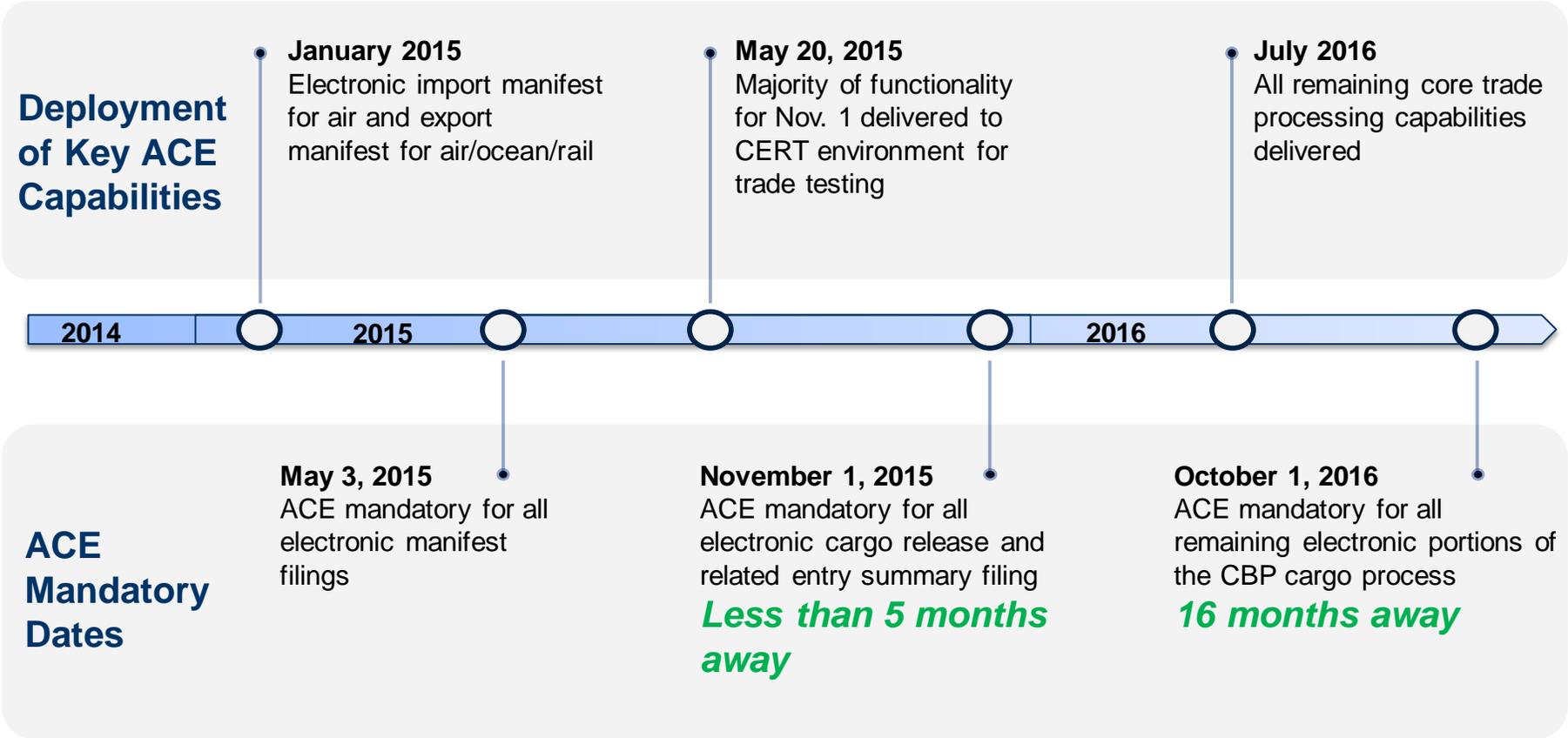
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Executive Director, CSPD



U.S. Customs and
Border Protection

Key Dates for ACE Transition



Air Manifest Cutover

- Migrated the legacy Air Automated Manifest System to ACE on June 7th.
- This completed the final manifest modality to be migrated.
- Issues/resolutions
 - Performance updates
 - Monitoring
 - Communications

Functionality for November 1

Process	Available in ACE Now	Available June 27	Coming Soon	October 31
Arrival (Entry)	<ul style="list-style-type: none"> File 01, 03 and 11 entries for any mode at any port Remaining entry types and majority of accompanying functionality available for testing in CERT as of May 20th 	<ul style="list-style-type: none"> Quota validations for ACE entries Pipeline, Mail and Hand Carried entries 	<ul style="list-style-type: none"> Entry Type 52 	<ul style="list-style-type: none"> Remaining entry types Expedited Release
Post Release (Entry Summary)	<ul style="list-style-type: none"> File 01, 03, 11 entry summaries Pay duties/fees on a monthly basis Ability to file an electronic correction via Post Summary Corrections Remaining entry summary types and majority of accompanying functionality, including quota and single pay, available for testing in CERT as of May 20th RLF and FTZ (except for weekly estimate) in CERT as of June 19 	<ul style="list-style-type: none"> Exporter accounts ACE AES reports 	<ul style="list-style-type: none"> RLF for available entry types Quota validations for entry summary Single pay for ACE entry summaries Refactored entry summary types 01, 11, 03 (additional ACE validations) Entry summary types 51 and 52 	<ul style="list-style-type: none"> Remaining entry types Quota capabilities Importer Accounts/5106 Changes
PGA Integration	<ul style="list-style-type: none"> 5 PGA Pilots underway <ul style="list-style-type: none"> EPA, FSIS and NMFS pilots underway now 	<ul style="list-style-type: none"> PGA capabilities needed for November 1 except for APHIS non-Lacey 	<ul style="list-style-type: none"> Additional PGA pilots planned beginning in July; schedule available on www.cbp.gov 	

Filer Transition Strategy

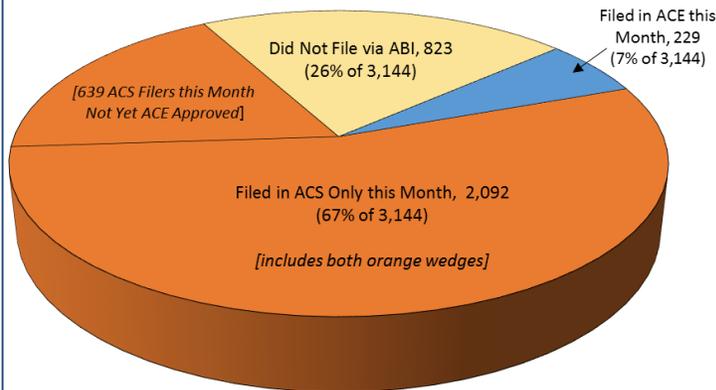


ACE Filing Status as of May 30, 2015

Cargo Release and Entry Summary Filer Statistics

Cargo Release (CR) – Total 3,144 Filers

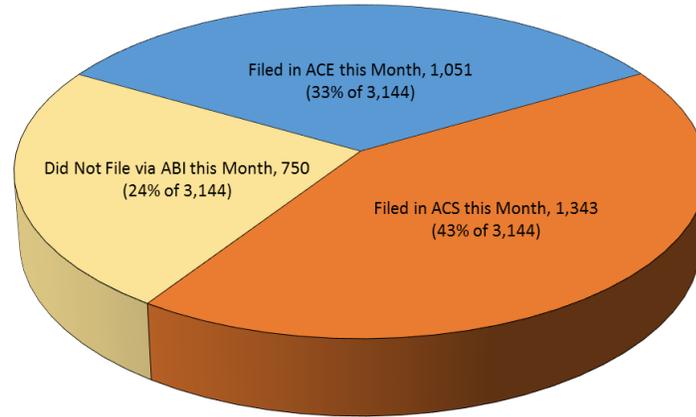
278 filers filed ACE CR at least one time since ACE inception.



- 70% (2,204 out of 3,144) of total filers are approved to file ACE cargo release.
- 10% (229 out of 2,321) of all CR filers who filed in May submitted via ACE, up from 7% of all CR filers in April.
- 82 filers filed ACE CR for the first time this month, and 12 of those are among the top 200 for CR volume.

Entry Summary (ES) – Total 3,144 Filers

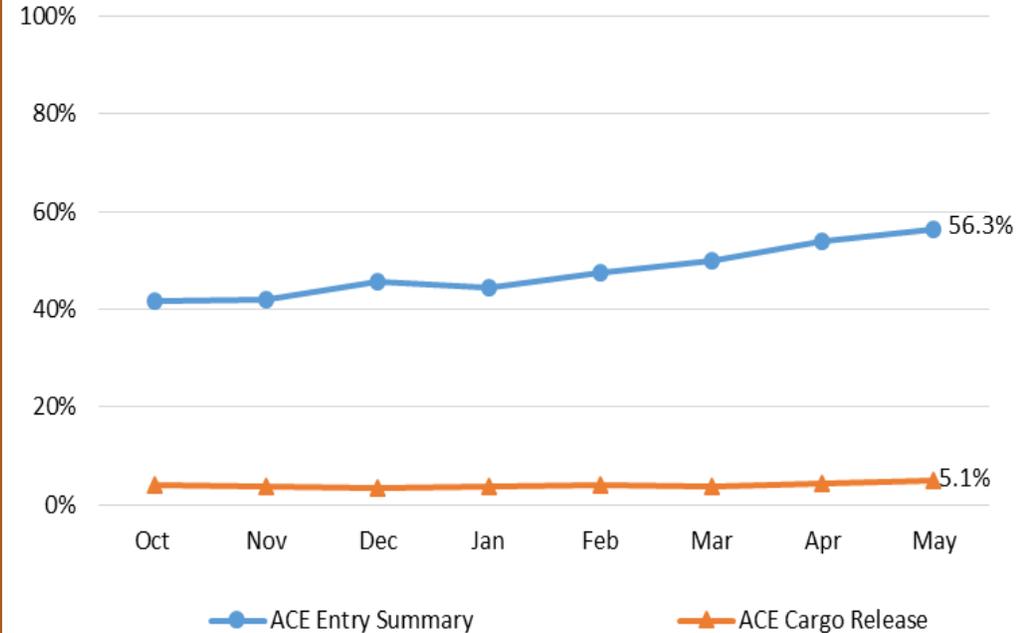
1,154 filers filed ACE ES at least one time since ACE inception.



- 100% of all filers (3,144) are approved to file ACE ES.
- 44% (1,051 out of 2,394) of all entry summary filers in May submitted ACE ES, or a 16% increase from April.
- 157 filers filed ACE entry summaries for the first time this month, and 7 of them were among the top 200 for ES volume.

ACE Submission Rates

ACE Submission Rate =
(ACE Volume / ACE + ACS Total Volume)



- May ACE CR volume increased by 19%, bringing the ACE CR submission rate to 5.1%. May ACS ES volume decreased by 10%, while ACE ES volume increased by 3% from April to May.

Certification Testing

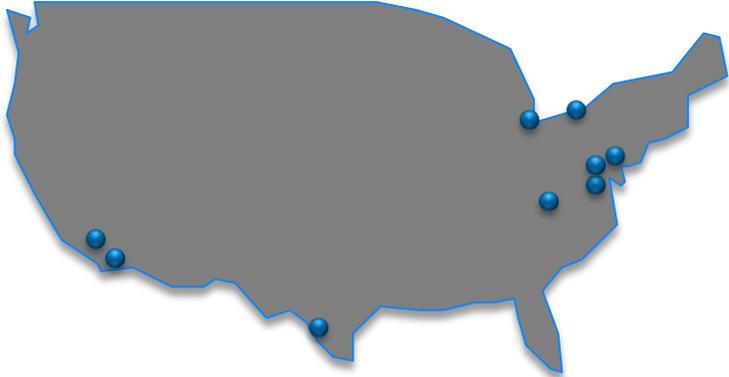
ABI Entry Software Vendor Statistics

38 Total Vendors to Certify	Certified	Remaining	% of 38	Est. Volume Impact of Remaining
Certified for ES	36	2	95%	0%
Certified for ES & Cargo Release	24	14	63%	Less than 10%

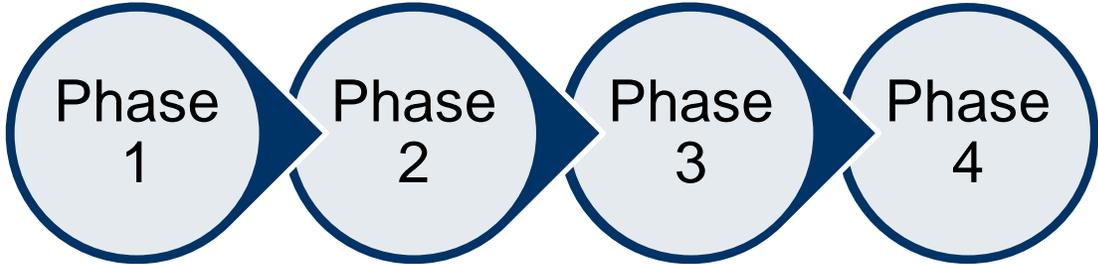
CERT Testing	June 8-14	June 15-21
Test Entry Summary messages transmitted	2,878	2,843
Return Entry Summary messages received	2,881	2,959
Test Cargo Release messages transmitted	723	851
Test Cargo Release messages received	110	456
Number of filers testing	52	52

PGA Pilot Rollout

- 14 PGAs will have pilots that launch July 2015
 - 12 ports involved in initial rollout
 - Support new processes for receiving [PGA Form data](#)
- 3 additional rollouts will take place; locations TBD



- Baltimore
- Chicago
- Detroit
- Port Huron
- JFK Airport
- Newark
- LA
- Long Beach
- Laredo
- Louisville
- Otay Mesa
- Philadelphia



• 12 Ports

• All Ports

November 1 2015 Requirements for Partner Government Agency Information in ACE & Methods for Submission

United States government agencies with a role in trade are working together to meet the White House Executive Order mandating Single Window completion by 2016. As part of this effort, CBP is transitioning core trade processing capabilities into the Automated Commercial Environment (ACE). In order to reach the 2016 deadline, CBP has established November 1, 2015 as the mandatory date for filing all electronic entries and their corresponding entry summaries in ACE.

CBP and Partner Government Agencies (PGA) are working to ensure that any forms/data required at time of entry or entry summary are supported in ACE by November 1, 2015.

The following is a list of all agency forms or data required at time of entry or entry summary filing that must be electronically submitted to ACE by November 1, 2015. This table groups the forms and data requirements by associated agency, program/commodity, and includes related status for pilots, working groups, and technical documentation. The table also identifies whether the forms will be submitted via the PGA Message Set or Document Image System (DIS).

The transport required data, filers must adhere to the PGA Message set chapter of CBP and Trade Inland Requirements (CITARI). Any agency specific requirements are explained through supplemental implementation guides (IGs). Documentation is located at: <http://www.dhs.gov/trade> each column.

Federal Register Notices (FRNs) related to specific agencies are cited below each agency name. Additional forms or data not required at entry or entry summary will be supported by ACE as well, but will be announced through a separate announcement at a later date.

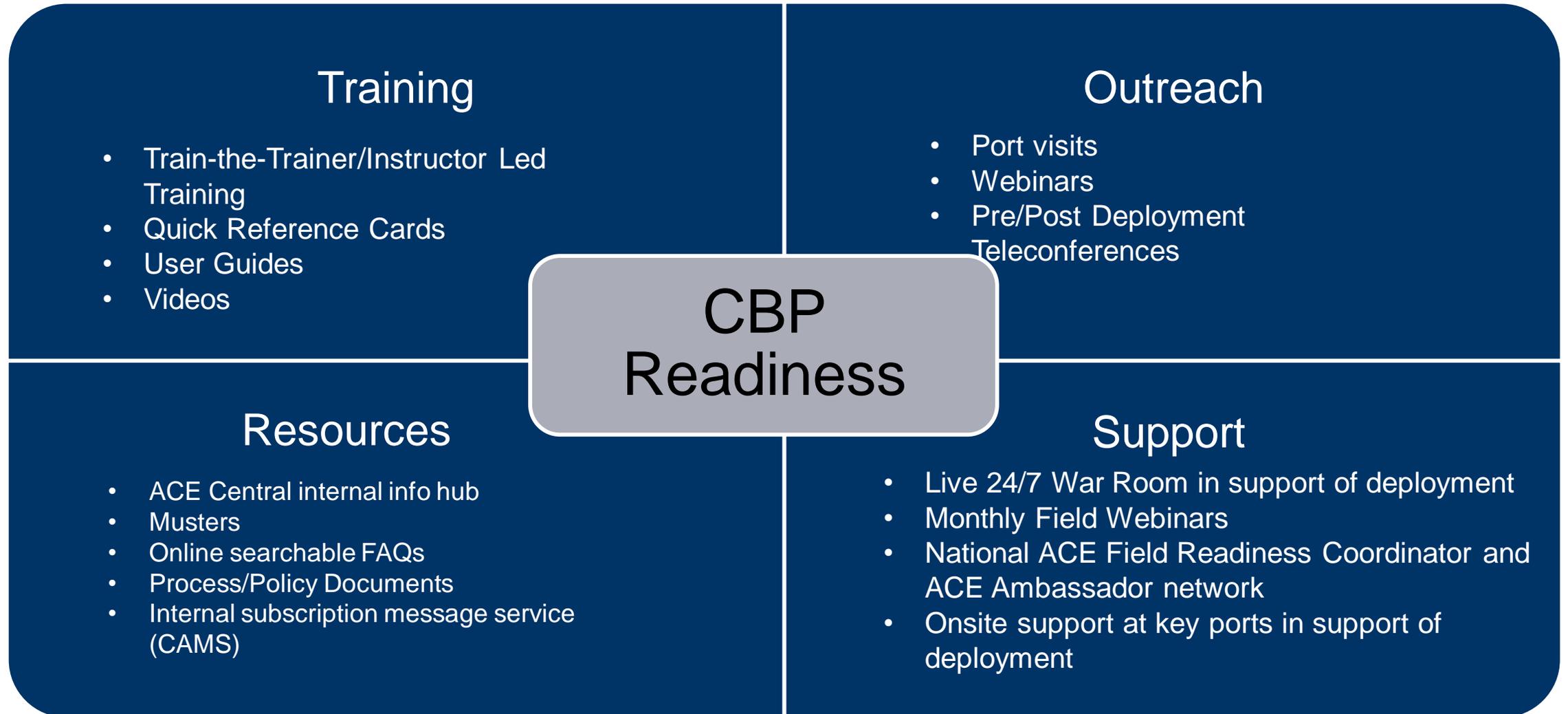
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* Unless exception noted throughout document.

U.S. Customs and Border Protection

Nov 1 PGA Forms Document

Preparing the Field



Questions?

askace@cbp.dhs.gov

May 1, 2015

Mandated use of ACE for all electronic manifest filings.

November 1, 2015

Mandated use of ACE for electronic Cargo Release and associated Entry Summary.

October 1, 2016

Mandated use of ACE for all remaining electronic portions of the CBP cargo process.