

U.S. Customs and Border Protection

ACE Entry Summary

Post Entry Summary Corrections and Beyond

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Entry Summary Accounts & Revenue

10 Years Ago to Today

Supplemental Information Letter (SIL) to

Post Entry Amendment (PEA) to Post Summary Correction (PSC)

In 1999, CBP was preparing for Y2K requiring data configuration and the testing of multiple systems. Even with this modernization effort, there was no automated way to correct entry summaries.

Obstacles faced for corrections:

- Paper submission required
- Impossible to track the submission
- Unable to report the number of submissions

Ten years later, we are embarking on automating this process.





Post Summary Corrections (PSC)

Purpose

- Enables a filer to make corrections, prior to liquidation, on Automated Commercial Environment (ACE) entry summary data presented to and accepted by U.S. Customs and Border Protection (CBP)

New ACE Business Process

- Replaces paper-based post entry amendment (PEA) process
- Transmitted from Automated Broker Interface (ABI) to ACE





PSC Basics

Full entry summary replacement

PSC “indicator” is element of ABI transmission

Capability applies only to ACE entry summaries

Systemic receipt notification transmitted to filer

Generally, no limit on the number of PSCs filed within 270 days from date of entry





Entry Summary Accounts & Revenue

Future ESAR Release: A2.3.2.a

Post Summary Correction: Current Status of A2.3.2.a

- The Post Summary Correction (PSC) transaction is a full replace of the existing ACE entry summary as a new version
- Submitted for Entry Types 01 and 03 for ACE entry summary only
- Replaces the existing Post Entry Amendment (PEA) hardcopy process for ACE entry summaries
- Ability for Trade to submit corrections to the ACE entry summary via EDI
- PSCs will be processed through all existing validations including Census warnings
- Liquidation will be automatically unset for PSCs so they can be processed





Entry Summary Accounts & Revenue

Post Summary Correction

New for the ACE Entry Summary

PSC Indicator – quick differentiator for entry summary

PSC filer – capture the process filer if filing on behalf of another

Accelerated Liquidation Request Indicator – request for CBP to liquidate the post-summary correction using the two week liquidation cycle, in order to generate a refund or bill

PSC Reason Codes

PSC specific edits and validations





Correction Criteria

Correctable fields of information allowed:

- Entry summary header information
- Entry summary line information

Fields of information not allowed:

- Those related to admissibility issues, including other government agency requirements

Multiple changes allowed on each PSC





PSC Policy/Processing

CBP will process refund or bill for changes in duties, taxes, or fees at the time of liquidation

Existing de minimis rules apply to PSC

Existing protest process is not impacted by PSC





PSC Benefits

Resource savings – streamlined, paperless process

Systemic notification – filer receives ABI confirmation message upon PSC system acceptance

Improved tracking – filer may query entry summary for liquidation status via ABI

PSC data available – latest accepted version available through ACE Secure Data Portal entry summary reports

Eliminates quarterly PEA requirement for ACE entry summaries – filer may submit changes as discovered





U.S. Customs and Border Protection

Our Mission

We are the guardians of our Nation's borders.

We are America's frontline.

We safeguard the American homeland at and beyond our borders.

We protect the American public against terrorists and the instruments of terror.

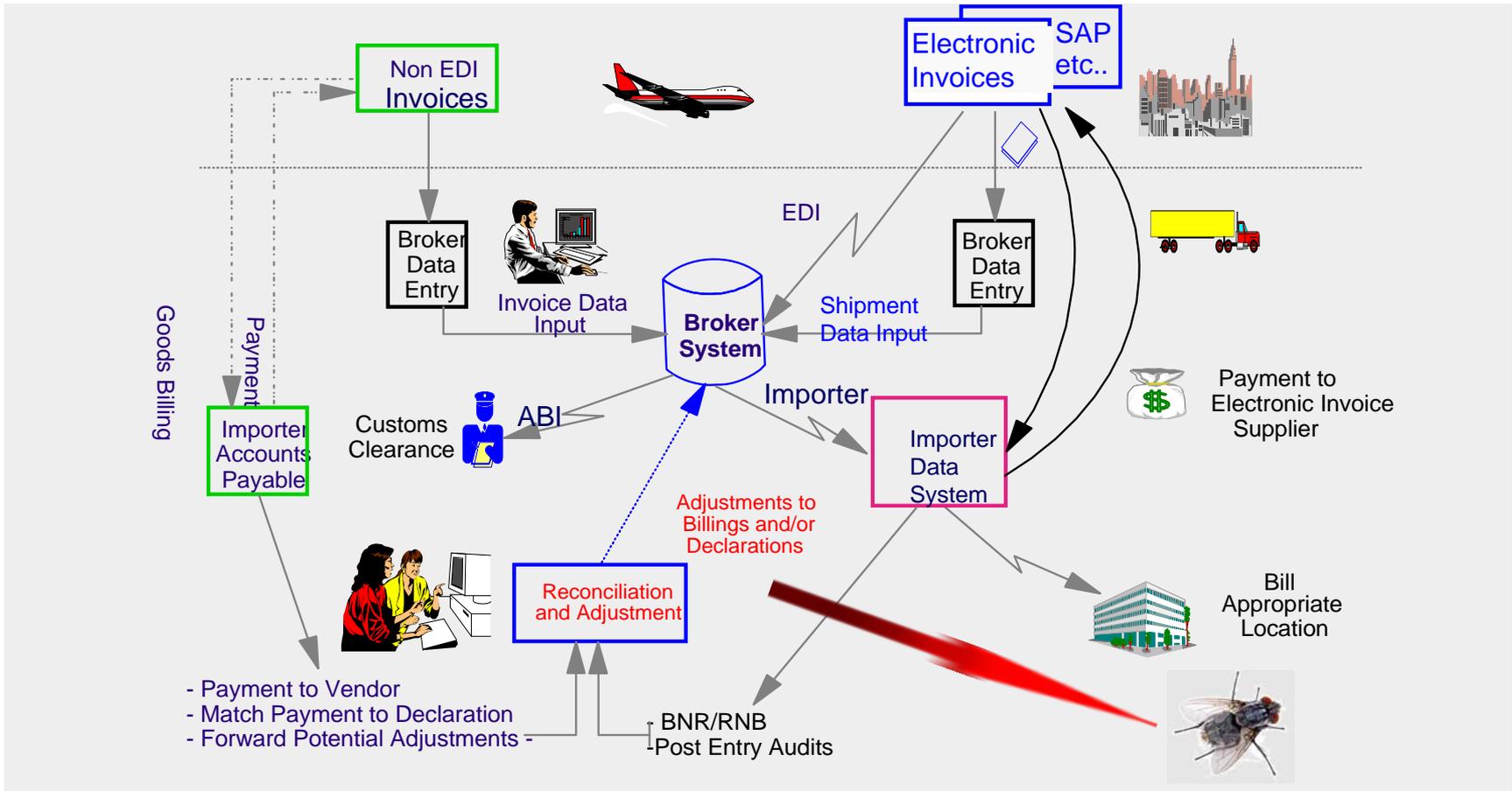
We steadfastly enforce the laws of the United States while fostering our nation's economic security through lawful international trade and travel.

We serve the American public with vigilance, integrity and professionalism.



U.S. Customs and Border Protection
2009 Trade Symposium

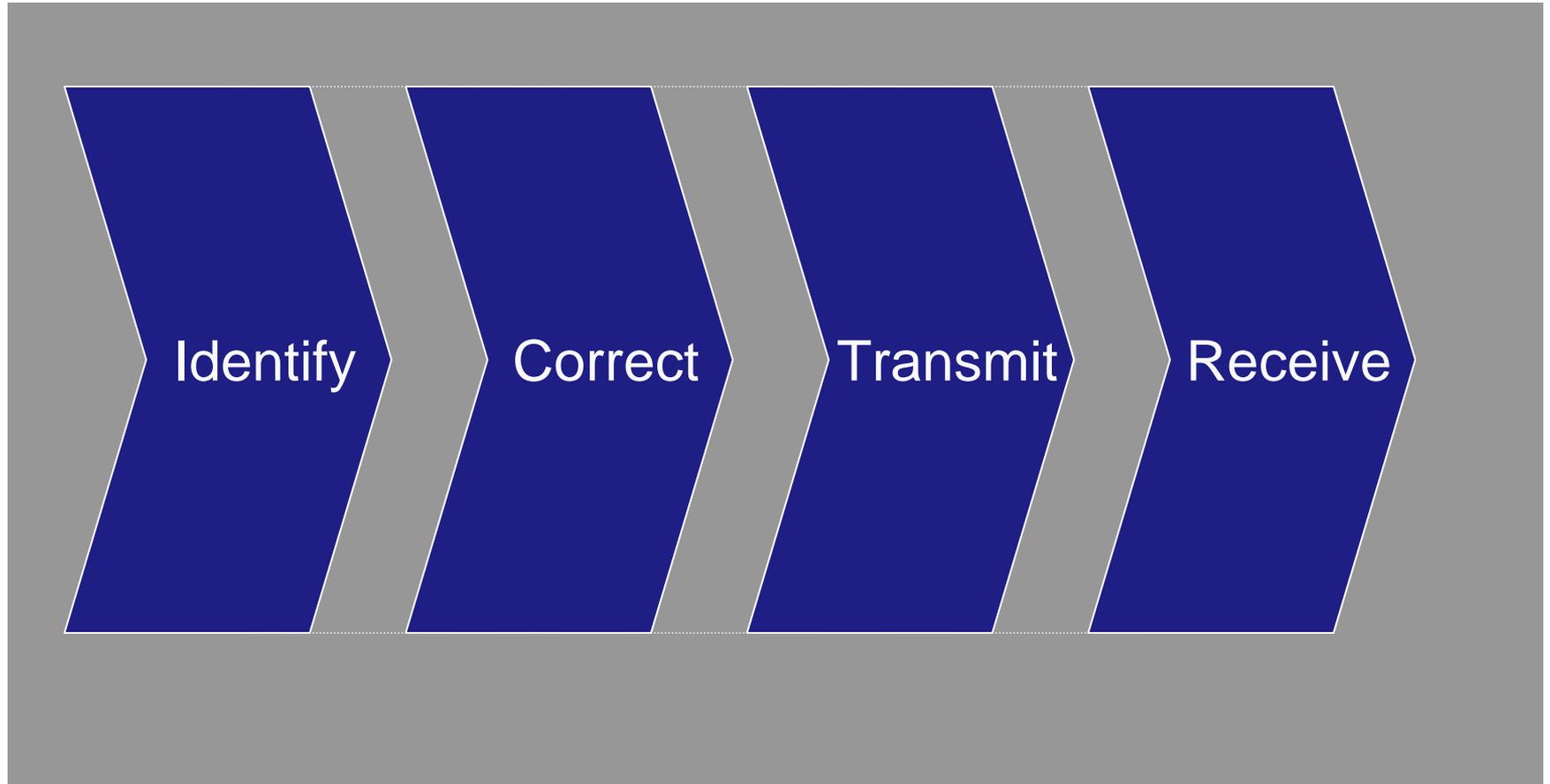
Today



The manually automated process



The Future with PSC



Efficiency Gains with Post Summary Corrections

Electronic submission of correction at the line level

No need to mail a cover letter, 7501, corrected invoice

Eliminates the 'track and trace' process with automated electronic receipt

Visibility of the latest version correction through ACE Secure ACE Data Portal

Promotes process uniformity





Cost Benefit of Post Summary Corrections

Administrative Costs

Printing Costs

Shipping and Handling Costs

Going **GREEN**





Future Desired PSC Enhancements Trade Perspective

Periodic statement adjustment

Prior disclosure language

Record retention requirements

Correct Participating Government Agency information such as Food and Drug Administration product codes

Filing of a Post Summary Correction through the ACE Secure Data Portal

Trade visibility to multiple versions



ACE Entry Summary Beyond PSCs

eBond

Evaluation of entry summary functionality prioritization

EDI Imaging

Remaining entry types

Reconciliation

Migration of liquidation, collections, protest from ACS

Discussions with Trade partners and other government agencies regarding functional prioritization



