



U.S. Customs and Border Protection

Anti-dumping and countervailing (AD/CVD) duty
functionality and responding to forms related to ACS
entry summaries in the ACE Secure Data Portal

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Entry Summary Accounts & Revenue

AD/CVD 10 Years Ago

Prior to automating the AD/CVD process, information was found in several different sources:

- Customs Information Exchange (CIE) notices
- Telexes
- AD/CVD reference lists published quarterly by the U.S. Department of Commerce





Entry Summary Accounts & Revenue

After fully automating the AD/CVD process in ACS in 1999, the information was contained and automation allowed...

- Both the trade and CBP the ability to query and view the data and messages associated with a case
- ABI capable filers to query data pertaining to AD/CVD cases

Today there are a total of 11,969 AD/CVD cases in the ACS AD/CVD file.

- More than 8,000 AD/CVD cases were entered into ACS from 1989 – 1999
- Almost 4,000 AD/CVD cases have been created for the period from 2000 – 2009





Policy and Process Changes

Filers will now be able to file Type 03 (ADCVD) entries in ACE

- Paperless

Nationwide Deployment

Brokers will have the capability to create declarations for their non-portal accounts

- Will need to be granted access as “user” for their clients who have their own portal account





Policy and Process Changes

Ability to respond to CBP Forms 28, 29 and 4647 via the ACE portal for ALL entry summaries (both ACS and ACE)

- Responses via the ACE portal default to Team Inbox if CBP requestor “out of office”

ACE validation at line level for manufacturer and exporter IDs facilitates compliance with case party requirements





Policy and Process Changes

Case Management

- No relationship in ACS between case management and messages
 - New ACE functionality will provide that relationship
 - Information generated from case management can now be linked to messages
 - Messages can be printed in PDF format
- Users will be able to view a chronological list of all events that occur in the lifecycle of a particular case.
 - ACS provided 10 events; ACE will display 28





Policy and Process Changes

Case Management cont'd

- Rate tab is available to show specific duty rates as well as *ad valorem* rates
- Bond/Cash Tab
 - Trade will be able to determine if a bond or cash is required
- Harmonized Tariff Schedule (HTS) Tab has been updated to allow more tariff numbers to be associated with a particular case in a more user friendly format
- ACE will display start and stop dates for suspension of liquidation





Policy and Process Changes

Case Management cont'd

- Portal users will have the ability to search, display and print AD/CVD case information
- Filers will have the ability to submit an ABI query and ACE will provide the data required to file an ACE AD/CVD entry summary
- Administrative Review Tab provides information related to Department of Commerce reviews
 - Displays Milestone Events
 - Captures liquidation messages to ensure assessment of correct AD/CVD duties





Department of Commerce

Strengthening the partnership between CBP and the Department of Commerce Import Administration (DOC/IA)

One-stop shop for the DOC/IA

Three AD/CVD systems to be deployed:

- Case Management File
- Messaging System
- Inquiry System

Ease of use and improved clarity



Department of Commerce

Case information such as events will be linked to Federal Register Notices and messages

Will provide information on the AD/CVD case history

Provides ability to “push” information down from a principal (7-digit) case to a company (10-digit) case





Department of Commerce

Allows for expanded information and provides greater clarity of information contained therein

- Company Names
 - ACS = Chen Ming Hel
 - ACE = Chen Ming Helming Furniture Company Ltd.
- Suspension of Liquidation
 - ACS = Tr Liq Suspension / Eff Liq Suspension
 - ACE = Suspension start stop and effective date
- Effective Dates
- Scope Description
- HTS numbers
- Cash Deposit Rates
- Attachments





Department of Commerce

Will be able to view entry summaries at our workstations

Will have ability to run a variety of reports

Will allow for quicker processing of messages between CBP and DOC/IA, including a significantly improved search capability

Desktop access to the ACE Portal will enable a greater number of DOC/IA staff to access and utilize ACE



Entry Summary Accounts & Revenue

Future ESAR Release: A2.3.1.a – January 2010





Entry Summary Accounts & Revenue

AD/CVD Entry Summary (Type 03) processing changes enable the filer to

- Identify different parties at the line level (Manufacturer, Exporter, Consignee, and Sold to party)
- Identify ad valorem and specific duty rates by case at the line level
- Respond to CBPF 28s (Request for Information), 29s (Notice of Action), and 4647s (Redelivery Notice) via the portal for ACE and ACS entry summaries
- Create aged Liquidated AD/CVD Entry Summary Report which displays all non-liquidated AD/CVD entry summaries as well as those liquidated within the past year





Entry Summary Accounts & Revenue

AD/CVD CASE MANAGEMENT: AD/CVD Case and Messages

- AD/CVD Case will be available via ACE Portal and ABI
- New ABI AD/CVD Case Query
- AD/CVD Case contains information like duty deposit rates, entry summary suspension status, bond/cash status, parties affected, court orders, etc.
- AD/CVD Messages will be available via ACE Portal and CBP.gov website
- Expansion of message types, categories, and data within the messages





Entry Summary Accounts & Revenue

Enhancements to Declarations

- Ability for a broker to create a declaration for a non-portal Importer account
- Ability for a broker to add up to 50 case numbers, manufacturer IDs, and HTS numbers
- Case Number sub-tab added to display (can drill on the 10 digit case number to view the details)
- Ability for broker to identify the declaration number on the ACE ES line
- Enhanced Trade Declarations Report





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.





Broker's Perspective

AD/CVD 10 Years Ago

- In 1999, the internet was not a widely utilized tool. Federal Register Notices were still received in paper format delivered by U.S. mail
- These paper copies were reviewed upon receipt for any notices with influence on the trade, including AD/CVD actions
- If AD/CVD cases were found to apply to the business, a reference file was created for entry processing
 - Due to the delay in delivery of notification, there may have been a requirement for retroactive implementation





Broker's Perspective

AD/CVD Today

- ACE is the system of record for AD/CVD case information
- In ACE all AD/CVD case information will be available through the ACE Portal
- Increased integrity of information available in a timely manner
- Robust functionality allows for abridged and wild-card searches
- Ability to manage the retrieval of AD/CVD messages
- Federal Register Notices accessible in the case detail





Broker's Perspective

CBP Forms 28, 29 and 4647

- Notification through the Portal
- Response options
- Paradigm shift for brokers and importers

Declarations

- Non-Reimbursement Blanket Statement for AD/CVD
- Affidavit of Manufacture
- Importer Certifying Statements
- North American Free Trade Agreement Certificate of Origin





Broker's Perspective

Opportunity for Increased Collaborative Compliance

- Broker
- Importer

Landed Cost Assessment

- Comprehensive country and manufacturer information
- Ability to determine sourcing options through the AD/CVD Search and Display Case Information



