

Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-1012	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	September 2, 2009
Title:	MMM-HL-001 – Third party submission of manifest data				

Origination

Requirement Initiator:	Tim Perry, Multi-Modal Manifest Committee- Co-Chair
Initiator Email:	Timothy_Perry@apl.com
Initiator Phone:	202-496-2482
Sponsor:	Kim Santos

Source:

Source:
Trade Request

Business Sponsor

Business Office:	Office of Information and Technology
Executive Director for the Business Office:	Lou Samenfink

CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System: ACE	Assign to Release/Delivery: M1, M2.1, M2.2, M2.3

Requirements Description

Business Area:	ACE Carriers
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>Allow for third party (i.e. NVOCC, Consolidators, Break-Bulk Operators, Container Freight Station, Importer/Agent) to:</p> <ol style="list-style-type: none"> A. To submit cargo data related to the carrier's manifest by carrier's unique identification Number. B. Extend accountability to the data provider through a bond process. C. Allow the carrier to proceed with the cargo to the first point of operational intervention under the carrier bond, if third parties data requirements were not met. D. Customs regulations should not require cargo data for House Bills to be supplied by the carrier. E. These entities (NVOCC's, Air Consolidators must be CBP bonded as all other carriers to ensure compliance. <p>Currently the carrier bringing the shipments into the country or exporting them is required to submit a manifest with piece count description of merchandise weight and measurements and marks & numbers. The description of cargo is taken from the bill of lading issued by the carrier, which in most cases is the description used to assign rate for freight charges. In more times then not it will not reflect the true commodity required by the government to run selectivity or any other enforcement program. In addition, the containers are brought to the carrier sealed without the ability to see the merchandise. We depend on the shipper or his agent for such data. The Air Consolidators & Ocean NVOCC's are the only entities who have the true information for every shipment in a consolidated shipment, they receive the shipments in their facilities load them to the containers and issue a bill of lading to the true shipper. This information is the only true commodity data for these shipments, and should be used by Customs and Border Protection to do the enforcement inquiries</p> <p>ASSUMPTIONS:</p>

	<p>F. These entities (NVOCC's, Air Consolidators must be CBP bonded as all other carriers to ensure compliance.</p> <p>G. Required for ACE to work.</p> <p>H. Regulatory changes will be needed and possibly statute changes.</p> <p>Need to give the NVOCC/Air Consolidator the ability to transmit the shipment record with commodity information to U.S. Customs and Border Protection computer system utilizing the transporting carrier unique identification number (B/L #). These entities should also be responsible to receive electronic status notifications from U.S. Customs and Border Protection, Correct errors & re-transmit them.</p>
Benefit of Change:	For the first time U.S. Customs and Border Protection and all other government agencies will finally receive a true and accurate commodity information. The information will come from the source and not second or third hand.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	ACE	Cargo Business Area:	CCR
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Implementation Requirements

Needed By Date:		Change Urgency:	
Level of Effort:		Cost Estimate:	

Sponsor Recommendation

Sponsor Recommendation:	
Sponsor Comments:	

Board Disposition

Date:	Disposition:	Comments:

Next Steps:

Next Steps:

Reasons for

Return/Deferral/Withdrawn/Rejection/Forward to PO

Reason for Return:	
Reason for Deferral:	
Reason for Withdrawal:	
Reason for Rejection:	
Reason for Forward to PO:	

Secretary Comments:

Comments:

Related Items:

CR#:	CR Name:
PTR#:	PTR Name:

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Attachments

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note:
