
Great Idea Form

Requirement Summary

GIF #:	CSPO-GIF-1068	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	October 7, 2009
Title:	REV-DBK-002- Establish Drawback Reports				

Origination

Requirement Initiator:	Ed Van Ek
Initiator Email:	evanek@dutyrefund.com
Initiator Phone:	201-967-0414 X-112
Sponsor:	Janet Pence

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: A2.4

Requirements Description

Business Area:	Drawback Processing/duty refund
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>Specific Drawback reports are required by the trade to better monitor and track the status of drawback claims. Currently three specific reports have been identified to satisfy these requirements. They are: 1) Drawback Import Report; 2) Drawback Claimant Report; 3) Drawback Bond Report.</p> <p>The data elements for each of these reports are listed below:</p> <p><u>DRAWBACK IMPORT REPORT DATA ELEMENTS</u></p> <ol style="list-style-type: none"> 1. Account name 2. CF214 Date 3. CF214 Number 4. Collection Date 5. Consignee Name 6. Consignee Number 7. Country of Origin Code 8. Entered Value (s) 9. Entry Date 10. entry line amount-duty subject to CD/CMD 11. entry line amount-fees subject to CD/CMD 12. entry line amount-taxes subject to CD/CMD 13. Entry Summary line number

14. Entry Summary number
15. Entry Type code
16. Estimated Duty
17. Estimated Fees
18. Estimated Tax
19. Filer Code
20. HTS Description
21. HTS Number
22. import date (box 27 from 7501)
23. Importer of Record name
24. Importer of Record Number
25. liquidated duty on import
26. liquidated fees on import
27. liquidated taxes on import
28. Liquidation date
29. Manufacturer Code
30. Mode of Transportation
31. NAFTA Reconciliation Indicator
32. other IRS taxes not paid on entry (spill)
33. Other Reconciliation Indicator
34. Port of Entry Code
35. Primary Unit of Measure
36. Quantity
37. Special Program Indicator (Primary)
38. Special Program Indicator (Secondary)
39. Summary Value
40. Total
41. Duty Available for Drawback
42. Fees Available for Drawback
43. Taxes Available

DRAWBACK CLAIM REPORT DATE ELEMENTS

1. Account Name
2. Bond Number
3. Bond Type
4. Consignee Name
5. Consignee Number
6. Country of Origin Code
7. Create Date
8. Date of Drawback Export
9. dbk 4811 reference number
10. dbk bases of claim
11. dbk claim amount duty
12. dbk claim amount taxes/fees
13. dbk claim paid date
14. dbk ruling number

	<p>15. designated 7501 import date 16. designated 7501 line item 17. designated 7501 number 18. designated 7501 entry date 19. Destination country of export 20. Entry Date 21. Entry Summary Line Number 22. Entry Type Code 23. Export BL Number 24. Filer Code 25. HTS Description 26. HTS Number 27. import date (box 27 from 7501) 28. Importer of Record Name 29. Importer of Record Number 30. liquidated duty on import 31. liquidated fees on import 32. liquidated taxes on import 33. Liquidation date 34. Other Reconciliation Indicator 35. Port of Entry Code 36. Primary Unit of Measure 37. Quantity 38. Special Program Indicator (Primary) 39. Special Program Indicator (Secondary) 40. Summary Date</p> <p><u>DRAWBACK BOND REPORT DATA ELEMENTS</u></p> <p>1. Drawback Bond Number 2. Surety Code 3. Drawback Bond Amount 4. Effective Date 5. Drawback Entry Number 6. Drawback Entry Amount 7. Date Drawback Entry Filed 8. Date Drawback Entry Paid 9. Date Drawback Entry Liquidated 10. Total Paid Against Bond 11. Balance Open</p>
Benefit of Change:	<p>CBP and the trade will be better able to administer the drawback program and address financial weaknesses in the current program. Automation of drawback, transaction reports and control by CBP allows the trade community to ensure the accuracy of claim information and reducing</p>

	errors.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	ACS /ACE	Cargo Business Area:	Drawback Processing/duty refund
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Implementation Requirements

Needed By Date:		Change Urgency:	Medium
Level of Effort:	Medium (< 2 months)	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:
original sponsor = Don Yando, changed to John Leonard

Related Items:

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

Attachments

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note: