
Great Idea Form

Requirement Summary

GIF #:	CSPO-GIF-1069	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	October 7, 2009
Title:	REV-DBK-004-Drawback Proof of Export				

Origination

Requirement Initiator:	Michael Ford
Initiator Email:	mford@bdpnet.com
Initiator Phone:	215-629-8924
Sponsor:	Janet Pence

Source:

Source:
Trade Request

Business Sponsor

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

Office:	
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CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System: ACE	Assign to Release/Delivery: M3

Requirements Description

Business Area:	Drawback Processing
Request Type:	Business (trade) Need
Impacts Trade?	Yes
Description of Change:	<p>Trade requires US Customs and Border Protection (CBP) to accept the Electronic Export Information (EEI) that is filed through ACE as one of the methods for proof of export for a drawback claim. The ITN Number (ACE confirmation number issued to filer of the EEI) will be transmitted on the drawback claim. The ITN number is a unique identifier on the transaction that indicates the exact export commodity data filed on behalf of a USPP (US Principal Party of Interest). The commodity data and export record provide substantial and necessary proof of export and meet the requirements for proof of export under Part 191.72. Proof of exportation requires proof of the date and fact of exportation and identity of the exporter. The date of export will be on this record as provided by the carrier and the fact of exportation will be established by the information showing destination, vessel and specific description of the exported articles by Schedule B or HS number, quantity and value. In 2008 it has become mandatory for the electronic filing of all EEI's. The information</p>

	contained in the EEI should satisfy all of the requirements for proof of export. Information is filed by HTSUS or Schedule-B number (commodity details) and the transportation details are confirmed by all carriers (VOCC and NVOCC) filing their cargo manifest in advance of cargo loading for ocean carrier, prior to flight for air carriers and prior to crossing for all truck and rail carriers.. The cargo manifest details will be matched in ACE exactly to the commodity details by way of the ITN number.
Benefit of Change:	The above noted requirement is important to the Trade to streamline and rationalize today's drawback process, which is paper-laden, and time consuming. Trade feels that "all information" for "all shipments" for a drawback claim is contained in the Custom's ACE system (all modes are included). The information filed through the ACE system is accurate and timely and is used today by Customs for its examination process for exports.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	ACS /ACE	Cargo Business Area:	Drawback Processing
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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: