
Great Idea Form

Requirement Summary

GIF #:	1071	Status:		Submit Date:	10/15/2009
Title:	CSPO GIF 1071 (ENT-065) Department of State Licenses and ITAR exemptions under ACE				

Origination

Requirement Initiator:	Wendy Thorngate
Initiator Email:	Wendy.w.thorngate@boeing.com
Initiator Phone:	
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:	Assign to Release/Delivery:

Requirements Description

Business Area:	
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<ul style="list-style-type: none"> ○ ACE should provide functionality to report Department of State licenses and International Traffic in Arms (ITAR) exemptions as they apply to U.S. imports as part of the release and entry declaration process, and maintain this data as part of the entry related information. ○ The license and exemption information, together with entry number and date, should be loaded into ACE to allow future reports showing entries claimed under these exemptions / licenses. (See also CSPO-GIF-960 for Account Management, "Submitting ITAR Exemptions via ACE".) ○ For entries requiring Department of State licenses at time of entry, capture the associated value and quantity declared against that license in ACE. Ensure this information is available for future use in license balancing (see also CSPO-GIF-943-EXP005 for Export Process, "Export Control & Licensing via ACE".) <p>Certain ports have also released specific bulletins on this issue addressing the current gaps in ACS and attempting to implement manual workarounds to compensate for this gap (See for example, Information Notice Number 09-FO-017, issued on April 29, 2009, from the Port of Buffalo, N.Y.)</p>
Benefit of Change:	<ul style="list-style-type: none"> ○ Collecting information on Department of State licenses and ITAR exemptions that pertain to import entries electronically rather than

	<p>in paper form will help both CBP and the Trade streamline processing of import entries, reduce the need for paper transactions, reduce the risk for release of licensable entries without proper CBP authorization, and improve compliance through increased visibility and electronic reporting.</p> <ul style="list-style-type: none"> ○ Capturing Department of State license and ITAR exemption information will enable both CBP and ACE trade users to generate reports showing entries claimed under these authorities. It would also enable the Directorate of Defense Trade Controls (DDTC) under the Department of State to capture reports on usage of the exemptions / licenses, and allow CBP officers to verify that the exemptions / licenses were properly claimed at the time of import, in accordance with ITAR procedures.
Impact Assessment:	

System/Subsystem

System:		Cargo Business Area:	
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Implementation Requirements

Needed By Date:	M2.3	Change Urgency:	high
Level of Effort:		Cost Estimate:	

Sponsor Recommendation

Sponsor Recommendation:	
Sponsor Comments:	

Board Disposition

Date:	Disposition:	Comments:
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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:
