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# Great Idea Form

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## Requirement Summary

<b>GIF:</b>	CSPO-GIF-1074	<b>Status:</b>	Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b>	October 16, 2009
<b>Title:</b>	REV-DBK-005-Establish Drawback Cross Account Type				

## Origination

<b>Requirement Initiator:</b>	Brian London Michael Cerny
<b>Initiator Email:</b>	<a href="mailto:blondon@lftcustoms.com">blondon@lftcustoms.com</a> <a href="mailto:mvcerny@cernyassociates.com">mvcerny@cernyassociates.com</a>
<b>Initiator Phone:</b>	201-222-8790 x301
<b>Sponsor:</b>	James Byram

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
<b>Executive Director for the Business</b>	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: A2.4

## Requirements Description

Business Area:	Drawback Processing/duty refund
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<ul style="list-style-type: none"> <li>The trade requires cross account access for what is typically known as 3<sup>rd</sup> party drawback, and for situations where a broker is filing drawback on behalf of a claimant.</li> <li>In 3<sup>rd</sup> party drawback, the drawback claimant is not always both the importer and the exporter. For example, a drawback claimant may be the exporter and the drawback claim will be based upon imports that have been transferred from an importer (in another importer's account). The drawback claimant might also be the importer and the drawback claim will involve exports made by an exporter (assuming exports are linked with ACE, in another party's export account). Any other party in the chain (manufacturer, producer, intermediate party) could also be a drawback claimant even though that party is neither the importer nor the exporter. In each of these instances, the claim will be based upon records (either import or export) in the account of another party.</li> </ul>

	<ul style="list-style-type: none"> <li>• Where a broker files drawback, that broker will only have access to the transactions of the importer if the broker was the filer of the import entry. In order properly to prepare a claim or transfer drawback rights, the drawback broker (broker with a power of attorney (POA)) needs access to the transactions of its client even though the record may have been filed by another filer.</li> <li>• Drawback claimants and brokers filing drawback need the ability to access this drawback data before the claim is filed in order to view the underlying import data to file claims, to download import entry information, or to view previous drawback claim data.</li> <li>• This cross-account access would be based upon importer ID number. In order to grant access, the account would need to identify the specific IR number and perhaps user name for the party allowed access to this data. In addition, in order to prevent access beyond that necessary for drawback, the screen granting access should allow the account to limit this access to records with specific filer codes, dates, HTS numbers, ports, manufacturers, entry numbers, etc.</li> <li>• Once the appropriate access has been granted, the party granted access would have the ability within its own portal to query/download to standard desktop application data for liquidated or un-liquidated import entries using selection criteria such as IRN, entry #, port, filer code, import date, entry date, HTS #, liquidation status.</li> </ul>
<b>Benefit of Change:</b>	As part of the automation of drawback, this will allow claimants to exercise reasonable care in reviewing transaction information prior to the claim being made, ensuring that the claim is accurate. This will result in a reduction in errors, reduced Customs audit time, and a general enhancement of compliance for drawback.
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

[System/Subsystem](#)

<b>System:</b>	ACS /ACE	<b>Cargo Business Area:</b>	Drawback Processing/duty refund
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## Implementation Requirements

<b>Needed By Date:</b>		<b>Change Urgency:</b>	Medium
<b>Level of Effort:</b>	Medium (< 2 months)	<b>Cost Estimate:</b>	

## Sponsor Recommendation

<b>Sponsor Recommendation:</b>	
<b>Sponsor Comments:</b>	

## Board Disposition

<b>Date:</b>	<b>Disposition:</b>	<b>Comments:</b>

## Next Steps:

<b>Next Steps:</b>

## Reasons for

## Return/Deferral/Withdrawn/Rejection/Forward to PO

<b>Reason for Return:</b>	
<b>Reason for Deferral:</b>	
<b>Reason for Withdrawal:</b>	
<b>Reason for Rejection:</b>	

Reason for Forward to PO:	
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## 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:

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