
Great Idea Form

Requirement Summary

GIF: CSPO-GIF-1080	Status: Pending CBP Change Control Board (CCB) Review	Submit Date: October 19, 2009
Title: ACT-052-A2.3-Surety Reconciliation Report GIF		

Origination

Requirement Initiator:	Colleen Clarke Surety Subcommittee - Co-Chair
Initiator Email:	colleen.clarke@roanoketrade.com
Initiator Phone:	847- 969-7033
Sponsor:	James Byram

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: A2.4

Requirements Description

Business Area:	ACE Reports
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>The Surety Account Subcommittee is requesting a list of flagged reconciliation entries where no reconciliation entry has been filed. The data elements in the report should include:</p> <ul style="list-style-type: none"> • Importer of Record Number • Importer of Record Name • Port of Entry • Entry Number • Line Number • Entry Date • Entry Type • Value • Estimated Duty • Reconciliation Flag • Continuous Bond Number • Reconciliation Due Date (if available) • Reconciliation Status • Surety Code <p>The report should have the following filter criteria:</p>

	<ul style="list-style-type: none"> • Reconciliation Flag • Reconciliation Status equal to open <p>The report should have the following sort criteria:</p> <ul style="list-style-type: none"> • Importer of Record Number • Entry Date <p>The report should have the following variables:</p> <ul style="list-style-type: none"> • Importer of Record Number (Default All) • Continuous Bond Number (Default All) • Entry Number (Default All) • Surety Code (Default All) • Entry Date <p>Security for this report needs to be based on the surety code reported on the entry summary.</p>
Benefit of Change	This report will allow the surety to evaluate potential claim issues.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	ACE	Cargo Business Area:	Import
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Implementation Requirements

Needed By Date:	A2.3	Change Urgency:	
Level of Effort:		Cost Estimate:	

Sponsor Recommendation

Sponsor Recommendation:	
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Sponsor Comments:	
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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:

Attachments

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note:
