
Great Idea Form

Requirement Summary

GIF: CSPO-GIF-1088	Status: Pending CBP Change Control Board (CCB) Review	Submit Date: October 23, 2009
Title: ENT023-A2.3-Secure Expedited Release Requirement		

Origination

Requirement Initiator:	Art Litman
Initiator Email:	litman@customsadvise.com
Initiator Phone:	310-838-4205
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:	<p>In summary, this requirement, recommends the following:</p> <ol style="list-style-type: none"> 1) the ability to file as early as possible, even prior to being laden overseas; 2) CBP should advise the trade as early as possible with regard to the release of cargo. <p>To be able to pre-file electronically all required release information so that, upon arrival of the cargo at the border, release can occur immediately. In a truck environment, Secure Expedited Release equates to release at the primary booth.</p> <p>In an ocean environment, Secure Expedited Release equates to the release occurring when the vessel arrives with the port</p>

	<p>limits.</p> <p>In an air environment, Secure Expedited Release equates to release when the aircraft touches down in the port of arrival.</p> <p>For rail, Secure Expedited Release would occur when the rail car crosses the border.</p> <p>For vessel, air and rail, all required release information would be pre-filed electronically before the arrival of the goods. To be able to release cargo on minimal data, (ENT-001) minimal data consists of the information needed to answer the following three questions: (1) Does Customs have the information needed to determine admissibility? (2) Does Customs have the information to be able to determine whether a shipment should be examined? (3) Who is responsible for completion of the entry summary and the payment of duties?</p> <p>To facilitate minimal data requirements at release, ACE should allow for a variable number of data elements to reflect a variety of circumstances. In some cases, all release data fields will be required; in other cases a subset of data fields. The importer should always have the option of reporting summary data at time of release. ACE should also provide for pre-registration of data in an account profile.</p> <p>ACE should provide the ability for the importer to continually update the data. In addition, ACE should provide a means for Customs to communicate with filers about missing or deficient data elements. In addition, if there are other reasons why the importer does not qualify to file for release on minimal data, the importer should receive an electronic communication to this effect.</p>
<p>Benefit of Change:</p>	<p>Expedite the clearance of legitimate cargo. Reduction in business cycle times and reliability of supply chain will create increased business efficiencies and reduction in costs to both businesses and consumers. Reduced risk of business and government system overload. Reduced frequency of transmissions and volume of data transmitted by filers and processed by Customs. “Go Fast” lane mentioned by Commissioner Bonner. Better allocation of Customs and PGA</p>

	resources. Allows Customs and PGA to focus on non-compliant cargo, conveyance, and crew.
Impact Assessment:	

System/Subsystem

System:		Cargo Business Area:	
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Implementation Requirements

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

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:
