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# Great Idea Form

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## Requirement Summary

<b>GIF:</b>	CSPO-GIF-1089	<b>Status:</b>	Pending CBP Change Control Board (CCB) Review.	<b>Submit Date:</b>	October 23, 2009
<b>Title:</b>	ENT-040-A2.3-Expansion of Reconciliation Issues				

## Origination

<b>Requirement Initiator:</b>	Art Litman
<b>Initiator Email:</b>	litman@customsadvise.com
<b>Initiator Phone:</b>	
<b>Sponsor:</b>	Monica Crockett

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
<b>Executive Director for the Business Office:</b>	Lou Samenfink

## CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System:	Assign to Release/Delivery: A2.3

## Requirements Description

Business Area:	
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>ACE should provide the ability for the trade to file quantity reconciliations, except on quota lines where a quantity change could indicate an admissibility issue. The 10 month time period allowed for post-summary (pre-liquidation) corrections is expected to reduce the number of quantity reconciliations filed.</p> <p>ACE should provide for the expansion of the use of HTS reconciliations to include American Goods Returned (AGR) when AGR has been claimed at the time of summary filing. ACE should further provide the ability for the trade, with prior approval from CBP, to reconcile an HTS classification issue involving the statistical suffix if discovered on an entry/reconfigured entry previously flagged for reconciliation. Changes to classification would only be approved if admissibility was NOT affected.</p> <p>ACE should provide the flexibility for additional reconciliation categories as might be needed in the future to reconcile trade agreements.</p> <p>ACE should expand the issues for which a reconciliation can be filed to include quantity on non-quota lines and American Goods Returned if claimed at the time of summary filing and in limited cases, with CBP prior approval, classification. Provide the flexibility for additional reconciliation categories as might be needed</p>

	in the future to reconcile trade agreements
<b>Benefit of Change:</b>	Expands the issues for which a reconciliation can be filed. Provides needed flexibility for the trade.
<b>Impact Assessment:</b>	

## System/Subsystem

<b>System:</b>		<b>Cargo Business Area:</b>	
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## Implementation Requirements

<b>Needed By Date:</b>	A2.3	<b>Change Urgency:</b>	
<b>Level of Effort:</b>		<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>
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## 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:

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