
Great Idea Form

Requirement Summary

GIF: CSPO-GIF-1097	Status: Pending CBP Change Control Board (CCB) Review	Submit Date: October 30, 2009
Title: ACT-835-A2.3-Post Summary Correction Report		

Origination

Requirement Initiator:	Lori Goldberg, Account Management Committee - Co-Chair
Initiator Email:	Lori.Goldberg@averydennison.com
Initiator Phone:	714-674-8664
Sponsor:	Monica Crockett

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:	Assign to Release/Delivery:

Requirements Description

Business Area:	ACE Reports
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>This GIF contains a request from the trade community related to a post summary corrections report for brokers and importers. While a list of data elements is provided below, this is not the final list. This GIF will need to be updated once CBP identifies all data elements to trade that can be corrected via post summary correction.</p> <p>The first request is for a new report which would show all versions of the entry summary making it possible to trace the history of the summary from when it was initially transmitted (version 1.0), through any post summary corrections to final liquidation. The report should contain the following data elements as known on October 7, 2009 :</p> <ul style="list-style-type: none"> ○ <i>Accelerated Liquidation Request Indicator</i> ○ Antidumping Duty ○ Bill of Lading Number ○ Broker Reference Number ○ Case Number ○ Collection Status ○ Collection Status Description

- Control Status
- Control Status Description
- Countervailing Duty
- Country or Origin
- Create Date
- Date of Export
- *Date PSC Accepted(Filed)*
- Entry Date
- Entry Number
- Entry Type
- Estimated Duty (header and line level)
- Estimated Fee Breakout (header and line level)
- Estimated Taxes (header and line level)
- Filer Code
- Filer Name
- First Sale Indicator
- Foreign Exporter
- Gross Weight
- HTS Number
- IR Number
- Importer of Record Name
- Line Number
- Liquidation Date
- *Liquidated Duty (header and line level)*
- *Liquidated Fees Breakout (header and line level)*
- *Liquidated Taxes (header and line level)*
- Manufacturer Code
- Manufacturer Name
- NAFTA Reconciliation Indicator
- Other Reconciliation Issue Code
- Other Reconciliation Issue Description
- *Payment Date*
- Port of Entry
- *PSC Filer*
- *PSC Indicator*
- Processing port
- Protest Status
- Protest Status Description
- Quantity
- *Reason codes (for post summary correction)*

- Reconciliation Indicator
- Record Status
- Record Status Description
- *Refund Request Indicator*
- *Refund Amount Check Number*
- *Refund Check Date*
- *Refund Check Number*
- *Request to Extend Liquidation Indicator (if available)*
- *Related/Non-related Indicator*
- Sold to Party
- Special Program Indicator (Primary)
- Special Program Indicator (Secondary)
- *Statement Number*
- *Surety Code*
- Ultimate Consignee
- Value of Goods
- Version Number
- Vessel Name

The report should have the following filter criteria:

- *Post Summary Correction Indicator*

The report should have the following sort criteria:

- Importer of Record Number
- *Post Summary Correction Date Range*
- *Reason Codes (post summary correction)*

The report should have the following variables:

- Importer of Record Number (default ALL)
- Filer Code (default ALL)
- Entry Number (default ALL)
- *Post Summary Correction Date*
- *Reason Codes (default ALL)*
- HTS Number (default ALL)
- *Refund Request Indicator*
- Entry Type

Date Objects must be available for users when scheduling this report.

At a minimum, if a separate report is not feasible, trade needs to be able to add the data elements shown in italics to current ACE entry summary line detail reports. It is our assumption that current ACE entry summary line detail reports would reflect the latest accepted version of the line item detail. Data elements shown in italics are not currently available in any ACE report. The ACE User ID # will need to be included once functionality is delivered that will allow a PSC to be

	filed through the ACE Portal.
Benefit of Change:	The PSC report will allow both CBP and trade to monitor compliance and take any needed corrective actions sooner. The report will provide visibility earlier to potential problems and thus avoid creating additional work later in the process. Being able to identify trends will be beneficial to all parties.
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:	
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:
