



ACE Release 5 Report Worksheet

Trade Committee: Broker Account Subcommittee Point of Contact: Jake
Holzscheiter _____

Phone: __ (802)524-8108 Email:
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Enter Report / Query Title: Temporary Importation under Bond (TIB) Report – ACT 069 – CSPO GIF
1144 _____

Question	Response
1. Report Description <i>[Provide a description of the report including general contents.]</i>	This report will track all open TIBs.
2. Business Description <i>[Provide a description of the business process this report is supporting.]</i>	This will allow the filer to track all open TIBs for compliance purposes.
3. Does this report need up to the minute information, i.e., is Real Time information required?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. What is the expected frequency for running the report? <i>[e.g. Upon Demand, Daily, Monthly, 1st Tuesday of the Month.]</i>	Weekly or monthly
5. Mode of Execution	<input checked="" type="checkbox"/> Online (The report/query runs on the existing portal session utilizing all its resources until completed) <input type="checkbox"/> Background (The report/query runs on its own while the user interacts with the computer on other tasks) <input type="checkbox"/> Scheduled (The report/query runs in "Background" on a predefined scheduled basis)
6. Position or Title <i>[Indicate the group(s) or role(s) of who will be executing the report.]</i>	Broker and Importer
7. Distribution media	<input checked="" type="checkbox"/> Portal <input type="checkbox"/> EDI
8. Is there a statutory requirement for this report?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9. Is there a regulatory requirement for this report?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No



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10. Data Volume Estimate <i>[Provide an estimate of the number of data lines the report will generate.]</i>	
11. Sort Criteria <i>[Specify the sort details of the report: e.g. Primary sort is by "Release Date" in Ascending Order and secondary sort by "IR Number" in Descending Order.]</i>	Importer or Record Number and Name Port
12. Filter Criteria <i>[Specify any data elements on which to filter or select data to include in the report.]</i>	Current Month and Year Importer of Record Number and Name Entry Type 23 Port Due Date
13. Summarization Criteria <i>[Specify the level of summarization by data element. e.g. Sum the number of Conveyances by Arrival Port]</i>	
14. Drill Down <i>[Specify any data elements on which the capability to find more detail or lower levels of detail is required.]</i>	
15. Roll Up <i>[Specify any data elements on which the capability to find aggregated detail or broader levels of detail is required.]</i>	
16. Historical Data <i>[Specify how many years of historical data may be required to run this report.]</i>	Three years
17. List all the data element names required to be shown on the report or query output.	Importer of Record Number and Name Entry Summary Number Entry Summary Date Entry Type Port of Entry Filer Code Due Date



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	Due Date with Extensions Number of Extensions Granted Exam Required upon Export Indicator
18. Additional Information <i>[Specify any additional information pertaining to this report/query/download that is not addressed by any of the above listed sections.]</i>	Due date is when CBP expects it to be filed. There is one entry type which covers TIBs.
19. Attach a copy or representation of the report or query output.	