
Great Idea Form

Requirement Summary

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|---------------|---|----------------|--|---------------------|-----------|
| GIF #: | 425 | Status: | | Submit Date: | 9/26/2006 |
| Title: | CSPO GIF 425 Maintain Recon Flag at Header Level – Sureties (ACT GIF 425) | | | | |

Origination

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| Requirement Initiator: | Lori Goldberg, Account Management Committee - Co-Chair |
| Initiator Email: | Lori.Goldberg@averydennison.com |
| Initiator Phone: | 714-674-8664 |
| Sponsor: | Monica Crockett (accepted by Valarie Neuhart) |

Source:

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| Source: |
| Trade Request |

Business Sponsor

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|--|--------------------------------------|
| Business Office: | Office of Information and Technology |
| Executive Director for the Business | Lou Samenfink |

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| Office: | |
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CSPO Planning

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| Change to CSPO System? | |
| Change Planned? | Where/When Planned? |
| | |
| Assign to System: | Assign to Release/Delivery: |
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Requirements Description

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| Business Area: | ACE - ESAR |
| Request Type: | Business Need |
| Impacts Trade? | Yes |
| Description of Change: | <p>Importers will have the ability to flag entries for reconciliation at the line item level in A2. Currently they can only flag the entries at the header level. Surety companies receive a download of all entries secured by that surety's bonds. This entry data is summary data - the surety does not receive line item data. With the change in reconciliation flagging, the surety may not be aware of reconciliation entries if the entry is not flagged at the header level.</p> <p>CBP must ensure that the surety will receive the entry data flagged for reconciliation at the header level even if the importer is flagging only one line item on the entry.</p> |
| Benefit of Change: | Surety companies can assess their exposure on reconciliation entries and quickly resolve any claims issues if the importer fails to do so. If the information is not available to the surety, the resolution of claims will take longer. |
| Impact Assessment: | Unknown at time of entry in tool. |

System/Subsystem

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|----------------|-----|-----------------------------|--------|
| System: | ACE | Cargo Business Area: | Import |
|----------------|-----|-----------------------------|--------|

Implementation Requirements

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|-------------------------|--------|------------------------|--|
| Needed By Date: | A2.3.2 | Change Urgency: | |
| Level of Effort: | | Cost Estimate: | |

Sponsor Recommendation

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| Sponsor Recommendation: | |
| Sponsor Comments: | |

Board Disposition

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|--------------|---------------------|------------------|
| Date: | Disposition: | Comments: |
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Next Steps:

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| Next Steps: |
| |

Reasons for

Return/Deferral/Withdrawn/Rejection/Forward to PO

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|---------------------------|--|
| Reason for Return: | |
| Reason for Deferral: | |
| Reason for Withdrawal: | |
| Reason for Rejection: | |
| Reason for Forward to PO: | |

[Secretary Comments:](#)

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| Comments: |
| |

[Related Items:](#)

| | |
|-------|-----------|
| CR#: | CR Name: |
| | |
| PTR#: | PTR Name: |
| | |

[Attachments](#)

| | |
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| Attachments: | |
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[Action Descriptions](#)

[Document History](#)

[Action History](#)

| Date: | User Name: | Note: |
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Update History

| Date: | User Name: | Note: |
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