
Great Idea Form

Requirement Summary

GIF:	CSPO-GIF- 628	Status:	Pending CBP Change Control Board (CCB) Review.	Submit Date:	09/21/2007
Title:	ENT-RSC-026-5106 Database Separation of Information - IOR and Reporting Party				

Origination

Requirement Initiator:	Cindy Allen & Amy Magnus
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Initiator Phone:	734-326-9499
Sponsor:	

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:	Entry / Release / Revenue
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>The company records (AKA the 5106 Data Records) within ACE will be separated into two categories: Importer of Record (IOR) and Reporting Party (CNE).</p> <ul style="list-style-type: none"> • For all existing records, CBP will determine which status pertains and add the record to the appropriate database. Some records will, by this process, be added to both databases. If activity code 1 bond information is attached to the record, the company must be, at minimum, added to the IOR database. If a company has been utilized as a Reporting Party, the records will be added to that database. If the company has been associated with entry transactions in both capacities, the record will be added to both databases. • On all new additions to the database, the filer or data transmitter will identify the company as an IOR, a Reporting Party, or both. CBP will then add the record to the indicated database(s). • There will be two ABI and portal system queries available, one for the IOR database, and one for CNE records. • The Reporting Party records should be available by query to all

filers of data through ABI. The request (input) will be made by one of the following data fields:

- Name,
 - Street Address,
 - IRS or other identification number.
 - A data string or partial search (ability to search for part of a name or address)
- The information returned (output) to the requester will include (but not be limited to):
 - Name
 - Full Address
 - IRS or other identification number
 - A bond on file indicator flag (for those companies with a bond on file with CBP)
 - IOR records should be available by query to customs brokers. The request will be inclusive of an indicator that authorization has been obtained from the IOR to query and receive the CBP data on file. This may be in the form of a written authorization, or a POA on hand. The request (input) will be made by one of the following data fields:
 - Name,
 - Address,
 - IRS or other identification number
 - Bond Number
 - A data string search (ability to search for part of a name or address). This may only return a list of names that can be further queried for bond data.
 - The information returned (output) to the requester will include:
 - Name
 - Full Address
 - IRS or other identification number
 - All bond information that is included in the current ACS return of data.
 - For both queries when a company being queried is not on file, an output record will be returned to the requester that the company is not found.

	<ul style="list-style-type: none"> The addition of CNE records will not require a written authorization or POA to be on file with the transmitter at the time of the addition of the record. This functionality will be available to filers 24/7. CBPF5106 hard copy forms will be revised to include the addition of the choice of flags: IOR; CNE; or Both, to indicate the database(s) the company should be included in. These databases must be synchronized to ensure consistent data and updates.
Benefit of Change:	Confidentiality will be maintained for the Importers bond information. CBP will have greater control over the IOR records for targeting, enforcement, and financial liability purposes, while facilitating the conduct of customs business. The trade will be able to transact customs business in a 24/7 environment by improving its ability to avoid adding inaccurate and duplicative consignee information into the ACE system. The Data String Search is justified due to the ever increasing possibility of duplicate and slightly different entries that has plagued both CBP and the trade, and by helping the trade identify the correct parties where the actual name or address may be slightly differently from what is provided to the requestor.
Impact Assessment:	

System/Subsystem

System:		Cargo Business Area:	
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Implementation Requirements

Needed By Date:	A1 Build	Change Urgency:	High
Level of Effort:	Medium (< 2 months)	Cost Estimate:	

Sponsor Recommendation

Sponsor	
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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:
