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# Great Idea Form

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## Requirement Summary

<b>GIF #:</b>	823 V2	<b>Status:</b>		<b>Submit Date:</b>	11/9/2008 Update 1/7/2010
<b>Title:</b>	CSPO GIF 823 (ACT GIF 823) Surety Access to Carrier Bond Authorization Table in M1				

## Origination

<b>Requirement Initiator:</b>	Colleen Clarke, Surety Subcommittee Co-Chair
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<b>Initiator Phone:</b>	(847) 969-7033
<b>Sponsor:</b>	

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

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

Office:	
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## CSPO Planning

<b>Change to CSPO System?</b>	
<b>Change Planned?</b>	<b>Where/When Planned?</b>
<b>Assign to System:</b>	<b>Assign to Release/Delivery:</b>

## Requirements Description

<b>Business Area:</b>	Surety Portal
<b>Request Type:</b>	Business Need
<b>Impacts Trade?</b>	Yes
<b>Description of Change:</b>	<p>For more than a decade, custodial entities that use the deployed CBP Automated Manifest System (AMS) have called for additional system validations to ensure that their CBP301 Activity code 2 bonded carrier bonds were not improperly invoked on CF-7512 Transportation Manifests or via the electronic equivalent in AMS and ABI "QP".</p> <p>The bonded carrier in whose name the CBP301 is issued remains liable for the safe and timely delivery of the bonded cargo. The new custodial bond validation routine in M2 will provide an additional firewall to ensure that only the entities known to and approved by the bond holder are using the custodial bond of the bond holder.</p> <p>In M1, the bonded carrier will maintain a reference table in ACE of third party users authorized to obligate his bond. CBP will allow any third party users to obligate his bond if the authorization table is empty. If the bonded carrier identifies authority for third party users, CBP will not allow any other company to use the bond. The third party user is identified in the table by</p>

	<p>SCAC number, IRS number, name and port code. The bond owner will be able to place an expiration date on the port authorization record to terminate the specific authorization on a specific date.</p> <p>The surety should have the ability to view the reference table in ACE for Activity Code 2 bonds which the surety underwrites. This is an element in the bond tab of the surety portal, but is not functional. It would allow the surety to view the authorized users on the Activity Code 2 bond as well as all additional specifications for each third party user (i.e., IRS number, name, SCAC code, port code, expiration dates). Specifically, the surety needs to see the “list of ports option” and the “expiry option”.</p> <p>This practice happens in today’s environment, however, there is no verification in ACS to check for other users of the carrier’s bond.</p>
<p><b>Benefit of Change:</b></p>	<p>The surety’s risk increases as a result of this practice. The bond principal may or may not have a financial relationship with the authorized users, thereby, may or may not have the ability to petition or pay any claims arising as a result of a violation by an authorized user. The surety should have knowledge of those users on the bond. The inability of the surety to access this information is detrimental to the principal, surety and CBP.</p> <p>Claims handlers must be able to contact the correct party to obtain claim resolution.</p> <p>This will benefit the principal, surety and CBP as claims will be resolved in a more timely manner.</p>
<p><b>Impact Assessment:</b></p>	<p>Unknown at time of entry in tool.</p>

**System/Subsystem**

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

<b>Needed By Date:</b>	A2	<b>Change Urgency:</b>	High
<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>

## Reasons for

## Return/Deferral/Withdrawn/Rejection/Forward to PO

<b>Reason for Return:</b>	
<b>Reason for Deferral:</b>	
<b>Reason for Withdrawal:</b>	
<b>Reason for Rejection:</b>	

Reason for Forward to PO:	
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## 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:
10-OCT-2006 13:38:39	Heather Firth	Related Design Part CSPO:CSPO.A;1
10-OCT-2006 13:40:57	Heather Firth	Change document attribute(s) updated
10-OCT-2006 13:51:21	Heather Firth	Change document attribute(s) updated

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