
Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-940	Status:	Pending CBP Change Control Board (CCB) review	Submit Date:	July 31, 2009
Title:	EXP-002-M3-Filing Export Manifest Information via the ACE Portal and EDI				

Origination

Requirement Initiator:	Michael Ford, Trade Co Chair, Export Committee
Initiator Email:	mford@bdpnet.com
Initiator Phone:	215-629-8924
Sponsor:	Kim Santos, Bruno Mezza (CBP/CCR)

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: ACE/AES	Assign to Release/Delivery: M3

Requirements Description

Business Area:	Export Processing
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>TRADE REQUEST:</p> <p>TRADE ACT OF 2002, P.L. 107-210 SEC. 343. <<NOTE: 19 USC 2071 note.>> MANDATORY ADVANCED ELECTRONIC INFORMATION FOR CARGO AND OTHER IMPROVED CUSTOMS REPORTING PROCEDURES.</p> <p>(a) Cargo Information.-- (1) In general.--Subject to paragraphs (2) and (3), not later than 1 year after the date of enactment of this Act, the Secretary shall promulgate regulations providing for the transmission to the Customs Service, through an electronic data interchange system, of information pertaining to cargo destined for importation into the United States or exportation from the United States, prior to such importation or exportation.</p> <p><u>Background Information</u></p> <ul style="list-style-type: none"> • <u>The Federal Register, Vol. 68, No 234/Friday December 5, 2003 – Department of Homeland Security, 19 CFR Parts 4, 103 et al., Required Advance Electronic Presentation states on page 68162:</u>

The USPPI or its authorized agent must report the port of exportation as known when the USPPI or its agent tenders the cargo to the outbound carrier. Should the carrier export the cargo from a different port, the carrier so informs the USPPI or agent, the port of exportation must be corrected by the filer in AES. Proposed 192.14 (c) (2) (vi) is revised in this final rule to clarify this issue.

- The USPPI or his agent, **pre-filing** the EEI data, has only estimated transportation data. When the carrier transmits transportation data, ACE will be in receipt of updated EEI transportation information in ACE (AES and AES Direct) automatically rather than require updates from the EEI filer based upon second hand data.

REQUIREMENT RECOMMENDATION

1. ACE must provide the capability to file export transportation data via the ACE secure data portal or via electronic (EDI) batch transmissions. ACE must provide the means for USPPIs (exporters), freight forwarders, carriers, or their authorized agents to file all transportation information required for the advanced electronic filing of the outbound manifest.
2. For filing export transportation data, ACE shall make available to carriers and NVOCCs all functionality that is currently provided to them by AES and AES Direct, except for functionality that has been rendered unnecessary by changes in the CBP business processes that AES and AES Direct support.
3. When USPPIs or EEI filers access their EEI data in ACE, updates made by ACE to estimated values based upon the Export Manifest shall be accessible along with the originally submitted values.

CLARIFICATION - The Federal Register, Vol. 68, No 234/Friday December 5, 2003 – Department of Homeland Security, 19 CFR Parts 4, 103 et al., Required Advance Electronic Presentation states on page 68176: (2) *Transportation Data*, Reporting of the following transportation information is currently mandatory for AES participants under 15 CFR 30.63 for the vessel, air, truck and rail modes:

- (v) Country of ultimate destination (this is the country as known to the USPPI or its authorized agent at the time of exportation, where the cargo is to be consumed or further processed or manufactured ; this country would be identified by the 2-character ISO code for the country of ultimate destination.
- Please note that this is not transportation data. This information can only be supplied by the USPPI. The carrier can only supply the ultimate destination of his contract of carriage. The carrier could be moving the goods to

	<p>Rotterdam, and the ultimate country of destination could be Germany. The buyer may elect to pick up the goods in Rotterdam and truck them to Germany with his own transportation. The carrier's ultimate destination could be different than the USPPI's country of ultimate destination.</p> <ol style="list-style-type: none"> 4. ACE must provide the capability for an authorized Trade user to view, download, and print Export Manifest data that they have filed or that has been filed on their behalf. 5. ACE must provide viewable, downloadable, and printable reports to authorized Export Manifest filers through the ACE portal. The report set must include the number of Export Manifest filed over a specified period, the number late or in error over a specified period, and specific details for each incident of a late or erroneous filing. <i>Note: -- These reports will support tracking of transaction statistics and compliance rates.</i> 6. Upon acceptance of Export Manifest data by ACE, ACE shall update estimated transportation data elements on the corresponding EEI using the values from the Export Manifest. In case of a discrepancy between the two sets of transportation data, the ACE system will NOT notify the USPPI or filer of the EEI. <p>[SEE ATTACHMENT FOR DETAILED PROCESS FLOW DIAGRAMS]</p>
<p>Benefit of Change:</p>	<ul style="list-style-type: none"> • Filing of advance export manifest data will provide CBP information required to make timely release or hold decisions for exported cargo. • ACE will provide the trade with a single window to all export manifest information for all modes and get detailed information on the status and history of their transactions. ACE will simplify and streamline export filing for the trade user or their agent. • Advance pre departure information on export manifest data will provide CBP with data on the export shipment prior to departure that is not now currently available to CBP. • The integration of export processing in ACE will enable ACE to become a single window processing system for all international trade transactions. • The integration of export processing in ACE will enable manufacturers to access both their import and export transactions

	<p>via the ACE portal – one stop access to all import and export transactions.</p> <ul style="list-style-type: none"> • CBP, Census, the PGAs and the trade will all realize benefits from supporting ACE. Information will be submitted earlier in the export process. • • ACE will provide a cost savings by eliminating duplicate data entry. • ACE will provide access to transactional data and the ability to generate predefined reports and access to raw data for ad hoc reports.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	Automated Export System (AES)	Cargo Business Area:	Export: Cargo Control & Release (CCR)
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Implementation Requirements

Needed By Date:	TBD	Change Urgency:	Medium
Level of Effort:	Medium	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:
original sponsor = Don Yando, changed to John Leonard

Related Items:

CR#:	CR Name:

PTR#:	PTR Name:

[Attachments](#)

Attachments:	Export Manifest Business Process Document
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[Action Descriptions](#)

[Document History](#)

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note: