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# Great Idea Form

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## Requirement Summary

<b>GIF:</b>	<b>CSPO-GIF-944</b>	<b>Status:</b>	Pending CBP Change Control Board (CCB) review	<b>Submit Date:</b>	July 31, 2009
<b>Title:</b>	EXP-006-M3-Export Control & Licensing via ACE – Department of the Treasury, Office of Foreign Assets Control (OFAC)				

## Origination

<b>Requirement Initiator:</b>	Michael Ford, Trade Co Chair, Export Committee
<b>Initiator Email:</b>	<a href="mailto:mford@bdpnet.com">mford@bdpnet.com</a>
<b>Initiator Phone:</b>	215-629-8924
<b>Sponsor:</b>	Kim Santos, Bruno Mezza

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
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Executive Director for the Business Office:	Lou Samenfink
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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><b>TRADE REQUEST:</b></p> <ol style="list-style-type: none"> <li>1. The ACE portal should provide the exporter (USPPI) or its authorized filer access to information on export licenses and related export control information on a shipment that falls under the authority of the Office of Foreign Assets Control (OFAC), Department of the Treasury, pertaining to the export of merchandise covered under OFACs sanctioned countries and parties lists.</li> <li>2. ACE should provide a mechanism whereby the exporter or its authorized filer could communicate with the OFAC for information regarding a transaction or shipment concerning export control or licensing requirements or current restrictions on exports to a certain country or entity.</li> <li>3. ACE should provide a mechanism whereby the OFAC could communicate with a particular exporter or its authorized filer for information regarding an export transaction or shipment.</li> <li>4. ACE should provide for all authorized parties (OFAC, Exporters, and their authorized filers) the ability to query license balance (value and/or quantity) and expiration date information.</li> <li>5. ACE needs to be able to address special license requirements issued by</li> </ol>

	OFAC on a case by case basis.
<b>Benefit of Change:</b>	<ul style="list-style-type: none"> <li>• Since exporters might have licensed export transactions filed by more than one filer they currently must contact each filer to verify information on the license. Having this data available in ACE will eliminate the need for the exporter to contact multiple filers for this information.</li> <li>• By making license information available to the exporter in ACE will eliminate the need for the exporter to contact OFAC to obtain this information.</li> <li>• It will also serve as a database for these agencies in track of license balance and expiration dates.</li> </ul>
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

## System/Subsystem

<b>System:</b>	Automated Export System (AES)	<b>Cargo Business Area:</b>	Export: Cargo Control & Release (CCR)
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## Implementation Requirements

<b>Needed By Date:</b>	TBD	<b>Change Urgency:</b>	Medium
<b>Level of Effort:</b>	Medium	<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>	
<b>Reason for Forward to PO:</b>	

**Secretary Comments:**

<b>Comments:</b>
original sponsor = Don Yando, changed to John Leonard

**Related Items:**

<b>CR#:</b>	<b>CR Name:</b>

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: