
Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-947	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	July 31, 2009
Title:	EXP-011-M3-Export Account Types				

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 (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?	Requesting implementation prior to the formal deployment of M3.
Change Planned?	Where/When Planned?
Assign to System:	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>The ACE system must provide the U.S. Principal Party in Interest (USPPI) or the USPPIs authorized agent the ability to establish their account and account structure in the ACE Secure Data Portal.</p> <p>A trade account's import account structure should not have to match their export account structure. There should be a mechanism to pre-populate or copy the import account information to the export account to reduce duplication of effort in setting up the export account.</p> <p>Roles for Trade Account Owner, Proxy Account Owner and User should be defined to be consistent with current (import account) definitions</p> <p>CBP needs to define and create the export account types for</p> <ol style="list-style-type: none"> 1. U.S. Principal Party in Interest (Exporter) 2. Authorized Agent (Freight Forwarder) <p>Other export related account types already defined in ACE are:</p> <ol style="list-style-type: none"> 3. Truck Carrier 4. Sea Carrier 5. Air Carrier 6. Rail Carrier

	<p>7. Service Provider (filer) 8. Port Authority 9. Other PGAs</p> <p>ACE must allow the USPPI or the USPPIs authorized agent to view their master data based on their authority to access that data via the ACE Secure Web Portal.</p> <p>Potential master data elements for the USPPI and Freight Forwarder are listed in the addendum.</p> <p>The USPPI or its authorized agent should have the ability to update data elements in their account profile through the ACE portal.</p> <p>[See Addendum for Account Structure Details]</p>
Benefit of Change:	Will allow the USPPI (account owner) control over their ACE account and provide the account owner with the ability to create and maintain their ACE account structure and control access to their data.
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:	
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Sponsor Comments:	
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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:	 "GIF notes - accounts.doc"
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note:

ADDENDUM

Top Account for USPPPI and Freight Forwarder

Top Account Information: Account Name, ACE ID, Organizational Structure, DUNS#, Website, End of Fiscal Year
Program Participation
Contacts: Type, Last Name, First Name, Phone, Email

USPPI Detail

USPPI: Name, AKA, DBA, DIV, ID Type(s) (EIN, SSN, passport, visa, DUNS, etc), ID Numbers (EIN, etc.), ID suffix, ACE ID

Organization: Organizational Structure, DUNS #

License # to file EEI
Option 2 or Option 4 filer
Customs assigned port numbers

Program Participation

Contact Information: Type, Last Name, First Name, Phone, Email, Fax
Address Information: Type, Address, City, State/Province, Zip/Postal Code
Authorized Agent: filer code, Agent Name, Ports, Start Date, End Date

Freight Forwarder Detail

USPPI: Name, AKA, DBA, DIV, ID Type(s) (EIN, SSN, passport, visa, DUNS, etc), ID Numbers (EIN, etc.), ID suffix, ACE ID, FMC#

Organization: Organizational Structure, DUNS #

License # to file EEI

Program Participation

Contact Information: Type, Last Name, First Name, Phone, Email, Fax
Address Information: Type, Address, City, State/Province, Zip/Postal Code
Authorized Agent for: EIN, USPPI Name, Ports, Start Date, End Date
(Display the names of any USPPIs that have added Freight Forwarder in their profile as one of their approved freight forwarders)