
Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-948	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	July 31, 2009
Title:	EXP-012-M3-Export Carnets				

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 requires US Customs and Border Protection (CBP) to accept the electronic Shipper's Export Declaration (SED/ EEI) that is filed through ACE as one of the methods for proof of export for a closure of CARNET's. The ITN Number (ACE confirmation number issued to filer of SED) will be transmitted on the CARNET. The ITN number is a unique identifier on the transaction that indicates the exact export commodity data filed on behalf of a USPPI (US Principle Party of Interest) . The commodity data and export record provide substantial and necessary proof of export and meet the requirements for proof of export under Part 191.72. Proof of exportation requires proof of the date fact of exportation and identify of the exporter. The date of export will be on this record as provided by the carrier and the fact of exportation will be established by the information showing destination, vessel and specific description of the exported articles by Schedule B or HS number, quantity and value. The information contained in the SED should satisfy all of the requirements for proof of export. Information is filed by HTSUS or Schedule-B number (commodity details) and the transportation details are confirmed by all carriers (VOCC</p>

	and NVOCC) filing their cargo manifest in advance of cargo loading for ocean carrier, prior to flight for air carriers and prior to crossing for all truck and rail carriers.. The cargo manifest details will be matched in ACE exactly to the commodity details by way of the ITN number. As mentioned above, we expect in 2005 the mandatory electronic filing of all SED information. We also expect the term "SED" to be changed to "EEI" (Electronic Export Information). This change will not change data elements required today in the export process.
Benefit of Change:	This requirement is important to the trade's need for a streamlined process, as opposed to the current process which is paper-laden, and time consuming. The trade feels that "all information" for "all shipments" for a CARNET is contained in the Custom's ACE system (all modes are included). The information filed through the ACE system is accurate and timely and is used today by Customs for its examination process for exports.
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:
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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:

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Attachments

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note: