
Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-950	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	July 31, 2009
Title:	EXP-014-M3-Exports out of a Foreign Trade Zone				

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><u>Foreign Trade Zone Outbound/Export Requirements.</u> This will serve as a placeholder for future development of export user requirements for exports out of a foreign trade zone.</p> <p>Direct & Indirect exports after entry</p> <ul style="list-style-type: none"> ○ Export of merchandise directly out of the zone ○ Export of merchandise manufactured in the zone ○ NAFTA duty deferral merchandise ○ FTZ/Exports that require PGA release authority for export out of the zone (DEA, FWS, BIS, State, OFAC) ○ In-bond process ○ Close out the FTZ import with the export document (automated closeout within ACE) – requirements need to be focused on ACE! ○ IT movement between U.S. & Puerto Rico ○ Bonded Warehouse movement?

Benefit of Change:	Need to develop a system in ACE to process exports out of a Foreign Trade Zone.
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:

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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Return/Deferral/Withdrawn/Rejection/Forward to PO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:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note:
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