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# Great Idea Form

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## Requirement Summary

<b>GIF #:</b>	CSPO-GIF-957	<b>Status:</b>	Pending Review	<b>Submit Date:</b>	August 7, 2009
<b>Title:</b>	ACT-824-A2.3-Freezing Importer of Record Numbers via the ACE Portal				

## Origination

<b>Requirement Initiator:</b>	Lori Goldberg, Account Management Committee - Co-Chair
<b>Initiator Email:</b>	Lori.Goldberg@averydennison.com
<b>Initiator Phone:</b>	714-674-8664
<b>Sponsor:</b>	Jim Byram

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
<b>Executive Director for the Business</b>	Lou Samenfink

Office:	
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## CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System: ACE	Assign to Release/Delivery: A2.3

## Requirements Description

Business Area:	ACE Accounts
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>In the current ACS environment trade has the option to make a request to “freeze” importer numbers. This request is submitted formally to CBP via a letter setting forth the sole parties in a company that are authorized to request changes to the importer number at the 11 digit level.</p> <p>Trade would like to request the ability thru the ACE portal to freeze/unfreeze importer numbers at the 11 digit level and to identify the users in a company that are authorized to request changes to the importer number. The Trade Account Owner and Proxy Trade Account Owners, along with designated users, shall have the ability to freeze/unfreeze the importer number or make changes to the related information. The authorization of each user will be to each importer number at the 11 digit level. This functionality is applicable to the importer view only. The freeze should apply to both ACS and ACE entry summaries.</p> <p>The current process will be maintained for non ABI and non portal</p>

	<p>accounts (that is, letter and paper CF5106 submitted to CBP).</p> <p>ACE portal accounts wishing to make any of the following changes will be required to submit a rider to CBP before any changes are effectuated: (1) a change to the name or address of an importer number that is a principal on a Customs continuous bond; (2) a name change for an entity listed in section III of the bond; (3) the addition of an entity to section III. The rider may be submitted via paper or ebond (when available).” However, for non-portal accounts, paper riders only will be accepted when requesting a change.</p> <p>Changes should be captured as part of Change History so there is a record for CBP on who requested the freeze on the IR number and the date the freeze was requested.</p> <p>Trade would also like to be able to run a report which would identify all of the IR number that have been flagged as frozen by the account and the date they were frozen.</p>
<b>Benefit of Change:</b>	
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

## System/Subsystem

<b>System:</b>	ACE	<b>Cargo Business Area: ESAR</b>	Import
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## Implementation Requirements

<b>Needed By Date:</b>	A2.3	<b>Change Urgency:</b>	
<b>Level of Effort:</b>		<b>Cost Estimate:</b>	

## Sponsor Recommendation

<b>Sponsor</b>	
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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:

## 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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