
Great Idea Form

Requirement Summary

GIF #:	CSPO-GIF-958	Status:	Pending Review	Submit Date:	August 7, 2009
Title:	ACT-827-A2.3-Broker Evaluation and Analysis Report (BEAR)/Extract				

Origination

Requirement Initiator:	Lori Goldberg, Account Management Committee - Co-Chair and Jake Holzscheiter, Broker Account Subcommittee Co-Chair
Initiator Email:	Lori.Goldberg@averydennison.com or JAHolzscheiter@anderinger.com
Initiator Phone:	714-674-8664 (Lori) or (Jake) 802-524-8108
Sponsor:	Jim Byram

Source:

Source:
Trade Request

Business Sponsor

Business Office:	Office of Information and Technology
Executive Director for the Business Office:	Lou Samenfink

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 Reports
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>As CBP and the Trade prepare for the BSA (Broker Self Assessment) it is critical that all brokers have the necessary tools and controls to help manage their own compliance. To assist all parties in moving that direction, brokers would like to be able to generate the equivalent of the BEAR report/extract in ACE. The BEAR report is currently provided to managed accounts by their National Account Managers. The report is in the form of an Excel spreadsheet with multiple tabs at the bottom of the report. The tabs reflect the following:</p> <ul style="list-style-type: none"> ○ Cancelled Entries, ○ No Files Older than 45 Days, ○ No Pay (Entries Not Paid between 60 days and one year old), ○ Open Bills, ○ Open Rejects, ○ Unresolved Entries Older than 30 Days, ○ All Rejects,

- Open Protests,
- Invalid Consignees Numbers at Release and
- System Assigned Ultimate Consignees

The following new data objects would need to be made available to the trade to run the equivalent of the BEAR report/extract:

- Cancel Date
- Reject Date
- Entry Type Release
- Broker Reference Number
- Release Term
- Case 1 (Currently this is the LD Case Number issued against the entry – trade would like to see the AD/CVD Case number)
- Case 2 (Currently this is the LD Case Number issued against the entry – trade would like to see the AD/CVD Case number)
- Paid Indicator
- Paid Duty
- Paid Tax
- Paid Fees
- Bill Number
- Amount Due
- Bill Date
- Reference 4811 number
- Bond Number
- Protest Status
- Protest Number
- Initial Reject Date
- Census Status
- Electronic Invoice
- Reject Reason Code
- Reject Count (0 = system reject)
- Seq
- Unlading Port
- Days Unresolved
- Term ID (We think this is the FIRMS code)
- Selectivity Date
- Summary Filed

- Paperless Status
- In-Bond (0=No, 1=Yes)
- Cargo Record Type
- Summary Record Status
- BOL Number
- Initial Reject Date
- Initial Corrected Date
- Summary Record Status
- FPF Count
- Data (Open Protest)
- Filing Port (Protest)
- Filing Date (Protest)
- Entry Number (linked to Protest)
- Protestant ID
- Filer (Protest)
- Protest Type
- AFR Indicator
- Description (Protest)
- Status of Protest
- Invalid Consignee at Release
- Consignee at Summary
- System assigned Consignee Name
- System assigned Street Address
- System assigned City
- System assigned State
- System assigned Zip

The following data objects exist in ACE reports today but would need to be mapped such that they would display properly in the report/extract:

- Entry Number
- Entry Type Summary
- Port Code
- Port Name
- Release Date
- Entry date
- Collection Date

	<ul style="list-style-type: none"> ○ Summary Date ○ Importer Number ○ Importer Name ○ Consignee Number ○ Consignee Name ○ MOT Code ○ Carrier Code ○ FIRMS Code ○ HTS (tariff) number ○ MOT Code ○ Create Date ○ Estimated Duty ○ Estimated Tax ○ Estimated Fees
<p>Benefit of Change:</p>	<p>As CBP and the Trade prepare for the BSA (Broker Self Assessment) it is critical that all brokers have the necessary tools and controls to help manage their own compliance. Currently the BEAR report is only available through a Broker's Account Manager and pushed to them. As a result of this, many brokers do not have access to this tool. With the long-term path of increased focused on strong internal controls and auditing process for Brokers is important to this tool to be available to all Brokers though the ACE Portal.</p> <p>If brokers could run the BEAR report themselves, this would free up their Accounts Manager for other work. The report or extract would also provide trade with a more complete picture of their compliance.</p>
<p>Impact Assessment:</p>	<p>Unknown at time of entry in tool.</p>

System/Subsystem

System:	ACE	Cargo Business	Import
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Implementation Requirements

Needed By Date:	A2.3	Change Urgency:	
Level of Effort:		Cost Estimate:	

Sponsor Recommendation

Sponsor 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:
