
Great Idea Form

Requirement Summary

GIF #:	CSPO-GIF-959	Status:	Pending Review	Submit Date:	August 7, 2009
Title:	ACT-828-A2.3-Extracts to Sureties-Automated Surety Interface (ASI) Data Download Requirement				

Origination

Requirement Initiator:	Colleen Clarke, Surety Subcommittee Co-Chair
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Initiator Phone:	(630) 227-4830
Sponsor:	Jim Byram

Source:

Source:
Trade Request

Business Sponsor

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

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System:	Assign to Release/Delivery:

Requirements Description

Business Area:	Extract to Sureties
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>The trade is requesting capability through the ACE Portal and an EDI download to retrieve information about entries and claims to sureties that result from bonds they issue, similar to those currently provided. The sureties currently receive nightly downloads, through the Automated Surety Interface (ASI) in ACS, of entry information, including liquidation for all entries on which the surety is obligated.</p> <p>The sureties require:</p> <ul style="list-style-type: none"> • All existing data elements within each data file to remain the same (current and new data elements attached). • Information on entries covered by both single transaction bonds and continuous bonds. • Coordination with the eBond process, including providing information about single transaction bonds and the related entry information. (Coordinate with "eBond Concept" CSPO GIF 692). • Information must be provided at release, summary and any time there is an update to any of the data elements. • System to recognize that more than one surety may be obligated on the entry and provide information to all the sureties

	<p>that are obligated.</p> <ul style="list-style-type: none"> • If a surety is no longer obligated on an entry, it should be notified. If it is found that a claim was issued to the wrong surety, notification to the “wrong” surety should be provided that they are no longer responsible for that claim. For instance, when an entry is submitted with the wrong surety code, the wrong surety receives entry information. When later the surety code is corrected, that wrong surety stops receiving entry information and has no way to know what has happened on the entry to close its files. Therefore, the trade is requesting if a surety starts to received data regarding an entry, but it is later found that it will not continue to received this data, the surety should be notified. • Any changes which may limit a bond’s liability under that entry, such as filing a superseding bond, must be communicated in the entry download information. • Changing the current weekly download of Fines, Penalty and Forfeiture cases and other bills (Supplemental Duties, etc) to daily. This consists of information regarding bills or cases which have been issued and for which the surety may be obligated. • Information on any new claim system, such as those resulting from the debit voucher system, should also include a surety extract feature. • Continued type of access to the Entry Summary Query and Importer/Bond Query in ACS. The sureties need to have access to all information they are entitled to see when they are entitled to receive it. <p>The current data elements are in the attached document (ASI Layout). The new data elements the surety requires are in the attached spreadsheet which contains seven worksheets within it (ASI New Data Elements 1-2008). As ACE develops and additional data elements are defined, this request will be updated.</p>
Benefit of Change:	The surety receives valuable data through ASI that allows it to assess liability under bonds in which they underwrite. The additional data elements in the attached spreadsheet will allow the surety to even better assess its liability.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	ACE	Cargo Business Area:	Import
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Implementation Requirements

Needed By Date:	A2	Change Urgency:	High
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:	
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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:
10-OCT-2006 13:38:39	Heather Firth	Related Design Part CSPO:CSPO.A;1
10-OCT-2006 13:40:57	Heather Firth	Change document attribute(s) updated
10-OCT-2006 13:51:21	Heather Firth	Change document attribute(s) updated
