

Great Idea Form

Requirement Summary

GIF: CSPO-GIF-974	Status: Pending CBP Change Control Board (CCB) Review	Submit Date: August 18, 2009
Title: ACT-014-Continued Access to Bulk Data Download Capability (01/30/2004)		

Origination

Requirement Initiator:	Lori Goldberg, Account Management Committee - Co-Chair
Initiator Email:	Lori.Goldberg@averydennison.com
Initiator Phone:	714-674-8664
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: All Future Releases

Requirements Description

Business Area:	ACE Reports
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	Trade must continue to have access to bulk data download capabilities. All transactional data submitted by the trade should be available in a download. Download data elements should include all data referred to in the CATAIR and the CAMIR. In addition any related compliance information should also be available. The download should be available for a specific time period, for a specific importer, filer, carrier or port. The download should cover data for a one year period; however, if that is not possible the user should receive an error message accordingly. This requirement covers all releases of future ACE functionality. This GIF covers trade user requirement ACT-014 (01/30/2004) GIF 203 (01/09/2006) now GIF 288.
Benefit of Change:	The increased access to raw entry summary data, exam results data, and commodity specialist review comments means the availability of "informed compliance" tools which have previously been unattainable by the average broker or importer. For a broker compliance manager, or any individual charged with overseeing CBP compliance for an importer, there have only been limited, and

	<p>sometimes cumbersome, opportunities to mine and compile entry summary data for review purposes.</p> <p>By having access to this data through the Account portal, and then being able to download all data which CBP collects pertaining to entry, the account has the opportunity to develop his own software mechanisms for audit and compliance review.</p> <p>This also results in better communications between the broker, importer and CBP when discussing any import or entry concerns, or when conducting compliance audit reviews.</p> <p>This will result in a lower risk of CBP compliance review audit, for the broker and the importer.</p>
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:		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:

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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:
