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# Great Idea Form

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## Requirement Summary

<b>GIF:</b>	CSPO-GIF-975	<b>Status:</b>	Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b>	August 18, 2009
<b>Title:</b>	ACT-15-24 Hour Advance Manifest Rule (01/30/2004)				

## 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>	Kim Santos

## 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: M Releases

## Requirements Description

Business Area:	ACE
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>The 24 hour rule makes advance manifest notification to CBP mandatory. Trade needs to make use of the same data for enhanced efficiency with respect to proper and timely entry of merchandise. Bill of lading data would be directed to the authorized user/Account using key identification codes for each party.</p> <ol style="list-style-type: none"> <li>1. For all modes, there should be an optional consignee identification field which would allow ACE to forward the pertinent manifest details to the Consignee's ACE account portal or via EDI.</li> <li>2. For all modes, there should be an optional filer identification field which would allow ACE to forward pertinent manifest details to the designated entry filer's account portal or via EDI. This could be accomplished through the use of a secondary party notify.</li> </ol>

	<p>3. For all modes, there should be an optional additional notify field which would allow ACE to forward the pertinent manifest details to the designated ACE account portal or via EDI.</p> <p>4. Ideally, the account portal would contain a “manifest” portlet where the users could view their manifest on a list. These manifests could then be removed or downloaded after viewing.</p> <p>In many instances, importers, brokers, carriers and other interested parties are given little or no advance notice of the arrival of a shipment. In order to <b>facilitate a seamless transaction</b>, avoiding delay and improving Customs compliance, the importer or his authorized agent could greatly benefit by the electronic receipt of the automated manifest. <b>Avoiding delays</b> – With advance notification, an importer or broker can make sure that required documentation is acquired and available. <b>Improved Customs compliance</b> -- Brokers can utilize the time between notification of the shipment and shipment arrival to appropriately research the classification and valuation of the merchandise. <b>Improved efficiency in CBP–AMS cargo release</b> -- The accuracy of CBP entries being filed would increase (i.e. fewer entries filed with erroneous B/L numbers and discrepant quantity &amp; arrival details. Updates could be sent seamlessly with respect to changes in the manifest, i.e. reporting quantities, freight locations, etc.</p> <p>Having access to advance manifest information will <b>help</b> authorized agents, like brokers <b>exercise reasonable care</b> on their own behalf or on behalf of their clients.</p> <p><b>Increased Security</b> -- Advance notification of shipments will allow the notified parties to conduct due diligence with respect to raising any “red flags” it may see with the manifest filing to CBP.</p>
<b>Benefit of Change:</b>	A great deal of time is spent by both CBP and the Trade in

	<p>reconciling manifest data with entry data. This enhancement to the advance manifest modules will increase system efficiencies by cutting down on the number of subsequent corrective actions, thereby reducing system processing loads.</p> <p>As mentioned above, advance manifest notification will increase efficiencies, improve compliance and enhance the security of transactions into the United States. This is accomplished by providing manifest data to designated, authorized parties prior to the cargo arrival. Increased visibility to this critical transaction data will greatly facilitate communication between all parties.</p> <p>With accurate advance manifest information, the broker can pre-file entries as allowed by CBP regulations. This means fewer incidents of accrued demurrage. Timely entry filing and subsequent CBP cargo release will contain costs for the carrier, the importer, and the final U.S. consumer.</p> <p>Other benefits inherent to the business need were identified above. Lastly, it promotes seamless trade for legitimate companies.</p>
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

System/Subsystem

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

<b>Needed By Date:</b>	M2.3	<b>Change Urgency:</b>	
<b>Level of Effort:</b>		<b>Cost Estimate:</b>	

Sponsor Recommendation

<b>Sponsor Recommendation:</b>	
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Sponsor Comments:	
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## 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:

<b>CR#:</b>	<b>CR Name:</b>
<b>PTR#:</b>	<b>PTR Name:</b>

## Attachments

<b>Attachments:</b>	
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## Action Descriptions

## Document History

### Action History

<b>Date:</b>	<b>User Name:</b>	<b>Note:</b>

### Update History

<b>Date:</b>	<b>User Name:</b>	<b>Note:</b>
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

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