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# Great Idea Form

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## Requirement Summary

<b>GIF:</b> CSPO-GIF-978 V2	<b>Status:</b> Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b> August 18, 2009 Update 01/06/2010
<b>Title:</b> ACT-036-M2.3-ATA Carnets		

## Origination

<b>Requirement Initiator:</b>	Colleen Clarke, Surety Account Subcommittee - Co-Chair
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<b>Initiator Phone:</b>	(847) 969-7033
<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: M2.3

## Requirements Description

Business Area:	ACE
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>The current carnet system is a paper based system. In today's electronic environment, there is a need for the electronic/data transfer of carnet information. An electronic or imaging system for foreign and U.S. carnets is important to better track the type, value and movement of merchandise entering, exiting and reentering the U.S. The system should allow for:</p> <ul style="list-style-type: none"> <li>• Imaging or electronic transfer of carnet data by CBP from one port to another and to the U.S. National Guaranteeing Association (USCIB)<sup>1</sup></li> <li>• Automated claims handling on carnet shipments; CBP</li> </ul>

<sup>1</sup> The US Council for International Business (USCIB) was appointed by the U.S. Treasury Department in 1968 as the National Guaranteeing Association in the U.S. for ATA and later TECRO Carnets. As a condition of that appointment, USCIB entered into an undertaking whereby it acts as surety and is the sole organization responsible for the payment of all carnet claims to CBP. The US is one of 66 contracting parties to the ATA Convention (and TECRO agreement).

	<p>should electronically notify USCIB of liquidated damage claims</p> <ul style="list-style-type: none"> <li>• Electronic notification to the carrier that goods under a carnet can be released</li> </ul>
<b>Benefit of Change:</b>	<p>The following are benefits to both CBP and the Trade:</p> <p>(1) The elimination by CBP of frivolous issuance of CBP5955A's due to lack of transparency of the whereabouts and disposition of Carnet vouchers, and the consequent reduction of costs and resources in establishing a claim. (2) The expediting of claims settlements on Carnet violations. (3) The elimination of the mailing of the re-exportation vouchers to the ports of original entry and ultimately to USCIB. (4) More accurate and automated tracking of merchandise and secure controls. (5) Greater consistency between ports in the recordings of entries and exports under Carnet, resulting in claims resolution benefits for the trade. (6) Clearance of goods under Carnet will become less paper intensive, more accurate (fewer errors in document handling) and faster.</p> <p>In addition a more efficient electronic system will lead to the possibility for an eCarnet or a bilateral data exchange between the U.S. and other governments.</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

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:
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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