

Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-987	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	August 24, 2009
Title:	ACT-009.21-A2.4-Notification of Payment Default (06/14/2002)				

Origination

Requirement Initiator:	Colleen Clarke, Surety Subcommittee Co-Chair
Initiator Email:	colleen.clarke@roanoketrade.com
Initiator Phone:	(847) 969-7033
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: A2.4

Requirements Description

Business Area:	ACE Portal
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>The surety account should receive an alert when an importer fails to pay duty within the prescribed timeframe. This will cover importers that pay duty on an entry by entry basis (10 days) or on a periodic monthly statement.</p> <p>The alert should be programmed to be provided through ASI and the surety portal. For ASI, a new data element could be added to the entry record. A flag could be added at the bond principal level to indicate that the importer has defaulted in making a duty payment.</p>
Benefit of Change:	<p>The surety company is obligated to pay duty if a principal defaults and does not petition or pay the duty in the time allotted. In order for a surety company to maintain risk, an instant notification of a duty payment default should be built in ACE. The earlier the surety is notified the earlier the default will be resolved. This will benefit CBP also as non-payment of duty claims will be resolved in a timelier manner than in today's environment</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Return/Deferral/Withdrawn/Rejection/Forward to PO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:

[Attachments](#)

Attachments:	
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[Action Descriptions](#)

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[Action History](#)

Date:	User Name:	Note:

Update History

Date:	User Name:	Note:
