
Great Idea Form

Requirement Summary

GIF #:	CSPO GIF 985 Attachment	Status:		Submit Date:	
Title:	Claim List by Account Report (ACT 047 & ACT 051)				

Origination

Requirement Initiator:	Colleen Clarke Surety Subcommittee - Co-Chair
Initiator Email:	colleen.clarke@roanoketrade.com
Initiator Phone:	847- 969-7033
Sponsor:	

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:	ACE Reports
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>The Surety Account Subcommittee is requesting a report that lists all claims (open & closed) by account including FP&F, supplemental duty bills and any claims as they are added to ACE. This report will show all claims that have reached demand on surety including FP&F, supplemental duty bills and any claims as they are added to ACE. The report should include the following information:</p> <ul style="list-style-type: none"> ○ Bond Number ○ Claim number ○ Claim date ○ Claim amount ○ Claim type ○ Importer number ○ Importer name ○ Status ○ Status date, ○ Mitigated amount (for FP&F) bond number ○ Surety Code

	<p>The report should contain the following variables:</p> <ul style="list-style-type: none"> ○ Importer Number (Default All) ○ Claim type (Default All) ○ Claim number (Default All) ○ Claim date ○ Surety Code (Default All) ○ Status (Default All) ○ Status date
Benefit of Change	This report will be utilized by a surety to review claims history of an account. In addition Sureties will want to review claims on which CBP has demanded payment.
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:	A2.3	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Return/Deferral/Withdrawn/Rejection/Forward to PO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

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note:
