
Great Idea Form

Requirement Summary

GIF- 918		Status:		Submit Date:	July 14, 2009
Title:	CSPO GIF 918 (ENT 052) Remote Filing for Warehouse Entries				

Origination

Requirement Initiator:	Art Litman
Initiator Email:	litman@customsadvise.com
Initiator Phone:	310-838-4205
Sponsor:	Janet Pence, CBP

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:	Assign to Release/Delivery:

Requirements Description

Business Area:	
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>ACE should expand the eligibility qualifications for Remote Location Filing to include entry types 21(warehouse) and 22 (rewarehouse).</p> <p>Since its inception, the Remote Location Filing pilot program has been open to only entry types 01 (consumption) and 11 (informal). This program provides significant benefits as stated on the CBP official website http://www.cbp.gov/xp/cgov/import/cargo_summary/remote_location_filing/introduction.xml:</p> <p>Benefits</p> <ul style="list-style-type: none"> • expanded business reach • quicker and more consistent cargo processing • simplified record keeping (e.g., just one database) • reduced overhead costs • better utilization of automation resources • importers may use one broker for importations nationwide • centralization of services • closer working relationship with CBP • reduced cycle times <p>Participation in this program should be extended to bonded warehouse proprietors. This segment of filers is excluded from the program since the</p>

	<p>majority of entries filed are types 21 and 22. Opening up this program to other entry types will result in more participation in the program. Feedback from added participation can assist in improving and further developing the program.</p> <p>Remote Location Filing is particularly suited to bonded warehouse proprietors eligible for transfers between integrated bonded locations. The proprietors that qualify for this provision (19 CFR 144.34 (c)) already centrally file all entries in one port. These proprietors would benefit from significant reductions in freight costs and cycle times if merchandise could be shipped directly to the ports of integrated bonded warehouse locations not within close proximity to the central entry port with the entry remote filed in the central location. The following scenario is provided to illustrate the benefits:</p> <p>A warehouse proprietor operates bonded warehouses on both the west coast and east coast of the US and qualifies for provision 144.34(c) transfers between integrated locations. This proprietor imports all goods to one central west coast port where entry is filed. The proprietor then transfers a portion of the goods to an east coast integrated bonded warehouse location. The proprietor's inventory system reflects the transfer to the east coast location yet all export or withdrawal activity in the east coast location remains attached to the original entry. If the proprietor could participate in RLF, European origin goods destined for the east coast location could be shipped direct to the east coast with the entry still centrally filed in the west coast port. Freight cost is reduced by eliminating the transfer from the west coast to the east coast. Cycle time is improved by eliminating the time taken to enter goods on the west coast, book into the inventory system, transfer, ship and receive the goods in the east coast warehouse.</p>
<p>Benefit of Change:</p>	<p>Remote Location Filing was created as one of the "Customs Mod Act" provisions enacted in December 1993. Due to limited participation in the RLF pilot program, the benefits to CBP and the trade have not been fully realized. Expanding participation to other entry types, including entry types 21 and 22, can assist in developing this pilot program to its full potential.</p> <p>Benefits to CBP and the trade as listed in the business need (cbp.gov).</p>
<p>Impact Assessment</p>	

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System/Subsystem

System:		Cargo Business Area:	
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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:
