
Great Idea Form

Requirement Summary

GIF #:	923	Status:		Submit Date:	3/14/08
Title:	CSPO GIF 923 (ENT 005) IASS				

Origination

Requirement Initiator:	Art Litman
Initiator Email:	litman@customsadvise.com
Initiator Phone:	310-838-4205
Sponsor:	Valarie Neuhart, 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? A3
Assign to System:	Assign to Release/Delivery:

Requirements Description

Business Area:	
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>Post release: The IASS, as originally introduced into the law, was a consolidation/aggregation of periodic entry summary data; it was envisioned as the legal entity (i.e., the entry) for purposes of finality. The trade community required a change to this status so that if CBP extends liquidation it should extend only those lines on the IASS with respect to which it has insufficient information to finalize the IASS. As a result, the “reconfigured entry,” as described in ENT-003 was developed. Consequently, for purposed of extension, it is the reconfigured entry (both for filers that report each release in list in the IASS and for those that summarize aggregated/rolled-up monthly import data) that will be extended, rather than the entire IASS.</p> <p>The law authorizes CBP to extend the period in which to liquidate an entry if certain information is not available to CBP. Currently, CBP must make entry by entry decisions about what to extend. However, as an IASS will contain aggregated information as to all imports during a month, the decision to extend an entire IASS can be over-broad inasmuch as CBP may only need additional information as to a limited range of imports, e.g., one of hundreds of reconfigured entries (IASS lines). Currently, CBP extends only 0.7% of entries. A draconian increase in open contingent liabilities can occur if extension only applies to the full IASS. As explained in</p>

	ENT-003, the system should provide for means for CBP to isolate one or more reconfigured entries (line level detail) filed in an IASS to create a new and separate record for purposes of extension/CBP reconciliation. All other reconfigured entries within the IASS would liquidate (become final). Isolated reconfigured entries would be put on their own liquidation track.
Benefit of Change:	Provides ability to tailor extension of liquidation period to actual imports for which additional information is required. Reduces the risk that huge new contingent liabilities will be created.
Impact Assessment:	

System/Subsystem

System:		Cargo Business Area:	
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Implementation Requirements

Needed By Date:	A3	Change Urgency:	
Level of Effort:		Cost Estimate:	

Sponsor Recommendation

Sponsor Recommendation:	
Sponsor Comments:	

Board Disposition

Date:	Disposition:	Comments:
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[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:

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Attachments

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note:
