
Great Idea Form

Requirement Summary

GIF- 898		Status:		Submit Date:	July 13, 2009
Title:	CSPO GIF 898 (ENT-FTZ 053) E214 Admission Concurrence Report				

Origination

Requirement Initiator:	Melissa Irmen
Initiator Email:	Mlrmn@IntegrationPoint.com
Initiator Phone:	540-219-3380
Sponsor:	Kim Santos

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: M1

Requirements Description

Business Area:	Entry
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>Upon inclusion of e214 data in ACE, it will be necessary for the trade to be able to access that data through ACE reporting.</p> <p>The trade needs reporting that provides information about the concurrence status of zone admissions (FZ program filings).</p> <p>Those with access to such reporting would include:</p> <ul style="list-style-type: none"> • Persons with authority for the IOR of the zone via the portal (operator – operator account type by IOR of the operator) • Persons admitting to the zone (users, applicants – importer account type by IOR of the applicant) • Persons filling admissions to the zone (broker, service provider account type by filer code) <p>Data elements should include:</p> <ul style="list-style-type: none"> • Bill of Lading • Zone ID • Calendar Year • Control Number • Authorization Date (system posted date on which the e214 was authorized in the system) – if not authorized, the item would appear on the report, but the authorization

	<p>date would be blank</p> <ul style="list-style-type: none"> • Concurrence Date (system posted date on which the concurrence was recorded in the system) – if not concurred, the item would appear on the report, but the concurrence date would be blank • Port Code • Import Date (in the FT20 record) • CBP’s Arrival Date (as posted on the bill of lading in AMS when it arrived in port) • Number of days left on the GO clock (as calculated by CBP) <p>Report Filters:</p> <ul style="list-style-type: none"> • System implied (required according to ACE system access rules) <ul style="list-style-type: none"> ○ Operator IOR appearing on the admission ○ User IOR appearing on the admission ○ Broker Code(s) on the admission • Concurrence Date (system posted date on which the e214 was accepted into the system) – Primary Filter • Bill of Lading – Secondary Filter
<p>Benefit of Change:</p>	<p>The trade will be able to use this data to verify CBP’s record of goods being admitted to foreign-trade zones. This will allow the trade to:</p> <ul style="list-style-type: none"> • To see bills of lading that are related to a zone admission that have not been concurred • To see bills of lading that are related to a zone admission that have been concurred • Find bills of lading that are about to go to GO because an admission concurrence hasn’t completed successfully <p>This information would be used by zone operators as well as corporate compliance departments without access to the FTZ inventory system in order to perform compliance auditing.</p>
<p>Impact Assessment:</p>	

System/Subsystem

<p>System:</p>		<p>Cargo Business Area:</p>	
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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

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note:

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