

---

# Great Idea Form

---

## Requirement Summary

<b>GIF #- 901:</b>		<b>Status:</b>		<b>Submit Date:</b>	July 13, 2009
<b>Title:</b>	CSPO GIF 901 (ENT-FTZ 056) In-Bond				

## Origination

<b>Requirement Initiator:</b>	Uwe Sartori
<b>Initiator Email:</b>	u.sartori@fastrax.net
<b>Initiator Phone:</b>	
<b>Sponsor:</b>	Kim Santos

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
<b>Executive Director for the Business Office:</b>	Lou Samenfink

## CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned? M1
Assign to System:	Assign to Release/Delivery:

## Requirements Description

Business Area:	In-Bond
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>Upon inclusion of In-Bonds in ACE, it will be necessary for the trade, particularly related parties, to be able to access real-time data to monitor and track in-bond movements.</p> <p>The trade needs this information to monitor the movement of in-bond cargo on a real time basis to meet their security, efficiency and quality objectives.</p> <p>“Inbond” includes both those traveling under a CBP 7512 process or a Permit to Transfer (PTT) process.</p> <p>Those with access to such reporting would include valid ACE/ABI account holders including but not limited to:</p> <ul style="list-style-type: none"> <li>• Foreign-Trade Zone Operators</li> <li>• Carriers</li> <li>• Brokers</li> <li>• Importers</li> <li>• Bonded Warehouses</li> </ul> <p>Reporting would include:</p> <ol style="list-style-type: none"> <li>1. Ability to search for previously entered in-bond information for a particular destination firms code.</li> </ol>

	<ol style="list-style-type: none"> <li>2. Ability for a carrier to receive notification that an in-bond movement has been initiated by a zone under the carrier's bond.</li> <li>3. Ability for a carrier to review an in-bond movement initiated by FTZ under the carrier's bond</li> <li>4. Ability for a carrier to receive notification that a permit to transfer movement has been initiated by a zone under the carrier's bond.</li> <li>5. Ability for a carrier to review a permit to transfer movement initiated by a zone.</li> </ol>
<b>Benefit of Change:</b>	Increase visibility of the in-bond movement to related parties improving security, efficiency and customer service.
<b>Impact Assessment:</b>	

## System/Subsystem

<b>System:</b>		<b>Cargo Business Area:</b>	
----------------	--	-----------------------------	--

## Implementation Requirements

<b>Needed By Date:</b>		<b>Change Urgency:</b>	
<b>Level of Effort:</b>		<b>Cost Estimate:</b>	

## Sponsor Recommendation

<b>Sponsor Recommendation:</b>	
<b>Sponsor Comments:</b>	

## Board Disposition

<b>Date:</b>	<b>Disposition:</b>	<b>Comments:</b>
--------------	---------------------	------------------

--	--	--

**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:	
--------------	--

## Action Descriptions

## Document History

### Action History

Date:	User Name:	Note:

### Update History

Date:	User Name:	Note:

---