
Great Idea Form

Requirement Summary

GIF- 904		Status:		Submit Date:	July 13, 2009
Title:	CSPO GIF 904 (ENT-WHSE-061) Paperless Transfer of Bonded Merchandise between Bonded Warehouses within the same Port.				

Origination

Requirement Initiator:	Rick New
Initiator Email:	rickn@fairn.com
Initiator Phone:	206-760-0354
Sponsor:	Kim Santos

Source:

Source:
Trade Request

Business Sponsor

Business Office:	Office of Information and Technology
Executive Director for the Business	Lou Samenfink

Office:	
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CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned? A2.3
Assign to System:	Assign to Release/Delivery:

Requirements Description

Business Area:	Cargo Release and Control
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><u>BACKGROUND</u> Current Regulations provide for the transfer of merchandise between bonded warehouses within the same port through the use of the non-automated CF 6043 – 19 CFR 144.34 and 144.41. Additionally, the port director MAY require the filing of a rewarehouse entry if the port director determines it is necessary for the proper control of the merchandise.</p> <p><u>REQUESTED CHANGE TO CURRENT PROCEDURE</u> Current regulations and procedures governing the transferring of in-bond merchandise between bonded warehouses within the same port (1) do not allow for a paperless release, (2) do not allow for the transference of bond or importer information between warehouse proprietors and (3) do not provide for the filing of a paperless type 22 entry. Transferring in-bond merchandise to different bonded facilities operated by different entities within the same port limits is nothing new to Customs. FTZ's have been doing this for quite some time using a CF 7512 (see FTZM 9.11(a)) in order to assure that the</p>

	<p>bonded facility at destination has the necessary information in order to exercise proper control over the in-bond merchandise and to be able to file proper documentation for the admission (entry) of the merchandise into the bonded facility at destination.</p> <p>Ace should allow for the paperless release of in-bond merchandise, on CF 7512, for the purpose of transportation between bonded warehouses within the same port limits. Ace should also allow the filing of a paperless type 22 entry for such transferred merchandise.</p>
Benefit of Change:	<p>Changing current regulations and procedures to allow for the paperless release, transportation and entry of in-bond merchandise between warehouse proprietors within the same port limits will substantially reduce the amount of "paper" being process by CBP and the Trade, provide for a better means of controlling movements of in-bond merchandise, reduce document processing time and expedite the flow of goods for CBP and the Trade.</p>
Impact Assessment:	

System/Subsystem

System:		Cargo Business Area:	
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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:
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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:
