
Great Idea Form

Requirement Summary

GIF- 905		Status:	New	Submit Date:	July 13, 2009
Title:	CSPO GIF 905 (ENT-059) Paperless CF 3499 processing through ACE				

Origination

Requirement Initiator:	Randy Carpenter and Rick New
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Initiator Phone:	Randy Carpenter – 503-255-4808 Rick New – 206-760-0354
Sponsor:	Janet Pence, CBP

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:
ACE	

Requirements Description

Business Area:	Cargo Control and Release (CCR)
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>Current Business Scenario using CF 3499: Currently anytime there is a need to invoke CF 3499 it is a very manual and paper filled process that results in a paper backlog and many hours of inefficient time to transport and process paperwork that can otherwise be processed electronically.</p> <p>There are many scenarios that one would invoke CF3499. The scenarios range from repackaging, destroying and/or adjusting for product damaged or destroyed while in bonded care and other similar scenarios that requires some sort of manipulation, exam, sample or transfer of goods while in bonded care. Today the CF 3499 is completed manually in paper form and taken to the local customs office where it is left usually in a basket/tray for review by a customs agent. Once the customs agent has reviewed the document, approved, denied or changed the requested process, the customs agent then contacts the notifying party to discuss the necessary next steps to complete the requested change of the shipment. The customs agent upon satisfaction will sign off on the CF 3499 leaving a paper copy for the requesting party and taking the</p>

	<p>original paper copy back to the customs office for input and updating to the shipment record at customs.</p> <p>Description of Recommended Change: We the trade believe that the CF3499 should be made available through ACE in an electronic format. We envision completing an online version of the form and submitting it to customs for their review. Once the customs agent has reviewed the electronic CF 3499, they could:</p> <ul style="list-style-type: none"> A. Reply with approval electronically placing the CF 3499 in an “Approved Status” through ACE. B. Reply with a request for further information or need for inspection putting the CF 3499 into a “Pending Status” through ACE. C. Reply with a “Declined” notification requiring the requestor to resubmit and/or contact customs to determine next course of action. This option would leave the CF 3499 in a “Declined Status” Through ACE. <p>All final approvals would be completed online by customs with the electronic status notifications being available to the requestor through ACE.</p> <p>For example; if a bonded facility handling product in full case quantities and needs to repackage in less than full case quantities, the Bonded Facilities operator would create and submit CF 3499 through ACE to U.S. Customs. U.S. Customs would review and either choose to approve the CF 3499 as provided, put the CF 3499 into “Pending Status” if an inspection is deemed necessary or disapprove and put the CF 3499 into a “Declined Status” with comments as to why and what is required. In the case noted above, once the CF3499 was approval electronically through ACE by U.S. Customs, there would be an inventory adjustment made with a printed copy of the screen approval for the Bonded Facilities file.</p>
<p>Benefit of Change:</p>	<p>The principle benefits are the efficiencies of paperless processing for both CBP and the trade. We expect this would save considerable time on the part of U.S. Customs and the Trade which in turn will help to expedite the flow of goods.</p>
<p>Impact Assessment:</p>	

[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:	
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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:
