
Great Idea Form

Requirement Summary

GIF- 906		Status:		Submit Date:	July 13, 2009
Title:	CSPO GIF 906 (ENT-WHSE-060) Paperless Release of an Application for Allowance in Duties on Customs Form 4315 as processed through ACE				

Origination

Requirement Initiator:	Rick New and Randy Carpenter
Initiator Email:	rickn@fairn.com and rcarpenter@aladdintransportation.com
Initiator Phone:	Rick New – 206-760-0354 Randy Carpenter – 503-255-4808
Sponsor:	Janet Pence

Source:

Source:
Trade Request

Business Sponsor

Business Office:	Office of Information and Technology
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Executive Director for the Business Office:	Lou Samenfink
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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 Control and Release
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><u>BACKGROUND</u> Current Regulations provide for an allowance in Duty and Tax upon satisfactory proof of the destruction or loss, in whole or in part, of any merchandise while in a bonded warehouse – 19 USC 1563, 19 CFR 158.21. Within 30 days of the discovery of the loss, theft, injury or destruction, the importer SHALL file an application, in DUPLICATE, on Customs Form 4315, with the Port Director wherein the loss, theft, injury or destruction occurred and within 90 days from the date of discovery of such incident, the importer SHALL file with the Port Director wherein the loss, theft, injury or destruction occurred, any evidence required in sections 158.26 and 158.27 of 19 CFR. Furthermore, any theft, suspected theft, overage or extraordinary shortage or damage (one percent or more of the value of the merchandise in an entry or unique identifier – OR – if the missing merchandise is subject to duty and tax in excess of \$100) SHALL be immediately brought to the attention of the Port Director wherein the incident occurred and confirmed in writing within five (5) business days thereafter. The warehouse proprietor</p>

	<p>SHALL record all shortages, overages, thefts, loss, injury, damage or destruction of merchandise, whether extraordinary or NON-extraordinary in nature, in the inventory control and recordkeeping system of the warehouse proprietor, whether or not such an incidence need be required to be reported to the Port Director.</p> <p><u>REQUESTED CHANGE TO CURRENT PROCEDURE</u></p> <p>As it is the case that CBP no longer maintains a duplicate permit file folder for warehouse entries as such records are now required to be maintained by the warehouse proprietor, in lieu of processing and transmitting Customs Form 4315 in the antiquated manner of submitting a paper document to CBP for signature, which is inefficient and burdensome to both the filer and CBP, ACE should allow for the paperless release of an application for an allowance in duties on Customs Form 4315.</p>
Benefit of Change:	Reduction in the amount of “paper” being processed by CBP and the Trade. Reducing “paperwork” processing allows for a more efficient use of resources by CBP and the Trade which greatly benefits the Trade by expediting the flow of goods.
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	
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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:
