
Great Idea Form

Requirement Summary

GIF- 911		Status:		Submit Date:	July 14, 2009
Title:	CSPO GIF 911 (ENT-048) Country of Export/Origin for Domestic Merchandise				

Origination

Requirement Initiator:	Bonded Warehouse Subcommittee
Initiator Email:	
Initiator Phone:	
Sponsor:	Gary Rosenthal, CBP; Kim Santos, CBP

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? M2.3
Assign to System:	Assign to Release/Delivery:

Requirements Description

Business Area:	
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>To provide a mechanism whereby entries and withdrawals covering domestic merchandise in a bonded warehouse can be processed through ACE. Such identification must include a separate way to identify that the country of export/origin is for US domestic merchandise, as opposed to the current county code of 'US' which designates American Goods Returned.</p> <p>For the Census Bureau and the trade to be able to track this merchandise separately, a new entry/withdrawal type is recommended or some other mechanism to identify domestic merchandise being entered or withdrawn from a bonded warehouse.</p>
Benefit of Change:	<p>Currently ACS will not accept county of export of 'US' thus entries and withdrawals of domestic merchandise must be filed on paper and manually screened and processed by Census. To automate this situation, ACE needs to create a unique country of export to identify domestic merchandise and a corresponding unique entry type such that Census can recognize and exclude these transactions from international trade. This would allow the entries and the withdrawals to be automated to meet the trade's needs as well as satisfy</p>

	<p>Census needs.</p> <p>Reduce the need to file paper entry summaries and withdrawals by accepting a unique county code for the country of export for domestic merchandise both entered and withdrawn from a bonded warehouse and by separately identifying that entry or withdrawal type. Meet the needs of the Census Bureau by allowing them to determine the statistical status of these entries and withdrawals by identifying domestic merchandise from US Goods Returned.</p> <p>These current Non-ABI manual entries are lowest priority for CBP processing and therefore add on average 3 days to the release of the entries. Also, the filer gets a lower compliance rating because of Non-ABI entries submitted even though there is no way to avoid them. Correcting this system deficiency will eliminate both of these problems.</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:
