
Great Idea Form

Requirement Summary

GIF- 914		Status:		Submit Date:	July 14, 2009
Title:	CSPO GIF 914 (ENT-051) Automate Warehouse Entries Covering Tax Exempt Domestic Goods/US Country of Export				

Origination

Requirement Initiator:	Bonded Warehouse Subcommittee
Initiator Email:	
Initiator Phone:	
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:

Requirements Description

Business Area:	
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>Bonded warehouse proprietors file warehouse entries to admit excise tax exempt US origin goods (i.e. liquor and tobacco) withdrawn and transferred from ATF export warehouses or FTZ's into their bonded warehouses. Currently ACS will reject the electronic transmission of entries containing 'US' as the exporting country in block 13 of the CF7501. There is no US country code that can be keyed in the Exporting Country field in ACS. Therefore, these "Non-ABI" warehouse entries must be manually filed (by paper only), screened and processed by CBP and Census.</p> <p>Currently, "Non-ABI" manual entries are given the lowest priority for CBP processing. This system deficiency diverts valuable CBP resources unnecessarily and adds 3 days on average to the release of the entries. Further, the system deficiency produces inaccurate compliance ratings for the filer i.e. filers receive a lower compliance rating based on the number of "Non-ABI" entries filed even though there is no other way to file these entries.</p>

	To automate this process, it is recommended that a unique country of export code and/or a corresponding unique entry type be created to differentiate tax exempt US domestic merchandise from American Goods Returned. Permitting the electronic submission of these entries and the withdrawals will significantly benefit CBP, Census and the trade.
Benefit of Change:	<p>Eliminates the need to file "Non-ABI" paper entry summaries by accepting electronic transmission of the entry data in ACE. Reduces the workload for CBP thus providing a more efficient use of resources. Facilitates trade by expediting the release of goods. Improves the accuracy of filer compliance ratings distorted by the filing of "Non-ABI" entries through no fault of the filer.</p> <p>Meet the needs of the Census Bureau by allowing them to determine the statistical status of these entries by differentiating tax exempt domestic merchandise from US Goods Returned. Eliminate the need for Census (or CBP) to manually review paper entries and re-key data from the paper entries by accepting electronic data transmissions.</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:

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Related Items:

CR#:	CR Name:
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PTR#:	PTR Name:
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Attachments

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:
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Update History

Date:	User Name:	Note:
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