
Great Idea Form

Requirement Summary

GIF- 915		Status:		Submit Date:	July 14, 2009
Title:	CSPO GIF 915 (ENT 039) Deflagging of Entries Previously Flagged for Reconciliation				

Origination

Requirement Initiator:	Art Litman, Entry Committee Co-Chair
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Initiator Phone:	310-838-4205
Sponsor:	Valarie Neuhart, CBP; Katrina Marbley, 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?
Assign to System:	Assign to Release/Delivery:

Requirements Description

Business Area:	Account Web Portal
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>The trade would like the ability to de-flag entries and reconfigured entries/IASS lines previously flagged for reconciliation. The trade also needs the ability to retroactively flag entries and reconfigured entries/IASS lines for reconciliation. See Entry-010 which addresses the need to designate either prospectively or retrospectively those elements on an entry summary or IASS which need to be reconciled.</p> <p>A reason code will be provided to indicate why the entry is being de-flagged.</p> <p>CBP approval is required for some reason codes, but not for "No change." A list of recommended reason codes will be supplied.</p> <p>ACE should provide the flexibility for an importer or their designated broker to do aggregate de-flagging, by that we mean the importer should be able to de-flag a</p>

group of entry summaries and reconfigured entries/IASS lines at one time as opposed to individually. For example, the importer may want to de-flag all of their entries and reconfigured entries/IASS lines for a specific manufacturer for a specific date range. Importers may NOT retroactively add Reconciliation flags after the entry or reconfigured entry liquidates. ACE should allow de-flagging either through the portal or via an EDI message. De-flagging would need to occur within the 21 month time frame set for filing the reconciliation entry. In addition to de-flagging an entry summary or reconfigured entry, the trade needs the ability to change the reconciliation flag. For example, the filer flagged the entry summary for a value reconciliation but should have flagged it for both value and 9802. ACE should accommodate that change. Recommended reason codes for de-flagging include the following:

1. Client disappeared, bankrupt, whatever. No reconciliation will ever be filed.
2. Broker flagged an entry that should not have been flagged.
3. An importer asked their broker to flag entries from Mexico. The broker was not programmed to do that so the broker set the importer up with CBP to have all their entries blanket flagged. CBP thus flagged every entry for the importer at every port. The importer needs an aggregate de-flagging capability for this.
4. No-change no change

Recommended data elements to be transmitted to de-flag, retroactively flag or change a reconciliation flag include:

1. Entry Number/Reconfigured Entry Numbers
2. Line Number
3. Importer of Record
4. Reason for change or de-flagging
5. Action to be accomplished (either de-flag, retroactively flag or change flag)
6. Reconciliation issue flag.

The filer should have the option of transmitting minimal data

	<p>elements or the complete entry summary to accomplish the de-flagging, retroactively flagging or changes to the reconciliation issue flag.</p> <p>The trade needs the ability to de-flag entries and reconfigured entries previously flagged for reconciliation. In some cases, rather than filing a no-change reconciliation, the trade could simply deflag the entry/reconfigured entry or line thus eliminating the need to file the reconciliation. The trade also needs the ability to change the reconciliation reason flag.</p>
Benefit of Change:	Reduce the need to file a no-change reconciliation. Since ACE will capture changes made at anytime including duties, taxes and fees, updated information will be available to the trade when they start to file a reconciliation. This will eliminate a lot of the problems currently encountered with reconciliations.
Impact Assessment:	

System/Subsystem

System:	ACE	Cargo Business Area:	Import
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Implementation Requirements

Needed By Date:	A2, A3	Change Urgency:	High
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:
