
Great Idea Form

Requirement Summary

GIF #:	CSPO GIF 986 Attachment	Status:		Submit Date:	
Title:	Periodic Monthly Statement Report (ACT 060/CSPO GIF 986)				

Origination

Requirement Initiator:	Colleen Clarke Surety Subcommittee - Co-Chair
Initiator Email:	colleen.clarke@roanoketrade.com
Initiator Phone:	847- 969-7033
Sponsor:	

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?
Assign to System:	Assign to Release/Delivery:

Requirements Description

Business Area:	ACE Reports
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>The Surety Account Subcommittee is requesting a report that lists all entries for an importer that have been flagged to be paid on a monthly statement. Data elements to be included in the report are:</p> <ul style="list-style-type: none"> ○ Entry Date ○ Entry Number ○ Entry Type ○ Estimated ADD ○ Estimated CVD ○ Estimated Duty ○ Estimated Fees ○ Importer Name ○ Importer Number ○ Periodic Monthly Statement Due Date ○ Surety Code <p>The following variables should be included:</p> <ul style="list-style-type: none"> ○ Importer Number (Default All) ○ Entry Date Range ○ Surety Code (Default All)

	Security for this report needs to be based on the surety code reported on the entry summary.
Benefit of Change	This report will allow a surety to evaluate the outstanding duty owed to CBP on an importer basis.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	ACE	Cargo Business Area:	Import
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Implementation Requirements

Needed By Date:	A2.3	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[Reasons for Return/Deferral/Withdrawn/Rejection/Forward to PO](#)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:
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:
