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# Great Idea Form

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## Requirement Summary

<b>GIF #:</b>	CSPO_GIF- 691 (REV-023)	<b>Status:</b>	New	<b>Submit Date:</b>	03/18/08
<b>Title:</b>	Payments to CBP via Portal				

## Origination

<b>Requirement Initiator:</b>	Barry O'Brien
<b>Initiator Email:</b>	Bo'brien@hasbro.com
<b>Initiator Phone:</b>	401-431-8270
<b>Sponsor:</b>	James Byram (9/8/09)

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
<b>Executive Director for the Business</b>	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:
ACE	Entry Summary Accounts and Revenue (ESAR) A

## Requirements Description

Business Area:	Revenue
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><i>Currently payments that are not set up for ACH credit/debit on a continuous basis are handled manually by the trade and CBP (bills, off statement entry payments, etc). These payments usually involve checks or special electronic fund transfers that are set up individually by the trade and CBP. Payment could more effectively be accomplished through an ACE portal functionality (which we have been advised would be linked to pay.gov).</i></p> <p><i>We are proposing a portal payment tab. Under that tab all types of payments should be allowed via ACH Credit, ACH Debit and credit card. Fields will need to include appropriate information identifying the activity (including information such as first, second or third attempt to collect), amount due and due date. Selections will need to be made available for cases where different amounts may be submitted. (i.e. a surety will need to be able to indicate whether the entry is paid in full, a mitigated amount is</i></p>

	<i>being paid or if an offer in compromise is being paid). A confirming message (ABI or portal) should be sent to the legal parties of interest in the transaction (importer, broker, surety, etc., depending on the payment).</i>
<b>Benefit of Change:</b>	<i>Reduce paper and procedures to process payment. Reduce time to reconcile financial files.</i>
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

## System/Subsystem

<b>System:</b>	ACS /ACE	<b>Cargo Business Area:</b>	Entry Summary Accounts and Revenue (ESAR)
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## Implementation Requirements

<b>Needed By Date:</b>		<b>Change Urgency:</b>	Critical
<b>Level of Effort:</b>		<b>Cost Estimate:</b>	

## Sponsor Recommendation

<b>Sponsor Recommendation:</b>	
<b>Sponsor Comments:</b>	

## Board Disposition

<b>Date:</b>	<b>Disposition:</b>	<b>Comments:</b>

## 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:
original sponsor = Don Yando, changed to John Leonard

[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: