
Great Idea Form

Requirement Summary

GIF #: 723	REV-GIF-028	Status:	New	Submit Date:	04/07/08
Title:	Statement Payment Delete				

Origination

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

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?
Assign to System:	Assign to Release/Delivery:
ACE	Entry Summary Accounts and Revenue (ESAR) A2.4 and A3

Requirements Description

Business Area:	Revenue
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><i>Importer visibility does not exist in ACS. The failure of an importer to fund its duty obligation should not create a situation for a customs broker where either an entry summary cannot be filed or the customs broker must involuntarily finance the duty obligation. The broker needs the ability to remove the entry from the statement and the importer should have visibility to the action. For entries filed at the port a customs broker may file an entry summary with a notation that the importer did not fund the duty payment, hence no duty tender accompanies the entry summary filing.</i></p> <p><i>For RLF entry, the current ACS system does not permit deletion of the payment from a statement. The system currently allows this function on non-RLF entries.</i></p> <p><i>ACE should provide functionality for both RLF and non-RLF entries to cover this business scenario. Additionally, the importer should have near real time visibility to these deletions.</i></p> <p><i>As a simple matter of fairness a customs broker should not be required to</i></p>

	<i>either accept a customs penalty or involuntarily finance an importer's duty payment. While a customs broker must pay to the government funds received from a client that are due the government, under no conditions should a customs broker be forced by CBP to involuntarily finance an importer's duty payment. In conjunction with this, the importer should have electronic visibility to ensure that the broker is appropriately managing their entries.</i>
Benefit of Change:	<i>Better record keeping and tracking the specific entries that have been deleted.</i>
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	ACS / ACE	Cargo Business Area:	Entry Summary Accounts and Revenue
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Implementation Requirements

Needed By Date:		Change Urgency:	Critical
Level of Effort:		Cost Estimate:	

Sponsor Recommendation

Sponsor Recommendation:	
Sponsor Comments:	

Board Disposition

Date:	Disposition:	Comments:
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Next Steps:

Next Steps:

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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:

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Attachments

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:

Update History

Date:	User Name:	Note: