
Great Idea Form

Requirement Summary

GIF #:	CSPO_GIF_745	Status:	REVIEW	Submit Date:	08-JUL-2008
Title:	DBK-001-A2.4-Drawback Account Type				

Change Description

Detailed Description:	The Trade requires the addition of a Drawback Account Type to meet the express needs of a Drawback Claimant that is not identified by the existing ACE Portal Account Types. The majority of drawback claimants will have access to an importer or broker account and will file drawback claims via ABI. But there will be some instances in which an entity, who is not an importer/exporter and who does not want to use a broker, will need account access. This Account Type should be structured similar to existing Account Types and include such functional areas as: Home, Accounts, Change History, Reports, BAL, Action Plan, Statements and LPC's. This Account Type should allow the account owner to establish the account, define access to the account, prevent access by unauthorized users and provide a report generating tool.
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Origination

Requirement Initiator:	Diane Liberta
Initiator Email:	diane.liberta@customs.treas.gov
Initiator Phone:	703-650-3104
Sponsor:	James Byram (9/8/09)

Source:

Source:
Trade Request

Business Sponsor

Business Office:	Office of Information and Technology
Executive Director for the Business	Janet Pence

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:	
Request Type:	
Impacts Trade?	
Additional Information :	
Benefit of Change:	CBP will be better able to administer the drawback program and address financial weaknesses in the current program. Automation of drawback claim filing and access to import entry transactions will ensure accurate filing of claims by the trade.
Impact Assessment:	

System/Subsystem

System:	ACE	Cargo Business Area:	
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Implementation Requirements

Needed By Date:	01-JAN-2011	Change Urgency:	Medium
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Reasons for Return/Deferral/Withdrawn/Rejection/Forward to PO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:
08-JUL-2008 13:51:22	Webform User A	Document created
	ccount	
08-JUL-2008 14:04:58	LINDA BROTHERS	Actioned document from SECRETARIAT_REVIEW
		REVIEW

Update History

Date:	User Name:	Note:
08-JUL-2008 13:51:22	Webform User A	Related Design Part CSPO:CSPO.A;1
	ccount	
08-JUL-2008 14:04:52	LINDA BROTHERS	Detailed description edited
