
Great Idea Form

Requirement Summary

GIF #:	CSPO_GIF 775 REV 029	Status:	New	Submit Date:	8/01/08
Title:	Third Party Bond Query				

Origination

Requirement Initiator:	Barry O'Brien
Initiator Email:	Bo'brien@hasbro.com
Initiator Phone:	401-431-8270
Sponsor:	Joe Palmer

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)

Requirements Description

Business Area:	Revenue
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><i>DESCRIPTION:</i></p> <p><i>During normal business operations, filers, importers and agents require real time information associated with on file customs continuous bonds in order to clear cargo.</i></p> <p><i>Through the bond portlet in ACE or ABI, a query capability would exist to return appropriate bond information to the requesting party. The party requesting information can query by importer of record number or bond number. ACE would identify the query submitter as the bond principal, surety, surety agent, bond filer, or customs broker of record, or other.</i></p> <p><i>If the query submitter is the bond principal, surety, surety agent, bond filer (The bond filer is the one who files the bond with CBP. They are generally a Customs brokers or surety agent, but also may be the surety or the principal itself), or customs broker of record), ACE will return complete bond information which includes, but not limited to:</i></p> <ul style="list-style-type: none"> <i>• Importer Number</i> <i>• Principal's/User Name</i>

- *Principal's/User Address*
- *Surety Code*
- *Bond Type/Activity Code*
- *Bond Amount*
- *Port where Bond was Filed*
- *Bond Effective Date*
- *Bond Execution Date*
- *Bond Number*
- *If query by bond number,*
 - *list all principals/users on bond*
 - *termination date*
- *Coverage amending riders (such as reconciliation riders)*
- *History of all riders filed:*
 - *Type*
 - *Effective date*
 - *Termination date (if applicable)*
 - *User/Principal Affected (if applicable)*
- *Bond Filer and Surety Agent ACE ID (GIF 574)*

If the query submitter is identified as "other," ACE will return limited information to include:

- *Bond on file or not;*
- *Name and address of the principal on that bond, and*
- *Type of bond activity covered.*

Further, via the ACE portal, bond principal, surety, surety agent, bond filer, or customs broker with an ACE portal account should have the capability to print out information that is currently contained on the face of the bond plus coverage amending riders (ie reconciliation, etc). Non portal account bond principals would request this bond information print out through their local CBP port contact or Bond Team of the Revenue division in Indianapolis. Data fields on this print out include:

- *Importer Number*
- *Principals' Name*
- *Principals' Address*

	<ul style="list-style-type: none"> • <i>Surety Code</i> • <i>Bond Type/Activity Code</i> • <i>Bond Amount</i> • <i>Port where Bond was Filed</i> • <i>Bond Effective Date</i> • <i>Bond Execution Date</i> • <i>Bond Number</i> • <i>List of Users on bond</i> • <i>Coverage Amending riders</i> <p><i>This feature essentially reproduces current functionality in ACS with the addition of providing confidentiality of business and customs information. Data should be available via the portal and ABI query.</i></p>
<p>Benefit of Change:</p>	<p><i>Return of bond query information in this manner will facilitate declaration and entry of cargo, avoid congestion, delays and attendant costs to trade, provide for bond sufficiency, avoid erroneous filing data, conform importer identification data, and protect confidentiality of business and customs information.</i></p> <p><i>Further, a bond printout is needed to facilitate principals' bond maintenance programs. For example, to re-write a bond, the principal will need to provide the information about their bond to the new agent to insure it is properly done. Today, the principal would provide a copy of the bond. In the eBond world that will not longer be possible. While a principal could provide access to their portal to get this information, they may be reluctant to do this just to view the bond information or find it too much of a bother.</i></p>
<p>Impact Assessment:</p>	<p>Unknown at time of entry in tool.</p>

System/Subsystem

<p>System:</p>	<p>ACS /ACE</p>	<p>Cargo Business Area:</p>	<p>Entry Summary Accounts and Revenue (ESAR)</p>
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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:

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:	
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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:
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