

Simplified Entry and Financial Process

CBP Trade Integrated Planning
and Coordination Cell Initiative

Webinar

July 12, 2011



U.S. Customs and
Border Protection

Business Issue/Problem Statement

Import entry and financial requirements are misaligned with Industry, resulting in a lack of uniformity, increased cost, and inefficient trade facilitation and enforcement.



U.S. Customs and
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Statement of Objective

The Workgroup shall provide options to create streamlined entry/entry summary and financial processes that reduce the administrative burden of U.S. Customs and Border Protection procedures while employing risk management principles that facilitate legitimate trade and promotes strengthened supply chain security. Options shall pursue opportunities to:

- Reduce filings involved in obtaining release
- Resolve/satisfy Federal Government interests within clearance, preferably before arrival
- Allow entry/entry summary data transmittal and submission to CBP in accordance with importer's business model
- Consolidate settlement of financial obligations, including duties, taxes, fees owed government on a periodic basis



Solution Evaluation Criteria

- Overall cost
- Return on investment
- Technology impact
- Statutory/regulatory changes
- Breadth/scope of solutions
- Scalability/flexibility/adaptability to technology, processes, operations
- Change management
- Compatibility with other Federal Government agency models
- Compatibility with international models
- Timing



Project Duration Estimate

Project Milestone	Date Estimate
Project Start Date	June 1, 2011
Milestone #1: Project Planning and Initiation	June 24, 2011
Milestone #2: Data Collection and Analysis	July 22, 2011
Milestone #3: Draft Solution Options	August 18, 2011
Milestone #4: Finalized Solution Options	September 16, 2011
Milestone #5: Final Report and Proposal	September 30, 2011
Project End Date	September 30, 2011





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