

---

# Great Idea Form

---

## Requirement Summary

<b>GIF:</b>	CSPO-GIF-929	<b>Status:</b>	Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b>	July 16, 2009
<b>Title :</b>	TRA-GIF-203-HSA File				

## Origination

<b>Requirement Initiator:</b>	Celeste Catano
<b>Initiator Email:</b>	ccatano@kewill.com
<b>Initiator Phone:</b>	
<b>Sponsor:</b>	Janet Pence

## 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:	
---------	--

## CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System:	Assign to Release/Delivery: ESAR A2.3

## Requirements Description

Business Area:	ESAR
Request Type:	Business Need
Impacts Trade?	Yes

<b>Description of Change:</b>	<p>The trade would like the following indicators added to the tariff query and download:</p> <ul style="list-style-type: none"> <li>• Other Agency Requirements <ul style="list-style-type: none"> <li>○ Additional agency indicators should be added for any agency that has tariff specific processing and reporting requirements. For example: <ul style="list-style-type: none"> <li>• EPA Required / Maybe required</li> <li>• TSCA (Toxic Substances Control Act) Certification Required</li> <li>• CPSC (Consumer Products Safety Commission) Required</li> </ul> </li> </ul> </li> <li>• Free Trade Agreements <ul style="list-style-type: none"> <li>○ These need to be returned for all tariff numbers where they can apply. For example: <ul style="list-style-type: none"> <li>• Currently there is an issue with the FTA for the Gaza Strip. Customs requires input of SPI primary N for duty-free on textile items with c/o and c/e JO, but does not return the N with the tariff number. For example: Tariff Numbers 4811.59.4040, 6103.42.1020 and 6109.10.0012</li> </ul> </li> </ul> </li> <li>• Restricted countries by HTS. There are many tariff numbers that</li> </ul>
-------------------------------	---

cannot be used for imports from specific countries and there is no way to know what tariff numbers those are. For example:

- There are many tariff numbers that cannot be used for imports from Iran.
- Netherland Antilles (AN) and Bahamas (BS) cannot be reported as the country of origin for crude oil because they do not produce the oil, they only store it.
- Another example is with Shrimp and State Department certification based on compliant use of Sea Turtle Excluder Devices (TEDs) by country.
  - On May 1, 2008, the Department of State certified 40 nations and one economy as meeting the requirements set by Section 609 of P.L. 101-162 for continued importation of shrimp into the United States. Section 609 prohibits importation of shrimp and products of shrimp harvested in a manner that may adversely affect sea turtle species.
- Ranges of Harmonized Tariff Schedule (HTS) numbers require the submission of a formal entry for commercial shipments valued over \$250 as per CBP Regulations 143.21(a). See Appendix K of CATAIR. For example:
  - 3901.10.0010 – 4304.00.0000
  - 5001.00.0000 – 6706.90.0000
- Some Harmonized Tariff Schedule (HTS) numbers require the submission of a formal entry for commercial shipments regardless of value. See Appendix K of CATAIR. For example:
  - 3005.10.1000 - 3005.90.5090
  - 9404.90.1000 - 9404.90.9570
- Rate from Associated - The tariff rate is obtained from another tariff number. CBP internally has a reference code field that performs this function.
  - Example – 9813.00.50, 9017.90.0005-9017.90.0060, 5810.91.0010-5810.99.9000 (“The rate applicable to the article of which it is a part or accessory”)
- Aircraft - The use of "\*\*\*" as the carrier code on an entry is only permitted if the tariff number is defined as an aircraft. An example: 8802.40.0099
- License, Certificates and Permits
  - Agriculture License
  - Canadian Export Sugar Certificate
  - Wool License
  - Caribbean Basin Trade Partnership Act (CBTPA) Certification
    - Example – 9820.11.15
  - African Growth and Opportunity Act (AGOA) Textile Provision Number
- Hong Kong Visa
  - See Appendix K of CATAIR – Examples: 6103.29.2066, 6104.29.2077 and 6110.90.9018
- Watch Flag - Special processing required for watches and clocks.

See statistical notes for Chapter 91. For example:

- 9109.19.6020, 9101.11.4000
- Sets - Numbers that define a set – “The rate of duty applicable to that article in the set subject to the highest rate of duty” and “The rate applicable to each article in the absence of this subheading”.
  - 9608.50.0000, 8215.20.0000, 8215.10.0000, 8206.00.0000, 8205.90.0000
- TIB fields for TIB Bond 110%, TIB Duration (6 or 12 months), and TIB Extension Limit (2 additional years). For example:
  - 9813.00.20, 9813.00.30, 9813.00.50, 9813.00.55, 9813.00.75
- MPF Not Required – For Example:
  - 9999.00.84, 9813.00.75, 9813.00.30, 9802.00.5030-9802.00.5060
- HMF Not Required – For Example:
  - 9813.00.75, 9813.00.30
- Chapter 99 Numbers
  - Grouping Required
  - Duty Overrides what would normally be on the 1-98 numbers. For example:
    - 9903.02.21, 9903.02.45, 9903.41.10
  - Duty in Addition to the duty on the 1-98 numbers. For example:
    - 9904.02.01, 9904.02.17, 9904.05.01
  - Textile and Apparel Goods from Canada and Mexico. For example:
    - 9999.00.54, 9999.00.61 and 9999.00.84
- Group Processing – Tariff numbers that must be grouped with other numbers
  - For example: Tariffs that are listed in General Note 25(M) and require 9999.00.84 grouping to exempt MPF, CBP does not send us an SPI in the tariff file because the 9999.00.84 grouping forces the exemption and no SPI is required, but we have no way of knowing which tariff numbers should be grouped with this 99 number because CBP does not return any flags in the tariff file.
  - More examples: 9017.90.0005 (“The rate applicable to the article of which it is a part or accessory”), 5810.91.0010 (“Free, but in the case of embroidery in the piece not less than the rate which would apply to such product if not embroidered.”), Most Chapter 98 and 99 numbers.
- Cotton Assessment Excluded on Associated # and Base #
  - When the cotton fee does not apply even if the HTS requires the fee

- For example if a cotton classification is used with several of the 9802 provisions the fee does not apply. Additionally there is an override code that can be used to let ABI know that the cotton fee does not apply. This override code can be used only on some of the HTS that requires the fee.
- Example – 9802.00.4020
- Province of Origin Reporting Required for Canadian Lumber
  - Example – 4407.10.0001
- Column 1 Quantity 1 Requires 1 Decimal Position
  - Example – 2205.10.6000
- Column 1 Quantity 1 Requires 2 Decimal Positions
  - Example – 0402.21.5000
- Column 1 Quantity 2 Requires 1 Decimal Position
  - Example – 1701.12.0500
- Column 1 Quantity 2 Requires 2 Decimal Positions
  - Example – 0401.30.7500
- Column 1 Quantity 3 Requires 1 Decimal Position
  - Example - None in current tariff.
- Column 1 Quantity 3 Requires 2 Decimal Positions
  - Example – 5503.40.0000
- Column 2 Quantity 1 Requires 1 Decimal Position
  - Example – 2204.10.0030
- Column 2 Quantity 1 Requires 2 Decimal Positions
  - Example – 2203.00.0090
- Column 2 Quantity 2 Requires 1 Decimal Position
  - Example – 1701.11.0500
- Column 2 Quantity 2 Requires 2 Decimal Positions
  - Example – 2204.30.0000
- Column 2 Quantity 3 Requires 1 Decimal Position
  - Example - None in current tariff.
- Column 2 Quantity 3 Requires 2 Decimal Positions
  - Example - None in current tariff.
- Quantity 1 – Not Provided for in the Tariff
  - Example - None in current tariff.
- Quantity 2 – Not Provided for in the Tariff
  - Example – 2105.00.1000
- Quantity 3 – Not Provided for in the Tariff
  - Example - None in current tariff.
- Textile Visa/Quota Reporting Qty is Qty 2
  - Example – 4202.12.4000
- Singapore (ISI) Eligible
  - Example – 3818.00.0010
- Tariff Number Restricted from use with RLF
  - Example – 0711.20.1800

	<ul style="list-style-type: none"> <li>• Duty Rate/Amount may be entered <ul style="list-style-type: none"> <li>○ Example – 5810.91.0010</li> </ul> </li> <li>• IR Tax Rate/Amount may be entered <ul style="list-style-type: none"> <li>○ Example – 9801.00.1015</li> </ul> </li> </ul>
<b>Benefit of Change:</b>	<p>CBP will have visibility into all of these other fields per tariff number. The trade will be able to provide the necessary reporting to the Customs and other agencies in a more consistent fashion as their systems will be able to notify the users that these requirements exists when they process entries that use the tariffs numbers with the indicators. The trade can reduce the work involved in maintaining the indicators that are not currently provided through the tariff.</p> <p>In addition to having this information available to filers it should also be available to ACE users through the portal. It could be included in the HTS that is available on line to users. To satisfy the importers responsibility under reasonable care the importer must have access to the information, not just the broker/filer.</p>
<b>Impact Assessment:</b>	

## System/Subsystem

<b>System:</b>	ESAR	<b>Cargo Business Area:</b>	ESAR
----------------	------	-----------------------------	------

## Implementation Requirements

<b>Needed By Date:</b>		<b>Change Urgency:</b>	High
<b>Level of Effort:</b>	Medium (< 2 months)	<b>Cost Estimate:</b>	

## Sponsor Recommendation

<b>Sponsor Recommendation:</b>	
--------------------------------	--

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:	
--------------	--

## Action Descriptions

## Document History

### Action History

Date:	User Name:	Note:

### Update History

Date:	User Name:	Note:

---