

TSN PLENARY SESSION

September 22, 2011

Post Summary Corrections

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U.S. Customs and
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ACE Post Summary Correction (PSC) Overview

- Delivered June 4, 2011
- Allows electronic corrections to ACE Consumption and Antidumping/Countervailing Duty entry summaries
- Trade Benefits
 - Electronic amendment process, via ABI, for ACE entry summaries
 - Paper Post-Entry Amendments eliminated for ACE entry summaries
 - Streamlined acceptance process
 - Uniform process for trade to submit corrections
 - Nationwide visibility for CBP
 - Creation of PSC filer
 - Creation of PSC reason codes
 - Enhanced reporting functionality



ACE PSC Overview Continued

Basic Rules

- May be filed 270 calendar days from date of entry
- Cannot be filed within 20 calendar days of the scheduled liquidation date
- Applies only to ACE entry summaries

New Terms

- Accelerated Liquidation
- PSC Filer - An ACE entry summary filer may submit a PSC for an ACE entry summary originally submitted by another ACE entry summary filer if authorized by the same importer of record.

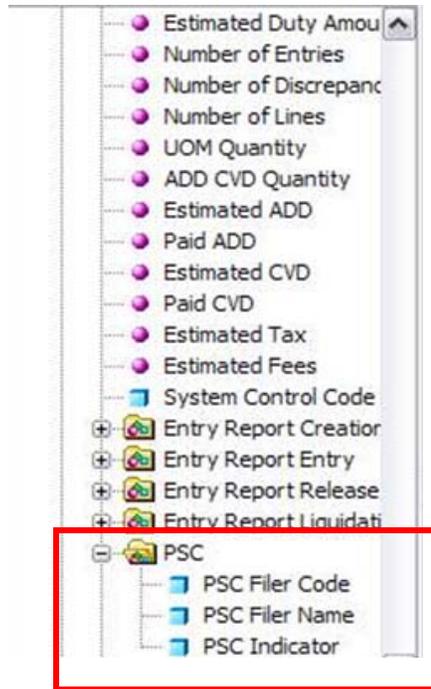
ACE PSC Overview Continued

- Full entry summary replacement
 - CBP will accept as the importer's assertion that current version is correct
 - Data subject to the same edits and validations as standard ACE entry summary
 - CBP will retain entry summary versions
- *"Agree/Disagree"* process eliminated
 - CBP will not review every PSC
 - PSC subject to same targeting, team review process as current ACE entry summaries
- No limit on number of PSCs filed within allowable time frame
- Eliminates quarterly Post Entry Amendment (PEA) requirement – Filer may send changes as they are discovered



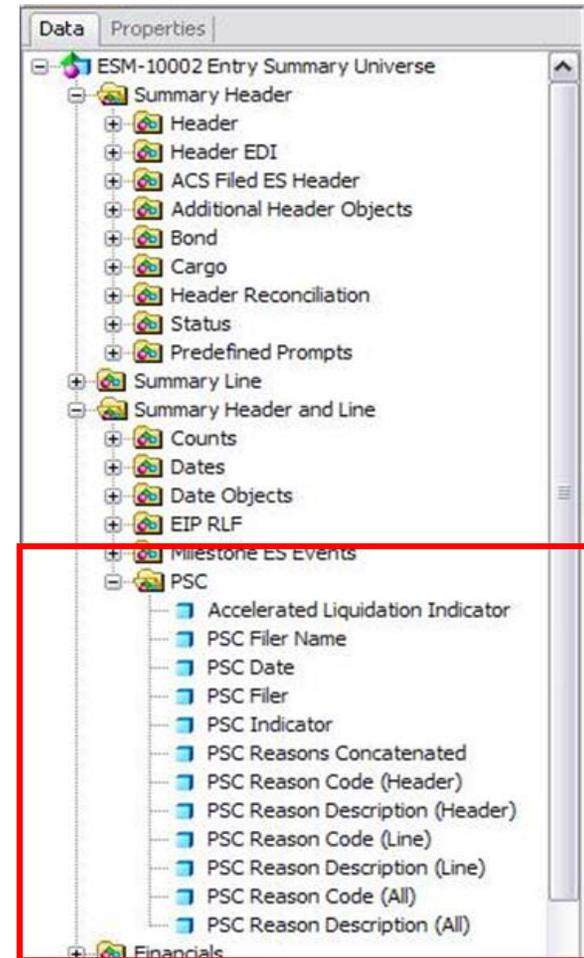
PSC Data Elements in ACE Reports

Account Management Universe



The AD 001, Entry Summary Extract Report, contains the PSC Indicator as a standard data element in the report.

Entry Summary Universe



ACE Reports: Ad Hoc Report

This customized report includes:

- entry number
- data from the PSC sub-folder
- liquidation status from the Summary Header/Status sub-folder
- liquidation date from the Summary Header and Lines/Dates sub-folder

Entry Summary Number	Entry Type Code	Port of Entry	PSC Date	PSC Filer	PSC Indicator	Accelerated Liquidation Indicator	Liquidation Status	Liquidation Date
XXX00110995	1	1301	6/16/2011	XXX	Y	Y	Liquidated	7/5/2011
ZZQ00111324	1	1301	6/16/2011	ZZQ	Y	Y	Liquidated	7/5/2011
ZZZ00456880	1	2504	8/27/2011	ZZZ	Y	N	Not Liquidated	
ZZZ00456534	1	2504	8/22/2011	ZZZ	Y	N	Not Liquidated	
ZZZ00454695	1	2504	8/23/2011	ZZZ	Y	N	Not Liquidated	



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Post Summary Correction

Broker's Perspective

Advantages

Challenges

Comments/Q&A



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Background

- Corrections of entry summary data prior to liquidation presented to and accepted by CBP
 - Start date for FHK August 2, 2011
 - 21 filings to date
 - 19 successful filings
 - 2 remain with issues



PEA v. PSC

Manual processing

- Calculate & report revised duty, HMF and MPF
- Quarterly reports required compact disc + 3 hard copies
- Courier fees
- Some corrections are not made to entries unless specifically requested

Electronic processing

- Automatic calculation and reporting of revised fees
- Accelerated Liquidation request
- Reports available in ACE
- No limitations to number of PSC's filed

09/14/2011
02:40:12 PM

F.H. Kaysing Company, LLC
PSC History Report

Page: 1
LUTTRELL

File No: Entry No.:

Version No: 002.00 Accepted Date Time: 08/23/2011 05:10 PM

Explanation: UPON RECEIPT OF THE SHIPMENT THE IMPORTER ADVISED THEY RECEIVED AN OVERAGE OF 300 PIECES OF PART NUMBER 16920 VALUED AT \$46.73 EACH. ABI LINE 1 AND THE TOTAL ENTERED VALUE HAVE BEEN AMENDED TO REPORT THE OVERAGE.

No Post Summary Corrections History For This Entry.

<u>Reason Code</u>	<u>Description</u>
H99	DATA CHANGE-OTHER. ANOTHER ENTRY SUMMARY HEADER GROUPING DATA ELEMENT, NOT LISTED ABOVE. HAS CHANGED. CLEARLY DESCRIBE THE REASON FOR THE CHANGE IN THE PSC FILING EXPLANATION.

Invoice: 00001 Item: 001-*

<u>Reason Code</u>	<u>Description</u>
L29	QUANTITY CHANGE. QUANTITY (1, 2, OR 3) HAS CHANGED ON ANY HTS NUMBER FOR THE ARTICLE.



Challenges

- Census warning rejection on PSC submission
- No further changes can be processed if under CBP review

Questions?



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