

**New Reports Available in A2.2**

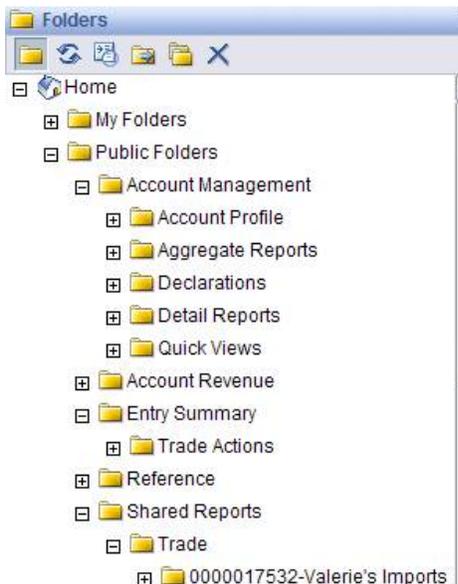


There will be six new ACE reports for the trade in A2.2. Under the “*Account Management*” folder there will be a new “*Declarations*” sub-folder that will contain the AM 7002 Trade Declarations report.

There will be a new “*Entry Summary*” folder that will contain the ACE Entry Summary reports. By selecting “*Entry Summary*,” users will see the ESM 7001 Entry Summary Census Warning and Override Report, the ESM 7008 Entry Summary Line Detail Report and the ESM 7068 Entry Summary Report. Under the “*Trade Actions*” sub-folder, users will see the ESM 7024 ACE Reject Report and the ESM 7025 CBP Form 28, 29, 4647 Status Report. The reports in the “*Entry Summary*” folder can be run for ACE entry summaries only. All current Account Management and Account Revenue reports will include data for all entries/entry summaries regardless of the system of record for the entry summary.

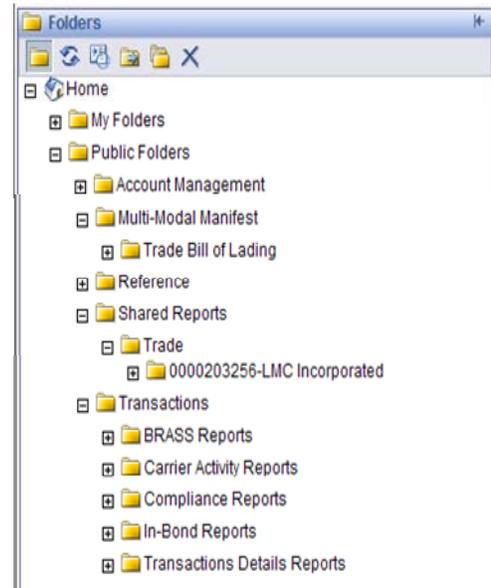
**More Reports Updates for M1**

With the deployment of Ocean and Rail Manifest (M1) this spring, all authorized trade users with access to reports will have access to the new “*Shared Reports*” folder located under “*Public Folders*.” The “*Shared Reports*” folder will allow users to run customized reports and save those reports to the account specific sub-folder under the “*Trade*” folder. The account specific folder will be automatically generated by ACE and will reflect your top account ACE ID number followed by the name of the top account.



Importer/Broker Shared Reports folder  
←

Carrier Shared Reports folder  
→





**The following changes were implemented the weekend of February 28, 2009 to improve user access to ACE reports for importers and brokers:**

- **Importers who wish to grant access to a user for a specific importer of record number and filer code will be able to do so. There is no need to identify ports within the filer code as they have no bearing on the data the user will see when running ACE reports.**
- **Brokers who wish to grant access to a user for a specific importer of record number (IR) will be able to do so. When running ACE reports the user will only see data associated to the IR number and filer code that granted them the access.**
- **Broker account users with access to port code 9900 will be able to see all entry summaries, including Remote Location Filing (RLF) summaries, when running ACE reports. Broker account users without access to port code 9900 will continue to see entry summaries from only permitted ports for which they have been granted access when running ACE reports.**

**Lacey Act Implementation - May 1 Enforcement (CSMS# 09-000138)**

Be advised that under the Lacey Act amendments, there are new import declaration requirements for certain commodity classifications of the Harmonized Tariff Schedule (HTS). While submission of the required data elements will be accepted starting April 1, enforcement will not actually begin until May 1. The first products included in the requirements fall under Chapter 44 of the HTS.

On February 3, 2009, the U.S. Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) published a notice in the Federal Register (74 FR 5911) announcing a revised enforcement phase-in plan for the Act's requirement for a plant product import declaration. The revised plan identifies a list of products and their associated HTS Chapter or Heading which will require a Plant Product Declaration Form (PPQ 505). The PPQ 505 must be submitted either by mail or electronically to APHIS for products that are classified under the specified HTS numbers and are on a formal entry. Requirements for specific HTS numbers will be implemented over the next eighteen months. A full schedule of the implementation can be found in the Federal Register. All questions regarding the Lacey Act should be directed to [lacey.act.declaration@aphis.usda.gov](mailto:lacey.act.declaration@aphis.usda.gov)

**Western Hemisphere Travel Initiative (WHTI) – Updates in ACE to Prepare for June (CSMS #09-000141)**



As of June 1, 2009, manifests submitted without approved Western Hemisphere Travel (WHTI) documents will be rejected.



## March 2009 Update

To date, support of WHTI compliant travel documents in the ACE Secure Data Portal is limited to FAST card, Passport, Laser Visa, U.S. Visa, Permanent Resident Card, Re-Entry Permit and Refugee Permit. If drivers have one of these WHTI compliant travel documents and they are being reported in the e-Manifests, no further action is required.

On April 25, 2009 the ACE Portal will be updated to accommodate the following seven additional WHTI compliant travel documents:

- Enhanced Driver's License (EDL)
- SENTRI Card
- NEXUS Card
- U.S. Passport Card
- Enhanced Tribal Card/INAC
- U.S. Military ID Document
- U.S. Merchant Mariner Document

Additionally, the following changes to the naming convention for existing travel documents will be implemented on April 25, 2009:

- "Reentry Permit" will be changed to "DHS Re-Entry Permit"
- "Refugee Permit" will be changed to "DHS Refugee Travel Document Number"
- "U.S. Visa Number" will be changed to two separate documents: the "U.S. VISA Immigrant Number" and the "U.S. VISA Non-Immigrant Number".
- The "Permanent Resident Document Number" will be separated into the "A1-U.S. Alien Registration Card Number," "A-2- U.S. Alien Registration Card Number," the "C1-Permanent Resident Card Number (1998-2003)," and the "C2-Permanent Resident Card Number."

Carriers are encouraged to review their ACE driver accounts to ensure their drivers have one of these WHTI approved documents prior to June 1, 2009.

CBP will continue to issue CSMS updates on WHTI requirements, as well as providing hand out materials at the northern and southern borders with details of the travel document requirements. For more information on WHTI go to [www.getyouhome.gov](http://www.getyouhome.gov)

### **Haitian HOPE (CSMS# 08-000339)**

The 2008 Farm Bill provides additional trade benefits to the Haitian Hemispheric Opportunity through Partnership Encouragement (HOPE) Act.

The Haitian HOPE II legislation adds the following new tariff numbers to this trade program: 98204205, 98206135\*, 98206140, 98206220, 98206225, 98206230, and 98206505. These tariff numbers are in addition to the original numbers included in the Haitian HOPE legislation which were 98206125\*, 98206130\*, 98206205\*, 98206212 (\* = subject to tariff rate quota).

All of the Haitian HOPE tariff numbers will require a visa number. In addition to trade benefits, the U.S. is working with Haiti to develop an electronic visa information system for

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merchandise that is to be imported under the Haitian HOPE designated tariff numbers. Details of the Haitian HOPE requirements can be found in CSMS# 08-000339.



**When modifying the Aggregate Entry Summary Compliance report to include the entry number, make certain you pull the entry number from the Team Review Class.**

### Bond Information Details (CSMS #09-000130)

When accessing the “Bond” tab in the ACE Secure Data Portal and selecting the link on the “ACS Bond #” to view bond details, users see the “Surety Details,” “Principal/User Details,” “Bond Rider Details” and “Bond Sufficiency Details” sub-tabs on the “Bond Information Details” portlet.



On the “Principal/User Details” and “Bond Rider Details” sub-tabs, users also have the ability to select the link to the “Principal/User #” and “Bond Rider Type.” When either of the links is selected, the user is taken to a new screen where the “Bond” portlet displays. After viewing the data, the user is given the option to either “Continue >” or “Cancel.”



CBP requests that you select “Cancel” to return to the “Bond Information Details” portlet and then select “OK” to return to the “Search Bonds” portlet to view another bond. If the “Continue” button is selected you will likewise be returned to the “Bond Information Details” portlet since there is no additional data to be viewed by the trade. To return to the “Search Bonds” portlet to view another bond, select the “Cancel” button.

**Do NOT select the “Save” button. Selecting the “Save” button creates an unnecessary record in the “Change History” file.**



NOTE: By selecting the “Cancel” button, you are NOT cancelling the bond. You are merely cancelling the view. **Please refrain from using the “Save” button until this issue is resolved.**



**As of March 13, the issue of the reconciliation flag not populating correctly in ACE reports has been fixed for entry summaries going forward. A new message will be posted to the ACE News tab when the reloading of the historical data for the missing reconciliation flag occurs.**