



April 2009 Update

Successful Deployment of Entry Summary, Accounts and Revenue (ESAR) A2.2

On April 12, 2009, CBP successfully deployed new ACE functionality, including the ability to file entry summary types 01 and 11 in ACE. With the participation of trade volunteers, CBP was able to process the first entry summaries in ACE at the port of Buffalo, NY. CBP is scheduled to expand the test of ESAR capabilities by deploying the ability to file type 01 and type 11 entry summaries in ACE at the ports of Chicago, Laredo and Long Beach in early May, 2009. This will complete phase 1 of this deployment.

In addition to the first filing of entry summaries in ACE, the deployment provided all ACE portal users with improvements to portal navigation and new and enhanced ACE portal reports. Importers can now view and respond to CBP Forms 28, 29 and 4647 via the ACE portal for ACE entry summaries, respond to certain post summary requests for documents via the ACE portal for ACE entry summaries and create and maintain specific declaration documents in ACE. Census warnings can now be electronically overridden prior to or after receiving a Census warning message in ABI for ACE entry summaries.

For a complete summary of the deployment phases, please reference 74 FR 9826, published March 6, 2009. An update on the expansion of the entry summary test and port participation can be found in CSMS #09-000194.



REPORTS REMINDER!

The new reports located in the Entry Summary Folder are for ACE entry summaries only. The new reports included in that folder are: "Entry Summary Census Warning and Override" report, the "Entry Summary Line Detail Report" and the "Entry Summary Report." Within the "Entry Summary" folder, there is a sub-folder called "Trade Actions" and it contains the "ACE Reject Report" and the "CBP Form 28, 29, 4647 Status Report."

Western Hemisphere Travel Initiative (WHTI) – Moving Towards Implementation



CBP is preparing for the implementation of requirements for the Western Hemisphere Travel Initiative (WHTI). Informational messages are being published via the Cargo Systems Messaging Service (CSMS) with regard to enhancements that have been made to ACE to accommodate WHTI requirements.

On June 1, the Western Hemisphere Travel Initiative (WHTI) will go into effect at land and seaports of entry, requiring travelers – including U.S. and Canadian citizens – to present an approved travel document to enter the United States.

WHTI-compliant documents are:

- U.S. or Canadian passports;
- Trusted Traveler Card (NEXUS, SENTRI, or FAST);
- U.S. Passport Card;
- State- or province-issued Enhanced Driver's Licenses (when and where available);



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- Form I-872 American Indian Card, or (when available) enhanced tribal cards;
- Military identification cards presented by members of the U.S. armed forces traveling on official orders; and
- U.S. Merchant Mariner Document (for U.S. citizens, when conducting official maritime business).

WHTI-compliant document rules apply to U.S. and Canadian citizens. All other documentary requirements (visas, etc.) will still remain in place.

Documents Supported by ACE, as of April 25: Please be sure to review and update any driver accounts after April 25 to confirm that you are reporting at least one of the WHTI compliant documents for each of your drivers stored in your ACE portal account. The acceptable documents are:

Enhanced Driver's License

SENTRI Card

NEXUS Card

Visa (Non Immigrant)

Visa (Immigrant)

Laser Visa (BCC)

Permanent Resident Card (C1)

Permanent Resident Card (C2)

U.S. Alien Registration Card (A1)

U.S. Alien Registration Card (A2)

U.S. Passport Card

DHS Refugee Travel Document

DHS Re-Entry Permit

Enhanced Tribal Card/INAC

U.S. Military ID Document

U.S. Merchant Mariner Document

NOTE: Although FAST ID Cards are WHTI compliant documents, Portal filers are reminded that FAST drivers are not to be stored in ACE Portal driver accounts. FAST drivers are to be added to the manifest through "Add Crew Member by ID," selecting "Travel Document" "Fast Card" as the ID type and then entering the FAST Card number.

Warning Messages: After April 25, manifest preparers will be sent a warning message if they have transmitted a manifest without a WHTI approved travel document or have not saved the drivers citizenship in the driver's ACE account. The messages that will be sent are:

ACE Portal

Drv Acct No Citznshp

Drv Act No WHTI doc

Via EDI

STV~SN119~Driver account information needs to be updated with country of driver's

SUV~SN120~Driver account information needs to be updated with an approved WHTI



These messages will be sent to carriers either via EDI or the ACE Portal. ACE Portal warning messages will appear in the “Transactions” link which is only visible to the Trade Account Owner. Trade Account Owners are encouraged to check for customs status messages in their “Transactions” link. If the carrier files their manifests via EDI they will receive one or both of the above warning messages in either an ANSI X.12 350 message or an EDIFACT CUSRES message. EDI details are posed on cbp.gov/modernization.

After June 1 e-Manifests may be rejected if the appropriate WHTI travel documents are not supplied.

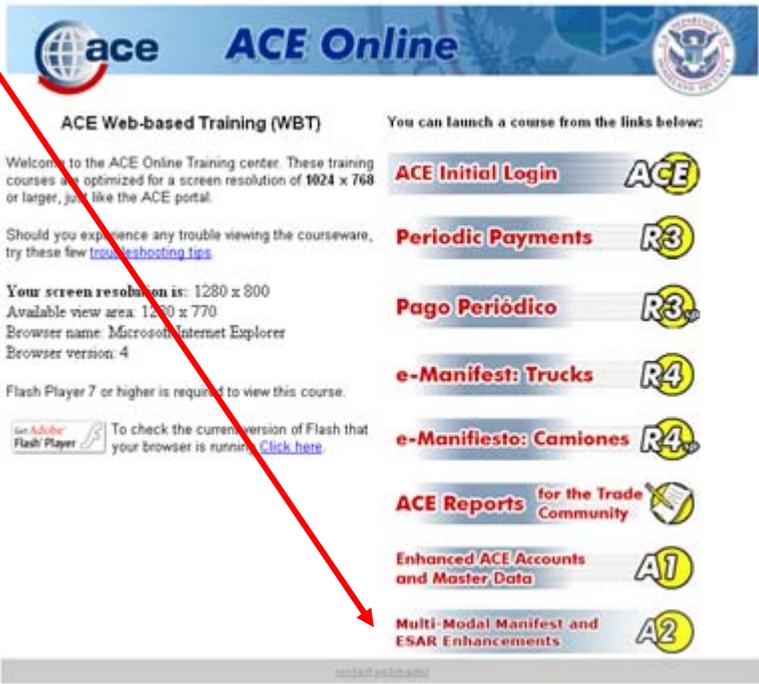
For more information on WHTI go to www.getyouhome.gov



In the Manage People function, the Importer of Record (IR) numbers now appear in numerical order -- an excellent improvement and a real time saver when assigning access for those Accounts with numerous IR numbers!

New Web-based Training Available (CSMS #09-000166)

As of April 7, 2009, web-based training on Multi-Modal Manifest and the ESAR Enhancements is available. Log onto https://nemo.cbp.gov/ace_online, user ID “user 01” and password “1Password” to take the new training.



The screenshot shows the ACE Online WBT interface. On the left, there is a welcome message and system information: "Your screen resolution is: 1280 x 800", "Available view area: 1200 x 770", "Browser name: Microsoft Internet Explorer", "Browser version: 4", and a note about Flash Player 7. On the right, a list of courses is displayed with their recommended audiences:

- ACE Initial Login (ACE)
- Periodic Payments (R3)
- Pago Periódico (R3)
- e-Manifest: Trucks (R4)
- e-Manifiesto: Camiones (R4)
- ACE Reports for the Trade Community
- Enhanced ACE Accounts and Master Data (A1)
- Multi-Modal Manifest and ESAR Enhancements (A2)

The topics in the WBT and the recommended audience for each are listed below:



- Lesson 1: ACE Introduction – ALL ACE Accounts
- Lesson 2: Portal Navigation – ALL ACE Accounts
- Lesson 3: Ocean Conveyance – Ocean Carrier Accounts
- Lesson 4: In Bond Authorization – Ocean, Rail and Truck Carrier Accounts
- Lesson 5: Mode of Communication – Broker, Carrier and Importer Accounts
- Lesson 6: Declarations – Broker and Importer Accounts
- Lesson 7: CBP Forms – Broker and Importer Accounts
- Lesson 8: New ACE Reports – Broker & Importer Accounts



Brokers, importers and carriers can now see the new “Help” folder under “Public Folders.” Initially this folder will contain the ACE Portal Reports Dictionary issued in 2008. CBP is currently in the process of updating the dictionary to reflect the modified report capabilities. At that time all ACE account types, including sureties, with access to reports will see the “Help” folder.



Attention importers and brokers - Reports in the Account Management folder include both ACE and ACS entry summaries. On all entry summaries filed on or after April 12, there is a new field displayed which shows the System Source Code; ACS or ACE. The new field is displayed as a standard data element on all Account Management detail reports.