



## **AD/CVD Case Management – ACE January 2010 Release**

U.S. Customs and Border Protection will soon be deploying new functionality related to Entry Summary, Accounts and Revenue (ESAR) capabilities that will provide new ACE Portal and EDI capabilities specific to the filing and processing of AD/CVD entries (also known as type 03 entries) and AD/CVD Case Management. This release is currently scheduled for a January 17, 2010 deployment.

ACE Portal capabilities with the AD/CVD Case Management release will include the capability to search, display and print both AD/CVD case information and AD/CVD messages. The case reference file will provide the ability to track the life cycle of an AD/CVD case and will contain important case information such as the duty deposit rates, entry summary suspension status, bond/ cash status, administrative review information and events related to the case history (e.g., “initiation,” “preliminary,” “final,” “order,” “terminated”). The AD/CVD messages that will now be resident in ACE, will house additional useful information in one convenient location such as additional message header data elements (e.g., “message status,” “Federal Register Notice cite,” “Federal Register Notice publication date,” “court order number”) and the ability to run searches for all types of messages related to a particular case via the ACE Portal.

Importers with an ACE portal account who select “portal” as their mode of communication will now also be able to respond to CBP Forms 28, 29 and 4647 via the ACE Portal for **all** entry summaries (that is, both ACS and ACE entry summaries).

Brokers with an ACE portal account will now also be able to create declarations for their non-portal accounts. Brokers with clients possessing their own importer portal accounts however, will not be able to create declarations on behalf of their clients via their portal account. Brokers in such situations will have to be granted access as a “user” in the importer’s portal account in order to create the declaration.

EDI trade participants will be able to file entry summaries electronically to ACE for entry types 03 using a better organized, more descriptive ACE ABI Customs and Trade Automated Interface Requirements (CATAIR) document. Filers will also have the ability to run an ABI query of AD/CVD case information. Information returned in the query output will include data required by ABI filers to successfully file anti-dumping or countervailing duty entry summaries in ACE.

Web Based Training (WBT) will be available prior to the January 2010 release. All users should have completed the WBT for the A2.2 release prior to taking the new WBT.

## **ACE Testing Available Now for January 2010 Release**

Trade testing for the next release of ESAR functionality began on November 9, 2009. CATAIR Chapters for the new A2.3.1.a record layouts along with additional supporting information are available on the CBP website at:



[http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace\\_edi\\_messages/catair\\_main/abi\\_catair/catair\\_adcvd/](http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_messages/catair_main/abi_catair/catair_adcvd/)

Interested software vendors and self filers should contact their ABI Client Representative.



Please be advised that CBP has posted the latest version of the Importer Security Filing "10+2" FAQs on the public web site. The FAQs may be found at: [http://www.cbp.gov/xp/cgov/trade/cargo\\_security/carriers/security\\_filing/](http://www.cbp.gov/xp/cgov/trade/cargo_security/carriers/security_filing/)

## Importer Security Filing (ISF) Progress Report Registration

CBP is still accepting registration for ISF Progress Reports. Please be advised that ISF Filers and C-TPAT Tier 2 and 3 importers are eligible. Requests for reports should be sent to: [progress\\_report@cbp.dhs.gov](mailto:progress_report@cbp.dhs.gov). Filers wishing to receive a report should provide the following information: Company Name; Filer Code; Point of Contact; Telephone Number; and email address. C-TPAT Tier 2 and 3 importers should provide the same information with the following exception; in lieu of a filer code, importers should provide the importer of record numbers they would like included in the report. Please also provide the Tier associated with each importer of record number.

CBP does not typically respond to registration requests unless there is a problem with the information submitted. Please expect to receive your first report in the first week of the month after which you have registered. Each report provides information going back to January, 2009.

For more information or questions please send an email to: [progress\\_report@cbp.dhs.gov](mailto:progress_report@cbp.dhs.gov).



### ***Is the Date of Export Available in any ACE Report?***

*The date of export is available in the Authorized Data Extract Reports. Try scheduling AD-001, the Entry Summary Report.*



### **Attention All ACE Report Users:**

*When modifying ACE reports to include the Carrier Name, please be aware that if the method of transportation is air, the carrier name may not be displayed correctly. For example when the Carrier Code is AA, Ann Arbor Railroad may be displayed instead of American Airlines.*



**Attention All ACE Portal Users:**

*Please be aware that the CBP Technology Service Desk email address has been changed to [CBP.TECHNOLOGY.SERVICE.DESK@CBP.DHS.GOV](mailto:CBP.TECHNOLOGY.SERVICE.DESK@CBP.DHS.GOV). Effective November 2nd 2009, please send all of your ACE related inquiries to the new email address for support.*

**Entries requiring an ITA-362P form not allowed for EIP/RLF**

Electronic Invoice Program (EIP) and Remote Location Filing (RLF) participants may not file entries via EIP/RLF when claiming provision 9817.00.96 of the Harmonized Tariff Schedule of the United States (HTSUS). This is the provision for duty free treatment articles for physically or mentally handicapped persons (other than articles for the blind), under Public Law 100-418 and 100-647. The duty free treatment requires an International Trade Administration (ITA) form 362P. Entries that require original paper documentation to be presented to CBP as a condition of release of the cargo or the filing of an entry summary (license, permit, certificate, etc.) do not qualify for EIP/RLF and should not be transmitted to CBP. Ports should not accept faxed copies of the required original paper documents or mailed original documents.

For questions regarding this message call (202) 863-6586.

**CBP Trade Symposium 2009**

This year CBP will be unveiling a new capability for the international trade community to participate in the Trade Symposium. CBP is offering participation via a live webcast, whereby participants may view and interactively participate in the Trade Symposium online. The cost for the Trade Symposium participation via the live webcasting is \$35.00. As an additional feature, participants who pay to attend the Trade Symposium onsite or purchase the live webcast will also be provided with a complimentary 30 day on-demand access via the Internet **free of charge**. All general sessions will be shown as part of the live webcast and CBP will select three of the eight breakout sessions to be shown during the live webcast. The general sessions and eight breakout sessions will be available during the 30 day on-demand access.

Use the following registration link to register for Webcast participation in the 2009 Trade Symposium. ([CBP Trade Symposium Webcast Registration](#))



**Attention Truck Carriers:**

*Carriers may store insurance information in ACE at the Account level; however when creating an e-Manifest, the insurance information **must** be provided at the conveyance level.*