

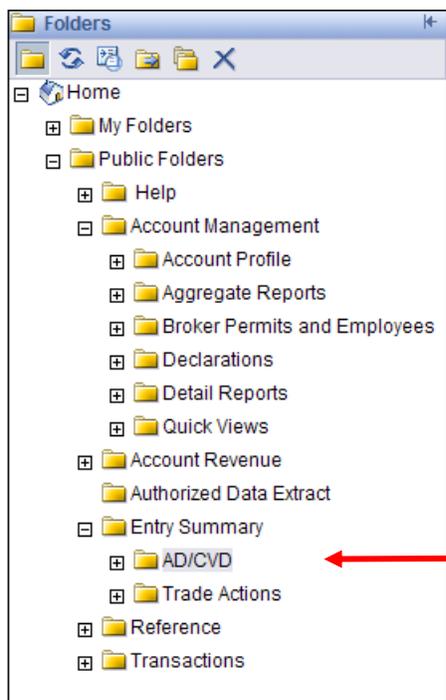


Happy Holidays!

New and Enhanced ACE Reports for 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 and enhanced ACE report capabilities. This release is currently scheduled for a January 17, 2010 deployment.

Users will notice a new “AD/CVD” sub-folder under the “Entry Summary” folder.



New reports:

ESM 8027 – Trade Aged Liquidation AD/CVD Entry Summary Report:

This report, which is found by selecting the “AD/CVD” sub-folder, displays all non-liquidated AD/CVD entry summaries as well as those liquidated within the past year. The liquidated entry summaries are displayed in two sections: one represents entry summaries liquidated in the past 180 days and the other represents entry summaries liquidated during the period from 181 days to one year ago. This report is for ACE entry summaries only. The “*Suspend Entry Summary begin*” and “*Suspend Entry Summary end*” dates will be used to pull data into the report.



December 2009 Update

AD 8027 – Trade Aged Liquidation AD/CVD Entry Summary Report:

This report, which is found by selecting the “*Authorized Data Extract*” Folder, displays the same information as ESM 8027 but in the form of an extract with up to 1,000,000 rows of data. The extract is for ACE entry summaries only. Remember- extracts are scheduled reports which run nightly with results available the next day. The “*Suspend Entry Summary begin*” and “*Suspend Entry Summary end*” dates will be used to pull data into the report.

Enhanced Reports

ESM 7008 Entry Summary Line Detail Report and ESM 7068 Entry Summary Report:

Although the standard reports will not change, if the user elects to run the report by selecting “*Modify*,” there are several new AD/CVD data elements available which can be added to the report for ACE entry summaries. The new data elements will be located under the “*Entry Summary*” universe, the “*Entry Summary Reports*” folder.

ESM 7025 CBP Form 28, 29, 4647 Status Report:

This report will not change; however, it will now include forms sent by CBP covering **both ACE and ACS** entry summaries. Brokers with ACE Portal accounts filing ACS entry summaries will be able to run ESM 7025 to view all CBP Forms 28, 29 and 4647 which have been issued after January 17, 2010.

AM 7002 Trade Declarations Report:

The standard report will change to include new data fields that will identify who created the declaration (created by account name/identifier/type) and for whom it was created (created for account name/identifier/type). Brokers creating declaration records for their clients who do not have an ACE Portal account will run AM 7002 from their broker view to see the declaration records. Brokers with both an importer and a broker view who create declaration records for their own Importer of Record numbers will run the AM 7002 report from their importer view.

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/

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

Periodic Monthly Statement Dates for 2010

Here are the preliminary and final dates for Periodic Monthly Statement. Please keep in mind that the ACE Reports Tool may not perform as well on the days when preliminary and final Periodic Monthly Statements are issued. Please run or schedule your reports during off business hours and/or on days when the Periodic Monthly Statements are not due.



Month	Preliminary	Final
January	01/19/2010	01/25/2010
February	02/16/2010	02/22/2010
March	03/15/2010	03/19/2010
April	04/15/2010	04/21/2010
May	05/17/2009	05/21/2010
June	06/15/2010	06/21/2010
July	07/16/2010	07/22/2010
August	08/16/2010	08/20/2010
September	09/16/2010	09/22/2010
October	10/18/2010	10/22/2010
November	11/16/2010	11/22/2010
December	12/15/2010	12/21/2010



REMINDER: All questions about periodic monthly statement and participation in periodic monthly statement should be directed to the Revenue Division. Users can send an e-mail to periodicstatement@dhs.gov or call the Periodic Payment Help Desk at 317-614-4545.

Changes for Commercial Frequent Traveler Program Members

Members of the FAST program will not be able to use their old FAST cards in passenger or cargo lanes, effective January 5, 2010.

CBP has been issuing new cards for current FAST members since March 16, 2009. The new cards have enhanced security features that allow U.S. citizen cardholders to comply with the documentary requirements under WHTI. All members are requested to destroy their old cards and to activate their new cards within 30 days by going to <https://goes-app.cbp.dhs.gov/>.

If members have not received their new cards, they should go immediately to their local enrollment center to either pick up their new card or to apply to have a new card issued, (it will take approximately seven to 10 business days to receive the new card).

All old FAST cards will be deactivated January 5, 2010. CBP officers will permit a one-time entry into the U.S. to travelers with old FAST cards, but will seize the card from the traveler and refer the member to the Enrollment Center.



Attention Truck Carriers

Merchandise moving in-transit from the U.S. through Canada to the U.S. is exempted by regulation from e-Manifest requirements when a Form 7512B is presented at the border.

Wrap Up of ACE 2009

January

- The existing data warehouse was migrated to a new, more robust data warehouse to support the A2.1 release.
- CBP successfully deployed enhanced ACE capabilities within the Entry Summary, Accounts & Revenue (ESAR) A2.1 release. The A2.1 release lays the groundwork for the ocean and rail manifest release.

April

- CBP successfully deployed the ESAR A2.2 release to the initial test ports. The A2.2 release lays the foundation for a true electronic environment for processing entry summary transactions beginning with entry types 01 and 11 and provides for nationwide visibility of summary related documents and actions.
- The *Declarations* and *CBP Forms and Mode of Communication User Guides* were posted to CBP.gov.

May

- CBP posted the *Business Rules & Process Document* to CBP.gov outlining entry summary processing in ACE.

June

- ACE Entry Summary filing capabilities were deployed nationwide.
- The Western Hemisphere Travel Initiative (WHTI) was successfully deployed requiring travelers at land and seaports to present approved travel documents to enter the US.
- Additional information was added to the “Bond Sufficiency Details” portlet to display the “Insufficiency Reason” if the bond is insufficient.

August

- Security for the ACE Secure Data Portal was upgraded to user TLS protocol.
- The update ACE Portal Reports Dictionary was posted to CBP.gov.

October

- CBP successfully migrated Free and Secure Trade (FAST) to ACE.
- New CATAIR chapters and other related documents, including AD/CVD Case Query, were posted for the January 2010 release which will include Entry Summary Type 03 (AD/CVD) and AD/CVD Case Management Reference Data.

November

- Testing began in the certification region for the January 2010 release of ACE entry type 03 functionality.