



Happy Holidays!

Periodic Monthly Statement Dates for 2011

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	01/18/2011	01/24/2011
February	02/15/2011	02/22/2011
March	03/15/2011	03/21/2011
April	04/15/2011	04/21/2011
May	05/16/2011	05/20/2011
June	06/15/2011	06/21/2011
July	07/18/2011	07/22/2011
August	08/15/2011	08/19/2011
September	09/16/2011	09/22/2011
October	10/18/2011	10/24/2011
November	11/16/2011	11/22/2011
December	12/15/2011	12/21/2011

“Preliminary” really means the 11th workday which is the latest you can request the preliminary Periodic Monthly Statement to print. Some companies do request their preliminary Periodic Monthly Statement to print before the 11th workday.

“Final” is the Periodic Monthly Statement due date. Some companies pay their Periodic Monthly Statement before the “Final” date and as a result get their “final” Periodic Monthly Statement before this date.

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.



Setting Up Your Rail and Sea Carrier Account:

Upon initial login to your ACE Portal account, you must:

- Go to the **Accounts** tab (the second tab from the left) at the top of the page and single left click on it.
- **Select Account Type** by clicking the down arrow to show the options in the drop-down list to change the account type. Select **Carrier** then click the **Go** button.
- Go to the **Account List** and click once on the plus sign (+) in the box to the left side of your company name or top account. This will open up to show your company name a second time on a lower level called your sub-account. Click that name once.
- A box will open with the words **SCAC Detail** on the top line. Click **SCAC Detail** once. This will open the **Carrier Details** portlet for your account.
- The Carrier screen will tell you that “**No Contact Persons found for ACEID . . .**.” This is a prompt to set up your carrier record.
- Complete the following fields:
 - **Taxpayer ID Type:** open the drop-down window and select either: **USA: Social Security Number** or **USA: Employer ID Number**. If your company has neither of these two types, select **USA: Employer ID Number**.
 - **Taxpayer ID #:** enter your correct company information. If you do not have a **USA Social Security Number** or **USA Employer ID Number**, enter a default value of: **99-9999999**.
 - **Organization Structure:** make a selection from the drop-down window.
- Click the **Continue** button to advance to the next screen.
- Now enter your company's physical address information. Click on the **Continue** button.
- Verify your physical address information and click the **Save** button.
- Enter a Point of Contact (POC) person for your company. Either **Create a New Person** or **Search** for an existing person in ACE. If the POC already exists in ACE, search for the person and click in the radio button in front of their name and their information will be displayed for you to **Save**.



Recent ACE Updates

Attention Rail and Sea Software Developers

Another revision to the draft Implementation Guidelines (IGs) for the ACE deployment of Ocean and Rail Manifest (M1) have now been posted to the CBP Website. These IGs contain updates identified since the August 2010 versions were posted to the website. Changes are identified in the change documents provided with each IG.

CBP will identify any additional changes as they occur and will endeavor to retain version control. This version is being identified for CBP purposes as M1 Version 1.4 dated November 2010.

The IGs are posted as follows:

Customs Automated Manifest Interface Requirements (CAMIR)- Ocean ACE M1

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_messages/ace_guidelines/

Ocean X12 Implementation Guidelines

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_messages/ocean/

Rail X12 Implementation Guidelines

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_messages/rail/

ACE ABI CATAIR Material for Future Ocean/Rail Manifest Processing

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_messages/catair_main/abi_catair/catair_manifest_processing/

Stow Plan Implementation Guidelines

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_messages/stow/

Please note it may be necessary to copy and paste the link to your web browser.

ACE Portal Navigation Webinar Posted

CBP has posted the third webinar for the trade community, *How to Get the Most Out of Your ACE Portal Account*, to CBP.gov. To view additional topics previously recorded, please visit the Trade Outreach via Webinar Archives page at:

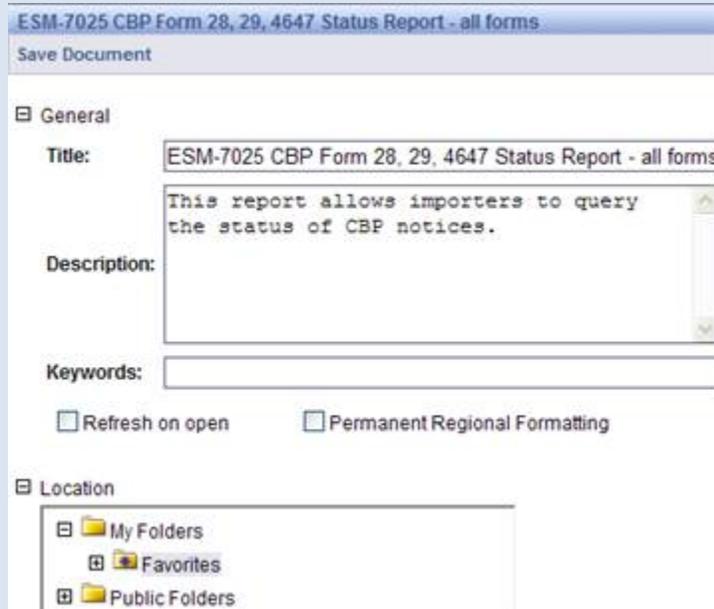
http://www.cbp.gov/xp/cgov/trade/trade_outreach/trade_archive.xml

Please note it may be necessary to copy and paste the link to your web browser.

Your Questions:

Why are no reports displayed when I do a keyword search?

In order for this functionality to work you must first save the report to your “Favorites” folder and associate a keyword for that report.



ESM-7025 CBP Form 28, 29, 4647 Status Report - all forms

Save Document

General

Title: ESM-7025 CBP Form 28, 29, 4647 Status Report - all forms

Description: This report allows importers to query the status of CBP notices.

Keywords:

Refresh on open Permanent Regional Formatting

Location

- My Folders
- Favorites
- Public Folders

When CBP rejects an ACE entry summary to the trade participant and the filer submits an entry summary to replace the rejected summary, will that be considered a Post Summary Correction (PSC)?

No, the replacement entry summary for a rejected ACE entry summary is not a PSC but it will create a new version of the entry summary in ACE.

Wrap Up of ACE 2010

January

- “ACE Forms, Declarations & AD/CVD Cases” Web Based Training (WBT) was posted to CBP.gov

February

- CBP successfully deployed enhanced ACE capabilities specific to the filing of type 03 entry summaries and AD/CVD Case Management (A2.3.1.a release)



December 2010 Update

- New and updated User Guides for the trade community were posted to CBP.gov to support the A2.3.1.a functionality that was deployed

March

- An updated version of the “ACE Reports for the Trade Community” WBT was posted to CBP.gov
- CBP began posting a spreadsheet of “Open ACE Programming Issues” to CBP.gov
- The References Tab on the ACE Portal was updated to direct users to the appropriate website for the Gold Rate and Currency Exchange

April

- Counts were corrected in the Quick View Reports
- An updated version of the “e-Manifest: Trucks” WBT was posted to CBP.gov
- A2.3.1.a Frequently Asked Questions document was posted to CBP.gov

June

- CBP began posting a spreadsheet on “Open Truck Manifest Programming Issues” to CBP.gov
- A revised External Business Rules and Process Document (Trade) was posted to CBP.gov

August

- CBP began conducting a series of ACE Outreach Webinars for the trade community with “ACE Reports”
- The number of rows allowed in an Authorized Data Extract increased to 2,000,000
- The Spanish version of the e-Manifest: Trucks User Guide was posted to CBP.gov

October

- “Advanced ACE Reports” webinar was conducted for brokers and importers
- CBP successfully deployed enhanced capabilities within the Entry Summary, Accounts and Revenue A2.3.2.a release. As recommended by the trade community, functionality related to post summary corrections was not implemented.
- CBP hosted a “Webcast on ACE for the General Public”
- The Federal Register Notice announcing the deployment of ACE Ocean/Rail Manifest was published
- A revised External Business Rules and Process Document (Trade) was posted to CBP.gov

November

- “How to Get the Most Out of Your ACE Portal Account” webinar was conducted for brokers and importers
- The International Trade Data System (ITDS) Concept of Operations was posted to CBP.gov
- “Post Summary Corrections” WBT was posted to CBP.gov



December 2010 Update

- An updated version of the “Running ACE Reports” for All Importer, Broker and Surety Users” was posted to CBP.gov

December

- “Benefits of New Entry Summary Universe” webinar was conducted for brokers and importers filing ACE entry summaries