



2011 Trade Symposium

U.S. Customs and Border Protection (CBP) is proud to announce that the 2011 Trade Symposium is scheduled for April 13 - 14, 2011 and will be held at the Ronald Reagan Building and International Trade Center in Washington, DC. The theme for the Trade Symposium is "Working Together to Strengthen Economic Competitiveness." Please be sure to mark your calendars for this event. The Symposium will also be available via a live Webcast and recorded for subsequent on-demand viewing over the Internet.

Webcast Participation:

- **Please complete the Webcast Compatibility Test prior to completing registration.**
- The following link may be used to test the compatibility of your computer prior to the live Webcast and 30-Day On-Demand Access via the Internet. This link will allow you to test the audio and video accessibility on your computer and also provides a plug-in to download a program that will assist with viewing the CBP Trade Symposium Webcast. ([Webcast Compatibility Test](#)) For additional technical assistance, please email webcast@broadcasturban.com.
- Use the following registration link to register for Webcast participation in the 2011 Trade Symposium. ([Webcast Registration](#)) The registration fee for participation via the web is **\$150.00** U.S. dollars. Registration must be made on-line at CBP.gov and will be confirmed. Payment must be made by credit card.

Topics for the general sessions include: U.S. Trade a Top Priority; Interagency Cooperation: One Government Approach to the Border; CBP's New Ways to Manage by Accounts: Pilots and Initiatives; Enhancing Air Cargo Security After Yemen: A Case Study in Collaborative Supply Chain Security; and A Smarter & Safer Border: Town Hall Meeting.

Topics for the breakout sessions include: Agriculture Mission; Border Issues/Initiatives; CBP Trade Strategy; In-bond; Intellectual Property Rights; Partnership Programs; Role of the Customs Broker; The National Export Initiative and FTZ; Using Today's ACE Capabilities to the Full Potential; and What's Ahead for ACE (Cargo Release, ITDS, PSC and more).

Four of the breakout sessions will be broadcast live but all sessions will be available for later viewing.



March 2011 Update

What Lies Ahead for the Automated Commercial Environment (ACE)

There are many exciting enhancements for ACE this year, including Document Image System (DIS), Importer Security Filing (ISF) and Post Summary Corrections (PSC). A brief overview of these enhancements is provided below; additional detailed information will be provided when each enhancement is deployed.

DIS will facilitate the automated submission of imaged documents and specific data by participating trade partner to CBP and Participating Government Agencies (PGAs) via Electronic Data Interchange (EDI). The electronically submitted documents will be processed and securely stored by CBP. CBP is currently conducting preliminary testing activities with trade participants to ensure proper format and receipt of electronic messages to DIS. In addition, efforts are ongoing to onboard additional PGAs. Benefits of DIS include: will expedite cargo release and examination; will allow nationwide visibility of documents by CBP and PGAs; will facilitate a quicker review process; will provide a central repository for documents submitted by the trade and will reduce the time and cost surrounding paper processes. Please be aware that the decision as to whether imaged documents will only be accepted for ACE Entry Summaries has not been made. You will be notified as soon as the policy decision is made. Deployment is targeted for the Summer of 2011.

Authorized trade users with Importer, Broker, Carrier or Surety ACE Portal accounts will have access to the Importer Security Filing (ISF) portal via a link in the ACE Portal. Small importers will be allowed to file up to 12 ISFs annually. C-TPAT Importers, Brokers, Filers, Sureties, Vessel Operating Carriers (VOCs) and Non-Vessel Operating Common Carriers (NVOCCs) will have access to reports. In addition, Importers, Brokers, Filers, VOCs and NVOCCs will be able to query the status of their ISFs. Access to the ISF Portal via the ACE Portal link will be controlled by the Trade Account Owner (TAO). The TAO will also have the ability to grant Cross Account Access. Deployment is targeted for the Spring of 2011.

PSC will allow a filer to make corrections to ACE entry summary data presented to and accepted by CBP. ACE will allow an authorized entry summary filer to submit a PSC for an ACE entry summary originally filed by another filer. PSCs may be filed up to 270 calendar days from the date of entry but not within 20 calendar days of the scheduled liquidation date. Trade participants will be able to submit a PSC for an existing ACE consumption (entry type 01) and AD/CVD (entry type 03) entry summary. Each PSC will be a full replacement of the entry summary data. CBP will accept the data as the most up-to-date data available and reconcile monetary changes at time of liquidation. There are no limitations to the number of PSCs that can be submitted for any one entry summary as long as the PSC is within the permitted time frame and all other requirements are met. A text explanation and at least one reason code are required for each PSC submission. All entry summaries including



March 2011 Update

PSCs may be subject to team review. PSC replaces post-entry amendments (PEAs) for all ACE entry summaries. Deployment is targeted for the Spring of 2011.

Attention Brokers and Truck Carriers

In order to amend a previously filed ABI QP In-Bond entry, two ABI transactions are required: first, deletion of the in-bond entry, then re-adding the in-bond entry with corrected data. Often these two transactions are transmitted to ABI simultaneously. While ABI accepts these transactions together, for a shipment arriving to the United States by truck (MOT = 30) this sometimes results in synchronization errors between ACS and the ACE Truck Manifest system.

For a truck shipment, if it is necessary to amend a previously filed ABI QP in-bond transaction, the two steps should be handled separately. Please delete the original in-bond data first. Wait for the ABI "INBOND DELETED" message to confirm that the deletion has been completed. Then re-add the in-bond entry with corrected data.

Recent ACE Updates

AD/CVD Message Search

AD/CVD messages will now display in date order when sorted. Users have the option of searching for and displaying AD/CVD case messages via the ACE Portal. AD/CVD case messages are located under the "References" tab. Simply select AD/CVD Messages Search in the "Task Selector" portlet. The "Search AD/CVD Messages" portlet displays. Enter at least two search criteria in the portlet and select the Search button. Complete instructions for AD/CVD Cases and Messages are posted to cbp.gov. The URL is as follows:

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_welcome/ace_welcome_package/

Please note you may need to copy and paste the URL into your internet browser.

Entry Summary Universe Report Dates

A formatting issue with date fields in the Entry Summary Universe caused problems for users when running reports under modify and creating reports from scratch. These issues have now been resolved. When adding a new date filter to a report, users can now select either a "Constant," a "Value from a List," a "Prompt" or an "Object." For additional assistance in running ACE reports, please refer to the instructions posted to cbp.gov. The URL is as follows:

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_welcome/ace_reports/



March 2011 Update

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Transactions Report Enhancements for Truck Carriers

Enhancements have been made to TR 004, Transactions View Report, TR 005, Shipment Type Report and the Detail Level A Shipment Type Report to allow users to determine the number of FAST-PAPS shipments processed. The TR 005 report contains a new “FAST-PAPS Shpmet Nbr” column added to the standard report. The TR 004 report will now display FAST-PAPS under the “*Shipment Release Type*” column. The Detail Level A Shipment Type Report will also display FAST-PAPS under the “Release Type” column. If Transactions reports are run under “*Modify*” users will also be able to add the “*Trip Fast Eligible*” data object from the “*Trip*” class and the “FAST/PAPS Shipment Qty” metric from the “*Shipment Report*” class as appropriate to reports.

Current Status of ACE Posted to CBP.gov

CBP is now posting a monthly update on the current status of ACE to CBP.gov under “What’s New with ACE?” The URL is as follows:

http://www.cbp.gov/linkhandler/cgov/trade/automated/modernization/whats_new/ace.ctt/ace.pdf

Please note you may need to copy and paste the URL into your internet browser.

Cargo Release Status Update

- Work is currently underway to revalidate all cargo release related user requirements with CBP, the trade community and the PGAs
- CBP is conducting internal validation sessions with the Office of International Trade (OT), including Regulations and Rulings, and the Office of Field Operations (OFO) to review the internal CBP cargo release requirements as well as to provide legal and policy review on the trade and PGA requirements that are being submitted.
- Once the requirements are revalidated, the design and acquisition phase will begin with an anticipated contract award at the end of 2011 or early 2012.

Periodic Monthly Statement

Importers can establish their own ACE Portal account and participate in Periodic Monthly Statement. By having an ACE Portal account the importer will be able to view all Periodic Monthly Statements as they are being built each month and run ACE Account Revenue reports. Importers can also participate in Periodic Monthly Statement as a Non-Portal Account through their broker, who is an ACE Portal Account. Importers with a Non-Portal account will not have access to ACE and will not be able to view their Periodic Monthly Statement or run ACE Account Revenue reports.



Your Questions:

Are the Kimberly Certificate numbers available in ACE reports?

For ACS filed entry summaries, the Kimberly Certificate numbers are not available. For ACE filed entry summaries under the Line Tariff Class, users can bring the LPC number, LPC Type Code and LPC Type Description into the ESM 7008 Entry Summary Detail report to view the Kimberly Certificate number.

I would like to review only un-liquidated entries for our organization during a given time frame. What report best provides this level of detail?

The AM 068, Entry Summary Report, includes the Liquidation Date as a filter that the user can change when running the standard report. The liquidation date can be added to any entry summary detail report when the report is run under modify. Users can add the liquidation date as a "Query Filter," as a "Result Object" or both.

What do the codes mean under "Other Reconciliation Indicator" in a report?

Values and descriptions for the indicator are show below:

001 = Value Issue	021 = Value Reconciliation Received
002 = Class Issue	022 = Classification Reconciliation Received
003 = 9802 Issue	023 = 9802 Reconciliation Received
004 = Value - Class Issue	024 = Value & Classification Recon Received
005 = Value - 9802 Issue	025 = Value & 9802 Reconciliation Received
006 = Class – 9802 Issue	026 = Classification & 9802 Recon Received
007 = Value – Class – 9802 Issue	027 = Value, Class & 9802 Recon Received
Space = No Reconciliation	

What entry types can be filed in ACE?

The following entry types can be filed in ACE:

Entry type 01, Consumption – Free and Dutiable;

Entry type 03, Consumption - Antidumping/Countervailing Duty; and

Entry type 11, Informal - Free and Dutiable.