



Information Notice: Post Summary Corrections

Effective June 4, 2011 U.S. Customs and Border Protection will deploy enhanced Automated Commercial Environment (ACE) capabilities related to Entry Summary, Accounts and Revenue (ESAR) that will provide new Electronic Data Interchange (EDI) capabilities to accommodate Post Summary Corrections (PSC) for entry summaries filed in ACE. Trade participants will be able to submit a PSC for an existing ACE entry type 01 and 03 entry summary. Since the PSC process replaces the existing Post-Entry Amendment (PEA) hard copy process for entry summaries filed in ACE, PEAs will no longer be accepted for entry summaries filed in ACE effective 90 days after the June 4, 2011 deployment date.

EDI Changes for PSC:

Entry Summary Create/Update

Several new fields have been added to the Customs and Trade Automated Interface Requirements (CATAIR) records to accommodate the new PSC capability. Users should consult CBP.gov and the latest version of the CATAIR before sending any PSC transactions to CBP. The new PSC data elements are as follows:

- PSC indicator (10 Record)
- Accelerated Liquidation Request Indicator (10 Record)
 - *The Accelerated Liquidation Request Indicator will result in the PSC being liquidated by CBP using the two week liquidation cycle in order to generate a refund or a bill.*
- PSC Reason Code -Header (35 Record)
- PSC Filing Explanation (36 Record)
 - *The 36 Record was added to allow the user to provide a textual explanation of the changes. This is a new mandatory text record and may be repeated up to 99 times to allow for a thorough explanation. The textual explanation to be provided is similar to what is currently required for a PEA.*
- PSC Reason Code –Line (63 Record)

Entry Summary Query

Three new query criteria types have been introduced: PSC (for Post Summary Corrections); LIQ (for liquidated summaries); and ULQ (for un-liquidated summaries). Output records have been split into “semi-private” information and “private/owner” information. BOTH types of output will be returned if the requester is the current owner of an entry summary (whether the originator or the owner as the result of a PSC filing). Only “semi-private” information will be



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returned if the requester is a previous owner of the entry summary.

The following rules will determine what level of information can be returned to the filer of the entry summary query:

- **Owner** is determined by comparing the “Entry Filer Code” on the B-record of the entry summary query with the “Filer Code” on the entry summary block control table for the latest entry summary on file. If the filer codes match, then the filer submitting the entry summary query is the Owner.
- **Semi-private** is determined using the same comparison above. However, if the filer is not the current Owner, but has been an Owner on a previous (i.e. non-current) entry summary version, then the filer is considered a Semi-private Owner.

If you no longer own the entry summary because a PSC was transmitted by another filer, you will receive the following information in the ACE Entry Summary Query:

- Filer Code
- Entry Number
- Version Number
- Accepted Date Time,
- PSC Indicator,
- PSC Accept Date,
- Ownership Data Returned Indicator
- Liquidation Status Code
- Liquidation Date

Entry Summary Notifications:

Filers may receive an “Entry Summary Status Notification” message to indicate any of the following: additional documentation is required; an entry summary has been rejected, cancelled, or inactivated; documentation has been received by CBP; or a PSC has been presented by another filer (Disposition Type Code 8 = A Post Summary Correction (PSC) has been presented by another filer).

ACE Portal Report Changes for PSC Include:

PSC data elements have been added to the Entry Summary Universe under the “*Summary Header and Line*” class. The “*PSC*” sub-class includes the following:

- Accelerated Liquidation Request Indicator
- PSC Date
- PSC Filer



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- PSC Filer Name
- PSC Indicator
- PSC Reason Code Concatenated
- PSC Reason Code (Header)
- PSC Reason Code Description (Header)
- PSC Reason Code (Line)
- PSC Reason Description (Line)
- PSC Reason Code (ALL)
- PSC Reason Description (ALL)

Only data associated with the current version of the entry summary will be displayed in reports.

If the PSC is filed by someone other than the original entry filer then only the PSC filer and the importer will be able to view the specific entry summary that was corrected in ACE reports. The entry summary information will not appear in reports when run by the original filer. Account Management Aggregate, Detail and Entry Summary Compliance reports, Entry Summary reports and some of the Authorized Data Extract reports will be impacted by the PSC filer.

For reports not impacted, regardless of PSC filer, the original filer has access to all of their information, including entry summary. Account Profile, Account Revenue, Declarations, Quick Views, Reference and Transactions reports are not impacted by the PSC filer.

Changes to current reports, other than those associated with the Entry Summary Universe, include:

- AD-001(Entry Summary Extract Report) has been updated to include the PSC indicator.
- The PSC Indicator and the PSC Filer data objects can be added to Aggregate and Detail Account Management Entry Summary reports when run under "Modify".

Additional Resources Available:

- An updated version of the CATAIR has been posted to CBP.gov. The URL is:
http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_mes_sages/catair_main/abi_catair/future_esar/



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- An updated version of the “*Business Rules and Process Document (Trade)*” has been posted to CBP.gov. The URL is:
http://www.cbp.gov/xp/cgov/trade/trade_programs/entry_summary/ace/
- A new “*Post Summary Corrections User Guide*” will be posted to CBP.gov/as well as an updated “*Running ACE Reports User Guide.*” The URL for the user guides is:
http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_welcome/
- For additional assistance, take the Web-Based Training (WBT) on “*Post Summary Corrections*” posted on CBP.gov. The URL is:
https://nemo.customs.gov/ace_online
- Please note you may need to copy and paste the URL into your internet browser.