



### Post Summary Corrections

In June 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 filers will be able to submit a PSC for an existing ACE type 01 and 03 entry summary.

- The PSC will replace the entire existing entry summary as a new version of the entry summary on file with CBP.
- The PSC will replace the existing Post Entry Amendment (PEA) hardcopy process for all ACE entry summaries.
- PSCs can be made at the header or the line level of the ACE entry summary or both.
- All summaries including PSCs may be subject to team review.
- CBP will consider the PSC to be the importer's assertion that the entry summary data is correct. CBP will not review each PSC. CBP will accept the data as the most up to date information available and will change the associated collection information to reflect any resulting monetary changes.
- An authorized ACE entry summary filer may submit a post summary correction for an ACE entry summary originally submitted by another ACE entry summary filer if authorized by the importer of record.
- The "PSC filer" is a new field within ACE which identifies the filer that submits the PSC.
- If the PSC is filed by someone other than the entry filer, ownership of the entry summary moves to the PSC filer. Only the PSC filer will be able to view the specific entry summary that was corrected. The filer of the original entry summary will receive a UC message when a PSC has been filed, but will not have visibility to the new filing. The original filer will also be able to run an Automated Broker Interface (ABI) query and view limited information on the entry summary that was corrected.
- If the PSC is filed by someone other than the 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.
- If a PSC is filed by someone other than the original filer, the original filer will not get a courtesy notice of liquidation via ABI.
- Filers under NILS will NOT be impacted. They will still receive the courtesy notice of liquidation if they have been designated by the importer even if they are NOT the PSC filer. The same is true for filers when the importer has filed a CBPF 4811 naming them as the recipient of the bills, refunds, and liquidation notices.
- Additional information will be provided in the "*Information Notice*," the "*Post Summary Correction User Guide*," the "*U. S. Customs and Border Protection Business Rules and Process Document (Trade)*" and the "*Customs and Trade Automated Interface Requirements*."



## Decal and Transponder Online Procurement System (DTOPS) Issues

Duplicate license plates may appear in an ACE account and/or in e-Manifests.

### Cause

A conveyance with a transponder has been sold to another carrier who then adds the conveyance to their ACE account with their own license plate.

A carrier with a DTOPS account gets new License Plates and forgets to update their DTOPS account. Sometimes they update DTOPS but forget to update the conveyance in their ACE account.

### Solution

Contact the previous owner and have them deactivate the conveyance in DTOPS. Then you can remove the license plate in the ACE account. If the former carrier does not do this, you should contact DTOPS.

[https://dtops.cbp.dhs.gov/common/dtops\\_support.html](https://dtops.cbp.dhs.gov/common/dtops_support.html)

Edit the Conveyance record in the ACE account and remove the old license plate.

Until the license plate is corrected, you can still use the “*Look Up Conveyance*” link in the manifest. After the conveyance has been brought into the trip, click the license plate information appearing in the “*Conveyance*” section and remove the incorrect license plate. You can also enter the truck as a one-time conveyance.

## Trade Testing for E-Manifest: Rail and Sea (M1) Update

- In preparation for trade testing, the CBP Client Reps have exercised the e-Manifest: Rail and Sea code to ensure system readiness in order to proceed with trade testing.
- All established criteria that were required to be met in order to initiate trade testing have been fully satisfied.
- Testing with the trade community for e-Manifest: Rail and Sea began on May 2<sup>nd</sup>.
- CBP is conducting testing with trade participants who have signed up as early adopters. These trade members are testing their software with CBP to determine readiness to transmit actual data to ACE. The trade early adopters represent ocean and rail carriers, service centers, terminal operators, port authorities, ABI and ISF filers. Trade testing is going extremely well.
- Once the early adopters are successfully tested, CBP will open trade testing to additional members of the trade.
- Following completion of trade testing, CBP plans to initiate the e-Manifest: Rail and Sea pilot with the trade community in the late summer/early fall.



## Recent ACE Updates

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

### **Instruments of International Traffic Imported with Residue FAQ**

On May 3, 2011, CBP posted updates to the Instruments of International Traffic Imported with Residue FAQ. To access the updated FAQs please use the following URL:

[http://www.cbp.gov/xp/cgov/trade/trade\\_outreach/advance\\_info/](http://www.cbp.gov/xp/cgov/trade/trade_outreach/advance_info/)

### **Importer Security Filing Portal**

On April 19, 2011, CBP notified you that you would be seeing a reference to "Links" in the "Task Selector" on the "References" tab in the ACE Portal. We would like to advise you at this time that in addition to the "Links" reference you will now see a reference to the ability to "Launch ISF" from the ACE Portal. If "Launch ISF" is selected, you will receive an error message indicating that at this time, no access privileges have been provisioned for you. We ask that you do not use this functionality or assign access privileges to any users until CBP issues a CSMS providing additional information on this functionality.

### **ACE Overview and Status Update Presentation**

CBP has posted an updated ACE Overview and Status Update presentation to CBP.gov under ACE Modernization/What is ACE/Presentations for ACE Capabilities/ for use by the trade community. The presentation covers functionality that is currently available in ACE as well as planned future functionality. The URL is as follows:

<http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace/toolkit/>

### **Revised ACE Entry Summary Business Rules and Process Document**

The Office of International Trade has revised the Business Rules and Process Document (Trade) (version 3.2) which is part of the ACE supporting documents. Specifically, the document has been updated to provide guidance concerning the Post Summary Correction (PSC) process. The URL is as follows:

[http://www.cbp.gov/xp/cgov/trade/trade\\_programs/entry\\_summary/ace/](http://www.cbp.gov/xp/cgov/trade/trade_programs/entry_summary/ace/)

### **Revised ACE ABI CATAIR Chapters for PSC Now Posted**

CBP has posted the following revised ACE ABI CATAIR chapters supporting the future deployment of Post Summary Corrections. The URL for the Entry Summary Query is:

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

The URL for the Entry Summary Create/Update CATAIR Chapter is:

[http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace\\_edi\\_messages/catair\\_main/abi\\_catair/future\\_esar/entry\\_summary/](http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_messages/catair_main/abi_catair/future_esar/entry_summary/)



May 2011 Update

### **Important ACE Updates**

CBP is providing updates to the *Open ACE Programming Issues* and the *Current Status of ACE*. Please ensure you are staying current with ACE issues and capabilities by checking the following:

- Open ACE Programming Issues : ACE Entry Summary and Related Programming Issues and e-Manifest: Trucks PTRs (Problem Tracking Reports)

[http://www.cbp.gov/xp/cgov/trade/automated/modernization/programming\\_issues/](http://www.cbp.gov/xp/cgov/trade/automated/modernization/programming_issues/)

- Current ACE Status

[http://www.cbp.gov/linkhandler/cgov/trade/automated/modernization/whats\\_new/ace.ctt/ace.pdf](http://www.cbp.gov/linkhandler/cgov/trade/automated/modernization/whats_new/ace.ctt/ace.pdf)

### **Changes to the Netherlands Antilles**

On February 3, 2011, the U.S. Department of State ceased to recognize the Netherlands Antilles as an independent country because of the Netherland's dissolution of the Netherlands Antilles. The State Department now recognizes Curacao (ISO code CW) and Sint Maarten (ISO Code SX) as independent countries. These islands no longer receive Caribbean Basic Economic Recovery Act (CEBRA) benefits. Please refer to CSMS #11-000110 for additional information.

### **Java 1.6**

To take advantage of all of the features of ACE ad hoc reports, please ensure you are running Java 1.6.

### **Cargo Release Validation Status Update**

A cargo release status session was held on May 3, 2011 with CBP, PGA, and Trade Ambassador participants. CBP presented the status of the cargo release requirement development effort which was completed on April 29<sup>th</sup>. CBP provided the trade with a Great Idea Form (GIF) Mapping Report which lists the status of the trade's cargo release user requirement GIFs for cargo release. CBP distributed this mapping report along with the Cargo Release CONOPS and asked the TSN Trade Committee Co-Chairs to distribute the list to their full committees. Comments are due to CBP by June 3.



## Your Questions:

### **Are drawback entries, entry types 41, 42 and 43, available in ACE reports?**

Yes, drawback entry types are included in ACE reports such as AM 011, Summary of Entry Type Codes by Value report.

### **Which class do I use if I want to add the entry number and exam date to the Aggregate Cargo Exam Reports - Trade? I see the Cargo Exam Results class and the Cargo Exam Report class.**

To add the entry number and cargo exam result date to the Aggregate Cargo Exam Report, you should use the Cargo Exam Results class.

### **I am an importer and a new user of ACE reports and would like to know what reports you recommend to obtain the following information:**

- **top brokers by value for entries filed**
- **top importer of record numbers (IRs) by value for entries filed and**
- **top IRs by value for entries filed with free trade agreements?**

To view the top brokers by value for entries filed, run AM 019, "Summary of Filer Codes by Value." This report displays the entered value, number of entries, etc by filer code. AM 019 is located in the Account Management folder under Aggregate/Entry Summary. Running the report under "modify" will let you further customize the results.

To view the top importers by value for entries filed, run AM 015, "Summary of IR Numbers by Value." This report displays the entered value, number of entries, etc by IR number. Running the report under "modify" will let you further customize the results.

To view the top importers by value for entries filed with free trade agreements, you will need to either customize an existing report or create your own report. Since you mention wanting to view the top importers, we recommend running AM 015 under "modify". The report should be modified as follows:

- Add the "Country of Origin" and "Primary SPI Indicator" from the "Entry Report" class to the "Result Objects."
- Add the "Primary SPI Indicator" to the "Query Filters" as well and select "Not Equal to" from the drop down list. For the "Constant" enter two spaces.
- Run the report and add the Country of Origin and Primary SPI Indicator to the report results. The report now displays the entered value, country of origin and Primary SPI indicator by IR number.
- Remove the percentage columns in the report by highlighting the column in the report below the column header. Right click your mouse and select Remove Column.