



e-Manifest: Rail and Sea Deployed

On Saturday, August 27, 2011, U.S. Customs and Border Protection (CBP) successfully deployed new capabilities related to rail and sea manifest. Although the code was deployed on August 27th, CBP will continue to evaluate the code in production. There will be no operational use of the new system until it is deemed fully operational and stable. At that time, CBP will notify trade partners that have completed their certification and testing that they can begin transmitting rail and sea manifests to ACE. Trade members interested in testing should contact Susan Maskell at susan.maskell@dhs.gov.

In addition, new Automated Commercial Environment (ACE) portal capabilities will be available to the trade in a phased approach as listed below:

New ACE capabilities that will be available on August 29, 2011 include:

- the ability for carriers to view continuous bonds in their ACE Portal account
- the ability for brokers to begin creating rail entry banks
- the ability to save customized reports to the Shared Reports Folder

New ACE capabilities that will be available on September 5, 2011 include:

- the ability for carriers to view and verify ocean conveyances in their ACE Portal account
- the ability for carriers to begin creating a list of authorized bond users

NOTE: *Initially Multi-Modal Manifest (MMM) reports will not display data. A notification will be sent via the Cargo Systems Messaging Service (CSMS) when report data has been loaded and users can begin running MMM reports.*

For additional information on the deployment of new ACE Portal capabilities please refer to:

- CSMS# 11-000180 – Information Notice e-Manifest: Rail and Sea (M1)
- ACE e-Manifest: Rail and Sea Web Based Training posted to CBP.gov under ACE Training and Reference Guides
- New and updated ACE User Guides posted to CBP.gov under ACE Training and Reference Guides
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Note: URLs are provided in the Recent ACE Updates section.

Attention Periodic Monthly Statement Participants

The calculation of the Periodic Monthly Statement month designation is based on the **release date** of the shipment. Quota entries, however, should use the date of presentation instead of the release date for determining the Periodic Monthly Statement month.



Reminder: ACE Entry Summary Filers

Post summary corrections (PSCs) will replace the Post-Entry Amendment (PEA) procedures used by importers to amend pre-liquidation entry summaries. On September 22, 2011, CBP will no longer accept PEAs to correct entry summaries filed in ACE.

Attention Truck Carriers

Please be aware that a new column called “C-TPAT FAST ID” was added to the Decal/ Transponder Online Procurement System (DTOPS) Conveyance Lookup screen as part of the recent DTOPS release. If you are receiving error messages stating that your FAST manifest is rejected for an invalid conveyance, you need to add your FAST ID to your conveyance(s) on the DTOPS Portal in order to set the FAST Indicator.

New CBP Form 301 (Customs Bond)

Effective immediately, the new CBP Form 301 (Customs Bond) and 301A (Addendum to CBP Form 301) are available for use. Previous versions of the CBP Form 301 and CBP Form 301A will be accepted by CBP until January 1, 2012.

Beginning on January 1, 2012, CBP will only accept the new CBP Forms 301 and 301A (expiration date of 3/31/2014).

The new CBP Forms 301 and 301A are available via the “Forms” link at www.cbp.gov.

Any questions regarding this notice should be directed to the Revenue Division by calling (317) 614-4880 or via email to cbp.bondquestions@dhs.gov.

Recent ACE Updates

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

e-Manifest: Rail and Sea WBT Available

Web-based Training (WBT) for e-Manifest: Rail & Sea (M1) is now available on CBP.gov. The WBT provides updates on portal navigation and new ACE reports as well as in-depth information on creating and maintaining ocean conveyances, in-bond authorizations and rail entry banks. To take the WBT, visit the “Training and Reference Guides” section on www.cbp.gov/modernization. The URL for the ACE Web Based Training is: https://nemo.customs.gov/ace_online

e-Manifest: Rail and Sea Information Notice Posted

CBP has posted the e-Manifest Rail and Sea Information Notice to CBP.gov. The information notice provides a summary of new capabilities and enhancements to existing



August 2011 Update

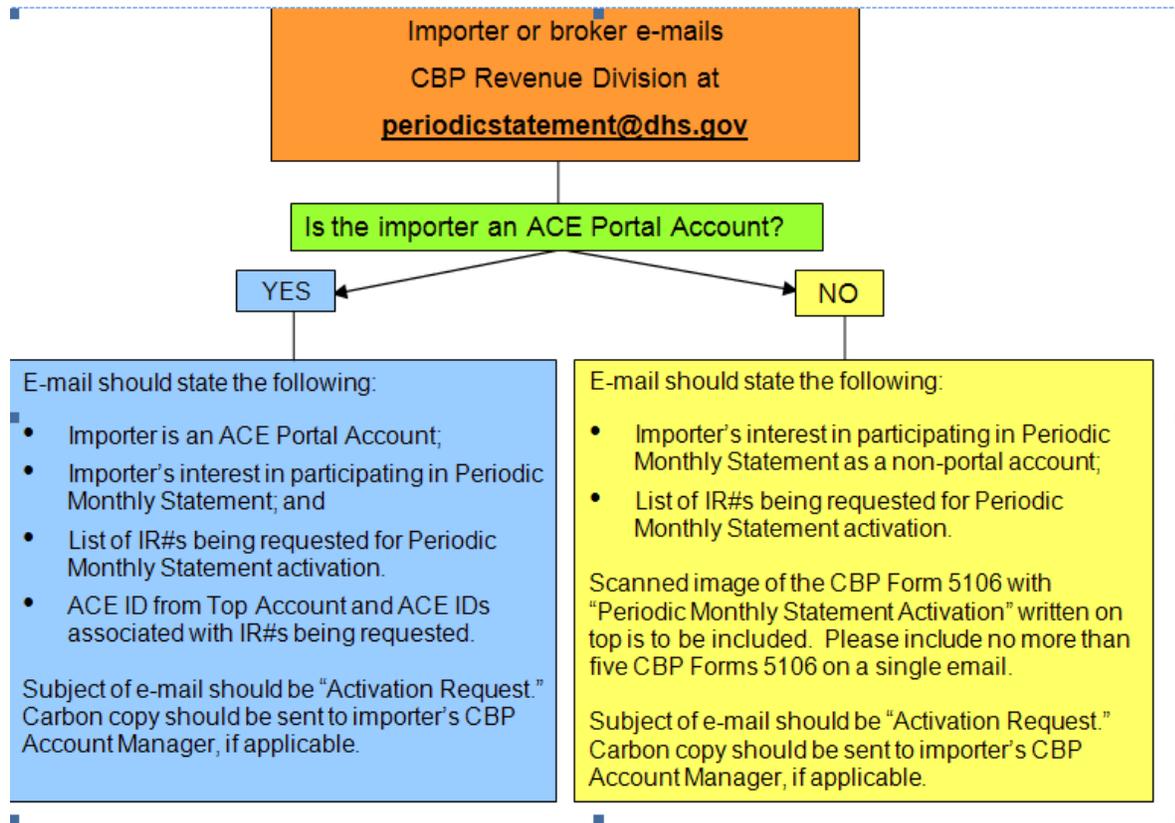
capabilities. All members of the trade community should review the notice since new ACE capabilities are not limited to rail and sea carriers. The URL for the Information Notice is: http://www.cbp.gov/xp/cgov/trade/automated/modernization/whats_new/

Final Rule to Discontinue Mailing Paper Courtesy Notices of Liquidation

On August 17th, a Federal Register Notice was published announcing CBP’s Final Rule to discontinue mailing paper courtesy notices of liquidation (see 76 FR 50883). All Automated Broker Interface (ABI) filers (importers of record and brokers filing on behalf of an importer of record) will receive electronic courtesy notices. Importers of record with an ACE Portal Account will still be able to monitor the liquidation of their entries by using the reporting tool in ACE. Importers of record whose entries are not filed through ABI will continue to receive paper courtesy notices of liquidation. The Federal Register Notice provides an effective date of September 30, 2011.

Updated Periodic Monthly Statement Application Process

Please note that importers with ACE Portal Accounts requesting the activation of new Importer of Record (IR) Numbers for periodic monthly statement must also provide the Top Account ACE ID number and the ACE ID numbers associated with the IRs being requested for activation.





Upcoming ACE Enhancements

New ACE Report: AM 100, Courtesy Notice of Liquidation

In support of the elimination of the printing of the courtesy notices of liquidation (CF4333A) for entry summaries filed electronically, CBP will be providing a new ACE report for importers- AM 100, Courtesy Notice of Liquidation. The report will contain all of the same data elements as the paper courtesy notice with the exception of the (1) Importer address (2) series (3) refer inquiries to and (4) liquidation code.

Liquidation Extensions and Suspension statuses will not be reflected in the new ACE Courtesy Notice of Liquidation report. Extension and Suspension information will continue to be printed and mailed to the appropriate parties. Importers of Record whose entry summaries are not filed electronically will continue to receive paper courtesy notices of liquidation.

In addition to the new report, users will be able to customize existing reports to include data objects available in the new report. The ACE Courtesy Notice of Liquidation report will be located in the Account Management/Detail Reports/Entry Summary folder.

South Sudan

The Department of State has recognized the new country of South Sudan. CBP has updated the ACE and ACS country files to now include South Sudan. The International Standards Organization (ISO) code for South Sudan is "SS" and the country code is 7323.

COAC Meeting

The Advisory Committee on Commercial Operations of Customs and Border Protection (COAC) meeting was held on August 18, 2011. The materials that were available for the meeting are posted on CBP.gov. Topics discussed include "CBP Trade Facilitation Simplified Entry and Financial Processes," "CBP Role of Broker Update," "Air Cargo Security," "Global Supply Chain Security," etc. The URL is:

http://www.cbp.gov/xp/cgov/trade/trade_outreach/coac/coac_12_meetings/meetings/august/meeting_materials/

ACE Reports Issue

CBP is aware of an issue when running the ESM 7008, Entry Summary Line Detail and ESM 7068, Entry Summary reports. The "Include entries with No Entry Date" prompt is returning the same results regardless of whether the default is set to "Yes" or "No." If you need to include entries with no entry date in the report, simply run the report under "Modify" and remove the "Entry Date" filter from the "Query Filters" panel. The results returned will include entries with no entry date.



Your Questions:

Is there a difference between exporting a standard report in Excel or PDF (Portable Document Format) versus a CSV (Comma Separated Value) file?

- When the user exports a standard report in a CSV format, all available objects in the report display in the file, not just the objects shown in the actual report. When the user exports a standard report in an Excel or PDF format, only the data objects defined in the report display will be exported.
- Reports exported in Excel and PDF formats will have the data objects displayed as they appear in the report. Reports exported in a CSV format will have the objects ordered in a different manner in the display.

When filing Post Entry Amendments (PEAs) today, trade needs to send corrected documents. What happens with PSC; does trade still need to send the paper?

PSC was intended to be an electronic process; the transmission of the PSC replaces the previous version of the entry summary. No paper is required. Although CBP may request additional information if they review a PSC, paper documentation is not required for every PSC submission.