



# Happy Holidays!

## Periodic Monthly Statement Dates for 2012

Below 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	1/18/2012	1/24/2012
February	2/15/2012	2/22/2012
March	3/15/2012	3/21/2012
April	4/16/2012	4/20/2012
May	5/15/2012	5/21/2012
June	6/15/2012	6/21/2012
July	7/17/2012	7/23/2012
August	8/15/2012	8/21/2012
September	9/18/2012	9/24/2012
October	10/16/2012	10/22/2012
November	11/16/2012	11/23/2012
December	12/17/2012	12/21/2012

The latest the "Preliminary" statement can be requested to print is the 11<sup>th</sup> workday. Some companies however, do request their preliminary Periodic Monthly Statement to print before the 11<sup>th</sup> 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 regarding 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](mailto:periodicstatement@dhs.gov) or call the Periodic Payment Help Desk at 317-614-4545.



### Simplified Entry Update

U.S. Customs and Border Protection has selected nine brokers to participate in the simplified entry pilot for air cargo. The pilot, jointly created by CBP and the trade, is designed to test the Automated Commercial Environment (ACE) entry capability. The pilot participants are A.N. Deringer, Inc., Expeditors, FedEx Trade Networks, FH Kaysing, Janel Group of New York, Kuehne + Nagel Inc., Livingston International, Page & Jones, Inc., and UPS.

Pilot participants will submit a reduced amount of information (12 required and three optional data elements) prior to the arrival of the merchandise for transportation to the U.S. The pilot eliminates the current entry, CBP Form 3461, replacing it with a streamlined set of data. This simplifies the merchandise release process, and reduces transaction costs for the trade.

Pilot participants will file entries for their clients. Clients of the brokers selected include Nike, USA Inc., GE Energy, Chrysler Group LLC, New Balance Athletic Shoe, Inc., Ford Motor Company, Boeing, and Lear Corporation.

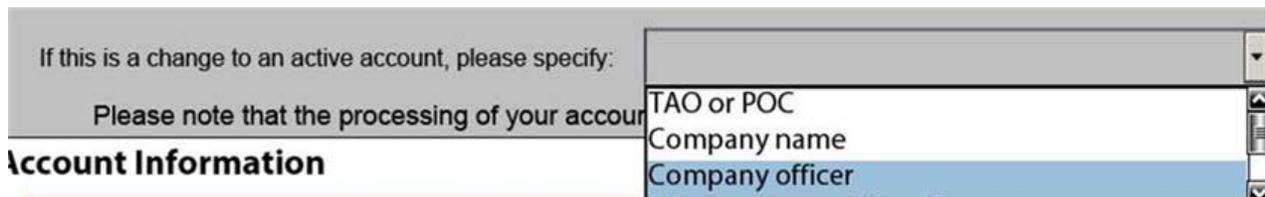
### Replacing a Permit Qualifier

When replacing a Permit Qualifier, ACE incorrectly issues an Error Message "No authorization to retrieve ACEID XXXXXXXXXXXX." The ACEID is the Individual Licensed Broker's (ILB) ACEID that is replacing the old ILB. Despite the message, the update is saved to the database.

### Changing the Trade Account Owner

Be advised if there is a change to the Trade Account Owner, CBP must be notified of the new Account Owner designation as soon as practicable. A change can be submitted one of three ways: (1) by U.S. mail, (2) by sending an email to [ACE.Applications@dhs.gov](mailto:ACE.Applications@dhs.gov) or (3) online at CBP.gov using the ACE Portal Application. The following steps must be followed when a change to the Trade Account Owner designation is required:

- CBP must receive a new copy of the ACE Application as soon as practicable
- The application must indicate "Account Owner Change"
- If submitting the application online, use the dropdown menu to indicate the TAO or POC change to an established ACE Portal account.



- Provide the information in Section A related to company name, etc.



- Fill in Section B either Part 1 or 2. If you are entering an entity in Part 2 you will need to enter a Point of Contact in Section C
- Fill in Section D, Authorization and Acknowledgment and submit the updated application to CBP.

### **Recent ACE Updates**

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

#### **ISF Progress Reports**

Please be advised that CBP will cease emailing Importer Security Filing (ISF) Progress Reports after the December 2011 reports. Reports will be available to recipients through the ACE Secure Data Portal. If you do not have a free ACE Portal account, use the following URL to access the online ACE Portal Application.

[http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace\\_app\\_info/](http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_app_info/)

#### **Rail and Sea Carrier Reports User Guide Available**

CBP has posted a new user guide to CBP.gov. The Running ACE Reports for Rail and Sea Carriers User Guide provides step by step instructions for rail and sea carriers on running and customizing ACE reports. Please note the section in the user guide on Shared Reports is for future use. Users will be notified when the Shared Reports Folder is available. Use the following URL to access the user guide.

[http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace\\_welcome/ace\\_reports/](http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_welcome/ace_reports/)

#### **Multi-Modal Manifest Reports Now Available**

When e-Manifest: Rail and Sea was deployed in August 2011, CBP initially requested that users not run the new Multi-Modal Manifest (MMM) reports. Until the data conversion was completed, the reports would not return data. The data conversion has now been completed and users can begin running MMM reports. For additional information, refer to CSMS# 11-000320.

#### **Information on ACE e-Manifest: Rail and Sea Posted**

CBP has successfully initiated the trade pilot for ACE e-Manifest: Rail and Sea. For additional information on the deployment status, timeline going forward and additional resources available, refer to CSMS# 000308.

#### **GSP Refunds**

CBP has recently issued two CSMS messages covering GSP Refunds. For additional information, refer to CSMS# 11-000309 and 11-000310.

#### **ACE CATAIR Updates Posted**

CBP has recently posted an update to the ACE Customs and Trade Automated Interface



December 2011 Update

Requirements (CATAIR) document. For additional information, refer to CSMS# 11-000306 and CSMS# 11-000298.

**Updated to CAMIR and ANSI X12 Sea and Rail Implementation Guidelines**

CBP has recently posted an updated Customs Automated Interface Requirements (CAMIR) and American National Standards Interface (ANSI) X12 sea and rail implementation guidelines. For additional information, refer to CSMS# 11-000304.

# Wrap Up of ACE 2011

January

- CBP hosted a Webinar for brokers and importers on Working with ACE Forms and Declarations

February

- CBP deployed fixes to AD/CVD Messages and the Entry Summary Universe report dates

April

- CBP made a security update to the ACE Portal discontinuing the use of SSL protocol while maintaining the use of the TLS protocol
- CBP hosted the 2011 Trade Symposium.

May

- A revised version of the Entry Summary Business Rules and Process Document was posted to CBP.gov

June

- The first PSC entry summary was filed successfully in ACE production
- A draft version of the PGA Message Set was posted to CBP.gov CBP successfully deployed Post Summary Corrections
- An updated version of the Post Summary Corrections Web Based Training was made available to the trade

July

- A link was provided from the ACE Portal to the Importer Security Filing (ISF) Portal for accounts to receive their monthly ISF Progress Reports
- CBP began sharing data from the ACE Truck e-Manifest system with the Federal Motor Carrier Safety Administration (FMCSA)

August

- e-Manifest: Rail and Sea Web Based Training was made available to the trade
- CBP successfully deployed ACE e-Manifest: Rail and Sea

September

- CBP hosted a Webinar for brokers and importers on Post Summary Corrections
- Mandatory use of post summary corrections for entry summaries file in ACE



## December 2011 Update

- CBP delivered the new Courtesy Notice of Liquidation Report
- CBP hosted the Trade Support Network Plenary session

### October

- CBP hosted a Webinar for importers on the Courtesy Notice of Liquidation report

### November

- CBP began successfully accepting ocean manifests from trade participants in ACE

### December

- CBP began successfully accepting rail manifests from trade participants in ACE
- Officers at Baltimore, Brownsville, and Buffalo began using ACE M1 for all ocean and rail processing
- CBP hosted a Webinar for rail and sea carriers on ACE portal navigation
- CBP hosted a Webinar for rail and sea carriers, brokers and importers on running the new Multi-Modal Manifest Reports

## Your Questions:

**Can I run ACE modified reports if I have Java 7 loaded on my computer? When I click on Modify, Java starts to run but goes into a loop and just keeps running. The only way that I can stop it is by shutting down my laptop.**

At this time the ACE application does not support Java 7. The ACE application supports up to Java version 6 update 21. We will notify you when this changes.

### **Why don't ACE reports return current data?**

If you are running an Account Management aggregate or detail report you must remember to change the default "Include Entries with No Entry Date" from "No" to "Yes" in the "Prompts" pop up box to see entries filed in the last ten days. By changing the default, the report will also display results of previously cancelled entries. In order to filter the report to exclude old cancelled entries, the "Entry Report Creation Date" object needs to be added to the report.

### **For some reports the hyperlinks work and for other reports they do not. How am I supposed to know when the hyperlink is going to work?**

The first thing to remember is that hyperlinks only work when running the Standard reports. Hyperlinks do not work if you run the report under "Modify." For the following Account Management and Account Revenue Reports the following hyperlinks do work correctly:

- AM 7002 - Declaration Number and Case Number hyperlink
- AM 066 - Entry Number hyperlink
- AM 064 – Tariff Report and Quantity Report hyperlinks
- AM 068 – Entry Number and Tariff Report hyperlinks
- AM 067 – Entry Number hyperlink
- AR 006 – Entry Number and Importer Number hyperlinks
- AR 007 Broker – All Hyperlinks
- AR 007 Importer – All Hyperlinks