



Are You Ready for September 29th?



Effective September 29th, ACE is the **only** approved EDI for transmitting required advance rail and sea cargo information and ABI in-bond transactions to CBP. **Effective October 1, 2012, ALL** ocean, rail and ABI in-bond transactions will be processed by ACE. Any transactions not conforming to the ACE message formats will be rejected.

NOTE: As of September 28th 100% of Ocean Transmitters/Carriers, Rail Carriers, and ABI Software Developers are in production. ALL SYSTEMS GO!!!

Cargo Release/Simplified Entry Expansion Update

On August 14, 2012 a Federal Register Notice was published announcing further expansion of the pilot test of Simplified Entry (SE) for the Air Mode of Transportation. U.S. Customs and Border Protection (CBP) received 13 applications from interested trade members requesting to participate in the expanded Simplified Entry pilot, and is currently conducting an internal review of these applications. CBP plans to announce the new participants in early October 2012.

CBP continued to expand the Cargo Release/Simplified Entry pilot to additional ports in September. During the week of September 10, Simplified Entries were filed in Dallas, Houston, and Miami and during the week of September 17, at JFK, Newark and Boston. CBP is targeting mid-October to bring on the Fed Ex hub in Memphis and late October to bring on the Fed Ex hub in Anchorage. With the planned expansions in October, Cargo Release/Simplified Entry will be available at 15 major airports. This is a correction to the typographical error in the August TAO Update.

For information on further development and updates on the status of the pilot, please check the CBP website at:

http://www.cbp.gov/xp/cgov/trade/trade_transformation/simplified_entry/

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

Export Ocean Manifest Pilot Welcomes Additional Participants

Per announcement in CSMS 12-000102, dated March 22, 2012, CBP began testing an interim solution for filing ocean manifest via the Document Image System (DIS). The initial pilot started at the Atlanta Field Office ports.



On August 21, 2012 CBP announced the expansion of the ocean export manifest DIS pilot. [Reference: CSMS# 12-000322]. Technical requirements for filing ocean export manifest via DIS were issued on August 23, 2012 [Reference CSMS# 12-000327]. As of September 17, 2012 all ports are accepting DIS export manifests. Documents submitted via DIS allow CBP to review the manifest electronically and make more timely determinations on the status of the manifest.

CBP is strongly encouraging all ocean carriers to begin using DIS to file their manifests electronically and reduce the number of paper filings. CBP believes this will result in a significant cost savings for ocean carriers as well as expedite the review and processing of ocean manifests.

If you are interested in participating in the pilot please contact Adi Abel, Program Manager, Cargo Control and Release, ACE Business Office at adi.abel@cbp.dhs.gov, or Robert Rawls, Outbound Branch Chief, Export Control Branch, Office of Field Operations at Robert.rawls@dhs.gov

Subsequent In-bonds

In the legacy Automated Broker Interface (ABI) a subsequent in-bond could be transmitted via the In-bond Transaction (QP) after the first arrival posting for the previous in-bond (even if that arrival was not for the full in-bond quantity). In ACE, subsequent in-bonds may **not be transmitted** via QP until the previous in-bond is completely arrived.

If your business practice is to transmit one in-bond covering multiple bills of lading, transmission of any subsequent in-bond will need to await the arrival of all the merchandise covered by that in-bond. When a subsequent in-bond QP is transmitted in ACE prior to the previous in-bond's complete arrival, the QP transmission will receive the error 'Prev Inbond Move Must Be Arrived' (error code 181). This is the indication that the previous in-bond has not been arrived in its entirety.

Attention Truck Carriers

Truck carriers with ACE Portal accounts have the ability to store consignee details in their ACE account for future use when creating a shipment record. This reduces the data entry required when creating the manifest. The number of consignees that previously could be stored in the ACE Portal account was 500. CBP has increased that number to 1,000 consignees. Truck carriers with ACE Portal accounts can immediately begin adding additional consignees to their account.



Recent ACE Updates

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

CBP Opens Center's of Excellence and Expertise

On September 4th CBP opened the Automotive and Aerospace Center of Excellence and Expertise (CEE) in Detroit. On September 17th CBP opened the Petroleum, Natural Gas and Minerals (CEE) In Houston. The centers have begun centralized processing for all trusted partners in their respective industries providing uniformity for importers within those industries.

CBP Trade Newsletter

CBP recently published the third quarter CBP Trade Newsletter. The focus of the newsletter was Trade Transformation. Use the URL below to access the newsletter.

http://www.cbp.gov/xp/cgov/trade/trade_outreach/

Updated Cargo Release/Simplified Entry Presentation Available

An updated Simplified Entry (SE) Presentation has been posted to the Trade Transformation web page on CBP.gov. Use the URL below to access the updated presentation.

http://www.cbp.gov/xp/cgov/trade/trade_transformation/simplified_entry/

Future ACE Status Notification Change

Please be advised there will be a change to the E1 record of the Entry Summary Status Notification Chapter (application identifier UC). This change is incorporated in the CATAIR chapter entitled Future Release - Draft Entry Summary Status Notification and is now posted to the CBP website. This change should go into effect in late Fall of 2012. A CSMS Message will be issued when the deployment date is known. The URL for this chapter is:

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edl_messages/catair_main/abi_catair/catair_chapters/

ACE Entry Summary Filing Milestone Reached

On April 11, 2009 CBP began accepting entry summaries filed in ACE for Consumption and Informal entries (entry type 01 and 11). On January 10, 2010, ACE began accepting Antidumping/Countervailing Duty entries (type 03).

262,657 ACE entry summaries were filed in August 2012 which represents 10.86% of all entry summary types 01, 03 and 11 filed. Entry Summary filing in ACE has grown from 1% to nearly 11% during fiscal year 2012.



Your Questions:

Do you have a brief explanation of what reports are included in each Public Folder?

Help – This folder contains the Running ACE Reports User Guide associated with the importer, broker, carrier or surety view and the reports Data Dictionary which includes information on selected Account Management and Transactions reports.

Account Management – This folder includes account profile reports, aggregate and detail cargo entry and entry summary reports for ACS and ACE filed summaries, compliance reports, bond reports, broker permit and employee reports, a declaration report and quick view reports. What the users see is based on their view as an importer, broker or surety.

Account Revenue – This folder includes reports for entry summaries flagged for inclusion on a periodic daily or monthly statement. What the users see is based on their view as an importer or broker.

Authorized Data Extract – This folder includes extract reports that can be scheduled to run with up to 2,000,000 rows of data provided. What the users see is based on their view as an importer or broker.

Entry Summary – This folder includes reports for ACE filed entry summaries only with one exception. The ESM 7025 CBP Form 28, 29, 4647 Status report which includes all entry summaries for which a form has been issued in ACE.

Multi-Modal Manifest – This folder includes bill of lading reports, in-bond reports, manifest and equipment reports. What the users see is based on their view as an importer, broker or carrier.

Reference – This folder includes two reference reports for trade, the Public FIRMS code report and the UN Location Code report.

Shared Reports – This folder contains reports created by the account and saved to this folder where they are accessible by other authorized users of the account.

Transactions – This folder includes truck manifest reports including BRASS reports, carrier activity, in-bond and compliance reports as well as transactions details reports. What the users see is based on their view as a broker or a carrier.

Can you explain incompatible objects in ACE Reports and why I see them?

In ACE Reports, objects from one universe are not always compatible with objects from another universe. When you attempt to add data objects from another universe, the result is Incompatible Objects. In some cases the report is returned with separate blocks or tables of data. The user is not able to combine the data by dragging and dropping the object into the report. In some cases objects from one class are not compatible with objects from another class even within the same universe. Incompatible objects can be identified by grayed out object names.



Is there a separate post summary correction (PSC) report?

There is no separate report; however you can add the PSC data elements, for example, to either the ESM 7008 or 7068 report. The data elements are located in the Summary Header and Line/PSC class/sub-class.

Where can I find a list of the PSC reason codes?

The PSC Reason Codes are included in the ACE Entry Summary Create/Update CATAIR Chapter (pages ESF-150 thru ESF-152).

Below is the link to the Chapter:

http://www.cbp.gov/linkhandler/cgov/trade/automated/modernization/ace_edi_messages/catair_main/abi_catair/catair_chapters/entry_summary/entsum_resp_guide.ctt/entsum_resp_guide.doc

What documents will trade be able to transmit to CBP using DIS?

For the first phase of the DIS pilot, CBP will accept the following documents:

CBP	EPA	APHIS	NOAA
Commercial Invoice	TSCA Import Certification Form	APHIS Ingredients List	Fisheries Certificate of Origin (NOAA 370)
Packing List	EPA Pesticide Label	APHIS Import Permit	Toothfish Pre-Approval Form
Invoice Worksheet	EPA 3520-21 – Importation of Motor Vehicles and Engines Subject to Fed Air Pollution Regs (off road)	APHIS Phytosanitary Certificate	
	EPA 3520-1 – Importation of Motor Vehicles and Engines Subject to Fed Air Pollution Regs (on road)	APHIS Transit Permit	
	EPA 3540-1 – Notice of Arrival of Pesticides and Devices	APHIS Notice of Arrival	
	EPA Pre-approved Vehicle/Engine Exemption	APHIS Preclearance 203	

When running the Cargo Entry report why are some of the entered values zero?

If the release was made through the “HN” application, which is associated with a Border cargo release, the Line Item Value data element found on the Record Identifier “02” is an optional data element. If no value is transmitted in the record, no value will appear in the Cargo Entry report. If the filer enters a value, it would then appear in the report. If the cargo data was pulled from the summary, certifying from summary, then a value would appear in the report.