



Happy Holidays!

Periodic Monthly Statement Dates for 2013

Below are the preliminary (11th workday) and final (15th workday) dates for Periodic Monthly Statement. Please keep in mind that on these days there will be a heavy demand for the ACE Reports Tool and as such, reports may run slower than normal. To the extent possible, please run or schedule your reports during off business hours and/or on days when the Periodic Monthly Statements are not due.

Month	11th Workday	15th Workday
January	1/16/2013	1/23/2013
February	2/15/2013	2/22/2013
March	3/15/2013	3/21/2013
April	4/15/2013	4/19/2013
May	5/15/2013	5/21/2013
June	6/17/2013	6/21/2013
July	7/16/2013	7/22/2013
August	8/15/2013	8/21/2013
September	9/17/2013	9/23/2013
October	10/16/2013	10/22/2013
November	11/18/2013	11/22/2013
December	12/16/2013	12/20/2013

The latest day the “Preliminary” statement can be requested to print is the 11th workday of the month. Some companies, however, do request their preliminary Periodic Monthly Statement to print before the 11th workday.

The “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 or call the Periodic Payment Help Desk at 317-614-4545.



Cargo Release/Simplified Entry Pilot Celebrates Six Month Anniversary

During the six months in which the pilot has been operational, over 40,000 Simplified Entries have been filed for over 650 importers. This pilot is the first phase of Cargo Release being built in ACE. Currently the pilot is operational at 16 major airports with 20 filers participating in the pilot. U.S. Customs and Border Protection (CBP) is adding new capabilities to the pilot, the most recent being the incorporation of document imaging capability that will allow pilot participants to submit documents supporting their Simplified Entries via email. The following documents can be submitted via email in support of Simplified Entries:

Document Label	Code
Packing List	01
Commercial Invoice	02
Other	03
Passport/Driver's License/Government Issued ID	04
CBP-CF 3299 – Declaration for Free Entry of Unaccompanied Articles	05
CBP-CF 4455 - Certificate of Registration	06
CBP-CF 4457 – Certificate of Registration for Personal Effects Taken Abroad	07
CBP-CF 3299 – Certificate of Origin	08
Vehicle Titles, Certificates	09
Permit	10

Informal Entry Change

Currently, for any merchandise valued over \$2,000, CBP requires importers to provide a surety bond, complete the CBP form 7501, and pay a minimum of \$25 in Merchandise Processing Fee (MPF). In a recently published Final Rule, the informal value limit was increased from the current limit of \$2,000 to \$2,500. This change will result in eliminating the need for a surety bond, expediting the customs clearance process, and reducing the required MPF amount to \$2 (assuming the entries are filed electronically). CBP is increasing the informal entry limit to mitigate the effects of inflation and to meet a commitment of the Beyond the Border Initiative between the United States and Canada. For additional information please refer to the Federal Register Notice (77 FR 72715) and CSMS 12-000572 – Increase in the Informal Value Limit from \$2000 to \$2500. The effective date for this change is January 7, 2013.

Recent ACE Updates

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



Bond Screen Change

Bond screens for importers and carriers have been updated to reflect the “Agent ID” in lieu of the “Agent #” on the Surety Details screen.

Port Code Changes

Effective immediately port codes 1402 (Newport News, VA) and 3382 (Natrona County International Airport, Casper, Wyoming) are inactive for CBP transactions. All CBP transactions should be filed using port code 1401 (Norfolk-Newport News, VA) and port code 3332 (Casper, Wyoming).

Updated ACE Frequently Asked Questions

CBP has updated the “ACE Frequently Asked Questions” posted to CBP.gov. The updated document now includes questions and answers on such new topics as In-Bonds, Document Image System and Cargo Release/Simplified Entry. Other sections such as Post Summary Corrections and e-Manifest have been expanded. The URL for this document is: <http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace/>.

Updated ACE Fact Sheets –Benefits for all Account Types

CBP has updated all of the ACE Fact Sheets that provide ACE benefits for a specific industry segment. The URL for the fact sheets is: http://www.cbp.gov/xp/cgov/newsroom/fact_sheets/trade/ace_factsheets/.

Updated ACE Fact Sheets - Details and Benefits of Deployed ACE Features

CBP has updated all of the fact sheets that provide details on the capabilities and benefits associated with specific features of ACE. The URL to view the updated information is: http://www.cbp.gov/xp/cgov/newsroom/fact_sheets/trade/ace_factsheets/deployed_ace_features/

Updated ACEpedia Now Available

An updated version of the ACEpedia has been posted to CBP.gov. The ACEpedia is updated monthly and contains the latest information on ACE capabilities and development efforts. The URL to access the ACEpedia is: http://www.cbp.gov/xp/cgov/trade/automated/modernization/whats_new/

Updated Information on Cargo Release/Simplified Entry

The Cargo Release/Simplified Entry Overview presentation and the Simplified Entry Fact Sheet have been updated on CBP.gov. The URL to view the updated information is: http://www.cbp.gov/xp/cgov/trade/trade_transformation/simplified_entry/.

2012 East Coast Trade Symposium Presentations

CBP has posted the 2012 East Coast Trade Symposium presentations to CBP.gov. The URL for the presentations is: http://www.cbp.gov/xp/cgov/trade/trade_outreach/2012_tradesymp/



Registration open for C-TPAT Conference

CBP has opened registration for the 2013 Customs-Trade Partnership Against Terrorism (C-TPAT) Conference to be held January 8 – 10 in Washington, DC. The theme for the conference is Unified Global Security. For additional information, please see the URL below:

http://www.cbp.gov/xp/cgov/newsroom/news_releases/national/12052012.xml

Revised ACE CATAIR Documents

The revised ACE Customs and Trade Automated Interface Requirements (CATAIR) document has been posted to CBP.gov. This revision includes the new disposition type code "9" on the ACE Automated Broker Interface (ABI) CATAIR Entry Summary Status Notification Chapter (application identifier UC). The URL is:

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

Wrap Up of ACE 2012

February

- A new ISF Report, the Late ISF Importer Report" became available to importers and filers.

March

- CBP began a pilot project to have export ocean manifests filed via email into the Document Image System (DIS) in place of the physical paper documents being presented at the port.
- CBP issued the Final Notice announcing ACE as the only CBP-approved EDI for submitting required advance information for ocean and rail cargo.

April

- CBP provided trade users with the ability to share ACE reports with other users of their account.
- CBP published a Federal Register Notice announcing an NCAP test that will allow participants to submit electronic images of specified CBP and PGA forms via the Document Image System (DIS).
- The Consumer Product Safety Commission began successfully receiving automated production entry and entry summary data directly from CBP.

May

- The Cargo Release/Simplified Entry pilot began at three major airports with nine filers participating.

July

- Food Safety Inspection Service began successfully receiving automated production entry and entry summary data directly from CBP.



November - December 2012 Update

August

- CBP published a Federal Register Notice announcing further expansion of the Cargo Release/Simplified Entry test by opening the pilot to additional participants.
- The Cargo Release/Simplified Entry pilot expanded to four additional airports.
- The export ocean manifest pilot expanded to additional ports.

September

- CBP successfully migrated all impacted trade partners to ACE e-Manifest: Rail and Sea.
- ACE became the only approved Electronic Data Interchange for transmitting required advance rail and sea cargo information to CBP.
- The Simplified Entry/Cargo Release pilot expanded to six additional airports.
- The export ocean manifest pilot became available at all ocean ports.
- The U.S. Coast Guard began successfully receiving automated production entry and entry summary data directly from CBP.

October

- CBP announced the selection of 11 new pilot participants for the Cargo Release/Simplified Entry pilot.
- CBP deployed functionality that allows Remote Location Filing for Antidumping/Countervailing Duty entries filed in ACE.

November

- CBP expanded the Cargo Release/Simplified pilot to three additional airports, for a total of 16, completing Phase One of the pilot.
 - CBP deployed document imaging capabilities allowing pilot participants to electronically provide documentation supporting their Simplified Entries via email.

December

- CBP deployed an enhancement allowing sureties to create and maintain their Corporate Surety Power of Attorney using an alphanumeric Agent ID number.
- CBP deployed enhancements which will send a UC message to the filer any time the scheduled liquidation date changes on ACE filed entry summaries. The 'Submitted Record/Missing Data Element' Syntax Rule was also eliminated in AE filings which in lieu of stopping the entire batch CBP will first process the batch and then identify errors.

Your Questions:

What report can I run to add the Non-Reimbursement Statement Indicator?

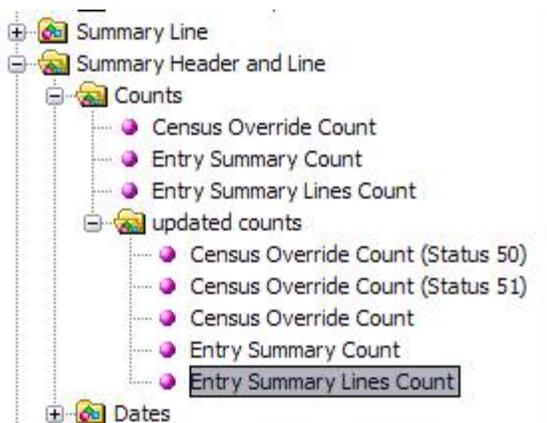
Users can add the “*Non-Reimbursement Statement Indicator*” to the ESM 7008, Entry Summary Detail report. The data object is located in the ESM-10002 Entry Summary Universe, the “*Summary Line*” class and the “*Line Indicator*” sub-class. The “*Non-Reimbursement Statement Indicator*” will display as “Y” or “N” for all lines. Users should not add the “*Non-reimbursement Declaration Indicator*” to the report; CBP is aware of a current issue when adding that data element.



Can I create a report that just shows the number of ACE entry summaries filed by Importer of Record Number or Filer Code?

Yes, you can create a report from scratch that would reflect just the number of ACE entry summaries filed and the number of lines, if needed. To create this report, follow the steps below:

1. Select the down arrow on the toolbar to the right of the “New” icon after launching the reporting tool.
2. Select **Web Intelligence Document**. A new screen will open which displays a list of Universes.
3. Select the **ESM-10002 Entry Summary Universe**. A new screen will open once you have selected the Universe.
 - a. Select the data objects you want to include in the report. For example, select the “+” beside the “Header” class to add the “Filer Code, Filer Name, Importer Name and Importer Number” to the “Result Objects” pane. Remember when creating a report from scratch the broker must include their filer code in the report to receive results. Likewise the importer must include their IR number in the report to receive results.
4. Select the “+” beside the “Summary Header and Line” class. Then select the “+” beside the “Counts” sub-class.
5. When the “Counts” class opens, select the “+” beside “Updated Counts” and add **Entry Summary Count** to the “Result Objects” pane.



6. Select the “+” beside the Dates class. Select the **Entry Date** and add it to the “Query Filters” pane.
7. In the “Query Filters” pane, select the drop down arrow to the right of **In list** and select **Between**.
8. Enter the appropriate date range and select **Run Query**.



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.