



MONTHLY TRADE UPDATE JUNE 2014

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LATEST NEWS

ACE 101 Webinar Recording and Presentation Materials Now Available

U.S. Customs and Border Protection (CBP) has posted the June 4th ACE 101 Webinar recording and accompanying ACE 101 Webinar presentation to CBP.gov/ACE. The ACE 101 Webinar provides the trade community with information about the ACE plan forward, how to get started with ACE, portal functionality and ACE Reports.

To access the recorded webinar or presentation slides, please visit the "Upcoming ACE Outreach Events for Trade" page of CBP.gov/ACE or you may review the recording and download the presentation slides directly by clicking on the hyperlinks below.

- [ACE 101 Webinar Recording](#)
- [ACE 101 Webinar Briefing](#)

IMPORTANT DATES

MANDATORY USE DEADLINES

May 1, 2015	Mandatory use of ACE for all electronic manifest filing
Nov 1, 2015	Mandatory use of ACE for all electronic cargo release and related entry summary filings
Oct 1, 2016	Mandatory use of ACE for all remaining electronic portions of the CBP cargo process

UPCOMING EVENTS

July 14, 2014	ACE Entry Summary Business Process and Rules Webinar*
July 17, 2014	San Francisco CBP & Trade Outreach Sessions*

*Visit CBP.gov/ACEoutreach for more details

MORE ACE INFORMATION

- Visit www.cbp.gov/ACE
- Subscribe to the [Cargo Systems Messaging Service \(CSMS\)](#) for Email Updates

QUICK LINKS

- [ACE Development/Deployment Schedule](#)
- [ACE Training](#)
- [List of ABI Vendors](#)

TIP OF THE MONTH

ACE Reports Reminder: How to Ensure Complete Entry Summary Records in Account Management Reports

ACE Reports users are reminded to change the default value on the “Include entries with no Entry Date” prompt from “No” to “Yes” to capture all entry summary transactions in Account Management folder reports. Failure to change the value of the prompt in the report may result in the exclusion of recent entry summary transactions from the report.

ACE DEPLOYMENT D UPDATE — JULY 2014 RELEASE

CBP has announced the strategy for the next group of core trade processing functionality scheduled to be implemented into ACE with next deployment, known as “Deployment D”. In order to avoid holding on to workable functionality that is ready for users, CBP is planning to release ACE Deployment D capabilities on the following release dates: July 12, 2014, October 18, 2014 and January 3, 2015.

What are the impacts of the July 12th Release?

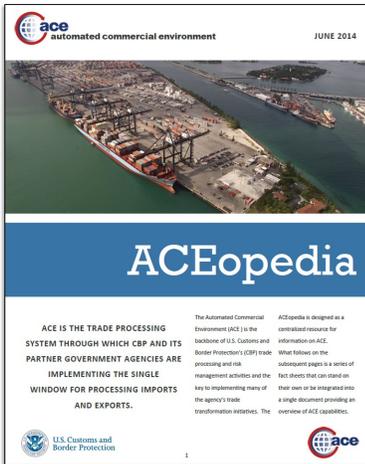
Unified Filing of Cargo Release/ISF Data	<p>With this release, ACE will allow for optional submission of ISF data together with Cargo Release/Entry data on the same record. Only 6 shipment types will be allowed in conjunction with ACE Cargo Release; anything outside the below shipment types will need to be filed as a stand-alone ISF transaction:</p> <ul style="list-style-type: none"> • Standard or regular filings • To Order Shipments • Military, Government • US Goods Returned • International Mail Shipments • Outer Continental Shelf Shipments <p>With the combined data submission, ACE will return notifications to the filer for the Entry and ISF submission. If either is rejected, they will be handled individually and will not result in an automatic rejection of the other.</p>
System Validations for Entry Summaries	<p>With the July release, CBP will enable additional entry summary system validations:</p> <ul style="list-style-type: none"> • Informal entry restrictions • Charges restrictions • Taxes • Other fees

ACE Capabilities for Deployment D—October 18th and January 3rd

October	January	
<ul style="list-style-type: none"> • Diversions • Export Air Manifest Processing 	<ul style="list-style-type: none"> • Ability for CBP and Partner Agencies to Request Redelivery of Goods • Export Ocean and Rail Manifest Processing • Import Air Manifest Processing • Additional Entry Processing for Trucks • Ability to Query Entry Data via ABI 	<ul style="list-style-type: none"> • Redelivery requests • Ability to Process non-ABI Entry Types • Statements • Electronic Bond Processing • Exporter & Freight Forwarder Accounts • Processing of Additional Entry Summary Types

For more information about ACE, upcoming capabilities and deployment dates, please visit the “ACE Features” page of CBP.gov/ACE.

REDESIGNED ACEOPEDIA



CBP has posted the June 2014 version of the [ACEopedia](#) to CBP.gov. The ACEopedia is updated monthly and provides the following ACE information:

- Overview and program participation information
- Single Window implementation details
- Benefits by trade business process
- Current functionality and planned future development

This version of the ACEopedia has been redesigned to make it easier than ever to learn the basic information about ACE.

To access the ACEopedia, please visit [CBP.gov/ACE](#) and scroll to the bottom of the page. To access a copy directly, you may also click on the hyperlink below.

- [ACEopedia](#)

REMINDER: MANDATORY USE DATES FOR FILING TRANSACTIONS IN ACE

Reminder to the trade community: the mandatory use dates for ACE are set and approaching! CBP encourages the trade community to start or continue their transition to ACE.

- Don't wait until the last minute
- Start benefiting from capabilities

Getting started is easy!

To start using ACE:

Brokers, self-filers & carriers

- Contact your software provider and inquire about their ability to file cargo release, entry summary and manifest transactions in ACE
- Contact your CBP Client Representative and express your interest in filing in ACE

Importers using a broker or carriers using a service center

- Inquire about the broker's or service center's ability to transmit to ACE

<p>MAY 1 2015</p>	<p>Mandatory use of ACE for all electronic manifest filing</p> <p>11 months to go! <i>(As of June 2014)</i></p>
<p>NOV 1 2015</p>	<p>Mandatory use of ACE for all electronic cargo release and related entry summary filings</p> <p>17 months to go! <i>(As of June 2014)</i></p>
<p>OCT 1 2016</p>	<p>Mandatory use of ACE for all remaining electronic portions of the CBP cargo process</p> <p>28 months to go! <i>(As of June 2014)</i></p>

FREQUENTLY ASKED QUESTION

I have an ACE account. How do my employees access the portal?

Once a user has established an ACE Secure Data Portal Account and assigned a Trade Account Owner (TAO), the TAO may provide access to employees as needed. The [Manage User Access guide](#) provides step-by-step instructions on adding new portal users to an ACE Secure Data Portal Account.