



HAPPY HOLIDAYS!

MONTHLY TRADE UPDATE

DECEMBER 2015

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LATEST NEWS

Periodic Monthly Statement Dates for 2016

Below are the preliminary (11th workday) and final (15th workday) dates for Periodic Monthly Statement. Please keep in mind that Automated Commercial Environment (ACE) Reports may not generate quickly on days when preliminary and final Periodic Monthly Statements are generated. U.S. Customs and Border Protection (CBP) suggests that you run and/or schedule your Periodic Monthly Statement reports during non-peak business hours and/or on days when they are not due.

Month	Preliminary Statements 11th Workday	Final Statements 15th Workday
January	01/19/2016	01/25/2016
February	02/16/2016	02/22/2016
March	03/15/2016	03/21/2016
April	04/15/2016	04/21/2016
May	05/16/2016	05/20/2016
June	06/15/2016	06/21/2016
July	07/18/2016	07/22/2016
August	08/15/2016	08/19/2016
September	09/16/2016	09/22/2016
October	10/18/2016	10/24/2016
November	11/16/2016	11/22/2016
December	12/15/2016	12/21/2016

The latest date in which the "Preliminary" Periodic Monthly Statement can be requested to generate is the 11th workday of the month. Some companies however, do request their preliminary Periodic Monthly Statements to generate before the 11th workday. "Final" is the Periodic Monthly Statement due date. Some companies pay their duties on before the "Final" date and as a result, get their "final" Periodic Monthly Statement before this date.

For more information on PMS, please review the [Periodic Monthly Statement User Guide](#) posted on the "[ACE Portal Training Resources](#)" page of [CBP.gov/ACE](#). Questions concerning participation on Periodic Monthly Statement should be directed to the CBP Revenue Division. Users can send an email to periodicstatement@cbp.dhs.gov or call the ACE Periodic Monthly Statement Payment Help Desk at 317-614-4545.

MORE ACE INFORMATION

→ Visit www.cbp.gov/ACE

→ Subscribe to the [Cargo Systems Messaging Service \(CSMS\)](#) for Email Updates

→ [ACE Development/Deployment Schedule](#)

→ [ACE Training](#)

→ [List of ABI Vendors, including those certified to file in ACE](#)

MAY

2015

Mandatory use of ACE for all electronic manifest filing

NOV

1

2015

FEB

28

2016

JUL

TBD

2016

Mandatory use of ACE for all electronic entry and entry summary filing

OCT

1

2016

Mandatory use of ACE for all remaining electronic portions of the CBP cargo process

WRAP UP OF ACE FOR 2015

January

- CBP deployed the last release of [ACE Deployment D](#) capabilities.
- A new [Border Interagency Executive Council \(BIEC\)](#) page was launched on CBP.gov.
- ACE Outreach Events were held in the San Diego and Otay Mesa, CA area.
- CBP published a Federal Register Notice (FRN) ([80 FR 899](#)), announcing a modification and clarifications to the eBond test.
- ACE eBond was deployed for Continuous Bonds and for ACE Cargo Release and Entry Summary Single Transaction Bonds (STBs)
- The 2014 ACE User Satisfaction Survey for trade was opened.
- Commissioner R. Gil Kerlikowski released an [acknowledgement letter](#) for the trade's investment in making the transition to ACE.

February

- ACE Outreach Events were held in the Philadelphia, PA and Baltimore, MD area.
- CBP published an FRN ([80 FR 6098](#)), announcing a modification to the National Customs Automation Program (NCAP) test concerning the use of the Partner Government Agency (PGA) Message Set through ACE for the submission of certain data required by the Environmental Protection Agency (EPA).
- CBP published another FRN ([80 FR 7487](#)), announcing a modification of the ACE Cargo Release test to permit the combined filing of cargo release and Importer Security Filing (ISF) data.
- CBP provided an overview of ACE's Document Image System (DIS) in this month's AMTU.

March

- The ACE Cargo Release Test was expanded to all airports, ocean, rail, and inland (in-bond) ports.
- CBP held an onsite ACE Software Developer Session in the Washington, D.C. area.
- CBP published an FRN ([80 FR 16414](#)), announcing a modification to the NCAP test expanding ACE Cargo Release for type 03 entries and for the truck mode of transportation.
- CBP published a comprehensive list of ACE Information and Resources in this month's AMTU.
- CBP and PGAs hosted several [webinars](#) to provide updates on the Single Window, ACE, PGA onboarding and Pilots.

April

- An ACE Outreach Event was held in the San Juan, PR area.
- CBP deployed the first release of [ACE Deployment E](#) capabilities.
- The BIEC hosted a [PGA Webinar](#) with the Consumer Product Safety Commission (CPSC).
- CBP published guidance on ACE Entry and Entry Summary filing in this month's AMTU.

May

- CBP mandated filing of electronic import or export manifest data in ACE for all modes of transportation.
- ACE Outreach Events were held in the Mobile, AL, Memphis and Nashville, TN area.

June

- CBP decommissioned the Air Automated Manifest System (AMS) and ACE began processing air manifest transactions.
- CBP hosted an [ACE Import Manifest Webinar](#) in preparation for the June 7, 2015 transition of air manifest filing in ACE.

July

- CBP deployed the second release of [ACE Deployment E](#) capabilities.
- The ACE Portal was enhanced to support Exporter Accounts and Trade Export Reports.
- CBP published two FRNs, ([80 FR 39790](#), [80 FR 40079](#)), announcing an ACE Export Manifest capability to facilitate the filing of electronic export manifest data for air cargo; and NCAP tests concerning Remote Location Filing (RLF) Entry Procedures in ACE and the use of DIS for the submission of invoices and the use of ACE eBond for the transmission of STBs.

August

- CBP updated the timeline for the [ACE Mandatory Use Dates](#) for electronic entry and entry summary filing.
- CBP deployed the last release for [ACE Deployment E](#) capabilities.
- CBP initiated the first phase of the PGA pilots at 12 ports of entry.
- CBP hosted an [ACE Export Manifest Webinar](#) to introduce users to the new electronic export manifest filing functionality in ACE.
- CBP published three FRNs, ([80 FR 47938](#), [80 FR 50644](#), [80 FR 52051](#)), announcing NCAP tests concerning the submission of data required by the National Highway Traffic Safety Administration (NHTSA) using the PGA message Set; export manifest capabilities for vessel cargo; and submission of data required by the Food and Drug Administration (FDA) using the PGA Message Set in ACE.

September

- CBP initiated the second, third and fourth phase of the [PGA Pilots](#), expanding the test from 120 ports of entry to all ports.
- CBP hosted an [ACE Exports and Reports Webinar](#).
- CBP published an FRN, ([80 FR 54305](#)), announcing an NCAP test concerning the ACE Export Manifest capability for rail cargo.

October

- CBP deployed the first release of [ACE Deployment F](#) capabilities.
- ACE Reports was updated to include a new landing page, a tabular reports structure and a revised training resource page.
- An [ACE Reports Webinar](#) was published to provide a brief overview of the new enhancements.
- CBP published seven FRNs, ([80 FR 61278](#), [80 FR 62082](#), [80 FR 63576](#), [80 FR 63575](#), [80 FR 63815](#), [80 FR 63817](#), [80 FR 65134](#)), announcing that ACE became the CBP-authorized Electronic Data Interchange (EDI) system for electronic entry and entry summary filing; a modification to NCAP tests concerning DIS in regards to eligibility, future eligibility updates and information on the new method of submission of accepted documents in DIS; a correction to 80 FR 50644; the deployment of entry types 51 (Defense Contract Administration Service Region [DCASR]) and 52 (Government-Dutiable) and certain modes of transportation; an expansion of the ACE Portal to allow the trade community to establish exporter account; and a correction to 80 FR 61278.

November

- The ACE Portal was enhanced to provide AESDirect filing capabilities to exporter accounts for Electronic Export Information (EEI).

December

- CBP hosted an [ACE Webinar in Spanish](#) to discuss ACE and provide an update on the Single Window.

NEW AND UPDATED ACE INFORMATION POSTED ON CBP.GOV

CBP has posted new and updated ACE documentation to CBP.gov. The new and updated ACE information includes:



The new [ACE Cargo Release with PGA Data Glossary](#) provides terms which serve as status notifications and processing results of ACE Cargo Release transactions with PGA Message Set data.



The updated [ACE Development and Deployment Schedule](#) provides details on when upcoming ACE capabilities will be developed and deployed into the ACE production environment.



The updated [ACE PGA Forms List](#) provides the PGA forms required in ACE and their methods of submission.



The updated [ACE Adoption Rate Monthly Report \(November 2015 version\)](#) provides ACE onboarding statistics, cargo release and entry summary rates, PGA Pilot Status, and deployed core capability percentages.

To access the new and updated ACE information, please visit the "[ACE and Automated Systems](#)" and "[ACE Automated Broker Interface \(ABI\) and CBP and Trade Automated Interface Requirements \(CATAIR\)](#)" pages of [CBP.gov/ACE](#). You may also click on the hyperlinks provided.

TIP OF THE MONTH

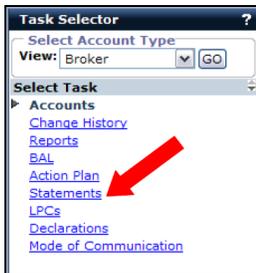
How to Access the Periodic Monthly Statement (PMS) Calendar in your ACE Portal Account

Within the ACE Secure Data Portal, the PMS calendar can be found within the "Accounts" hyperlink. Follow the steps below:

1. Select the **Accounts** hyperlink.



2. Once you are on the "Accounts" page, the "Task Selector" portlet will appear on the left. Select the **Statements** hyperlink.



3. Within the Statements task, you will find the PMS portlet. Brokers will be required to select a Port under their sub-account level (filer code) and Importers will be required to select their sub-account level (importer number).



4. Click the **Edit** button.
5. Select dates from the **drop-down boxes** under each month.
6. Click on the **Save** button.

FREQUENTLY ASKED QUESTIONS

Is there a list of open technical issues with ACE available on CBP.gov?

Yes, the [Open Trade Technical Issues Log](#) is available online at the "[ACE Technical News and Supplemental Guidance](#)" page of [CBP.gov/ACE](#).

Where can I view previously recorded webinars about ACE and the PGAs?

CBP posts recorded ACE and PGA webinars to the "[ACE Outreach Events for Trade](#)" and "[BIEC Webinars](#)" pages of [CBP.gov/ACE](#).