ACE Portal Reports Dictionary: Importers

U.S. Customs and Border Protection (CBP)
Office of Information Technology
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Executive Summary

The ACE Portal Reports Dictionary is a reference guide designed to enhance the understanding of reports for ACE users, to assist in identifying the report that best fulfills a particular business need, and to encourage the overall use of the reporting tool. The dictionary defines each report and their corresponding data attributes (objects) making it easier for ACE users to identify specific reports that meet their data requirements.

This version of the ACE Portal Reports Dictionary contains a detailed description of the most frequently-accessed reports. It also provides the exact location of each report in the ACE reporting tool, the categorical classification of each report, the standard report filters/prompts, and a description of each data attribute contained in the report.

Please note that this version of the dictionary only includes the ACE portal reports most frequently-accessed by importers. Additional versions of the dictionary are available for other stakeholder groups including: CBP Personnel, Brokers, Carriers, Sureties and Participating Government Agencies (PGAs).

The Foundation Business Outcomes team welcomes any questions, feedback or recommendations regarding the ACE Portal Reports Dictionary. Please direct all inquiries to:

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Account Management Reports

Subcategory: Account Profile

This report can be used to verify that CBP has accurate and updated company information related to your ACE account.

Subcategory: Aggregate Reports>Cargo Entry

This report identifies discrepant cargo entries by consignee and can be used to determine future compliance strategies.

This report identifies discrepant cargo entries by date and consignee. This information can be used to determine future compliance strategies.

This report identifies discrepant cargo entries by country of origin (COO) code and can be used to determine future sourcing strategies.

This report identifies discrepant cargo entries by entry type code and can be used for future compliance improvement.

This report identifies discrepant cargo entries by filer and can be used by importers to work with their brokers to improve compliance.

This report identifies discrepant cargo entries by their associated Harmonized Tariff Schedule (HTS) number. This report assists importers in identifying those HTS numbers that are frequently non-compliant.

This report identifies discrepant cargo entries by their associated Importer of Record (IR) number. This report assists importers with multiple IR numbers in identifying those that need improved compliance.

This report identifies discrepant cargo entries ordered by date and their associated Importer of Record (IR) number. This report assists importers with multiple IR numbers in establishing a date range for a compliance review of a selected IR number.

Subcategory: Aggregate Reports>Cargo Exam

Subcategory: Aggregate Reports>Entry Summary

Subcategory: Aggregate Reports>ES Compliance

This report can be used by importers to provide data to auditors prior to audits and can also be useful for self-assessments.

This report provides an overview of antidumping and countervailing duties (AD/CVD) that can be used to support audits.

Subcategory: Detail Reports>Entry Summary>Workflows

This report provides detailed information related to antidumping and countervailing duties (AD/CVD) and can be used to support audits.

Subcategory: Detail Reports>ES Compliance

This report can be used by importers to provide a detailed review of entry summary compliance discrepancies by entry summary line.

This report can be used by importers to identify specific entry summaries that have been flagged as non-compliant.

Subcategory: Quick Views>Importer Quick Views

This report provides a summary of an importer's activity across several years and is useful for identifying macro trends.

Account Revenue Reports

This report can be used to validate the duties owed for a periodic monthly statement.

This report provides a snapshot of the periodic monthly statement payments owed by the importer's broker. The report can be used to verify periodic monthly payments.

This report can be used to verify monies owed to CBP on all open entry summaries flagged for inclusion on an importer or an importer combined statement.

Subcategory: Workflows

This report provides a detailed view of periodic monthly statement payments drawn from the broker's Automated Clearinghouse (ACH) account. Importers can use this report to verify periodic monthly payments made by the broker on their behalf. See AR-007 Periodic Statement Detail, Tab: Importers to obtain a detailed view of periodic monthly statements payments drawn from the importer's ACH account.

Additional Report Data Objects

ACE Reports Overview

Key points to remember when using ACE reports:

- First-time users must set their view format to "Interactive" by selecting the "Preferences" link on the ACE reports welcome screen. Next, navigate to the "Web Intelligence Document" tab to select the view format and scroll to the bottom of the screen to click "Ok."

- ACE users can locate reports using the search box along the top of the reports screen, or by using the reports window along the left side of the screen to navigate through the reports folder structure.

- Not all data objects can be combined with other data objects when modifying a report or initially creating a new report. These incompatible objects can be avoided by selecting data objects from either the same object class or from one of the general classes designed for widespread use (Importer, Broker, Carrier, District Port, etc.)*

- Favorite reports can be customized and saved in the user's personal folder in ACE.

Please reference Appendix A for further information regarding the terminology and layout of the data object folder structure used when creating or modifying an ACE report.

How to Run an ACE Report

ACE Reports are organized in a standard folder hierarchy which is simple to navigate. The basic steps for running ACE reports are as follows:

1. Log into ACE.

2. Click the "Reports" on the "Accounts" tab or select the reports icon in the upper right corner. A new window opens with the reports functionality.

3. Click the "+" icon beside Public Folders.

4. Click the "+" icon beside the appropriate report category folder.

5. Click the "+" icon to expose additional reports or select the folder to view its contents in the main window to the right of the folder list.

6. Click the title to open the report or select the "Modify" link below the report title to modify the report.

7. Enter the necessary parameters and then click "Run Query" when the "Prompts" window displays.

Appendix B contains supplemental information that defines specific navigation icons within the ACE reporting tool. Additional instructional material can also be accessed via the web on CBP's website within the "ACE Training and Reference Guides" section under the "ACE Modernization Information Systems" homepage.

How to Use the ACE Portal Reports Dictionary

The ACE Reports Dictionary is intended to provide users with a reference document that assists in understanding the available reports and the definitions of the data elements within those reports. Ultimately, this will enable users to quickly identify and select the appropriate report to meet their specific business objectives. This dictionary packet includes the most frequently accessed reports available to importers.

The tools and techniques listed below allow the user to access relevant content quickly and easily.

1. **Linked Table of Contents:** Enables the user to quickly locate a particular report in the electronic version of this document by simply clicking on the report title listed in the table of contents.

2. **Built-In Search Feature:** Enables the user to search for a word or phrase (i.e. a specific report object or report title) within the electronic version of this document by pressing Ctrl+Shift+F on the keyboard which will open a search window. Results are displayed in list format and can be browsed by clicking each search result.

3. **Index:** Provides a listing of all references to each report object in this document. Page numbers associated with each data attribute (object) are grouped according to those instances where the object is referenced in the initial report and where the object is referenced as an additional object. The index is located at the end of this document.

Due to the dictionary's length, it is recommended that the user take advantage of these tools and techniques by working with this reference document in electronic format.

The reports dictionary is divided into two main sections.

I. ACE Report Definition

Each report in the dictionary is divided into four segments that are used to describe the unique aspects of each report.

Segments for Each Report:
1. Header Information
2. Report Illustration
3. Standard Report Prompts (Data Filters)
4. Definitions for Report Objects

II. Additional Report Data Objects

Immediately following the report definitions described above, this section defines additional report data objects which can be added to an ACE report.

Detailed information for each section is provided on the following pages.

ACE Portal Reports Dictionary for Importers — Account Management Reports

① Cargo Entry Reports - Summary
- **Tab:** HTS Nbrs
- **Path:** Public Folders>Account Management>Aggregate Reports>Cargo Entry

This report identifies discrepant cargo entries by their associated Harmonized Tariff Schedule (HTS) number. This report assists importers in identifying those HTS numbers that are frequently non-compliant.

② REPORT ILLUSTRATION

AM-077 Summary of HTS Numbers by Value Report

HTS Nbr	HTS Description	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
HTS Nbr	HTS Description	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	# of Discrepancies
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "Entry Type Codes," "POE Codes," "COO COdes," "IR Nbrs," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

③ STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All:	Importer Number(s)
Default Value Other:	Cargo Creation Date (Begin); Cargo Creation Date (End)

④ DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
HTS Nbr	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Description	The description of the merchandise associated with the six- to ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Nbr of Cargo Entries	The number of entries filed for a given period of time.
Nbr of Cargo Lines	The number of entry lines for a given period of time.
# of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary
Tab: HTS Nbrs
Page 2 of 2

ACE Portal Reports Dictionary — Account Profile Universe Additional Report Data Objects

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Account Profile>Bond Partner

Object Name	Object Description
Bond Sequence Number	The unique number used to join data tables within ACE.

Account Profile>Broker

Object Name	Object Description
DBA Name	An alternate name by which the broker may be conducting business. ACE automatically populates this field with the appropriate information from the legal name if a DBA name is not provided.
Division Number	The division number of the broker if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Duns & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal...
	...ailing address... mailing address... should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
City	The city associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the broker mailing

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1. Header Information

ACE Portal Reports Dictionary for Importers — Account Management Reports

Cargo Entry Reports - Summary
> ➤ Tab: HTS Nbrs
> ➤ Path: Public Folders>Account Management>Aggregate Reports>Cargo Entry

This report identifies discrepant cargo entries by their associated Harmonized Tariff Schedule (HTS) number. This report assists importers in identifying those HTS numbers that are frequently non-compliant.

- The report name is displayed as it appears within the appropriate ACE portal reports folder as well as the corresponding tab name, if applicable.

- The folder path that matches the folder structure in the ACE portal reports navigation panel is provided to assist users in quickly accessing the specific report.

- A user-specific purpose statement is provided as general guidance for report usage.

2. Report Illustration

REPORT ILLUSTRATION

AM-077 Summary of HTS Numbers by Value Report

HTS Nbr	HTS Description	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
HTS Nbr	HTS Description	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	# of Discrepancies
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "Entry Type Codes," "POE Codes," "COO COdes," "IR Nbrs," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

- The report illustration is a visual depiction of the initial report displayed prior to inserting any additional data objects.

- Text written in blue represents a hyperlink (when applicable) to a different report within the reporting tool that contains related data.

- Text written in dark red does not appear in the actual report but is provided to serve as additional guidance (when applicable).

- Jagged-edged tables indicate an instance where the report columns continue onto the next row (when applicable).

3. Standard Data Prompts (Data Filters)

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All:	Importer Number(s)
Default Value Other:	Cargo Creation Date (Begin); Cargo Creation Date (End)

- Standard report prompts or data filters must be completed and/or verified prior to running the ACE report.

- Prompts labeled "User Input Required" must be entered by the user.

- Prompts labeled "Default Value All" are automatically set to return all associated data and need to be verified and/or altered by the user. For example, the report depicted above is automatically set to return all importer numbers.

- Prompts labeled "Default Value Other" are automatically set to return some pre-defined set of data and need to be verified and/or altered by the user. For example, the report depicted above is automatically set to return a predetermined range of cargo creation dates.

4. Definitions for Report Objects

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
HTS Nbr	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Description	The description of the merchandise associated with the six- to ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Nbr of Entries	The number of entries filed for a given period of time.
Nbr of Cargo Lines	The number of entry lines for a given period of time.
# of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary
Tab: HTS Nbrs

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- The "Object Name" column provides a list of the report columns that are returned in the initial report; prior to inserting any additional data objects.

- The "Object Description" column provides the corresponding definition for each of the report columns that are returned in the initial report; prior to inserting any additional data objects.

5. Definitions for Additional Objects

ACE Portal Reports Dictionary

Account Profile Universe
Additional Report Data Objects

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Account Profile>Bond Partner

Object Name	Object Description
Bond Sequence Number	The unique number used to join data tables within ACE.

Account Profile>Broker

Object Name	Object Description
DBA Name	An alternate name by which the broker may be conducting business. ACE automatically populates this field with the appropriate information from the legal name if a DBA name is not provided.
Division Number	The division number of the broker if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Duns & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal ...

- The "Object Name" column provides a list of the additional report data objects that can be inserted into an ACE report or used to create a report from scratch.

- The "Object Description" column provides the corresponding definition for each of the additional objects that can be inserted into an ACE report or used to create a report from scratch.

- The navigation path that matches the folder structure within the particular universe is provided to assist users in quickly accessing the specific data object. For example, the page depicted above displays data objects included within the Account Profile universe under the Bond Partner and Broker folders respectively.

AM-5096.importer - Account Profile

> ➤ **Path: Public Folders>Account Management>Account Profile**

This report can be used to verify that CBP has accurate and updated company information related to your ACE account.

REPORT ILLUSTRATION

Importer Account Profile

Account Type	Account Id	Account Name	Duns Number	Organizational Structure Code	DBA Name	Division Number
Account Type	Account Id	Account Name	Duns Number	Organizational Structure Code	DBA Name	Division Number

Physical House Number	Physical Suite/Apartment Number	Physical Street Name 1	Physical City
Trade Account Physical Address.House Number	Trade Account Physical Address.Suite/Apartment Number	Trade Account Physical Address.Address Line 1	Trade Account Physical Address.City

Physical State	Physical Zip Code	Mailing House Number	Mailing Suite/Apartment Number
Trade Account Physical Address.State	Trade Account Physical Address.Zip Code	Trade Account Mailing Address.House Number	Trade Account Mailing Address.Suite/Apartment Number

Mailing Street Name 1	Mailing City	Mailing State	Mailing Zip Code
Trade Account Mailing Address.Address Line 1	Trade Account Mailing Address.City	Trade Account Mailing Address.State	Trade Account Mailing Address.Zip Code

Data in the "View LPC Information" column links to the "AM-5096.lpc - PGA Licences, Permits, and Certificates" report. Data in the "View Point(s) of Contact" column links to the "AM-5096.poc - Point of Contact" report. These links allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	No Prompts
Default Value All:	Account Id(s); Account Name(s); Account Type(s); Physical State(s); Physical Zip Code(s)
Default Value Other:	Account Create Date (End); Account Create Date (Start); Ace Id Number; Ignore Ace

Id Number Prompt

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Account Type	The indicator that describes the type of trade account as it appears in ACE. Possible values include: "Carrier," "Broker," and "Importer."
Account Id	The Importer of Record (IR) number associated with the ACE account. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Account Name	The proper name of a trade account as it appears in ACE.
Duns Number	The unique nine-digit number assigned by Dun & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
Organizational Structure Code	The numeric code that represents the type of organization related to the ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, US Government, Local/State Government, Foreign Government, and Other.
DBA Name	An alternate name by which the importer may be conducting business.
Division Number	The name or number of the division of the importer if it is part of another company.
Trade Account Physical Address.House Number	The alphanumeric identifier associated with the house number provided for the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Trade Account Physical Address.Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with a specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Trade Account Physical Address.Address Line 1	The first line of the street address associated with the trade entity's physical location. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Trade Account Physical Address.City	The city associated with the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Trade Account Physical Address.State	The two-character abbreviation of the state or province associated with the specific trade entity's physical address. Examples include: "NY" indicating that a carrier is based in the state of New York, and "ON" indicating that a carrier is based in the Ontario province. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Trade Account Physical Address.Zip Code	The postal code associated with the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Trade Account Mailing Address.House Number	The alphanumeric identifier associated with the house number provided for the specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Trade Account	The alphanumeric value that represents the suite or apartment number associated with a

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Mailing Address.Suite/Apartment Number	specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Trade Account Mailing Address.Address Line 1	The first line of the street address associated with the trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Trade Account Mailing Address.City	The city associated with the specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Trade Account Mailing Address.State	The two-character abbreviation of the state or province associated with the specific trade entity's mailing address. Examples include: "NY" indicating that a carrier is based in the state of New York, and "ON" indicating that a carrier is based in the Ontario province. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Trade Account Mailing Address.Zip Code	The postal code associated with the specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
View LPC Information	A hyperlink to the "AM-5096.lpc - PGA Licenses, Permits, and Certificates" report, which provides additional details relevant to interpreting the data.
View Point(s) of Contact	A hyperlink to the "AM-5096.poc - Point of Contact" report, which provides additional details relevant to interpreting the data.

Cargo Entry Reports - Summary

> **Tab: Consignees**

> **Path: Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report identifies discrepant cargo entries by consignee and can be used to determine future compliance strategies.

REPORT ILLUSTRATION

AM-082 Summary of Consignees by Value Report

Consignee Nbr	Consignee Name	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
Consignee Number	*Consignee Name*	*Entered Value*	*Number of Cargo Entries*	*Number of Cargo Lines*	*Number of Discrepancies*
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "HTS Nbrs," "Entry Type Codes," "POE Codes," "COO COdes," "IR Nbrs," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
Consignee Name	The name of the ultimate consignee at the time of entry or release. The ultimate consignee at the time of entry or release may include the sold to, consigned to, or delivered to party.
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary

> ➤ **Tab:**   **Consignees by Date**

> ➤ **Path:**   **Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report identifies discrepant cargo entries by date and consignee. This information can be used to determine future compliance strategies.

REPORT ILLUSTRATION

AM-084 Summary of Consignees by Date, by Value Report

Entry Date	Create Date	Consignee Nbr	Consignee Name	Entered Value	Nbr of Cargo Entries
Cargo Entry Date	Cargo Creation Date	Consignee Number	Consignee Name	Entered Value	Number of Cargo Entries
				Column Sum	

Nbr of Cargo Lines	Nbr of Discrep
Number of Cargo Lines	Number of Discrepancies
	Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "HTS Nbrs," "Entry Type Codes," "POE Codes," "COO COdes," "IR Nbrs," "Consignees," "IR Nbrs by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Cargo Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry/entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Cargo Creation Date	The date when CBP receives and stores an error-free Automated Broker Interface (ABI) transmission of the entry or entry summary information.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
Consignee Name	The name of the ultimate consignee at the time of entry or release. The ultimate consignee at the time of entry or release may include the sold to, consigned to, or delivered to party.
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary

➢ **Tab:** **COO Codes**

➢ **Path:** **Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report identifies discrepant cargo entries by country of origin (COO) code and can be used to determine future sourcing strategies.

REPORT ILLUSTRATION

AM-080 Summary of COO Codes by Value Report

COO Cd	Country of Origin	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
COO Code	Country of Origin	Entered Value	Number of Cargo Entries	Number of Cargo Lines	Number of Discrepancies
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "HTS Nbrs," "Entry Type Codes," "POE Codes," "IR Nbrs," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Country of Origin	The country of origin (COO) is the country of manufacture, production, and/or growth of an article.
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary

➢ **Tab:** **Entry Type Codes**

➢ **Path:** **Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report identifies discrepant cargo entries by entry type code and can be used for future compliance improvement.

REPORT ILLUSTRATION

AM-078 Summary of Entry Type Codes by Value Report

Entry Type	Entry Type Description	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
Entry Type	*Entry Type Description*	*Entered Value*	*Number of Cargo Entries*	*Number of Cargo Lines*	*Number of Discrepancies*
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "HTS Nbrs," "POE Codes," "COO COdes," "IR Nbrs," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Type Description	The description of the type of entry that is associated with a specific entry summary. Possible values include: "Consumption," "Consumption - A," "Consumption - F," "Consumption - Q," "Government - Du," "Informal," "Informal - Quot," "Temporary Impor," and "Warehouse."
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary

> ➢ **Tab: Filer Codes**

> ➢ **Path: Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report identifies discrepant cargo entries by filer and can be used by importers to work with their brokers to improve compliance.

REPORT ILLUSTRATION

AM-085 Summary of Filer Codes by Value Report

Filer Cd	Filer Name	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
Filer Code	*Filer Name*	*Entered Value*	*Number of Cargo Entries*	*Number of Cargo Lines*	*Number of Discrepancies*
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "HTS Nbrs," "Entry Type Codes," "POE Codes," "COO COdes," "IR Nbrs," "Consignees," "IR Nbrs by Date" and "Consignees by Date" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary

> ➢ **Tab:** **HTS Nbrs**

> ➢ **Path:** **Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report identifies discrepant cargo entries by their associated Harmonized Tariff Schedule (HTS) number. This report assists importers in identifying those HTS numbers that are frequently non-compliant.

REPORT ILLUSTRATION

AM-077 Summary of HTS Numbers by Value Report

HTS Nbr	HTS Description	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
HTS Nbr	HTS Description	Entered Value	Number of Cargo Entries	Number of Cargo Lines	Number of Discrepancies
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "Entry Type Codes," "POE Codes," "COO COdes," "IR Nbrs," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:　　Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All:　　Importer Number(s)
Default Value Other:　　Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
HTS Nbr	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Description	The description of the merchandise associated with the six- to ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary

➢ **Tab: IR Nbrs**

➢ **Path: Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report identifies discrepant cargo entries by their associated Importer of Record (IR) number. This report assists importers with multiple IR numbers in identifying those that need improved compliance.

REPORT ILLUSTRATION

AM-081 Summary of IR Numbers by Value Report

Importer Nbr	Importer Name	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
Importer Number	*Importer Name*	*Entered Value*	*Number of Cargo Entries*	*Number of Cargo Lines*	*Number of Discrepancies*
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "HTS Nbrs," "Entry Type Codes," "POE Codes," "COO COdes," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Importer Name	The name of the entity importing the goods into the United States.
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary

> ➤ **Tab: IR Nbrs by Date**

> ➤ **Path: Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report identifies discrepant cargo entries ordered by date and their associated Importer of Record (IR) number. This report assists importers with multiple IR numbers in establishing a date range for a compliance review of a selected IR number.

REPORT ILLUSTRATION

AM-083 Summary of IR Numbers by Date, by Value Report

Entry Date	Create Date	Importer Nbr	Importer Name	Entered Value	Nbr of Cargo Entries
Cargo Entry Date	Cargo Creation Date	Importer Number	Importer Name	Entered Value	Number of Cargo Entries
				Column Sum	

Nbr of Cargo Lines	Nbr of Discrep
Number of Cargo Lines	Number of Discrepancies
	Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "HTS Nbrs," "Entry Type Codes," "POE Codes," "COO COdes," "IR Nbrs," "Consignees," "Consignees by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All:	Importer Number(s)
Default Value Other:	Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Cargo Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	cargo release, but it can also be the date of entry/entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Cargo Creation Date	The date when CBP receives and stores an error-free Automated Broker Interface (ABI) transmission of the entry or entry summary information.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Importer Name	The name of the entity importing the goods into the United States.
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary

> ➤ **Tab: Mfr Codes**

> ➤ **Path: Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report provides a breakout of imports by manufacturer and can be used to plan future purchasing.

REPORT ILLUSTRATION

AM-076 Summary of Mfr Codes by Value Report

Mfr Cd	Mfr Name	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
Manufacturer Code	*Manufacturer Name*	*Entered Value*	*Number of Cargo Entries*	*Number of Cargo Lines*	*Number of Discrepancies*
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "HTS Nbrs," "Entry Type Codes," "POE Codes," "COO COdes," "IR Nbrs," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Manufacturer Name	The name identifying the manufacturer/shipper of goods identified on the entry line.
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary

> ➢ **Tab:**   **POE Codes**

> ➢ **Path:**   **Public Folders>Account Management>Aggregate Reports>Cargo Entry**

This report can be used to identify where imports are entering the country and can assist in developing future shipment strategies. The report is especially useful for larger importers using multiple ports of entry.

REPORT ILLUSTRATION

AM-079 Summary of POE Codes by Value Report

POE Cd	POE Name	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
District Port Code	*District Port Name*	*Entered Value*	*Number of Cargo Entries*	*Number of Cargo Lines*	*Number of Discrepancies*
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "HTS Nbrs," "Entry Type Codes," "COO COdes," "IR Nbrs," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Entered Value	The total declared value for entry summaries filed during a given period of time.
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Exams Reports - Trade

- ➢ **Tab:** **Consignee Nbrs**
- ➢ **Path:** **Public Folders>Account Management>Aggregate Reports>Cargo Exam**

This report displays cargo entry exam data by consignee and can be used by importers to measure customer compliance.

REPORT ILLUSTRATION

AM-033 Summary of Consignee Nbrs by Nbr of Cargo Exams Report - Trade

Consignee Nbr	Consignee Name	Nbr of Entry Exams	Nbr of Line Exams	Trade Discrep Qty	ADD CVD Ind	C4 Indicator	Class Discrep
Consignee Number	*Consignee Name*	*Entry Exam Quantity*	*Entry Line Exam Quantity*	*Trade Discrepancy Quantity*	*ADD CVD Indicator*	*C4 Indicator*	*Class Indicator*
		Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Forced Labor Ind	Intl Prop Rgt Discrep	Irreg Deliv Discrep	Marking Discrep Ind	Misc Discrep	Agency Disc	Quota Visa Discrep
Forced Labor Indicator	*International Property Rights Discrepancy*	*Irregular Delivery Indicator*	*Marking Discrepancy Indicator*	*Miscellaneous Discrepancy*	*Other Agency Discrepancy*	*Quota Visa Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Qty Discrep	Value Discrep
Qty Discrepancy	*Value Discrepancy Indicator*
Column Sum	Column Sum

Data in the "Consignee Nbr" column links to the "Cargo Exam Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "Cargo Exams Reports - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Exams by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Exam Date (Begin); Cargo Exam Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
Consignee Name	The name of the ultimate consignee at the time of entry or release. The ultimate consignee at the time of entry or release may include the sold to, consigned to, or delivered to party.
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quota Visa Discrepancy	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Quantity Discrepancy	The number of entry lines with a quantity discrepancy that were discovered during cargo exams for a given period of time.
Value Discrepancy Indicator	The number of entry lines with a value discrepancy that were discovered during cargo exams for a given period of time.

Cargo Exams Reports - Trade

> ## Tab: COO Codes

> ## Path: Public Folders>Account Management>Aggregate Reports>Cargo Exam

This report displays cargo entry exam data by country of origin (COO).

REPORT ILLUSTRATION

AM-035 Summary of COO Codes by Nbr of Cargo Exams Report - Trade

COO Cd	Country of Origin	Nbr of Entry Exams	Nbr of Line Exams	Trade Discrep Qty	ADD CVD Ind	C4 Indicator	Class Discrep
COO Code	*Country of Origin*	*Entry Exam Quantity*	*Entry Line Exam Quantity*	*Trade Discrepancy Quantity*	*ADD CVD Indicator*	*C4 Indicator*	*Class Indicator*
		Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Forced Labor Ind	Intl Prop Rgt Discrep	Irreg Deliv Discrep	Marking Discrep Ind	Misc Discrep	Agency Disc	Quota Visa Discrep
Forced Labor Indicator	*International Property Rights Discrepancy*	*Irregular Delivery Indicator*	*Marking Discrepancy Indicator*	*Miscellaneous Discrepancy*	*Other Agency Discrepancy*	*Quota Visa Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Qty Discrep	Value Discrep
Quantity Discrepancy	*Value Discrepancy Indicator*
Column Sum	Column Sum

Data in the "COO Code" column links to the "Cargo Exam Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "Cargo Exams Reports - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "Mfr Codes" and "Exams by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Cargo Exam Date (Begin); Cargo Exam Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Country of Origin	The country of origin (COO) is the country of manufacture, production, and/or growth of an article.
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quota Visa Discrepancy	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.
Quantity Discrepancy	The number of entry lines with a quantity discrepancy that were discovered during cargo exams for a given period of time.
Value Discrepancy Indicator	The number of entry lines with a value discrepancy that were discovered during cargo exams for a given period of time.

Cargo Exams Reports - Trade

➢ **Tab: Entry Type Codes**

➢ **Path: Public Folders>Account Management>Aggregate Reports>Cargo Exam**

This report displays cargo entry exam data by entry type and can be used to identify those entry types that need improved compliance.

REPORT ILLUSTRATION

AM-034 Summary of Entry Type Codes by Nbr of Cargo Exams Report - Trade

Entry Type	Entry Type Description	Nbr of Entry Exams	Nbr of Line Exams	Trade Discrep Qty	ADD CVD Ind	C4 Indicator	Class Discrep
Entry Type	*Entry Type Description*	*Entry Exam Quantity*	*Entry Line Exam Quantity*	*Trade Discrepancy Quantity*	*ADD CVD Indicator*	*C4 Indicator*	*Class Indicator*
		Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Forced Labor Ind	Intl Prop Rgt Discrep	Irreg Deliv Discrep	Marking Discrep Ind	Misc Discrep	Agency Disc	Quota Visa Discrep
Forced Labor Indicator	*International Property Rights Discrepancy*	*Irregular Delivery Indicator*	*Marking Discrepancy Indicator*	*Miscellaneous Discrepancy*	*Other Agency Discrepancy*	*Quota Visa Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Qty Discrep	Value Discrep
Quantity Discrepancy	*Value Discrepancy Indicator*
Column Sum	Column Sum

Data in the "Entry Type" column links to the "Cargo Exam Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "Cargo Exams Reports - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "COO Codes," "Mfr Codes" and "Exams by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Cargo Exam Date (Begin); Cargo Exam Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Type Description	The description of the type of entry that is associated with a specific entry. Possible values include: "Consumption," "Consumption - A," "Consumption - F," "Consumption - Q," "Government - Du," "Informal," "Informal - Quot," "Temporary Impor," and "Warehouse."
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quota Visa	The number of entry lines with a quota and/or visa discrepancy that were discovered

Tab: Entry Type Codes

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Discrepancy	during cargo exams for a given period of time.
Quantity Discrepancy	The number of entry lines with a quantity discrepancy that were discovered during cargo exams for a given period of time.
Value Discrepancy Indicator	The number of entry lines with a value discrepancy that were discovered during cargo exams for a given period of time.

Cargo Exams Reports - Trade

➤ **Tab: Exams by Month**

➤ **Path: Public Folders>Account Management>Aggregate Reports>Cargo Exam**

This report displays cargo entry exam data by month and can be used to determine future compliance strategies.

REPORT ILLUSTRATION

AM-037 Summary of Nbr of Cargo Exams by Month Report - Trade

Month	Year	Month Nbr	Nbr of Entry Exams	Nbr of Line Exams	Trade Discrep Qty	ADD CVD Ind	C4 Indicator
Calendar Month	Calendar Year	Cargo Exam Result Month	Entry Exam Quantity	Entry Line Exam Quantity	Trade Discrepancy Quantity	ADD CVD Indicator	C4 Indicator
			Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Class Discrep	Forced Labor Ind	Intl Prop Rgt Discrep	Irreg Deliv Discrep	Marking Discrep Ind	Misc Discrep	Agency Disc	Quota Visa Discrep
Class Indicator	Forced Labor Indicator	International Property Rights Discrepancy	Irregular Delivery Indicator	Marking Discrepancy Indicator	Miscellaneous Discrepancy	Other Agency Discrepancy	Quota Visa Discrepancy
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Qty Discrep	Value Discrep
Quantity Discrepancy	Value Discrepancy Indictor
Column Sum	Column Sum

Data in the "Cargo Exam Result Month" column links to the "Cargo Exam Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "Cargo Exams Reports - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type

Codes," "COO Codes" and "Mfr Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Exam Date (Begin); Cargo Exam Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Calendar Month	The calendar month in which the cargo exam occurred.
Calendar Year	The calendar year in which the cargo exam occurred.
Cargo Exam Result Month	The value that indicates the calendar month of the "Cargo Exam Result Date."
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quota Visa Discrepancy	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.
Quantity Discrepancy	The number of entry lines with a quantity discrepancy that were discovered during cargo exams for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Value Discrepancy Indicator	The number of entry lines with a value discrepancy that were discovered during cargo exams for a given period of time.

Cargo Exams Reports - Trade

➢ **Tab: Filer Codes**

➢ **Path: Public Folders>Account Management>Aggregate Reports>Cargo Exam**

This report displays cargo entry exam data by filer and can be used by importers during broker negotiations.

REPORT ILLUSTRATION

AM-031 Summary of Filer Codes by Nbr of Cargo Exams - Trade

Filer Cd	Filer Name	Nbr of Entry Exams	Nbr of Line Exams	Trade Discrep Qty	ADD CVD Ind	C4 Indicator	Class Discrep
Filer Code	*Filer Name*	*Entry Exam Quantity*	*Entry Line Exam Quantity*	*Trade Discrepancy Quantity*	*ADD CVD Indicator*	*C4 Indicator*	*Class Indicator*
		Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Forced Labor Ind	Intl Prop Rgt Discrep	Irreg Deliv Discrep	Marking Discrep Ind	Misc Discrep	Agency Disc	Quota Visa Discrep
Forced Labor Indicator	*International Property Rights Discrepancy*	*Irregular Delivery Indicator*	*Marking Discrepancy Indicator*	*Miscellaneous Discrepancy*	*Other Agency Discrepancy*	*Quota Visa Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Qty Discrep	Value Discrep
Quantity Discrepancy	*Value Discrepancy Indicator*
Column Sum	Column Sum

Data in the "Filer Code" column links to the "Cargo Exam Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "Cargo Exams Reports - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Exams by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Exam Date (Begin); Cargo Exam Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quota Visa Discrepancy	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.
Quantity Discrepancy	The number of entry lines with a quantity discrepancy that were discovered during cargo exams for a given period of time.
Value Discrepancy	The number of entry lines with a value discrepancy that were discovered during cargo

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Indicator	exams for a given period of time.

Cargo Exams Reports - Trade

> **Tab:** **HTS Nbrs**

> **Path:** **Public Folders>Account Management>Aggregate Reports>Cargo Exam**

This report displays cargo entry exam data by Harmonized Tariff Schedule (HTS) number.

REPORT ILLUSTRATION

AM-032 Summary of HTS Nbrs by Nbr of Cargo Exams - Trade

HTS Nbr	HTS Description	Nbr of Entry Exams	Nbr of Line Exams	Trade Discrep Qty	ADD CVD Ind	C4 Indicator	Class Discrep
HTS Number	*HTS Name*	*Entry Exam Quantity*	*Entry Line Exam Quantity*	*Trade Discrepancy Quantity*	*ADD CVD Indicator*	*C4 Indicator*	*Class Indicator*
		Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Forced Labor Ind	Intl Prop Rgt Discrep	Irreg Deliv Discrep	Marking Discrep Ind	Misc Discrep	Agency Disc	Quota Visa Discrep
Forced Labor Indicator	*International Property Rights Discrepancy*	*Irregular Delivery Indicator*	*Marking Discrepancy Indicator*	*Miscellaneous Discrepancy*	*Other Agency Discrepancy*	*Quota Visa Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Qty Discrep	Value Discrep
Quantity Discrepancy	*Value Discrepancy Indicator*
Column Sum	Column Sum

Data in the "HTS Nbr" column links to the "Cargo Exam Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "Cargo Exams Reports - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "Consignee Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Exams by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Exam Date (Begin); Cargo Exam Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
HTS Number	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the examined entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Name	The description of the merchandise associated with the six- to ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quota Visa Discrepancy	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.
Quantity	The number of entry lines with a quantity discrepancy that were discovered during cargo

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Discrepancy	exams for a given period of time.
Value Discrepancy Indicator	The number of entry lines with a value discrepancy that were discovered during cargo exams for a given period of time.

Cargo Exams Reports - Trade

> ➤ **Tab:** **IR Nbrs**

> ➤ **Path:** **Public Folders>Account Management>Aggregate Reports>Cargo Exam**

This report displays cargo entry exam data by Importer of Record (IR) number and can be especially helpful for importers with multiple IR numbers in identifying those that need improved compliance.

REPORT ILLUSTRATION

<u>AM-030 Summary of IR Nbrs by Nbr of Cargo Exams - Trade</u>

Importer Nbr	Importer Name	Nbr of Entry Exams	Nbr of Line Exams	Trade Discrep Qty	ADD CVD Ind	C4 Indicator	Class Discrep
Importer Number	*Importer Name*	*Entry Exam Quantity*	*Entry Line Exam Quantity*	*Trade Discrepancy Quantity*	*ADD CVD Indicator*	*C4 Indicator*	*Class Indicator*
		Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Forced Labor Ind	Intl Prop Rgt Discrep	Irreg Deliv Discrep	Marking Discrep Ind	Misc Discrep	Agency Disc	Quota Visa Discrep
Forced Labor Indicator	*International Property Right Discrepancy*	*Irregular Delivery Indicator*	*Marking Discrepancy Indicator*	*Miscellaneous Discrepancy*	*Other Agency Discrepancy*	*Quota Visa Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Qty Discrep	Value Discrep
Quantity Discrepancy	*Value Discrepancy Indicator*
Column Sum	Column Sum

Data in the "Importer Number" column links to the "Cargo Exam Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "Cargo Exams Reports - Trade" report. Additional and related information is provided on the "POE Codes," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Exams by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Cargo Exam Date (Begin); Cargo Exam Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Importer Name	The name of the entity importing the goods into the United States.
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quota Visa Discrepancy	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.
Quantity Discrepancy	The number of entry lines with a quantity discrepancy that were discovered during cargo exams for a given period of time.
Value Discrepancy Indicator	The number of entry lines with a value discrepancy that were discovered during cargo exams for a given period of time.

Cargo Exams Reports - Trade

  ➢ **Tab:　Mfr Codes**

  ➢ **Path:　Public Folders>Account Management>Aggregate Reports>Cargo Exam**

This report displays cargo entry exam data by manufacturer code.

REPORT ILLUSTRATION

AM-036 Summary of Mfr Codes by Nbr of Cargo Exams Report - Trade

Mfr Cd	Mfr Name	Nbr of Entry Exams	Nbr of Line Exams	Trade Discrep Qty	ADD CVD Ind	C4 Indicator	Class Discrep
Manufacturer Code	*Manufacturer Name*	*Entry Exam Quantity*	*Entry Line Exam Quantity*	*Trade Discrepancy Quantity*	*ADD CVD Indicator*	*C4 Indicator*	*Class Indicator*
		Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Forced Labor Ind	Intl Prop Rgt Discrep	Irreg Deliv Discrep	Marking Discrep Ind	Misc Discrep	Agency Disc	Quota Visa Discrep
Forced Labor Indicator	*International Property Right Discrepancy*	*Irregular Delivery Indicator*	*Marking Discrepancy Indicator*	*Miscellaneous Discrepancy*	*Other Agency Discrepancy*	*Quota Visa Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Qty Discrep	Value Discrep
Quantity Discrepancy	*Value Discrepancy Indicator*
Column Sum	Column Sum

Data in the "Mfr Cd" column links to the "Cargo Exam Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "Cargo Exams Reports - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "COO Codes" and "Exams by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Cargo Exam Date (Begin); Cargo Exam Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Manufacturer Code	The 15-character alphanumeric indicator that identifies the manufacturer or shipper for goods listed on an entry line.
Manufacturer Name	The proper name identifying the manufacturer or shipper of an item listed on the entry.
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quota Visa Discrepancy	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.
Quantity Discrepancy	The number of entry lines with a quantity discrepancy that were discovered during cargo exams for a given period of time.
Value Discrepancy Indicator	The number of entry lines with a value discrepancy that were discovered during cargo exams for a given period of time.

Cargo Exams Reports - Trade

> ➢ **Tab: POE Codes**

> ➢ **Path: Public Folders>Account Management>Aggregate Reports>Cargo Exam**

This report can be used to monitor cargo entry exam data by port of entry.

REPORT ILLUSTRATION

AM-029 Summary of POE Codes by Nbr of Cargo Exams - Trade

POE Cd	POE Name	Nbr of Entry Exams	Nbr of Line Exams	Trade Discrep Qty	ADD CVD Indicator	C4 Indicator	Class Discrep
District Port Code	*District Port Name*	*Entry Exam Quantity*	*Entry Line Exam Quantity*	*Trade Discrepancy Quantity*	*ADD CVD Indicator*	*C4 Indicator*	*Class Indicator*
			Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Forced Labor Ind	Intl Prop Rgt Discrep	Irreg Deliv Discrep	Marking Discrep Ind	Misc Discrep	Agency Disc	Quota Visa Discrep
Forced Labor Indicator	*International Property Rights Discrepancy*	*Irregular Delivery Indicator*	*Marking Discrepancy Indicator*	*Miscellaneous Discrepancy*	*Other Agency Discrepancy*	*Quota Visa Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Qty Discrep	Value Discrep
Quantity Discrepancy	*Value Discrepancy Indicator*
Column Sum	Column Sum

Data in the "District Port Code" column links to the "Cargo Exam Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.This report is presented on one tab of the "Cargo Exams Reports - Trade" report. Additional and related information is provided on the "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Exams by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Cargo Exam Date (Begin); Cargo Exam Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quota Visa Discrepancy	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.
Quantity Discrepancy	The number of entry lines with a quantity discrepancy that were discovered during cargo exams for a given period of time.
Value Discrepancy Indicator	The number of entry lines with a value discrepancy that were discovered during cargo exams for a given period of time.

AM-009 Summary of Mfr Code by Value Report

> **Path: Public Folders>Account Management>Aggregate Reports>Entry Summary**

This report can be used to determine the total dollar amount imported from individual manufacturers and can assist in monitoring contractors.

REPORT ILLUSTRATION

AM-009 Summary of Manufacturer Code by Value Report

Mfr Cd	Mfr Name	Entered Value	Estd Duty	Nbr of Entry Summaries
Manufacturer Code	*Manufacturer Name*	*Entered Value Amount*	*Estimated Duty Amount*	*Number Entries*
		Column Sum	Column Sum	

Nbr of Lines	Nbr of Discrepancy Flags
Number of Lines	*Number of Discrepancies*
Column Sum	Column Sum

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Broker Code(s); Importer Number(s); Manufacturer Code(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Manufacturer Name	The name identifying the manufacturer/shipper of goods identified on the entry summary line.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Number of Entries	The total number of entry summaries.
Number of Lines	The total number of entry summary line items listed on the entry summaries that were filed for a given period of time.
Number of Discrepancies	The number of entry summary CBP team reviews performed that resulted in discrepancies for line items of a given aggregate type within a given period of time.

AM-010 Summary of HTS Nbrs by Value Report

> **Path: Public Folders>Account Management>Aggregate Reports>Entry Summary**

This report can be used to monitor Harmonized Tariff Schedule (HTS) number(s) use by filer and to detect systemic problems in classification or use of special trade programs.

REPORT ILLUSTRATION

AM-010 Summary of HTS Number by Value Report

HTS Nbr	HTS Description	UOM	Qty	Entered Value	Estd Duty
HTS Number	HTS Description	UOM Code	UOM Quantity	Entered Value Amount	Estimated Duty Amount
				Column Sum	Column Sum

Nbr of Entry Summaries	Nbr of Lines	Nbr of Discrepancy Flags
Number of Entries	Number of Lines	Number of Discrepancies
	Column Sum	Column Sum

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Broker Code(s); HTS Number(s); Importer Number(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
HTS Description	The description of the merchandise associated with the ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
UOM Code	The unit of measure (UOM) required by the Harmonized Tariff Schedule (HTS) number.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	Examples include: "KG" for kilograms, and "NO" for number.
UOM Quantity	The total unit of measure (UOM) quantity associated with the Harmonized Tariff Schedule (HTS) number for the line item.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
Number of Entries	The total number of entry summaries.
Number of Lines	The total number of entry summary line items listed on the entry summaries that were filed for a given period of time.
Number of Discrepancies	The number of entry summary CBP team reviews performed that resulted in discrepancies for line items of a given aggregate type within a given period of time.

AM-011 Summary of Entry Type Codes by Value Report

> **Path:　Public Folders>Account Management>Aggregate Reports>Entry Summary**

This report can be used to determine the total dollar amount of individual entry types (consumption entry, warehouse entry, etc.). Importers can also use this report to monitor antidumping/countervailing duties (AD/CVD) and Temporary Importations under Bond (TIBs).

REPORT ILLUSTRATION

AM-011 Summary of Entry Type Codes by Value Report

Entry Type	Entry Type Description	Entered Value	Estd Duty	Nbr of Entry Summaries	Nbr of Lines	Nbr of Discrepancy Flags
Entry Type	Entry Type Description	Entered Value Amount	Estimated Duty Amount	Number of Entries	Number of Lines	Number of Discrepancies
		Column Sum	Column Sum		Column Sum	Column Sum

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:　　Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All:　　Broker Code(s); Entry Type Code(s); Importer Number(s)
Default Value Other:　　Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Type Description	The description of the type of entry that is associated with a specific entry summary. Possible values include: "Consumption," "Consumption - A," "Consumption - F," "Consumption - Q," "Government - Du," "Informal," "Informal - Quot," "Temporary Impor," and "Warehouse."
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty	The total estimated duty owed for each line item on an entry summary.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Amount	
Number of Entries	The total number of entry summaries.
Number of Lines	The total number of entry summary line items listed on the entry summaries that were filed for a given period of time.
Number of Discrepancies	The number of entry summary CBP team reviews performed that resulted in discrepancies for line items of a given aggregate type within a given period of time.

AM-012 Summary of POE Codes by Value Report

> **Path:** **Public Folders>Account Management>Aggregate Reports>Entry Summary**

This report assists in determining the total dollar value of shipments entering at each port of entry and can be used during broker negotiations.

REPORT ILLUSTRATION

AM-012 Summary of POE Codes by Value Report

POE Cd	POE Name	Entered Value	Estd Duty	Nbr of Entry Summaries	Nbr of Lines	Nbr of Discrepancy Flags
District Port Code	*District Port Name*	*Entered Value Amount*	*Estimated Duty Amount*	*Number of Entries*	*Number of Lines*	*Number of Discrepancies*
		Column Sum	Column Sum		Column Sum	Column Sum

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Broker Code(s); District Port Code(s); Importer Number(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
Number of Entries	The total number of entry summaries.
Number of Lines	The total number of entry summary line items listed on the entry summaries that were filed for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Number of Discrepancies	The number of entry summary CBP team reviews performed that resulted in discrepancies for line items of a given aggregate type within a given period of time.

AM-013 Summary of COO Codes by Value Report

> **Path: Public Folders>Account Management>Aggregate Reports>Entry Summary**

This report provides a sourcing overview and can be used during freight negotiations. Additionally, the report assists in verifying whether a company is taking advantage of all special program opportunities.

REPORT ILLUSTRATION

AM-013 Summary of COO Codes by Value Report

COO Cd	Country of Origin	Entered Value	Estd Duty	Nbr of Entry Summaries	Nbr of Lines	Nbr of Discrepancy Flags
COO Code	Country of Origin	Entered Value Amount	Estimated Duty Amount	Number of Entries	Number of Lines	Number of Discrepancies
		Column Sum	Column Sum		Column Sum	Column Sum

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Broker Code(s); COO Code(s); Importer Number(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Country of Origin	The country of origin (COO) is the country of manufacture, production, and/or growth of an article.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
Number of Entries	The total number of entry summaries.
Number of Lines	The total number of entry summary line items listed on the entry summaries that were filed for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Number of Discrepancies	The number of entry summary CBP team reviews performed that resulted in discrepancies for line items of a given aggregate type within a given period of time.

AM-015 Summary of IR Nbrs by Value Report

> ➢ **Path: Public Folders>Account Management>Aggregate Reports>Entry Summary**

This report provides additional monitoring capabilities for larger corporations and their subsidiaries. Data provided can be used to determine bond sufficiency and to report quarterly or annual statistics to management.

REPORT ILLUSTRATION

AM-015 Summary of IR Nbrs by Value Report

Importer Nbr	Importer Name	Entered Value	Percentage	Estd Duty	Percentage
Importer Number	*Importer Name*	*Entered Value Amount*	*Entered Value Amount Percentage*	*Estimated Duty Amount*	*Estimated Duty Amount Percentage*
		Column Sum		Column Sum	

Nbr of Entry Summaries	Percentage	Nbr of Lines	Percentage	Nbr of Discrepancy Flags
Number of Entries	*Number of Entries Percentage*	*Number of Lines*	*Number of Lines Percentage*	*Number of Discrepancies*
		Column Sum		Column Sum

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Importer Name	The name of the entity importing the goods into the United States.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entered Value Amount	The total declared value of each line item on an entry summary.
Entered Value Amount Percentage	The percent of the total declared value of each line item on an entry summary related to a particular Importer of Record (IR) number for a given period of time.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
Estimated Duty Amount Percentage	The percent of the total estimated duty owed for each line item on an entry summary related to a particular Importer of Record (IR) number for a given period of time.
Number of Entries	The total number of entry summaries.
Number of Entries Percentage	The percent of the total number of entries related to a particular Importer of Record (IR) number for a given period of time.
Number of Lines	The total number of entry summary line items listed on the entry summaries that were filed for a given period of time.
Number of Lines Percentage	The percent of the total number of entry summary line items related to a particular Importer of Record (IR) number for a given period of time.
Number of Discrepancies	The number of entry summary CBP team reviews performed that resulted in discrepancies for line items of a given aggregate type within a given period of time.

AM-019 Summary of Filer Codes by Value Report

> **Path: Public Folders>Account Management>Aggregate Reports>Entry Summary**

This report can be used to identify unauthorized filers as well as those filers who frequently submit discrepant entry summaries.

REPORT ILLUSTRATION

AM-019 Summary of Filer Codes by Value Report

Filer Code	Filer Name	Entered Value	Estd Duty	Nbr of Entry Summaries	Nbr of Lines	Nbr of Discrepancy Flags
Filer Code	*Filer Name*	*Entered Value Amount*	*Estimated Duty Amount*	*Number of Entries*	*Number of Lines*	*Number of Discrepancies*
		Column Sum	Column Sum		Column Sum	Column Sum

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
Number of Entries	The total number of entry summaries.
Number of Lines	The total number of entry summary line items listed on the entry summaries that were filed for a given period of time.
Number of Discrepancies	The number of entry summary CBP team reviews performed that resulted in discrepancies for line items of a given aggregate type within a given period of time.

ES Compliance - Trade

➢ **Tab:**   **Consignee Nbrs**

➢ **Path:**   **Public Folders>Account Management>Aggregate Reports>ES Compliance**

This report displays entry summary CBP team review data by consignee and can be used by importers to view compliance information associated with each consignee.

REPORT ILLUSTRATION

AM-051 Summary of Consignee Nbrs by Nbr of Team Reviews Report - Trade

Consignee Nbr	Consignee Name	Nbr of Entries Rvwd	Nbr of Lines Rvwd	Nbr of Entry Discrep	ADD Discrep	Assist Discrep
Consignee Number	*Consignee Name*	*Number of Entries Reviewed*	*Number of Lines Reviewed*	*Trade Discrepancy Quantity*	*ADD Discrepancy*	*Assist Discrepancy*
				Column Sum	Column Sum	Column Sum

Class Discrep	Clerical Error Discrep	CVD Discrep	Country of Origin Discrep	Currency Discrep	Discount Discrep	Intl Prop Rgt Discrep
Class Discrepancy	*Clerical Error Discrepancy*	*CVD Discrepancy*	*Country of Origin Discrepancy*	*Currency Discrepancy*	*Discount Discrepancy*	*International Property Right Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

IRS Tax Discrep	Marking Discrep	Other Agency Discrep	Qty Discrep	Quota Visa Discrep	Special Program Ind	Value Discrep
IRS Tax Discrepancy	*Marking Discrepancy*	*Other Agency Discrepancy*	*Quantity Discrepancy*	*Quota Visa Discrepancy*	*Special Program Indicator*	*Value Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Data in the "Consignee Nbr" column links to the "Team Review Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "ES Compliance - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Team Reviews by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the individual or firm purchasing the merchandise at the time of entry summary. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
Consignee Name	The name of the ultimate consignee at the time of entry summary. The ultimate consignee at the time of entry summary is the individual or firm purchasing the merchandise or, if a consigned shipment, to whom the merchandise is consigned. If neither is known, then the ultimate consignee at the time of entry summary is the individual or firm to whose premises the merchandise is being shipped.
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

ES Compliance - Trade

➢ **Tab: COO Codes**

➢ **Path: Public Folders>Account Management>Aggregate Reports>ES Compliance**

This report displays entry summary CBP team review data by country of origin (COO) and can be used to determine if merchandise from source countries has a high rate of noncompliance.

REPORT ILLUSTRATION

AM-053 Summary of COO Codes by Nbr of Team Reviews Report - Trade

COO Code	Country of Origin	Nbr of Entries Rvwd	Nbr of Lines Rvwd	Nbr of Entry Discrep	ADD Discrep	Assist Discrep
COO Code	Country of Origin	Number of Entries Reviewed	Number of Lines Reviewed	Trade Discrepancy Quantity	ADD Discrepancy	Assist Discrepancy
				Column Sum	Column Sum	Column Sum

Class Discrep	Clerical Error Discrep	CVD Discrep	Country of Origin Discrep	Currency Discrep	Discount Discrep	Intl Prop Rgt Discrep
Class Discrepancy	Clerical Error Discrepancy	CVD Discrepancy	Country of Origin Discrepancy	Currency Discrepancy	Discount Discrepancy	International Property Right Discrepancy
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

IRS Tax Discrep	Marking Discrep	Other Agency Discrep	Qty Discrep	Quota Visa Discrep	Special Program Ind	Value Discrep
IRS Tax Discrepancy	Marking Discrepancy	Other Agency Discrepancy	Quantity Discrepancy	Quota Visa Discrepancy	Special Program Indicator	Value Discrepancy
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Data in the "COO Code" column links to the "Team Review Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "ES Compliance - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "Mfr

Codes" and "Team Reviews by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Country of Origin	The country of origin (COO) is the country of manufacture, production, and/or growth of an article.
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

ES Compliance - Trade

➢ **Tab:　Entry Type Codes**

➢ **Path:　Public Folders>Account Management>Aggregate Reports>ES Compliance**

This report displays entry summary CBP team review data by entry type and can be used to identify those entry types that need improved compliance.

REPORT ILLUSTRATION

AM-052 Summary of Entry Type Codes by Nbr of Team Reviews Report – Trade

Entry Type	Entry Type Description	Nbr of Entries Rvwd	Nbr of Lines Rvwd	Nbr of Entry Discrep	ADD Discrep	Assist Discrep
Entry Type	*Entry Type Description*	*Number of Entries Reviewed*	*Number of Lines Reviewed*	*Trade Discrepancy Quantity*	*ADD Discrepancy*	*Assist Discrepancy*
				Column Sum	Column Sum	Column Sum

Class Discrep	Clerical Error Discrep	CVD Discrep	Country of Origin Discrep	Currency Discrep	Discount Discrep	Intl Prop Rgt Discrep
Class Discrepancy	*Clerical Error Discrepancy*	*CVD Discrepancy*	*Country of Origin Discrepancy*	*Currency Discrepancy*	*Discount Discrepancy*	*International Property Right Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

IRS Tax Discrep	Marking Discrep	Other Agency Discrep	Qty Discrep	Quota Visa Discrep	Special Program Ind	Value Discrep
IRS Tax Discrepancy	*Marking Discrepancy*	*Other Agency Discrepancy*	*Quantity Discrepancy*	*Quota Visa Discrepancy*	*Special Program Indicator*	*Value Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Data in the "Entry Type" column links to the "Team Review Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "ES Compliance - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "COO Codes," "Mfr

Codes" and "Team Reviews by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Type Description	The description of the type of entry that is associated with a specific entry summary. Possible values include: "Consumption," "Consumption - A," "Consumption - F," "Consumption - Q," "Government - Du," "Informal," "Informal - Quot," "Temporary Impor," and "Warehouse."
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

ES Compliance - Trade

- ➢ **Tab:** **Filer Codes**
- ➢ **Path:** **Public Folders>Account Management>Aggregate Reports>ES Compliance**

This report displays entry summary CBP team review data by filer and can be used by importers during broker negotiations.   It is also useful when working with brokers to improve compliance.

REPORT ILLUSTRATION

AM-049 Summary of Filer Codes by Nbr of Team Reviews Report - Trade

Filer Code	Filer Name	Nbr of Entries Rvwd	Nbr of Lines Rvwd	Nbr of Entry Discrep	ADD Discrep	Assist Discrep
Filer Code	*Filer Name*	*Number of Entries Reviewed*	*Number of Lines Reviewed*	*Trade Discrepancy Quantity*	*ADD Discrepancy*	*Assist Discrepancy*
				Column Sum	Column Sum	Column Sum

Class Discrep	Clerical Error Discrep	CVD Discrep	Country of Origin Discrep	Currency Discrep	Discount Discrep	Intl Prop Rgt Discrep
Class Discrepancy	*Clerical Error Discrepancy*	*CVD Discrepancy*	*Country of Origin Discrepancy*	*Currency Discrepancy*	*Discount Discrepancy*	*International Property Right Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

IRS Tax Discrep	Marking Discrep	Other Agency Discrep	Qty Discrep	Quota Visa Discrep	Special Program Ind	Value Discrep
IRS Tax Discrepancy	*Marking Discrepancy*	*Other Agency Discrepancy*	*Quantity Discrepancy*	*Quota Visa Discrepancy*	*Special Program Indicator*	*Value Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Data in the "Filer Code" column links to the "Team Review Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "ES Compliance - Trade" report. Additional and related information is

provided on the "POE Codes," "IR Nbrs," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Team Reviews by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

ES Compliance - Trade

> **Tab:** **HTS Nbrs**

> **Path:** **Public Folders>Account Management>Aggregate Reports>ES Compliance**

This report displays entry summary CBP team review data by Harmonized Tariff Schedule (HTS) numbers and can be used to identify those entry summary lines that are incorrectly classified under the HTS.

REPORT ILLUSTRATION

AM-050 Summary of HTS Nbrs Nbr of Team Reviews Report – Trade

HTS Nbr	HTS Description	Nbr of Entries Rvwd	Nbr of Lines Rvwd	Nbr of Entry Discrep	ADD Discrep	Assist Discrep
HTS Number	*HTS Description*	*Number of Entries Reviewed*	*Number of Lines Reviewed*	*Trade Discrepancy Quantity*	*ADD Discrepancy*	*Assist Discrepancy*
				Column Sum	Column Sum	Column Sum

Class Discrep	Clerical Error Discrep	CVD Discrep	Country of Origin Discrep	Currency Discrep	Discount Discrep	Intl Prop Rgt Discrep
Class Discrepancy	*Clerical Error Discrepancy*	*CVD Discrepancy*	*Country of Origin Discrepancy*	*Currency Discrepancy*	*Discount Discrepancy*	*International Property Right Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

IRS Tax Discrep	Marking Discrep	Other Agency Discrep	Qty Discrep	Quota Visa Discrep	Special Program Ind	Value Discrep
IRS Tax Discrepancy	*Marking Discrepancy*	*Other Agency Discrepancy*	*Quantity Discrepancy*	*Quota Visa Discrepancy*	*Special Program Indicator*	*Value Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Data in the "HTS Nbr" column links to the "Team Review Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "ES Compliance - Trade" report. Additional and related information is

provided on the "POE Codes," "IR Nbrs," "Filer Codes," "Consignee Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Team Reviews by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format and contains a comprehensive list of duties to be charged for imported goods
HTS Description	The description of the merchandise associated with the ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

ES Compliance - Trade

➢ **Tab:** **IR Nbrs**

➢ **Path:** **Public Folders>Account Management>Aggregate Reports>ES Compliance**

This report displays entry summary CBP team review data by Importer of Record (IR) number and can be especially helpful for importers with multiple IR numbers in identifying those that need improved compliance.

REPORT ILLUSTRATION

AM-048 Summary of IR Nbrs by Nbr of Team Reviews Report - Trade

IR Number	Importer Name	Nbr of Entries Rvwd	Nbr of Lines Rvwd	Nbr of Entry Discrep	ADD Discrep	Assist Discrep
Importer Number	*Importer Name*	*Number of Entries Reviewed*	*Number of Lines Reviewed*	*Trade Discrepancy Quantity*	*ADD Discrepancy*	*Assist Discrepancy*
				Column Sum	Column Sum	Column Sum

Class Discrep	Clerical Error Discrep	CVD Discrep	Country of Origin Discrep	Currency Discrep	Discount Discrep	Intl Prop Rgt Discrep
Class Discrepancy	*Clerical Error Discrepancy*	*CVD Discrepancy*	*Country of Origin Discrepancy*	*Currency Discrepancy*	*Discount Discrepancy*	*International Property Right Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

IRS Tax Discrep	Marking Discrep	Other Agency Discrep	Qty Discrep	Quota Visa Discrep	Special Program Ind	Value Discrep
IRS Tax Discrepancy	*Marking Discrepancy*	*Other Agency Discrepancy*	*Quantity Discrepancy*	*Quota Visa Discrepancy*	*Special Program Indicator*	*Value Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Data in the "Importer Number" column links to the "Team Review Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "ES Compliance - Trade" report. Additional and related information is

provided on the "POE Codes," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Team Reviews by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Importer Name	The name of the entity importing the goods into the United States.
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

ES Compliance - Trade

➢ **Tab:** **Mfr Codes**

➢ **Path:** **Public Folders>Account Management>Aggregate Reports>ES Compliance**

This report displays entry summary CBP team review data by manufacturer and can be used by the importer to identify source manufacturers that have a high number of discrepancies.

REPORT ILLUSTRATION

AM-054 Summary of Mfr Codes by Nbr of Team Reviews Report – Trade

Manufacturer Code	Manufacturer Name	Nbr of Entries Rvwd	Nbr of Lines Rvwd	Nbr of Entry Discrep	ADD Discrep	Assist Discrep
Manufacturer Code	*Manufacturer Name*	*Number of Entries Reviewed*	*Number of Lines Reviewed*	*Trade Discrepancy Quantity*	*ADD Discrepancy*	*Assist Discrepancy*
				Column Sum	Column Sum	Column Sum

Class Discrep	Clerical Error Discrep	CVD Discrep	Country of Origin Discrep	Currency Discrep	Discount Discrep	Intl Prop Rgt Discrep
Class Discrepancy	*Clerical Error Discrepancy*	*CVD Discrepancy*	*Country of Origin Discrepancy*	*Currency Discrepancy*	*Discount Discrepancy*	*International Property Right Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

IRS Tax Discrep	Marking Discrep	Other Agency Discrep	Qty Discrep	Quota Visa Discrep	Special Program Ind	Value Discrep
IRS Tax Discrepancy	*Marking Discrepancy*	*Other Agency Discrepancy*	*Quantity Discrepancy*	*Quota Visa Discrepancy*	*Special Program Indicator*	*Value Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Data in the "Manufacturer Code" column links to the "Team Review Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "ES Compliance - Trade" report. Additional and related information is

provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "COO Codes" and "Team Reviews by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Manufacturer Name	The proper name identifying the manufacturer or shipper of an item listed on the entry summary.
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

ES Compliance - Trade

➢ **Tab:** **POE Codes**

➢ **Path:** **Public Folders>Account Management>Aggregate Reports>ES Compliance**

This report displays entry summary CBP team review data by port of entry.

REPORT ILLUSTRATION

AM-047 Summary of POE Codes by Nbr of Team Reviews Report - Trade

POE Cd	POE Name	Nbr of Entries Rvwd	Nbr of Lines Rvwd	Nbr of Entry Discrep	ADD Discrep	Assist Discrep
District Port Code	*District Port Name*	*Number of Entries Reviewed*	*Number of Lines Reviewed*	*Trade Discrepancy*	*ADD Discrepancy*	*Assist Discrepancy*
				Column Sum	Column Sum	Column Sum

Class Discrep	Clerical Error Discrep	CVD Discrep	Country of Origin Discrep	Currency Discrep	Discount Discrep	Intl Prop Rgt Discrep
Class Discrepancy	*Clerical Error Discrepancy*	*CVD Discrepancy*	*Country of Origin Discrep*	*Currency Discrepancy*	*Discount Discrepancy*	*International Property Right Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

IRS Tax Discrep	Marking Discrep	Other Agency Discrep	Qty Discrep	Quota Visa Discrep	Special Program Ind	Value Discrep
IRS Tax Discrepancy	*Marking Discrepancy*	*Other Agency Discrepancy*	*Quantity Discrepancy*	*Quota Visa Discrepancy*	*Special Program Indicator*	*Value Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Data in the "District Port Code" column links to the "Team Review Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "ES Compliance - Trade" report. Additional and related information is provided on the "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes," "COO Codes," "Mfr Codes" and "Team Reviews by Month" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	time.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

ES Compliance - Trade

> ➢ **Tab: Team Reviews by Month**
> ➢ **Path: Public Folders>Account Management>Aggregate Reports>ES Compliance**

This report displays entry summary CBP team review data by month and can be used to determine future compliance strategies.

REPORT ILLUSTRATION

AM-055 Summary of Team Reviews by Month Report - Trade

Year-Month	Nbr of Entries Rvwd	Nbr of Lines Rvwd	Nbr of Entry Discrep	ADD Discrep	Assist Discrep	Class Discrep
Entry Summary Review Year-Month	*Number of Entries Reviewed*	*Number of Lines Reviewed*	*Trade Discrepancy Quantity*	*ADD Discrepancy*	*Assist Discrepancy*	*Class Discrepancy*
			Column Sum	Column Sum	Column Sum	Column Sum

Clerical Error Discrep	CVD Discrep	Country of Origin Discrep	Currency Discrep	Discount Discrep	Intl Prop Rgt Discrep	IRS Tax Discrep
Clerical Error Discrepancy	*CVD Discrepancy*	*Country of Origin Discrepancy*	*Currency Discrepancy*	*Discount Discrepancy*	*International Property Right Discrepancy*	*IRS Tax Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Marking Discrep	Other Agency Discrep	Qty Discrep	Quota Visa Discrep	Special Program Ind	Value Discrep
Marking Discrepancy	*Other Agency Discrepancy*	*Quantity Discrepancy*	*Quota Visa Discrepancy*	*Special Program Indicator*	*Value Discrepancy*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

Data in the "Entry Summary Review Year-Month" column links to the "Team Review Details Report - Trade" report; this allows users to review additional details relevant to interpreting the data.

This report is presented on one tab of the "ES Compliance - Trade" report. Additional and related information is provided on the "POE Codes," "IR Nbrs," "Filer Codes," "HTS Nbrs," "Consignee Nbrs," "Entry Type Codes,"

"COO Codes" and "Mfr Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All: Broker Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Summary Review Year-Month	The combination of the Entry Summary Review Year and the Entry Summary Review Month associated with a specific entry summary. An example of the format is 2008 M-4, where "2008" = year, "M" = month, "4" = April.
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	time.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

AM-065 Cargo Entry Details Report

> **Path: Public Folders>Account Management>Detail Reports>Cargo Entry**

This report provides an overview of examination results conducted at the port of entry and can be used to monitor compliance.

REPORT ILLUSTRATION

AM-065 Cargo Entry Details Report

Importer Nbr	Entry Nbr	Entry Type	MOT Cd	Entry Dt	Creation Dt	Filer Cd	Consignee Nbr	POE Cd
Importer Number	Entry Number	Entry Type	MOT Code	Cargo Entry Date	Cargo Creation Date	Filer Code	Consignee Number	District Port Code

COO Cd	Mfr Cd	HTS Nbr	Discrep Ind	Entered Value
COO Code	Manufacturer Code	HTS Nbr	Discrepancy Indicator	Entered Value
				Column Sum

Data in the "Entry Nbr" column links to the "Cargo Exam Discrepancy Details - AM065" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Broker Code(s); Consignee Number(s); Country of Origin Code(s); District Port Code(s); Entry Number(s); Entry Type(s); HTS Number(s); Importer Number(s); Manufacturer Code(s); MOT Code(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	United States that do not have a taxpayer ID.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
MOT Code	The two-digit code indicating the mode of transport for cargo. Valid mode of transportation codes and their associated descriptions are as follows: 10 Vessel, non container 11 Vessel, Container 12 Border Water borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, hand carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
Cargo Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry/entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Cargo Creation Date	The date when CBP receives and stores an error-free Automated Broker Interface (ABI) transmission of the entry or entry summary information.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
HTS Nbr	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Discrepancy	The numeric indicator specifying whether a cargo exam detected a discrepancy. A value

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Indicator	of "1" indicates a discrepancy was discovered while a value of "0" indicates no discrepancy was discovered.
Entered Value	The total declared value for entry summaries filed during a given period of time.

AM-069 Cargo Entries by HTS Number Report

> **Path:** **Public Folders>Account Management>Detail Reports>Cargo Entry**

This report can be used by the importer to monitor and assess their compliance in high-risk programs.

REPORT ILLUSTRATION

AM-069 Cargo Entries by HTS Number Report

HTS Nbr	Entry Dt	Creation Dt	Importer Nbr	Entry Nbr	Entry Line Nbr	MOT Cd	POE Cd	COO Cd
HTS Nbr	*Cargo Entry Date*	*Cargo Creation Date*	*Importer Number*	*Entry Number*	*Line Number*	*MOT Code*	*District Port Code*	*COO Code*

Mfr Cd	Entry Type	Discrep Ind	Entered Value
Manufacturer Code	*Entry Type*	*Discrepancy Indicator*	*Entered Value*
			Column Sum

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
HTS Nbr	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Cargo Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry/entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Cargo Creation Date	The date when CBP receives and stores an error-free Automated Broker Interface (ABI) transmission of the entry or entry summary information.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number identifying a line item on a particular entry. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
MOT Code	The two-digit code indicating the mode of transport for cargo. Valid mode of transportation codes and their associated descriptions are as follows: 10 Vessel, non container 11 Vessel, Container 12 Border Water borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, hand carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Discrepancy Indicator	The numeric indicator specifying whether a cargo exam detected a discrepancy. A value of "1" indicates a discrepancy was discovered while a value of "0" indicates no discrepancy was discovered.
Entered Value	The total declared value for entry summaries filed during a given period of time.

AM-070 Cargo Entries by POE Code Report

> ➢ **Path: Public Folders>Account Management>Detail Reports>Cargo Entry**

This report provides importers with entry data by port of entry and can be a useful analysis tool for assessing compliance in high-risk programs.

REPORT ILLUSTRATION

AM-070 Cargo Entries by POE Code Report

POE Code	POE Name	Entry Dt	Creation Dt	Importer Nbr	Entry Nbr	Entry Line Nbr
District Port Code	District Port Name	Cargo Entry Date	Cargo Creation Date	Importer Number	Entry Number	Line Number

MOT Cd	COO Cd	Mfr Cd	Entry Type	HTS Nbr	Discrep Ind	Entered Value
MOT Code	COO Code	Manufacturer Code	Entry Type	HTS Nbr	Discrepancy Indicator	Entered Value
						Column Sum

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Cargo Entry Date (Begin); Cargo Entry Date (End)
Default Value All: Importer Number(s)
Default Value Other: Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Cargo Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry/entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Cargo Creation Date	The date when CBP receives and stores an error-free Automated Broker Interface (ABI)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	transmission of the entry or entry summary information.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number identifying a line item on a particular entry. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
MOT Code	The two-digit code indicating the mode of transport for cargo. Valid mode of transportation codes and their associated descriptions are as follows: 10 Vessel, non container 11 Vessel, Container 12 Border Water borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, hand carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
HTS Nbr	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Discrepancy Indicator	The numeric indicator specifying whether a cargo exam detected a discrepancy. A value of "1" indicates a discrepancy was discovered while a value of "0" indicates no discrepancy was discovered.
Entered Value	The total declared value for entry summaries filed during a given period of time.

AM-001 Entry Summary Lines by HTS Number Report

➢ **Path: Public Folders>Account Management>Detail Reports>Entry Summary**

This report can be used to monitor systemic errors in classification by filers and the use of special trade programs.

REPORT ILLUSTRATION

AM-001 Entry Summary Lines by HTS Number Report

HTS Nbr	Entry Dt	Create Dt	Importer Nbr	Entry Nbr	Entry Line	POE Cd	COO Cd	COE Cd
HTS Number	Entry Report Entry Date	Entry Report Creation Date	Importer Number	Entry Number	Line Number	District Port Code	COO Code	COE Code

Mfr Cd	Entry Type	Discrep Ind	NAFTA Recon Ind	Other Recon Ind	UOM	Qty
Manufacturer Code	Entry Type	Discrepancy Indicator	NAFTA Recon Indicator	Other Recon Indicator	UOM Code	UOM Quantity

Entered Value	Estd Duty	System Control Code
Entered Value Amount	Estimated Duty Amount	System Control Code
Column Sum	Column Sum	

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Broker Code(s); HTS Number(s); Importer Number(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Other Recon Indicator	The indicator identifies whether the entry summary was flagged for reconciliation for an issue other than the North American Free Trade Agreement (NAFTA).
UOM Code	The unit of measure (UOM) required by the Harmonized Tariff Schedule (HTS) number. Examples include: "KG" for kilograms, and "NO" for number.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
UOM Quantity	The total unit of measure (UOM) quantity associated with the Harmonized Tariff Schedule (HTS) number for the line item.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
System Control Code	The identifier that indicates the CBP system used for the submission of a particular entry summary. Examples include: "ACE," indicating that the entry summary was submitted through the ACE system and "ACS," indicating that the entry summary was submitted through the ACS system. This field will only be populated for those entry summaries filed on or after April 12, 2009.

AM-002 Entry Summary Lines by Port of Entry Code Report

> **Path: Public Folders>Account Management>Detail Reports>Entry Summary**

This report provides entry summary line data by port of entry and can be used by importers to analyze high discrepancy rates at specific ports.

REPORT ILLUSTRATION

AM-002 Entry Summary Lines by Port of Entry Code Report

POE Cd	POE Name	Entry Dt	Create Dt	Importer Nbr	Entry Nbr	Entry Line Nbr	COO Cd
District Port Code	District Port Name	Entry Report Entry Date	Entry Report Creation Date	Importer Number	Entry Number	Line Number	COO Code

COE Cd	Mfr Cd	Entry Type	HTS Nbr	Discrep Ind	NAFTA Recon Ind	Other Recon Ind	UOM
COE Code	Manufacturer Code	Entry Type	HTS Number	Discrepancy Indicator	NAFTA Recon Indicator	Other Recon Indicator	UOM Code

Qty	Entered Value	Estd Duty	System Control code
UOM Quantity	Entered Value Amount	Estimated Duty Amount	System Control Code
	Column Sum	Column Sum	

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Broker Code(s); District Port Code(s); Importer Number(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Other Recon Indicator	The indicator identifies whether the entry summary was flagged for reconciliation for an issue other than the North American Free Trade Agreement (NAFTA).
UOM Code	The unit of measure (UOM) required by the Harmonized Tariff Schedule (HTS) number. Examples include: "KG" for kilograms, and "NO" for number.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
UOM Quantity	The total unit of measure (UOM) quantity associated with the Harmonized Tariff Schedule (HTS) number for the line item.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
System Control Code	The identifier that indicates the CBP system used for the submission of a particular entry summary. Examples include: "ACE," indicating that the entry summary was submitted through the ACE system and "ACS," indicating that the entry summary was submitted through the ACS system. This field will only be populated for those entry summaries filed on or after April 12, 2009.

AM-003 Entry Summary Lines by Filer Code Report

➢ **Path: Public Folders>Account Management>Detail Reports>Entry Summary**

This report can be used to identify specific entry summaries filed by unauthorized brokers.

REPORT ILLUSTRATION

AM-003 Entry Summary Lines by Filer Code Report

Filer Cd	Filer Name	Entry Dt	Create Dt	Importer Nbr	Entry Nbr	Entry Line Nbr	COO Cd	COE Cd
Filer Code	Filer Name	Entry Report Entry Date	Entry Report Creation Date	Importer Number	Entry Number	Line Number	COO Code	COE Code

POE Cd	Mfr Cd	Entry Type	HTS Nbr	Discrep Ind	NAFTA Recon Ind	Other Recon Ind	UOM
District Port Code	Manufacturer Code	Entry Type	HTS Number	Discrepancy Indicator	NAFTA Recon Indicator	Other Recon Indicator	UOM Code

Qty	Entered Value	Estd Duty	System Control Code
UOM Quantity	Entered Value Amount	Estimated Duty Amount	System Control Code
	Column Sum	Column Sum	

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	file entries.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Other Recon	The indicator identifies whether the entry summary was flagged for reconciliation for an

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Indicator	issue other than the North American Free Trade Agreement (NAFTA).
UOM Code	The unit of measure (UOM) required by the Harmonized Tariff Schedule (HTS) number. Examples include: "KG" for kilograms, and "NO" for number.
UOM Quantity	The total unit of measure (UOM) quantity associated with the Harmonized Tariff Schedule (HTS) number for the line item.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
System Control Code	The identifier that indicates the CBP system used for the submission of a particular entry summary. Examples include: "ACE," indicating that the entry summary was submitted through the ACE system and "ACS," indicating that the entry summary was submitted through the ACS system. This field will only be populated for those entry summaries filed on or after April 12, 2009.

AM-006 Entry Summary Lines by Country of Export Code Report

➢ **Path: Public Folders>Account Management>Detail Reports>Entry Summary**

This report can be used to monitor the use of special trade programs.

REPORT ILLUSTRATION

AM-006 Entry Summary Lines by Country of Export Code Report

COE Cd	Country of Export	COO Cd	POE Cd	Entry Dt	Create Dt	Importer Nbr
COE Code	Country of Export	COO Code	District Port Code	Entry Report Entry Date	Entry Report Creation date	Importer Number

Entry Nbr	Entry Line Nbr	HTS Nbr	Entry Type	Mfr Cd	Discrep Ind
Entry Number	Line Number	HTS Number	Entry Type	Manufacturer Code	Discrepancy Indicator

NAFTA Recon Ind	Other Recon Ind	UOM	Qty	Entered Value	Estd Duty	System Control Code
NAFTA Recon Indicator	Other Recon Indicator	UOM Code	UOM Quantity	Entered Value Amount	Estimated Duty Amount	System Control Code
				Column Sum	Column Sum	

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All:	Broker Code(s); COE Code(s); Importer Number(s)
Default Value Other:	Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
Country of Export	The country of export (COE) is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Other Recon	The indicator identifies whether the entry summary was flagged for reconciliation for an

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Indicator	issue other than the North American Free Trade Agreement (NAFTA).
UOM Code	The unit of measure (UOM) required by the Harmonized Tariff Schedule (HTS) number. Examples include: "KG" for kilograms, and "NO" for number.
UOM Quantity	The total unit of measure (UOM) quantity associated with the Harmonized Tariff Schedule (HTS) number for the line item.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
System Control Code	The identifier that indicates the CBP system used for the submission of a particular entry summary. Examples include: "ACE," indicating that the entry summary was submitted through the ACE system and "ACS," indicating that the entry summary was submitted through the ACS system. This field will only be populated for those entry summaries filed on or after April 12, 2009.

AM-007 Entry Summary Lines by Mfr Code Report

> **Path: Public Folders>Account Management>Detail Reports>Entry Summary**

This report provides importers with specific entry information and can be used to analyze past product sourcing in support of future product sourcing plans.

REPORT ILLUSTRATION

AM-007 Entry Summary Lines by Manufacturer Code Report

Mfr Cd	Mfr Name	Entry Type	Entry Dt	Create Dt	Importer Nbr	Entry Nbr	Entry Line Nbr
Manufacturer Code	Manufacturer Name	Entry Type	Entry Report Entry Date	Entry Report Creation Date	Importer Number	Entry Number	Line Number

COO Cd	COE Cd	POE Cd	HTS Nbr	Discrep Ind	NAFTA Recon Ind	Other Recon Ind	UOM	Qty
COO Code	COE Code	District Port Code	HTS Number	Discrepancy Indicator	NAFTA Recon Indicator	Other Recon Indicator	UOM Code	UOM Quantity

Entered Value	Estd Duty	System Control Code
Entered Value Amount	Estimated Duty Amount	System Control Code
Column Sum	Column Sum	

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All:	Broker Code(s); Importer Number(s); Manufacturer Code(s)
Default Value Other:	Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Manufacturer Name	The name identifying the manufacturer/shipper of goods identified on the entry summary line.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Other Recon Indicator	The indicator identifies whether the entry summary was flagged for reconciliation for an issue other than the North American Free Trade Agreement (NAFTA).

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
UOM Code	The unit of measure (UOM) required by the Harmonized Tariff Schedule (HTS) number. Examples include: "KG" for kilograms, and "NO" for number.
UOM Quantity	The total unit of measure (UOM) quantity associated with the Harmonized Tariff Schedule (HTS) number for the line item.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
System Control Code	The identifier that indicates the CBP system used for the submission of a particular entry summary. Examples include: "ACE," indicating that the entry summary was submitted through the ACE system and "ACS," indicating that the entry summary was submitted through the ACS system. This field will only be populated for those entry summaries filed on or after April 12, 2009.

AM-008 Entry Summary Line Detail Report

> **Path:** **Public Folders>Account Management>Detail Reports>Entry Summary**

This report can be used to research specific entry summaries and to detect systemic problems related to the use of special trade programs.

REPORT ILLUSTRATION

AM-008 Entry Summary Line Detail Report

Entry Nbr	Entry Line Nbr	Importer Nbr	Entry Type	Entry Dt	Create Dt	COE Cd	COO Cd
Entry Number	Line Number	Importer Number	Entry Type	Entry Report Entry Date	Entry Report Creation Date	COE Code	COO Code

POE Cd	Mfr Cd	HTS Nbr	Visa Nbr	Visa Cat Cd	ADD CVD Status Cd	Prmry SPI Ind	Scndry SPI Ind
District Port Code	Manufacturer Code	HTS Number	Visa Number	Visa Category Code	ADD CVD Status Code	Primary SPI Indicator	Secondary SPI Indicator

Discrep Ind	NAFTA Recon Ind	Other Recon Ind	UOM	Qty	Entered Value	Estd Duty	System Control Code
Discrepancy Indicator	NAFTA Recon Indicator	Other Recon Indicator	UOM Code	UOM Quantity	Entered Value Amount	Estimated Duty Amount	System Control Code
					Column Sum	Column Sum	

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Broker Code(s); Entry Number(s); Importer Number(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
Visa Number	The specific number of a visa related to a group of imported goods. A visa is an endorsement from a foreign country authorizing the exportation of a particular commodity (in a specific quantity) to the United States.
Visa Category Code	The code that identifies the visa category associated with a group of imported goods.
ADD CVD Status Code	The numeric code that indicates if an entry summary line is subject to antidumping or countervailing duties (AD/CVD). A value of "1" indicates that the entry summary line is subject to antidumping and countervailing duties and a value of "0" indicates that the entry summary line is not subject to antidumping or countervailing duties.
Primary SPI Indicator	The indicator specifies if a given entry summary line is associated with a primary Special Program Indicator (SPI). SPIs indicate when the importer has claimed a reduced rate of duty for a particular Harmonized Tariff Schedule (HTS) number under a special program

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	or free trade agreement.
Secondary SPI Indicator	This indicator specifies if a given entry summary line is associated with a secondary Special Program Indicator (SPI). SPIs indicate when the importer has claimed a reduced rate of duty for a particular Harmonized Tariff Schedule (HTS) number under a special program or free trade agreement. Examples include: the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI), or the North American Free Trade Agreement (NAFTA) among others.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Other Recon Indicator	The indicator identifies whether the entry summary was flagged for reconciliation for an issue other than the North American Free Trade Agreement (NAFTA).
UOM Code	The unit of measure (UOM) required by the Harmonized Tariff Schedule (HTS) number. Examples include: "KG" for kilograms, and "NO" for number.
UOM Quantity	The total unit of measure (UOM) quantity associated with the Harmonized Tariff Schedule (HTS) number for the line item.
Entered Value Amount	The total declared value of each line item on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
System Control Code	The identifier that indicates the CBP system used for the submission of a particular entry summary. Examples include: "ACE," indicating that the entry summary was submitted through the ACE system and "ACS," indicating that the entry summary was submitted through the ACS system. This field will only be populated for those entry summaries filed on or after April 12, 2009.

AM-064 Entry Summary Line by Entry Nbr Report

➢ **Path: Public Folders>Account Management>Detail Reports>Entry Summary**

This report can be used by importers to provide data to auditors prior to audits and can also be useful for self-assessments.

REPORT ILLUSTRATION

AM-064 Entry Summary Line by Entry Nbr Report

Tariff Rpt	Quantity Rpt	Entry Nbr	Entry Line Nbr	Entry Dt	Create Dt	Importer Nbr	Entry Type	Filer Cd
Tariff Rpt	Quantity Rpt	Entry Number	Line Number	Entry Report Entry Date	Entry Report Creation Date	Importer Number	Entry Type	Filer Code

POE Cd	COO Cd	COE Cd	Consignee Nbr	Mfr Cd	Mfr Name	NAFTA Recon Ind	Other Recon Ind
District Port Code	COO Code	COE Code	Consignee Number	Manufacturer Code	Manufacturer Name	NAFTA Recon Indicator	Other Recon Indicator

Visa Nbr	Visa Cat Cd	ADD CVD Status Cd	Prmry SPI Ind	Scndry SPI Ind	Discrep Ind	System Control Code
Visa Number	Visa Category Code	ADD CVD Status Code	Primary SPI Indicator	Secondary SPI Indicator	Discrepancy Indicator	System Control Code

Data in the "Tariff Rpt" column links to the "Entry Summary Line Tariff Report" report. Data in the "Quantity Rpt" column links to the "Entry Summary Line Quantity Report" report. These links allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: Entry Number(s); Importer Number(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Tariff Rpt	A hyperlink to the "Entry Summary Line Tariff Report," which provides additional details relevant to interpreting the data.
Quantity Rpt	A hyperlink to the "Entry Summary Line Quantity Report," which provides additional

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	details relevant to interpreting the data.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the individual or firm purchasing the merchandise at the time of entry summary. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Manufacturer Name	The name identifying the manufacturer/shipper of goods identified on the entry summary line.
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Other Recon	The indicator identifies whether the entry summary was flagged for reconciliation for an

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Indicator	issue other than the North American Free Trade Agreement (NAFTA).
Visa Number	The specific number of a visa related to a group of imported goods. A visa is an endorsement from a foreign country authorizing the exportation of a particular commodity (in a specific quantity) to the United States.
Visa Category Code	The code that identifies the visa category associated with a group of imported goods.
ADD CVD Status Code	The numeric code that indicates if an entry summary line is subject to antidumping or countervailing duties (AD/CVD). A value of "1" indicates that the entry summary line is subject to antidumping and countervailing duties and a value of "0" indicates that the entry summary line is not subject to antidumping or countervailing duties.
Primary SPI Indicator	The indicator specifies if a given entry summary line is associated with a primary Special Program Indicator (SPI). SPIs indicate when the importer has claimed a reduced rate of duty for a particular Harmonized Tariff Schedule (HTS) number under a special program or free trade agreement.
Secondary SPI Indicator	This indicator specifies if a given entry summary line is associated with a secondary Special Program Indicator (SPI). SPIs indicate when the importer has claimed a reduced rate of duty for a particular Harmonized Tariff Schedule (HTS) number under a special program or free trade agreement. Examples include: the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI), or the North American Free Trade Agreement (NAFTA) among others.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.
System Control Code	The identifier that indicates the CBP system used for the submission of a particular entry summary. Examples include: "ACE," indicating that the entry summary was submitted through the ACE system and "ACS," indicating that the entry summary was submitted through the ACS system. This field will only be populated for those entry summaries filed on or after April 12, 2009.

AM-068 Entry Summary Report

> **Path: Public Folders>Account Management>Detail Reports>Entry Summary**

This report provides an overview of antidumping and countervailing duties (AD/CVD) that can be used to support audits.

REPORT ILLUSTRATION

AM-068 Entry Summary Report

Entry Nbr	Release Dt	Liquidation Dt	Entry Dt	Create Dt	Importer Nbr
Entry Number	*Entry Report Release Date*	*Entry Report Liquidation Date*	*Entry Report Entry Date*	*Entry Report Creation Date*	*Importer Number*

Importer Name	Filer Cd	Consignee Nbr	Entry Type	POE Cd	NAFTA Recon Ind	Other Recon Ind	System Control Code
Importer Name	*Filer Code*	*Consignee Number*	*Entry Type*	*District Port Code*	*NAFTA Recon Indicator*	*Other Recon Indicator*	*System Control Code*

Data in the "Entry Nbr" column links to the "Entry Summary Line Detail Report - AM068" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All: ADD CVD Status Code(s); Broker Code(s); COE Code(s); COO Code(s); District Port Code(s); Entry Number(s); Entry Type Code(s); HTS Number(s); Importer Number(s); Manufacturer Code(s); Primary SPI Code(s); Secondary SPI Code(s); Visa Category Code(s)
Default Value Other: Entry Report Creation Date (Begin); Entry Report Creation Date (End); Entry Report Liquidation Date (Begin); Entry Report Liquidation Date (End); Entry Report Release Date (Begin); Entry Report Release Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Report Release Date	The date when the entry summary is released. A release is an authorization by CBP to allow the cargo to enter into commerce and it obligates the importer to pay estimated duties and complete entry.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Report Liquidation Date	The date that an entry summary is liquidated. Liquidation is the final computation of duties accruing on an entry summary.
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Importer Name	The name of the entity importing the goods into the United States.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the individual or firm purchasing the merchandise at the time of entry summary. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Other Recon Indicator	The indicator identifies whether the entry summary was flagged for reconciliation for an issue other than the North American Free Trade Agreement (NAFTA).
System Control Code	The identifier that indicates the CBP system used for the submission of a particular entry summary. Examples include: "ACE," indicating that the entry summary was submitted through the ACE system and "ACS," indicating that the entry summary was submitted through the ACS system. This field will only be populated for those entry summaries filed on or after April 12, 2009.

Entry Summary Line Detail Report - AM068

> **Path: Public Folders>Account Management>Detail Reports>Entry Summary>Workflows**

This report provides detailed information related to antidumping and countervailing duties (AD/CVD) and can be used to support audits.

REPORT ILLUSTRATION

Entry Summary Line Detail Report

Return to Report AM-068

		Entry Nbr	Entry Line Nbr	Importer Nbr	Entry Dt	Create Dt	Release Dt
Tariff Rpt	Team Rvw Dtl Rpt	Entry Nunber	Line Number	Importer Number	Entry Report Entry Date	Entry Report Creation Date	Entry Report Release Date

Liquidation Dt	Entry Type	Filer Cd	Dist Port Cd	COO Cd	COE Cd	Consignee Nbr	Mfr Cd
Entry Report Liquidation Date	Entry Type	Filer Code	District Port Code	COO Code	COE Code	Consignee Number	Manufacturer Code

Mfr Name	NAFTA Recon Ind	Other Recon Ind	Visa Nbr	Visa Cat Cd	Status Cd	Discrep Ind
Manufacturer Name	NAFTA Recon Indicator	Other Recon Indicator	Visa Number	Visa Category Code	ADD CVD Status Code	Discrepancy Indicator
				Column Sum		Column Sum

This report includes a hyperlink entitled "Return to Report AM-068" that connects to a parent "AM-068 Entry Summary Report," if relevant. Data in the "Tariff Rpt" column links to the "Entry Summary Line Tariff Report - AM068" report. Data in the "Team Rvw Dtl Rpt" column links to the "Team Review Detail Report" report. Data in the "Importer Number" column links to the "Antidumping Countervailing Duty Details Report" report which includes case numbers. These links allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Entry Report Entry Date (Begin); Entry Report Entry Date (End)
Default Value All:	Entry Number(s); Importer Number(s)
Default Value Other:	Entry Report Creation Date (Begin); Entry Report Creation Date (End); Include Entries with no Entry Date

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Tariff Rpt	A hyperlink to the "Entry Summary Line Tariff Report - AM068" report, which provides additional details relevant to interpreting the data.
Team Rvw Dtl Rpt	A hyperlink to the "Team Review Detail Report," which provides additional details relevant to interpreting the data.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).
Entry Report Release Date	The date when the entry summary is released. A release is an authorization by CBP to allow the cargo to enter into commerce and it obligates the importer to pay estimated duties and complete entry.
Entry Report Liquidation Date	The date that an entry summary is liquidated. Liquidation is the final computation of duties accruing on an entry summary.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the individual or firm purchasing the merchandise at the time of entry summary. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Manufacturer Name	The name identifying the manufacturer/shipper of goods identified on the entry summary line.
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Other Recon Indicator	The indicator identifies whether the entry summary was flagged for reconciliation for an issue other than the North American Free Trade Agreement (NAFTA).
Visa Number	The specific number of a visa related to a group of imported goods. A visa is an endorsement from a foreign country authorizing the exportation of a particular commodity (in a specific quantity) to the United States.
Visa Category Code	The code that identifies the visa category associated with a group of imported goods.
ADD CVD Status Code	The numeric code that indicates if an entry summary line is subject to antidumping or countervailing duties (AD/CVD). A value of "1" indicates that the entry summary line is subject to antidumping and countervailing duties and a value of "0" indicates that the entry summary line is not subject to antidumping or countervailing duties.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.

AM-062 Team Review Details by Date Range Report - Trade

➢ **Path: Public Folders>Account Management>Detail Reports>ES Compliance**

This report can be used by importers to provide a detailed review of entry summary compliance discrepancies by entry summary line.

REPORT ILLUSTRATION

AM-062 Team Review Details by Date Range Report - Trade

Importer Nbr	Importer Name	Review Dt	Entry Number	Entry Line Nbr	Entry Type	HTS Number
Importer Number	Importer Name	Entry Summary Review Date	Entry Number	Line Number	Entry Type	HTS Number

Consignee Number	COE Cd	COO Cd	POE Cd	Mfr Cd	Agency Discrp Cd	Social Program Discrepancy Code
Consignee Number	COE Code	COO Code	District Port Code	Manufacturer Code	Other Agency Discrepancy Code	Social Program Discrepancy Code

Special Program Indicator	Other Agency Discrepancy	ADD Discrepancy	Assist Discrepancy	Class Discrepancy	Clerical Error Discrepancy	CVD Discrepancy
Special Program Indicator	Other Agency Discrepancy	ADD Discrepancy	Assist Discrepancy	Class Discrepancy	Clerical Error Discrepancy	CVD Discrepancy

Country of Origin Discrep	Currency Discrepancy	Discount Discrepancy	Intl Prop Rgt Discrep	IRS Tax Discrepancy	Marking Discrepancy
Country of Origin Discrepancy	Currency Discrepancy	Discount Discrepancy	International Property Right Discrepancy	IRS Tax Discrepancy	Marking Discrepancy

Qty Discrep	Quota Visa Discrepancy	Value Discrepancy
Quantity Discrepancy	Quota Visa Discrepancy	Value Discrepancy

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All:	Broker Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Importer Name	The name of the entity importing the goods into the United States.
Entry Summary Review Date	The date a particular entry summary was reviewed by CBP.
Entry Number	The unique 11-character alphanumeric identifier referencing the entry summary filed with CBP by a particular filer to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format and contains a comprehensive list of duties to be charged for imported goods
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the individual or firm purchasing the merchandise at the time of entry summary. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Other Agency Discrepancy Code	The alphabetical code that identifies the United States government agency outside of CBP that discovered a discrepancy during an entry summary review. For example, "FD" indicates that the agency that discovered the discrepancy was the Food and Drug Administration.
Special Program Discrepancy Code	The discrepancy indicator that identifies an entry line that does not qualify for a special program. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI), or the North American Free Trade Agreement (NAFTA).
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

AM-063 Team Review Details by Entry Nbr Report - Trade

➢ **Path: Public Folders>Account Management>Detail Reports>ES Compliance**

This report can be used by importers to identify specific entry summaries that have been flagged as non-compliant.

REPORT ILLUSTRATION

AM-063 Team Review Details by Entry Nbr Report - Trade

Importer Nbr	Importer Name	Review Dt	Entry Number	Entry Line Nbr	Entry Type	HTS Number
Importer Number	Importer Name	Entry Summary Review Date	Entry Number	Line Number	Entry Type	HTS Number

Consignee Number	COE Cd	COO Cd	POE Cd	Mfr Cd	Agency Discrp Cd	Special Program Discrepancy
Consignee Number	COE Code	COO Code	District Port Code	Manufacturer Code	Other Agency Discrepancy Code	Special Program Discrepancy Code

Special Program Indicator	Other Agency Discrepancy	ADD Discrepancy	Assist Discrepancy	Class Discrepancy	Clerical Error Discrepancy	CVD Discrepancy
Special Program Indicator	Other Agency Discrepancy	ADD Discrepancy	Assist Discrepancy	Class Discrepancy	Clerical Error Discrepancy	CVD Discrepancy

Country of Origin	Currency Discrepancy	Discount Discrepancy	Intl Prop Rgt	IRS Tax Discrepancy	Marking Discrepanc	Qty Discrepanc
Country of Origin Discrepancy	Currency Discrepancy	Discount Discrepancy	International Property Right Discrepancy	IRS Tax Discrepancy	Marking Discrepancy	Quantity Discrepancy

Quota Visa Discrepancy	Value Discrepancy
Quota Visa Discrepancy	*Value Discrepancy*

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:　Entry Summary Review Date (Begin); Entry Summary Review Date (End)
Default Value All:　Broker Code(s); Entry Number(s); Importer Number(s)
Default Value Other:　No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Importer Name	The name of the entity importing the goods into the United States.
Entry Summary Review Date	The date a particular entry summary was reviewed by CBP.
Entry Number	The unique 11-character alphanumeric identifier referencing the entry summary filed with CBP by a particular filer to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format and contains a comprehensive list of duties to be charged for imported goods
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the individual or firm purchasing the merchandise at the time of entry summary. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
COO Code	The two-character International Organization for Standardization (ISO) code representing

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Other Agency Discrepancy Code	The alphabetical code that identifies the United States government agency outside of CBP that discovered a discrepancy during an entry summary review. For example, "FD" indicates that the agency that discovered the discrepancy was the Food and Drug Administration.
Special Program Discrepancy Code	The discrepancy indicator that identifies an entry line that does not qualify for a special program. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI), or the North American Free Trade Agreement (NAFTA).
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	discrepancy that were discovered during CBP team reviews for a given period of time.
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.

Importer Activity Summary - Number of Entries and Values - Calendar

➢ **Path: Public Folders>Account Management>Quick Views>Importer Quick Views**

This report provides a summary of an importer's activity across several years and is useful for identifying macro trends.

REPORT ILLUSTRATION

Importer Activity Summary – Number of Entries and Values - Calendar

Calendar Year	Nbr of Entries	Entered Value	Estd Duty
Calendar Year	Entry Summary Quantity	Entry Valued Amount	Estimated Duty Amount

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: No Prompts
Default Value All: Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Calendar Year	The calendar year in which the entry summary was filed, as defined by the entry date.
Entry Summary Quantity	The total number of entry summaries that were filed for a given period of time.
Entry Valued Amount	The total declared value on all entry summaries for the calendar year.
Estimated Duty Amount	The total estimated duty owed on all entry summaries for the calendar year.

AR-006 Sub-Ledger Report

➢ Path: Public Folders>Account Revenue

This report can be used to validate the duties owed for a periodic monthly statement.

REPORT ILLUSTRATION

AR-006 Sub-Ledger Report

Importer Name	Importer Number	Open Total
Importer Name	*Importer Number*	*Open Total*

Data in the "Importer Nbr" column links to the "Sub-Ledger at Entry Level" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Posting Date (Begin); Posting Date (End)
Default Value All: Desired Status?; District Port Code(s); Filer Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Open Total	The total estimated duties, taxes, and fees owed for a group of receivables with an "Open" (unpaid) status on a statement. Currently, ACE portal reports do not provide tax information.

AR-007 Periodic Statement Quickview - Broker

➢ Path: Public Folders>Account Revenue

This report provides a snapshot of the periodic monthly statement payments owed by the importer's broker. The report can be used to verify periodic monthly payments.

REPORT ILLUSTRATION

AR 007 Periodic Statement Quickview - Broker

AR-007 Periodic Statement Detail

Section 1: Table that provides grand totals

TOTALS

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 2: One or more tables separated by *Filer Name* and *Filer Code*

PMS Number	PMS Date	Processing Port Code	Client Branch Code	Status
PMS Number	*PMS Date*	*Processing Port Code*	*Client Branch Code*	*Status*

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

This report includes a hyperlink entitled "AR-007 Periodic Statement Detail" that connects to the "AR-007 Periodic Statement Detail - Brokers" report, allowing users to view supplementary information.

Data in the "Periodic Monthly Stmt #" column links to the "AR-007A Periodic Monthly Statement - Broker" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	No Prompts
Default Value All:	District Port Code(s); Filer Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Duty	The total estimated duties owed for a group of receivables.
Tax	The total estimated tax owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
ADD	The total estimated antidumping duties (ADD) owed for a group of receivables.
CVD	The total estimated countervailing duties (CVD) owed for a group of receivables.
Fees	The total estimated fees owed for a group of receivables.
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
PMS Date	The date when CBP must receive payment from the importer or broker for all entry summaries included on the Periodic Monthly Statement. Periodic Monthly Statements are issued by CBP and are due on the 15th working day of the month. Each statement contains entries that were designated by the importer or broker for inclusion in their Periodic Monthly Statement.
Processing Port Code	The four-digit code that represents the port that processes a receivable, which can serve as a reference to identify the broker office or broker sub-account responsible. The processing port may not be the same as the port of entry.
Client Branch Code	The two-digit code that allows a filer to designate separate statements for individual branches within the same port code.
Status	The description of the status for each receivable. Examples include: "Open" indicating that the receivable is unpaid, "Closed" indicating that the receivable is paid, and "Deleted" indicating that the receivable was removed from the system.

AR-007 Periodic Statement Quickview - Importer

➢ Path: Public Folders>Account Revenue

This report can be used to verify monies owed to CBP on all open entry summaries flagged for inclusion on an importer or an importer combined statement.

REPORT ILLUSTRATION

AR 007 Periodic Statement Quickview - Importer

AR-007 Periodic Statement Detail

Section 1: Table that provides grand totals

TOTALS

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 2: One or more tables separated by *Importer Name* **and** *Importer Number*

PMS Number	PMS Date	Processing Port Code	Client Branch Code	Status
PMS Number	*PMS Date*	*Processing Port Code*	*Client Branch Code*	*Status*

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

This report includes a hyperlink entitled "AR-007 Periodic Statement Detail" that connects to the "AR-007 Periodic Statement Detail - Importers" report, allowing users to view supplementary information.

Data in the "Periodic Monthly Stmt #" column links to the "AR-007A Periodic Monthly Statement - Importer" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	No Prompts
Default Value All:	District Port Code(s); Filer Code(s); Importer Number(s)
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Duty	The total estimated duties owed for a group of receivables.
Tax	The total estimated tax owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
ADD	The total estimated antidumping duties (ADD) owed for a group of receivables.
CVD	The total estimated countervailing duties (CVD) owed for a group of receivables.
Fees	The total estimated fees owed for a group of receivables.
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
PMS Date	The date when CBP must receive payment from the importer or broker for all entry summaries included on the Periodic Monthly Statement. Periodic Monthly Statements are issued by CBP and are due on the 15th working day of the month. Each statement contains entries that were designated by the importer or broker for inclusion in their Periodic Monthly Statement.
Processing Port Code	The four-digit code that represents the port that processes a receivable, which can serve as a reference to identify the broker office or broker sub-account responsible. The processing port may not be the same as the port of entry.
Client Branch Code	The two-digit code that allows a filer to designate separate statements for individual branches within the same port code.
Status	The description of the status for each receivable. Examples include: "Open" indicating that the receivable is unpaid, "Closed" indicating that the receivable is paid, and "Deleted" indicating that the receivable was removed from the system.

AR-007 Periodic Statement Detail

➢ **Tab: Brokers**

➢ **Path: Public Folders>Account Revenue>Workflows**

This report provides a detailed view of periodic monthly statement payments drawn from the broker's Automated Clearinghouse (ACH) account. Importers can use this report to verify periodic monthly payments made by the broker on their behalf. See AR-007 Periodic Statement Detail, Tab: Importers to obtain a detailed view of periodic monthly statements payments drawn from the importer's ACH account.

REPORT ILLUSTRATION

AR-007 Periodic Statement Detail - Brokers

Return to AR007 Broker

Section 1: Table that provides grand totals

TOTALS

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 2: One or more tables separated by *Filer Code*

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 3: One or more tables separated by *Filer Code* **and** *PMS Date*

Periodic Monthly Statement Nbr	Daily Statement Nbr and Date	Entry Number	Status	Entry Date	Posting Date
PMS Number	*Daily Statement Nbr and Date*	*Entry Number*	*Status*	*Entry Date*	*Posting Date*
Daily Stmt # Total	**(One or More Rows for Each** *Daily Statement Nbr and Date*) ↓				
Monthly Stmt # Total					

Monthly Date Total					

Payment Due Date	Entry Type	Importer Number	Reference #	Duty	Tax
Payment Due Date	*Entry Type*	*Importer Number*	*Broker Reference Number*	*Duty*	*Tax*
				Daily Statement Column Sum	Daily Statement Column Sum
				Monthly Statement Column Sum	Monthly Statement Column Sum

				Monthly Statement Column Sum	Monthly Statement Column Sum

ADD	CVD	Fees	Total
ADD	*CVD*	*Fees*	*Total*
Daily Statement Column Sum	Daily Statement Column Sum	Daily Statement Column Sum	Daily Statement Column Sum
Monthly Statement Column Sum	Monthly Statement Column Sum	Monthly Statement Column Sum	Monthly Statement Column Sum

Monthly Statement Column Sum	Monthly Statement Column Sum	Monthly Statement Column Sum	Monthly Statement Column Sum

This report also includes a hyperlink entitled "Return to AR007 Broker" that connects to a parent "AR-007 Periodic Statement Quickview - Broker" report, if relevant. Data in the "Entry #" column links to the "AR-007C Entry

Summary Class Codes - Broker" report; this allows users to review additional details relevant to interpreting the data. This report is presented on one tab of the "AR-007 Periodic Statement Detail" report. Additional and related information is provided on the "Importers" tab of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Periodic Monthly Statement Date(s)
Default Value All: Daily Statement Number; District Port Code(s); Filer Code(s); Importer Number(s);
                              Monthly Statement Number; Payment Basis
Default Value Other: Desired Status?

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
PMS Date	The date when CBP must receive payment from the importer or broker for all entry summaries included on the Periodic Monthly Statement. Periodic Monthly Statements are issued by CBP and are due on the 15th working day of the month. Each statement contains entries that were designated by the importer or broker for inclusion in their Periodic Monthly Statement.
Duty	The total estimated duties owed for a group of receivables.
Tax	The total estimated tax owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
ADD	The total estimated antidumping duties (ADD) owed for a group of receivables.
CVD	The total estimated countervailing duties (CVD) owed for a group of receivables.
Fees	The total estimated fees owed for a group of receivables.
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
Daily Statement Nbr and Date	The periodic daily statement number and periodic daily statement date displayed together in the same field using the format [Periodic Daily Statement Number] - [Periodic Daily Statement Date].
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Status	The description of the status for each receivable. Examples include: "Open" indicating that the receivable is unpaid, "Closed" indicating that the receivable is paid, and "Deleted" indicating that the receivable was removed from the system.
Entry Date	The date that cargo makes legal entry into the United States. This is normally the date that cargo is released into the commerce of the United States; however, exceptions include cargo that is designated for immediate delivery, quota goods, or when the importer/broker requests another date prior to release.
Posting Date	The date when the receivable became effective (the date of the transaction). For example, the receivable for a transaction that occurred on February 28 may not be created in ACE until March 1, however the posting date would be February 28.
Payment Due Date	The date when Periodic Monthly Statement payments are due. Payments are due the 15th working day of the month; any payments received after this date are considered late.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Broker Reference Number	A reference number assigned by a broker or self-filing importer for their own internal use but also transmitted to CBP when the entry is filed.

AR-007 Periodic Statement Detail

> ➤ **Tab: Importers**

> ➤ **Path: Public Folders>Account Revenue>Workflows**

This report provides a detailed view of periodic monthly statement payments drawn from the importer's Automated Clearinghouse (ACH) account. Importers can use this report to verify and monitor periodic monthly payments made for a specific due date(s). See AR-007 Periodic Statement Detail, Tab: Brokers to obtain a detailed view of periodic monthly statements payments drawn from the broker's ACH account.

REPORT ILLUSTRATION

AR-007 Periodic Statement Detail - Importers

Return to AR007 Importer

Section 1: Table that provides grand totals

TOTALS

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 2: One or more tables separated by *Importer Number*

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 3: One or more tables separated by *Importer Nbr* **and** *PMS Date*

Periodic Monthly Statement Nbr	Daily Statement Nbr and Date	Entry Number	Status	Entry Date	Posting Date
PMS Number	*Daily Statement Nbr and Date*	*Entry Number*	*Status*	*Entry Date*	*Posting Date*
Daily Stmt # Total	**(One or More Rows for Each** *Daily Statement Nbr and Date***)** ↓				
Monthly Stmt # Total					

Monthly Date Total					

Payment Due Date	Entry Type	Filer Code	Reference #	Duty	Tax
Payment Due Date	*Entry Type*	*Filer Code*	*Broker Reference Number*	*Duty*	*Tax*
				Daily Statement Column Sum	Daily Statement Column Sum
				Monthly Statement Column Sum	Monthly Statement Column Sum

				Monthly Statement Column Sum	Monthly Statement Column Sum

ADD	CVD	Fees	Total
ADD	*CVD*	*Fees*	*Total*
Daily Statement Column Sum	Daily Statement Column Sum	Daily Statement Column Sum	Daily Statement Column Sum
Monthly Statement Column Sum	Monthly Statement Column Sum	Monthly Statement Column Sum	Monthly Statement Column Sum

Monthly Statement Column Sum	Monthly Statement Column Sum	Monthly Statement Column Sum	Monthly Statement Column Sum

This report also includes a hyperlink entitled "Return to AR007 Importer" that connects to a parent "AR-007 Periodic Statement Quickview - Importer" report, if relevant. Data in the "Entry #" column links to the "AR-007C Entry Summary Class Codes - Importer" report; this allows users to review additional details relevant to interpreting the data. This report is presented on one tab of the "AR-007 Periodic Statement Detail" report.

Additional and related information is provided on the "Brokers" tab of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:　　Periodic Monthly Statement Date(s)
Default Value All:　　Daily Statement Number; District Port Code(s); Filer Code(s); Importer Number(s); Monthly Statement Number; Payment Basis
Default Value Other:　　Desired Status?

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
PMS Date	The date when CBP must receive payment from the importer or broker for all entry summaries included on the Periodic Monthly Statement. Periodic Monthly Statements are issued by CBP and are due on the 15th working day of the month. Each statement contains entries that were designated by the importer or broker for inclusion in their Periodic Monthly Statement.
Duty	The total estimated duties owed for a group of receivables.
Tax	The total estimated tax owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
ADD	The total estimated antidumping duties (ADD) owed for a group of receivables.
CVD	The total estimated countervailing duties (CVD) owed for a group of receivables.
Fees	The total estimated fees owed for a group of receivables.
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
Daily Statement Nbr and Date	The periodic daily statement number and periodic daily statement date displayed together in the same field using the format [Periodic Daily Statement Number] - [Periodic Daily Statement Date].
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Status	The description of the status for each receivable. Examples include: "Open" indicating that the receivable is unpaid, "Closed" indicating that the receivable is paid, and "Deleted" indicating that the receivable was removed from the system.
Entry Date	The date that cargo makes legal entry into the United States. This is normally the date that cargo is released into the commerce of the United States; however, exceptions include cargo that is designated for immediate delivery, quota goods, or when the importer/broker requests another date prior to release.
Posting Date	The date when the receivable became effective (the date of the transaction). For example, the receivable for a transaction that occurred on February 28 may not be created in ACE until March 1, however the posting date would be February 28.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Payment Due Date	The date when Periodic Monthly Statement payments are due. Payments are due the 15th working day of the month; any payments received after this date are considered late.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Broker Reference Number	A reference number assigned by a broker or self-filing importer for their own internal use but also transmitted to CBP when the entry is filed.

AR-007A Periodic Monthly Statement - Broker

➢ Path: Public Folders>Account Revenue>Workflows

This report provides a detailed view of the open totals on each periodic monthly statement for entries filed by the importer's broker. Importer's can use this report to verify periodic monthly payments for the entries filed by a specific broker.

REPORT ILLUSTRATION

<u>AR-007A Periodic Monthly Statement - Broker</u>

AR-007 Periodic Statement Detail

Section 1: Table that provides grand totals

TOTALS

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 2: One or more tables separated by *PMS Number Filer Code*, *PMS Date*, *Filer Name* **and** *Payment Due Date*

Return to AR-007

Deleted Records Report

Periodic Daily Statement Number	Periodic Daily Stmt Date	Processing Port Code	Client Branch Code	Status
Periodic Daily Statement Number	*Periodic Daily Statement Date*	*Processing Port Code*	*Client Branch Code*	*Status*

Duty	Tax	ADD	CVD	Fees	Total
Duty	*Tax*	*ADD*	*CVD*	*Fees*	*Total*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

The second section includes a "Return to AR-007" hyperlink that connects to the "AR-007A Periodic Monthly Statement - Importer" report, if relevant. It also includes a "Deleted Records Report" hyperlink that connects to the "AR-007D Entry Summaries Deleted - Broker" report. These links allow users to view supplementary information pertinent to the section of data. Data in the "Periodic Daily Stmt #" column links to the "AR-007B Periodic Daily Statement - Broker" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	No Prompts
Default Value All:	District Port Code(s); Filer Code(s); Importer Number(s); Monthly Statement Number
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
PMS Date	The date when CBP must receive payment from the importer or broker for all entry summaries included on the Periodic Monthly Statement. Periodic Monthly Statements are issued by CBP and are due on the 15th working day of the month. Each statement contains entries that were designated by the importer or broker for inclusion in their Periodic Monthly Statement.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Payment Due Date	The date when Periodic Monthly Statement payments are due. Payments are due the 15th working day of the month; any payments received after this date are considered late.
Duty	The total estimated duties owed for a group of receivables.
Tax	The total estimated tax owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
ADD	The total estimated antidumping duties (ADD) owed for a group of receivables.
CVD	The total estimated countervailing duties (CVD) owed for a group of receivables.
Fees	The total estimated fees owed for a group of receivables.
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
Periodic Daily Statement Number	The unique identifier for each Periodic Daily Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) debit authorizations to CBP. More than one daily statement and its associated amounts owed can be consolidated into a single Periodic Monthly Statement.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Periodic Daily Statement Date	The date that the Periodic Daily Statement is created. More than one daily statement and its associated amounts owed can be consolidated into a single Periodic Monthly Statement.
Processing Port Code	The four-digit code that represents the port that processes a receivable, which can serve as a reference to identify the broker office or broker sub-account responsible. The processing port may not be the same as the port of entry.
Client Branch Code	The two-digit code that allows a filer to designate separate statements for individual branches within the same port code.
Status	The description of the status for each receivable. Examples include: "Open" indicating that the receivable is unpaid, "Closed" indicating that the receivable is paid, and "Deleted" indicating that the receivable was removed from the system.

AR-007A Periodic Monthly Statement - Importer

➢ Path: Public Folders>Account Revenue>Workflows

This report displays all open periodic monthly statements by monthly statement number and can be used to verify and monitor payments for a specific monthly statement(s).

REPORT ILLUSTRATION

AR-007A Periodic Statement Detail - Importer

Section 1: Table that provides grand totals

TOTALS

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 2: One or more tables separated *PMS Number, Importer Name*, *Importer Number*, *Filer Code*, *PMS Date*, *Filer Name* **and** *Payment Due Date*

Return to AR-007

Deleted Records Report

Periodic Daily Statement Number	Periodic Daily Stmt Date	Processing Port Code	Client Branch Code	Status
Periodic Daily Statement Number	*Periodic Daily Statement Date*	*Processing Port Code*	*Client Branch Code*	*Status*

Duty	Tax	ADD	CVD	Fees	Total
Duty	*Tax*	*ADD*	*CVD*	*Fees*	*Total*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

The second section includes a "Return to AR-007" hyperlink that connects to the "AR-007 Periodic Statement Quickview - Importer" report, if relevant. It also includes a "Deleted Records Report" hyperlink that connects to the "AR-007D Entry Summaries Deleted - Importer" report. These links allow users to view supplementary information pertinent to the section of data. Data in the "Periodic Daily Stmt #" column links to the "AR-007B Periodic Daily Statement - Importer" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	No Prompts
Default Value All:	District Port Code(s); Filer Code(s); Importer Number(s); Monthly Statement Number
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
PMS Date	The date when CBP must receive payment from the importer or broker for all entry summaries included on the Periodic Monthly Statement. Periodic Monthly Statements are issued by CBP and are due on the 15th working day of the month. Each statement contains entries that were designated by the importer or broker for inclusion in their Periodic Monthly Statement.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Payment Due Date	The date when Periodic Monthly Statement payments are due. Payments are due the 15th working day of the month; any payments received after this date are considered late.
Duty	The total estimated duties owed for a group of receivables.
Tax	The total estimated tax owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
ADD	The total estimated antidumping duties (ADD) owed for a group of receivables.
CVD	The total estimated countervailing duties (CVD) owed for a group of receivables.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Fees	The total estimated fees owed for a group of receivables.
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
Periodic Daily Statement Number	The unique identifier for each Periodic Daily Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) debit authorizations to CBP. More than one daily statement and its associated amounts owed can be consolidated into a single Periodic Monthly Statement.
Periodic Daily Statement Date	The date that the Periodic Daily Statement is created. More than one daily statement and its associated amounts owed can be consolidated into a single Periodic Monthly Statement.
Processing Port Code	The four-digit code that represents the port that processes a receivable, which can serve as a reference to identify the broker office or broker sub-account responsible. The processing port may not be the same as the port of entry.
Client Branch Code	The two-digit code that allows a filer to designate separate statements for individual branches within the same port code.
Status	The description of the status for each receivable. Examples include: "Open" indicating that the receivable is unpaid, "Closed" indicating that the receivable is paid, and "Deleted" indicating that the receivable was removed from the system.

AR-007B Periodic Daily Statement - Broker

➢ **Path: Public Folders>Account Revenue>Workflows**

This report provides a detailed view of the open totals on each daily statement for entries filed by the importer's broker. Importers can use this report to verify daily statement duties that have been flagged for periodic monthly payment by their broker(s).

REPORT ILLUSTRATION

AR-007B Periodic Daily Statement - Broker

Section 1: Table that provides grand totals

TOTALS

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 2: One or more tables separated *PMS Number, Periodic Daily Statement Number, Filer Code, PMS Date, Filer Name, Payment Due Date **and** Client Branch Code*

Return to AR-007A

Deleted Records Report

Entry Number	Posting Date	Entry Type	Importer Name	Importer Number	Broker Reference Number	Port of Entry Code	Processing Port Code
Entry Number	*Posting Date*	*Entry Type*	*Importer Name*	*Importer Number*	*Broker Reference Number*	*Port of Entry Code*	*Processing Port Code*

Duty	Tax	ADD	CVD	Fees	Total
Duty	*Tax*	*ADD*	*CVD*	*Fees*	*Total*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

The second section includes a "Return to AR-007A" hyperlink that connects to the "AR-007A Periodic Monthly Statement - Broker" report, if relevant. It also includes a "Deleted Records Report" hyperlink that connects to the "AR-007D Entry Summaries Deleted - Broker" report. These links allow users to view supplementary information pertinent to the section of data. Data in the "Entry #" column links to the "AR-007C Entry Summary Class Codes - Broker" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	No Prompts
Default Value All:	Daily Statement Number; District Port Code(s); Filer Code(s); Importer Number(s); Monthly Statement Number
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
Periodic Daily Statement Number	The unique identifier for each Periodic Daily Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) debit authorizations to CBP. More than one daily statement and its associated amounts owed can be consolidated into a single Periodic Monthly Statement.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
PMS Date	The date when CBP must receive payment from the importer or broker for all entry summaries included on the Periodic Monthly Statement. Periodic Monthly Statements are issued by CBP and are due on the 15th working day of the month. Each statement contains entries that were designated by the importer or broker for inclusion in their Periodic Monthly Statement.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Payment Due Date	The date when Periodic Monthly Statement payments are due. Payments are due the 15th working day of the month; any payments received after this date are considered late.
Client Branch Code	The two-digit code that allows a filer to designate separate statements for individual branches within the same port code.
Duty	The total estimated duties owed for a group of receivables.
Tax	The total estimated tax owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
ADD	The total estimated antidumping duties (ADD) owed for a group of receivables.
CVD	The total estimated countervailing duties (CVD) owed for a group of receivables.
Fees	The total estimated fees owed for a group of receivables.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Posting Date	The date when the receivable became effective (the date of the transaction). For example, the receivable for a transaction that occurred on February 28 may not be created in ACE until March 1, however the posting date would be February 28.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Broker Reference Number	A reference number assigned by a broker or self-filing importer for their own internal use but also transmitted to CBP when the entry is filed.
Port of Entry Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Processing Port Code	The four-digit code that represents the port that processes a receivable, which can serve as a reference to identify the broker office or broker sub-account responsible. The processing port may not be the same as the port of entry.

AR-007B Periodic Daily Statement - Importer

> ➤ **Path: Public Folders>Account Revenue>Workflows**

This report displays all open periodic daily statements by daily statement number and can be used to verify and monitor payments for a specific daily statement(s).

REPORT ILLUSTRATION

AR-007B Periodic Daily Statement - Importer

Section 1: Table that provides grand totals

TOTALS

Duty	Tax	ADD	CVD	Fees	Total
Duty	Tax	ADD	CVD	Fees	Total

Section 2: One or more tables separated by *PMS Number, Importer Name, Importer Number, PMS Date, Payment Due Date, Port of Entry Code, Processing Port Code **and** Client Branch Code*

Return to AR-007A

Deleted Records Report

Entry Number	Posting Date	Entry Type	Filer Code	Broker Reference Number
Entry Number	*Posting Date*	*Entry Type*	*Filer Code*	*Broker Reference Number*

Duty	Tax	ADD	CVD	Fees	Total
Duty	*Tax*	*ADD*	*CVD*	*Fees*	*Total*
Column Sum	Column Sum	Column Sum	Column Sum	Column Sum	Column Sum

The second section includes a "Return to AR-007A" hyperlink that connects to the "AR-007A Periodic Monthly Statement - Importer" report, if relevant. It also includes a "Deleted Records Report" hyperlink that connects to the "AR-007D Entry Summaries Deleted - Importer" report. These links allow users to view supplementary information pertinent to the section of data. Data in the "Entry #" column links to the "AR-007C Entry Summary Class Codes - Importer" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required:	No Prompts
Default Value All:	Daily Statement Number; District Port Code(s); Filer Code(s); Importer Number(s); Monthly Statement Number
Default Value Other:	No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
Periodic Daily Statement Number	The unique identifier for each Periodic Daily Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) debit authorizations to CBP. More than one daily statement and its associated amounts owed can be consolidated into a single Periodic Monthly Statement.
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
PMS Date	The date when CBP must receive payment from the importer or broker for all entry summaries included on the Periodic Monthly Statement. Periodic Monthly Statements are issued by CBP and are due on the 15th working day of the month. Each statement contains entries that were designated by the importer or broker for inclusion in their Periodic Monthly Statement.
Payment Due Date	The date when Periodic Monthly Statement payments are due. Payments are due the 15th working day of the month; any payments received after this date are considered late.
Port of Entry Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Processing Port Code	The four-digit code that represents the port that processes a receivable, which can serve as a reference to identify the broker office or broker sub-account responsible. The processing port may not be the same as the port of entry.
Client Branch Code	The two-digit code that allows a filer to designate separate statements for individual

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
	branches within the same port code.
Duty	The total estimated duties owed for a group of receivables.
Tax	The total estimated tax owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
ADD	The total estimated antidumping duties (ADD) owed for a group of receivables.
CVD	The total estimated countervailing duties (CVD) owed for a group of receivables.
Fees	The total estimated fees owed for a group of receivables.
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Posting Date	The date when the receivable became effective (the date of the transaction). For example, the receivable for a transaction that occurred on February 28 may not be created in ACE until March 1, however the posting date would be February 28.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Broker Reference Number	A reference number assigned by a broker or self-filing importer for their own internal use but also transmitted to CBP when the entry is filed.

Sub-Ledger at Entry Level

> ➢ **Path: Public Folders>Account Revenue>Workflows**

This report provides a detailed breakdown of an importer's monthly duty bill and can be used to verify the monthly amount due on the corresponding periodic monthly statement.

REPORT ILLUSTRATION

Sub-Ledger at Entry Level

Return to AR-006

Section: One or more tables separated by *Importer Name* **and** *Importer Number*

Entry Number	Posting Date	Periodic Daily Statement Number	PMS Number	Port Code	Clearing Document	Status	Total	Open Total
Entry Number	*Posting Date*	*Periodic Daily Statement Number*	*PMS Number*	*District Port Code*	*Clearing Document Number*	*Status*	*Total*	*Open Total*
							Column Sum	Column Sum

This report also includes a hyperlink entitled "Return to AR-006" that connects to a parent "AR-006 Sub-Ledger Report," if relevant.

Data in the "Entry #" column links to the "Sub-Ledger at Line Item Level" report; this allows users to review additional details relevant to interpreting the data.

STANDARD REPORT PROMPTS (DATA FILTERS)

User Input Required: Posting Date (Begin); Posting Date (End)
Default Value All: Desired Status?; District Port Code(s); Filer Code(s); Importer Number(s)
Default Value Other: No Prompts

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Posting Date	The date when the receivable became effective (the date of the transaction). For example, the receivable for a transaction that occurred on February 28 may not be created in ACE until March 1, however the posting date would be February 28.
Periodic Daily Statement Number	The unique identifier for each Periodic Daily Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) debit authorizations to CBP. More than one daily statement and its associated amounts owed can be consolidated into a single Periodic Monthly Statement.
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Clearing Document Number	The ACE-defined number that clears a specific receivable through payment submitted to CBP or through a cancellation of the receivable.
Status	The description of the status for each receivable. Examples include: "Open" indicating that the receivable is unpaid, "Closed" indicating that the receivable is paid, and "Deleted" indicating that the receivable was removed from the system.
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
Open Total	The total estimated duties, taxes, and fees owed for a group of receivables with an "Open" (unpaid) status on a statement. Currently, ACE portal reports do not provide tax information.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Account Management>Broker

Object Name	Object Description
DBA Name	An alternate name by which the broker may be conducting business. ACE automatically populates this field with the appropriate information from the legal name if a DBA name is not provided.
Division Number	The division number of the broker if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Duns & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Code and Name	The filer code and filer name are unified together into a single object in the format of "[Filer Code] - [Filer Name]."
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
License Issue Date	The date when the broker's license was issued by CBP. The date is captured in month, day, year format (MM/DD/YYYY).
License Number	The five-digit license number of the Customhouse Broker.
Organizational Structure Code	The numeric code that represents the type of organization related to the broker's ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, and Other.

Account Management>Broker>Mailing Address

Object Name	Object Description
Address Line 1	The first line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Address Line 2	The second line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Address Line 3	The third line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Building Number	The alphanumeric value that represents the building number associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
City	The city associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), that is used to identify the country associated with the broker mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted. Examples include: "CA" indicating that the broker address is located in Canada, and "MX" indicating that the broker address is located in Mexico.
Effective Begn Date	The first day on which the broker's mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Effective End Date	The last day on which the broker's mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Email Address	The email address associated with the broker. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Floor Number	The alphanumeric value that represents the floor number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
House Number	The alphanumeric value that identifies the street location of the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Phone Extension	The calling extension associated with the phone number for the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Phone Number	The phone number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
PO Box Number	The post office (PO) box number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
State	The two-character abbreviation used to identify the state associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted. Examples include: "CA" indicating that the broker is based in California, and "MA" indicating that the broker is based in Massachusetts.
Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Zip Code	The postal code associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Account Management>Broker>Physical Address

Object Name	Object Description
Address Line 1	The first line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 2	The second line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 3	The third line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Building Number	The alphanumeric value that represents the building number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
City	The city associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the broker's physical address. The physical address may or may not be the same as the location used by CBP for written correspondence. Examples include: "US" indicating that the broker is located in the United States.
Effective Begin Date	The first day on which the broker's physical address is valid. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Effective End Date	The last day on which the broker's physical address is valid. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Email Address	The email address associated with the broker. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Floor Number	The alphanumeric value that represents the floor number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
House Number	The alphanumeric value that identifies the street location of the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Phone Extension	The calling extension associated with the phone number for the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Phone Number	The phone number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

State	The two-character abbreviation used to identify the state associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence. Examples include: "CA" indicating that the broker is based in California, and "MA" indicating that the broker is based in Massachusetts.
Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Zip Code	The postal code associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.

Account Management>Cargo Entry Report

Object Name	Object Description
Consignee Name	The name of the ultimate consignee at the time of entry or release. The ultimate consignee at the time of entry or release may include the sold to, consigned to, or delivered to party.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Country of Origin	The country of origin (COO) is the country of manufacture, production, and/or growth of an article.
Discrepancy Indicator	The numeric indicator specifying whether a cargo exam detected a discrepancy. A value of "1" indicates a discrepancy was discovered while a value of "0" indicates no discrepancy was discovered.
Entered Value	The total declared value for entry summaries filed during a given period of time.
Entry Line Quantity	The total number of entry lines associated with a particular entry number.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Type Description	The description of the type of entry that is associated with a specific entry summary. Possible values include: "Consumption," "Consumption - A," "Consumption - F," "Consumption - Q," "Government - Du," "Informal," "Informal - Quot," "Temporary Impor," and "Warehouse."

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

FIRMS Code	The four-digit alphanumeric Facilities Information and Resources Management System (FIRMS) code that identifies the facility where the goods are located. FIRMS codes represent a location where CBP work is performed on a regular basis. These include locations inside and outside ports of entry.
HTS Description	The description of the merchandise associated with the six- to ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Nbr	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Line Number	The number identifying a line item on a particular entry. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Manufacturer Name	The name identifying the manufacturer/shipper of goods identified on the entry line.
MOT Code	The two-digit code indicating the mode of transport for cargo. Valid mode of transportation codes and their associated descriptions are as follows: 10 Vessel, non container 11 Vessel, Container 12 Border Water borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, hand carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
Number of Cargo Entries	The sum of all cargo entries filed for a specified period of time.
Number of Cargo Lines	The sum of all cargo entry lines filed for a specified period of time.
Number of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Account Management>Cargo Entry Report>Cargo Actual Arrival

Object Name	Object Description
All Dates	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all actual cargo arrival dates.
Cargo Actual Arrival Date	The date that cargo was arrived at the first port of unlading.
Cargo Actual Arrival Month	The calendar month when the cargo arrived at the first port of unlading. Possible values range from "1" to "12" where "1" indicates the cargo arrived at the first port of unlading in January and "12" indicates the cargo arrived at the first port of unlading in December.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Cargo Actual Arrival Quarter	The quarter of the calendar year when the cargo arrived at the first port of unlading. Possible values range from "1" to "4" where "1" indicates the cargo arrived at the first port of unlading during the first quarter of the calendar year and "4" indicates the cargo arrived at the first port of unlading during the last quarter of the calendar year.
Cargo Actual Arrival Year	The calendar year when the cargo arrived at the first port of unlading. For example, "2009" indicates the cargo arrived at the first port of unlading during the 2009 calendar year.

Account Management>Cargo Entry Report>Cargo Creation

Object Name	Object Description
All Dates	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all cargo creation dates.
Cargo Creation Date	The date when CBP receives and stores an error-free Automated Broker Interface (ABI) transmission of the entry or entry summary information.
Cargo Creation Month	The calendar month when CBP receives and stores an error-free Automated Broker Interface (ABI) transmission of the entry or entry summary information. Possible values range from "1" to "12" where "1" indicates that CBP accepted the ABI transmission in January and "12" indicates that CBP accepted the ABI transmission in December.
Cargo Creation Quarter	The calendar quarter when CBP receives and stores an error-free Automated Broker Interface (ABI) transmission of the entry or entry summary information. Possible values range from "1" to "4" where "1" indicates that CBP accepted the ABI transmission during the first quarter of the calendar year and "4" indicates that CBP accepted the ABI transmission during the last quarter of the calendar year.
Cargo Creation Year	The calendar year when CBP receives and stores an error-free Automated Broker Interface (ABI) transmission of the entry or entry summary information. For example, "2009" indicates that CBP accepted the ABI transmission during the 2009 calendar year.

Account Management>Cargo Entry Report>Cargo Entry

Object Name	Object Description
All Dates	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all cargo entry dates.
Cargo Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry/entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Cargo Entry Month	The calendar month the cargo makes legal entry into the United States. This is normally the month of cargo release, but it can also be the month of entry/entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.
Cargo Entry Quarter	The calendar quarter that cargo makes legal entry into the United States. The quarters are represented by the numbers 1 to 4, "1" representing the first quarter of a calendar year, and "4" being the last quarter of a calendar year.
Cargo Entry Year	The calendar year that cargo makes legal entry into the United States.

Account Management>Cargo Entry Report>Cargo Estimated Arrival

Object Name	Object Description

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

All Dates	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all estimated cargo arrival dates.
Cargo Estimated Arrival Date	The estimated date given to CBP that declares when cargo is expected to arrive at a port of entry.
Cargo Estimated Arrival Month	The estimated month given to CBP that declares when cargo is expected to arrive at a port of entry.
Cargo Estimated Arrival Quarter	The estimated quarter of a calendar year given to CBP that declares when cargo is expected to arrive at a port of entry.
Cargo Estimated Arrival Year	The estimated calendar year given to CBP that declares when cargo is expected to arrive at a port of entry.

Account Management>Cargo Entry Report>Cargo Release

Object Name	Object Description
All Dates	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all cargo release dates.
Cargo Release Date	The date that cargo is released into the commerce of the United States.
Cargo Release Month	The month the cargo is released into the commerce of the United States.
Cargo Release Quarter	The quarter of a calendar year the cargo is released into the commerce of the United States. The quarters are represented by the numbers 1 to 4, "1" representing the first quarter of a calendar year, and "4" being the last quarter of a calendar year.
Cargo Release Year	The calendar year the cargo was released into the commerce of the United States.

Account Management>Cargo Exam Report

Object Name	Object Description
Consignee Name	The name of the ultimate consignee at the time of entry or release. The ultimate consignee at the time of entry or release may include the sold to, consigned to, or delivered to party.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Discrepancy Indicator	The numeric indicator specifying whether a cargo exam detected a discrepancy. A value of "1" indicates a discrepancy was discovered while a value of "0" indicates no discrepancy was discovered.
Discrepancy Type - Trade	A three-digit numeric indicator that identifies the type of discrepancy associated with the cargo exam. Examples include: "003" indicating a Forced Labor discrepancy, "004" indicating a Health and Safety discrepancy, and "006" indicating a Marking discrepancy. This data element has been configured specifically for use by the trade community in order to protect sensitive data.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Discrepancy Type Description - Trade	The text description of the discrepancy type associated with the cargo exam. Examples include: "Forced Labor," "Health and Safety," and "Marking." This data element has been configured specifically for use by the trade community in order to protect sensitive data.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Extract Date	The date when the record of the cargo exam was extracted from the Automated Commercial System (ACS) legacy system and copied to the ACE Data warehouse.
HTS Number	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the examined entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Line Number	The number identifying a line item on a particular entry. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Manufacturer Code	The 15-character alphanumeric indicator that identifies the Manufacturer/Shipper for goods listed on an entry line.
MOT Code	The two-digit code indicating the mode of transportation for cargo. Valid mode of transportation codes and their associated descriptions are as follows: 10 Vessel, non container 11 Vessel, Container 12 Border Water borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, hand carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
Related Discrepancy Code	The value that indicates a discrepancy associated with another government agency, a restricted prohibited code, or a special program indicator for team review.
Total Value	The total declared value of all entries that were examined for a given period of time.

Account Management>Cargo Exam Report>Cargo Exam Report Dates

Object Name	Object Description
All Dates	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all cargo exam dates.
Cargo Exam Report Date	The date when imported goods are examined by a CBP Officer.
Cargo Exam Report Month	The calendar month number (i.e.. "1" = January, "2" = February, etc.) in which the cargo exam occurred.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Cargo Exam Report Quarter	The calendar quarter when the cargo exam occurred. The quarters are represented by the numbers 1 to 4, "1" representing the first quarter of a calendar year, "4" being the last quarter of a calendar year.
Cargo Exam Report Year	The calendar year when the cargo exam occurred.

Account Management>Cargo Exam Result

Object Name	Object Description
ADD CVD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.
C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Calendar Month	The calendar month in which the cargo exam occurred.
Calendar Month Number	The calendar month number (ex.. "1" = January, "2" = February, etc.) in which the cargo exam occurred.
Calendar Year	The calendar year in which the cargo exam occurred.
Class Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
Consignee Name	The name of the ultimate consignee at the time of entry or release. The ultimate consignee at the time of entry or release may include the sold to, consigned to, or delivered to party.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Country of Origin	The country of origin (COO) is the country of manufacture, production, and/or growth of an article.
Entry Exam Quantity	The total number of entries that were examined for a given period of time.
Entry Line Exam Quantity	The total number of line items that were examined for a given period of time.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Entry Type Description	The description of the type of entry that is associated with a specific entry. Possible values include: "Consumption," "Consumption - A," "Consumption - F," "Consumption - Q," "Government - Du," "Informal," "Informal - Quot," "Temporary Impor," and "Warehouse."
Extracted Date	The date when the record of the cargo exam was extracted from the Automated Commercial System (ACS) legacy system and copied to the ACE Data warehouse.
Fiscal Year	The fiscal year in which an entry was examined by CBP. The CBP fiscal year begins on October 1 and ends on September 30.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
Health Safety Indicator	The number of entry lines with a health and safety discrepancy that were discovered during cargo exams for a given period of time.
HTS Four Number	The four-digit Harmonized Tariff Schedule (HTS) number associated with the examined entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Name	The description of the merchandise associated with the six- to ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Number	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the examined entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
International Property Rights Discrepancy	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Line Number	The number identifying a line item on a particular entry. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Manufacturer Code	The 15-character alphanumeric indicator that identifies the manufacturer or shipper for goods listed on an entry line.
Manufacturer Name	The proper name identifying the manufacturer or shipper of an item listed on the entry.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy that were discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy	The number of entry lines with a miscellaneous discrepancy that were discovered during cargo exams for a given period of time.
Not CM Discrepancy Quantity	The total number of cargo exams that resulted in discrepancies and were targeted for reasons other than stratified compliance.
Not CM Exam Quantity	The total number of cargo exams that were targeted for reasons other than stratified compliance.
Other Agency Discrepancy	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Other Agency Discrepancy Code	The alphabetical code that identifies the United States government agency outside of CBP that discovered a discrepancy during a cargo exam. For example, "FD" indicates that the agency that discovered the discrepancy was the Food and Drug Administration.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Quantity Discrepancy	The number of entry lines with a quantity discrepancy that were discovered during cargo exams for a given period of time.
Quota Visa Discrepancy	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.
Restricted Prohibited Indicator	The number of entry lines with a restricted and/or prohibited goods discrepancy that were discovered during cargo exams for a given period of time.
Total Discrepancy Quantity	The total number of entry lines with a trade discrepancy discovered during cargo exams for a given period of time.
Total Value	The total declared value of all entries that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
Trade Display Indicator	The value that specifies if the record can be viewed by the trade community. "1" indicates that the record is not visible to the trade community, while "0" indicates that the record is visible to the trade community.
Value Discrepancy Indicator	The number of entry lines with a value discrepancy that were discovered during cargo exams for a given period of time.
Year Month	The calendar year and month are displayed together in the format "[Year][Month]." For example, "200012" would represent December 2000.

Account Management>Cargo Exam Result>Cargo Exam Result Dates

Object Name	Object Description
All Dates	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all cargo exam dates.
Cargo Exam Result Date	The date when imported goods are examined by a CBP Officer.
Cargo Exam Result Month	The value that indicates the calendar month of the "Cargo Exam Result Date."
Cargo Exam Result Quarter	The value that indicates the calendar quarter of the "Cargo Exam Result Date."
Cargo Exam Result Year	The value that indicates the calendar year of the "Cargo Exam Result Date."

Account Management>Carrier

Object Name	Object Description
AWB Prefix Code	The three-digit code issued by the International Air Transport Association (IATA) which uniquely identifies each air carrier and precedes the airway bill number. If an air carrier does not have an IATA three-digit code, then a similar three-digit code established by the International Civil Aviation Organization (ICAO) or issued by CBP is also allowable.
Carrier Code	The Standard Carrier Alpha Code (SCAC) that uniquely identifies the carrier for the goods listed on each entry summary. SCACs are issued by the National Motor Freight Traffic Association, Inc. (NMFTA).
Carrier Indicator	The text description that indicates if a carrier expects automated acknowledgements. Possible examples include: "True," indicating that the carrier expects automated acknowledgements and "False," indicating that the carrier does not expect automated acknowledgements.
Carrier Name	The proper name of the carrier transporting the goods listed on the entry summary.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Census Abbreviation Code	The two-character code that uniquely identifies each air carrier and is issued by the International Air Transport Association (IATA).
Census Code	The four-digit numeric code (also known as the CEN4 code) assigned to each air carrier by the Census Bureau. Examples include: "0028" and "0139."
DBA Name	An alternate name by which the carrier may be conducting business.
Division Name	The division name of the carrier company if it is part of another company.
DOT Census Number	A numeric identifier assigned by the U.S. Census Bureau to a specific motor carrier.
Effective SCAC Begin Date	The first day on which the assigned Standard Carrier Alpha Code (SCAC) is authorized for use by the associated carrier.
Effective SCAC End Date	The last day on which the assigned Standard Carrier Alpha Code (SCAC) is authorized for use by the associated carrier.
FAST Id Number	The unique seven-digit identification code assigned to carriers that participate in the Free and Secure Trade (FAST) program.
IATA Indicator	The field that indicates if the carrier has been assigned a unique identifier by the International Airport Transport Association (IATA). A value of "1" indicates that the carrier has been assigned a unique IATA code and a value of "0" indicates that the carrier has not been assigned a unique IATA code. If a carrier does not qualify for an IATA code, then a third-party logistics code (3PL) is acceptable.
In-Bond Number Prefix Code	The first three characters of the master in-bond number used by an ocean or rail carrier.
Input Format Indicator	The indicator that displays the electronic transmission format used by the carrier. Examples include: "1," which indicates the carrier used the Electronic Data Interchange (EDI) format was used by the carrier.
MC Number	The six-digit numeric value which is assigned to the carrier by the Federal Motor Carrier Safety Administration (FMCSA). This number is a unique identifier used to collect and monitor a carrier's safety information.
MOT Code	The two-digit code indicating the mode of transport (MOT) for cargo. Valid mode of transportation codes and their associated descriptions include: 10 Vessel, non container 11 Vessel, Container 12 Border Water borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, hand carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
Organizational Structure Code	The numeric code that represents the type of organization in relation to the carrier ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, Foreign Government, and Other.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

SCAC Code	The Standard Carrier Alpha Code (SCAC) uniquely identifies the carrier bringing the merchandise into the United States. SCACs are issued by the National Motor Freight Traffic Association, Inc. (NMFTA).
SCAC Issued by Name	The data object that displays the Standard Carrier Alpha Code (SCAC) combined with an additional digit which describes the recent history associated with the SCAC code. Sample values for this additional digit include: "7," indicating the SCAC had been changed previously and "8," indicating the SCAC had been previously reinstated.
Status Code	The indicator that identifies the current status of the carrier. Examples include: "Active" and "Deleted."

Account Management>Date Objects

Object Name	Object Description
180 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 180 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
45 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 45 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
7 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous seven days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Current Month	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current month. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Current Year - CY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current calendar year. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Current Year - FY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current fiscal year. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Julian Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current Julian day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Last Month	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous month. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

One Year Ago - CY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous calendar year. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
One Year Ago - FY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous fiscal year. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week End	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Saturday. This date object is designed to be used in conjunction with "Previous Week Start" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week Start	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Sunday. This date object is designed to be used in conjunction with "Previous Week End" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Three Years Ago - CY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the calendar year that is three years prior to the date when the report is run. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Three Years Ago - FY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the fiscal year that is three years prior to the date when the report is run. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Two Years Ago - CY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the calendar year that is two years prior to the date when the report is run. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Two Years Ago - FY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the fiscal year that is two years prior to the date when the report is run. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

Account Management>District Port

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Object Name	Object Description
Address Line 1	The first line of the address associated with the CBP port of entry.
Address Line 2	The second line of the address associated with the CBP port of entry.
Address Line 3	The third line of the address associated with the CBP port of entry.
All District Port Codes	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all CBP port codes.
All District Port Names	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all CBP ports of entry.
City	The city in which the CBP port of entry is located.
CMC/DFO Code	Formerly Customs Management Center (CMC) locations, each code represents a District Field Office (DFO) and usually corresponds to the first two digits of the port code associated with each port within the DFO. For example, "30" represents the Seattle Field Office; most ports within this field office will have a port code beginning with "30."
District Code	The District Field Office (DFO) code is the first two digits of the port code and represents the CBP district in which the port is located. For example, "30" represents the Seattle Field Office; any port within this field office will have a port code beginning with "30."
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Exit Gate Indicator	The numeric indicator that identifies the exit gate configuration at the port. Examples include: "0" indicating that an ACE Exit Gate is not used, "1" indicating that all trips are required to be exited through the ACE Exit Gate, and "2" indicating that only secondary referrals need to be exited through the ACE Exit Gate thereby allowing primary releases to bypass the ACE Exit Gate.
Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Region Code	A unique code that identifies the region in which a CBP port of entry is located. Regions were part of the original Customs Service whereas today, CBP ports of entry are organized under one of twenty Customs Management Centers (CMCs).
State	The two-character abbreviation used to identify the state in which the CBP port of entry is located. Examples include: "CA" indicating the CBP port of entry is located in California, and "MA" indicating the CBP port of entry is located in Massachusetts.
Zip	The postal code associated with the address of the CBP port of entry.

Account Management>Entry Case Quantity

Object Name	Object Description
Bond Indicator	The indicator that signifies whether a bond is on file for the antidumping or countervailing duties (AD/CVD) entry.
Case Number	The 10-digit alpha numeric case number assigned to the antidumping or countervailing duties (AD/CVD) entry.
Case Quantity	The total quantity of goods that are subject to antidumping or countervailing duties (AD/CVD).
Case UOM Code	The unit of measure (UOM) used to quantify the amount of cargo listed on an antidumping or countervailing duties (AD/CVD) entry. Examples include: "LB" indicating the cargo is measured in pounds and "T" indicating that the cargo is measured in tons.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise subject to antidumping or countervailing duties (AD/CVD). The country of origin is the country of manufacture, production, and/or growth of an article.
Create Date	The date when the initial antidumping / countervailing duty (AD/CVD) case record was created in the Automated Commercial System (ACS).
Deposit Value Quantity	The dollar value to be used exclusively and in lieu of any other line item value to calculate antidumping or countervailing duty (AD/CVD). If there is no value present, the AD/CVD duty will be computed from the line item value.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise subject to antidumping or countervailing duties (AD/CVD). The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Type Code	The two-digit code that identifies the classification for each entry containing merchandise subject to antidumping or countervailing duties (AD/CVD). Examples include: "03" indicating an Antidumping/Countervailing Duty (AD/CVD) entry and "06" indicating a Foreign Trade Zone (FTZ) entry.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line subject to antidumping or countervailing duties (AD/CVD). The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Line Number	The number identifying a line item on a particular entry subject to antidumping or countervailing duties (AD/CVD). Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line that are subject to antidumping or countervailing duties (AD/CVD). This code is up to 15 characters in length.
Paid Duty Amount	The total duties paid associated with an entry line subject to antidumping or countervailing duties (AD/CVD).
Primary UOM Ind	The indicator which designates the primary unit of measure (UOM) associated with the quantity reported on the entry line that is subject to antidumping or countervailing duties (AD/CVD). For example, an entry line may describe a commodity in weight and square meters but the weight is considered the primary quantity. In this case, the primary unit of measure would be weight (i.e. pounds or kilograms).
Quantity	The total number of items according to the unit of measure (UOM) associated with the entry line subject to antidumping or countervailing duties (AD/CVD).
Quantity UOM Sequence Number	An internal identifier assigned by the ACE system to organize database records.
RT Amount	The decimal representation of the percentage of the antidumping or countervailing duty (AD/CVD) deposit rate.
Tariff Sequence Number	An internal identifier assigned by the ACE system to organize database records.
UOM Code	The unit of measure (UOM) required by the Harmonized Tariff Schedule (HTS) number. Examples include: "KG" for kilograms, and "NO" for number.

Account Management>Entry Case Quantity>Entry Date

Object Name	Object Description

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Entry Date	The date that cargo subject to antidumping or countervailing duties (AD/CVD) makes legal entry into the United States. This is normally the date that cargo is released into the commerce of the United States; however, exceptions include cargo that is designated for immediate delivery, quota goods, or when the importer/broker requests another date prior to release.

Account Management>Entry Report

Object Name	Object Description
ADD Class Code	The collection code used by the Office of Finance (OF) to separate antidumping duty (ADD) collections from other collections.
ADD CVD Quantity	The total quantity of goods that are subject to antidumping or countervailing duties (AD/CVD).
ADD CVD Status Code	The numeric code that indicates if an entry summary line is subject to antidumping or countervailing duties (AD/CVD). A value of "1" indicates that the entry summary line is subject to antidumping and countervailing duties and a value of "0" indicates that the entry summary line is not subject to antidumping or countervailing duties.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
Collection Date	The date the duties, taxes, and fees are collected by CBP.
Consignee Name	The name of the ultimate consignee at the time of entry summary. The ultimate consignee at the time of entry summary may be the individual or firm purchasing the merchandise or, if a consigned shipment, to whom the merchandise is consigned. If neither is known, then the ultimate consignee at the time of entry summary is the individual or firm to whose premises the merchandise is being shipped.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the individual or firm purchasing the merchandise at the time of entry summary. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Country of Export	The country of export (COE) is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
Country of Origin	The country of origin (COO) is the country of manufacture, production, and/or growth of an article.
CVD Class Code	The collection code used by the Office of Finance (OF) to separate countervailing duty (CVD) collections from other collections.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.
Entered Value Amount	The total declared value of each line item on an entry summary.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Entry and Line Number	The indicator that displays 16-character combination of the entry number and entry line number associated with a specific cargo entry. The first 11 characters are the entry number and the five remaining characters are the entry line number.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Type Description	The description of the type of entry that is associated with a specific entry summary. Possible values include: "Consumption," "Consumption - A," "Consumption - F," "Consumption - Q," "Government - Du," "Informal," "Informal - Quot," "Temporary Impor," and "Warehouse."
Estimated ADD	The total estimated antidumping duties (ADD) owed for commodities listed on an entry summary.
Estimated CVD	The total estimated countervailing duties (CVD) owed for commodities listed on an entry summary.
Estimated Duty Amount	The total estimated duty owed for each line item on an entry summary.
Estimated Fees	The total estimated fees owed for commodities listed on an entry summary.
Estimated Tax	The total estimated tax owed for commodities listed on an entry summary.
FIRMS Code	The four-digit alphanumeric Facilities Information and Resources Management System (FIRMS) code that identifies the facility where the goods are located. FIRMS codes represent a location where CBP work is performed on a regular basis. These include locations inside and outside ports of entry.
Fiscal Year	The fiscal year in which an entry legally entered the U.S. through a CBP port of entry. The CBP fiscal year begins on October 1 and ends on September 30.
HTS Chapter	The chapter of the Harmonized Tariff Schedule (HTS) for which a commodity can be found. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Description	The description of the merchandise associated with the ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Manufacturer Name	The name identifying the manufacturer/shipper of goods identified on the entry summary line.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

MOT Code	The two-digit code indicating the mode of transport for cargo. Valid mode of transportation codes and their associated descriptions are as follows: 10 Vessel, Non container 11 Vessel, Container 12 Border Water-Borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, Hand Carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
NAFTA Recon Indicator	The North American Free Trade Agreement (NAFTA) is a program to eliminate tariffs on most goods originating in Canada, Mexico and the United States over a maximum transition period of fifteen years. This indicator identifies whether the entry summary has been flagged for NAFTA Reconciliation.
Number of Discrepancies	The number of entry summary CBP team reviews performed that resulted in discrepancies for line items of a given aggregate type within a given period of time.
Number of Entries	The total number of entry summaries.
Number of Lines	The total number of entry summary line items listed on the entry summaries that were filed for a given period of time.
Other Recon Indicator	The indicator identifies whether the entry summary was flagged for reconciliation for an issue other than the North American Free Trade Agreement (NAFTA).
Paid ADD	The total antidumping duties (ADD) paid or deposited for commodities listed on an entry summary.
Paid CVD	The total countervailing duties (CVD) paid or deposited for commodities listed on an entry summary.
Primary Quantity Indicator	The indicator that denotes if the quantity listed on the entry line is designated as the primary unit of measure. For example, an entry line may describe a commodity in weight and square meters but the weight is considered the primary quantity.
Primary SPI Indicator	The indicator specifies if a given entry summary line is associated with a primary Special Program Indicator (SPI). SPIs indicate when the importer has claimed a reduced rate of duty for a particular Harmonized Tariff Schedule (HTS) number under a special program or free trade agreement.
Secondary SPI Indicator	This indicator specifies if a given entry summary line is associated with a secondary Special Program Indicator (SPI). SPIs indicate when the importer has claimed a reduced rate of duty for a particular Harmonized Tariff Schedule (HTS) number under a special program or free trade agreement. Examples include: the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI), or the North American Free Trade Agreement (NAFTA) among others.
SPI Entry Indicator	The indicator specifies if a given entry summary line has a Special Program Indicator (SPI) associated with it. SPIs indicate when the importer has claimed a reduced rate of duty for a particular Harmonized Tariff Schedule (HTS) number under a special program or free trade agreement.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Summary Date	The date that the entry summary is filed with CBP. For timely filing, this date must be within ten working days after release of the merchandise.
System Control Code	The identifier that indicates the CBP system used for the submission of a particular entry summary. Examples include: "ACE," indicating that the entry summary was submitted through the ACE system and "ACS," indicating that the entry summary was submitted through the ACS system. This field will only be populated for those entry summaries filed on or after April 12, 2009.
Textile Export Date	The date that the textile was exported from the country of origin (COO).
UOM Code	The unit of measure (UOM) required by the Harmonized Tariff Schedule (HTS) number. Examples include: "KG" for kilograms, and "NO" for number.
UOM Quantity	The total unit of measure (UOM) quantity associated with the Harmonized Tariff Schedule (HTS) number for the line item.
Visa Category Code	The code that identifies the visa category associated with a group of imported goods.
Visa Number	The specific number of a visa related to a group of imported goods. A visa is an endorsement from a foreign country authorizing the exportation of a particular commodity (in a specific quantity) to the United States.
Year Month Number	The fiscal year and month are unified together into a single object in the format of "[Year][Month]" (i.e., "200012" is the same as December, 2000).

Account Management>Entry Report>Entry Report Creation

Object Name	Object Description
Entry Report Creation Date	The date that the entry summary record was created in the Automated Commercial System (ACS).

Account Management>Entry Report>Entry Report Entry

Object Name	Object Description
Entry Report Entry Date	The date that cargo makes legal entry into the United States. This is normally the date of cargo release, but it can also be the date of entry or entry summary filing for merchandise subject to immediate delivery requirements or quota merchandise.

Account Management>Entry Report>Entry Report Liquidation

Object Name	Object Description
Entry Report Liquidation Date	The date that an entry summary is liquidated. Liquidation is the final computation of duties accruing on an entry summary.
Entry Report Liquidation Month	The month that an entry summary is liquidated. Liquidation is the final computation of duties accruing on an entry summary.
Entry Report Liquidation Year	The calendar year that an entry summary is liquidated. Liquidation is the final computation of duties accruing on an entry summary.

Account Management>Entry Report>Entry Report Release

Object Name	Object Description
Entry Report Release Date	The date when the entry summary is released. A release is an authorization by CBP to allow the cargo to enter into commerce and it obligates the importer to pay estimated duties and complete entry.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Entry Report Release Month	The calendar month that an entry summary is released. A release is an authorization by CBP to allow the cargo to enter into the commerce of the United States as well as obligates the importer to pay estimated duties and complete entry.
Entry Report Release Year	The calendar year that an entry summary is released. A release is an authorization by CBP to allow the cargo to enter into the commerce of the United States as well as obligates the importer to pay estimated duties and complete entry.

Account Management>Importer

Object Name	Object Description
ACE Datawarehouse Update Date	The last day when importer of record information was loaded into the ACE reporting tool from the Accounts Management System.
All Importer Names	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all importers.
All Importer Numbers	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all importer numbers.
DBA Name	An alternate name by which the importer may be conducting business.
Division Name	The division name of the importer if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Dun & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
FAST ID Number	The unique seven-digit identification code assigned to importers that participate in the Free and Secure Trade (FAST) program.
Fiscal Year End Date	The fiscal year end date the importer chooses for its business practice. This may be different than CBP's fiscal year end date.
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
IR Suffix Number	The tenth and eleventh character of an importer of record (IR) number associated with a particular importer. These digits usually indicate a separate entity within a company.
Organizational Structure Code	The numeric code that represents the type of organization related to the ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, Foreign Government, and Other.
Tax Number	The tax ID associated with the ACE account. The tax ID can be either the carrier's Social Security Number (SSN) or the consignee's Employer Identification Number (EIN).
Tax Type Code	The code indicating the type of tax ID associated with the account profile. For example, "US1" indicates that a social security number (SSN) is the associated tax ID and "US2" indicates that an employer identification number (EIN) is the associated tax ID.
Top Account ACE ID	The ACE ID number associated with the top-level or unifying ACE account for a company, corporation, or business which may have multiple linked accounts.

Account Management>Team Review

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Object Name	Object Description
ADD Discrepancy	The total number of entry summary lines with an antidumping duty (ADD) discrepancy that were discovered during CBP team reviews for a given period of time.
Assist Discrepancy	The total number of entry summary lines with an assist discrepancy that were discovered during CBP team reviews for a given period of time. Assists are tools, dies, or molds provided free of charge or at a reduced amount by the buyer to the foreign supplier or manufacturer for the production of the imported goods.
Calendar Month	The calendar month in which the CBP team review occurred.
Calendar Month Number	A number from one to twelve that indicates the calendar month in which the CBP team review occurred. For example, "1" indicates the CBP review occurred in January, and "2" indicates the CBP review occurred in February.
Calendar Year	The calendar year in which the CBP team review occurred.
Class Discrepancy	The total number of entry summary lines with a classification discrepancy that were discovered during CBP team reviews for a given period of time.
Clerical Error Discrepancy	The total number of entry summary lines with a clerical error discrepancy that were discovered during CBP team reviews for a given period of time.
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
Consignee Name	The name of the ultimate consignee at the time of entry summary. The ultimate consignee at the time of entry summary is the individual or firm purchasing the merchandise or, if a consigned shipment, to whom the merchandise is consigned. If neither is known, then the ultimate consignee at the time of entry summary is the individual or firm to whose premises the merchandise is being shipped.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the individual or firm purchasing the merchandise at the time of entry summary. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
Control Team Number	The numeric identifier of the CBP team responsible for the review at the entry summary level.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Country of Export	The country of export (COE) is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country, for goods included in an entry.
Country of Origin	The country of origin (COO) is the country of manufacture, production, and/or growth of an article.
Country of Origin Discrepancy	The total number of entry summary lines with a country of origin (COO) discrepancy that were discovered during CBP team reviews for a given period of time.
Currency Discrepancy	The total number of entry summary lines with a currency discrepancy that were discovered during CBP team reviews for a given period of time. Select examples of a currency discrepancy include the use of the wrong currency code or the wrong currency rate.
CVD Discrepancy	The total number of entry summary lines with a countervailing duty (CVD) discrepancy that were discovered during CBP team reviews for a given period of time.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Discount Discrepancy	The total number of entry summary lines with a discount discrepancy that were discovered during CBP team reviews for a given period of time.
Entry Number	The unique 11-character alphanumeric identifier referencing the entry summary filed with CBP by a particular filer to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Type Description	The description of the type of entry that is associated with a specific entry summary. Possible values include: "Consumption," "Consumption - A," "Consumption - F," "Consumption - Q," "Government - Du," "Informal," "Informal - Quot," "Temporary Impor," and "Warehouse."
Fiscal Year	The fiscal year in which the entry summary was reviewed by CBP. The CBP fiscal year begins on October 1 and ends on September 30.
HTS Description	The description of the merchandise associated with the ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
HTS Four Number	The four-digit Harmonized Tariff Schedule (HTS) number associated with the entry summary line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format and contains a comprehensive list of duties to be charged for imported goods
International Property Right Discrepancy	The total number of entry summary lines with an intellectual property right discrepancy that were discovered during CBP team reviews for a given period of time.
IRS Tax Discrepancy	The total number of entry summary lines with an Internal Revenue Service (IRS) tax discrepancy that were discovered during CBP team reviews for a given period of time.
Line Number	The number that identifies a line item on a particular entry summary. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Manufacturer Name	The proper name identifying the manufacturer or shipper of an item listed on the entry summary.
Marking Discrepancy	The total number of entry summary lines with a marking discrepancy that were discovered during CBP team reviews for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Number of Entries Reviewed	The total number of entry summaries that were reviewed by CBP.
Number of Entry Discrepancies	The total number of entry summary discrepancies discovered during CBP team reviews.
Number of Lines Reviewed	The total number of entry summary lines that were reviewed by CBP.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Other Agency Discrepancy	The total number of discrepant entry summary lines, as defined by a participating government agency, that were discovered during CBP team reviews for a given period of time.
Other Agency Discrepancy Code	The alphabetical code that identifies the United States government agency outside of CBP that discovered a discrepancy during an entry summary review. For example, "FD" indicates that the agency that discovered the discrepancy was the Food and Drug Administration.
Quantity Discrepancy	The number of entry summary lines with a quantity discrepancy that were discovered during CBP team reviews for a given period of time.
Quota Visa Discrepancy	The total number of entry summary lines with a quota and/or visa discrepancy that were discovered during CBP team reviews for a given period of time.
Restricted Discrepancy Code	The code that identifies the reason why certain entry lines are deemed restricted during CBP team reviews based upon quota and/or tariff regulations. Examples include: "SC" or "HS."
Restricted Prohibited Discrepancy	The total number of entry summary lines with a restricted/prohibited discrepancy that were discovered during CBP team reviews for a given period of time.
Review Team Number	The three-digit number that identifies which CBP team reviewed the entry summary.
Special Program Discrepancy Code	The discrepancy indicator that identifies an entry line that does not qualify for a special program. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI), or the North American Free Trade Agreement (NAFTA).
Special Program Indicator	The total number of entry summary lines with a Special Program Indicator (SPI) discrepancy that were discovered during CBP team reviews for a given period of time. A special program is applicable when imports qualify for preferential treatment under an agreement such as the Generalized System of Preferences (GSP), the Caribbean Basin Initiative (CBI) or the North American Free Trade Agreement (NAFTA) among others.
Trade Discrepancy Quantity	The total number of entry summary lines with a trade discrepancy that were discovered during CBP team reviews for a given period of time.
Trade Display Indicator	The total number of entry lines that were reviewed by CBP.
Value Discrepancy	The total number of entry summary lines with a value discrepancy that were discovered during CBP team reviews for a given period of time.
Year Month	The calendar year and month of the entry summary are displayed together in the format "[Year][Month]." For example, "200012" would represent December 2000.

Account Management>Team Review Report

Object Name	Object Description
COE Code	The two-character International Organization for Standardization (ISO) code representing the country of export (COE) for the merchandise. The country of export is that country from which the merchandise was shipped to the United States, having last been a part of the commerce of that country. For example, "CA" represents Canada and "MX" represents Mexico.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the individual or firm purchasing the merchandise at the time of entry summary. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Control Team Number	The numeric identifier of the CBP team responsible for the review at the entry summary level.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Discrepancy Indicator	The numeric indicator that specifies whether the entry summary has an associated discrepancy. A value of "0" indicates that a discrepancy was not found. A value of "1" indicates that a discrepancy was found.
Discrepancy Type - Trade	A three-digit numeric indicator that identifies the type of discrepancy associated with the team review of an entry summary. Examples include: "001" indicating an antidumping discrepancy, "010" indicating a quantity discrepancy, and "014" indicating a classification discrepancy. This data element has been configured specifically for use by the trade community in order to protect sensitive data.
Discrepancy Type Description - Trade	The text description of the discrepancy type associated with the team review of an entry summary. Examples include: "Antidumping," "Quantity," and "Classification." This data element has been configured specifically for use by the trade community in order to protect sensitive data.
Entry Number	The unique 11-character alphanumeric identifier referencing the entry summary filed with CBP by a particular filer to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Type Code	The two-digit code that identifies the classification for each entry. Examples include: "01" indicating a consumption entry, "02" indicating a quota entry, "03" indicating an Antidumping/Countervailing Duty (AD/CVD) entry, and "04" indicating an appraisement entry.
Extracted Date	The date when the record of the team review was extracted from the Automated Commercial System (ACS) legacy system and copied to the ACE Data warehouse.
HTS Number	The ten-digit Harmonized Tariff Schedule (HTS) number associated with the commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes.
Line Number	The number identifying a line item on a particular entry. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Manufacturer Code	The unique alphanumeric code that identifies the manufacturer/shipper of goods identified on the entry summary line. This code is up to 15 characters in length.
Related Discrepancy Code	The value that indicates a discrepancy associated with another government agency, a restricted prohibited code, or a special program indicator for team review.
Review Team Number	The numeric identifier of the CBP team that reviewed the particular entry summary.

Account Management>Team Review Report>Entry Summary Report Review

Object Name	Object Description
All Dates	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all entry summary review dates.
Entry Summary Report Review Date	The date that the particular entry summary was reviewed by CBP.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT MANAGEMENT

Entry Summary Report Review Month	The calendar month in which the CBP team review occurred.
Entry Summary Report Review Quarter	The calendar quarter in which the CBP team review occurred.
Entry Summary Report Review Year	The calendar year in which the CBP team review occurred.
Entry Summary Report Review Year-Month	The combination of the calendar year and month that the CBP team review of an entry summary was conducted. An example of the format is 2008 M-4, where "2008" = year, "M" = month, "4" = April.

Account Management>Team Review>Entry Summary Review

Object Name	Object Description
Entry Summary Review Date	The date a particular entry summary was reviewed by CBP.
Entry Summary Review Month	The value that indicates the calendar month of the "Entry Summary Review Date."
Entry Summary Review Quarter	The calendar quarter that the team review of an entry summary was conducted.
Entry Summary Review Year	The calendar year of the date on which the particular entry summary was team reviewed.
Entry Summary Review Year-Month	The combination of the Entry Summary Review Year and the Entry Summary Review Month associated with a specific entry summary. An example of the format is 2008 M-4, where "2008" = year, "M" = month, "4" = April.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Account Profile>Bond

Object Name	Object Description
Bond Activity Code	The numeric code indicating the type of bond obtained from the surety or their designated agents. Valid bond type codes include: "1" - Importer or Broker, "1a" - Drawback Payments Refunds, "1a1" - Importer or Broker/Drawback Payments Refunds, "2" - Custodian, "3" - Carrier, "3a" - Instruments of International Traffic, "3a3" - Carriers and Instruments of International Traffic, "4" - Foreign Trade Zone Operator, "5" - Public Gauger, "6" - Wool & Fur Products Labeling Acts Importation (Single Entry Only), "7" - Bill of Lading (Single Entry Only), "8" - Detention of Copyrighted Material (Single Entry Only), "9" - Neutrality (Single Entry Only), "10" - Court Costs for Condemned Goods (Single Entry Only).
Bond Number	The unique nine-character alphanumeric identifier assigned by CBP to the posted bond after the bond has been approved by an authorized CBP official.
Bond Sequence Number	The unique number used to join data tables within ACE.
Bond Status Code	The numeric code indicating the legal status of a Customs Bond Form (CF-301) as it is recorded in the system. Potential statuses include: "0" - Valid, "1" - Incomplete, "2" - Sanction, "3" - Error, "4" - Error-Cancelled, "5" - Terminated, "6" - Purged.
Cancellation Date	The effective date when the bond was terminated.
Effective Begin Date	The date that the bond becomes effective. For continuous basic importation bonds, it is the effective date designated on the bond. For single transaction basic importation bonds, it should be the date of release of the merchandise covered by the entry to be secured.
Effective End Date	The date the bond is no longer approved for sufficiency and needs to be reviewed by CBP.
Execution Date	The date that the principal and surety bind themselves to the United States in the amount expressed on the face of the bond.
Liability Amount	The dollar amount of liability coverage as stated on the surety contract.
Sufficiency Effective Begin Date	The date when the bond will become insufficient. This date is entered by CBP after it has been determined that the bond is or will become insufficient.
Sufficiency Effective End Date	The date the bond is no longer approved for sufficiency and needs to be reviewed by CBP.
Sufficiency Indicator	The indicator that signifies if a bond amount is or is not considered sufficient. "Y" indicates that the bond is considered sufficient and "N" indicates that the bond is considered insufficient.
Termination Date	The date the bond has ended and no further liability can be claimed against that bond for new transactions.

Account Profile>Bond Partner

Object Name	Object Description
Bond Partner Type Code	The alphabetical code that identifies the type of partner associated with the bond. Partner types include: "Principal," and "User."
Bond Sequence Number	The unique number used to join data tables within ACE.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Account Profile>Bond Rider

Object Name	Object Description
Rider Affected User Account Name	The unique internal identifier assigned by ACE to each user affected by a bond rider.
Rider Affected User Name	The proper name of the trade entity that is affected by the bond rider. Bond riders can include updates to: principal address, user address, user name, user removal or addition, or reconciliation.
Rider Create Date	The date that the change to the bond contract was entered into ACE. Bond riders can include updates to principal address, user address, in user name, user removal or addition, or reconciliation.
Rider Effective Begin Date	The date that the legal change to the bond contract takes effect. Bond riders can include updates to: principal address, user address, in user name, user removal or addition, or reconciliation.
Rider Sequence Number	An internal identifier assigned by the ACE system to organize database records.
Rider Type Code	The numeric code that identifies the type of legal amendment (rider) to the original Customs Bond Form (CF-301). Riders are created for any additions, deletions, or updates to the original bond.
Rider Type Description	The description of the type of legal amendment (rider) to the original Customs Bond Form (CF-301). Examples include: addition, deletion, name change, and address change.
Rider Type Sequence Number	The numeric code that identifies the type of legal amendment (rider) to the original Customs Bond Form (CF-301). Riders are created for any additions, deletions, or updates to the original bond.

Account Profile>Broker

Object Name	Object Description
DBA Name	An alternate name by which the broker may be conducting business. ACE automatically populates this field with the appropriate information from the legal name if a DBA name is not provided.
Division Number	The division number of the broker if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Duns & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
License Issue Date	The date when the broker's license was issued by CBP. The date is captured in month, day, year format (MM/DD/YYYY).
License Number	The five-digit license number of the Customhouse Broker.
Organizational Structure Code	The numeric code that represents the type of organization related to the broker's ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, and Other.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Account Profile>Broker>Mailing Address

Object Name	Object Description
Address Line 1	The first line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Address Line 2	The second line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Address Line 3	The third line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Building Number	The alphanumeric value that represents the building number associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
City	The city associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the broker mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted. Examples include: "CA" indicating that the broker address is located in Canada, and "MX" indicating that the broker address is located in Mexico.
Effective Begn Date	The first day on which the broker's mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Effective End Date	The last day on which the broker's mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Email Address	The email address associated with the broker. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Floor Number	The alphanumeric value that represents the floor number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
House Number	The alphanumeric value that identifies the street location of the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

PO Box Number	The post office (PO) box number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
State	The two-character abbreviation used to identify the state associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted. Examples include: "CA" indicating that the broker is based in California, and "MA" indicating that the broker is based in Massachusetts.
Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Work Phone Extension	The calling extension associated with the phone number for the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Work Phone Number	The phone number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Zip Code	The postal code associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.

Account Profile>Broker>Physical Address

Object Name	Object Description
Address Line 1	The first line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 2	The second line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 3	The third line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Building Number	The alphanumeric value that represents the building number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
City	The city associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the broker's physical address. The physical address may or may not be the same as the location used by CBP for written correspondence. Examples include: "US" indicating that the broker is based in the United States.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Effective Begin Date	The first day on which the broker's physical address is valid. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Effective End Date	The last day on which the broker's physical address is valid. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Email Address	The email address associated with the broker. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Floor Number	The alphanumeric value that represents the floor number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
House Number	The alphanumeric value that identifies the street location of the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
PO Box Number	The post office (PO) box number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
State	The two-character abbreviation used to identify the state associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence. Examples include: "CA" indicating that the broker is based in California, and "MA" indicating that the broker is based in Massachusetts.
Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Work Phone Extension	The calling extension associated with the phone number for the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Work Phone Number	The phone number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Zip Code	The postal code associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.

Account Profile>Carrier

Object Name	Object Description
AWB Prefix Code	The three-digit code issued by the International Air Transport Association (IATA) which uniquely identifies each air carrier and precedes the airway bill number. If an air carrier does not have an IATA three-digit code, then a similar three-digit code established by the International Civil Aviation Organization (ICAO) or issued by CBP is also allowable.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Carrier Code	The Standard Carrier Alpha Code (SCAC) that uniquely identifies the carrier for the goods listed on each entry summary. SCACs are issued by the National Motor Freight Traffic Association, Inc. (NMFTA).
Carrier Indicator	The text description that indicates if a carrier expects automated acknowledgements. Possible examples include: "True," indicating that the carrier expects automated acknowledgements and "False," indicating that the carrier does not expect automated acknowledgements.
Carrier Name	The proper name of the carrier transporting the goods listed on the entry summary.
Census Abbreviation Code	The two-character code that uniquely identifies each air carrier and is issued by the International Air Transport Association (IATA).
Census Code	The four-digit numeric code (also known as the CEN4 code) assigned to each air carrier by the Census Bureau. Examples include: "0028" and "0139."
DBA Name	An alternate name by which the carrier may be conducting business.
Division Name	The division name of the carrier company if it is part of another company.
DOT Census Number	A numeric identifier assigned by the U.S. Census Bureau to a specific motor carrier.
Effective SCAC Begin Date	The first day on which the assigned Standard Carrier Alpha Code (SCAC) is authorized for use by the associated carrier.
Effective SCAC End Date	The last day on which the assigned Standard Carrier Alpha Code (SCAC) is authorized for use by the associated carrier.
IATA Indicator	The field that indicates if the carrier has been assigned a unique identifier by the International Airport Transport Association (IATA). A value of "1" indicates that the carrier has been assigned a unique IATA code and a value of "0" indicates that the carrier has not been assigned a unique IATA code. If a carrier does not qualify for an IATA code, then a third-party logistics code (3PL) is acceptable.
In-Bond Number Prefix Code	The first three characters of the master in-bond number used by an ocean or rail carrier.
Input Format Indicator	The indicator that displays the electronic transmission format used by the carrier. Examples include: "1," which indicates the carrier used the Electronic Data Interchange (EDI) format was used by the carrier.
MC Number	The six-digit numeric value which is assigned to the carrier by the Federal Motor Carrier Safety Administration (FMCSA). This number is a unique identifier used to collect and monitor a carrier's safety information.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

MOT Code	The two-digit code indicating the mode of transport (MOT) for cargo. Valid mode of transportation codes and their associated descriptions include: 10 Vessel, non container 11 Vessel, Container 12 Border Water borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, hand carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
Organizational Structure Code	The numeric code that represents the type of organization in relation to the carrier ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, Foreign Government, and Other.
SCAC Code	The Standard Carrier Alpha Code (SCAC) uniquely identifies the carrier bringing the merchandise into the United States. SCACs are issued by the National Motor Freight Traffic Association, Inc. (NMFTA).
SCAC Issued By Name	The data object that displays the Standard Carrier Alpha Code (SCAC) combined with an additional digit which describes the recent history associated with the SCAC code. Sample values for this additional digit include: "7," indicating the SCAC had been changed previously and "8," indicating the SCAC had been previously reinstated.
Status Code	The indicator that identifies the current status of the carrier. Examples include: "Active" and "Deleted."

Account Profile>Consignee

Object Name	Object Description
Consignee Name	The name of the ultimate consignee at the time of entry or release. The ultimate consignee at the time of entry or release may include the sold to, consigned to, or delivered to party.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.

Account Profile>Date Objects

Object Name	Object Description
180 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 180 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

45 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 45 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
7 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous seven days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Julian Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current Julian day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week End	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Saturday. This date object is designed to be used in conjunction with "Previous Week Start" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week Start	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Sunday. This date object is designed to be used in conjunction with "Previous Week End" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

Account Profile>District Port

Object Name	Object Description
Address Line 1	The first line of the address associated with the CBP port of entry.
Address Line 2	The second line of the address associated with the CBP port of entry.
Address Line 3	The third line of the address associated with the CBP port of entry.
City	The city in which the CBP port of entry is located.
CMC Code	Formerly Customs Management Center (CMC) locations, each code represents a District Field Office (DFO) and usually corresponds to the first two digits of the port code associated with each port within the DFO. For example, "30" represents the Seattle Field Office; most ports within this field office will have a port code beginning with "30."
District Code	The District Field Office (DFO) code is the first two digits of the port code and represents the CBP district in which the port is located. For example, "30" represents the Seattle Field Office; any port within this field office will have a port code beginning with "30."
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Region Code	A unique code that identifies the region in which a CBP port of entry is located. Regions were part of the original Customs Service whereas today, CBP ports of entry are organized under one of twenty Customs Management Centers (CMCs).
State	The two-character abbreviation used to identify the state in which the CBP port of entry is located. Examples include: "CA" indicating the CBP port of entry is located in California, and "MA" indicating the CBP port of entry is located in Massachusetts.
Zip	The postal code associated with the address of the CBP port of entry.

Account Profile>Importer

Object Name	Object Description
ACE Datawarehouse Update Date	The last day when importer of record information was loaded into the ACE reporting tool from the Accounts Management System.
DBA Name	An alternate name by which the importer may be conducting business.
Division Number	The name or number of the division of the importer if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Dun & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
FAST ID Number	The unique seven-digit identification code assigned to importers that participate in the Free and Secure Trade (FAST) program.
Fiscal Year End Date	The fiscal year end date the importer chooses for its business practice. This may be different than CBP's fiscal year end date.
Importer ACE ID Number	The ACE-defined number that uniquely identifies the importer account in ACE.
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
IR Suffix Number	The tenth and eleventh character of an importer of record (IR) number associated with a particular importer. These digits usually indicate a separate entity within a company.
Organizational Structure Code	The numeric code that represents the type of organization related to the ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, US Government, Local/State Government, Foreign Government, and Other.
Tax Number	The tax ID associated with the ACE account. The tax ID can be either the carrier's Social Security Number (SSN) or the consignee's Employer Identification Number (EIN).
Tax Type Code	The code indicating the type of tax ID associated with the account profile. For example, "US1" indicates that a social security number (SSN) is the associated tax ID and "US2" indicates that an employer identification number (EIN) is the associated tax ID.
Top Account ACE ID	The ACE ID number associated with the top-level or unifying ACE account for a company, corporation, or business which may have multiple linked accounts.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Account Profile>Trade Account

Object Name	Object Description
Account Create Date	The date the trade account was created in ACE.
Account ID	The Importer of Record (IR) number associated with the ACE account. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Account Name	The proper name of a trade account as it appears in ACE.
Account Type	The indicator that describes the type of trade account as it appears in ACE. Possible values include: "Carrier," "Broker," and "Importer."
Trade Account ACE ID	The ACE-defined number that uniquely identifies an importer account in ACE.

Account Profile>Trade Account>Trade Account Mailing Address

Object Name	Object Description
Active Address Indicator	The indicator that identifies if the mailing address for the trade account is active. A value of "Y" indicates that the mailing address is active, while a "N" indicates that the mailing address is inactive.
Address Line 1	The first line of the street address associated with the trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Address Line 2	The second line of the address associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Address Line 3	The third line of the address associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Address Type Code	The text description that identifies the type of address associated with the trade account address. Examples include: "Street" and "Mailing."
Building Number	The alphanumeric value that represents the building number associated with the trade account mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
City	The city associated with the specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Company Name	The name of the company associated with the trade account mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted. Examples include: "CA" indicating that the address is located in Canada, and "MX" indicating that the address is located in Mexico.
Effective Begin Date	The first day on which the trade account mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Effective End Date	The last day on which the trade account mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Email Address	The email address associated with the trade account. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Floor Number	The alphanumeric value that represents the floor number associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
House Number	The alphanumeric identifier associated with the house number provided for the specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Phone Extension	The calling extension associated with the phone number for the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Phone Number	The phone number associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
PO Box Number	The post office (PO) box number associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
State	The two-character abbreviation of the state or province associated with the specific trade entity's mailing address. Examples include: "NY" indicating that a carrier is based in the state of New York, and "ON" indicating that a carrier is based in the Ontario province. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with a specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Zip Code	The postal code associated with the specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.

Account Profile>Trade Account>Trade Account Physical Address

Object Name	Object Description
Address Line 1	The first line of the street address associated with the trade entity's physical location. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 2	The second line of the street address associated with the trade entity's physical location. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 3	The third line of the street address associated with the trade entity's physical location. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Number	The house or building number that identifies the street location of a trade account's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Type Code	The code that identifies the type of physical address for a trade account. Examples include: "Street" and "Avenue." The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Building Number	The alphanumeric value that represents the building number associated with a specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
City	The city associated with the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Company Name	The name of the company located at the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Email Address	The email address associated with the trade account. The email address is used to specify the place CBP should send electronic correspondence.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Fax Number	The fax number associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Floor Number	The building floor number (if applicable) associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
House Number	The alphanumeric identifier associated with the house number provided for the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Phone Extension	The calling extension (if applicable) associated with the phone number provided for the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Phone Number	The phone number associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
PO Box Number	The post office (P.O.) box associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
State	The two-character abbreviation of the state or province associated with the specific trade entity's physical address. Examples include: "NY" indicating that a carrier is based in the state of New York, and "ON" indicating that a carrier is based in the Ontario province. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with a specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Zip Code	The postal code associated with the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT REVENUE

Account Revenue>ALL Objects

Object Name	Object Description
ALL	The data object that can be combined with a report query filter by selecting the "In List" option. This will enable the report to return data associated with all possible values of the report query filter. For example, if this object was combined with the data object "Importer Number" then the report would return data associated with all importer numbers on file.
All for Dates	A data object used in creating prompts used in canned reports. This should not be used when modifying a report.
All_Query1	A data object used in creating prompts used in canned reports. This should not be used when modifying a report.
All_Query2	A data object used in creating prompts used in canned reports. This should not be used when modifying a report.
All_Query3	A data object used in creating prompts used in canned reports. This should not be used when modifying a report.
All_Query4	A data object used in creating prompts used in canned reports. This should not be used when modifying a report.
All_Query5	A data object used in creating prompts used in canned reports. This should not be used when modifying a report.

Account Revenue>Broker

Object Name	Object Description
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.

Account Revenue>Carrier

Object Name	Object Description
Carrier Code	The Standard Carrier Alpha Code (SCAC) that uniquely identifies the carrier for the goods listed on each entry summary. SCACs are issued by the National Motor Freight Traffic Association, Inc. (NMFTA).
Carrier Name	The proper name of the carrier transporting the goods listed on the entry summary.

Account Revenue>Date Objects

Object Name	Object Description
180 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 180 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
45 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 45 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT REVENUE

7 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous seven days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Julian Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current Julian day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week End	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Saturday. This date object is designed to be used in conjunction with "Previous Week Start" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week Start	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Sunday. This date object is designed to be used in conjunction with "Previous Week End" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

Account Revenue>District Port

Object Name	Object Description
All District Ports	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all CBP ports of entry.
CMC/DFO Code	Formerly Customs Management Center (CMC) locations, each code represents a District Field Office (DFO) and usually corresponds to the first two digits of the port code associated with each port within the DFO. For example, "30" represents the Seattle Field Office; most ports within this field office will have a port code beginning with "30."
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."

Account Revenue>Importer

Object Name	Object Description
Importer Name	The name of the entity importing the goods into the United States.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT REVENUE

Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Top Account ACE ID	The ACE ID number associated with the top-level or unifying ACE account for a company, corporation, or business which may have multiple linked accounts.

Account Revenue>Inventory

Object Name	Object Description
Creation Date	The calendar date when an entry record was created in the CBP system.
Entry Date	The date when cargo makes legal entry into the United States. This is normally the date that cargo is released into the commerce of the United States; however, exceptions include cargo that is designated for immediate delivery, quota goods, or when the importer/broker requests another date prior to release.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Totl Amt	The total entered value of all lines on an entry for which an entry summary has not been filed.
Julian Creation Date	The creation date of the inventory according to the Julian (Roman) calendar (i.e. February 28, 2007 = 2007059). The Julian date is also know as the "ordinal" date.
Release Date	The date that an entry is released by CBP into the commerce of the United States. This action authorizes the carrier to transfer a cargo shipment to a consignee.
Status Text	The description of the status for each entry listed in the inventory. Examples include "Not Invoiced."
Update Date and Time	The date when inventory data was last updated.

Account Revenue>LoVs>Am Mprtr Lov

Object Name	Object Description
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.

Account Revenue>Receivables

Object Name	Object Description
ADD	The total estimated antidumping duties (ADD) owed for a group of receivables.

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT REVENUE

All Entries	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all entries.
Broker Reference Number	A reference number assigned by a broker or self-filing importer for their own internal use but also transmitted to CBP when the entry is filed.
Class Code	The pre-defined three-digit numeric code that indicates the proper CBP account for deposit of duties, taxes, and/or fees collected. In some instances, multiple class codes may be required to properly distribute a collection.
Class Text	The detailed description for each class code used to indicate the proper CBP account for deposits of duties, taxes, and/or fees.
Clearing Date	The date that a specific receivable was cleared as a result of payment or cancellation.
Clearing Document Number	The ACE-defined number that clears a specific receivable through payment submitted to CBP or through a cancellation of the receivable.
Clearing Reason Code	The code identifying how or why a receivable is cleared. A receivable can be cleared for several reasons such as, applying payment, or cancellation of the amount owed.
Client Branch Code	The two-digit code that allows a filer to designate separate statements for individual branches within the same port code.
Create Date and Time	The date when the record of the receivable was created in the system.
CVD	The total estimated countervailing duties (CVD) owed for a group of receivables.
Delete Source Code	The code indicating whether the record of the receivable was deleted by CBP or by the broker via the Automated Broker Interface (ABI).
Document Type Code	The code describing the transaction type. Select transaction types include: creating a receivable, and clearing a receivable.
Duty	The total estimated duties owed for a group of receivables.
Entry Date	The date that cargo makes legal entry into the United States. This is normally the date that cargo is released into the commerce of the United States; however, exceptions include cargo that is designated for immediate delivery, quota goods, or when the importer/broker requests another date prior to release.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.
Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Fees	The total estimated fees owed for a group of receivables.
Item Number	The unique identifier for each line item contained within a transaction document. For example, if an entry summary-related transaction document was created that had two line items, one related to class code 499 and the other related to class code 501, then each line item would be numbered 001 and 002 respectively.
Julian Clearing Date	The date when ACS collection is made according to the Julian (Roman) calendar (i.e. February 28, 2007 = 2007059). Often this date is the same as the collection date.
Julian Monthly Statement Date	The date when the periodic monthly statement is produced according to the Julian (Roman) calendar (i.e.. Jan 31, 2007 = 2007031).

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT REVENUE

Julian Net Due Date	The date when the receivable is due according to the Julian (Roman) calendar (i.e.. Jan 31, 2007 = 2007031). All receivables on a given periodic monthly statement have the same due date.
Julian Periodic Daily Stmt Date	The date the Periodic Daily Statement is produced according to the Julian (Roman) calendar (i.e. February 28, 2007 = 2007059). The Periodic Daily Statement process may be thought of as the existing daily statement process but with payment not due until the 15th working day of the following month.
Julian Posting Date	The calendar day when the receivable became effective (the date of the transaction).
Number of Entries	The number of entries filed, for a given period of time, as identified by each unique entry number.
Office Code	The two-character code agreed upon by the trade user and CBP that specifies the trade user's office. For example, a single brokerage firm may have a land border crossing office, an airport office, and an ocean office located in the same geographical area.
Office Name	The office location that files the entry summary submission.
Open Total	The total estimated duties, taxes, and fees owed for a group of receivables with an "Open" (unpaid) status on a statement. Currently, ACE portal reports do not provide tax information.
Past Due Buckets	The numeric catalogue of receivables that indicates if the amount owed is 30, 60, 90, or 120 days overdue. Valid display values are: "30," "60," "90," and "120."
Pay Basis Description	The description attached to each entry summary transaction (submitted through ABI) that identifies the type of Periodic Daily Statement on which that entry summary will appear. Examples include: "Broker" indicating a Broker Periodic Daily Statement type, "Importer" indicating an Importer Periodic Daily Statement type, and "Importer Combined" indicating a Combined Periodic Daily Statement type wherein the payments of an importer with several subdivisions are to be combined.
Pay Basis Indicator	The single digit code for an entry summary transaction (submitted through ABI) that determines the type of Periodic Daily Statement on which each entry summary will appear. For example, Broker Periodic Daily Statements contain entry summaries with a pay basis indicator equal to "6," Importer Periodic Daily Statements contain entry summaries with a pay basis indicator equal to "7," and Importer Combined Periodic Daily Statements contain entry summaries with a pay basis indicator equal to "8."
Payment Due Date	The date when Periodic Monthly Statement payments are due. Payments are due the 15th working day of the month; any payments received after this date are considered late.
Payment Type Code	The indicator that determines the payment statement type on which the amount owed will appear. Possible updates to the payment type code occur when changing the method of payment from a single payment to a statement payment (daily statement or Periodic Daily Statement), or deleting an entry from an unpaid preliminary statement (daily statement or Periodic Daily Statement), as well as changing the payment type indicator and preliminary statement print date after the preliminary statement is issued. The payment type codes are as follows: 2 - Broker/Filer daily statement 3 - Importer daily statement 5 - Combined importer daily statement 6 - Broker/Filer Periodic Daily Statement 7 - Importer Periodic Daily Statement 8 - Importer Combined Periodic Daily Statement

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT REVENUE

Periodic Daily Statement Date	The date that the Periodic Daily Statement is created. More than one daily statement and its associated amounts owed can be consolidated into a single Periodic Monthly Statement.
Periodic Daily Statement Number	The unique identifier for each Periodic Daily Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) debit authorizations to CBP. More than one daily statement and its associated amounts owed can be consolidated into a single Periodic Monthly Statement.
PMS Date	The date when CBP must receive payment from the importer or broker for all entry summaries included on the Periodic Monthly Statement. Periodic Monthly Statements are issued by CBP and are due on the 15th working day of the month. Each statement contains entries that were designated by the importer or broker for inclusion in their Periodic Monthly Statement.
PMS Number	The unique identifier for each Periodic Monthly Statement. This number is used by trade entities when transmitting Automated Clearinghouse (ACH) credit payments to CBP.
Port of Entry Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Port of Entry Name	The port name, generally a geographical location or city name, associated with the port of entry. This may be different from the name listed as the processing port.
Posting Date	The date when the receivable became effective (the date of the transaction). For example, the receivable for a transaction that occurred on February 28 may not be created in ACE until March 1, however the posting date would be February 28.
Processing Port Code	The four-digit code that represents the port that processes a receivable, which can serve as a reference to identify the broker office or broker sub-account responsible. The processing port may not be the same as the port of entry.
Processing Port Name	The port name, generally a geographical location or city name, that is associated with the broker office responsible for processing the entry. This may be different from the name listed as the port of entry.
Release Date	The date that an entry is released by CBP into the commerce of the United States. This action authorizes the carrier to transfer a cargo shipment to a consignee.
Reversed by Document Number	The ACE-defined number that identifies the document that reverses a previously created receivable record. This can occur when an entry summary is scheduled for periodic monthly payment and the importer or broker then decides to remove the entry summary from the monthly statement for immediate payment.
Status	The description of the status for each receivable. Examples include: "Open" indicating that the receivable is unpaid, "Closed" indicating that the receivable is paid, and "Deleted" indicating that the receivable was removed from the system.
Tax	The total estimated tax owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
Total	The total estimated duties, taxes, and fees owed for a group of receivables. Currently, ACE Account Revenue reports do not provide tax information.
Update Date and Time	The date and time when a receivable listed on the periodic monthly statement was updated. This could occur when CBP receives additional data related to the receivable after it was initially created in the system.

Account Revenue>Receivables>Julian Post Date

Object Name	Object Description

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Date	The calendar day when the receivable became effective (the date of the transaction).
Month	The calendar month number (ex. "1" = January, "2" = February, etc.) in which the receivables were posted.
Quarter	The calendar quarter number (ex. "1" = first quarter, "2" = second quarter, etc.) in which the receivables were posted.
Week	The Julian (Roman) calendar week number (ex. "10" = tenth week of the year, "11" = eleventh week of the year, etc.) in which the receivables were posted.
Year	The Julian (Roman) calendar year number (ex. "2,008" = the year 2008, "2,009" = the year 2009, etc.) in which the receivables were posted.

Quick View>Broker

Object Name	Object Description
DBA Name	An alternate name by which the broker may be conducting business. ACE automatically populates this field with the appropriate information from the legal name if a DBA name is not provided.
Division Number	The division number of the broker if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Duns & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Code and Name	The filer code and filer name are unified together into a single object in the format of "[Filer Code] - [Filer Name]."
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
License Issue Date	The date when the broker's license was issued by CBP. The date is captured in month, day, year format (MM/DD/YYYY).
License Number	The five-digit license number of the Customhouse Broker.
Organizational Structure Code	The numeric code that represents the type of organization related to the broker's ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, and Other.

Quick View>Broker>Mailing Address

Object Name	Object Description
Address Line 1	The first line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Address Line 2	The second line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Address Line 3	The third line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Building Number	The alphanumeric value that represents the building number associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
City	The city associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the broker mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted. Examples include: "CA" indicating that the broker address is located in Canada, and "MX" indicating that the broker address is located in Mexico.
Effective Begn Date	The first day on which the broker's mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Effective End Date	The last day on which the broker's mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Email Address	The email address associated with the broker. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Floor Number	The alphanumeric value that represents the floor number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
House Number	The alphanumeric value that identifies the street location of the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Phone Extension	The calling extension associated with the phone number for the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Phone Number	The phone number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
PO Box Number	The post office (PO) box number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
State	The two-character abbreviation used to identify the state associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted. Examples include: "CA" indicating that the broker is based in California, and "MA" indicating that the broker is based in Massachusetts.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Zip Code	The postal code associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.

Quick View>Broker>Physical Address

Object Name	Object Description
Address Line 1	The first line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 2	The second line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 3	The third line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Building Number	The alphanumeric value that represents the building number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
City	The city associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the broker's physical address. The physical address may or may not be the same as the location used by CBP for written correspondence. Examples include: "US" indicating that the broker is located in the United States.
Effective Begin Date	The first day on which the broker's physical address is valid. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Effective End Date	The last day on which the broker's physical address is valid. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Email Address	The email address associated with the broker. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Floor Number	The alphanumeric value that represents the floor number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
House Number	The alphanumeric value that identifies the street location of the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Phone Extension	The calling extension associated with the phone number for the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Phone Number	The phone number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
State	The two-character abbreviation used to identify the state associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence. Examples include: "CA" indicating that the broker is based in California, and "MA" indicating that the broker is based in Massachusetts.
Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Zip Code	The postal code associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.

Quick View>Cargo Exam Report

Object Name	Object Description
Consignee Name	The name of the ultimate consignee at the time of entry or release. The ultimate consignee at the time of entry or release may include the sold to, consigned to, or delivered to party.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
COO Cd	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Discrepancy Indicator	The numeric indicator specifying whether a cargo exam detected a discrepancy. A value of "1" indicates a discrepancy was discovered while a value of "0" indicates no discrepancy was discovered.
Discrepancy Type - Trade	A three-digit numeric indicator that identifies the type of discrepancy associated with the cargo exam. Examples include: "003" indicating a Forced Labor discrepancy, "004" indicating a Health and Safety discrepancy, and "006" indicating a Marking discrepancy. This data element has been configured specifically for use by the trade community in order to protect sensitive data.
Discrepancy Type Description - Trade	The text description of the discrepancy type associated with the cargo exam. Examples include: "Forced Labor," "Health and Safety," and "Marking." This data element has been configured specifically for use by the trade community in order to protect sensitive data.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Examination Date	The date when imported goods are examined by a CBP Officer.
Extract Date	The date when the record of the cargo exam was extracted from the Automated Commercial System (ACS) legacy system and copied to the ACE Data warehouse.
HTS Number	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the examined entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Issue Compliance Value	The total declared value for all entries minus the total declared value for entries that were found to have a discrepancy.
Issue Non-Compliance Value	The total declared value of all entries that were found to have a discrepancy. Discrepancy examples include: illegal narcotics and forced labor.
Line Number	The number identifying a line item on a particular entry. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Manufacturer Code	The 15-character alphanumeric indicator that identifies the manufacturer or shipper for goods listed on an entry line.
MOT Code	The two-digit code indicating the mode of transportation for cargo. Valid mode of transportation codes and their associated descriptions are as follows: 10 Vessel, non container 11 Vessel, Container 12 Border Water borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, hand carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
Number of Transactions	The total number of transactions including exams or discrepancies during cargo exams for a given period of time.
Related Discrepancy Code	The value that indicates a discrepancy associated with another government agency, a restricted prohibited code, or a special program indicator for team review.
Total Valued Amount	The total declared value of all entries that were examined for a given period of time.
Year Number	The calendar year in which the cargo exam occurred.

Quick View>Cargo Exam Result

Object Name	Object Description
ADD Indicator	The number of entry lines with an antidumping or countervailing duty (AD/CVD) discrepancy discovered during cargo exams for a given period of time.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

C4 Indicator	The number of entry lines with a C-4 (Common Commodity Classification Code) discrepancy discovered during cargo exams for a given period of time. A C-4 identifier is a unique, four-element bar code assigned by the appropriate BRASS Processing Center that identifies the shipper or manufacturer, importer, entry filer, and commodity. If multiple commodities are to be processed at a designated location, then the C-4 identifier assigned for each commodity must be used.
Calendar Month	The calendar month in which the cargo exam occurred.
Calendar Month Nbr	The calendar month number (ex.. "1" = January, "2" = February, etc.) in which the cargo exam occurred.
Calendar Year	The calendar year in which the cargo exam occurred.
Class Discrep Indicator	The number of entry lines with a classification discrepancy that were discovered during cargo exams for a given period of time.
CM Discrepancy Line Value	The entry number and line number that is identified as having a transactional discrepancy at the time of the cargo exam. Compliance Measurement (CM) is a statistical sampling methodology used to determine rates of trade compliance.
CM Discrepancy Quantity	The total number of entry lines targeted by stratified compliance that resulted in actual discrepancies. Compliance Measurement (CM) is a statistical sampling methodology used to determine rates of trade compliance.
CM Estimated Discrepancy Quantity	The total number of entry lines that stratified compliance estimated would result in discrepancies. Compliance Measurement (CM) is a statistical sampling methodology used to determine rates of trade compliance.
CM Exam Quantity	The total number of cargo exams performed for stratified compliance purposes. Compliance measurement (CM) is a statistical sampling methodology used to determine rates of trade compliance.
CM Population Quantity	The total estimated population used by stratified compliance to forecast discrepancies. Compliance Measurement (CM) is a statistical sampling methodology used to determine rates of trade compliance.
Consignee Name	The name of the ultimate consignee at the time of entry or release. The ultimate consignee at the time of entry or release may include the sold to, consigned to, or delivered to party.
Consignee Number	The Internal Revenue Service (IRS), Social Security, or CBP-assigned number of the party to whom the overseas shipper sold, consigned, or delivered the imported merchandise at the time of entry or release. This number must reflect a valid identification number filed with CBP via the CBP Form 5106 or its electronic equivalent.
COO Code	The two-character International Organization for Standardization (ISO) code representing the country of origin (COO) of the merchandise. The country of origin is the country of manufacture, production, and/or growth of an article.
Country of Origin	The country of origin (COO) is the country of manufacture, production, and/or growth of an article.
Entry and Line Number	The indicator that displays 16-character combination of the entry number and entry line number associated with a specific cargo entry. The first 11 characters are the entry number and the five remaining characters are the entry line number.
Entry Number	The unique 11-character alphanumeric identifier referencing the documentation filed with CBP to secure release and duty payment of imported merchandise. The entry number consists of the three-character alpha and/or numeric filer code followed by an eight-digit number, including a check digit in the last position.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Entry Type	The two-digit code defined by CBP that identifies the purpose and immediate plans for the imported merchandise. These codes designate the following groupings: 00 - Consumption Category; 10 - Informal Category; 20 - Warehouse Category; 30 - Warehouse Withdrawal Category; 40 - Drawback Category; 50 - Government Category.
Entry Type Description	The description of the type of entry that is associated with a specific entry. Possible values include: "Consumption," "Consumption - A," "Consumption - F," "Consumption - Q," "Government - Du," "Informal," "Informal - Quot," "Temporary Impor," and "Warehouse."
Exam Date	The date when imported goods are examined by a CBP Officer.
Extract Date	The date when the record of the cargo exam was extracted from the Automated Commercial System (ACS) legacy system and copied to the ACE Data warehouse.
Fiscal Year	The fiscal year in which an entry was examined by CBP. The CBP fiscal year begins on October 1 and ends on September 30.
Forced Labor Indicator	The number of entry lines with a forced labor discrepancy that were discovered during cargo exams for a given period of time.
Health Safety Indicator	The number of entry lines with a health and safety discrepancy that were discovered during cargo exams for a given period of time.
HTS Description	The description of the merchandise associated with the six- to ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Four Number	The four-digit Harmonized Tariff Schedule (HTS) number associated with the examined entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Number	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the examined entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Intellectual Property Rights Discrepancy Indicator	The number of entry lines with an intellectual property right discrepancy that were discovered during cargo exams for a given period of time.
Irregular Delivery Discrepancy Indicator	The number of entry lines with an irregular delivery discrepancy that were discovered during cargo exams for a given period of time. An irregular delivery results from a failure to deliver merchandise to CBP at a port of destination or exportation within the prescribed period of time.
Line Number	The number identifying a line item on a particular entry. Line items are sometimes organized by Harmonized Tariff Schedule (HTS) numbers (commodity types).
Manufacturer Code	The 15-character alphanumeric indicator that identifies the manufacturer or shipper for goods listed on an entry line.
Manufacturer Name	The proper name identifying the manufacturer or shipper of an item listed on the entry.
Marking Discrepancy Indicator	The number of entry lines with a marking discrepancy discovered during cargo exams for a given period of time. Marking discrepancies occur when products and/or documentation are not properly marked or labeled.
Miscellaneous Discrepancy Indicator	The number of entry lines with a miscellaneous discrepancy discovered during cargo exams for a given period of time.
Not CM Discrepancy Quantity	The total number of cargo exams that resulted in discrepancies and were targeted for reasons other than stratified compliance.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Not CM Exam Quantity	The total number of cargo exams that were targeted for reasons other than stratified compliance.
Number of Entry Exams	The total number of entries that were examined for a given period of time.
Number of Line Exams	The total number of line items that were examined for a given period of time.
Number of Lines	The number of cargo entry lines for a given period of time.
Other Agency Discrepancy Code	The alphabetical code that identifies the United States government agency outside of CBP that discovered a discrepancy during a cargo exam. For example, "FD" indicates that the agency that discovered the discrepancy was the Food and Drug Administration.
Other Agency Discrepancy Indicator	The number of entry lines with a discrepancy, as defined by a participating government agency, that were discovered during cargo exams for a given period of time.
Quantity Discrepancy Indicator	The number of entry lines with a quantity discrepancy discovered during cargo exams for a given period of time.
Quota Visa Discrepancy Indicator	The number of entry lines with a quota and/or visa discrepancy that were discovered during cargo exams for a given period of time.
Restricted Prohibited Indicator	The number of entry lines with a restricted and/or prohibited goods discrepancy that were discovered during cargo exams for a given period of time.
Total Discrepancy Quantity	The total number of entry lines with a discrepancy discovered during cargo exams for a given period of time.
Total Value	The total declared value of all entries that were examined for a given period of time.
Trade Discrepancy Quantity	The total number of entry lines with a trade discrepancy that were discovered during cargo exams for a given period of time.
Trade Display Indicator	The value that specifies if the record can be viewed by the trade community. "1" indicates that the record is not visible to the trade community, while "0" indicates that the record is visible to the trade community.
Value Discrepancy Indicator	The number of entry lines with a value discrepancy discovered during cargo exams for a given period of time.
Year Month	The calendar year and month are displayed together in the format "[Year][Month]." For example, "200012" would represent December 2000.

Quick View>Compliance Profile

Object Name	Object Description
Calendar Year	The calendar year in which the entry summary was filed, as defined by the entry date.
Compliance Type - Calendar	The two-character alpha code representing the type of examination performed within a calendar year. Examination types include: CM = Compliance Measurement, NC = Other Cargo Exams, and TR = Entry Summary Team Review.
Compliance Type - Fiscal	The two-character alpha code representing the type of examination performed within a fiscal year. Examination types include: CM = Compliance Measurement, NC = Other Cargo Exams, and TR = Entry Summary Team Review.
Compliance Type Description - Calendar	A description of the type of examinations performed within a calendar year. Examination types include: Compliance Measurements, Entry Summary Team Reviews and Other Cargo Exams.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Compliance Type Description - Fiscal	A description of the type of examinations performed within a fiscal year. Examination types include: Compliance Measurements, Entry Summary Team Reviews and Other Cargo Exams.
Discrepancy Quantity	The total number of entry lines with a discrepancy that were discovered during cargo exams for a given period of time.
Exam Quantity	The total number of cargo exams conducted for a given period of time.
Extract Date - Calendar	The calendar year when the record of the cargo exam or team review was extracted from the Automated Commercial System (ACS) legacy system and copied to the ACE Data warehouse.
Extract Date - Fiscal	The fiscal year when the record of the cargo exam or team review was extracted from the Automated Commercial System (ACS) legacy system and copied to the ACE Data warehouse. The CBP fiscal year begins on October 1 and ends on September 30.
Fiscal Year	The fiscal year in which the cargo entry or entry summary was reviewed by CBP. The CBP fiscal year begins on October 1 and ends on September 30.

Quick View>Date Objects

Object Name	Object Description
180 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 180 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
45 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 45 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
7 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous seven days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Current Month	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current month. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Current Year - CY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current calendar year. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Current Year - FY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current fiscal year. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Julian Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current Julian day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Last Month	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous month. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
One Year Ago - CY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous calendar year. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
One Year Ago - FY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous fiscal year. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week End	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Saturday. This date object is designed to be used in conjunction with "Previous Week Start" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week Start	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Sunday. This date object is designed to be used in conjunction with "Previous Week End" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Three Years Ago - CY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the calendar year that is three years prior to the date when the report is run. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Three Years Ago - FY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the fiscal year that is three years prior to the date when the report is run. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Two Years Ago - CY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the calendar year that is two years prior to the date when the report is run. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Two Years Ago - FY	The date object that can be added to a report query filter, which will enable a saved report to always return data for the fiscal year that is two years prior to the date when the report is run. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

Quick View>District Port

Object Name	Object Description
Address Line 1	The first line of the address associated with the CBP port of entry.
Address Line 2	The second line of the address associated with the CBP port of entry.
Address Line 3	The third line of the address associated with the CBP port of entry.
All District Port Codes	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all CBP port codes.
All District Port Names	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all CBP ports of entry.
City	The city in which the CBP port of entry is located.
CMC/DFO Code	Formerly Customs Management Center (CMC) locations, each code represents a District Field Office (DFO) and usually corresponds to the first two digits of the port code associated with each port within the DFO. For example, "30" represents the Seattle Field Office; most ports within this field office will have a port code beginning with "30."
District Code	The District Field Office (DFO) code is the first two digits of the port code and represents the CBP district in which the port is located. For example, "30" represents the Seattle Field Office; any port within this field office will have a port code beginning with "30."
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Exit Gate Indicator	The numeric indicator that identifies the exit gate configuration at the port. Examples include: "0" indicating that an ACE Exit Gate is not used, "1" indicating that all trips are required to be exited through the ACE Exit Gate, and "2" indicating that only secondary referrals need to be exited through the ACE Exit Gate thereby allowing primary releases to bypass the ACE Exit Gate.
Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Region Code	A unique code that identifies the region in which a CBP port of entry is located. Regions were part of the original Customs Service whereas today, CBP ports of entry are organized under one of twenty Customs Management Centers (CMCs).
State	The two-character abbreviation used to identify the state in which the CBP port of entry is located. Examples include: "CA" indicating the CBP port of entry is located in California, and "MA" indicating the CBP port of entry is located in Massachusetts.
Zip	The postal code associated with the address of the CBP port of entry.

Quick View>HTS Aggregate

Object Name	Object Description

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Aggregate Calendar Date	The calendar date when the entry summary records were extracted from the Automated Commercial System (ACS) and summed according to calendar year. This data element can only be combined with other calendar year data objects when using the advanced ad hoc query capability in the ACE reporting tool.
Aggregate Fiscal Date	The calendar date when the entry summary records were extracted from the Automated Commercial System (ACS) and summed according to CBP fiscal year. The CBP fiscal year begins on October 1 and ends on September 30. This data element can only be combined with other fiscal year data objects when using the advanced ad hoc query capability in the ACE reporting tool.
Calendar Year	The calendar year in which the entry summary was filed with CBP, as defined by the entry date. This data element can only be combined with other calendar year data objects when using the advanced ad hoc query capability in the ACE reporting tool.
Entry Summary Quantity	The total number of entry summaries that were filed for a given period of time.
Entry Value Amount	The total declared value on all entry summaries for a given period of time.
Fiscal Year	The fiscal year in which the entry summary was filed with CBP, as defined by the entry date. The CBP fiscal year begins on October 1 and ends on September 30. This data element can only be combined with other fiscal year data objects when using the advanced ad hoc query capability in the ACE reporting tool.
HTS Number - Calendar	The ten-digit Harmonized Tariff Schedule (HTS) number associated with each commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes. This data element can only be combined with other calendar year data objects when using the advanced ad hoc query capability in the ACE reporting tool.
HTS Number - Fiscal	The ten-digit Harmonized Tariff Schedule (HTS) number associated each commodity being imported. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format for duty assessment purposes. This data element can only be combined with other fiscal year data objects when using the advanced ad hoc query capability in the ACE reporting tool.

Quick View>Importer

Object Name	Object Description
ACE Datawarehouse Update Date	The last day when importer of record information was loaded into the ACE reporting tool from the Accounts Management System.
All Importer Names	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all importers.
All Importer Numbers	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all importer numbers.
DBA Name	An alternate name by which the importer may be conducting business.
Division Name	The division name of the importer if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Dun & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
FAST ID Number	The unique seven-digit identification code assigned to importers that participate in the Free and Secure Trade (FAST) program.

DEFINITIONS FOR ADDITIONAL OBJECTS – QUICK VIEW

Fiscal Year End Date	The fiscal year end date the importer chooses for its business practice. This may be different than CBP's fiscal year end date.
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
IR Suffix Number	The tenth and eleventh character of an importer of record (IR) number associated with a particular importer. These digits usually indicate a separate entity within a company.
Organizational Structure Code	The numeric code that represents the type of organization related to the ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, Foreign Government, and Other.
Tax Number	The tax ID associated with the ACE account. The tax ID can be either the carrier's Social Security Number (SSN) or the consignee's Employer Identification Number (EIN).
Tax Type Code	The code indicating the type of tax ID associated with the account profile. For example, "US1" indicates that a social security number (SSN) is the associated tax ID and "US2" indicates that an employer identification number (EIN) is the associated tax ID.
Top Account ACE ID	The ACE ID number associated with the top-level or unifying ACE account for a company, corporation, or business which may have multiple linked accounts.

Quick View>QuickView Aggregate

Object Name	Object Description
Aggregate Calendar Date	The calendar date when the entry summary records were extracted from the Automated Commercial System (ACS) and summed according to calendar year. This data element can only be combined with other calendar year data objects when using the advanced ad hoc query capability in the ACE reporting tool.
Aggregate Fiscal Date	The calendar date when the entry summary records were extracted from the Automated Commercial System (ACS) and summed according to CBP fiscal year. The CBP fiscal year begins on October 1 and ends on September 30. This data element can only be combined with other fiscal year data objects when using the advanced ad hoc query capability in the ACE reporting tool.
Calendar Year	The calendar year in which the entry summary was filed, as defined by the entry date.
Entry Summary Quantity	The total number of entry summaries that were filed for a given period of time.
Entry Valued Amount	The total declared value on all entry summaries for the calendar year.
Estimated Duty Amount	The total estimated duty owed on all entry summaries for the calendar year.
Fiscal Year	The fiscal year in which the cargo exam was conducted, the entry summary filed, or the team review occurred. The CBP fiscal year begins on October 1 and ends on September 30.

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Appendix A: Data Object Folder Structure for New and Modified ACE Reports
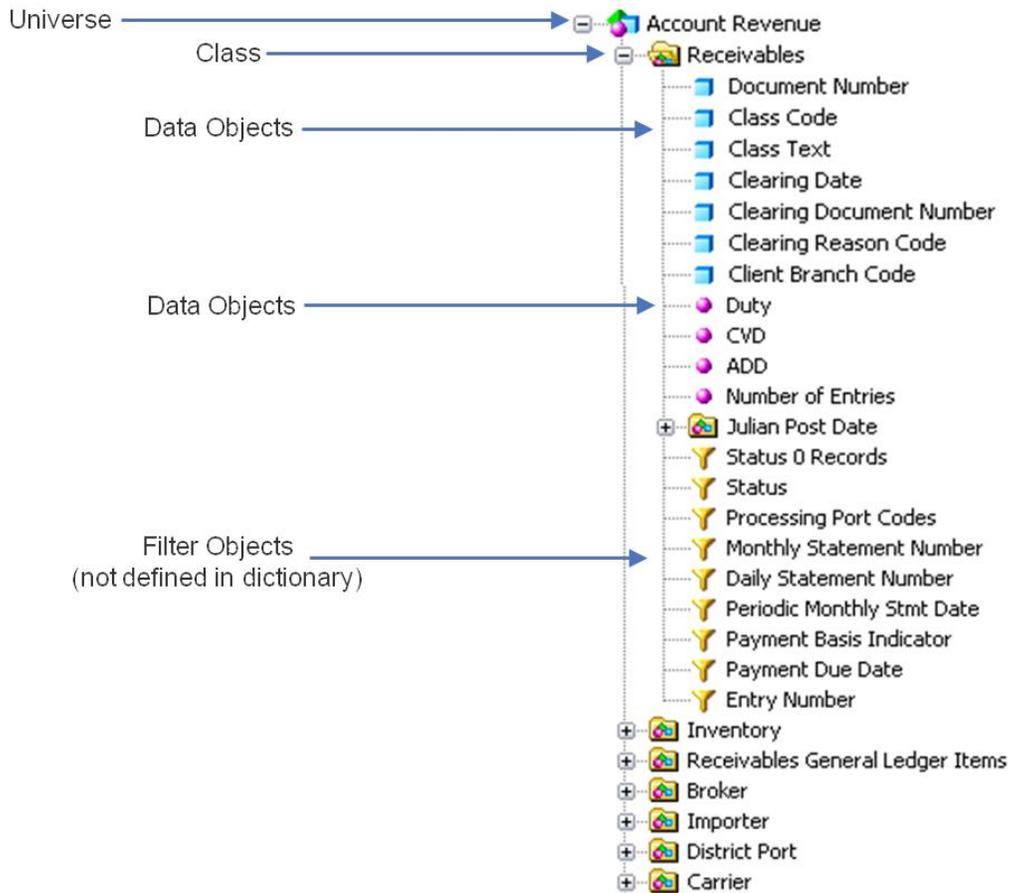
Layout Structure Terminology

Universe: A representation of the information available in a database. Universes are composed of classes and objects and usually correspond to one of the main ACE report categories.

Class: A folder within the universe that contains objects grouped according to their role in the international trade process.

Data Object: A depiction of a particular database field that is contained within the given universe. Two types of objects exist: qualitative (blue boxes) and quantitative (pink circles). Generally, it is necessary to have one of each type in any given report.

Filter Objects: A control which automatically prompts the user to enter specific parameters each time a report is run, thereby narrowing the data returned. In most instances, these filter objects were created using a data object of the same name within the universe. For this reason, filter objects were not defined within this document.

Please note that the image above has been consolidated to fit this page and does not represent a complete illustration of the Account Revenue Universe.

Appendix B: ACE Portal Reports Menu Bar Icons

Icon	Definition
	Home: Returns to the reports home page
	Toggle Navigation: Hides and displays available folders
	Applications: Shows the encyclopedia pane
New	New: Creates a new folder
	Search: Returns search criteria for select reports by All Fields, Title, Keywords, or Advanced Search
	Preferences: Sets general user preferences
	Log Out: Logs out of the reports window
	Help: Displays online help
	Expand: Expands folder to show all sub-folders and reports
Document	Document Menu: Enables the user to close and save a report as well as view its properties
Insert	Insert: Inserts a new column in the report view
2 /250	Page: Navigates between the first, previous, next, and last pages
Refresh Data	Refresh: Reloads data in the reports workspace; updates with current data
Remove	Remove: Deletes selected element
Filter	Filter: Applies selected filter to the data
Sort	Sort: Arranges report by selected column in ascending or descending order
Duplicate	Duplicate: Creates a replica of the report to preserve original data prior to modifying an ACE report
	Show/Hide Panes: Minimizes or restores the navigation and header panels

Appendix C: Acronym Guide

Term	Definition
3PL	Third-party logistics code
ABI	Automated Broker Interface
ACE	Automated Commercial Environment
ACH	Automated Clearinghouse
ACS	Automated Commercial System
AD/CVD	Antidumping/Countervailing Duty
ADA	Americans with Disabilities Act
ADD	Antidumping Duty
ASI	Automated Surety Interface
BCA	Budget Clearing Account
BCS	Border Cargo Selectivity
BOL	Bill of Lading
BRASS	Border Release Advance Screening and Selectivity
C-4	Common Commodity Classification Code
CBI	Caribbean Basin Initiative
CBP	U.S. Customs and Border Protection
CDL	Commercial Driver's License
CEN4	Census Code
CM	Compliance Measurement
CMC	Customs Management Center
COE	Country of Export
COO	Country of Origin
CSPOA	Corporate Surety Power of Attorney
C-TPAT	Customs-Trade Partnership Against Terrorism
CVD	Countervailing Duty
D&B	Dun & Bradstreet
DBA	Doing Business As
DFO	District Field Office
DUNS	Data Universal Numbering System
EDI	Electronic Data Interchange
EIN	Employer Identification Number
FAST	Free and Secure Trade
FBI	Federal Bureau of Investigation
FDA	Food and Drug Administration
FIRMS	Facilities Information and Resources Management System
FLQ	Former License Qualifier
FMCSA	Federal Motor Carrier Safety Administration
FPQ	Former Permit Qualifier
FTZ	Foreign Trade Zone
GL	General Ledger

Term	Definition
GSP	Generalized System of Preferences
HAZMAT	Hazardous Materials
HTS	Harmonized Tariff Schedule
IATA	International Air Transport Association
ICAO	International Civil Aviation Organization
ICE	Immigration and Customs Enforcement
IE	Immediate Export In-Bond
IIT	Instrument of International Traffic
IR	Importer of Record
IRS	Internal Revenue Service
ISO	International Organization for Standardization
IT	Immediate Transportation In-Bond
LPC	License, permit, or certificate
NAFTA	North American Free Trade Agreement
NAICS	North American Industries Classification Systems
NII	Non-Intrusive Inspection
NMFTA	National Motor Freight Traffic Association
OF	Office of Finance
OGA	Other Government Agency
PAPS	Pre-Arrival Processing System
PGA	Participating Government Agency
PO	Post Office
POC	Point of Contact
PTT	Permit to Transfer
RFI	Radio Frequency Interface
SAP	Systems Applications and Products in Data Processing
SCAC	Standard Carrier Alpha Codes
SCT	Secretariat of Communications and Transportation of Mexico
SPI	Special Program Indicator
SSN	Social Security Number
T&E	Transportation and Exportation In-Bond
UOM	Unit of Measure
USDOT	United States Department of Transportation
VIN	Vehicle Identification Number