Entry Summary, Accounts and Revenue A.2.2 and A2.3.1 Update

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U.S. Customs and Border Protection

A2.2 Discussion Points

- Status
- Functionality Update
 - Declaration Functionality
 - Submission of Forms
 - Handling of Documents in ACE
 - Reports
 - Edits
- Policy and Process Update



A2.2 Deployment Overview

- ESAR A2.2 will be deployed through a phased rollout
 - A Federal Register Notice was published August 26, 2008 asking for trade volunteers
 - Trade volunteers and the ports where they will be filing were identified
- Phase 1: A pilot of four field office ports with volunteer trade participants in April 2009
 - The pilot ports consist of Buffalo, Chicago, Laredo, and Long Beach
 - Entry summaries may be filed by the volunteer trade participants beginning in April 2009 at the above ports as part of the pilot
- Phase 2: Expansion to all Field Operations Office locations
- Phase 3: Expansion of A2.2 use to additional CBP audiences



A2.2 Trade Declaration Functionality

Importers, Brokers, Carriers and Filers will be able to submit Declarations, which are associated at the account level such as Importer of Record Number

Brokers or filers who would like to input declarations on behalf of importers will require access to the importer's account either as a user of the importer's account or via cross account access

Blanket declarations can be created in ACE to support both ACS and ACE entry summaries and can be viewed nationally by CBP



A2.2 Trade Declarations

Type of Declarations

- Affidavit of Manufacturer
- Importer Certifying Statement
- North American Free Trade Agreement (NAFTA) Certificate of Origin
- Non-reimbursement Blanket Statement (Anti-Dumping / Countervailing Duty (AD/CVD))



A2.2 Trade View Declarations

ace secur	e data porta	al U.S. Customs	and Border Pro	otection		Welcome,	Lynne Ryan!		
Home	Accounts	References	Tools						0
Task Selector	?		/						? = 0
View: Importer	Type GO	Declarations							? 🗆
Select Task Accounts Create Importer Change History Reports BAL Action Plan Bonds Statements LPC2 Declarations Mode of Communication	Ication	Filter Declarat Account Name Valid From: Status: Case #: Manufacturer HTS #: Declaration Ty Filter Cancel	::	(mm/dd/yyyy)	Account ID #: Valid To: Status Date: Ruling #: Manufacturer Name Declaration #:		(mm/dd/yyyy)		
Account Selector	List ? 🖿 🗆	Showing 1 - 9 of 9 Decl. # \$	Decl. Type 🗘	Account ID # 🗘	Case # ≑	Ruling # \$	Status ≑	Valid From \$	Valid To 🗘
View Settings		0000039268	AM	321-09-8765		2.75	Active	02/01/2008	02/01/2020
View By:		0000039269	NAFTA_CO	321-09-8765			Active	05/15/2005	12/01/2009
O Acct Name O	IR Number	0000039270	NAFTA_CO	321-09-8765			Active	01/01/2008	01/01/2010
0		0000039292	NRBS	321-09-8765	1-234		Active	02/01/2009	02/13/2009
Sort by:Select-	- 🖌 Go	0000039293	AM	321-09-8765			Cancelled	12/31/2006	06/01/2010
Solic By. Science		0000039294	ICS	321-09-8765			Active	12/01/2008	12/31/2012
Accounts	<u>e</u>	0000039295	NRBS	321-09-8765	2-328-764		Active	10/15/2007	12/01/2020
E LMC Incorporated	+	0000039296	NAFTA_CO	321-09-8765			Cancelled	12/01/2008	12/31/2012
		0000039302	NAFTA_CO	321-09-8765			Active	12/01/2008	12/31/2012



A2.2 Create Trade Declaration

Task Selector ?	Ten Assessed	·····						2
	Top Account S	-						? 🕳 🗆
Select Account Type	Name: LMC Inc	corporated	ACE ID:	0000203256				
View: Importer 🛛 🖌 GO								
Select Task		,						? = 🗆
Accounts								
Create Importer	Declarations							? = 0
Change History	Add Declaratio	n						
Reports	Create							
BAL								
Action Plan	Filter Declar	ations						
Bonds	Valid From:			Valid To:				
<u>Statements</u>			(mm/dd/yyyy)			🔲 (mm/dd/yyyy)		
LPCs	Status:	Select	r -	Status Date:		🔳 (mm/dd/yyyy)		
Declarations	Case #:]	Ruling #:		7		
Mode of Communication	Manufacture	r ID#·	J []	Manufacturer Name				
		10#.			•			
Account Selector List 🛛 ? 😑 🗖	HTS #:			Declaration #:				
View Settings	Declaration	Type:Select			¥			
View By:								
Acct Name IR Number	Filter Cance							
	Showing 1 - 9 of	9						
Sort by:Select V Go	Decl. # 🗘	Decl. Type ≑	Account ID # 🗘	Case # ≑	Ruling # ≑	Status ≑	Valid From 🗘	Valid To ≑
	0000039268	AM	321-09-8765			Active	02/01/2008	02/01/2020
Accounts 🖶	0000039269	NAFTA_CO	321-09-8765			Active	05/15/2005	12/01/2009
LMC Incorporated 	0000039270	NAFTA_CO	321-09-8765			Active	01/01/2008	01/01/2010
LMC Imports	0000039292	NRBS	321-09-8765	1-234		Active	02/01/2009	02/13/2009
	0000039293	AM	321-09-8765			Cancelled	12/31/2006	06/01/2010
	0000039294	ICS	321-09-8765			Active	12/01/2008	12/31/2012
	0000039295	NRBS	321-09-8765	2-328-764		Active	10/15/2007	12/01/2020
	0000039296	NAFTA_CO	321-09-8765			Cancelled	12/01/2008	12/31/2012
	0000039302	NAFTA_CO	321-09-8765			Active	12/01/2008	12/31/2012



A2.2 Create Trade Declaration

ace secure data	portal U.S. Customs and Borde	er Protection	Welc	ome, Lynne Ryan!		
Home Accoun	ts References Tools					0
Task Selector	? Top Account Summary					? 🕳 🗆
Select Account Type View: Importer	GO Name: LMC Incorporated	ACE ID: 000	00203256			
Select Task	÷					? 🖬 🗆
Accounts Create Importer	Create Declaration					? 🖬 🗆
<u>Change History</u> <u>Reports</u> BAL			De	Step 1: claration Details	Step 2: Attach File	Step 3: Review Details
Action Plan Bonds	* Indicates Field is Required Declaration Information					
Statements LPCs Declarations	* Declaration Type : Case #:	Select Select Affidavit of Manufacture		~		
Mode of Communication	Ruling #: * Date Valid From :	Importer Certifying Statme Non-Reimbursement Blanke	ent et Statement (AD/CVD) Agreement Certificate of Ori	ain		
Account Selector List ? View Settings	🗖 🗖 Date Valid To:	(mm/dd/y				
View By: Acct Name O IR Numbe	Manufacturer ID#: (max. 20,separate by commas)					
2342 DT						
	¥ Go			19 C		
Accounts	HTS Numbers: (max. 50,separate by commas)			<u></u>		
LMC Imports				1		
	Comments:			~		
				2		
	Continue Continue	Without Attachments	Cancel			
TIS	Customs and					

U.S. Customs and Border Protection

A2.2 Trade Declaration Display

ace secure data por	tal U.S. Customs a	nd Border Prote	ction	Welcome, Lynne Ryan!	
Home Accounts	References	Tools			0 3
Task Selector	?				? - 0
Select Account Type					20 - 2000 - 200
View: Importer GO	Declaration				? 🖬 🗖
Select Task					Cancel Declaration
Accounts Create Importer Change History Reports BAL Action Plan Bonds	Account Information Account Name: ID Type: Account ID #: Declaration Inform Declaration Type Declaration #:	LMC Imports Importer 321-09-8765 nation	acture		
Statements LPCs Declarations Mode of Communication	Case #: Ruling #: Create Date: Date Valid From: Date Valid To: Status:	02/17/2009			
Account Selector List ? View Settings View By: Acct Name O IR Number	Status Date: Comments:	02/17/2009			
Sort by:Select	Manufacturers	HTS Numbers	<u>Attachments</u>		E Print Page
Accounts	Manufacturer 🗘			MID # ≑	
$ \mathbb{E}$ LMC Incorporated $ f$	ABS TECH			AFABSTEC123FAL	





CBP Forms 28, 29 and 4647

CBP Forms 28 (Request for Information), 29 (Notice of Action) and 4647 (Notice to Mark and/or Notice to Redeliver) will be created by CBP and stored in a National Database

CBP can mail and post to Trade's ACE Portal

Trade Portal Users can select their preferred method of communication via the Portal (mail, Portal or both)

CBP Forms 28, 29, & 4647 will be posted to the Trade's Task List

Trade Portal Users can interactively respond to the form and attach/upload documents in response to CBP via the Portal



Brokers will continue to receive a courtesy copy of CBPF 28, 29 and 4647 as they do today

Brokers or filers who would like to respond to CBPF 28, 29 or 4647 on behalf of importers will require access to the importer's account either as a user of the importer's account or via cross account access

Importers who elect to receive copies of forms through the ACE Portal are not required to respond through the portal

National view of forms responded to through the portal



A2.2 Trade View - Forms

e secure data portal U.S. Customs and Border Protection			Welcome, Lynne	e Ryan!
Home	Accounts References	Tools		0
Task List				? 🖬 🗆
There are no appr	ovals <u>Notifications(0)</u> Forms(5)			Refresh
Claim Cano	el Claim			Show: All
Title 🗘	Date Created ≑	0	Description 🛱	Claimed ≑

Search Forms					? 🖬 🕻
Findicates field is required Search for CBP Form Form Type: Date of Issue: Date of Entry: Entry Summary #: IR #: Port Code: Reference or File #: Mfr./Shipper/Seller:	IS -Select- ♥ (mm/dd/y) (mm/dd/y) Lookup Port C	/yy) To 🔤 (mm/dd/yyyy)			
CBP Status: Search Cancel Action # \$	-Select-	Entry Summary # 🗘	IR # ≑	Date of Issue	CBP Status ≑
EPARTME	топп турс +		IK # •		



U.S. Customs and Border Protection

A2.2 Trade View – Form 28

Edit Form Details

orm 28			
CBP Information		_	
CBP Status:	Sent	From	
Due Date:	03/14/2009	CBP Officer:	Patrick Snow
Date Response Received:		Team Designation:	308
Date of Request:	02/11/2009	Telephone #:	703-555-9009
Date of Entry:	07/10/2008	C/0:	
Date of Importation:	07/10/2008	(name of person or company)	
Mfr. / Seller / Shipper:	AFABCTEC123FAL	P.O. Box:	
Carrier:	Nationwide Trucking	Street Address:	1801 N Beauregard St
Entry #:	50000250624	Additional Address Line 1:	
Invoice Description of Merchandi	se: Electric Relays - 60V	Additional Address Line 2:	
		City:	Alexandria
		County:	
		State/Province:	VA
		Zip/Postal Code:	22311-1701
Invoice #:		Country:	US
HTSUS Item #:	8536410060		
Country of Origin:	IN		
Country of Exportation:	IN		
CBP Broker:	CBP Brokerage	and the second	
Reference / File #:	109577		
CBP Officer Message:		~	
_			
		<u></u>	
Please Answer Indicated Question		Please Furnish Indicated Iter	
A. Are you related in any way to t			nase order and seller's confirmation
merchandise? If you are relate			ansaction, and any revisions thereto.
relationship, and explain how t		E. See CBP Officer Message.	
price paid or payable for the m B. Identify and give details of any			
incurred in this transaction suc			
incurred in this transaction suc			
Trade Information ES Lines CBP	Attachments Trade Attachments		
Production of Documents and / or	Information Required by Law:		
		ms and Border Protection at other port	ts, please indicate the port of entry to which it was supplied, and furnish a copy
of your reply to this office, if possible.			
Port: 110	1		
Date Information Furnished:			
oute information runnished.			
			:
DEPARTMEN			
U.S. Cust	omsand		
- L'IM U.D. CUSL	UIIIS allu		



A2.2Trade View – Forms Response

Trade Information ES Lines CBP Attachments Trade Attachments
Production of Documents and / or Information Required by Law:
If you have provided the information requested on this form to Bureau of Customs and Border Protection at other ports, please indicate the port of entry to which it was supplied, and furnish a copy of your reply to this office, if possible.
Port:
Date Information Furnished:
Trade Reply
It is required that an appropriate corporate / company official execute this certificate and / or endorse all correspondance in response to the information requested. NOTE: NOT REQUIRED IF FORIEGN FIRM COMPLETES THIS FORM.
Signature: Populated on Send
Title / Position of Signer:
Telephone #:
Date:
Reply Message:
Save Without Sending Send Cancel



A2.2 Trade View – Attach Files (Forms)

Attach Files				2 🖬
Attach File Attaching a file is a two step process. 1. Click Browse to select the file, or type the pe 2. Click Attach File to add the file to the "Attach View or Remove Attachment To View a file: Select a file from Attachment list To Remove a file: Select the file from the "Attach	ment" list box, t box and click on "View Attack	vment".		
Add File:	Attach File	Attachment:	New Attachment (Remove)	
Save				



Document Requests



A2.2 Post Summary Request for Documents

Task List					? 🖬 🗖
PERSONAL PROPERTY AND INCOME.					Refresh
Approvals(0) No	otifications(0) Forms(5)				
Showing 1 - 5 of 5					Upload Documents Search Forms
Action # 🗘	Form Type 🗘	Entry Summary # 🗘	IR # 🗘	Date ≑	CBP Status ≑

Attach Files				? = [
Non-Form Attachments				
* Action #: (From ABI Message)				
Attach File				
Attaching a file is a two step process.				
 Click Browse to select the file, or type the path to the file in the box below. Click Attach File to add the file to the "Attachment" list box. 				
View or Remove Attachment				
To View a file: Select a file from Attachment list box and click on "View Attachment".				
To Remove a file: Select the file from the "Attachment" list box and click "Remove".				
Add File:	Attachment:			
Browse Attach File		View Attachment	Remove	
Save Cancel	Ľ.	1		

This process excludes system generated Documents Required



U.S. Customs and Border Protection

Paper Submissions by Trade

- CBP will continue to accept paper documents
- CBP will not scan paper that is received; instead documents will be processed and stored locally

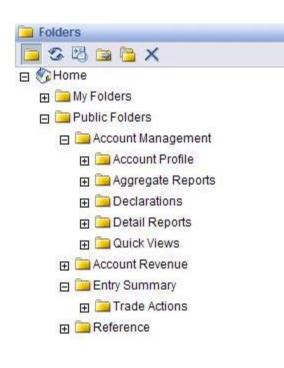


Future Plans

- Planning is underway to allow filers to submit attachments via EDI
- Technical white paper is in review by the TSN Technical Advisory Group



A2.2 ACE Reports for Trade



Four new trade reports:

- AM 7002 Trade Declarations Report
- ESM 7001 Entry Summary Census Warning and Override Report
- ESM 7024 ACE Reject Report
- ESM 7025 CBP Form 28, 29, 4647 Report

Two enhanced reports:

- ESM 7008 Entry Summary Line Detail Report
- ESM 7068 Entry Summary Report



U.S. Customs and Border Protection

Standard Report Data Objects

ESM 7025 CBP Form 28, 29, 4647 Status Report

- 🖃 😚 ESM-7025 CBP Form 28, 29, 4647 Status Report
 - ----- Action Create Date
 - ----- Action Status Code
 - ------ Action Status Description
 - 🚽 📕 Action Type Code
 - 🚽 🗐 Entry District Port Code
 - 🔲 🗐 Entry Number
 - 🔲 🗐 Entry Type Code
 - 🔲 🗐 Filer Code
 - 🔲 🗐 Importer Number
 - 🚽 📑 Internal ES Number
 - 🔲 🗐 Team Number
 - 🔲 🧻 Trade Response Date
 - 🛄 🔲 Trade Response Due Date



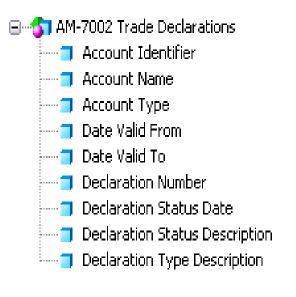
U.S. Customs and Border Protection

ESM 7001 Entry Summary Census Warning & Override Report

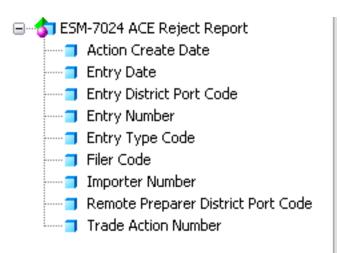
🖃 🚮 ESM-7001 Entry Summary Census Warning and Override ------ Census Warning Type ------ Control Team Number ----- District Port Code 🗧 📕 Entry Date 🚽 🗐 Entry Number 🔚 🗐 Entry Summary Line Number ----- Filer Code ----- HTS Number 🔤 🧻 Importer Number 🔤 🔲 Internal Entry Summary Number 🔜 🗍 Line Census Warning Code ------ Line Census Warning Override Code 🛄 🔲 Record Status Description

Standard Report Data Objects

AM 7002 Trade Declarations



ESM 7024 ACE Reject Report





Shared Reports Folder



The "Shared Reports" folder allows users to run customized reports and save those reports to the account specific sub-folder under the "Trade" Folder.





- High priority project
- Scoping of work has been done
- "Decomposition" of existing edits remains underway
- Implementation will be staged
- Schedule still in process



A2.2 Supporting Processing Documents

ACE Entry Summary Filing

Instructions

- More robust than the existing CBP Form 7501 instructions.
- Only pertains to transmitting data elements needed for type 01 and 11 entry summaries.
- Contains links within the document to more detailed sources of information impacting summary filing.

Business Rules and

Process Document

- Internal (CBP) and external (trade) versions addressing processing from each perspective.
- Process flow and business rules surrounding the ACE entry summary.
- Should serve to demystify what is occurring systemically in ACE pertaining to entry summary.
- Provides transparency.



Highlights of ACE Entry Summary Filing Instructions

- Identification and description of all the data elements the trade transmits to ACE that are necessary to complete the electronic summary filing.
- Format of the instructions coincides with the way data is transmitted, stored, and displayed in ACE.
- Embedded links to sources of policy and guidance impacting summary filing.



ESAR A2.3.1a



Status of Next ACE Release Entry Type 03 AD/CVD Case Management "A2.3.1a"

- In requirements development stage, to be completed by April 2009
- Delivery tentatively planned for winter 2010
- Trade Ambassador Workshop scheduled for March 31, 2009 to review trade user interface screens and other functionality



A2.3.1a AD/CVD Case Search

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🕕 ace secure data portal u	I.S. Customs and Border Protection	Welcome ACE User!	
Home Inbox Accounts Entry S	ummary References Tools		L @ 2 G
Task Selector ? AD/CVD Cases Search ? Create Case ? Case Details ? Company Details ? AD/CVD Messages Search ? AD/CVD Inquiries Search ?	Search AD/CVD Cases ERROR_GOES_HERE Search AD/CVD Case Case #: Country:Select HTS #: Party Name: Party ID: Search Clear	Case Status:SelectCompany Status:SelectShort Description:Show 7-Digit:Image: Company StatusShow 10-Digit:Image: Company Status	?

Prototype design for AD/CVD Case Management: CBP view



A2.3.1a AD/CVD Search Results

3 - 🕥 - 🖻 🖻 🏠 🔎 🖈	r 🕝 🔗 🎍	- 10	. 12				🥂 – P
ace secure data portal U	S. Customs and	Border P	rotection	Welcom	e ACE U	lser!	
Inbox Accounts Entry Su	immary Refere	nces To	ools			L.	020
Task Selector ? AD/CVD Cases Search ? Create Case ? Case Details ? Company Details ? AD/CVD Messages Search ? AD/CVD Inquiries Search ?	Search AD/CV ERROR_GOES_ Search AD/CV Case #: Country: HTS #: Party Name: Party ID: Search Clear	HERE		Case Status Company St Short Descr Show 7-Dig Show 10-D	tatus: ription: jit:	Select 💌 Select [*	?
	Showing 1-10 of Case # \$	27 Status \$	Rel Case # 🗘	Short Description 🗘	Cntry	💠 Party Name 🗢	
	A-123-456	Inactive	Yes	Frozen Fish Fillets	VN		
	A-123-456-000	Active	Yes	Frozen Fish Fillets	VN		
	<u>A-123-456-001</u>	Active	Yes	Frozen Fish Fillets	VN	Ping's Animal Fishery Proc Exporter Name Here	Y04 60138 3.10
	A-123-456-002	and the second second second second	No	Frozen Fish Fillets	VN	Chang Seaproducts Corpo	oration
	A-123-457	Active	Yes	Wooden Bedroom Furniture	CN		
	<u>A-123-457-000</u> <u>A-123-457-001</u>		No No	Wooden Bedroom Furniture Wooden Bedroom Furniture	<u>CN</u>	Macau Youcheng Trading PRC-Wide Entity	
	<u>A-123-457-002</u>	Inactive	Yes	Wooden Bedroom Furniture	<u>CN</u>	Jade Wooden Arts and Cr Exporter Name Here	afts
	<u>A-123-457-003</u>	Active	Yes	Wooden Bedroom Furniture	<u>CN</u>	Kunwa Enterprise Compa	ny
	<u>A-123-457-004</u>	Inactive	No	Wooden Bedroom Furniture	<u>CN</u>	Manufacturer Name Here Fun Times	
	<u><< < [1] 2 3 2</u>	>>>					

Prototype design for AD/CVD Case Management: CBP view



A2.3.1a AD/CVD Case Number Detail

ce secure data norta	U.S. Customs an	d Border Prot	oction		Welcome ACE U	Iseri		
ee secure data por ta	orsi oustorns an	a border riot	COMON		WEICOME ACE (osci:		
e Inbox Accounts Ent	ry Summary Refe	rences Tools						🖬 💿 🕹
k Selector ?	View AD/CVD	Company						? 🗆 .
<u>VD Cases Search</u> 🗧 🗧	ERROR GOES H	IERE						
Create Case		AND A DECIDENT						Ed
Case Details	Company they do				DOC TA Contrat			20
Company Details	Company Heade		0.01		DOC-IA Contact Contact Office:		data	
Messages	Case #: Create Date:	A-123-456-			Contact Office: Contact Name:			ms Unit
Inquiries		02/15/2008			Contact Telephor	no #1.		82-0904 Ext:
VD Messages Search	Country:	#: <u>C-123-456</u> CN - China			Contact Telephon			82-3577 Ext:
/D Inquiries Search 🔗 🗧			edroom Furniture		contact relepho	me #2.	202-40	02-33/7 Ext:
	Short Descript	View Official						
	Status:		Company Revoked					
	Suspend ES:	No						
	Court Orders		ents B/C AF	Dai	rtios HTS # 4		Notes	Change History
	Court Orders		rents <u>B/C AR</u>	t Pai	rties <u>HTS #</u> S	Susp ES	<u>Notes</u>	Change History
		Rates Ev	<u>ents B/C AF</u>	<u>Par</u>	r <u>ties HTS #</u> S	Susp ES	The second second	and the second sec
	Court Orders	Rates Ev		<u>Pai</u>	rties HTS# S	Susp ES	The second second	View 🔲 Add Rate
		Rates Ev	rents <u>B/C</u> AR Specific Rate ≑ UOM ≑		rties <u>HTS # S</u> Description =		The second second	
	Showing 1-10 of	Rates Events f 27 Ad Valorem				Adde	Print 1	View Add Rate
	Showing 1-10 of Eff Date \$	Rates Events f 27 Ad Valorem Rate ≎			Description =	Adde 12/13	<u>Print ک</u> d Date ≎	View Add Rate
	Showing 1-10 of Eff Date ≎ 12/13/2009	Rates Event f 27 Ad Valorem Rate ≑ 85.00 % %	Specific Rate ‡ UOM ‡	иом г	Description =	Adde 12/13 12/07		View Add Rate
	Showing 1-10 of Eff Date ≎ 12/13/2009 12/11/2009	Rates Event f 27 Ad Valorem Rate ≎ 85.00 % 23.33 %	Specific Rate ‡ UOM ‡	иом г	Description 🖨	Adde 12/13 12/07 12/13	Ed Date \$ 3/2009 7/2009	View Add Rate
	Showing 1-10 of Eff Date ♀ 12/13/2009 12/11/2009 12/13/2009	Rates Event f 27 Ad Valorem Rate ⇒ 85.00 % 23.33 % 7.00 % 7.00 %	Specific Rate \$0.10KG	UOM I Kilogra Numbe	Description 🖨	Adde 12/13 12/07 12/13 12/11	Print Print Print Print Print Print Print	View Add Rate Inactivated Date \$
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	Showing 1-10 of Eff Date ↓ 12/13/2009 12/11/2009 12/13/2009 12/11/2009 06/16/2008	Rates Event f 27 Ad Valorem Rate ⇒ 85.00 % 23.33 % 7.00 % 14.00 % 61.20 % %	Specific Rate \$0.10KG \$150.00NO	UOM I Kilogra Numbe Funky	Description ÷ am er	Adde 12/13 12/07 12/13 12/11 07/24 06/15	Print Print Print Print Print Print Print Print	<u>View</u> □ Add Rate Inactivated Date ≎
	Showing 1-10 of Eff Date ↓ 12/13/2009 12/11/2009 12/13/2009 12/11/2009 06/16/2008 06/15/2008	Rates Event f 27 Ad Valorem Rate ⇒ 85.00 % 23.33 % 7.00 % 14.00 % 61.20 % 37.00 %	Specific Rate ÷ UOM ÷ \$0.10 KG \$150.00 NO \$3.00	UOM I Kilogra Numbe Funky	Description = am er Triangular Widgets	Adde 12/13 12/07 12/13 12/11 07/24 06/15 06/13	Print Print Print Print Print Print Print	<u>View</u> □ Add Rate Inactivated Date ≎
	Showing 1-10 of Eff Date ↓ 12/13/2009 12/11/2009 12/11/2009 12/11/2009 06/16/2008 06/15/2008 06/13/2008	Rates Event f 27 Ad Valorem Rate ≑ 85.00 % 23.33 % 7.00 % 14.00 % 61.20 % 37.00 % 6.23 % %	Specific Rate ÷ UOM ÷ \$0.10 KG \$150.00 NO \$3.00	UOM I Kilogra Numbe Funky	Description = am ar Triangular Widgets ard Brick Equivalent	Adde 12/13 12/07 12/13 12/11 07/24 06/15 06/13 01/17	Print Print Print Print Print Print Print Print	<u>View</u> □ Add Rate Inactivated Date ≎



A2.3.1a Case Name

ace secure data portal	U.S. Customs and Border Protection Welcome ACE User!	
Isk Selector ? (CVD Cases Search Create Case Case Details Company Details Messages Inquiries (CVD Messages Search	Summary References Tools View AD/CVD Company ERROR_GOES_HERE Official Case Name Case #: A-123-456-001 Short Description: Wooden Bedroom Furniture Official Case Name: Wooden Bedroom furniture is generally, but not exclusively, designed, manufactured, and offered for sale in coordinated groups, or bedrooms, in which all of the individual pieces are of approximately the same style and approximately the same material and/or finish. The subject mechandise are made substantially of wood products, including both solid wood and also engineered wood products made from wood particles, fibers, or other wooden materials such as plywood, oriented strand board, particle board, and fiberboard; with or without wood veneers, wood overlays, or laminates; with or without non-wood components or trim such as metal, marble, leather, glass, plastic, or other resins; and whether or not assembled, completed, or finished.	2



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<u>Company Details</u> <u>Messages</u> <u>Inquiries</u> <u>AD/CVD Messages Search</u> <u>AD/CVD Inquiries Search</u>	Company Header Case #: Create Date: Related Case #: Country: Short Descriptio Status: Suspend ES:	CN - China Wooden Be View Official	3 - <u>003</u> edroom Furnitur	e	DOC-IA Contact Contact Office Contact Name: Contact Telepl Contact Telepl	none #1:	202-4	ms Unit 82-0904 Ext: 82-3577 Ext:	
	Court Orders		ents <u>B/C</u>	<u>AR Par</u>	ties HTS #	Susp ES	Notes <u>Print</u>	Change History	
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A2.3.1a Events Sub-tab

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	View Official Case Name				
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	<u>Court Orders</u> <u>Rates</u> Events <u>B/C</u>	<u>AR</u> <u>Parties</u> <u>H</u>	TS # Susp Es	S Notes	Change History
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	10/25/2008 Company Revoked		75 FR 12345		
	06/07/2008 Prelim DOC		75 FR 12345		
	10/20/2008 Order		56 FR 56974		
	10/16/2008 Termination			10/16/2008	
	10/15/2008 Company Reactivated		23 FR 12345		
	10/14/2008 Company Deactivated		34 FR 12345		
	10/11/2008 Amended Final DOC	Affirmative	55 FR 12345		
	10/08/2008 Final ITC	Affirmative - Injury	45 FR 23456		
	09/01/2008 Final Exclusion		79 FR 65478		
	08/15/2008 Final DOC	Affirmative	77 FR 65478		
	08/15/2008 Suspension Agreement End			08/15/2008	
	08/14/2008 Suspension Agreement Begin			08/14/2008	
	08/14/2008 Gap Period End			08/14/2008	
	07/02/2008 Gap Period Begin			07/02/2008	
	06/15/2008 Amended Prelim DOC	Affirmative	56 FR 12345		
	06/01/2008 Prelim DOC	Affirmative	56 FR 98745		10/22/2008
	03/01/2008 Prelim Critical Circumstances		44 FR 98745		
	02/01/2008 Prelim ITC	Affirmative	55 FR 65412		
	01/15/2008 Amended Initiation 01/01/2008 Initiation		52 FR 67890		
			52 FR 98745	01/01/2000	

Prototype design for AD/CVD Case Management: CBP view



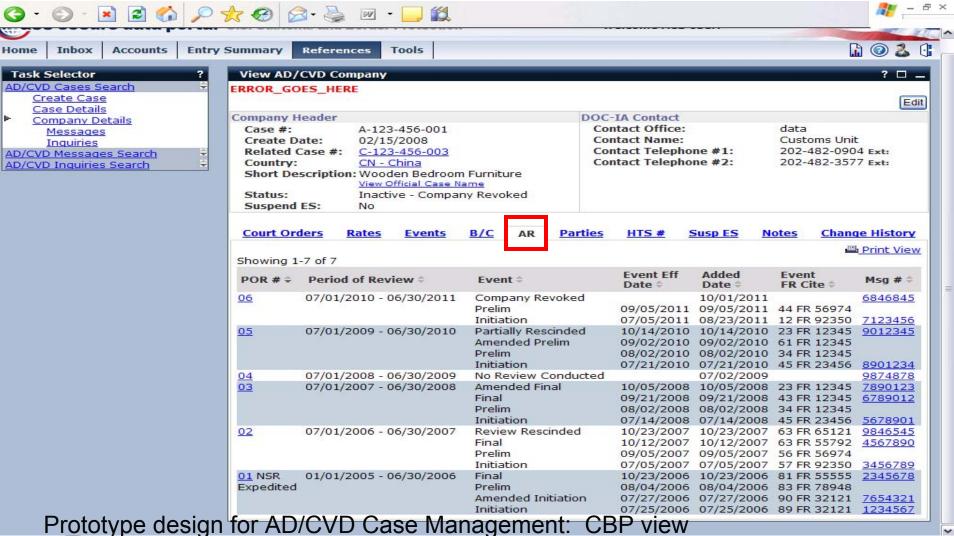
U.S. Customs and Border Protection

A2.3.1a Bond/Cash Sub-tab

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A2.3.1a Administrative Review Sub-tab



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U.S. Customs and Border Protection

A2.3.1a Parties Sub-tab

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	Manufacturer Details Manufacturer ID: Manufacturer Name:	<u>123456789012345</u> Fuji Films	Exporter Details Exporter ID: Exporter Name:	Print View Edit Parties <u>123456789012345</u> Ernie's Exporters
	Manufacturer Address P.O. Box: Street Address: Addl Address Line 1: Addl Address Line 2:	8020 Towers Crescent Drive	Exporter Address P.O. Box: Street Address: Addl Address Line 1: Addl Address Line 2:	1801 North Beauregard Street
	City: State/Province: Zip/Postal Code: Country:	Vienna VA 22182 USA	City: State/Province: Zip/Postal Code: Country:	Alexandria VA 12345 USA

Prototype design for AD/CVD Case Management: CBP view



A2.3.1a HTS Sub-tab

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Prototype design for AD/CVD Case Management: CBP view



A2.3.1a Suspended Entry Summary Sub-tab

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Prototype design for AD/CVD Case Management: CBP view



A2.3.1a Message Search Results

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Prototype design for AD/CVD Case Management: CBP view





U.S. Customs and Border Protection

Unrestricted

Trusted sites

A2.3.1a Message Header Detail

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Prototype design for AD/CVD Case Management: CBP view





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A2.3.1a Message Text

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coprietary:	No		
q Suspension Date:			
sociated Cases:		-456, A-987-456, A-345-434, A-234-123, A-837-454	
sociated Messages:	Yes		
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	ce's review, the ca ered, or withdrawn	h deposit rates have been revised for certain exporters. The rom warehouse, for consumption on or after 03/24/2008, the r	
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As a result of Commer llets from Vietnam entr vised for the following 7D Food Company, Ltd.	ce's review, the ca ered, or withdrawn g exporters: A-552-801-009	rom warehouse, for consumption on or after 03/24/2008, the r	
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U.S. Customs and Border Protection

A2.3.1a Enhanced Create Declaration Screen

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	HTS #: (max. 50, separate by commas)				8
	Comments:				~ ~
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Prototype Design for Declarations

A2.3.1a Review Enhanced Declaration Screen

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Prototype Design for Declarations



A2.3.1a Display Enhanced Declaration Screen

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eclaration Inform				
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Declaration #:	data			
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Date Valid From:	mm/dd/yyyy			
Date Valid To:	mm/dd/yyyy			
Ruling #:	data			
Status:	data			
Status Date:	mm/dd/yyyy			
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Prototype Design for Declarations



A2.3.1a Create Declaration Screen for Broker – Importer without Portal Account

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porter 🖌 GO	Step 1:Step 2:Step 3:Declaration DetailsAttach FileReview
Account History	ired
Declaration Type.	Select
* IR # : * Date Valid From:	
ants Date Valid To:	
tions Ruling #:	(mm/dd/yyyy)
unt Declarations Case #: (max 50 centrations	
Communication (max. 50, separate by	commas)
Selector List ? = □	2
ettings Manufacturer ID#:	commas) All
Select 💌 Go	
HTS #:	
(max. 50, separate by	commas)
Comments:	~
	AD/CVD Non-Reimbursement Statement I hereby certify that I have not entered into any agreement or understanding for the payment or for the refunding to me, by the manufacturer, producer, seller, or exporter, of all or any part of the antidumping duties or countervailing duties assessed upon importations of products subject to this blanket statement of non- reimbursement.
Continue > Conti	nue Without Attachments > Cancel











U.S. Customs and Border Protection