## Automated Commercial Environment ACE Secure Data Portal

April 12 Portal Navigational Changes April 26 Changes that Accommodate the Western Hemisphere Travel Initiative (WHTI)

April 2009



## Agenda

**Accessing Create Manifest** 

Accessing the Transactions View

Accessing Reports

**Accessing Account Information** 

Changes to Crew Member and Passenger Screens to Accommodate Western Hemisphere Travel Initiative (WHTI)



## New Navigation

Don't worry, it's all still there.

We have just changed the location of the drop downs, selection lists and tabs.

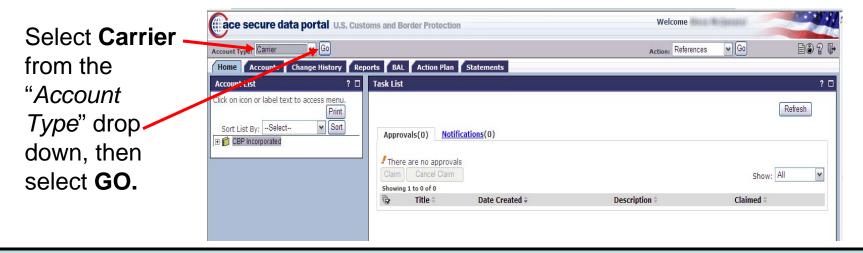
In the following slides we will show you the old and the new way to navigate though the ACE Secure Data Portal

Let's start with the changes in screen navigation for the purpose of creating an ACE e-Manifest

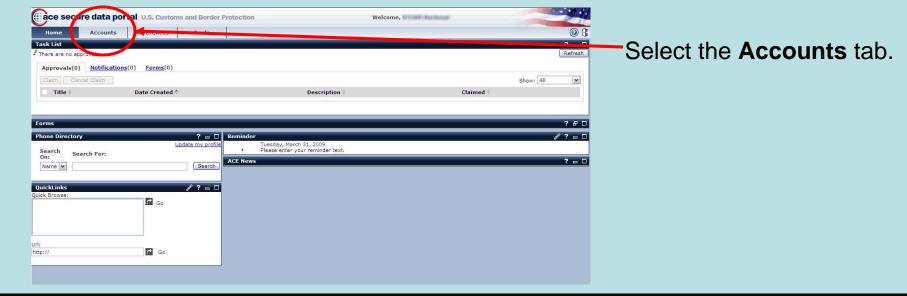


### Accessing Create Manifest



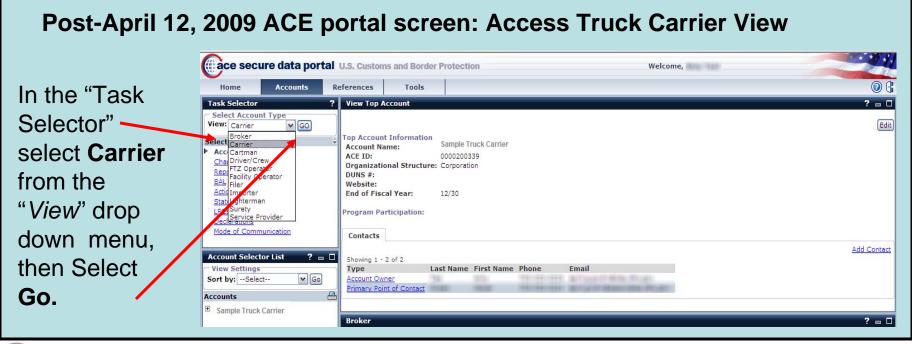


#### Post-April 12, 2009 ACE portal screen: Access Truck Carrier View



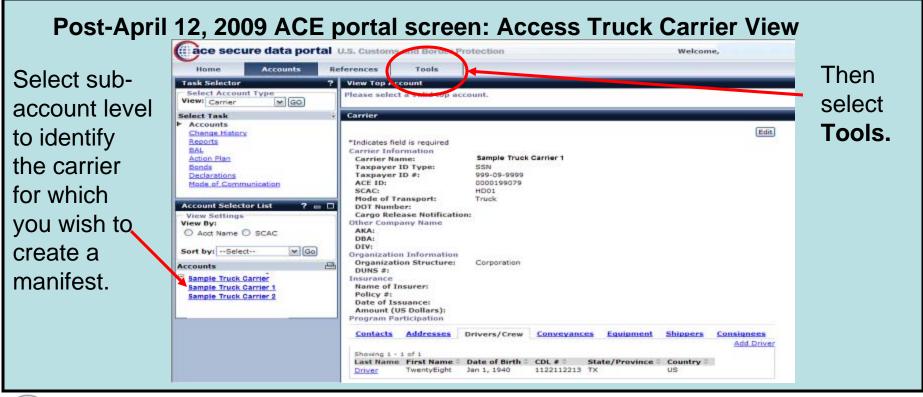






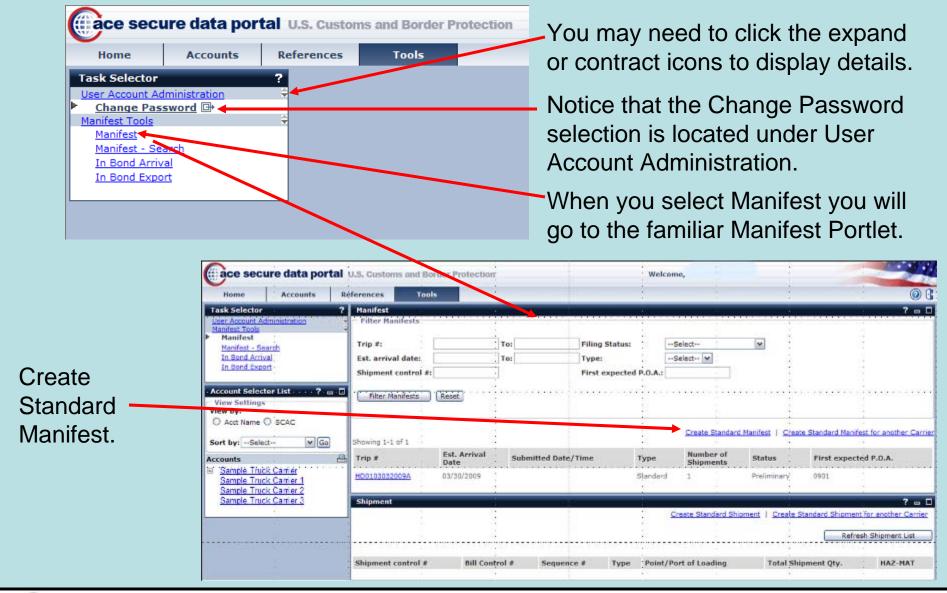








#### Post-April 12, 2009 ACE portal screen: Tools / User view





#### Pre-April 12, 2009 ACE portal screen: Trade Account Owner View

User Access was found under Manage Access and Merge Accounts was found in the Action drop down list.

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User Access					

**Post-April 12, 2009 ACE portal screen: Tools / Trade Account Owner View** If you are the Trade Account Owner (TAO) you will find Cross Account Access, Find Users, Merge Accounts and Change Passwords located in the Task Selector under User Account Administration.

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User Access <u>Cross Account Access     Find Users     Merge Accounts     <u>Change Password</u> <u>Manifest Tools</u> </u>	*Indicates field is required Add User Select V Continue > Filter Users * Last Name: * First Name: * * Display: • My Users All Persons Search		
(NIT)e	Reset List		



#### Pre-April 12, 2009 ACE portal screen: Search, In-bond Arrival, In-bond Export

Manifest, Search, In-bond Arrival and – In-bond Export were accessed via Tabs.

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Showing 1-2 of 2	Est. Arrival	Submitted Date/Time	Туре	Number of	Status	First expe

Post-April 12, 2009 ACE portal screen: Search, In-bond Arrival, In-bond Export

The Manifest Search, In-bond Arrival and Inbond Export menu options are located in the Task Selector Portlet instead of Tabs.

Home	Accounts	References	Tools	
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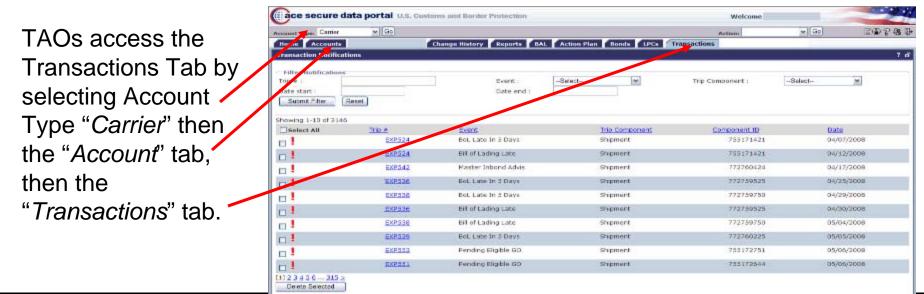


## Accessing the Transactions View

Note: Only Trade Account Owners (TAOs) have access to the Transactions Tab.



#### Pre-April 12, 2009 ACE portal screen: TAO Truck Carrier View / Transactions



#### Post-April 12, 2009 ACE portal screen: TAO Truck Carrier View / Transactions

From the "*Home*" view select **Accounts**.

### In the "*Task Selector*" view select **Carrier**.

### From the Carrier view select **Transactions.**





#### Post-April 12, 2009 ACE portal screen: TAO Truck Carrier View / Transactions

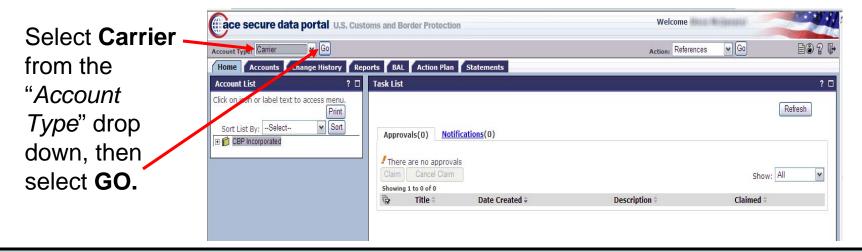
The same manifest search capability is located in the TAO's Carrier Transaction view as is available in the "*Manifest Tools*" view.

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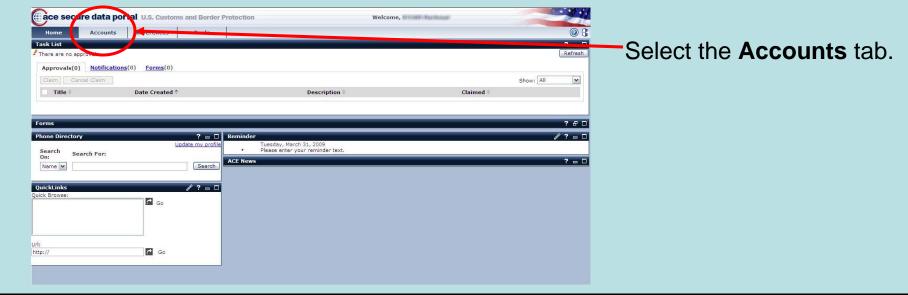


## Accessing Reports



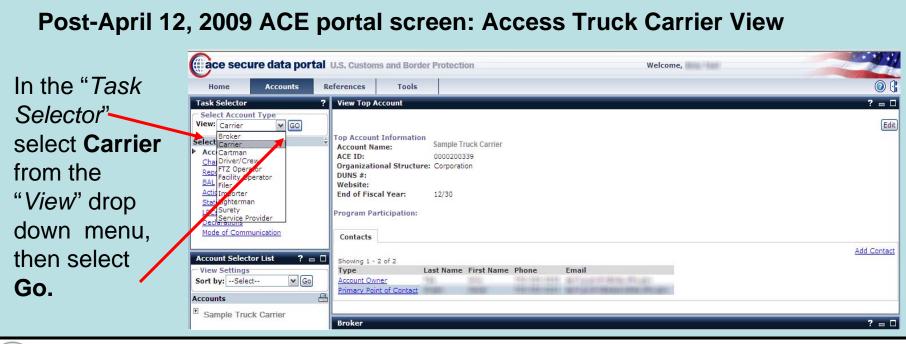


#### Post-April 12, 2009 ACE portal screen: Access Truck Carrier View



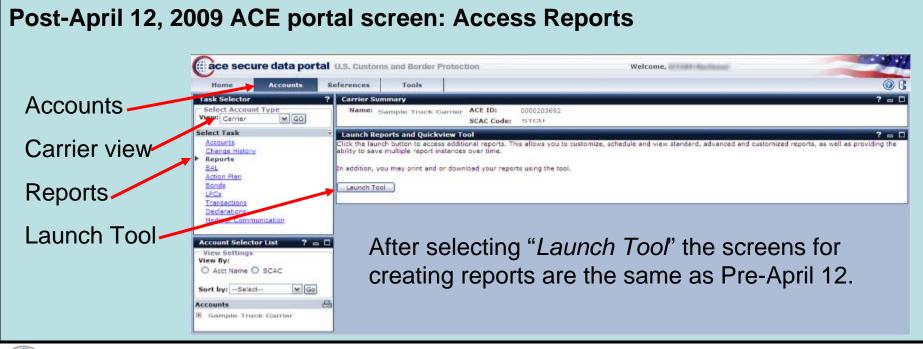












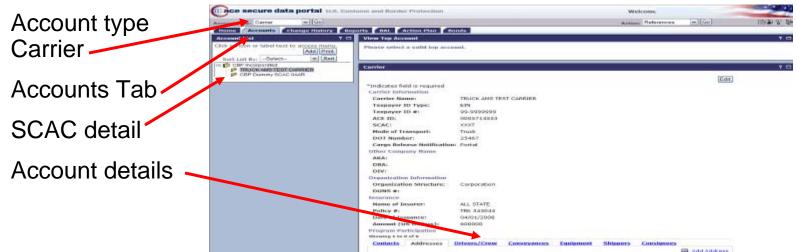
U.S. Customs and Border Protection

### Accessing Account Information

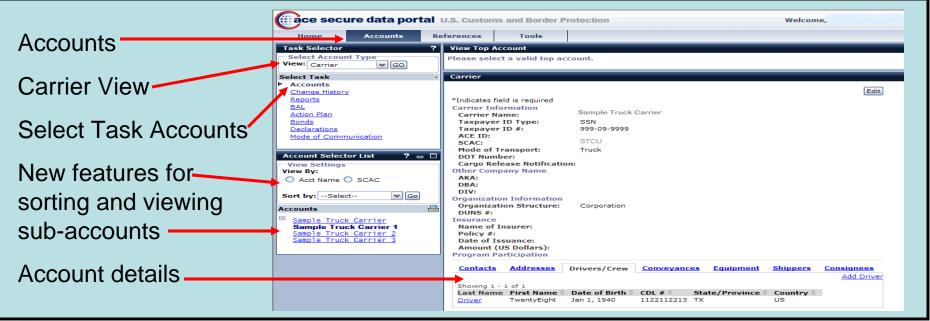
Adding or Editing Drivers/Crew, Conveyances, Equipment, Shippers and Consignees



#### Pre-April 12, 2009 ACE portal screen: Access Account Information



#### Post-April 12, 2009 ACE portal screen: Access Account Information





## April 26 Changes to Crew Member and Passenger Screens to Accommodate Western Hemisphere Travel Initiative (WHTI)



### Western Hemisphere Travel Initiative

On June 1, the Western Hemisphere Travel Initiative (WHTI) will go into effect at land and seaports of entry, requiring travelers – including U.S. and Canadian citizens – to present an approved travel document to enter the United States. WHTI-compliant documents are:

- U.S. or Canadian passports;
- Trusted Traveler Card (NEXUS, SENTRI, or FAST);
- U.S. Passport Card;
- State- or province-issued Enhanced Driver's Licenses (when and where available);
- Form I-872 American Indian Card, or (when available) enhanced tribal cards;
- Military identification cards presented by members of the U.S. armed forces traveling on official orders; and
- U.S. Merchant Mariner Document (for U.S. citizens, when conducting official maritime business).

WHTI-compliant document rules apply to U.S. and Canadian citizens. All other documentary requirements (visas, etc.) will still remain in place.

Find more details regarding WHTI can be found at <u>www.getyouhome</u>.



## Western Hemisphere Travel Initiative

On April 26, 2009 the ACE Portal will be enhanced to accept all of the following Western Hemisphere Travel Initiative (WHTI) compliant documents:

- Enhanced Driver's License (EDL)
- SENTRI Card
- NEXUS Card
- Passport
- Visa (Non Immigrant)
- Visa (Immigrant)
- Laser Visa (BCC)
- Permanent Resident Card (C1)
- Permanent Resident Card (C2)

- ) U.S. Alien Registration Card (A1)
  - U.S. Alien Registration Card (A2)
  - U.S. Passport Card
  - DHS Refugee Travel Document
  - DHS Re-entry Permit
  - Enhanced Tribal Card (ETC) / INAC
  - U.S. Military ID Document
  - U.S. Merchant Mariner ID Document

NOTE: Although FAST ID Cards are WHTI compliant documents, Portal filers are reminded that FAST drivers are not to be stored in ACE Portal driver accounts. FAST drivers are to be added to the manifest through "Add Crew Member by ID," selecting "Travel Document" "Fast Card" as the ID type and then entering the FAST Card number.



## Western Hemisphere Travel Initiative

As of April 26th manifest preparers will be sent a warning message if they have transmitted a manifest without a WHTI approved travel document or have not saved the drivers citizenship in the driver's ACE account. The messages that will be sent are...

ACE Portal – (description in parenthesis will not be displayed in the Portal)

"Drv Acct No Citznshp"

(EDI code and description = STV~SN119~Driver account information needs to be updated with country of driver's citizenship)

• "Drv Act No WHTI doc"

(EDI code and description = SUV~SN120~Driver account information needs to be updated with an approved WHTI document type and number)

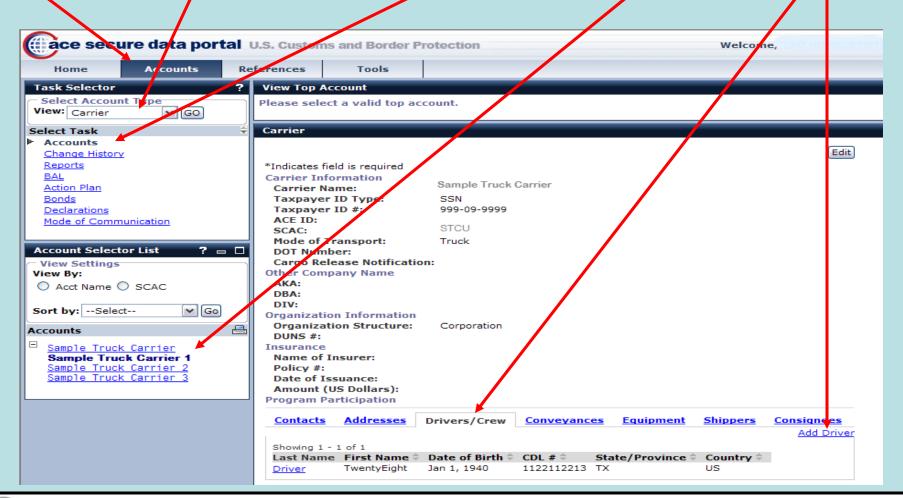
These messages will be sent to carriers either via EDI or the ACE Portal. ACE Portal warning messages will appear in the "*Transactions*" tab which is only visible to the TAO. TAOs are encouraged to check for customs status messages in their "*Transactions*" tab.

If the carrier files their manifests via EDI they will receive one or both of the above warning messages in either an ANSI X.12, 350 message or an EDIFACT CUSRES message. EDI details are posted on cbp.gov.



#### Post-April 26, 2009 ACE portal screen: Access Driver/Crew

Accounts, Carrier View, Accounts Task, specify SCAC Detail, add Driver





#### Post-April 26, 2009 ACE portal screen: Access or Create Driver/Crew

Before a driver can be added to an account, you must first search by entering the "Last Name," "First Name," and either the "Date of Birth" or "Commercial / Enhanced Driver's License #."

Driver/Crew		? [
*Indicates field is required	ew Member	
* Last Name:	Frodie	
* First Name:	Ghilbert	
* Either Date of Birth OR Driver's L	icense # is required. Enter both to narrow search n	results.
Date of Birth:	(mm/dd/yyyy)	
Commercial/Enhanced Driver's License #:		(Enter numbers and
Your use of the FIRST NAME, L	letters only) AST NAME, DATE OF BIRTH, and/or COMMERCIAL/ as your acknowledgement to CBP that you are auti	



### Post-April 26, 2009 ACE portal screen: Create Driver/Crew

If no driver account is found, the option to "Create a New Driver" will be displayed.

#### Select Create New Driver.

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	Dri	rer/Crew						? 🗆
	*Inc	ntries found. icates field is rec arch for Truck I		ew Member				
	* 1	ast Name:		(frain)				
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	* Ei	ther Date of Birth (	OR Driver's Li	cense # is requir	ed. Enter both to	narrow search resul	ts.	
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		ast Name 🗘		First Name 🗘		Date of Birth 🗘		CDL # ≑
		Create New Driver	Cance	el 🛛				
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If the Driver has an Enhanced Driver's License (EDL), select Yes.

An EDL satisfies both drivers license and WHTI travel document requirements.

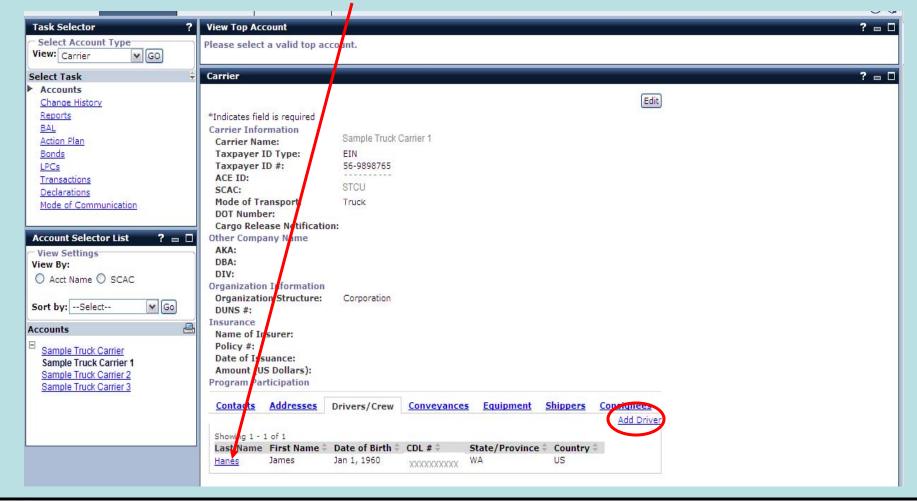
If your driver does not have an EDL or FAST card, one additional WHTI travel document is required. Enter the Number beside the document description, select **Save.** 



Manifest - Create	rew Hember	
- Required		
Personal Information		
	O Male O Female	
• First name:		An EDI is a driver'a
Middle name:		An EDL is a driver's
* Lost name:		
Name suffix:	-Select-	license that can also b
* Date of birth:	(mm/dd/yyyy)	
* Citizenship/Nationality:	-Select-	used as a cross-borde
US Address for Driver     Country: USA		troval dooumont to
. Address Line 1:		travel document to
What address to use		
Address Line 2:		enter the U.S. by land
Address Line 3:		
• City:		and sea. It denotes
* State:		
. Zip/Postal		both identity and
Code:		both identity and
Driver Documentation		
	driver, the following information is i	citizenship.
Commercial Driver's Licent		
Is this an Enhanced Driver What is an Enhanced Other's License		
Country:	-Select-	×
State/Province:		
Additional WHTI Document     If Driver's License is not En	hanced, at least one of the followin	ng WHTI documents is required.
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SENTRI Card:		
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### Post-April 26, 2009 ACE portal screen: Editing Drivers in your Account

You may either select **Add Driver** and search for the driver you wish to edit, or select the driver from your "*Driver/Crew*" account list.





### Post-April 26, 2009 ACE portal screen: Edit Driver/Crew

Customs and der Protection

Driver/Crew			? 🗆
*Indicates field is required			
Personal Information			]
* Gender:	💿 Male 🔘 Fe	emale	
Complete Name:	TJ Cunningham		
* First Name:	TJ		
Middle Name:			
* Last Name:	Cunningham		
Name Suffix:	Select 💌		
Other Last Name (Materna	l):		
Known as (Nickname):			
<ul> <li>* Date of Birth:</li> <li>* Citizenship/Nationality:</li> </ul>	01/02/1980 (mm Select	n/dd/yyyy)	
Citizensinp/ Nationality.	Gelect		]
Driver Documentation	in the CH in the		
* If crew member is also the dr			
Commercial Driver's License		.5	
Is this an Enhanced Driver's What is an Enhanced Driver's License?		O No	
Country:	USA	~	
State/Province:	CA 🛩		
* If driver has HAZ-MAT endors	ement the following	a information is required	
HAZ-MAT endorsement(s):Se		g information is required.	
Additional WHTI Documenta			
* If Driver's License is not Enha	nced, at least one Number	of the following WHTI docume Country	ants is required.
SENTRI Card:		country .	
NEXUS Card:			
		Select	~
NEXUS Card:		Select	~
NEXUS Card: Passport :		Select	~
NEXUS Card: Passport : Visa (Non-Immigrant):		Select	~
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### Add Crew Member By ID



Drivers with FAST cards must be "Looked up" from the "Add Crew Member by ID" selection.

You can also use the Add Crew Member by ID to "*Look up*" drivers by any one of the recorded travel documents or by driver's license.

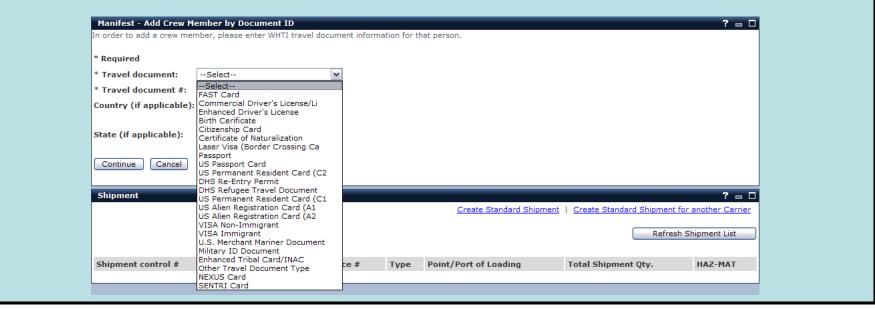


Required			
Trip Information Carrier SCAC: XXXT Carrier name: 7 Manifest preparer: XXXT	IRUCK AMS TEST CARRI	ER ACE ID: 0005714553 Filing status: P	L
* Trip #:	XXXT		
* Est. date of arrival at first port in Acceptable dates	n U.S.:	(mm/dd/yyyy)	
* Est. time of arrival at first port in <u>Acceptable times</u>	1 U.S.:	(hh:mm local military time)	
* First expected port of arrival:		Lookup Port Code	
In-transit indicator:	OYes ⊙No		
Conveyance			Lookup Conveyance or Create One-time Conveyan
* Conveyance ID:			
Seal #1:	Seal #2:	Seal #3:	More Seals
MC - Trip consists of merchand MI - Trip consists of merchand Crew member(s)			Add Crew Member by ID or Lookup Crew Member or Create One-time Crew Memb
MI - Trip consists of merchand Crew member(s) At least one crew member is require	ise and IIT's. IIT's cove	ered by importer's bond.	Add Crew Member by ID or Lookup Crew Member or Create One-time Crew Memb
	ise and IIT's. IIT's cove	ered by importer's bond.	Add Crew Member by ID or Lookup Crew Member or Create One-time Crew Memb
MI - Trip consists of merchand Crew member(s) * At least one crew member is require In Charge Last Name First Name	ise and IIT's. IIT's cove red. Middle Name Suffix	ered by importer's bond.	
MI - Trip consists of merchand Crew member(s) At least one crew member is requir In Charge Last Name First Name Passenger(s)	ise and IIT's. IIT's cove red. Middle Name Suffix	ered by importer's bond.	<u>Create One-time Passena</u>
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#### Pre-April 26, 2009 ACE portal screen: Look up Crew Member by ID



#### Post-April 26, 2009 ACE portal screen: Create Crew Member by ID





### Create One-time Crew Member



Create One-time Crew Member can be used if the driver does not exist in ACE.

New travel documents and the Enhanced Driver's License are supported as of April 26<sup>th</sup> and will be required on June 1, 2009.



Manifest - Create Standard Manifest			?
* Required			
Carrier SCAC: XXXT Carrier name: TRUCK A Manifest preparer: XXXT	AMS TEST CARRIER A	CE ID: 0005714553 Filing status:	PL
* Trip #: XXXT			
* Est. date of arrival at first port in U.S.: Acceptable dates		(mm/dd/yyyy)	
* Est. time of arrival at first port in U.S.: Acceptable times		(hh:mm local military time)	
* First expected port of arrival:		Lookup Port Code	
In-transit indicator:	⊖Yes ⊙No		
C			
Conveyance			Lookup Conveyance or Create One-time Conveyance
* Conveyance ID:			
Seal #1: Seal #	#2:	Seal #3:	More Seals
Crew member(s)     * At least one crew member is required.     In Charge Last Name First Name Middle	e Name Suffix ID CD	L #/License # FAST ID	Add Crew Member by ID or Lookup Crew Member or Create One-time Crew Membe
— Passenger(s)			Create One-time Passenge
Last Name First Name Middle Name Suf	ffix		
- Equipment(s)			Lookup Equipment or Create One-time Equipmen
Equip #/License Plate # Type Seal Num	iber(s)		
— Shipment(s)			Lookup Shipment(s) or Create Shipmen
Shipment Control # Bill Control # Prepar	rer Sequence # Tota	Shipment Quantity	
Check For Errors Save & Finish La	ater Save & Co		
Why check?		ntinue	

Create One-time Crew Member

Complete the Mandatory (\*) information:

- Personal Information •
- U.S. Address where that driver will be during the course of the trip
- Drivers License information – If the Driver has an EDL, select Yes then
   Continue. If the Driver does not have an EDL, a minimum of one
   WHTI Compliant Travel Document must be entered, then select
   Continue.



U.S. Customs and Border Protection

equired Personal Information				
	O Hale O Fem	-		
First name:	C Hall C Fall			
		1.1		
Middle name:				
• Last name:				
Name suffix:	-Select- *			
Date of birth:	0	mm/dd/yyyy)		
Citizenship/Nationality:	-Select-	~		
US Address for Driver				
Country: USA		~		
Address Line 1:				
and the second				
Address Line 2:				
Address Line 3:				
City:				
State:				
Zip/Postal				
Code:				
Driver Documentation				
If crew member is also the	driver, the following	ng information is required.		
Commercial Driver's Licens	se #1			
Is this an Enhanced Driver'		IS O NO		
What is an Enhanced Driver's Licens				
Country:	-Sele	et 👻		
State/Province:	7			
If driver has HAT MAT endo		wing information is required.		
If driver has HAT MAT endo		wing information is required.		
If driver has HADMAT erido IAE-HAT endorsement(s);	ielect- 👻 1f ves, i			
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If driver has Had MAT erido (AZ-HAT expression) [5]	ation	enter endersement(s):	ments is required.	
If driver has Had MAT erido (AZ-HAT expression) [5]	ation hanced, at least o	enter endorsement(s):	ments is required.	
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If driver has HARMAT endo (AE-HAT endorsement(s): Miditional WHTI Document If Driver's License is not En ENTRI Card: REXUS Card:	ation hanced, at least o	enter endursement(s)- rie of the following WHTI doc Country	ments is required.	
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## Additional Resources at www.CBP.gov/Modernization

Web Based Training ACE Training and **Reference Guides** 



User Name: user01 Password: 1Password

### **Cargo Systems Messaging Service (CSMS)**

A free subscription based, broadcast message system for users of CBP automated commercial trade system



### www.CBP.gov/Modernization

- - What is ACE ACE Portal Application
- Reports Dictionary
   Federal Register Notices





# U.S. Customs and Border Protection

For more information, visit "ACE: Modernization Information Systems" at <u>www.cbp.gov/modernization</u> or send an e-mail to: <u>CBP.CBPCSPO@dhs.gov</u>