

Automated Commercial Environment Update

March 4, 2009

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System

Cargo Control and Release



U.S. Customs and
Border Protection

Entry and Release: Overview

- **Entry Update**
 - **ACE R4/ACS Processes**
 - **B35 Report**
 - **New Edits for Cargo Release**
 - **MID**
 - **FTZ**
- **The PG Set**
 - **Universal Data Set for all PGAs**
 - **Lacey Act Records**



Entry Update: ACE/ACS Interface

- **February Drops**
 - **Number of transactions were reduced for release messaging between ACE and ACS**
 - **Port Code Mismatch Issue resolved**
 - **Should see across the board improvement**

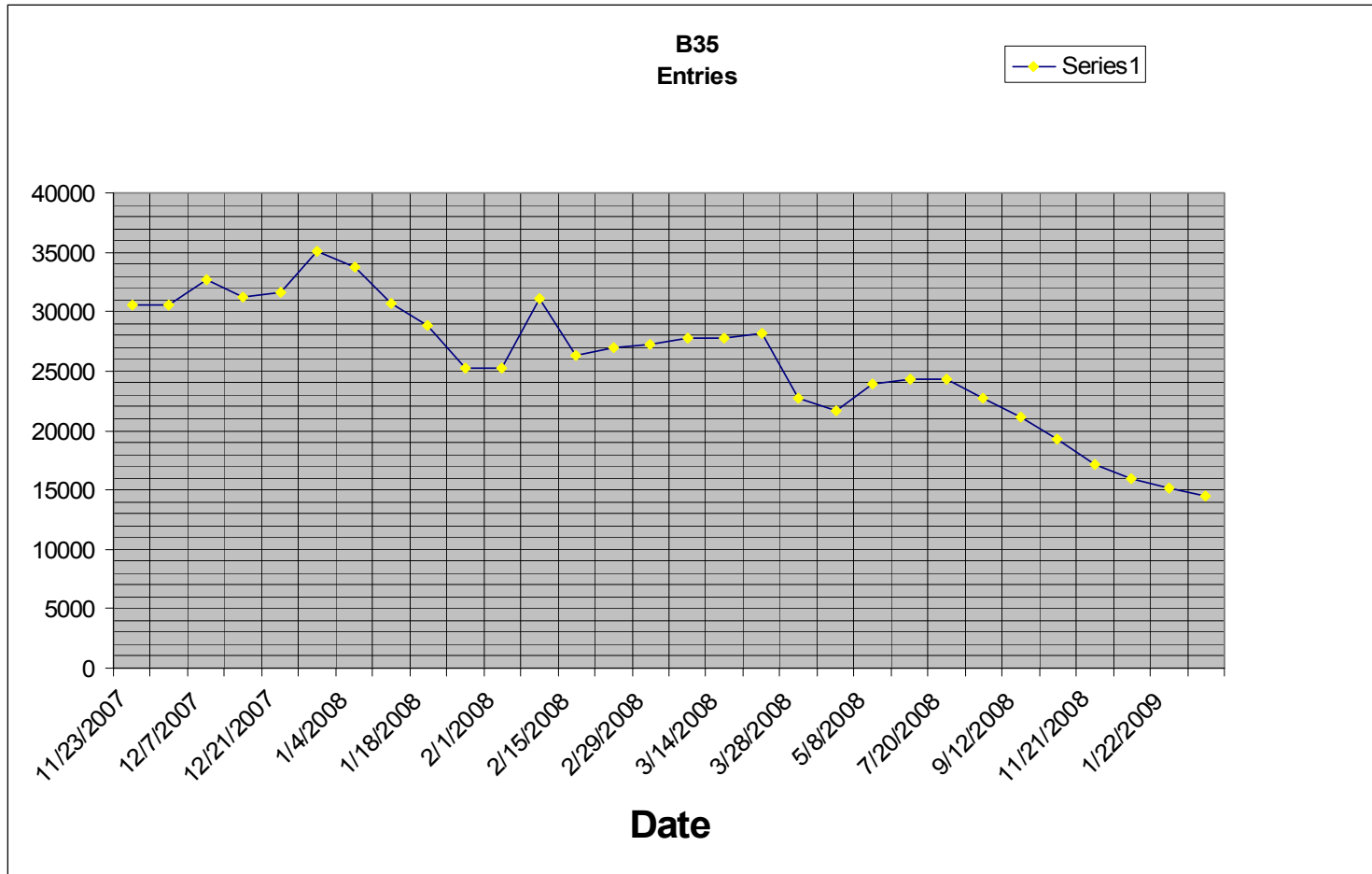


Entry Update: B35 Report

- **From a high of 35,008 to a low of 14,000.**
 - **Ports from around the country are seeing the benefit to catching up on the B35**
 - **Looking to do another clean up this year of the 2006-2008 entries**
 - **Focus on land border**
 - **Goal is to get to 10,000 by end of year**
 - **Furthers the notion that our teams have straightened out a lot of the interface issues between ACE and ACS**



Entry Update: B35 Downward Trend



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Entry Update: New Edits for Cargo Release

- **Manufacturer ID**
 - **Validation will reject an entry if MID is not on file**
 - **Benefits**
 - **Will help reduce the B35 report**
 - **Will reduce operational strain at the port level for both CBP and the private sector**
- **Foreign Trade Zone (FTZ)**
 - **Zone estimate will now have opportunity to go paperless**
 - **Benefit**
 - **Documentation will no longer need to be presented unless requested**
 - **Smooth out zone processes**



Participating Government Agency (PGA) Set

- **Participating Government Agencies Transaction Set**
 - **40+ Agencies will be covered**
 - **Years of effort by the ITDS Department to consolidate all the data requirements of the Participating Government Agencies into a universal data set**
 - **This is a proactive move by the government that will create a tremendous number of efficiencies for both the trade software community and CBP**



Participating Government Agency (PGA) Set

- **CATAIR – Participating Government Agencies**
 - **Has its own chapter**
 - **Will eventually replace the OGA record sets**
 - **Built with an eye to the future**
 - **Programming will not be thrown away**
 - **Captured on 30 Records**
 - **20 Records Unique**
 - **10 Records Repeatable**
 - **Listed in Section 2 in draft records**
 - **Records are in 80 byte formats**
 - **DO NOT PROGRAM NOW!**
 - **PG set is in a state of flux, since the data is still being vetted.**
 - **Records are listed as “DRAFT”**



Participating Government Agency (PGA) Set : Lacey Act

- **Subset of the PGA Data Set**
 - **Design**
 - **8 Unique Records**
 - **2 Repeating**
 - **Covers about 19 data elements**
 - **Programmed from the requirements laid out on the PPQ505 form.**
 - ***Note: Trade does not have to program for everything listed, but does have to program for Lacey Act data.***



Participating Government Agency (PGA)

Set : Lacey Act

PPQ 505

- **Data Elements**
 - **Many of the data elements that relate to the APHIS form PPQ 505 are already captured by current transactions**
 - **Captured Data Elements at the Entry Level**
 - **Estimated Date of Arrival**
 - **Entry Number**
 - **Bill of Lading**
 - **Importer Name/Address**
 - **Consignee Name/Address**
 - **MID**
 - **Tariff Level Description (OI Record)**
 - **HTS Number**



Participating Government Agency (PGA)

Set : Lacey Act

PPQ 505 (cont)

- **New Elements Collected**
 - **Container Number**
 - If no container number, leave blank
 - **Intended Use**
 - This is required on the PPQ form and can be found under instruction #10
 - “Enter the name of the plant or plant product and its use”
 - **Entered Value**
 - **Article or Component of Article**
 - **Plant Scientific Name**
 - **Country of Harvest**
 - **Quantity of Plant Material/Unit of Measure**
 - **% Recycled Material**



Participating Government Agency (PGA)

Set : Lacey Act

Data Records

- **PG01 – follows the OI record**
 - **PGA Line Number**
 - **A sequenced number that follows the description of the cargo at the line level**
 - **Agency Qualifier**
 - **For Now will only be “AP”**
 - **Intended Use Code**
 - **Appendix Q**
 - **Intended Use Description**
 - **If “other,” this is required and is free hand text**



Participating Government Agency (PGA) Set : Lacey Act

Data Records (cont)

- **PG04**
 - **Name of the Constituent Element**
 - **Element of wood product**
 - **Quantity of Constituent Element**
 - **Unit of Measure**
 - **Percent of Constituent Element**
 - **Used in circumstances where paper or particle board is recycled**
 - **If this information is supplied, the records PG05/PG06 or PG15/PG16 are not necessary**



Participating Government Agency (PGA) Set : Lacey Act

Data Records (cont)

- **PG05/PG06**
 - These two record sets must be married together
- **PG05**
 - **Scientific Genus Name/Species**
 - Instruction 14 of the PPQ 505 form states that there can be multiples of the Genus name especially if there is uncertainty as to the Genus Name
- **PG06**
 - **Source Type/Code**
 - This will indicate the product origin
 - **Country Code**
 - Where the processing, harvesting etc..., took place



Participating Government Agency (PGA) Set : Lacey Act

Data Records (cont)

- **PG15/16 are duplicates of the PG05/PG06 records above**
 - **PG 15/16 are used in cases where there are multiples of the Genus Name and Species and the Country of Origin**
- **PG 25**
 - **PGA Value**
 - **At the line level**
 - **Outside of the component material**
- **PG 27**
 - **Container Number**
 - **If there is no container number, then leave blank**



Participating Government Agency (PGA) Set : Lacey Act

Sample Lacey Act Transaction

Commodity: Wooden tables made of Oak

- **OI Wooden Desk – Oak**
 - **PG01 001 AP Home Use**
 - **PG04 OAK 100 ft**
 - **PG05 OAKUS BIGGUS**
 - **PG06 HRV Canada**
 - **PG25 10000**
 - **PG27 MAEUXXXX**



Participating Government Agency (PGA) Set : Lacey Act

Implementation

- **Implementation 1 of the Lacey Act is due April 2009**
 - **AE is scheduled to come on line in June 2009.**

- **Implementation Phases**
 - **Phase 1 (Present – March 31, 2009): Voluntary Compliance**
 - **Phase 2* (April 1 – September 30, 2009): HTS Ch. 44 (portions)**
 - **Phase 3* (October 1, 2009 – March 31, 2010): HTS Ch. 44 & 47 (portions)**
 - **Phase 4* (April 1 – September 30, 2010): HTS Ch. 44, 48, & 94 (portions)**

- * **Each phase includes the HTS Chapters from all previous phases**



Participating Government Agency (PGA) Set : Lacey Act

- **Implementation 1 (OIT):**
 - **No correction capability once through selectivity**
 - **Data to be turned in with formal entries**
 - **If forgotten or correction needed SSAD and resubmit or turn in paper**
 - **HN/HI/EI**
 - **Sequence must be accurate**
 - **ACE – AE will pass data to ACS**
- **Implementation 2:**
 - **Date TBD**
 - **Will match data to HTSUSA**
 - **Hard edits, outbound messaging and corrections**



Questions?



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