

Notional Schedule for Automated Commercial Environment (ACE) Deployments

| Capabilities | Users Impacted | | | Target Deployment | Canability Highlights | | |
|---|----------------|-------|-----|--------------------------------|--|--|--|
| Capabilities | СВР | Trade | PGA | (Subject to Change) | Capability Highlights | | |
| Section 321: Entry Type 86 | • | • | • | Deployed September 28, 2019 | Enables trade filers to transmit Section 321 shipment data via EDI and provides greater visibility into low value shipment data via ACE Reports. Includes EDI impacts. | | |
| AD/CVD Redesign | • | • | • | Deployed October 5, 2019 | Enhances the AD/CVD case management User Interface (UI). With the new functionality, search results will include company history and third country case information. No EDI impacts. | | |
| Broker Management Office (BMO) Functionality | • | • | | December 7, 2019 | Streamlines the employee reporting process for brokers, enhances messaging to the field Broker Management Officers (BMO), and automates the generation of licenses and permits in ACE. No EDI impacts. | | |
| Mass Processing – Phase 2: Mass Updates | • | | | January 18, 2020 | Provides streamlined processing for CBP and will include enhancements to the mass liquidation functionality, as well as provide a mass update capability for post release activity. | | |
| Mass Processing – Phase 3: Updating Generalized System of Preferences (GSP) | • | | | January 18, 2020 | This enhancement will provide the ability for CBP to retroactively process refunds for Generalized System of Preferences (GSP) programs. | | |
| TFTEA Risk Based Bonding – Release 1 | • | • | | March 2020 | The implementation of this program will reduce the risk of uncollected revenue associated with Anti-Dumping/Countervailing Duty (AD/CVD) entries. No EDI impacts. | | |
| Truck Manifest – Phase 1 | | • | | March 2020 | This enhancement will modernize the trade-facing truck manifest portal in ACE. Available December 2019 for testing. No EDI impacts. | | |
| Real Time Automated Surety Interface (ASI) | | • | | June 2020 | The implementation of this program will provide additional cargo release and entry summary information in real-time to sureties and surety agents via the Bond Status (BS) message when a predefined event occurs. Includes EDI impacts. | | |
| TFTEA Risk Based Bonding – Release 2 | • | | | July 2020 | The implementation of this release will provide CBP users with a single view of all bonds (i.e. bond usage) for a given entry/entry summary number. | | |
| National Broker Permit | • | • | | August 2020 | Transitions all brokers to a single, national permit – eliminating multiple district permits and waivers. No EDI impacts. | | |
| Risk Based Bonding – Continuous Bonds | • | • | | Sept. 30, 2020 | The implementation of this functionality will automate the analytical formula for importer/broker continuous bonds (activity code 1), which is currently a manual administration performed by the Office of Finance. In addition, this implementation will allow for the addition of importer-specific risk factors into the analytical formula to more accurately calculate importer/broker continuous bond amounts based on the risk associated to a specific importer. No EDI impacts. | | |







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| Modernizing e214 Online Admission Process – Phase 2, Release 2 | • | • | | TBD | Improvements to better facilitate the Foreign Trade Zone (FTZ) admission process and to eliminate older, inefficient processes. No EDI impacts. | | | |
| Electronic Vessel Manifest Confidentiality | | • | | TBD | This enhancement will allow the trade community to manage their own vessel manifest confidentiality requests electronically via an online process. No EDI impacts. | | | |
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Change Log

This change log outlines the updates to the schedule since the last posted version.

| Date of Change | Description of Changes |
|----------------|---|
| November 2019 | Removed Collections – Phase 1, as this capability was deployed September 7, 2019. Added Mass Processing – Phase 3: Updating Generalized System of Preferences (GSP) with deployment date of January 18, 2020. Added TFTEA Risk Based Bonding – Release 1B with deployment date of March 2020. Added Truck Manifest – Phase 1 with deployment date of March 2020 (testing date: December 2019). Added TFTEA Risk Based Bonding – Release 2 with deployment date of July 2020. Added Continuous Risk Based Bonding with deployment date of September 30,2020. Added Electronic Vessel Manifest Confidentiality with deployment date of TBD. Added Real Time Automated Surety Interface (ASI) with deployment date of June 2020. Added Modernizing e214 Online Admission Process – Phase 2, Release 2 with deployment date of TBD. |





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| ace | Increment 1 August 2018- October 2018 | Increment 2 November 2018- January 2019 | Increment 3 February 2019- April 2019 | Increment 4 May 2019- July 2019 | Increment 5 August 2019- October 2019 | Increment 6 November 2019- January 2020 | Increment 7 February 2020- April 2020 | Increment 8 May 2020- July 2020 | Increment 9 August 2020- October 2020 |
|---|---|---|--|---|---|---|---|--|---|
| PRE-ARRIVAL Manifest | | | | | | | | | |
| ARRIVAL Cargo Release (CR) | | | | | Section 321: Entry Type 86 (Sept. 2019) | | | | |
| POST RELEASE Entry Summary (ES), Accounts & Revenue | | | Automate CBP Form 5106 (Mar. 2019) Unique Identifiers for Centers of Excellence and Expertise (Mar. 2019) Updating Generalized System of Preference (GSP) (Mar. 2019, available to users at later date) – CBP only | Consolidated Express Filings (July 2019) Mass Processing, Phase 1 (July 2019) – CBP only | Collections: Release 1 (Sept. 2019) AD/CVD Redesign (Oct. 2019) | Broker Management Office (BMO) Functionality (Dec. 2019) Mass Processing – Phase 2: Mass Updates (Jan. 2020) Mass Processing- Phase 3: Updating Generalized System of Preferences (Jan. 2020) | TFTEA Risk Based Bonding – Release 1B (Mar. 2020) | TFTEA Risk Based Bonding – Phase 2 (July 2020) | National Broker Permit (Aug. 2020) |
| PGA INTEGRATION | | | | | | | | | |
| Exports | | | | | | | | | |
| Technical Services | | | | | | | | | |





Notional Schedule for Automated Commercial Environment (ACE) Development

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|---|---|---|--|--|--|--|---|---------------------------------------|---|
| ace | Increment 1 August 2018- October 2018 | Increment 2 November 2018- January 2019 | Increment 3 February 2019- April 2019 | Increment 4 May 2019- July 2019 | Increment 5 August 2019- October 2019 | Increment 6 November 2019- January 2020 | Increment 7 February 2020- April 2020 | Increment 8 May 2020- July 2020 | Increment 9 August 2020- October 2020 |
| PRE- ARRIVAL Manifest | | | | | | | | | |
| ARRIVAL Cargo Release (CR) | | Section 321: Entry Type 86 | Section 321: Entry Type 86 | Section 321: Entry Type 86 | Section 321: Entry Type 86 | | | | |
| POST RELEASE Entry Summary (ES), Accounts & Revenue | Unique Identifiers for Centers of Excellence and Expertise Updating Generalized System of Preference (GSP) – CBP only Automate CBP Form 5106 Collections: Release 1 AD/CVD Redesign | Unique Identifiers for Centers of Excellence and Expertise Updating Generalized System of Preference (GSP) – CBP only Automate CBP Form 5106 Collections: Release 1 AD/CVD Redesign | Unique Identifiers for Centers of Excellence and Expertise Updating Generalized System of Preference (GSP) – CBP only Automate CBP Form 5106 Collections: Release 1 Consolidated Express Filings Mass Processing, Phase 1 – CBP only DocFile Location – CBP only AD/CVD Redesign Broker Management Office (BMO) Functionality Mass Processing – Phase 2: Mass Updates | Collections: Release 1 Consolidated Express Filings Mass Processing, Phase 1 – CBP only DocFile Location – CBP only AD/CVD Redesign Broker Management Office (BMO) Functionality Mass Processing – Phase 2: Mass Updates | Collections: Release 1 AD/CVD Redesign DocFile Location – CBP only Broker Management Office (BMO) Functionality Mass Processing – Phase 2: Mass Updates TFTEA Risk Based Bonding – Release 1B TFTEA Risk Based Bonding – Phase 2 | Broker Management Office (BMO) Functionality Mass Processing – Phase 2: Mass Updates TFTEA Risk Based Bonding – Release 1B TFTEA Risk Based Bonding – Phase 2 | TFTEA Risk Based Bonding – Release 1B TFTEA Risk Based Bonding – Phase 2 | TFTEA Risk Based Bonding – Phase 2 | National Broker Permit (Aug. 2020) |
| PGA INTEGRATI ON | | | | | | | | | |
| Exports | | | | | | | | | |
| Technical Services | | | | | | | | | |



