Carlos R. Rodriguez
Contractor, Communications Team
ACE Business Office
U.S. Customs and Border Protection

ACE Program Status, Portal and Reports Presentation

Chicago Customs Brokers and Forwarders Association

August 18, 2016

U.S. Customs and Border Protection

AUTOMATED COMMERCIAL ENVIRONMENT/INTERNATIONAL TRADE DATA SYSTEM

U.S. Single Window for Trade

INTERNATIONAL TRADE

- In FY 2015, CBP processed more than $2.4 trillion in imports and more than $1.5 trillion in exports, and collected approximately $46 billion in duties, taxes and fees.

ACE / ITDS

- Executive Order establishes deadline of December 2016 for implementation
- ACE is the technology enabler through which Single Window processing will be achieved
- Key features to enable Single Window processing have been implemented

PARTNER GOVERNMENT AGENCIES

- 47 Partner Government Agencies
- Largely paper-based with multiple entry systems
- Nearly 200 forms required for imports and exports

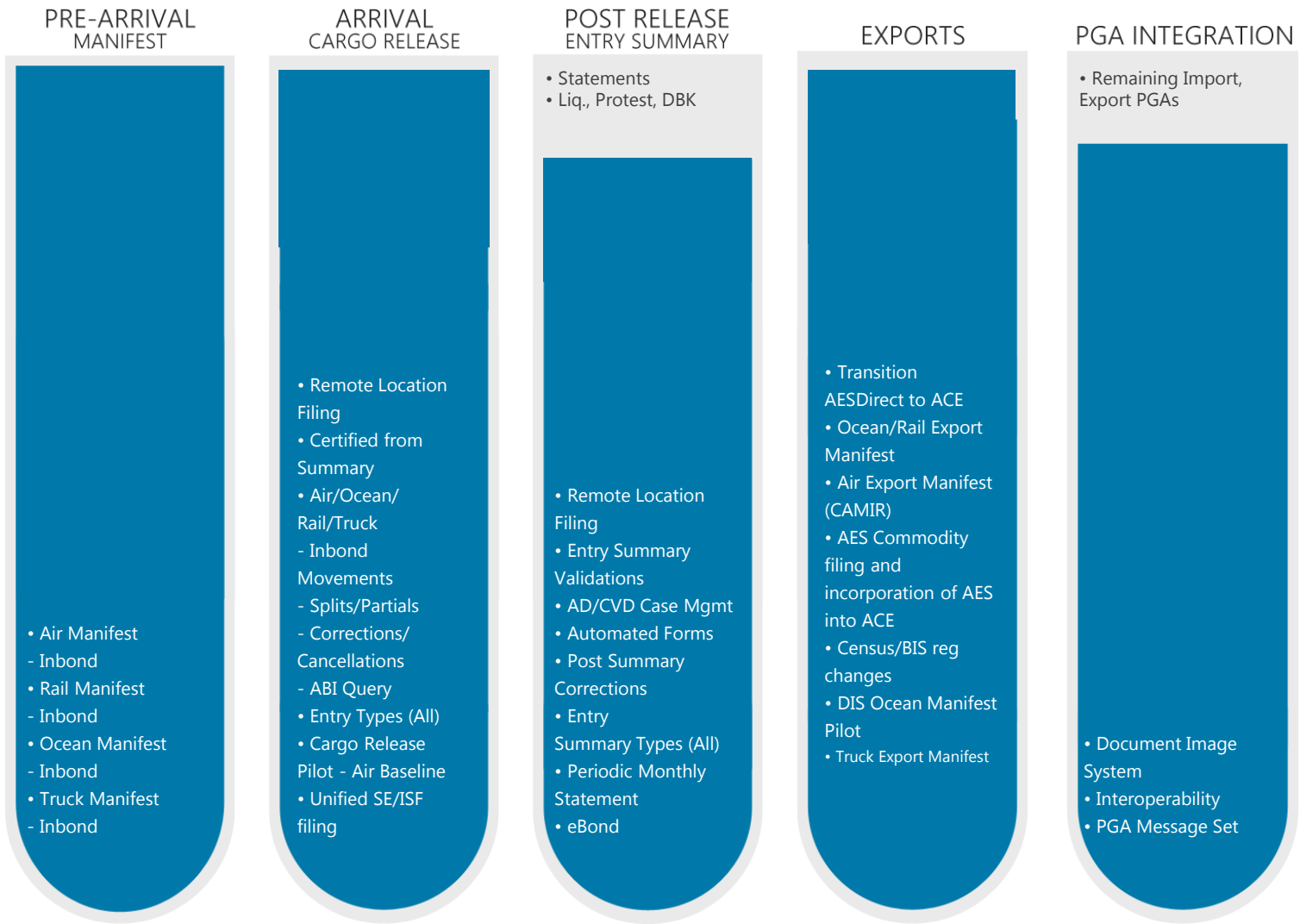
Quicker data availability for Government - better identification of dangerous or prohibited shipments

Automated Agency interactions reduce paper, enable near-real time decision making by Government

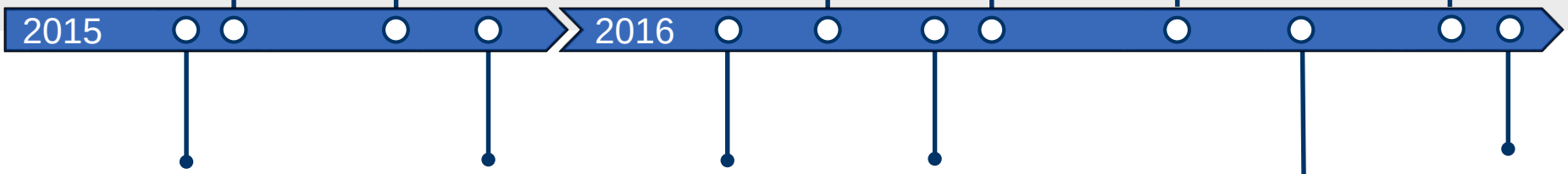
Easier for industry to comply with government regulations

Reduced costs for Government and industry

ACE Progress



Single Window Implementation via ACE



May 20, 2015
Functionality for Nov. 1 delivered to CERT environment for trade testing

August 2015
Begin rollout of PGA pilot

March 31, 2016
Must be filed in ACE:
- Electronic entry summaries (Types 01, 03, 11, 23, 51, and 52) without PGA data
- Electronic entries/entry summaries with APHIS Lacey Act and NHTSA data

June 15, 2016
ACE mandatory for FDA data

July 23, 2016
Deployment and mandatory ACE filing:
- Electronic entry (Types 02, 07, 12, 21, 22) Electronic entry summary (Types 02, 07, 12, 21, 22, 31, 32, 34, 38)

October 1, 2016
ACE mandatory for all remaining electronic portions of the CBP cargo process

May 1, 2015
ACE mandatory for all electronic manifest filings

November 1, 2015
Transition period begins: ACE filing of electronic entry and associated entry summary types 01, 03, 06, 11, 23, 51, 52 with or without PGA data is encouraged

February 28, 2016
CBP will start divesting the legacy Automated Commercial System (ACS)

May 28, 2016
Must be filed in ACE:
- Electronic entries (Types 01, 03, 11, 23, and 52)
- Type 06 electronic entry and entry summaries without PGA data, except APHIS Lacey Act and NHTSA

August 27, 2016
Mandatory use of ACE for Protest

TBD 2016
Finalization of PGA pilots and filings in ACE

U.S. Customs and Border Protection

Stay up to date:
www.cbp.gov/acemandatorydates

ace

Highlights of Upcoming Post Release Capabilities

Protest	• Protest Filer Account • Integrated with DIS • Seamless workflow • Electronic notifications • Broader trade participation
Liquidation	• No longer display as liquidated when liquidation date is in the future • Weekly processing • Weekly posting to electronic bulletin on cbp.gov • Suspensions and extensions
Reconciliation	• Reconcilable issues and timeframes remain the same • Data submissions fully electronic • Submit only reconciled amounts
Drawback	• Electronic submission of entire Drawback Package • Filings allowed at the 10 digit HTS line level • System Validations • Tighter integration with post release processes • Improved system controls
Statements	• All Statements will be processed in ACE • Statement view for Trade will continue to be via Reports

ACE: EDI v Portal

Filing data with ACE:

- Submit import and export data in accordance with ACE technical standards through Electronic Data Interchange (EDI)

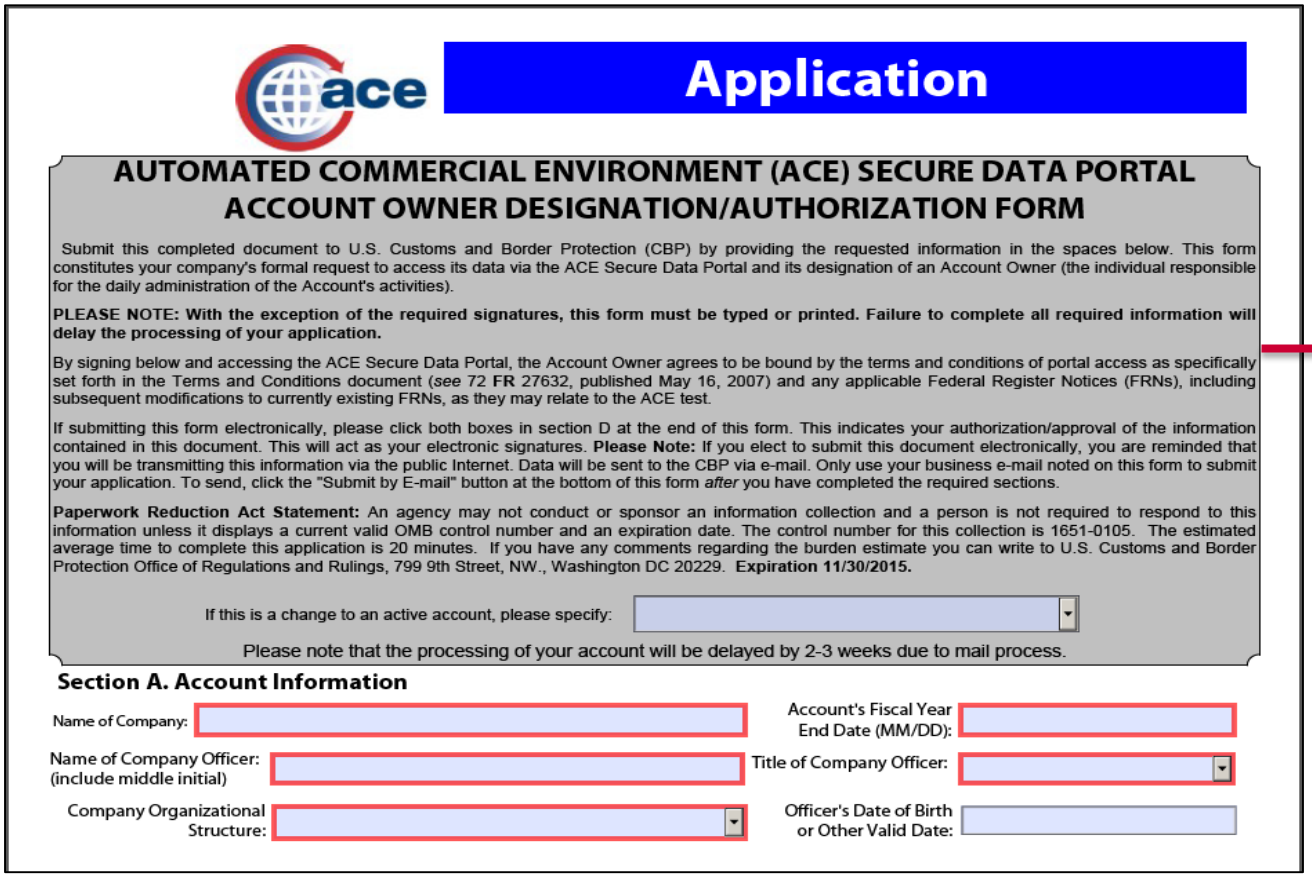
Once data is submitted to CBP, use the ACE Portal to:

- Evaluate compliance and monitor daily operations
- Access multiple canned reports, with ability to customize as needed
- Submit truck import manifests
- Monitor data on file with CBP

"I want to..."	ACE via EDI Interfaces	ACE Portal
Send Importer Security Filing Data *Only low volume through Portal (less than 12 per year)	✓	✓
File an Import Air, Ocean, or Rail Manifest	✓	
File an Import Truck Manifest	✓	✓
File an Electronic Inbond	✓	✓ Via Truck Manifest
File an Entry	✓	
File an Entry Summary	✓	
File Export Commodity Data	✓	✓
Run Reports		✓
Create Blanket Declarations		✓
Submit Supporting Documents for Release CBP and PGA Forms	✓ DIS	
Submit Supporting Documents for Entry Summary CBP and PGA Forms	✓ DIS	✓ Upload Forms
Respond to Request for Documents CBP Forms 28, 29, 4647	✓ DIS	✓
Manage Account and Periodic Monthly Statement Information		✓
Make Post Summary Corrections	✓	
File Export Air, Ocean and Rail Manifest	*Coming Soon!*	

ACE Portal Demonstration

ACE Secure Data Portal Application



ace **Application**

AUTOMATED COMMERCIAL ENVIRONMENT (ACE) SECURE DATA PORTAL ACCOUNT OWNER DESIGNATION/AUTHORIZATION FORM

Submit this completed document to U.S. Customs and Border Protection (CBP) by providing the requested information in the spaces below. This form constitutes your company's formal request to access its data via the ACE Secure Data Portal and its designation of an Account Owner (the individual responsible for the daily administration of the Account's activities).

PLEASE NOTE: With the exception of the required signatures, this form must be typed or printed. Failure to complete all required information will delay the processing of your application.

By signing below and accessing the ACE Secure Data Portal, the Account Owner agrees to be bound by the terms and conditions of portal access as specifically set forth in the Terms and Conditions document (*see* 72 **FR** 27632, published May 16, 2007) and any applicable Federal Register Notices (FRNs), including subsequent modifications to currently existing FRNs, as they may relate to the ACE test.

If submitting this form electronically, please click both boxes in section D at the end of this form. This indicates your authorization/approval of the information contained in this document. This will act as your electronic signatures. **Please Note:** If you elect to submit this document electronically, you are reminded that you will be transmitting this information via the public Internet. Data will be sent to the CBP via e-mail. Only use your business e-mail noted on this form to submit your application. To send, click the "Submit by E-mail" button at the bottom of this form *after* you have completed the required sections.

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0105. The estimated average time to complete this application is 20 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229. **Expiration 11/30/2015.**

If this is a change to an active account, please specify:

Please note that the processing of your account will be delayed by 2-3 weeks due to mail process.

Section A. Account Information

Name of Company:

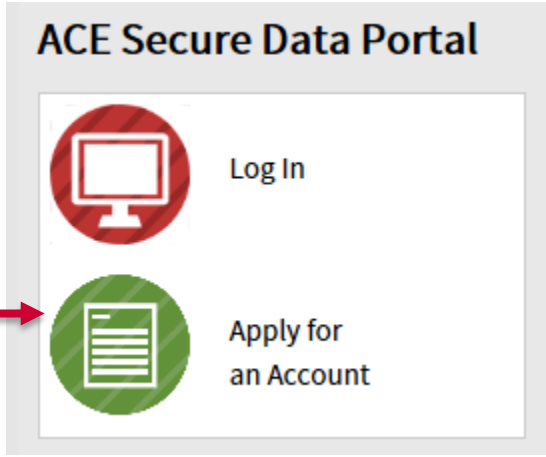
Account's Fiscal Year End Date (MM/DD):

Name of Company Officer: (include middle initial)

Title of Company Officer:

Company Organizational Structure:

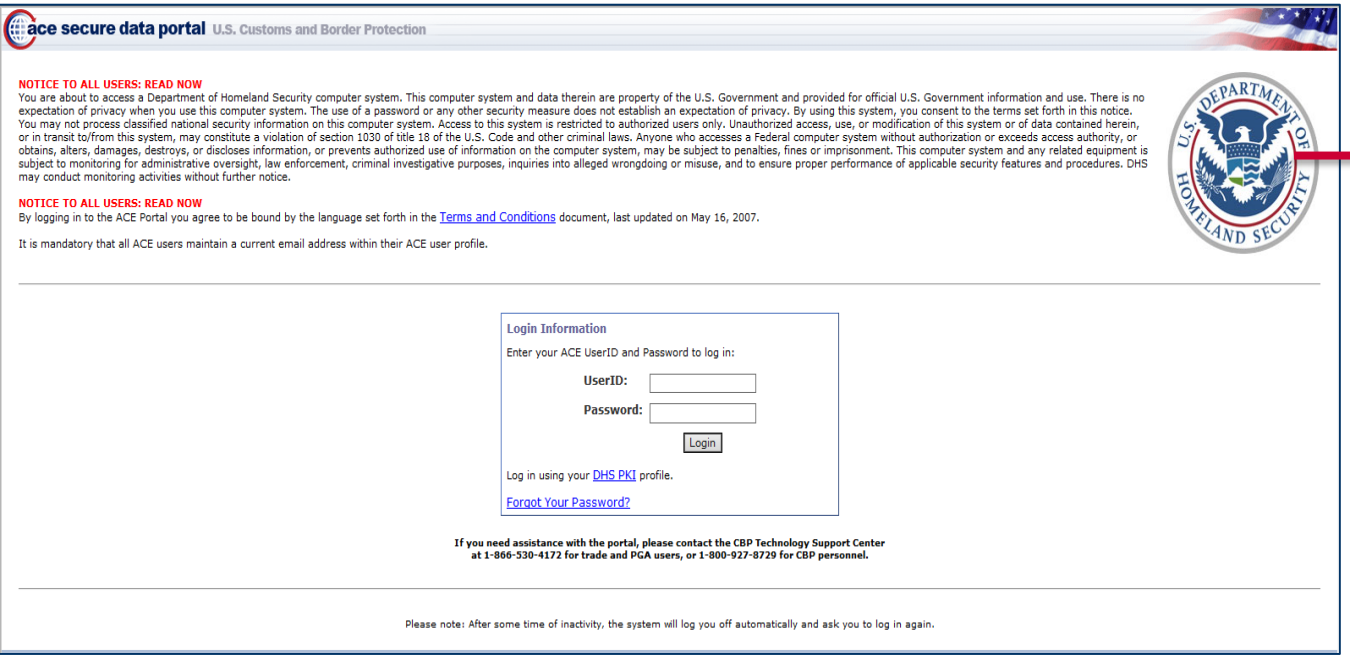
Officer's Date of Birth or Other Valid Date:

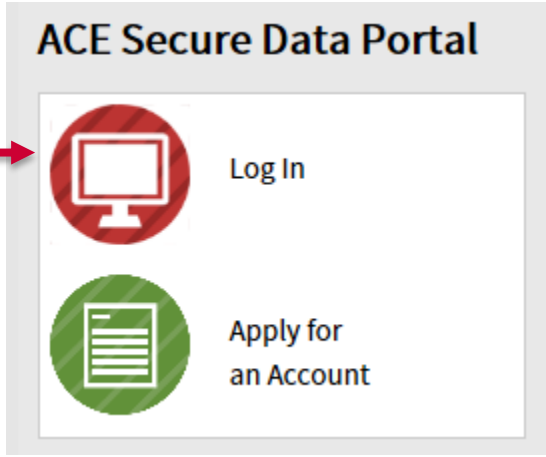


www. cbp.gov/ace

www.cbp.gov/sites/default/files/documents/ace_portal_app_2013114.pdf

ACE Secure Data Portal Website

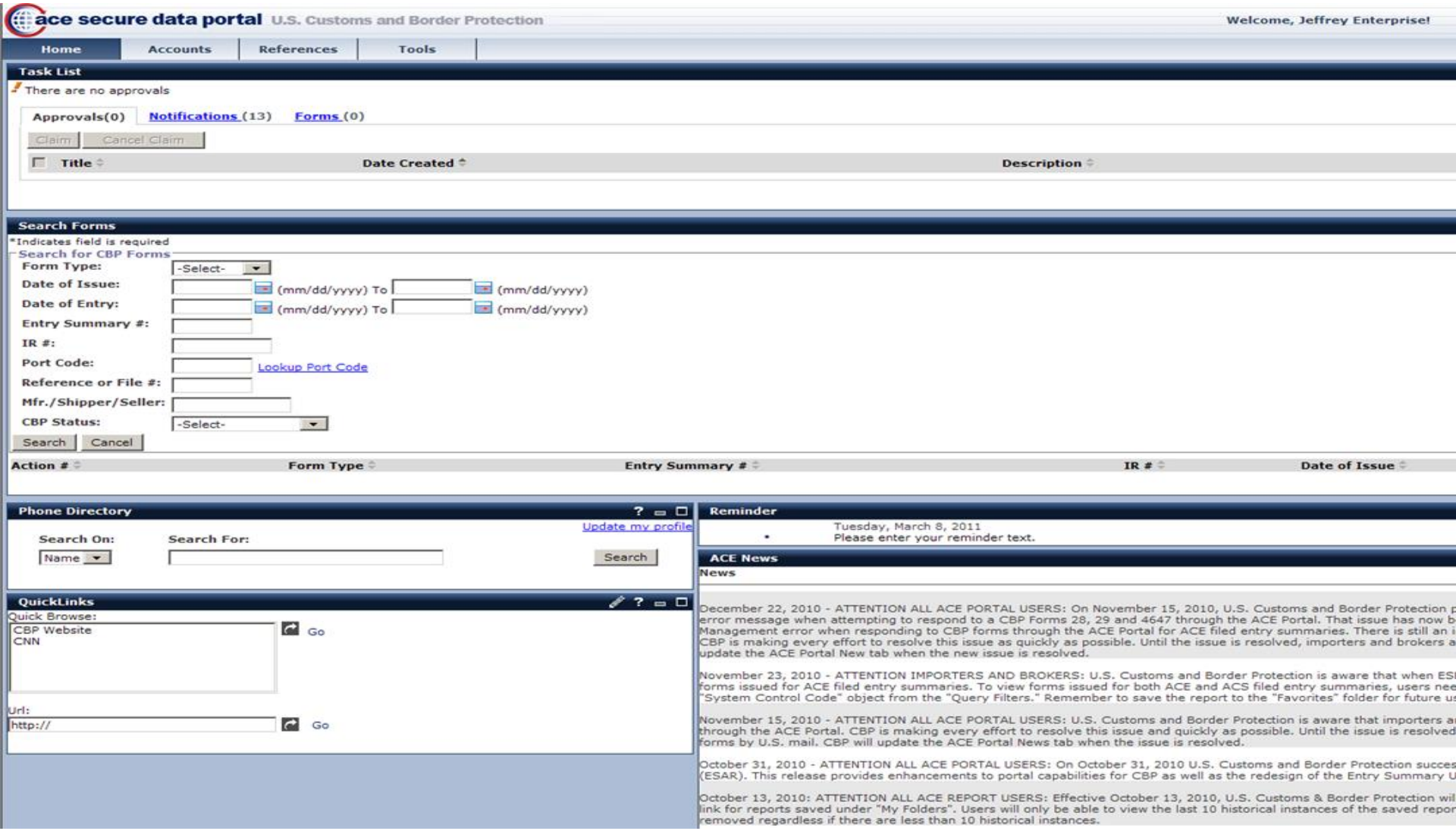




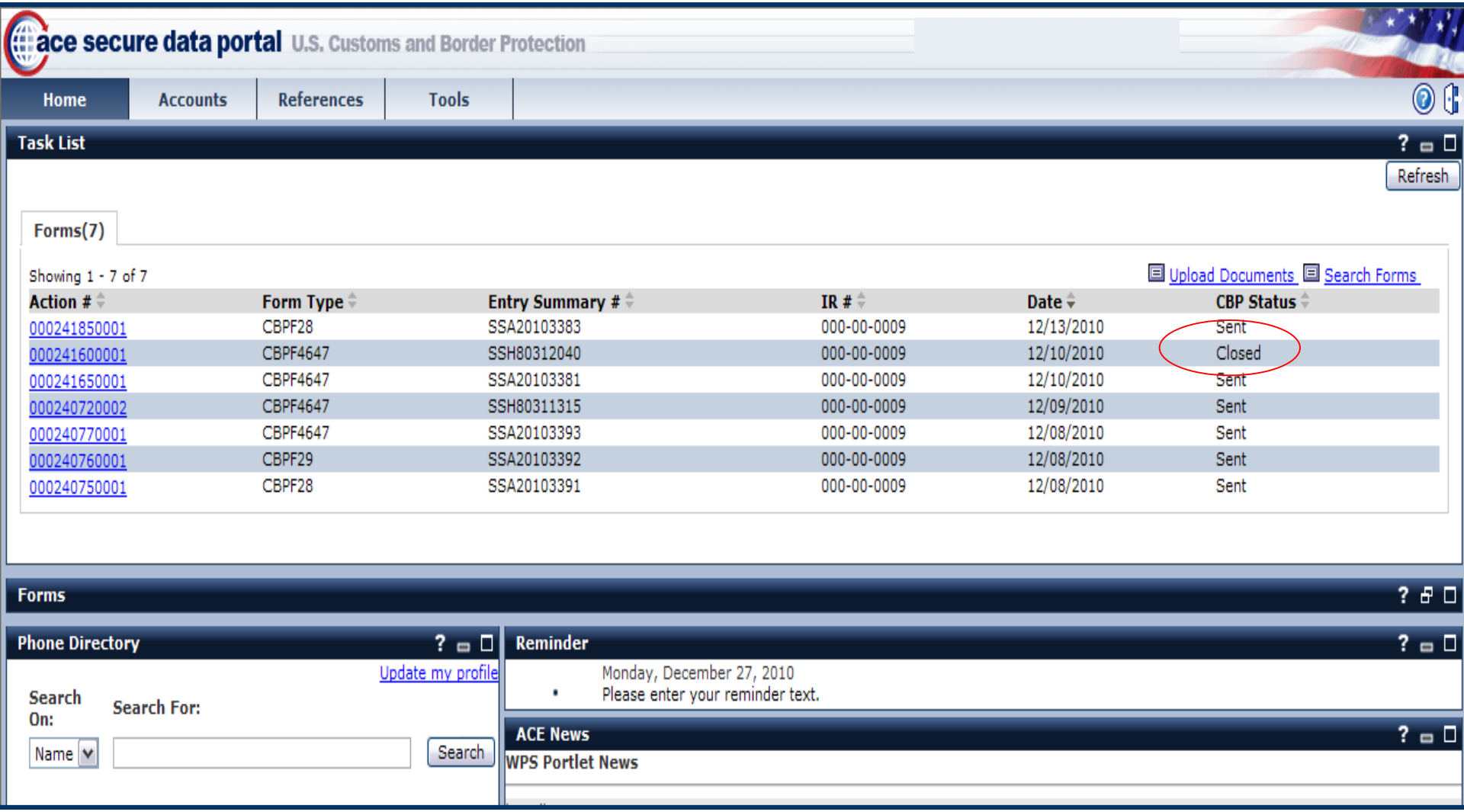
www. cbp.gov/ace

HTTPS://ACE.CBP.DHS.GOV

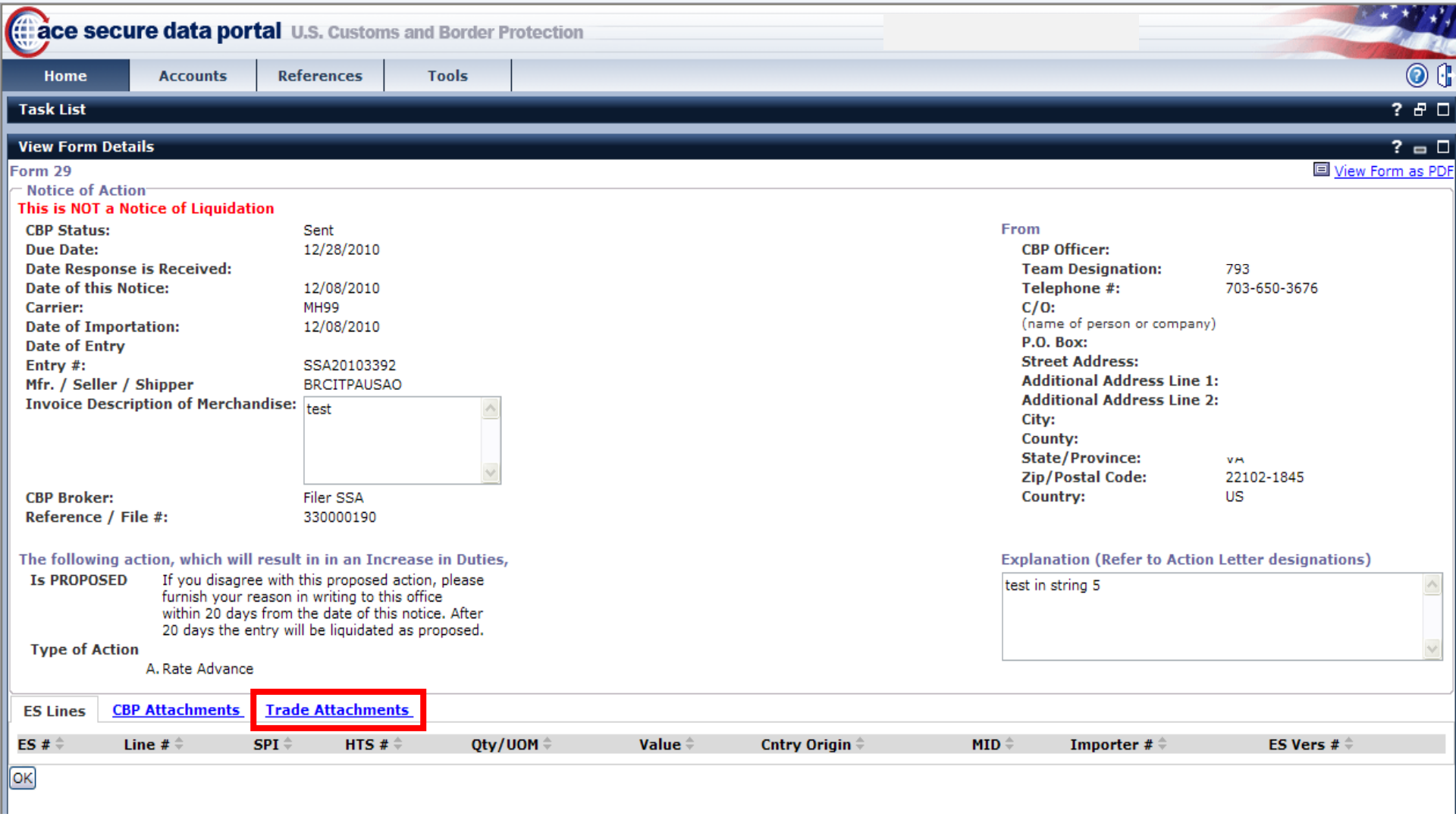
Home Tab


ace secure data portal U.S. Customs and Border Protection
Welcome, Jeffrey Enterprise!
Home
Accounts
References
Tools
Task List
There are no approvals
Approvals(0)
Notifications (13)
Forms (0)
Claim
Cancel Claim
Title
Date Created
Description
Search Forms
*Indicates field is required
Search for CBP Forms
Form Type:
-Select-
Date of Issue:
(mm/dd/yyyy) To
(mm/dd/yyyy)
Date of Entry:
Entry Summary #:
IR #:
Port Code:
Lookup Port Code
Reference or File #:
Mfr./Shipper/Seller:
CBP Status:
Search
Cancel
Action #
Form Type
Entry Summary #
IR #
Date of Issue
Phone Directory
Update my profile
Search On:
Search For:
Name
Search
QuickLinks
Quick Browse:
CBP Website
CNN
Go
Url:
http://
Go
Reminder
Tuesday, March 8, 2011
Please enter your reminder text.
ACE News
News
December 22, 2010 - ATTENTION ALL ACE PORTAL USERS: On November 15, 2010, U.S. Customs and Border Protection
November 23, 2010 - ATTENTION IMPORTERS AND BROKERS: U.S. Customs and Border Protection is aware that when
November 15, 2010 - ATTENTION ALL ACE PORTAL USERS: U.S. Customs and Border Protection is aware that importers
October 31, 2010 - ATTENTION ALL ACE PORTAL USERS: On October 31, 2010 U.S. Customs and Border Protection
October 13, 2010: ATTENTION ALL ACE REPORT USERS: Effective October 13, 2010, U.S. Customs & Border Protection

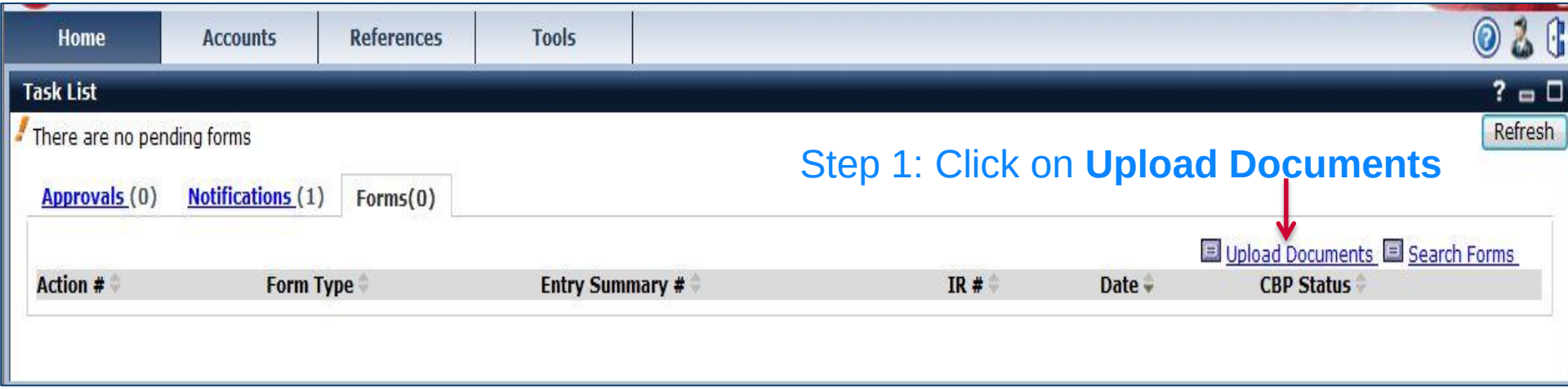
Entry Summary CBP Forms

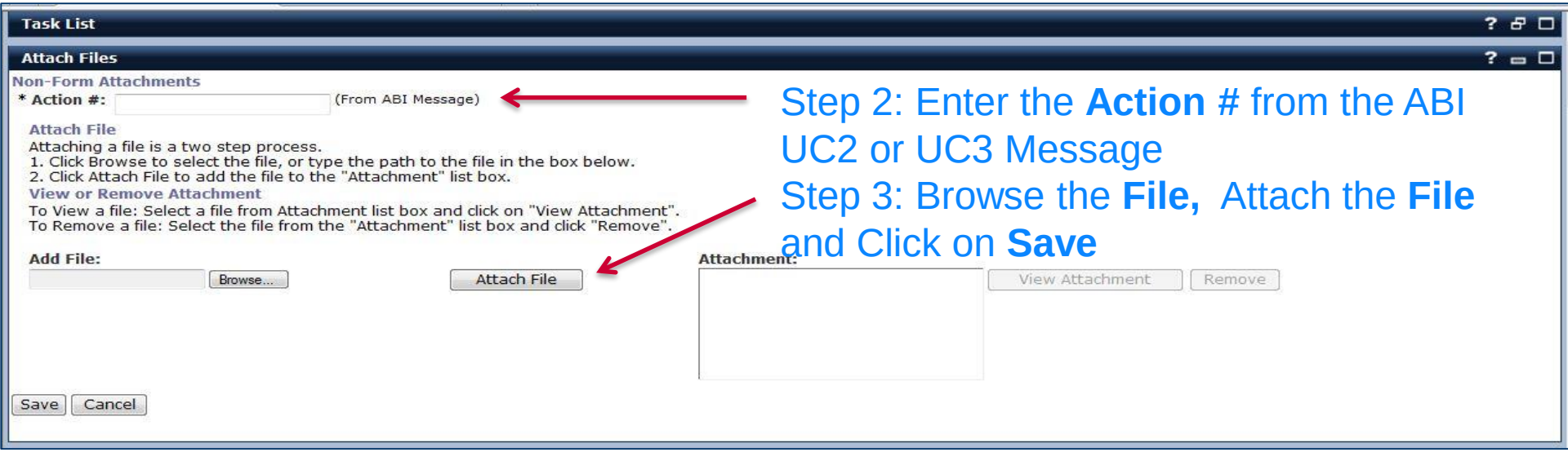


Responding to CBP Forms

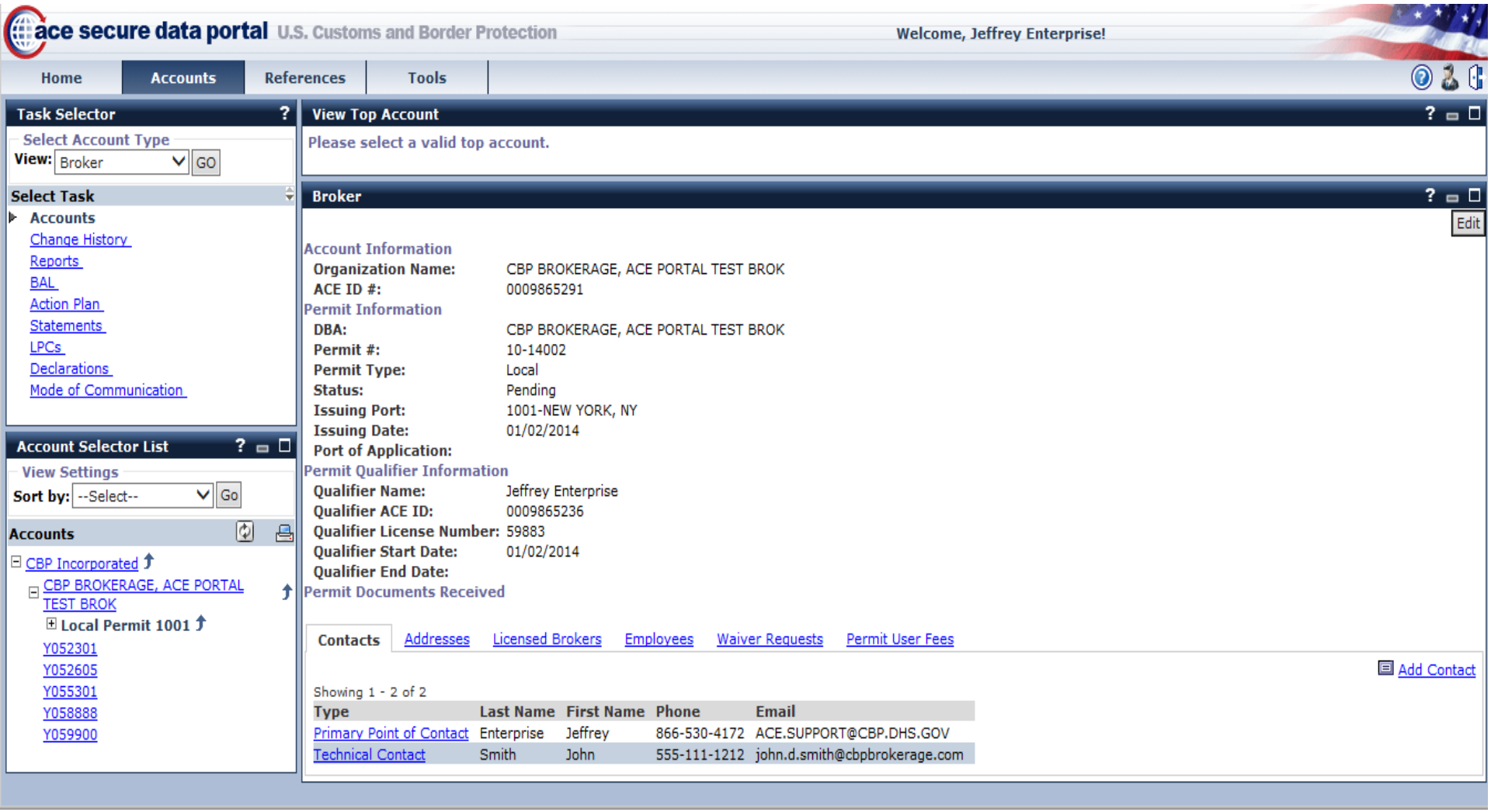


Upload Documents via ACE Portal

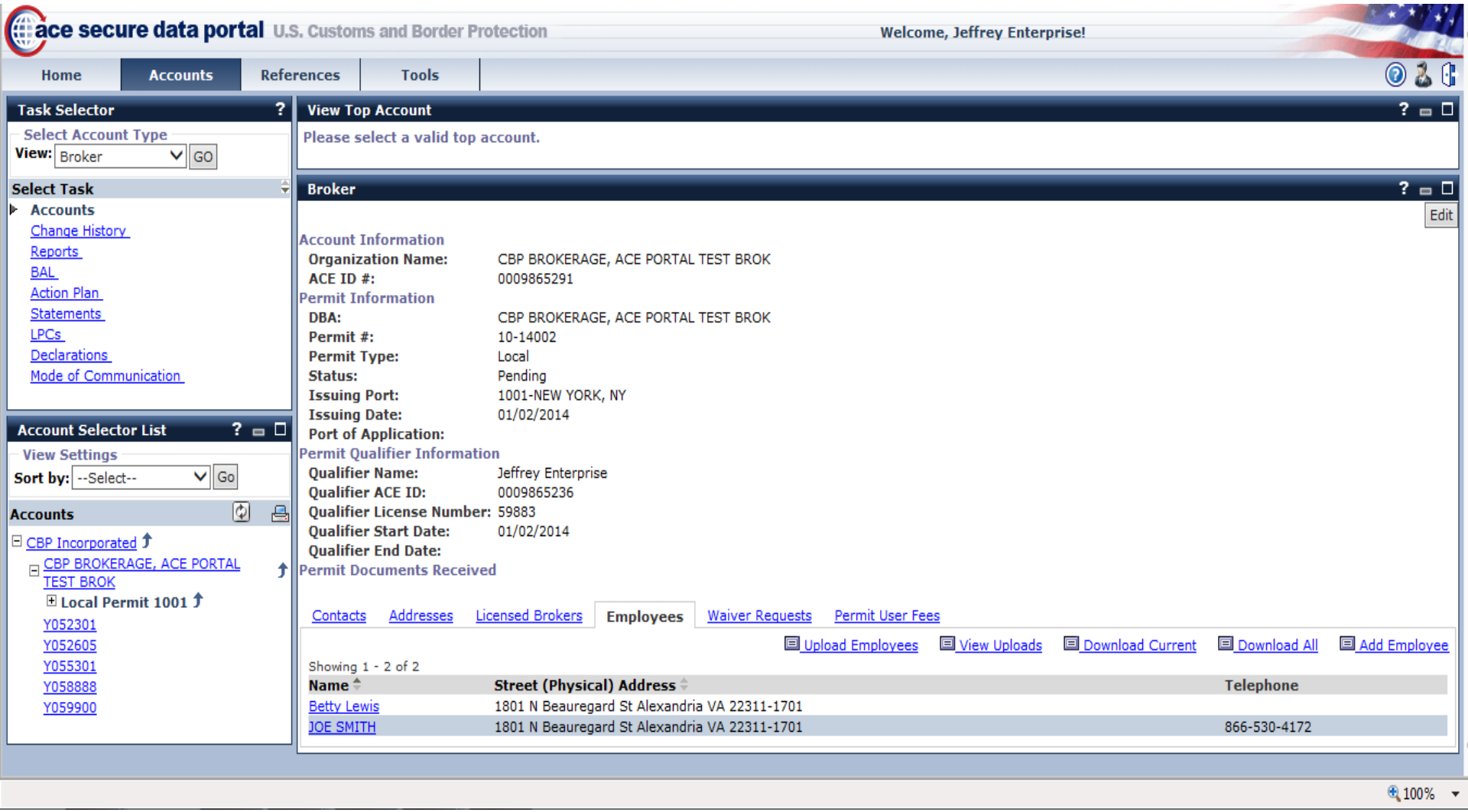




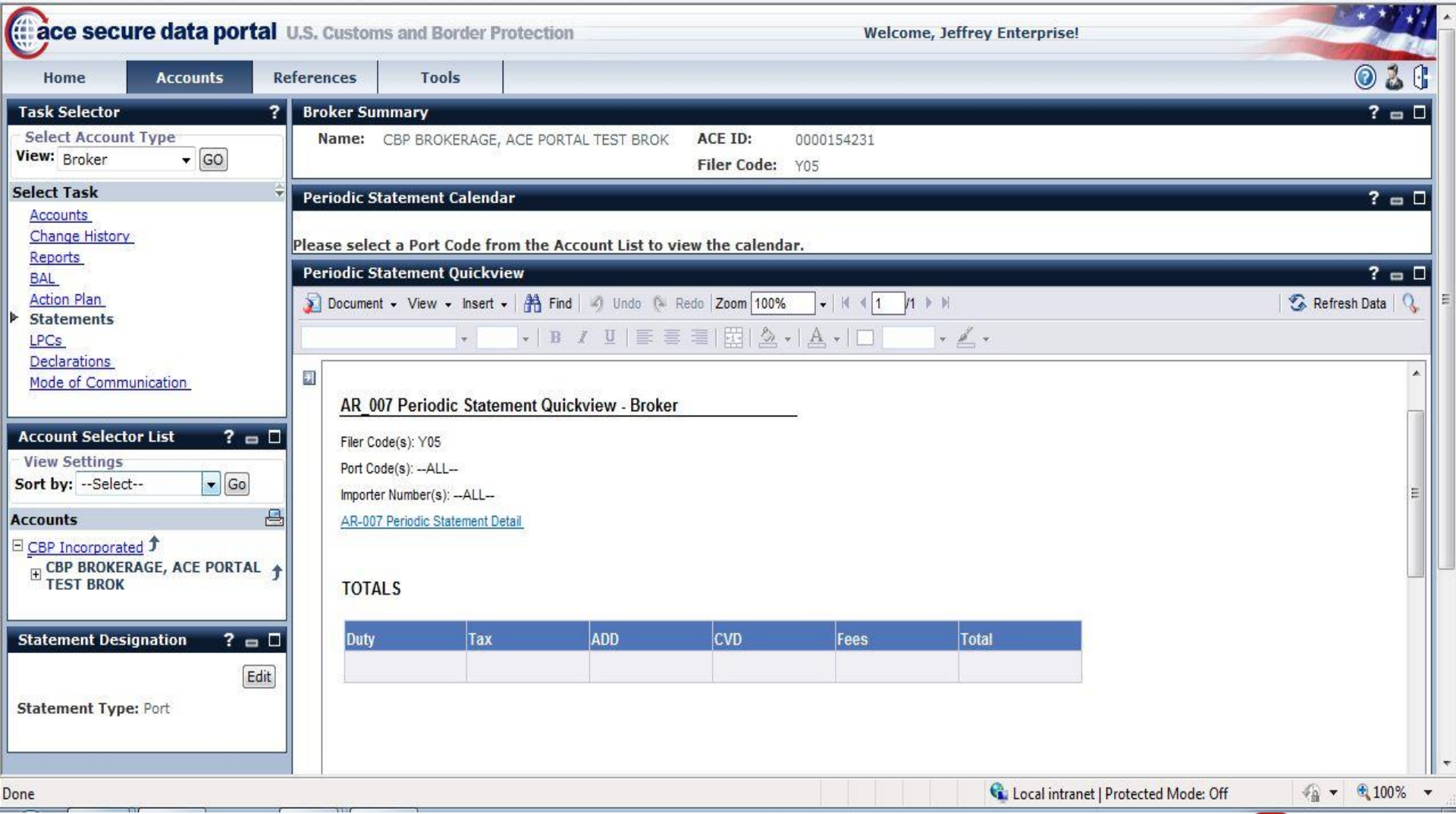
Accounts Tab



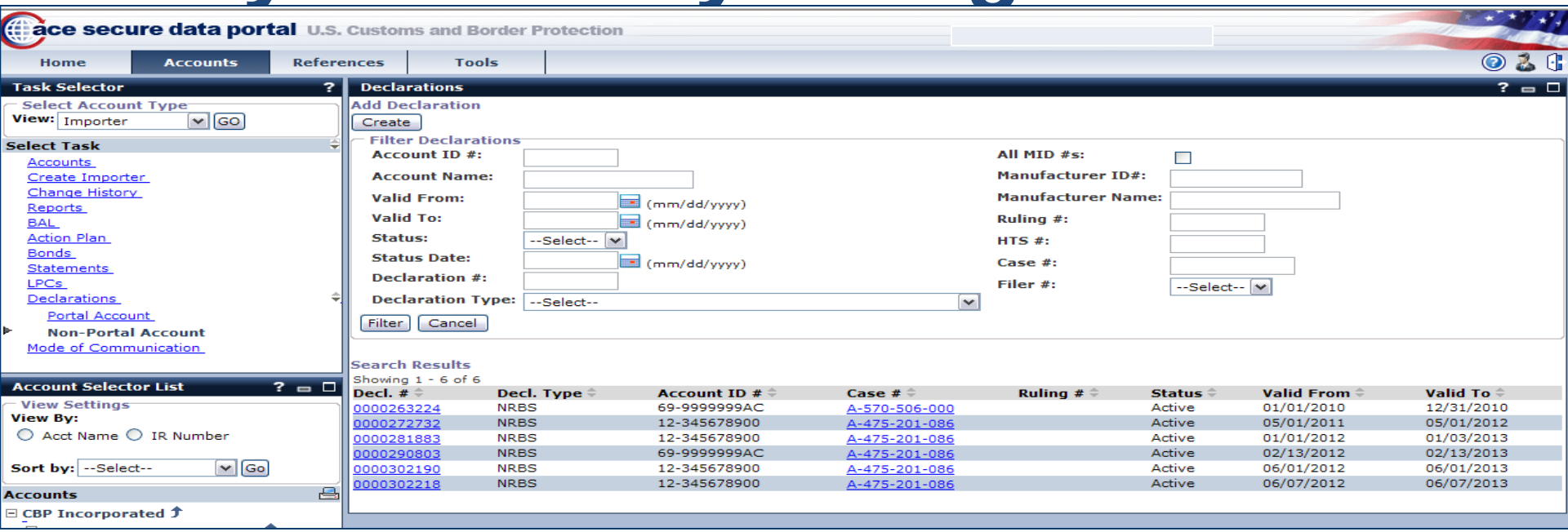
Employee Sub-Tab



Statements


ace secure data portal U.S. Customs and Border Protection
Welcome, Jeffrey Enterprise!
Home
Accounts
References
Tools
Task Selector
Select Account Type
View: Broker
GO
Select Task
Accounts
Change History
Reports
BAL
Action Plan
Statements
LPCs
Declarations
Mode of Communication
Account Selector List
View Settings
Sort by: --Select--
Go
Accounts
CBP Incorporated
CBP BROKERAGE, ACE PORTAL TEST BROK
Statement Designation
Edit
Statement Type: Port
Broker Summary
Name: CBP BROKERAGE, ACE PORTAL TEST BROK
ACE ID: 0000154231
Filer Code: Y05
Periodic Statement Calendar
Please select a Port Code from the Account List to view the calendar.
Periodic Statement Quickview
Document
View
Insert
Find
Undo
Redo
Zoom 100%
Refresh Data
AR_007 Periodic Statement Quickview - Broker
Filer Code(s): Y05
Port Code(s): --ALL--
Importer Number(s): --ALL--
AR-007 Periodic Statement Detail
TOTALS
Duty
Tax
ADD
CVD
Fees
Total
Done
Local intranet | Protected Mode: Off
100%

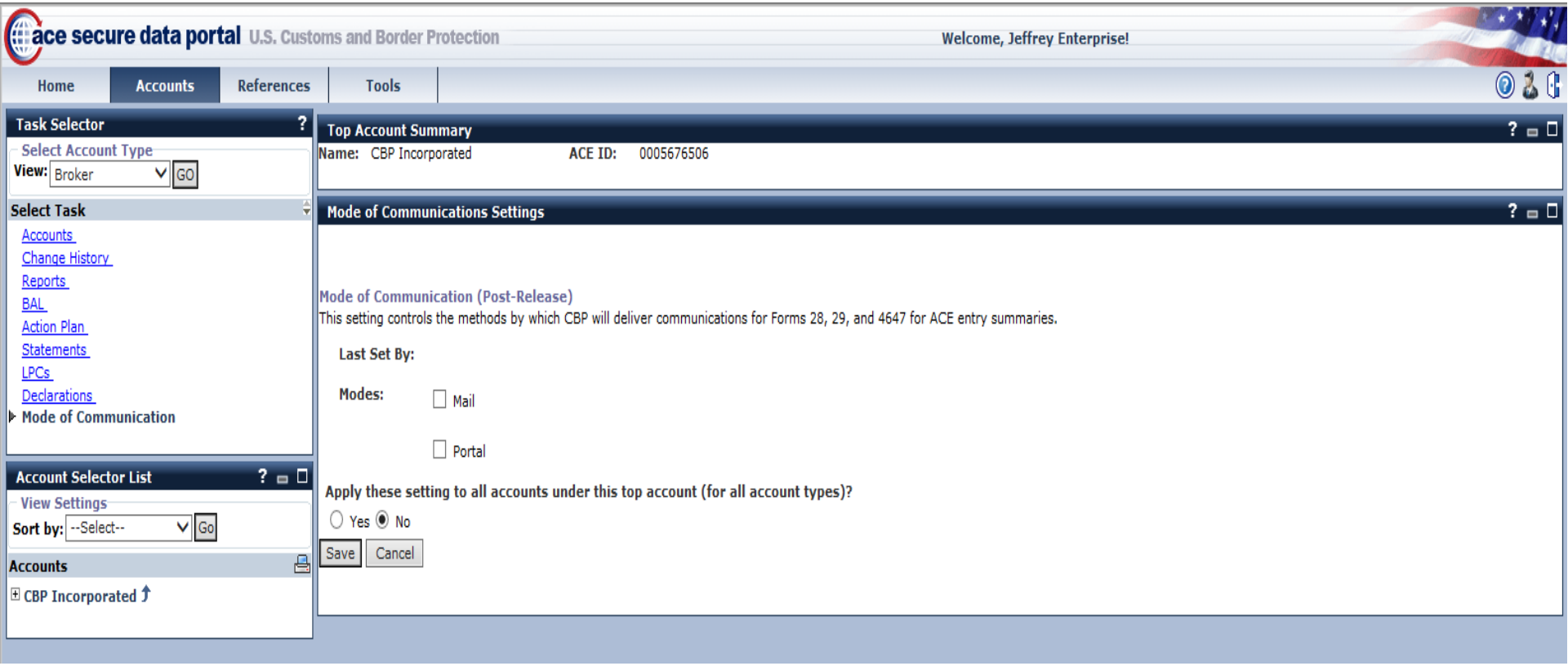
Blanket Declarations for ACE Entry Summary Filing



Provide Nationwide CBP visibility to:

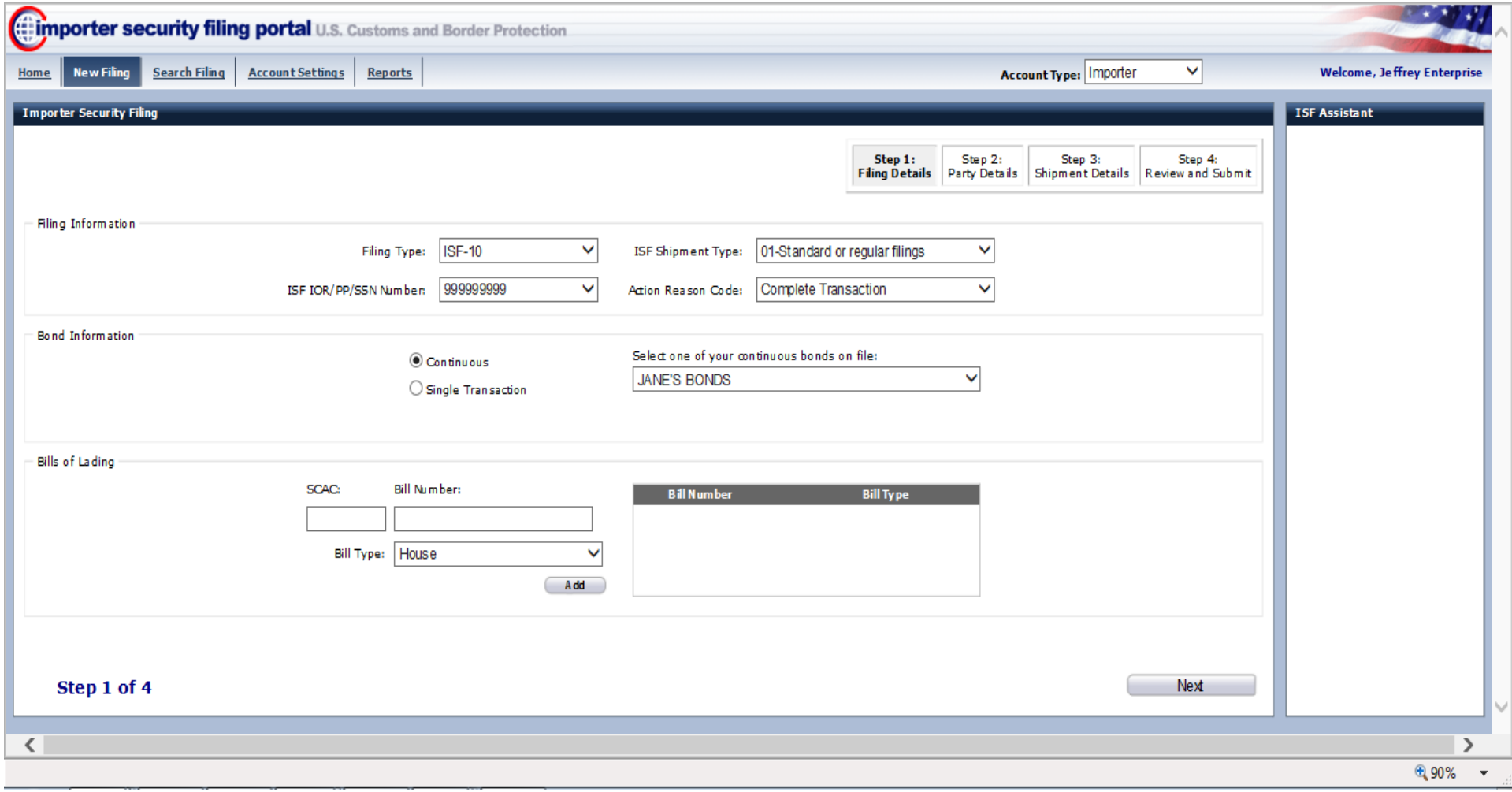
- Affidavits of Manufacturer
- Importer Certifying Statements
- Non-Reimbursement Blanket Statements (Antidumping/Countervailing Duty)
- North American Free Trade Agreement (NAFTA) Certificates of Origin

Mode of Communication Settings

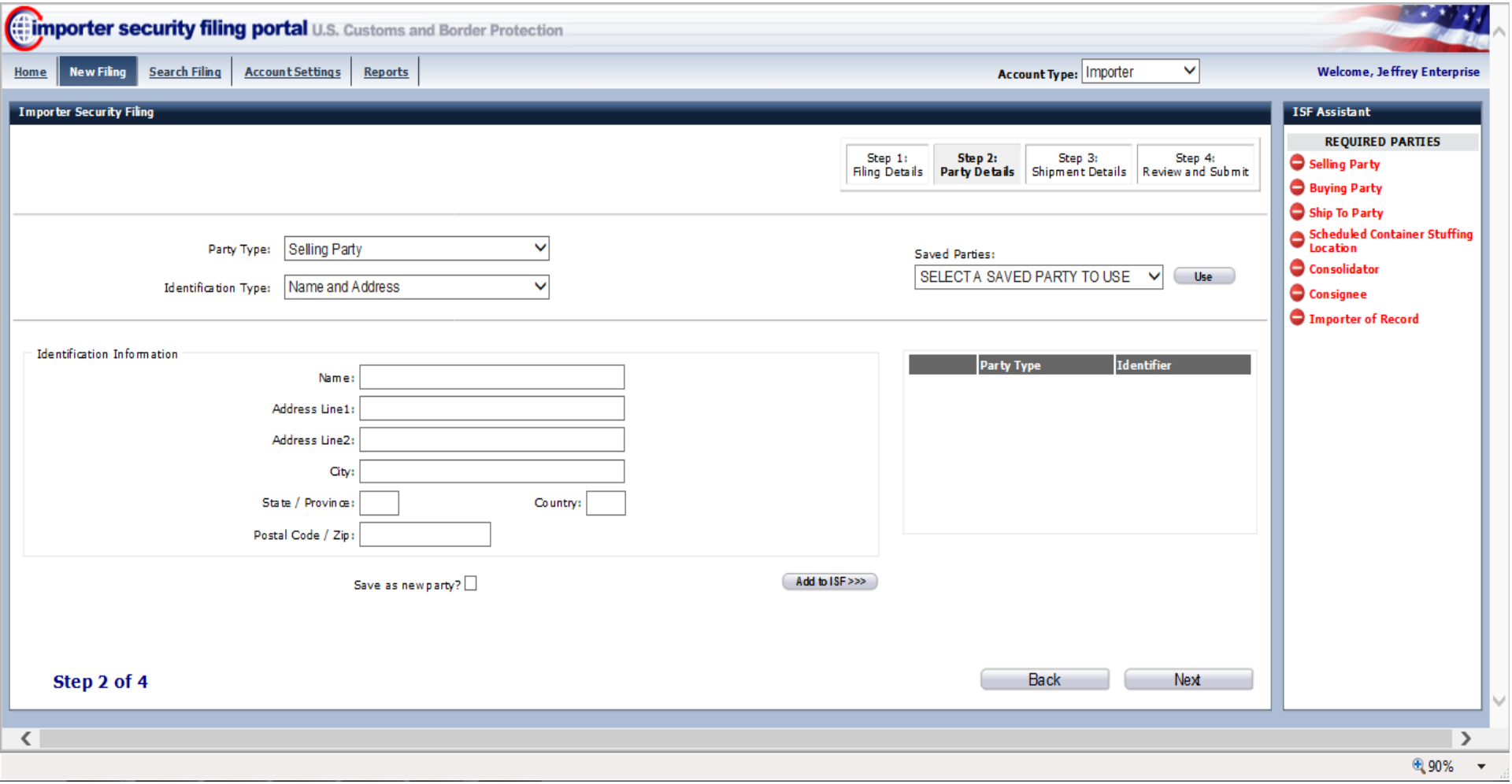


Importer Security Filing (ISF)

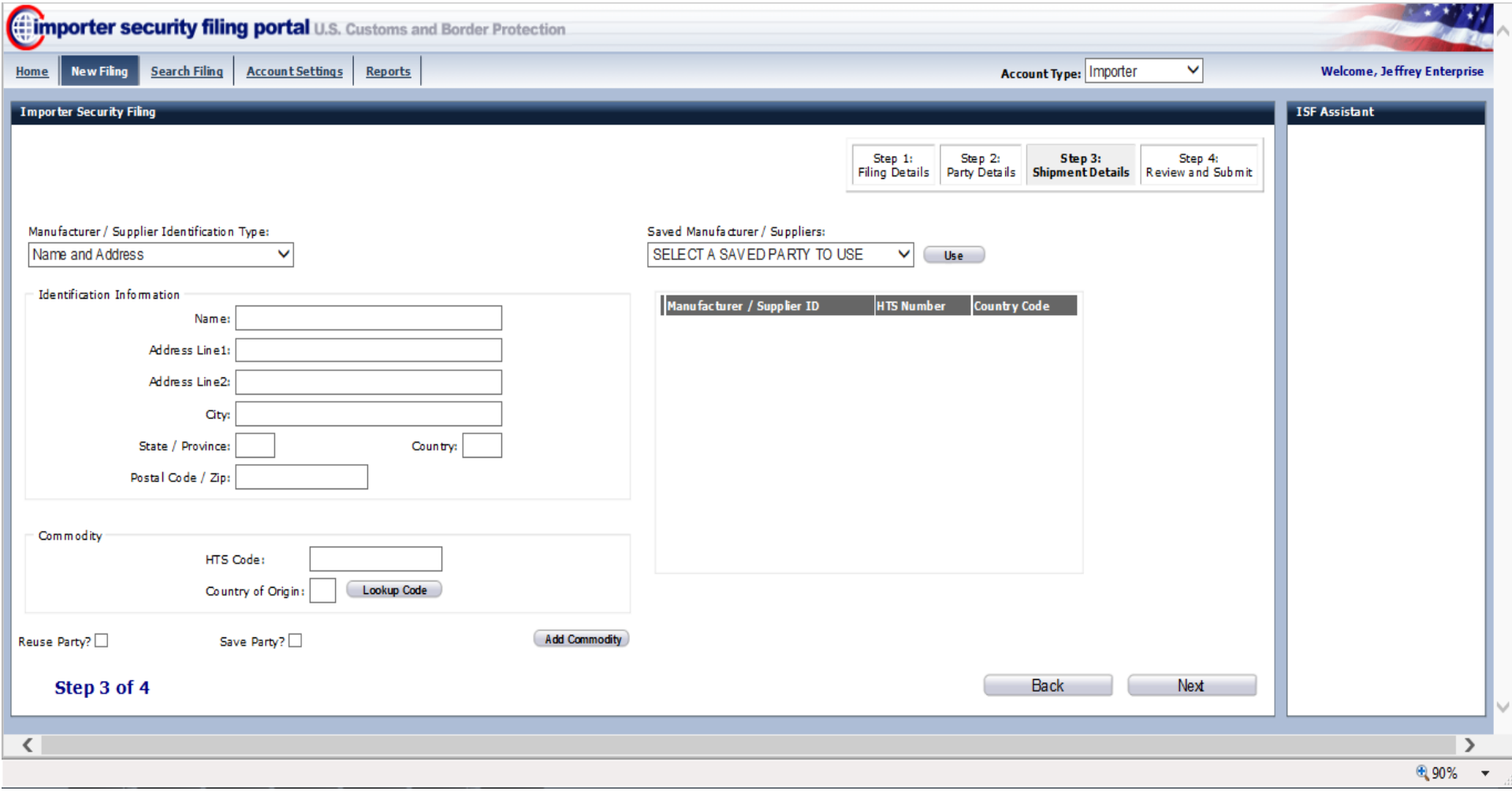
ISF Module – Step 1



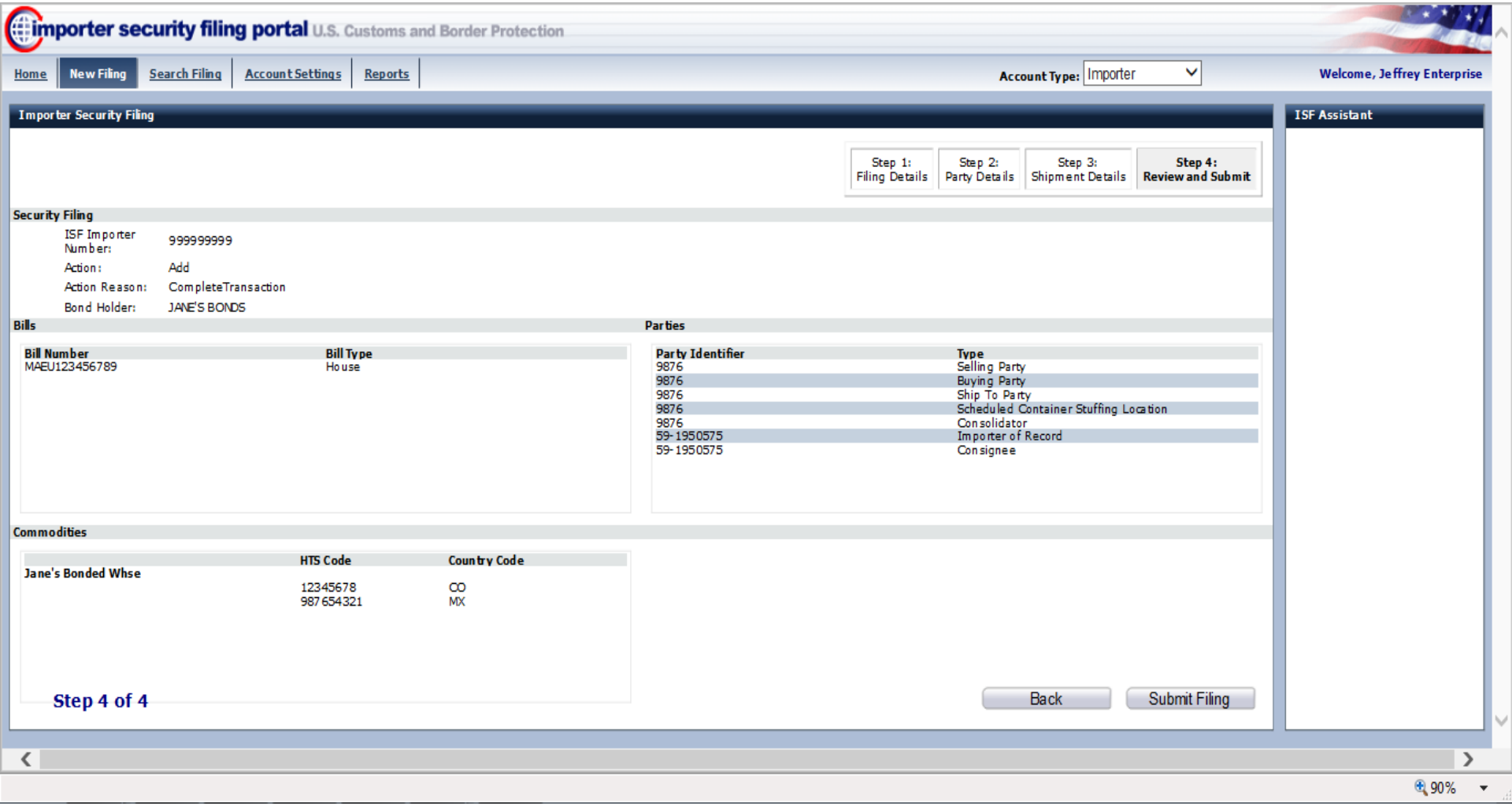
ISF Module – Step 2



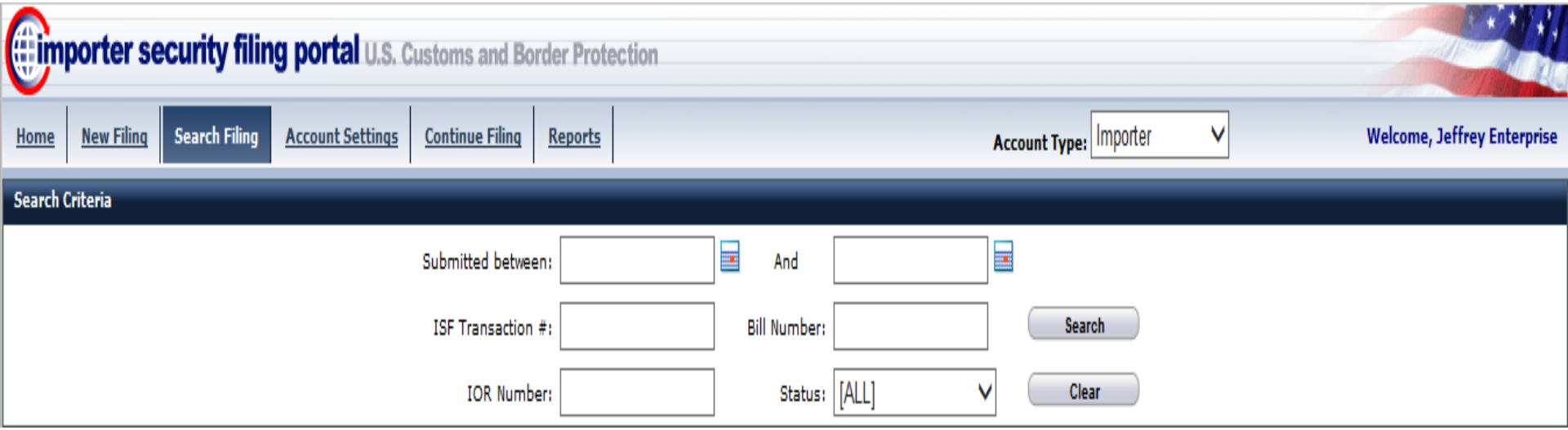
ISF Module – Step 3



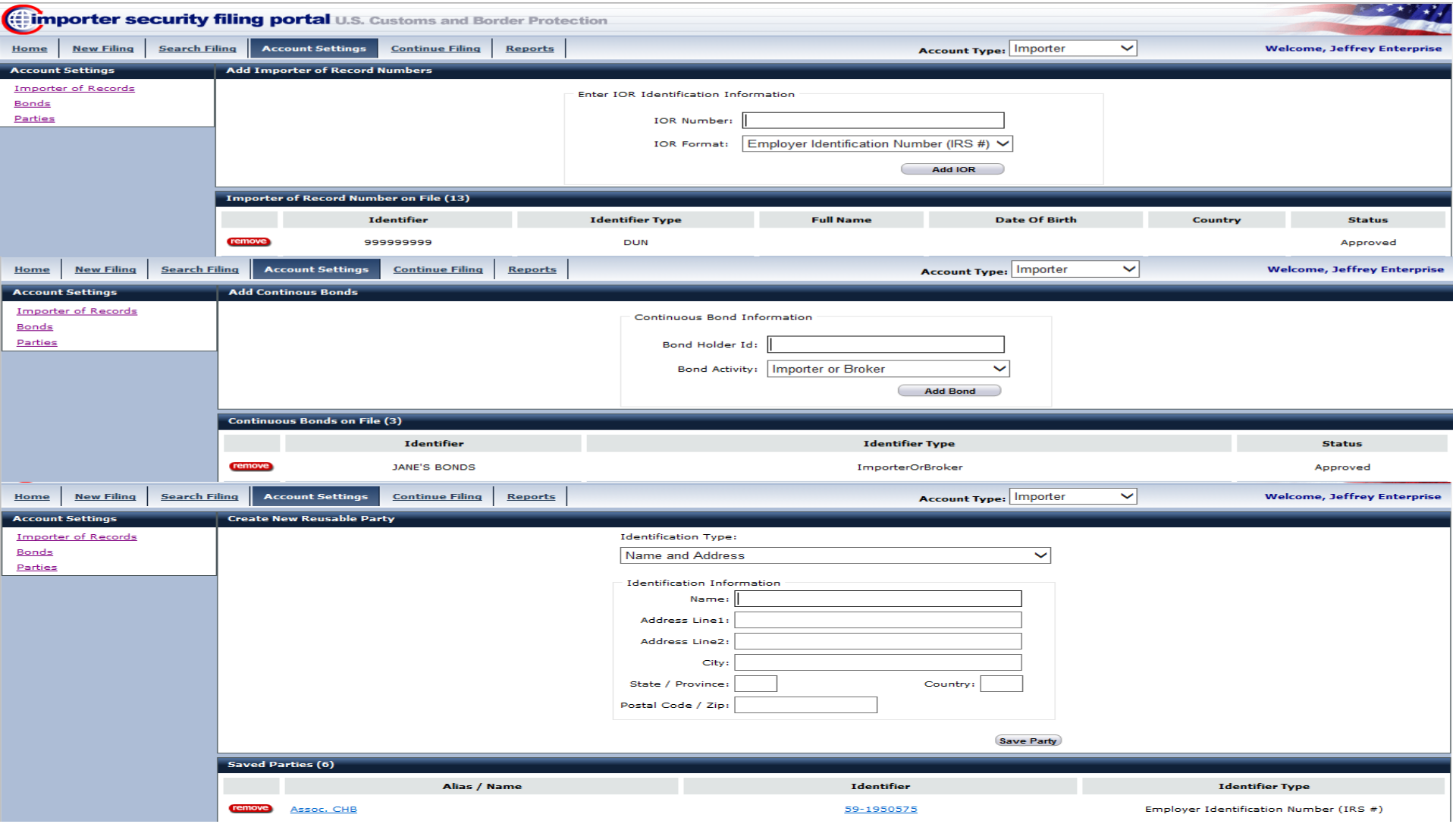
ISF Module – Step 4



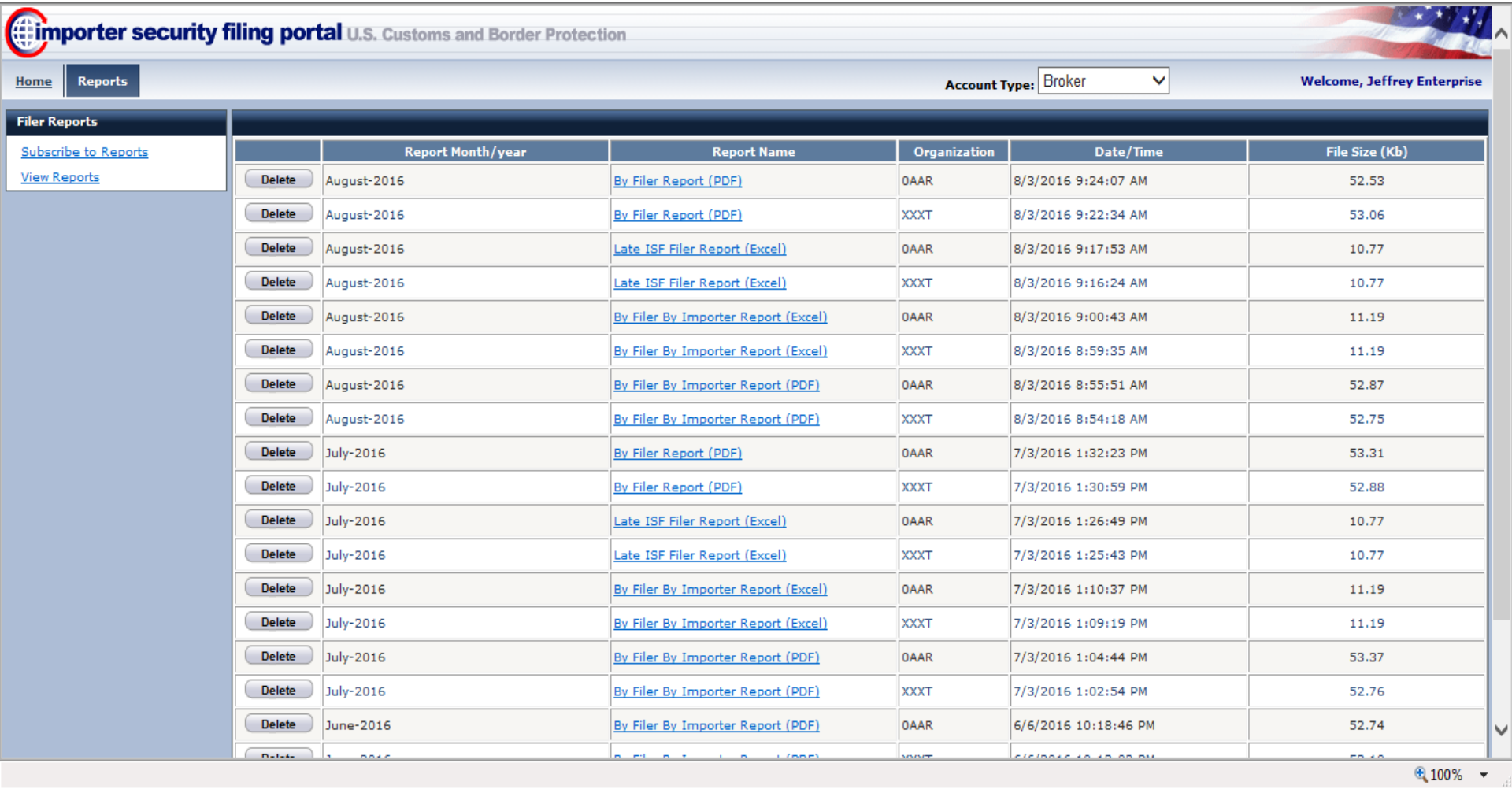
ISF Search Filing



ISF Account Settings



ISF Reports – Broker



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Delete	August-2016	By Filer Report (PDF)	XXXT	8/3/2016 9:22:34 AM	53.06
Delete	August-2016	Late ISF Filer Report (Excel)	0AAR	8/3/2016 9:17:53 AM	10.77
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Delete	July-2016	By Filer Report (PDF)	0AAR	7/3/2016 1:32:23 PM	53.31
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Delete	July-2016	Late ISF Filer Report (Excel)	0AAR	7/3/2016 1:26:49 PM	10.77
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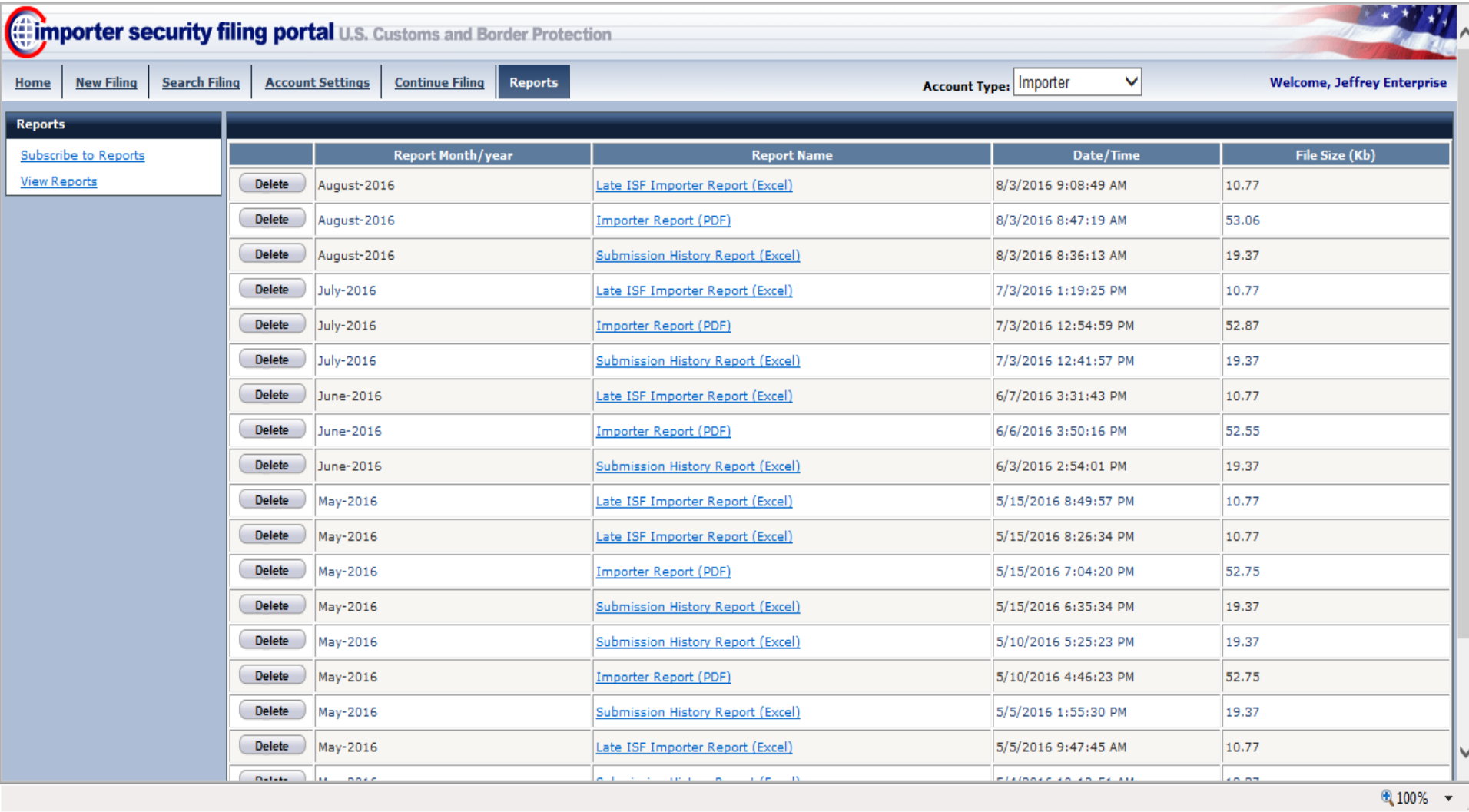
ISF Reports - Importer



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Delete	June-2016	Importer Report (PDF)	6/6/2016 3:50:16 PM	52.55
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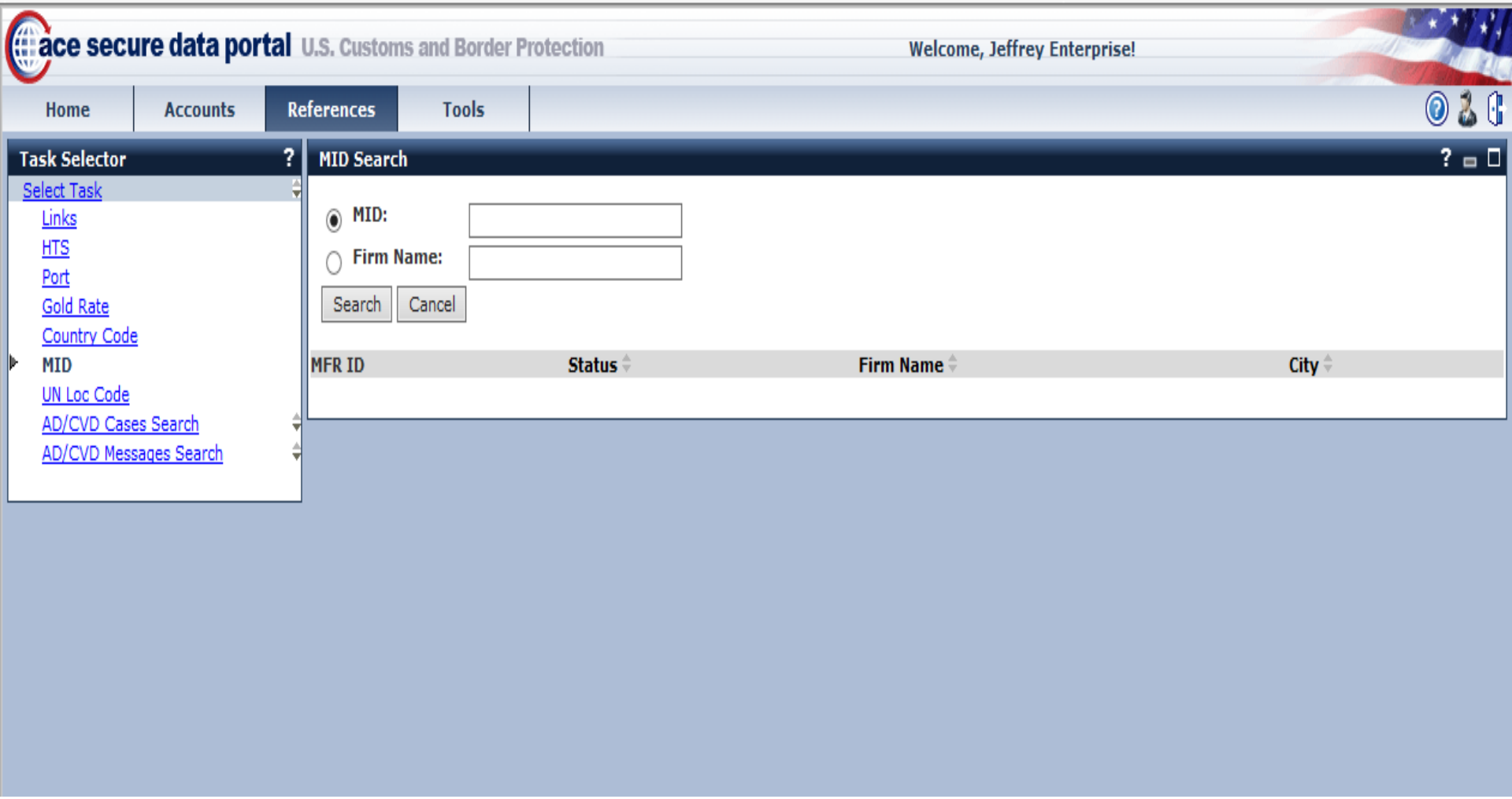
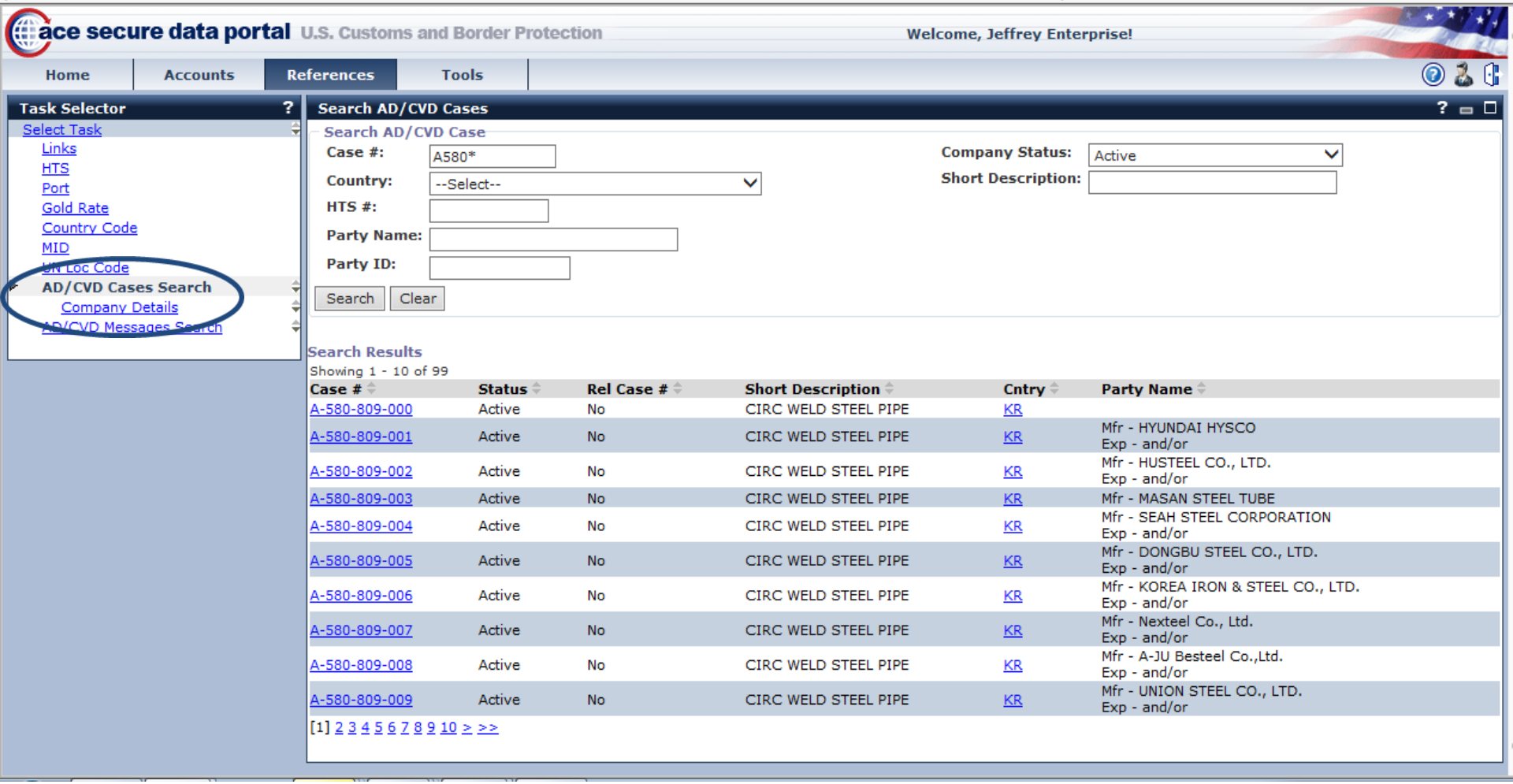
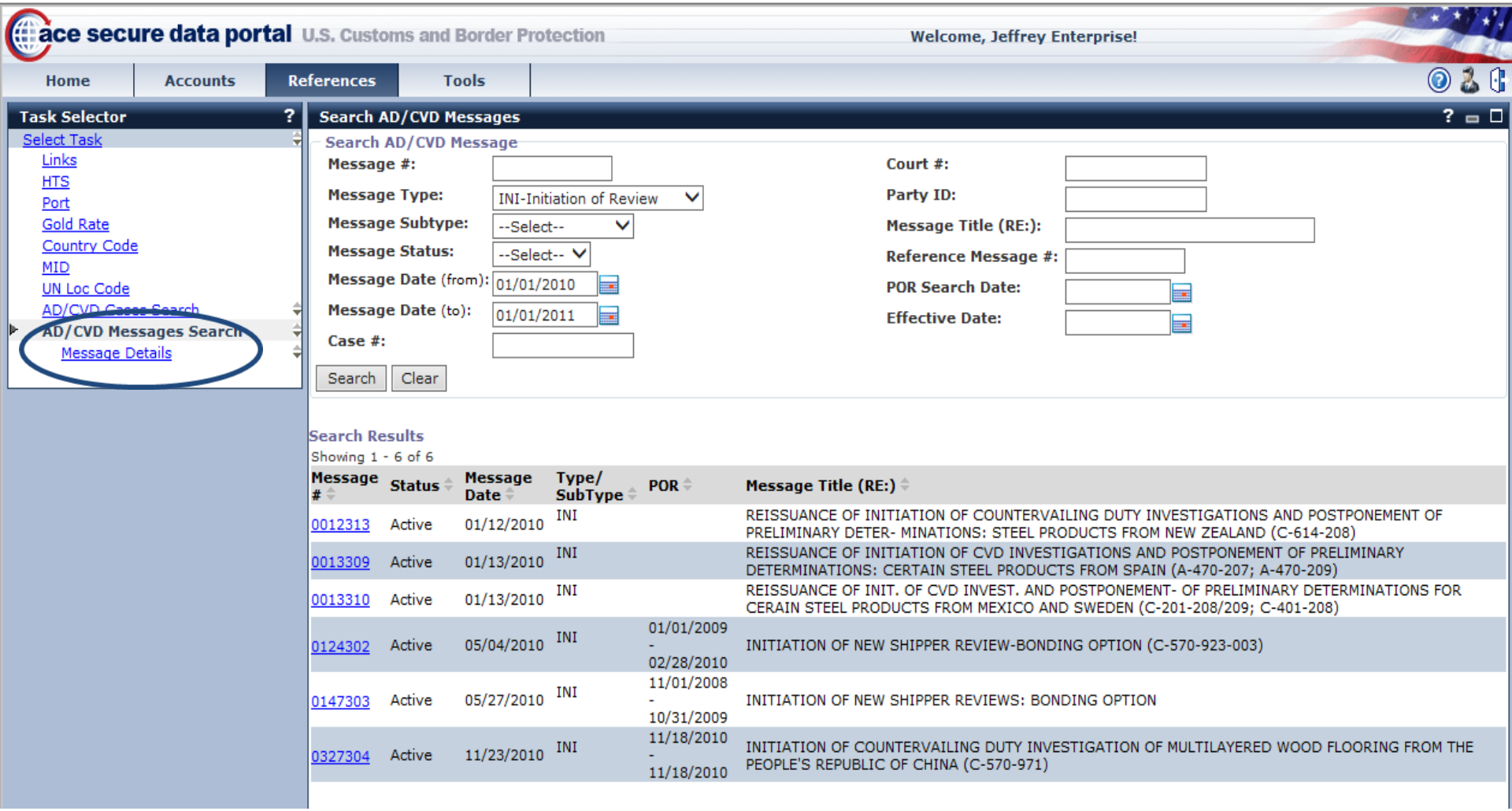
MID Search


ace secure data portal
U.S. Customs and Border Protection
Welcome, Jeffrey Enterprise!
Home
Accounts
References
Tools
Task Selector
Select Task
Links
HTS
Port
Gold Rate
Country Code
MID
UN Loc Code
AD/CVD Cases Search
AD/CVD Messages Search
MID Search
MID:
Firm Name:
Search
Cancel
MFR ID
Status
Firm Name
City

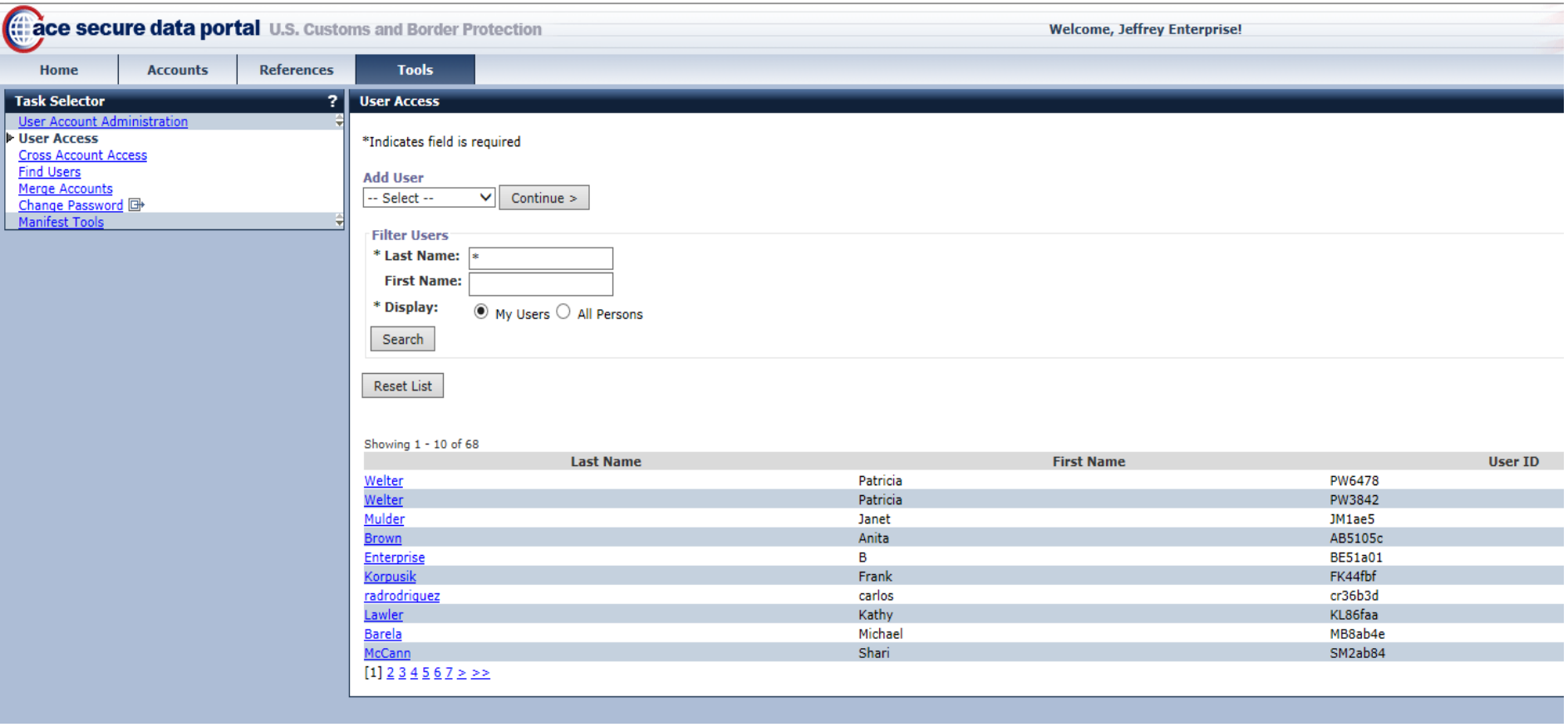
AD/CVD Case Search Results



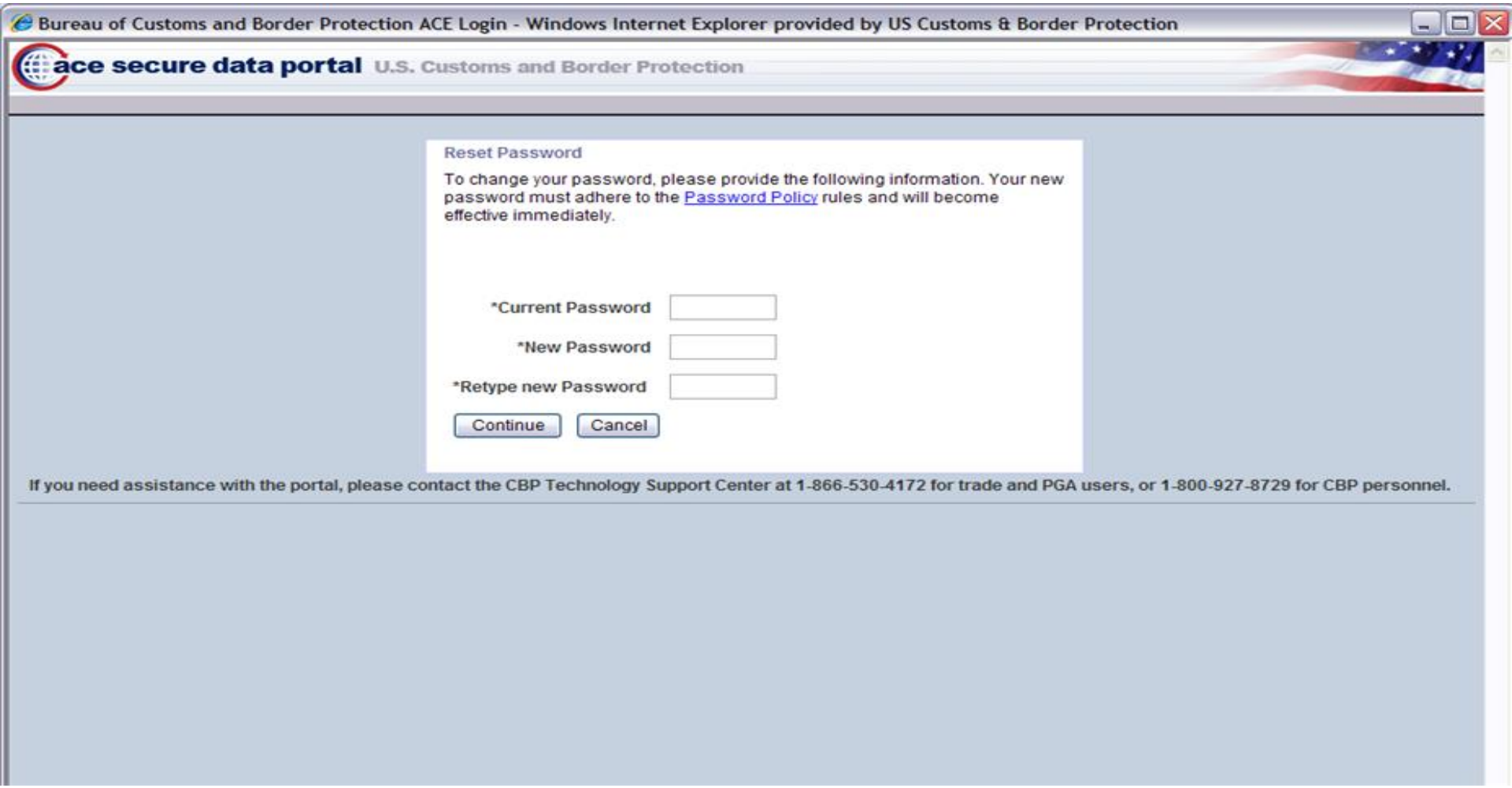
AD/CVD Message Search Results



User Access


ace secure data portal U.S. Customs and Border Protection
Welcome, Jeffrey Enterprise!
Home
Accounts
References
Tools
Task Selector
User Account Administration
User Access
Cross Account Access
Find Users
Merge Accounts
Change Password
Manifest Tools
User Access
*Indicates field is required
Add User
-- Select --
Continue >
Filter Users
* Last Name: *
First Name:
* Display: My Users All Persons
Search
Reset List
Showing 1 - 10 of 68
Last Name | First Name | User ID
Welter | Patricia | PW6478
Welter | Patricia | PW3842
Mulder | Janet | JM1ae5
Brown | Anita | AB5105c
Enterprise | B | BE51a01
Korpusik | Frank | FK44fbf
radrodriguez | carlos | cr36b3d
Lawler | Kathy | KL86faa
Barela | Michael | MB8ab4e
McCann | Shari | SM2ab84
[1] 2 3 4 5 6 7 > >>

Changing Passwords

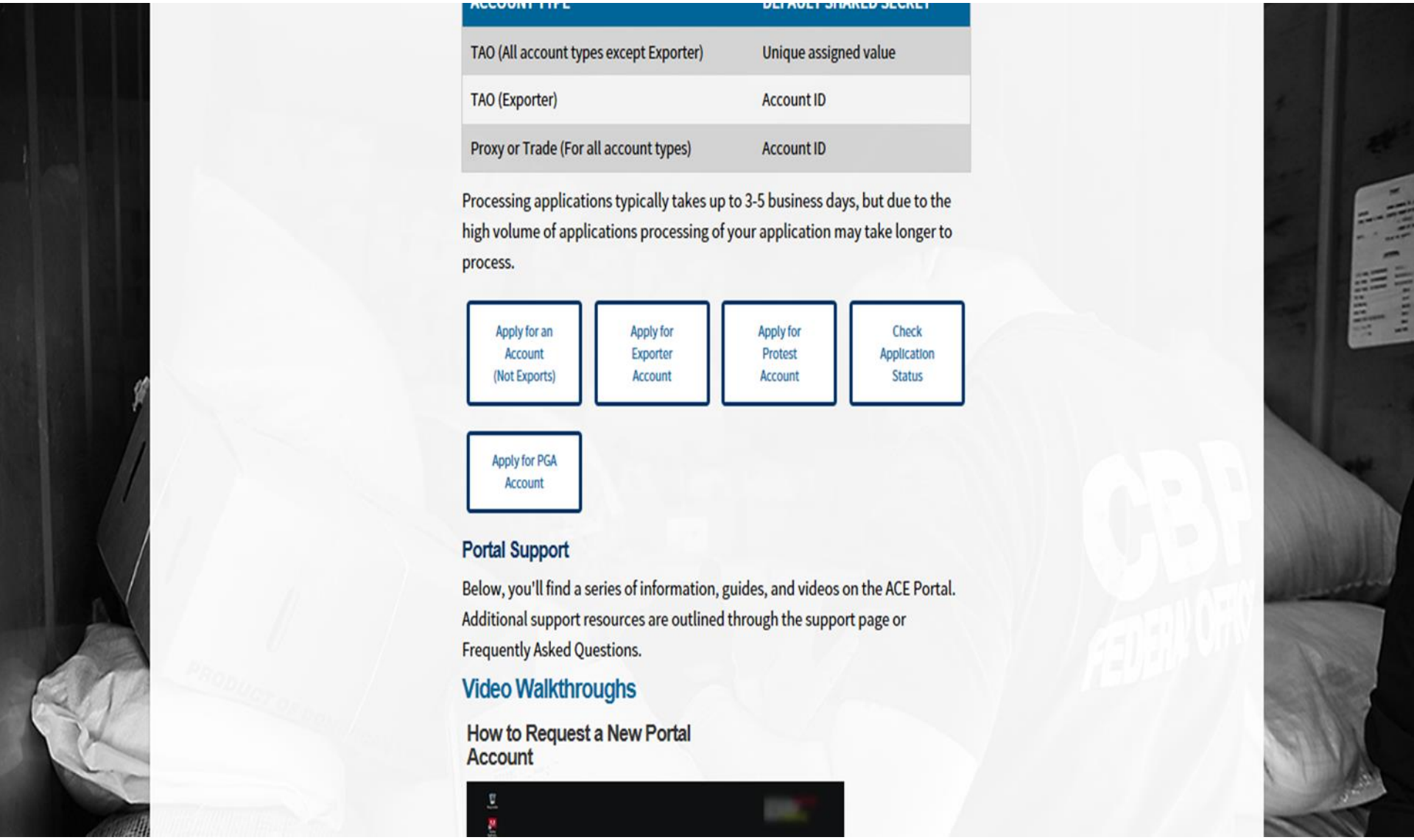


ACE Exporter Account Creation

Scenario 1: Applying for a New ACE Exporter Account

1. Go to [cbp.gov](cbp.gov) and under the Trade Tab, and under ACE and Automated Systems, select the option to **Apply for an Account**.

2. On this page, select the option to **Apply for an Exporter Account**



ACCOUNT TYPE	DEFAULT SHARED SECRET
TAO (All account types except Exporter)	Unique assigned value
TAO (Exporter)	Account ID
Proxy or Trade (For all account types)	Account ID

Processing applications typically takes up to 3-5 business days, but due to the high volume of applications processing of your application may take longer to process.

Apply for an Account (Not Exports)

Apply for Exporter Account

Apply for Protest Account

Check Application Status

Apply for PGA Account

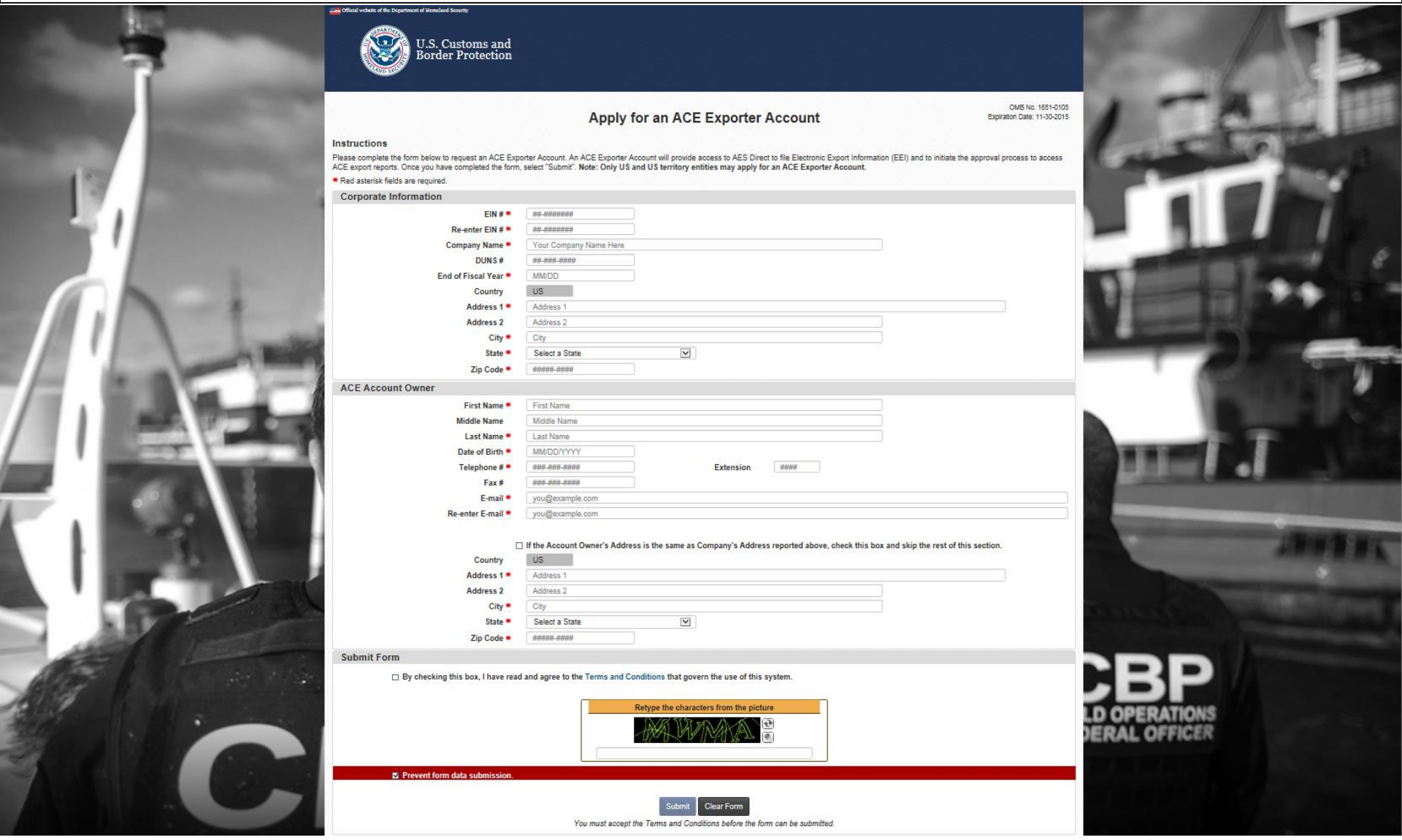
Portal Support

Below, you'll find a series of information, guides, and videos on the ACE Portal. Additional support resources are outlined through the support page or Frequently Asked Questions.

Video Walkthroughs

How to Request a New Portal Account

3. User needs to follow instructions to **complete and submit** the required information for creating an Exporter Account.



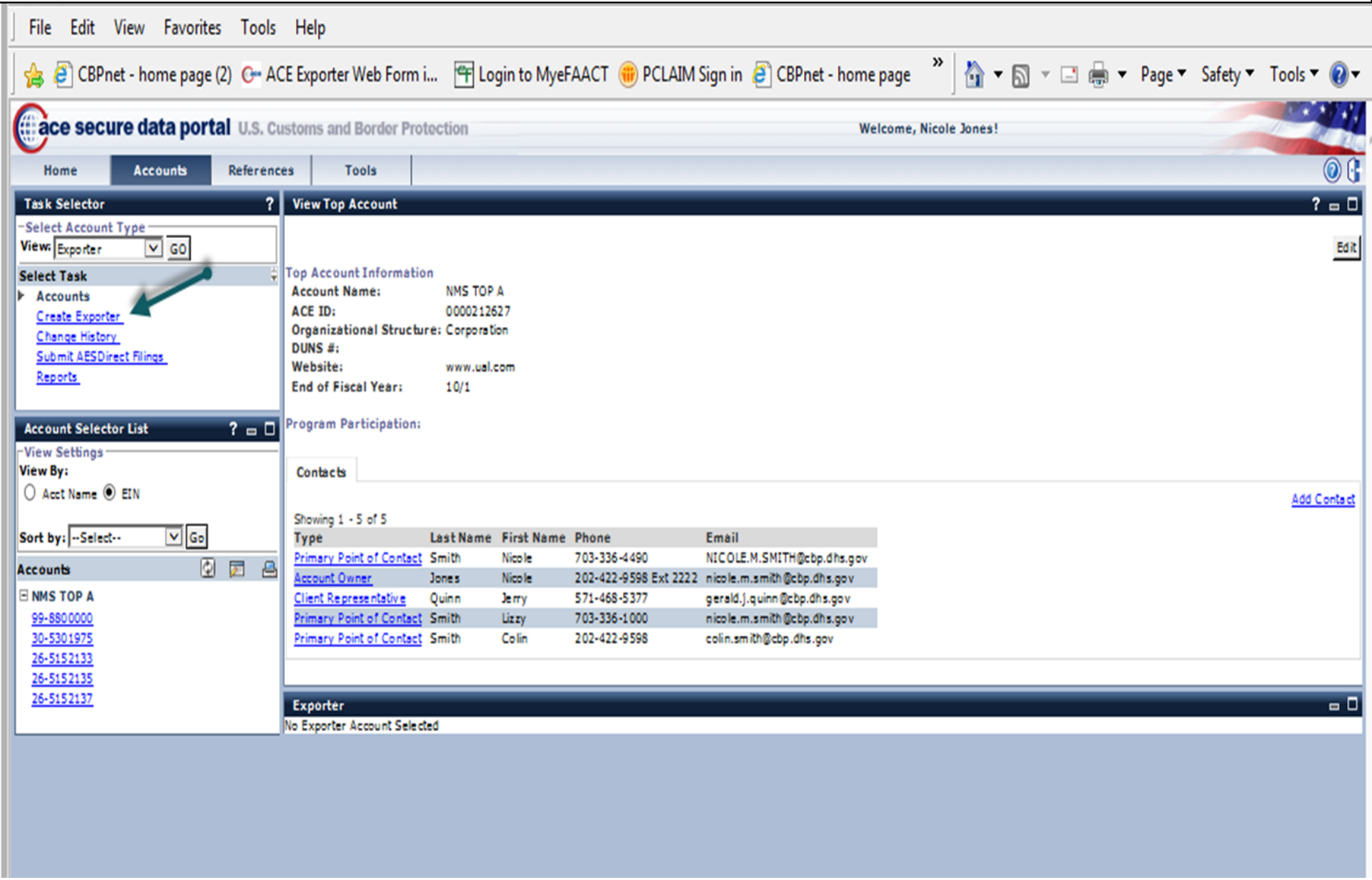
3b. Upon a **successful submission** of the data, the User should see this message.

ace secure data portal U.S. Customs and Border Protection
Welcome, Lerone Liberty!
Home
Accounts
References
Tools
Task Selector
Select Account Type
View: Exporter GO
Select Task
Accounts
Create Exporter
Change History
Submit AESDirect Filings
Reports
Account Selector List
View Settings
View By:
Acct Name EIN
Sort by: --Select-- Go
Accounts
Lerone Exporting
View Top Account
Edit
Top Account Information
Account Name: Lerone Exporting
ACE ID: 0000223598
Organizational Structure: Corporation
DUNS #:
Website:
End of Fiscal Year: 7/31
Program Participation:
Contacts
Add Contact
Showing 1 - 1 of 1
Type Last Name First Name Phone Email
Account Owner Liberty Lerone 571-468-5600 eileen.m.demarco@cbp.dhs.gov
Exporter
No Exporter Account Selected

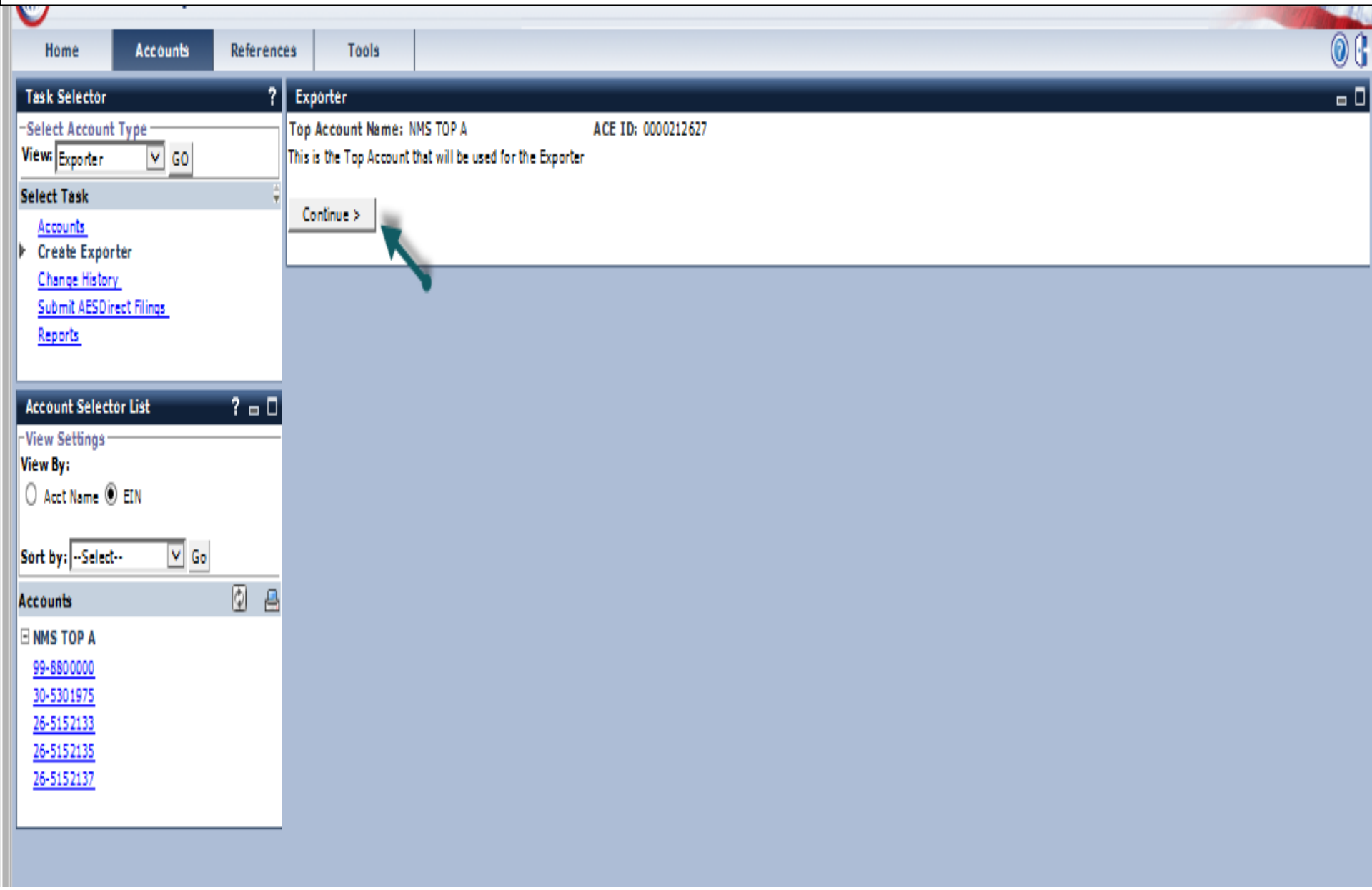
ace secure data portal U.S. Customs and Border Protection
Welcome, Lerone Liberty!
Home
Accounts
References
Tools
Task Selector
Select Account Type
View: Exporter GO
Select Task
Accounts
Create Exporter
Change History
Submit AESDirect Filings
Reports
Account Selector List
View Settings
View By:
Acct Name EIN
Sort by: --Select-- Go
Accounts
Lerone Exporting
06-1815231
View Top Account
Please select a valid top account.
Exporter
Edit
Request EIN Reports Authorization
Exporter Information
Exporter Name: Lerone Exporting
ACE ID: 0000223600
EIN: 06-1815231
Other Company Name
AKA:
DBA:
DIV:
Organization
Organizational Structure: Corporation
DUNS #:
Account Status
Account Status: EIN Pending
Authorization for Reports: Not Authorized
Contacts
Addresses
Add Contact
Showing 1 - 1 of 1
Type
Last Name
First Name
Phone
Email
Primary Point of Contact
Liberty
Lerone
571-468-5600
eileen.m.demarco@cbp.dhs.gov

Scenario 2: Creating a Exporter Account from an Existing ACE Account

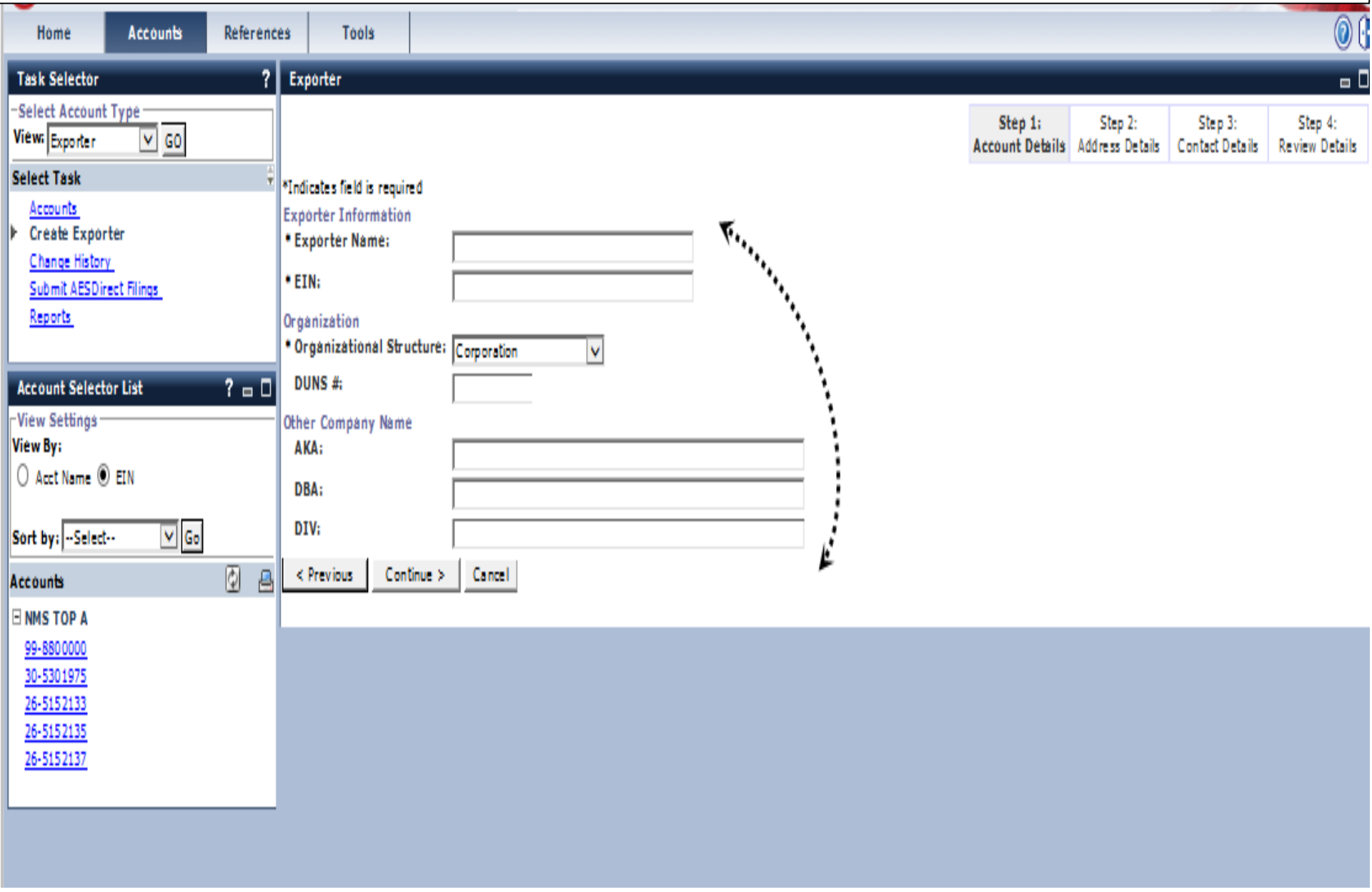
1. To begin, the User can select the action, "**Create Exporter**", from the Select Task list.



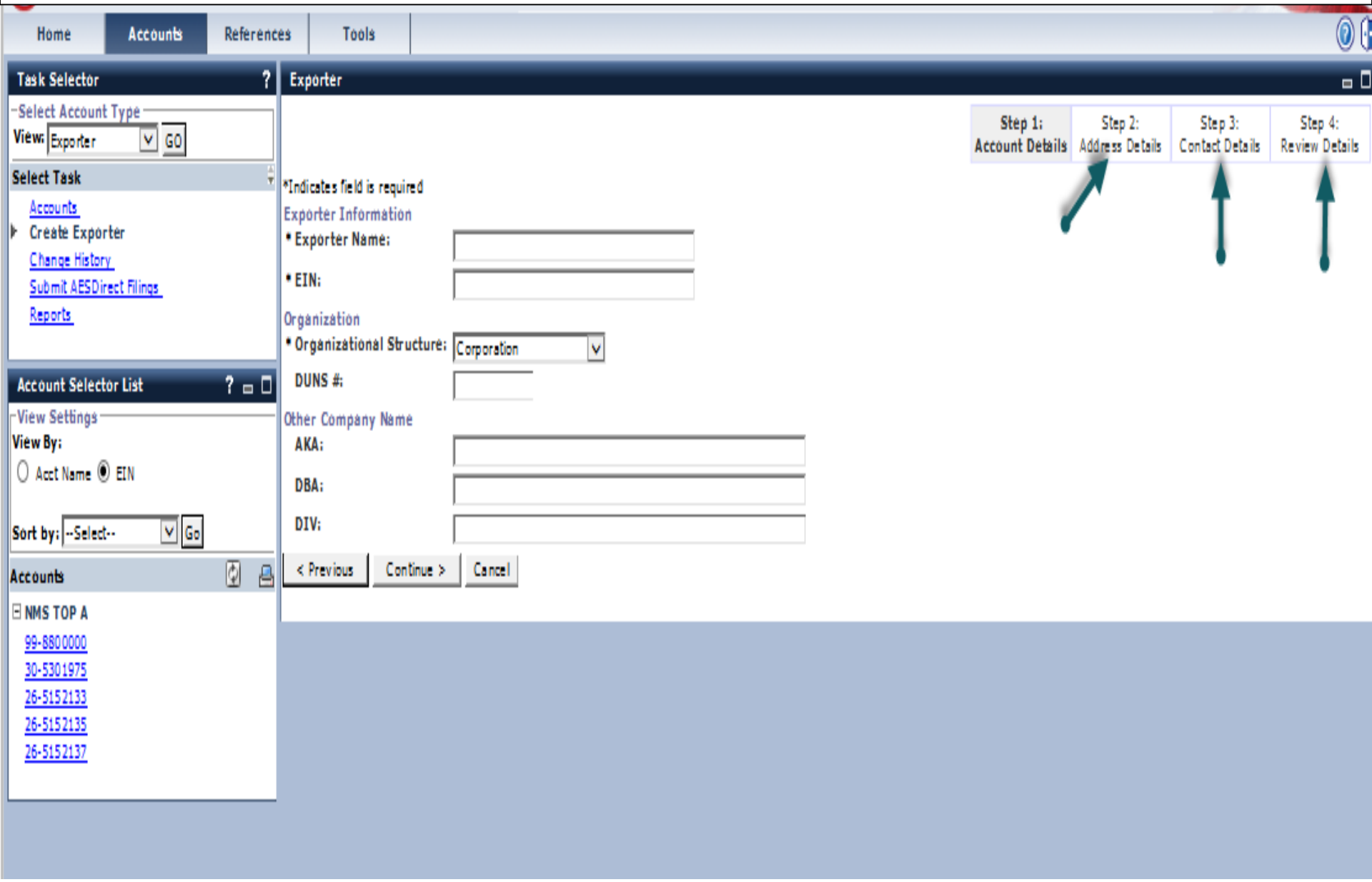
2. Then, the User can verify the Top Account information and select **continue**.



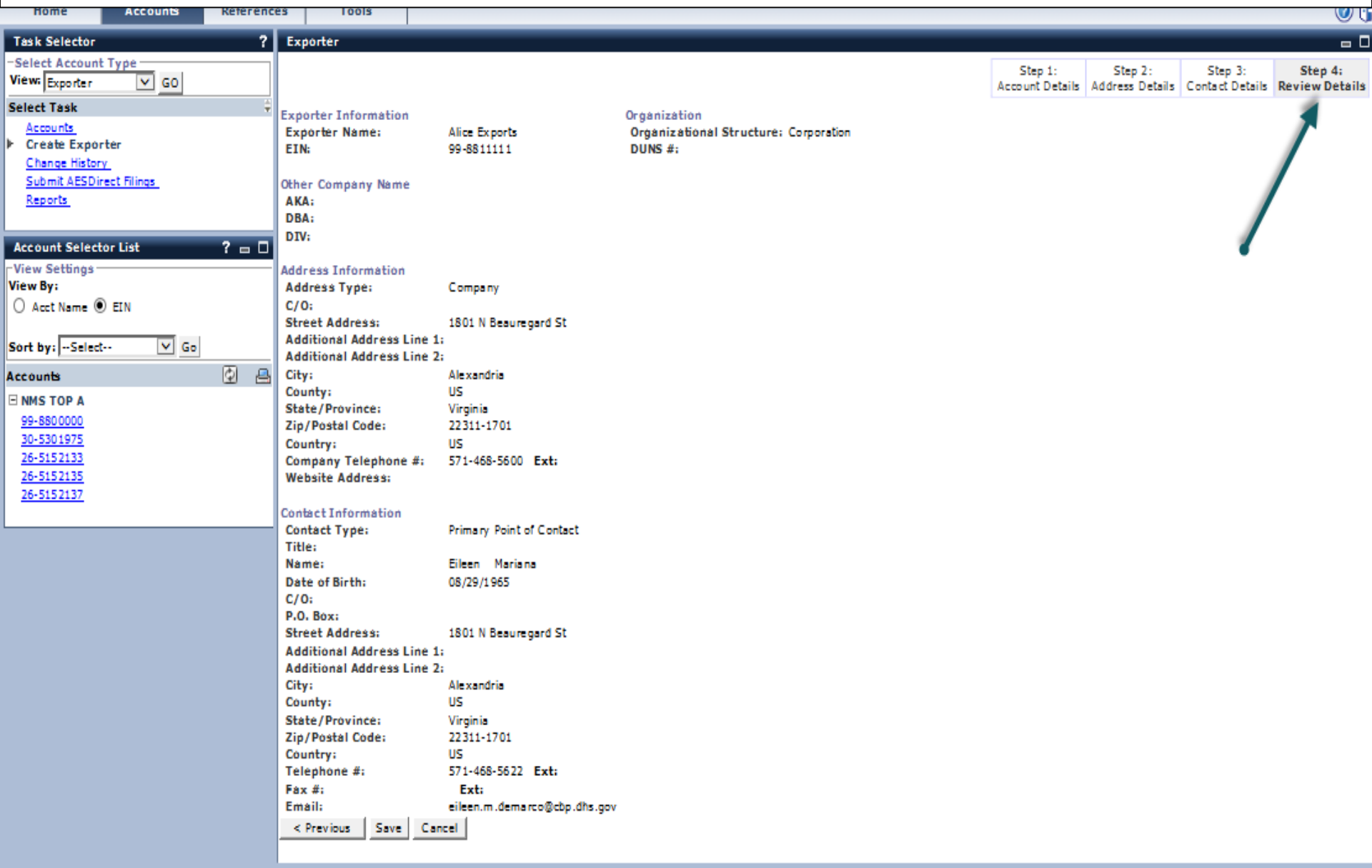
3. The User will be prompted to **provide information** for the Exporter account.



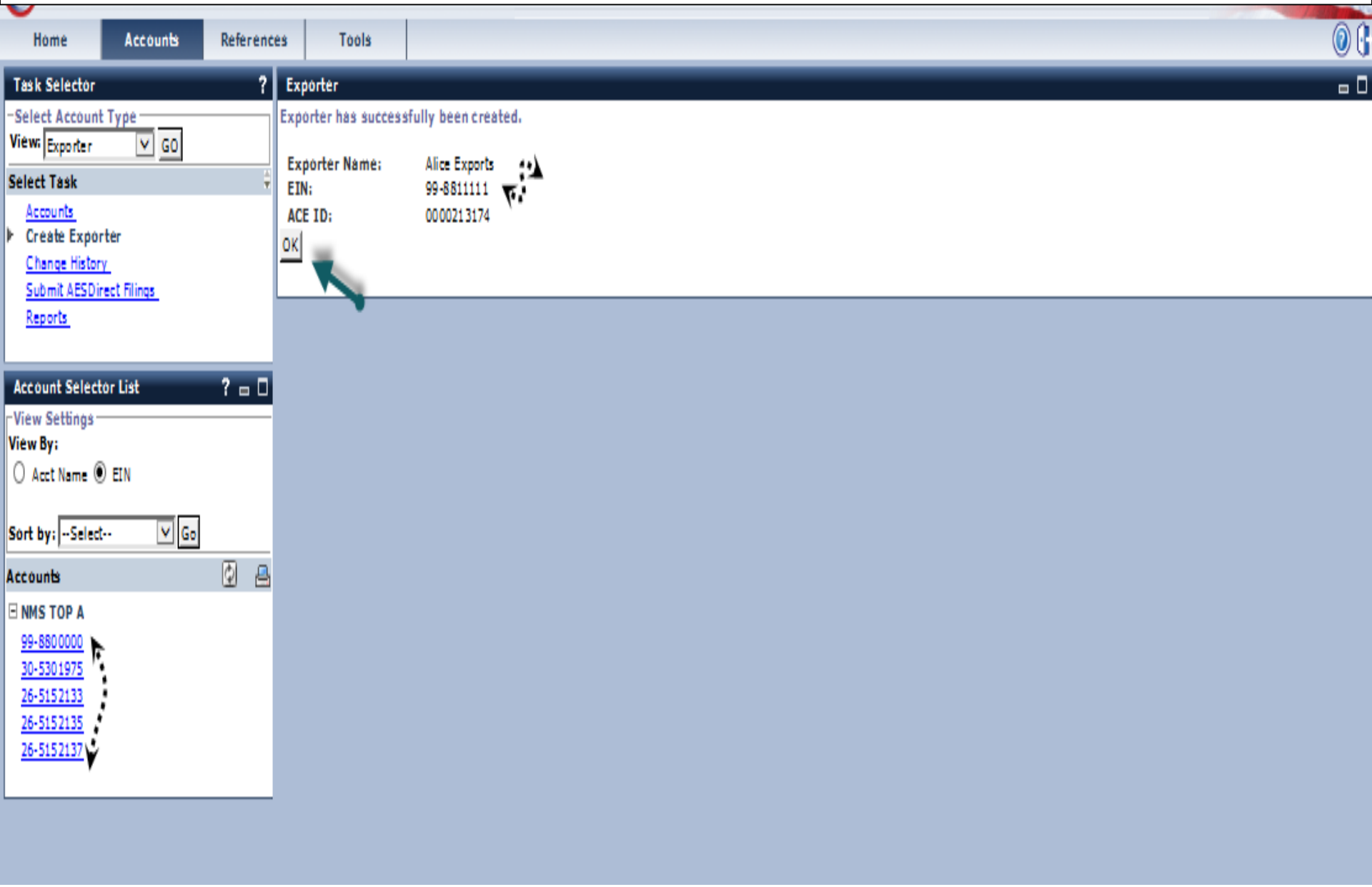
4. The User will press **continue** and move on to complete Steps 2, 3 and 4.



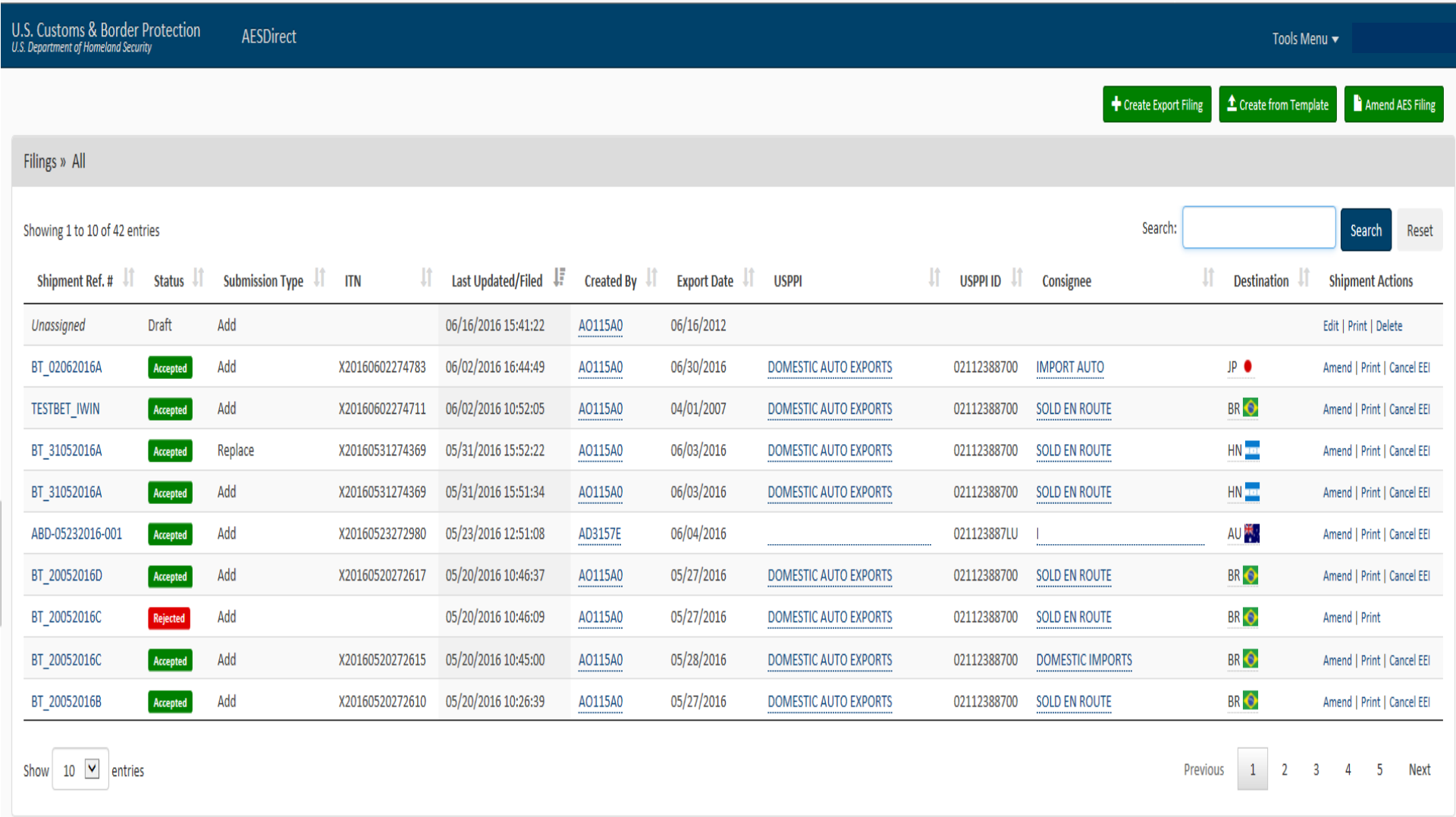
5. After completing the steps, the User is given a chance **to review** the information.

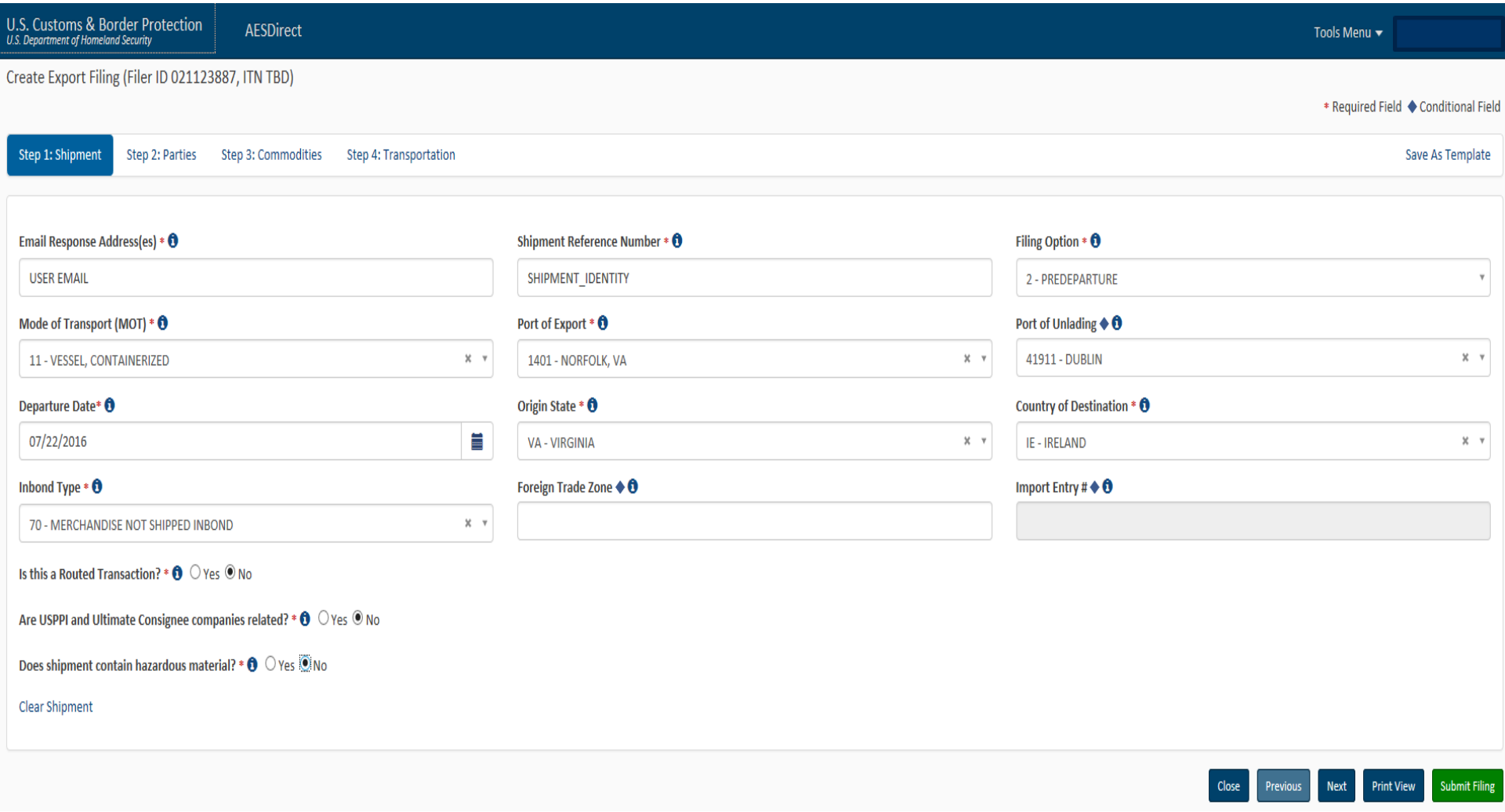


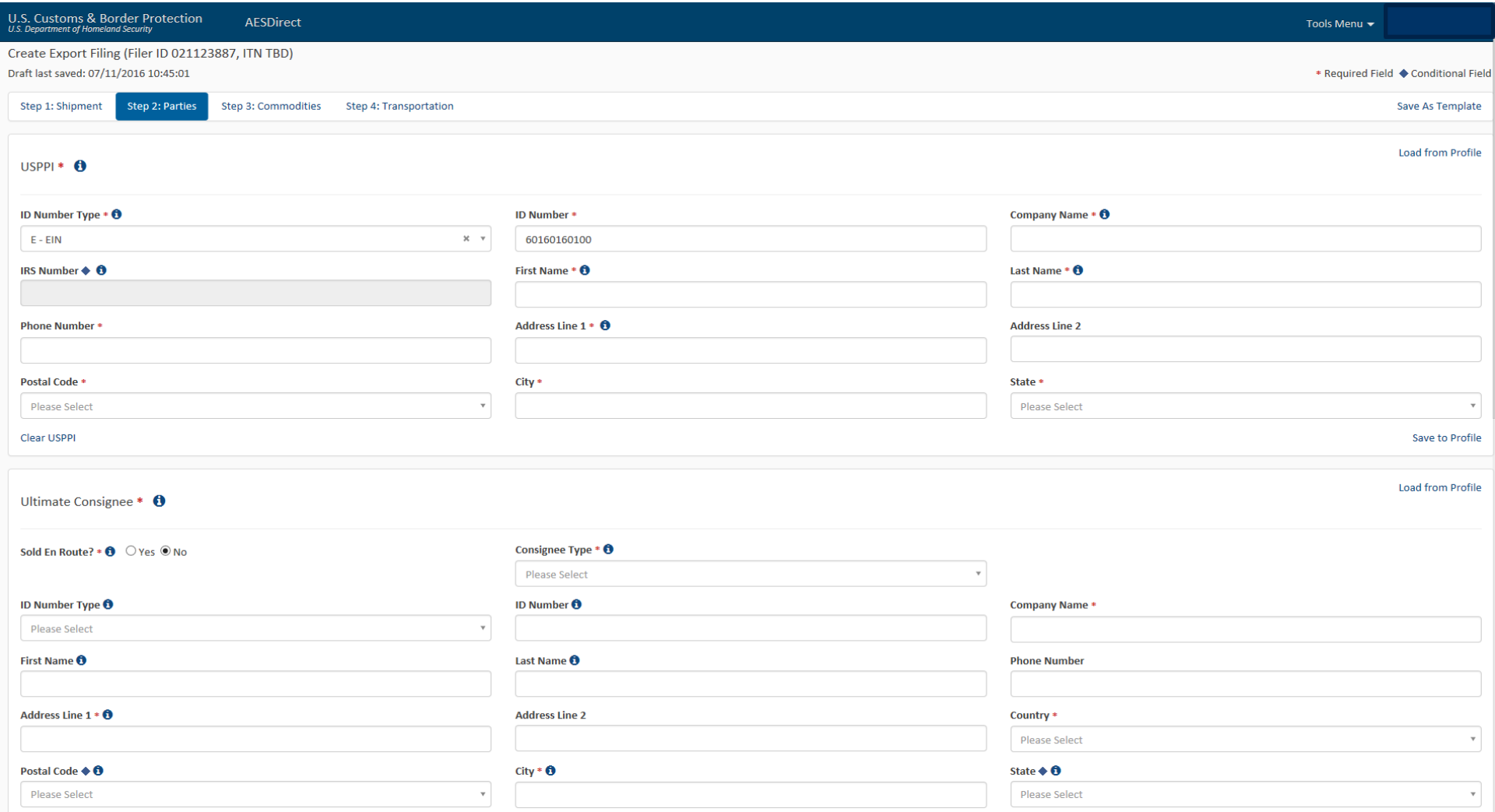
6. Upon saving the data, the Exporter account has **been created**.

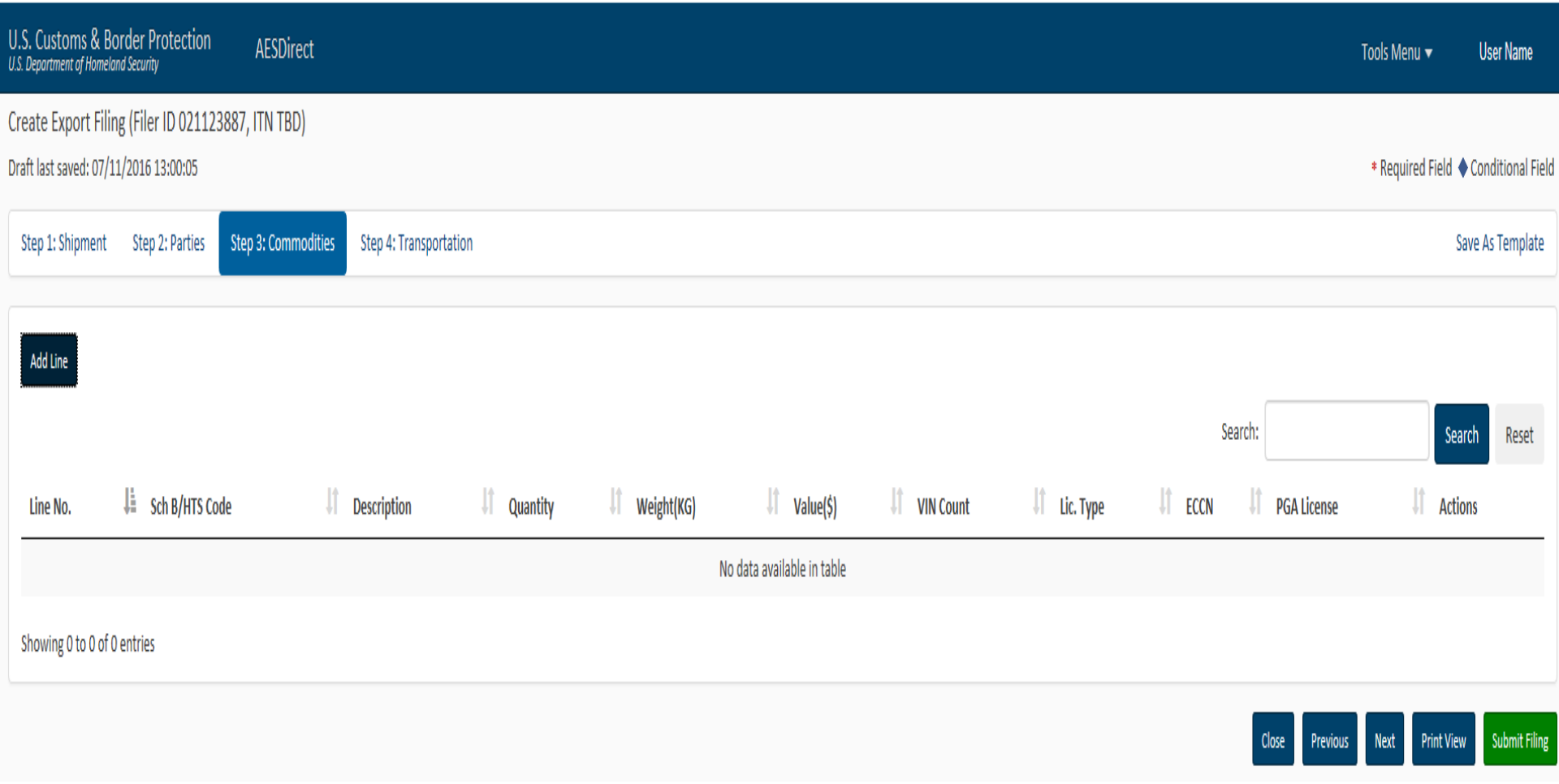


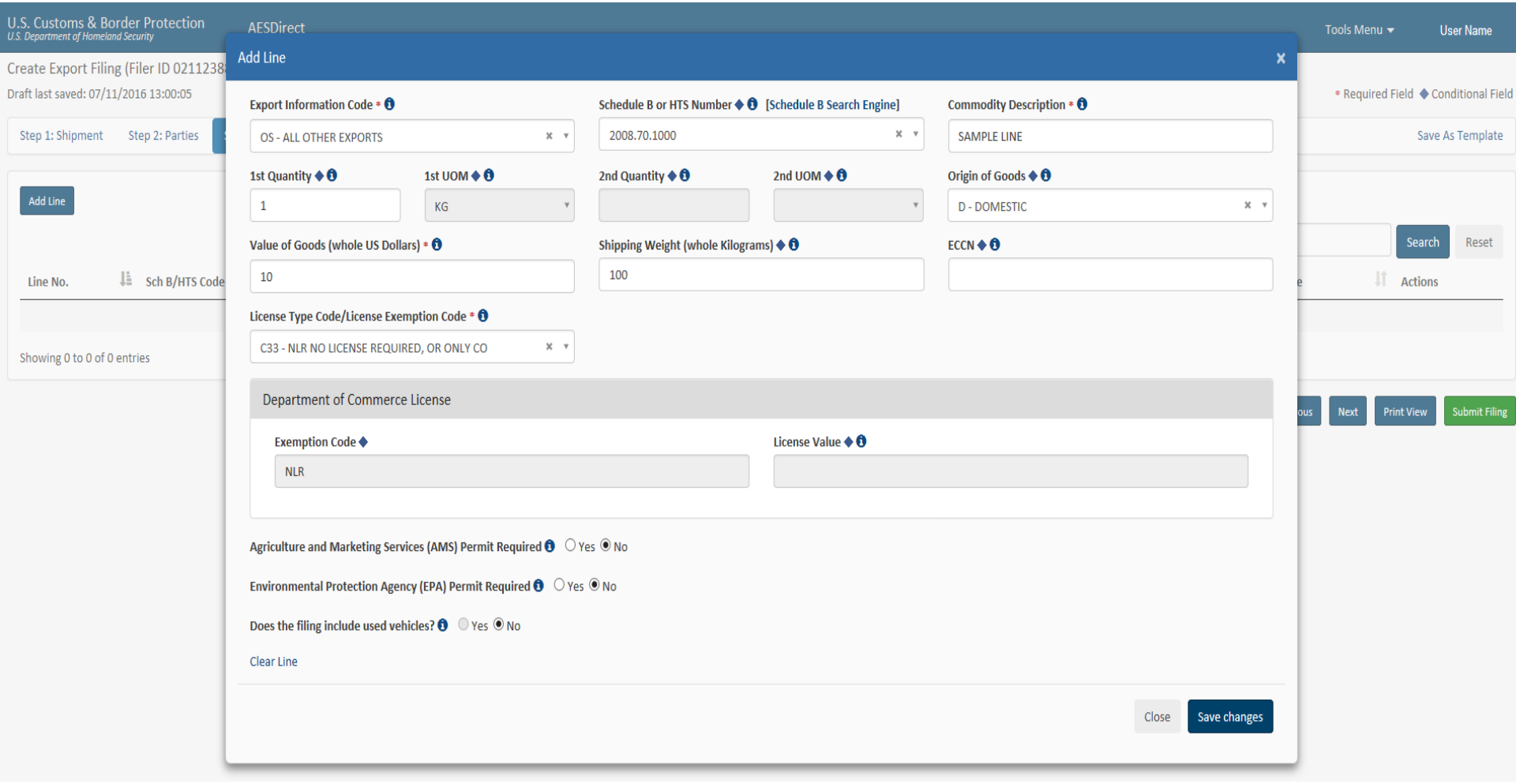
ACE Export Filing Demo

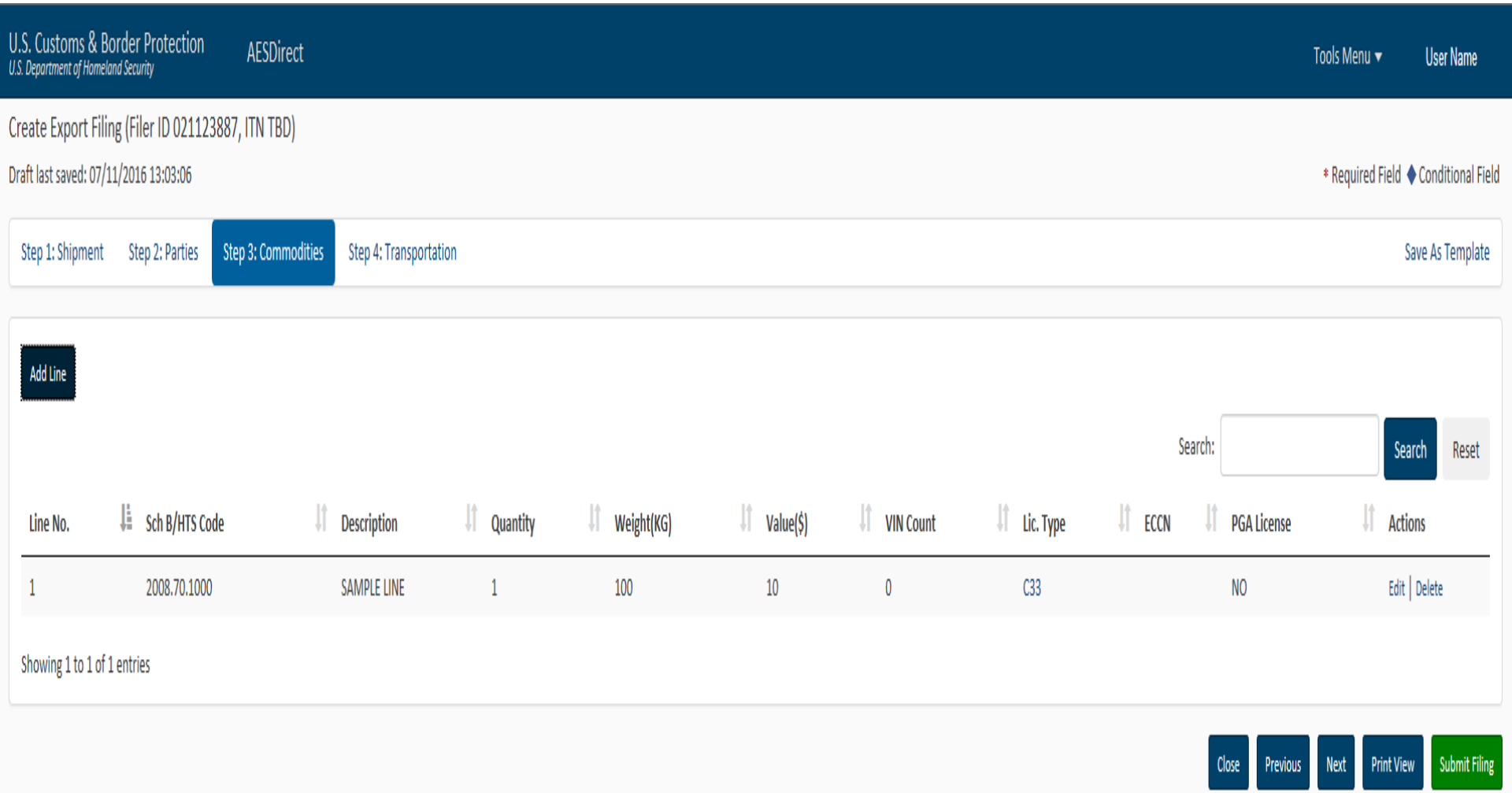

U.S. Customs & Border Protection
U.S. Department of Homeland Security
AESDirect
Tools Menu
Create Export Filing
Create from Template
Amend AES Filing
Filings » All
Showing 1 to 10 of 42 entries
Search:
Search
Reset
Shipment Ref. # | Status | Submission Type | ITN | Last Updated/Filed | Created By | Export Date | USPPI | USPPI ID | Consignee | Destination | Shipment Actions
Unassigned | Draft | Add | | 06/16/2016 15:41:22 | AO115A0 | 06/16/2012 | | | | | Edit | Print | Delete
BT_02062016A | Accepted | Add | X20160602274783 | 06/02/2016 16:44:49 | AO115A0 | 06/30/2016 | DOMESTIC AUTO EXPORTS | 02112388700 | IMPORT AUTO | JP | Amend | Print | Cancel EEI
TESTBET_IWIN | Accepted | Add | X20160602274711 | 06/02/2016 10:52:05 | AO115A0 | 04/01/2007 | DOMESTIC AUTO EXPORTS | 02112388700 | SOLD EN ROUTE | BR | Amend | Print | Cancel EEI
BT_31052016A | Accepted | Replace | X20160531274369 | 05/31/2016 15:52:22 | AO115A0 | 06/03/2016 | DOMESTIC AUTO EXPORTS | 02112388700 | SOLD EN ROUTE | HN | Amend | Print | Cancel EEI
BT_31052016A | Accepted | Add | X20160531274369 | 05/31/2016 15:51:34 | AO115A0 | 06/03/2016 | DOMESTIC AUTO EXPORTS | 02112388700 | SOLD EN ROUTE | HN | Amend | Print | Cancel EEI
ABD-05232016-001 | Accepted | Add | X20160523272980 | 05/23/2016 12:51:08 | AD3157E | 06/04/2016 | | 021123887LU | I | AU | Amend | Print | Cancel EEI
BT_20052016D | Accepted | Add | X20160520272617 | 05/20/2016 10:46:37 | AO115A0 | 05/27/2016 | DOMESTIC AUTO EXPORTS | 02112388700 | SOLD EN ROUTE | BR | Amend | Print | Cancel EEI
BT_20052016C | Rejected | Add | | 05/20/2016 10:46:09 | AO115A0 | 05/27/2016 | DOMESTIC AUTO EXPORTS | 02112388700 | SOLD EN ROUTE | BR | Amend | Print
BT_20052016C | Accepted | Add | X20160520272615 | 05/20/2016 10:45:00 | AO115A0 | 05/28/2016 | DOMESTIC AUTO EXPORTS | 02112388700 | DOMESTIC IMPORTS | BR | Amend | Print | Cancel EEI
BT_20052016B | Accepted | Add | X20160520272610 | 05/20/2016 10:26:39 | AO115A0 | 05/27/2016 | DOMESTIC AUTO EXPORTS | 02112388700 | SOLD EN ROUTE | BR | Amend | Print | Cancel EEI
Show 10 entries
Previous 1 2 3 4 5 Next

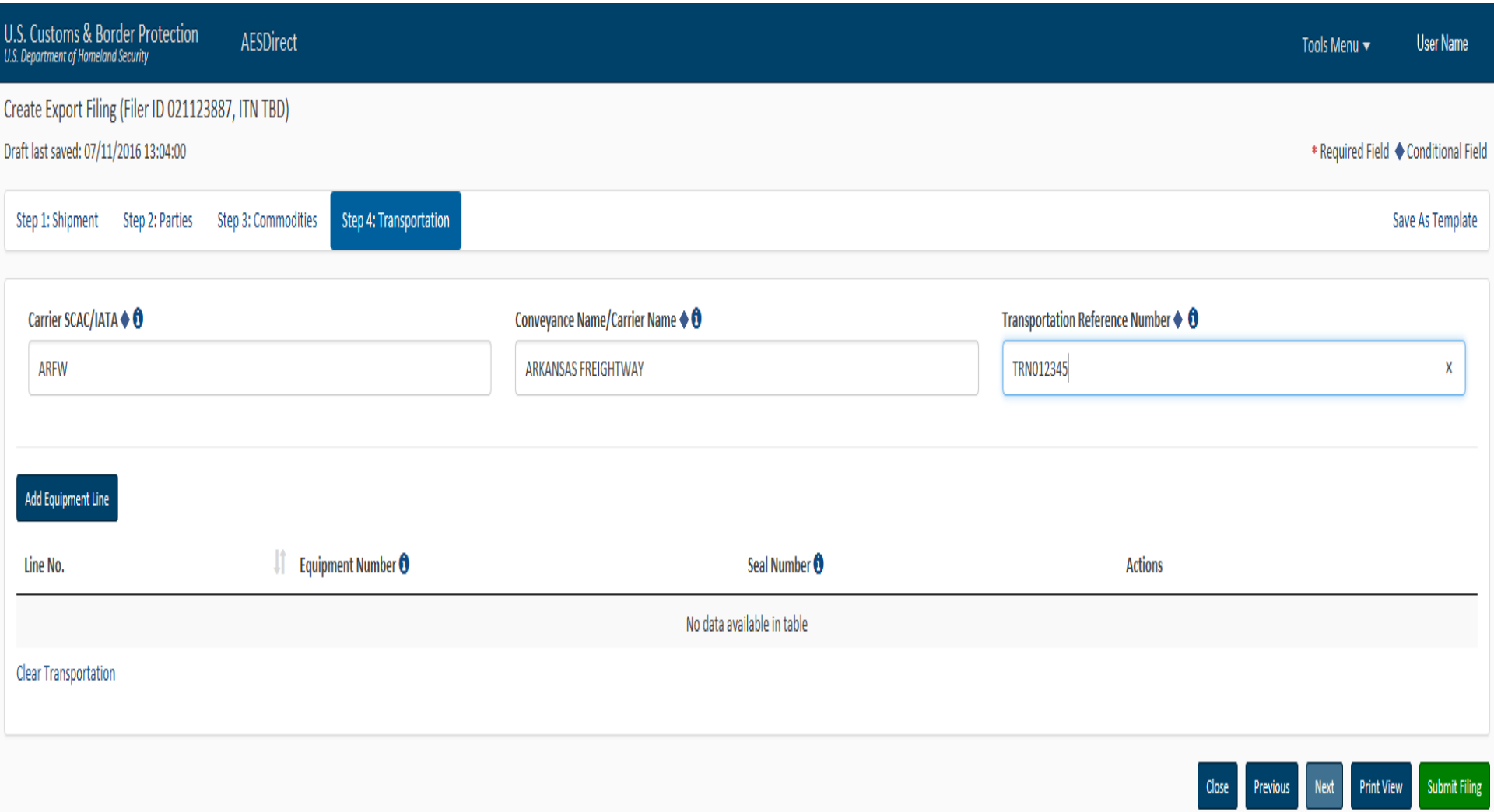

U.S. Customs & Border Protection
U.S. Department of Homeland Security
AESDirect
Tools Menu
Create Export Filing (Filer ID 021123887, ITN TBD)
* Required Field ♦ Conditional Field
Step 1: Shipment
Step 2: Parties
Step 3: Commodities
Step 4: Transportation
Save As Template
Email Response Address(es) *
USER EMAIL
Shipment Reference Number *
SHIPMENT_IDENTITY
Filing Option *
2 - PREDEPARTURE
Mode of Transport (MOT) *
11 - VESSEL, CONTAINERIZED
Port of Export *
1401 - NORFOLK, VA
Port of Unlading ♦
41911 - DUBLIN
Departure Date*
07/22/2016
Origin State *
VA - VIRGINIA
Country of Destination *
IE - IRELAND
Inbond Type *
70 - MERCHANDISE NOT SHIPPED INBOND
Foreign Trade Zone ♦
Import Entry # ♦
Is this a Routed Transaction? * Yes No
Are USPPI and Ultimate Consignee companies related? * Yes No
Does shipment contain hazardous material? * Yes No
Clear Shipment
Close
Previous
Next
Print View
Submit Filing


U.S. Customs & Border Protection
U.S. Department of Homeland Security
AESDirect
Tools Menu
Create Export Filing (Filer ID 021123887, ITN TBD)
Draft last saved: 07/11/2016 10:45:01
* Required Field ◆ Conditional Field
Step 1: Shipment
Step 2: Parties
Step 3: Commodities
Step 4: Transportation
Save As Template
Load from Profile
USPPI *
ID Number Type *
E - EIN
ID Number *
60160160100
Company Name *
IRS Number ◆
First Name *
Last Name *
Phone Number *
Address Line 1 *
Address Line 2
Postal Code *
Please Select
City *
State *
Please Select
Clear USPPI
Save to Profile
Load from Profile
Ultimate Consignee *
Sold En Route? * Yes No
Consignee Type *
Please Select
ID Number Type
Please Select
ID Number
Company Name *
First Name
Last Name
Phone Number
Address Line 1 *
Address Line 2
Country *
Please Select
Postal Code ◆
Please Select
City *
State ◆
Please Select


U.S. Customs & Border Protection
U.S. Department of Homeland Security
AESDirect
Tools Menu ▾
User Name
Create Export Filing (Filer ID 021123887, ITN TBD)
Draft last saved: 07/11/2016 13:00:05
* Required Field ♦ Conditional Field
Step 1: Shipment
Step 2: Parties
Step 3: Commodities
Step 4: Transportation
Save As Template
Add Line
Search:
Search
Reset
Line No.
Sch B/HTS Code
Description
Quantity
Weight(KG)
Value($)
VIN Count
Lic. Type
ECCN
PGA License
Actions
No data available in table
Showing 0 to 0 of 0 entries
Close
Previous
Next
Print View
Submit Filing


U.S. Customs & Border Protection
U.S. Department of Homeland Security
AESDirect
Tools Menu
User Name
Create Export Filing (Filer ID 0211238
Draft last saved: 07/11/2016 13:00:05
* Required Field ◆ Conditional Field
Step 1: Shipment
Step 2: Parties
Save As Template
Add Line
Search
Reset
Line No.
Sch B/HTS Code
Actions
Showing 0 to 0 of 0 entries
Next
Print View
Submit Filing
Add Line
Export Information Code *
OS - ALL OTHER EXPORTS
Schedule B or HTS Number ◆ [Schedule B Search Engine]
2008.70.1000
Commodity Description *
SAMPLE LINE
1st Quantity ◆
1
1st UOM ◆
KG
2nd Quantity ◆
2nd UOM ◆
Origin of Goods ◆
D - DOMESTIC
Value of Goods (whole US Dollars) *
10
Shipping Weight (whole Kilograms) ◆
100
ECCN ◆
License Type Code/License Exemption Code *
C33 - NLR NO LICENSE REQUIRED, OR ONLY CO
Department of Commerce License
Exemption Code ◆
NLR
License Value ◆
Agriculture and Marketing Services (AMS) Permit Required
Yes
No
Environmental Protection Agency (EPA) Permit Required
Yes
No
Does the filing include used vehicles?
Yes
No
Clear Line
Close
Save changes


U.S. Customs & Border Protection
U.S. Department of Homeland Security
AESDirect
Tools Menu
User Name
Create Export Filing (Filer ID 021123887, ITN TBD)
Draft last saved: 07/11/2016 13:03:06
* Required Field ♦ Conditional Field
Step 1: Shipment
Step 2: Parties
Step 3: Commodities
Step 4: Transportation
Save As Template
Add Line
Search:
Search
Reset
Line No.
Sch B/HTS Code
Description
Quantity
Weight(KG)
Value($)
VIN Count
Lic. Type
ECCN
PGA License
Actions
1
2008.70.1000
SAMPLE LINE
1
100
10
0
C33
NO
Edit | Delete
Showing 1 to 1 of 1 entries
Close
Previous
Next
Print View
Submit Filing


U.S. Customs & Border Protection
U.S. Department of Homeland Security
AESDirect
Tools Menu
User Name
Create Export Filing (Filer ID 021123887, ITN TBD)
Draft last saved: 07/11/2016 13:04:00
* Required Field ♦ Conditional Field
Step 1: Shipment
Step 2: Parties
Step 3: Commodities
Step 4: Transportation
Save As Template
Carrier SCAC/IATA ♦
ARFW
Conveyance Name/Carrier Name ♦
ARKANSAS FREIGHTWAY
Transportation Reference Number ♦
TRN012345
Add Equipment Line
Line No.
Equipment Number
Seal Number
Actions
No data available in table
Clear Transportation
Close
Previous
Next
Print View
Submit Filing

Reply Reply All Forward IM

Mon 7/11/2016 1:09 PM

DoNotReplyTest@cbp.dhs.gov

AES Direct Filing - SHIPMENT_IDENTITY

To

We have received your created filing submitted at 07/11/2016 13:09:09.
Your request to create the following filing has been ACCEPTED.

Shipment Reference Number: SHIPMENT_IDENTITY
AES ITN: X20160711281111

Attention
(974-NOTIFICATION) SHIPMENT ADDED

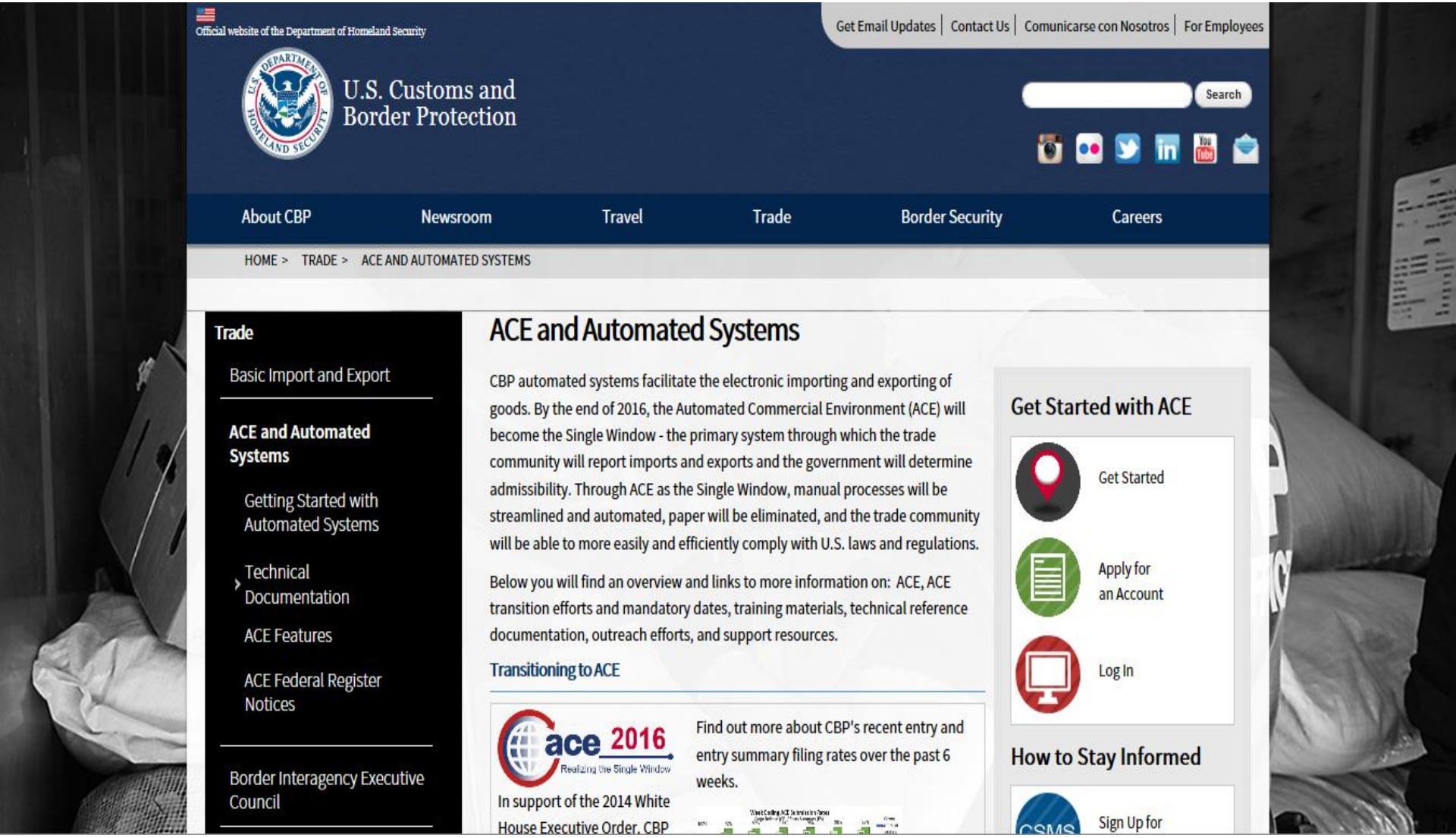
If you need further assistance, please contact the AES Help Desk at askaes@census.gov or 1-800-549-0595, option 1.

PLEASE, DO NOT REPLY TO THIS MESSAGE

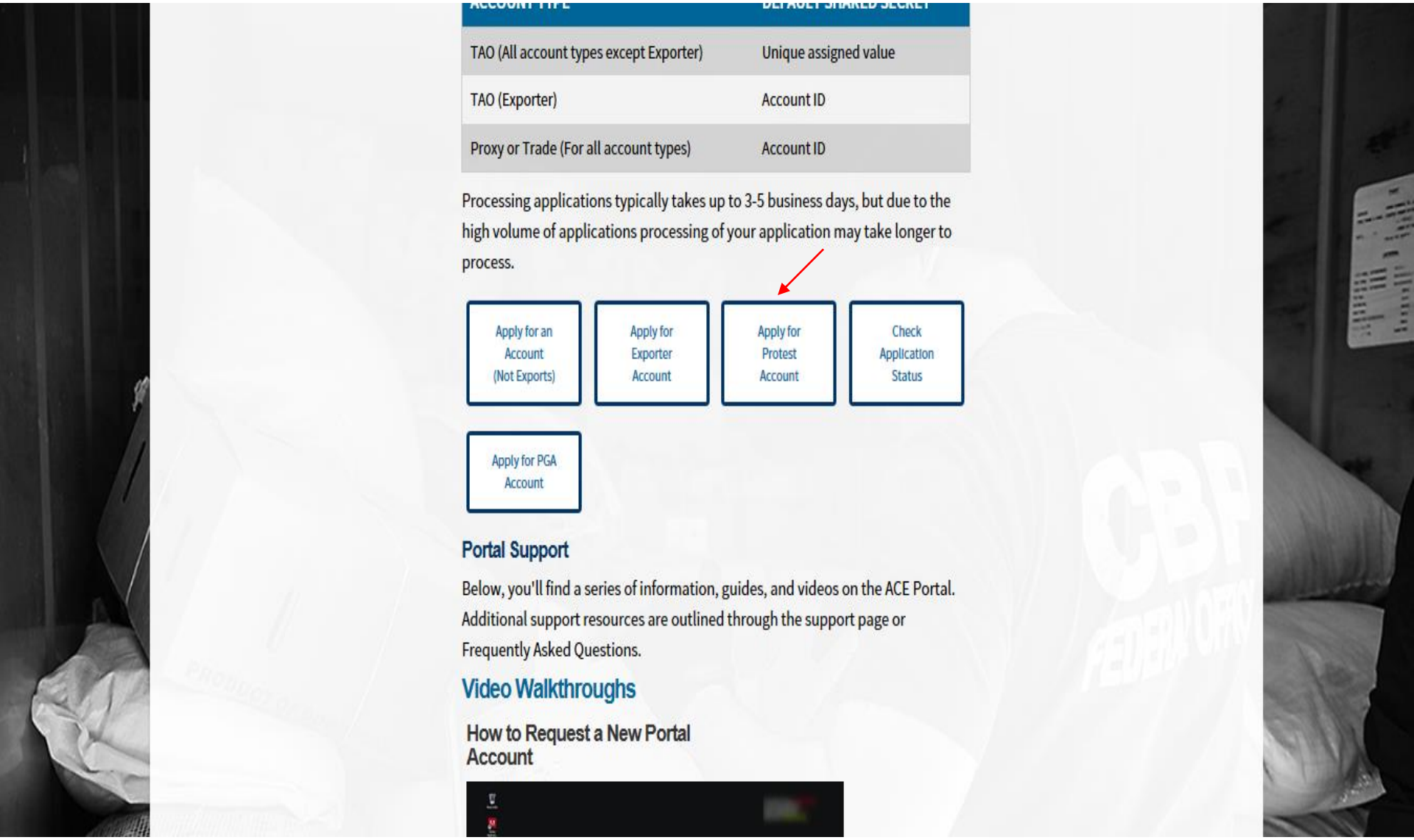
ACE Protest Filer Account Creation

Scenario 1: Applying for a New ACE Protest Filer Account

1. Go to [cbp.gov](cbp.gov) and under the Trade Tab, and under ACE and Automated Systems, select the option to **Apply for an Account**.



2. On this page, select the option to **Apply for Protest Account**.



TAO (All account types except Exporter)	Unique assigned value
TAO (Exporter)	Account ID
Proxy or Trade (For all account types)	Account ID

Processing applications typically takes up to 3-5 business days, but due to the high volume of applications processing of your application may take longer to process.

Apply for an Account (Not Exports)

Apply for Exporter Account

Apply for Protest Account

Check Application Status

Apply for PGA Account

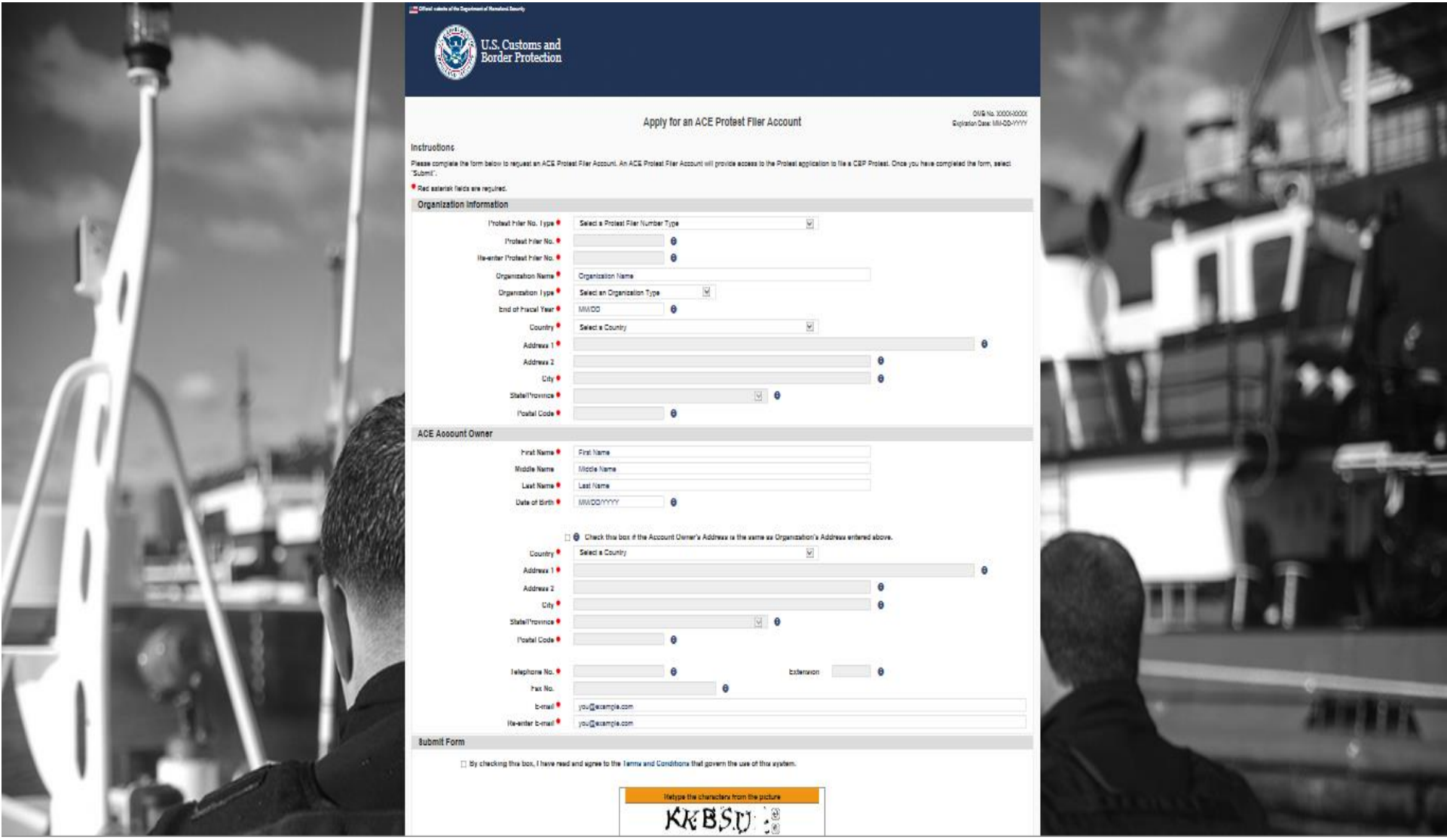
Portal Support

Below, you'll find a series of information, guides, and videos on the ACE Portal. Additional support resources are outlined through the support page or Frequently Asked Questions.

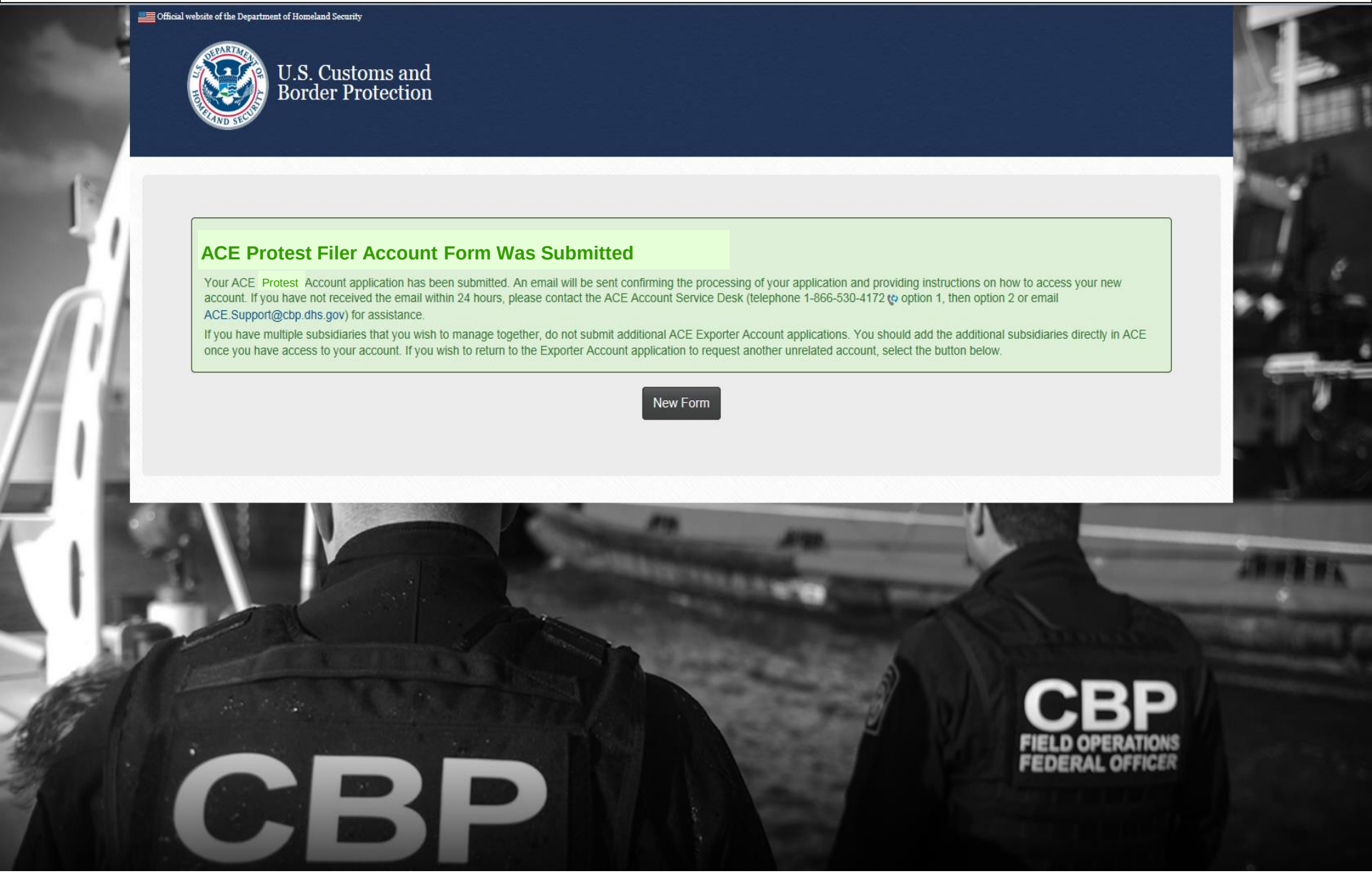
Video Walkthroughs

How to Request a New Portal Account

3. User needs to follow instructions to **complete and submit** the required information for creating an Protest Filer Account.

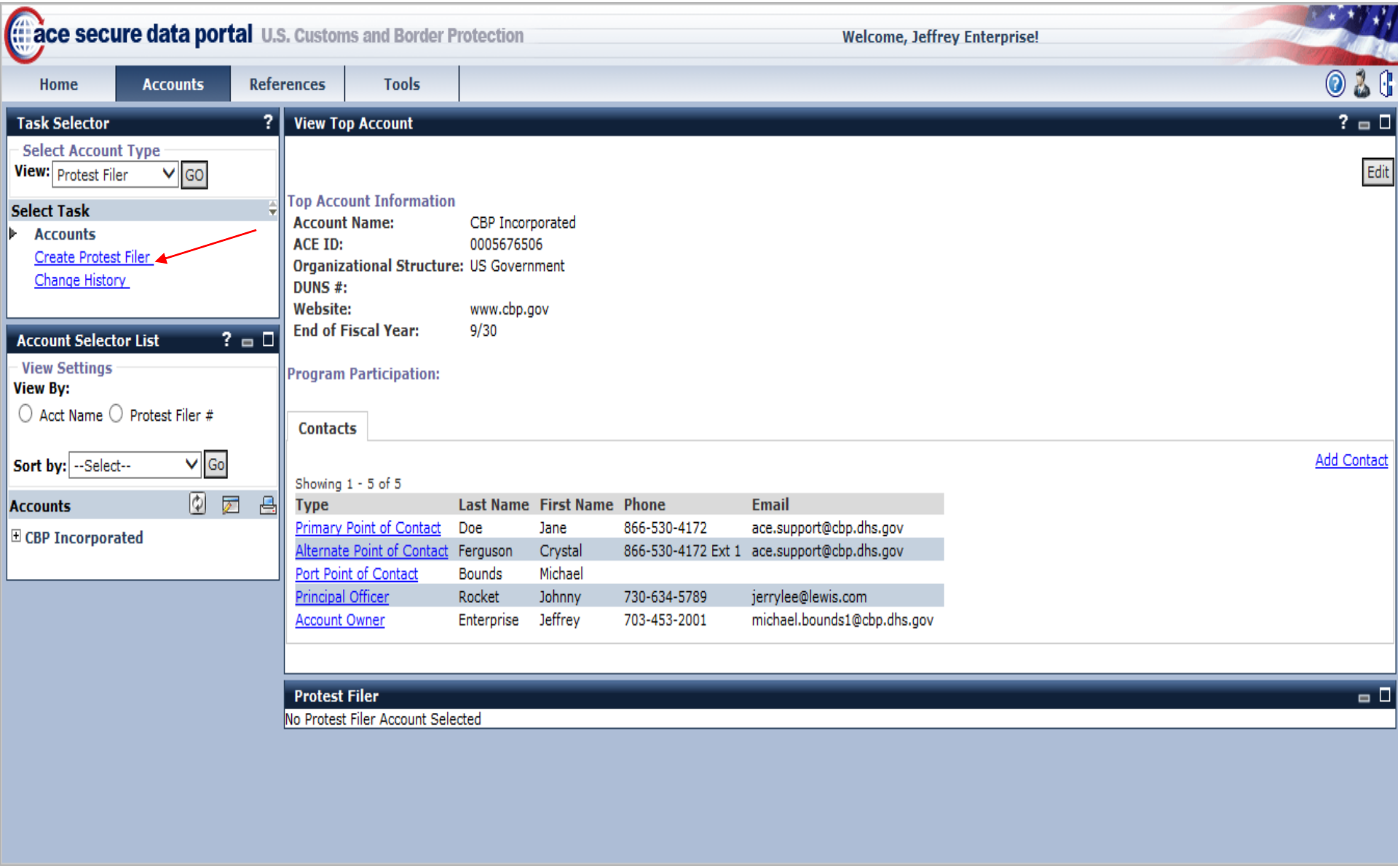


3b. Upon a **successful submission** of the data, the User should see this message.

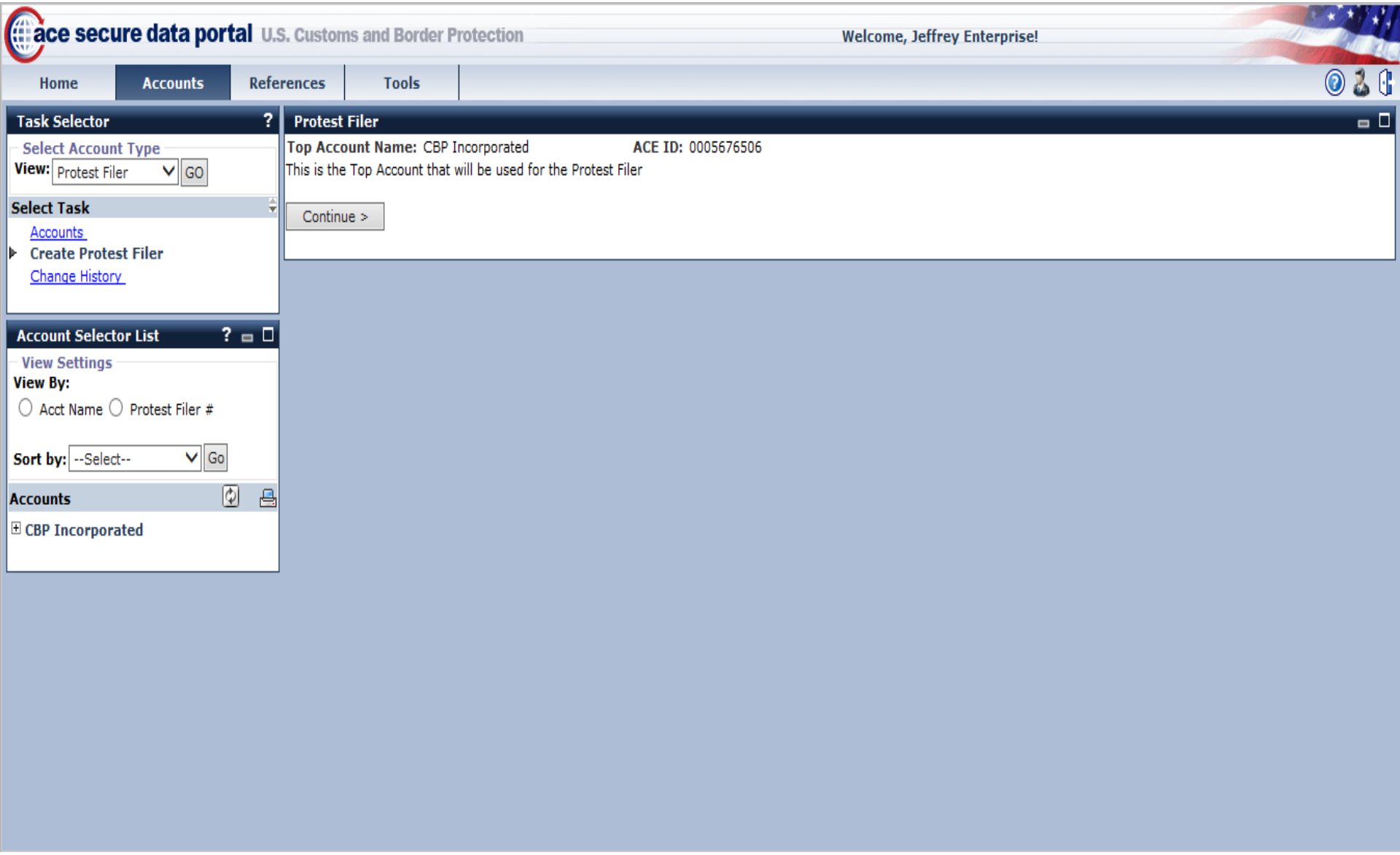


Scenario 2: Creating a Protest Filer Account from an Existing ACE Account

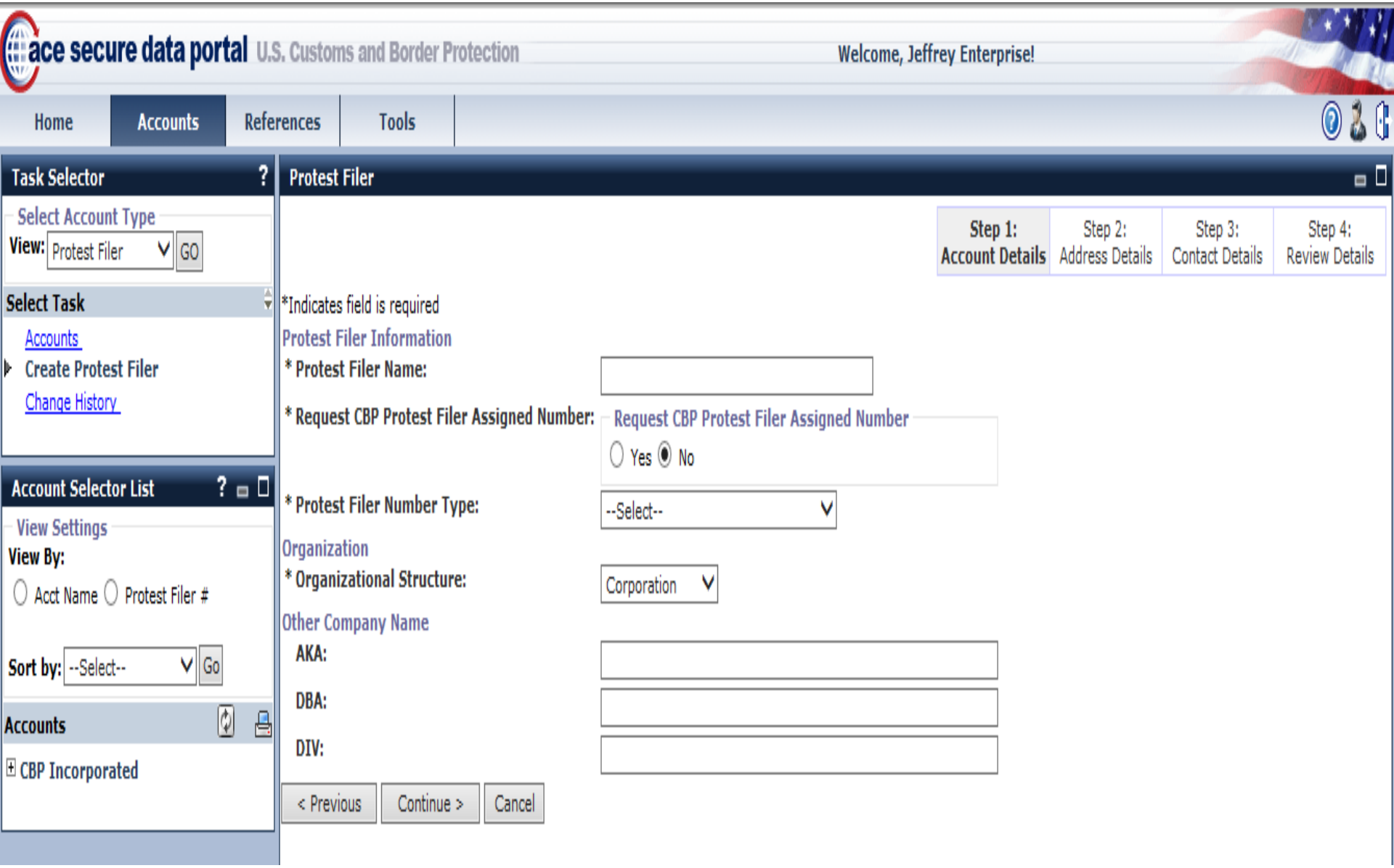
1. To begin, the User can select the action, "**Create Protest Filer**" from the Select Task list,



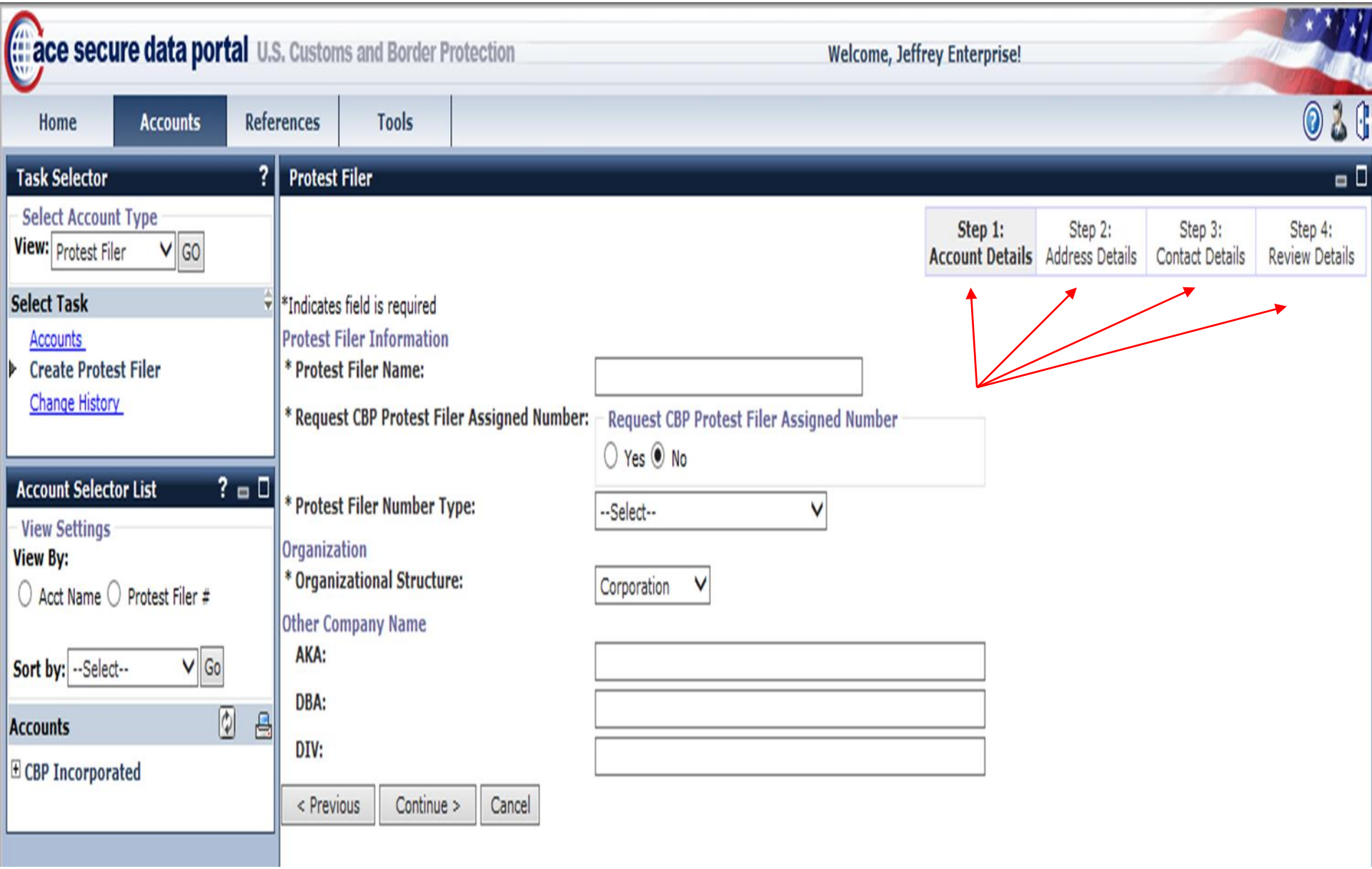
2. Then, the User can verify the Top Account information and select **continue**.



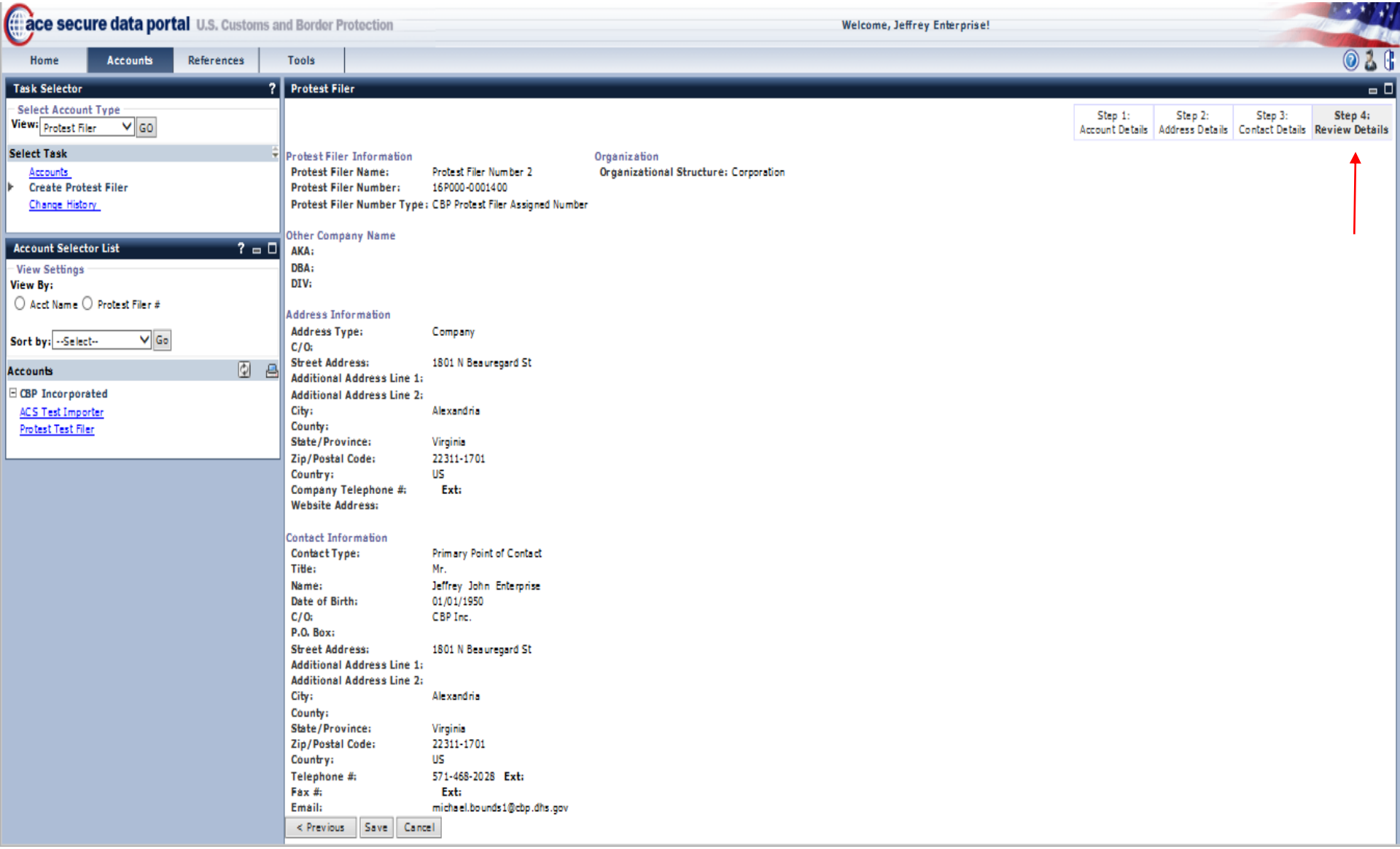
3. The user will be prompted to **provide information** for the Protest Filer account.



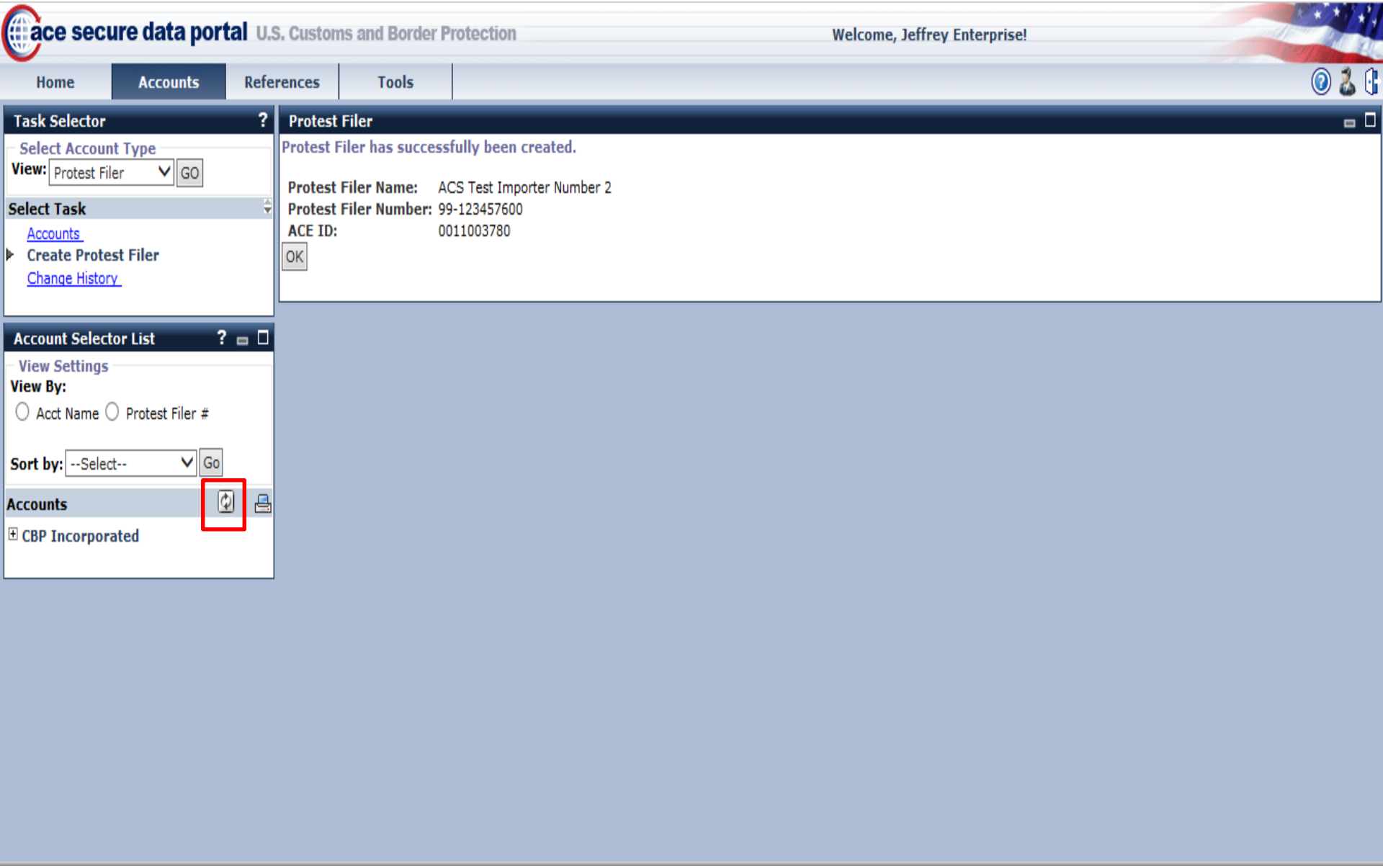
4. The User will press **continue** and move on to complete Steps 2, 3 and 4.



5. After completing the steps, the User is given a chance **to review** the information.

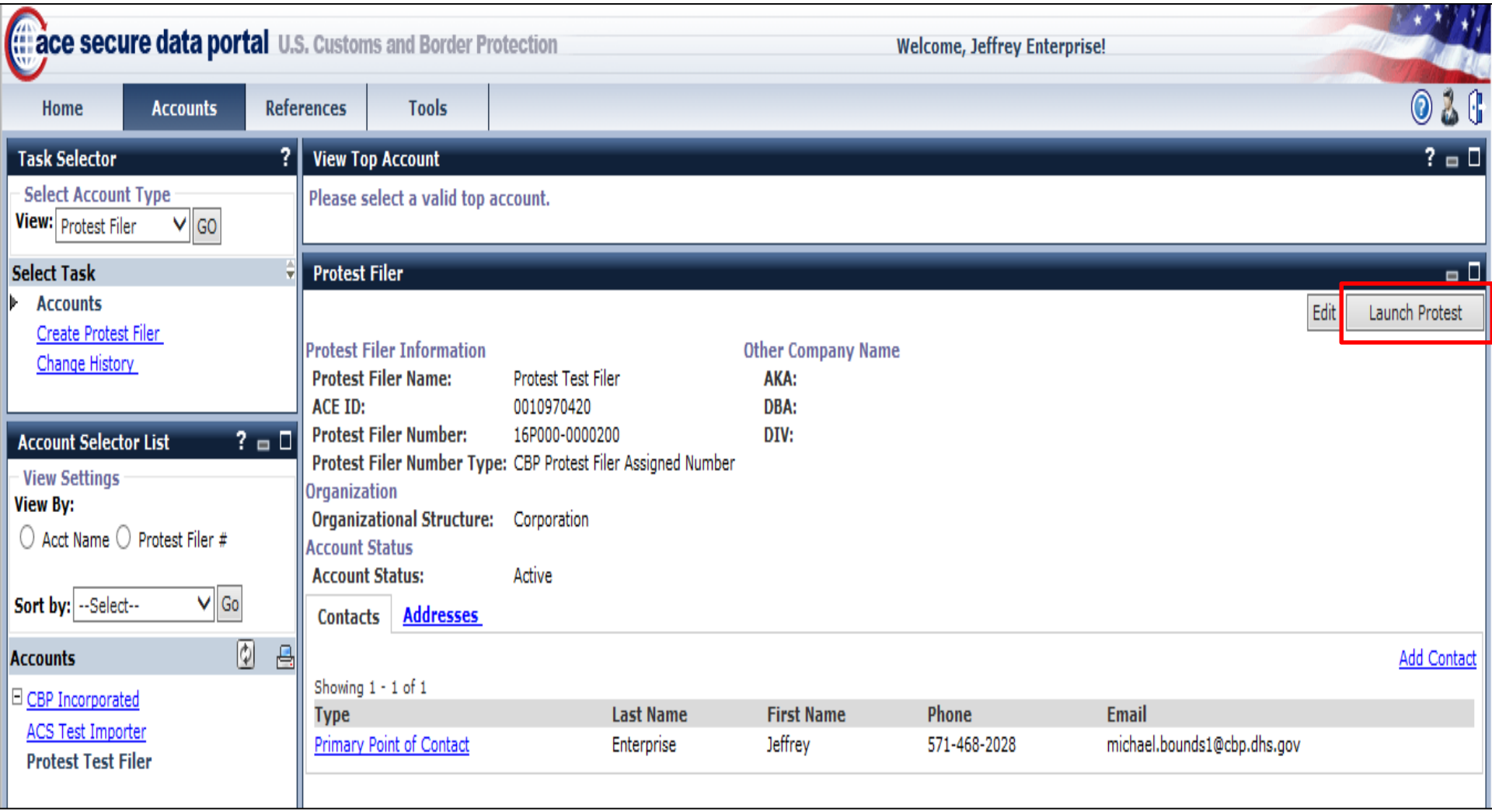


6. Upon saving the data, the Protest Filer account has **been created**.

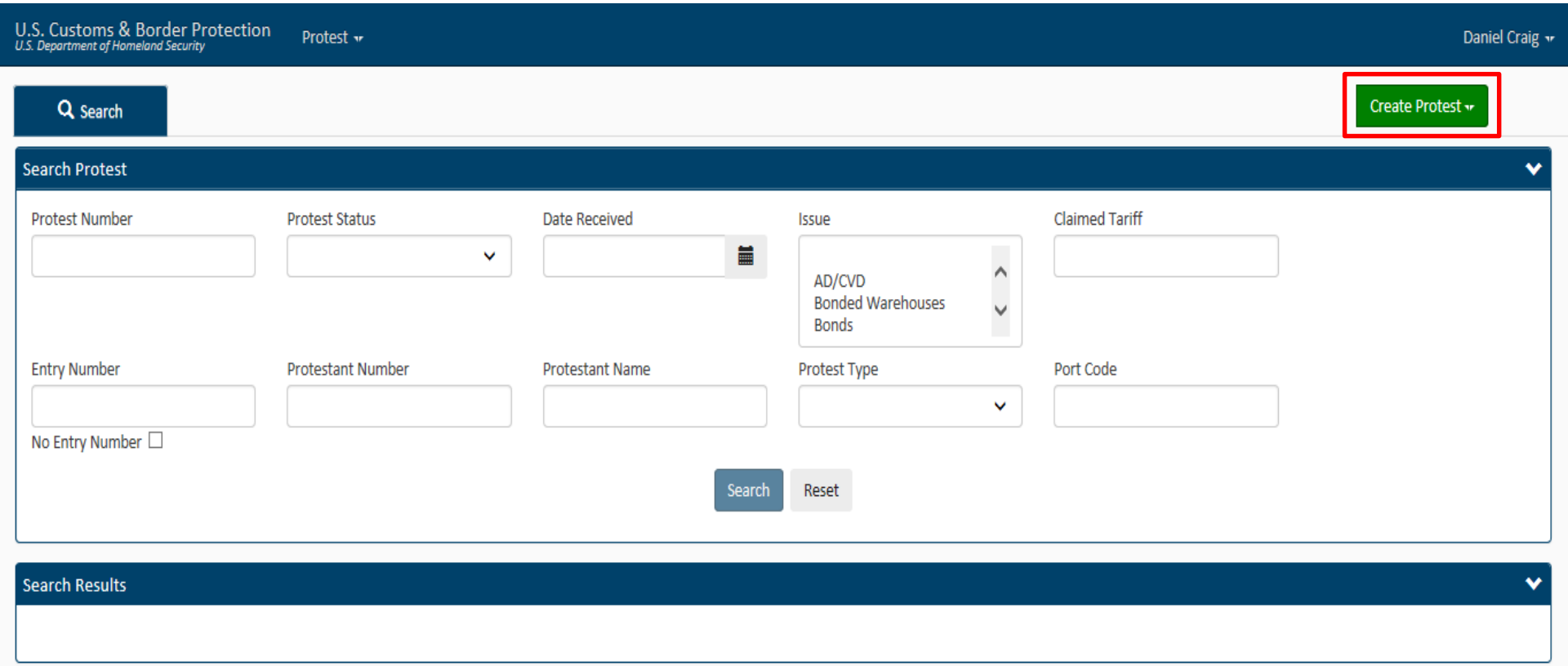


Filing a Protest in ACE

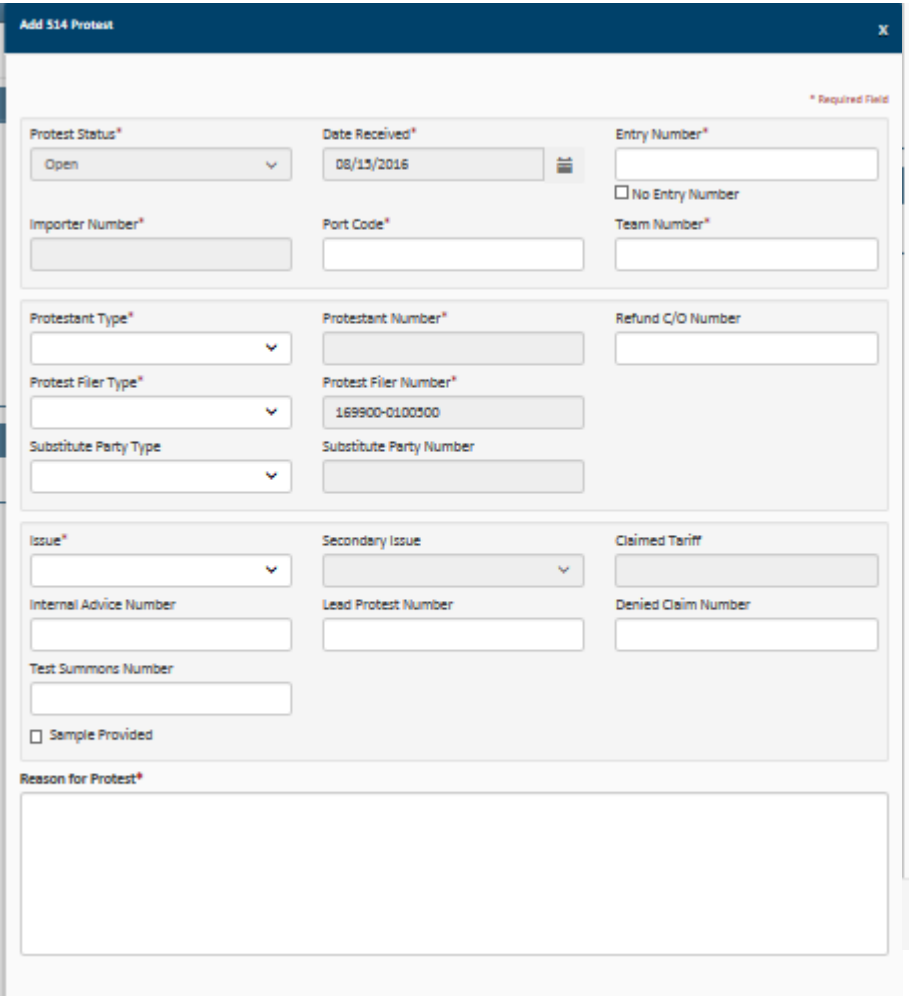
Protest Filer Sub-Account

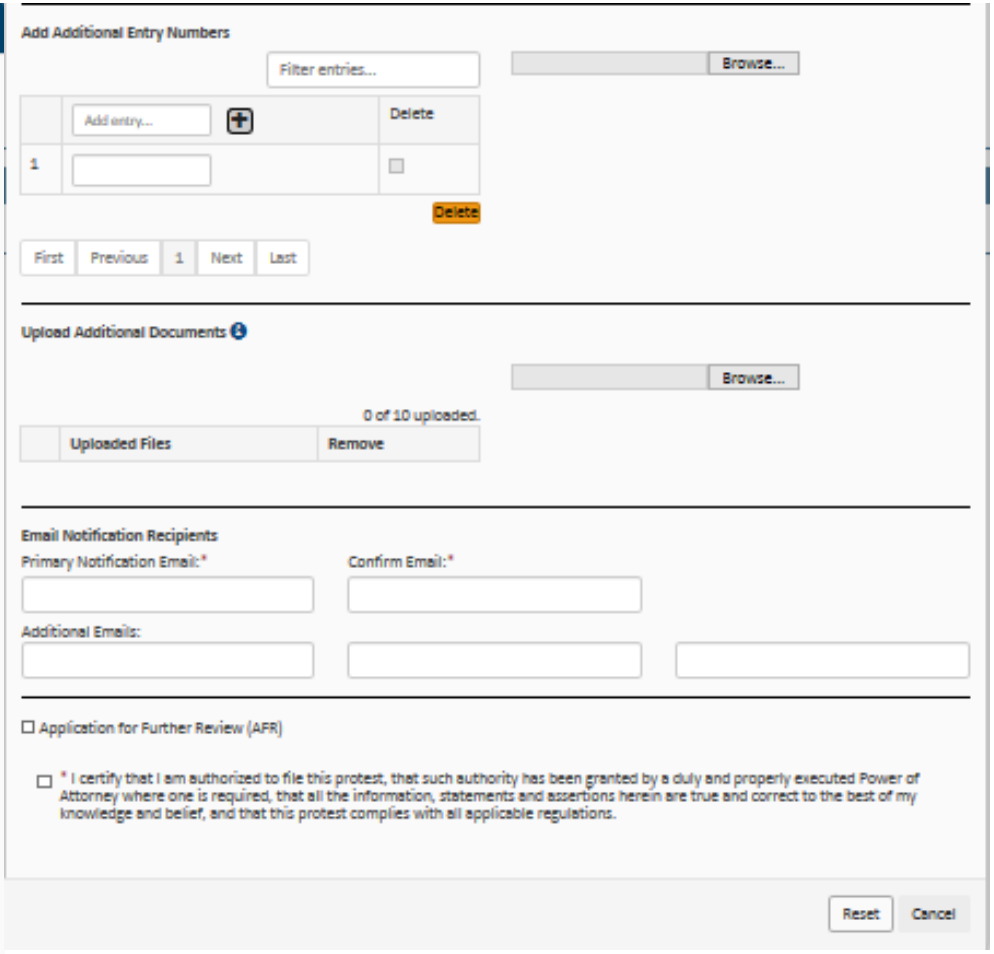


Protest Search

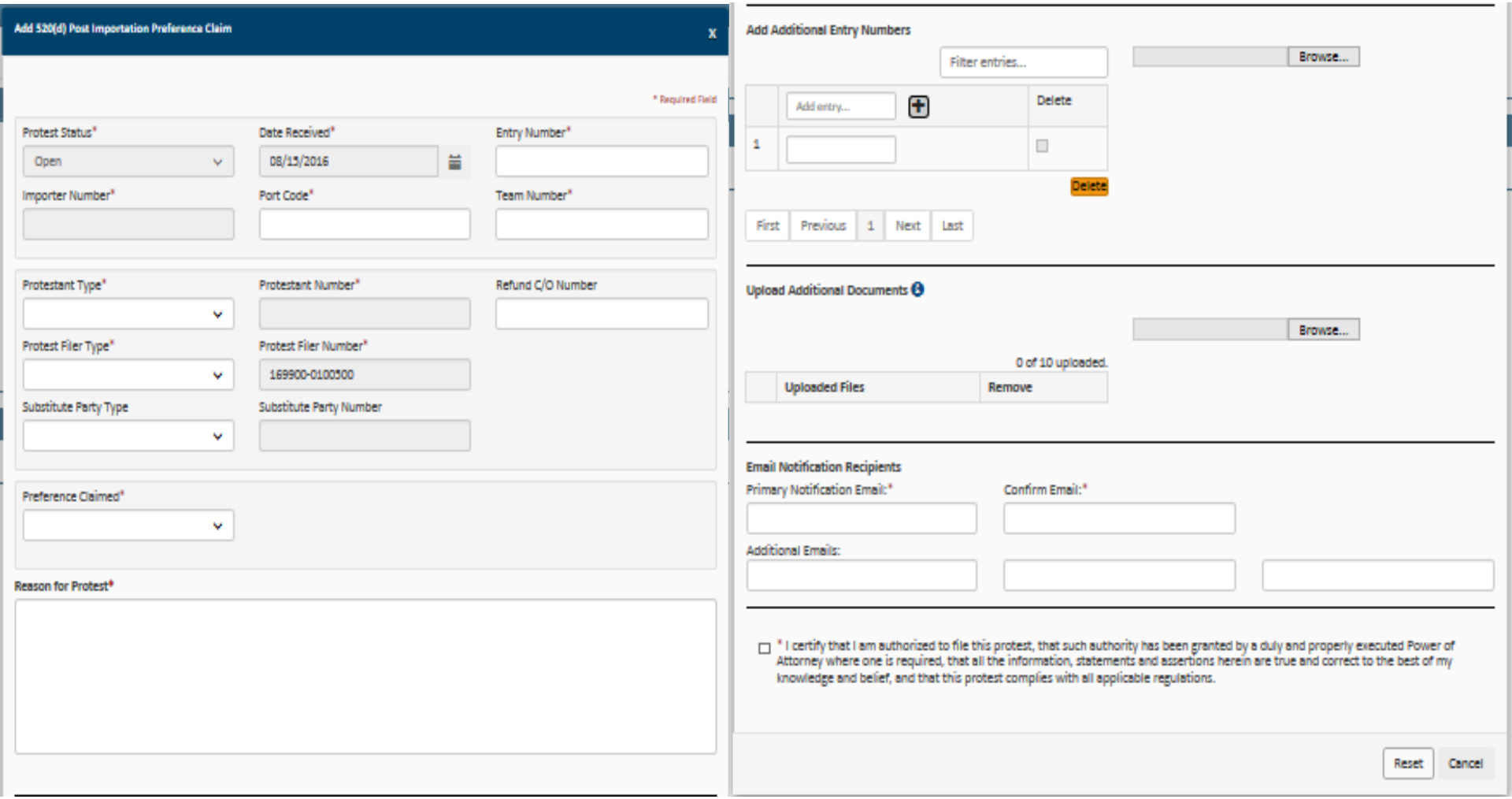


514 Protest in ACE



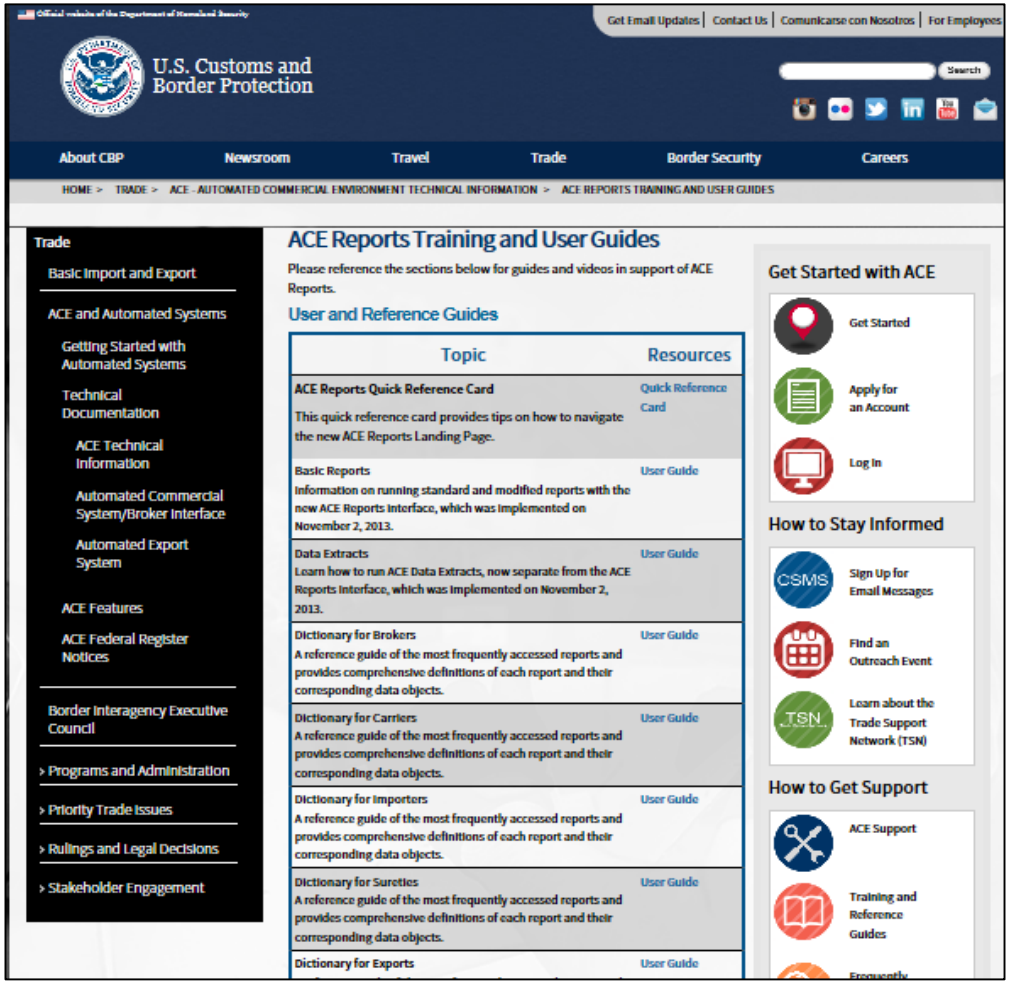


520 (D) Petition in ACE



ACE Reports Demonstration

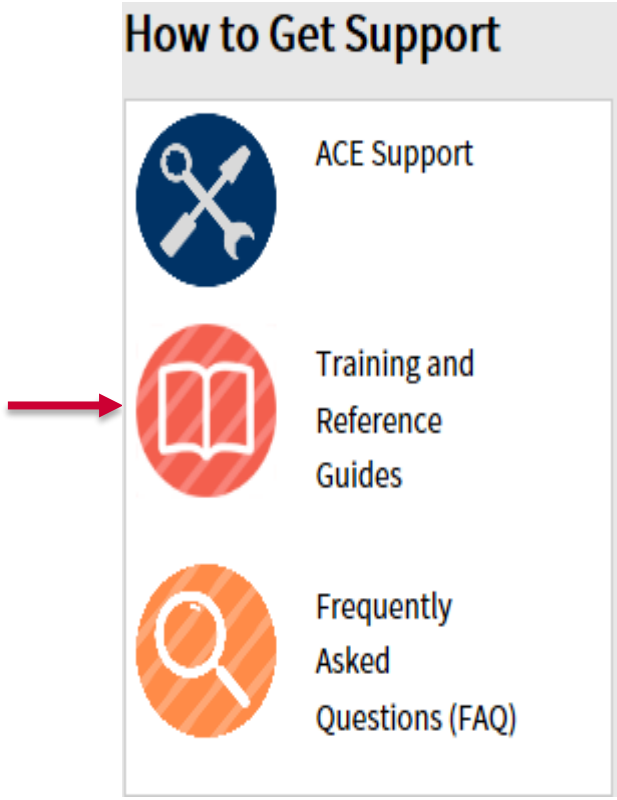
ACE Report Training



https://www.cbp.gov/trade/ace/reports-training-and-user-guides

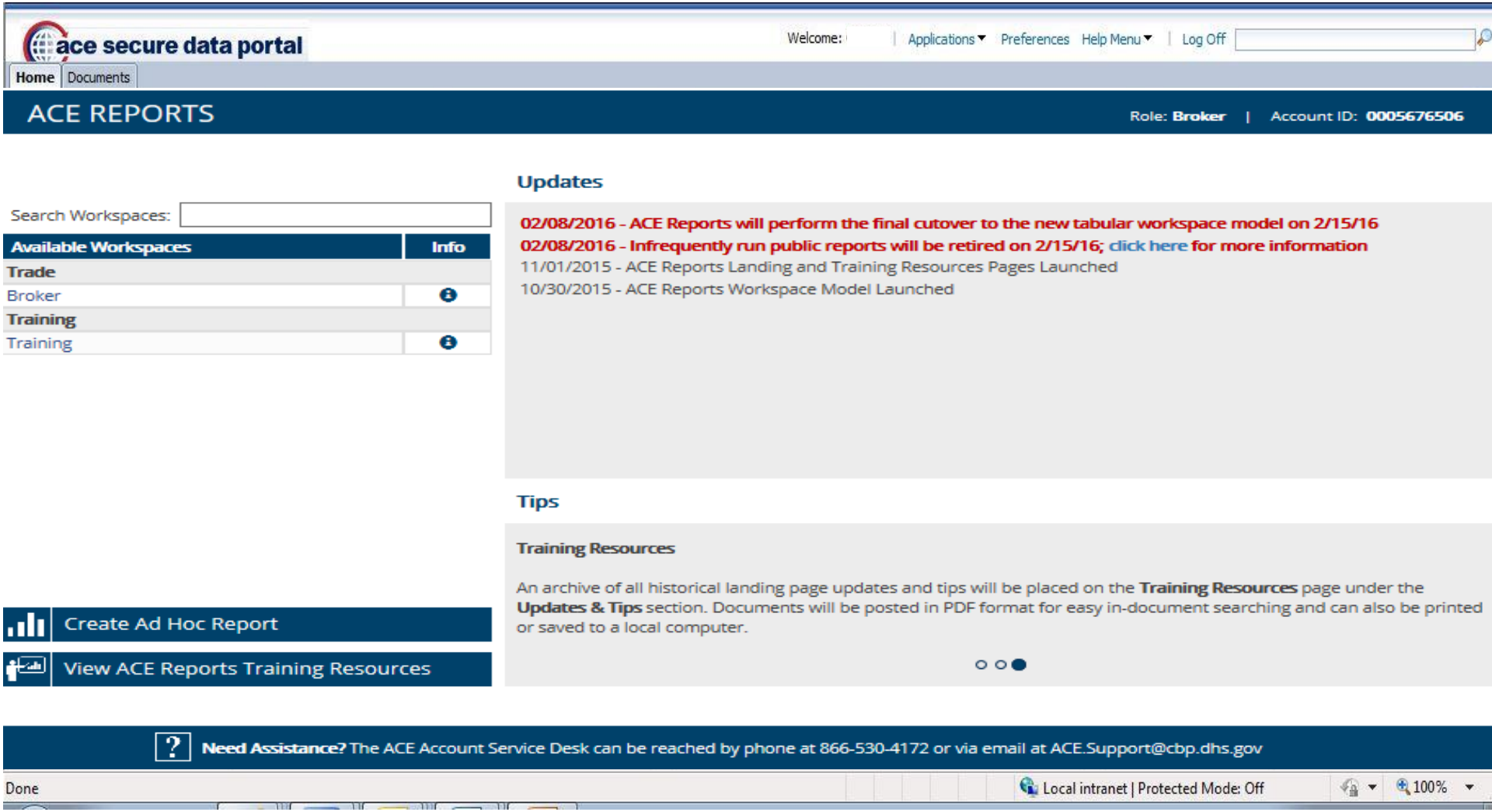
ACE Report Videos Series

- Accessing ACE Reports
- Setting Default Preferences
- Navigating ACE Reports
- Navigating the Workspace
- Running Standard Reports
- Saving and Exporting a Reports
- Modifying Report Queries
- Modifying Display of a Report
- Modifying Query Filters
- Creating Ad Hoc Reports
- Scheduling a Recurring Report

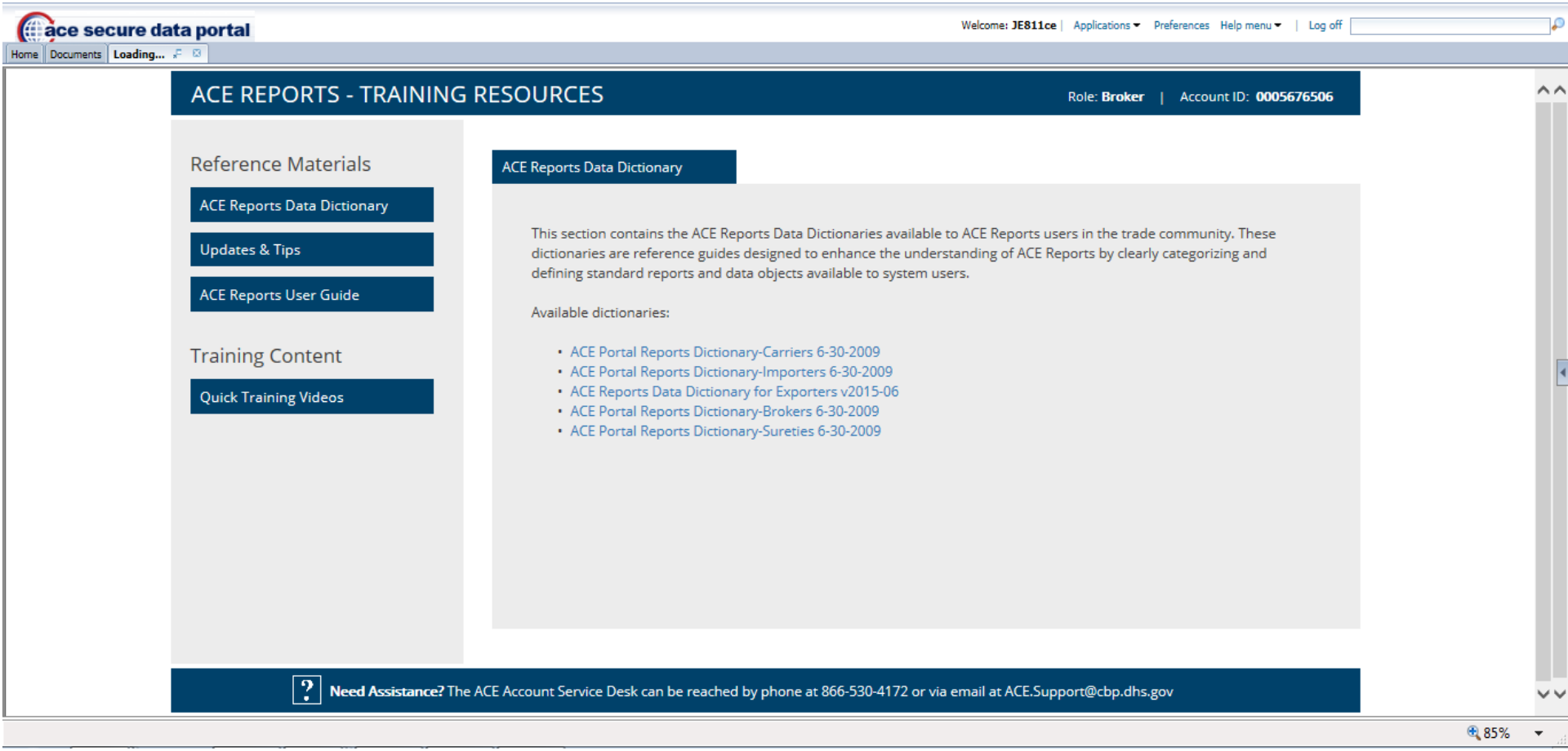


https://www.cbp.gov/trade/ace/reports-training-and-user-guides

ACE Reports Home Tab

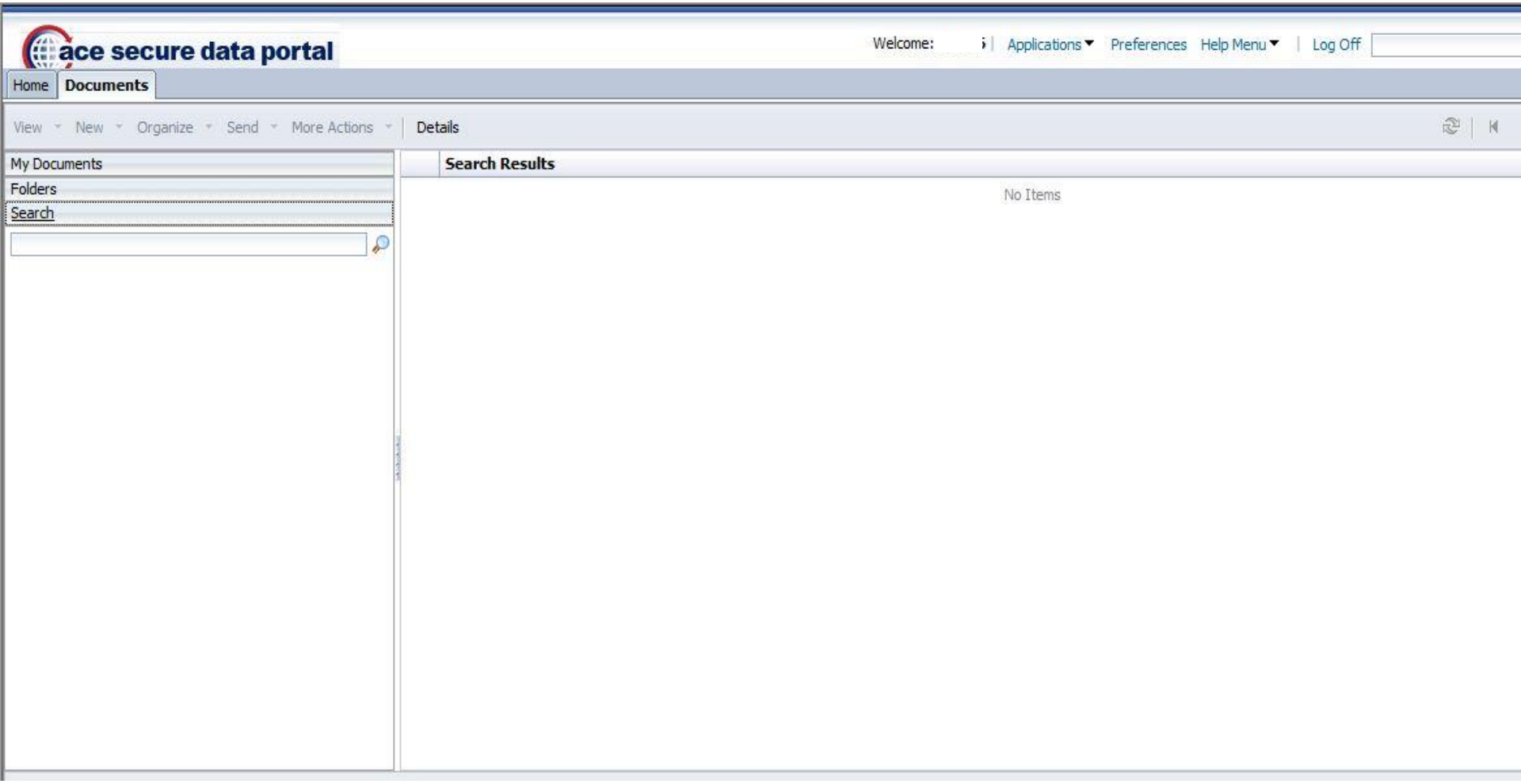


ACE Reports Training

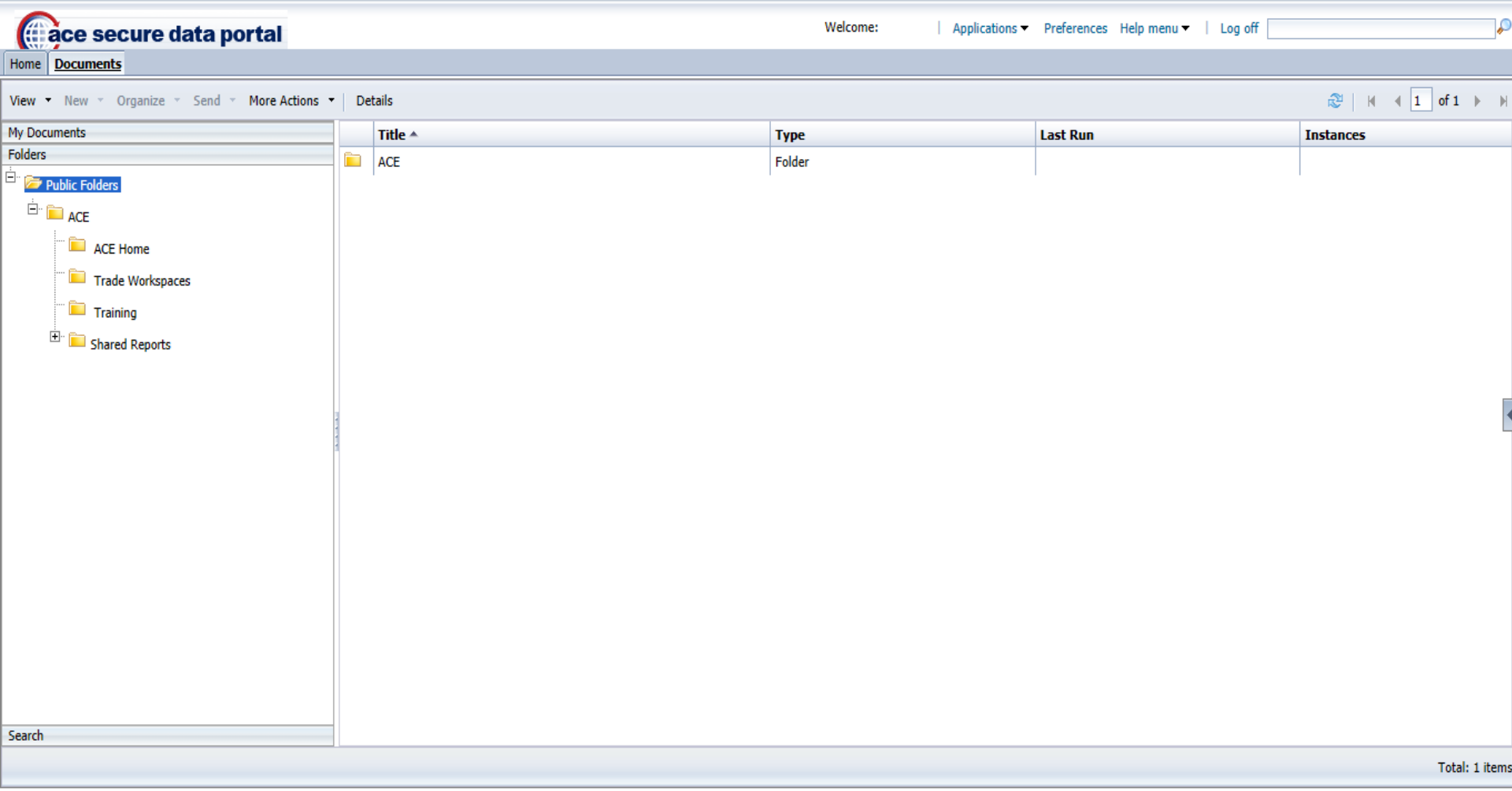


View ACE Reports Training Resources

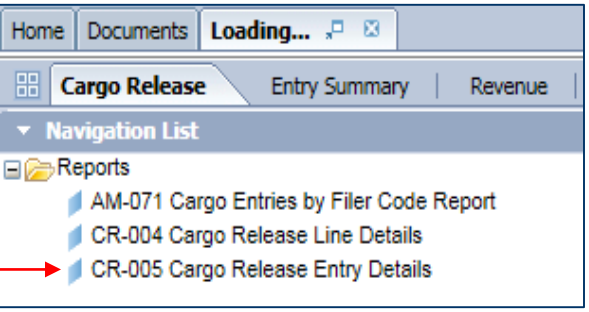
Documents Tab

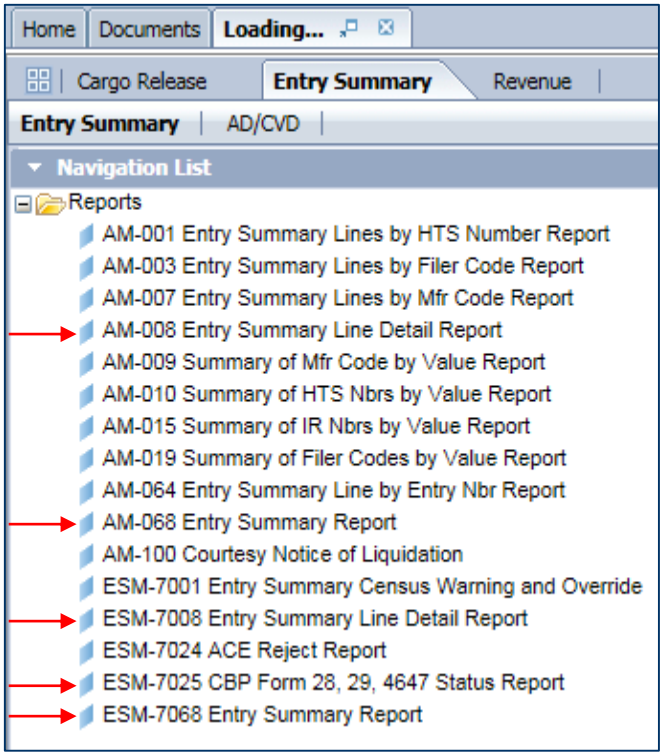


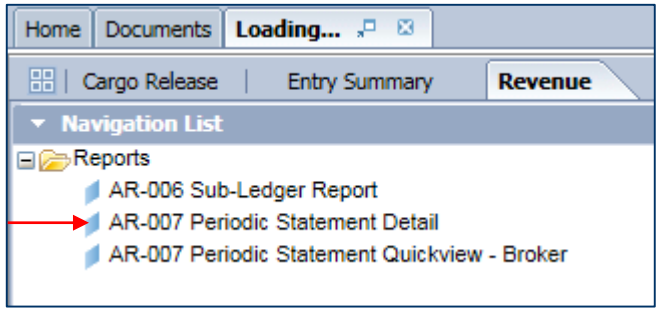
Folders Panel

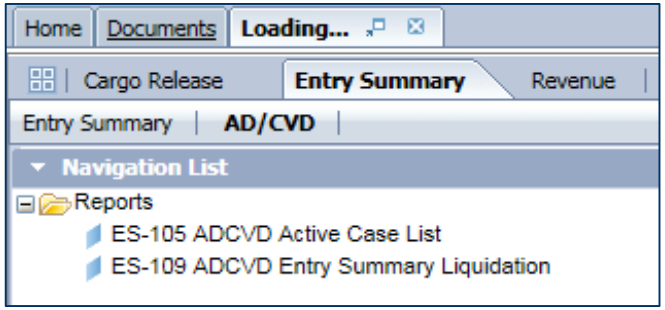


Import ACE Reports

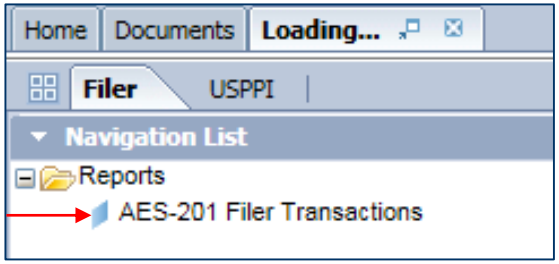


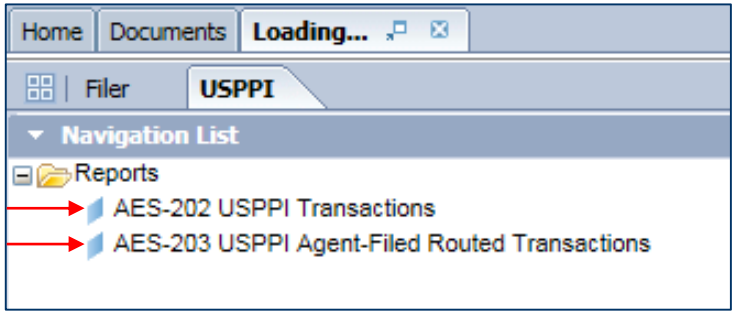






Export ACE Reports



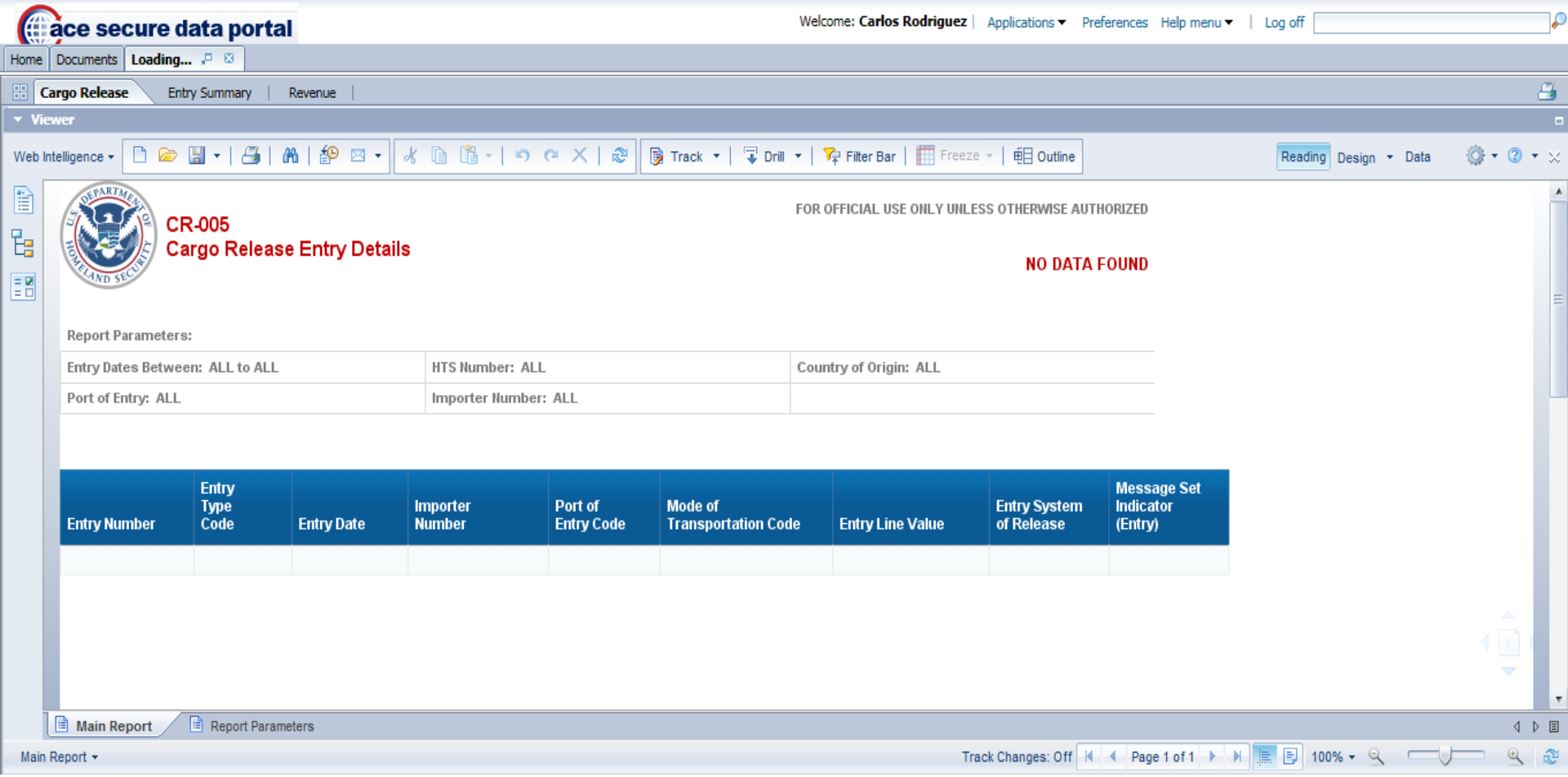


Running Reports

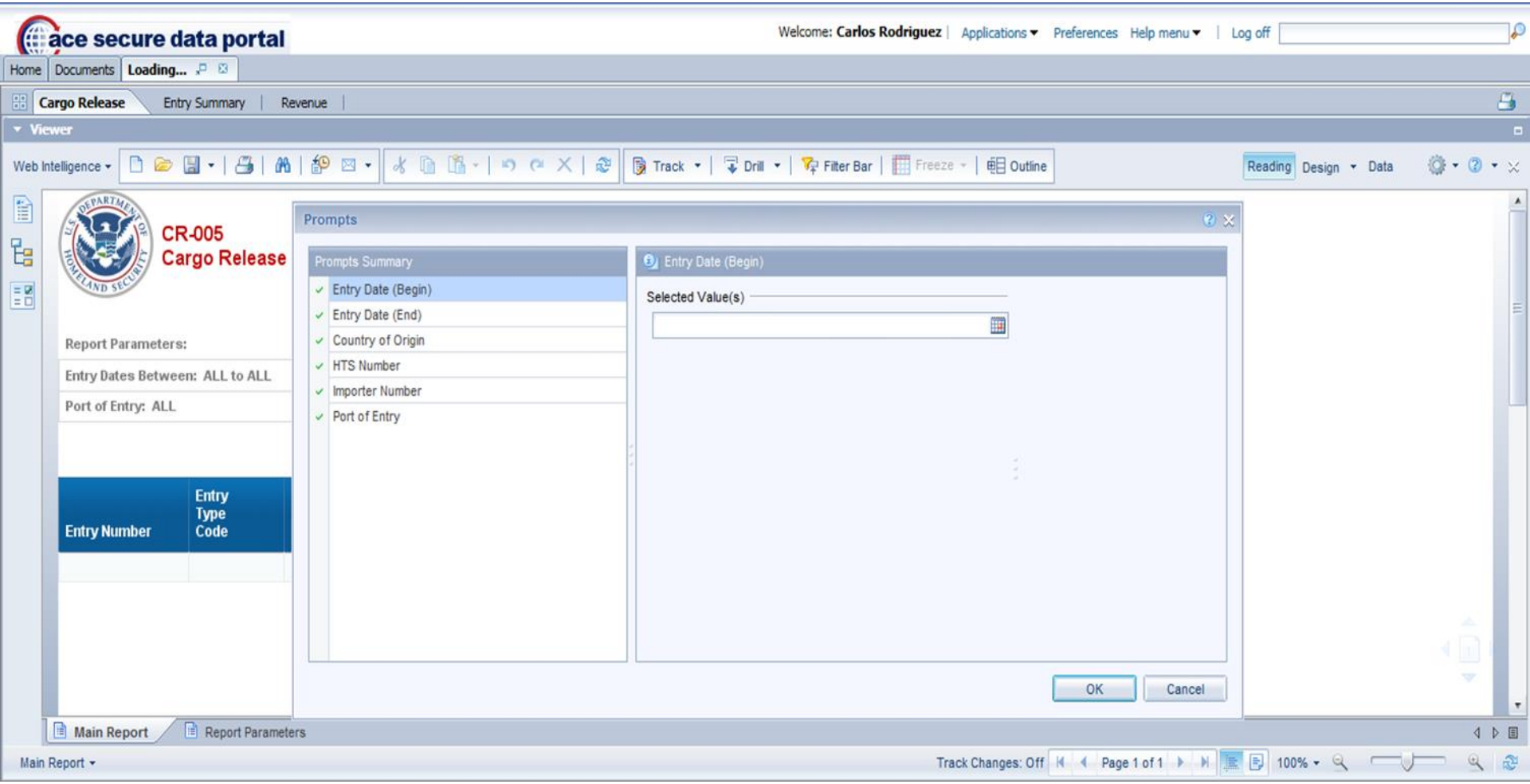
Reminders:

- Select your designated account view
- Disable your Internet browser's Pop-Up blocker

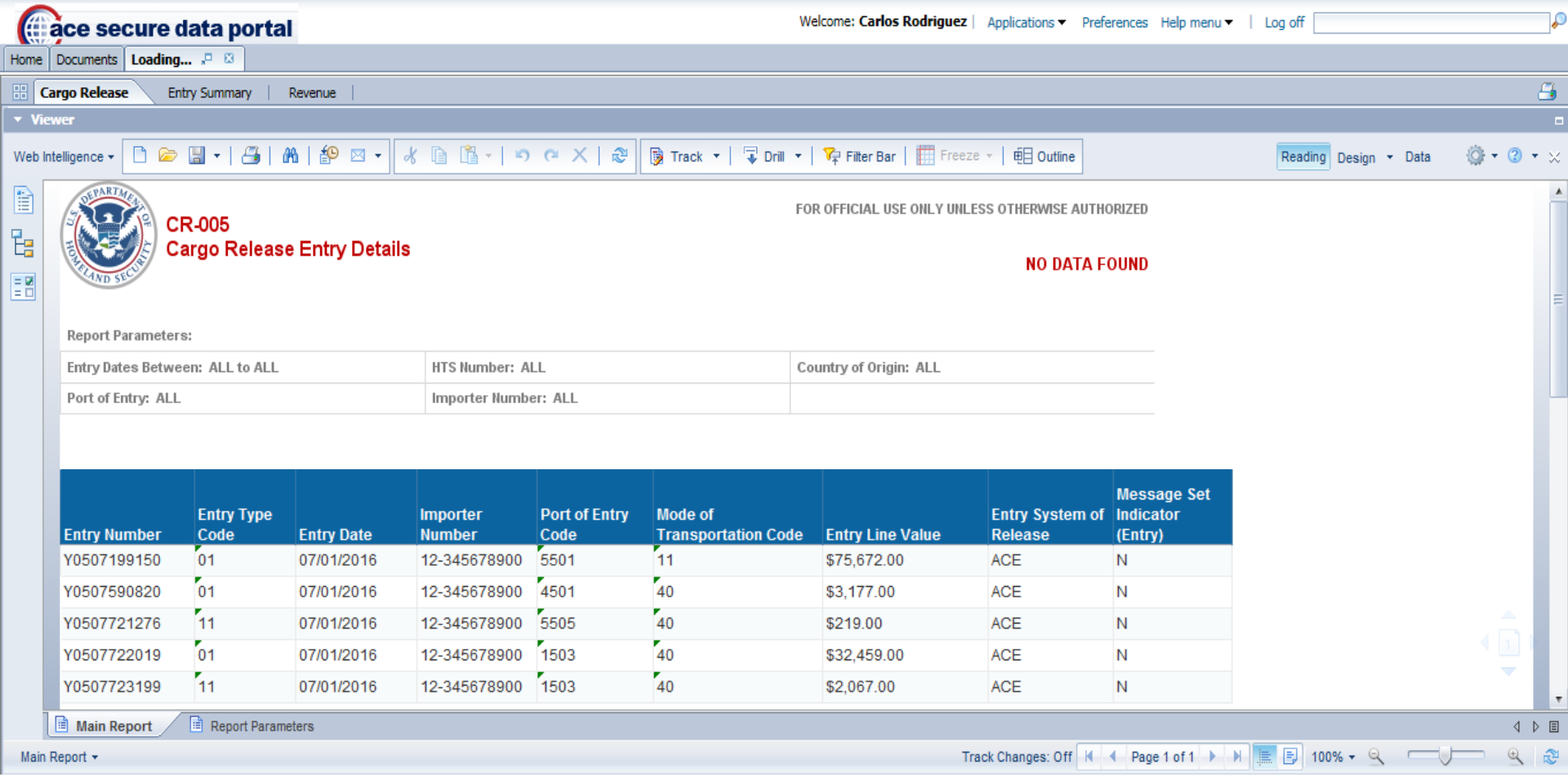
Canned CR–005 Cargo Release Entry Details Report



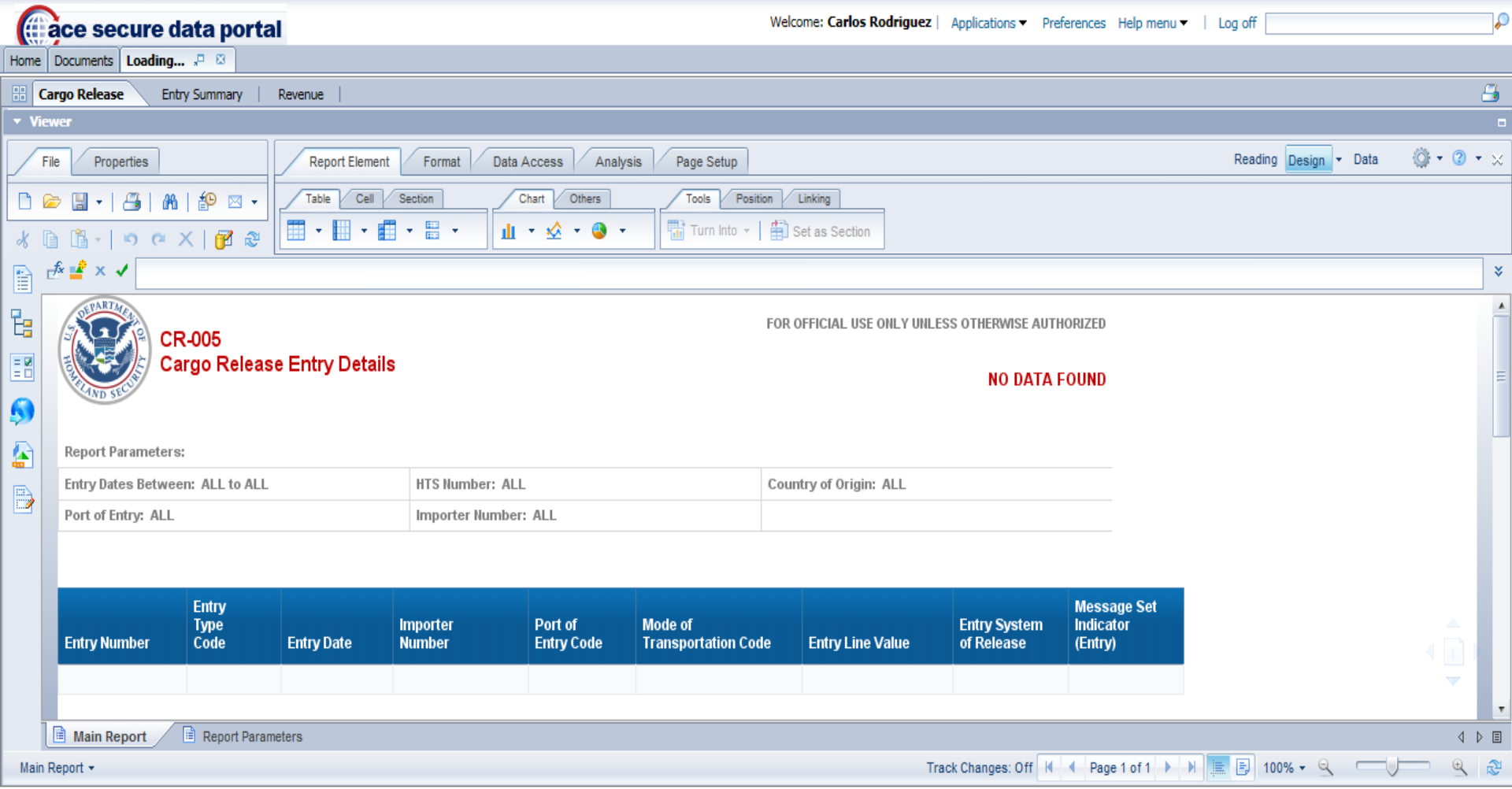
CR–005 Cargo Release Entry Details Report Prompts



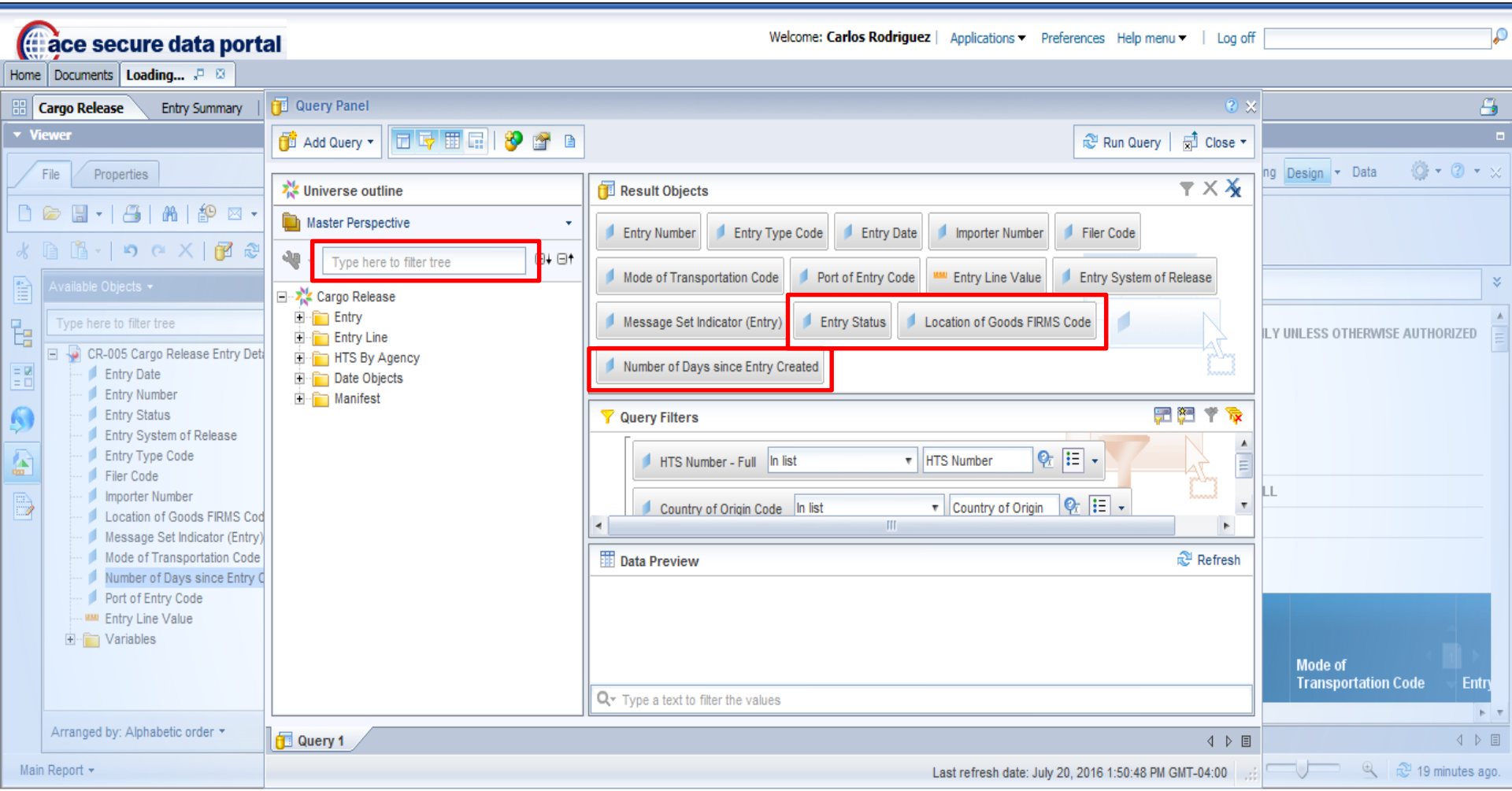
CR–005 Cargo Release Entry Details Report Results



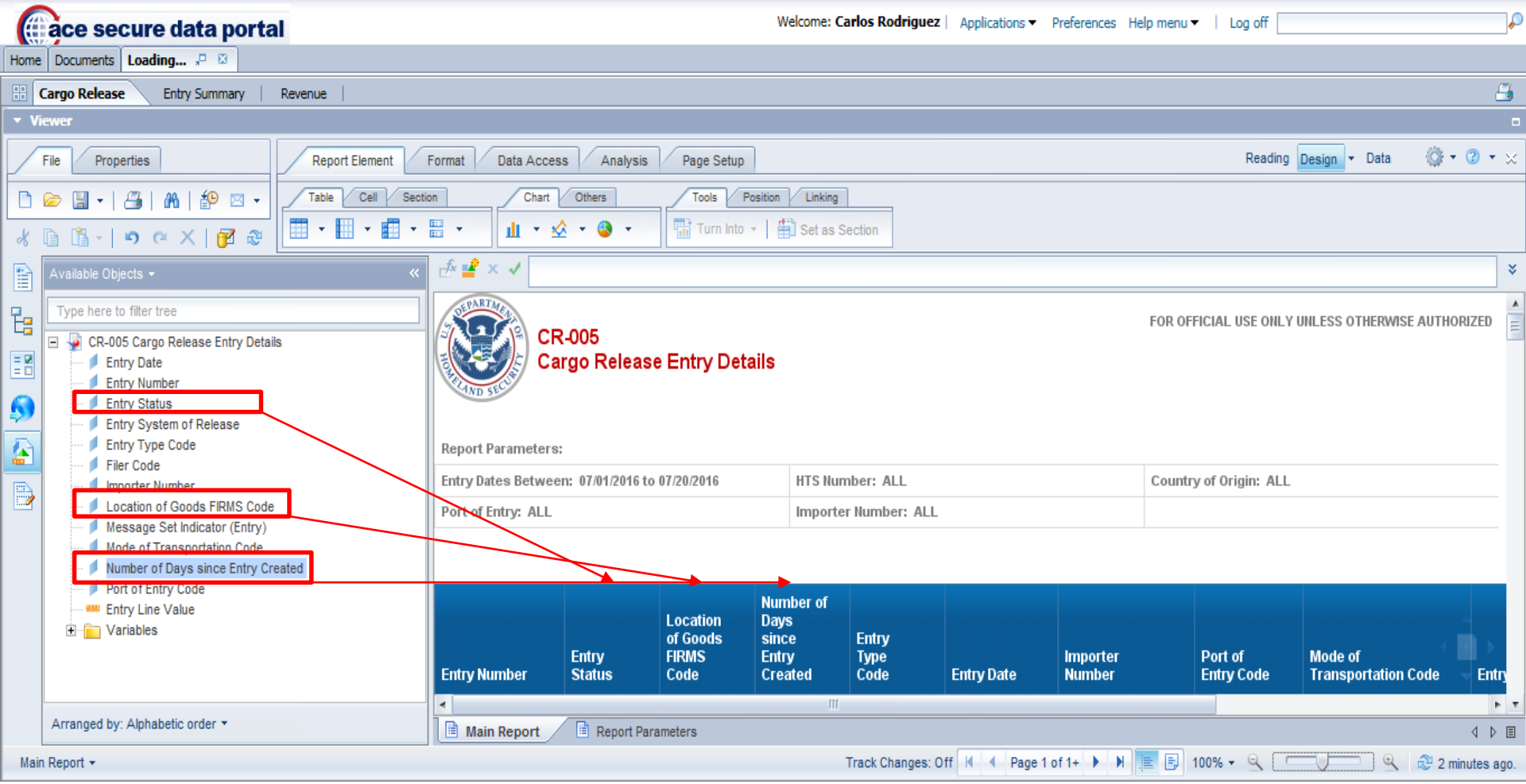
Modified CR–005 Cargo Release Entry Details Report



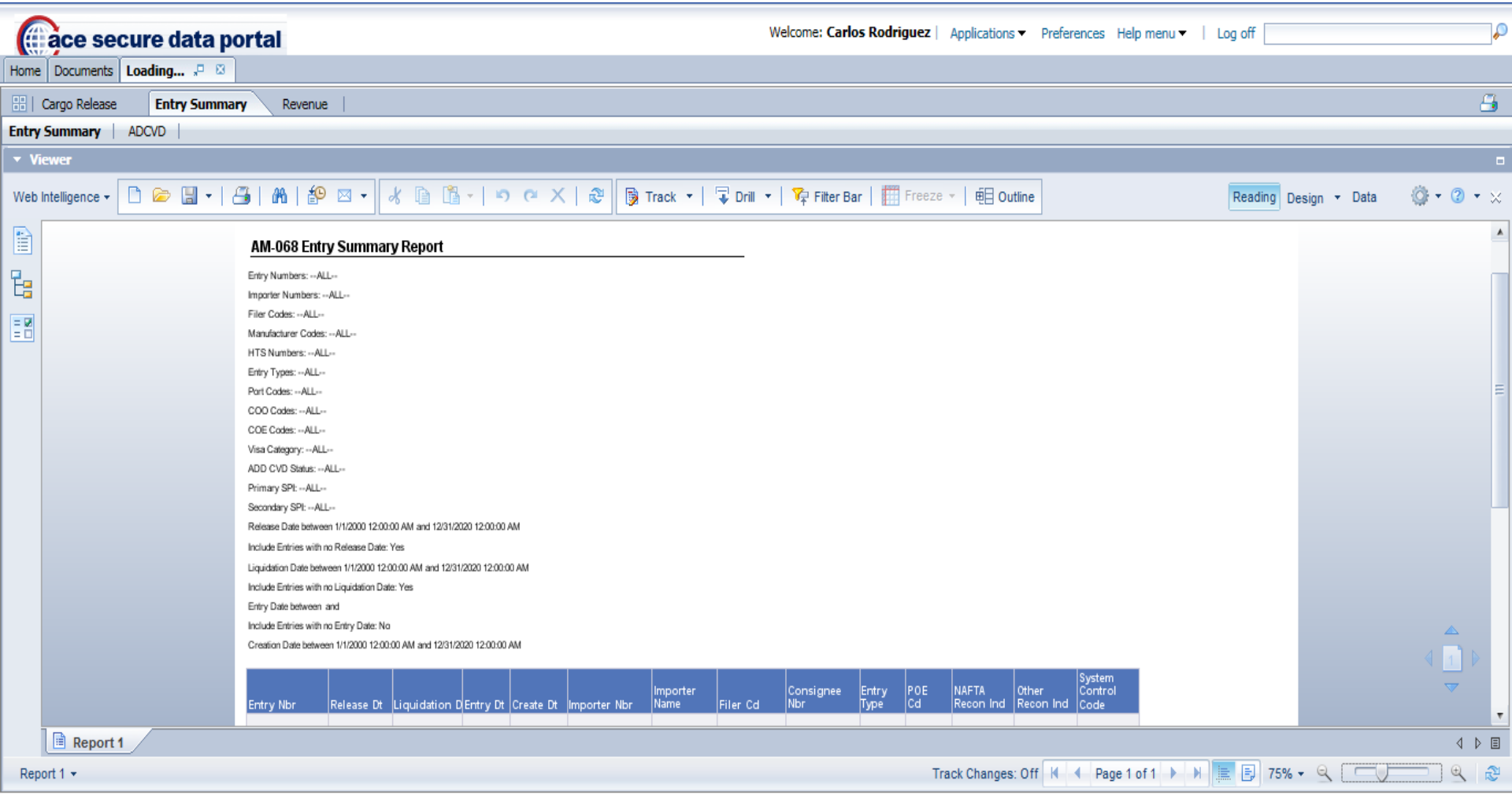
CR–005 Cargo Release Entry Details Report Query Panel



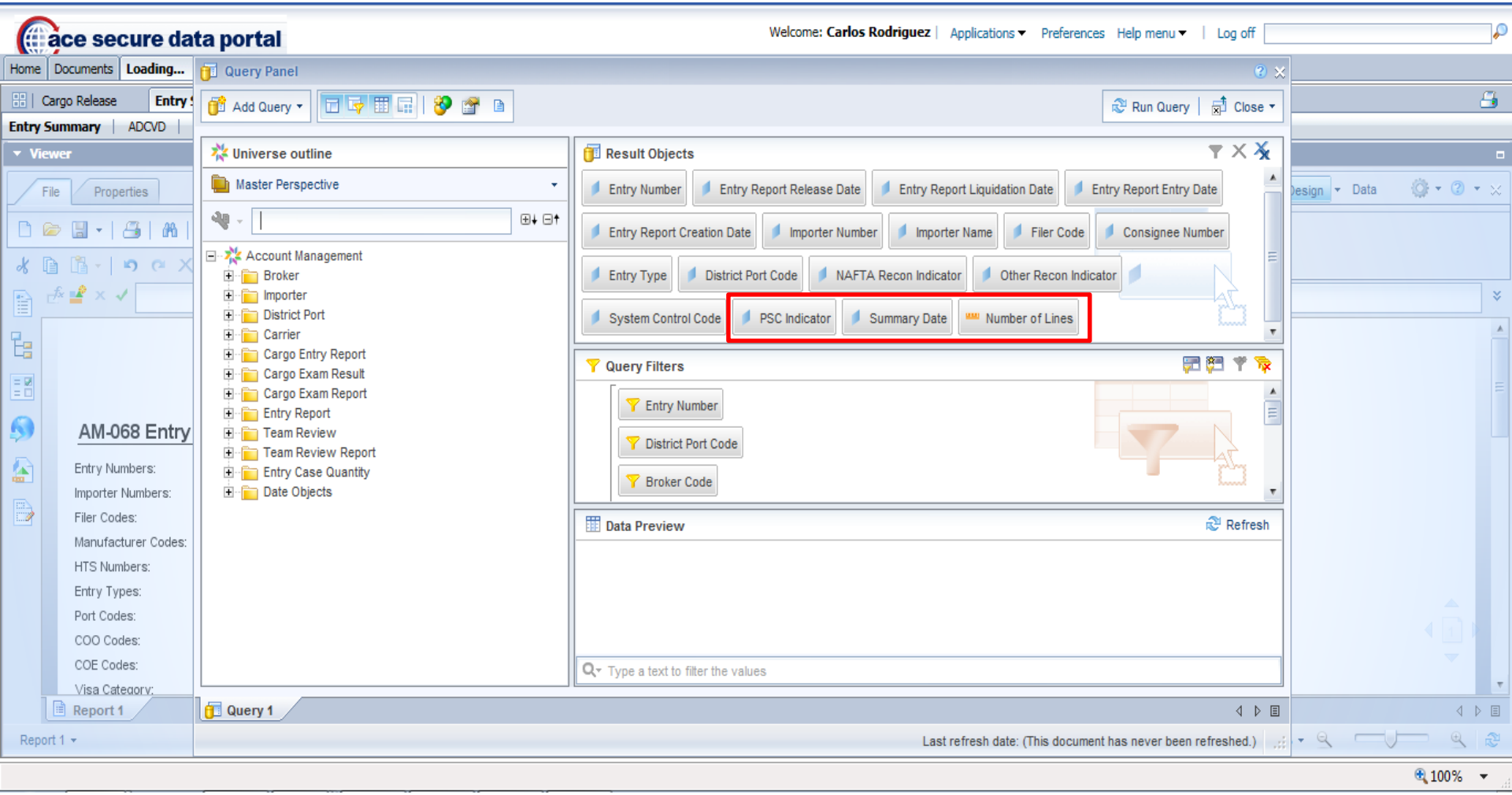
CR–005 Cargo Release Entry Details Report Results



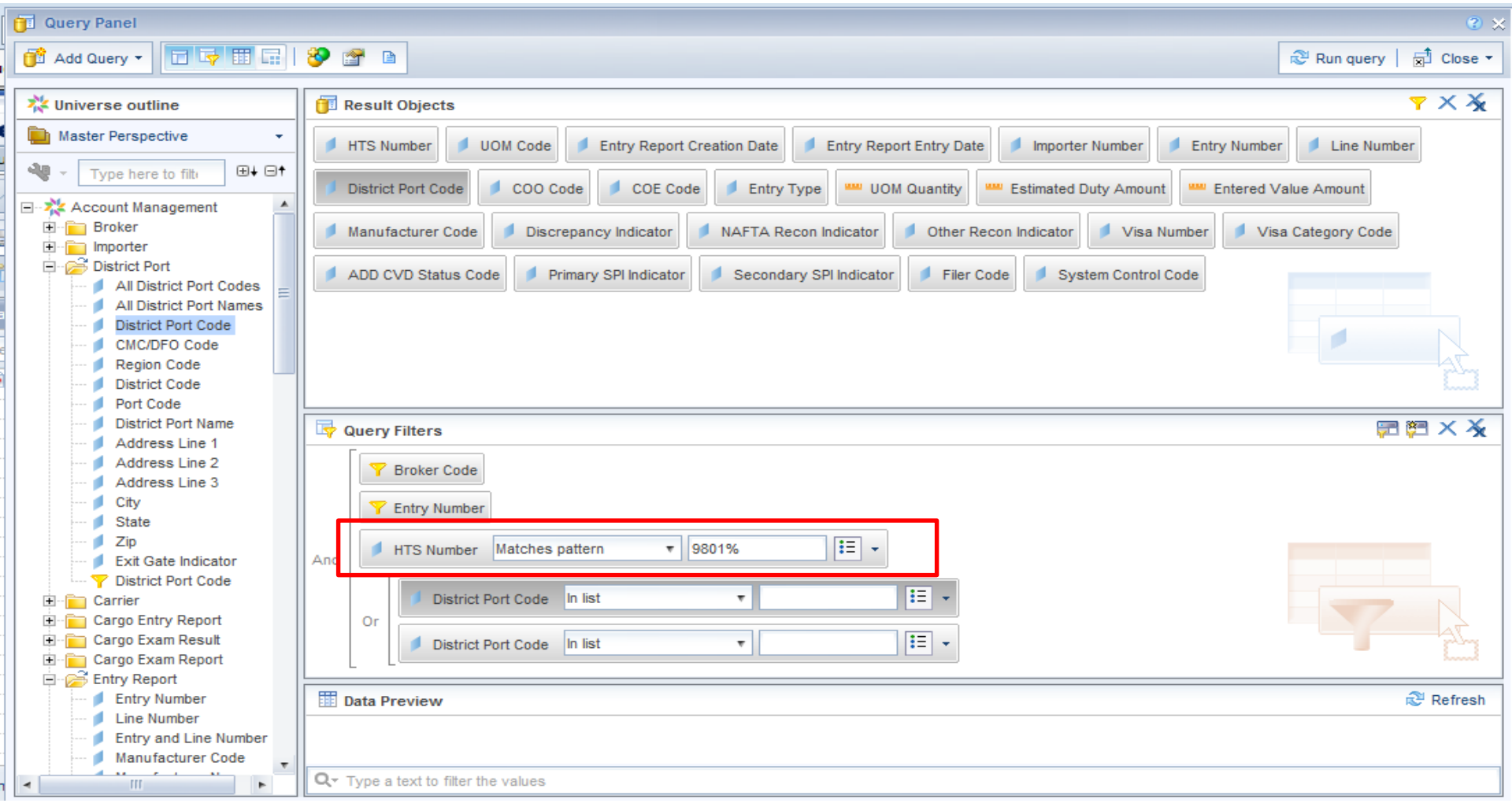
Canned AM–068 Entry Summary Report



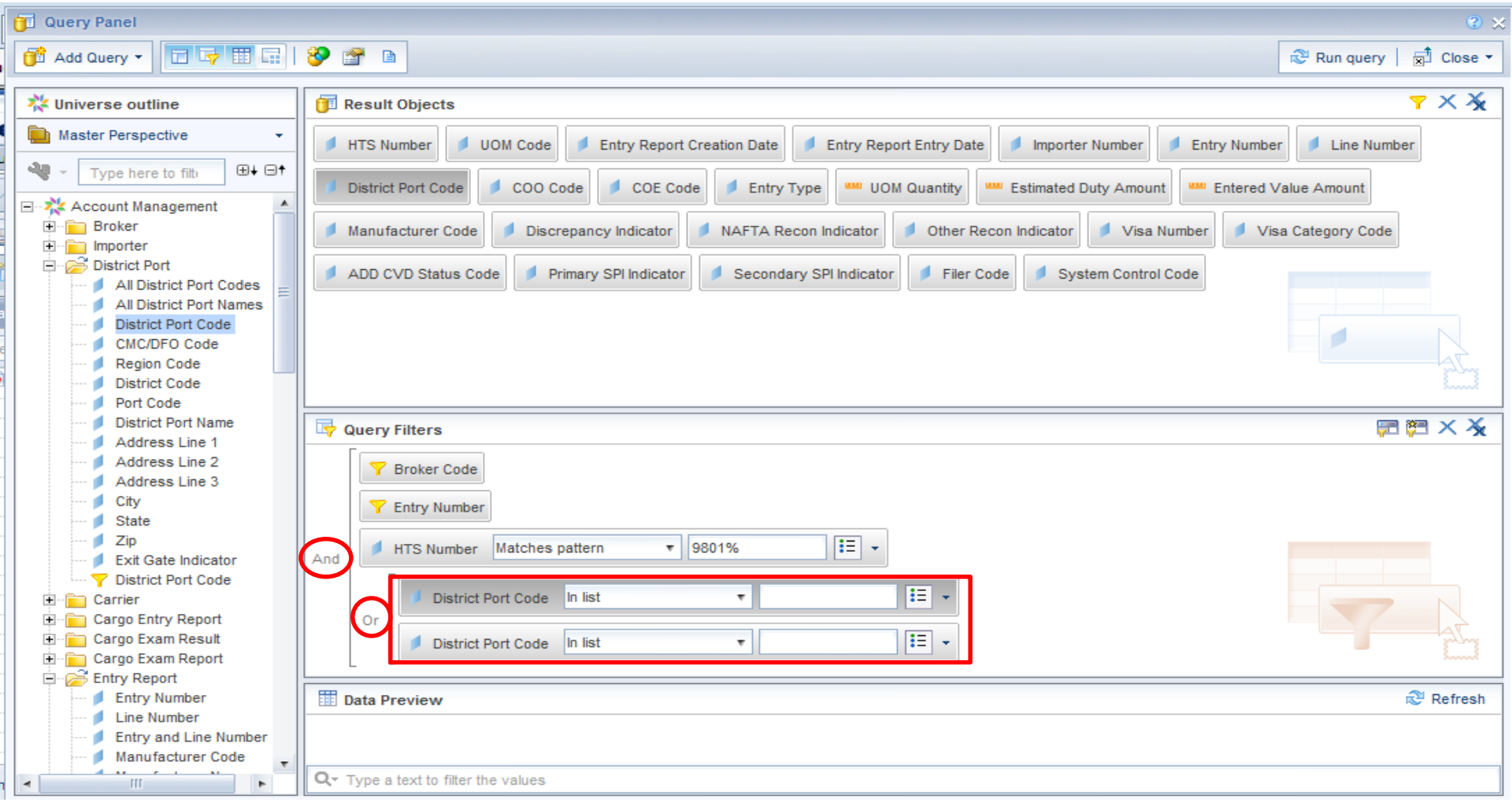
Modified AM–068 Entry Summary Report



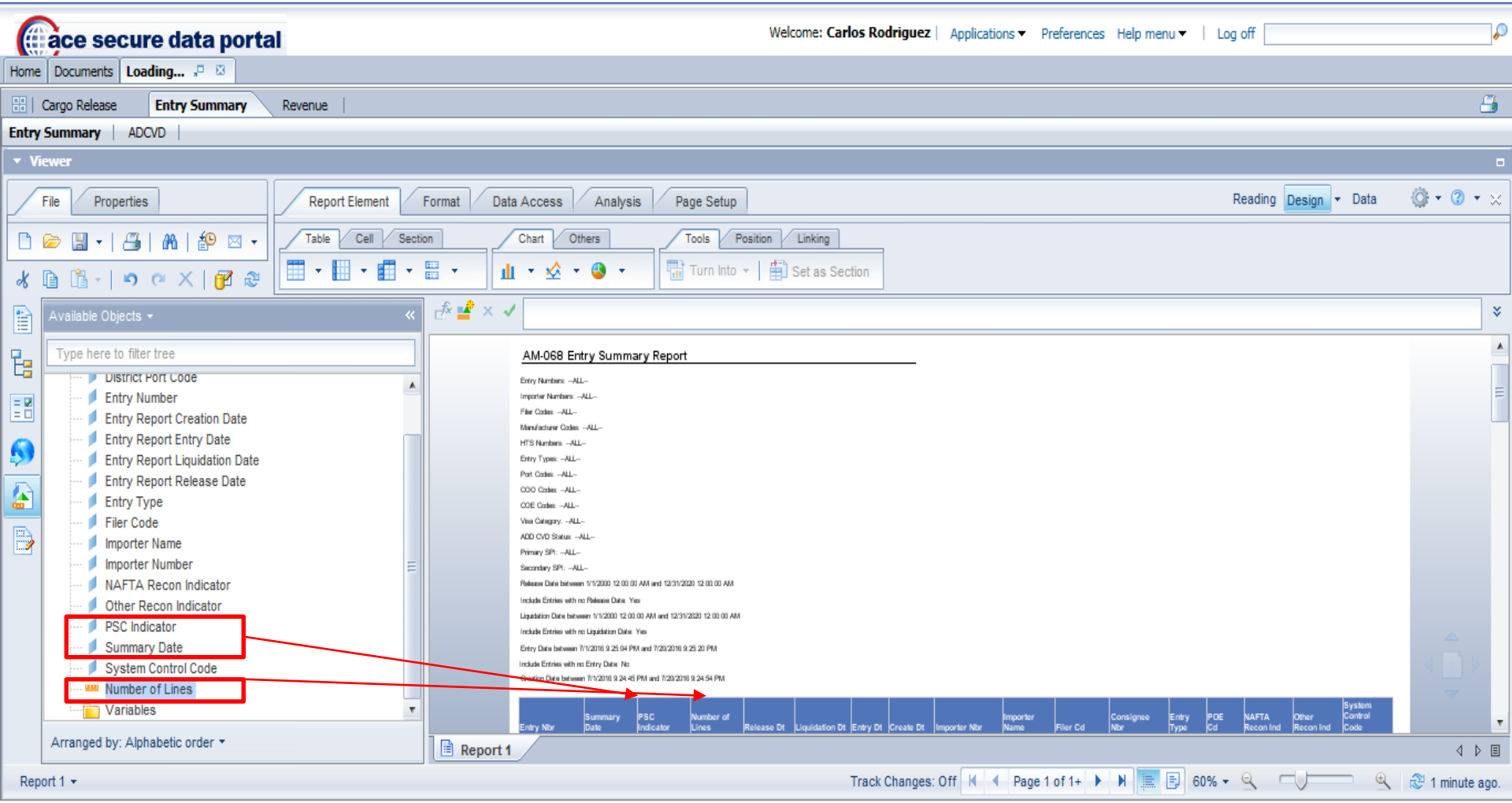
Using Wildcards in the Modified AM–068 Entry Summary Report



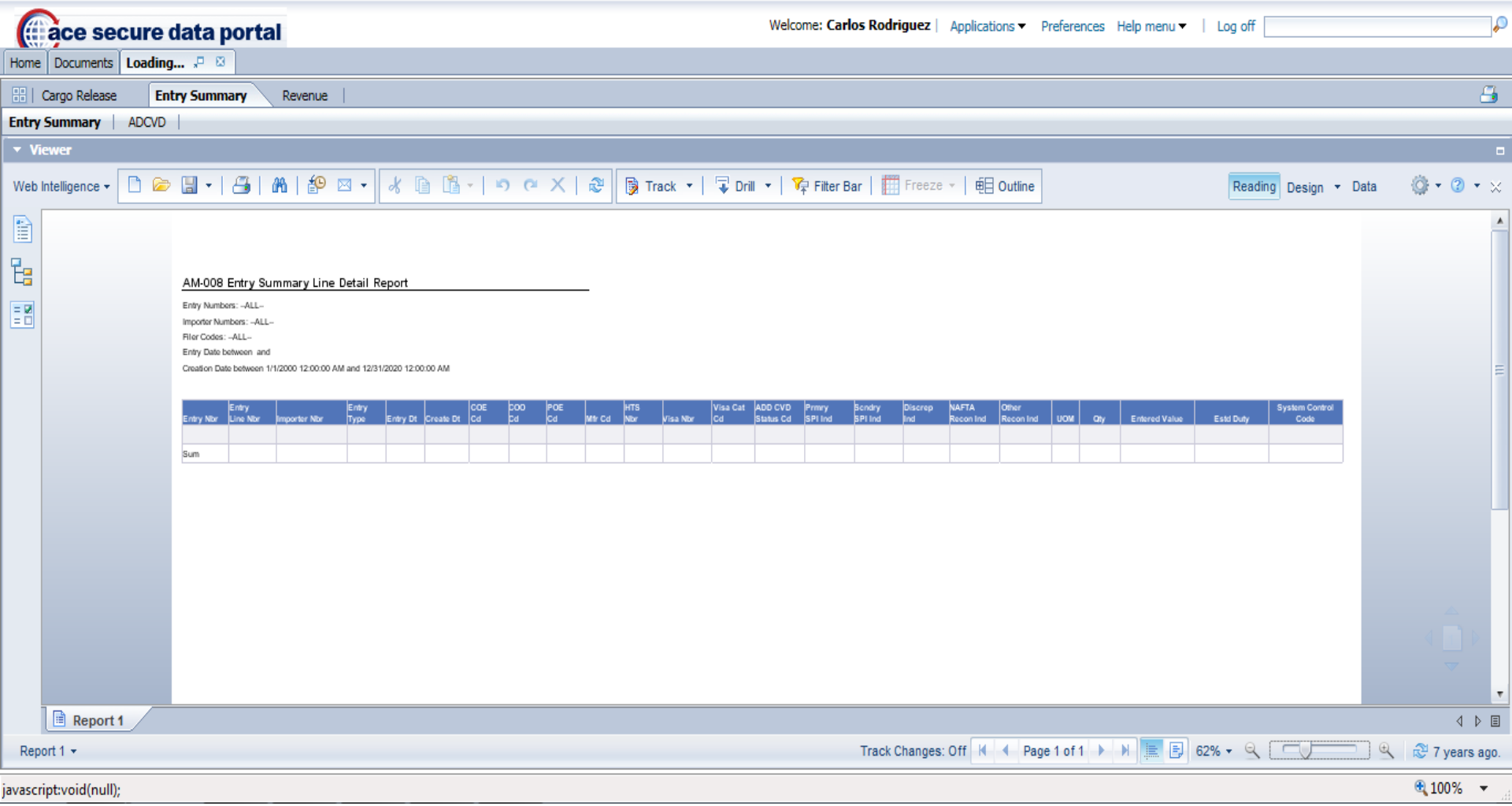
Using “And/Or” Operators in the Modified AM–068 Entry Summary Report



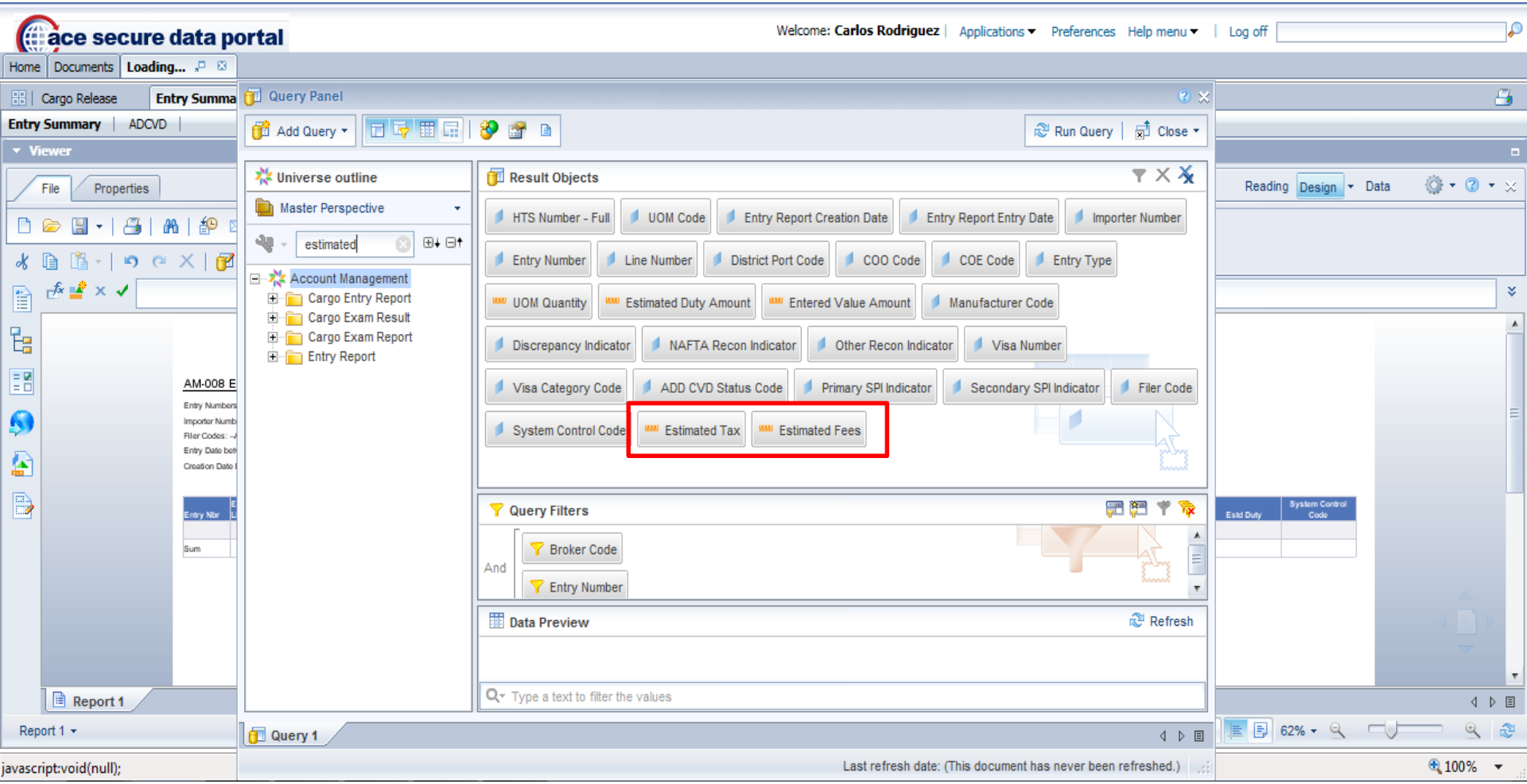
AM–068 Entry Summary Report Results



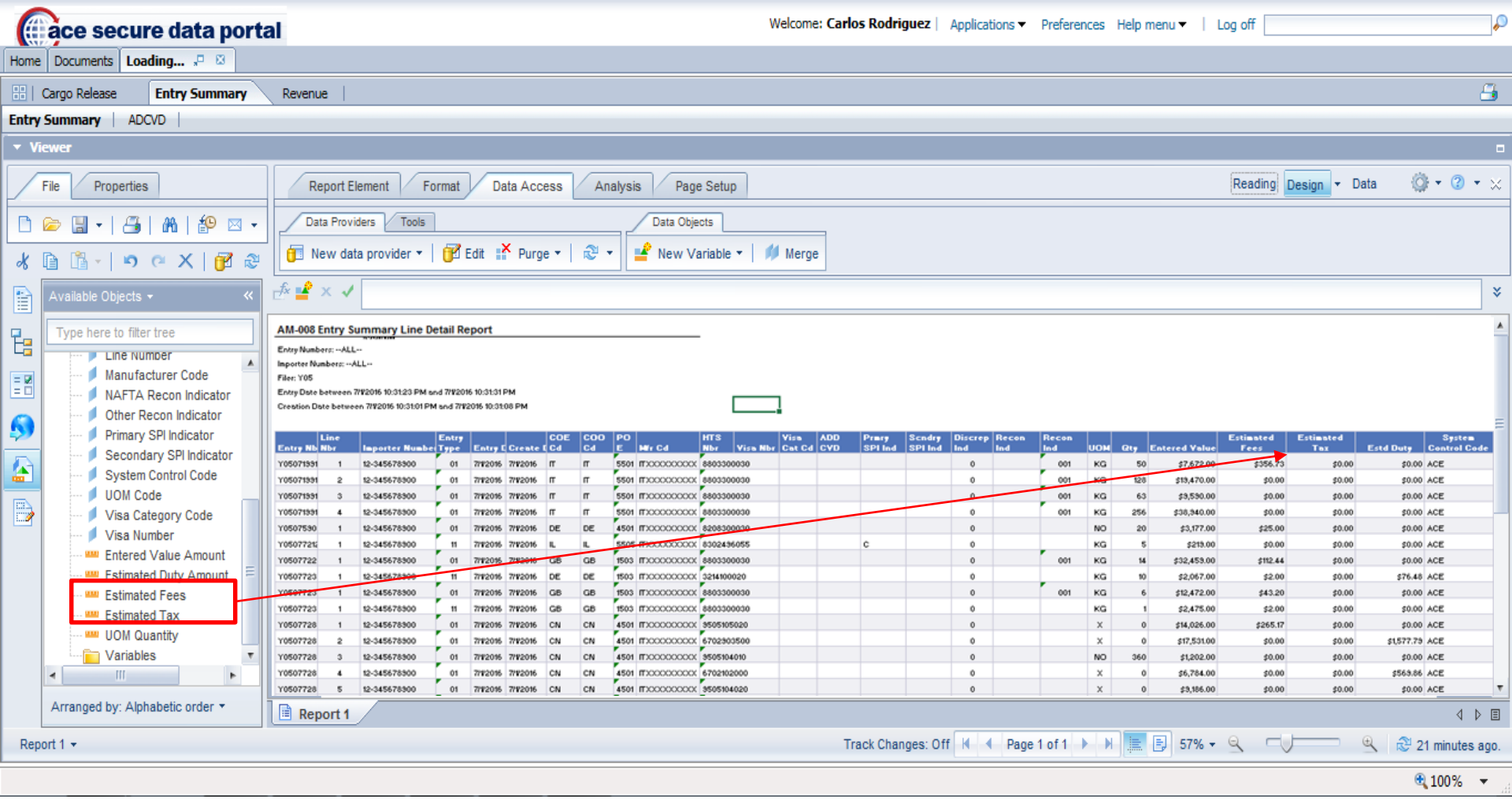
Canned AM–008 Entry Summary Line Detail Report



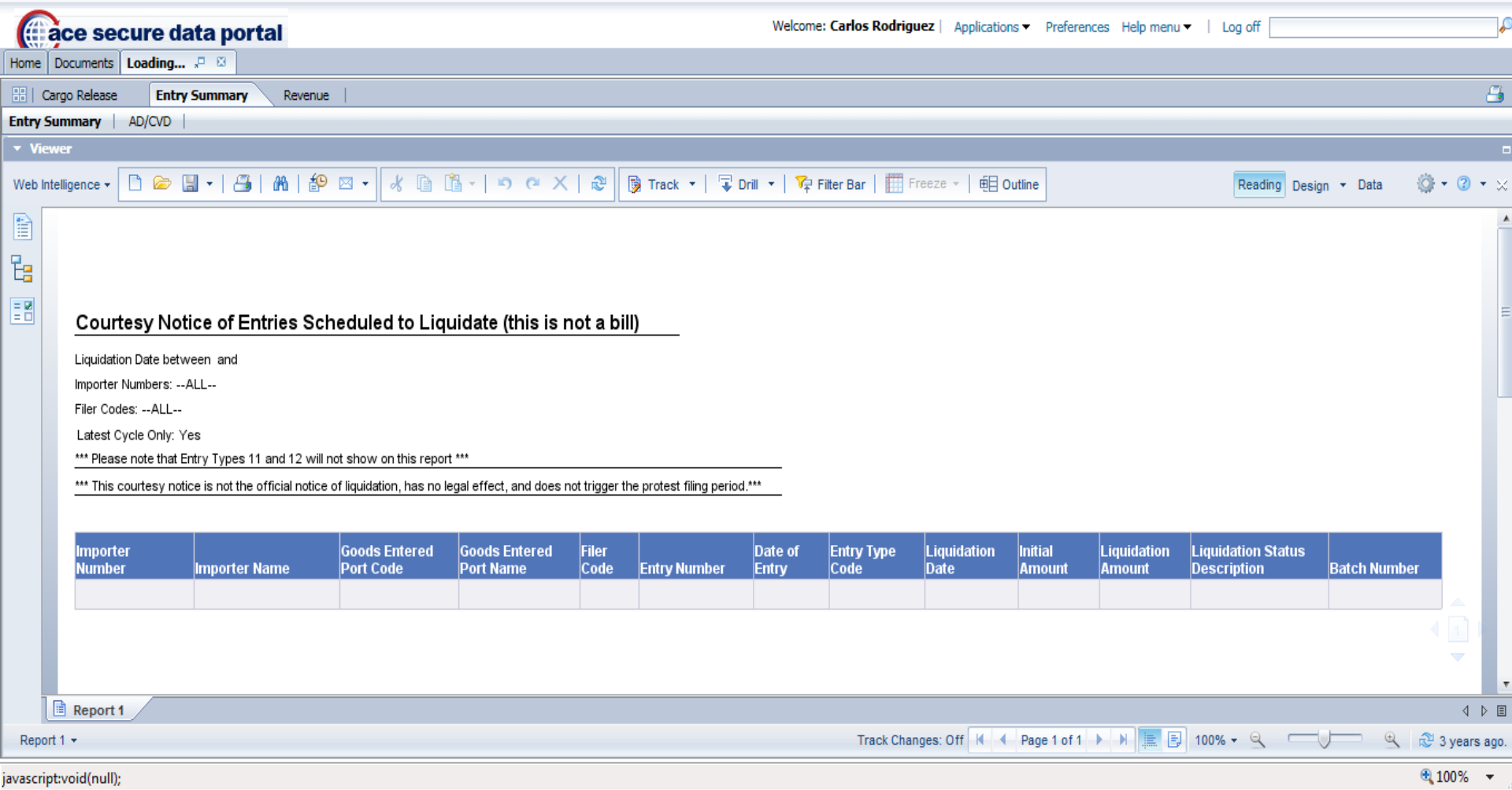
Modified AM–008 Entry Summary Line Detail Report



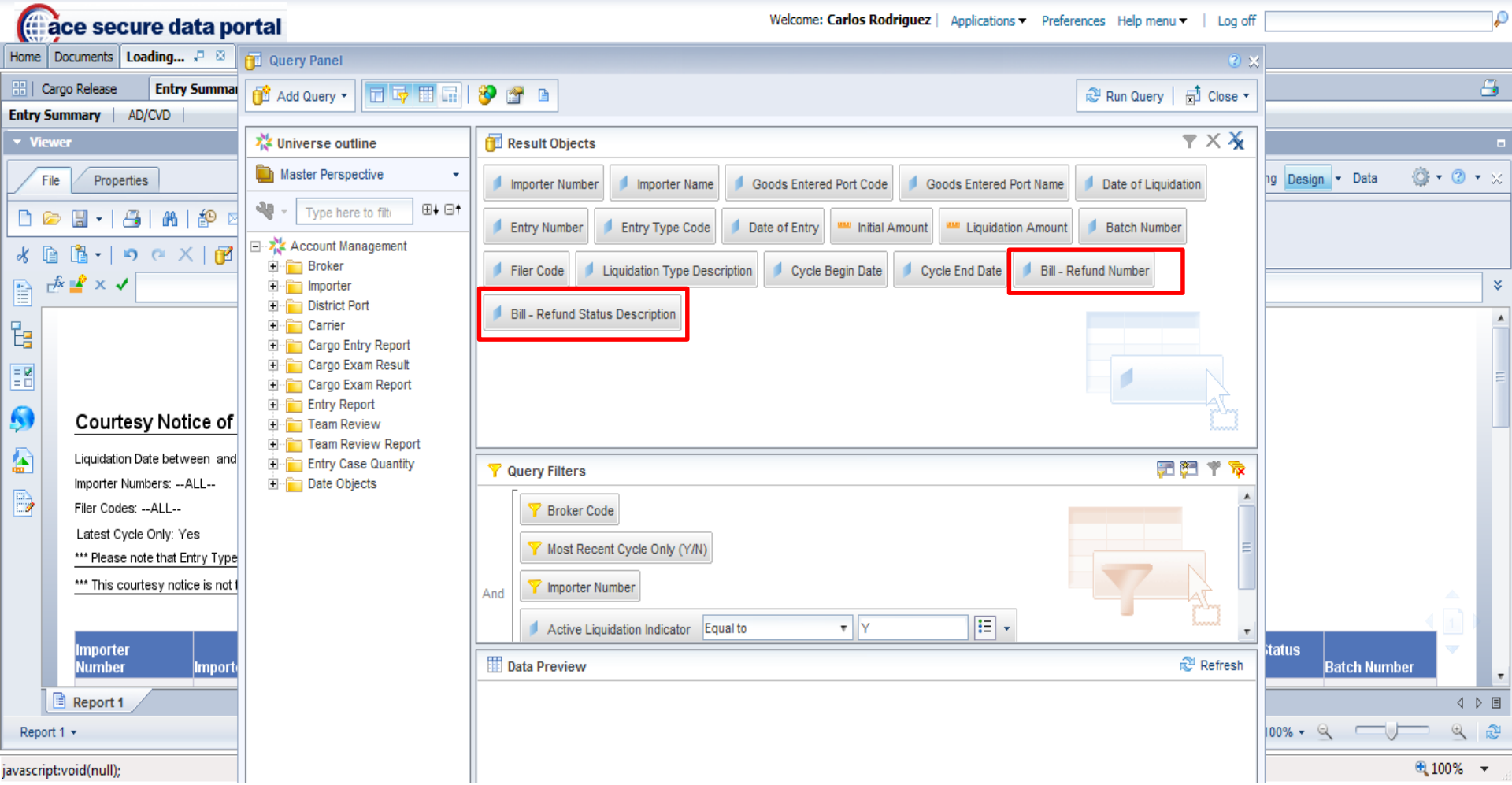
AM–008 Entry Summary Line Detail Report Results



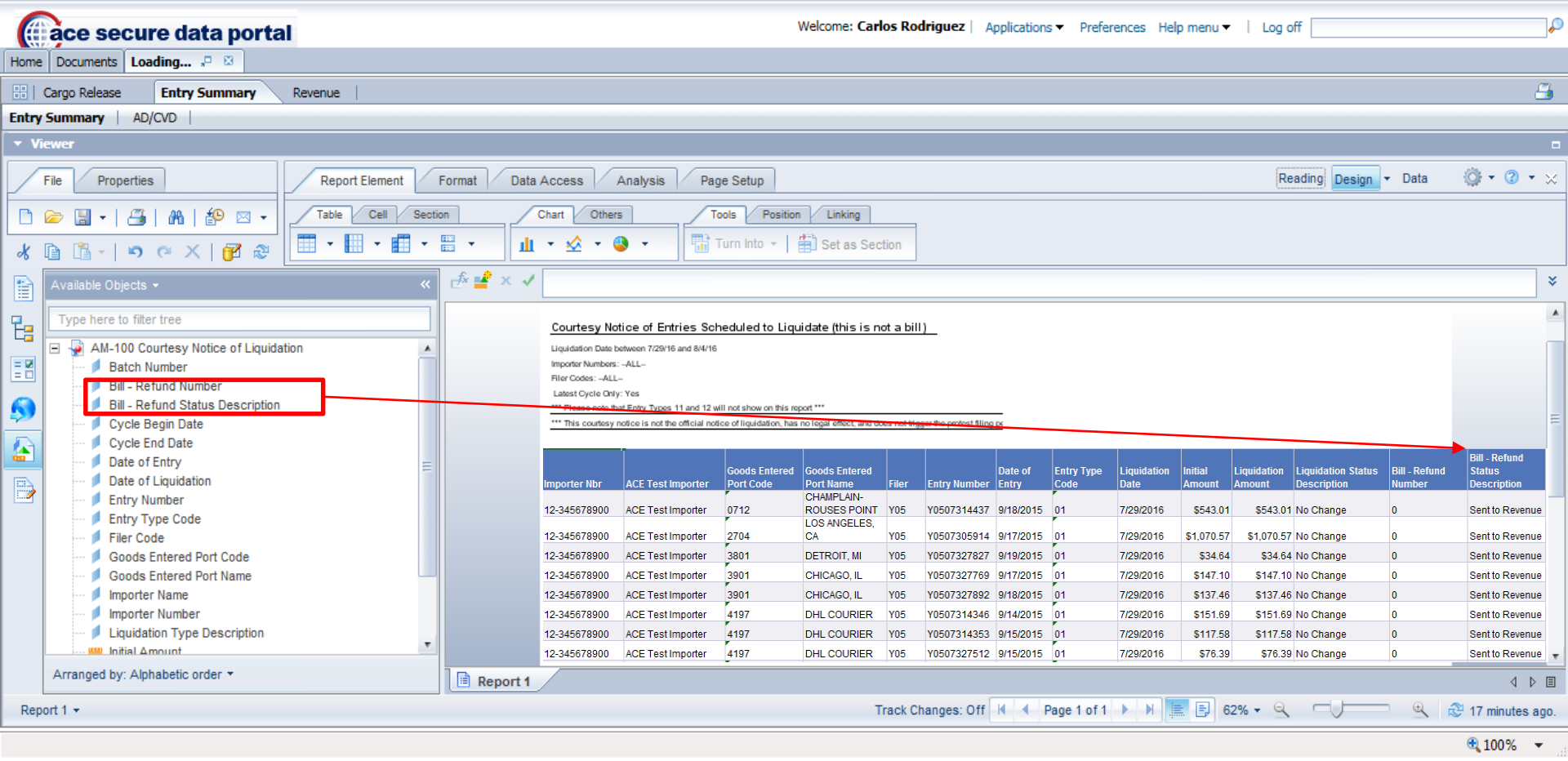
Canned AM–100 Courtesy Notice of Liquidation Report



Modified AM–100 Courtesy Notice of Liquidation Report

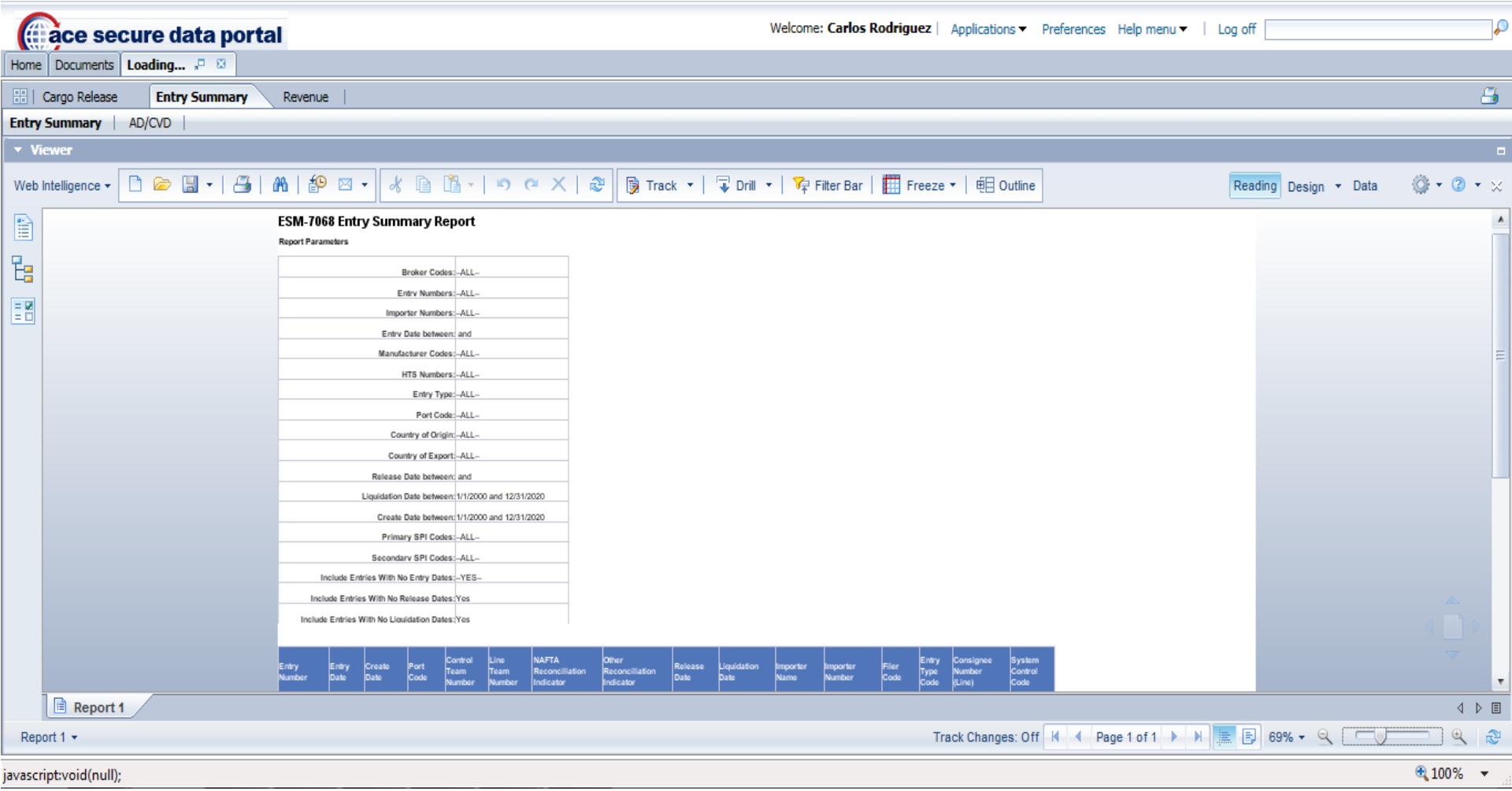


AM–100 Courtesy Notice of Liquidation Report Results

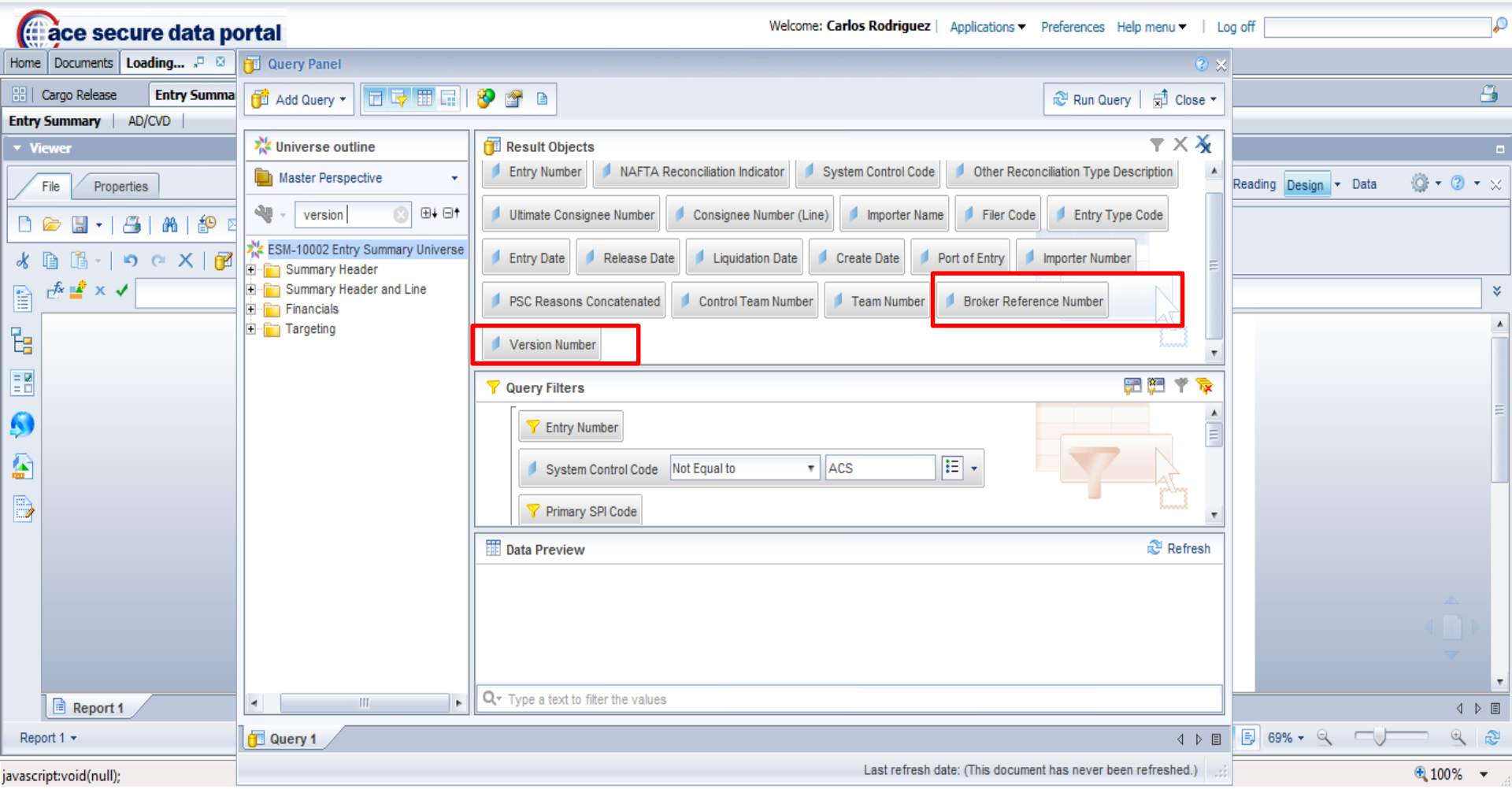


Importer Nbr	ACE Test Importer	Goods Entered Port Code	Goods Entered Port Name	Filer	Entry Number	Date of Entry	Entry Type Code	Liquidation Date	Initial Amount	Liquidation Amount	Liquidation Status Description	Bill - Refund Number	Bill - Refund Status Description
12-345678900	ACE Test Importer	0712	CHAMPLAIN-ROUSES POINT	Y05	Y0507314437	9/18/2015	01	7/29/2016	$543.01	$543.01	No Change	0	Sent to Revenue
12-345678900	ACE Test Importer	2704	LOS ANGELES, CA	Y05	Y0507305914	9/17/2015	01	7/29/2016	$1,070.57	$1,070.57	No Change	0	Sent to Revenue
12-345678900	ACE Test Importer	3801	DETROIT, MI	Y05	Y0507327827	9/19/2015	01	7/29/2016	$34.64	$34.64	No Change	0	Sent to Revenue
12-345678900	ACE Test Importer	3901	CHICAGO, IL	Y05	Y0507327769	9/17/2015	01	7/29/2016	$147.10	$147.10	No Change	0	Sent to Revenue
12-345678900	ACE Test Importer	3901	CHICAGO, IL	Y05	Y0507327892	9/18/2015	01	7/29/2016	$137.46	$137.46	No Change	0	Sent to Revenue
12-345678900	ACE Test Importer	4197	DHL COURIER	Y05	Y0507314346	9/14/2015	01	7/29/2016	$151.69	$151.69	No Change	0	Sent to Revenue
12-345678900	ACE Test Importer	4197	DHL COURIER	Y05	Y0507314353	9/15/2015	01	7/29/2016	$117.58	$117.58	No Change	0	Sent to Revenue
12-345678900	ACE Test Importer	4197	DHL COURIER	Y05	Y0507327512	9/15/2015	01	7/29/2016	$76.39	$76.39	No Change	0	Sent to Revenue

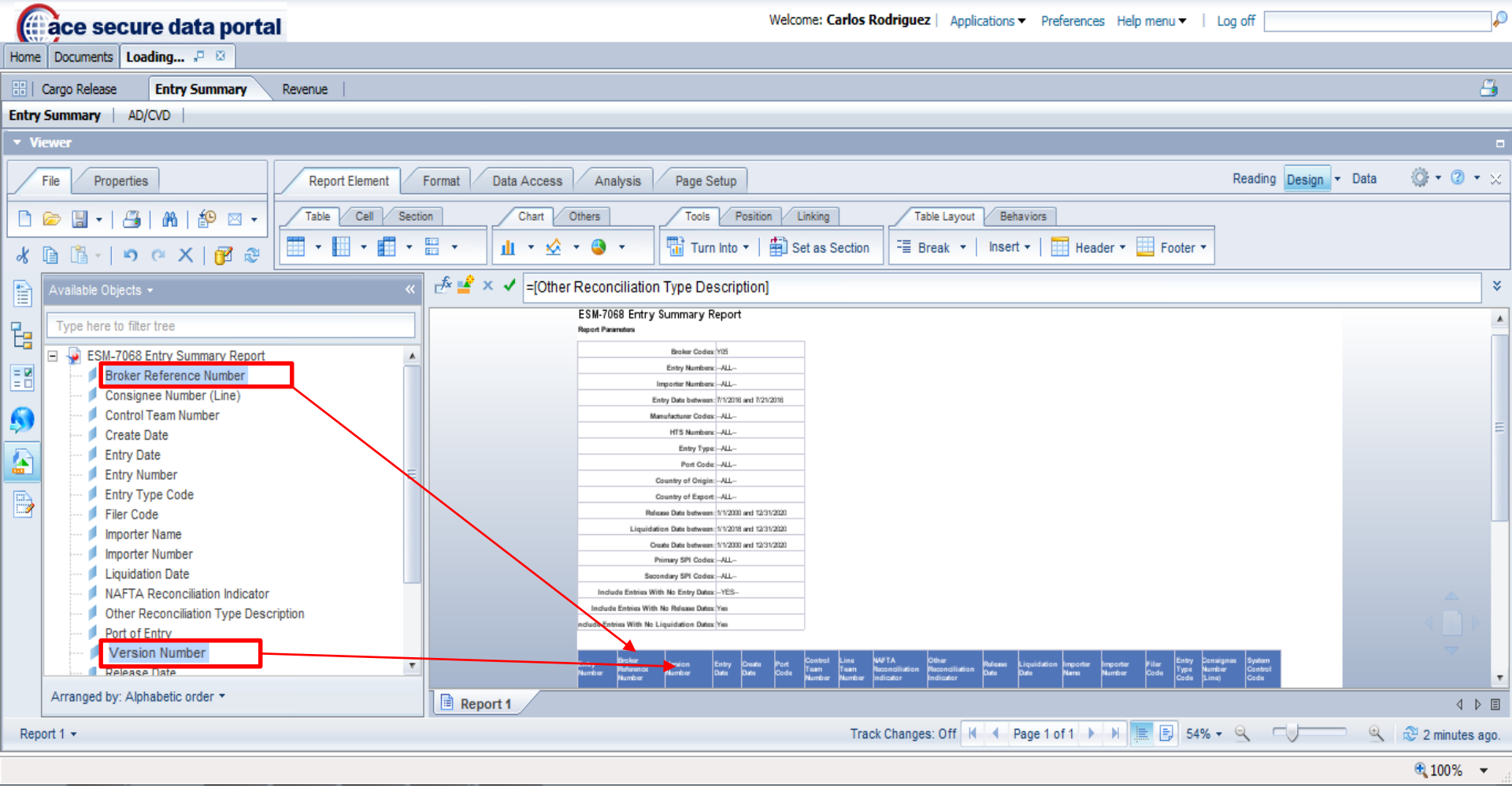
Canned ESM-7068 Entry Summary Report



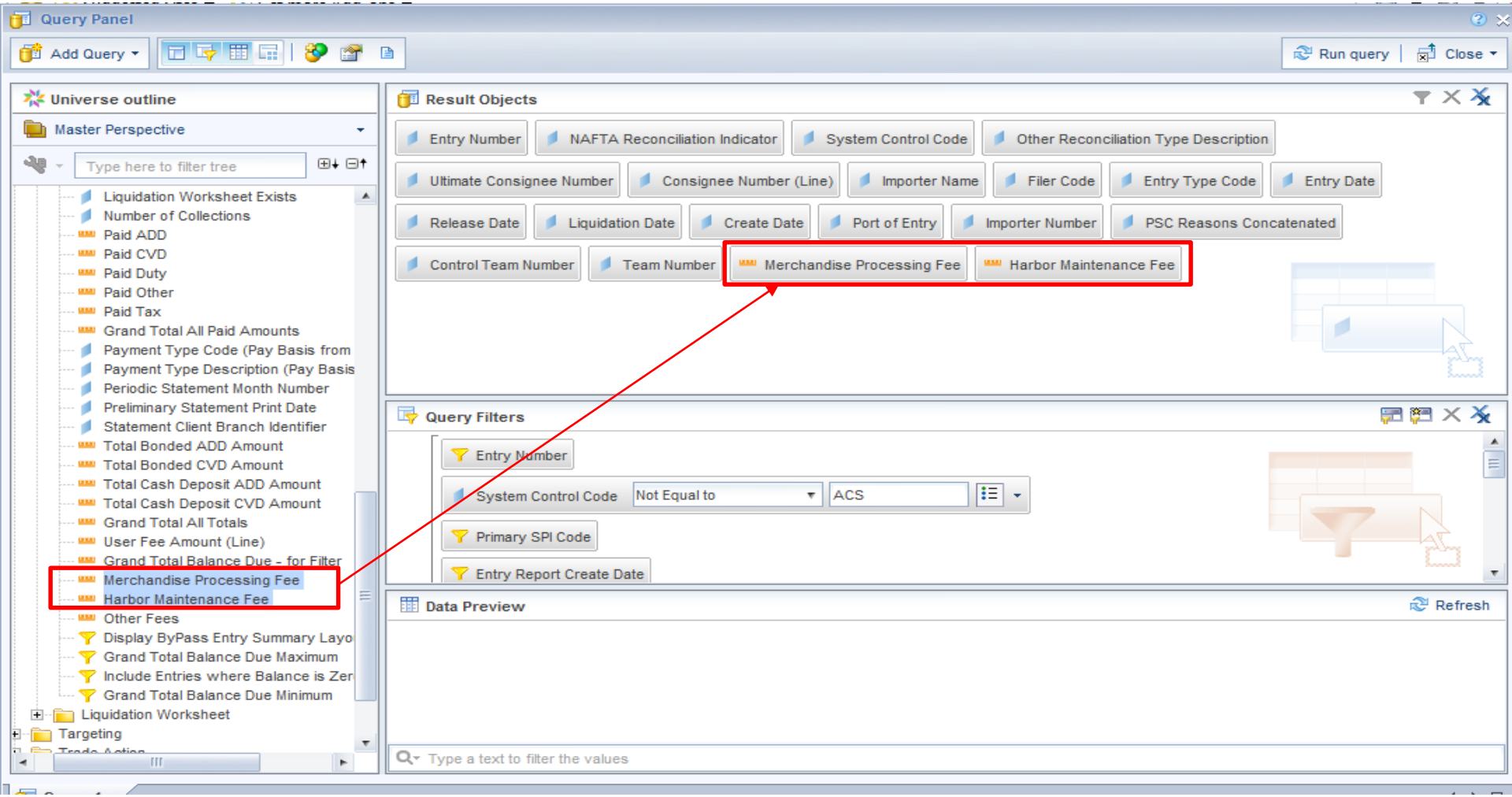
Modified ESM-7068 Entry Summary Report



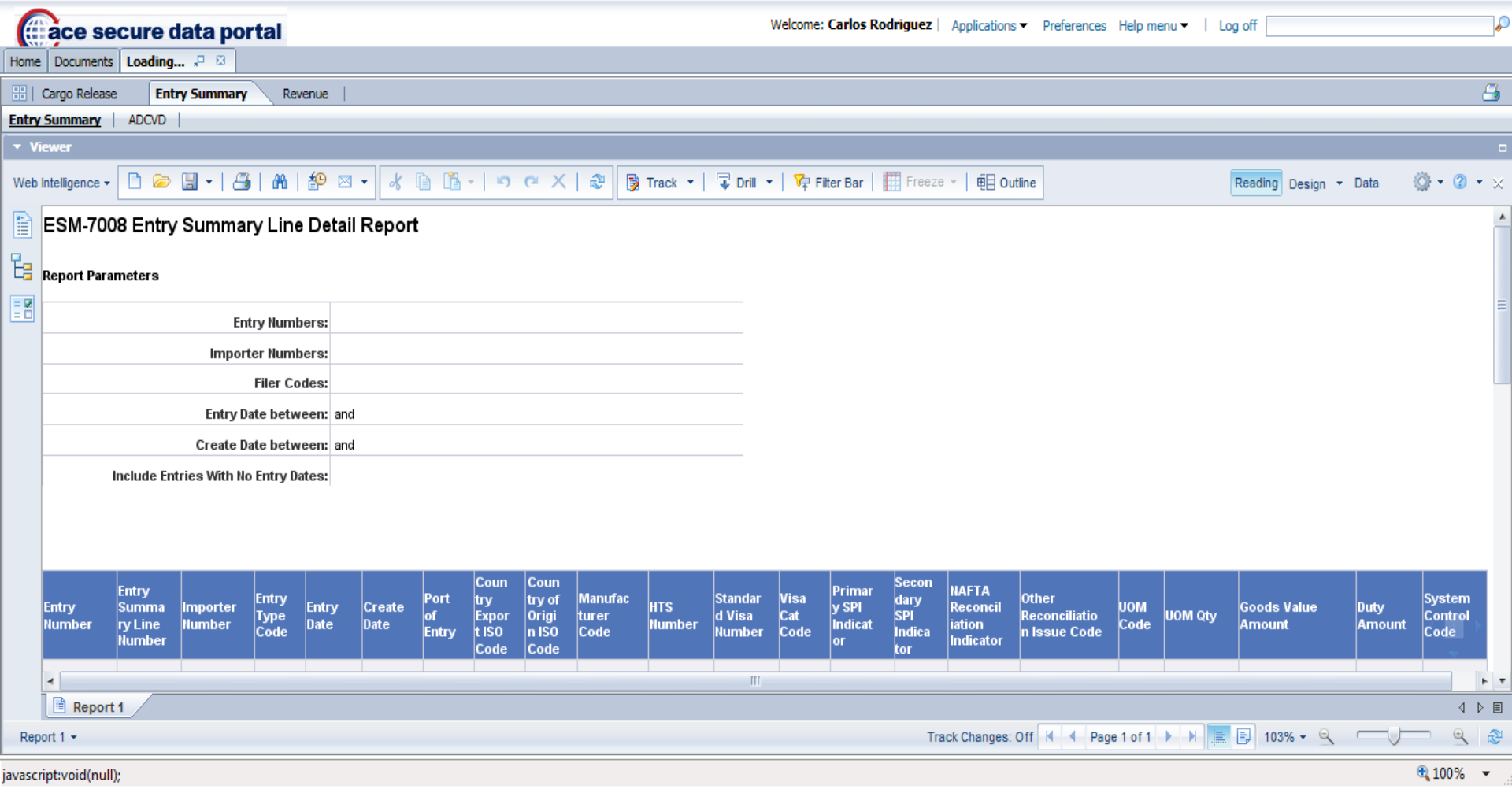
ESM-7068 Entry Summary Report Results



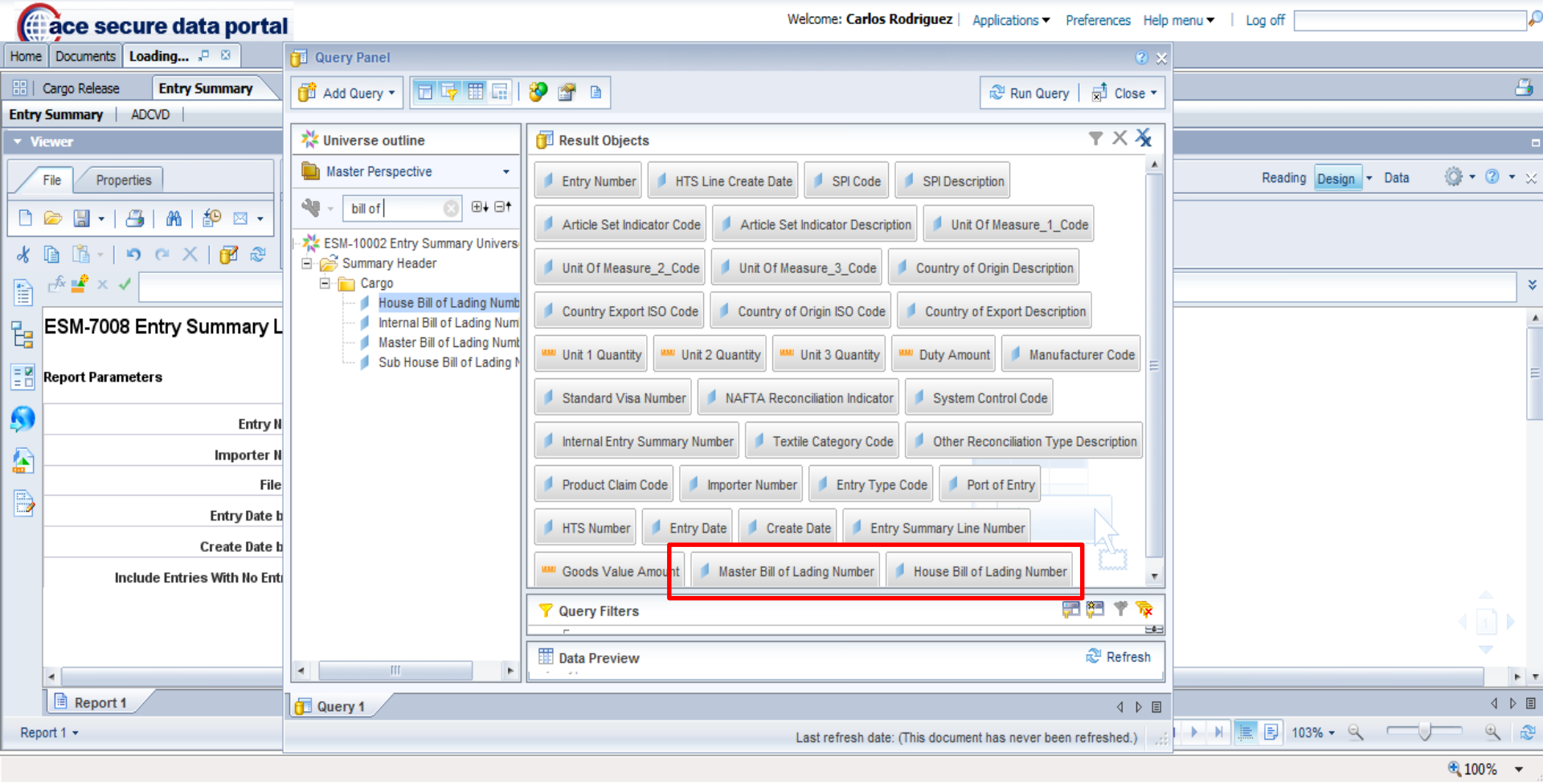
Adding MPF and HMF to the ESM – 7068 Entry Summary Report



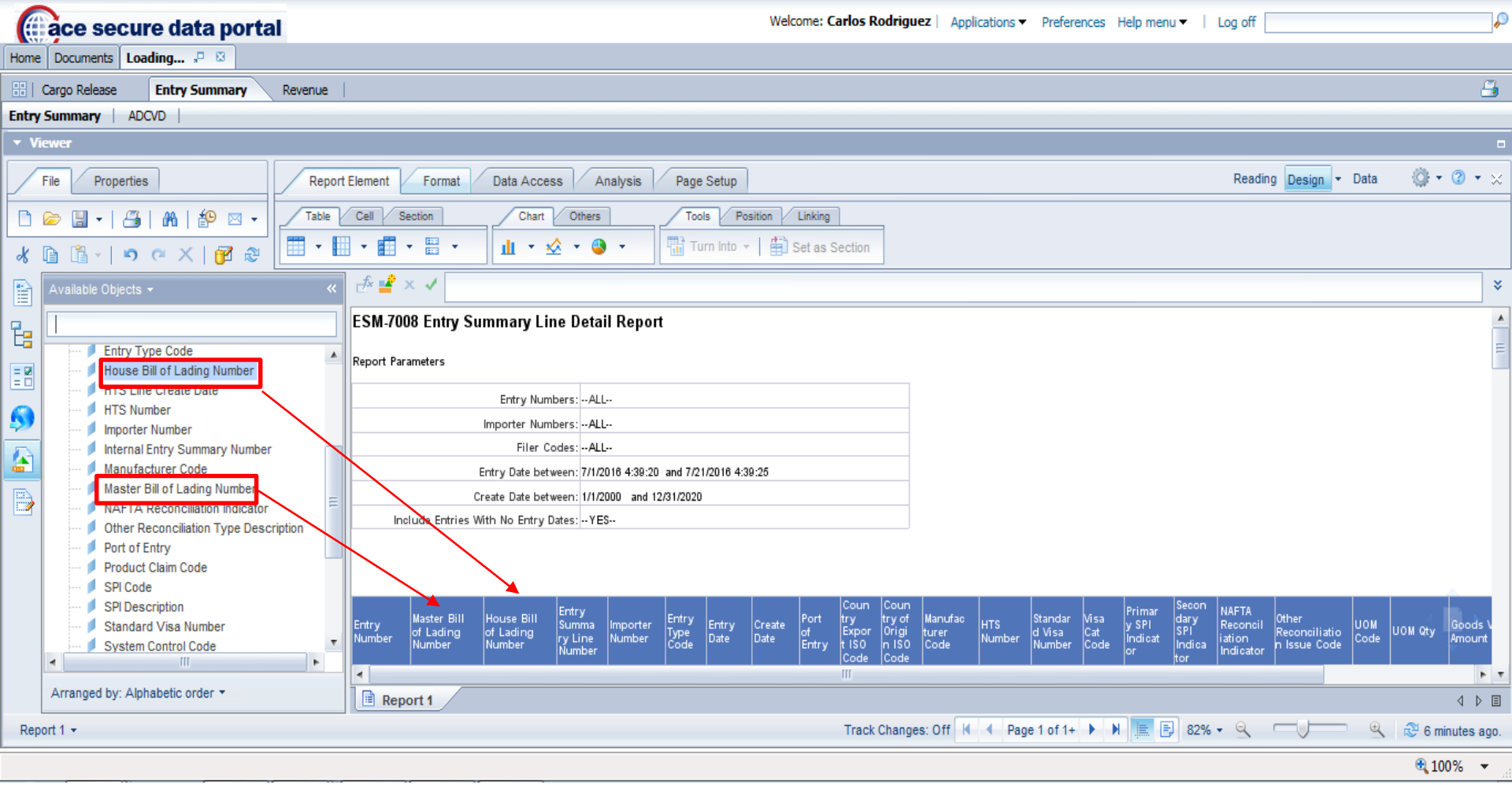
Canned ESM-7008 Entry Summary Line Details Report



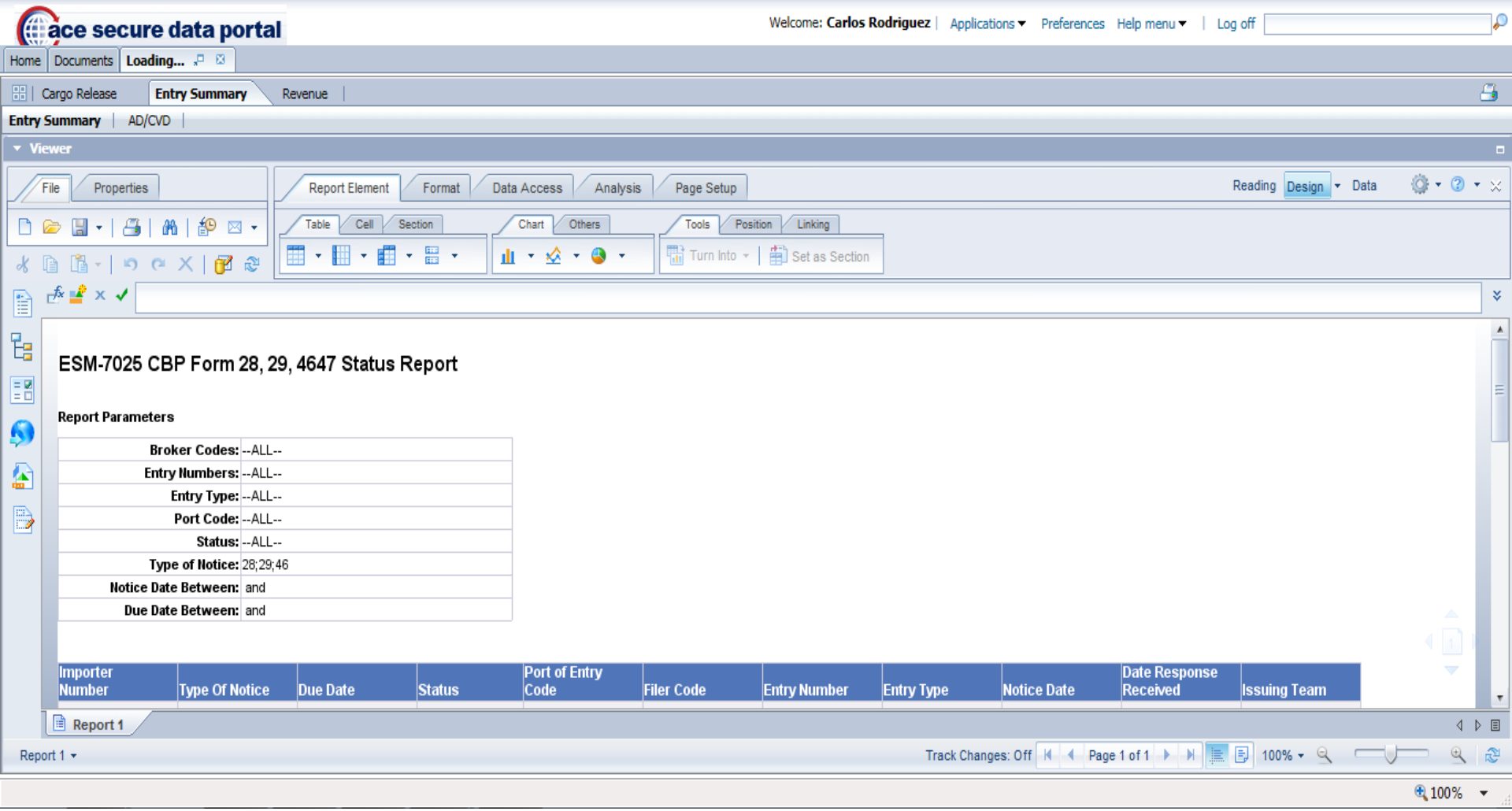
Modified ESM-7008 Entry Summary Line Detail Report



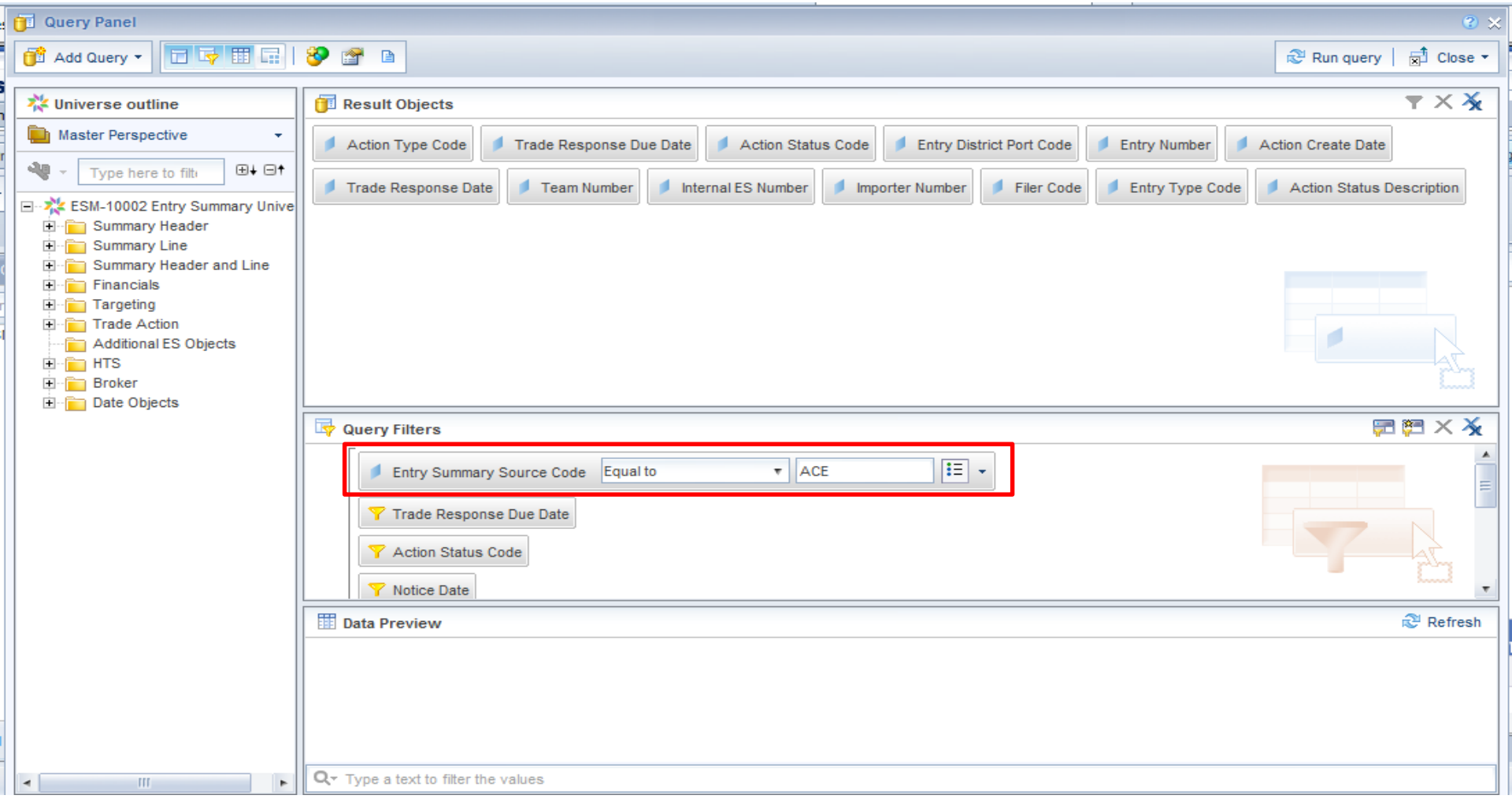
ESM-7008 Entry Summary Report Results



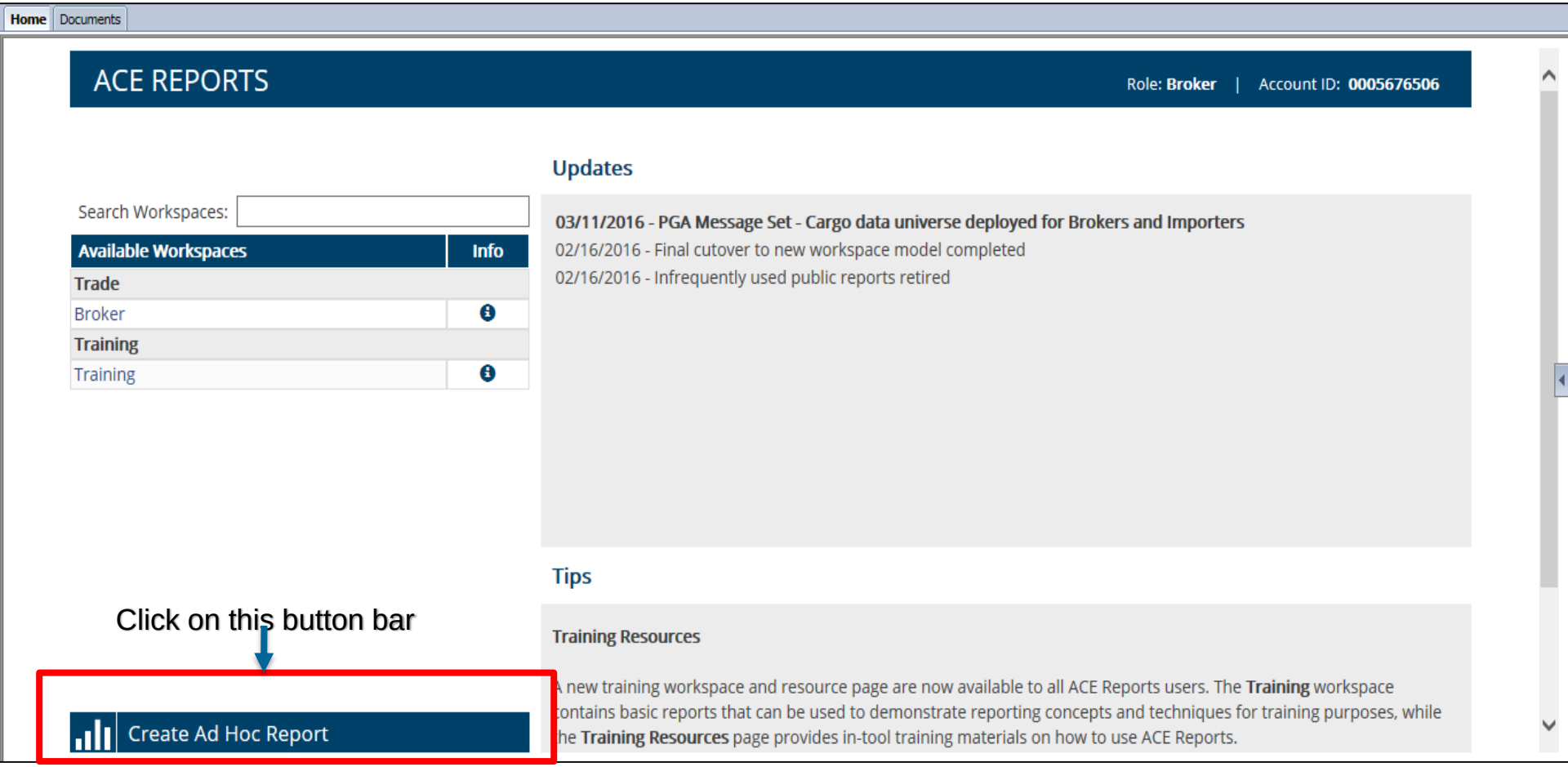
Modified ESM-7025 CBP Form 28,29, and 4647 Report



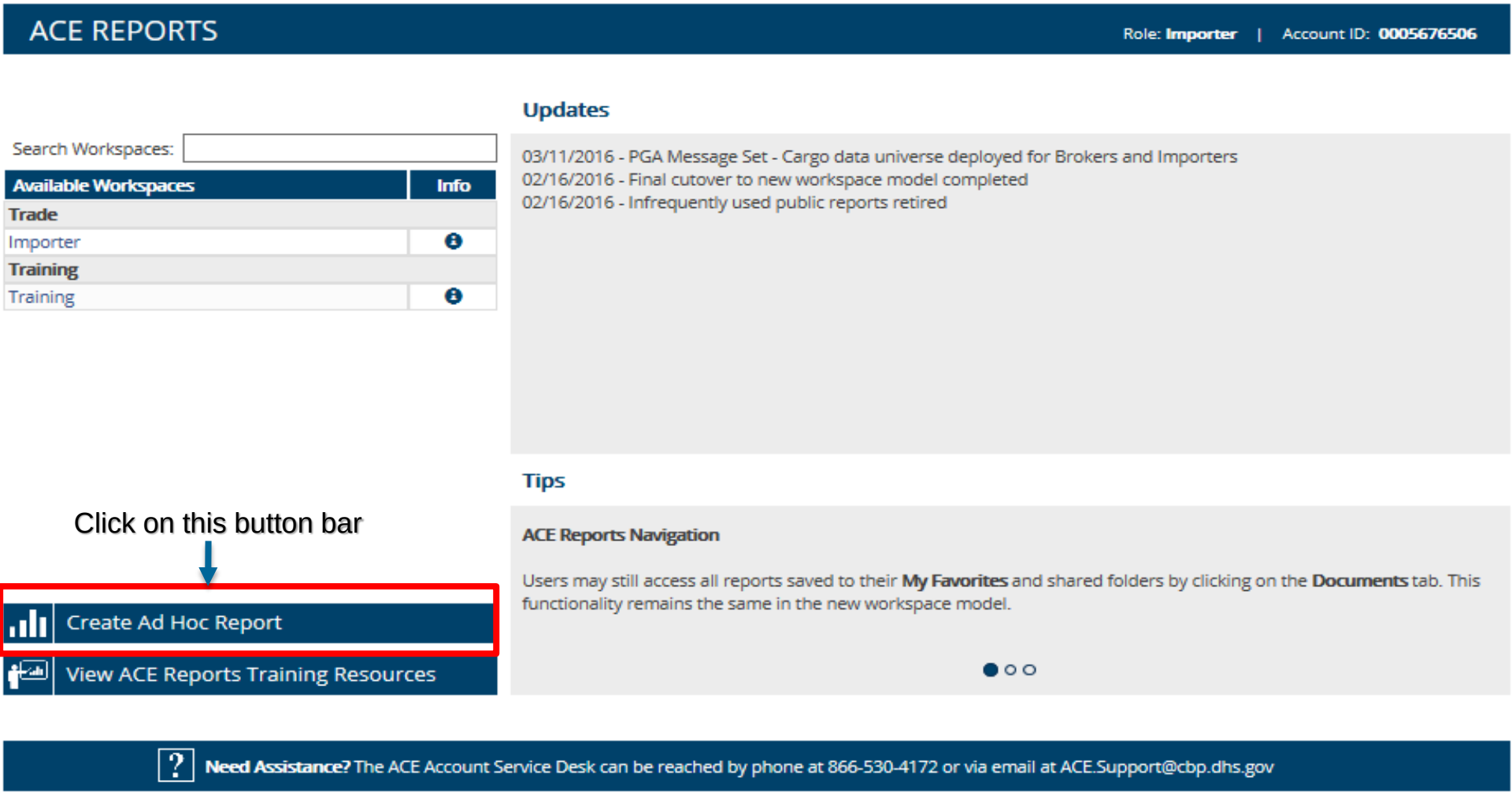
Removing Entry Summary Source Code from ESM – 7025 CBP Form 28,29, and 4647 Report



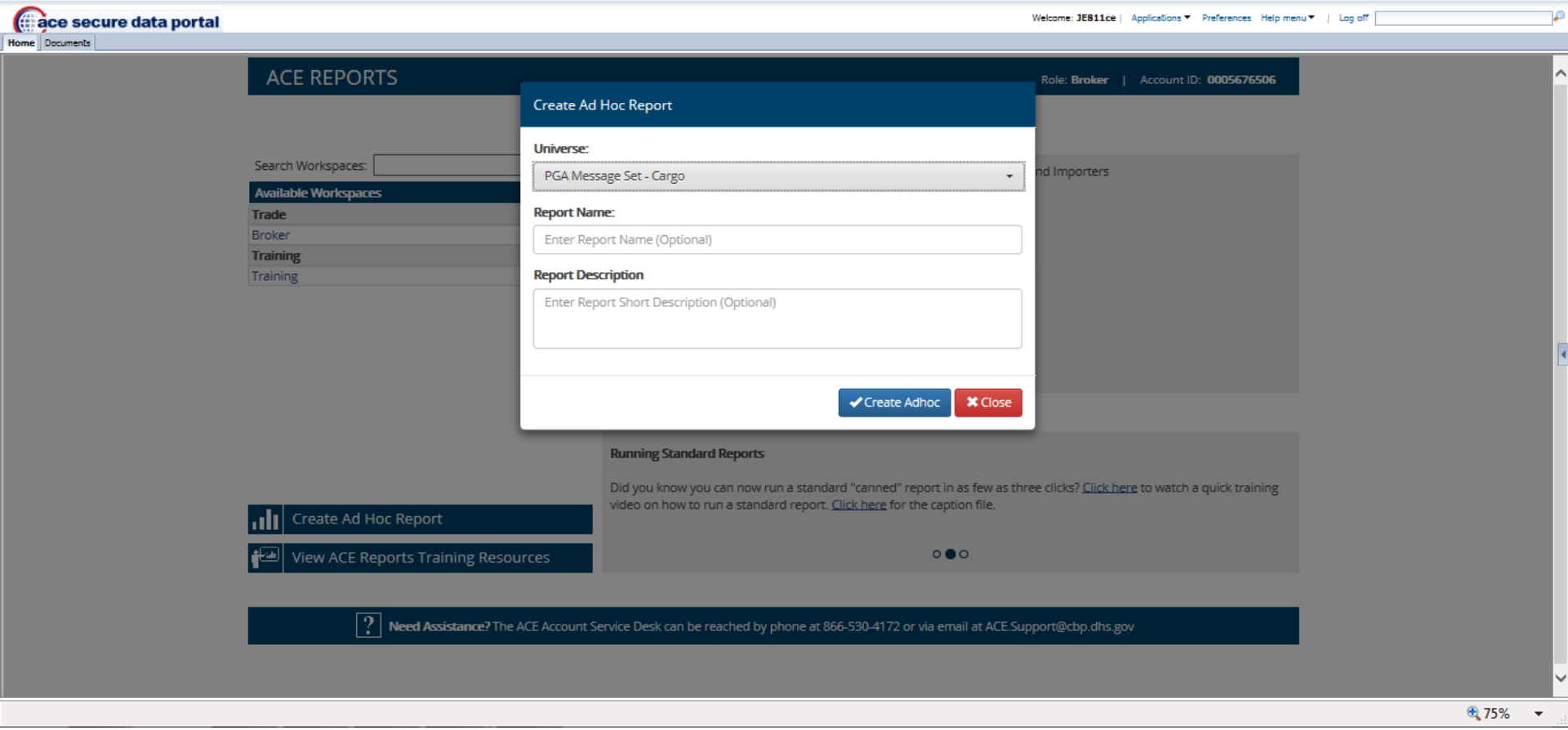
Creating an Ad Hoc Report for PGA Message Set Data (Broker)



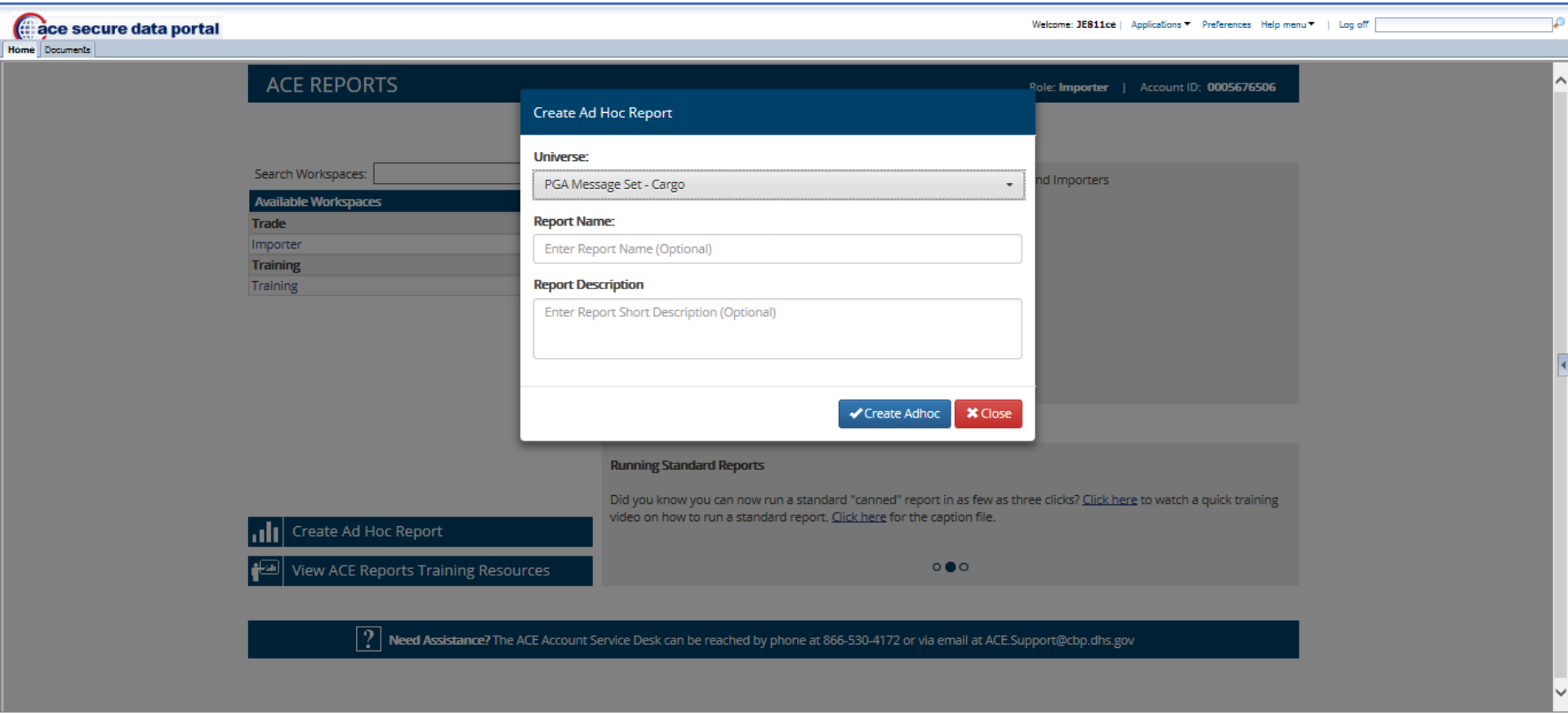
Creating an Ad Hoc Report for PGA Message Set Data (Importer)



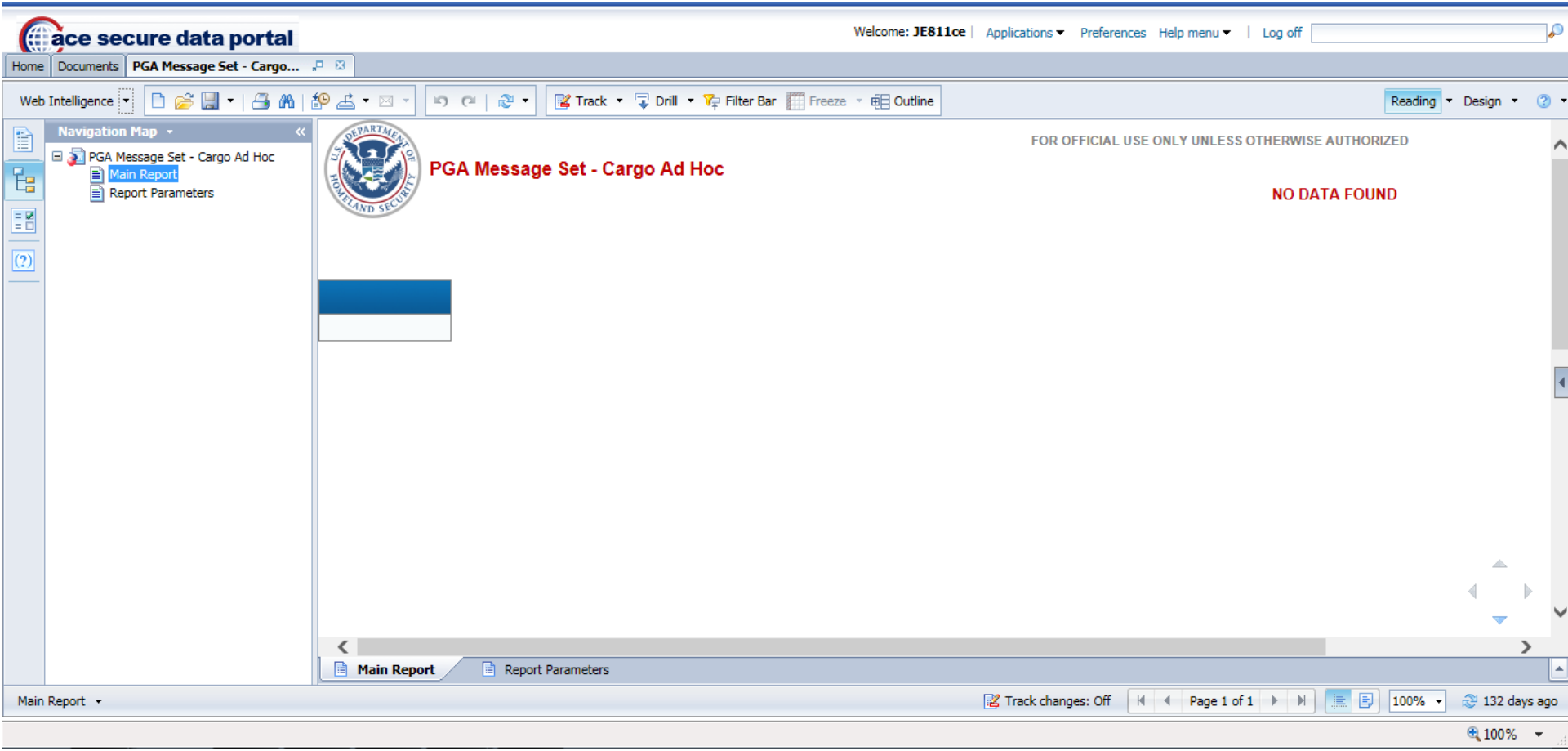
Selecting the PGA Message Set Universe and Assigning a Report Name and Description (Broker)



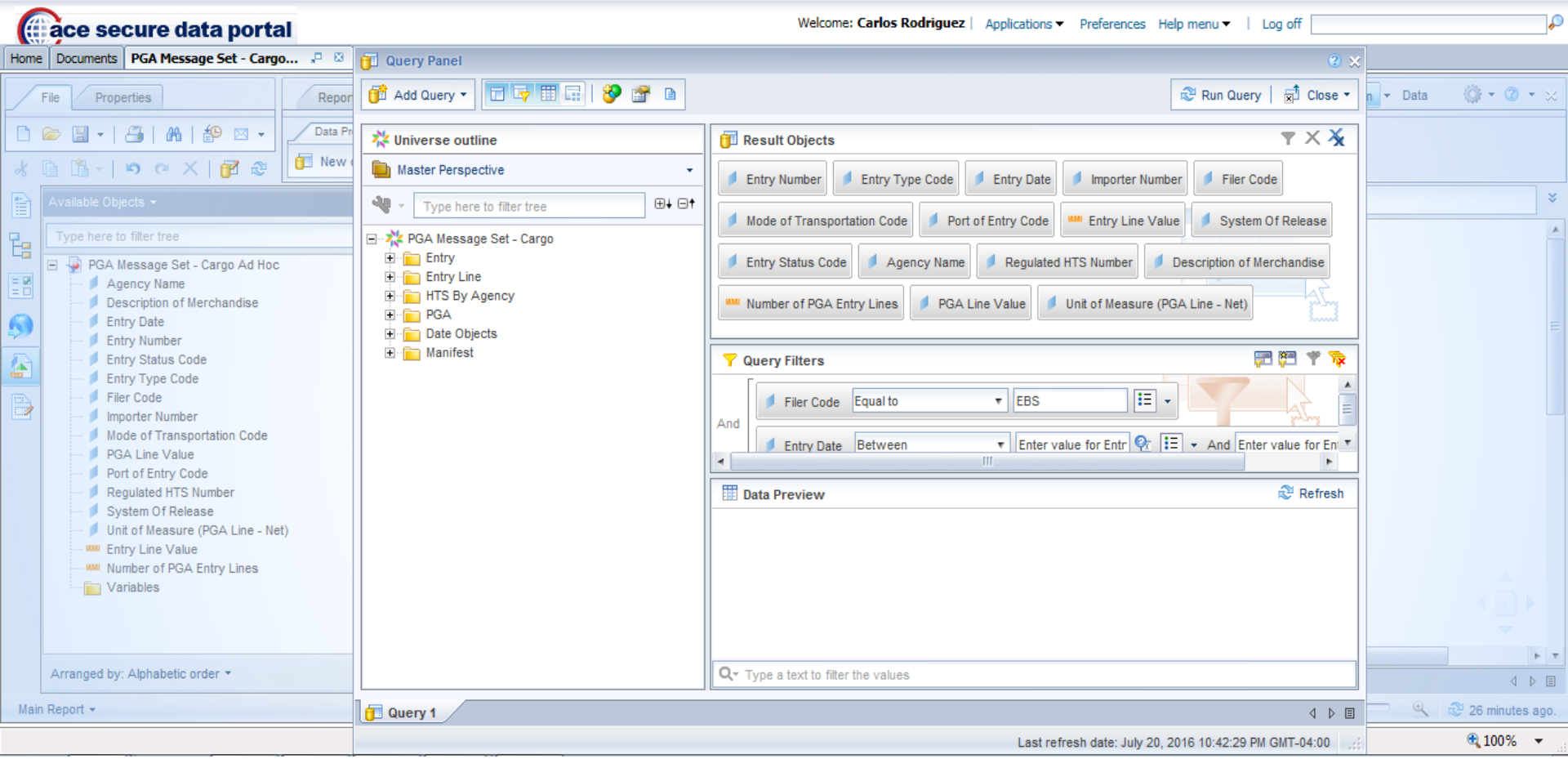
Selecting the PGA Message Set Universe and Assigning a Report Name and Description (Importer)



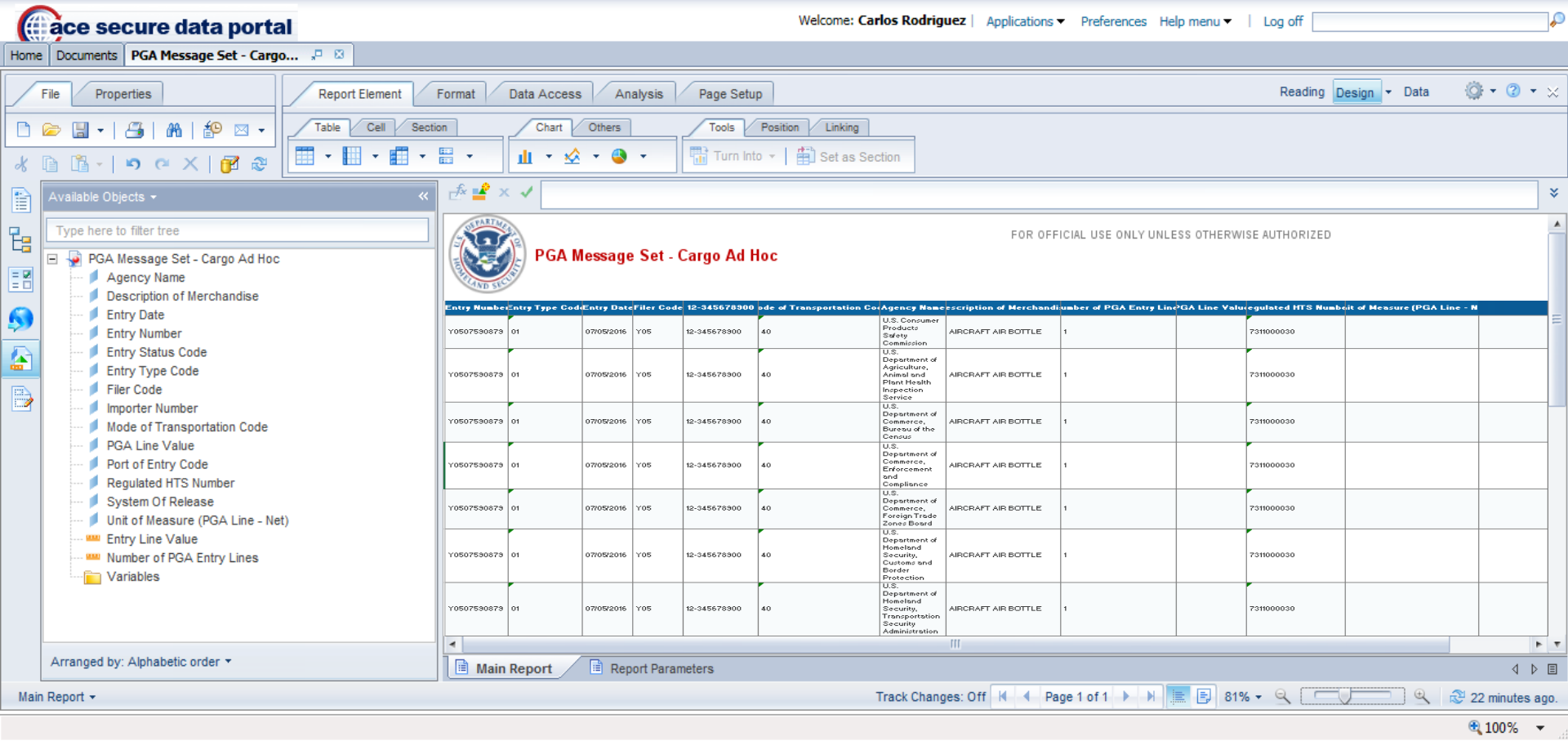
Ad Hoc PGA Message Set Report



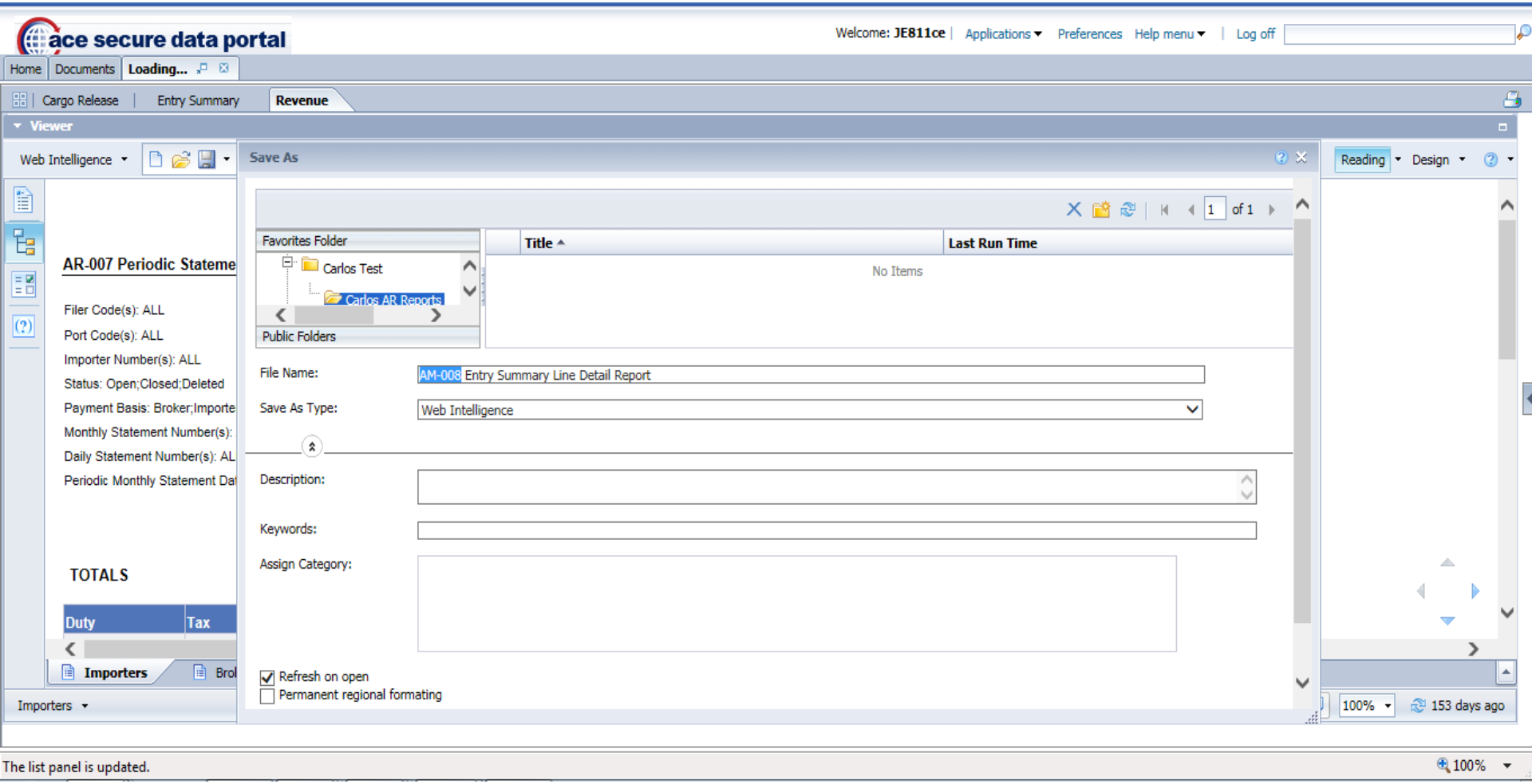
Ad Hoc PGA Message Set Report Query Panel



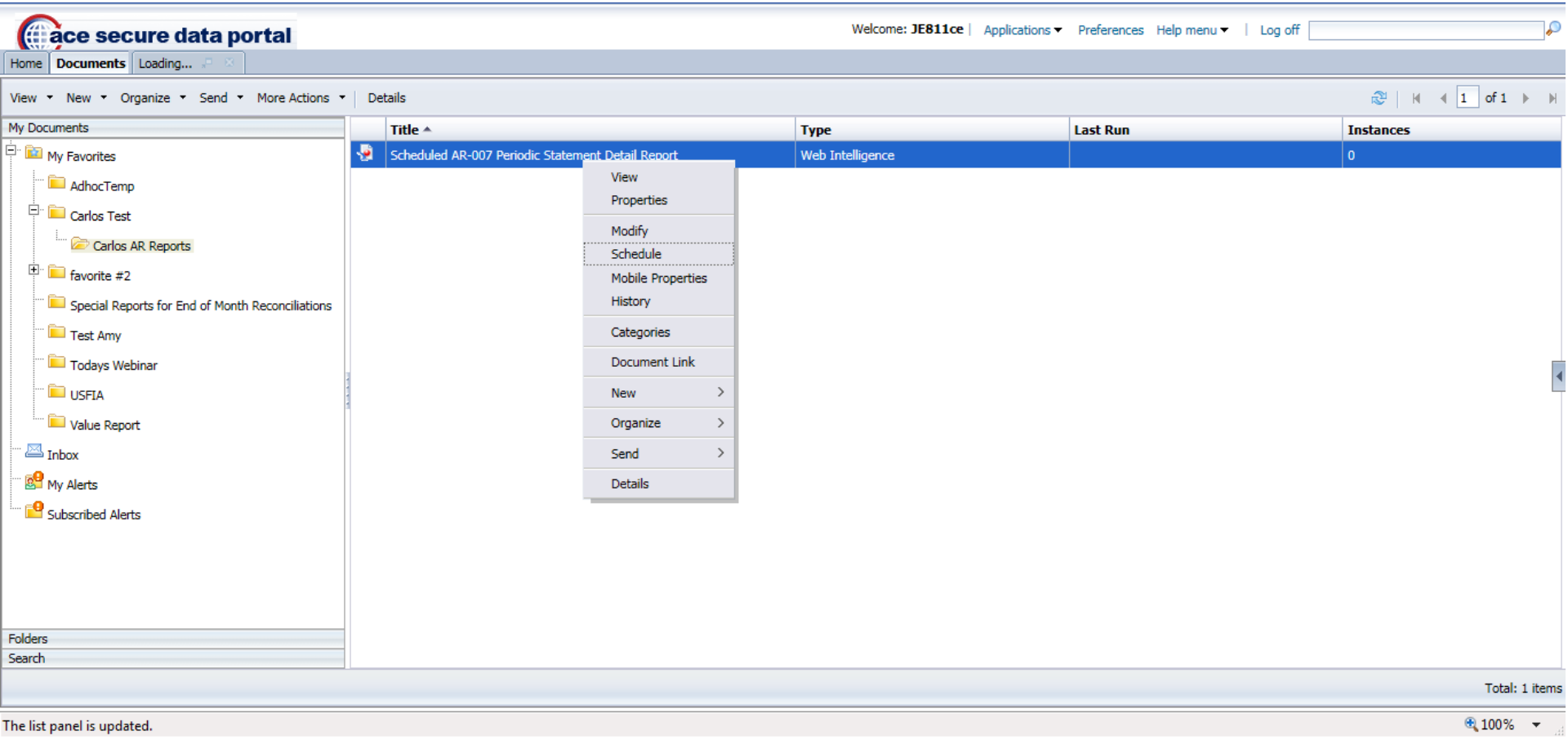
Ad Hoc PGA Message Set Report Results



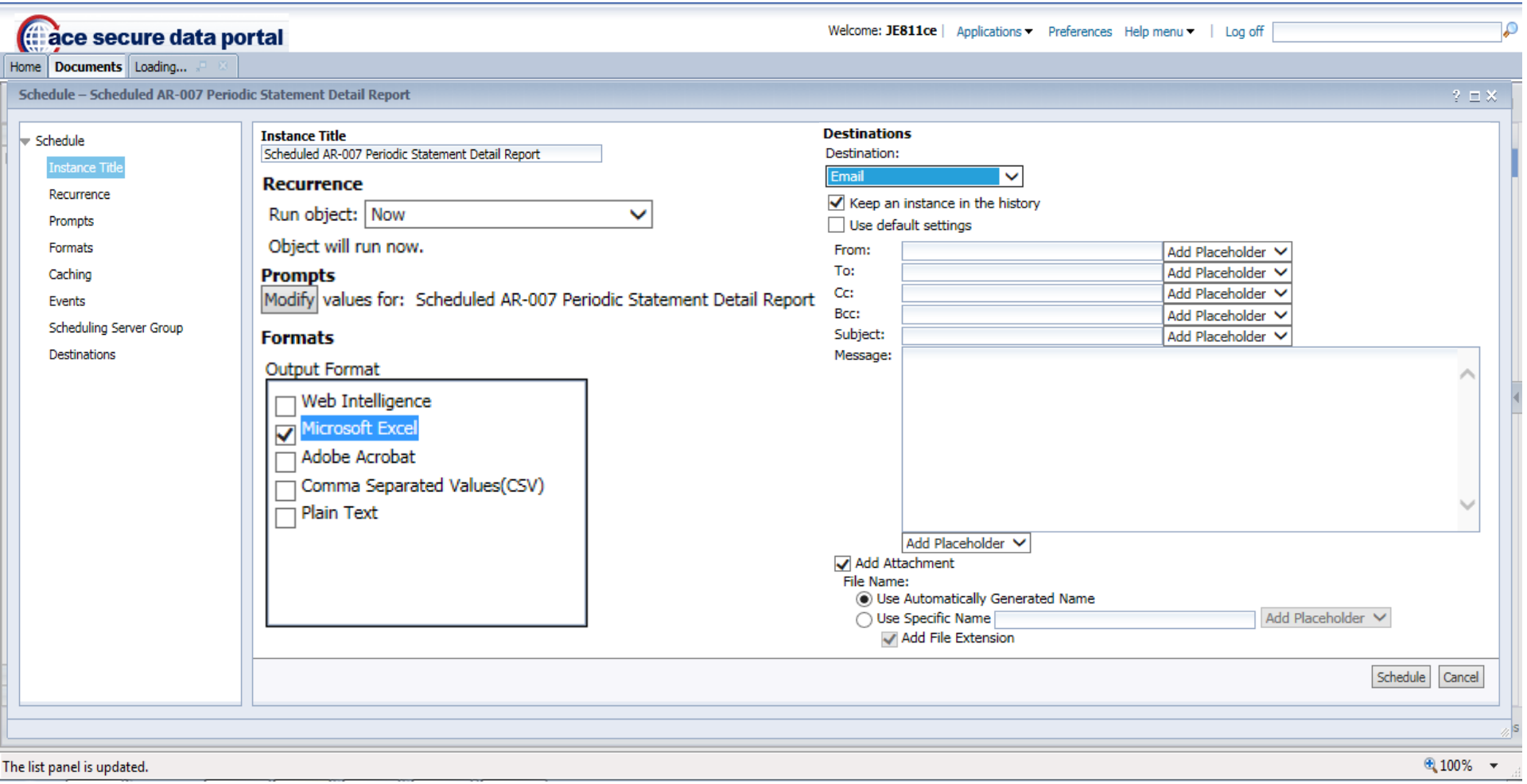
Scheduled AR-007 Periodic Statement Detail Report – Step 1



Scheduled AR-007 Periodic Statement Detail Report – Step 2



Scheduled AR-007 Periodic Statement Detail Report – Step 3



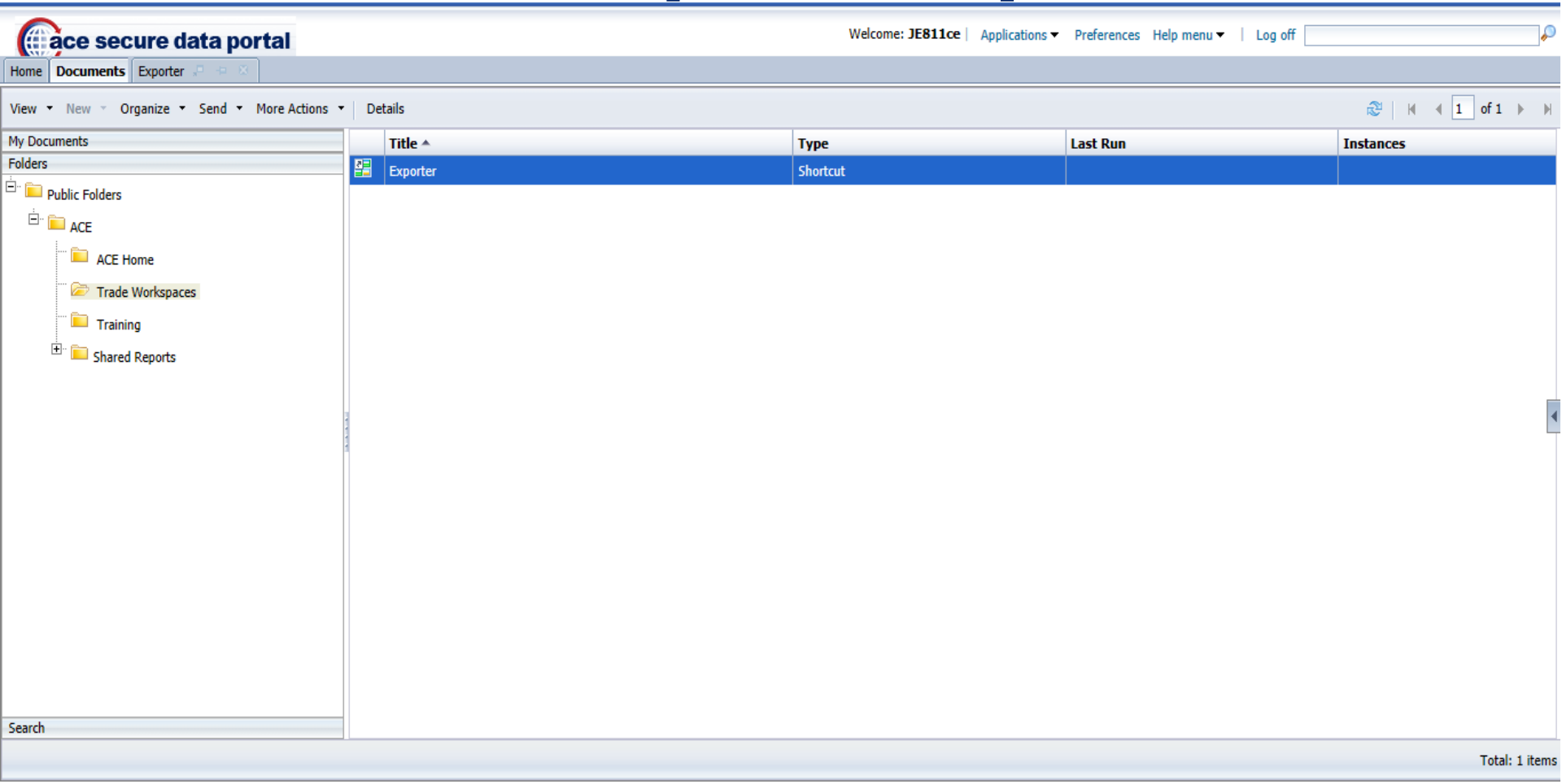
ACE Export Reports

Reminders:

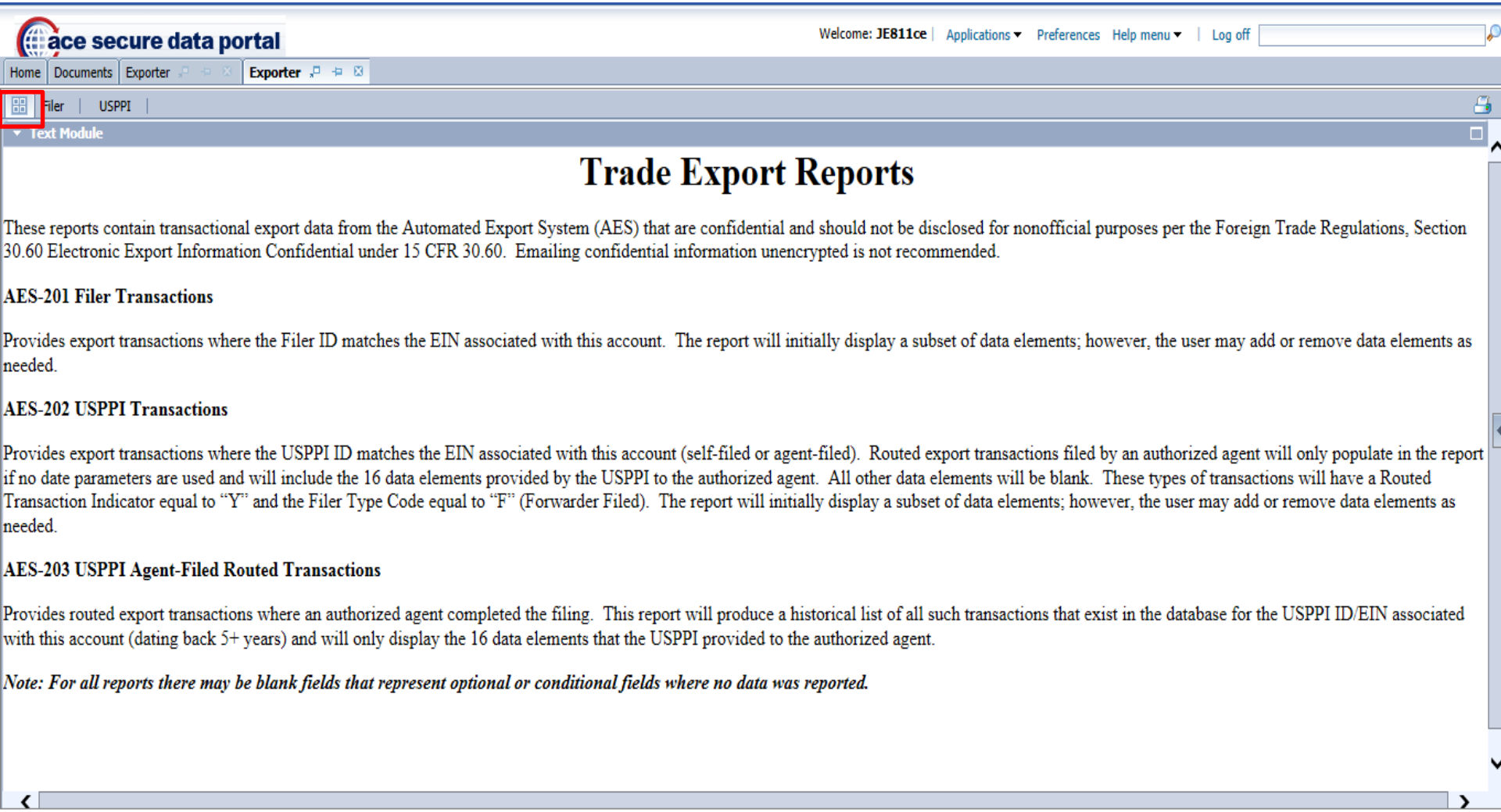
- Select your designated account view
- Disable your Internet browser's Pop-Up blocker

Reports – Document Tab
AES Trade Export Reports

Reports – Document Tab
AES Trade Export Reports



Trade Export Tab - Summary



Trade Export Reports Data Elements

AES – 201 – Filer Transactions Report

ITN | Shipment Reference Number | Shipment Status | Filing Option | EEI Filing Date | Export Date | USPPI ID Number | USPPI Contact Name | USPPI Company Name | Filer Name | Ultimate Consignee Company Name | Ultimate Consignee Type Code | Forwarding Agent Company Name | Conveyance Name | Port of Export Code | HTS/Schedule B Number | HTS/Schedule B Description | Quantity 1 | Unit of Measure Code (Quantity 1) | Unit of Measure Code (Quantity 2) | Quantity 2 | Export License Number | License Value | Commodity Line Value | Commodity Line Number

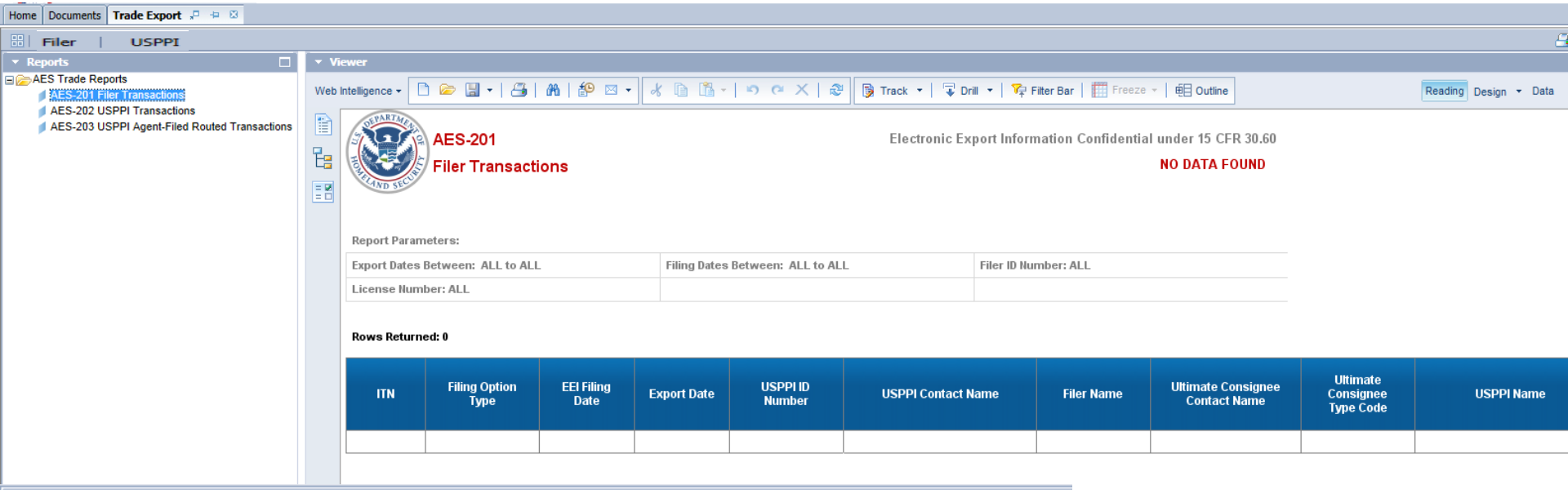
AES – 202 – USPPI Transactions Report

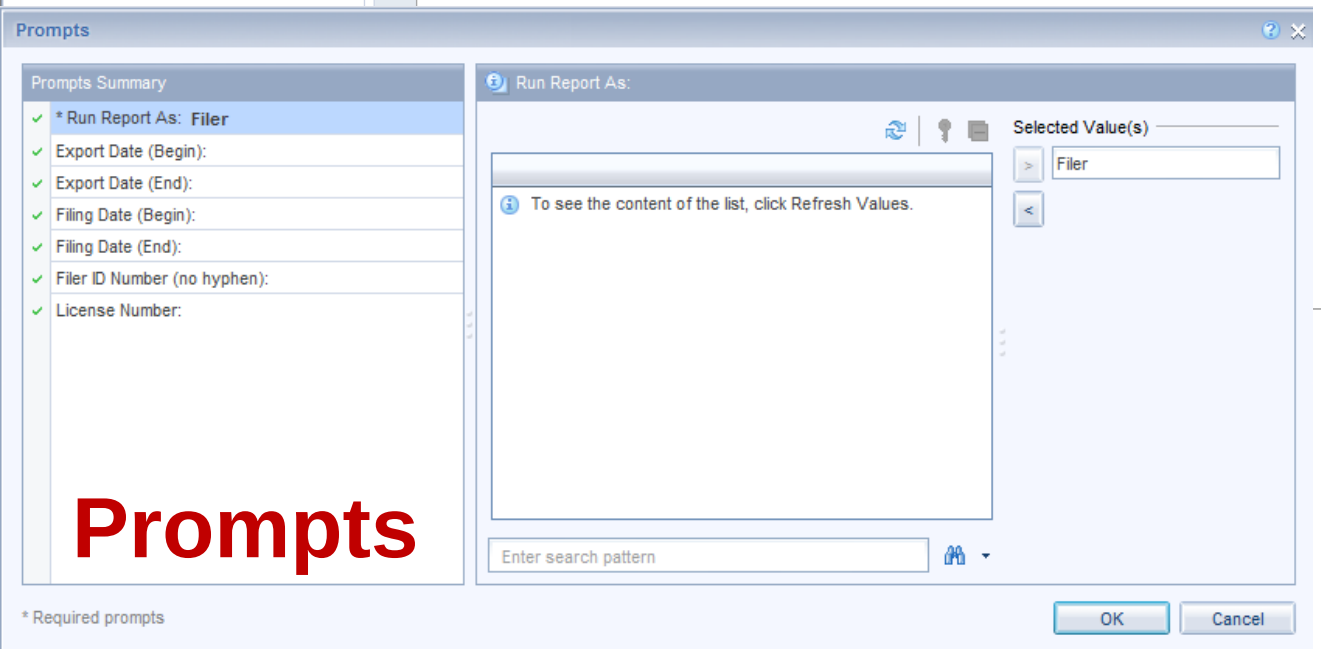
ITN | Shipment Reference Number | Shipment Status | Filer Type Code | Routed Transaction Indicator | Filing Option | EEI Filing Date | Export Date | USPPI ID Number | USPPI Contact Name | Filer Name | Ultimate Consignee Contact Name | Ultimate Consignee Company Name | Ultimate Consignee Type Code | USPPI Company Name | Forwarding Agent Company Name | Conveyance Name | Port of Export Code | HTS/Schedule B Number | HTS/Schedule B Description | Quantity 1 | Unit of Measure Code (Quantity 1) | Quantity 2 | Unit of Measure Code (Quantity 2) | Export License Number | License Value | Commodity Line Number | Commodity Line Value

AES – 203 – USPPI Agent-Filed Routed Transactions Report

U.S. State of Origin | Foreign Trade Zone ID | USPPI Company Name | USPPI Address Line 1 | USPPI Address Line 2 | USPPI City | USPPI State | USPPI Zip Code | USPPI ID Number | Origin of Goods D/F Indicator | Commodity Description | HTS/Schedule B Number | Quantity 1 | Commodity Line Value | Quantity 2 | Export Control Classification Number

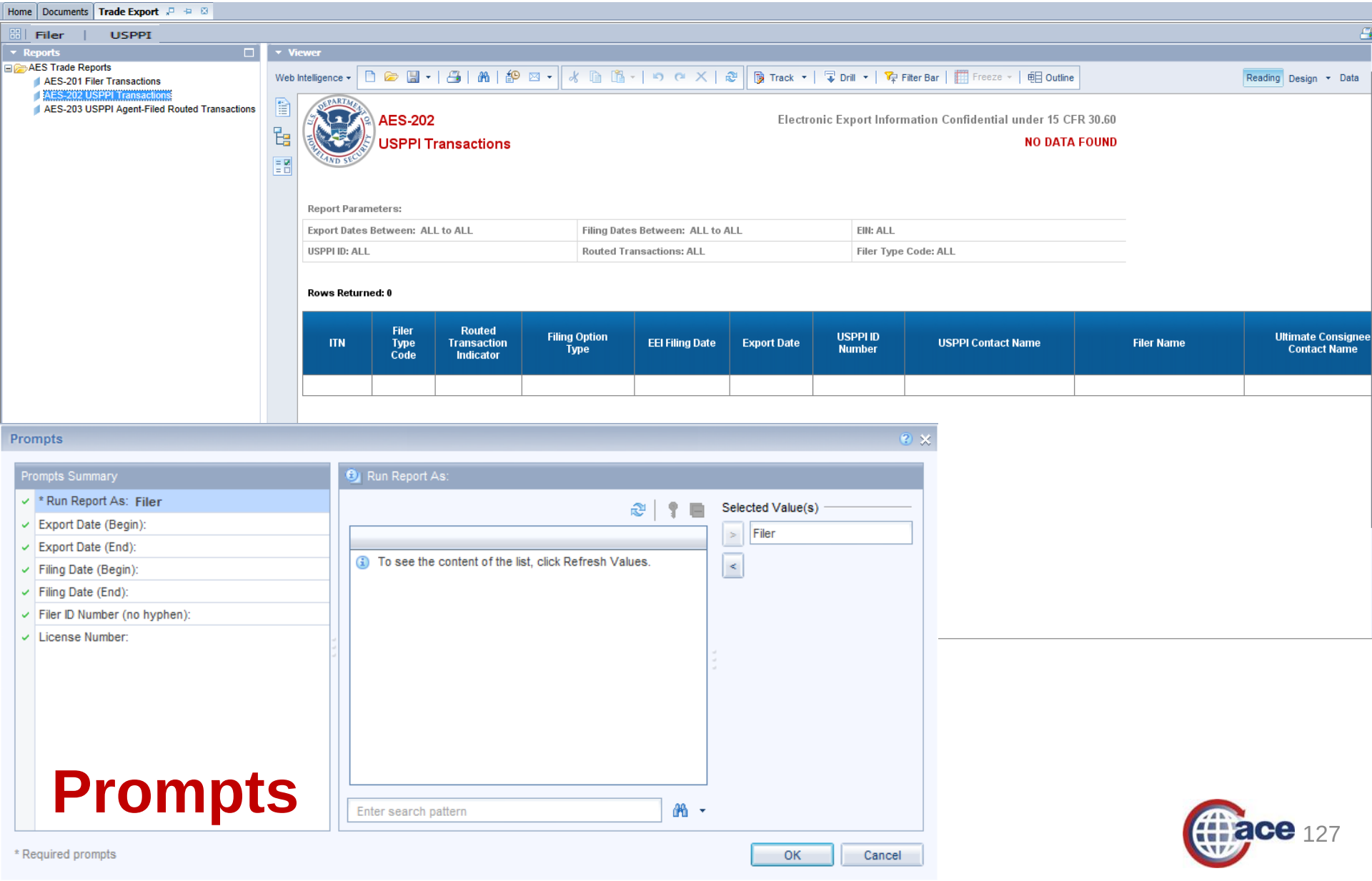
AES – 201 Filer Transactions Report





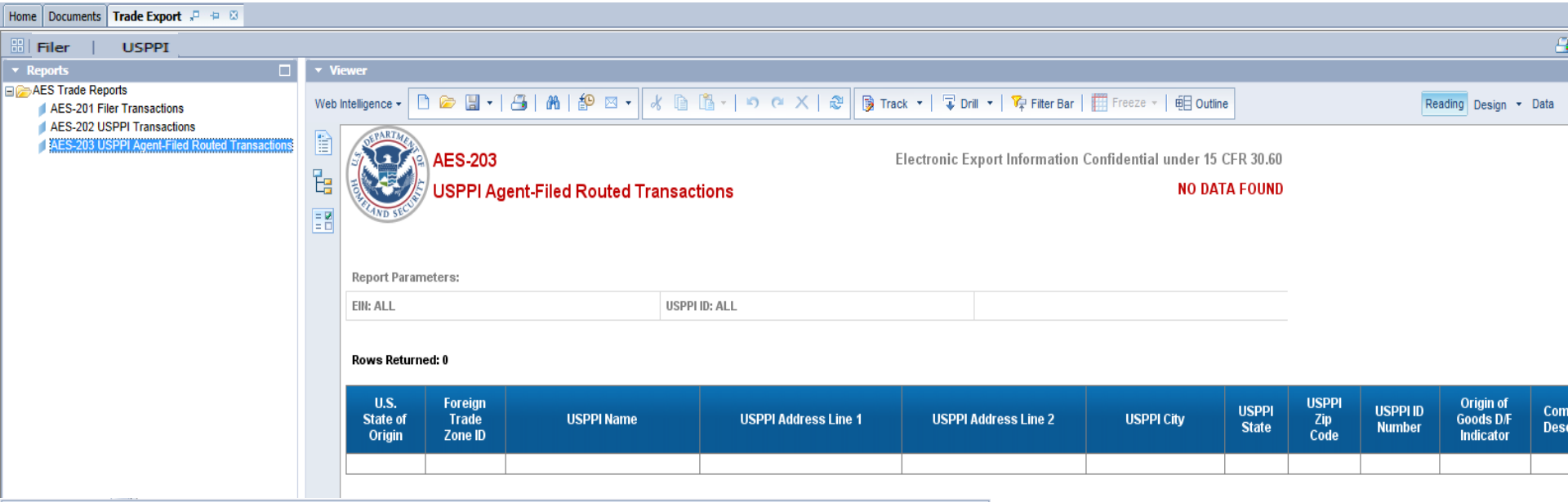
Prompts

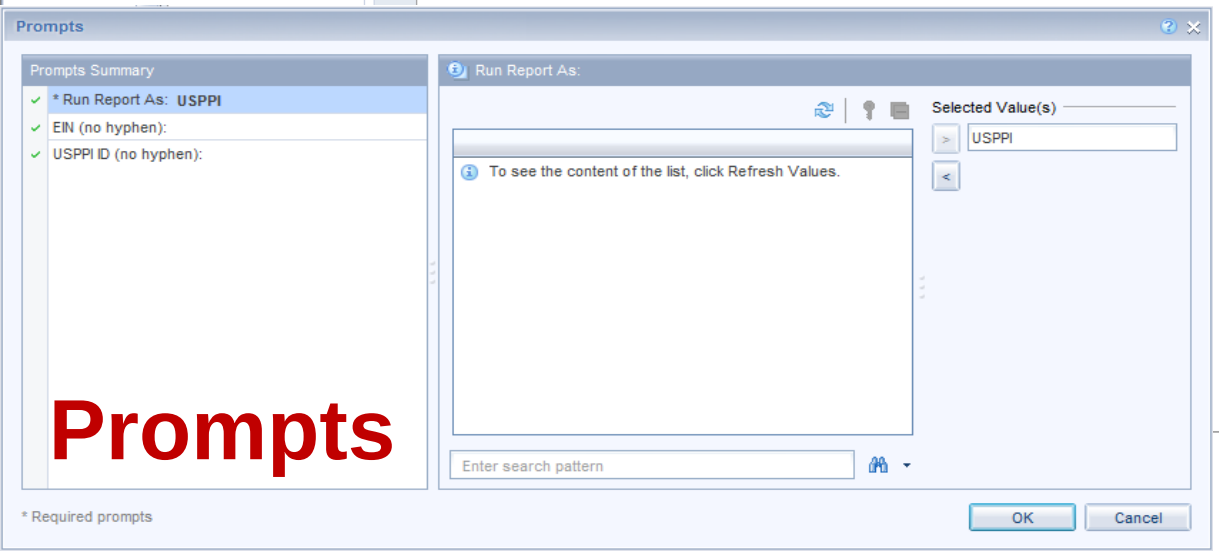
AES – 202 USPPI Transactions Report



Prompts

AES – 203- USPPI Agent-Filed Routed Transactions Report

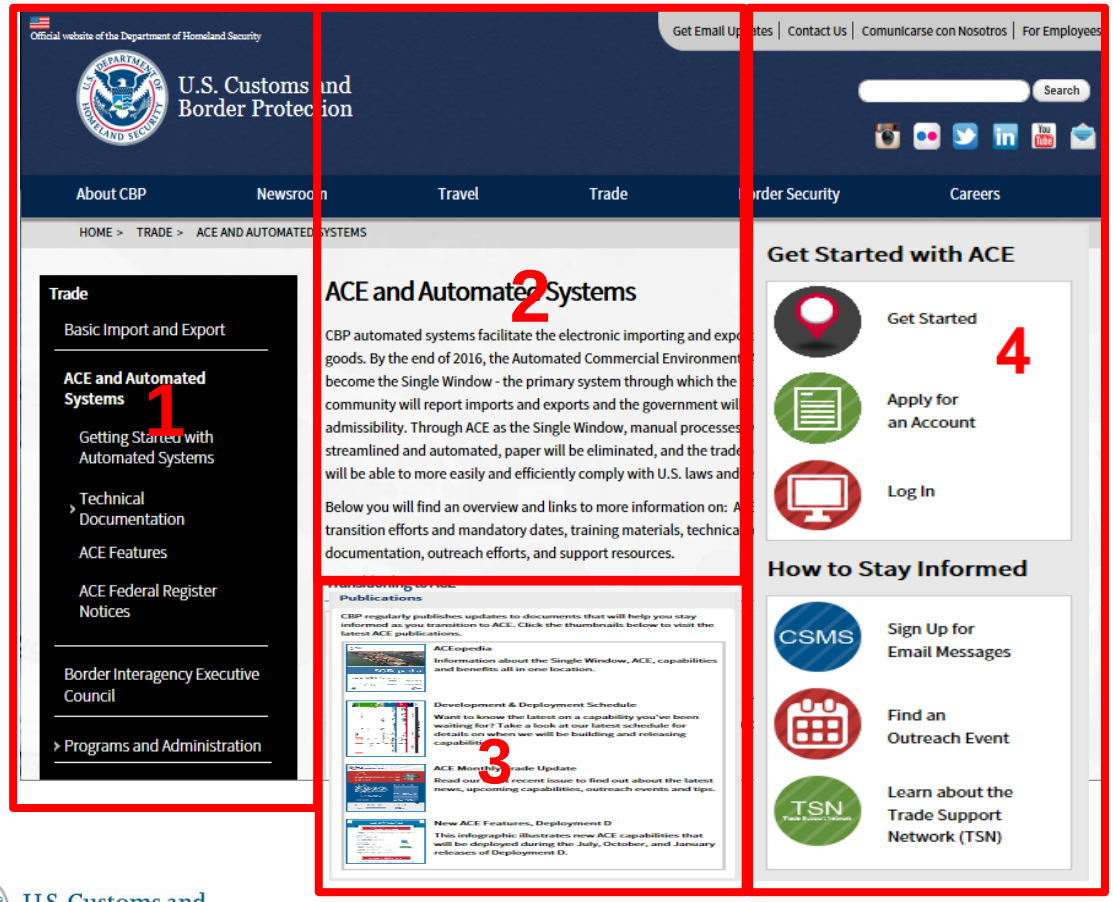




Prompts

References and Resources

ACE on CBP.gov



1. Left hand navigation:
   - Getting started
   - Technical Docs like CATAIR, IGs, etc.
   - ACE Features – links to more detail on ACE
2. Middle column – updated with latest news/headlines
3. Gray box at bottom:
   - Always on the main page
   - Links to ACEopedia, Schedule, Events Calendar
4. Right hand navigation:
   - ACE portal link
   - CSMS
   - Training

Stay up to date on ACE News

- Cargo Systems Messaging Service (CSMS)
  - Subscription-based message system for users of CBP automated commercial trade systems
- Receive alerts on:
  - All commercial systems, including truck e-Manifest, air manifest, rail manifest, ocean manifest, and Automated Broker Interface (ABI)
- CSMS offers subscribers two ways to get concept:
  - Messages e-mailed directly to subscribers
  - Messages also stored on a searchable database, accessible via CBP.gov
- Subscribe for CSMS messages at: https://service.govdelivery.com/accounts/USDHSCBP/subscriber/new?qsp=938
- Visit the CSMS home page to search for messages: http://apps.cbp.gov/csms/csms.asp?display_page=1

ACE Outreach on CBP.gov

- New page that lists CBP public outreach sessions on ACE
  - Regularly as events are scheduled
  - Includes info on location, registration (if required) and how to attend each event
- After events we will post:
  - Webinar recordings
  - Presentations, materials used

WWW.CBP.GOV/ACEOUTREACH

ACE Resources

Technical Support	General Support	News & Training
For technical support with the ACE system, functions or data, please contact:	For non-technical inquiries please submit questions to:	For non-technical inquiries please submit questions to:
ace.support@cbp.dhs.gov (866) 530-4172	askace@cbp.dhs.gov	cbp.gov/aceoutreach cbp.gov/trade/ace/training-and-reference-guides CSMS http://apps.cbp.gov/csms/csms.asp?display_page=1

Questions?

ACE.Support@cbp.dhs.gov
1-866-530-4172

www.cbp.gov/trade/automated/ace-faq