

ACE Update: Differences in Data Requirements for 06 Entry in ACE

Important Dates:

- **2/28/16**—Mandatory filing of all electronic entries and entry summaries in ACE including 06 Entries (ACS will be decommissioned for entry/entry filing)
- **July/16**—e214 transitioned from ACS to ACE
- **Sept/15**—CATAIR for entry (cargo release) in ACE published by CBP
- **Oct/15**—CATAIR for entry summary in ACE published by CBP

What are the major differences?

The following data elements will be required for all 06 entries (individual and weekly):

Cargo Release (Entry)

- “W” flag and date for weekly entry, start of the shipping week (SE11 page SE28)
 - Will systematically make the “elected entry date” the first day of the zone shipping week
 - Applicable to weekly 06 entries only (not individual 06 entries)
- Location of Goods – FIRMS code (SE11 page SE28)
 - For multi-site subzones operated under one FTZ operator’s bond and one inventory control and recordkeeping system, one main FIRMS code will be allowed to be reported
 - Also, FTZ Zone ID reported in place of “conveyance name”
- Reason Code for correction or cancellation (SE13 page SE31)
 - Entry replaced by admission (04)
 - No foreign-status merchandise shipped during zone shipping week (12)
 - Other opportunities for corrections?
- Zone status – code N (for NPF) or code P (for PF) (SE41 page SE49)
 - Currently CBP FTZ Manual directs filers to include zone status in Field 22 (AWB/BOL/IT field)
 - ACS CATAIR does not reference zone status as required data element
- Privileged date for code P (SE41 page SE49)
 - Only for PF status merchandise reported on the entry whose HTS classification at the time of election of PF status is no longer active (expired, superseded, no longer exists)
- FTZ Line item quantity (SE41 page SE49)
 - Possibly based on zone UOM, not on HTS UOM?
- FTZ Line item value (SE 60 page SE56)
 - Indicated as an optional field?
- Current HTS number for PF status merchandise along with original HTS that is no longer active (SE61 page SE57)
 - For PGA selectivity

- Country of origin and manufacturer
 - What COOs and MIDs are you currently including on your estimated 3461? All combinations per HTS? Only some combinations? With or without permission from CBP?
 - ACE will provide automated, systematic way for CBP to compare cargo release submission (quantities, values, COOs, MIDs) to entry summary submission
 - Manufacturer name and address will replace MID code

Entry Summary

- SE41 – FTZ line item quantity
 - Quantity of units removed from the FTZ; this is in addition to the HTS reporting quantity.
- SE 61 – Current HS number for expired P status merchandise reported on a 7501

Link to CATAIR for entry (cargo release):

<http://www.cbp.gov/sites/default/files/documents/ACE%20CATAIR%20-%20Cargo%20Release%20SE%20September%202015.pdf>

Link to CATAIR for entry summary:

http://www.cbp.gov/sites/default/files/documents/ACE_CATAIR_Entry_Summary_Create-Update_AE-AX_2015-10-14.pdf

Talk to your software providers now about these new reporting requirements and their readiness for filing 06 entries in ACE as of 2/28/15.

* * *

The information included herein is not intended to be used as professional advice on any particular set of facts or circumstances. For more information about the upcoming changes or how the RGFTZS team may be able to assist you, please contact Rebecca Williams at 973.448.3598 or rwilliams@rockgrp.com.