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Trade Transformation Office
U.S. Customs and Border Protection

ACE Secure Data Portal and Reports Presentation for Imports

WESCCON 2017

U.S. Customs and Border Protection

Agenda

- ACE Update
- Introduction to the ACE Secure Data Portal
- Review of Broker Accounts and supporting capabilities
- ACE Reports Demonstration
- Questions and Answers

ACE Update

Single Window Implementation via ACE

May 1, 2015
ACE mandatory for all electronic manifest filings

May 2016
Finalized migration of Automated Export System (AES) and AESDirect portal capabilities to ACE from U.S. Census

July 23, 2016
ACE mandatory for all entry and entry summary types.

August 27, 2016
ACE mandatory for electronic protests

September 16, 2017
ACE mandatory for Duty Deferral, Non-ABI Entry Summary (line less) and Importer Security Filing (ISF). Also deployed - Reject/Cancellation Entry Summary UI Update for CBP users.

December 2017
Scheduled deployment and mandatory transition of Statements, e214, and MID creation.

February 2018
Scheduled deployment and mandatory transition of Core and TFTEA Drawback, Reconciliation, Liquidation and Automated Surety Interface.

Highlights of Remaining Deployment G Capabilities

Available December 9, 2017	
Manufacturer ID (MID) Creation	• Access from the ACE Application Directory • Improved user interface
E214 (electronic Foreign Trade Zone admission)	• Migration from FTZ Online system to ACE • Few changes in terms of workflow • Easier access to data
Statements	• All Statements will be processed in ACE • Statement view for Trade will continue to be via Reports
Available February 24, 2018	
Liquidation	• No longer display as liquidated when liquidation date is in the future • Weekly processing
Reconciliation	• Reconcilable issues and timeframes remain the same • Data submissions fully electronic • Submit only reconciled amounts
Core Drawback	• Consolidation to entry type 47 • For electronic claims, submission of entire drawback package electronically • Built in system validations • Integration with post release processes • Improved system controls • Does not require line level reporting
TFTEA Drawback	• Substitution based on 8-digit HTS or Schedule B number • Requirement to file all drawback claims electronically • Recordkeeping requirement three years from date of liquidation • All claims due five years from date of importation • Reliance on documents kept in “normal course of business” • Requires line level reporting
Automated Surety Interface (ASI)	• Continuous bond extract, entry summary nightly, and entry summary quarterly will shift to ACE

ACE Post Core Priorities

- Following the final release of Deployment G, ACE will transition to the Operations and Maintenance (O&M) phase of its life cycle.
  - There are no ACE Program funds for developing new or enhanced capabilities.
  - Resources for the remaining life cycle of the core ACE system are dedicated to promoting supply chain predictability by ensuring ACE system availability and reliability through:
    - Timely system bug-fixes;
    - Program management;
    - Software sustainment; and
    - Infrastructure support for deployed core capabilities.

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 a Protest		✓
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	*Pilots in Progress!*	
File Export Commodity Data	✓	✓

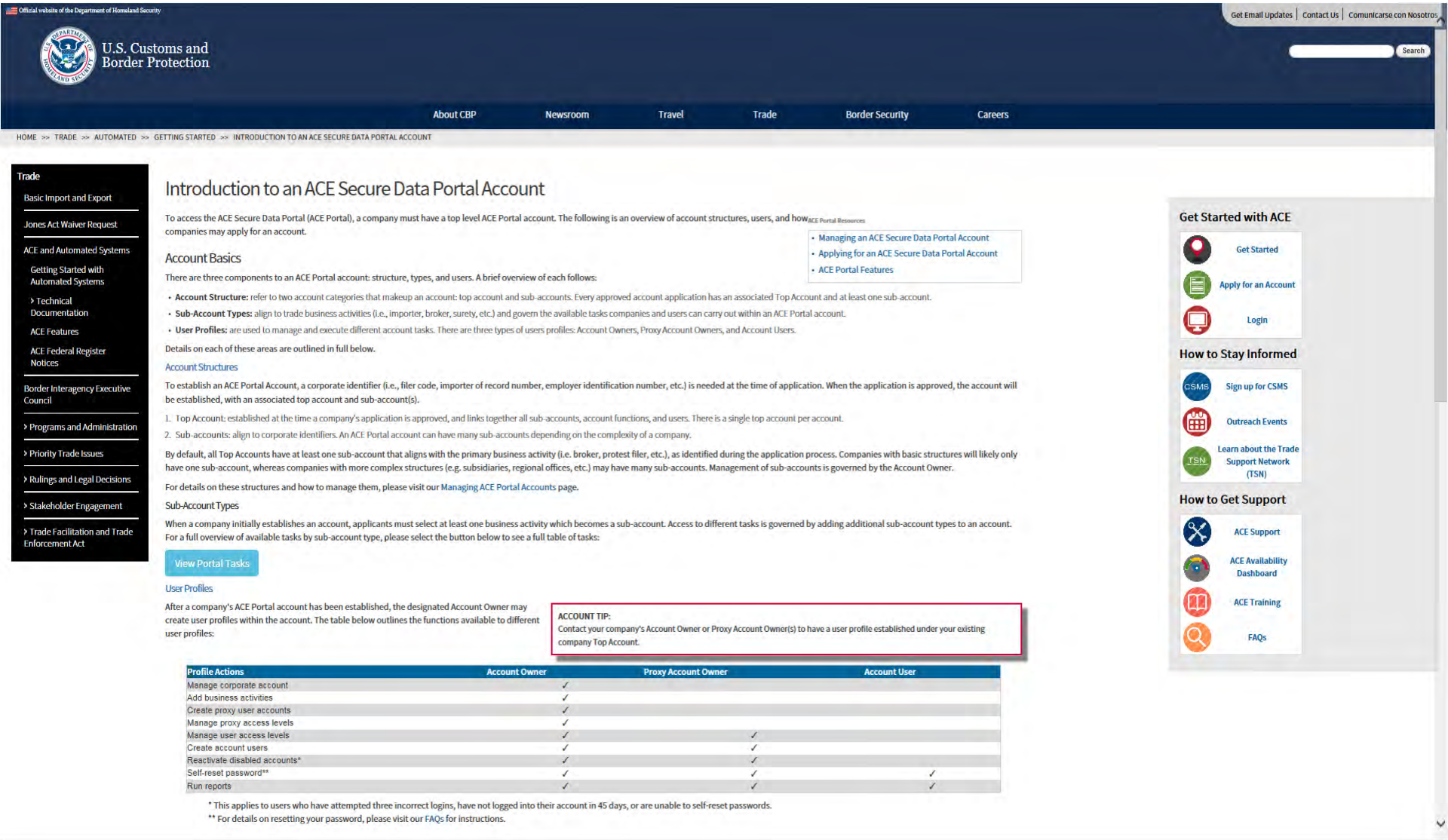
PGA Filing and Pilot Status

- PGA Filing status details are available on www.cbp.gov/ace-pga
  - Filing options, agency authority, points of contact
  - Other filing notes pertinent to agency

PGA	Import or Export	Pilot Status	PGA Message Set	DIS	Certain Forms to Remain Paper	PGA no longer accepting paper filing	Note	Authority	PGA Point of Contact
AMS	Import	Open	●	●			NPRM published Dec. 6, 2016; pilot open to all filers and all ports	81 FR 87849 (12/6/16)	Richard.Lower@ams.usda.gov
AMS	Export	N/A	●				NPRM published Dec. 5, 2016	81 FR 87486 (12/5/16)	Richard.Lower@ams.usda.gov
APHIS Core	Import	Concluded	●	●	●			81 FR 46640 (7/18/16)	ACE.ITDS@aphis.usda.gov
APHIS Lacey Act	Import	Concluded	●				Electronic disclaim required for paper filing	81 FR 10264 (2/29/16)	pamela.d.bennett@aphis.usda.gov
ATF	Import	Concluded	●					ATF Ruling 2016-4	Imports-HelpDesk@atf.gov
ATF	Export	Open	●				Pilot test ongoing	81 FR 70441 (10/12/16)	
BIS	Export	N/A	●			●	License applications must be filed directly with BIS	78 FR 16366 (3/14/13)	
CDC	Import	Concluded		●	●		Electronic filing available through DIS submission only	81 FR 96459 (12/30/16)	
CPSC	Import	Concluded					CPSC has concluded the initial test pilot and ACE is not currently accepting CPSC data	81 FR 84560 (11/23/16)	jdubose@cpsc.gov
DCMA	Import	N/A		●			Electronic filing available through DIS submission only	80 FR 62082 (10/15/15)	
DDTC	Import	Concluded	●			●		82 FR 15 (1/3/17)	WregeKM@state.gov
DDTC	Export	Concluded	●			●		82 FR 15 (1/3/17)	WregeKM@state.gov
DEA	Import	Concluded	●	●			Permit applications and declarations must be filed directly with DEA. Effective August 1, PGA Message Set Filing required; DIS filings no longer accepted.	81 FR 96992 (12/30/16)	Stephen.m.via@usdoj.gov
DEA	Export	Concluded	●	●			Permit applications and declarations must be filed directly with DEA. Effective August 1, PGA line data required; DIS filings no longer accepted.	81 FR 96992 (12/30/16)	Stephen.m.via@usdoj.gov
E & C	Import	Open		●	●		Pilot test ongoing; electronic filing available through DIS submission only	80 FR 72686 (11/20/15)	
EPA	Import - V&E	Concluded	●				Effective May 18, PGA Message Set or electronic disclaim required.	81 FR 94974 (12/27/16)	Chaudet.Roy@epa.gov passe.lorne@epa.gov
EPA	Import -		●				Effective March 21, with the implementation of the TSCA Final Rule, a "blanket" TSCA certification will no longer be accepted. Each entry		Chaudet.Roy@epa.gov

ACE Portal Demonstration

ACE Portal Information Page on CBP.gov



Official website of the Department of Homeland Security

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HOME >> TRADE >> AUTOMATED >> GETTING STARTED >> INTRODUCTION TO AN ACE SECURE DATA PORTAL ACCOUNT

Trade

- Basic Import and Export
- Jones Act Waiver Request
- ACE and Automated Systems
  - Getting Started with Automated Systems
  - Technical Documentation
  - ACE Features
  - ACE Federal Register Notices
- Border Interagency Executive Council
- Programs and Administration
- Priority Trade Issues
- Rulings and Legal Decisions
- Stakeholder Engagement
- Trade Facilitation and Trade Enforcement Act

Introduction to an ACE Secure Data Portal Account

To access the ACE Secure Data Portal (ACE Portal), a company must have a top level ACE Portal account. The following is an overview of account structures, users, and how companies may apply for an account.

ACE Portal Resources

- Managing an ACE Secure Data Portal Account
- Applying for an ACE Secure Data Portal Account
- ACE Portal Features

Account Basics

There are three components to an ACE Portal account: structure, types, and users. A brief overview of each follows:

- **Account Structure:** refer to two account categories that makeup an account: top account and sub-accounts. Every approved account application has an associated Top Account and at least one sub-account.
- **Sub-Account Types:** align to trade business activities (i.e., importer, broker, surety, etc.) and govern the available tasks companies and users can carry out within an ACE Portal account.
- **User Profiles:** are used to manage and execute different account tasks. There are three types of users profiles: Account Owners, Proxy Account Owners, and Account Users.

Details on each of these areas are outlined in full below.

Account Structures

To establish an ACE Portal Account, a corporate identifier (i.e., filer code, importer of record number, employer identification number, etc.) is needed at the time of application. When the application is approved, the account will be established, with an associated top account and sub-account(s).

1. Top Account: established at the time a company's application is approved, and links together all sub-accounts, account functions, and users. There is a single top account per account.
2. Sub-accounts: align to corporate identifiers. An ACE Portal account can have many sub-accounts depending on the complexity of a company.

By default, all Top Accounts have at least one sub-account that aligns with the primary business activity (i.e. broker, protest filer, etc.), as identified during the application process. Companies with basic structures will likely only have one sub-account, whereas companies with more complex structures (e.g. subsidiaries, regional offices, etc.) may have many sub-accounts. Management of sub-accounts is governed by the Account Owner.

For details on these structures and how to manage them, please visit our Managing ACE Portal Accounts page.

Sub-Account Types

When a company initially establishes an account, applicants must select at least one business activity which becomes a sub-account. Access to different tasks is governed by adding additional sub-account types to an account. For a full overview of available tasks by sub-account type, please select the button below to see a full table of tasks:

View Portal Tasks

User Profiles

After a company's ACE Portal account has been established, the designated Account Owner may create user profiles within the account. The table below outlines the functions available to different user profiles:

ACCOUNT TIP:
Contact your company's Account Owner or Proxy Account Owner(s) to have a user profile established under your existing company Top Account.

Profile Actions	Account Owner	Proxy Account Owner	Account User
Manage corporate account	✓		
Add business activities	✓		
Create proxy user accounts	✓		
Manage proxy access levels	✓		
Manage user access levels	✓	✓	
Create account users	✓	✓	
Reactivate disabled accounts*	✓	✓	
Self-reset password**	✓	✓	✓
Run reports	✓	✓	✓

* This applies to users who have attempted three incorrect logins, have not logged into their account in 45 days, or are unable to self-reset passwords.
** For details on resetting your password, please visit our FAQs for instructions.

Get Started with ACE

- Get Started
- Apply for an Account
- Login

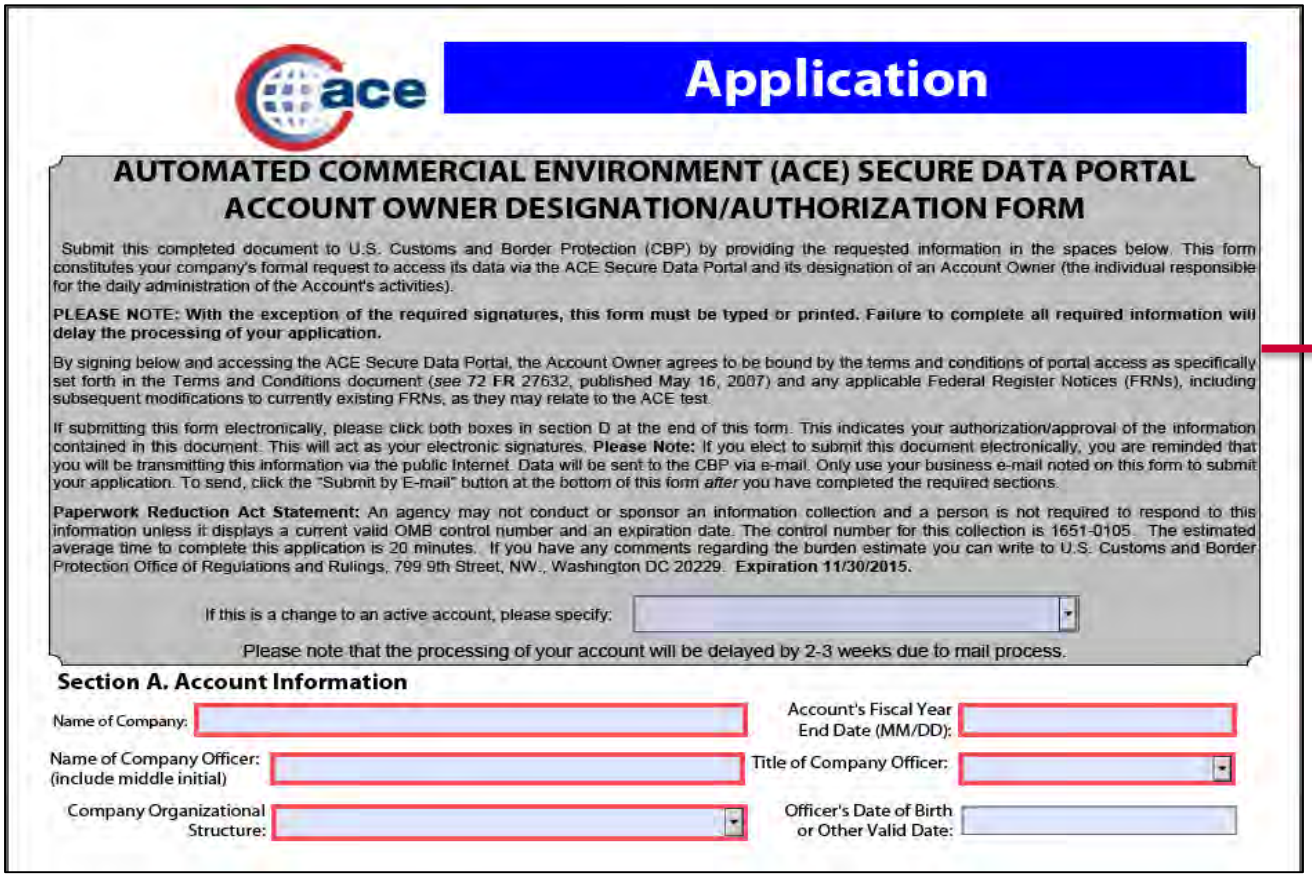
How to Stay Informed

- Sign up for CSMS
- Outreach Events
- Learn about the Trade Support Network (TSN)

How to Get Support

- ACE Support
- ACE Availability Dashboard
- ACE Training
- FAQs

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:

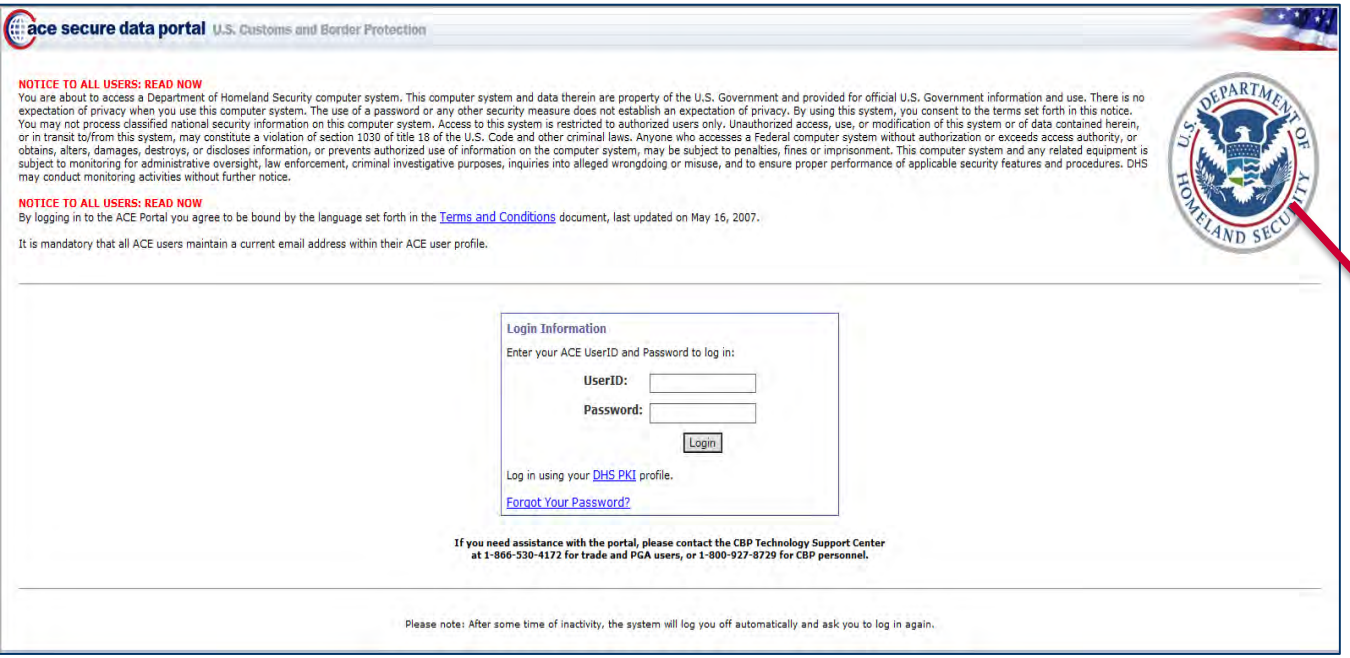
Company Organizational Structure:

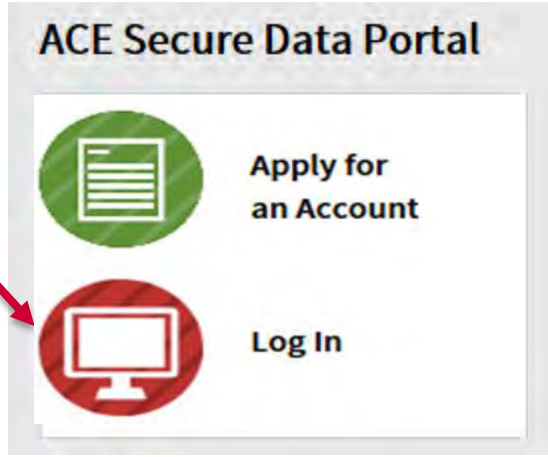
Officer's Date of Birth or Other Valid Date:

www. cbp.gov/ace

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

ACE Secure Data Portal Website

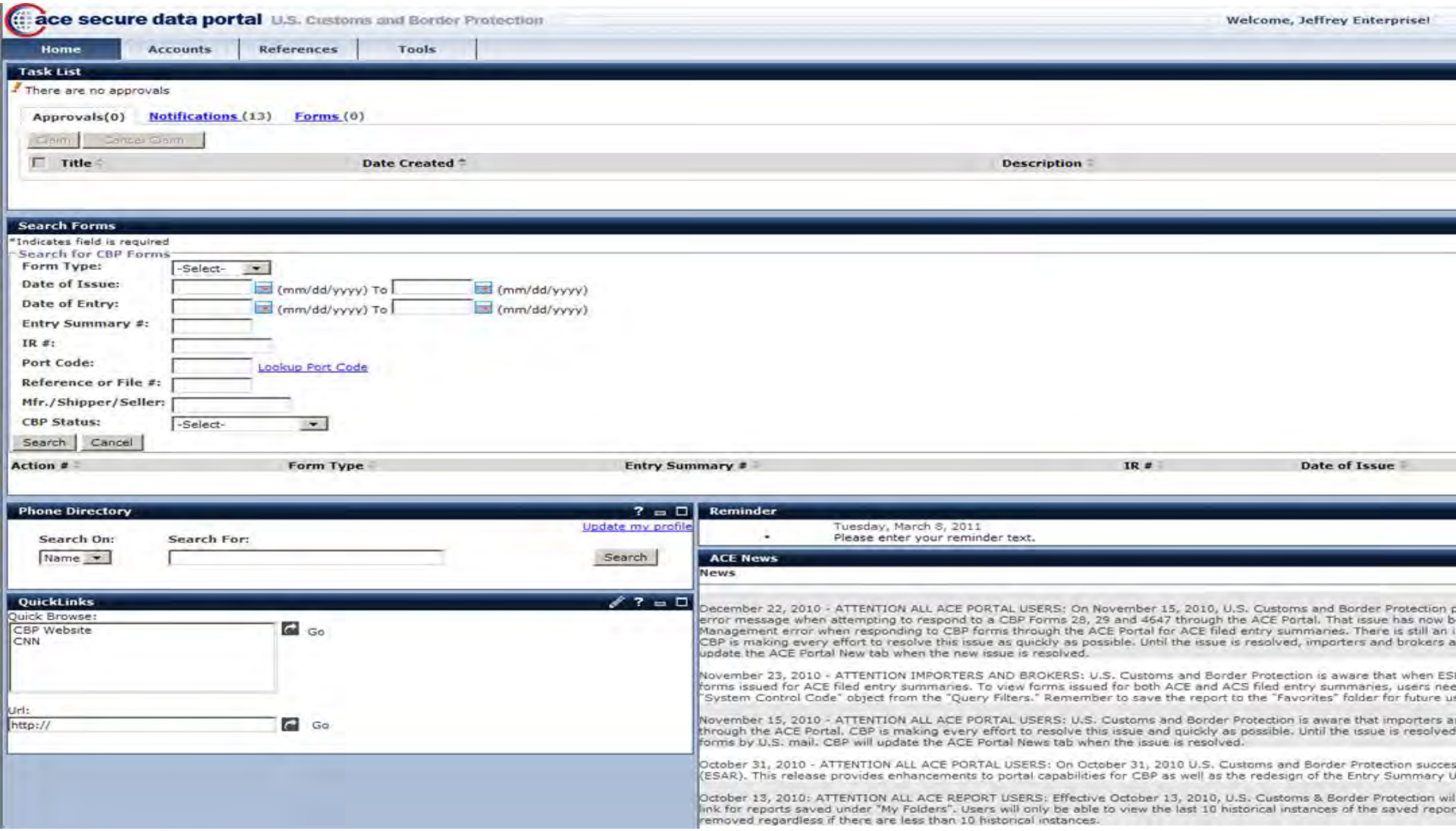




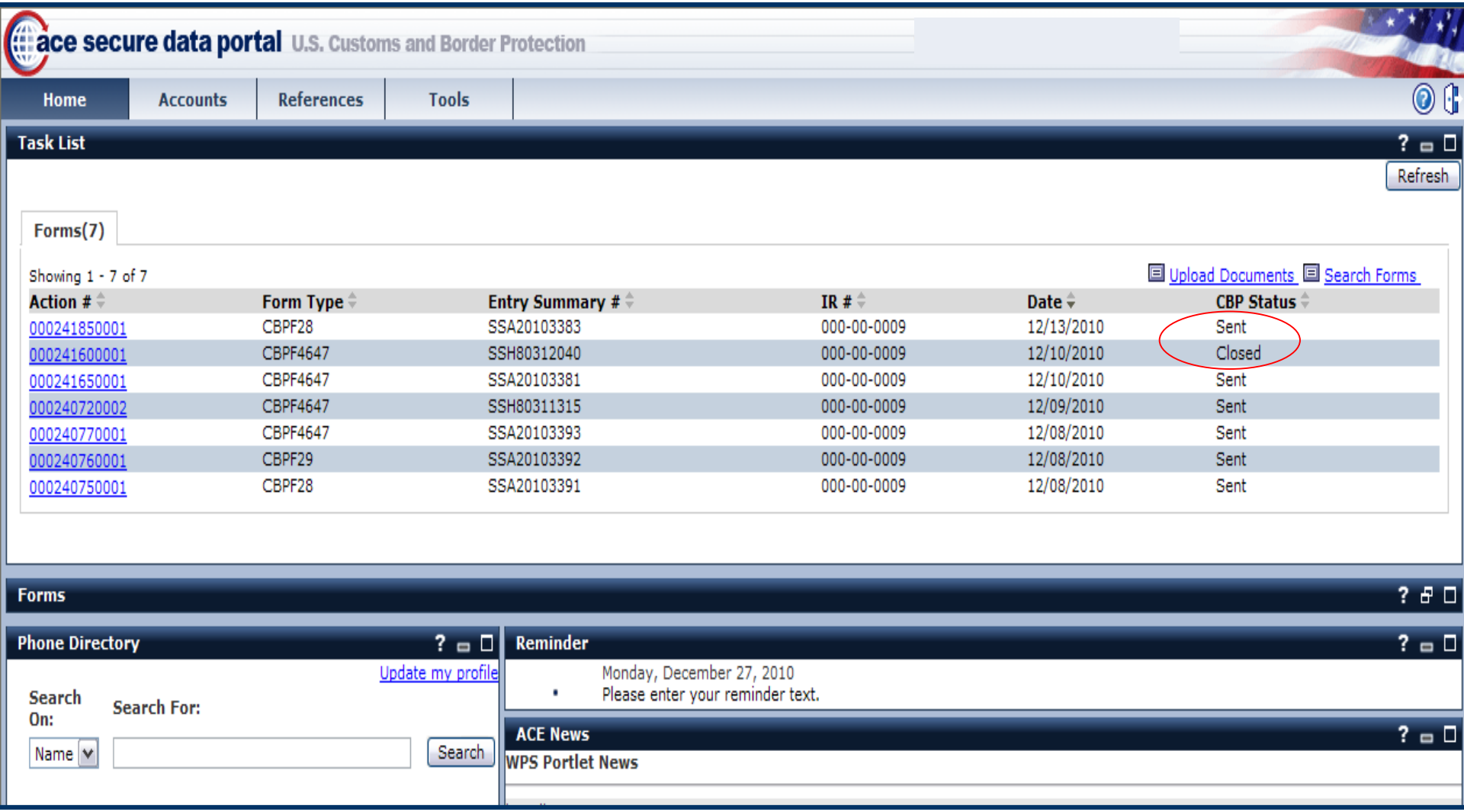
www. cbp.gov/ace

https://ace.cbp.dhs.gov

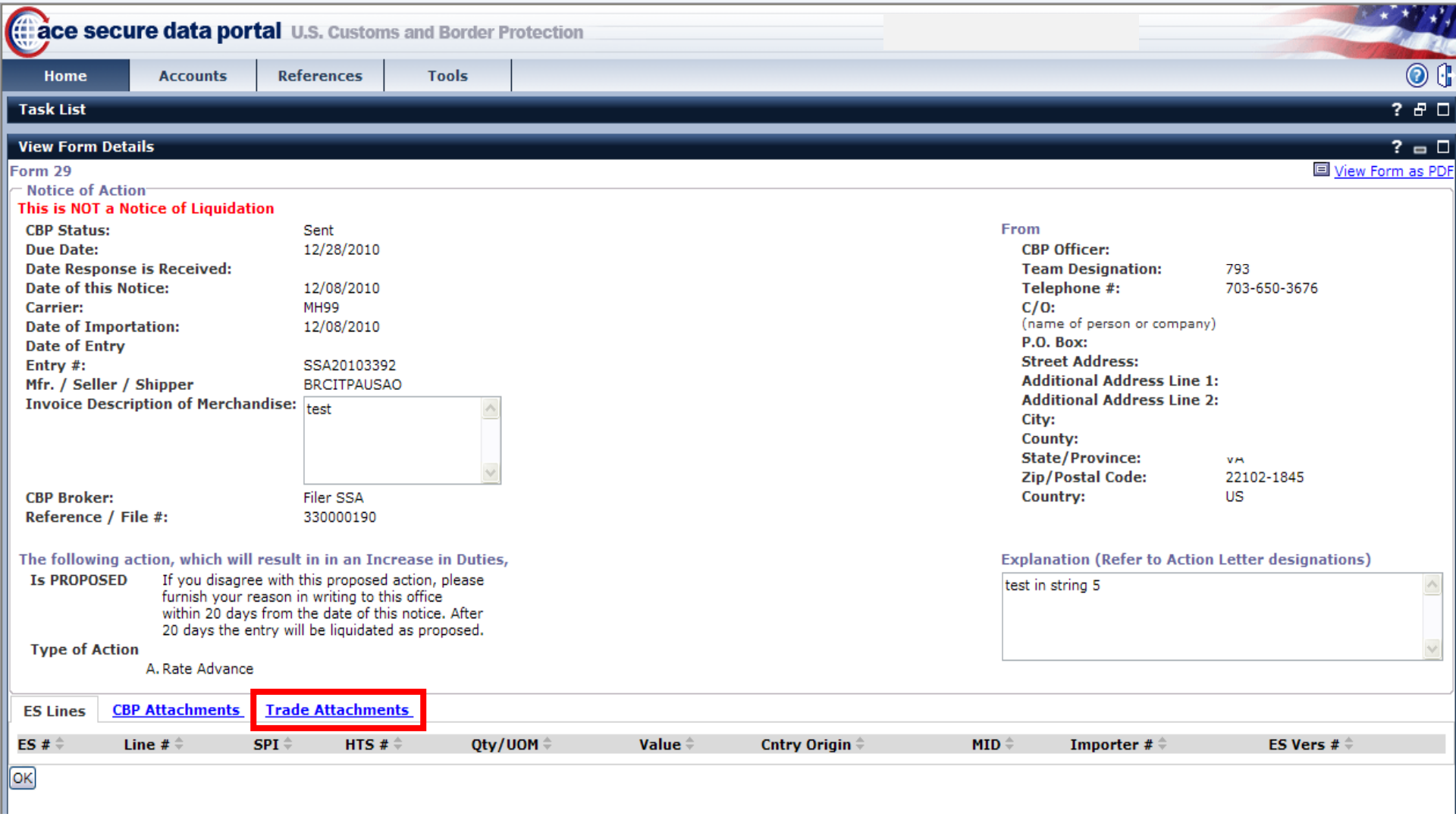
Home Tab


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
error message when attempting to respond to a CBP Forms 28, 29 and 4647 through the ACE Portal. That issue has now b
Management error when responding to CBP forms through the ACE Portal for ACE filed entry summaries. There is still an
CBP is making every effort to resolve this issue as quickly as possible. Until the issue is resolved, importers and brokers a
update the ACE Portal New tab when the new issue is resolved.
November 23, 2010 - ATTENTION IMPORTERS AND BROKERS: U.S. Customs and Border Protection is aware that when ES
forms issued for ACE filed entry summaries. To view forms issued for both ACE and ACS filed entry summaries, users nee
"System Control Code" object from the "Query Filters." Remember to save the report to the "Favorites" folder for future u
November 15, 2010 - ATTENTION ALL ACE PORTAL USERS: U.S. Customs and Border Protection is aware that importers a
through the ACE Portal. CBP is making every effort to resolve this issue and quickly as possible. Until the issue is resolved
forms by U.S. mail. CBP will update the ACE Portal News tab when the issue is resolved.
October 31, 2010 - ATTENTION ALL ACE PORTAL USERS: On October 31, 2010 U.S. Customs and Border Protection succes
(ESAR). This release provides enhancements to portal capabilities for CBP as well as the redesign of the Entry Summary U
October 13, 2010: ATTENTION ALL ACE REPORT USERS: Effective October 13, 2010, U.S. Customs & Border Protection wil
link for reports saved under "My Folders". Users will only be able to view the last 10 historical instances of the saved repor
removed regardless if there are less than 10 historical instances.

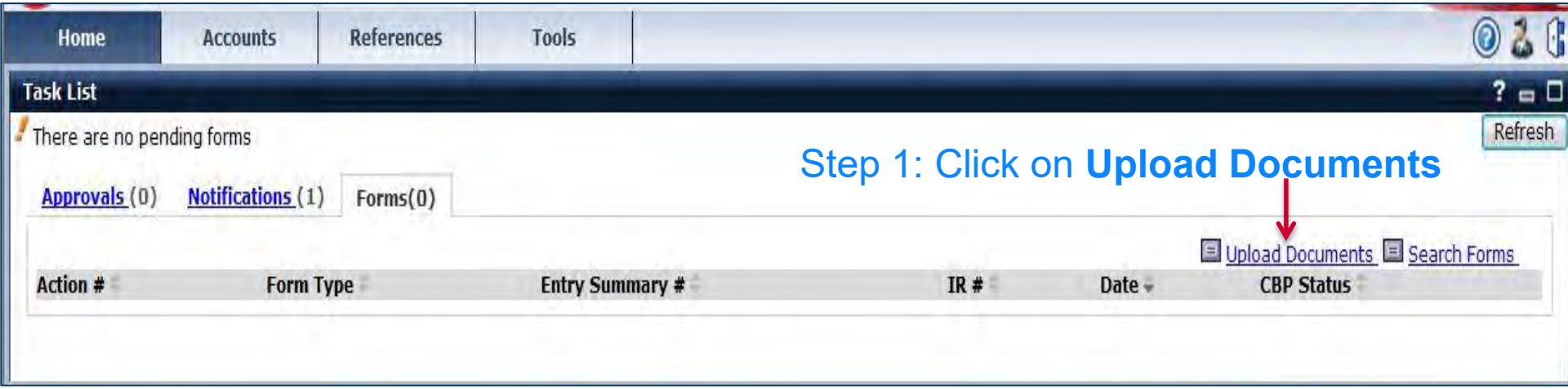
Entry Summary CBP Forms

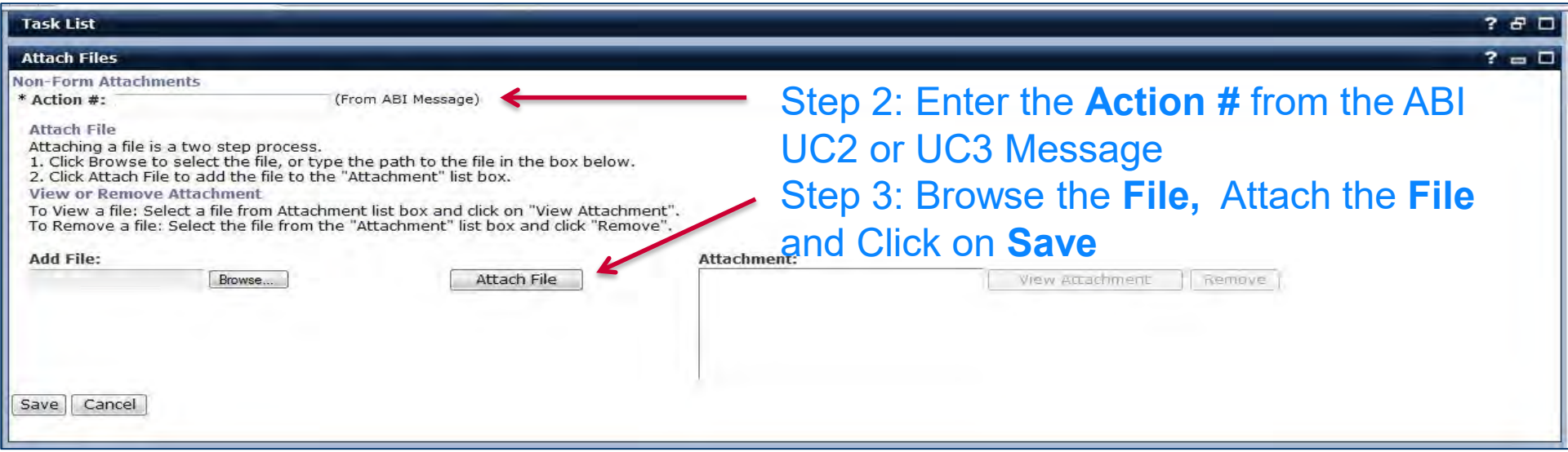


Responding to CBP Forms

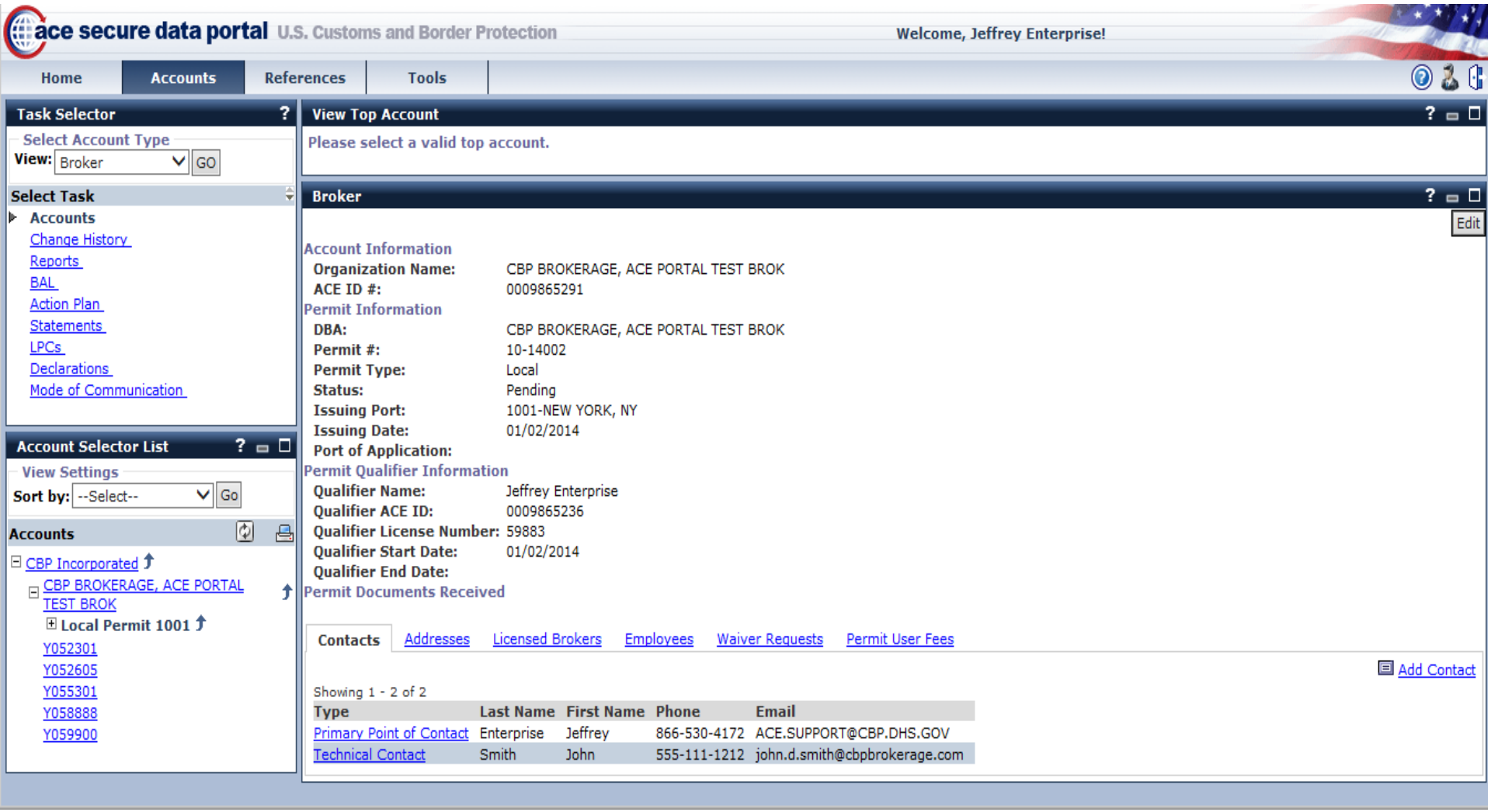


Upload Documents via ACE Portal

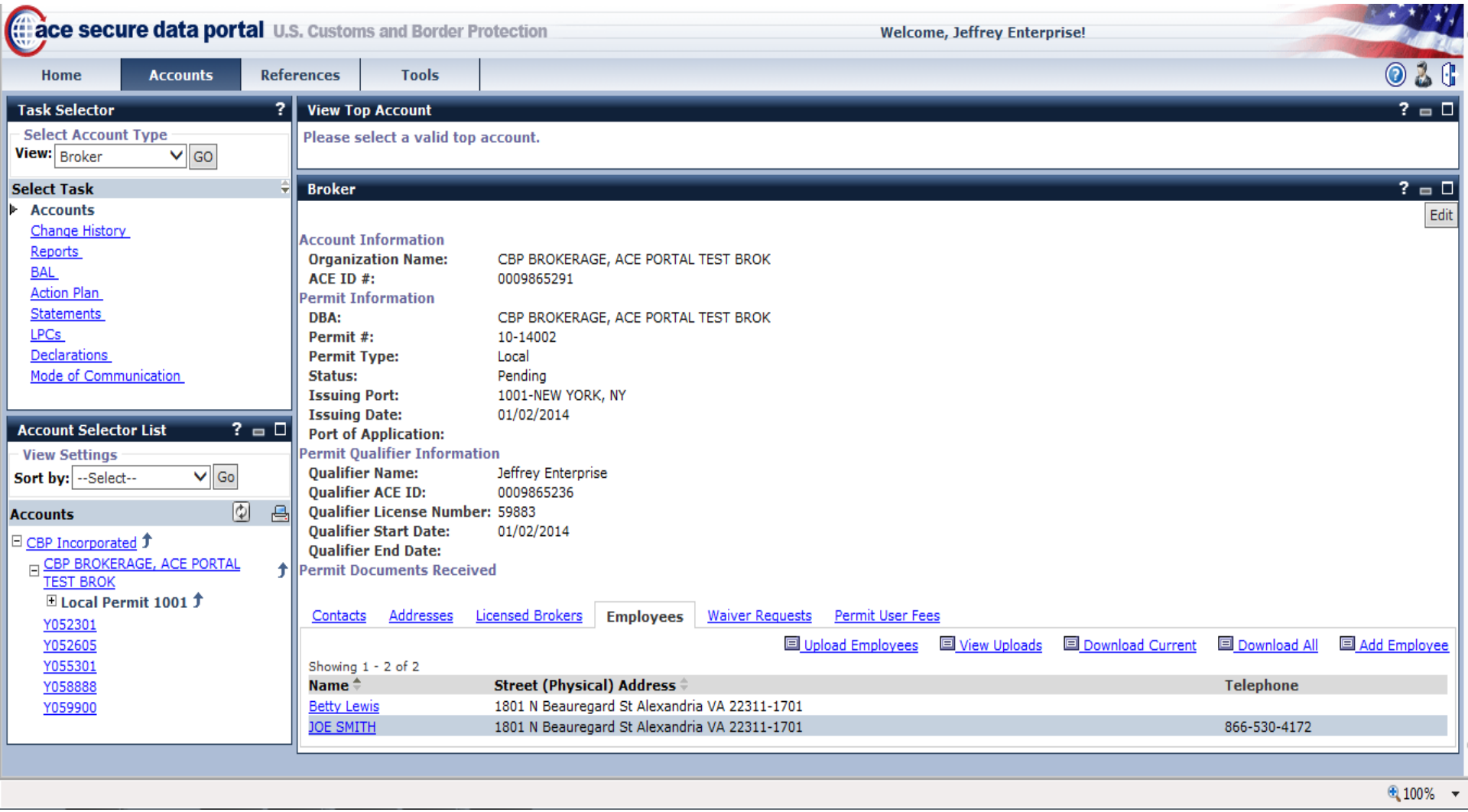




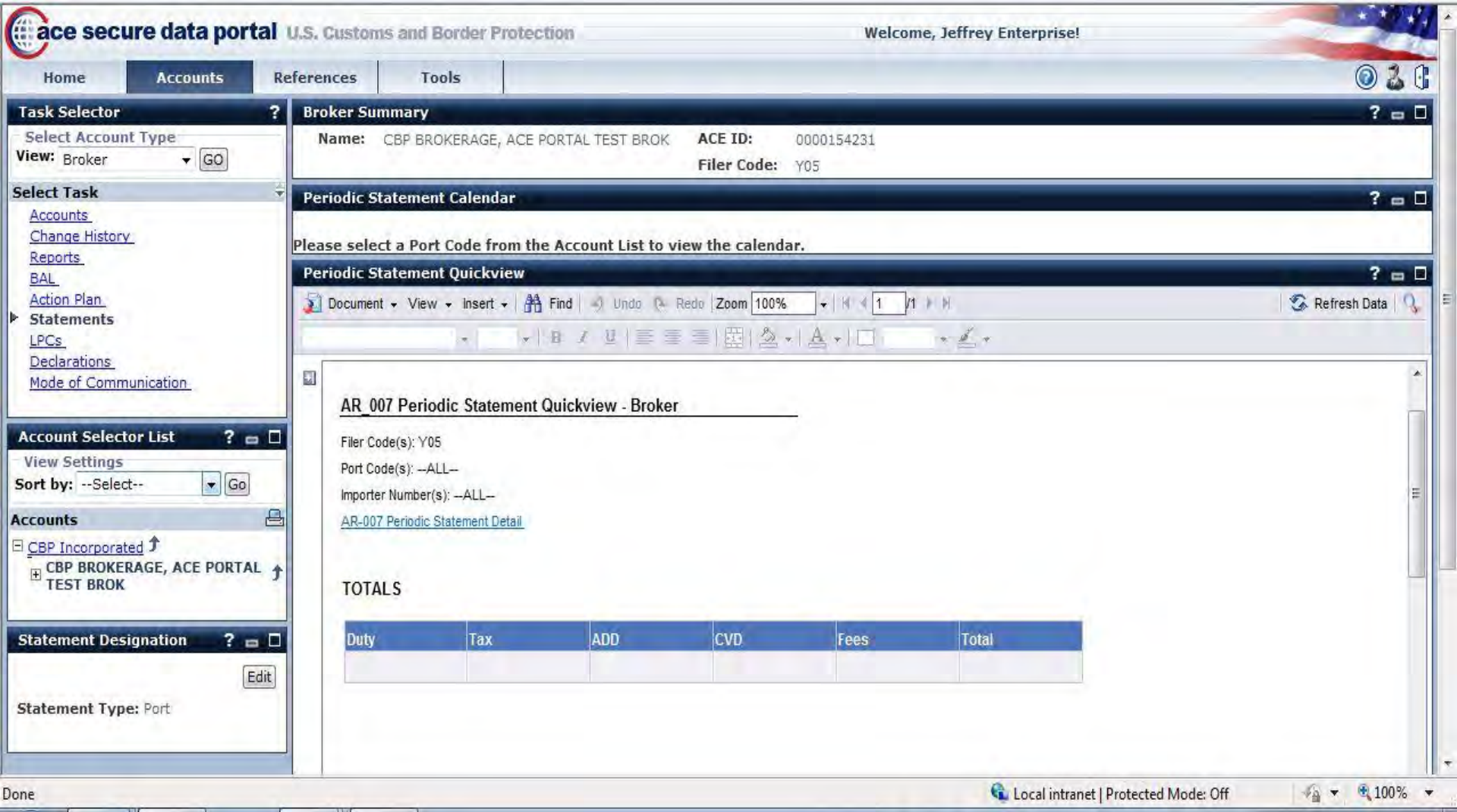
Accounts Tab



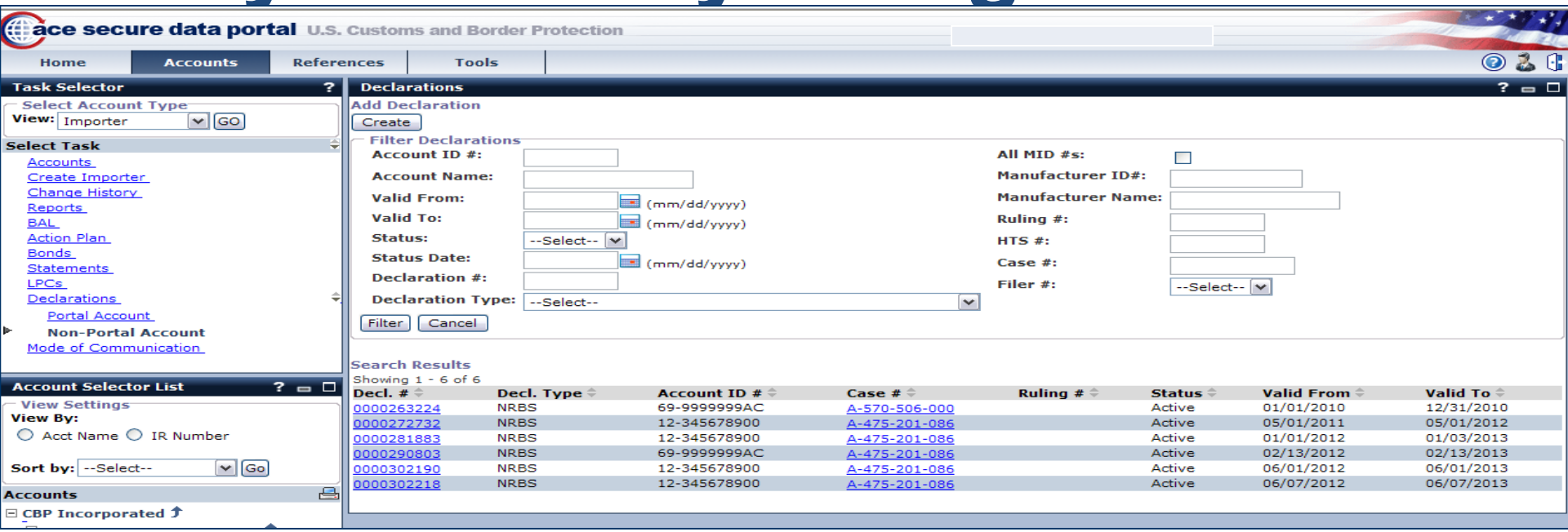
Employee Sub-Tab



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%

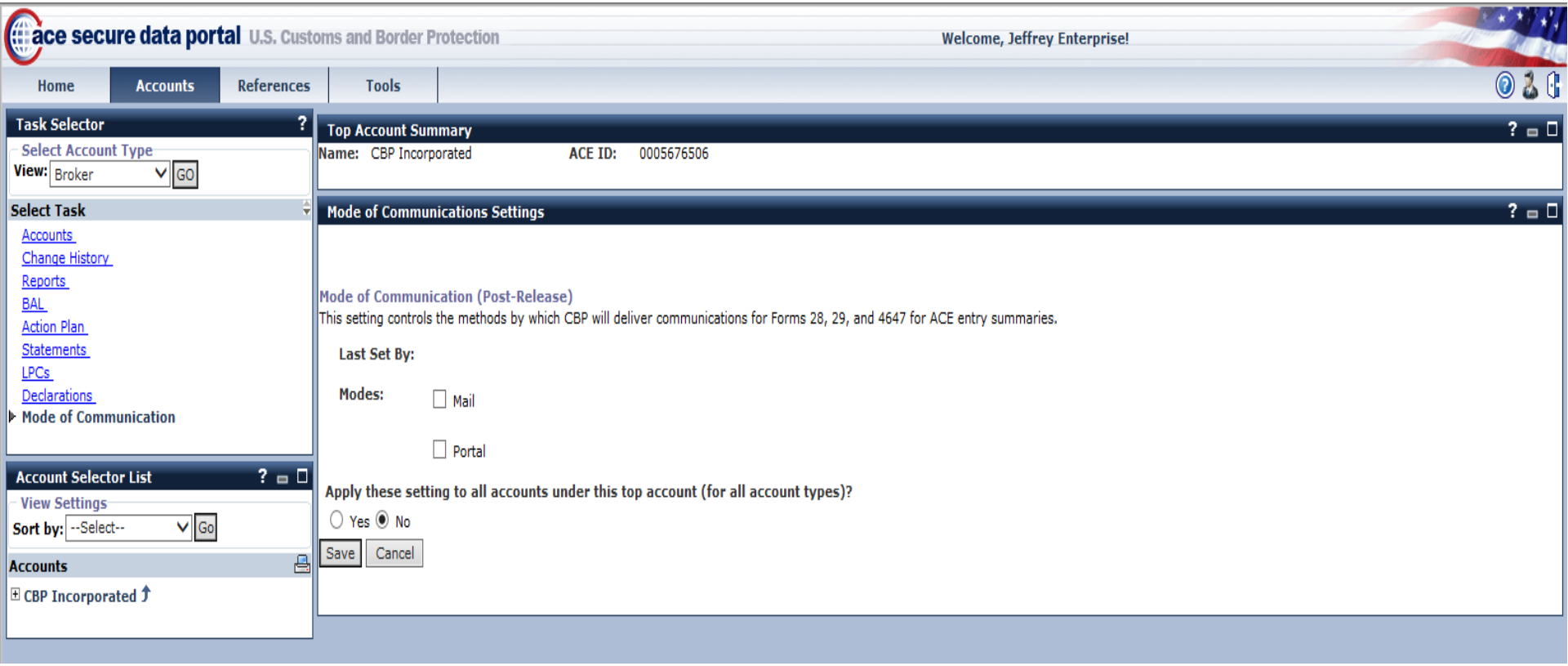
Blanket Declarations for ACE Entry Summary Filing



Provide Nationwide CBP visibility to:

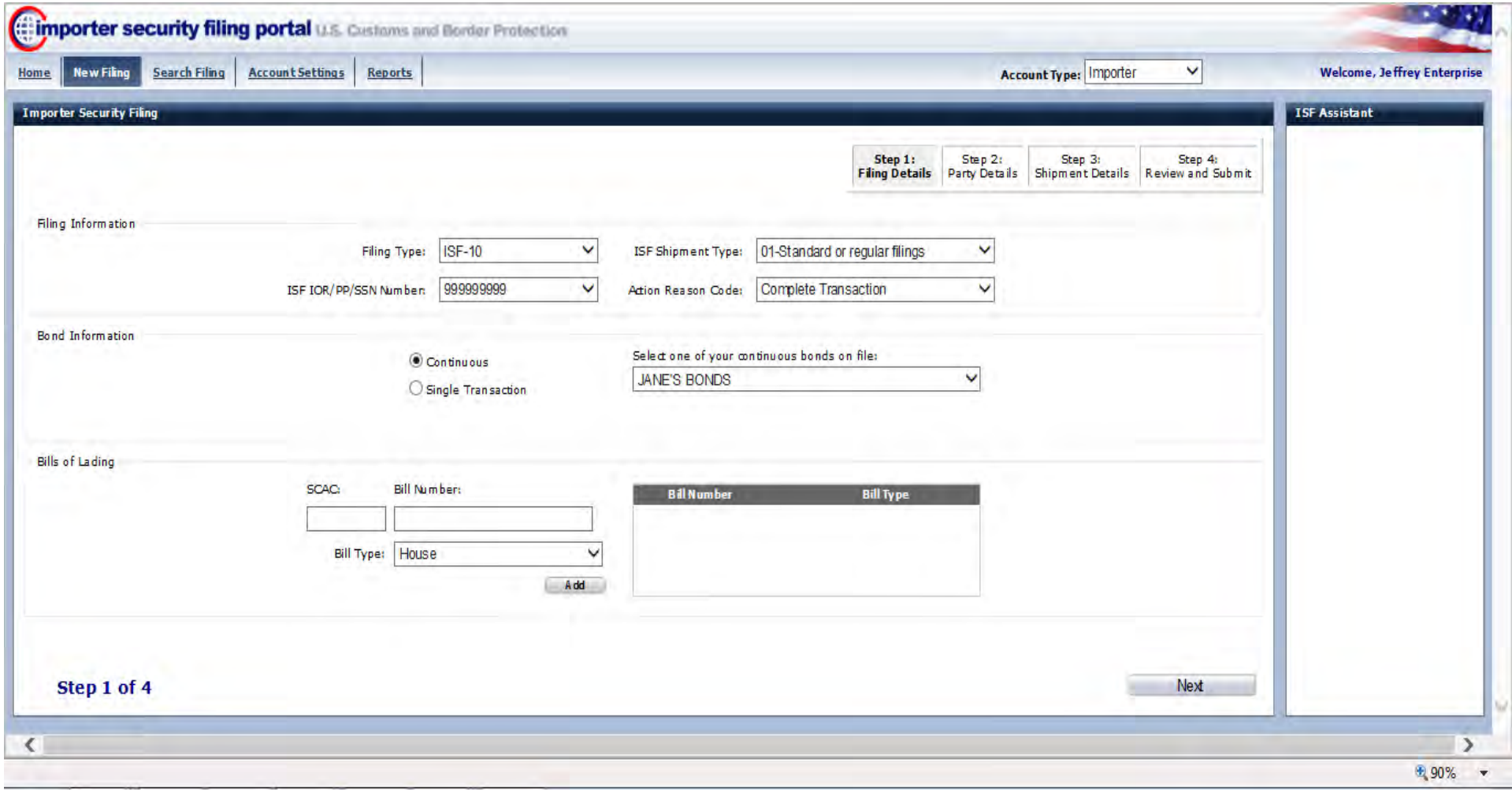
- Affidavits of Manufacturer
- Importer Certifying Statements
- Non-Reimbursement Blanket Statements (Antidumping/Countervailing Duty)
- North American Free Trade Agreement (NAFTA) Certificates of Origin

Mode of Communication Settings

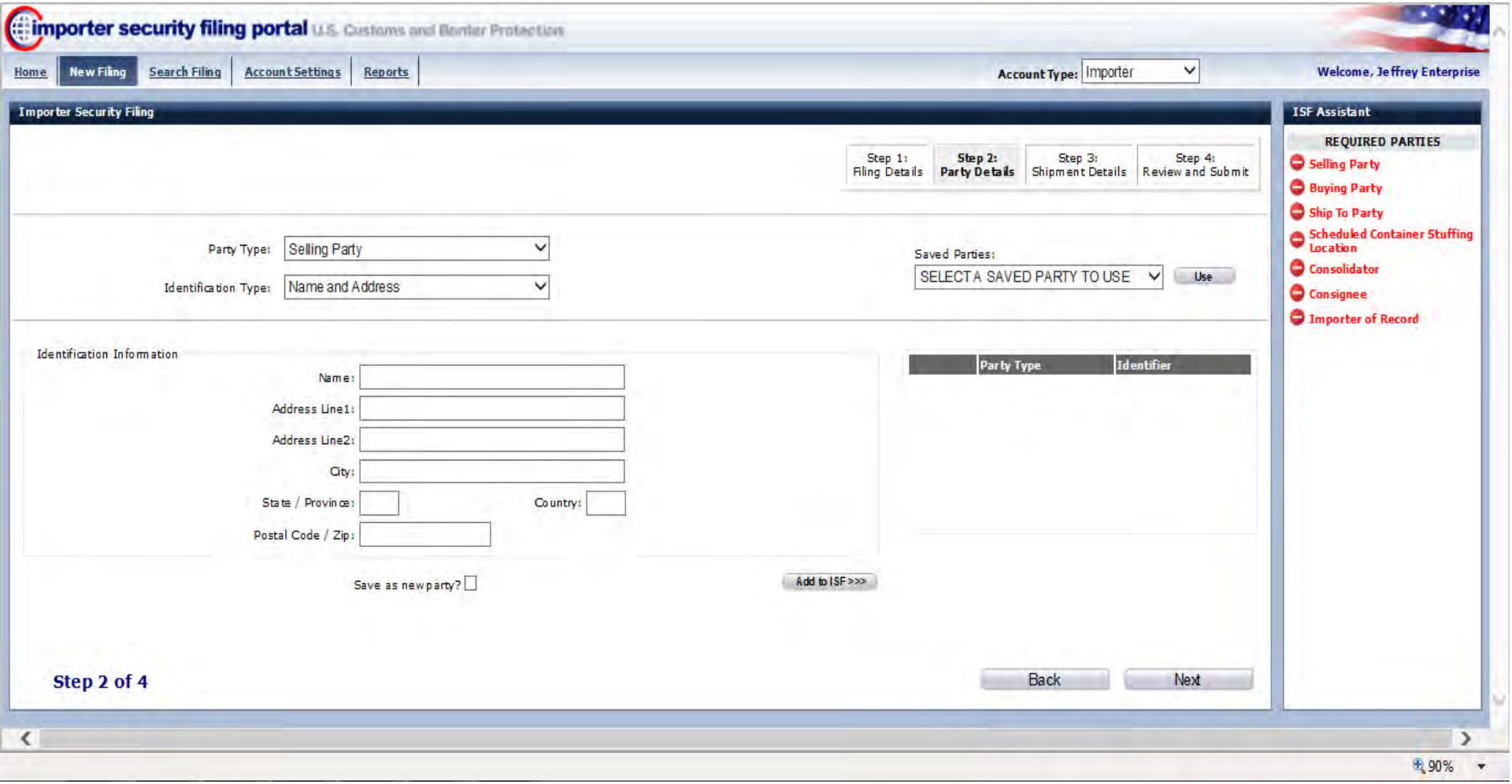


Importer Security Filing (ISF)

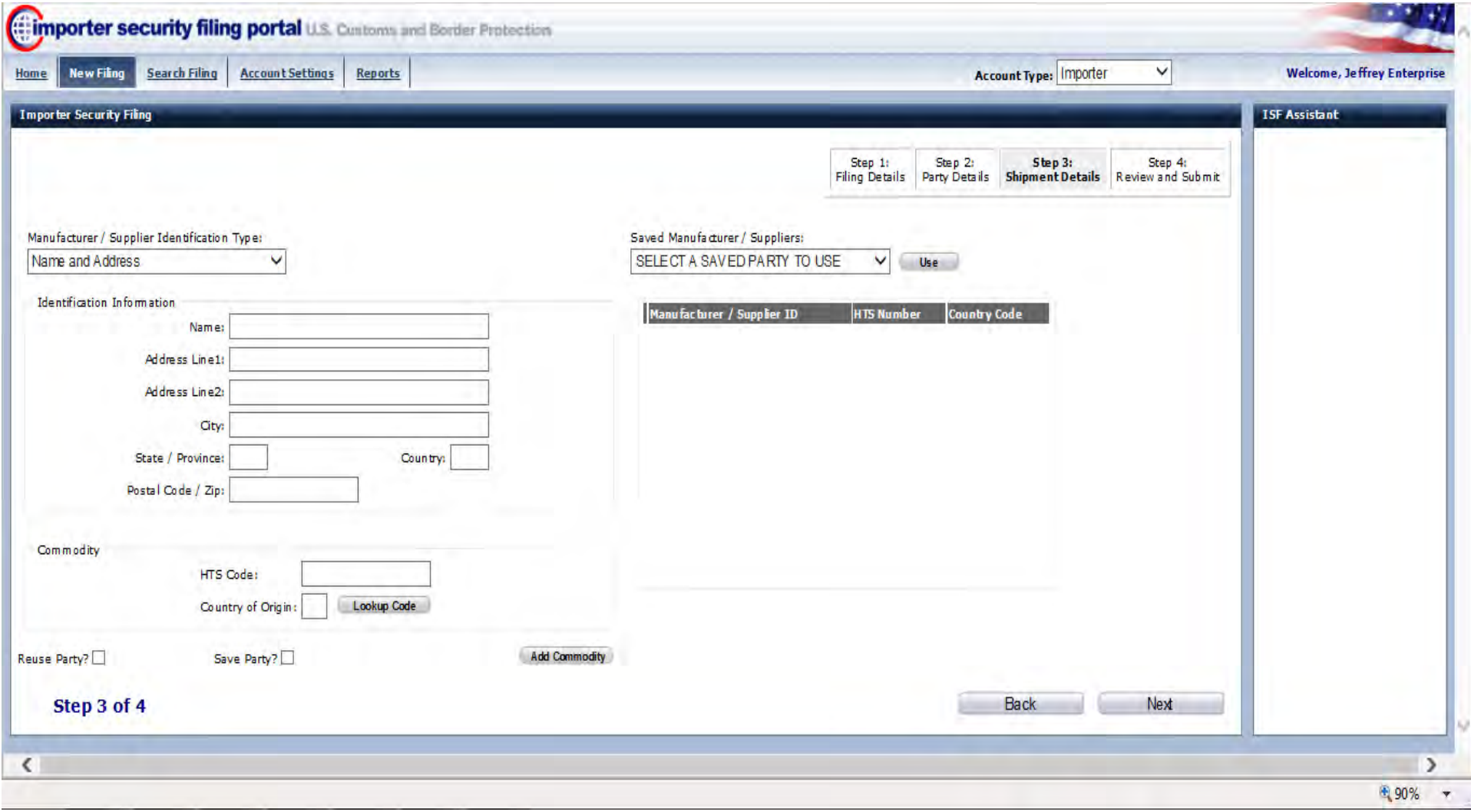
ISF Module – Step 1



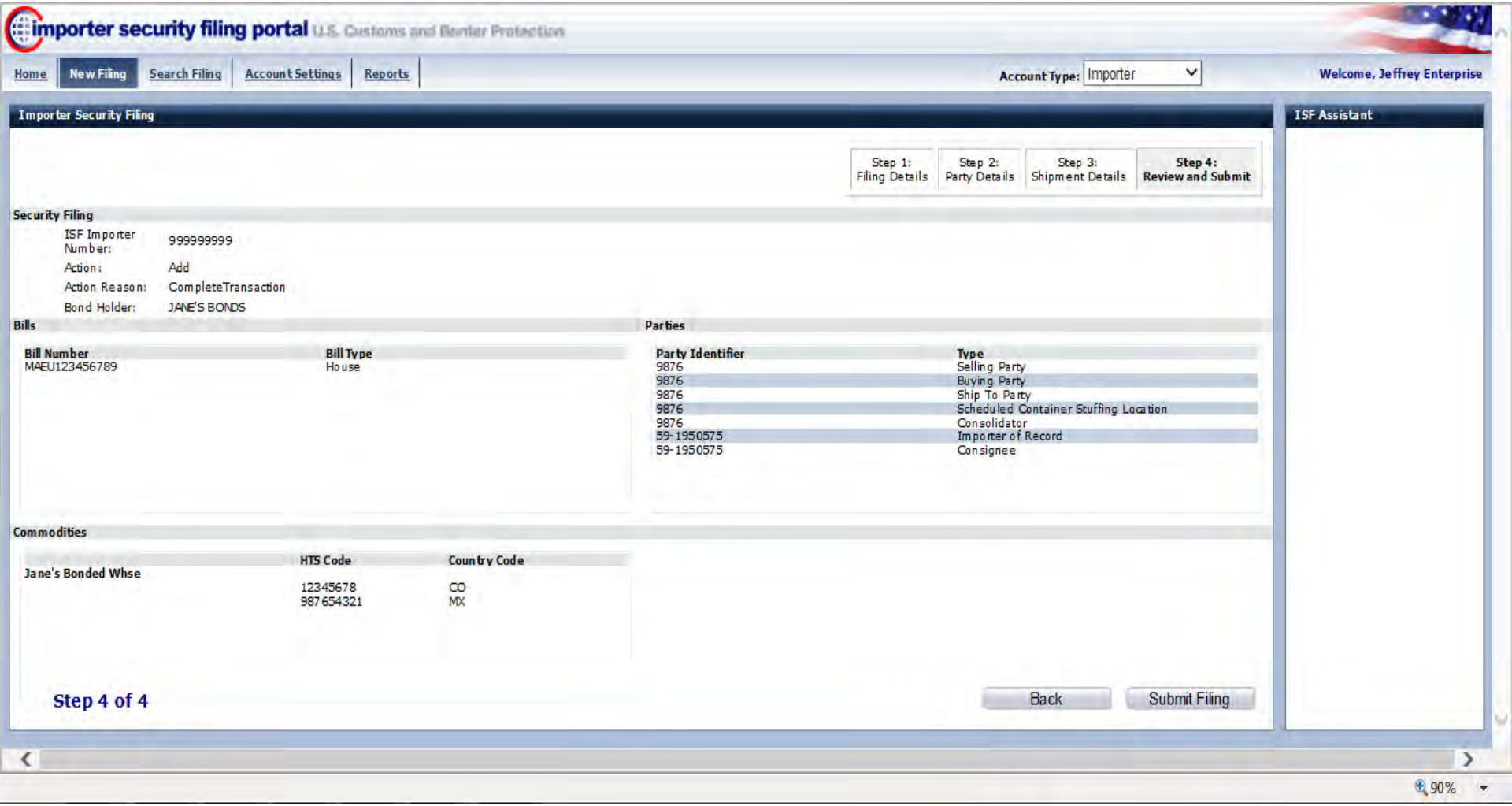
ISF Module – Step 2



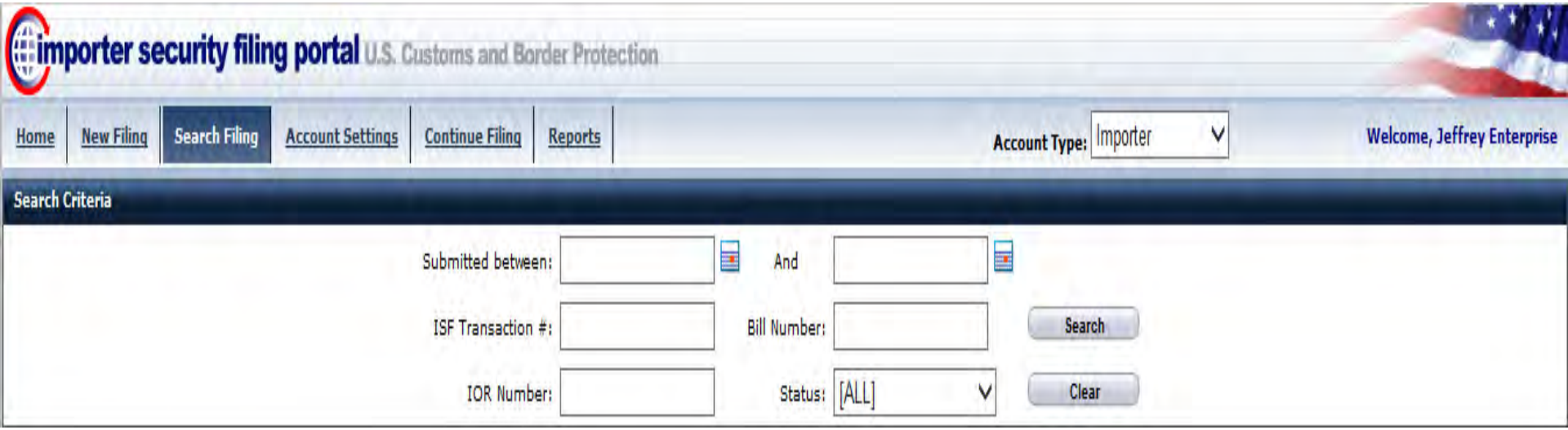
ISF Module – Step 3



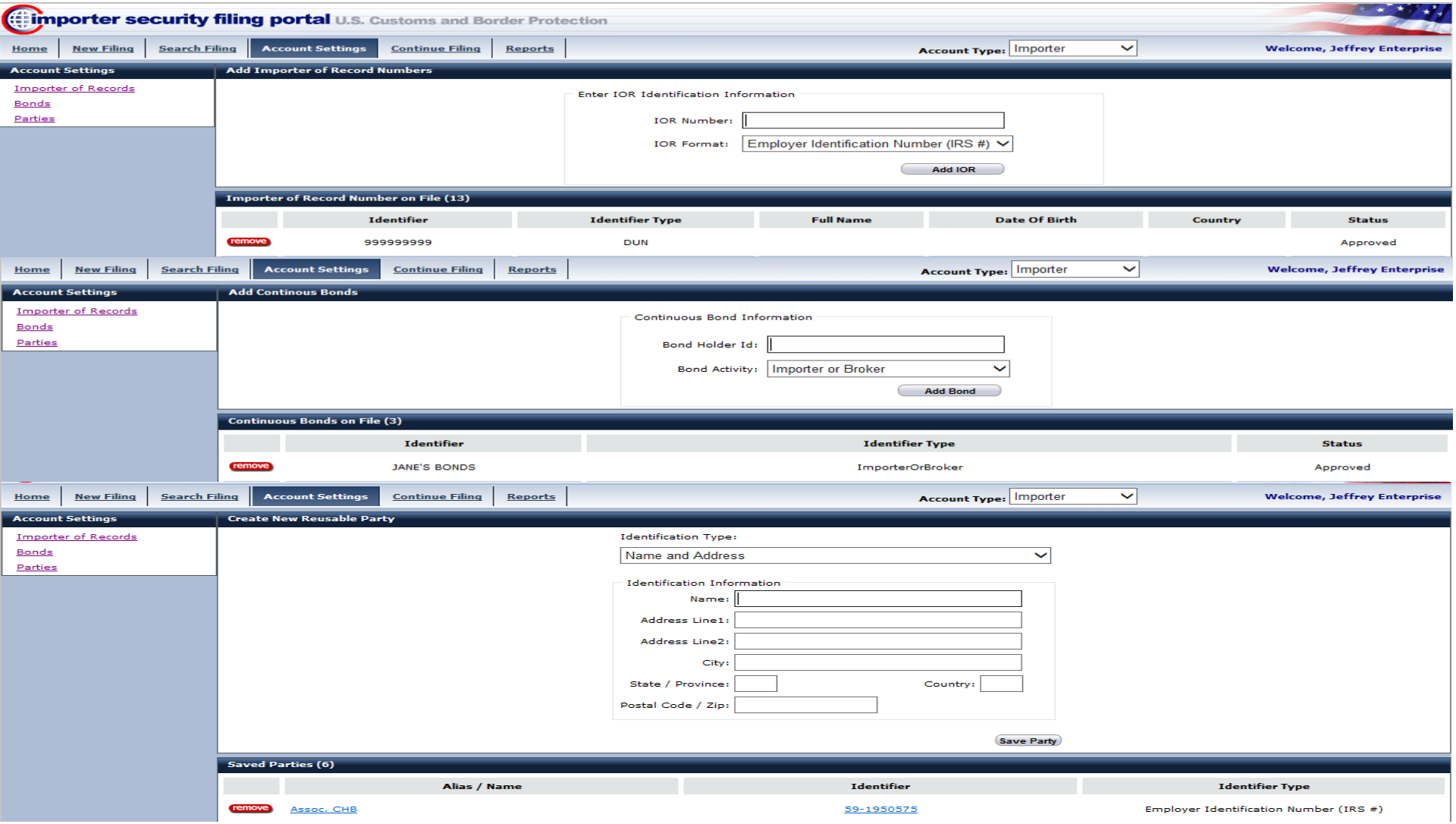
ISF Module – Step 4



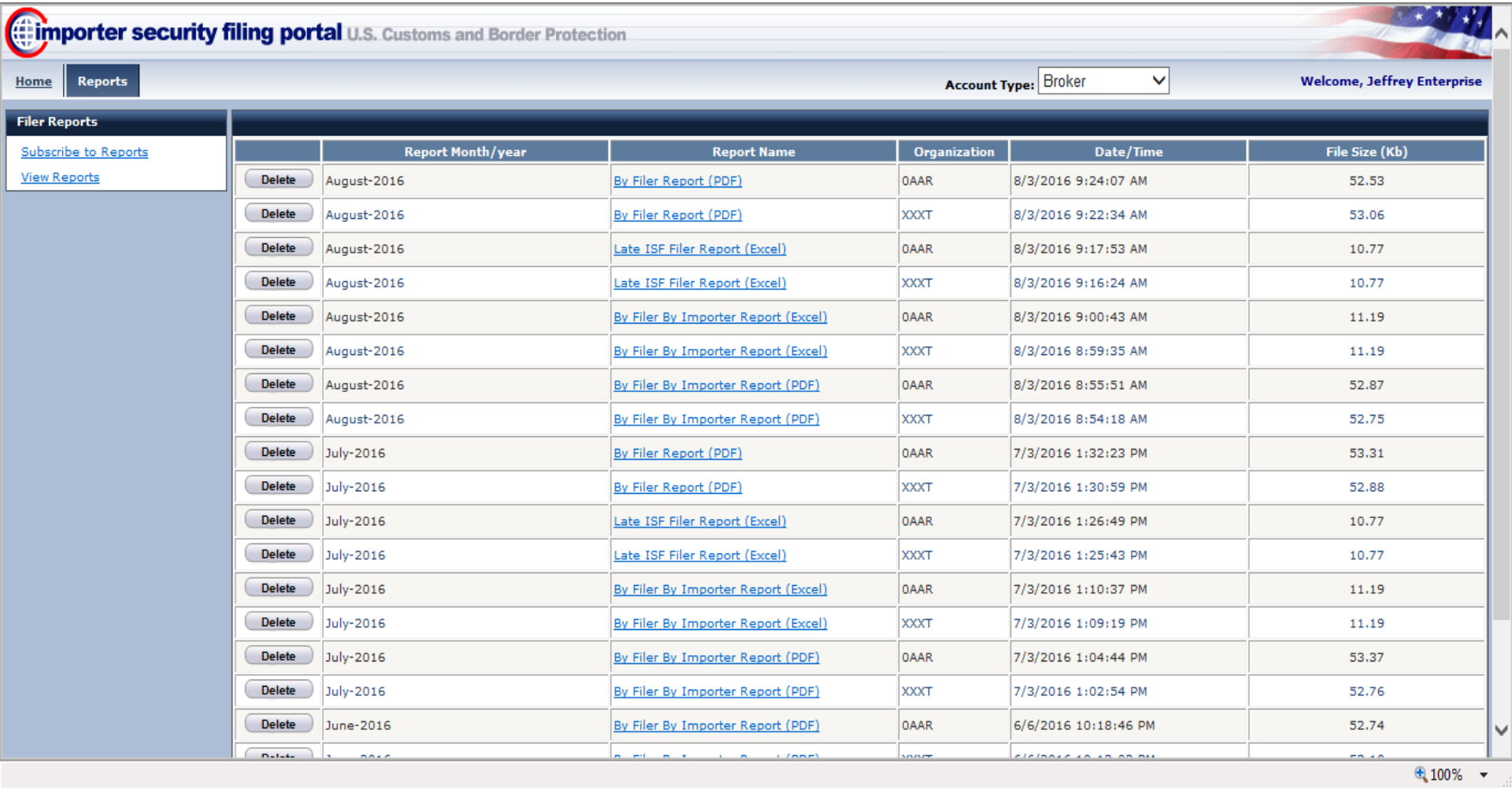
ISF Search Filing



ISF Account Settings



ISF Reports – Broker



	Report Month/year	Report Name	Organization	Date/Time	File Size (Kb)
Delete	August-2016	By Filer Report (PDF)	0AAR	8/3/2016 9:24:07 AM	52.53
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
Delete	August-2016	Late ISF Filer Report (Excel)	XXXT	8/3/2016 9:16:24 AM	10.77
Delete	August-2016	By Filer By Importer Report (Excel)	0AAR	8/3/2016 9:00:43 AM	11.19
Delete	August-2016	By Filer By Importer Report (Excel)	XXXT	8/3/2016 8:59:35 AM	11.19
Delete	August-2016	By Filer By Importer Report (PDF)	0AAR	8/3/2016 8:55:51 AM	52.87
Delete	August-2016	By Filer By Importer Report (PDF)	XXXT	8/3/2016 8:54:18 AM	52.75
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
Delete	July-2016	Late ISF Filer Report (Excel)	XXXT	7/3/2016 1:25:43 PM	10.77
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Delete	July-2016	By Filer By Importer Report (Excel)	XXXT	7/3/2016 1:09:19 PM	11.19
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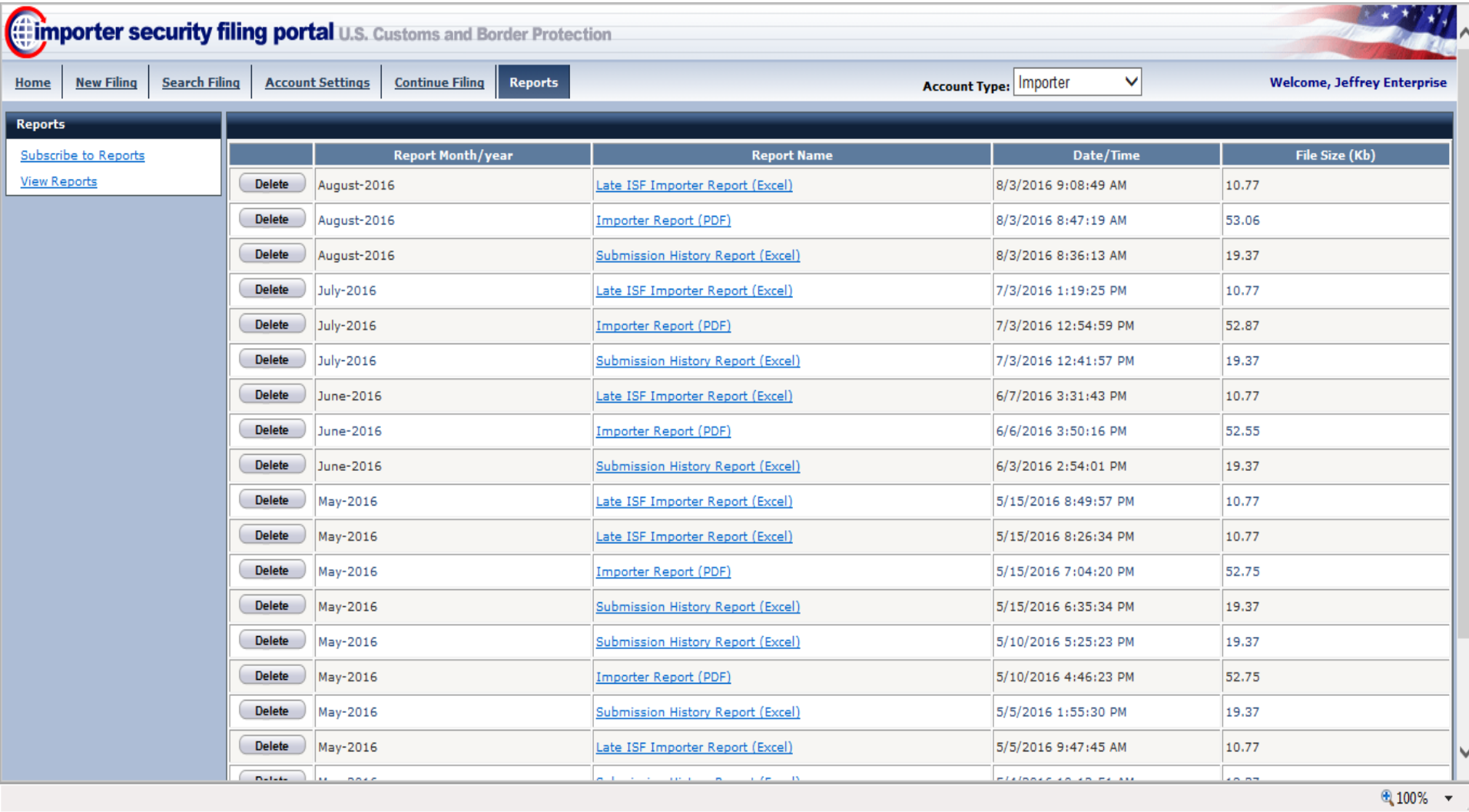
Delete	July-2016	By Filer By Importer Report (PDF)	XXXT	7/3/2016 1:02:54 PM	52.76
Delete	June-2016	By Filer By Importer Report (PDF)	0AAR	6/6/2016 10:18:46 PM	52.74

ISF Reports - Importer



	Report Month/year	Report Name	Date/Time	File Size (Kb)
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Delete	August-2016	Importer Report (PDF)	8/3/2016 8:47:19 AM	53.06
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Delete	July-2016	Importer Report (PDF)	7/3/2016 12:54:59 PM	52.87
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Delete	June-2016	Submission History Report (Excel)	6/3/2016 2:54:01 PM	19.37
Delete	May-2016	Late ISF Importer Report (Excel)	5/15/2016 8:49:57 PM	10.77
Delete	May-2016	Late ISF Importer Report (Excel)	5/15/2016 8:26:34 PM	10.77
Delete	May-2016	Importer Report (PDF)	5/15/2016 7:04:20 PM	52.75
Delete	May-2016	Submission History Report (Excel)	5/15/2016 6:35:34 PM	19.37
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Delete	May-2016	Importer Report (PDF)	5/10/2016 4:46:23 PM	52.75
Delete	May-2016	Submission History Report (Excel)	5/5/2016 1:55:30 PM	19.37
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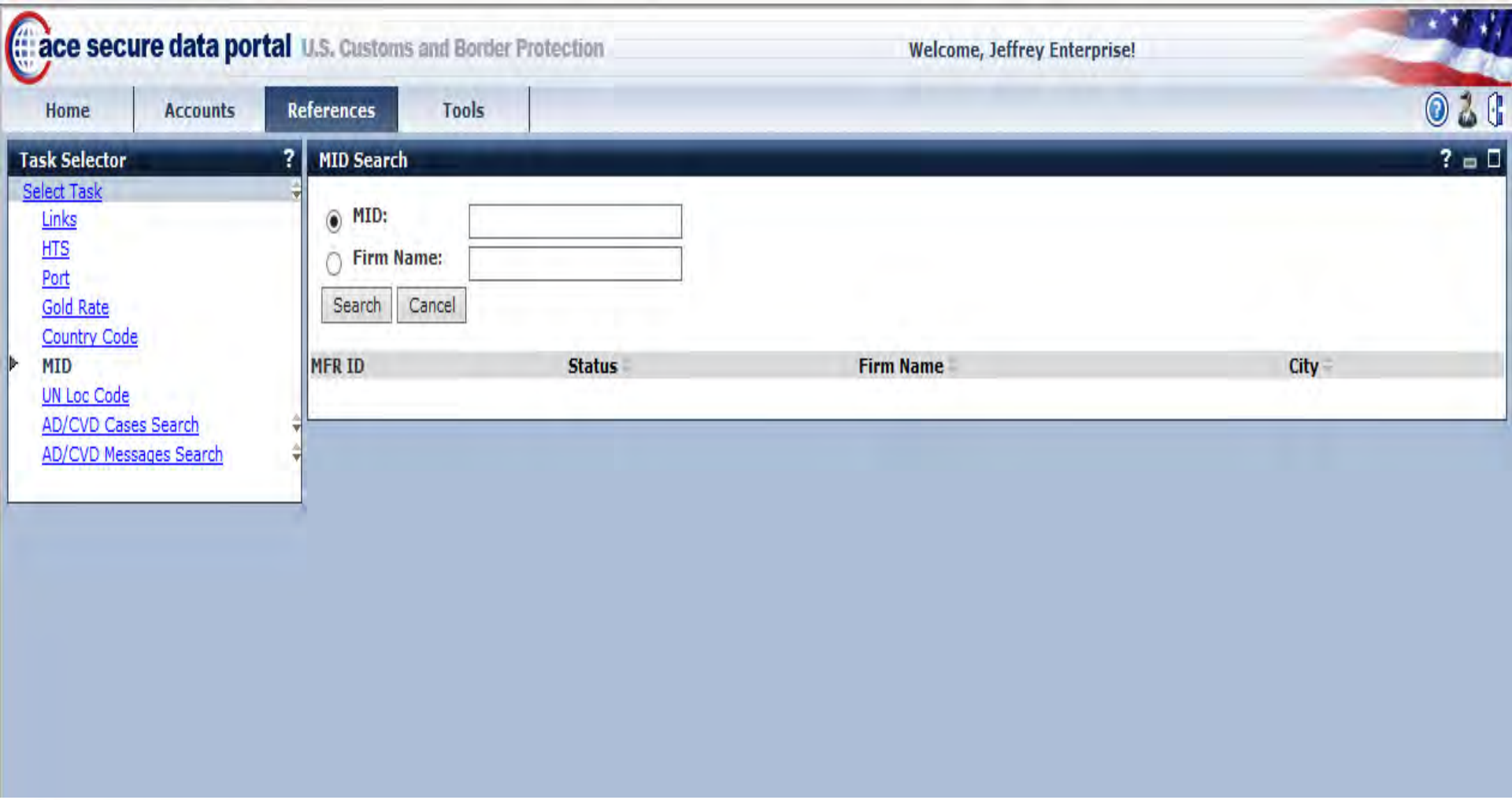
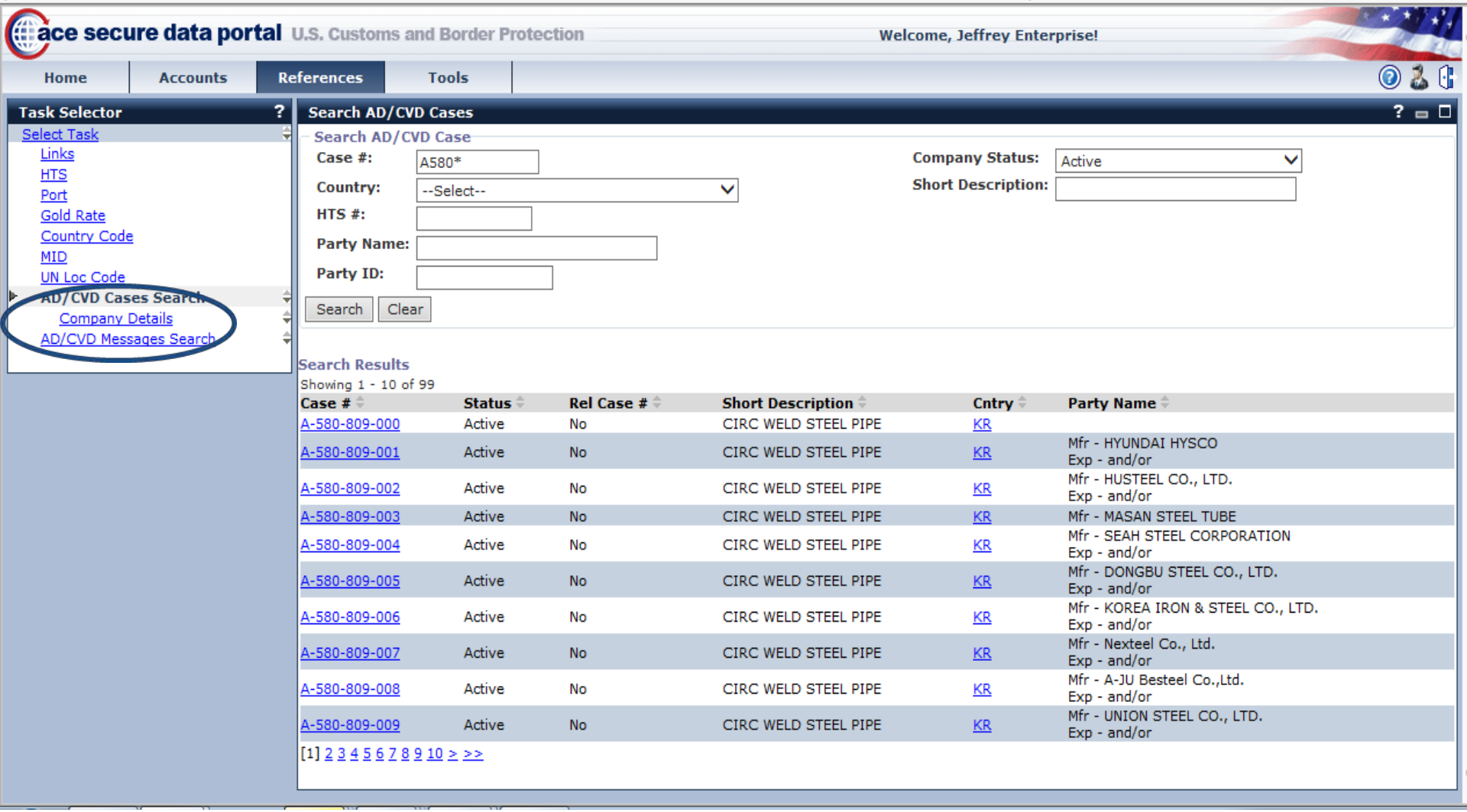
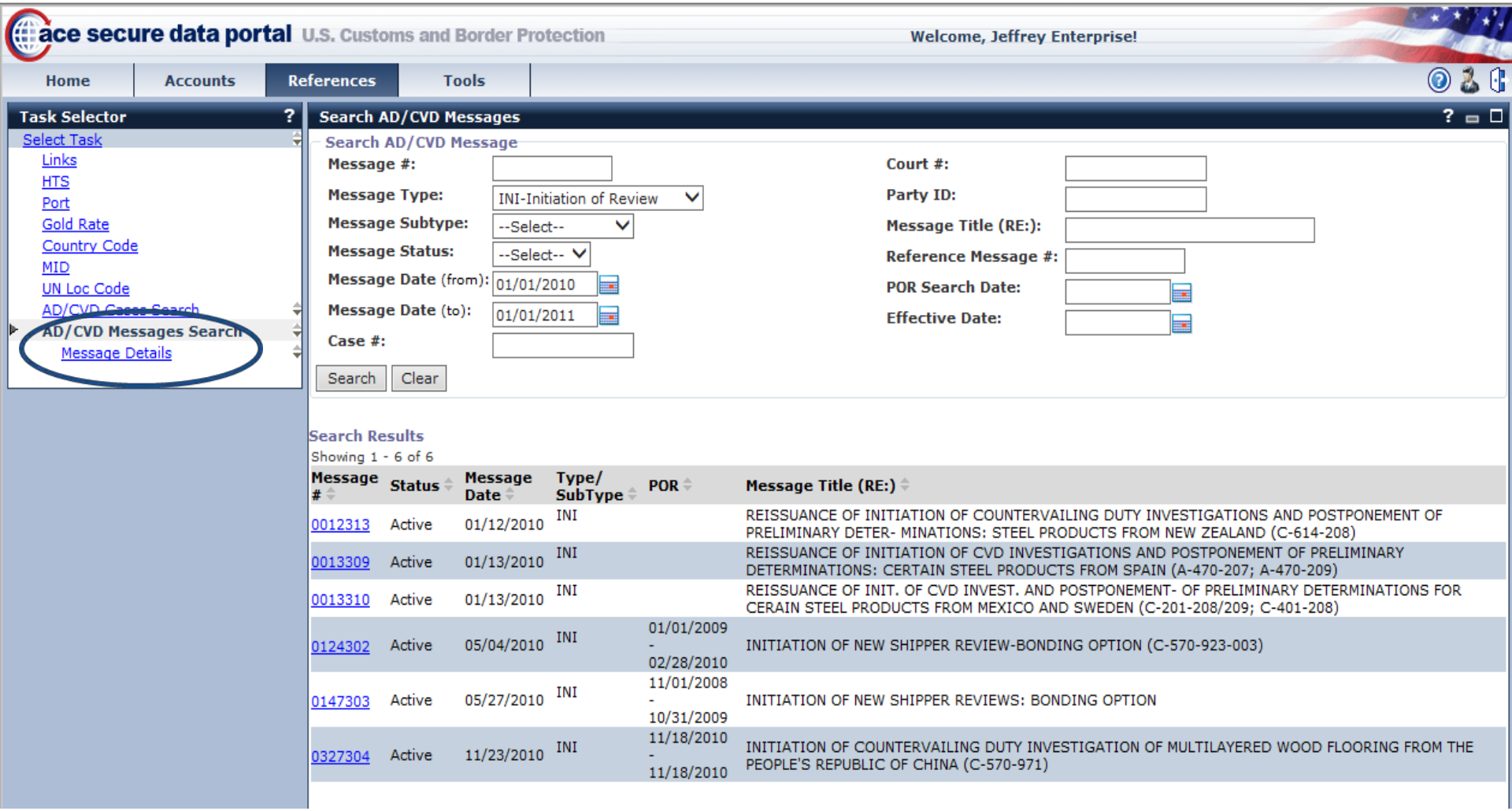
MID Search


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

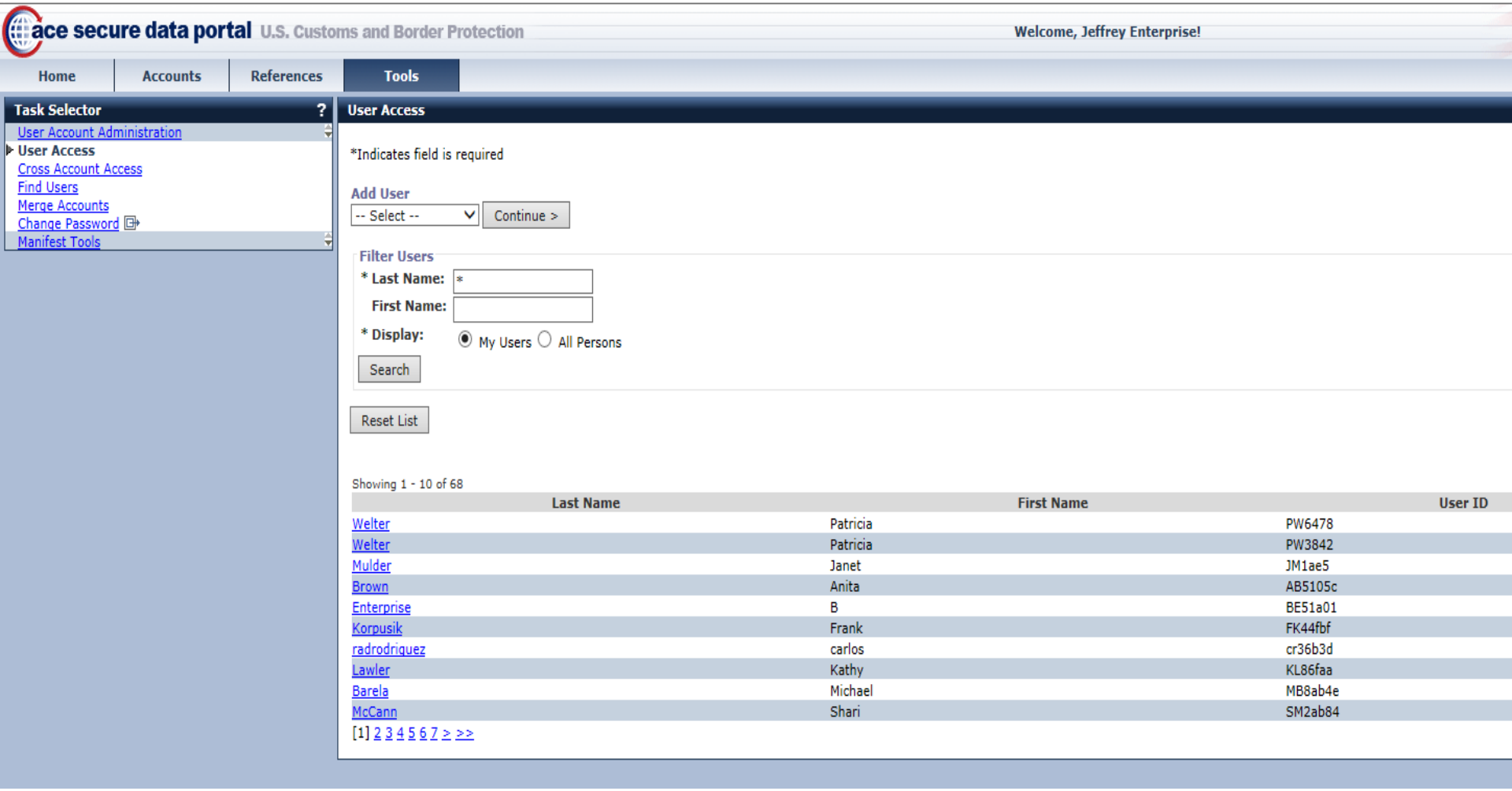
AD/CVD Case Search Results



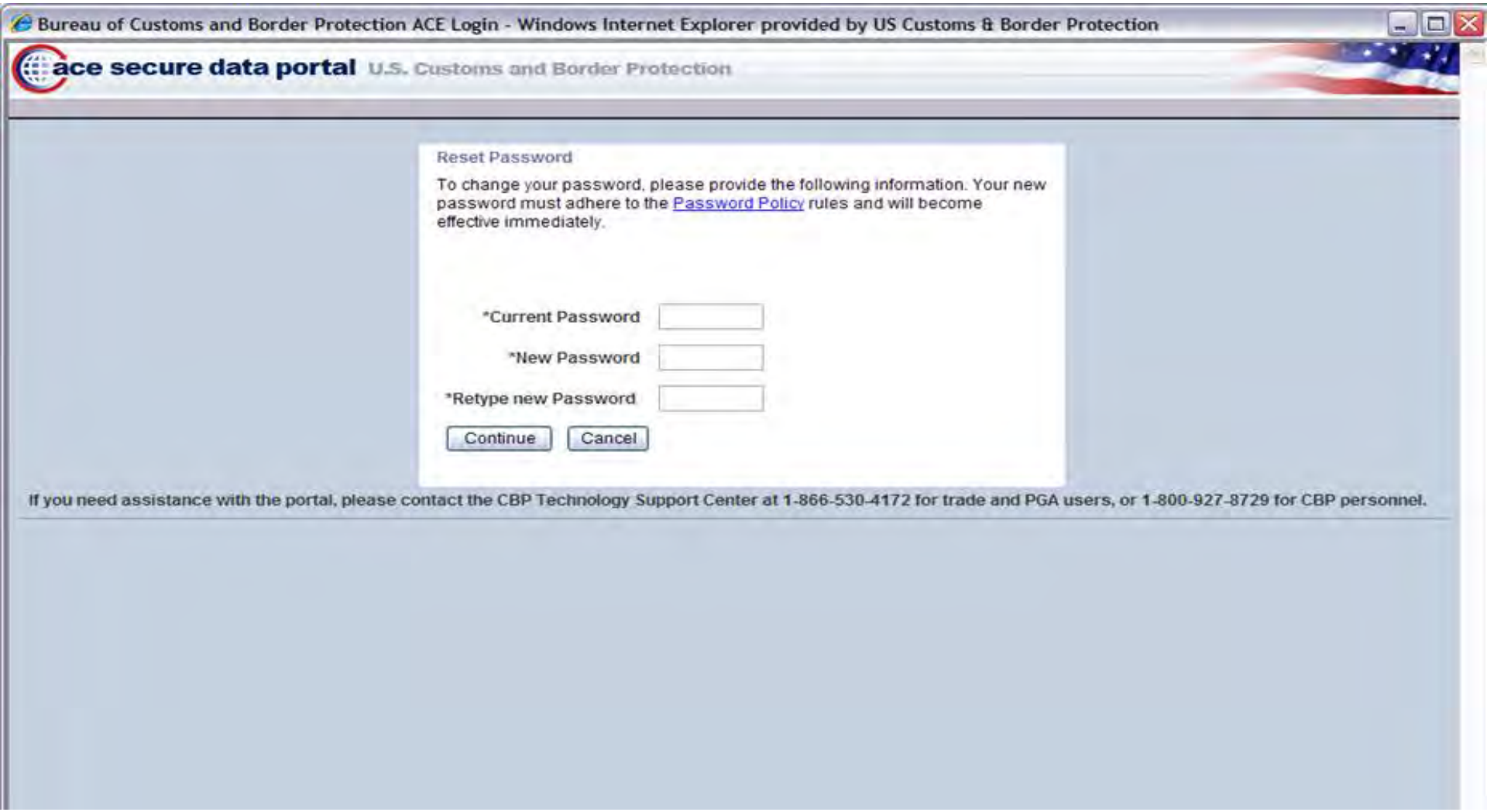
AD/CVD Message Search Results



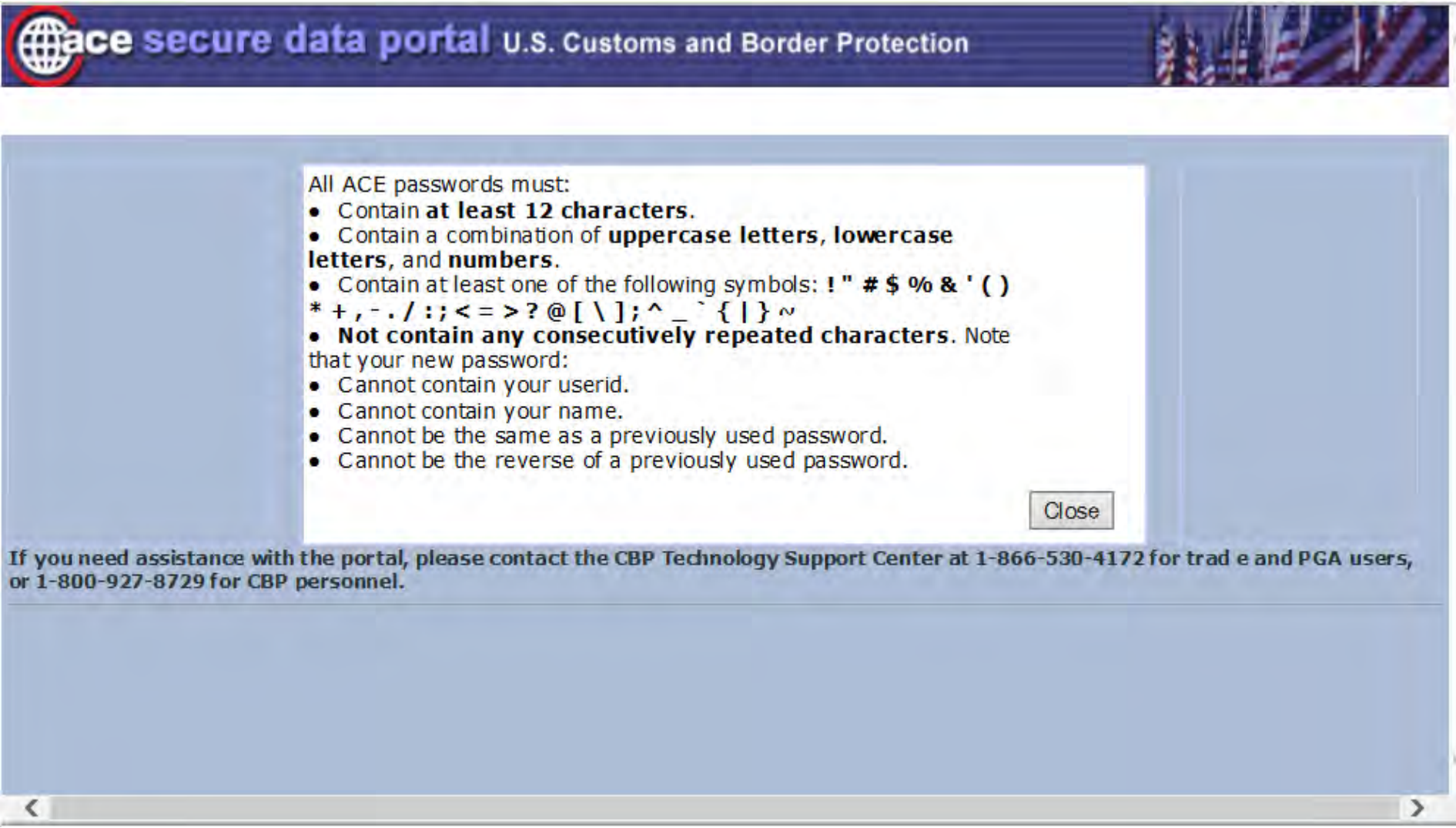
User Access


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
radrodriquez | carlos | cr36b3d
Lawler | Kathy | KL86faa
Barela | Michael | MB8ab4e
McCann | Shari | SM2ab84
[1] 2 3 4 5 6 7 > >>

Changing Passwords



Updated Password Rules



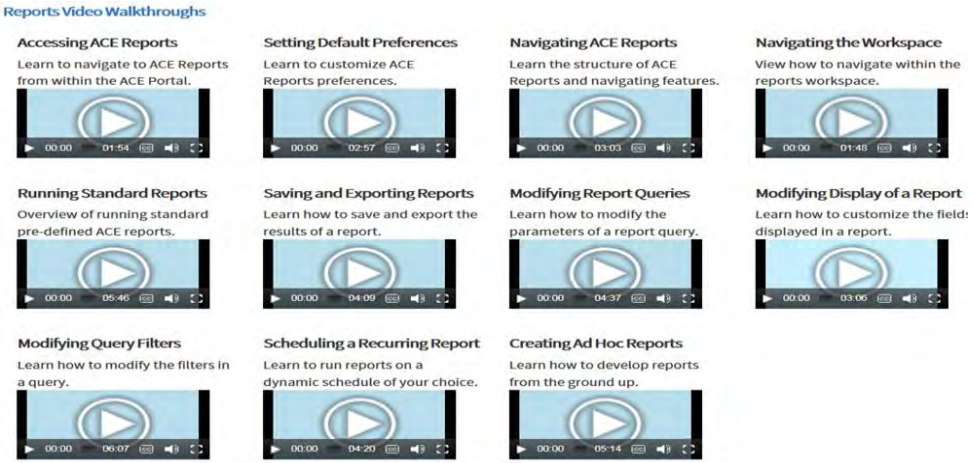
ACE Reports Demonstration

ACE Reports Training

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

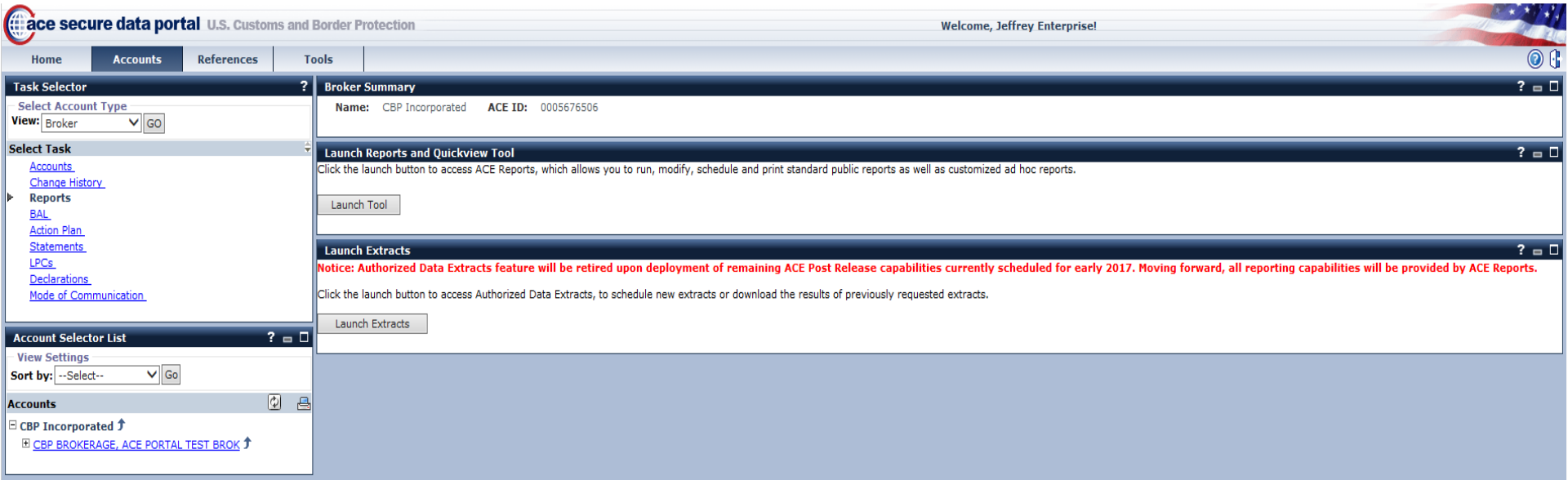
ACE Reports Videos Series

- Accessing ACE Reports
- Setting Default Preferences
- Navigating ACE Reports
- Navigating the
- Running Standard Workspace 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



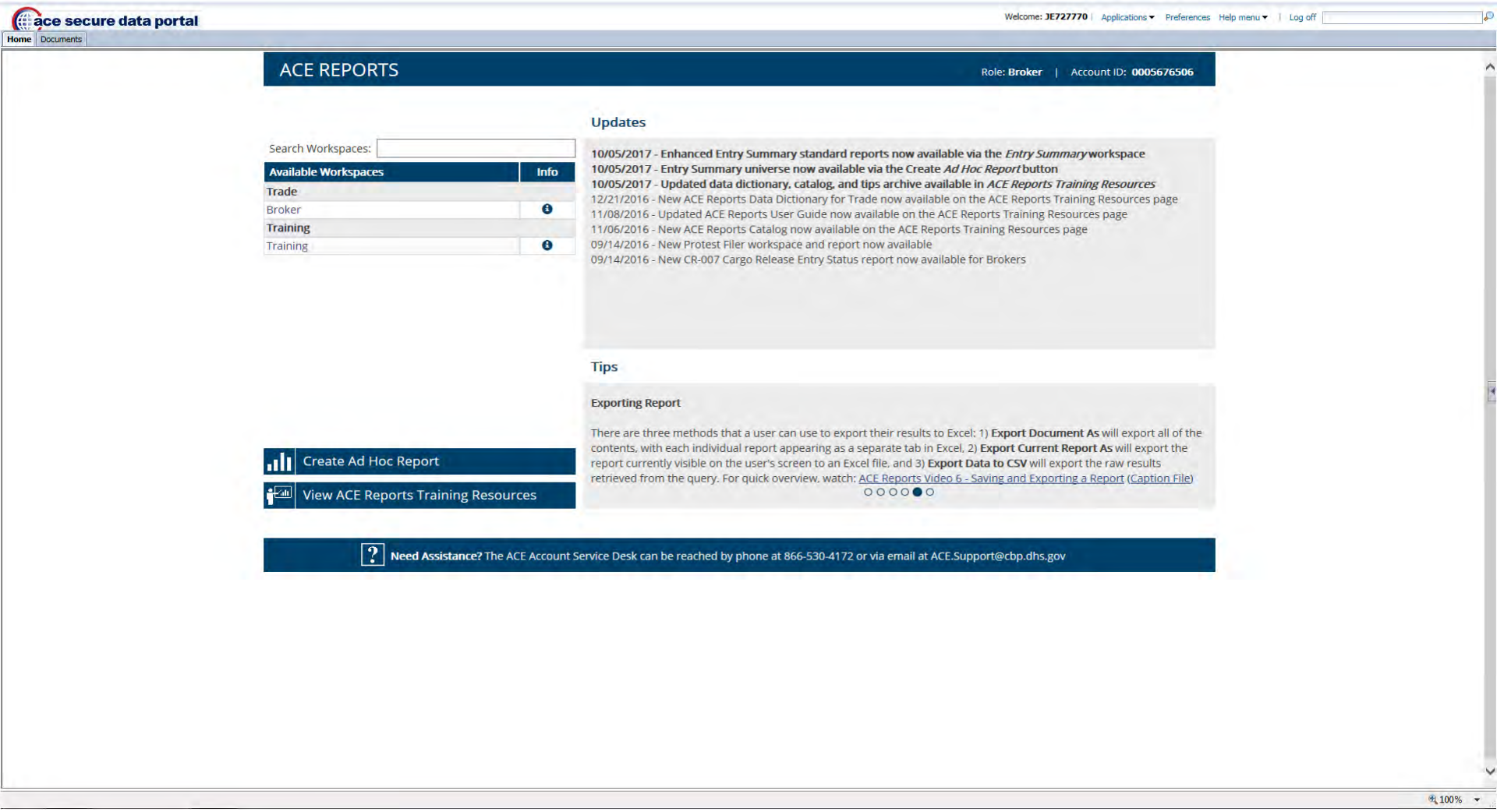
https://www.cbp.gov/trade/ace/training-and-user-guides#reports

Launching ACE Reports

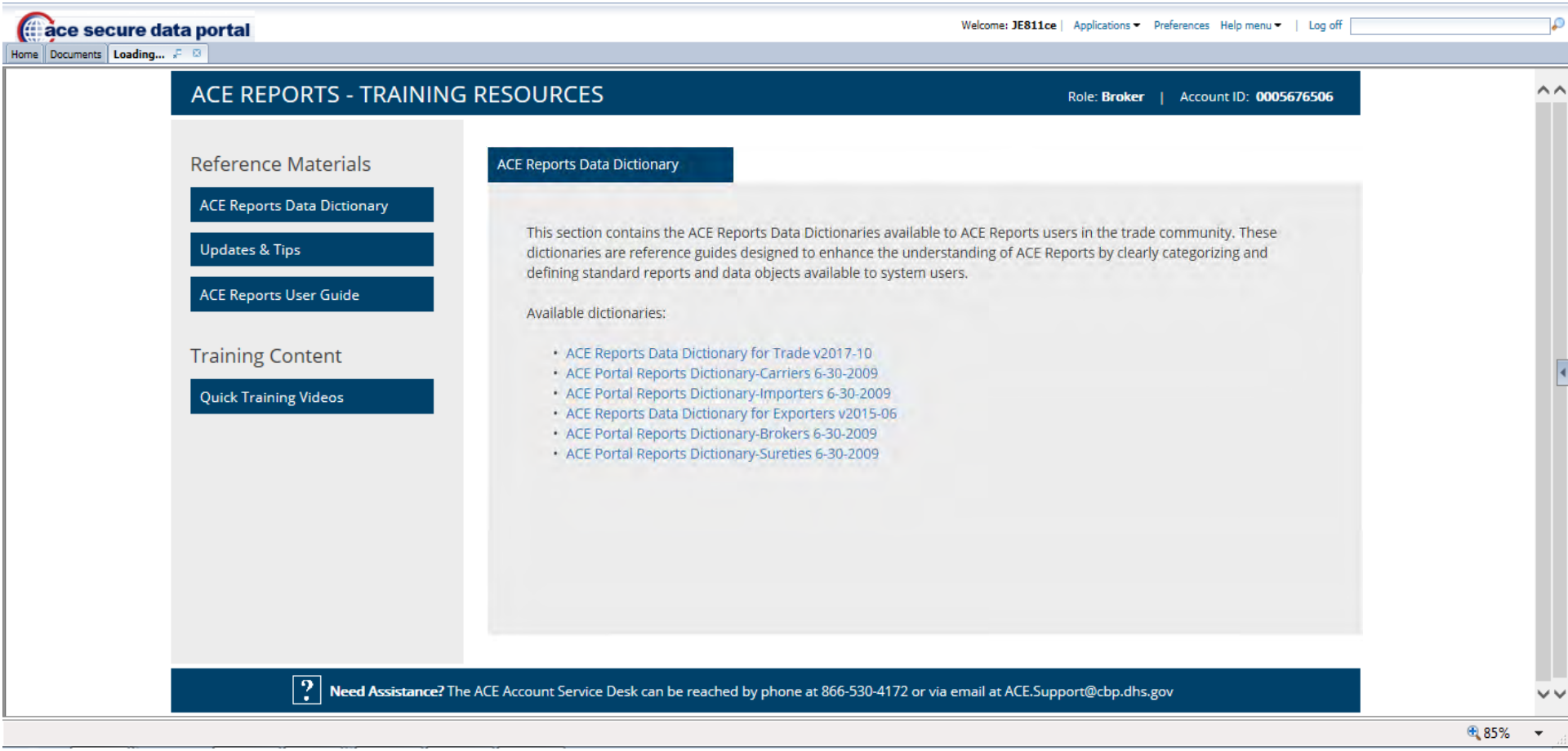


- Reminders:
  - Select your designated account view before launching ACE Reports
  - Disable your Internet browser's pop-up blocker

ACE Reports Home Tab

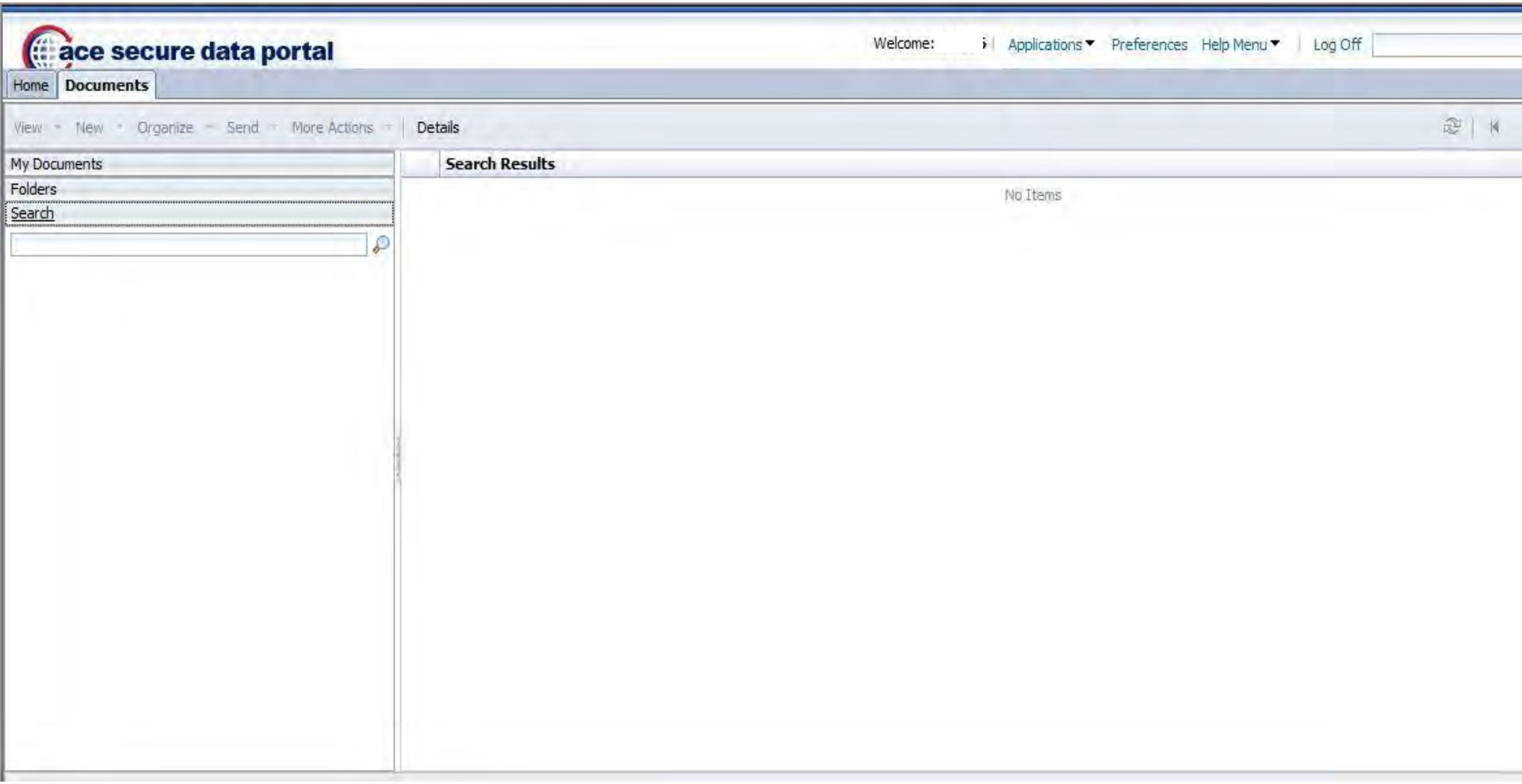


ACE Reports Training

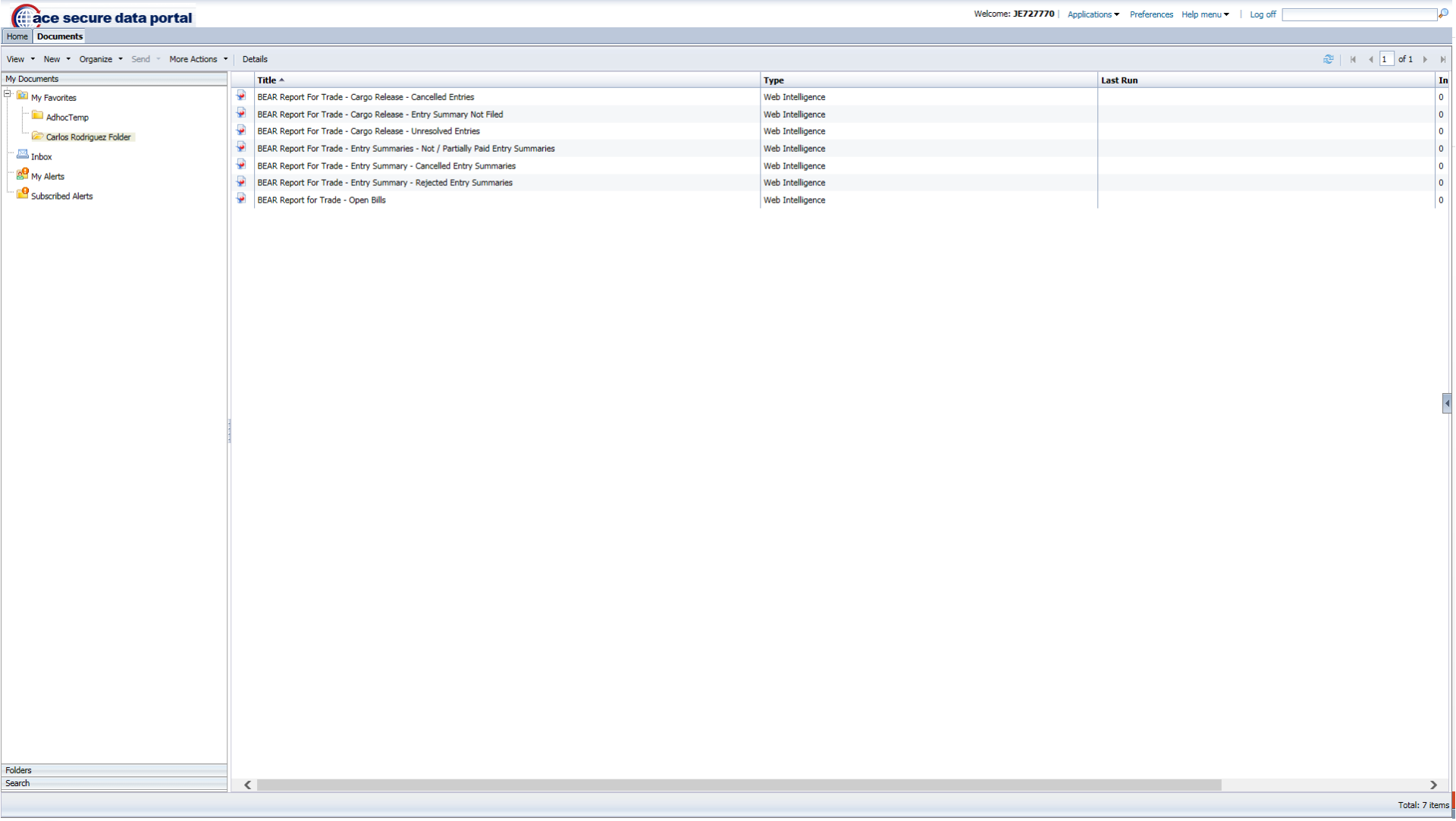


View ACE Reports Training Resources

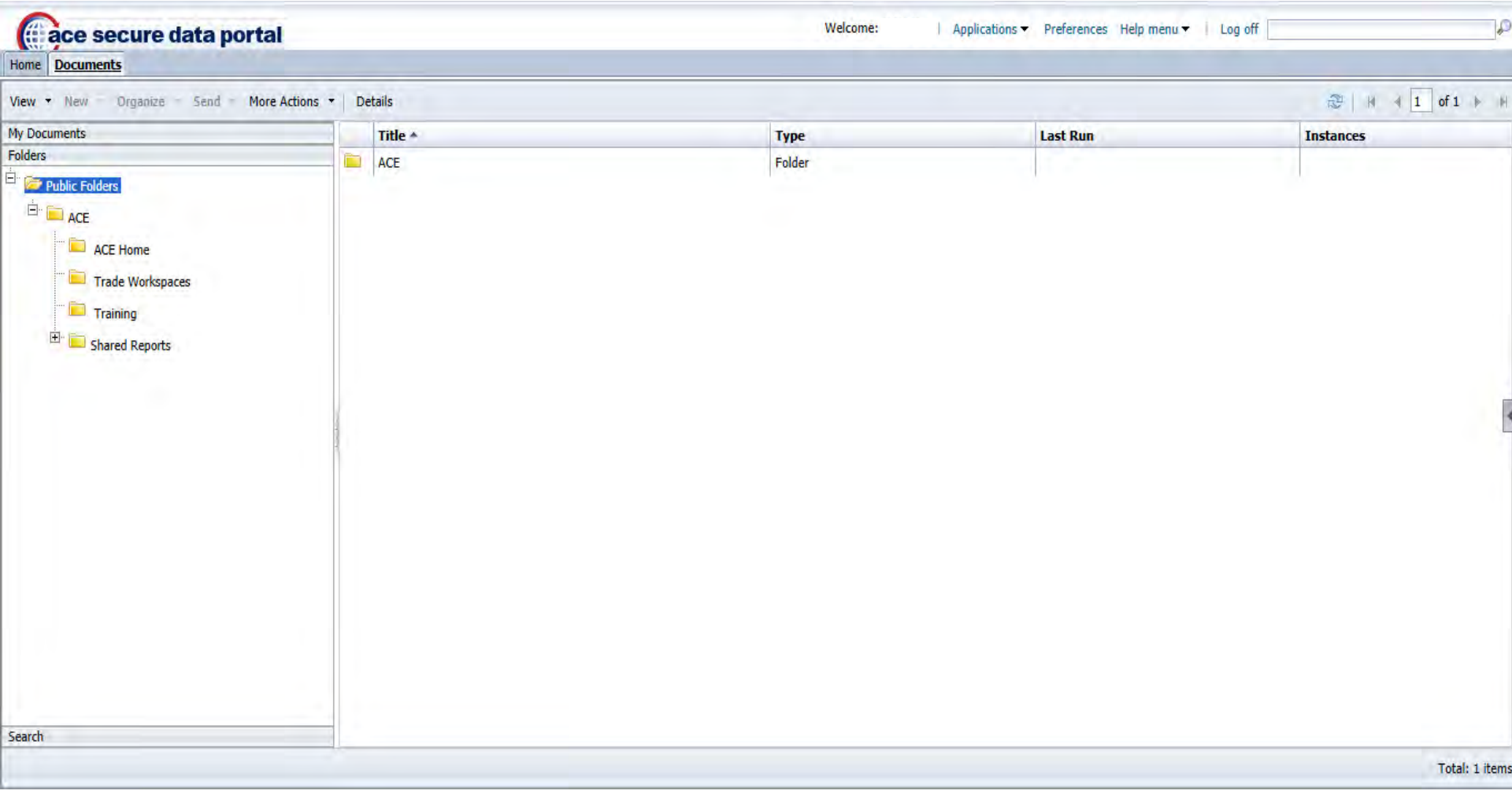
Documents Tab



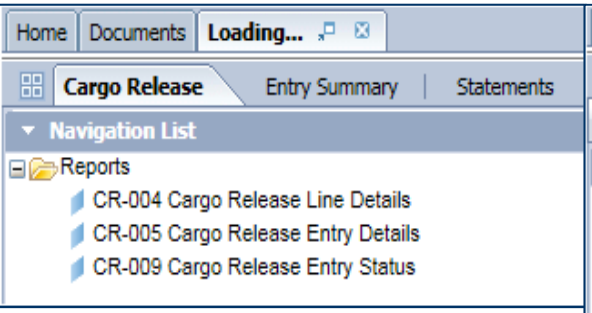
My Documents Panel

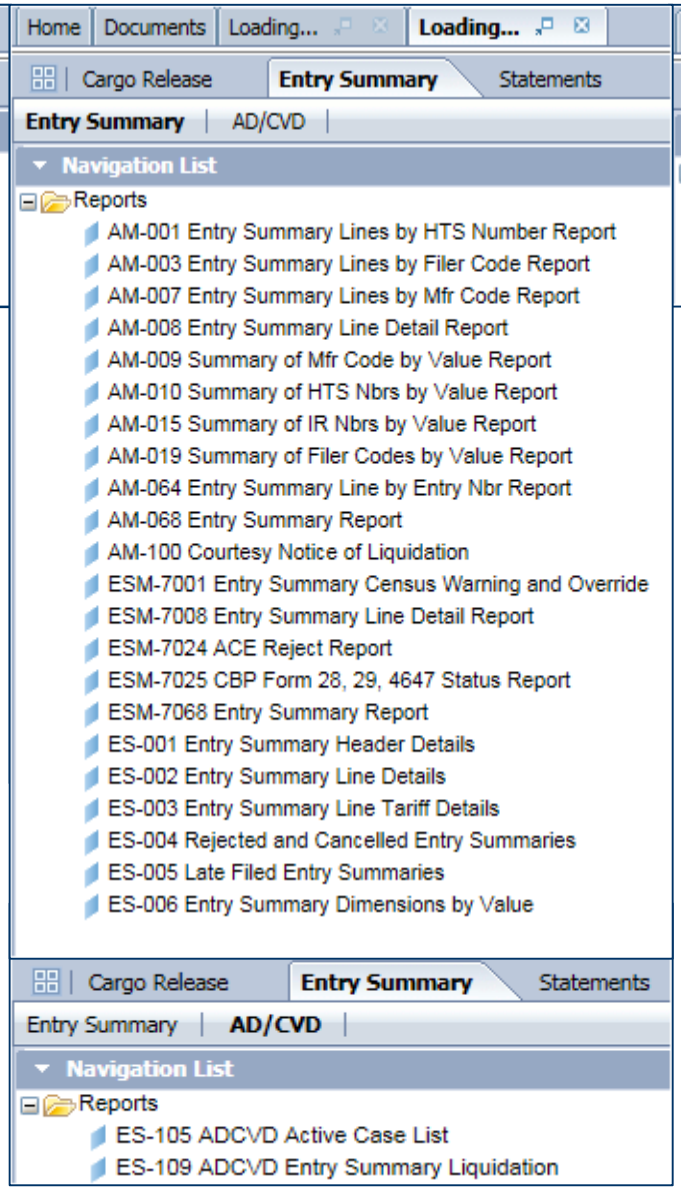


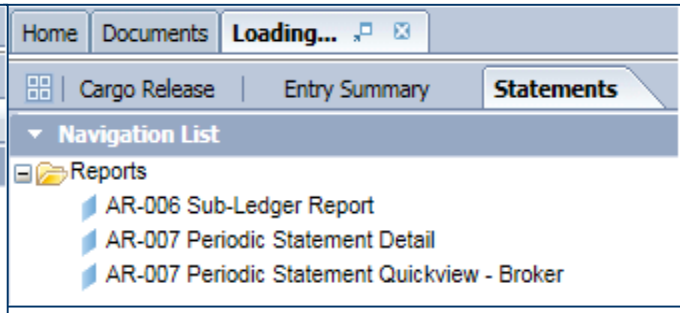
Folders Panel



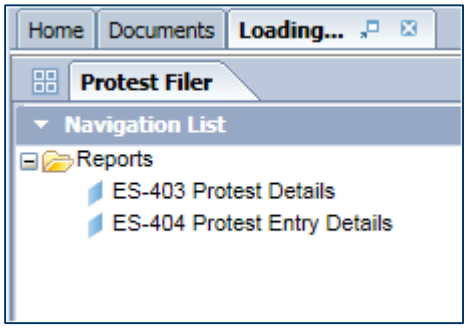
Import ACE Reports







Protest ACE Reports



Running Reports

Cargo Release (CR) Universe Reports - Data Elements Preview

CR– 004 Cargo Release Line Details

Entry Number	Entry Line Number	Entry Line Sequence Number	Entry Type Code	HTS Number - Full	HTS Description	Entry Date	Filer Code	Importer Number	Manufacturer Code	Country of Origin Code	Port of Entry Code	Mode of Transportation Code	Entry Line Value	Entry System of Release	Message Set Indicator (Entry Line)

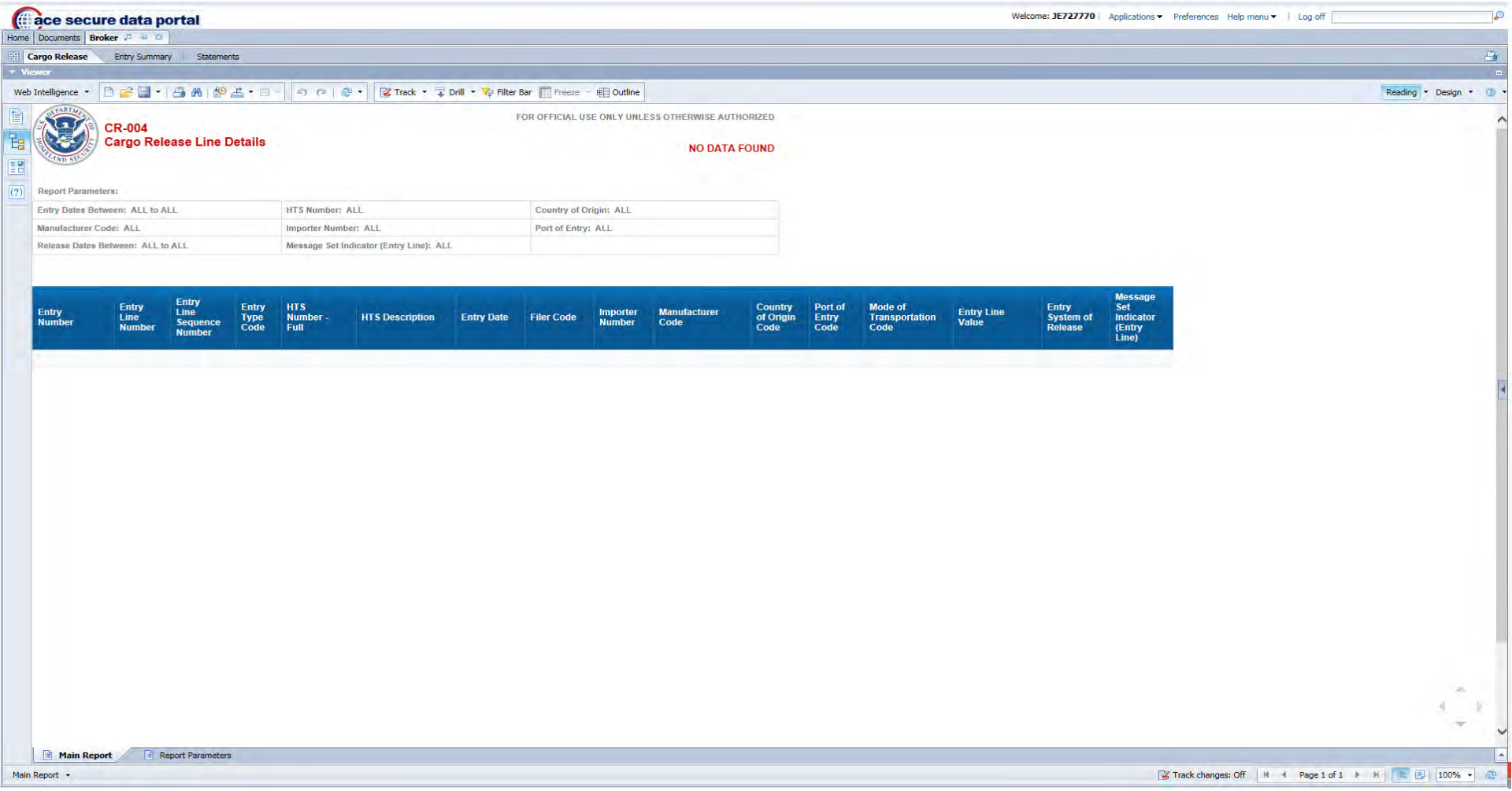
CR-005 Cargo Release Entry Details

Entry Number	Entry Type Code	Entry Date	Importer Number	Port of Entry Code	Mode of Transportation Code	Entry Value	System of Release	Message Set Indicator (Entry)

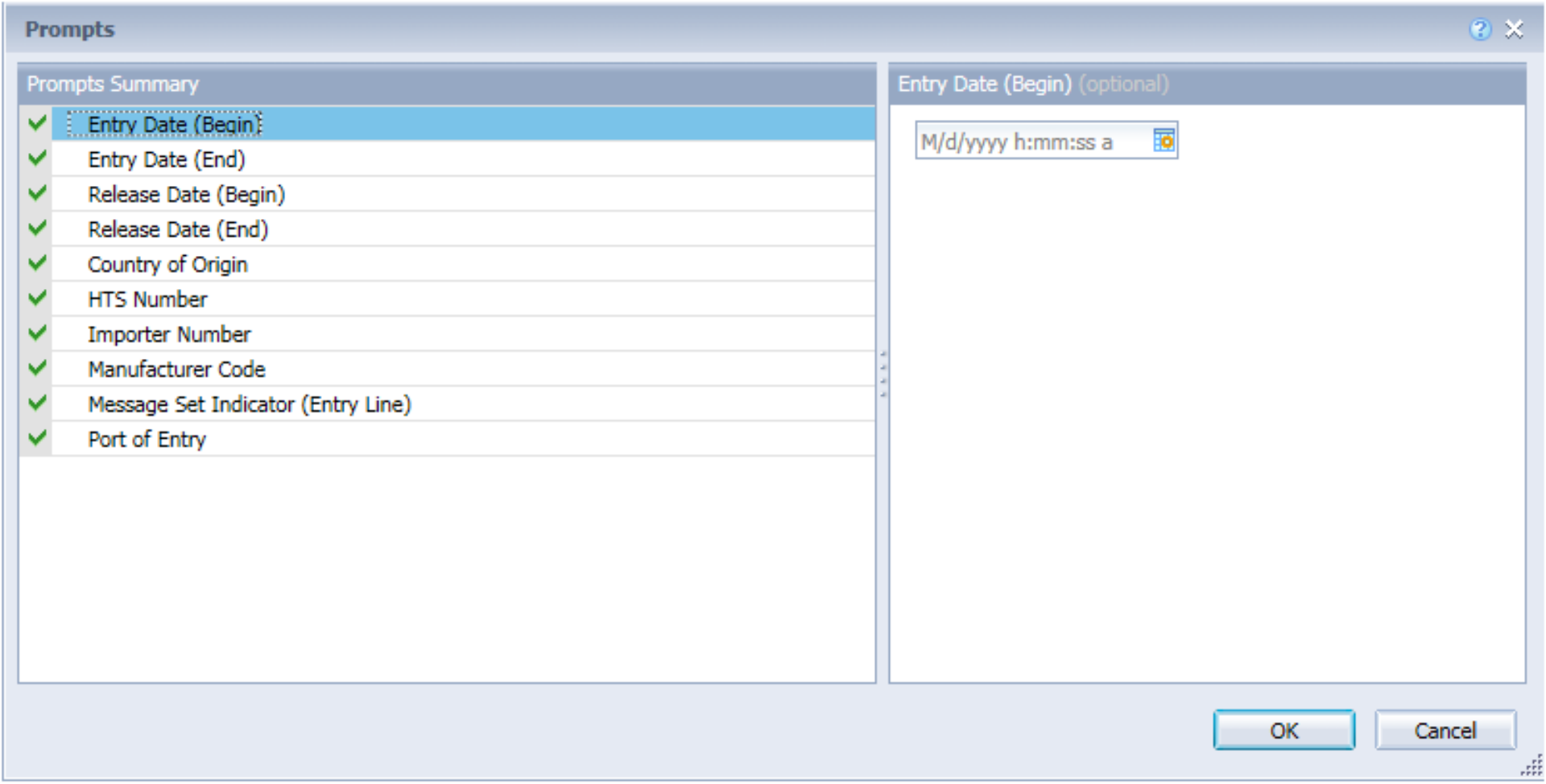
CR-009 Cargo Release Entry Status

Cargo Release Port of Entry	Entry Number	Filer Code	Carrier SCAC/IATA Code	Consignee Name	Mode of Transportation Code	Entry Type Code	Entry Status	Entry Filing Date	Number of Days Since Entry Filed

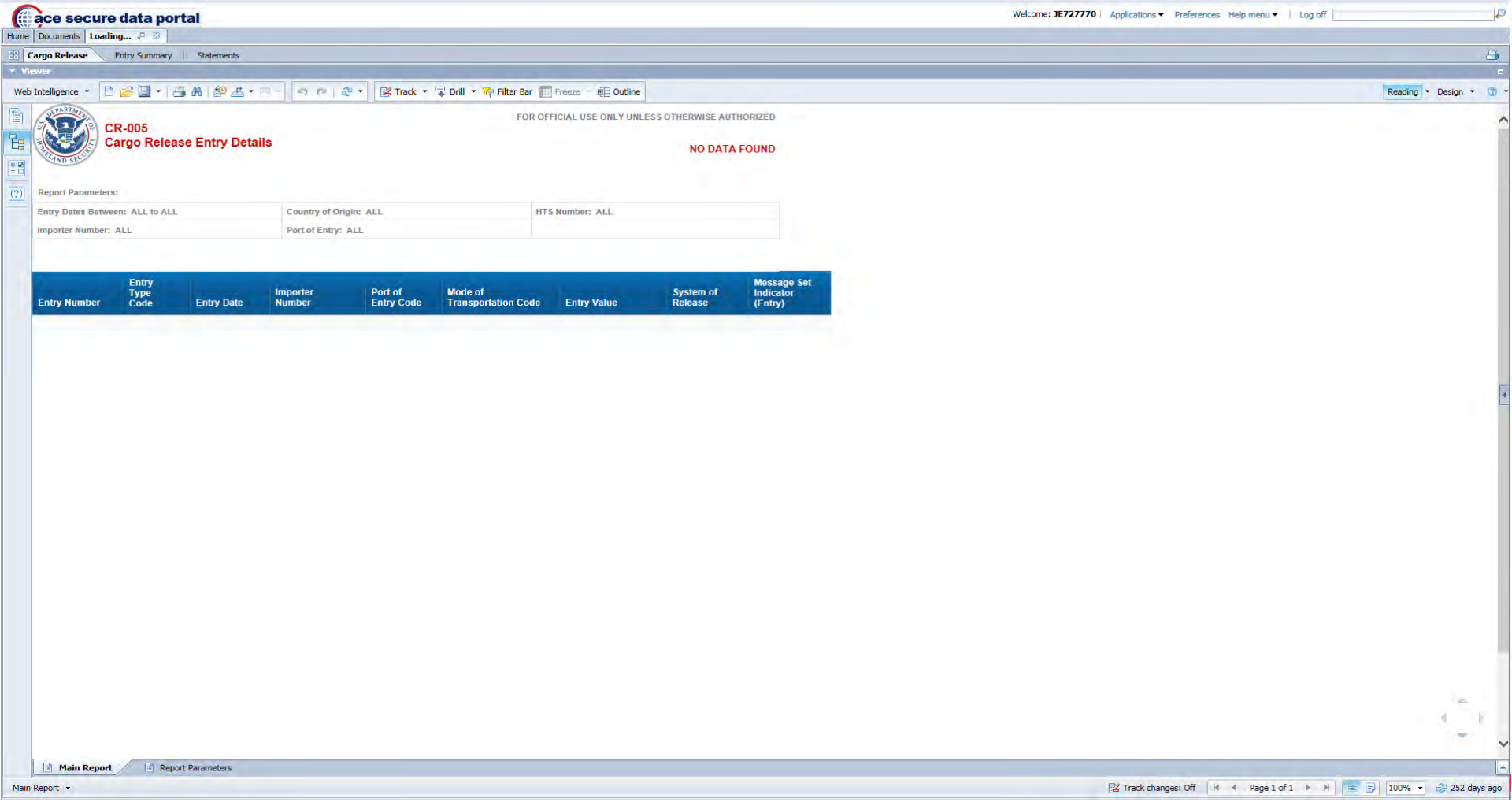
Canned CR-004 Cargo Release Line Details Report



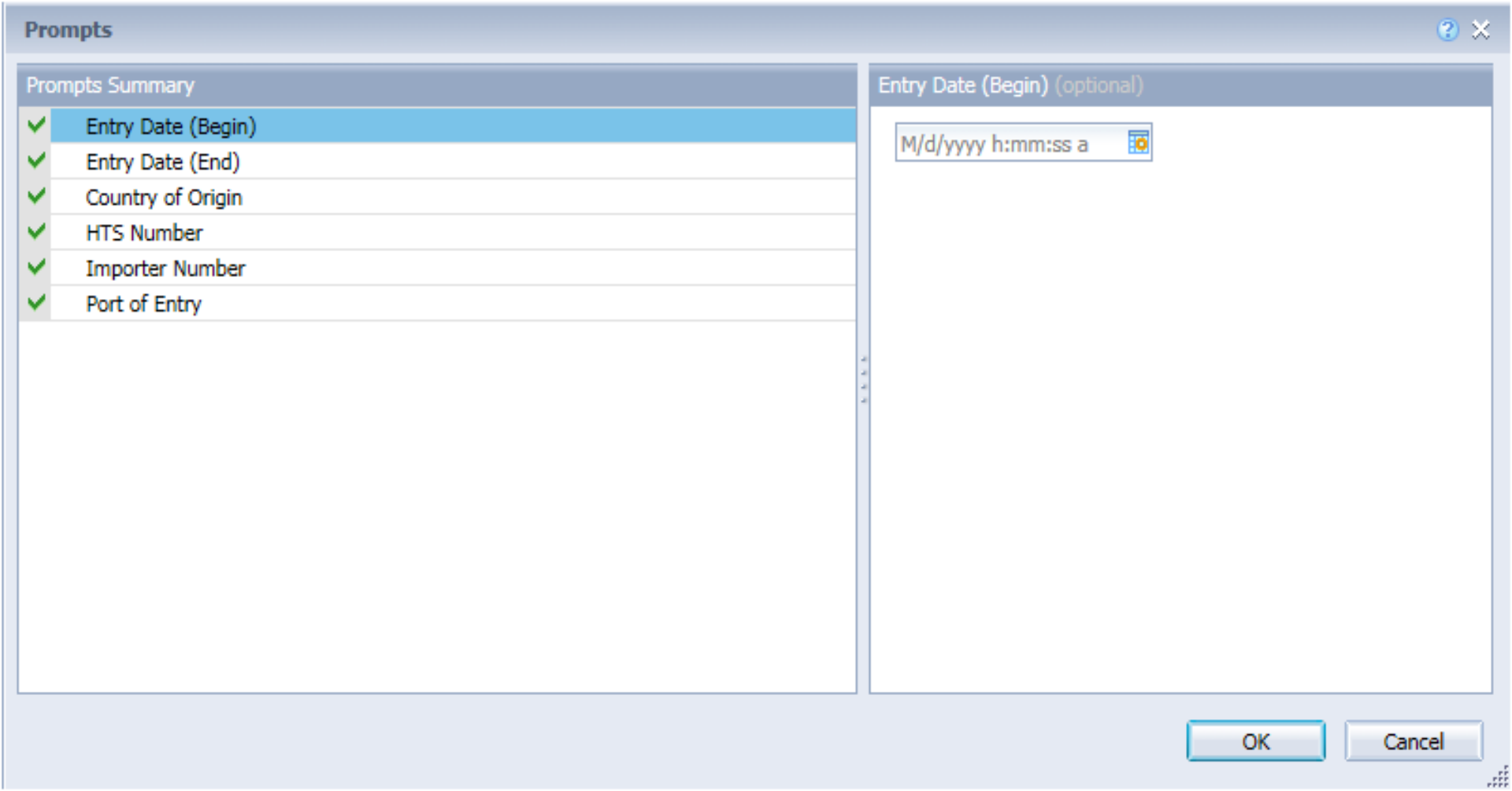
CR-004 CR Line Details Report Prompt



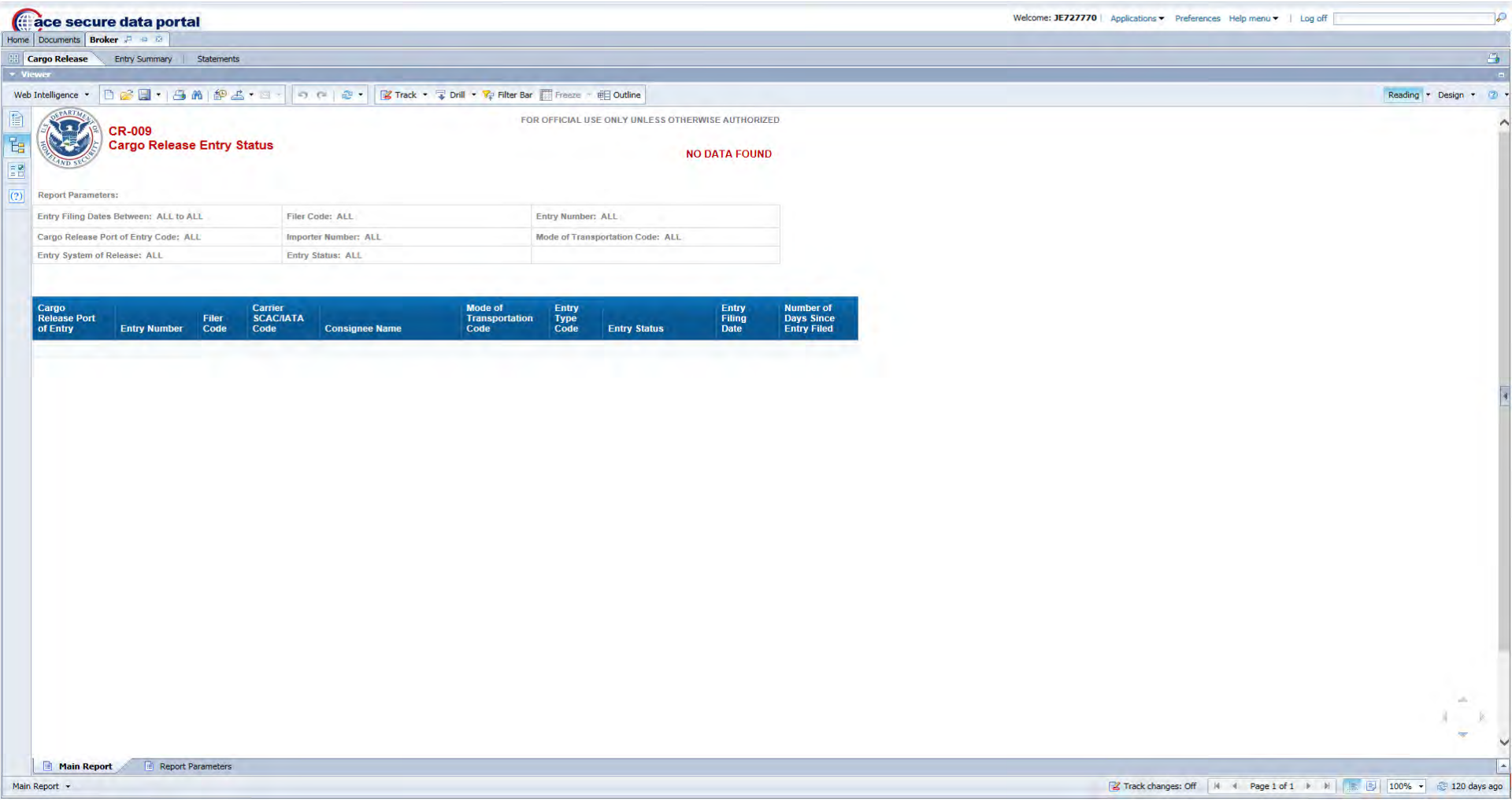
Canned CR-005 Cargo Release Entry Details Report



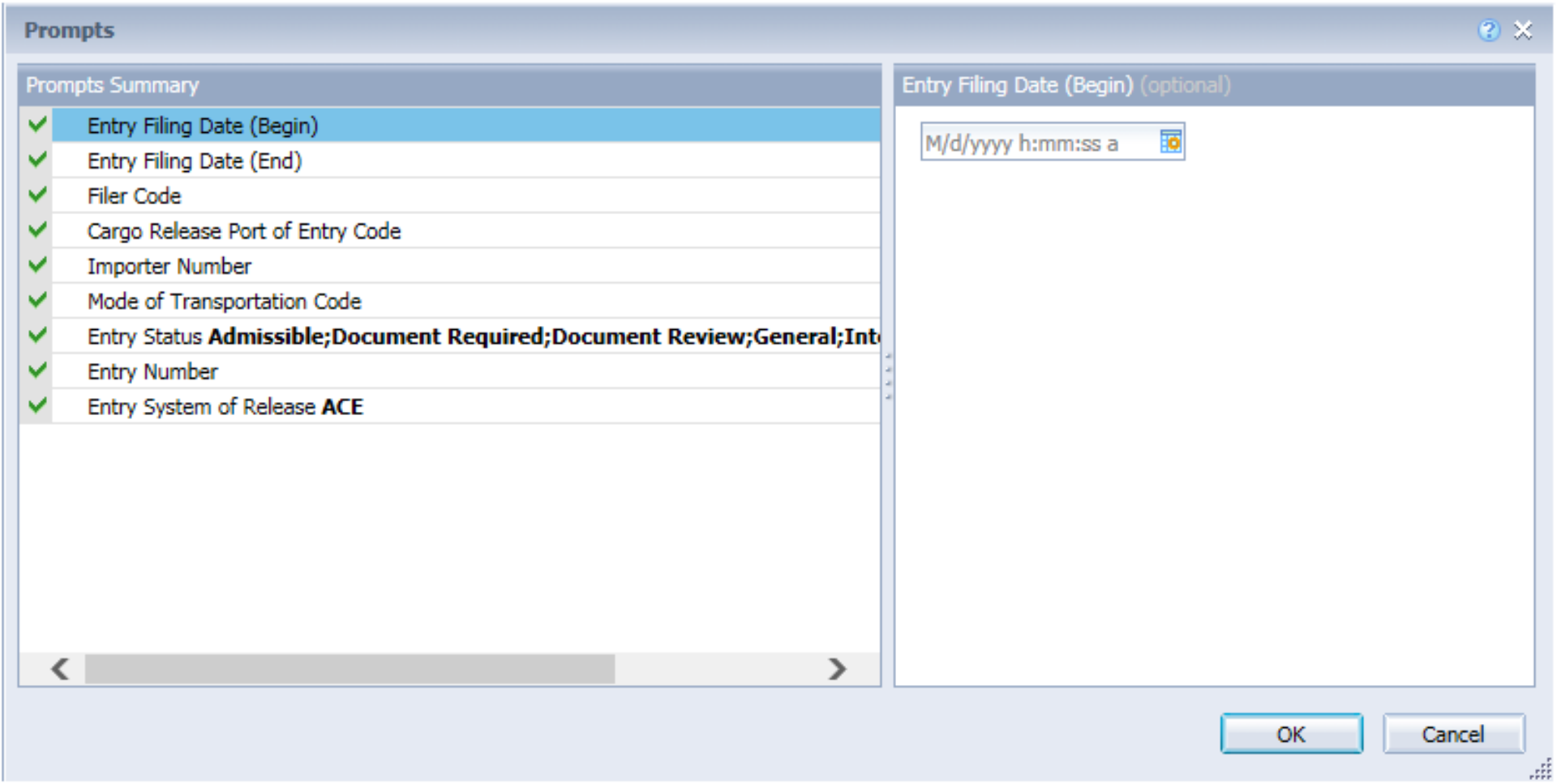
CR-005 CR Entry Details Report Prompts



Canned CR-009 Cargo Release Entry Status Report



CR-009 CR Entry Status Report Prompt



Entry Summary (ES) Universe Reports - Data Elements Preview

ES-001 Entry Summary Header Details Report

Entry Summary Number	Entry Type Code	Port of Entry Code	Port of Entry Name	Entry Date	Entry Summary Date	Entry Summary Create Date	Surety Code	Importer Number	Importer Name	Control Team Number	Control Team CEE	Bond Type Code	Bond Number	Liquidation Status	Mode of Transportation Code	Mode of Transportation	Grand Total Goods Value Amount	Number of Entry Summary Lines

ES-002 Entry Summary Line Details Report

Entry Summary Number	Entry Type Code	Entry Summary Line Number	Review Team Number	Country of Origin Code	Country of Export Code	Manufacturer ID	Manufacturer Name	Foreign Exporter ID	Foreign Exporter Name	Line SPI Code	Line SPI	FTA Reconciliation Status	Other Reconciliation Status	Line Goods Value Amount	Line Duty Amount	Line MPF Amount

ES-003 Entry Summary Line Tariff Details Report

Entry Summary Number	Entry Type Code	Entry Summary Line Number	Review Team Number	Country of Origin Code	Country of Export Code	Manufacturer ID	Foreign Exporter ID	Line SPI Code	Tariff Ordinal Number	HTS Number - Full	Line Tariff Quantity (1)	Line Tariff UOM (1) Code	Line Tariff Quantity (2)	Line Tariff UOM (2) Code	Line Tariff Quantity (3)	Line Tariff UOM (3) Code	Line Tariff Duty Amount	Line Tariff Goods Value Amount

ES-004 Rejected and Cancelled Entry Summaries Report

Entry Summary Number	Entry Type Code	Control Team Number	Control Team CEE	Importer Number	Importer Name	Entry Summary Cancellation Date	Entry Summary Rejection Date	Entry Summary Status	Entry Summary Updated By	Port of Entry Code

ES-005 Late Filed Entry Summaries Report

Entry Summary Number	Entry Type Code	Control Team Number	Release Date	Entry Summary Date	Control Team CEE	Importer Number	Importer Name	Late Filing Status Code	Late Filing Status	Entry Summary Status	Entry Summary Updated By	Port of Entry Code

Entry Summary (ES) Universe Reports - Data Elements Preview

ES-006 Entry Summary Dimensions by Value Report

Default Columns – Tab 1 – Summary by Manufacturer:

Manufacturer ID	Manufacturer Name	Number of Entry Summary Lines	Number of Entry Summaries	Line Tariff Duty Amount	Line Tariff Goods Value Amount

Default Columns – Tab 2 – Summary by Importer:

Importer Number	Importer Name	Number of Entry Summary Lines	Number of Entry Summaries	Line Tariff Duty Amount	Line Tariff Goods Value Amount

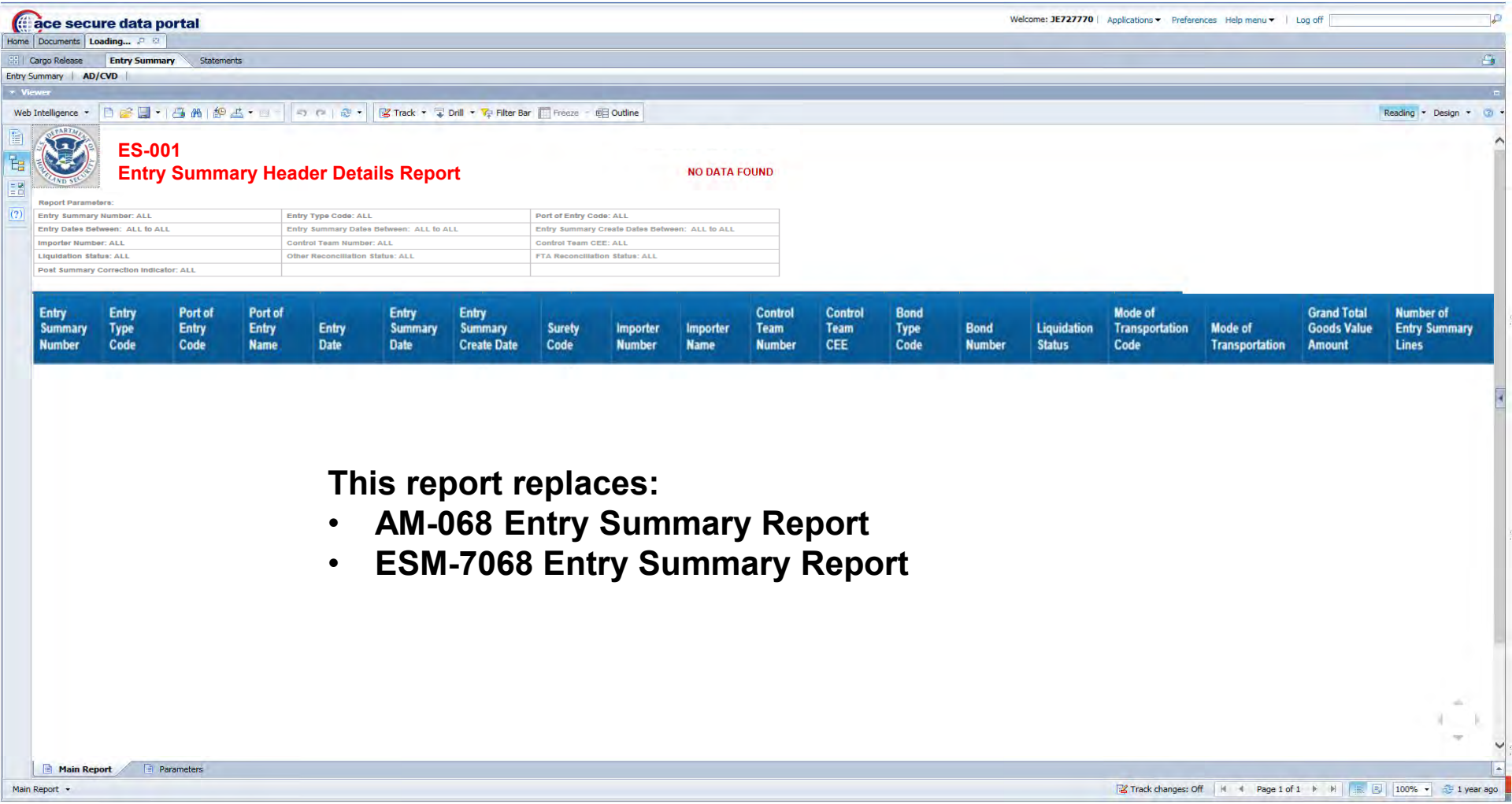
Default Columns – Tab 3 – Summary by Filer:

Filer Code	Filer Name	Number of Entry Summary Lines	Number of Entry Summaries	Line Tariff Duty Amount	Line Tariff Goods Value Amount

Default Columns – Tab 4 – Summary by HTS Number:

HTS Number - Full	HTS Short Description	Number of Entry Summary Lines	Number of Entry Summaries	Line Tariff Duty Amount	Line Tariff Goods Value Amount

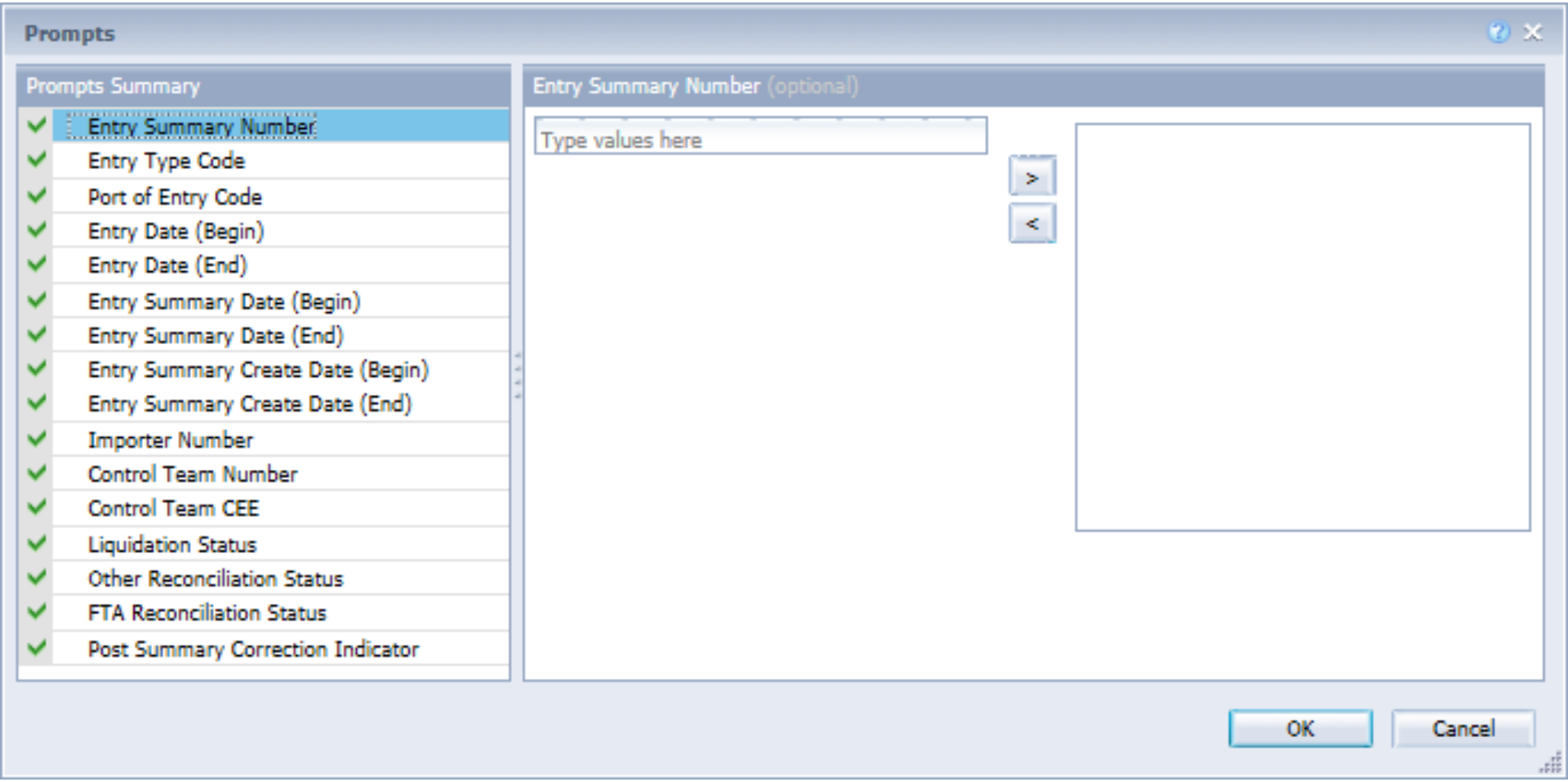
Canned ES-001 Entry Summary Header Details Report



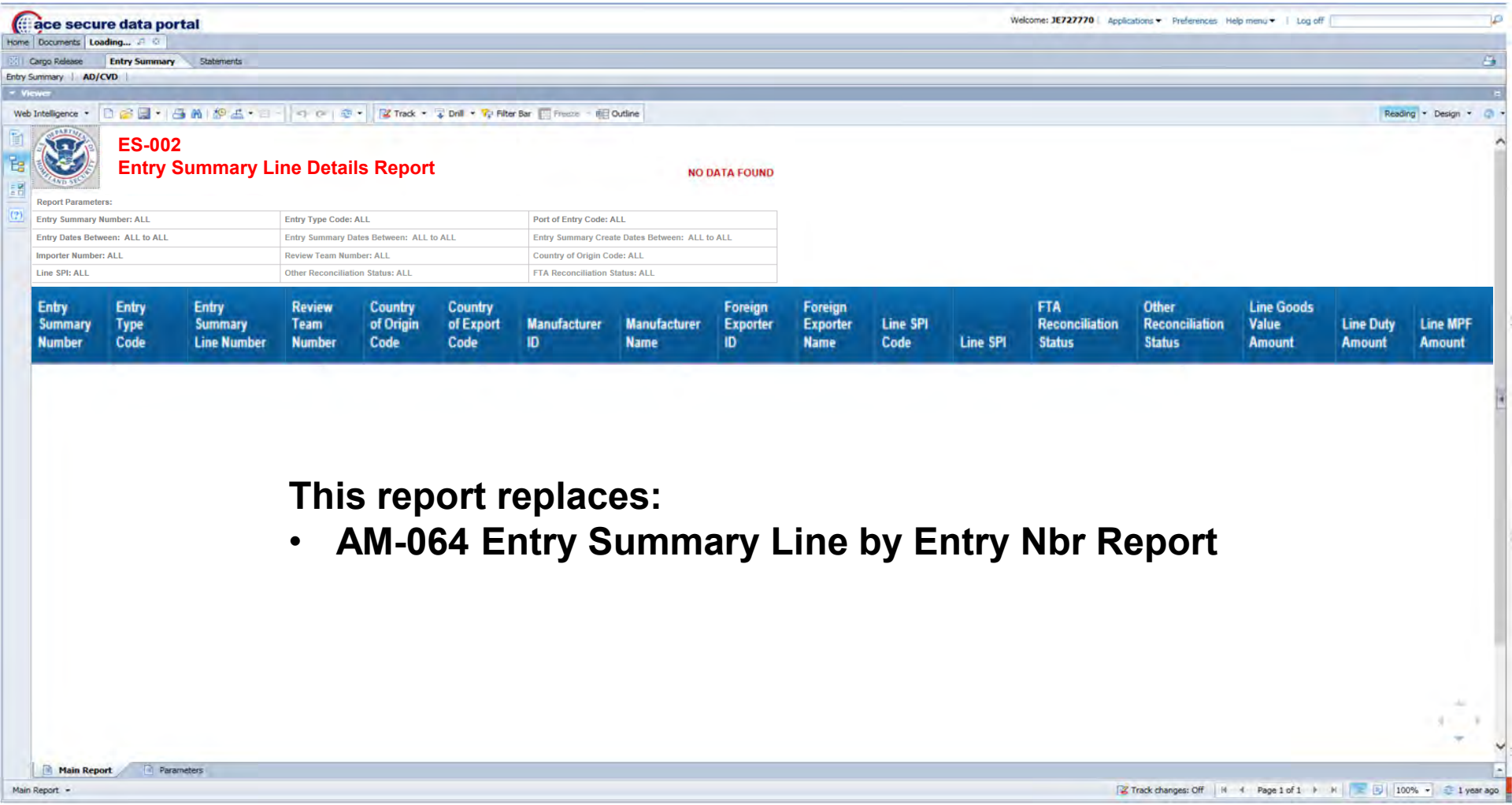
This report replaces:

- **AM-068 Entry Summary Report**
- **ESM-7068 Entry Summary Report**

ES-001 ES Header Details Report Prompt



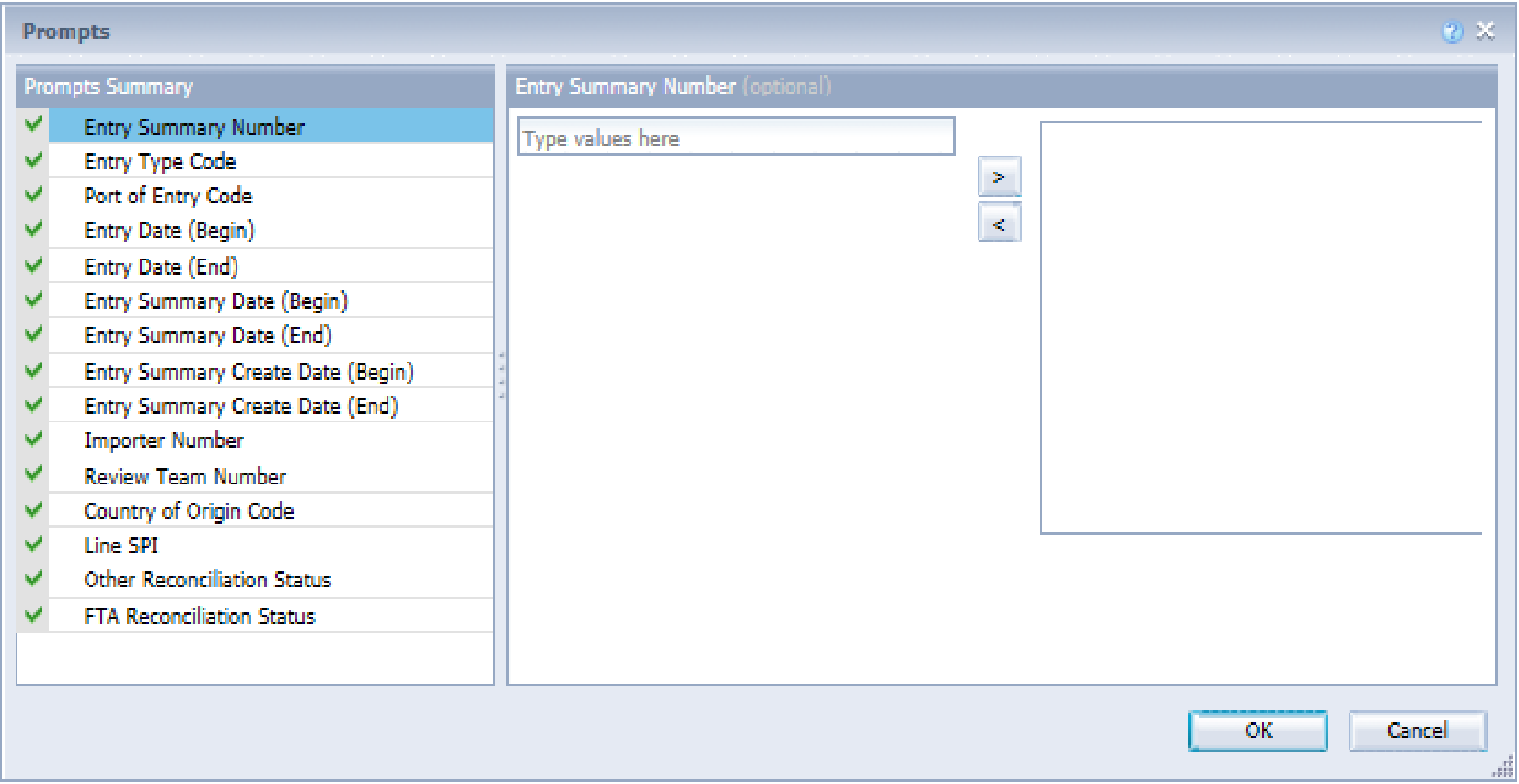
Canned ES-002 Entry Summary Line Details Report



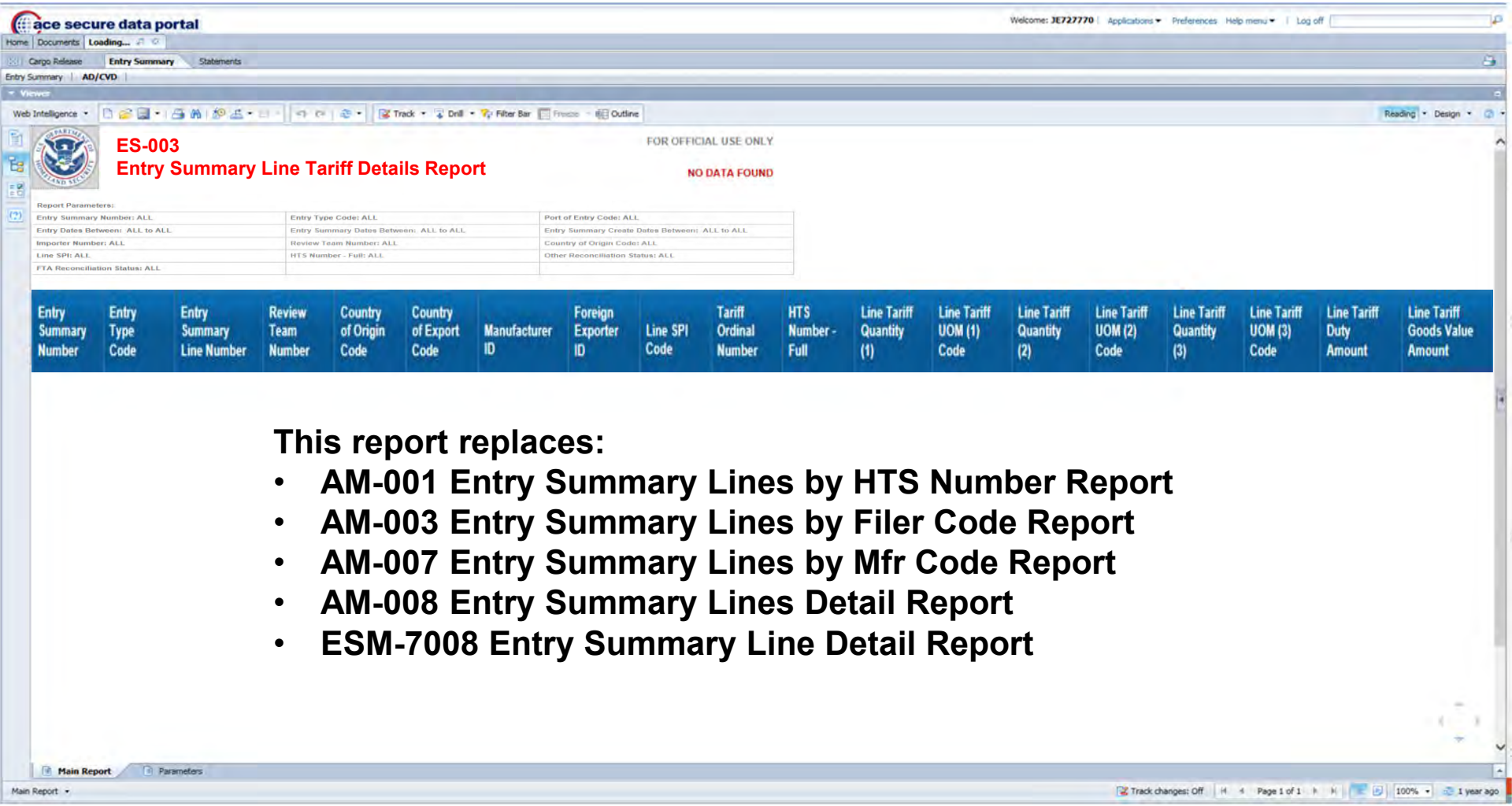
This report replaces:

- **AM-064 Entry Summary Line by Entry Nbr Report**

ES-002 ES Line Details Report Prompts



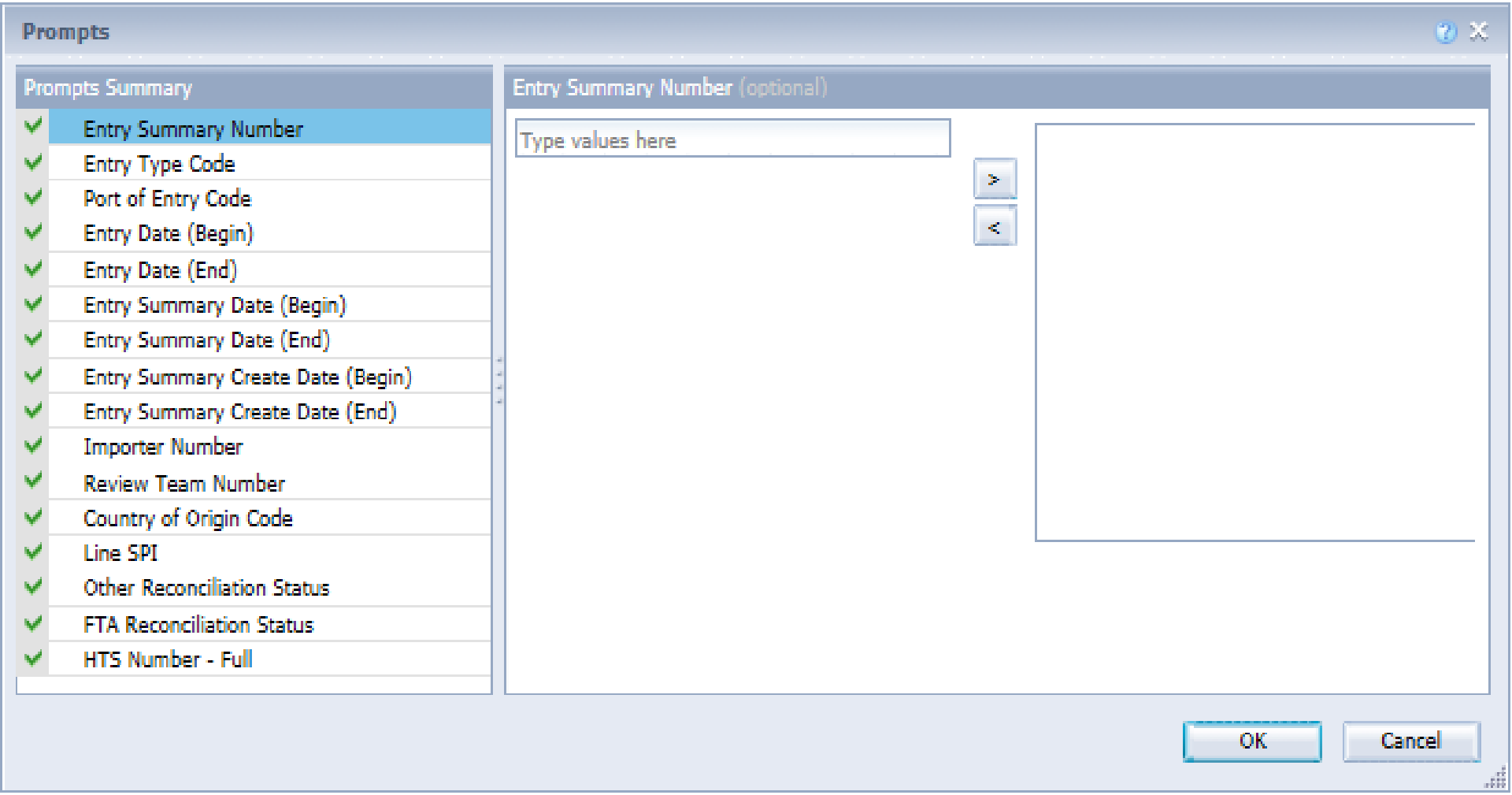
Canned ES-003 Entry Summary Line Tariff Details Report



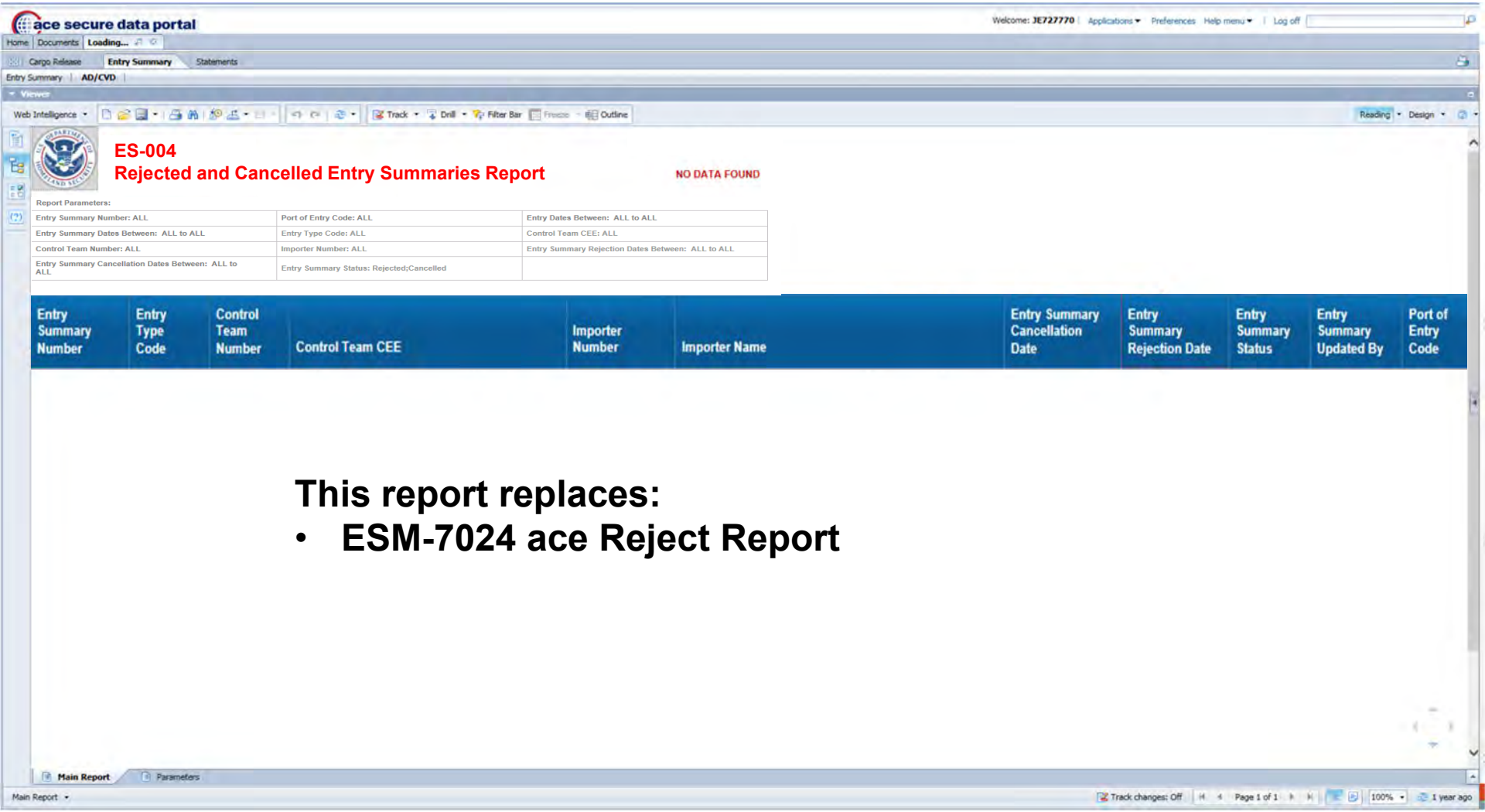
This report replaces:

- **AM-001 Entry Summary Lines by HTS Number Report**
- **AM-003 Entry Summary Lines by Filer Code Report**
- **AM-007 Entry Summary Lines by Mfr Code Report**
- **AM-008 Entry Summary Lines Detail Report**
- **ESM-7008 Entry Summary Line Detail Report**

ES-003 ES Line Tariff Details Report Prompts



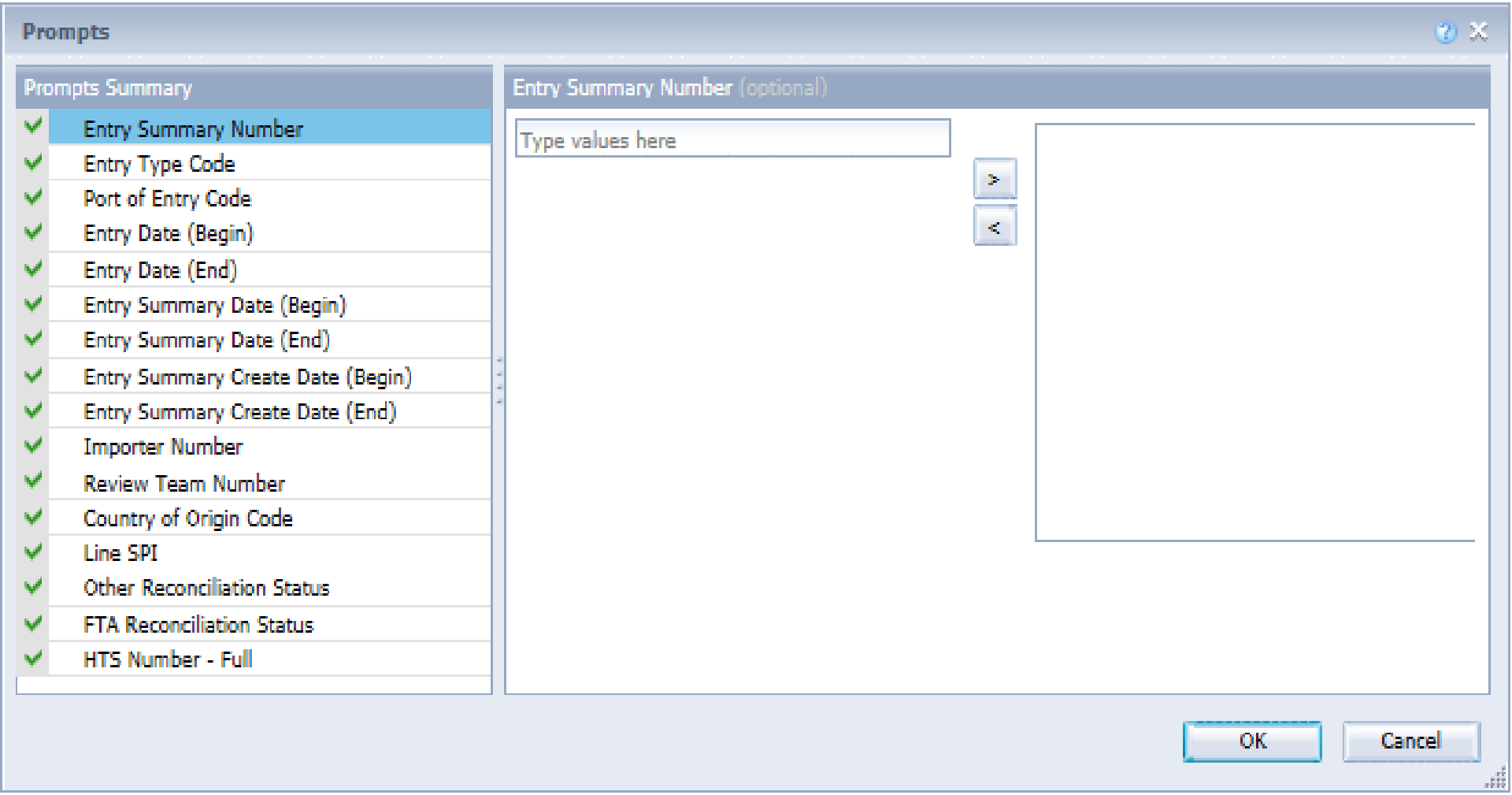
Canned ES-004 Rejected and Cancelled Entry Summaries Report



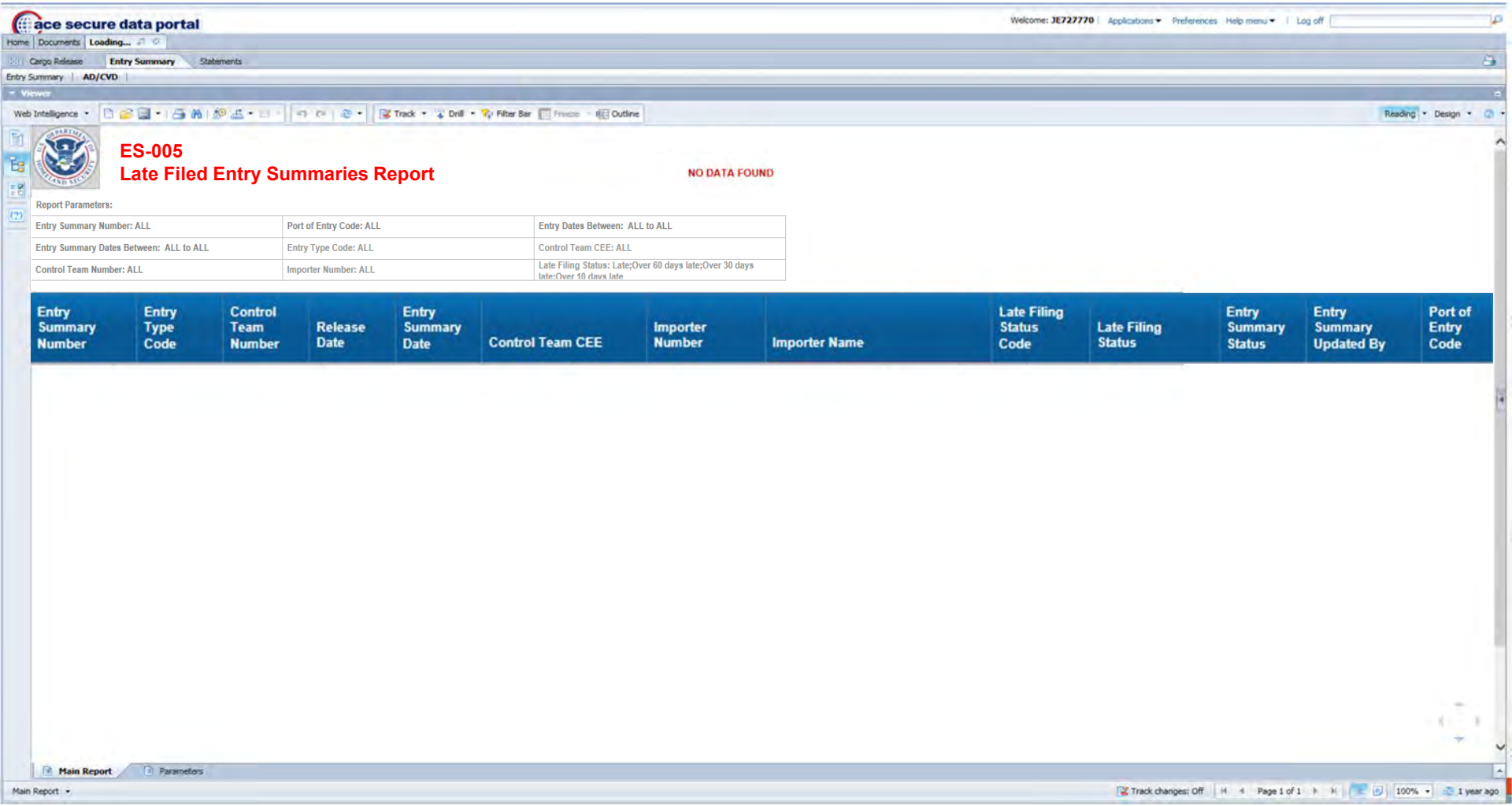
This report replaces:

- **ESM-7024 ace Reject Report**

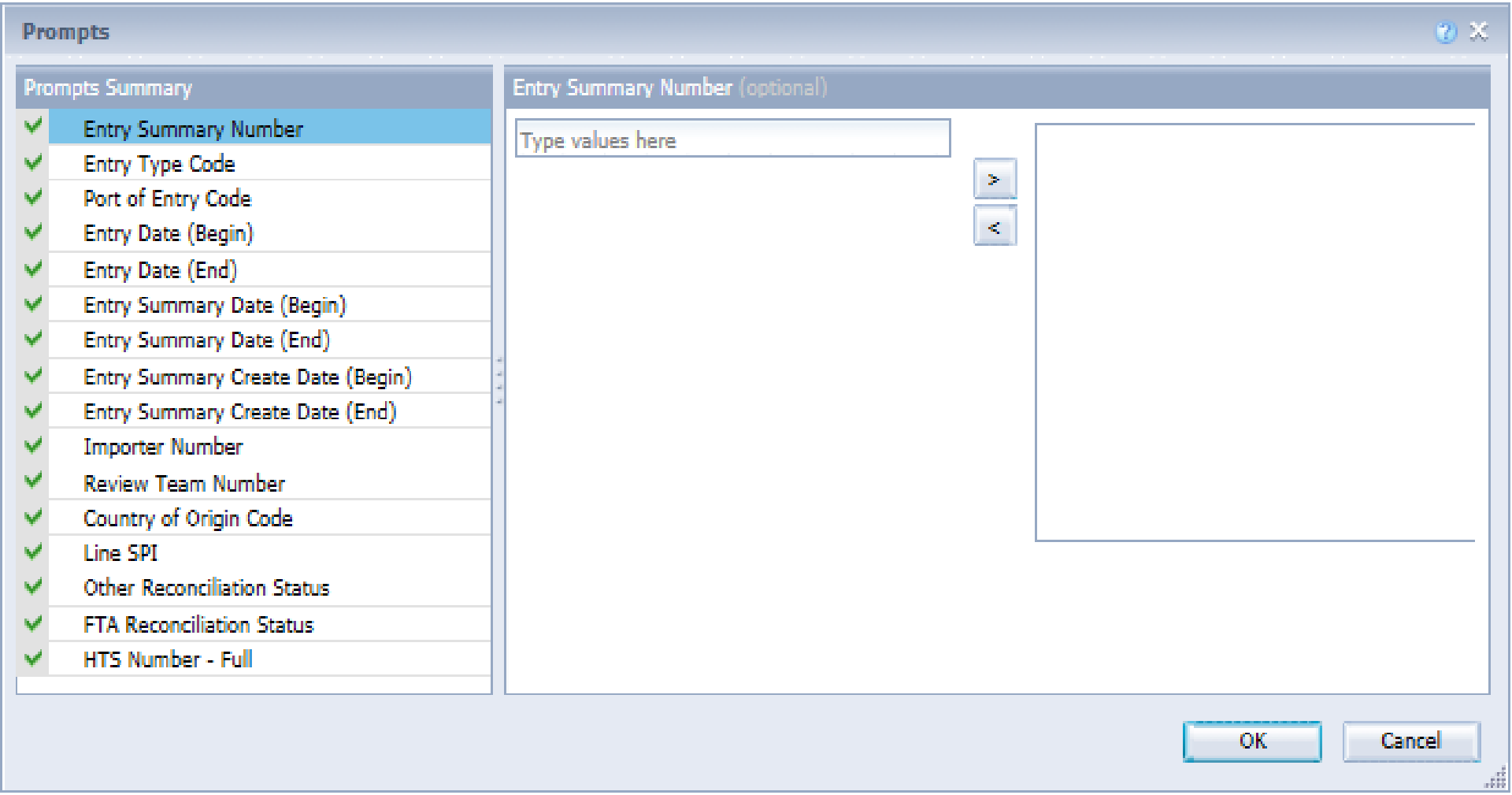
ES-004 Rejected and Cancelled Entry Summary Report Prompts



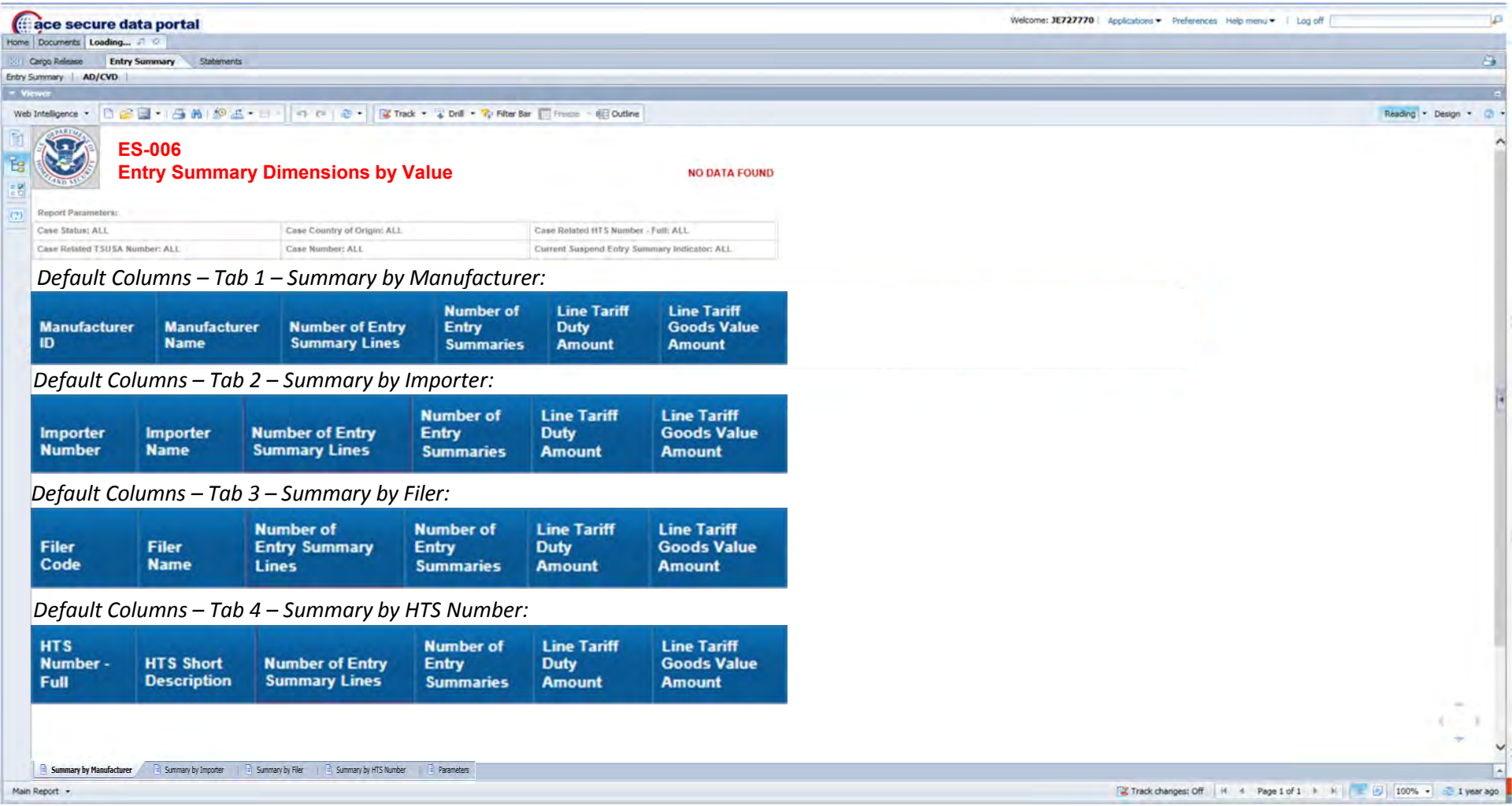
Canned ES-005 Late Filed Entry Summaries Report



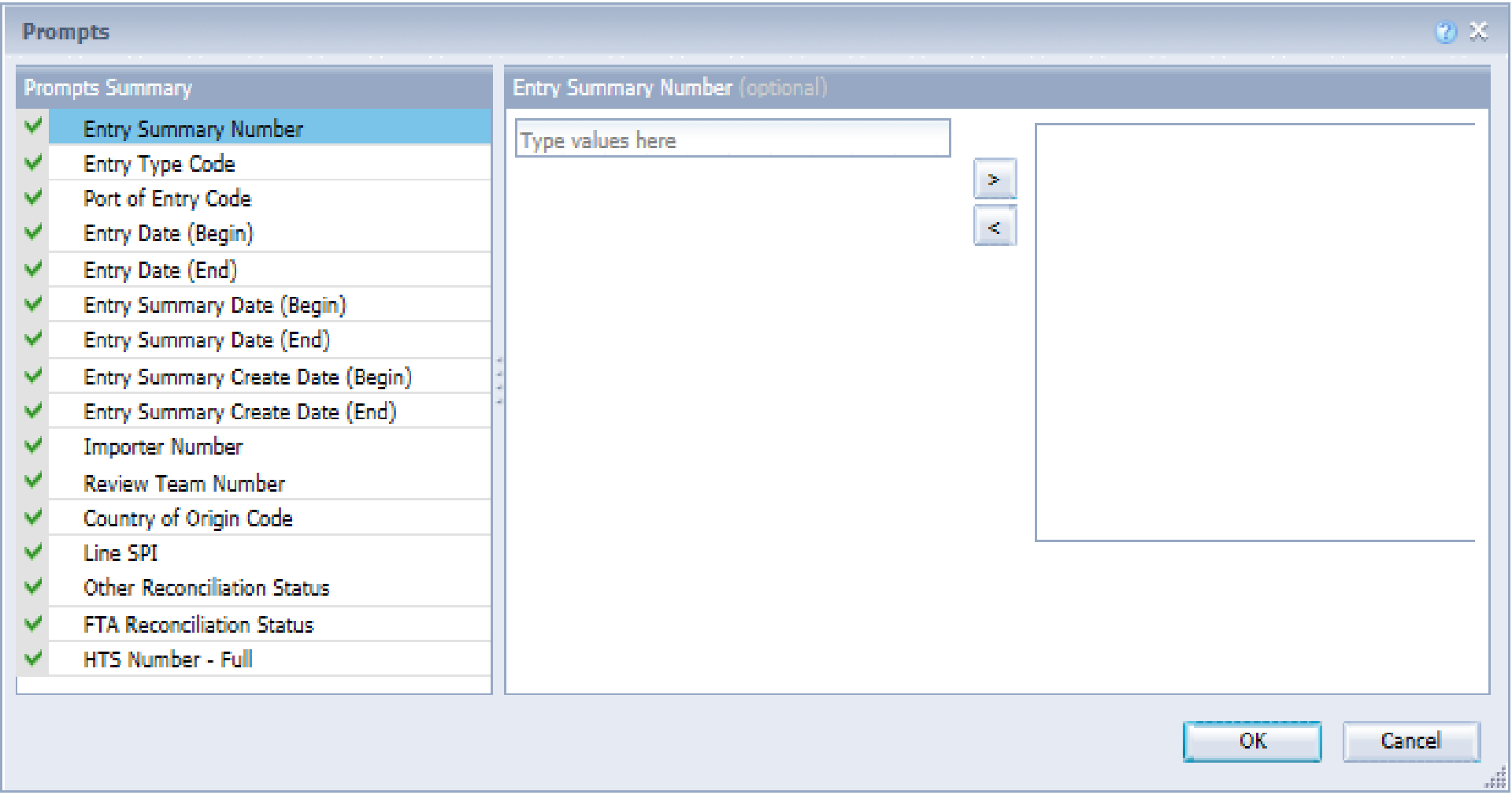
ES-005 Late Filed Entry Summaries Report Prompts



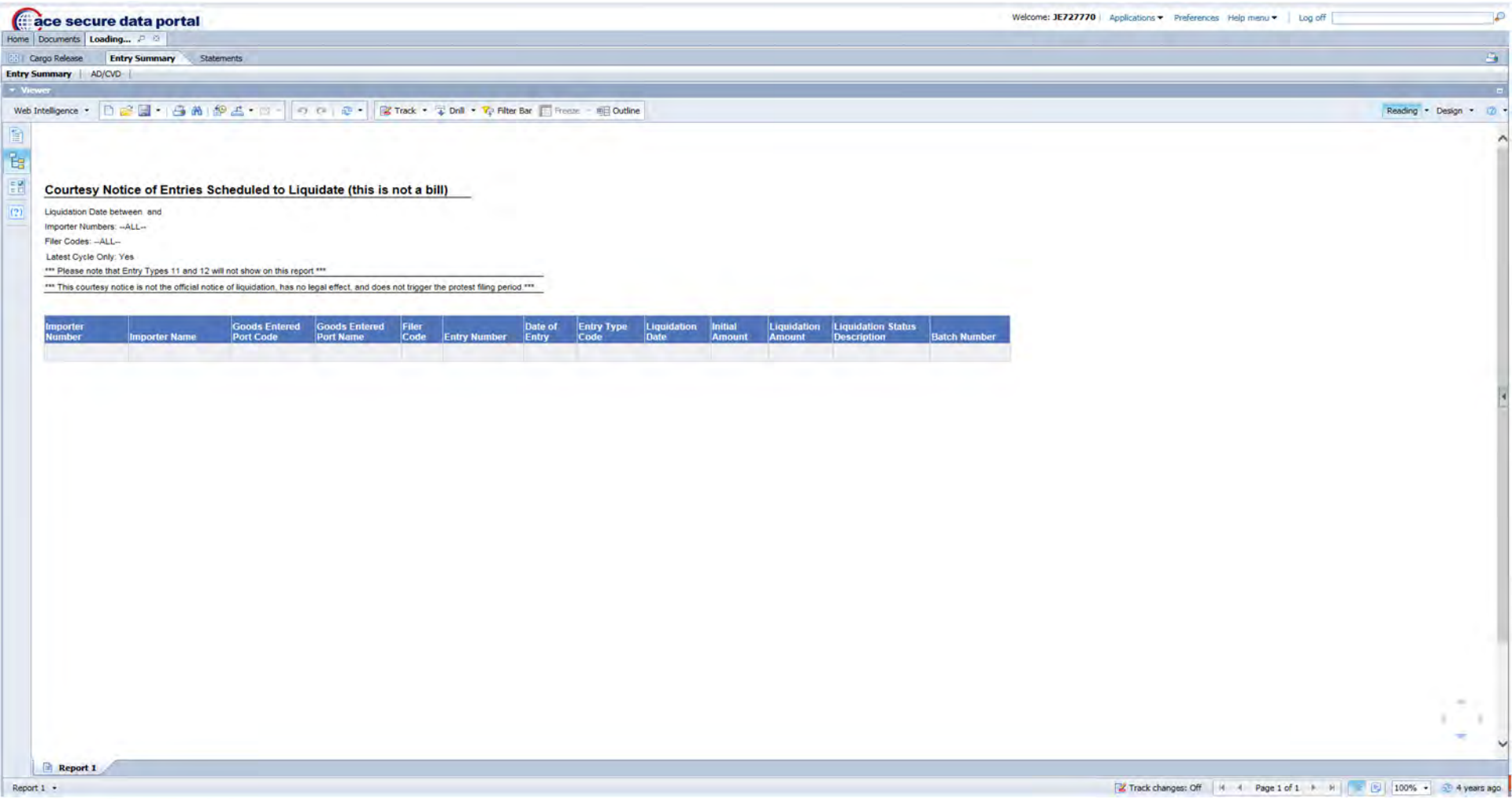
Canned ES-006 Entry Summary Dimensions by Value Report



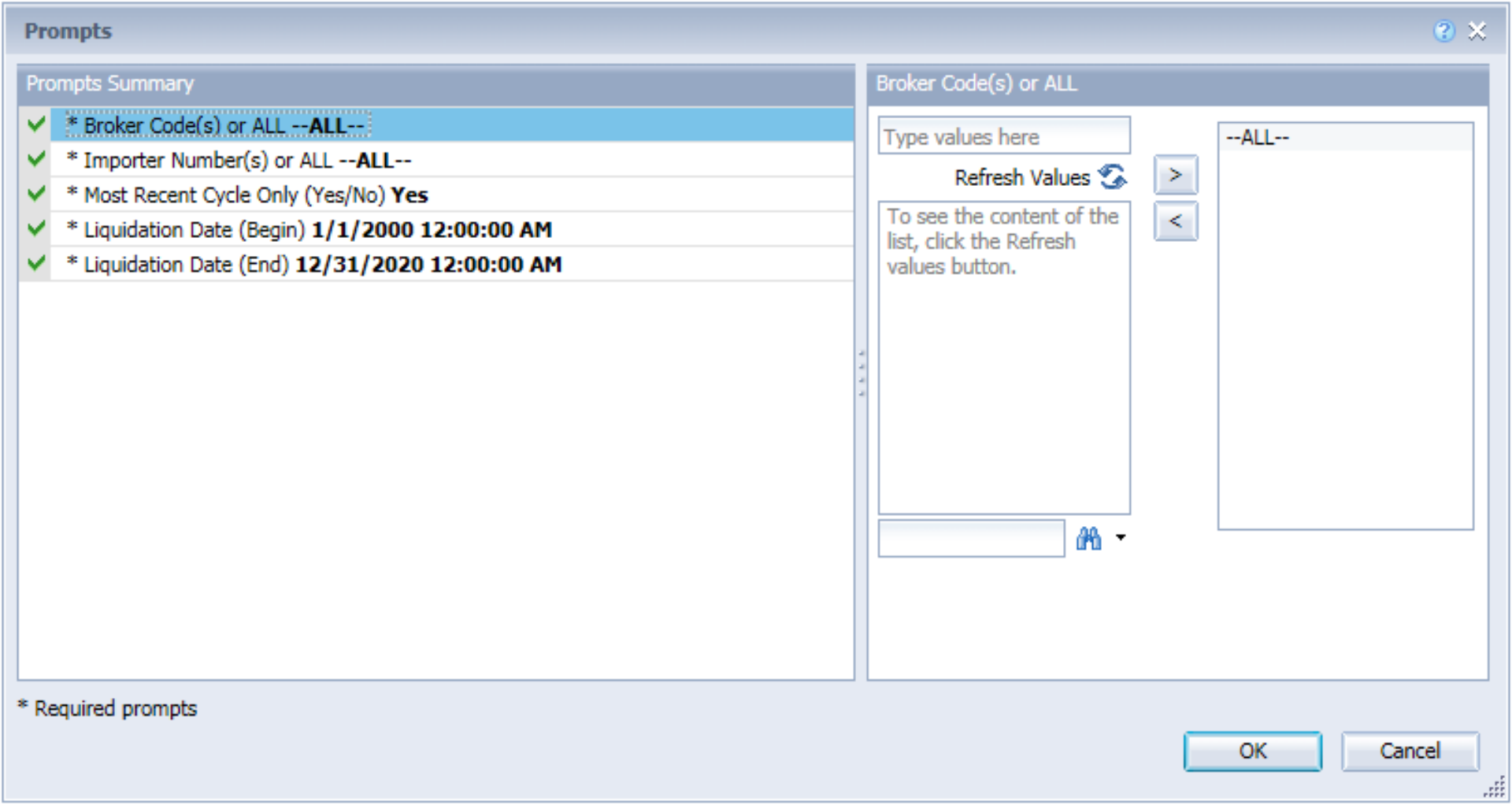
ES-006 ES Dimensions by Value Report Prompts



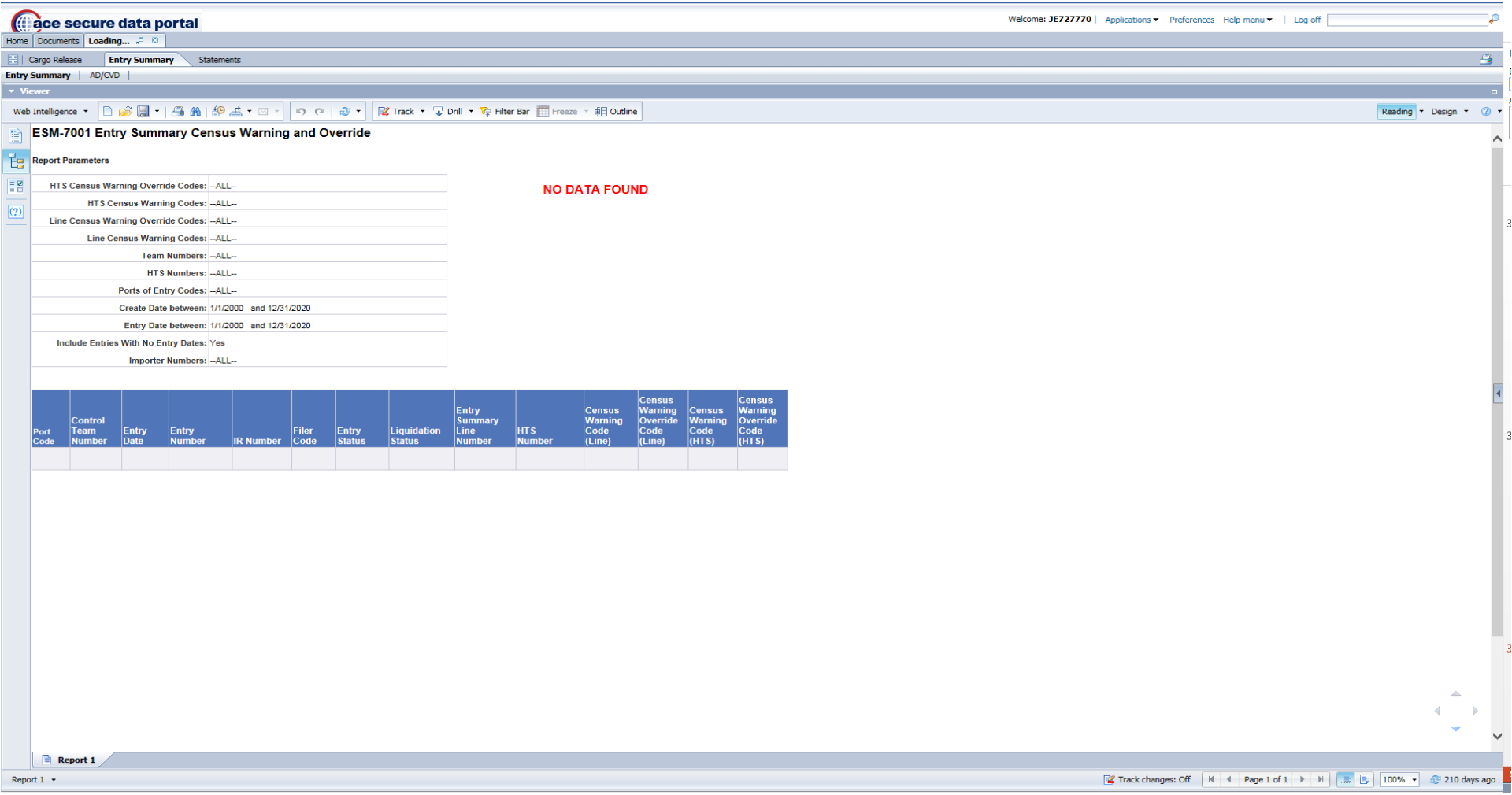
AM-100 Courtesy Notice of Liquidation (CNOL) Report



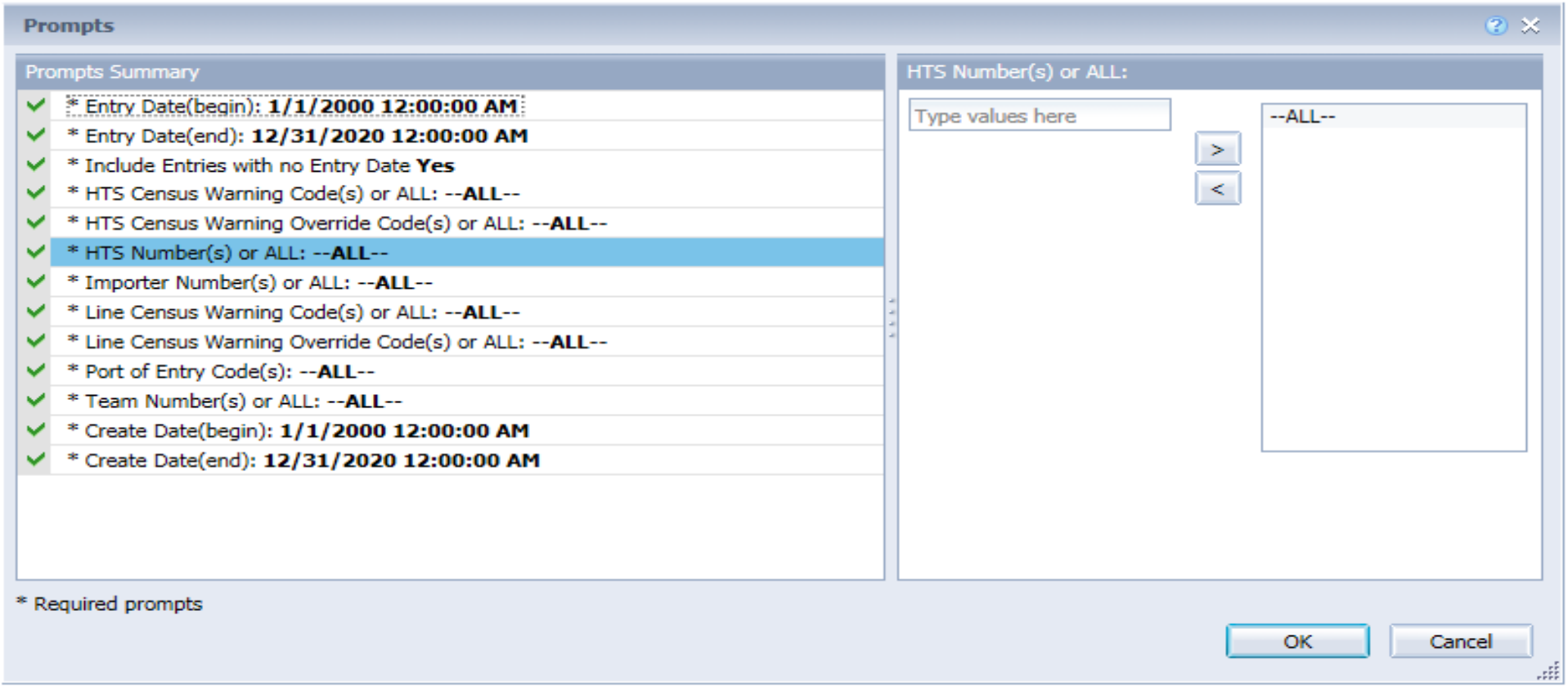
AM-100 CNOL Report Prompts



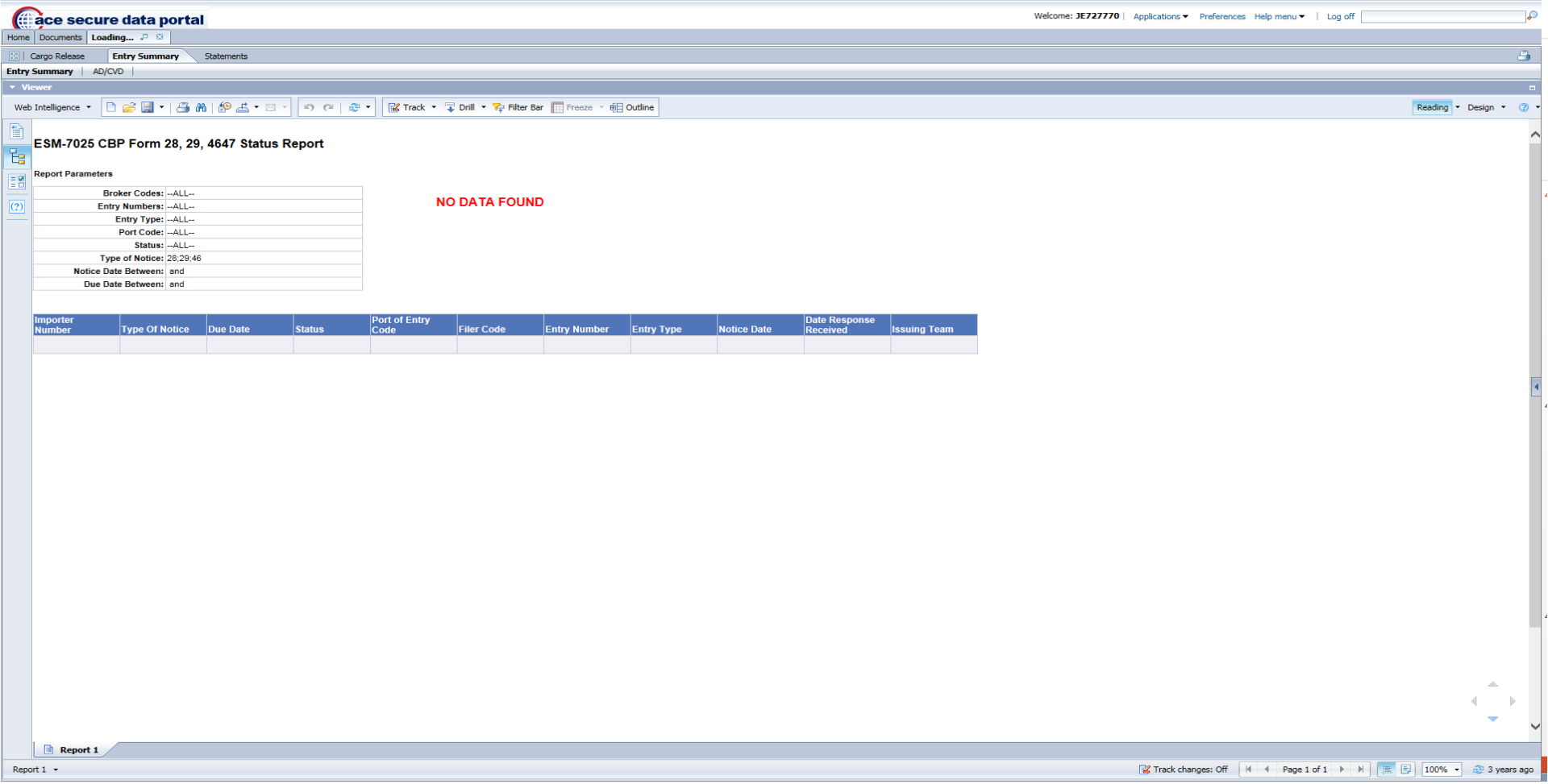
ESM-7001 Entry Summary Census Warning Report



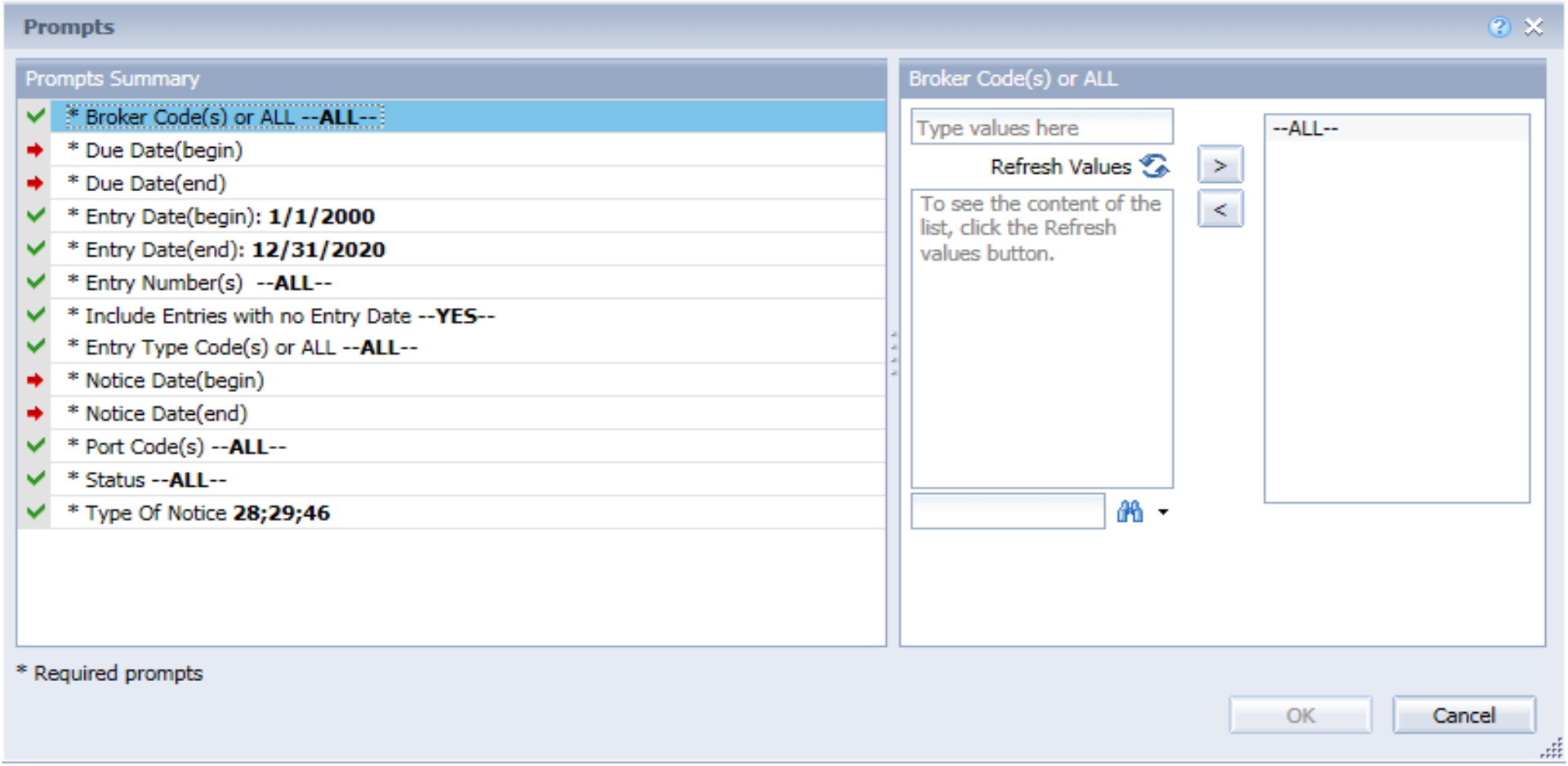
ESM-7001 ES Census Warning Report Prompts



ESM-7025 CBP Form 28, 29, 4647 Status Report

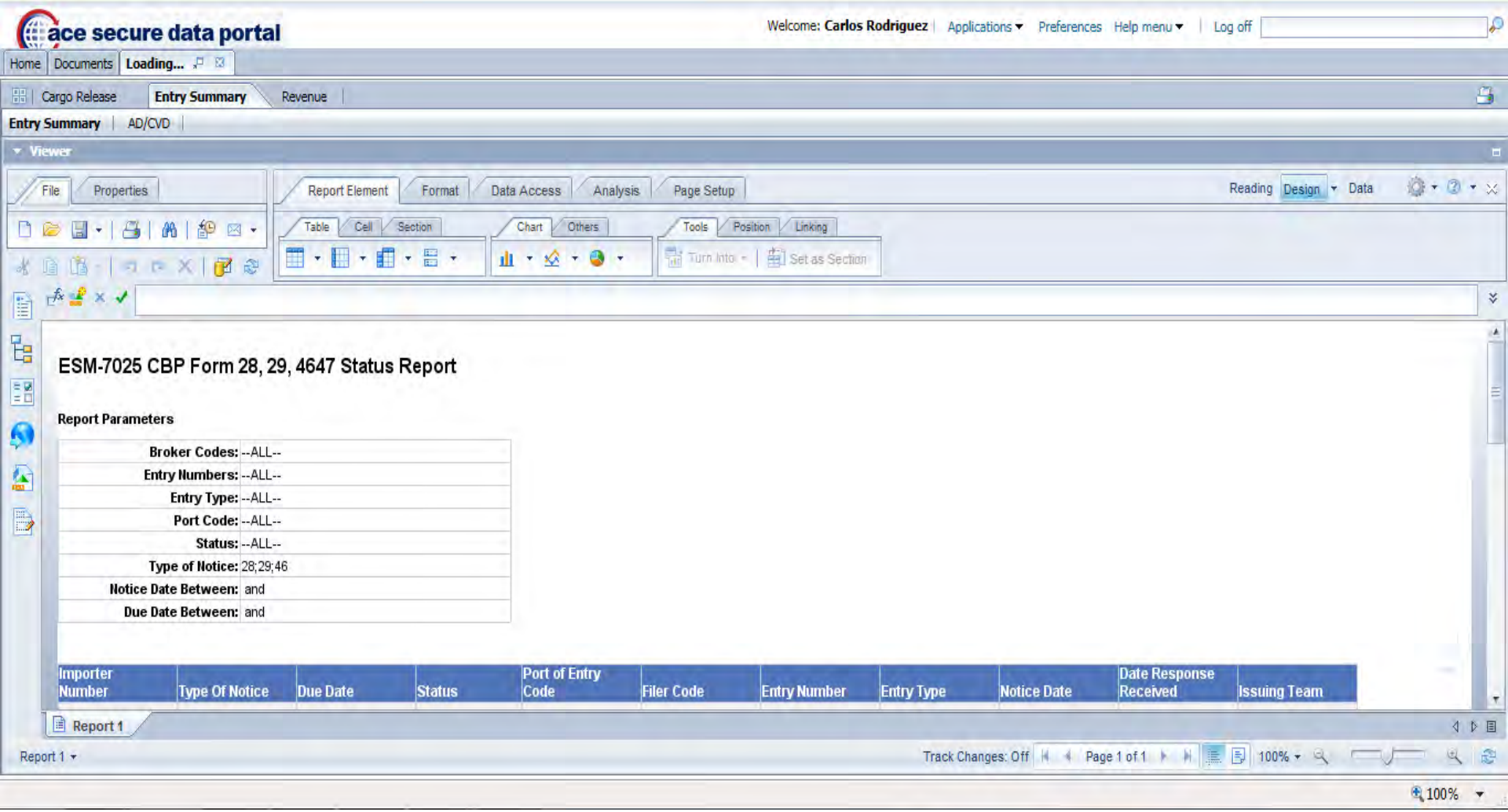


ESM-7025 CBP Form 28, 29, 4647 Status Report Prompts

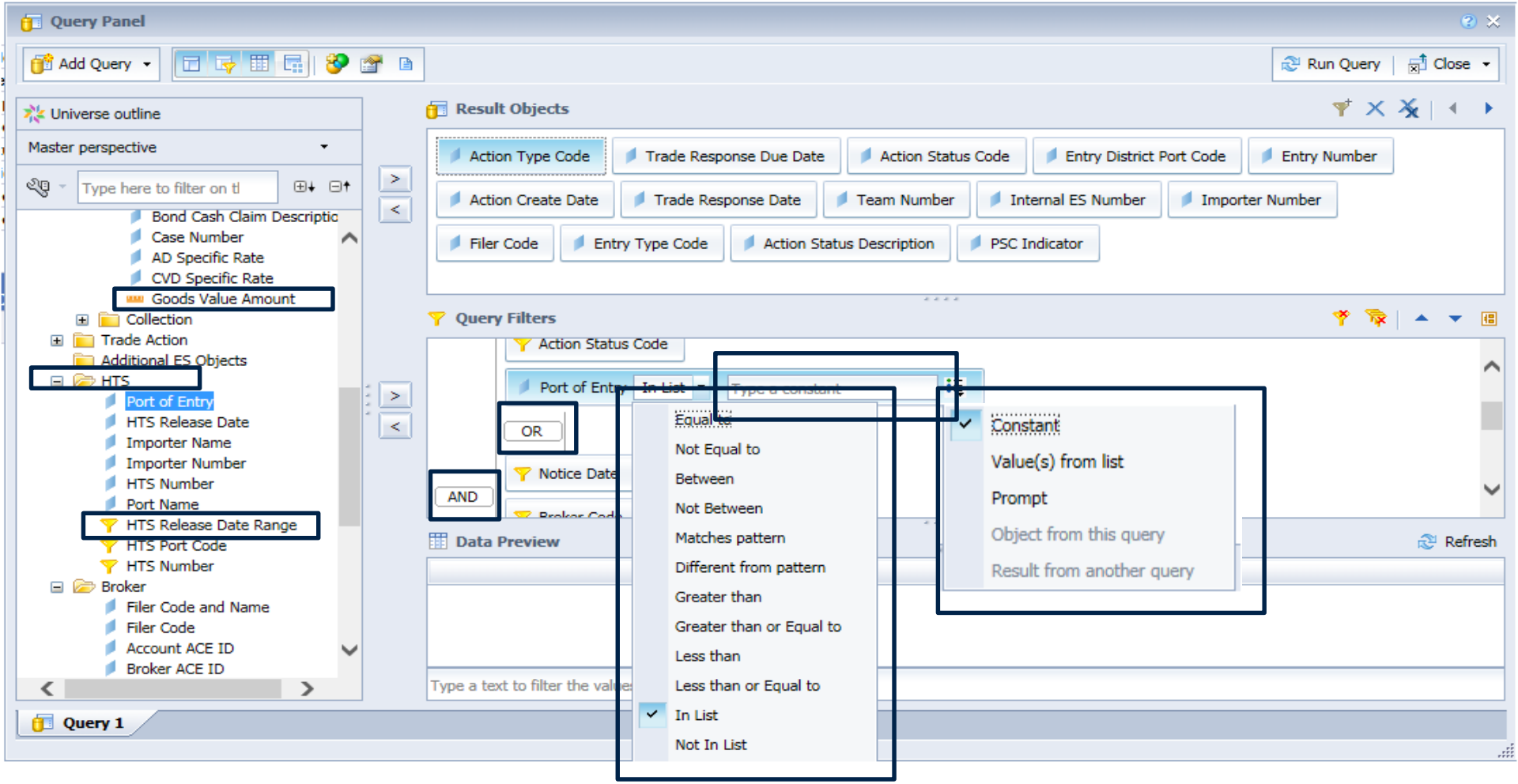


Modifying an Ad Hoc Report

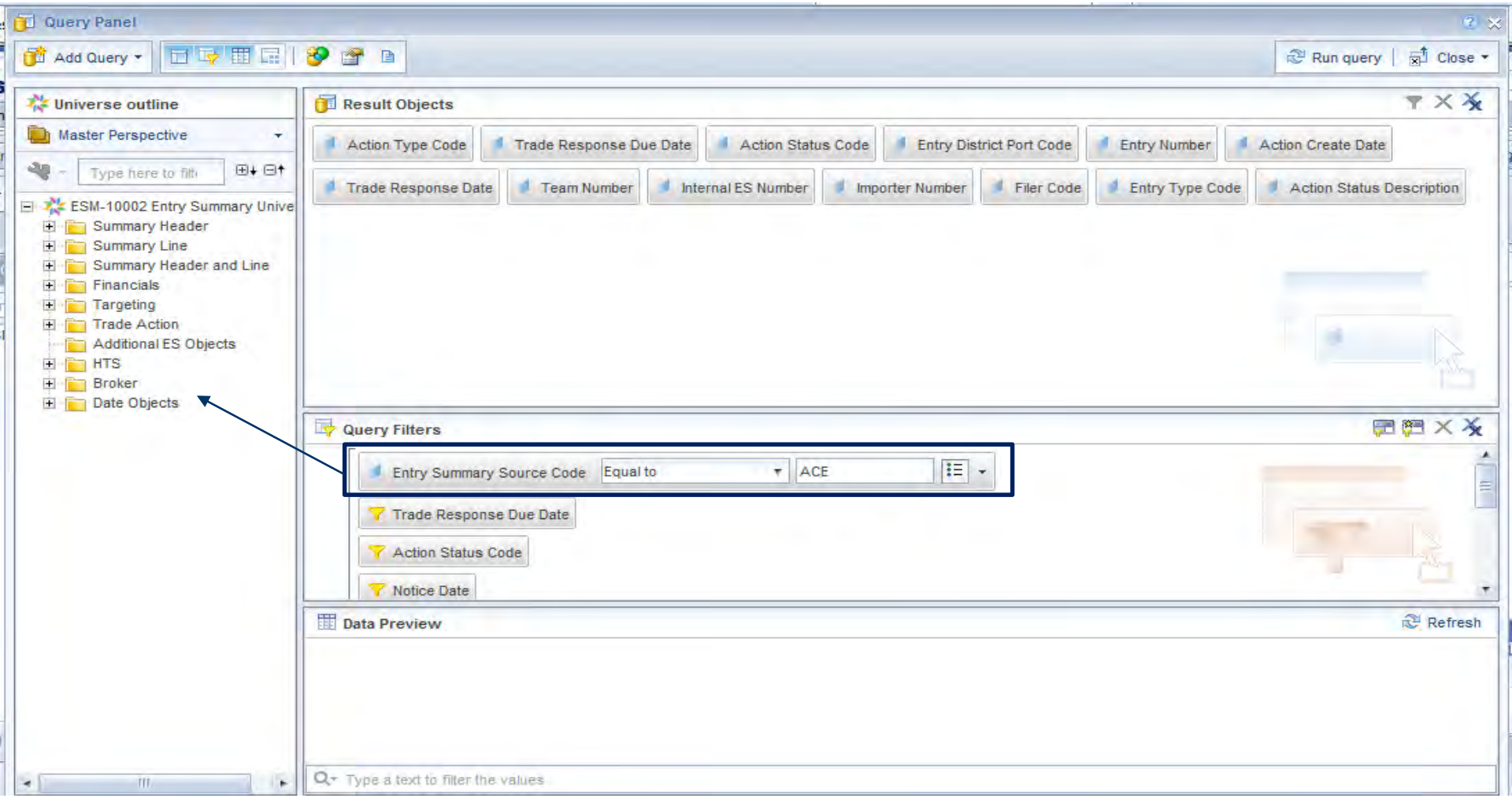
Modified ESM-7025 CBP Form 28,29, and 4647 Report



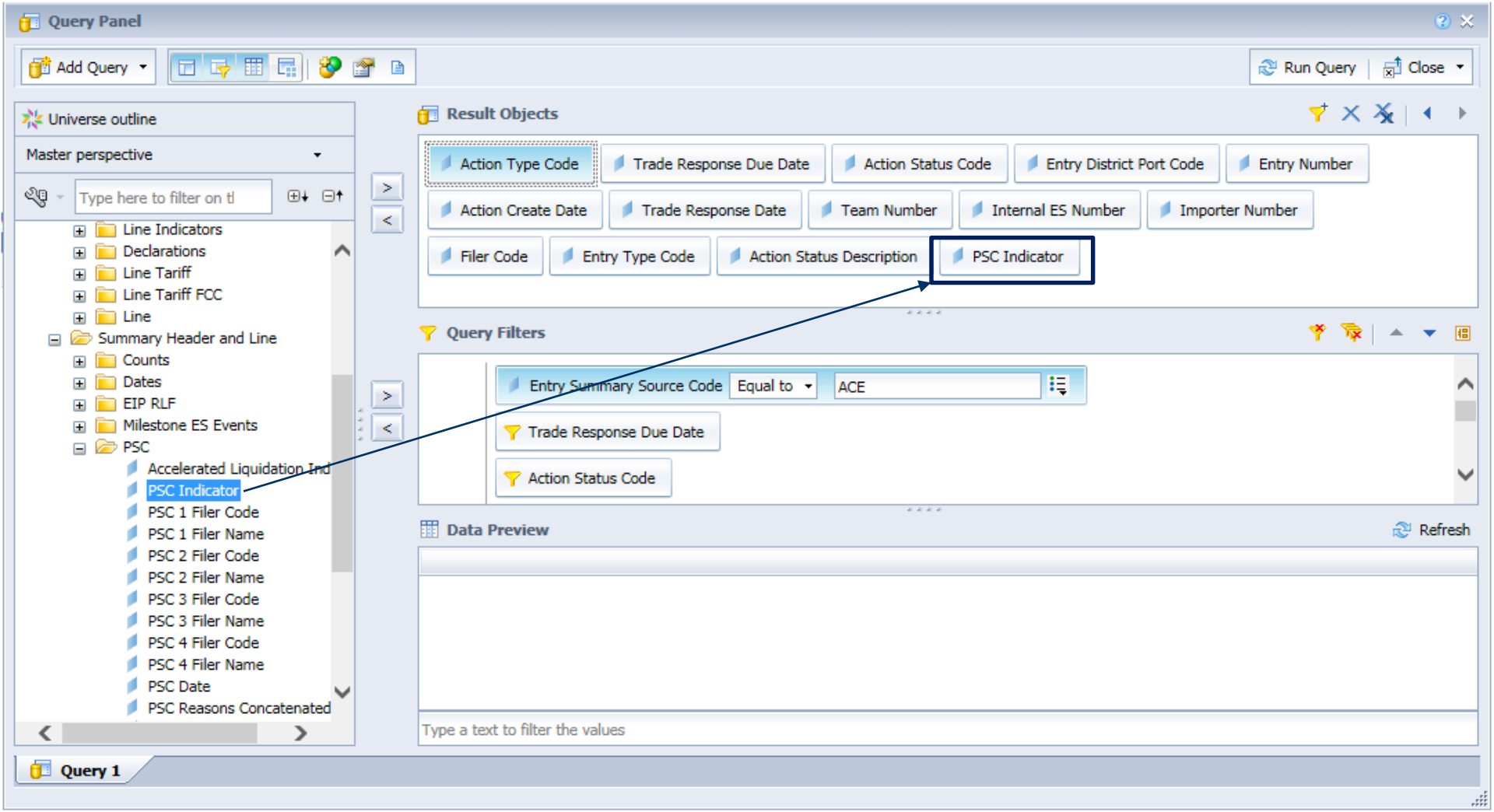
Review of Available Query Panel Features in Modified Reports



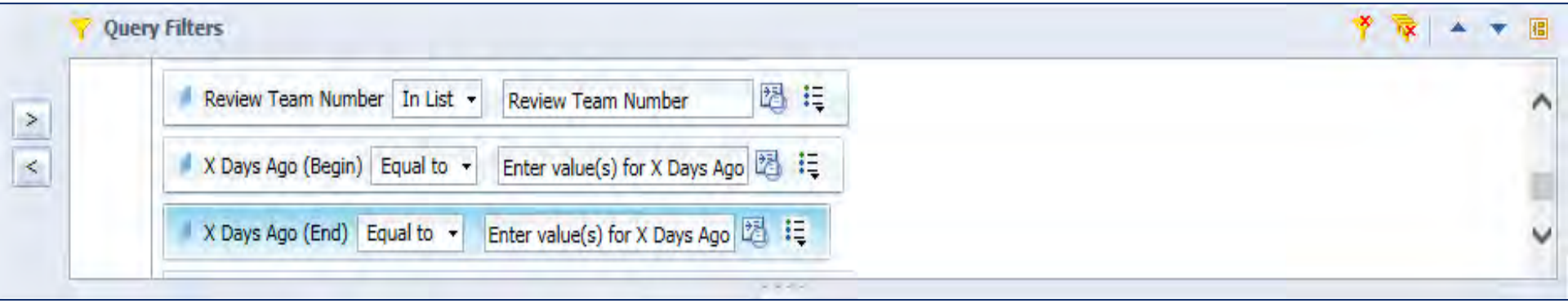
Removing Entry Summary Source Code from ESM-7025 CBP Form 28,29, and 4647 Report

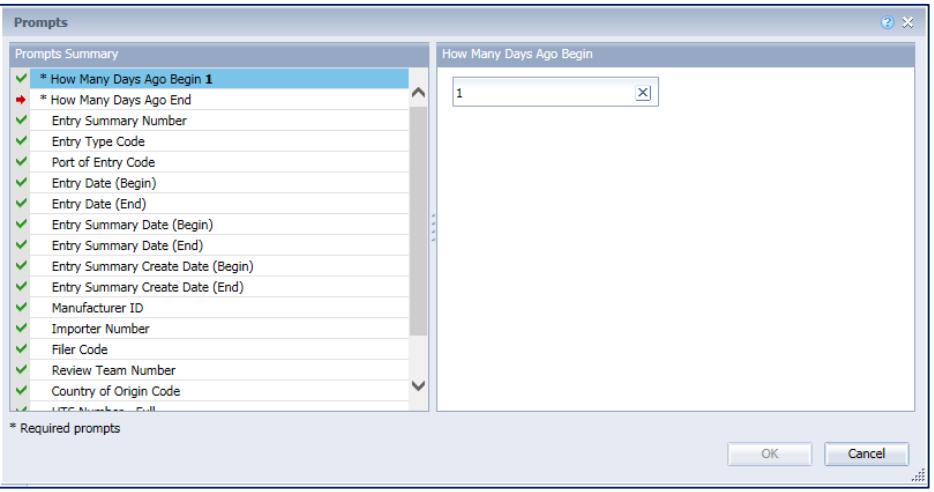


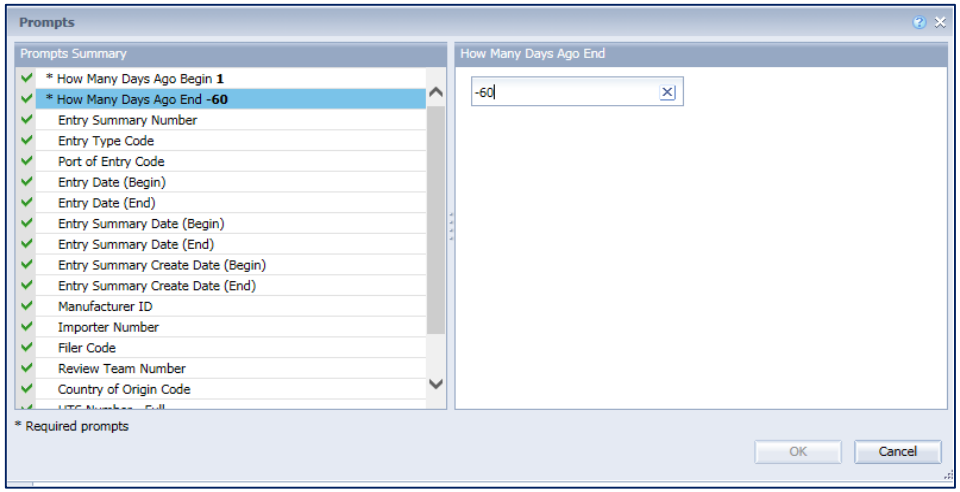
Adding PSC Indicator to ESM–7025 CBP Form 28,29, and 4647 Report



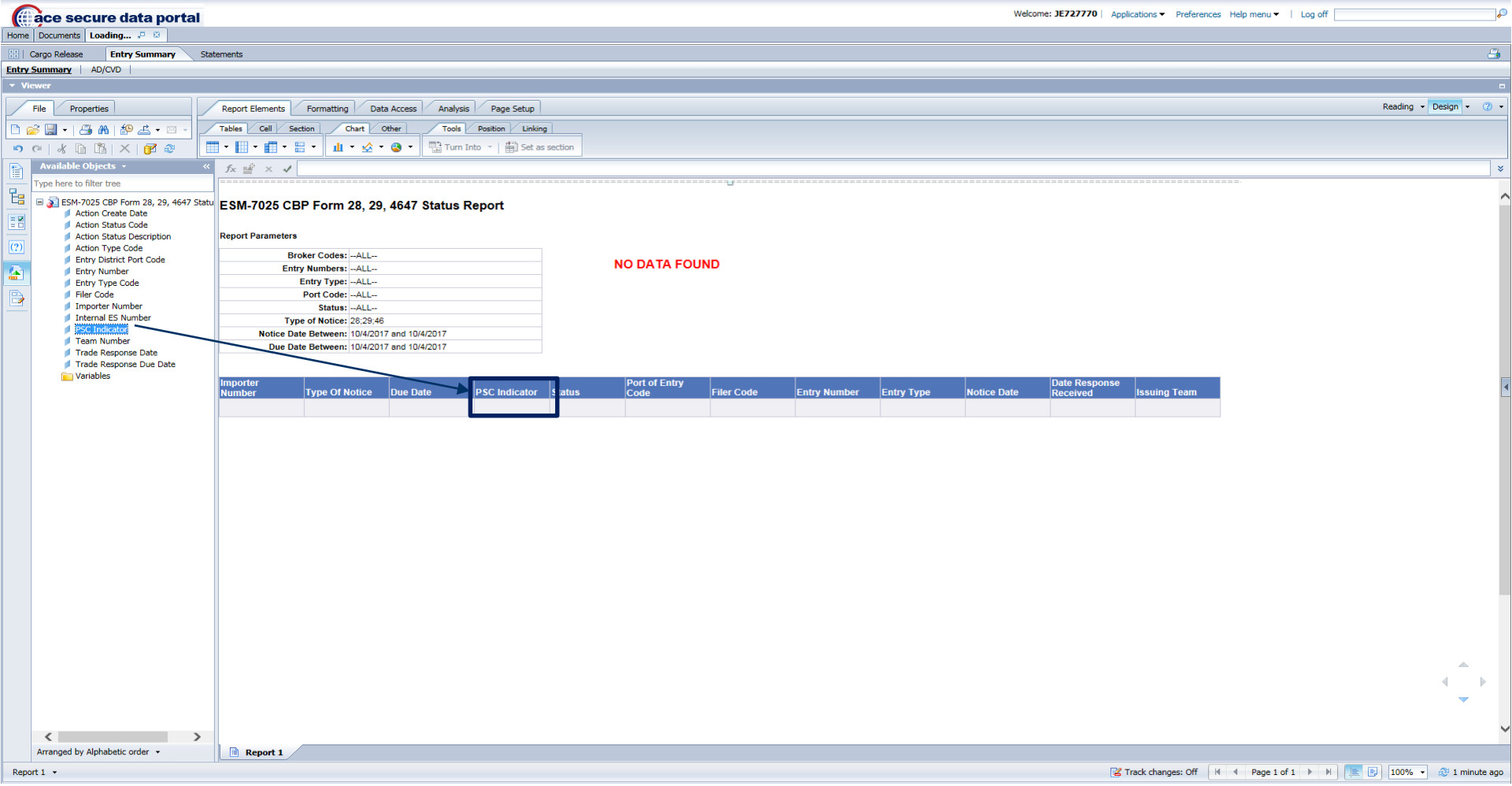
Using Date Objects in the Query Panel of a Modified Report



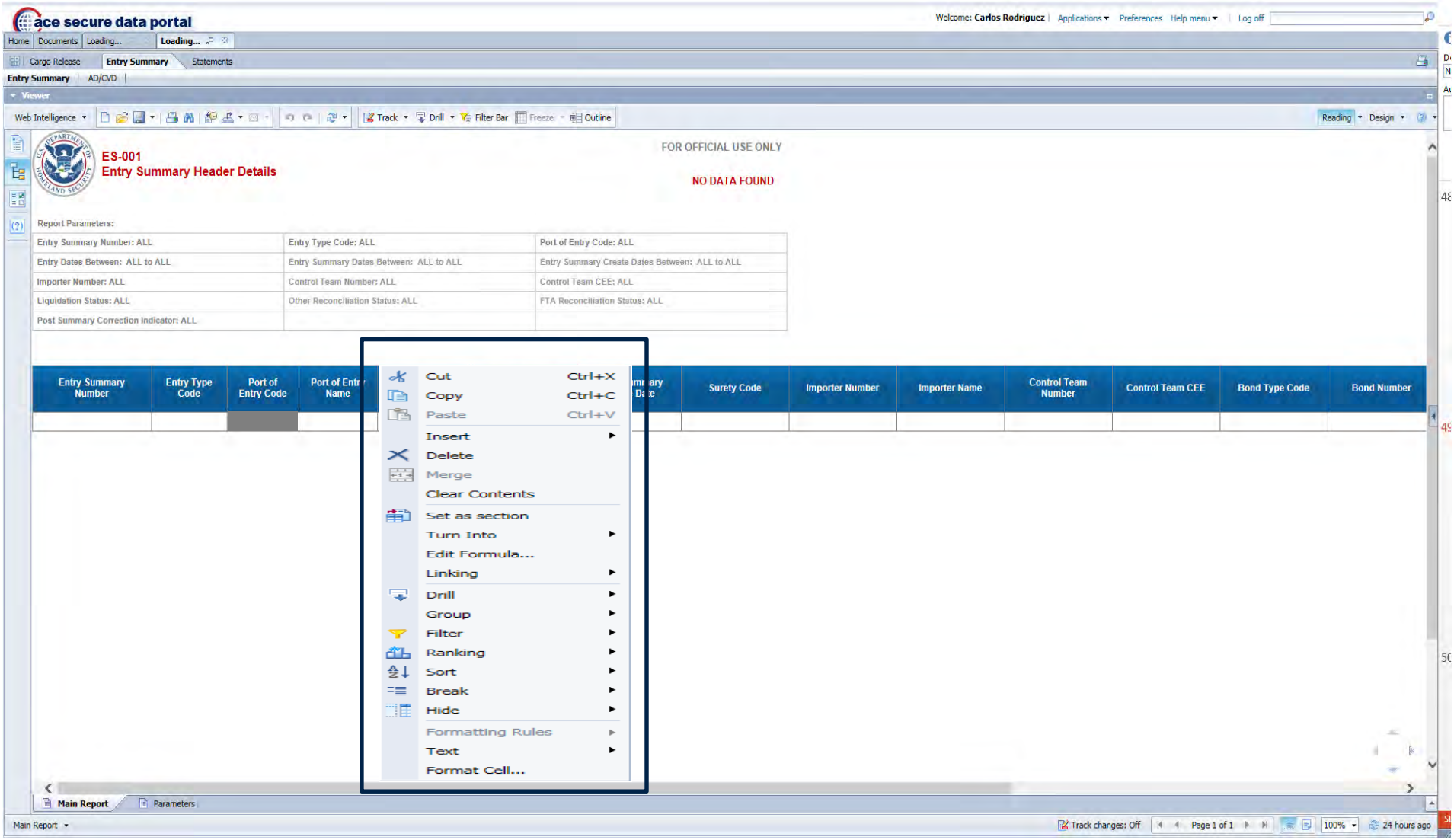




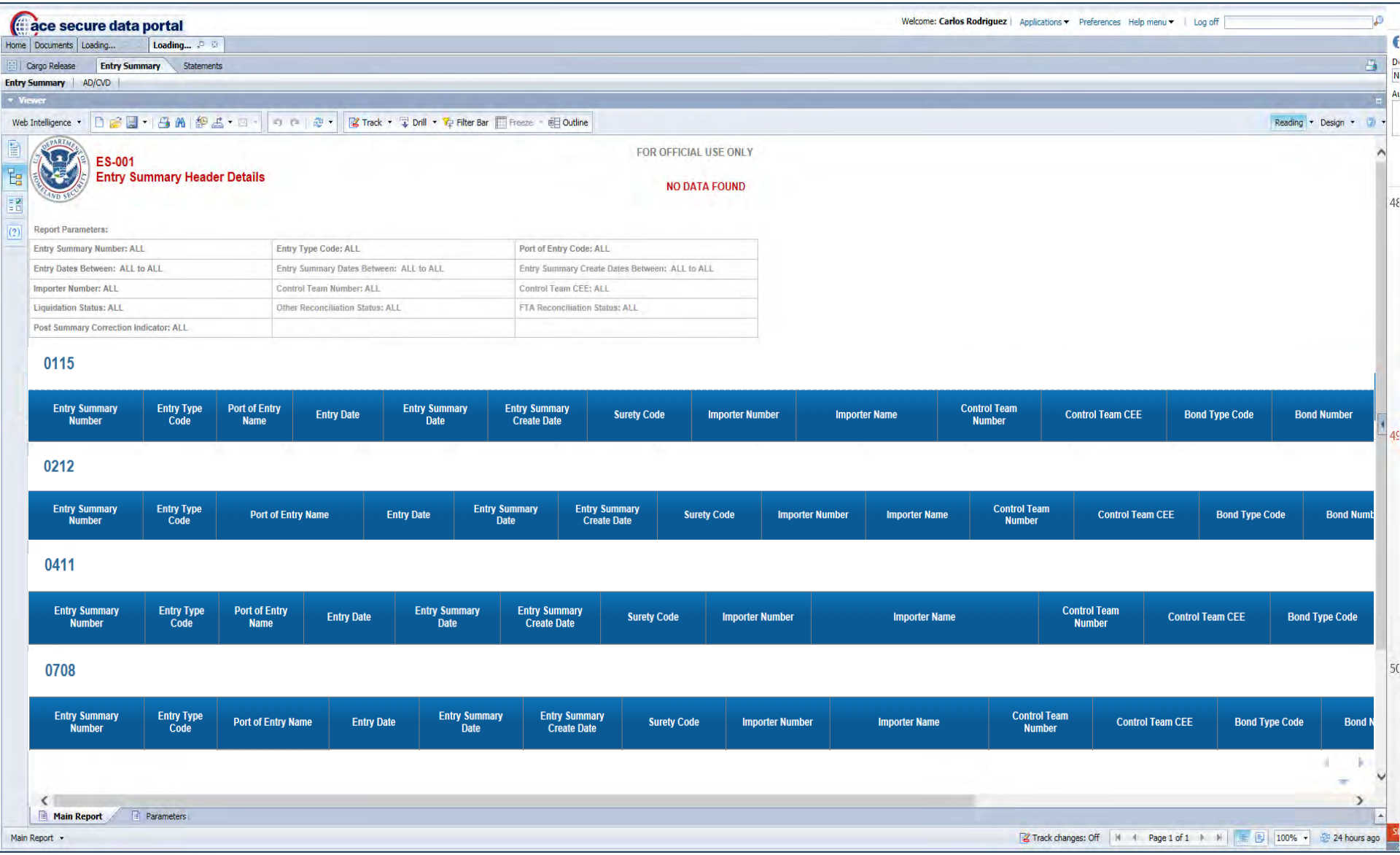
Dragging Objects to the Modified ESM–7025 CBP Form 28,29, and 4647 Report



Adding Sections to a Modified Report

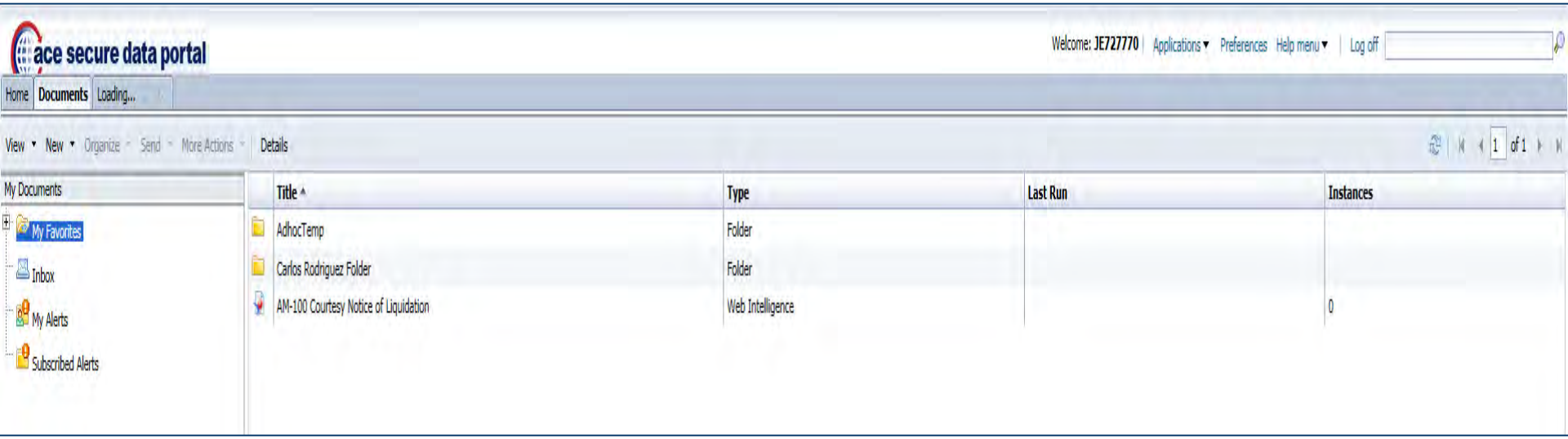


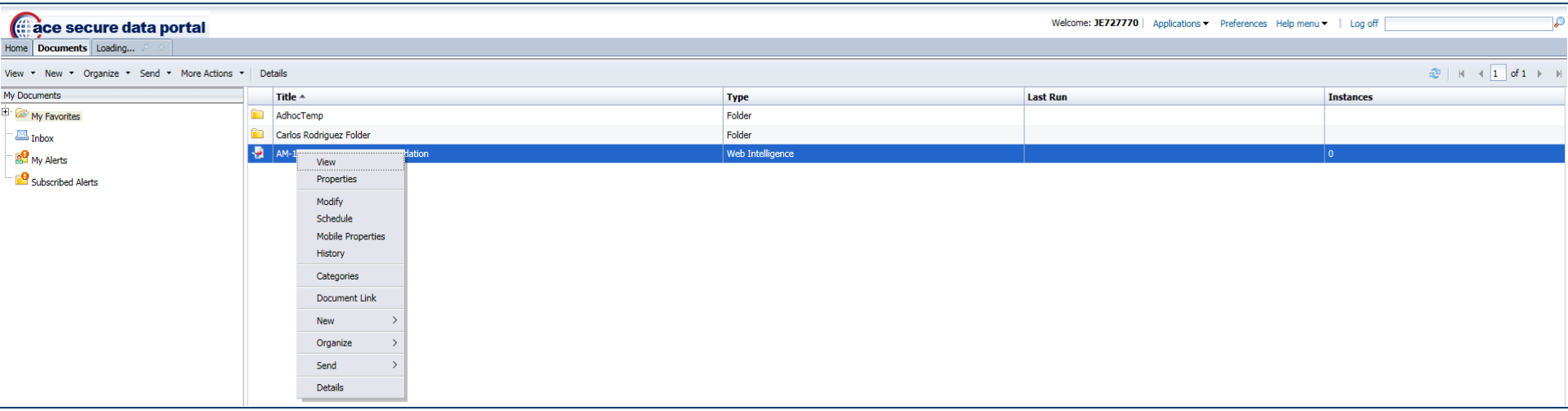
Adding Sections to a Modified Report (Cont.)



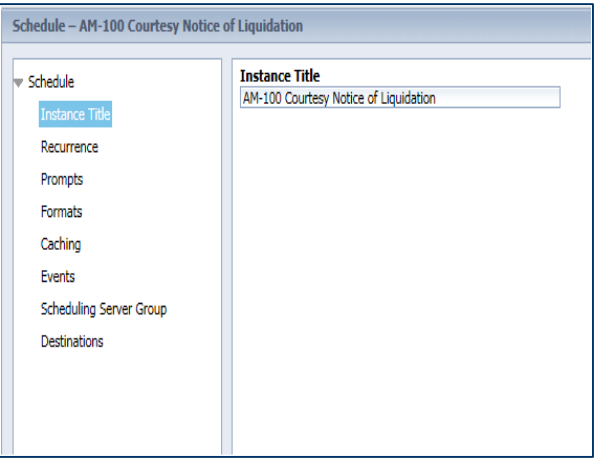
Scheduling an ACE Report

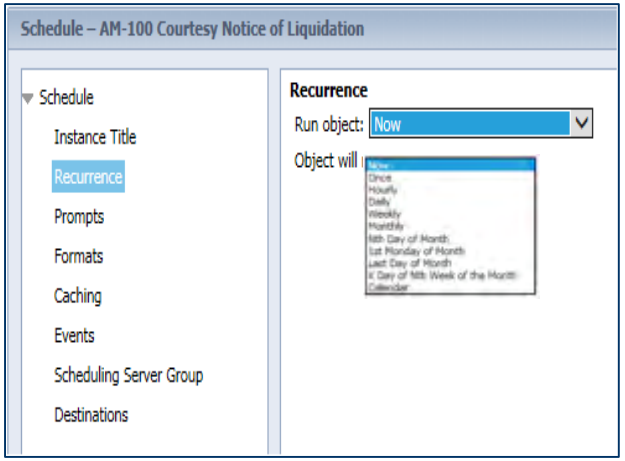
Scheduled AM-100 CNOL Rpt

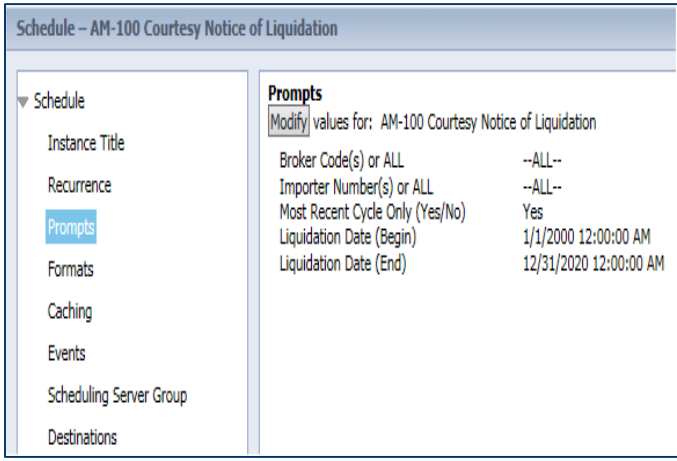


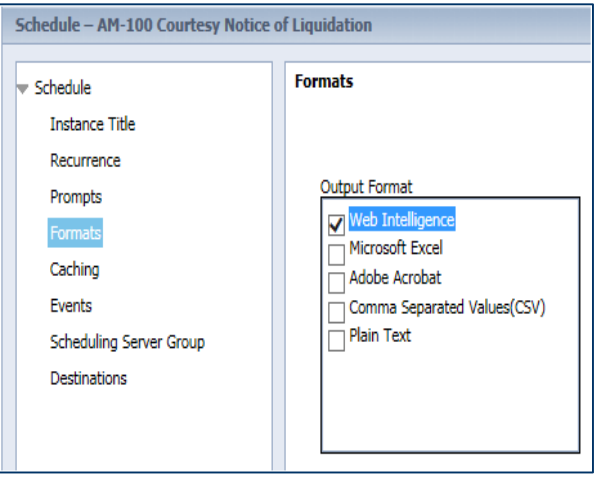


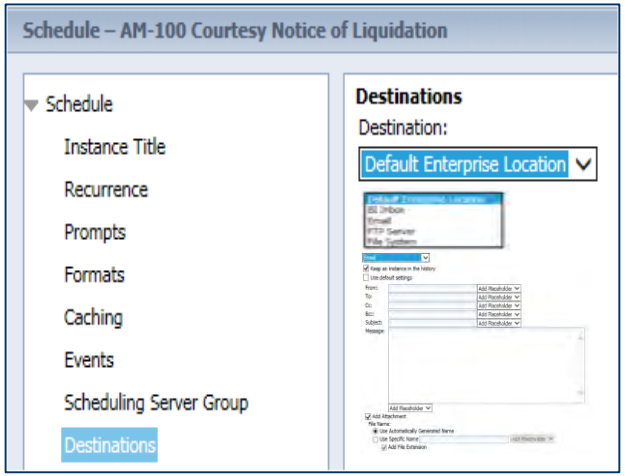
Scheduled AM-100 CNOL Rpt

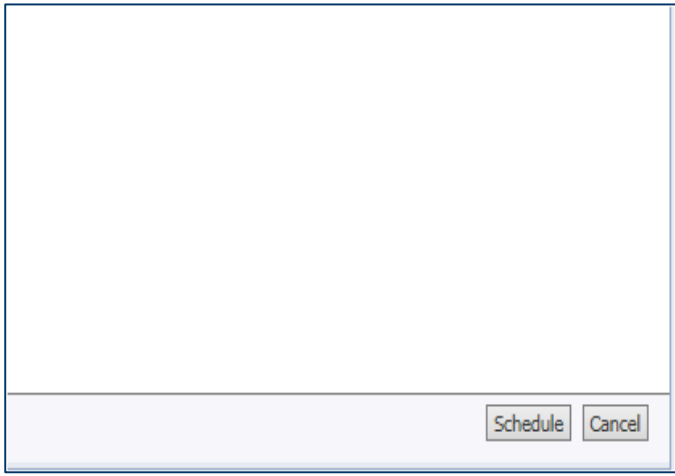






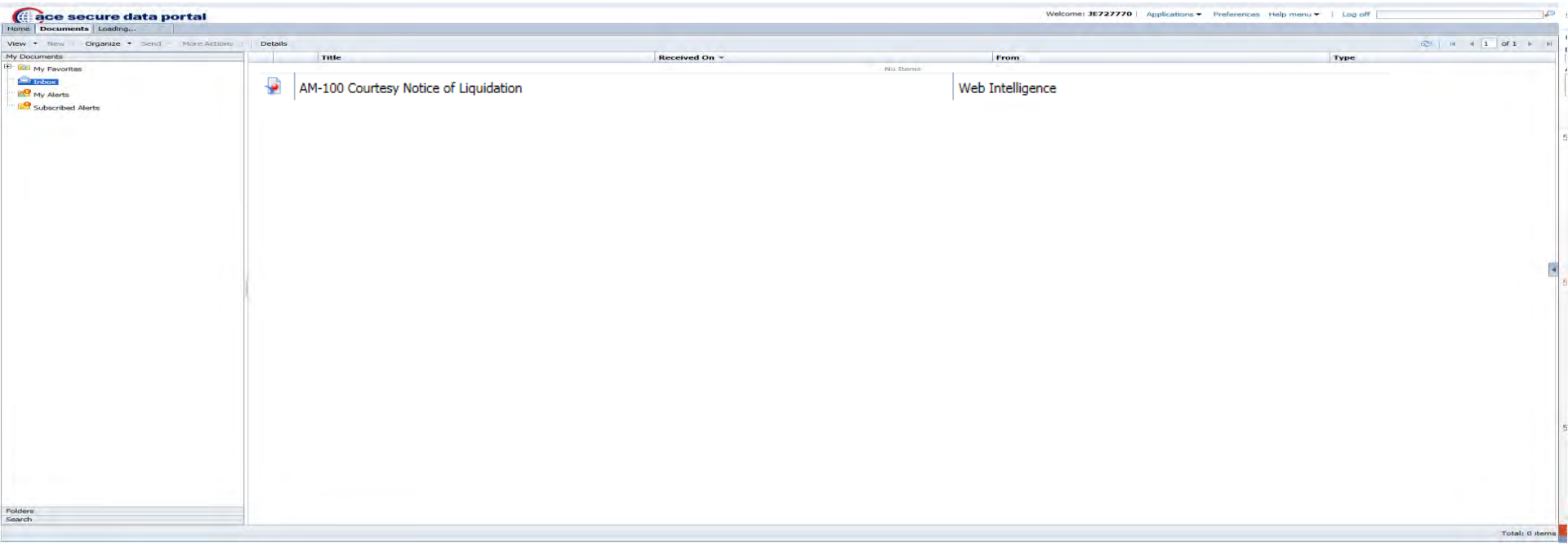




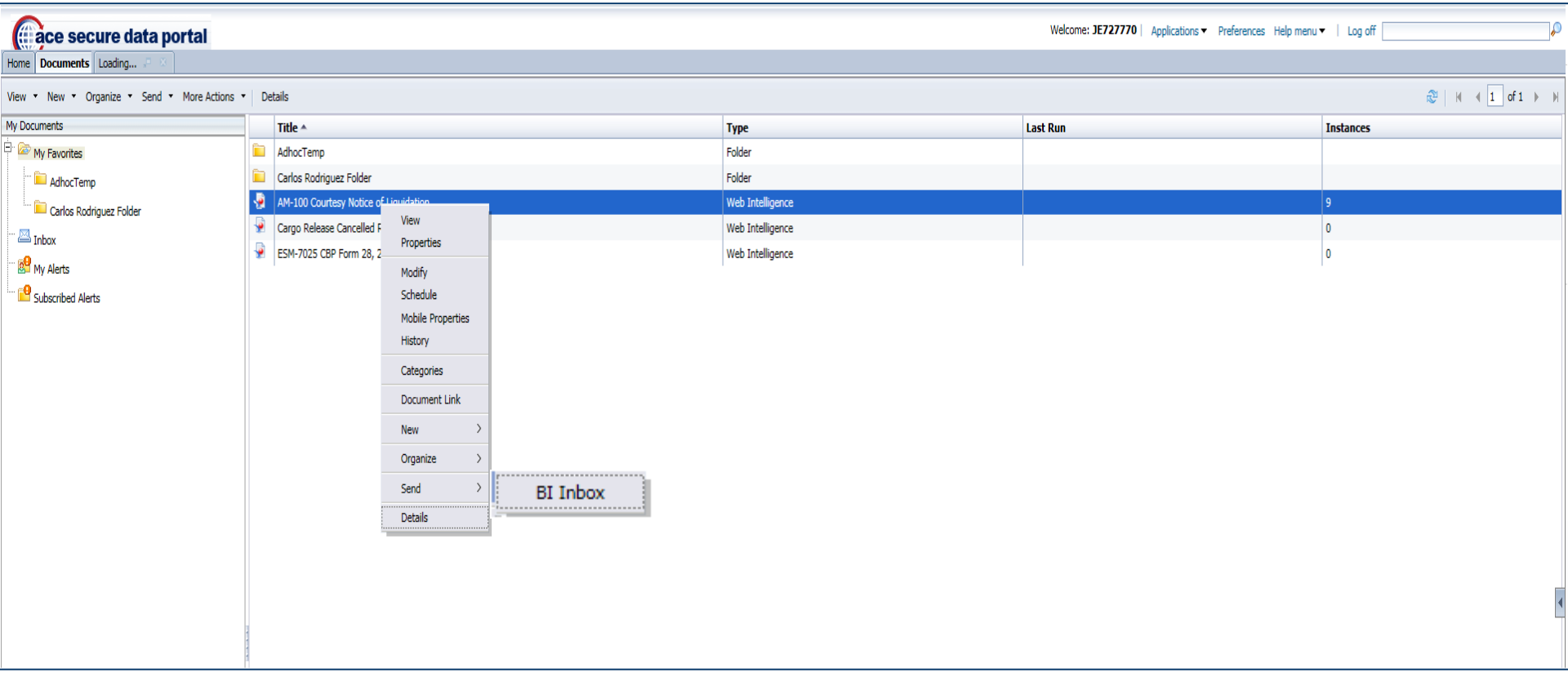


Reminder: Set the Most Recent Cycle Only Prompt to “YES” to capture more entries

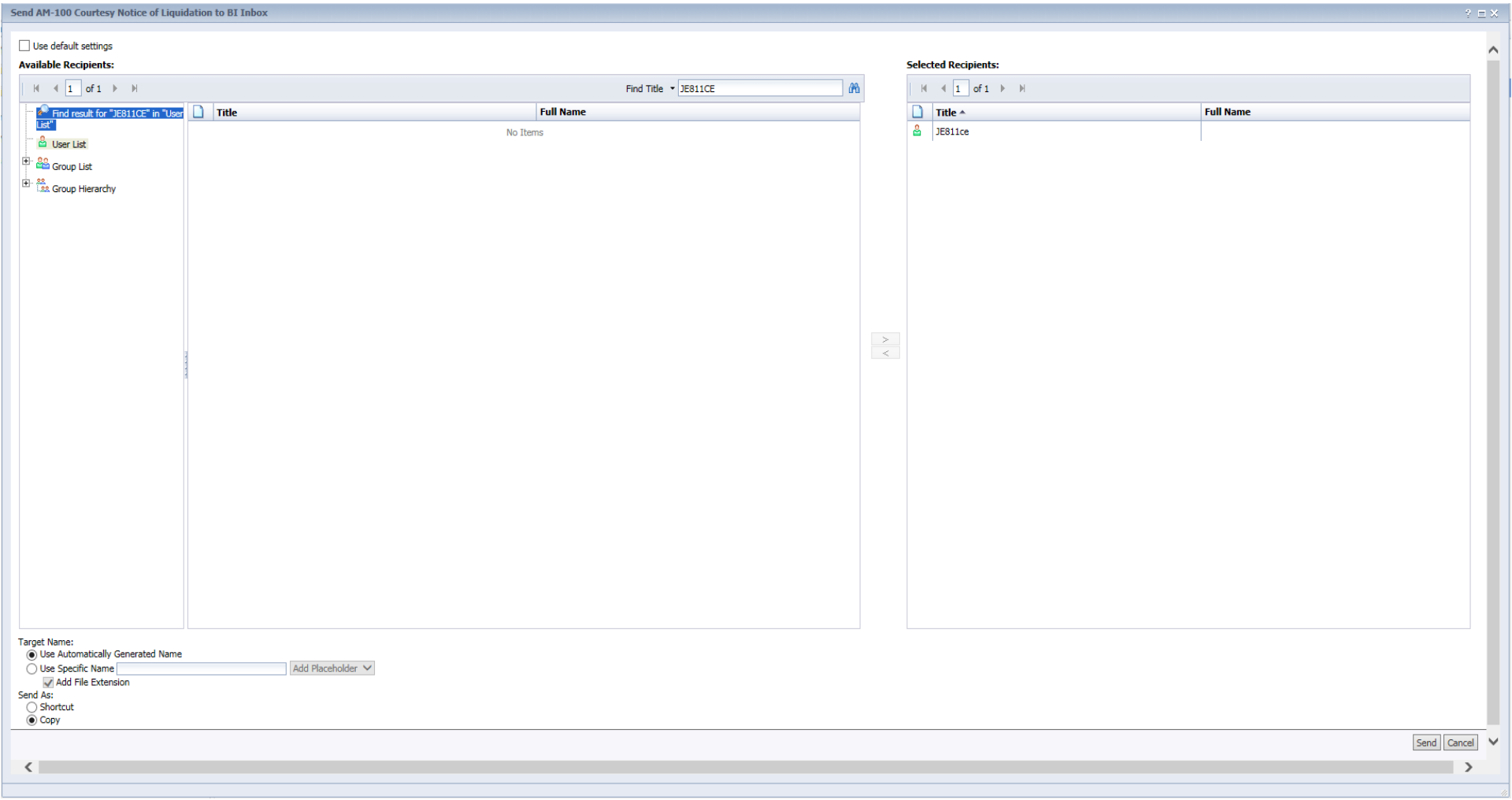
Viewing Results from a Scheduled AM-100 CNOL Report



Emailing an ACE report to another ACE Portal User

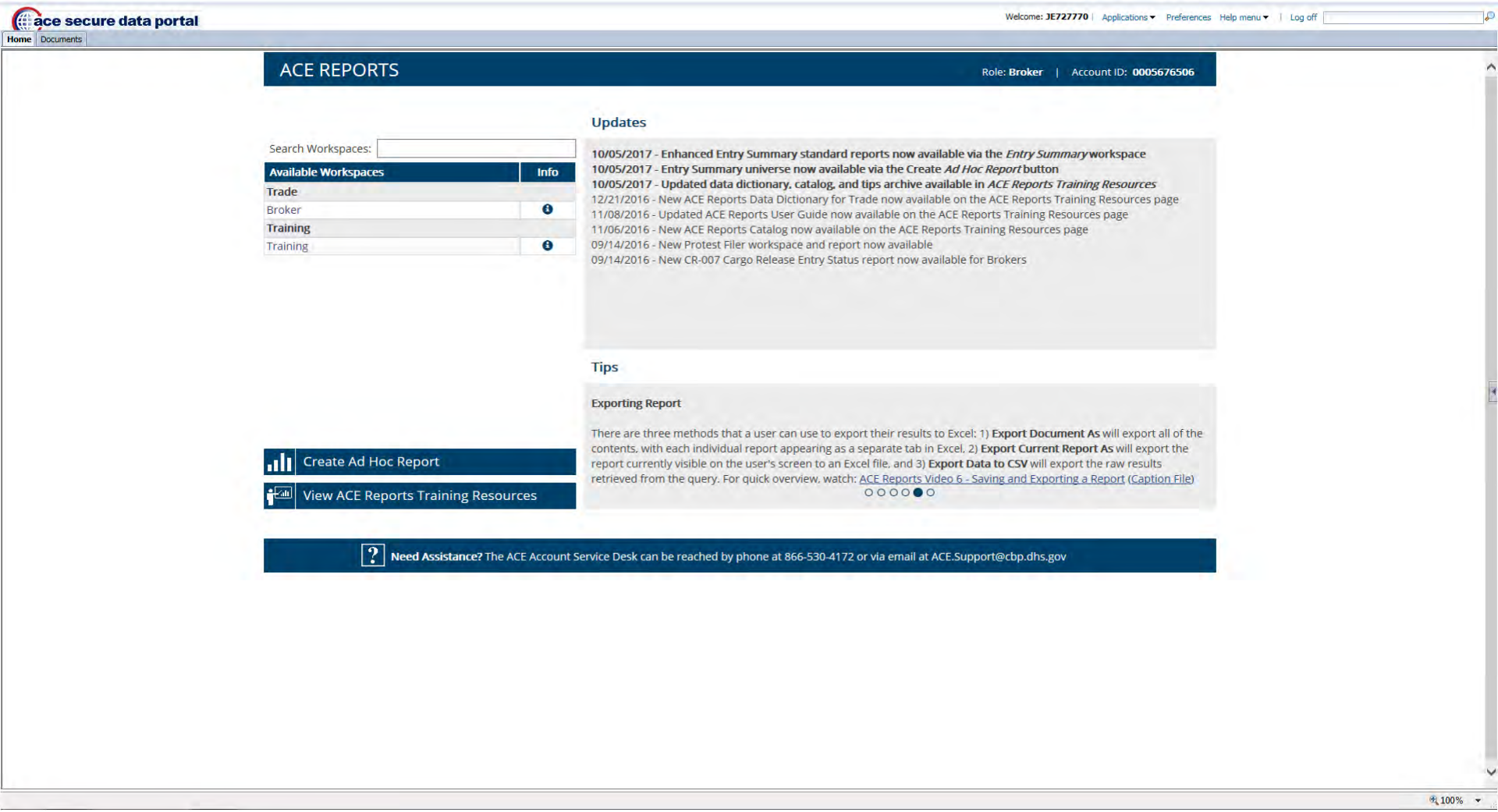


Emailing an ACE report to other ACE Portal User (Cont.)



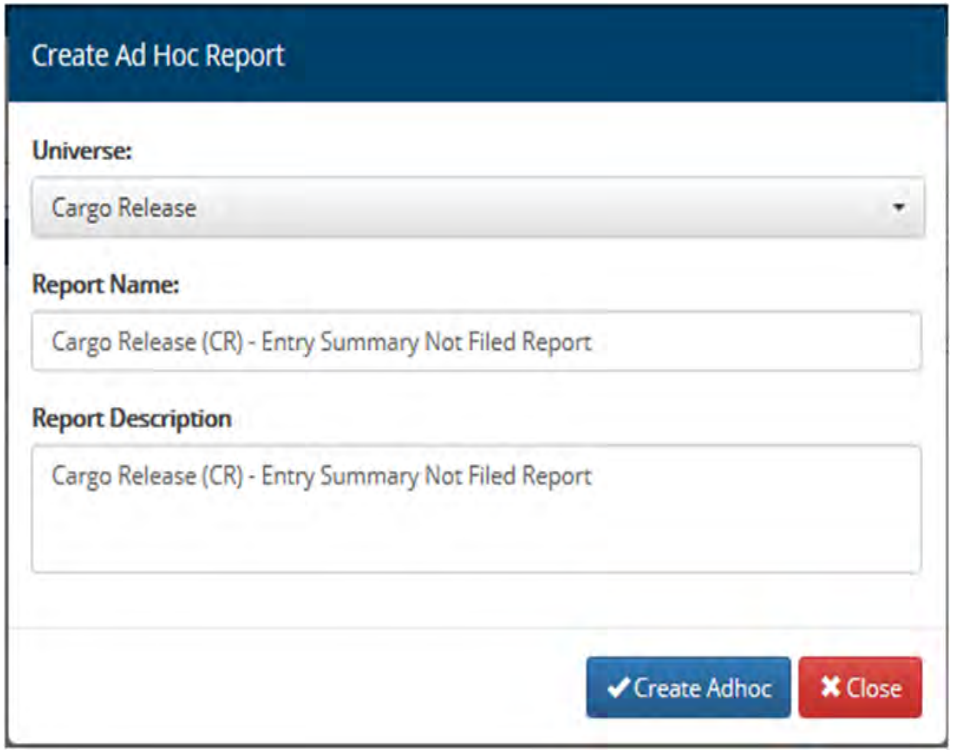
Running Ad Hoc Reports

Creating Ad Hoc Reports

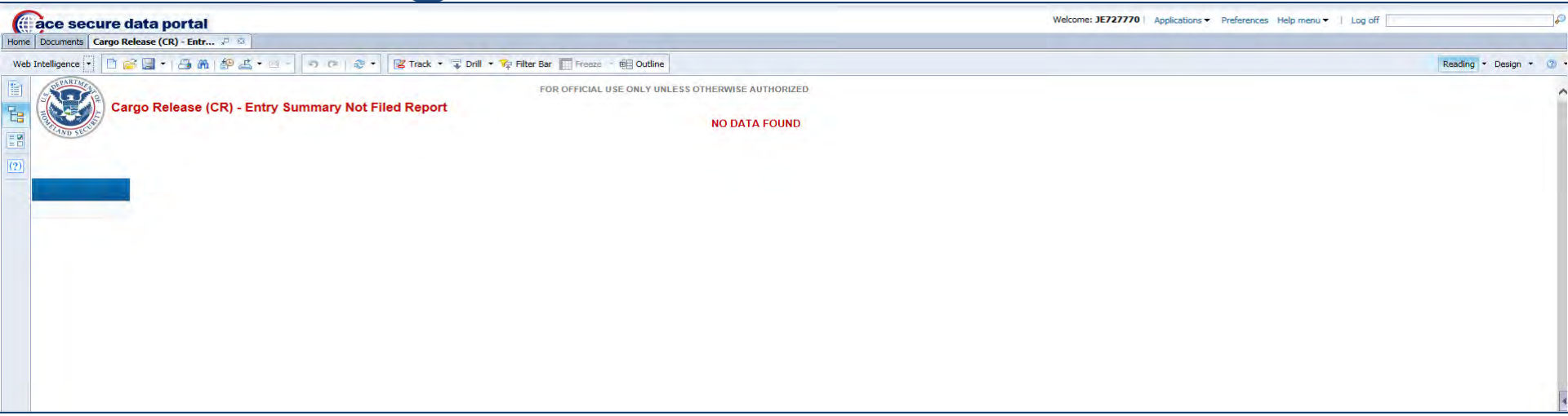


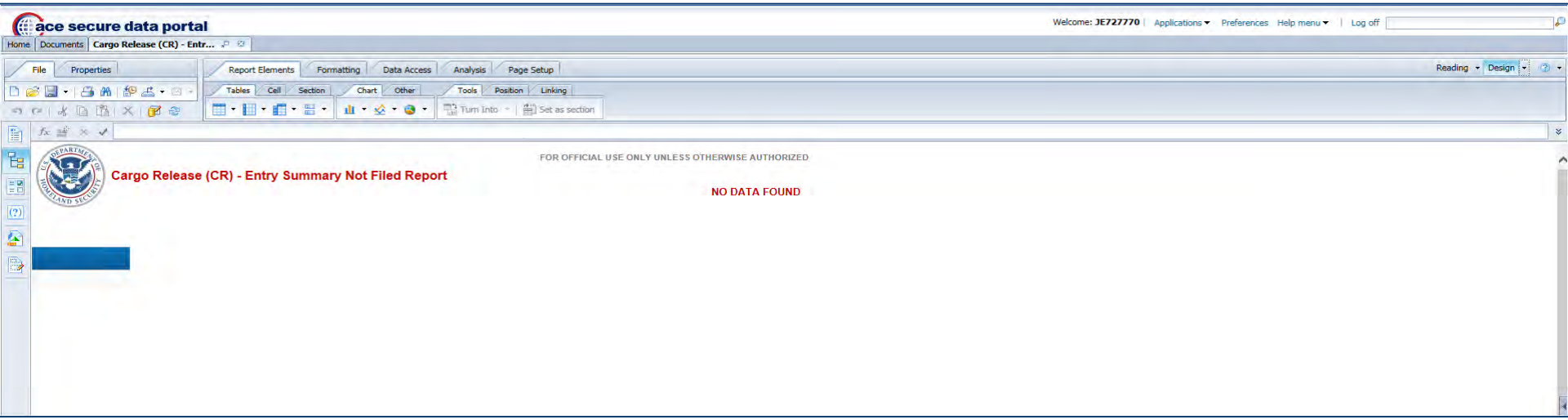
Ad Hoc - Cargo Release - Entry Summary Not Filed Rpt

Create Ad Hoc Report

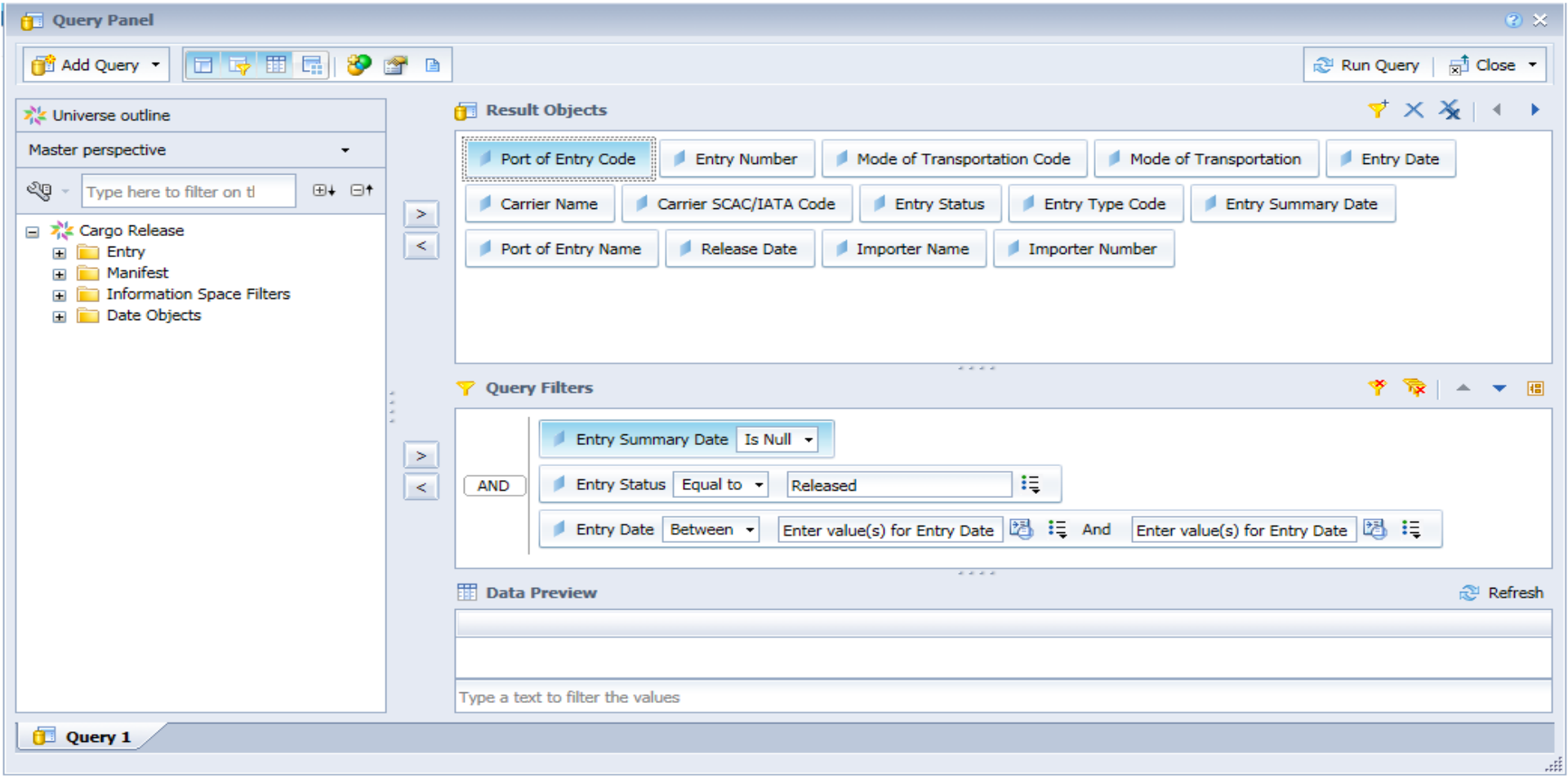


Ad Hoc - CR – ES Not Filed Rpt - Switching Modes / Edit

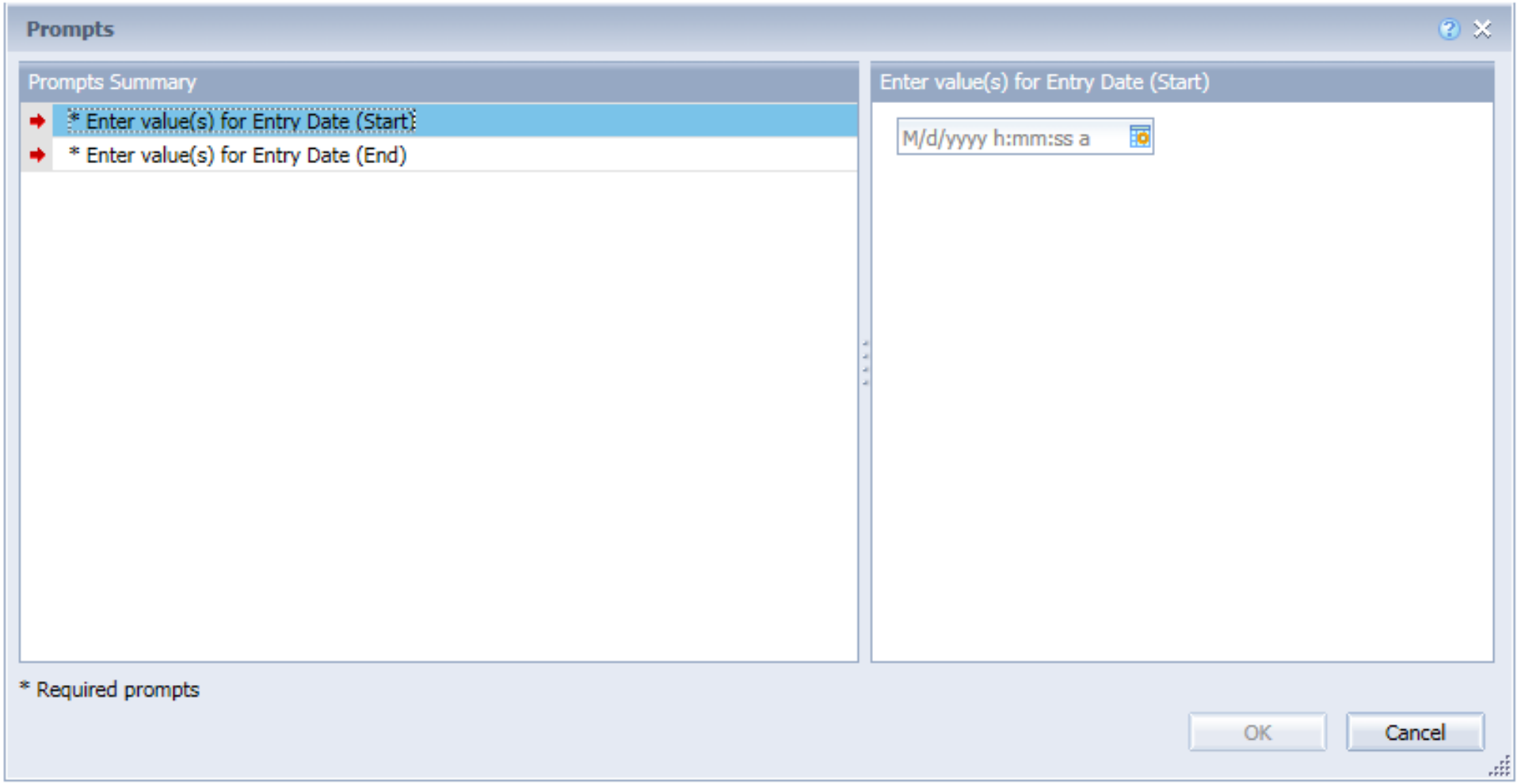




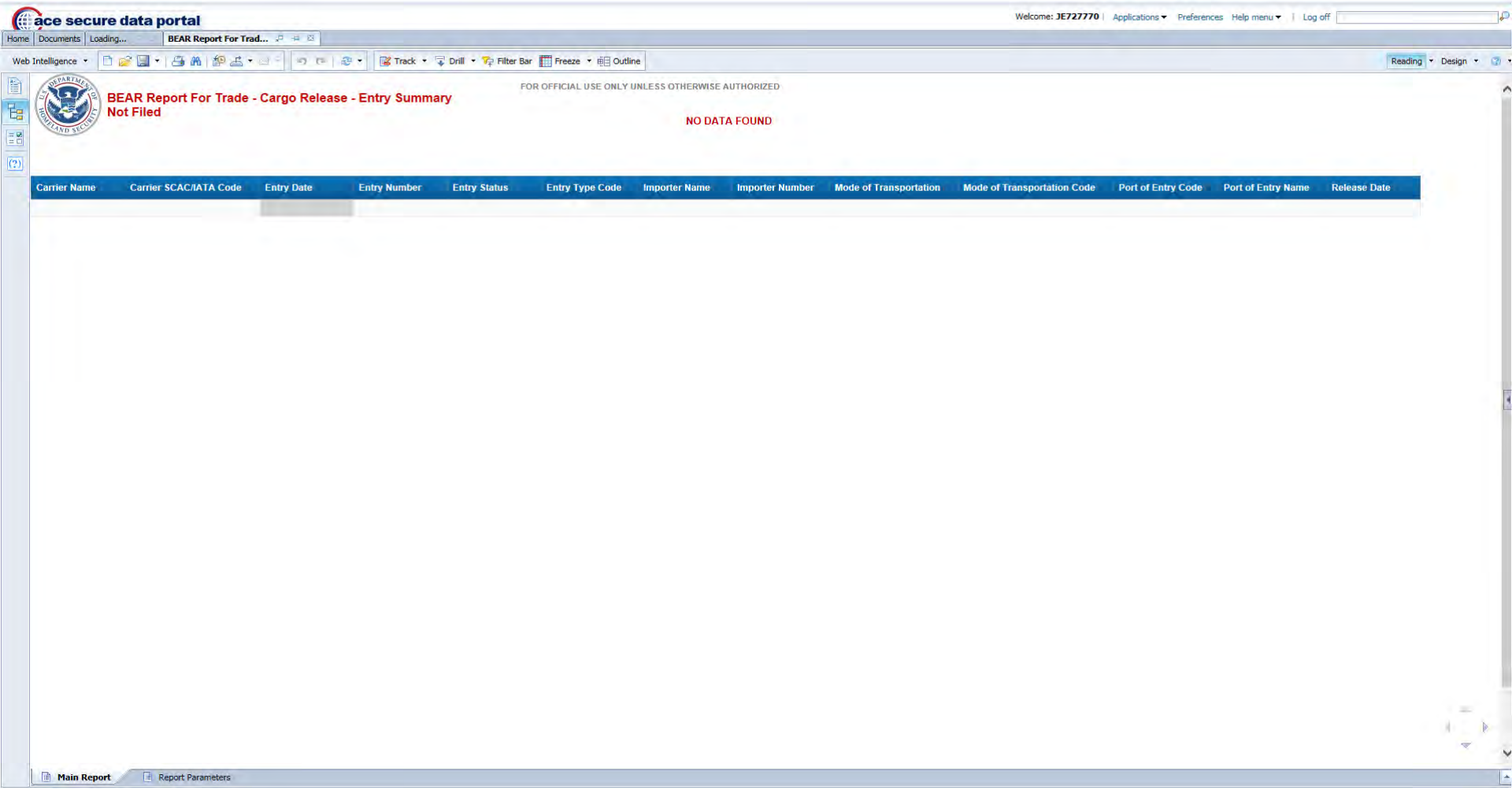
Ad-Hoc - CR - ES Not Filed Rpt - Query Panel



Ad Hoc - CR - ES Not Filed Rpt - Prompts

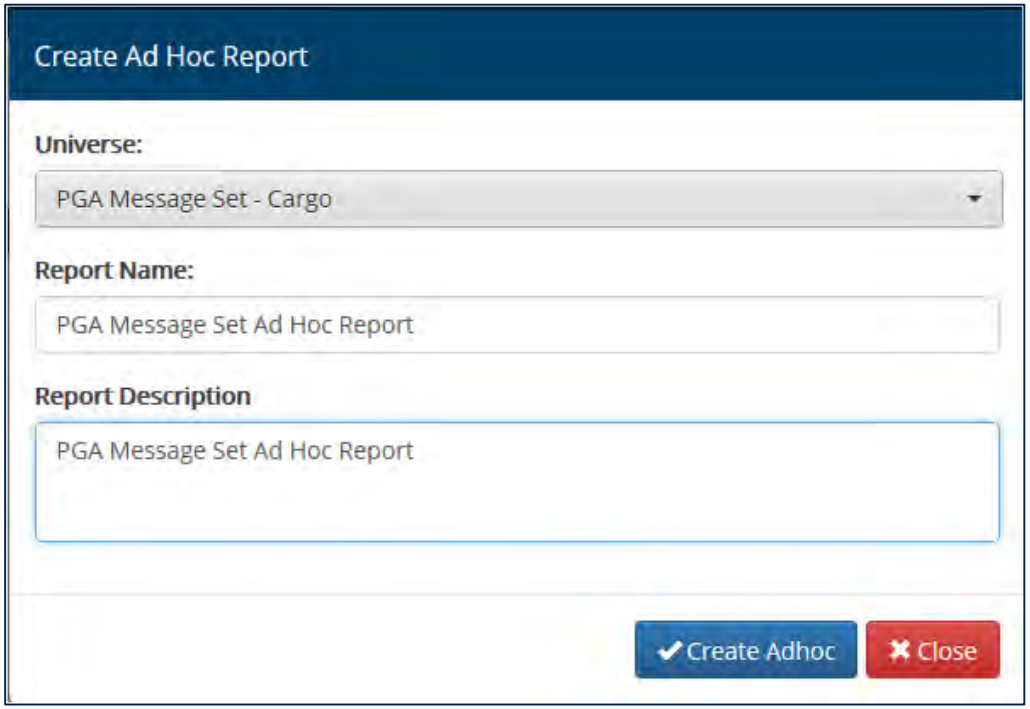


Ad Hoc - CR - ES Not Filed Rpt - Results

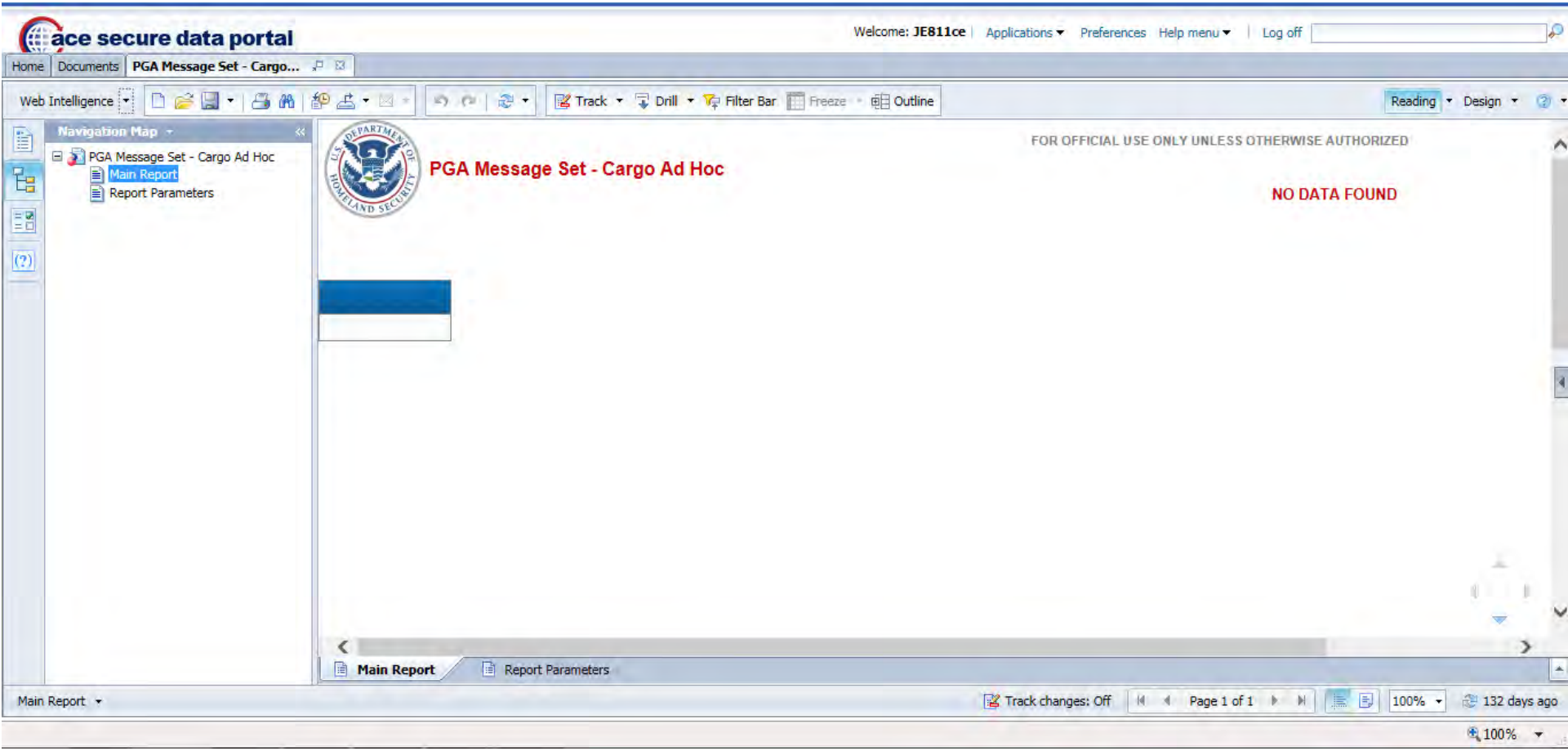


Ad Hoc - Cargo Release - Entry Summary Not Filed Rpt

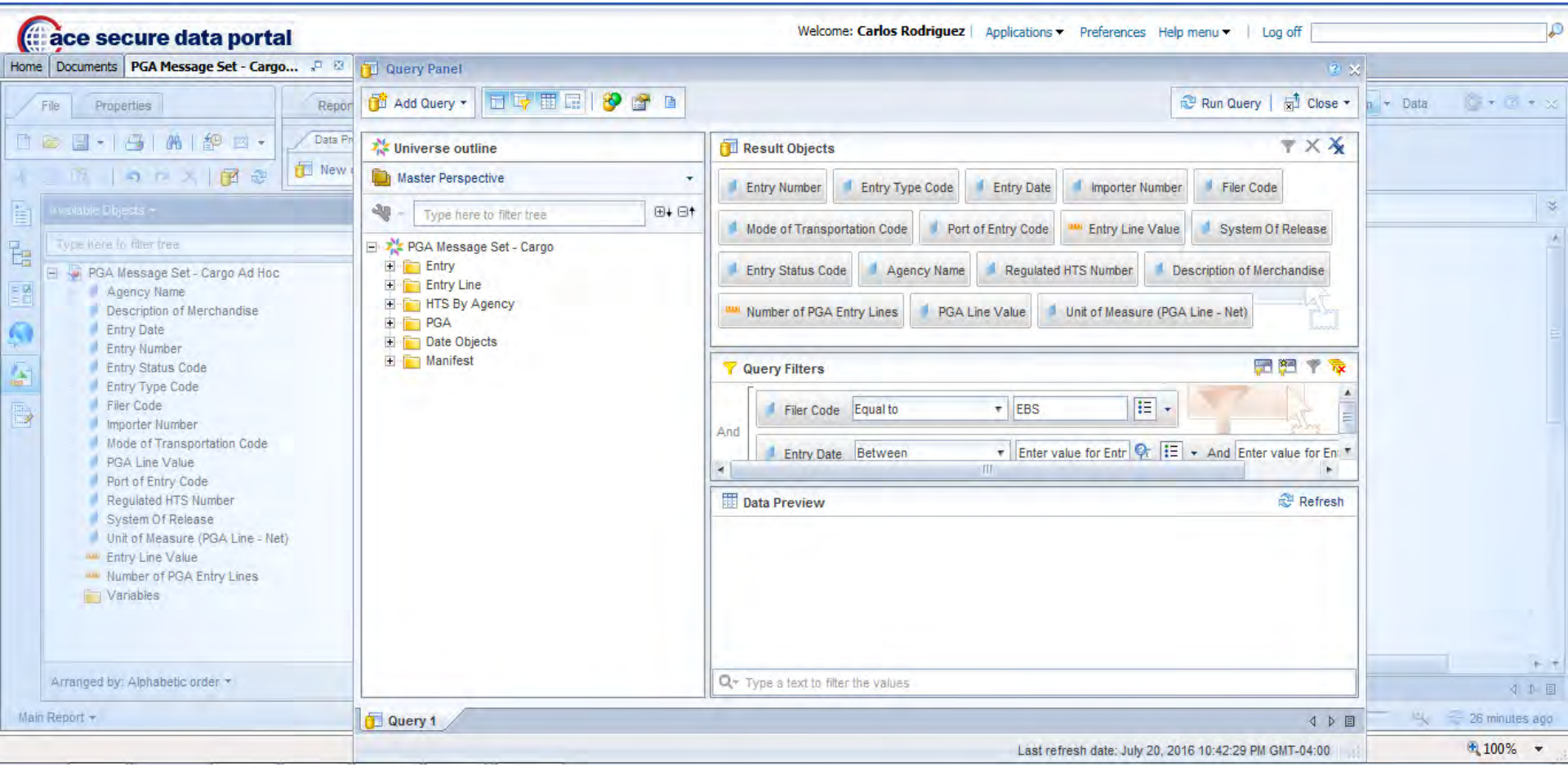
Create Ad Hoc Report



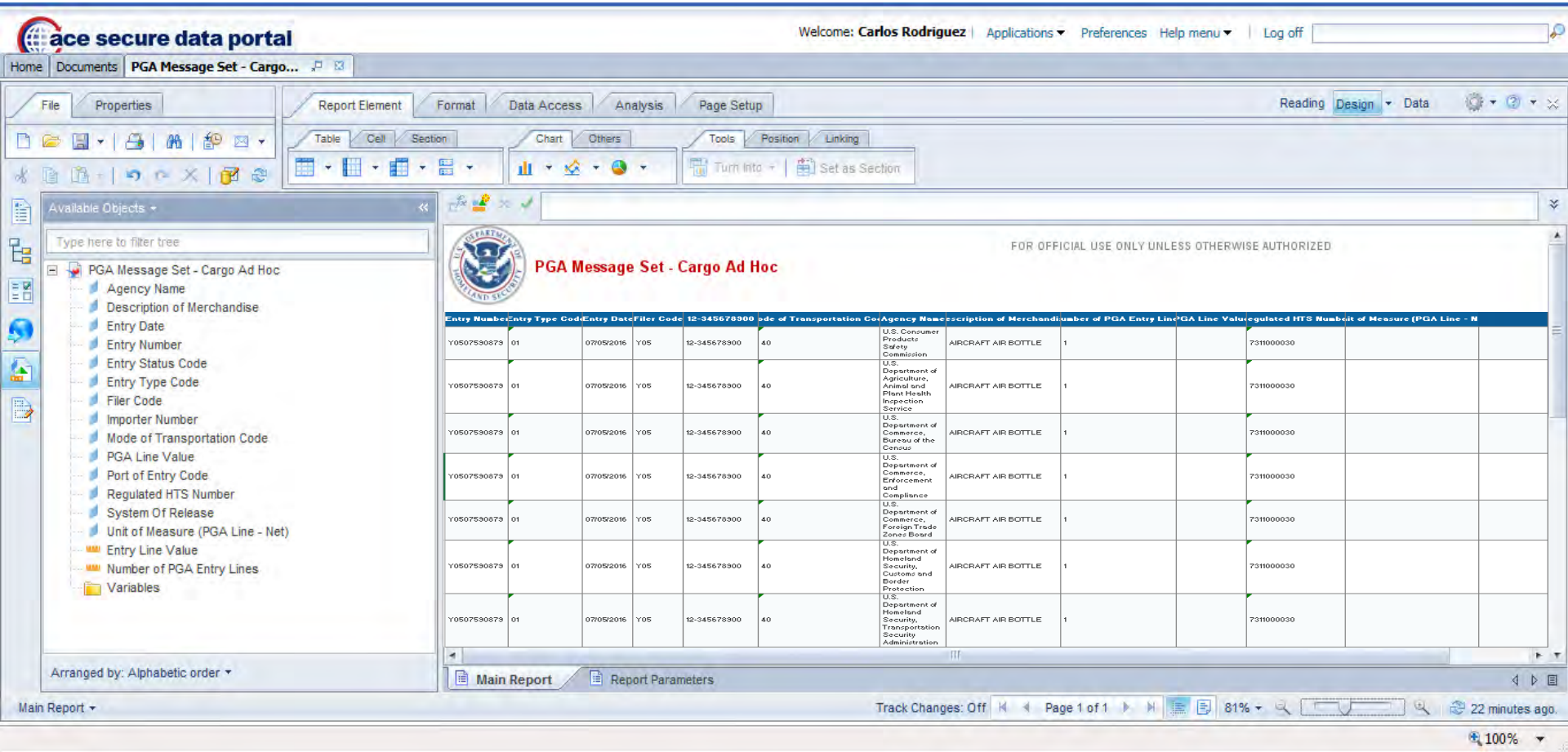
Ad Hoc PGA Message Set Report



Ad Hoc PGA Message Set Report Query Panel



Ad Hoc PGA Message Set Report Results



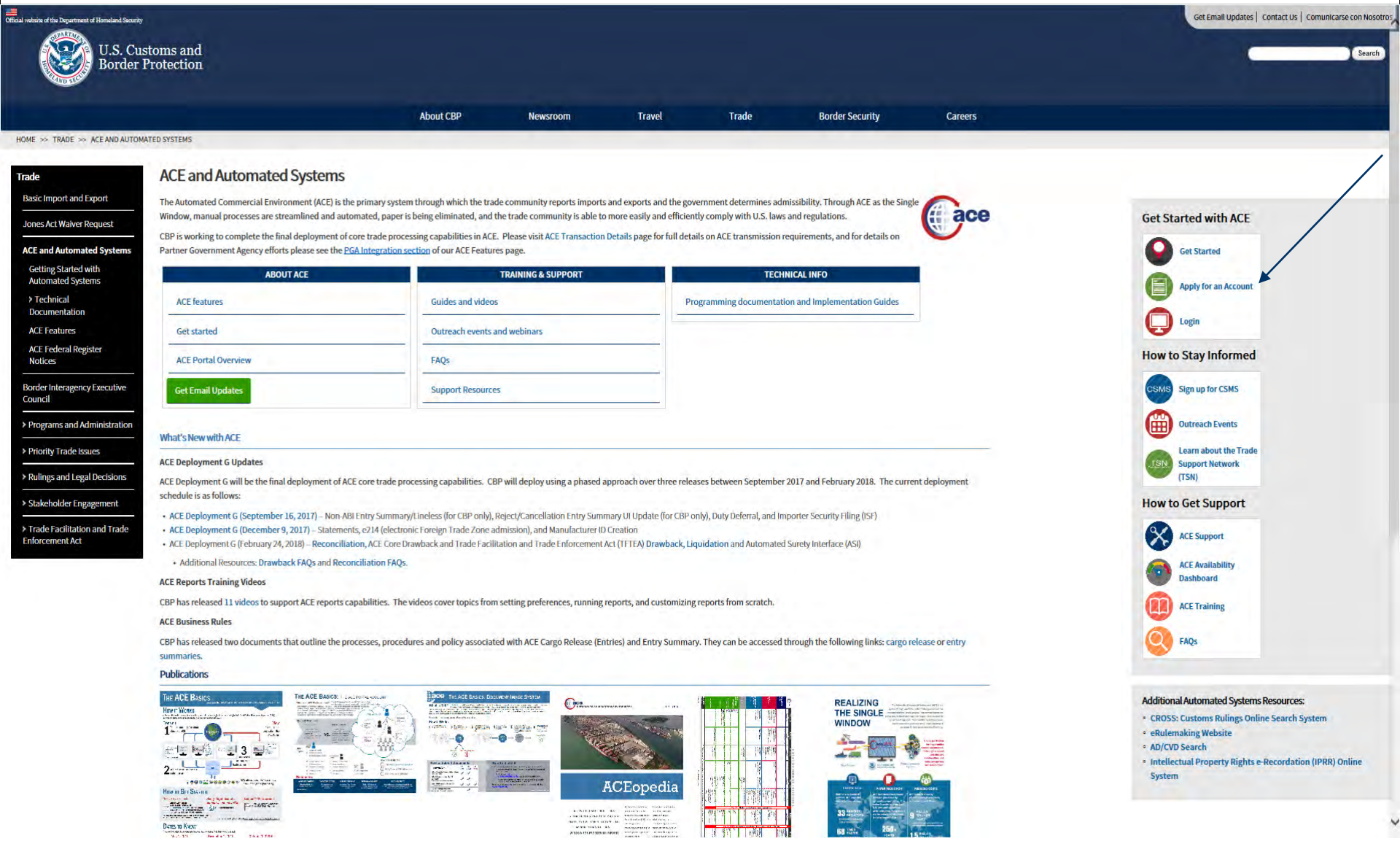
Official Notice of Extension, Suspension and Liquidation

https://bulletin-notice.cbp.dhs.gov/LBNotice

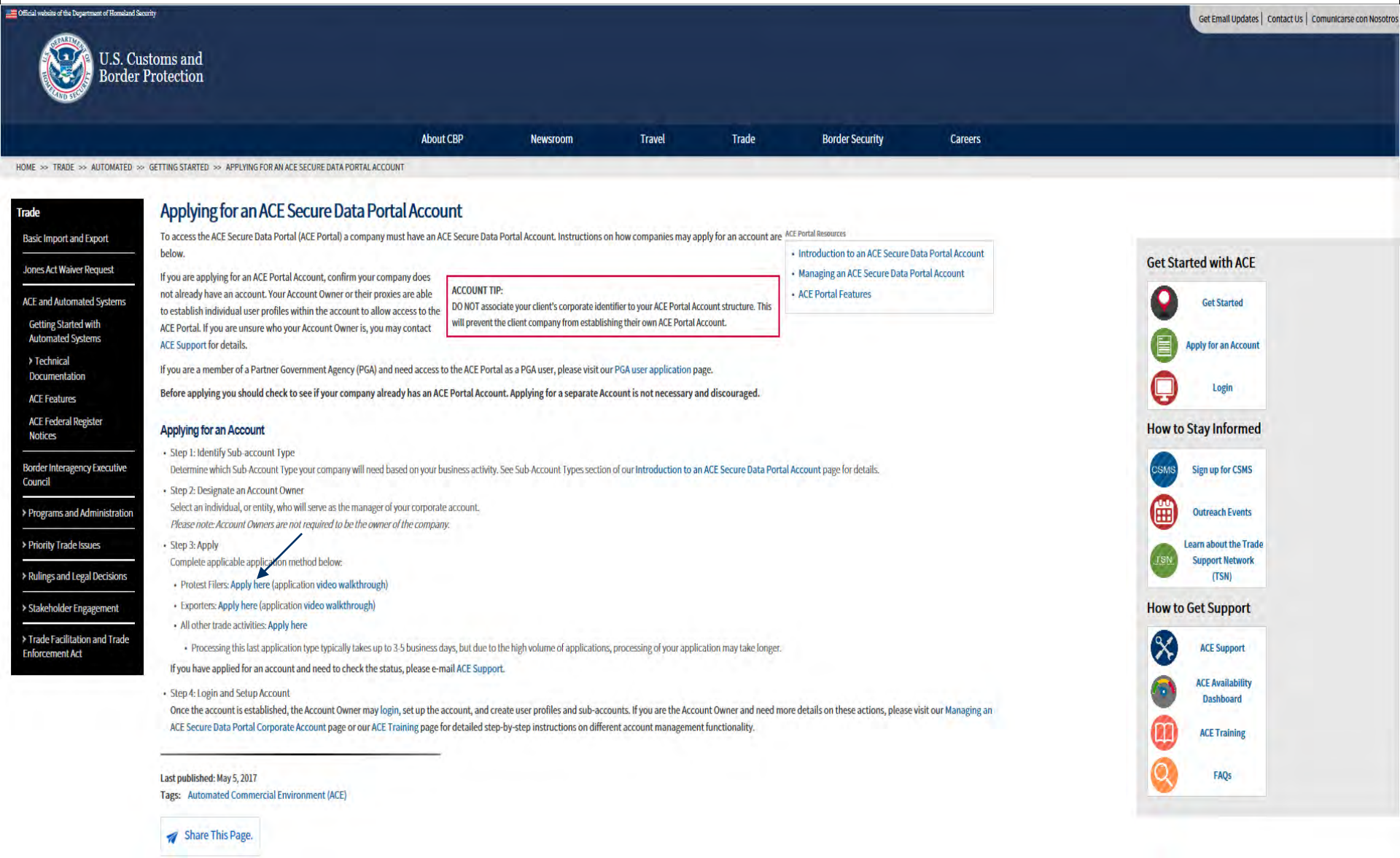
ACE Protest Filer Account Creation

Scenario 1: Applying for a New ACE Protest Filer Account

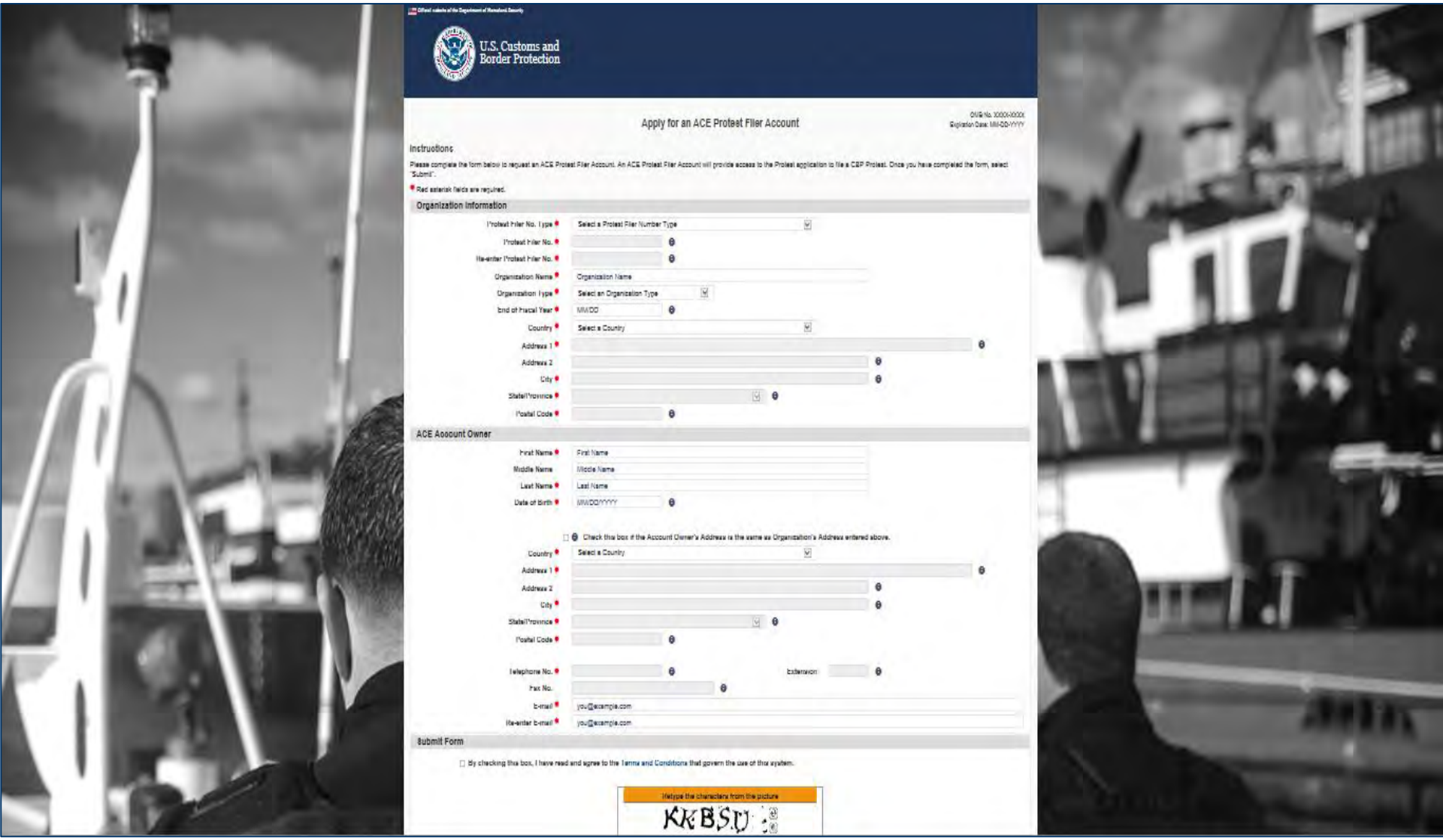
1. Go to cbp.gov and under the Trade Tab, and under ACE and Automated Systems, select the option to **Apply for an Account**.



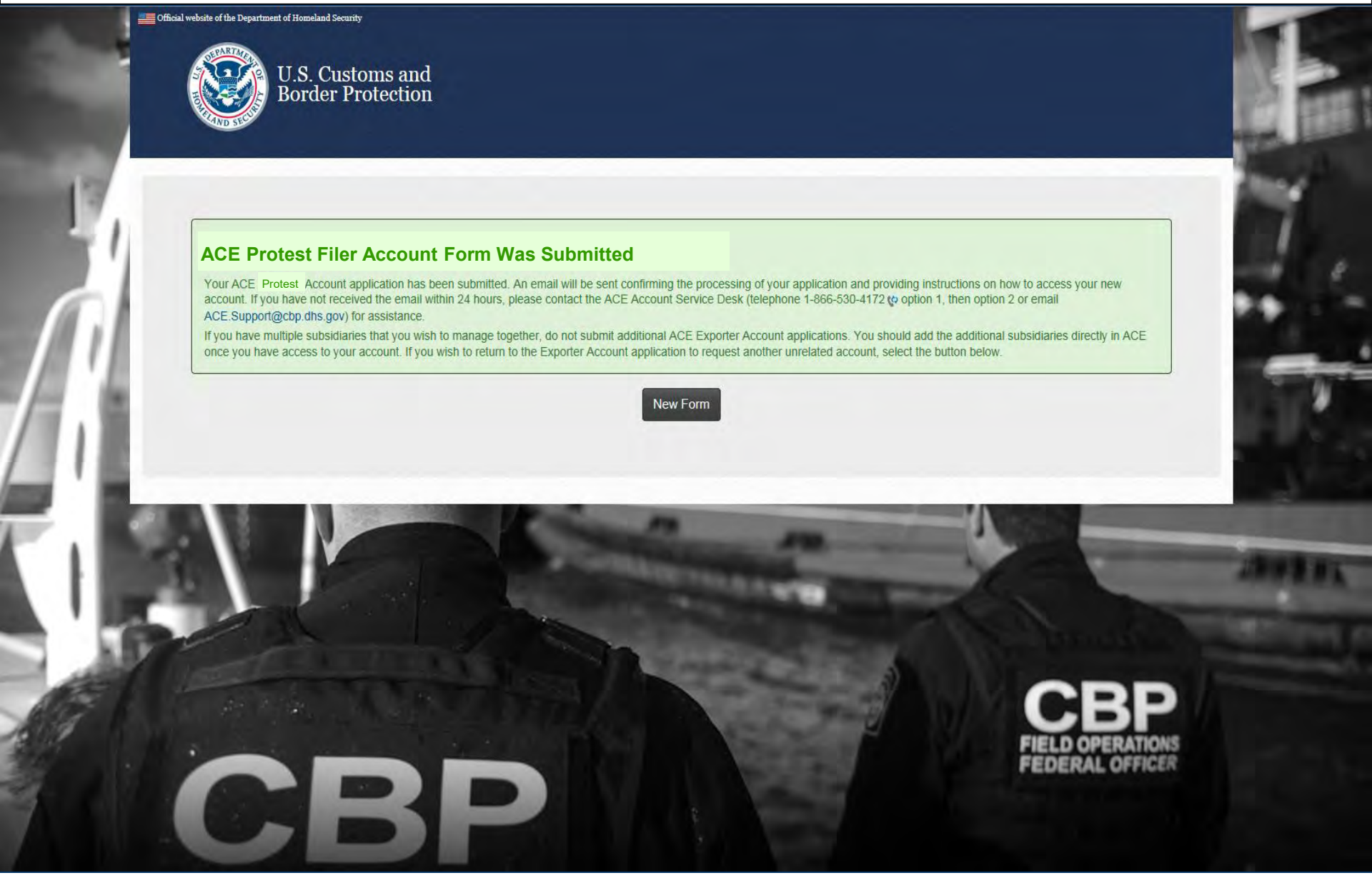
2. On this page, select the option to **Apply here for an Protest Filer Account**



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

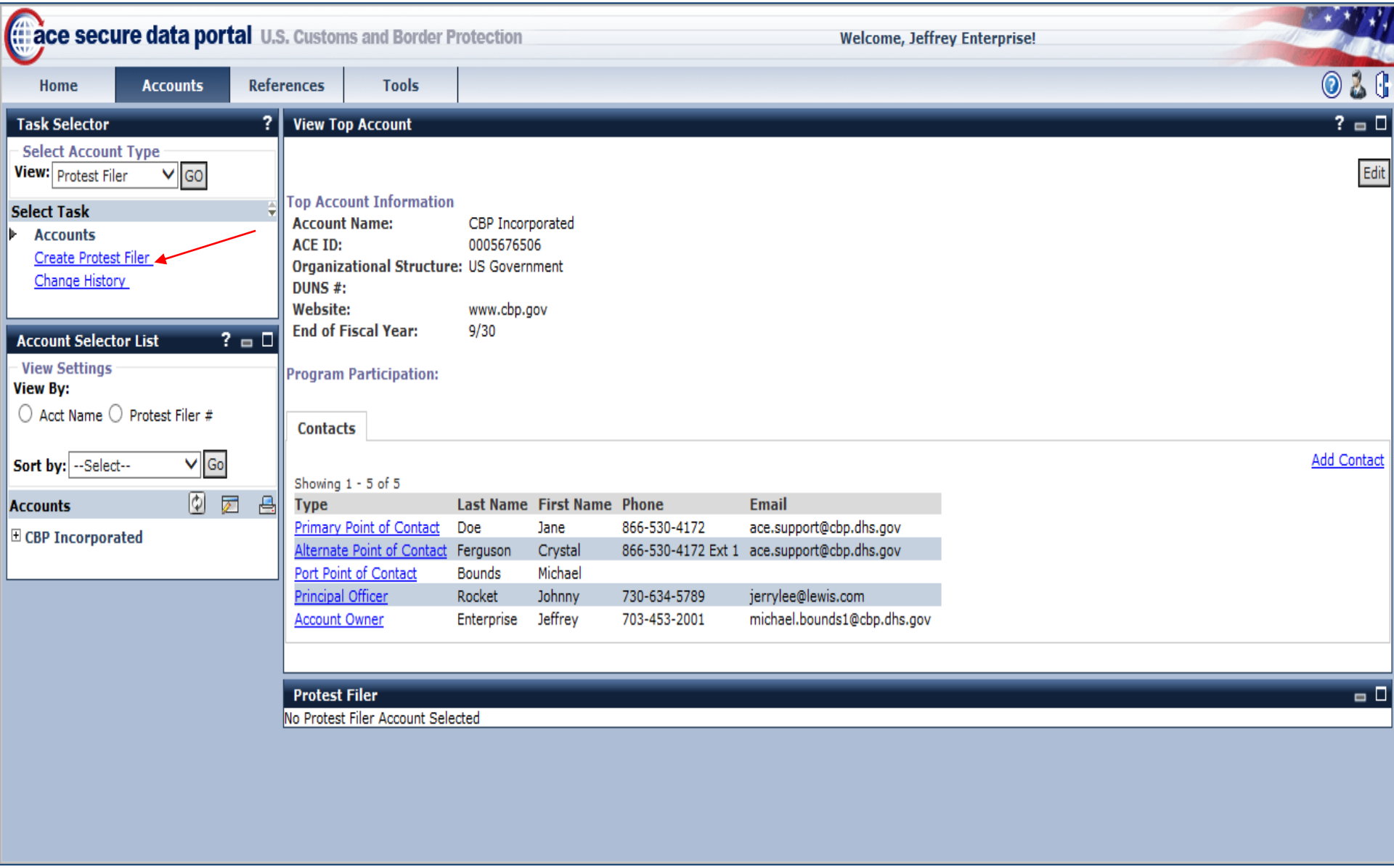


3b. Upon a **successful submission** of the data, the User should see this message.

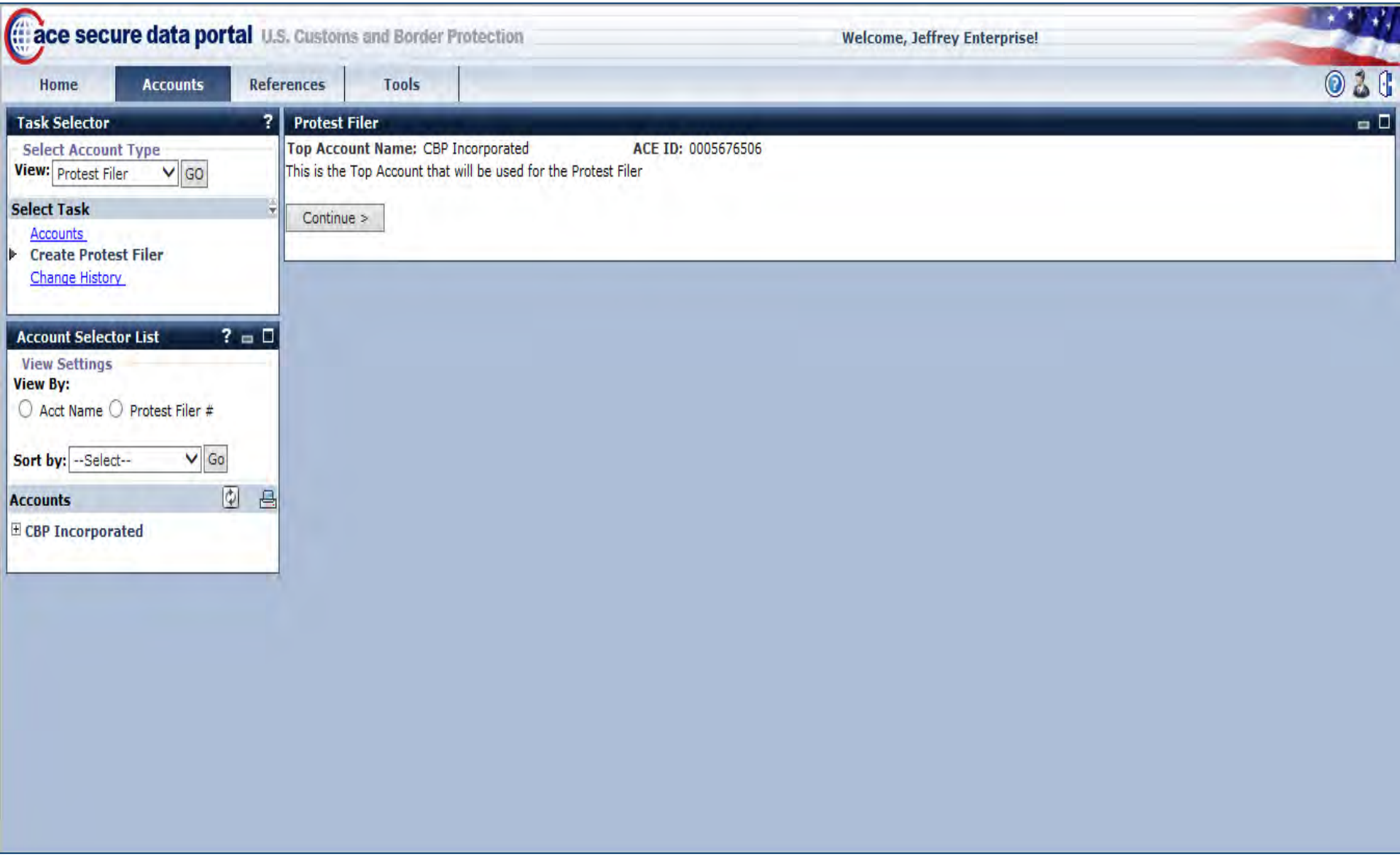


Scenario 2: Creating a Protest Filer Account from an Existing ACE Account

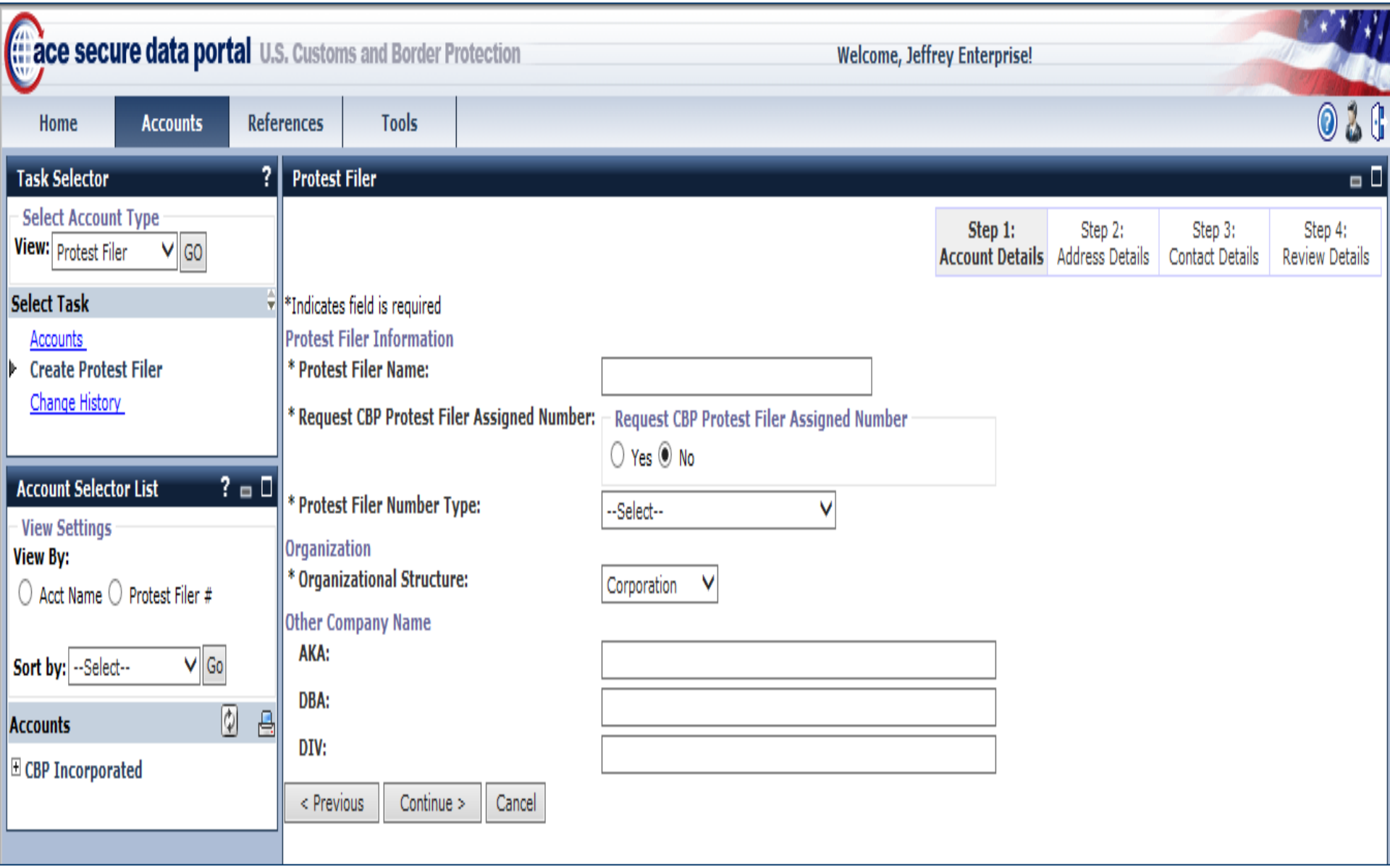
1. To begin, the user can select the action, "**Create Protest Filer**" from the Select Task list,



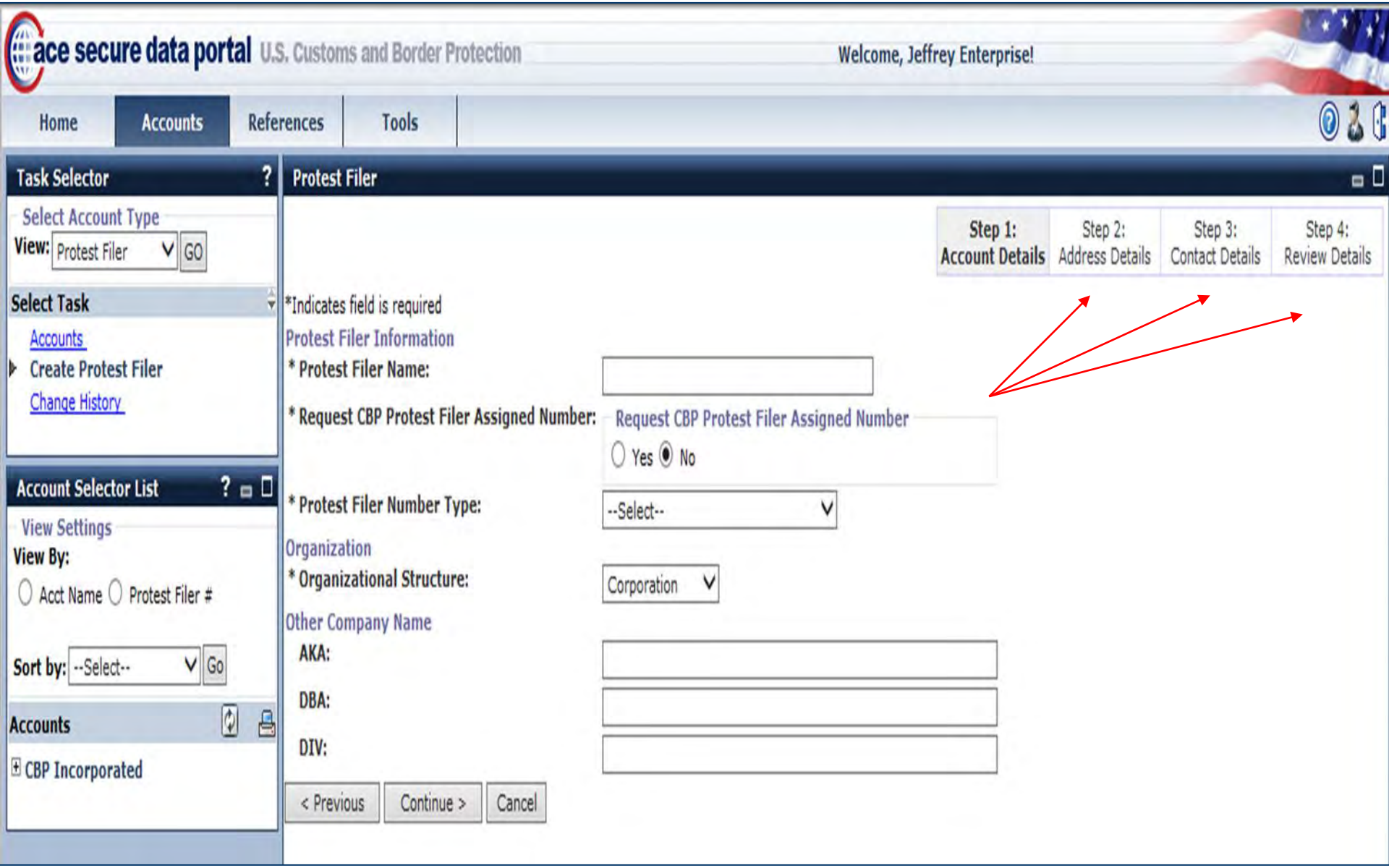
2. Then, the user can verify the Top Account information and select **continue**.



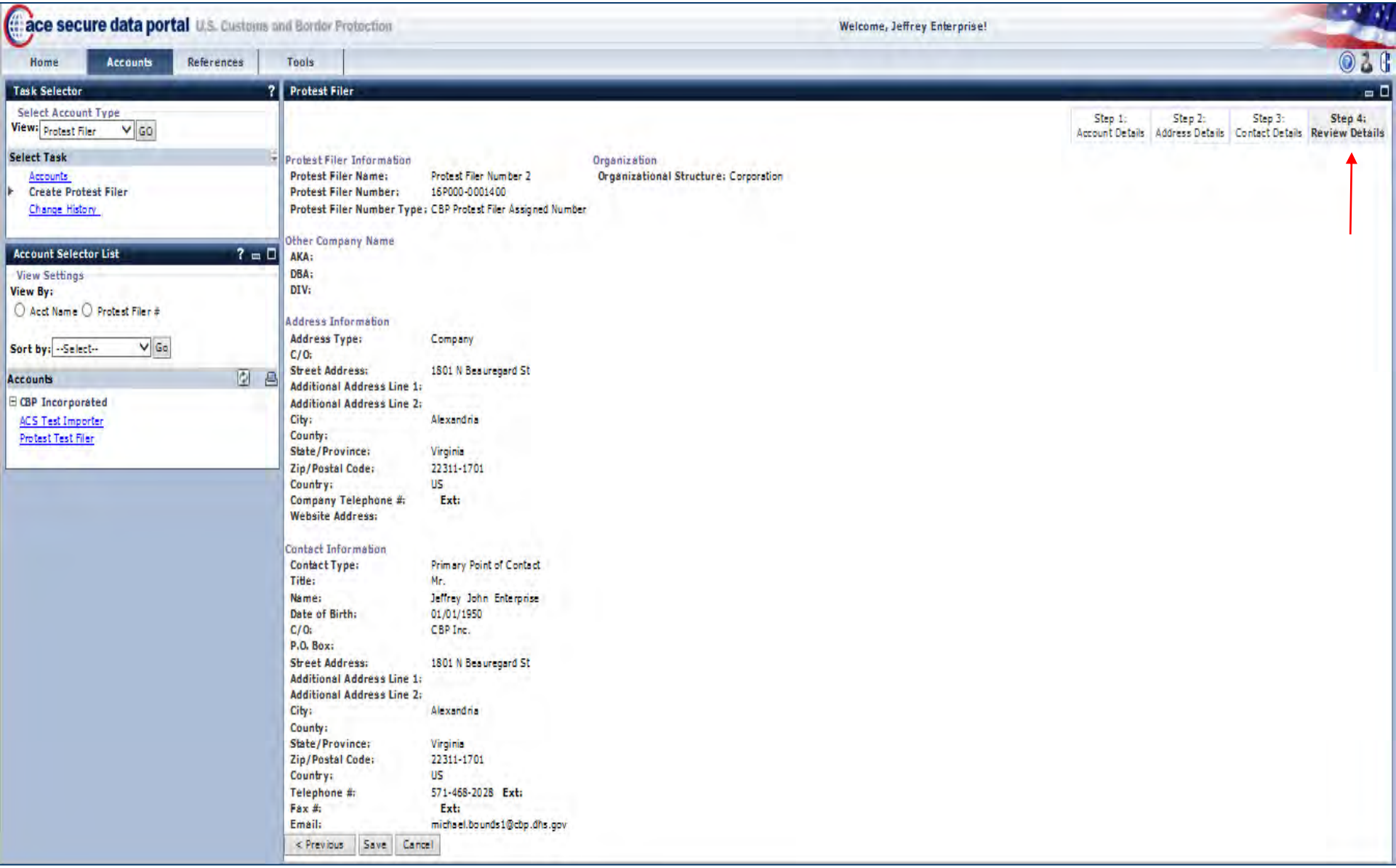
3. The user will be prompted to **provide information** for the Protest Filer account.



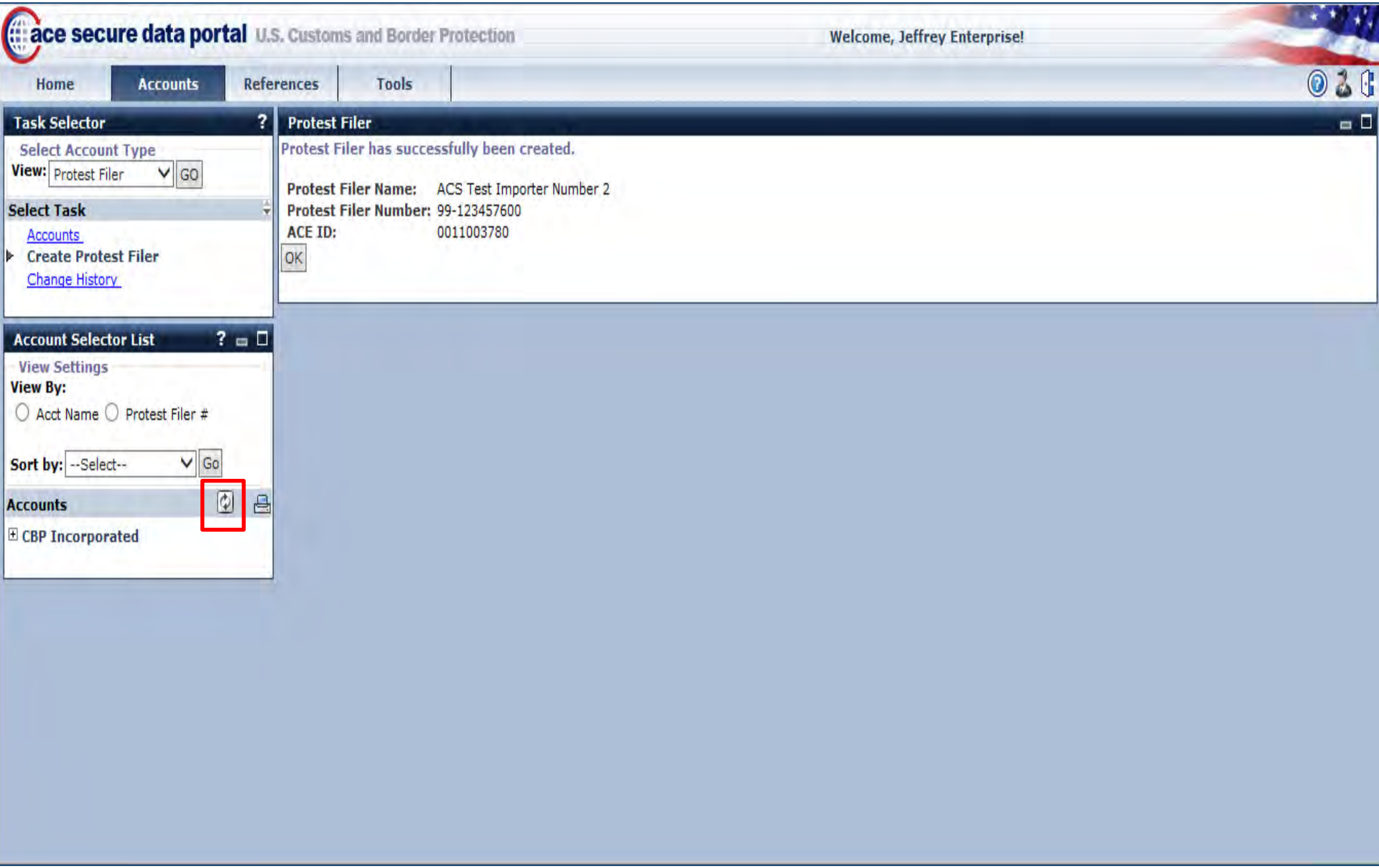
4. The user will press **continue** and move on to complete Steps 2, 3 and 4.



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

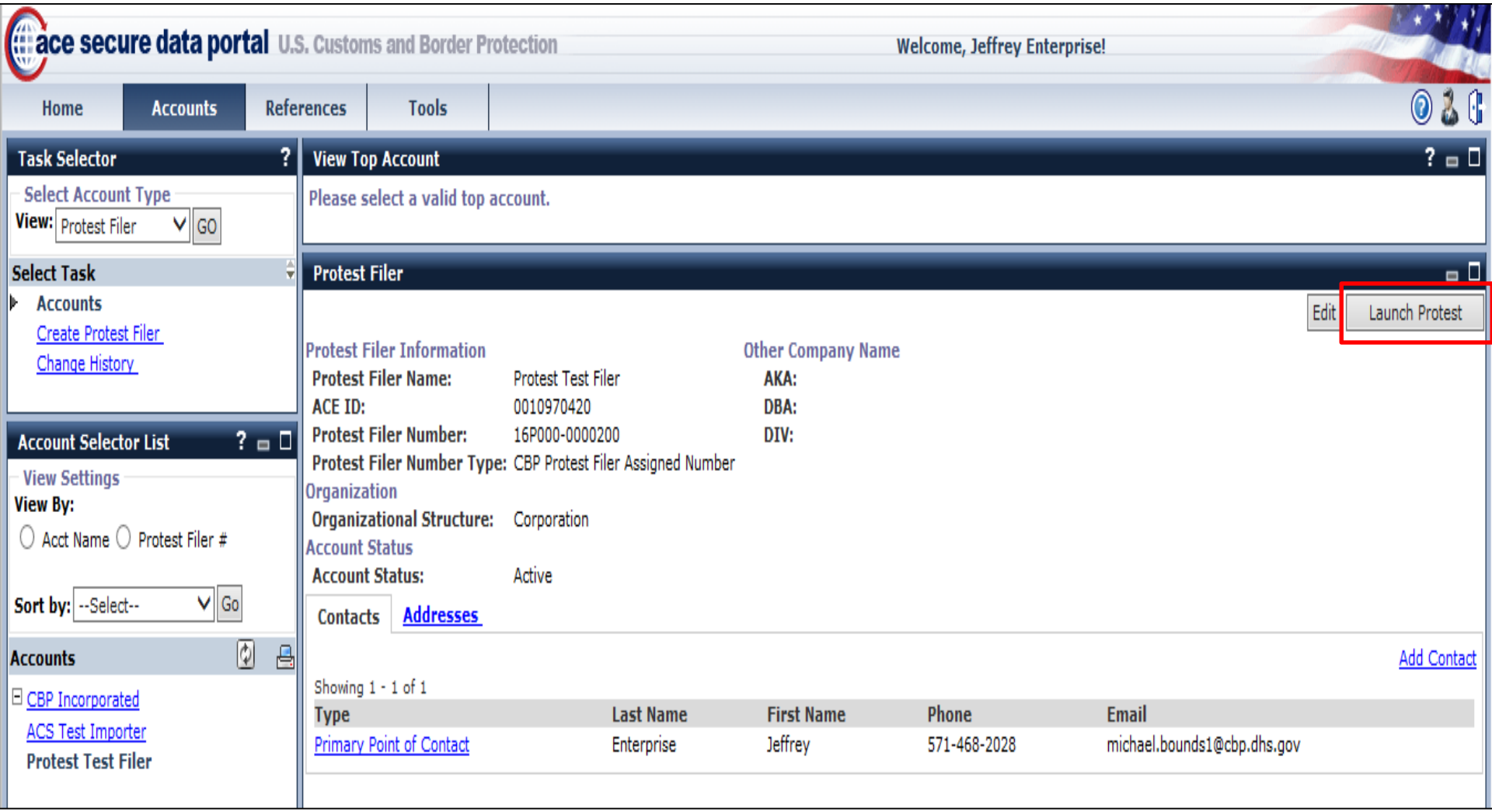


6. Upon saving the data, the Protest Filer account has **been created**.

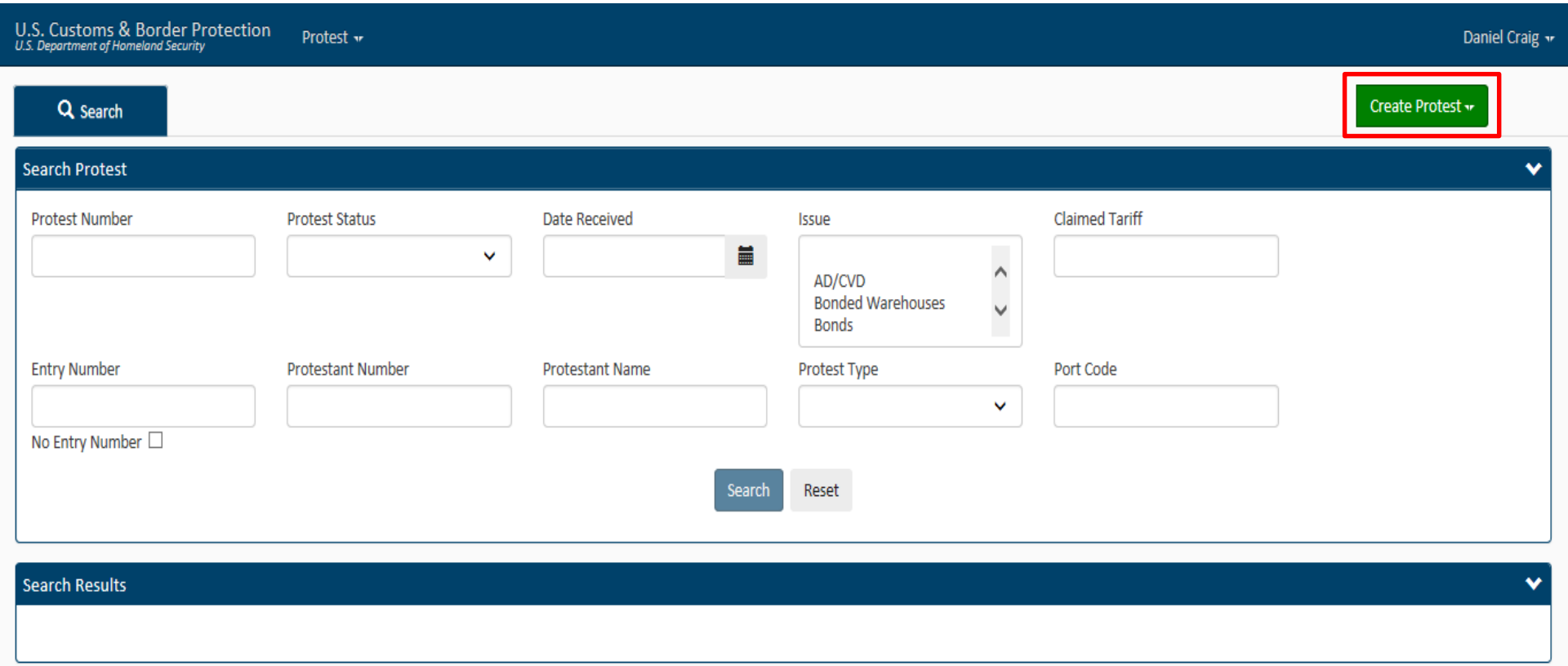


Filing a Protest in ACE

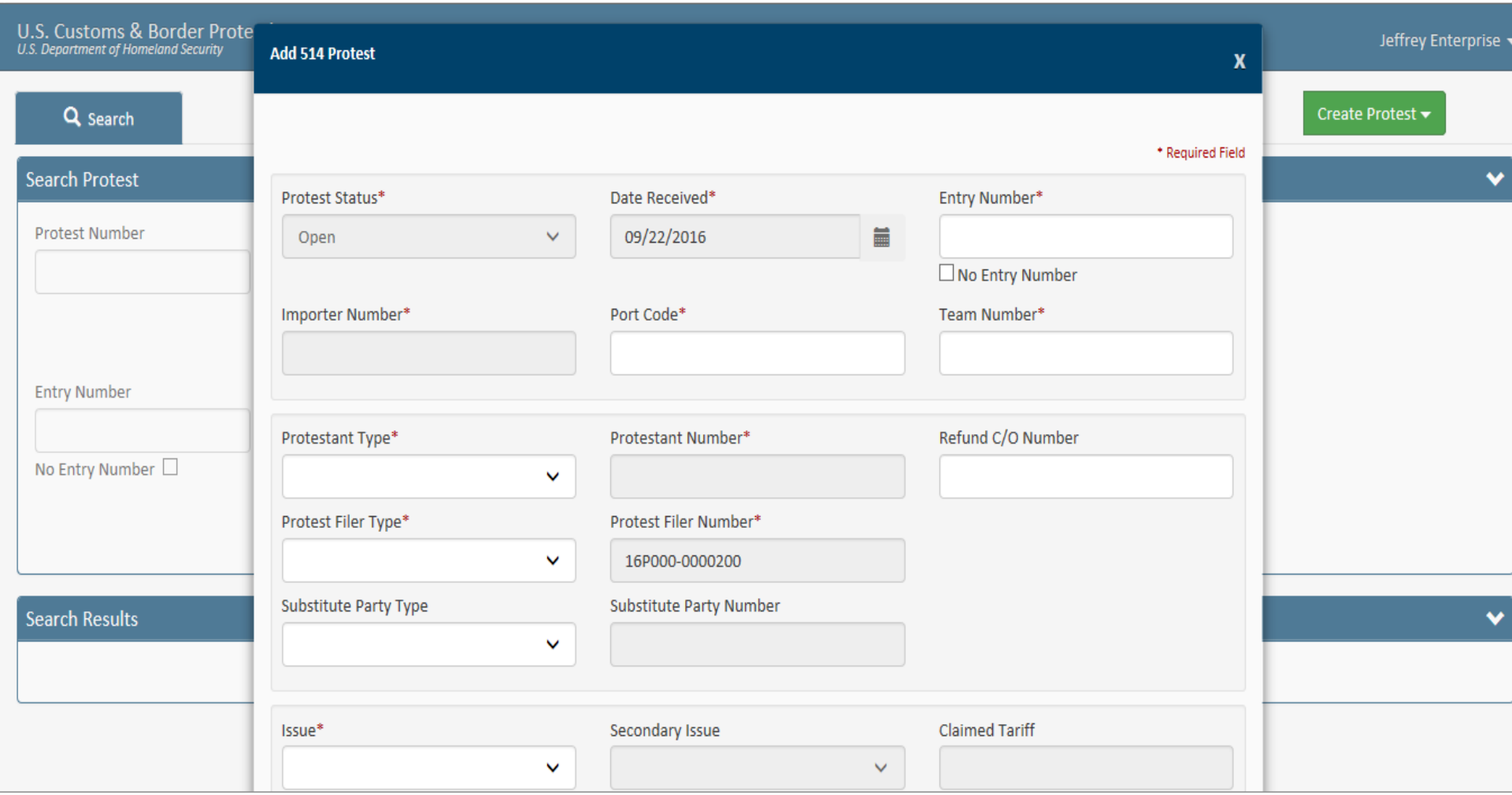
Protest Filer Sub-Account



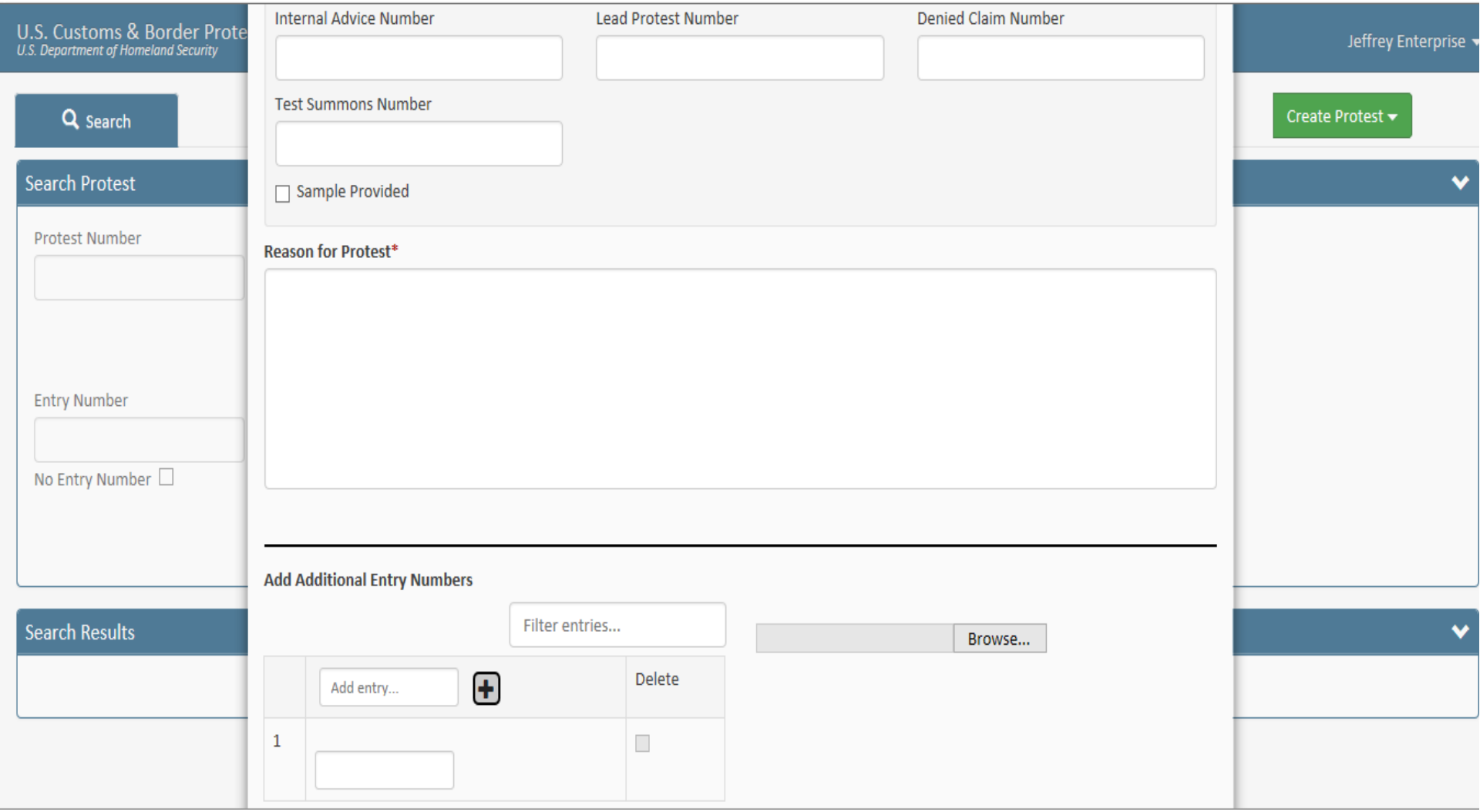
Protest Module - Search



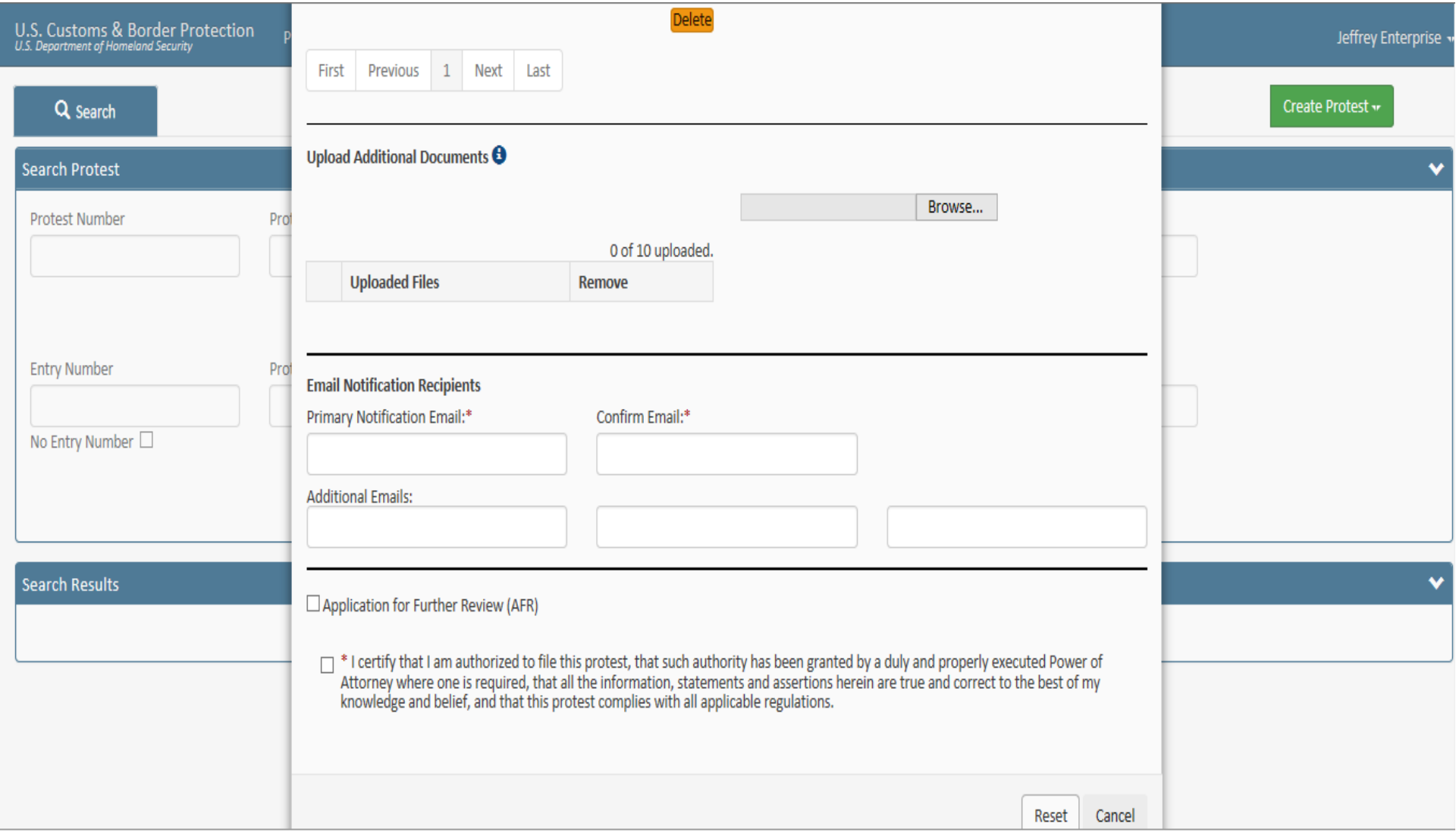
514 Protest in ACE



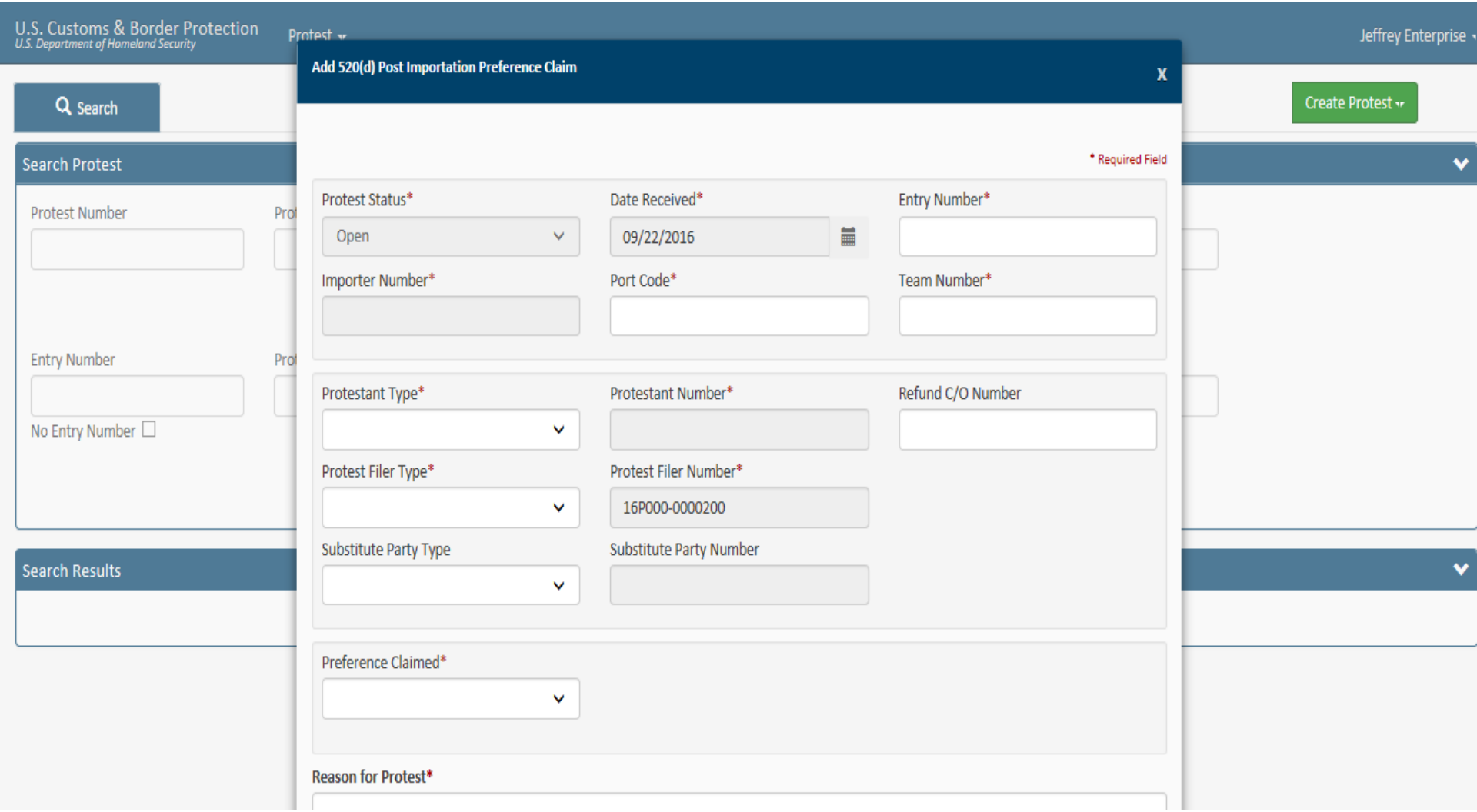
514 Protest in ACE – Cont. 1



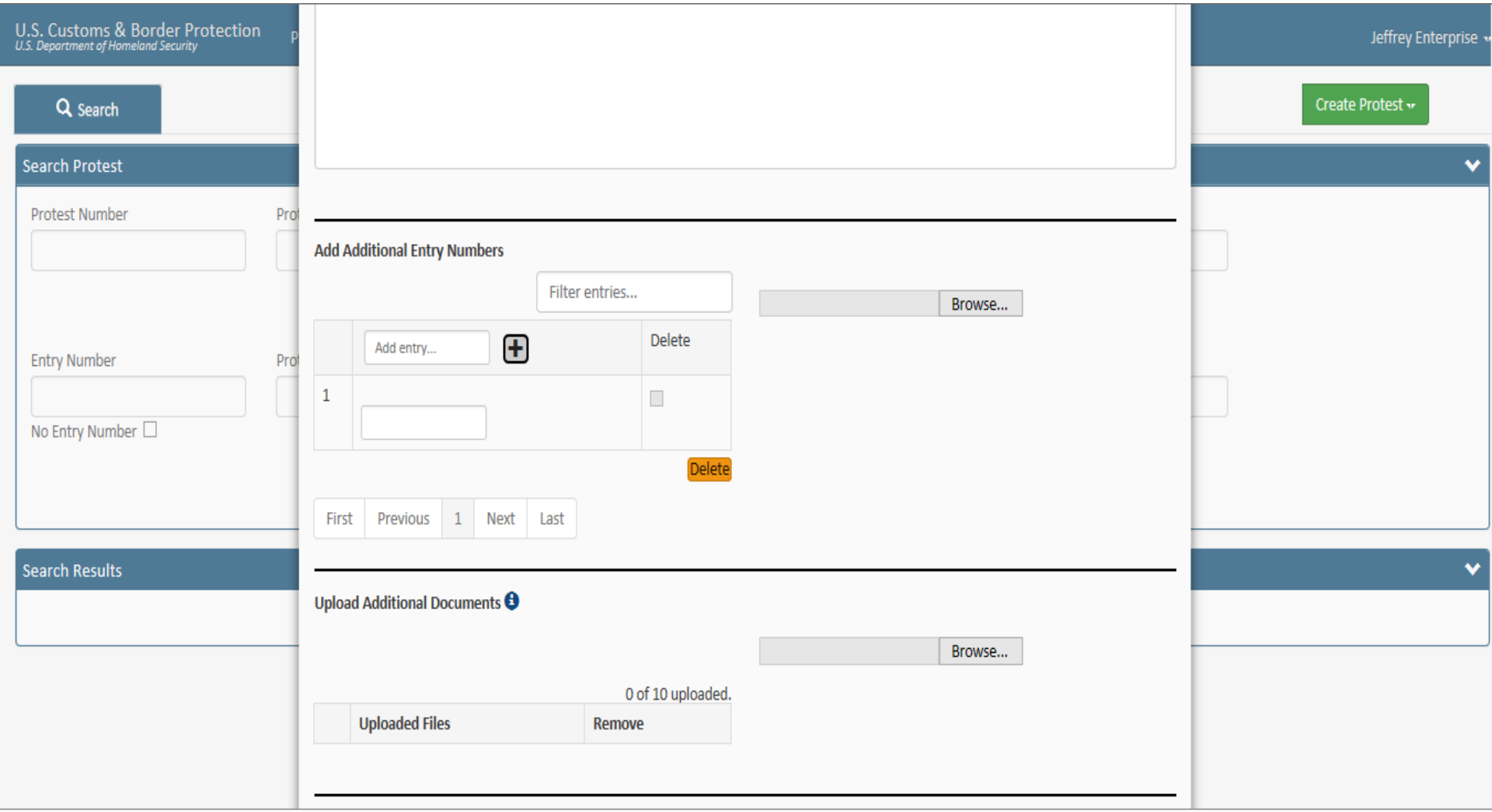
514 Protest in ACE – Cont. 2



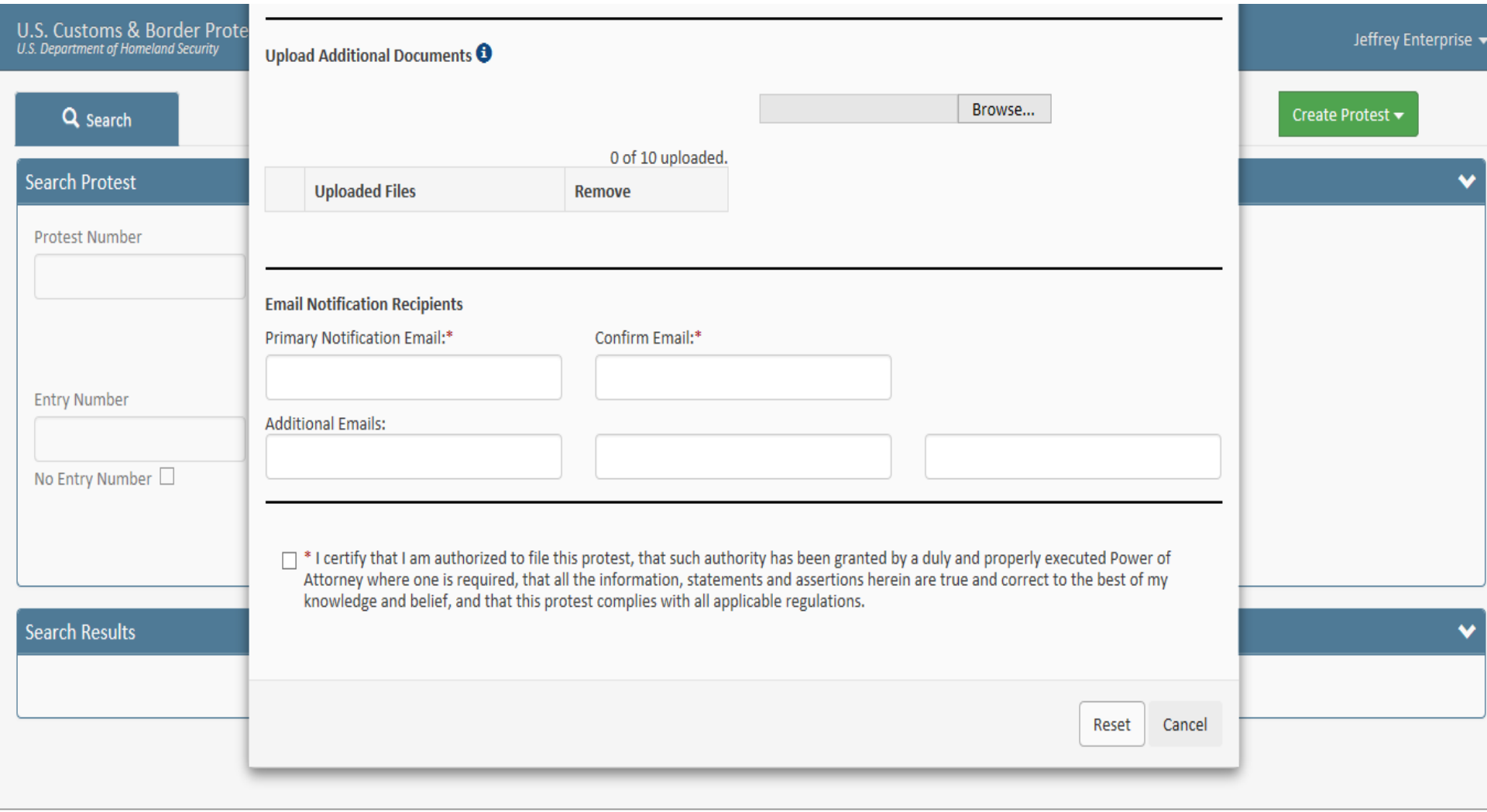
520 (D) Petition in ACE



520 (D) Petition in ACE - Cont. 1



520 (D) Petition in ACE – Cont.2

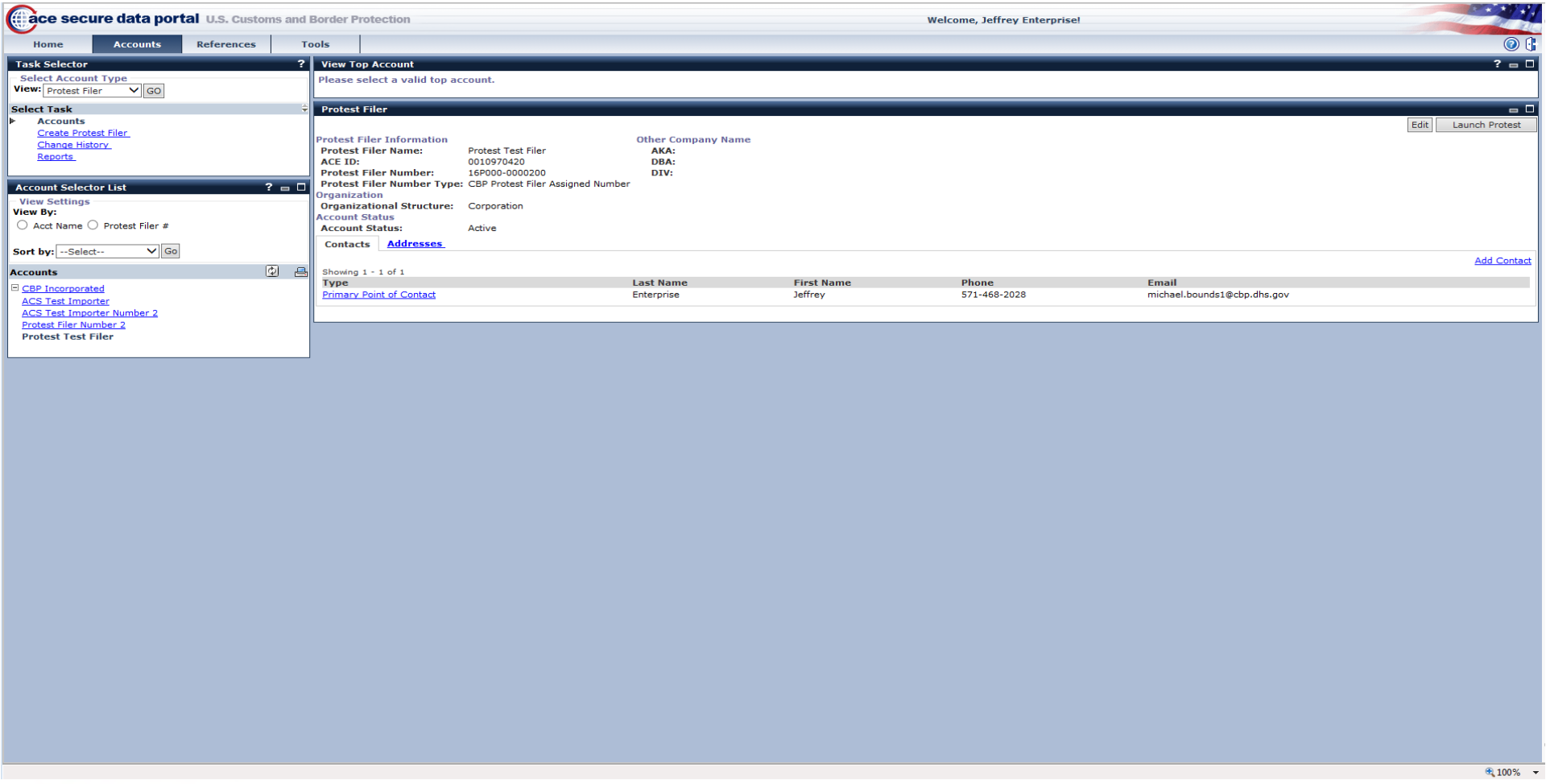


ACE Protest Reports

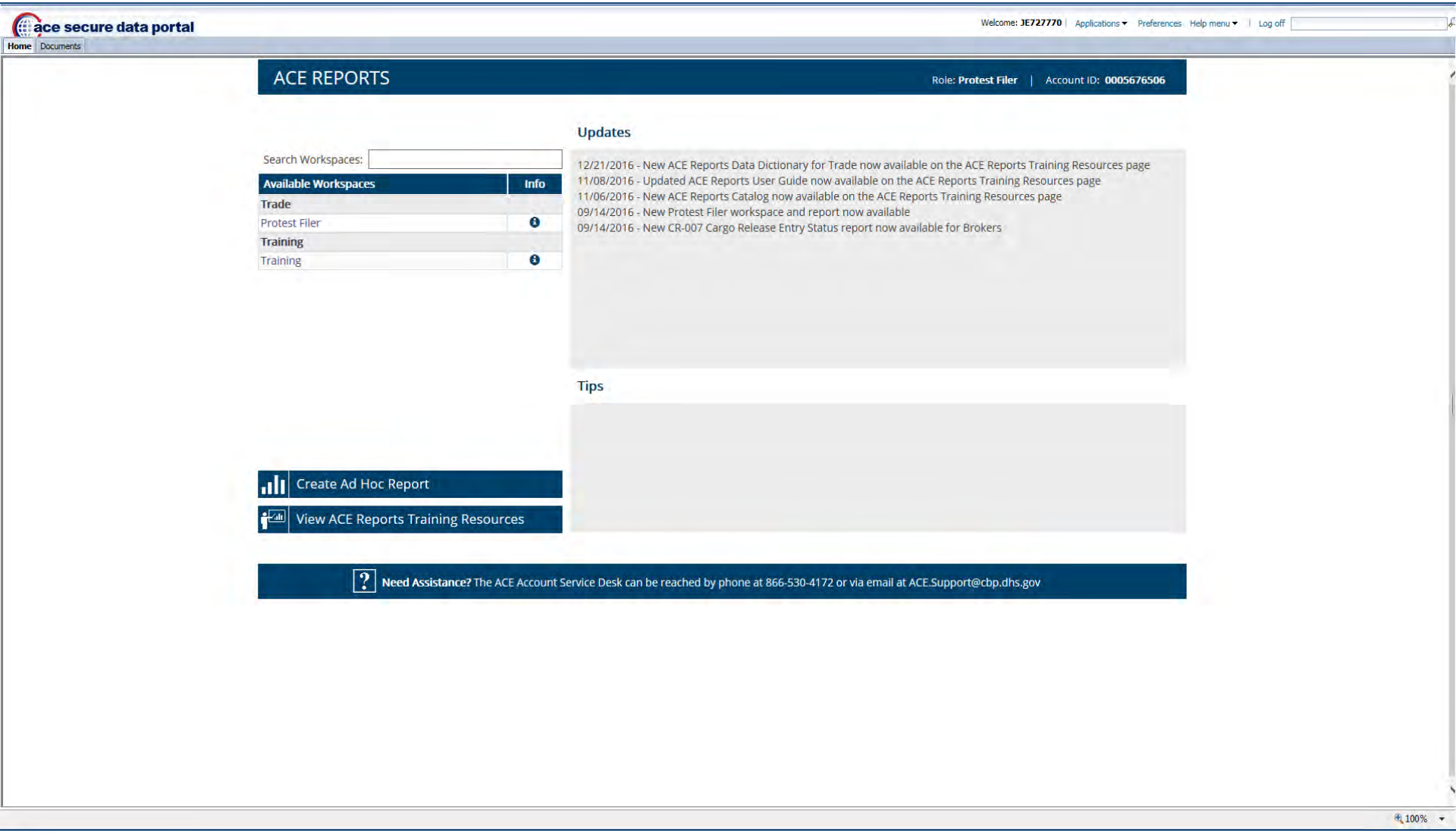
Reminders:

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

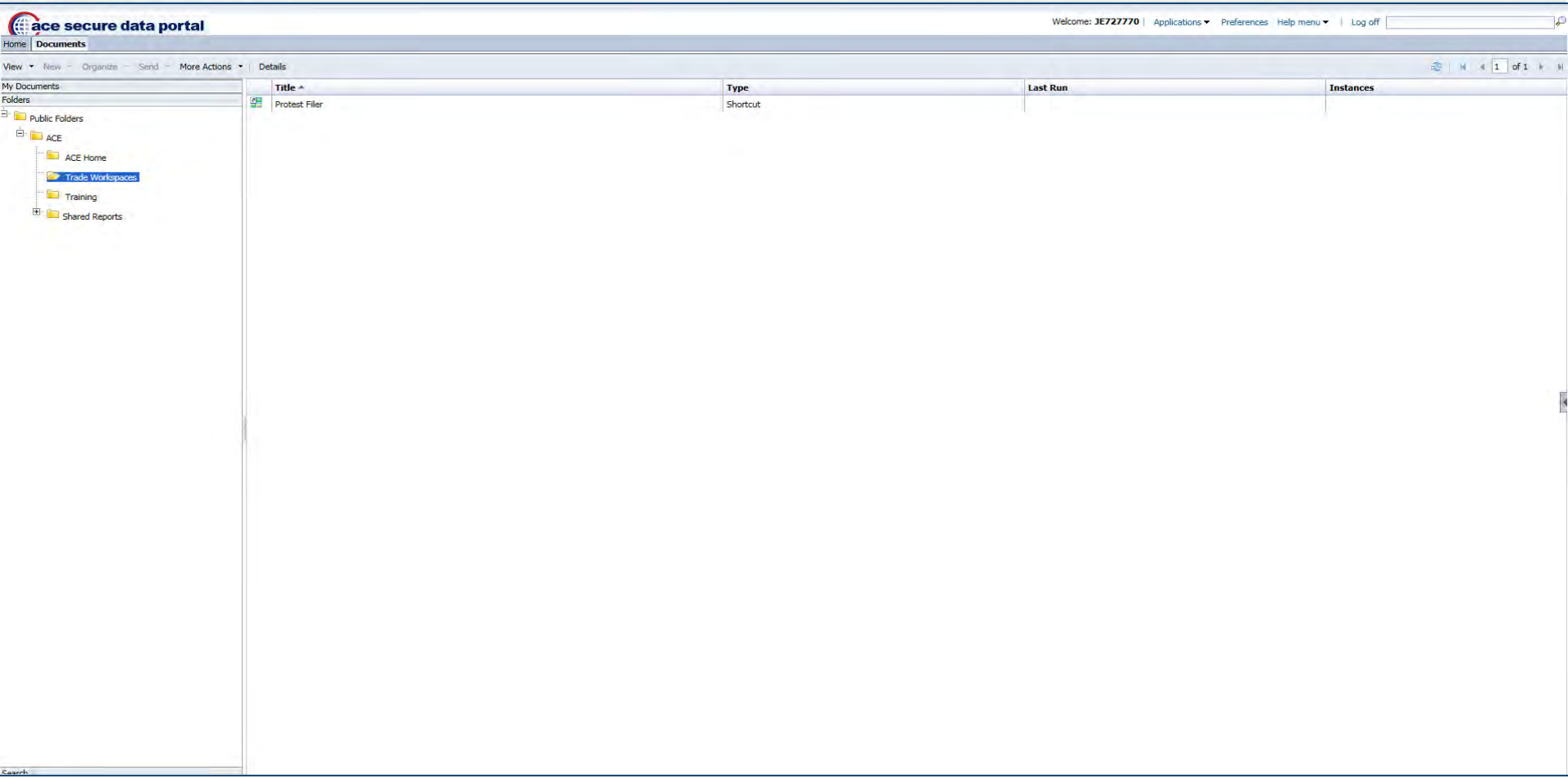
ACE Portal Account Tab - Protest Reports



ACE Protest Reports Home Tab

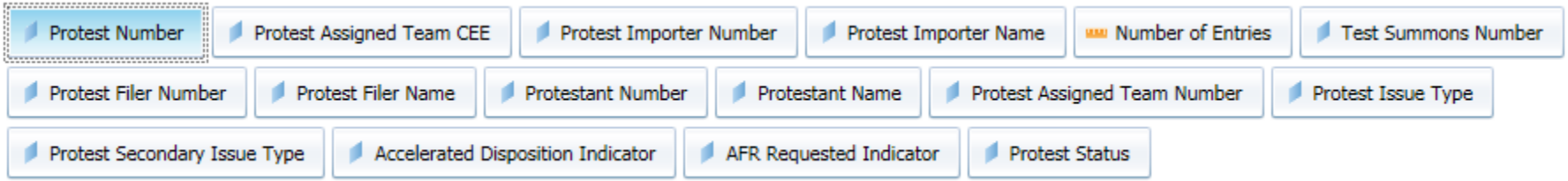


ACE Reports - Document Tab - Protest Reports

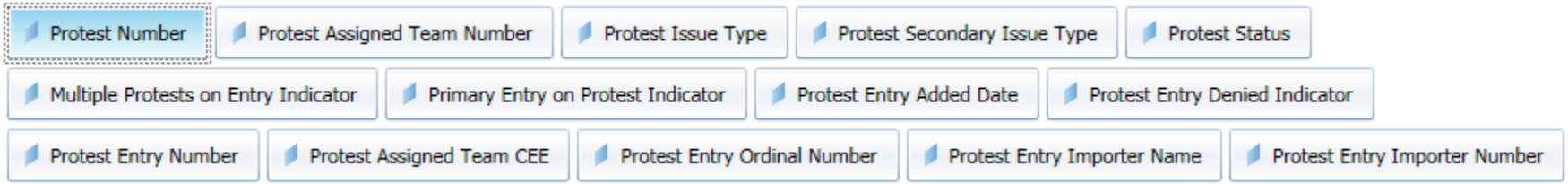


ACE Protest Reports Data Elements

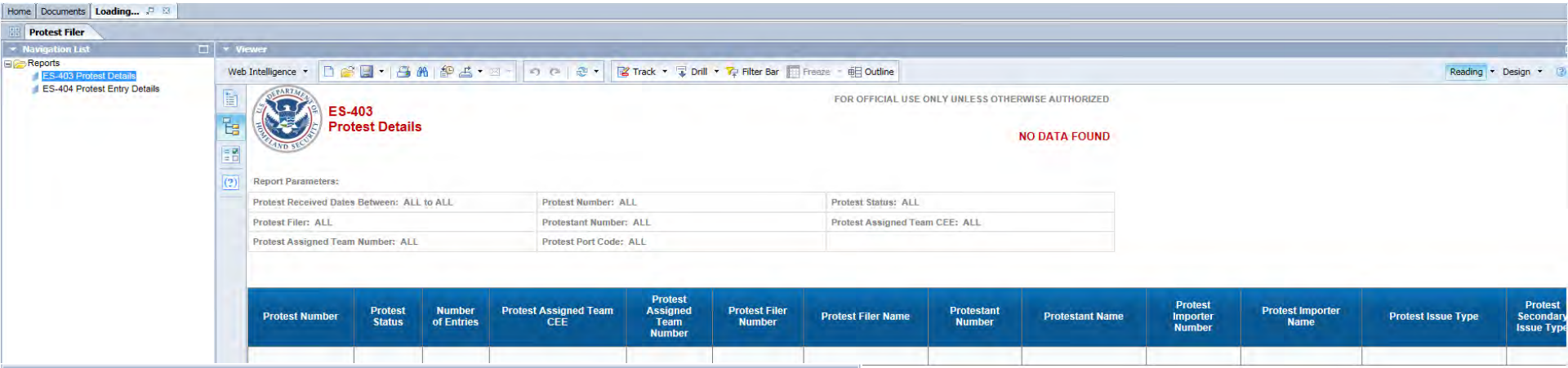
ES – 403 Protest Details

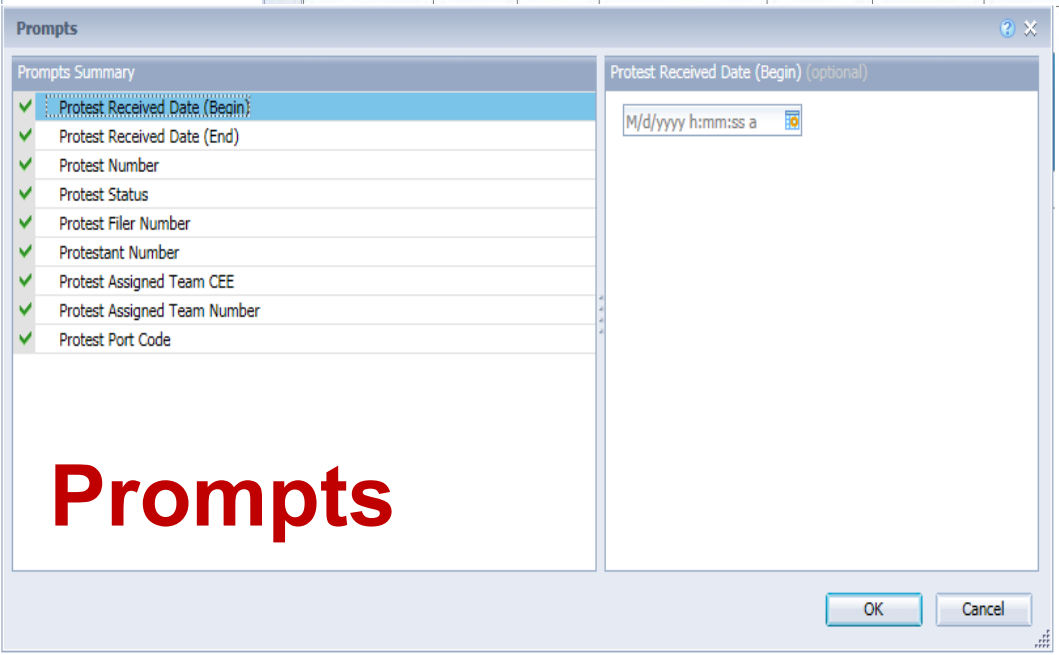


ES – 404 Protest Entry Details



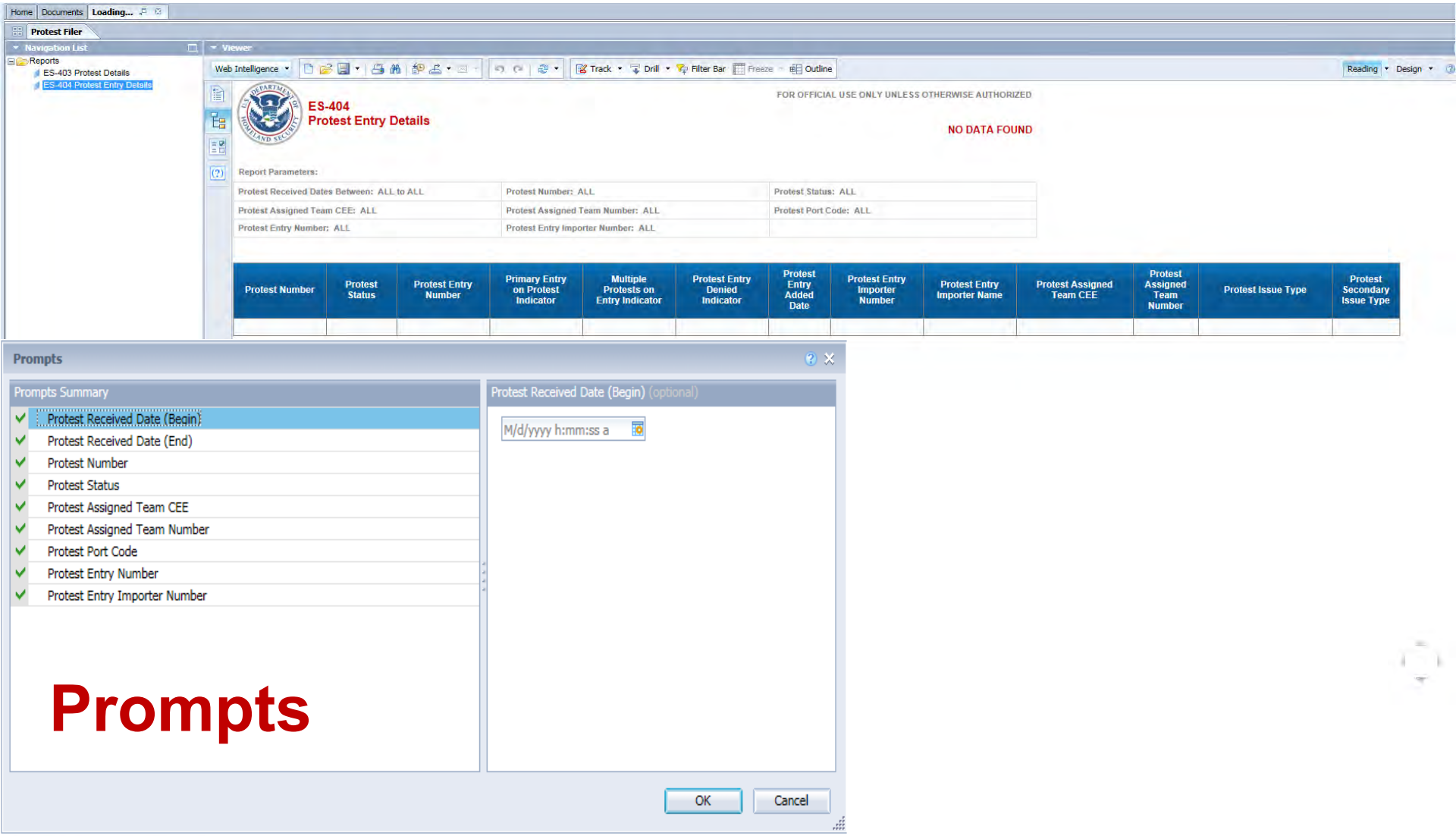
ES – 403 Protest Details Rpt





Prompts

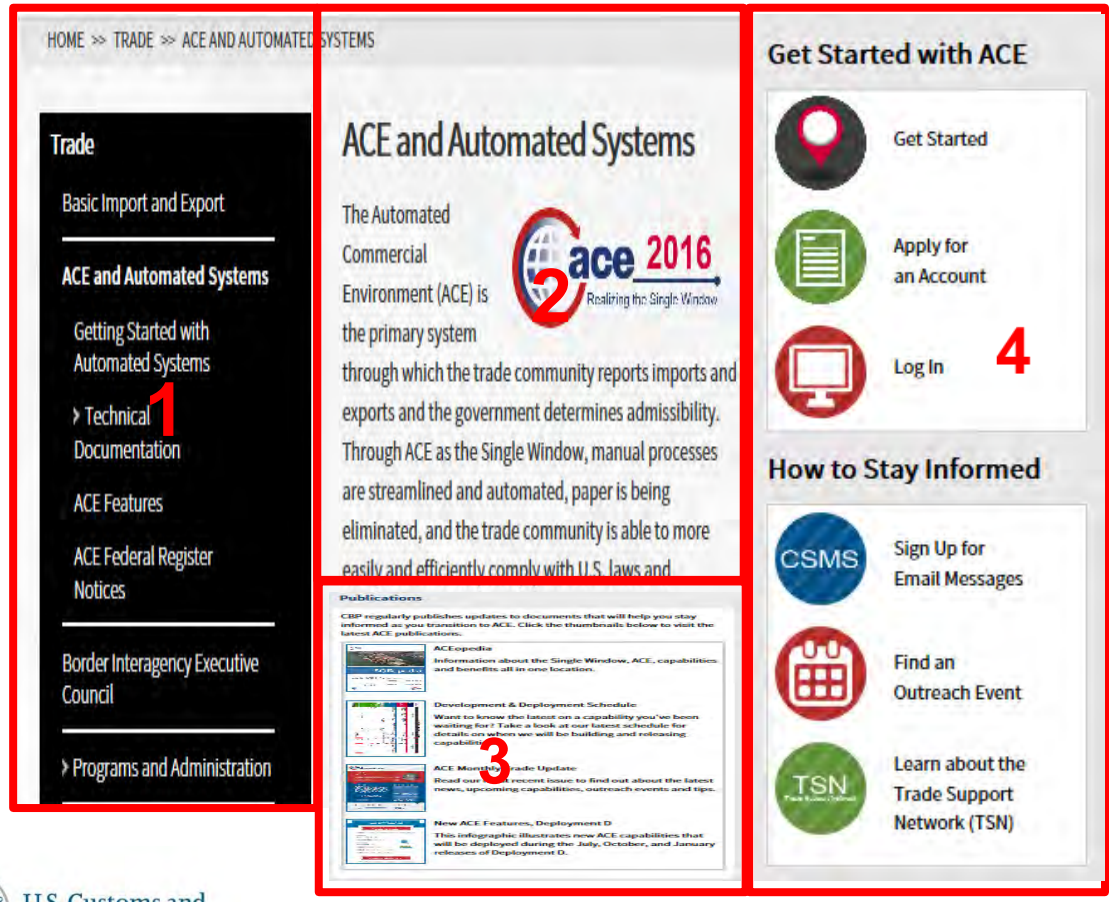
ES – 404 Protest Entry Details Rpt



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