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Trade Transformation Office
Office of Trade
U.S. Customs and Border Protection

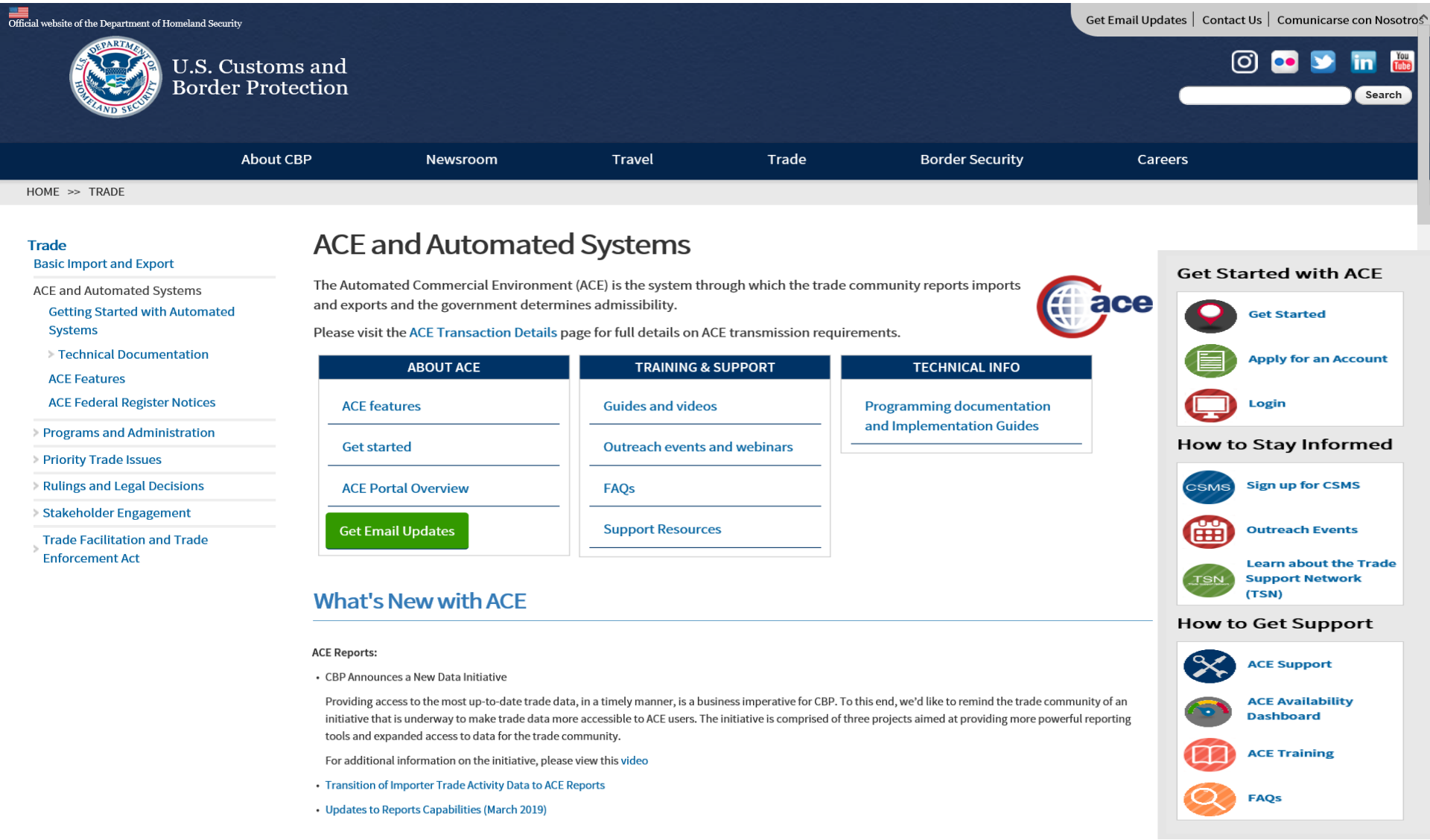
ACE Reports Workshop - Exports Session

WESCCON 2019

October 11, 2019

U.S. Customs and Border Protection

ACE Reports News on CBP.gov



ACE Reports Information Notice Updates

Official website of the Department of Homeland Security

U.S. Customs and Border Protection

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Trade
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    - Technical Documentation
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- Rulings and Legal Decisions
- Stakeholder Engagement
- Trade Facilitation and Trade Enforcement Act

ACE Reports Information Notice

U.S. Customs and Border Protection (CBP) continues to create new data universes and reports, as well as enhance current reports to meet the needs of the trade community. Please see below for recent and upcoming updates regarding ACE reports and data universes.

Updated Prompts for Trade Remedy Reports to be Available Soon

CBP will be updating the prompts of the Section 201, 232, and 301 reports by replacing the "Days Ago" data element with "Entry Summary Date Begin" and "Entry Summary Date End". The data elements Filer Code, Port Code, and Importer Assigned CEE will also be added.

Updated Cargo Release Universe to be Deployed

CBP has updated the Cargo Release universe, titled Cargo Release New, and will deploy it in parallel with the current Cargo Release universe in the coming weeks. Cargo Release New will contain additional data elements found in the Additional Objects Entry folder and in the Additional Objects Entry Line folder. The current Cargo Release universe will ultimately be retired and replaced by the Cargo Release New universe.

Transitioning to Entry Summary Universe and Reports

CBP is in the process of retiring the Account Management (AM) and Entry Summary Management (ESM) reports and universes in order to fully transition to the Entry Summary (ES) universe.

The AM universe is scheduled for retirement on **April 4, 2019** and the ESM-10002 Entry Summary universe is scheduled for retirement on **April 18, 2019**.

The below legacy AM and ESM reports (left-hand side of the table below) are scheduled to be retired on **March 21, 2019**. Please begin using the ES equivalent of the AM and/or ESM report (right-hand side of the table below).

Legacy Report	Replacement ACE Report
AM-001 Entry Summary Lines by HTS Number Report	ES-003 Entry Summary Line Tariff Details
AM-003 Entry Summary Lines by Filer Code Report	ES-003 Entry Summary Line Tariff Details
AM-007 Entry Summary Lines by Mfr Code Report	ES-003 Entry Summary Line Tariff Details
AM-008 Entry Summary Line Detail Report	ES-003 Entry Summary Line Tariff Details
AM-064 Entry Summary Line by Entry Nbr Report	ES-002 Entry Summary Line Details
ESM-7008 Entry Summary Line Detail Report	ES-003 Entry Summary Line Tariff Details

Phase 2 – Retired February 21, 2019

Legacy Report	Replacement ACE Report
AM-009 Summary of Mfr Code by Value Report	ES-006 Entry Summary Dimensions by Value
AM-010 Summary of HTS Nbrs by Value Report	ES-006 Entry Summary Dimensions by Value
AM-015 Summary of IR Nbrs by Value Report	ES-006 Entry Summary Dimensions by Value
AM-019 Summary of Filer Codes by Value Report	ES-006 Entry Summary Dimensions by Value
AM-068 Entry Summary Report	ES-001 Entry Summary Header Details
ESM-7068 Entry Summary Report	ES-001 Entry Summary Header Details

Phase 1 – Retired December 27, 2018

Legacy Report	Replacement ACE Report
AM-100 Courtesy Notice of Liquidation	ES-701 Courtesy Notice of Liquidation
ESM-7001 Entry Summary Census Warning Report	ES-012 Entry Summary Census Warning and Override
ESM-7024 ACE Reject Report	ES-004 Rejected and Canceled Entry Summaries
ESM-7025 CBP Form 28, 29, 4647 Status Report	ES-013 Form 28, 29, 4647 Status Report

More information about ACE Reports can be found by visiting the ACE Training and Reference Guides page of CBP.gov/ACE. For more questions on ACE Reports, please send an e-mail to ace.reports@cbp.dhs.gov.

Need Help with ACE Reports?

ACE Reports Office Hours

Got Reports Questions? We've Got Answers.

Schedule a Virtual Office Hours appointment with an ACE Reports expert and get help with your specific questions!

Office Hours Session Details

When? Every Tuesday

15 or 30 minute appointments between:

- 7:00AM - 9:00AM ET
- 11:00AM - 2:00PM ET

Who? All ACE Reports Users

- Connect with an ACE Reports Expert
- 1:1 Appointments

How? Send Us An Email

- Send an appointment request to ace.reports@cbp.dhs.gov
- Please include the following:
  - "Request for Virtual Office Hours Appointment" in the subject line
  - A brief description of your question/issue

Where? Attend Office Hours Virtually

- Once an appointment is scheduled, a meeting invite will be provided with a link to attend a virtual meeting room
- Telephone discussion

Have you checked out the ACE Reports resources online? Before requesting an office hours appointment, be sure to review these videos for helpful ACE Reports information:

- ACE Reports Training Videos - https://www.cbp.gov/trade/ace/training-and-reference-guides#reports
- *ACE Reports Webinar for the Trade* - https://www.cbp.gov/trade/ace/upcoming-ace-outreach-events-trade

ACE Reports Training

ACE Reports Training

The Reports User Guide, Reports Catalog, and Data Dictionary are located under ACE Reports Training Resources on the ACE Reports landing page, which can be accessed from the ACE Portal.

Learn more about using new ad hoc reporting capabilities. Topics covered include:

- Reports Quick Reference Card
- Accessing ACE Reports Application
- Navigating the Workspace Module
- Creating Ad Hoc Reports
- Running a Standard Report
- Setting Default Preferences
- Nested Filters
- Saving and Exporting a Report
- Modifying Query Filters

Reports Video Walkthroughs

Accessing ACE Reports
Learn to navigate to ACE Reports from within the ACE Portal.

Setting Default Preferences
Learn to customize ACE Reports preferences.

Navigating ACE Reports
Learn the structure of ACE Reports and navigating features.

Navigating the Workspace
View how to navigate within the reports workspace.

Running Standard Reports
Overview of running standard pre-defined ACE reports.

Saving and Exporting Reports
Learn how to save and export the results of a report.

Modifying Report Queries
Learn how to modify the parameters of a report query.

Modifying Display of a Report
Learn how to customize the fields displayed in a report.

Modifying Query Filters
Learn how to modify the filters in a query.

Scheduling a Recurring Report
Learn to run reports on a dynamic schedule of your choice.

Creating Ad Hoc Reports
Learn how to develop reports from the ground up.

Nested Filters
Learn how to nest filters in ACE Reports.

Pasting List of Values into Filters
Learn how to paste a list of values into filters.

Last modified: October 10, 2018
Tags: Trade

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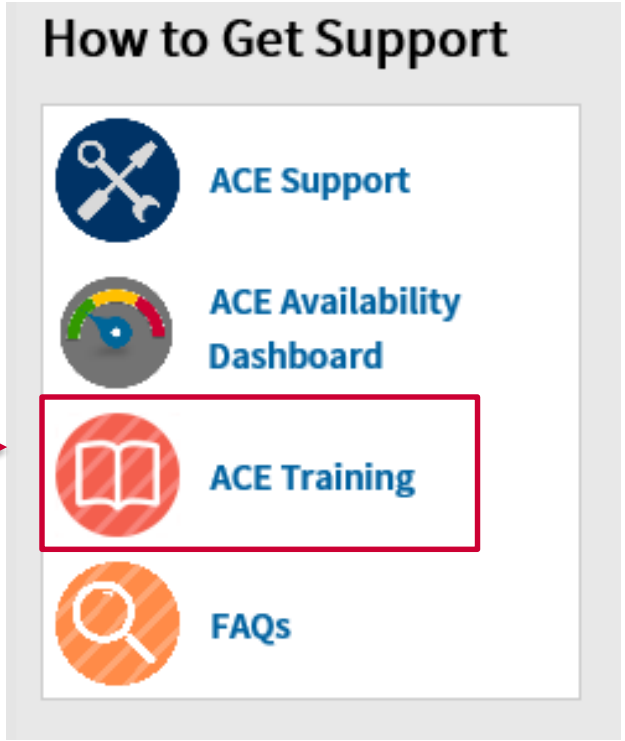
https://www.cbp.gov/trade/ace/training-and-reference-guides#reports

ACE Reports Videos Series and Webinar

- 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
- Scheduling a Recurring Report
- Creating Ad Hoc Reports
- Nested Filters
- Pasting a List of Values in Filters



Discussion on ACE Reports

AES Acronyms

- ACE – Automated Commercial Environment
- AES – Automated Export System
- CBP – Customs and Border Protection
- ECCN – Export Control Classification Number
- EEI – Electronic Export Information
- FPPI – Foreign Principal Party in Interest
- USPPI – US Principal Party in Interest

ACE Export Reports Benefits

- As a Filer
  - You can run reports across all USPPIs or for a specific USPPI
  - You can run reports and capture transactions field across all AES systems
- As a USPPI
  - You can run reports across all filers or for a specific filer

Note: USPPI's reference number is not an AES data element and therefore will not appear on ACE Export reports.

Why should you run ACE Exporter reports?

You can:

- Review quality of submitted data
  - Monitor Filer data if you are a U.S. Principal Party in Interest (USPPI)
  - Manage Internal Compliance if you are a Filer
- Manage License Activity
- Record Keeping

What a USPPI Might Check

- Unauthorized Filers Using USPPI EIN
- Correct EIN
- License Information (especially value)
- Export Control Classification Numbers (ECCNs)
- Schedule B / Harmonized Tariff Schedule (HTS) #s
- License exception codes
- Late filings

Verify if the filer accurately reported the information that you provided them.

Filer – Run Report as USPPI

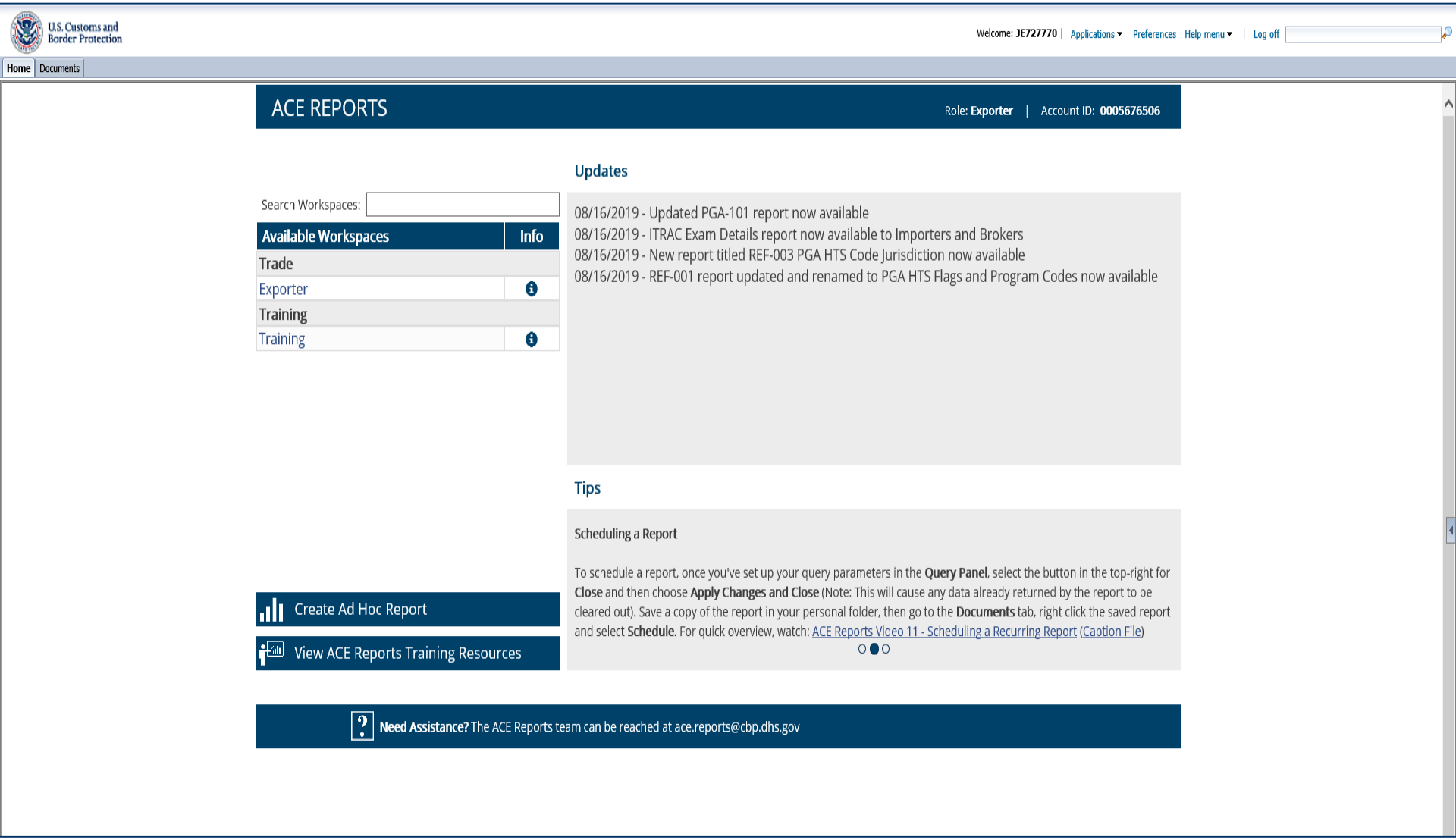
- You can run reports as a USPPI; the reasons are:
  - Staff reporting Filer's EIN if they don't have the USPPI EIN
  - Incorrect reporting of Assemblies (Buyer's Consolidations) i.e. not reporting by individual USPPI
  - Unauthorized parties using your EIN

Filer – Run Report as Filer

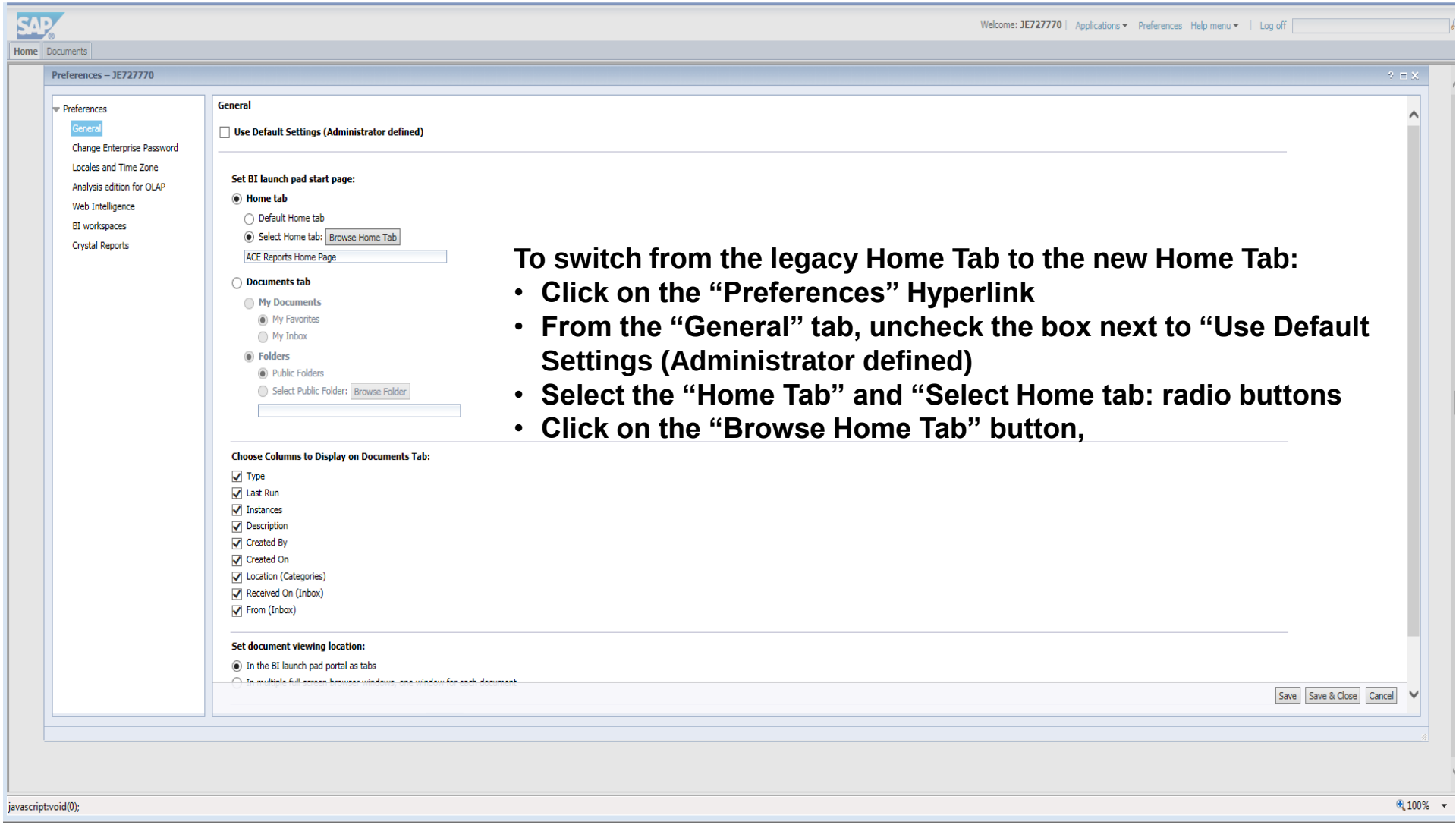
- Run Report as Filer
  - To analyze data quality
    - Transportation data elements (Date of Export, Port of Export, Mode of Transportation, Carrier)
    - License reporting
    - ECCNs and license exceptions
    - USPPI EIN errors
    - Late filings

ACE Reports Demonstration

ACE Reports Home Tab – Updates and Tips Panel



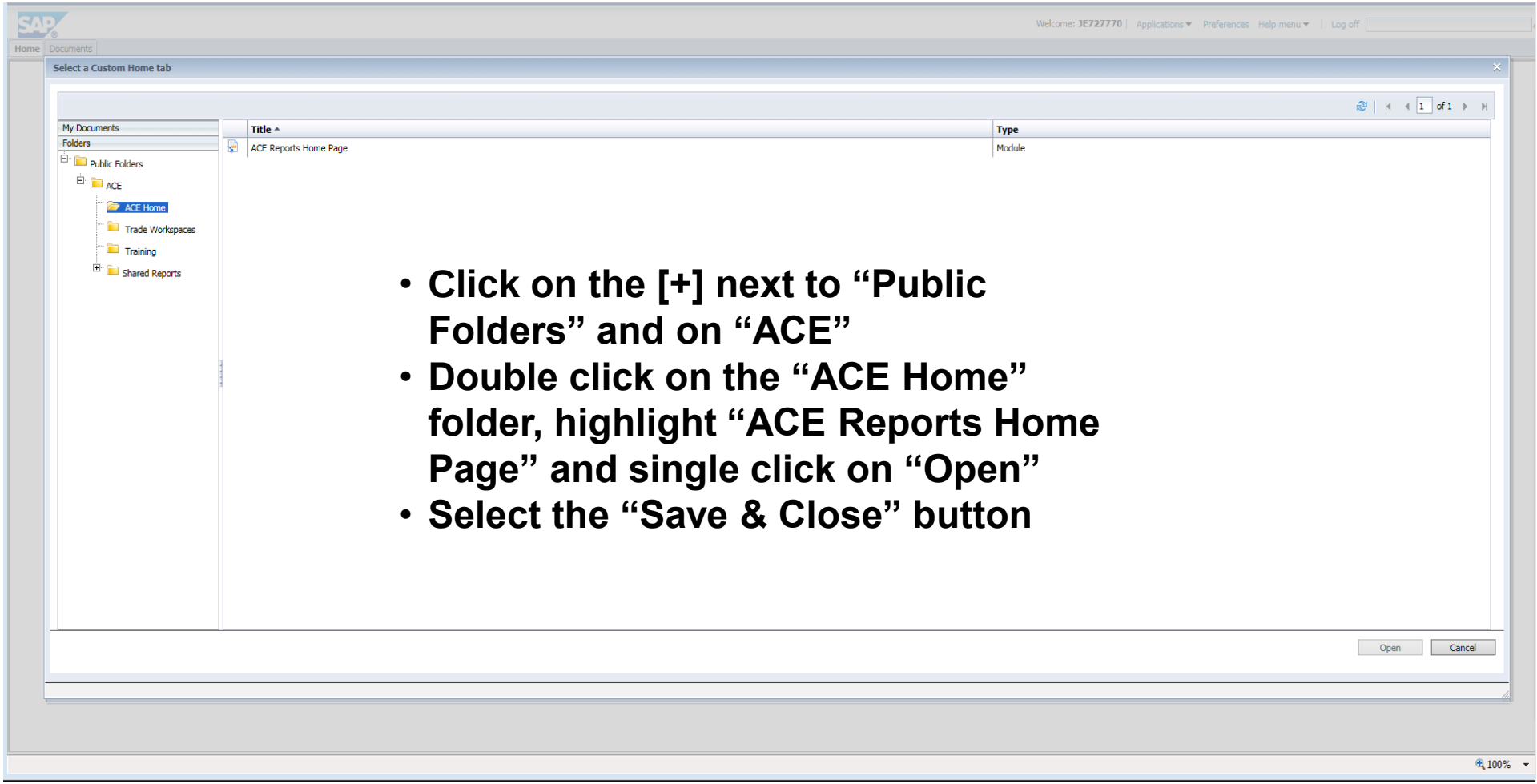
ACE Reports Preferences (Settings)



To switch from the legacy Home Tab to the new Home Tab:

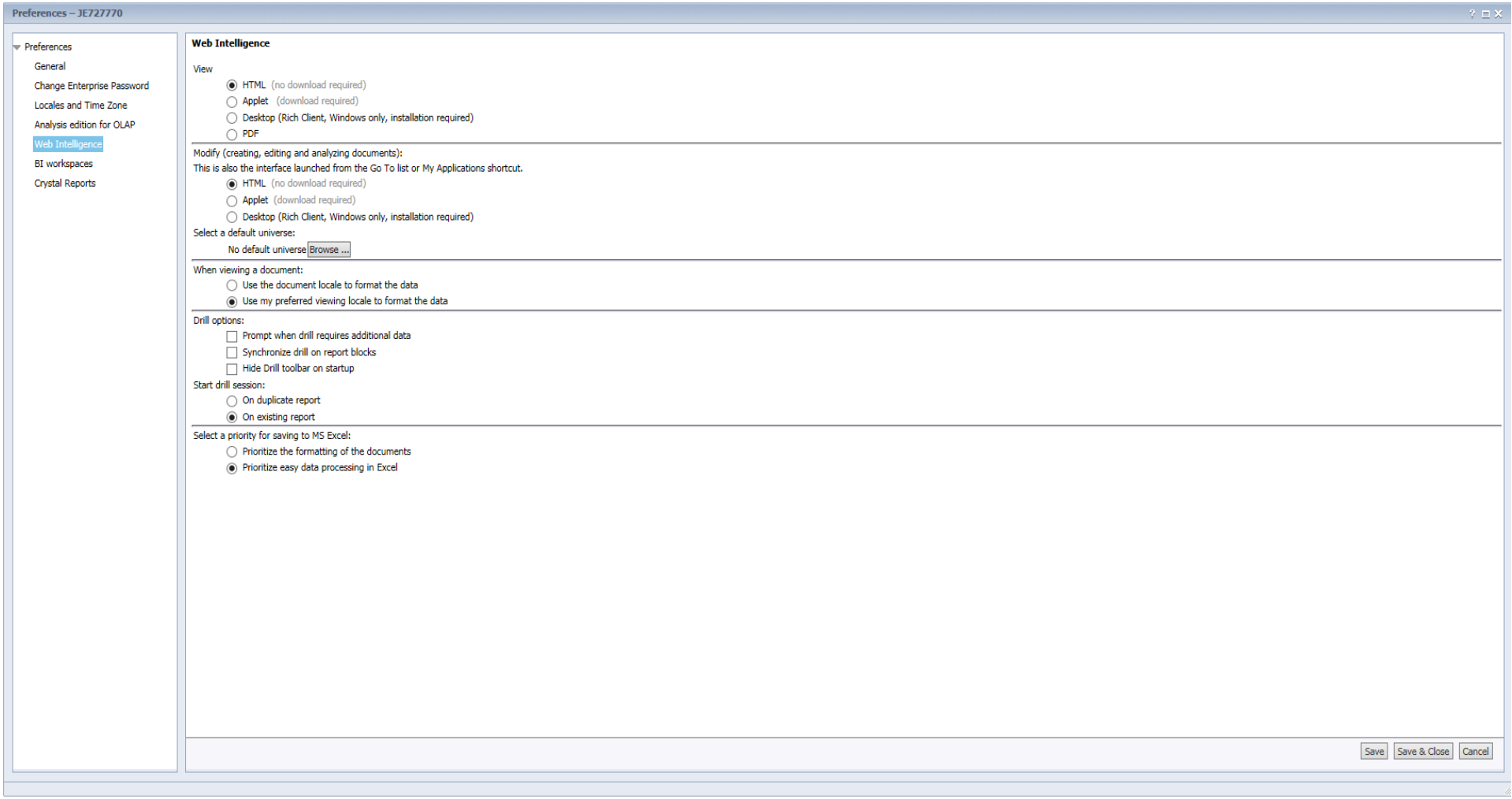
- **Click on the "Preferences" Hyperlink**
- **From the "General" tab, uncheck the box next to "Use Default Settings (Administrator defined)**
- **Select the "Home Tab" and "Select Home tab: radio buttons**
- **Click on the "Browse Home Tab" button,**

Steps to Access the New Home Tab

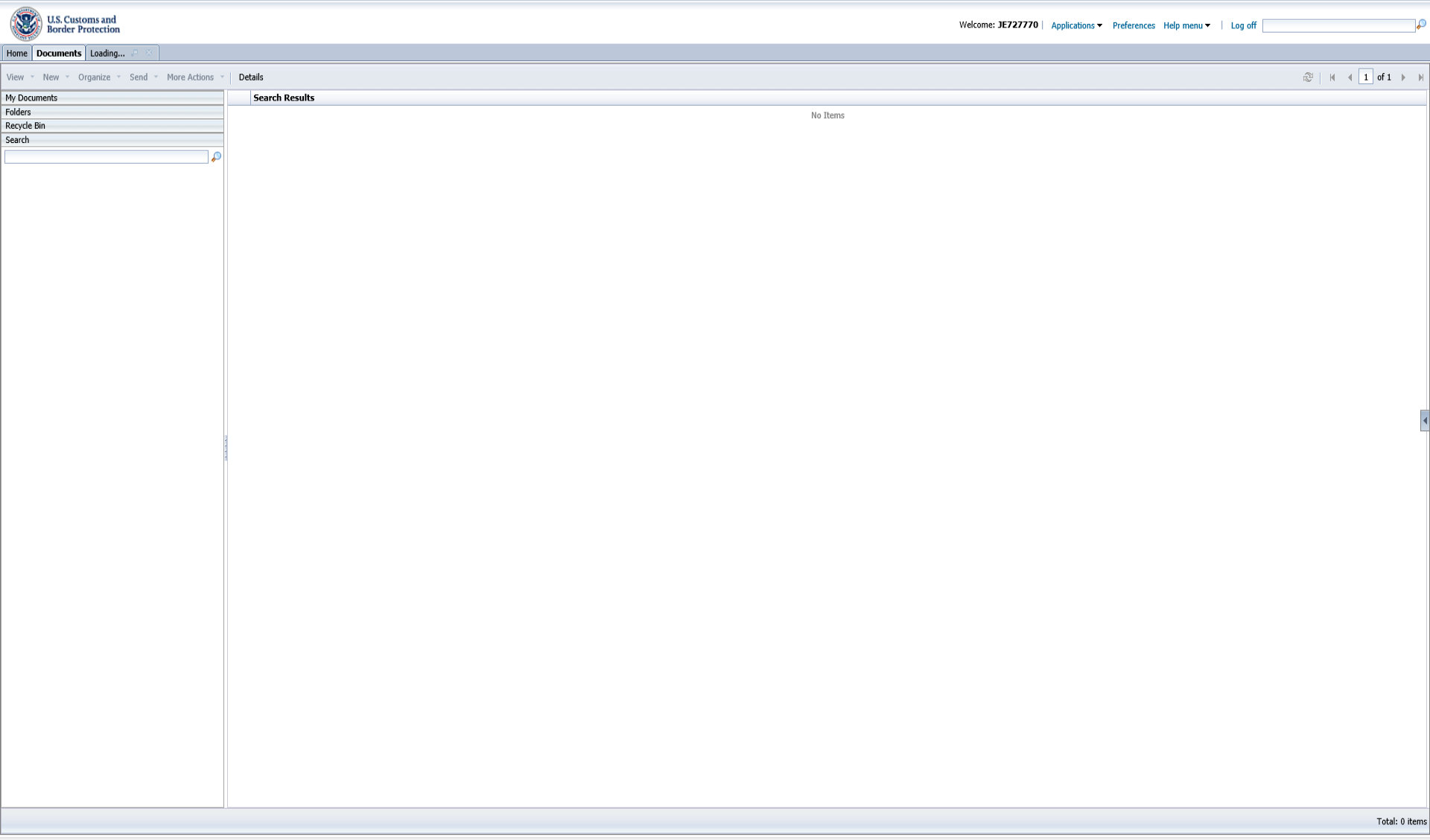


- Click on the [+] next to “Public Folders” and on “ACE”
- Double click on the “ACE Home” folder, highlight “ACE Reports Home Page” and single click on “Open”
- Select the “Save & Close” button

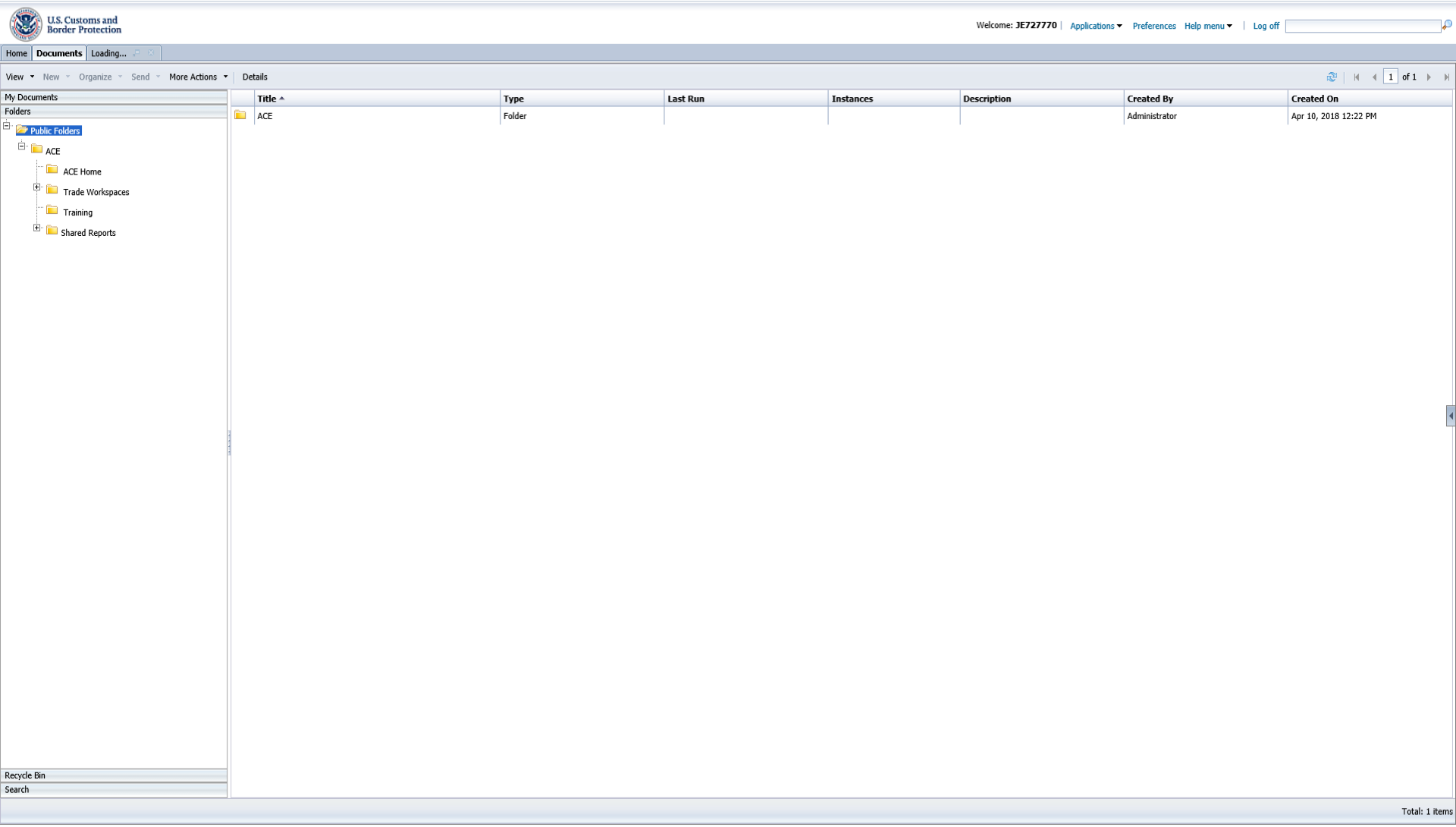
Additional Settings in Preferences



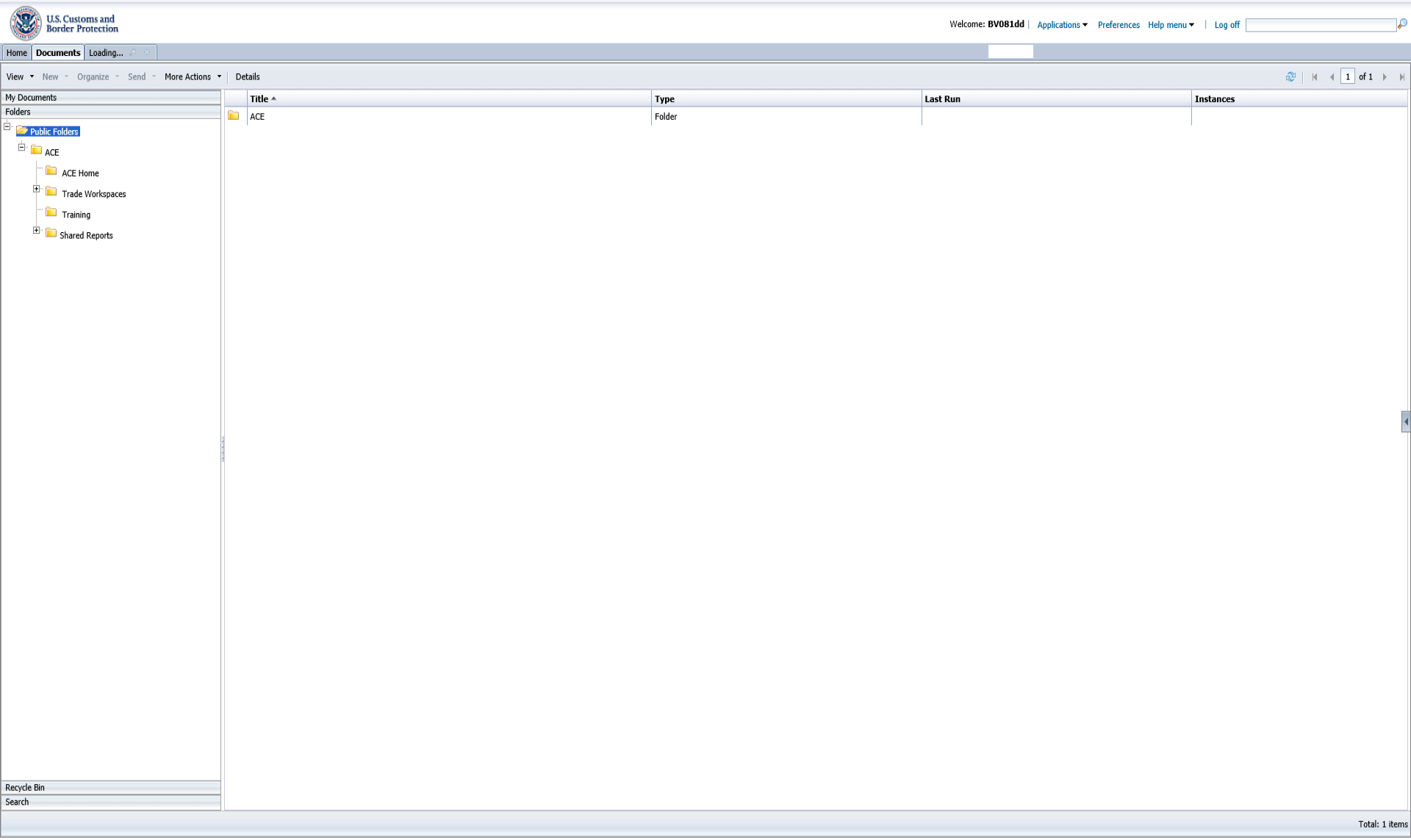
Documents Tab



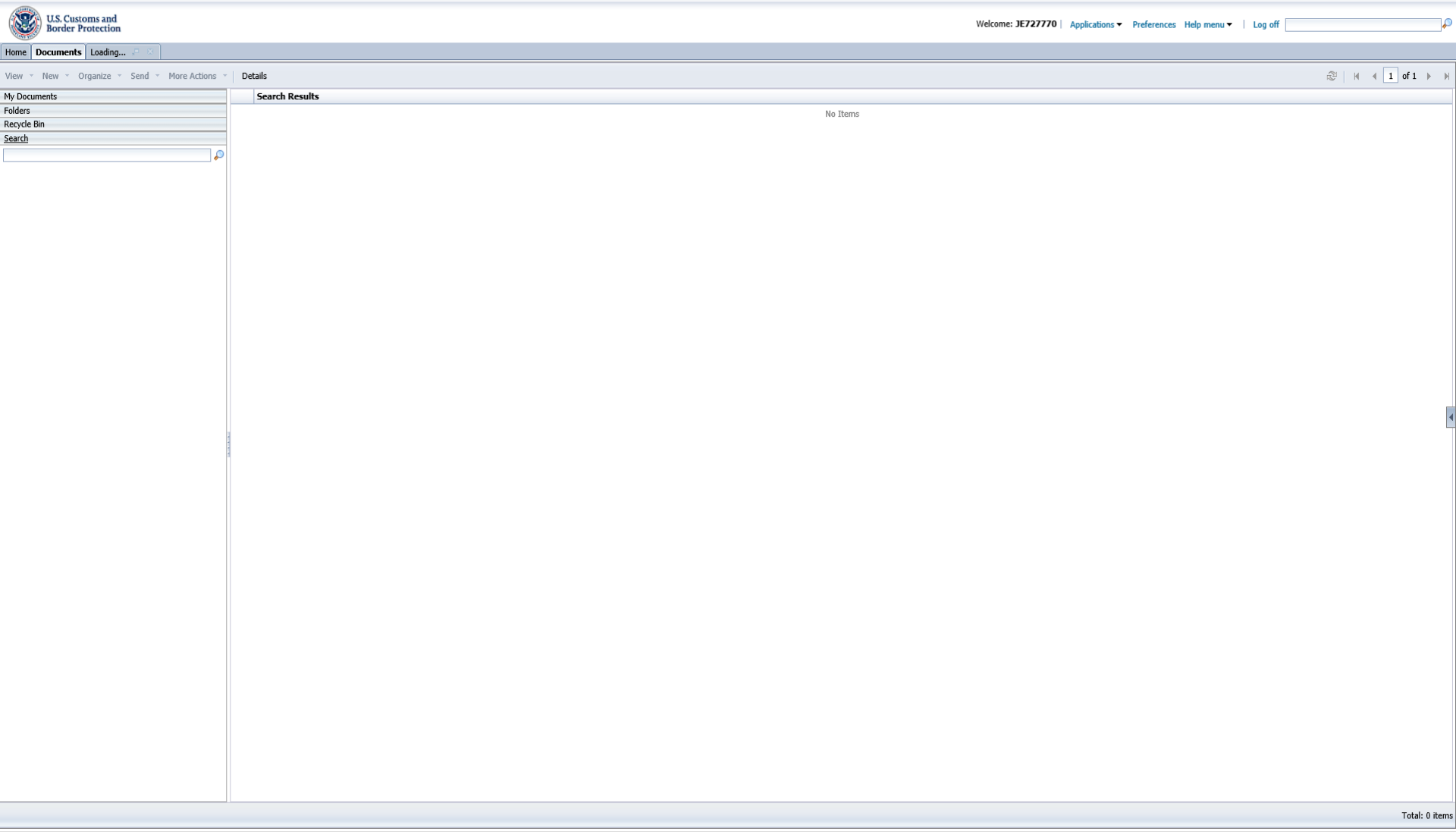
My Documents



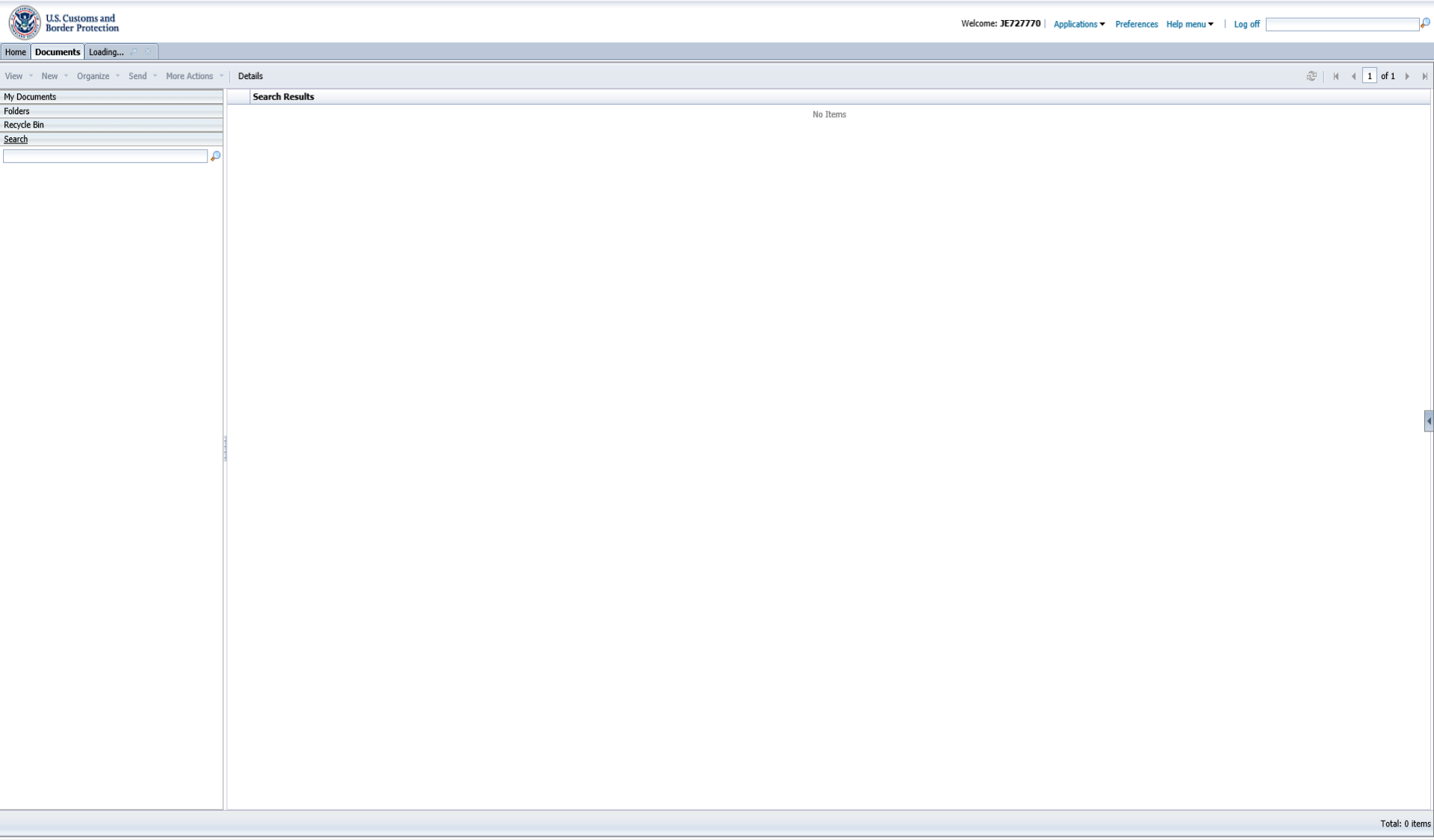
Public Folder



Recycle Bin

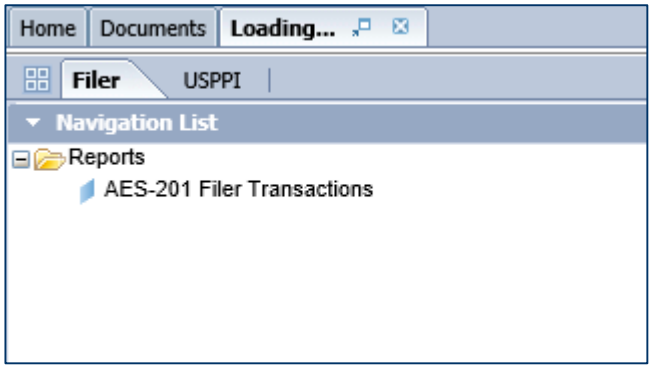

U.S. Customs and Border Protection
Welcome: JE727770 | Applications | Preferences | Help menu | Log off
Home
Documents
Loading...
View
New
Organize
Send
More Actions
Details
1 of 1
My Documents
Folders
Recycle Bin
Search
Search Results
No Items
Total: 0 items
The list panel is updated.
100%

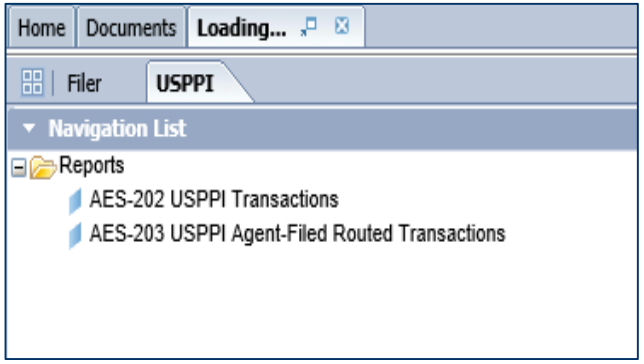
Search


U.S. Customs and Border Protection
Welcome: JE727770 | Applications | Preferences | Help menu | Log off
Home
Documents
Loading...
View
New
Organize
Send
More Actions
Details
1 of 1
My Documents
Folders
Recycle Bin
Search
Search Results
No Items
Total: 0 items
The list panel is updated.
100%

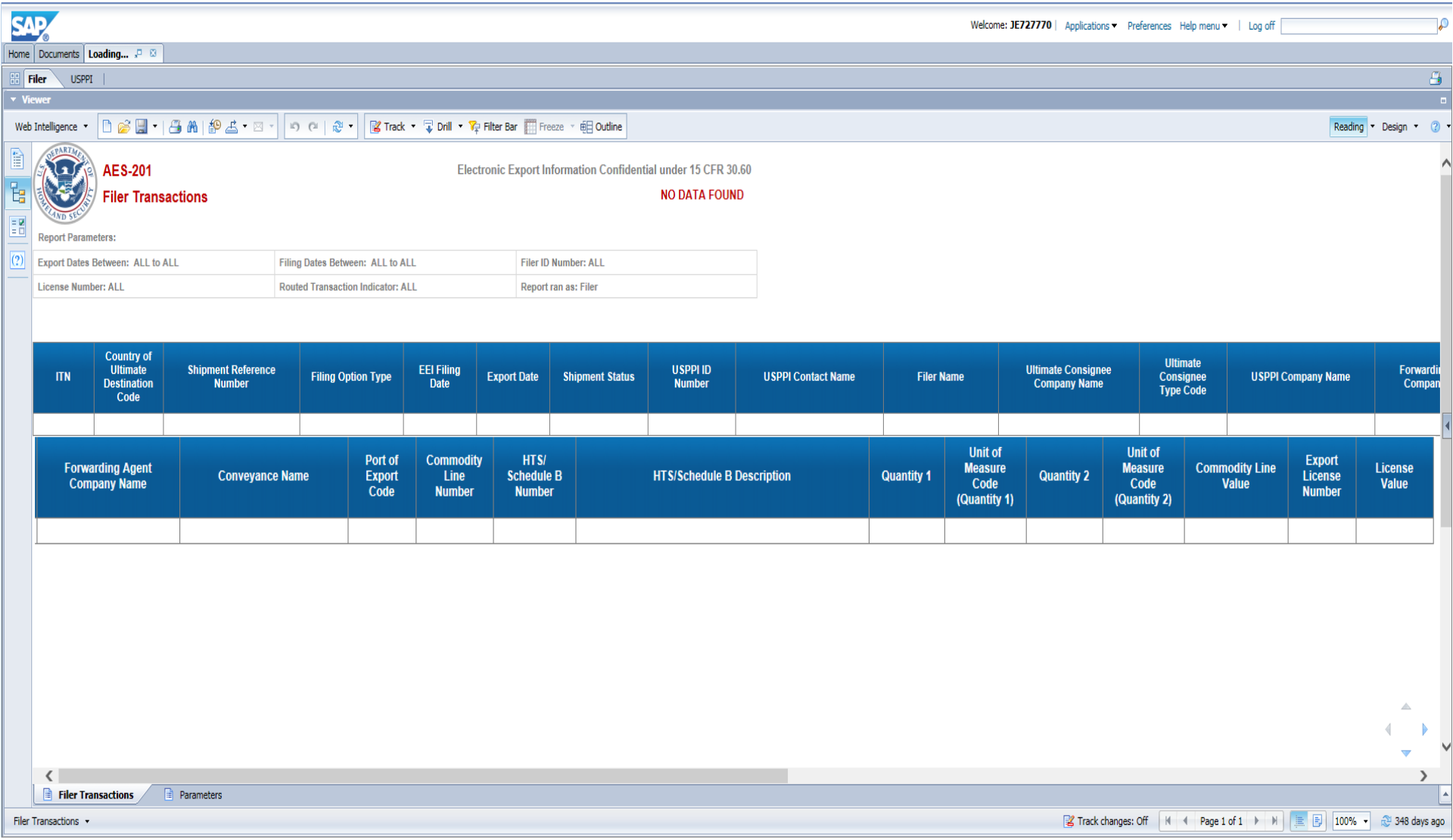
Running Canned ACE Reports

Export ACE Reports

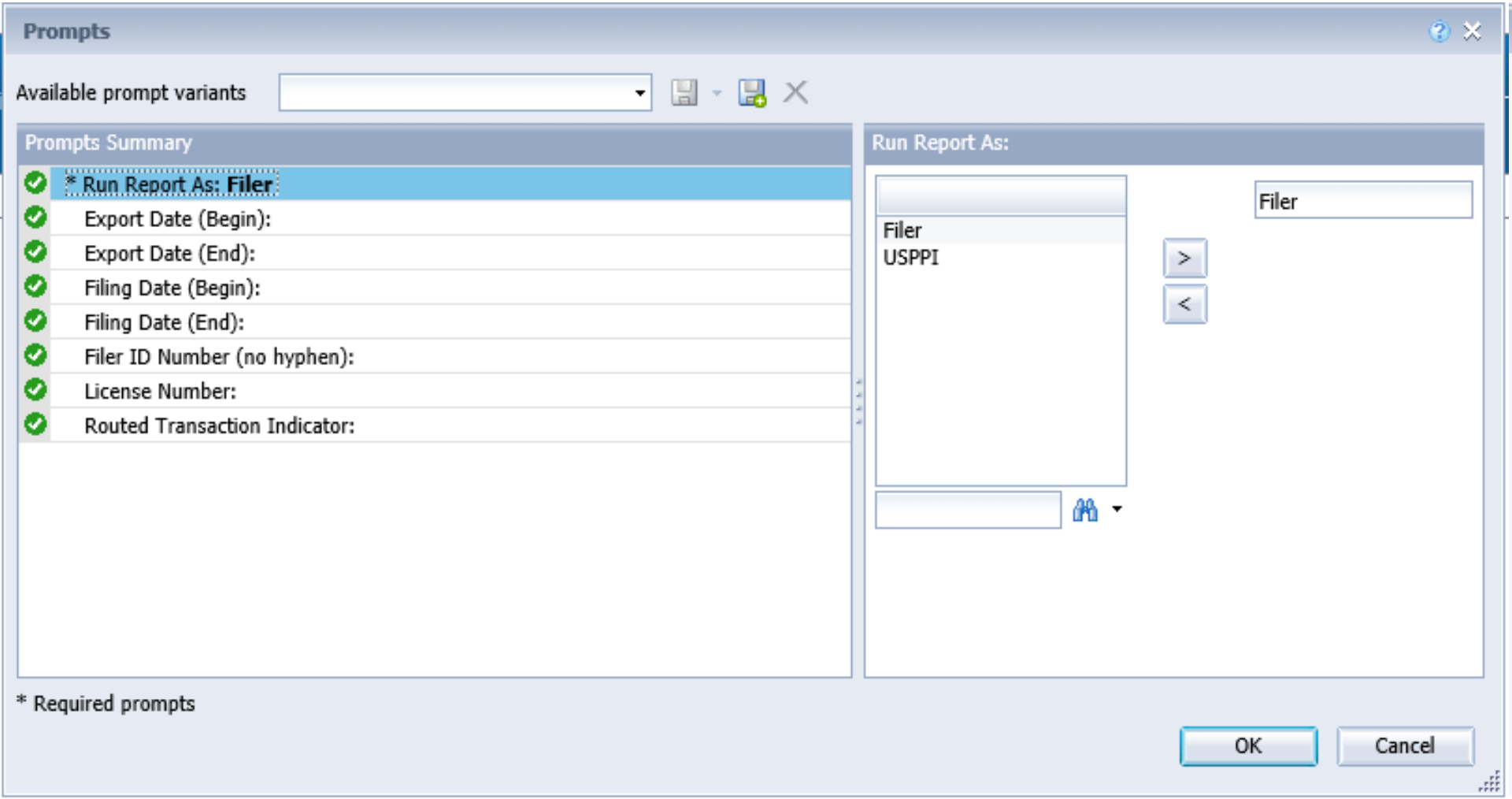




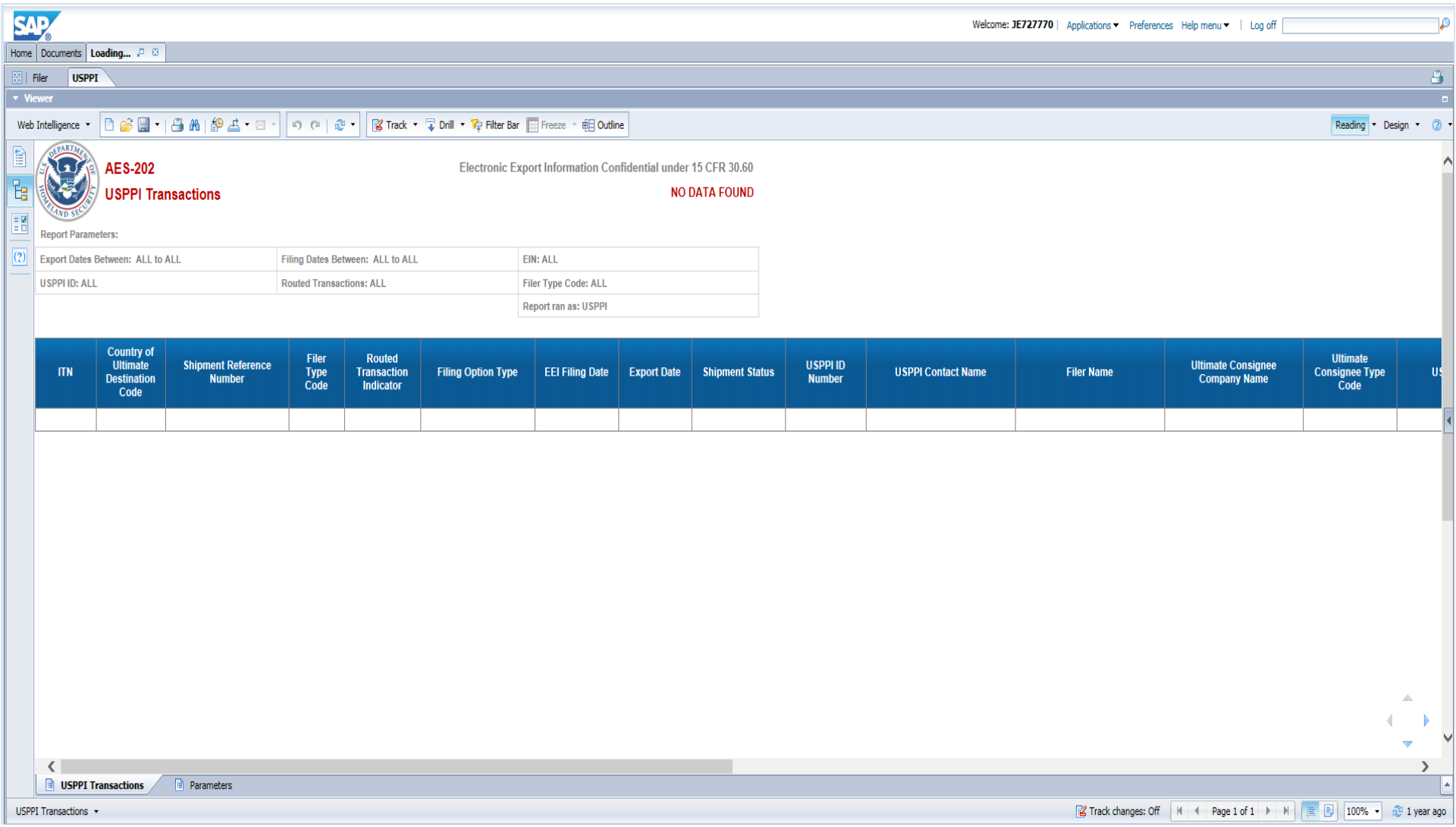
AES - 201 Filer Transactions Report



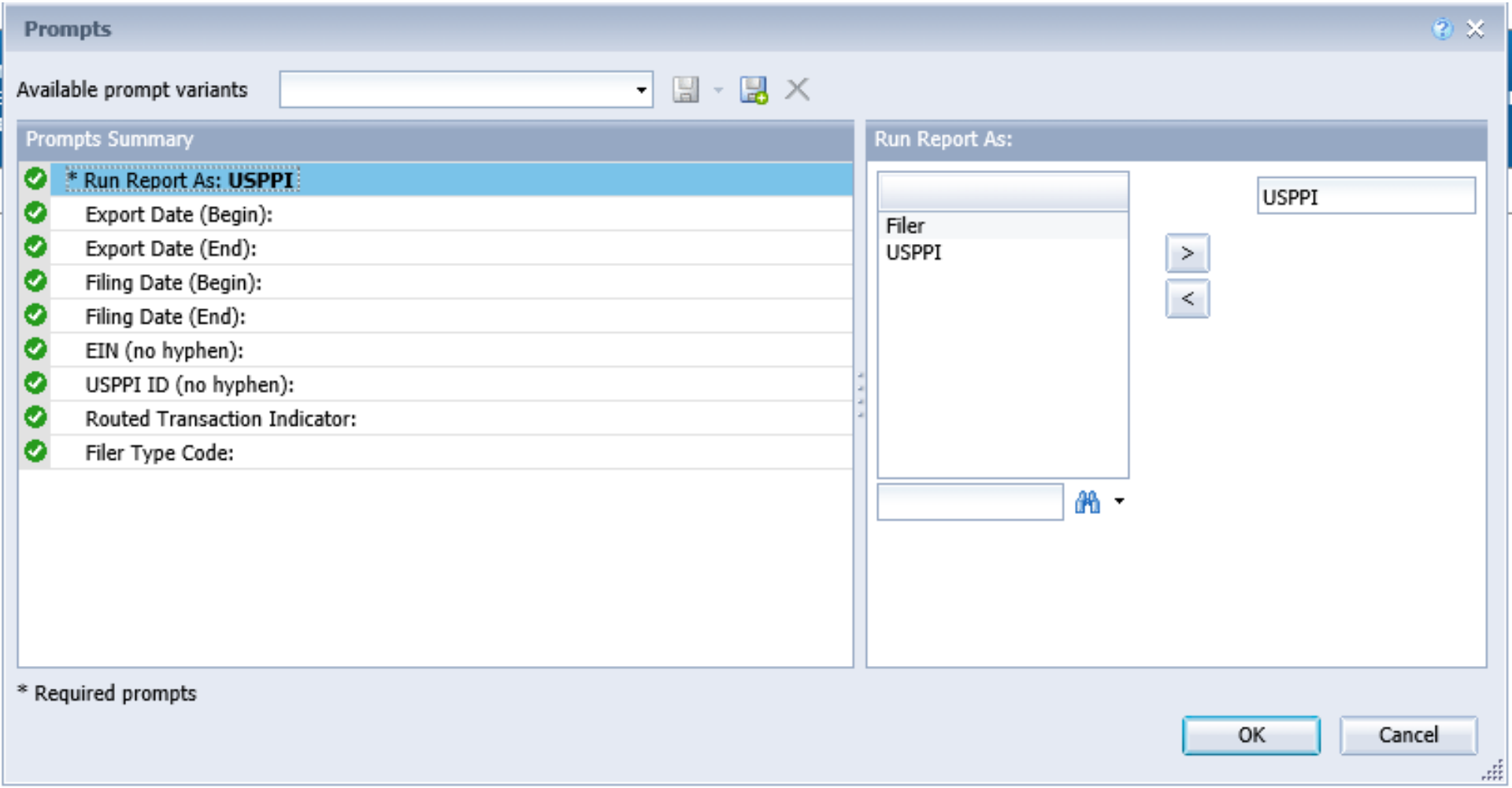
AES - 201 Filer Transactions Report Prompts



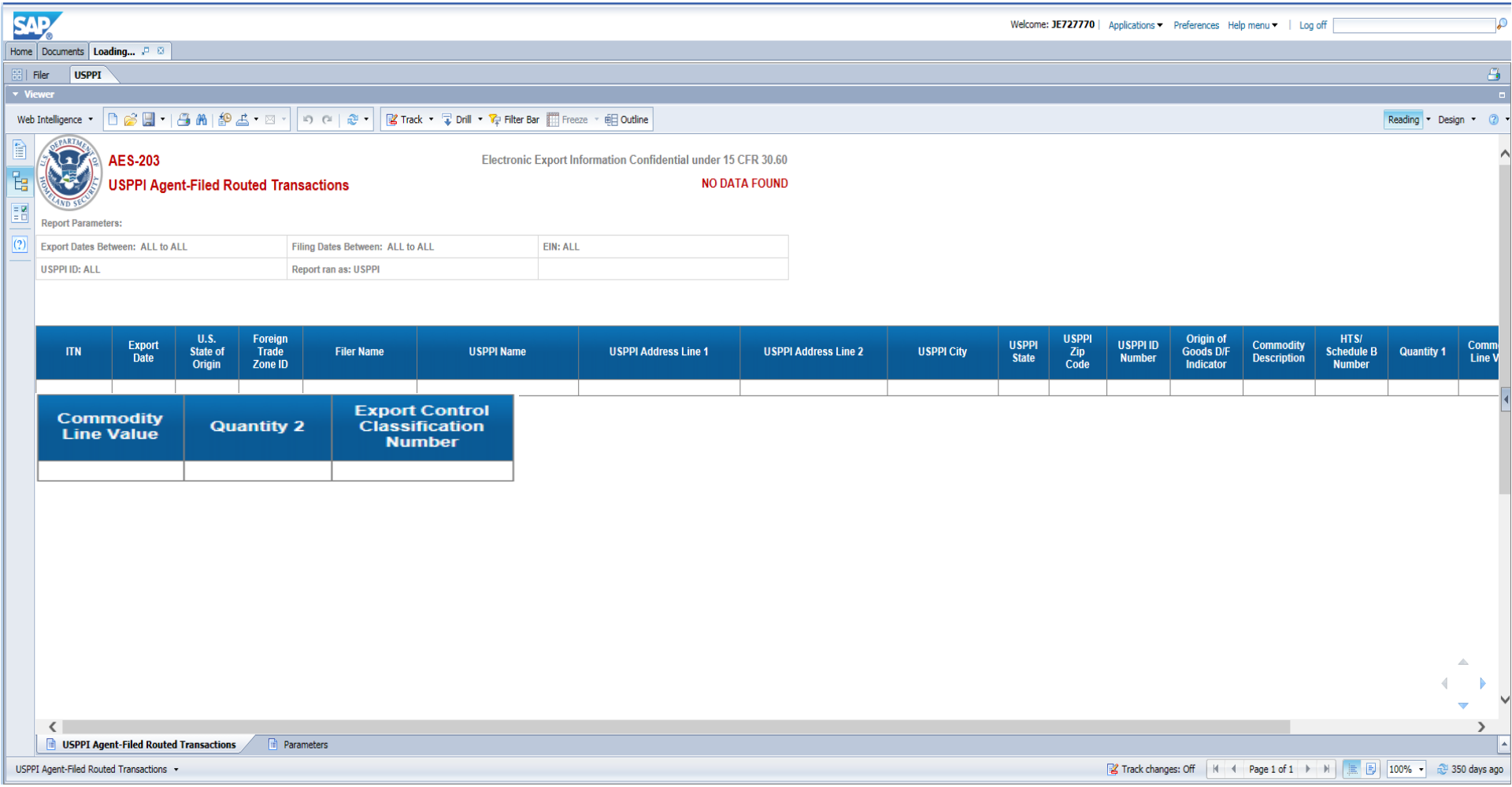
AES - 202 USPPI Transactions Report



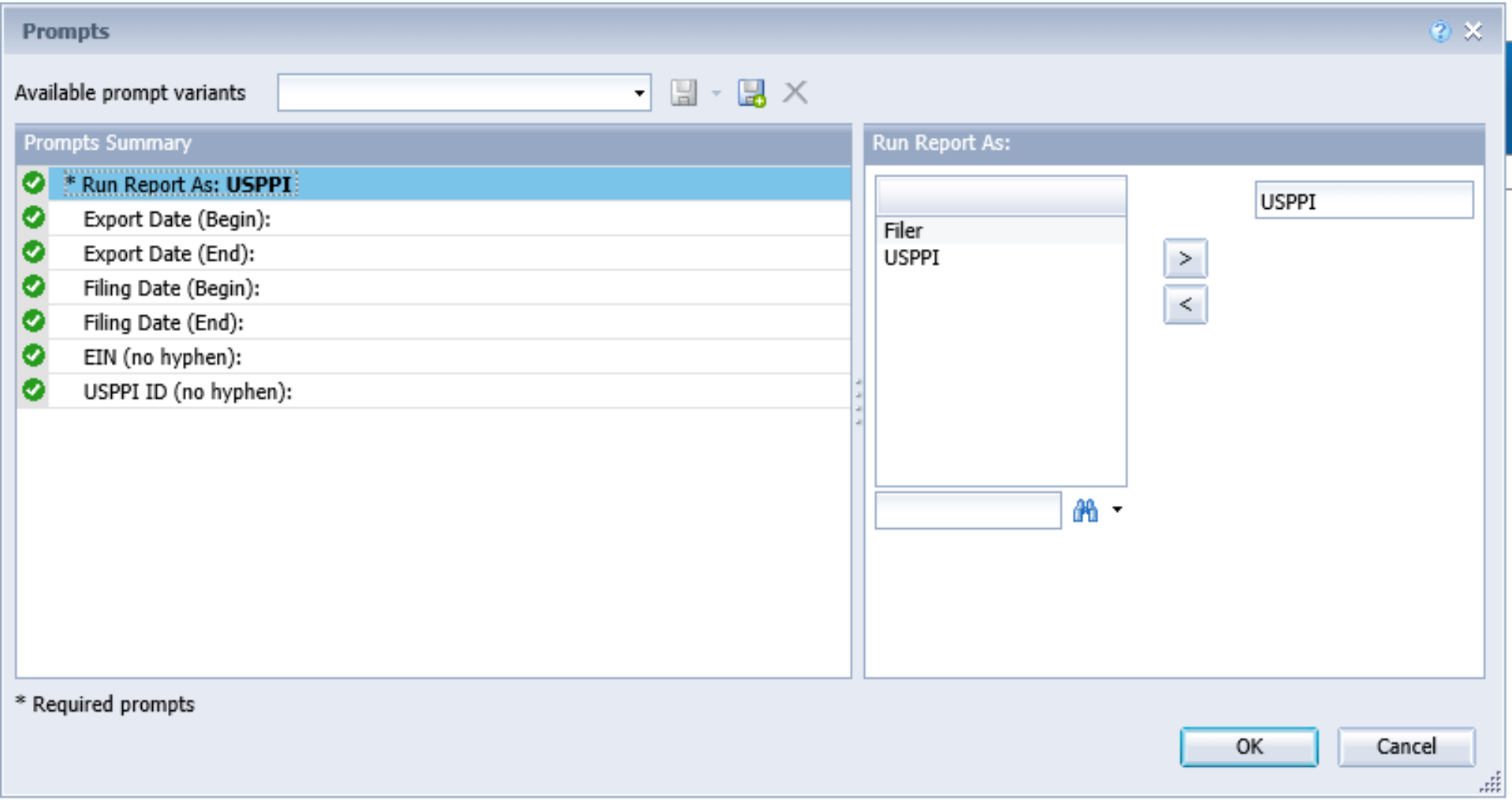
AES - 202 USPPI Transactions Report Prompts



AES - 203 USPPI Agent-Filed Routed Transactions Report

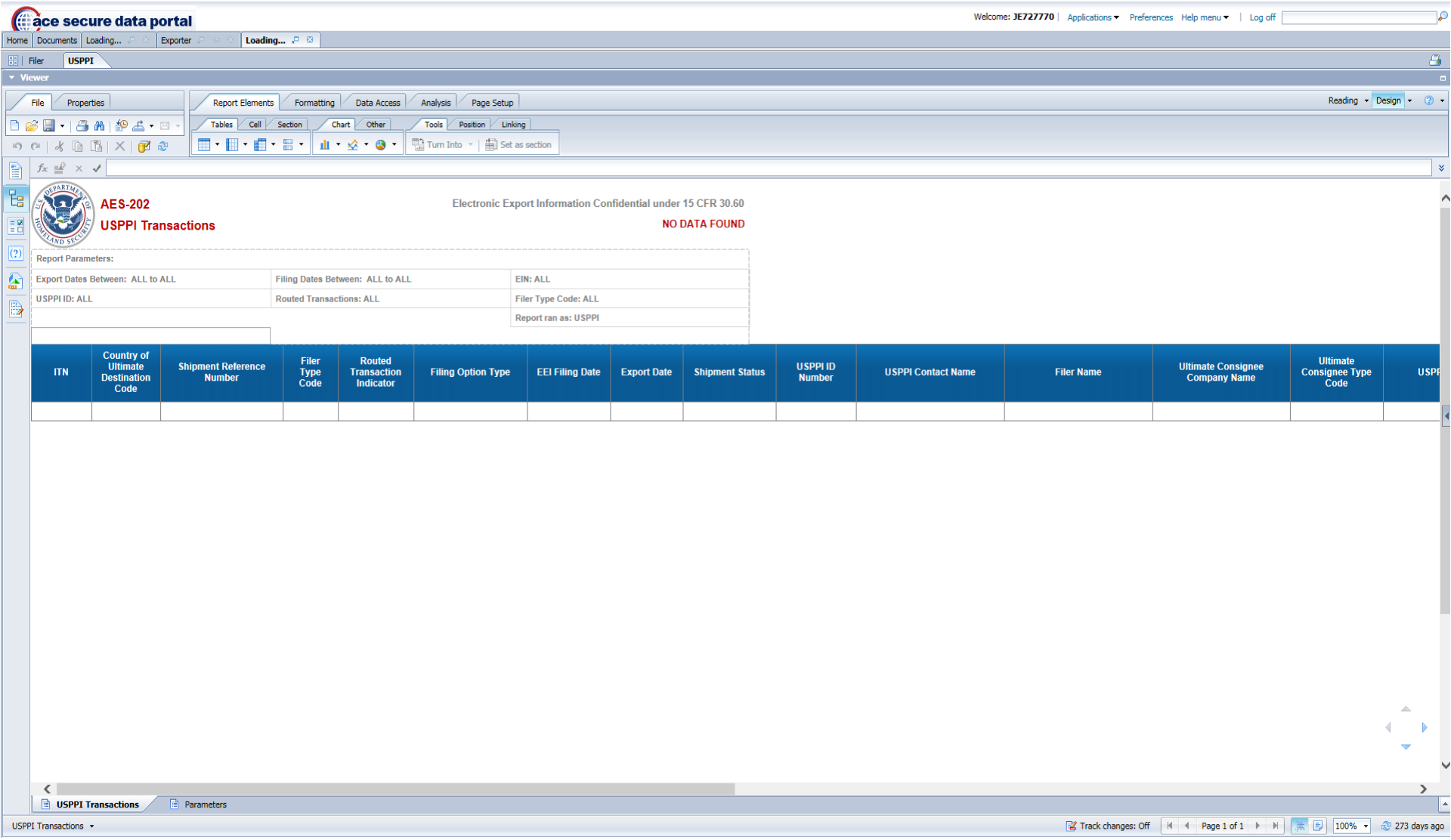


AES - 203 USPPI Agent-Filed Routed Transactions Report Prompts

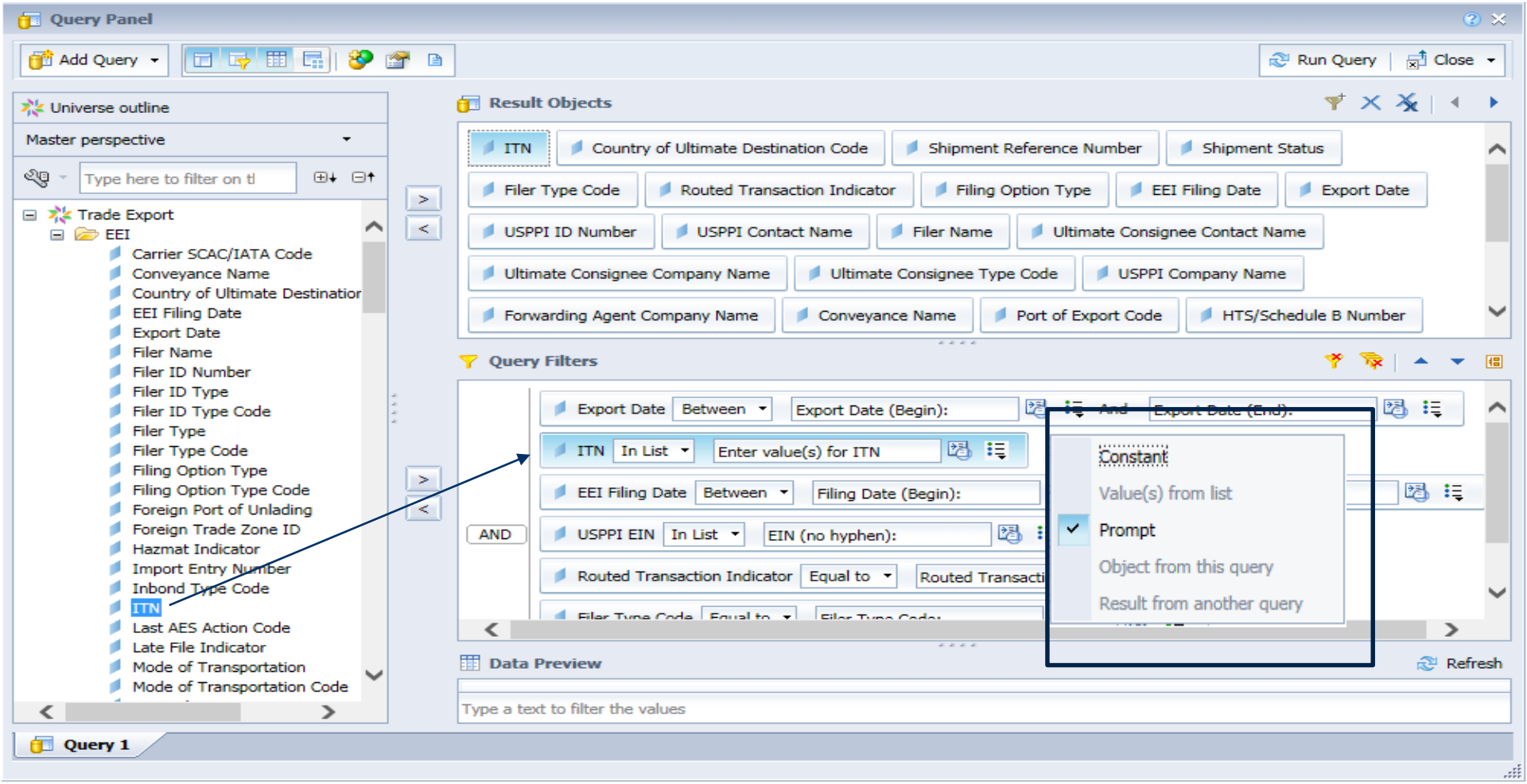


Modifying an Export Report

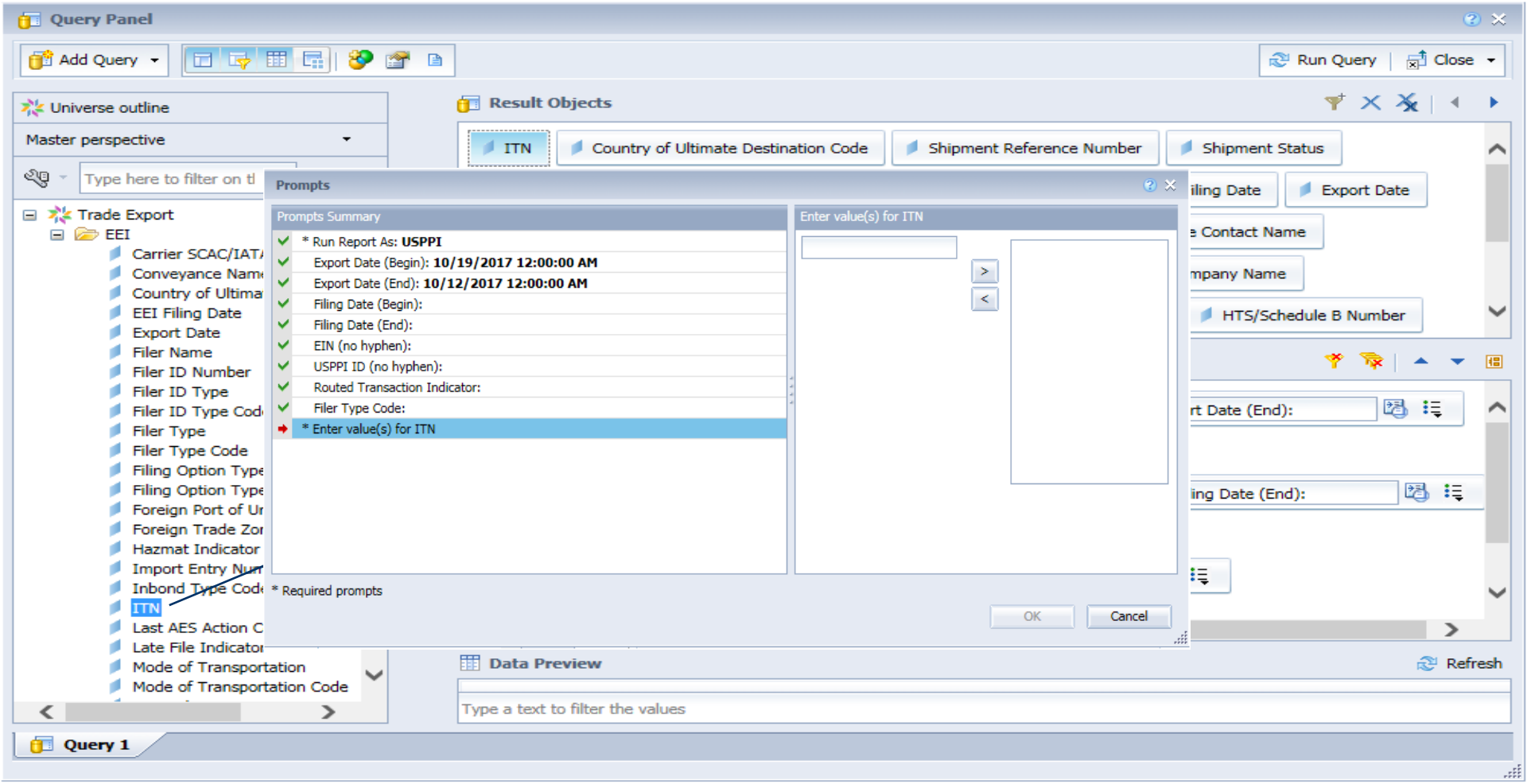
Modified AES-202 USPPI Transaction Rpt



Adding ITN to the Query Filters Panel of a Modified Report

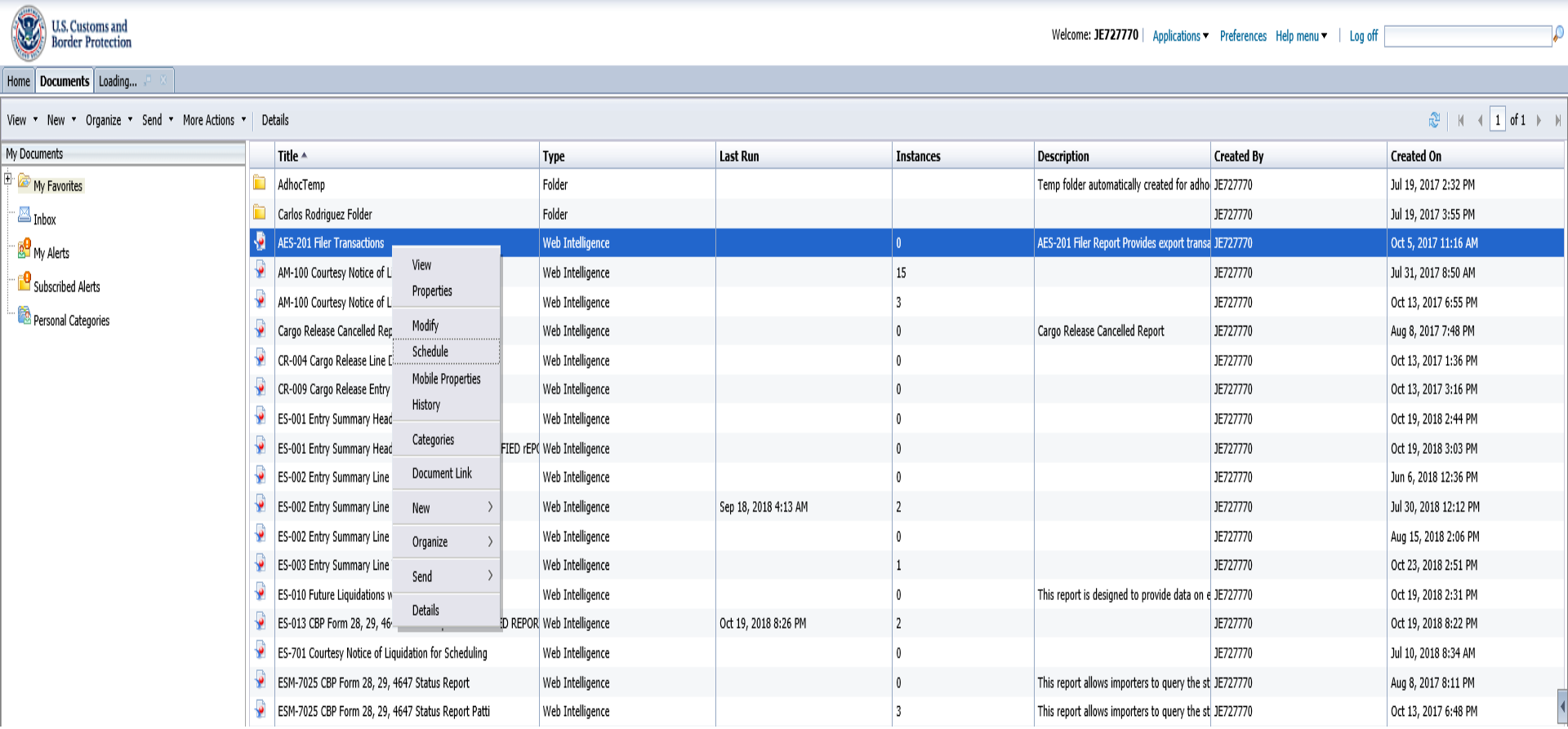


Adding ITN to the Query Filters Panel of a Modified Report (Cont.)

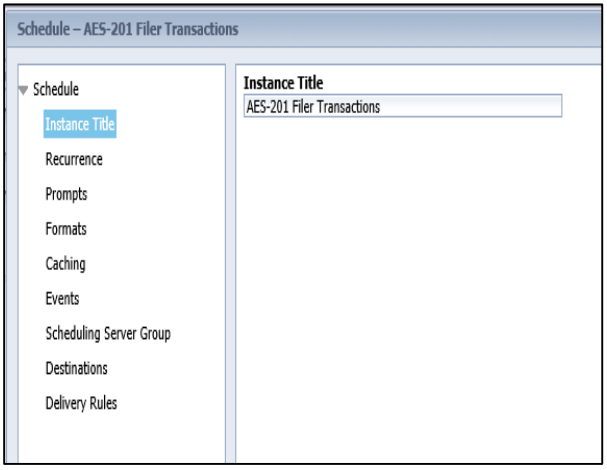


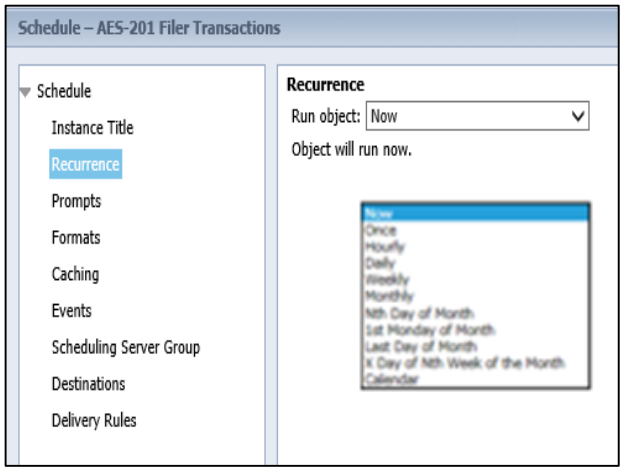
Scheduling an ACE Report

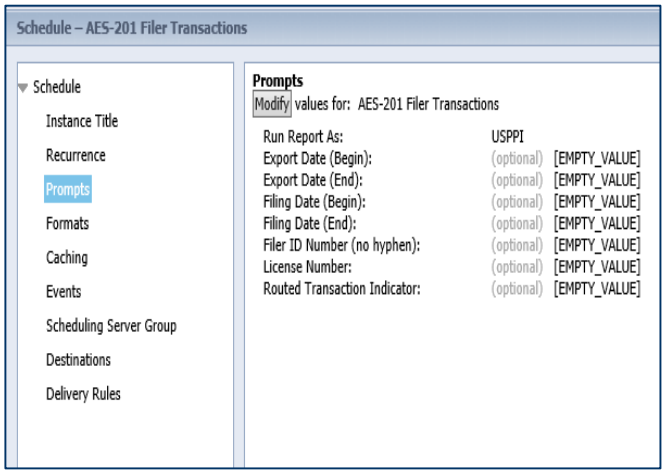
Scheduled AES-201 Filer Transactions Report

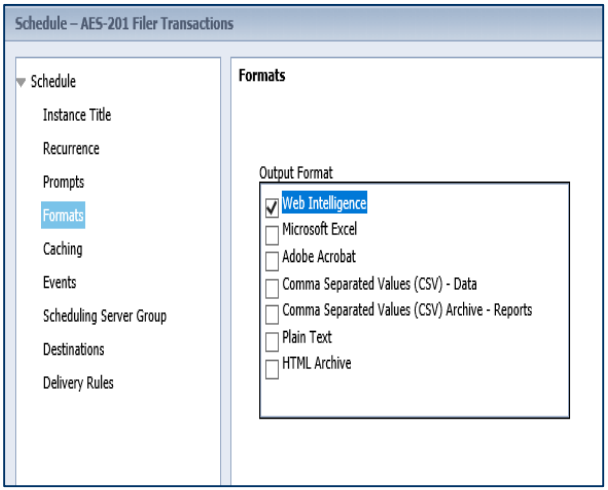


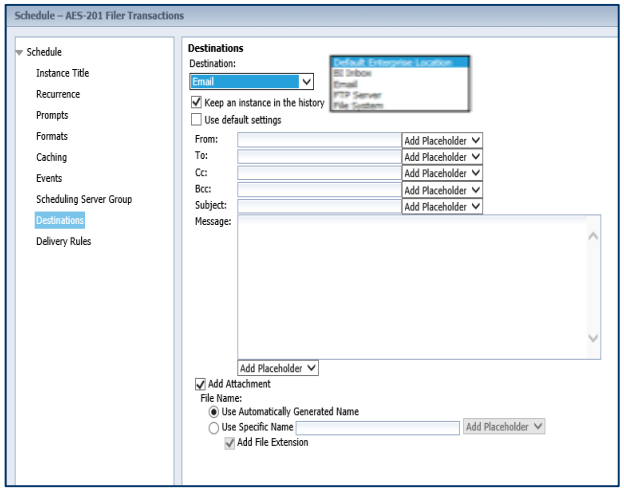
Scheduled AES-201 Filer Trans Rpt

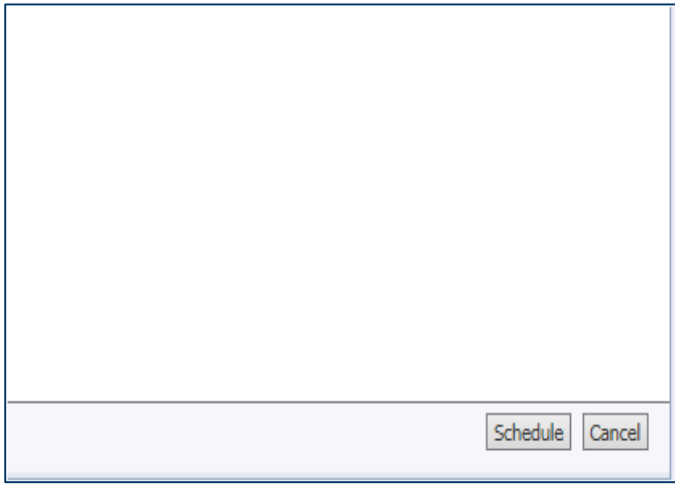




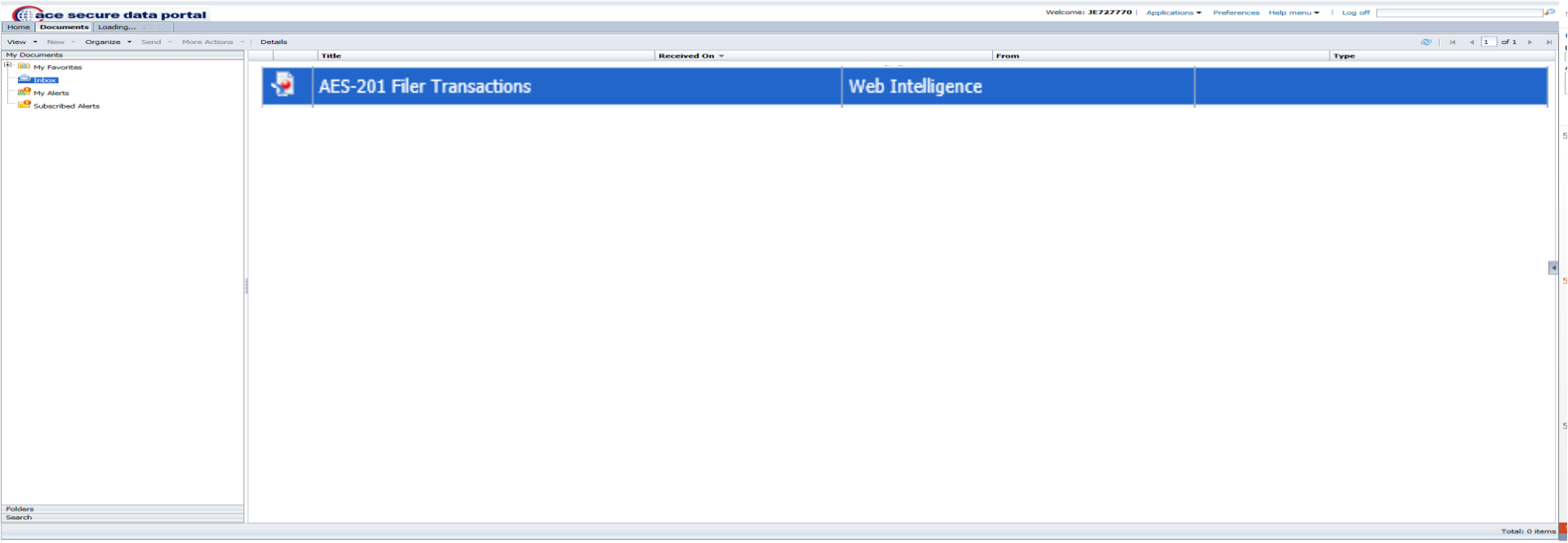




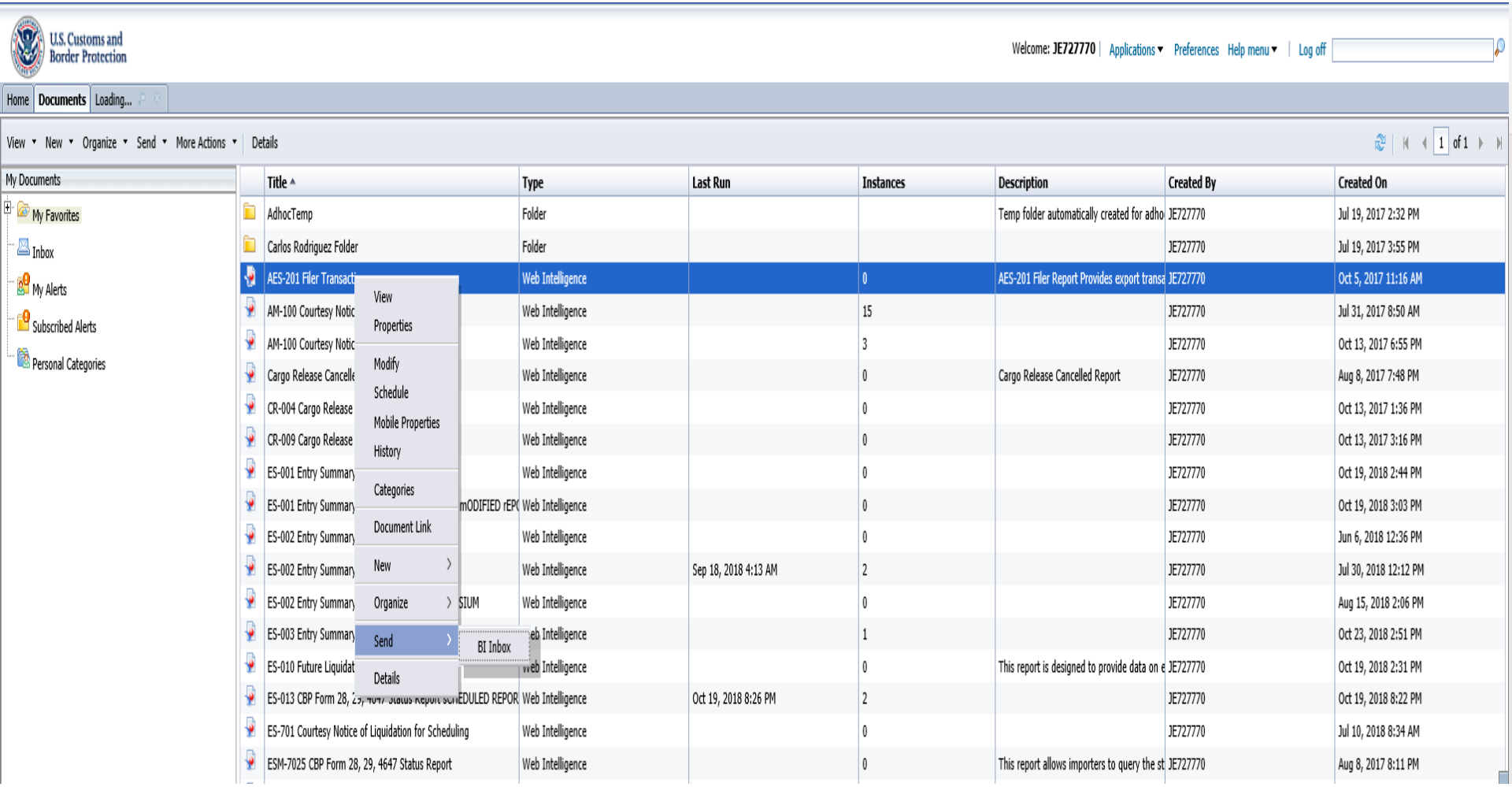




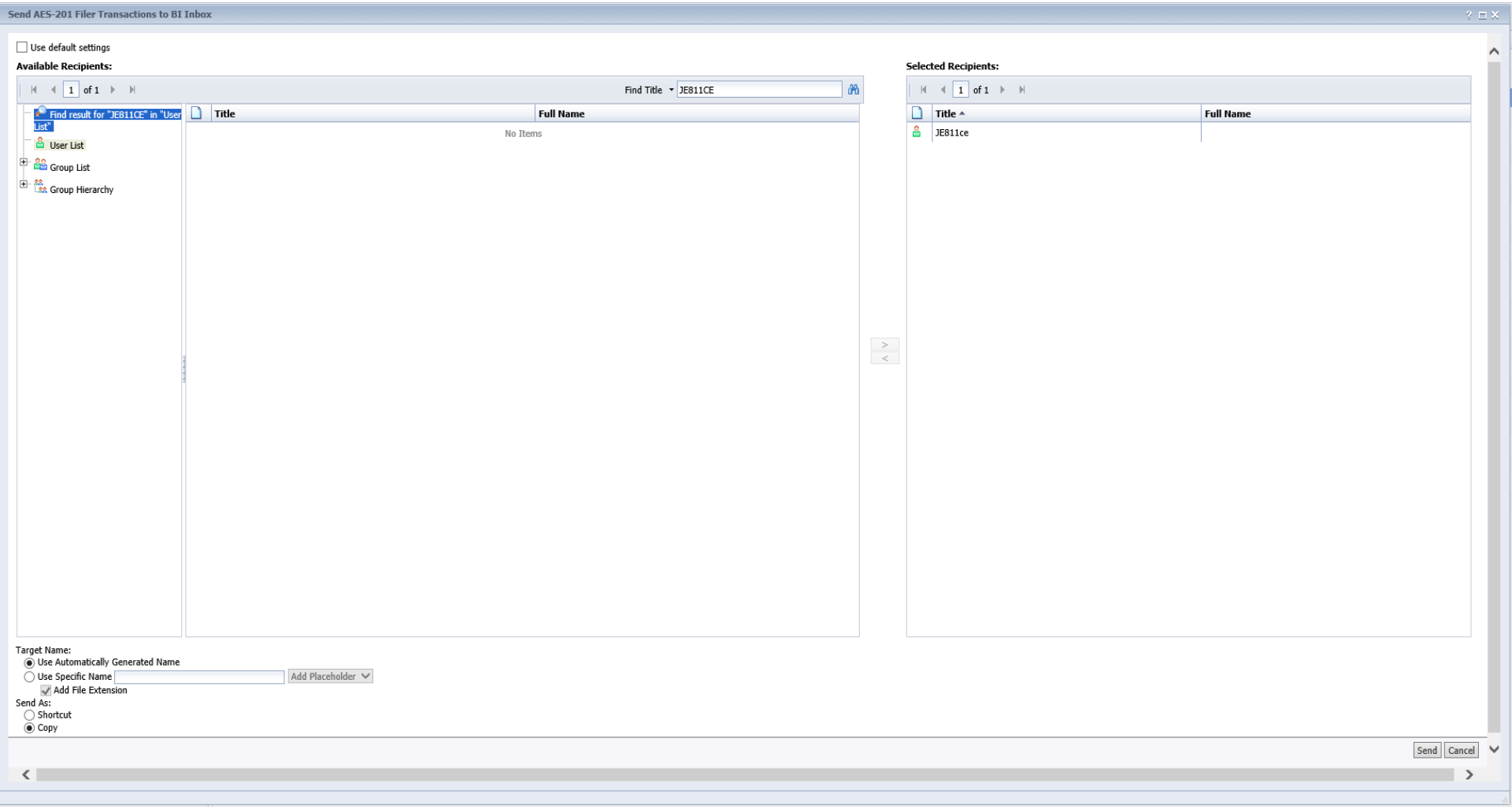
Viewing Results from a Scheduled AES-201 Filer Trans Report



Sending an ACE Report to Another ACE Account Portal User



Sending an ACE Report to Another ACE Account Portal User (Cont.)

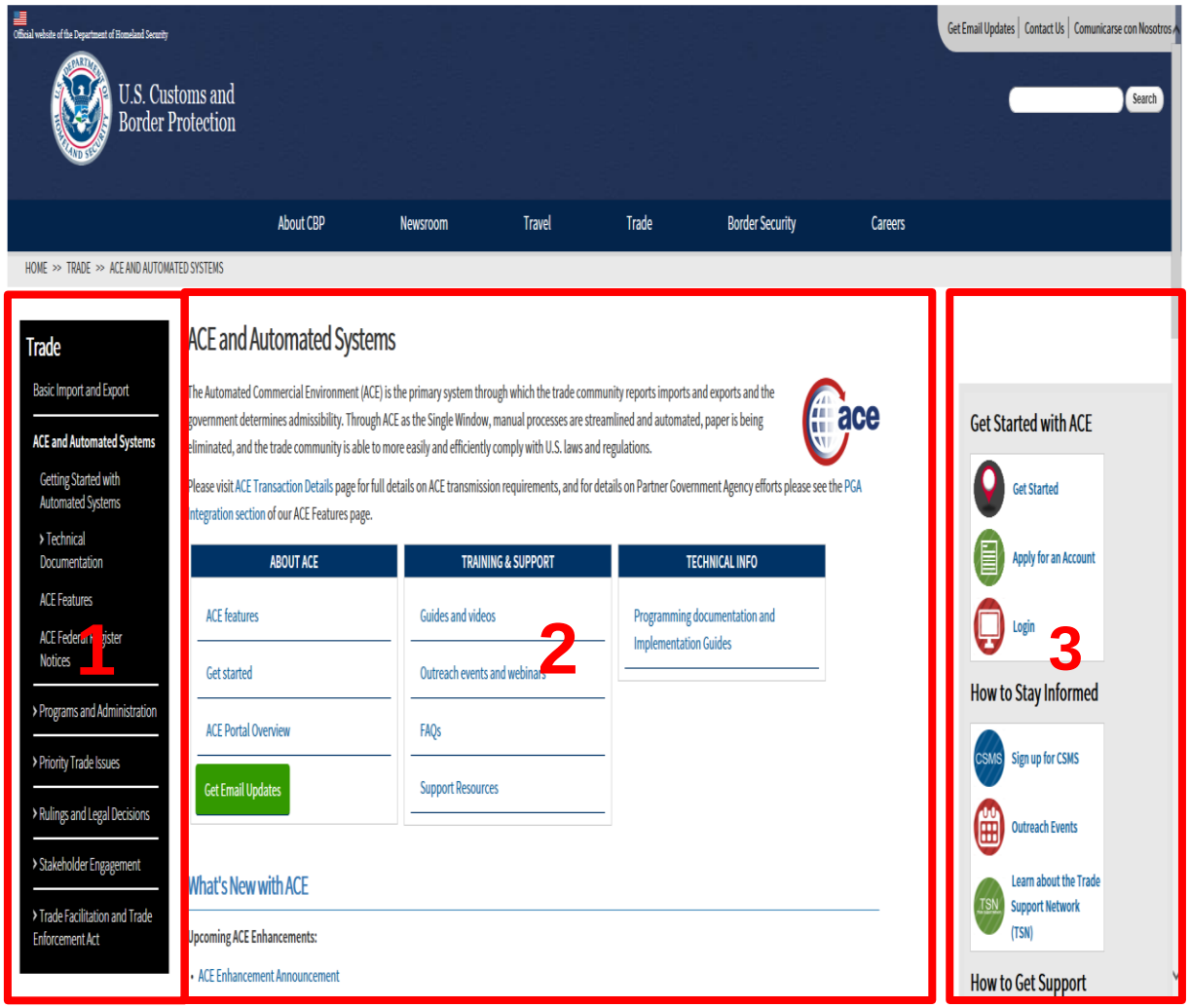


References and Resources

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 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 section:
   - Links to training & support, technical info, What's new with ACE?, and publications,
3. Right hand navigation:
   - ACE portal link
   - CSMS
   - Training

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 Trade Resources

Client Representatives

Client Representatives serve as the primary point of contact for system-related problems and questions

Technical Documentation

Find technical specifications needed to electronically transmit data to ACE, including PGA data, along with supplementary guidance.

www.cbp.gov/ace-technical

Training

Find user guides and online courses on the ACE Portal and system functions.

www.cbp.gov/ace-training

Support

For support on ACE, including ACE Portal, ACE AESDirect, technical support, and more.

www.cbp.gov/ace-support

E-mail Alerts

Receive automatic ACE updates: system outages, new capabilities, technical documentation and more.

https://apps.cbp.gov/csms/csms.asp

Bi-weekly Trade Call

The biweekly call provides an opportunity for trade participants to receive ACE-related updates and to request input on technical questions.

FAQs

Answers to some of our most frequent questions on: ACE Portal, manifest filings, cargo release, and more.

www.cbp.gov/ace-faqs

Questions?

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

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