

U.S. Customs and Border Protection (CBP) ICPA – NC Webinar


**Carlos R. Rodriguez
Account Services Desk
Contractor, ACE Business Office
U.S. Customs and Border Protection**

May 24, 2012



**U.S. Customs and
Border Protection**

Home Tab – Select CBPF 28

 **ace secure data portal** U.S. Customs and Border Protection Welcome, Steve Tooley!

Home Accounts References Tools ? []

Task List ? [] Refresh

Forms(7)

Showing 1 - 7 of 7 [Upload Documents](#) [Search Forms](#)

Action #	Form Type	Entry Summary #	IR #	Date	CBP Status
000241850001	CBPF28	SSA20103383	000-00-0009	12/13/2010	Sent
000241600001	CBPF4647	SSH80312040	000-00-0009	12/10/2010	Closed
000241650001	CBPF4647	SSA20103381	000-00-0009	12/10/2010	Sent
000240720002	CBPF4647	SSH80311315	000-00-0009	12/09/2010	Sent
000240770001	CBPF4647	SSA20103393	000-00-0009	12/08/2010	Sent
000240760001	CBPF29	SSA20103392	000-00-0009	12/08/2010	Sent
000240750001	CBPF28	SSA20103391	000-00-0009	12/08/2010	Sent

Forms ? []

Phone Directory ? []

[Update my profile](#)

Search On: Search For:

Name

Reminder ? []


Monday, December 27, 2010

- Please enter your reminder text.

ACE News ? []

WPS Portlet News

CBPF 28

 **ace secure data portal** U.S. Customs and Border Protection Welcome, Steve Tooley!

Home Accounts References Tools

Task List

Edit Form Details [View Form as PDF](#)

Form 28

CBP Information		From	
CBP Status:	Sent	CBP Officer:	Syed Ahamed
Due Date:	01/12/2011	Team Designation:	793
Date Response Received:	12/13/2010	Telephone #:	703-650-3676
Date of Request:	12/13/2010	C/O:	(name of person or company)
Date of Entry:		P.O. Box:	
Date of Importation:		Street Address:	6862 Elm St
Mfr. / Seller / Shipper:	BRTSTPAUSAQ	Additional Address Line 1:	
Carrier:	MH99	Additional Address Line 2:	
Entry #:	SSA20103383	City:	McLean
Invoice Description of Merchandise:	test in string 5 - acs es	County:	
		State/Province:	VA
		Zip/Postal Code:	22101-3897
		Country:	US

Invoice #:

HTSUS Item #: 3907200000

Country of Origin: US

Country of Exportation: BR

CBP Broker: Filer SSA

Reference / File #: 330000190

CBP Officer Message: reply back

Please Answer Indicated Question(s)

A. Are you related in any way to the seller of this merchandise? If you are related, please describe the relationship, and explain how this relationship affects the price paid or payable for the merchandise.

B. Identify and give details of any additional costs / expenses incurred in this transaction such as:

(1) Packing

(2) Commissions

Please Furnish Indicated Item(s)

C. Breakdown of components, materials, or ingredients by weight and the actual cost of the components at the time of assembly into the finished article.

E. See CBP Officer Message.

CBPF 28 Cont'd Trade Information

Please Answer Indicated Question(s)

- A. Are you related in any way to the seller of this merchandise? If you are related, please describe the relationship, and explain how this relationship affects the price paid or payable for the merchandise.**
- B. Identify and give details of any additional costs / expenses incurred in this transaction such as:**
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 - (2) Commissions

Please Furnish Indicated Item(s)

- C. Breakdown of components, materials, or ingredients by weight and the actual cost of the components at the time of assembly into the finished article.**
- E. See CBP Officer Message.**

Trade Information [ES Lines](#) [CBP Attachments](#) [Trade Attachments](#)

Production of Documents and / or Information Required by Law:

If you have provided the information requested on this form to Bureau of Customs and Border Protection at other ports, please indicate the port of entry to which it was supplied, and furnish a copy of your reply to this office, if possible.

Port:

Date Information Furnished: 

Trade Reply

It is required that an appropriate corporate / company official execute this certificate and / or endorse all correspondence in response to the information requested.

NOTE: NOT REQUIRED IF FOREIGN FIRM COMPLETES THIS FORM.

Signature: **Populated on Send**

Title / Position of Signer:

Telephone #:

Date: 

Reply Message:

CBPF 28 – ES Lines



Please Answer Indicated Question(s)

- A. Are you related in any way to the seller of this merchandise? If you are related, please describe the relationship, and explain how this relationship affects the price paid or payable for the merchandise.
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[Trade Information](#)

ES Lines

[CBP Attachments](#)

[Trade Attachments](#)

ES #	Line #	SPI	HTS #	Qty/UOM	Value	Cntry Origin	MID	Importer #	ES Vers #
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CBPF 28 – CBP Attachments

Please Answer Indicated Question(s)

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- E.** See CBP Officer Message.

[Trade Information](#) [ES Lines](#) [CBP Attachments](#) [Trade Attachments](#)

Attachments

Showing 1 - 1 of 1

File Name	ID	Version	Date Uploaded	Time Uploaded
Mon Dec 13 09:02:46 EST 2010.pdf	9368		12/13/2010	9:02 AM


Form 28 Attached

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

OMB No. 1651-0023; Exp. 5-31-2011

REQUEST FOR INFORMATION

19 CFR 151.11

3. Manufacturer/Seller/Shipper BRTSTPAUSAO		4. Carrier MH99		5. Entry No. SSA20103383	
5a. Invoice Description of Merchandise test in string 5 - acs es			5b. Invoice No.		6. HTSUS Item No. 3907200000
7. Country of Origin/Exportation US BR			8. Customs Broker and Reference or File No. Filer SSA		
9. TO: Mehedy Imp international 1801N Beauregard St Alexandria, VA 22311-1701 US			10. FROM: Syed Ahamed 6862Elm St McLean, VA 22101-3897 US		
Production of Documents and/or Information Required by Law: If you have provided the information requested on this form to U.S. Customs and Border Protection at other ports, please indicate the port of entry to which it was supplied, and furnish a copy of your reply to this office, if possible.			 11a. Port 5201		11b. Date Information Furnished
General Information and Instructions on Reverse					
12. Please Answer Indicated Question(s)			13. Please Furnish Indicated Item(s)		
<input checked="" type="checkbox"/> A.	Are you related (see reverse) in any way to the seller of this merchandise? If you are related, please describe the relationship, and explain how this relationship affects the price paid or payable for the merchandise.		<input type="checkbox"/> A.	Copy of contract (or purchase order and seller's confirmation thereof) covering this transaction, and any revisions thereto.	
<input checked="" type="checkbox"/> B.	Identify and give details of any additional costs/expenses incurred in this transaction, such as:		<input type="checkbox"/> B.	Descriptive or illustrative literature or information explaining what the merchandise is, where and how it is used, and exactly how it operates.	
	<input checked="" type="checkbox"/> (1) packing		<input checked="" type="checkbox"/> C.	Breakdown of components, materials, or ingredients by weight and the actual cost of the components at the time of assembly into the finished article.	

CBPF 28 – Trade Attachments

Please Answer Indicated Question(s)

- A. Are you related in any way to the seller of this merchandise? If you are related, please describe the relationship, and explain how this relationship affects the price paid or payable for the merchandise.
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[Trade Information](#) [ES Lines](#) [CBP Attachments](#) [Trade Attachments](#)

Attachments

 [Add Attachments](#)

File Name	ID ▾	Version ▾	Date Uploaded ▾	Time Uploaded ▾
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Add Attachment

Task List ? [maximize] [close]

Attach Files ? [maximize] [close]

Attach File
Attaching a file is a two step process.
1. Click Browse to select the file, or type the path to the file in the box below.
2. Click Attach File to add the file to the "Attachment" list box.

View or Remove Attachment
To View a file: Select a file from Attachment list box and click on "View Attachment".
To Remove a file: Select the file from the "Attachment" list box and click "Remove".

Add File:

Attachment:

Attaching a Document to a Form Response

The screenshot displays the ACE Secure Data Portal interface. At the top, the header includes the logo and text 'ace secure data portal U.S. Customs and Border Protection' on the left, and 'Welcome, Steve Tooley!' on the right. Below the header is a navigation bar with tabs for 'Home', 'Accounts', 'References', and 'Tools'. A 'Task List' section is visible, containing a sub-section titled 'Attach Files'. This section provides instructions for attaching a file and includes an 'Add File' area with a text input field, a 'Browse...' button, and an 'Attach File' button. An 'Attachment:' list box contains the file 'Final CBP Forms_January 2010.pc', with 'View Attachment' and 'Remove' buttons next to it. At the bottom left, there are 'Save' and 'Cancel' buttons.

ace secure data portal U.S. Customs and Border Protection Welcome, Steve Tooley!

Home Accounts References Tools

Task List

Attach Files

Attach File
Attaching a file is a two step process.
1. Click Browse to select the file, or type the path to the file in the box below.
2. Click Attach File to add the file to the "Attachment" list box.

View or Remove Attachment
To View a file: Select a file from Attachment list box and click on "View Attachment".
To Remove a file: Select the file from the "Attachment" list box and click "Remove".

Add File:

Attachment:
Final CBP Forms_January 2010.pc

Response to CBPF 28

Please Answer Indicated Question(s)

- A. Are you related in any way to the seller of this merchandise? If you are related, please describe the relationship, and explain how this relationship affects the price paid or payable for the merchandise.**
- B. Identify and give details of any additional costs / expenses incurred in this transaction such as:**
- (1) Packing
 - (2) Commissions

Please Furnish Indicated Item(s)

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- E. See CBP Officer Message.**


Trade Information

[ES Lines](#) [CBP Attachments](#) [Trade Attachments](#)

Production of Documents and / or Information Required by Law:

If you have provided the information requested on this form to Bureau of Customs and Border Protection at other ports, please indicate the port of entry to which it was supplied, and furnish a copy of your reply to this office, if possible.

Port:

Date Information Furnished: 

Trade Reply

It is required that an appropriate corporate / company official execute this certificate and / or endorse all correspondence in response to the information requested.

NOTE: NOT REQUIRED IF FOREIGN FIRM COMPLETES THIS FORM.

Signature: **Populated on Send**

Title / Position of Signer:

Telephone #:

Date: 

Reply Message:

ESM 7025 CBP Form 28, 29, 4647 Status Report

ESM-7025 CBP 28, 29, 4647 Status cust

Report Parameters

Broker Codes:	--ALL--
Entry Numbers:	--ALL--
Entry Type:	--ALL--
Port Code:	--ALL--
Status:	--ALL--
Type of Notice:	28;29;46
Notice Date Between:	10/01/2011 and 2/6/2012
Due Date Between:	10/01/2011 and 03/06/2012

Importer Number	Type Of Notice	Due Date	Status	Port of Entry Code	Filer Code	Entry Number	Entry Type	Notice Date	Date Response Received	Issuing Team
12-345678900	28	2/20/2012	Sent	2704	XXX	XXX30823820	01	1/20/2012		509
12-345678900	28	2/6/2012	Sent	2304	XXX	XXX30816303	01	1/6/2012		603
00-000000009	28	1/27/2012	Closed	5401	XXX	XXX11231039	01	12/28/2011		499

AM-100 Courtesy Notice of Liquidation – Standard Report

Courtesy Notice of Entries Scheduled to Liquidate (this is not a bill)

Liquidation Date between 10/7/11 and 10/13/11

Importer Numbers: --ALL--

Latest Cycle Only: Yes

*** Please note that Entry Types 11 and 12 will not show on this report **

*** This courtesy notice is not the official notice of liquidation, has no legal effect, and does not trigger the protest filing period.***

Importer Number	Importer Name	Goods Entered Port Code	Goods Entered Port Name	Filer Code	Entry Number	Date of Entry	Entry Type Code	Liquidation Date	Initial Amount	Liquidation Amount	Liquidation Status Description	Batch Number
12-345678900	My Test Importer	0115	CALAIS, ME	XXX	XXX25127658	11/21/2010	01	10/7/2011	\$1,986.07	\$1,986.07	Auto Liquidation	LQ101205ESP
12-345678900	My Test Importer	0115	CALAIS, ME	XXX	XXX25127674	11/21/2010	01	10/7/2011	\$10,822.35	\$6,888.73	Refund	LQ101205ESP
12-345678900	My Test Importer	1001	NEW YORK, NY	QQQ	QQQ87014858	9/20/2011	09	10/7/2011	\$0.00	\$0.00	No Change	LQ110922F8IV003008
12-345678900	My Test Importer	2304	LAREDO, TX	XXX	XXX20162742	8/24/2010	01	10/7/2011	\$13,962.31	\$0.00	Reliquidation Refund	LQ110921U3YP003020
12-345678900	My Test Importer	2304	LAREDO, TX	XXX	XXX20526383	11/24/2007	03	10/7/2011	\$34,729.21	\$64,817.33	Bill	LQ101209ESP

AM-100 Courtesy Notice of Liquidation – Modified Report

Report modified to include fee breakouts
and Bill-Refund Status Description and
Bill-Refund Number

Courtesy Notice of Entries Scheduled to Liquidate

Liquidation Date between 10/7/11 and 10/13/11

Importer Numbers: --ALL--

Latest Cycle Only: Yes

*** Please note that Entry Types 11 and 12 will not show

*** This courtesy notice is not the official notice of liquidation, has no legal effect, and does not trigger

Importer Number	Importer Name	Goods Entered Port Code	Goods Entered Port Name	Filer Code	Entry Number	Date of Entry	Entry Type Code	Liquidation Date	Initial Amount	Liquidation Amount	Liquidation Amount - Fees	Liquidation Amount - Duty	Liquidation Amount - CVD	Liquidation Amount - ADD	Liquidation Status Description	Bill - Refund Status Description	Bill - Refund Number
12-345678900	My Test Importer	0115	CALAIS, ME	XXX	XXX25127658	11/21/2010	01	10/7/2011	\$1,986.07	\$1,986.07	\$60.36	\$1,925.71	\$0.00	\$0.00	Auto Liquidation	Sent to Revenue	0
12-345678900	My Test Importer	0115	CALAIS, ME	XXX	XXX25127674	11/21/2010	01	10/7/2011	\$10,822.35	\$6,888.73	\$422.59	\$6,466.14	\$0.00	\$0.00	Refund	Paid or Issued	688491
12-345678900	My Test Importer	1001	NEW YORK, NY	QQQ	QQQ87014858	9/20/2011	09	10/7/2011	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No Change	Sent to Revenue	0
12-345678900	My Test Importer	2304	LAREDO, TX	XXX	XXX20162742	8/24/2010	01	10/7/2011	\$13,962.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Reliquidation Refund	Paid or Issued	0
12-345678900	My Test Importer	2304	LAREDO, TX	XXX	XXX20526383	11/24/2007	03	10/7/2011	\$34,729.21	\$64,817.33	\$2,254.00	\$32,475.16	\$588.00	\$29,500.17	Bill	Sent to Revenue	45864337000

AR-007 Periodic Statement Detail – Importers – Standard Report

AR-007 Periodic Statement Detail - Importers

Filer Code(s): --ALL--

Port Code(s): --ALL--

Importer Number(s): --ALL--

Status: Open

Payment Basis: --ALL--

Monthly Statement Number(s): --ALL--

Daily Statement Number(s): --ALL--

Periodic Monthly Statement Date between 5/1/2012 and 5/25/2012

[Return to AR007 Importer](#)

TOTALS

Duty	Tax	ADD	CVD	Fees	Total
\$111,966.07	\$0.00	\$0.00	\$0.00	\$11,062.61	\$123,028.68

Importer Number and Name: 12-345678900 Anita's Test Company

Duty	Tax	ADD	CVD	Fees	Total
\$44,100.69	\$0.00	\$0.00	\$0.00	\$2,431.22	\$46,531.91

Periodic Monthly Statement Date: 5/21/12

Periodic Monthly Statement Nbr	Daily Statement Nbr and Date	Entry Number	Status	Entry Date	Posting Date	Payment Due Date	Entry Type	Filer Code	Broker Reference Number	Duty	Tax	ADD	CVD	Fees	Total
XXX2P05021	XXX2100326 - 4/9/12	XXX44387085	Open		04/06/2012	05/21/2012	01	XXX	122107595	\$3.63	\$0.00	\$0.00	\$0.00	\$25.00	\$28.63
		XXX44388372	Open		04/06/2012	05/21/2012	01	XXX	122107608	\$9.42	\$0.00	\$0.00	\$0.00	\$25.00	\$34.42
		XXX44388398	Open		04/06/2012	05/21/2012	01	XXX	122107609	\$3.63	\$0.00	\$0.00	\$0.00	\$25.00	\$28.63
Daily Stmt # Total										16.68	0.00	0.00	0.00	75.00	91.68
Periodic Monthly Statement Nbr	Daily Statement Nbr and Date	Entry Number	Status	Entry Date	Posting Date	Payment Due Date	Entry Type	Filer Code	Broker Reference Number	Duty	Tax	ADD	CVD	Fees	Total
	XXX2103320 - 4/12/12	XXX44377615	Open		04/06/2012	05/21/2012	01	XXX	122107487	\$13,481.00	\$0.00	\$0.00	\$0.00	\$485.00	\$13,966.00

AR-007 Periodic Statement Detail – Importer - Modified Report

AR-007 Periodic Statement Detail - Importers

Filer Code(s): --ALL--

Port Code(s): --ALL--

Importer Number(s): --ALL--

Status: Open

Payment Basis: --ALL--

Monthly Statement Number(s): --ALL--

Daily Statement Number(s): --ALL--

Periodic Monthly Statement Date between 05/01/2012 and 05/25/2012

[Return to AR007 Importer](#)

Report modified to include fee
breakouts

TOTALS

Duty	Tax	ADD	CVD	Fees	Class Text	Total
\$111,966.07	\$0.00	\$0.00	\$0.00	\$0.00	Consumption Duty	\$111,966.07
\$0.00	\$0.00	\$0.00	\$0.00	\$11,062.61	Merchandise Processing Fe	\$11,062.61

Importer Number and Name: 12345678900 - Anita's Test Company

Duty	Tax	ADD	CVD	Fees	Class Text	Total
\$44,100.69	\$0.00	\$0.00	\$0.00	\$0.00	Consumption Duty	\$44,100.69
\$0.00	\$0.00	\$0.00	\$0.00	\$2,431.22	Merchandise Processing Fe	\$2,431.22

Periodic Monthly Statement Date: 5/21/12

Periodic Monthly Statement Nbr	Daily Statement Nbr and Date	Entry Number	Status	Entry Date	Posting Date	Payment Due Date	Entry Type	Filer Code	Broker Reference Number	Duty	Tax	ADD	CVD	Fees	Class Text	Total
XXX2P05021	XXX2100326 - 4/9/12	XXX44387085	Open		04/06/2012	05/21/2012	01	XXX	12Z107595	\$3.63	\$0.00	\$0.00	\$0.00	\$0.00	Consumption Duty	\$3.63
		XXX44387085	Open		04/06/2012	05/21/2012	01	XXX	12Z107595	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	Merchandise Proc	\$25.00

Cargo Systems Messaging Service

To receive messages on any of the following topics, subscribe to CSMS via www.CBP.gov/modernization

- ABI
- ACE Portal Accounts
- Periodic Monthly Statement
- Truck Manifest
- Cuentas en el Portal de ACE (ACE Accounts – Spanish)
- Transportistas de Camion (Truck Manifest – Spanish)
- Air Manifest
- Ocean Manifest
- Rail Manifest
- ACE Outreach Events
- ACE Reports

The screenshot shows the CSMS interface with a search for 'ACE Reports'. The results table contains the following data:

Date	CSMS#	Title	Group	Related
5/22/2008 7:54:21 AM	08-000090	Reminder: Loss of ACE Portal Access After 48 Days Loss of ACE Portal Access After 48 Days On May 16, 2007, U.S. Customs and Border Protection (CBP) published a Federal Register Notice setting forth the terms and conditions that must be followed ...	Automated Broker Interface ACE Portal Accounts ACE Reports Ocean Manifest Rail Manifest Truck Manifest	08-000081
5/19/2008 12:57:48 PM	08-000087	Access to ACE Modernization information on CBP.gov Effective immediately, the ACE Modernization information section of the CBP web site can no longer be accessed using quicklinks. Please see the attached instructions for how you can now access this ...	Automated Broker Interface ACE Outreach Events ACE Portal Accounts ACE Reports Air Manifest Ocean Manifest Rail Manifest Truck Manifest	
5/15/2008 6:00:36 AM	08-000083	Automated Commercial Environment Reports Enhancement for Importers and Brokers Participating in Periodic Monthly Statement In the near future, U.S. Customs and Border Protection will be introducing ad hoc reporting capabilities as an enhancement to ACE reports. Enhancements will occur in two phases. Phase 1 will ...	ACE Portal Accounts ACE Reports	
4/16/2008 7:07:39 PM	08-000082	CBP Sponsored Training on Authorized Data Extract CBP sponsored telephone training on the Authorized Data Extract will begin this week. At the time, training is open to importer and broker ACE Portal accounts only, if you are interested in signing ...	ACE Reports	
4/11/2008 11:37:08 AM	08-000084	ACE Portal Reports Dictionary – A great tool coming your way! Carrier Reports: The first version of the ACE Portal Reports Dictionary has been completed and is available for download to user's desktops. Formatted as a PDF file, the Carrier Reports ...	ACE Reports	
4/11/2008 11:36:53 AM	08-000083	ACE Portal Reports Dictionary – A great tool coming your way! Importer Reports: The first version of the ACE Portal Reports Dictionary has been completed and is available for download to user's desktops. Formatted as a PDF file, the Importer Reports ...	ACE Reports	
4/11/2008 11:36:34 AM	08-000082	ACE Portal Reports Dictionary – A great tool coming your way! Broker Reports: The first version of the ACE Portal Reports Dictionary has been completed and is available for download to user's desktops. Formatted as a PDF file, the Broker Reports Dictionary ...	ACE Reports	

Additional ACE Resources

Portal Applications



The application to request your free ACE Portal account as well as instructions and tutorials can be found on CBP.gov

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_app_info/

Web Based Training for each release



http://nemo.cbp.gov/ace_online

Cargo Systems Messaging Service

A subscription based, broadcast message system for users of CBP automated commercial trade system <http://apps.cbp.gov/csms/>



www.CBP.gov/Modernization



- ACE Fact Sheets
- Training and Reference Guides
- Federal Register Notices
- Presentations of Capabilities

Contacts for ACE Portal Support

The CBP Technology Service Desk at

1-866-530-4172

or via email at

CBP.TECHNOLOGY.SERVICE.DESK@CBP.DHS.GOV.

Questions?