

Don't Wait, Migrate!

Migrate Now, Enjoy Benefits

• QUICKER DATA AVAILABILITY

for Government - better identification of dangerous or prohibited shipments

• AUTOMATED AGENCY

INTERACTIONS reduce paper, enable near-real time decision making by Government

• EASIER FOR INDUSTRY

to comply with government regulations

• REDUCED COSTS

for Government and industry

Getting Started is Easy

BROKERS, SELF-FILERS, & CARRIERS

- Contact your software provider and inquire about their ability to file cargo release, entry summary and manifest transactions in ACE
- Contact your Client Representative and express your interest in filing in ACE

IMPORTERS USING A BROKER OR CARRIERS USING A SERVICE CENTER:

- Inquire about broker or service center ability to transmit to ACE

"I Want To..."

ACE VIA EDI | ACE INTERFACES | PORTAL

Send Importer Security Filing Data <small>* ONLY LOW VOLUME THROUGH PORTAL (LESS THAN 12 PER YEAR)</small>	✓	✓
File an Import Air, Ocean or Rail Manifest	✓	
File an Import Truck Manifest	✓	✓
File an Electronic Inbond	✓	✓ <small>VIA TRUCK MANIFEST</small>
File an Entry	✓	
File an Entry Summary	✓	
File Export Commodity Data <small>* CAN ALSO BE FILED USING AESDIRECT</small>	✓	
Run Reports		✓
Respond to CBP Forms 28, 29, 4647		✓
Create Blanket Declarations		✓
Submit Supporting Documentation	✓ <small>DIS</small>	✓ <small>UPLOAD FORMS</small>
Manage Account and Periodic Monthly Statement Information		✓
Make Post Summary Corrections	✓	
File Export Air and Ocean Manifest		COMING SOON!



Web

For information on ACE, please visit us at: <http://www.cbp.gov/ace>



Twitter

For late, breaking news, follow us on: <http://twitter.com/CustomsBorder>



Cargo Systems Messaging Service

For technical updates please subscribe to: <http://apps.cbp.gov/csms>



E-mail

Got an ACE question? ASKACE@cbp.dhs.gov



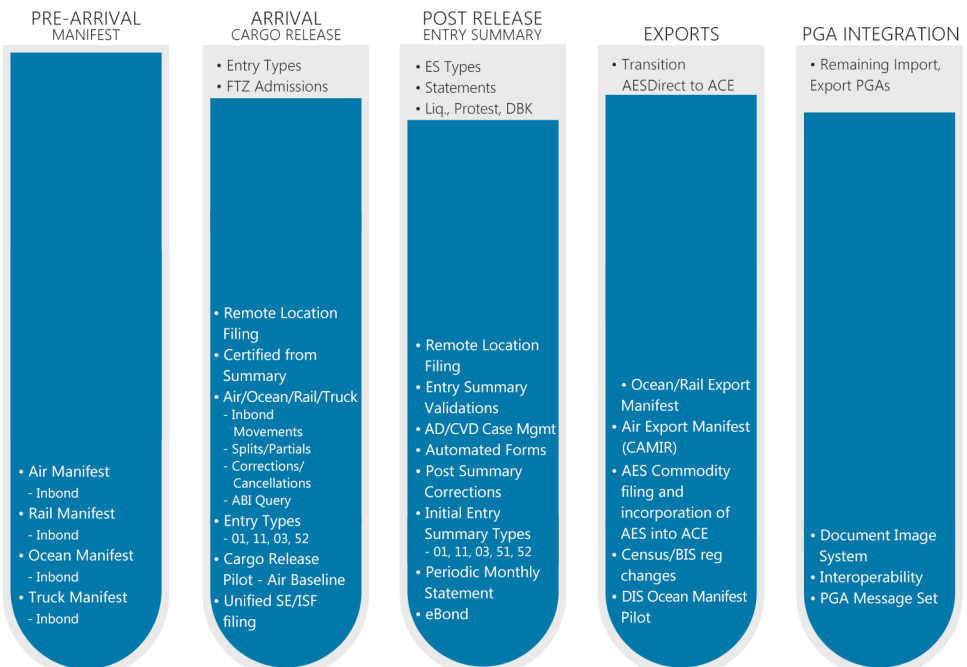
Automated Commercial Environment

ACE WILL BECOME THE SINGLE WINDOW



Dates have been set for the mandatory use of ACE

- **MAY 1, 2015:** Mandatory use of ACE for all electronic manifest filing.
- **NOVEMBER 1, 2015:** Transition period begins: ACE filing of electronic entry summary types 01, 11, 03, 51, 52 with or without PGA data is encouraged.
- **FEBRUARY 28, 2016:** ACE must be used and ACS will no longer be available for filing of all electronic entries and associated entry summaries. In addition, electronic FDA, NHTSA, APHIS (Lacey) data must be filed in ACE and ACS will no longer be available.
- **JULY (TBD) 2016:** Upon publication of the Final Rule, ACE must be used for filing AMS, APHIS Core, ATF, CDC, DCMA, DDTC, DEA, E&C, EPA, FSIS, FWS, NMFS and TTB data. Hybrid submissions will no longer be allowed.
- **OCTOBER 1, 2016:** Mandatory use of ACE for all remaining electronic portions of the CBP cargo process.



ACE Deployment Schedule



	Deployments A, B, C, D, E			Deployment F			Deployment G			
	November 2, 2013 - January 3, 2015 Increments 1 - 7			June 27, 2015	July 11, 2015 Increments 8-9	August 8, 2015	October 31, 2015 Increment 10	January 9, 2016 Increment 11	February 27, 2016 Increment 11	July 2, 2016 Increment 12
PRE-ARRIVAL Manifest	Dep. B • Vessel Management System (VMS)	Dep. D • Air Manifest Processing					• Truck EDI In-transit Manifest Pilot			
ARRIVAL Cargo Release	Dep. A • Air Processing • Corrections & Cancellations • In-Bonds • Partial Quantities • Split Shipments (Hold All & Immediate Delivery) • Upgraded GUI for CBP Personnel Dep. B • Ocean/Rail Processing • Corrections & Cancellations • No In-Bonds • No Partials • Single Accept/Reject message for system response • Mail Entry Writing System (MEWS)	Dep. C • Air Processing • Certified from Entry Summary • Ocean/Rail Processing • In-Bonds • Partials • Certified from Entry Summary • Truck Processing • Corrections & Cancellations • No In-Bonds • No Partials	Dep. D • Single CR filing to include ISF data • Trade Ability to Query Entries via ABI (Cargo/Manifest/Entry Release Query) • Truck Processing • Partial Quantities • In-Bonds • Non-ABI Entries • Automated Entry Types: • G3 • Certified from Entry Summary - All Modes (Fix to Deployment C) Dep. E • CBP-Initiated Corrections • PGA Request for Redelivery		• Entries for Mode of Transport: • Mail (50) • Hand Carry (60) • Pipeline (70) • System Validations: • Quota	• Automated Entry Types: • S2	• Expedited Release (BRASS, FAST, Line Release)	• Diversion Process: National/Local Level • Refactor FTZ • Refactor ISF	• Automated Entry Types: • 02, 06, 07, 12, 21, 22, 23	• FTZ Admissions
POST RELEASE Entry Summary, Accounts & Revenue	Dep. A • System Validations: • Harbor Maintenance Fee • Classification • Single Accept or Reject message for system responses Dep. B • System Validations: • Simple Duty Calculations	Dep. C • System Validations: • Complex Duty Calculations • Merchandise Processing Fee (MPF)	Dep. D • System Validations: • Internal Entry Restrictions • Charges Restrictions • Taxes • Other Fees • ACE ES Foundation and Framework Stabilization (FRs, CRs, IRs) • Electronic Bond Processing • Single Transaction Bonds (STB) • Continuous Bonds		• Exporter Accounts	• Automated Entry Summary Types: • S1, S2 • Non-ABI Entry Summary • Refactor Entry Summary Types 01, 03 and 11 • Remote Location Filing (RLF) • System Validations: • Quota	• Quota Master Data • Trade Ability to Query Quota via ABI	• Importer Accounts/S106 Changes • SEACATS Interfaces • Statements • Transition: • Collections to new ACE Architecture	• Automated Entry Summary Types: • 02, 06, 07, 12, 21, 22, 23, 31, 32, 34, 38	• AD/CVD Case Management Enhancements • Create Lab Sample Records • Drawback • Liquidation • Protest • HTS Database • NAFTA Duty Deferral • Reconciliation • Refactor Validation Activity Module • Queries for Historical & Archived ACS Data • Transition: • Automated Surety Interface (ASI)
EXPORTS	Dep. C • Commodity Processing • Support for Census and BIS Regulatory Filings	Dep. D • Air, Ocean and Rail Manifest Processing (Pilots Pending Publication of Federal Register Notices)	Dep. E • Message Set Translations • Ocean CAMIR, IATA2 • Export Validation Messages and Holds (Ocean, Rail)			• Message Set Translations • Air CAMIR (September 2015)	• Export Validation Messages and Holds (Air)	• Transition AES Direct features to ACE		
PGA INTEGRATION	Dep. A • APHIS • CDC • EPA • FSIS • NMFS (Antarctic Marine Living Resources, Tuna Tracking)	Dep. D • APHIS • CDC			• AMS • CDC • DCMA • EAC • EPA • NHTSA • NMFS • OTEXA • TTB			• FWS • IRS		• DEA
Interoperability With Services (IWS) and Other Data Feeds	Dep. A • FSIS • CPSC • USCG	Dep. B • APHIS (Streamlined Findings Input)	Dep. D • AMS • NMFS • TTB • NHTSA • APHIS (309) Dep. E • APHIS (EAN)		• BIS • FDA • PHMSA		• ATF	• BIS • BLS • DDTC • DEA • EIA • OTEXA • FWS • IRS		• EAC • FMC • USTR
PGA Message Set	Dep. A • EPA (Ozone Depleting Substances) • EPA (Vehicles & Engines) • FSIS (Application for Inspection)	Dep. D • APHIS Lacey Act • CDC (Human Blood) • NHTSA • NMFS • EPA (Pesticides) • EPA (Vehicles & Engines) Dep. E • AMS			• AMS • APHIS (Lacey Act) • APHIS (Core - September 2015) • ATF • DDTC • EPA • FDA • NHTSA • NMFS • TTB					• CDC • CPSC • DEA • FDA • FWS • NRC • OMC
Other Data Exchange	Dep. B • Data: Census, NRC Dep. C • BIS (Export Licensing Forms)	Dep. D • EPA (Exports: Haz. Waste) • AMS (Exports: Apples & Grapes)	• DEA (Export: Precursor and Controlled Chemical Shipments) • OFAC (Export: Licensing Forms)					• DDTC (Export Content)		
TECHNICAL SERVICES										

May 1, 2016: Mandatory use of ACE for all electronic manifest filings.

November 1, 2016: Mandatory use of ACE for all electronic cargo release and related entry summary filings.*

October 1, 2016: Mandatory use of ACE for all remaining electronic portions of the CBP cargo process.

ABI Profiles | Critical fixes | Document Image System | Reports | Logging and audit services | Miscellaneous technical services | Security services

<p>* November 1, 2015 Filers are encouraged to transmit to ACE electronic entries and entry summaries (entry types 01, 03, 11, 51 and 52) with PGA data.</p>	<p>* February 28, 2016 ACE must be used and ACS will no longer be available for filing of all electronic entries and associated entry summaries. In addition, electronic FDA, NHTSA, APHIS (Lacey) data must be filed in ACE and ACS will no longer be available. Includes types: 01, 02, 03, 06, 07, 11, 12, 21, 22, 23, 31, 32, 34, 51 and 52.</p>	<p>July 2016 Upon publication of the Final Rule, ACE must be used for filing AMS, APHIS Core, ATF, CDC, DCMA, DDTC, DEA, EAC, EPA, FSIS, FWS, NMFS and TTB data. Hybrid submissions will no longer be allowed.</p>
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Schedule subject to change. Current schedule available on CBP.gov/ACE.
Certification environment for testing planned 6 weeks ahead of deployment.