

Exports in ACE



- Export Accounts
- Export Reports
- Refactored AESDirect

UPDATE CONFERENCE ON EXPORT CONTROLS AND POLICY



ACE Accounts



- Exporter Role Deployed June 27, 2015
- For access to ACE Portal:
 - If you have an Import ACE Account
 - Trade Account Owner (TAO) requests export functionality within account for relevant EIN(s)
 - ACE Export Reports access for existing EIN(s) are enabled without further vetting by the Census Bureau
 - To add new EIN(s) to existing account, TAO adds them to the Top Account and requests ACE Export Reports access for additional EIN(s)
 - New EIN(s) are vetted by Census Bureau

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ACE Accounts



- If you do not have an Import ACE Account
 - Establish new account at www.cbp.gov/ACE by completing the ACE Exporter Account registration
 - Single EIN: Register for an ACE account, then a Top Account with a TAO will be created
 - Multiple EINs: TAO must add additional EIN(s) after registration
 - If ACE Export Reports authorization is desired, it must be requested for all EIN(s) associated with new account. EIN(s) will be vetted by the Census Bureau

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Export Reports



- ACE Export Reports Deployed June 27, 2015
- Access to ACE Export Reports
 - EIN(s) associated with existing ACE Import Accounts are automatically enabled (no vetting by Census Bureau required)
 - New EIN(s) added to existing ACE Import Accounts and EIN(s) of newly established ACE Exporter Accounts must be vetted
 - Click on “Request EIN Reports Authorization”
 - Select the link provided: www.census.gov/trade/compliance/aesvetting.html
 - Follow link and complete/submit Certificate of Authority (COA) and email to Census Bureau at exportreports@census.gov
 - For security purposes, additional information regarding previously filed AES shipments may be requested
 - Census Bureau will vet and determine authorization for each EIN requested

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Export Reports



- Three ACE Export Reports are available:
 - Filers can view all information they have filed
 - USPPIs can view
 - All information filed where their EIN is listed as the USPPID
 - Those elements they provided for Routed Export Transactions
- Free with no limitation on how often you can obtain them
- Data available for 5 years plus current year
- On demand and scheduled reports available with customizable features

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Accounts/Reports Best Practices



- If you are new to ACE and have multiple related EINs, it is not necessary to create multiple accounts. Create your top level account and add additional EINs once established.
- Once you request reports access in ACE, immediately complete the COA, have a company official sign it and submit directly to Census (exportreports@census.gov).
- If you have multiple EINs associated with an account, request access for each EIN and submit a comprehensive COA request for access if possible.

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Accounts/Reports Best Practices



- Be prepared to provide requested shipment information to Census for each EIN you request reports access to.
- Respond to all requests in a timely fashion to avoid delays and backlogs.
- Newly established exporter accounts without prior filing history will not be authorized to access reports.
- EINs associated with established ACE Importer Accounts do not require further vetting.

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Refactored AESDirect



The AESDirect modernization effort began in August 2014 and will continue throughout 2016.

- **June 2015:** ACE Exporter Account and ACE Exporter Reports functionality deployed
- **October 2015:** Further enhancements will include the rollout of AESDirect portal filing ability within ACE and bulk uploads of EDI files for EEI filings
 - This will start a **transition period** where current AESDirect portal and upload filers can file in ACE and legacy AESDirect
 - Additional functionality to support the AESDirect Weblink will be delivered by early 2016

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Refactored AESDirect



- **AESDirect Online Internet Filing System**

- Will be provided in ACE in late October 2015
- Will run concurrently with the legacy AESDirect portal for at least 3 months to allow time for users to transition to ACE
- Accounts are now available
- EDI file upload capability included
- Includes draft and automatic saving capabilities
- Templates and Profiles will not transfer
- SCAC/IATA look-up feature will not be available

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Refactored AESDirect



- **AESDirect Weblink**

- Will be provided for in ACE in early 2016
- Companies will have to establish the link with ACE and transition to new interface
- URL change and parameter changes required
- Users must first login to the ACE AESDirect portal before selecting the Weblink option in their proprietary system

- **AESDirect Web Automation Service**


- This function allows direct internet filing utilizing a VPN connection that is provided from legacy AESDirect
- ACE cannot support this private VPN service and current users will need to begin using the DHS approved VPN process or convert to using a traditional EDI connection or the portal or the EDI upload as a replacement for the current legacy VPN connection.

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Shipment Manager




[Create Export Filing](#) [Create from Template](#)

Filings > All

Showing 1 to 10 of 897 entries Search:

Shipment Ref. #	Status	Submission Type	ITN	Last Updated/Filed	Export Date	USPPI	USPPI ID	Consignee	Destination	Shipment Actions
AES-TEST123	Accepted	Add	X20150912043109	09/17/2015 11:32:43	02/15/2015			UC	AF	Amend Print Cancel EB
CSD-CSD-CSD	Draft	Add		09/17/2015 11:30:29	11/04/2015	USPPI INC		CONSIGNEE INC	BM	Edit Print Delete
Unassigned	Draft	Add		09/17/2015 11:27:57		MAAM TEST DATA CO		YAN CONSIGNEE	FR	Edit Print Delete
ALB-XPTC175-0001	Draft	Add		09/17/2015 11:07:48	02/18/2014	MURAT TEST DATA CO		YAN CONSIGNEE	DE	Edit Print Delete
ALB-XPTC174-0004	Draft	Add		09/17/2015 11:03:03	02/14/2014	MURAT TEST DATA CO		YAN CONSIGNEE	FR	Edit Print Delete
ALB-XPTC175-0001	Draft	Add		09/17/2015 11:01:27	02/18/2014	MURAT TEST DATA CO		YAN CONSIGNEE	DE	Edit Print Delete
ALB-XPTC145-0001	Draft	Add		09/17/2015 10:52:28	01/09/2008	MURAT TEST DATA CO		YAN CONSIGNEE	KR	Edit Print Delete
Unassigned	Draft	Add		09/17/2015 09:28:09						Edit Print Delete
ALB-XPTC174-0004	Draft	Add		09/17/2015 09:27:54	02/14/2014	MURAT TEST DATA CO		YAN CONSIGNEE	FR	Edit Print Delete
ALB-XPTC10000001	Report	Add		09/17/2015 09:08:54		MURAT TEST DATA CO		YAN CONSIGNEE	DE	Amend Print


Show entries Previous 1 2 3 4 5 ... 90 Next



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Shipment Information



Amend Export Filing (Filer ID: , ITN TBD)

Draft last saved: 09/10/2015 15:14:22 *Required Field **Conditional Field

Step 1: Shipment Step 2: Parties Step 3: Commodities Step 4: Transportation Save As Template

Email Response Address(es) *

Mode of Transport (MOT) *

Departure Date *

Inbound Type **

Is this a Routed Transaction? * Yes No

Are USPPI and Ultimate Consignee companies related? * Yes No

Does shipment contain hazardous material? * Yes No

Shipment Reference Number *

Port of Export *

Origin State *

Foreign Trade Zone **


Filing Option *

Port of Unloading **

Country of Destination *

Import Entry # **


[Close](#) [Previous](#) [Next](#) [View Filing](#) [Submit Filing](#)



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Parties



*Required Field **Conditional Field

Save As Template

Load from Profile

Step 1: Shipment **Step 2: Parties** Step 3: Commodities Step 4: Transportation

USPPI *

ID Number Type ** Ⓛ

IRS Number ** Ⓛ

Phone Number *

Postal Code *

Ultimate Consignor

Sold to Reseller? *

ID Number Type

First Name

Address Line 1 ** Ⓛ

Postal Code ** Ⓛ

Company Name * ⓘ

Last Name *

Address Line 2

State *


Please Select

Save to Profile

Load from Profile


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Commodities




Close Save changes

Add Line

Export Information Code * ⓘ	Schedule B or HTS Number ** Ⓛ [Schedule B Search Engine]	Commodity Description * ⓘ
<input type="text" value="Please Select"/>	<input type="text" value="Please Select"/>	<input type="text"/>
1st Quantity ** Ⓛ	1st UOM ** Ⓛ	Origin of Goods ** Ⓛ
<input type="text"/>	<input type="text"/>	<input type="text" value="Please Select"/>
Value of Goods (whole US Dollars) * Ⓛ	Shipping Weight (whole Kilograms) ** Ⓛ	ECCN ** Ⓛ
<input type="text"/>	<input type="text"/>	<input type="text"/>
License Type Code/License Exemption Code * ⓘ		
<input type="text" value="Please Select"/>		
Agriculture and Marketing Services (AMS) Permit Required <input type="radio"/> Yes <input checked="" type="radio"/> No		
Environmental Protection Agency (EPA) Permit Required <input type="radio"/> Yes <input checked="" type="radio"/> No		
Does the filing include used vehicles? <input type="radio"/> Yes <input checked="" type="radio"/> No		


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Transportation



Amend Export Filing (Filer ID: , ITN TBD)

Draft last saved: 08/13/2015 11:56:16 *Required Field **Conditional Field

Step 1: Shipment Step 2: Parties Step 3: Commodities **Step 4: Transportation** Save As Template

Carrier SCAC/IATA ** 0

Conveyance Name/Carrier Name ** 0

Transportation Reference Number ** 0


Transportation Reference Number, Equipment Number, and Seal Number can only be added for the following modes of transport:

- Air
- Rail
- Vessel
- Truck

Close Previous Next View Filing Submit Filing


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Print View



View Export Filing ✕

Sensitive Information


Electronic Export Information

ITN: N/A

Status: Draft	
1a. U.S. PRINCIPAL PARTY (USPPI) MURAT TEST DATA CO 31ST STREET, SUITE 10, HERNDON, VA 20190, US	BOOKING NUMBER(S) TRANSVESSEL10-AES-11
b. USPPI EIN (IRS) or ID Number	EQUIPMENT NUMBER(S) SEAL NUMBER(S)
2a. DATE OF EXPORTATION 2015-09-28	c. PARTIES TO TRANSACTION YES
c. DATE OF UPDATE	b. DATE OF FILING
4a. ULTIMATE CONSIGNEE NAME AND ADDRESS VAN CONSIGNEE 7501 SUNSET BLVD, SUITE 20, BELLEROSE TERRACE, NY 11001, US	3. TRANSPORTATION REFERENCE NO. TRANSVESSEL10-AES-11
b. INTERMEDIATE CONSIGNEE NAME AND ADDRESS MADS INTERMEDIATE 4501 11TH ST SUITE 100, SUITE 40, CHANTILLY, VA 20152, US	5a. FORWARDING AGENT NAME AND ADDRESS ABC FORWARDING LTD 199 10TH STREET, SUITE 30, CHANTILLY, VA 20152
b. FILER NAME AND ADDRESS TBD ...	b. FILER NAME AND ADDRESS TBD ...

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ACE Resources



- ACE Account Quick Reference Guide
 - www.cbp.gov/document/guides/ace-account-creation-exporter-accounts-qrg
- ACE Reports Manual
 - www.cbp.gov/document/guides/updated-ace-reports-user-guide-new-interface-all-ace-report-users
- ACE Educational Videos
 - www.cbp.gov/trade/automated/getting-started/using-ace-secure-data-portal

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Contact Information



- General questions about AES and AESDirect
 - Data Collection Branch
1-800-549-0595 option 1
askaes@census.gov
- General questions about vetting process & COA
 - Trade Outreach Branch
1-800-549-0595 option 5
exportreports@census.gov
- Technical questions about ACE Accounts and Reports
 - CBP Account Service Desk
1-866-530-4172, option 1, then option 2
ACE.Support@cbp.dhs.gov

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