

David Garcia
Capability Owner, Exports
U.S. Customs and Border
Protection

Export Processing



ACE Exports Progress

- Format ANSI X12: 601 and CBP Proprietary Commodity Filing into ACE – Completed
- Transitioned Census AES Direct to ACE AESDirect – Completed
- Programming to accept EEI with PGA Data – Completed
- Ocean/Rail/Air/Truck Export Manifest – Pilot period

Participating Government Agencies (PGAs)



3

Export PGA

- Agricultural Marketing Services – AMS issues permits for apple and grape exports. ACE will receive the AMS export number on EEI transactional data based on HTS or Schedule B and the data will be sent to AMS. This is waiting on AMS FRN changes. Response messages pertaining to AMS in AESTIR Appendix A. and are set as Inactive. Record formats located in Appendix Q
- Alcohol Tobacco & Firearms – ATF is sending export license data to ACE. No export control for HTS or Schedule B codes. Provide by trade voluntarily as no plans to require. Response messages pertaining to ATF in AESTIR Appendix A. are set as Active / Informational. Record formats located in Appendix Q
- Bureau of Industry and Security – BIS sends ACE all BIS license data. ACE currently has all BIS licenses and all BIS license data is submitted with EEI data. No change for trade. Active now.
- Census – The collection of the Electronic Export Information (EEI) in ACE through AES refactoring and ACE AESDirect with commodity data from exporters via EDI, AESDirect Bulk Uploading, Weblink services and AES Direct portal. No change for trade. Active now.
- Directorate of Defense Trade Controls – DDTC – The collection of DDTC license data in the EEI and DDTC sends ACE all license data. Temporary Import and Export licenses are reported on all EEIs but historically Imports do not have this data. Import side has to a change to add a license value and to reply to the importer with the remaining value for that license. The programing is completed for S94 Foreign Military Sales (FMS) but we are waiting for data to be sent. No changes for the trade. Active now.



4

Export PGA

- Drug Enforcement Agency – DEA sends AES all pre – cursor chemicals and control substances permits. The collection of DEA is dictated by HTS or Schedule B number listed in AESTIR Appendix X . DEA became mandatory August 1st 2017 to require electronic filing for both imports and exports. Response messages pertaining to DEA located in the AESTIR Appendix A. and are set as Active / Fatal. Record formats located in Appendix Q
- Environmental Protection Agency – The EPA manages Used Hazmat Waste. Currently EPA is sending of information for their used hazmat waste and AES is collecting EPA transactional data them based on the HTS number. Currently ACE is processing approximately 1500 EEIs a month with EPA data. Response messages pertaining to EPA are set as informational. Record formats located in Appendix Q. EPA is anticipating a January 1st 2018 mandatory filing date for exports.
- Fish and Wildlife Service – The collection of FWS is allowed or required by HTS or Schedule B number. FWS send all export permits to ACE all data. FWS currently not being sent in as their pilot is on hold for both imports and exports. Response messages pertaining to FWS in AESTIR Appendix A. are set as Inactive. Record formats located in Appendix Q
- National Marine Fisheries Service – ACE receives permit data NMFS on fish exports. The transactional data requires NMFS data based on the HTS and Schedule B. and runs business runners against data. The FRN for these was published last summer for both imports and exports and had an enforcement date of 09/20/2016 but we have not been asked to enforce it yet. Response messages pertaining to NMFS are set as indicated in AESTIR Appendix A. Record formats located in Appendix Q.
- Office of Foreign Assets Control – The collection of OFAC license number in the EEI and OFAC sends license to DIS. No changes for the trade. Active now. The OFAC and FMS formats are documented in the AESTIR appendix F
- Alcohol and Tobacco Tax and Trade Bureau – ACE receives TTB data from TTB and running TTB business rules on transactional data based on HTS or Schedule B. Transactional data is sent TTB. The pilot is pending FRN publications by TTB. Response messages pertaining to TTB in AESTIR Appendix A. are set as Active / Informational. Record formats located in Appendix Q.



Export Manifest (Air, Ocean, Rail, Truck)



Export Manifest FRN

- On Monday, August 14, 2017, U.S. Customs and Border Protection (CBP) published three Federal Register Notices (FRNs) announcing the expansion of the Export Manifest National Customs Automation Program (NCAP) tests for air, rail and vessel cargo in the Automated Commercial Environment (ACE) to include additional participants, a modification to the required data elements, and an extension to the test.
- Air – <https://www.gpo.gov/fdsys/pkg/FR-2017-08-14/pdf/2017-17080.pdf>
- Rail – <https://www.gpo.gov/fdsys/pkg/FR-2017-08-14/pdf/2017-17076.pdf>
- Vessel – <https://www.gpo.gov/fdsys/pkg/FR-2017-08-14/pdf/2017-17079.pdf>



7

Export Manifest – Air

- Cargo IMP 32nd edition
- IATA Cargo XML
- Air CAMIR
- Unified Multi-Modal Manifest XML Message
- 1 carrier filing in production
- 3 carriers filing in certification



8

Export Manifest – Ocean

- Ocean CAMIR
- ANSI X12
- Unified Multi-Modal Manifest XML Message
- 6 carrier filing in production
- 3 carriers filing in certification



9

Export Manifest – Rail

- ANSI X12
- Unified Multi-Modal Manifest XML Message
- 2 carriers have started submitting bills of lading.
- 4 carriers is in certification testing.



10

Export Manifest – Truck

- CBP has established a Working group to identify issues and to help develop a Federal Register Notice for an electronic export truck manifest.
- Carriers, freight forwarders, and other concerned parties are participating in the working group.
- CBP is working with both Canada and Mexico to coordinate with their import truck manifesting requirements.
- A release date for a Federal Register Notice is unknown at this time.



11

DAVID.USCS.GARCIA@CBP.DHS.GOV

QUESTIONS?



12