

U.S. Customs and Border Protection

Automated Commercial Environment (ACE)
e-Manifest: Trucks and Release A1
New ACE Accounts and Functionality



Transition Phase to Mandatory e-Manifest

Port Cluster	FRN Publish Date	Phase I Enforcement Date	Phase II Enforcement Date	Phase III Enforcement Date
I. Washington, Arizona, & Eastern North Dakota	October 27, 2006	January 25, 2007	April 26, 2007	May 26, 2007
II. Texas, New Mexico, California	January 19, 2007	April 19, 2007	June 19, 2007	July 19, 2007
III. Michigan, New York	February 23, 2007	May 24, 2007	July 23, 2007	August 23, 2007
IV. Vermont, New Hampshire, Western North Dakota	April 13, 2007	July 12, 2007	September 12, 2007	October 12, 2007
V. Idaho and Montana	May 8, 2007	August 6, 2007	October 5, 2007	November 5, 2007
VI. Maine, Minnesota	July 18, 2007	October 16, 2007	December 16, 2007	January 16, 2008



Mandatory e-Manifest Exemptions

The following shipments are currently exempt by regulation from the advance electronic filing requirement for incoming cargo:

Cargo in transit from point to point in the United States after transiting Canada or Mexico

Certain informal entries:

- Merchandise which may be informally entered on Customs and Border Protection Form (CBPF) 368 or 368A (cash collection or receipt);
- Merchandise unconditionally or conditionally free, not exceeding \$2,000 in value, eligible for entry on CBPF 7523
- Products of the United States being returned, for which entry is prescribed on CBPF 3311.



Mandatory e-Manifest Exemptions (continued)

The following shipment types are not specifically exempted by the regulation but use of e-Manifest is not currently required for:

- Trips consisting solely of merchandise that is subject to the provisions of 19 United States Code (U.S.C) 1321 (Section 321 releases). If a trip is made up of Section 321 eligible shipments and shipments requiring an entry or in-bond move, all shipments on that trip must be manifested.
- Empty trucks and truck cabs may be reported via e-Manifest but are not currently required.



Mandatory e-Manifest Exemptions

These shipment types are not currently able to be reported on an e-Manifest and are therefore not required even when an e-Manifest has been filed.

- Shipments consisting solely of Instruments of International Traffic (IIT) eligible for release under 19 CFR 10.41(a). IIT can be reported on an e-Manifest as associated to a conveyance or shipment but cannot be used as a shipment release type.
- International mail shipments moving via a contract carrier from a foreign postal service to the US Postal Service.
- Carnets.
- A delivery ticket (CBPF 6043) for movement to a CBP bonded warehouse or a direct Foreign Trade Zone admission on a CBPF 214.
- Shipments imported for the Department of Defense using 19 CFR 10.102/103 as a release mechanism.

All other shipments are required to provide advance electronic cargo information via an eManifest including personal effects using form CBFP-3299



Broker and Carrier Communications

It is imperative that brokers and carriers communicate in order to coordinate the entry and manifest

- A Customs entry must properly reference the corresponding manifest shipment record or records
- What is called a Shipment Control Number (SCN) on the manifest must correspond with the Customs entry master bill of lading
 - On the northern border, this number is usually the carrier's Standard Alpha Carrier Code (SCAC) plus the pro-bill number
 - On the southern border, this number is usually the carrier's SCAC plus the Customs entry number. This must include the broker's filer code
 - Today this number is often referred to as the PAPS number
 - This number must be unique, must start with a valid SCAC, and must be the same between entry declaration and the manifest shipment declaration



e-Release : FAST Eligibility Requirements

- Driver must be a registered FAST participant with a proximity card
- Truck must be equipped with a transponder
- Carrier must be a Customs-Trade Partnership Against Terrorism (C-TPAT) participant
- Importer must be a C-TPAT participant
- Additional requirements on the southern border
 - Manufacturer must be a C-TPAT participant
 - Equipment must be sealed



Cover Sheet

The following must be clearly noted on the cover sheet:

- **ACE Electronic Manifest**
- **Trip number:**
 - Standard Carrier Alpha Code (SCAC) + unique identification # for trip.
 - This should be clearly labeled as “trip number” and must be in text.
 - Note: this is not the shipment control number or Pre-Arrival Processing System (PAPS) number
- **Driver's Name**
- **Truck (Tractor) License Plate:** Must be the one that is transmitted to CBP
- In addition, the following data elements may be added in smaller letters (12 point type maximum):
 - Shipment Control Number (SCN): (PAPS or other shipment ID)
 - Shipment Description for each SCN
- **DO NOT ATTACH PAPS BARCODES TO THE COVER SHEET**



Questions and Feedback

For more information, visit
“ACE: Modernization Information Systems”
at www.cbp.gov/modernization
or send an e-mail to: CBP.CSPO@dhs.gov

