

CF214 Automation



Paperless Admissions

Agenda

- Background
- Objectives
- Federal Register Notice
- Key FAQ's
- Non-Direct Delivery Scenario
- Direct Delivery Scenario

Background

- NAFTAZ formed an Automation Task Force
- Task Force Approached CBP asking for a near term solution
- Solution is based on the subset of the FTZ Requirements defined in ACE

E.g Temp Deposits

Objectives

- Automate the 214 Paper Document
- Not an Inventory Control System
- Perform Screening on FTZ Data
- Provide Electronic Manifest Closure
- Provide Electronic PTT for Admission Filers/Operators

Federal Register Notice

- Federal Register Notice 48774(8-19-05) announced the NCAP Test Period Start
- The National Customs Automation Program is an Electronic System for the processing of commercial importations.(19 USC 1411-1414)

Federal Register Notice cont'd

- Any program initiated by CBP to carry out its automation goals is a planned NCAP component. 19 CFR 101.9(b) provides for testing of the new NCAP components. The e-FTZ admissions application is being tested as an NCAP component.

Federal Register Notice cont'd

- Subpart C to part 146 of the CFR prescribes the conditions applicable to admission of merchandise into a FTZ. To the extent that certain provisions within subpart C to part 146 may be incompatible with the terms of the test program, the affected regulatory provisions will be suspended for the duration of the prototype test.

Key Faq's

- When will the test start ?
- Will CBP still accept paper during the test ?
- Who can participate ?
- How is the data transmitted ?
- Is Direct Delivery part of the the test ?
- Where can I find Trade Requirements ?

http://cbp.gov/xp/cgov/import/cargo_control/

- Who do I need to talk to ?

Non Direct Delivery Scenario

- CF 214 Filed (FT Application ID)
- Zone Operator Accepts goods (FZ Application ID)
- PTT is requested for movement of goods to zone (FZ Application ID)
- Zone Operator reports goods have arrived (FZ Application ID)
- Zone Operator Concurs with MFST Qty (FZ Application ID)
- Close AMS Bill

Direct Delivery Scenario

- Request PTT (FZ Application ID)
- Report arrival of goods (FZ Application ID)
- Send 214 data (FT Application ID)
- Send Concurrence with MFST Qty (FZ Application ID)
- Close AMS Bill

NAFTZ Seminar's

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|----------------------|-------------|
| • Los Angeles, CA | October 18 |
| • Corpus Christi, TX | November 1 |
| • Dallas, TX | November 2 |
| • Chicago, IL | November 8 |
| • Newark, NJ | November 16 |