

**The Month So Far: January 1 through 8, 2016**  
**[2016 Harmonized Tariff Schedule of the United States By Chapter](#)**  
**[Full 2016 HTSUS Document](#)**  
**[ACE MONTHLY TRADE UPDATE attached](#)**

**ANIMAL AND PLANT HEALTH INSPECTION SERVICE**

**[NEWS](#)**      **[Import / Export](#)**      **[APHIS FAQs](#)**      **[PPO FORMS - USDA APHIS / Home](#)**  
**[Lookup plant genus and species](#)**      **[Complete List of Electronic Manuals](#)**

**CONSUMER PRODUCT SAFETY COMMISSION**

**RULES**

When Component Part Testing Can Be Used and Which Textile Products Have Been Determined Not to Exceed the Allowable Lead Content Limits: Amendment; Delay of Effective Date; and Reopening of Comment Period [\[TEXT\]](#) [\[PDF\]](#)

**Quick Links:** [CPSIA Basics](#)      [View Safety Guides](#)      [Voluntary Standards](#)

**Certification Resources for Non-Children's Products:**

**[Model General Conformity Certificate \(GCC\) Testing or Reasonable Testing Program FAQ](#)**

**Related Resources for Non-Children's Products:**

**[Rules Requiring a General Certificate of Conformity](#)**

**[General Certificate of Conformity](#)**      **[Sample General Certificate of Conformity \(GCC\)](#)**

**Third Party Testing FAQ**

*THIRD PARTY TESTING is required to support a certification of compliance to the rules shown below for children's products that are manufactured after the effective dates listed with each rule. The laboratories in this list have been accepted as accredited to test products to one or more of these children's product safety rules, as identified in the accreditation scope for each laboratory. A manufacturer of a children's product that must comply with one or more of these rules must support its certification of compliance with test results from one of these laboratories. -CHECK THE: [List of Accredited Testing Laboratories](#)*

- Search the [CPSC Recalls and Safety News Page](#)

**CPSC RECALLS & UPDATES**

- [Office Depot Recalls Executive Chairs Due to Fall Hazard](#)

Search the [CPSC Recalls and Safety News Page](#)

**CUSTOMS AND BORDER PROTECTION**

**NOTICES**

Customs Brokers' Licenses; Revocations [\[TEXT\]](#) [\[PDF\]](#)

Final Determinations of Country of Origin:

Certain Multifunction Printer Products [\[TEXT\]](#) [\[PDF\]](#)

Certain Intermodal Containers [\[TEXT\]](#) [\[PDF\]](#)

- [QB 16- 109 2016 Korea FTA Dairy](#)
- [QB 16 - 110 Morocco U.S. Note 3 - 16](#)
- [QB 16 - 111 Australia U.S. Notes 3 - 20](#)
- [QB 16 - 112 Oman FTA](#)
- [QB 16 - 113 Peru TPA](#)
- [CBP Seizes Counterfeit Hoverboards with Potentially Dangerous Batteries in Sterling, VA](#)
- [U.S. Customs & Border Protection Savannah Showcases Significant Seizures and Safety Violations](#)



**C-TPAT Portal 2.0 Phase II Training Manual**

**[Adding a new C-TPAT Point of Contact](#)**    **[Deleting a C-TPAT Point of Contact](#)**

**[Exporter Minimum Security Criteria](#)**   **[C-TPAT Exporter Factsheet](#)**   **[C-TPAT Exporter Entity FAQ](#)**

**[Draft Guide Of Seal Procedure Best Practices](#)**

**[Adding New Contacts](#)**

**[Adding New Addresses](#)**

**[Status Verification \(SVI\)](#)**

**[Completing an Annual Review](#)**

**[C-TPAT Portal Resources](#)**

**[e-Allegations Frequently Asked Questions](#)**

**[CBP INFO CENTER WHAT'S NEW IN TRADE](#)**

**[FOIA ELECTRONIC READING ROOM](#)**

**[WEEKLY EXCHANGE RATE MULTIPLIERS](#)**

**[INFORMED COMPLIANCE PUBLICATIONS](#)**

**[Commodity Status Report for Tariff Rate Quotas](#)**

**[CBP BULLETIN](#)**

*January 6, 2016*

*Not Yet Published*

*December 30, 2015*

***General Notices***

***Page***

***Customs Brokers User Fee Payment for 2016 . . . . . 1***

***Copyright, Trademark, and Trade Name Recordations***

***(No. 11 2015) . . . . . 2***

**MESSAGING SERVICE**

- [CSMS 16000014](#) December 2015 ACE Monthly Trade Update**
- [CSMS 16000013](#) December 2015 ACE Monthly Trade Update**
- [CSMS 16000012](#) Updated PGA Message Set Documents Posted**
- [CSMS 16000011](#) Evaluation of General Order job run**
- [CSMS 16000010](#) Updated CATAIR-CPSC e-Filing Alpha Pilot Implementation Guide V3.1, January 5, 2016**
- [CSMS 16000009](#) ACE CERTIFICATION Deployment Thursday 1/7/2016 2100 ET impacting AE & SE**
- [CSMS 16000008](#) Publication of FCC Public Notice Concerning FCC Form 740**
- [CSMS 16000007](#) I want to file entries in the PGA Pilot to transition to ACE!**
- [CSMS 16000006](#) UPDATE to ACE AE & SE PRODUCTION Deployment Thursday 1/7/2016 0600 ET**
- [CSMS 16000005](#) ACE PRODUCTION Deployment Thursday 1/7/2016 0600 ET impact AE & SE**
- [CSMS 16000004](#) ACE CERTIFICATION Deployment Tuesday, January 5, 2016 at 1700-1730 ET**
- [CSMS 16000003](#) APHIS' Lacey Act ACE Pilot Webinar – January 6, 2016**
- [CSMS 16000002](#) FDA Deletion of Center for Device and Radiological Health (CDRH) Product Codes**
- [CSMS 16000001](#) Follow up to CSMS# 15-000946 - Use of CBP Form 3461**

**FEDERAL TRADE COMMISSION      [Home](#)**

**NOTICES**

**Proposed Consent Agreements:**

ArcLight Energy Partners Fund VI, LP

**[\[TEXT\]](#)**   **[\[PDF\]](#)**

Rangers Renal Holdings LP

**[\[TEXT\]](#)**   **[\[PDF\]](#)**

**FISH & WILDLIFE      [F&W Importing / Exporting Website](#)**

**FOOD & DRUG ADMINISTRATION**

**RULES**

Indirect Food Additives: Paper and Paperboard Components

**[\[TEXT\]](#)**   **[\[PDF\]](#)**

Effective Date of Requirement for Premarket Approval for Surgical Mesh for Transvaginal Pelvic Organ

Prolapse Repair

**[\[TEXT\]](#)**   **[\[PDF\]](#)**

For details or additional information please contact: [bywierbicki@tdllp.com](mailto:bywierbicki@tdllp.com)

Medical Devices:

Obstetrical and Gynecological Devices; Classification of the Intravaginal Culture System [\[TEXT\]](#) [\[PDF\]](#)

Obstetrical and Gynecological Devices:

Reclassification of Surgical Mesh for Transvaginal Pelvic Organ Prolapse Repair [\[TEXT\]](#) [\[PDF\]](#)

PROPOSED RULES

Filings of Food Additive Petitions:

Center for Science in the Public Interest, Natural Resources Defense Council, Center for Food Safety, Consumers Union, Improving Kids' Environment, Center for Environmental Health, Environmental Working Group, Environmental Defense Fund, and James Huff [\[TEXT\]](#) [\[PDF\]](#)

NOTICES

Guidance:

Over-the-Counter Sunscreens -- Safety and Effectiveness Data [\[TEXT\]](#) [\[PDF\]](#)

Regulatory Requirements for Hearing Aid Devices & Personal Sound Amplification Products [\[TEXT\]](#) [\[PDF\]](#)

Draft Guidance for Industry and Staff:

Unique Device Identification, Convenience Kits; Availability [\[TEXT\]](#) [\[PDF\]](#)

Meetings:

Streamlining Regulations for Good Manufacturing Practices for Hearing Aids; Public Workshop [\[TEXT\]](#) [\[PDF\]](#)

**FDA Recalls Market Withdrawals, & Safety Alerts**

- [Get Set for a Healthy Winter Season](#)
  - [Shoring Up the Still-Emerging Science of Neonatology](#)
  - [Giant Eagle Pittsburgh Voluntarily Recalls New Year's Pretzels from Select Stores Due to an Undeclared Walnut Allergen](#)
  - [Market District Voluntarily Recalls New Year's Pretzels Due to an Undeclared Walnut Allergen](#)
  - [Giant Eagle Youngstown Voluntarily Recalls New Year's Pretzels from Select Stores Due to an Undeclared Walnut Allergen](#)
  - [Multilayered Wood Flooring from the People's Republic of China](#)
  - [Hospira Issues a Voluntary Nationwide Recall of One Lot of Magnesium Sulfate in Water for Injection Due to Incorrect Barcode Labeling on the Primary Container](#)
  - [Big Dog Natural Recalls Chicken and Fish Supreme Dog Food Due to Possible Salmonella and Listeria monocytogenes Health Risk](#)
  - [Pharmedium Issues Voluntary Nationwide Recall of 4mg Norepinephrine Bitartrate \(16mcg/mL\) Added to 0.9% Sodium Chloride in 250mL Viaflex Bag and 8mg Norepinephrine Bitartrate \(32mcg/mL\) Added to 0.9% Sodium Chloride in 250mL Viaflex Bag for Discoloration.](#)
  - [Baxter Initiates Voluntary Recall of Two Lots of IV Solutions due to Potential Presence of Particulate Matter](#)
- [Import Alerts](#) View by • [Country](#) • [Import Alerts by Number](#) • [Industry](#) • [Last Published Date](#)

**FOREIGN ASSETS CONTROL OFFICE**

[Specially Designated Nationals List](#)

[Resource Center](#)

[OFAC Recent Actions](#)

**FOREIGN- TRADE ZONES BOARD**NOTICES

Application for Expansion of Subzones:—

Foreign-Trade Zone 78Nashville, TN; Nissan North America, Inc. [\[TEXT\]](#) [\[PDF\]](#)

Proposed Production Activities:

Canon Virginia, Inc., Subzone 20D, Newport News, VA [\[TEXT\]](#) [\[PDF\]](#)

**INTERNATIONAL TRADE ADMINISTRATION****NOTICES****Antidumping or Countervailing Duty Investigations, Orders, or Reviews:**

Advance Notification of Sunset Reviews	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Opportunity to Request Administrative Review	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Initiations of Antidumping and Countervailing Duty Administrative Reviews	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Aluminum Extrusions From the People's Republic of China	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Chlorinated Isocyanurates from Spain and the People's Republic of China	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Circular Welded Carbon-Quality Steel Pipe from Pakistan	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Circular Welded Carbon Quality Steel Pipe from the People's Republic of China	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Coated Paper Suitable for High-Quality Print Graphics Using Sheet-Fed Presses from Indonesia and the People's Republic of China	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled Into Modules, from the People's Republic of China	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Certain Frozen Warmwater Shrimp From Thailand	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Magnesium Metal From the People's Republic of China	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Multilayered Wood Flooring from the People's Republic of China	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Potassium Permanganate from the People's Republic of China	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Welded ASTM A-312 Stainless Steel Pipe from the Republic of Korea	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
<b><u>Determination of Sales at Less than Fair Value:</u></b>		
Certain Corrosion-Resistant Steel Products from India	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Certain Corrosion-Resistant Steel Products from Italy	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Certain Corrosion-Resistant Steel Products from Taiwan	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Certain Corrosion-Resistant Steel Products from the People's Republic of China	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>
Certain Corrosion-Resistant Steel Products from the Republic of Korea	<a href="#">[TEXT]</a>	<a href="#">[PDF]</a>

**INTERNATIONAL TRADE COMMISSION****NOTICES**

Certain Computing or Graphics Systems, Components Thereof & Vehicles Containing Same [\[TEXT\]](#) [\[PDF\]](#)

[\*Certain Wireless Headsets\*](#)

[\*Certain Wireless Headsets\*](#)

[\*Capable Integrated Circuits\*](#)

[\*Certain Aquarium Fittings and Parts Thereof\*](#)

[\*Certain Ink Cartridges and Components Thereof\*](#)

[\*Trade and Investment Policies in India, 2014-2015\*](#)

[\*Certain Windshield Wipers And Components Thereof\*](#)

[\*Certain Magnesia Carbon Bricks from China and Mexico\*](#)

[\*Iron Construction Castings from Brazil, Canada, and China\*](#)

[\*Seamless Refined Copper Pipe and Tube from China and Mexico\*](#)

[\*Generalized System of Preferences: Possible Modifications, 2014 Review\*](#)

[\*Certain Chassis Parts Incorporating Movable Sockets and Components Thereof\*](#)

[\*Laser-Driven Light Sources, Subsystems Containing Laser-Driven Light Sources\*](#)

[\*Overview of Cuban Imports of Goods and Services and Effects of U.S. Restrictions\*](#)

[\*Overview of Cuban Imports of Goods and Services and Effects of U.S. Restrictions\*](#)

[\*Computing or Graphics Systems, Components Thereof, and Vehicles Containing Same\*](#)

[\*Probable Economic Effects of Certain Modifications to the CAFTA-DR Rules of Origin\*](#)

[\*Certain Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe from China\*](#)

[\*APEC List of Environmental Goods: Advice on the Probable Economic Effect of Providing Duty\*](#)

[\*Reductions for Imports\*](#)

For details or additional information please contact: [bywierbicki@tdllp.com](mailto:bywierbicki@tdllp.com)

[Certain Marine Sonar Imaging Systems, Products Containing The Same, And Components Thereof](#)  
[Economic Impact of Trade Agreements Implemented Under Trade Authorities Procedures, 2016 Report](#)  
[WTO Environmental Goods Trade Negotiations: Advice on the Probable Economic Effect of Providing](#)  
[Duty-Free Treatment, Second List of Articles](#)  
[Caribbean Basin Economic Recovery Act: Impact on U.S. Industries and Consumers and on Beneficiary](#)  
[Countries, 22nd Report](#)  
[Certain Consumer Electronics and Display Devices With Graphics Processing and Graphics Processing](#)  
[Units Therein](#)  
[Certain Consumer Electronics And Display Devices With Graphics Processing And Graphics Processing](#)  
[Units Therein](#)  
[Certain Marine Sonar Imaging Devices, Including Downscan and Sidescan Devices, Products Containing](#)  
[The Same, and Components Thereof](#)  
[Certain Marine Sonar Imaging Devices, Including Downscan and Sidescan Devices, Products Containing](#)  
[the Same, and Components Thereof](#)  
[Certain Coated Paper Suitable for High-Quality Print Graphics Using Sheet-Fed Presses from China and](#)  
[Indonesia](#)  
[Trans-Pacific Partnership Agreement: Likely Impact on the U.S. Economy and on Specific Industry Sectors](#)

**CALIFORNIA**

[Office of Environmental Health Hazard Assessment](#)

[Proposition 65 List dated 08/25/15](#)

**Latest 60 Day Notices**

[AG Number 2016-00001\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Change Purse, UPC No. 09103734454 0

[AG Number 2015-01349\(View Details\)](#)

Chemical: Lead and lead compounds

Source: Seaweed

[AG Number 2015-01348\(View Details\)](#)

Chemical: Lead

Source: Seaweed

[AG Number 2015-01347\(View Details\)](#)

Chemical: Lead and lead compounds

Source: Seaweed

[AG Number 2015-01346\(View Details\)](#)

Chemical: Lead and lead compounds

Source: Seaweed

[AG Number 2015-01345\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Kitchen Sink Liner

[AG Number 2015-01344\(View Details\)](#)

Chemical: Lead and lead compounds

Source: Seaweed

[AG Number 2015-01343\(View Details\)](#)

Chemical: Lead and lead compounds

Source: Ginger Powder

[AG Number 2015-01342\(View Details\)](#)

Chemical: Lead

Source: Seaweed

For details or additional information please contact: [bywierbicki@tdllp.com](mailto:bywierbicki@tdllp.com)

[AG Number 2015-01341\(View Details\)](#)

Chemical: Lead

Source: Seaweed Snacks

[AG Number 2015-01340\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: 11b Vinyl Covered Dumbbell

[AG Number 2015-01339\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Polaroid Headphone/Armband Combo

[AG Number 2015-01338\(View Details\)](#)

Chemical: Lead

Source: Tee Connectors

[AG Number 2015-01337\(View Details\)](#)

Chemical: Lead

Source: Soldering Tips

[AG Number 2015-01336\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Vinyl/PVC Rain Coats

[AG Number 2015-01335\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Gloves with Vinyl/PVC Components

[AG Number 2015-01334\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Ottomans with Vinyl/PVC Upholstery

[AG Number 2015-01333\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Backpacks with Vinyl/ PVC Components

[AG Number 2015-01332\(View Details\)](#)

Chemical: Diisononyl phthalate (DINP)

Source: Vinyl/PVC Gloves

[AG Number 2015-01331\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP), Lead

Source: Vinyl/PVC Hoses, Metal Hose Fittings

[AG Number 2015-01330\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Vinyl/PVC Charger Clamp Grips, Vinyl/PVC Cords

[AG Number 2015-01329\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Fuel Pump Nozzles with Vinyl/PVC Covers

[AG Number 2015-01328\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Dust Pans with Vinyl/ PVC Hand Grips

[AG Number 2015-01327\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Knee Pads with Vinyl/PVC Components

[AG Number 2015-01326\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Locks with Vinyl/PVC Cables



[AG Number 2015-01325\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Vinyl/PVC Electrical Tape

[AG Number 2015-01324\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Hat Luggage Cases with Vinyl/PVC Shoulder Straps

[AG Number 2015-01323\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Fuel Pump Nozzles with Vinyl/PVC Covers

[AG Number 2015-01322\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Vinyl/PVC Cables

[AG Number 2015-01321\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Vacuums with Vinyl/PVC Hoses

[AG Number 2015-01320\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Fuel Pump Nozzles with Vinyl/PVC Covers

[AG Number 2015-01319\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Vinyl/PVC Gloves

[AG Number 2015-01318\(View Details\)](#)

Chemical: Diisononyl phthalate (DINP)

Source: Vinyl/PVC Gloves

[AG Number 2015-01317\(View Details\)](#)

Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Fuel Pump Nozzles with Vinyl/PVC Covers

[AG Number 2015-01316\(View Details\)](#)

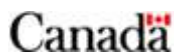
Chemical: Di(2-ethylhexyl)phthalate (DEHP)

Source: Vinyl/PVC Earphone Cords                      Comments: This notice supplements AG2015-00430.

[AG Number 2015-01315\(View Details\)](#)

Chemical: Diisononyl phthalate (DINP)

Source: Vinyl/PVC Gloves                      Comments: This notice supplements AG2015-00008.

[What's New](#)[HEALTH CANADA](#)[Search Database for Notices](#)[Consumer Product Safety](#) [Canada Consumer Product Safety Act Page](#)***Report an Incident Involving a Consumer Product or a Cosmetic***Incident report forms: [www.healthcanada.gc.ca/reportproduct](http://www.healthcanada.gc.ca/reportproduct) ***Recalls & Safety Alerts:*****RECALLS:**

♦ Stella &amp; Chewy's® recalls Stella's Super Beef Frozen Dinner Morsels for Dogs

<http://healthycanadians.gc.ca/recall-alert-rappel-avis/hc-sc/2016/56484r-eng.php>

♦ Various Liquor Boards recall Chivas Regal "The Art of Hosting" Gift Pack

<http://healthycanadians.gc.ca/recall-alert-rappel-avis/hc-sc/2015/56480r-eng.php>

\* \* \*

***BROWSE THE INDIVIDUAL FEDERAL REGISTER PAGES FOR THIS PERIOD:***[Monday January 4, 2016](#) [Tuesday, January 5, 2016](#)[Wednesday, January 6, 2016](#) [Thursday, January 7, 2016](#) [Friday, January 8, 2016](#)[Access Past Issues](#)For details or additional information please contact: [bywierbicki@tdllp.com](mailto:bywierbicki@tdllp.com)



# HAPPY HOLIDAYS!

## MONTHLY TRADE UPDATE

### DECEMBER 2015

## CONTENTS

### Periodic Monthly Statement Dates for 2016

Find out what are the Periodic Monthly Statement dates for next year.

Page 1

### Wrap up of ACE for 2015

Missed an important event in ACE? Find out what happened in ACE this year.

Page 2

### New and Updated ACE Information Posted to CBP.gov

Review the latest information about ACE.

Page 3

### Tip of the Month

Learn how to set dates in the Periodic Monthly Statement Calendar

Page 4



## LATEST NEWS

### Periodic Monthly Statement Dates for 2016

Below are the preliminary (11th workday) and final (15th workday) dates for Periodic Monthly Statement. Please keep in mind that Automated Commercial Environment (ACE) Reports may not generate quickly on days when preliminary and final Periodic Monthly Statements are generated. U.S. Customs and Border Protection (CBP) suggests that you run and/or schedule your Periodic Monthly Statement reports during non-peak business hours and/or on days when they are not due.

Month	Preliminary Statements 11th Workday	Final Statements 15th Workday
January	01/19/2016	01/25/2016
February	02/16/2016	02/22/2016
March	03/15/2016	03/21/2016
April	04/15/2016	04/21/2016
May	05/16/2016	05/20/2016
June	06/15/2016	06/21/2016
July	07/18/2016	07/22/2016
August	08/15/2016	08/19/2016
September	09/16/2016	09/22/2016
October	10/18/2016	10/24/2016
November	11/16/2016	11/22/2016
December	12/15/2016	12/21/2016

The latest date in which the "Preliminary" Periodic Monthly Statement can be requested to generate is the 11<sup>th</sup> workday of the month. Some companies however, do request their preliminary Periodic Monthly Statements to generate before the 11<sup>th</sup> workday. "Final" is the Periodic Monthly Statement due date. Some companies pay their duties on before the "Final" date and as a result, get their "final" Periodic Monthly Statement before this date.

For more information on PMS, please review the [Periodic Monthly Statement User Guide](#) posted on the "[ACE Portal Training Resources](#)" page of [CBP.gov/ACE](#). Questions concerning participation on Periodic Monthly Statement should be directed to the CBP Revenue Division. Users can send an email to [periodicstatement@cbp.dhs.gov](mailto:periodicstatement@cbp.dhs.gov) or call the ACE Periodic Monthly Statement Payment Help Desk at 317-614-4545.

## MORE ACE INFORMATION

→ Visit [www.cbp.gov/ACE](http://www.cbp.gov/ACE)

→ Subscribe to the [Cargo Systems Messaging Service \(CSMS\)](#) for Email Updates

→ [ACE Development/Deployment Schedule](#)

→ [ACE Training](#)

→ [List of ABI Vendors, including those certified to file in ACE](#)

**MAY**

**2015**

Mandatory use of ACE for all electronic manifest filing

**NOV**

**1**

**2015**

**FEB**

**28**

**2016**

**JUL**

**TBD**

**2016**

Mandatory use of ACE for all electronic entry and entry summary filing

**OCT**

**1**

**2016**

Mandatory use of ACE for all remaining electronic portions of the CBP cargo process



# WRAP UP OF ACE FOR 2015

## January

- CBP deployed the last release of [ACE Deployment D](#) capabilities.
- A new [Border Interagency Executive Council \(BIEC\)](#) page was launched on CBP.gov.
- ACE Outreach Events were held in the San Diego and Otay Mesa, CA area.
- CBP published a Federal Register Notice (FRN) ([80 FR 899](#)), announcing a modification and clarifications to the eBond test.
- ACE eBond was deployed for Continuous Bonds and for ACE Cargo Release and Entry Summary Single Transaction Bonds (STBs)
- The 2014 ACE User Satisfaction Survey for trade was opened.
- Commissioner R. Gil Kerlikowski released an [acknowledgement letter](#) for the trade's investment in making the transition to ACE.

## February

- ACE Outreach Events were held in the Philadelphia, PA and Baltimore, MD area.
- CBP published an FRN ([80 FR 6098](#)), announcing a modification to the National Customs Automation Program (NCAP) test concerning the use of the Partner Government Agency (PGA) Message Set through ACE for the submission of certain data required by the Environmental Protection Agency (EPA).
- CBP published another FRN ([80 FR 7487](#)), announcing a modification of the ACE Cargo Release test to permit the combined filing of cargo release and Importer Security Filing (ISF) data.
- CBP provided an overview of ACE's Document Image System (DIS) in this month's AMTU.

## March

- The ACE Cargo Release Test was expanded to all airports, ocean, rail, and inland (in-bond) ports.
- CBP held an onsite ACE Software Developer Session in the Washington, D.C. area.
- CBP published an FRN ([80 FR 16414](#)), announcing a modification to the NCAP test expanding ACE Cargo Release for type 03 entries and for the truck mode of transportation.
- CBP published a comprehensive list of ACE Information and Resources in this month's AMTU.
- CBP and PGAs hosted several [webinars](#) to provide updates on the Single Window, ACE, PGA onboarding and Pilots.

## April

- An ACE Outreach Event was held in the San Juan, PR area.
- CBP deployed the first release of [ACE Deployment E](#) capabilities.
- The BIEC hosted a [PGA Webinar](#) with the Consumer Product Safety Commission (CPSC).
- CBP published guidance on ACE Entry and Entry Summary filing in this month's AMTU.

## May

- CBP mandated filing of electronic import or export manifest data in ACE for all modes of transportation.
- ACE Outreach Events were held in the Mobile, AL, Memphis and Nashville, TN area.

## June

- CBP decommissioned the Air Automated Manifest System (AMS) and ACE began processing air manifest transactions.
- CBP hosted an [ACE Import Manifest Webinar](#) in preparation for the June 7, 2015 transition of air manifest filing in ACE.

## July

- CBP deployed the second release of [ACE Deployment E](#) capabilities.
- The ACE Portal was enhanced to support Exporter Accounts and Trade Export Reports.
- CBP published two FRNs, ([80 FR 39790](#), [80 FR 40079](#)), announcing an ACE Export Manifest capability to facilitate the filing of electronic export manifest data for air cargo; and NCAP tests concerning Remote Location Filing (RLF) Entry Procedures in ACE and the use of DIS for the submission of invoices and the use of ACE eBond for the transmission of STBs.

## August

- CBP updated the timeline for the [ACE Mandatory Use Dates](#) for electronic entry and entry summary filing.
- CBP deployed the last release for [ACE Deployment E](#) capabilities.
- CBP initiated the first phase of the PGA pilots at 12 ports of entry.
- CBP hosted an [ACE Export Manifest Webinar](#) to introduce users to the new electronic export manifest filing functionality in ACE.
- CBP published three FRNs, ([80 FR 47938](#), [80 FR 50644](#), [80 FR 52051](#)), announcing NCAP tests concerning the submission of data required by the National Highway Traffic Safety Administration (NHTSA) using the PGA message Set; export manifest capabilities for vessel cargo; and submission of data required by the Food and Drug Administration (FDA) using the PGA Message Set in ACE.

## September

- CBP initiated the second, third and fourth phase of the [PGA Pilots](#), expanding the test from 120 ports of entry to all ports.
- CBP hosted an [ACE Exports and Reports Webinar](#).
- CBP published an FRN, ([80 FR 54305](#)), announcing an NCAP test concerning the ACE Export Manifest capability for rail cargo.

## October

- CBP deployed the first release of [ACE Deployment F](#) capabilities.
- ACE Reports was updated to include a new landing page, a tabular reports structure and a revised training resource page.
- An [ACE Reports Webinar](#) was published to provide a brief overview of the new enhancements.
- CBP published seven FRNs, ([80 FR 61278](#), [80 FR 62082](#), [80 FR 63576](#), [80 FR 63575](#), [80 FR 63815](#), [80 FR 63817](#), [80 FR 65134](#)), announcing that ACE became the CBP-authorized Electronic Data Interchange (EDI) system for electronic entry and entry summary filing; a modification to NCAP tests concerning DIS in regards to eligibility, future eligibility updates and information on the new method of submission of accepted documents in DIS; a correction to 80 FR 50644; the deployment of entry types 51 (Defense Contract Administration Service Region [DCASR]) and 52 (Government-Dutiable) and certain modes of transportation; an expansion of the ACE Portal to allow the trade community to establish exporter account; and a correction to 80 FR 61278.

## November

- The ACE Portal was enhanced to provide AESDirect filing capabilities to exporter accounts for Electronic Export Information (EEI).

## December

- CBP hosted an [ACE Webinar in Spanish](#) to discuss ACE and provide an update on the Single Window.

# NEW AND UPDATED ACE INFORMATION POSTED ON CBP.GOV

CBP has posted new and updated ACE documentation to CBP.gov. The new and updated ACE information includes:



The new [ACE Cargo Release with PGA Data Glossary](#) provides terms which serve as status notifications and processing results of ACE Cargo Release transactions with PGA Message Set data.



The updated [ACE Development and Deployment Schedule](#) provides details on when upcoming ACE capabilities will be developed and deployed into the ACE production environment.



The updated [ACE PGA Forms List](#) provides the PGA forms required in ACE and their methods of submission.



The updated [ACE Adoption Rate Monthly Report \(November 2015 version\)](#) provides ACE onboarding statistics, cargo release and entry summary rates, PGA Pilot Status, and deployed core capability percentages.

To access the new and updated ACE information, please visit the "[ACE and Automated Systems](#)" and "[ACE Automated Broker Interface \(ABI\) and CBP and Trade Automated Interface Requirements \(CATAIR\)](#)" pages of [CBP.gov/ACE](#). You may also click on the hyperlinks provided.

## TIP OF THE MONTH

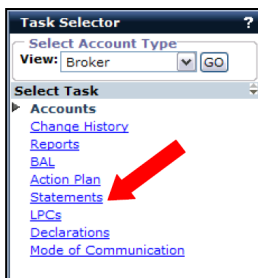
### How to Access the Periodic Monthly Statement (PMS) Calendar in your ACE Portal Account

Within the ACE Secure Data Portal, the PMS calendar can be found within the "Accounts" hyperlink. Follow the steps below:

1. Select the **Accounts** hyperlink.



2. Once you are on the "Accounts" page, the "Task Selector" portlet will appear on the left. Select the **Statements** hyperlink.



3. Within the Statements task, you will find the PMS portlet. Brokers will be required to select a Port under their sub-account level (filer code) and Importers will be required to select their sub-account level (importer number).



4. Click the **Edit** button.
5. Select dates from the **drop-down boxes** under each month.
6. Click on the **Save** button.

## FREQUENTLY ASKED QUESTIONS

### Is there a list of open technical issues with ACE available on CBP.gov?

Yes, the [Open Trade Technical Issues Log](#) is available online at the "[ACE Technical News and Supplemental Guidance](#)" page of [CBP.gov/ACE](#).

### Where can I view previously recorded webinars about ACE and the PGAs?

CBP posts recorded ACE and PGA webinars to the "[ACE Outreach Events for Trade](#)" and "[BIEC Webinars](#)" pages of [CBP.gov/ACE](#).