

The Month So Far: February 13 through 19, 2016

[ACE ABI CATAIR Entry Summary Draft](#)

**Guidance on Recordkeeping in the Automated Commercial Environment (ACE)** – appended at end

## ANIMAL AND PLANT HEALTH INSPECTION SERVICE

NEW: [Miscellaneous and Processed Products Import Manual](#)

[Complete List of Electronic Manuals](#)

[NEWS](#)

[Import / Export](#)

[APHIS FAQs](#)

[PPQ FORMS - USDA APHIS / Home](#)

[Lookup plant genus and species](#)

## CONSUMER PRODUCT SAFETY COMMISSION

[Notices](#)

[Agency Information Collection Activities; Proposals, Submissions, and Approvals:](#)

Crib Bumpers

[\[TEXT\]](#) [\[PDF\]](#)

Safety Standard for Automatic Residential Garage Door Operators

[\[TEXT\]](#) [\[PDF\]](#)

Standards for Full-Size Baby Cribs and Non-Full Size Baby Cribs; Compliance Form

[\[TEXT\]](#) [\[PDF\]](#)

**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**

- [BYA Sports Recalls Skyline Backyard Zipline Kits Due to Fall Hazard](#)
- [Snowboard Boots with Boa Secondary Reels Recalled by Boa Due to Fall Hazard](#)
- [Apple Recalls Travel Adapter Kits and Plugs Due to Risk of Electric Shock](#)
- [Michaels Recalls Holiday Paper Boxes Due to Risk of Mold Exposure](#)
- [Michaels Recalls Artificial Poinsettias Due to Risk of Mold Exposure](#)
- [Goodman Company Expands Recall of Air Conditioning and Heating Units Due to Burn and Fire Hazards](#)
- [Crescent Point Energy Recalls To Inspect Propane Gas Due to Fire and Burn Hazard](#)

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

## CUSTOMS AND BORDER PROTECTION

[NOTICES](#)

Expansion of Global Entry Eligibility to all Citizens of the Federal Republic of Germany [\[TEXT\]](#) [\[PDF\]](#)

[Agency Information Collection Activities; Proposals, Submissions, and Approvals:](#)

Delivery Ticket

[\[TEXT\]](#) [\[PDF\]](#)

Protest

[\[TEXT\]](#) [\[PDF\]](#)

- [CBP at JFK seizes Counterfeit Hoverboards with Potentially Dangerous Batteries](#)
- [CBP Held Town Hall to Discuss Hours of Operation at Raymond Port of Entry](#)
- [World Customs Organization Secretary General Visits U.S., Addresses U.S. Interagency Committee On Trade Facilitation](#)



### [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](#)*February 17, 2016**No General Notices*

### [MESSAGING SERVICE](#)

[CSMS 16000128](#) UPDATE: ACE Production deployment Thurs February 18, 2016 0600 ET, impact ACE CR & ES

[CSMS 16000127](#) ACE PRODUCTION deployment Thurs February 18, 2016 0600 ET, impact ACE CargoRel & EntrySumm

[CSMS 16000126](#) ACE and Refactored AESDirect Customer Support Teams. Who do you call?

- provides contact numbers and details for support staff, listing some high level topics that will help identify who to contact for specific situations, such as:

CBP - ACE Support Desk, [ace.support@cbp.dhs.gov](mailto:ace.support@cbp.dhs.gov), 1-866-530-4172 option 1, then option 2 AND

Export Filing - AESDirect Client Support, [askaes@census.gov](mailto:askaes@census.gov), 800-549-0595 option 1

[CSMS 16000125](#) RESOLVED: FDA's Import Trade Auxiliary Communication System (ITACS) is Unavailable

[CSMS 16000124](#) FDA's Import Trade Auxiliary Communication System (ITACS) is Unavailable

[CSMS 16000123](#) ACE CERTIFICATION Outage, Wednesday, February 17, 2016

[CSMS 16000122](#) ACE Emergency break-fix deployment today, February 16 at 2pm ET

[CSMS 16000121](#) ACE PRODUCTION deployment Tues. February 16, 2016 0600ET, impact ACE CargoRel & EntrySumm

[CSMS 16000120](#) ACE PRODUCTION OUTAGE, Saturday, February 13, 2016 @ 2200 to 0400ET Sunday, February 14

[CSMS 16000119](#) ACE Entry Summary - ACE System Failure Resolved

[CSMS 16000118](#) ACE Entry Summary Generating ACE System Failure

[CSMS 16000117](#) Initiation of Antidumping Duty Investigation: Large Residential Washers

[CSMS 16000116](#) [same as above, 16000117]

FEDERAL TRADE COMMISSION

[Home](#)[PROPOSED RULES](#)

Regulatory Review Schedule

[\[TEXT\]](#) [\[PDF\]](#)

FISH &amp; WILDLIFE

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

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

**FOOD & DRUG ADMINISTRATION****FDA Recalls Market Withdrawals, & Safety Alerts**

- [Baxter Issues Voluntary Nationwide Recall of One Lot of 0.9% Sodium Chloride Solution for Irrigation Due to Presence of Particulate Matter](#)
- [Peking Food LLC Issues Allergy Alert For Undeclared Egg in Assorted Chef Hon Brand Steamed Buns](#)
- [Lipari Foods Issues Voluntary Recall of Various Retail And Food Service Raw Pistachio Products Due to Potential Salmonella Risk](#)
- [Forever Cheese Recalls Imported Mitica Brand Pecorino Aged Cheese in Walnut Leaves For Possible Health Risk](#)
- [Whole Foods Market Recalls Pecorino Aged Cheese in Walnut Leaves in Two Stores Due to Possible Health Risk](#)
- [Garden of Life Expands Voluntary Recall to Include Additional Lots of Raw Meal Products Due to Possible Salmonella Contamination](#)
- [International Foodsource, LLC Issues a Voluntary Recall of Various Raw Pistachios Products Due to Possible Salmonella Risk](#)

[Import Alerts](#) View by • [Country](#) • [Import Alerts by Number](#) • [Industry](#) • [Last Published Date](#)

**FOREIGN ASSETS CONTROL OFFICE****NOTICES****Blocking or Unblocking of Persons and Properties**

Publication of the name of 1 individual whose property and interests in property are blocked pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism." [\[TEXT\]](#) [\[PDF\]](#)

Publication of the names of 3 individuals whose property and interests in property are blocked pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism." [\[TEXT\]](#) [\[PDF\]](#)

[Specially Designated Nationals List](#)

[Resource Center](#)

[OFAC Recent Actions](#)

**FOREIGN- TRADE ZONES BOARD****Public Hearings:**

Application for Additional Production Authority, The Coleman Company, Inc., Subzone 119I; Location Change [\[TEXT\]](#) [\[PDF\]](#)

**Subzone Expansions:**

Premcor Refining Group Inc., Subzone 116C, Foreign-Trade Zone 116, Port Arthur, TX [\[TEXT\]](#) [\[PDF\]](#)

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

Aluminum Extrusions from the People's Republic of China [\[TEXT\]](#) [\[PDF\]](#)

Certain Biaxial Integral Geogrid Products from the People's Republic of China [\[TEXT\]](#) [\[PDF\]](#)

Certain Cut-to-Length Carbon Steel Plate from the People's Republic of China, Russian Federation and Ukraine; Correction [\[TEXT\]](#) [\[PDF\]](#)

Certain Cut-to-Length Carbon Steel Plate from the People's Republic of China [\[TEXT\]](#) [\[PDF\]](#)

Certain Pasta from Italy [\[TEXT\]](#) [\[PDF\]](#)

Polyethylene Terephthalate Film, Sheet, and Strip from India

- Final Results of Countervailing Duty Administrative Review; 2013 [\[TEXT\]](#) [\[PDF\]](#)

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

- Final Results of Antidumping Duty Administrative Review; 2013-2014 [\[TEXT\]](#) [\[PDF\]](#)  
 Potassium Permanganate from the People's Republic of China [\[TEXT\]](#) [\[PDF\]](#)  
 Tapered Roller Bearings and Parts Thereof, Finished and Unfinished, from the People's Republic of China [\[TEXT\]](#) [\[PDF\]](#)

Initiation of Less-Than-Fair-Value Investigations:

Certain Biaxial Integral Geogrid Products from the People's Republic of China [\[TEXT\]](#) [\[PDF\]](#)

**INTERNATIONAL TRADE COMMISSION**

NOTICES

Antidumping or Countervailing Duty Investigations, Orders, or Reviews:

Complaints:

Certain Automated Teller Machines, ATM Modules, Components Thereof, and Products Containing the Same [\[TEXT\]](#) [\[PDF\]](#)

Certain Mobile Electronic Devices Incorporating Haptics (Including Smartphones and Smartwatches) and Components Thereof [\[TEXT\]](#) [\[PDF\]](#)

Investigations; Determinations, Modifications, and Rulings, etc.:

Stainless Steel Sheet and Strip from China [\[TEXT\]](#) [\[PDF\]](#)

Surgical Stapler Devices and Components Thereof [\[TEXT\]](#) [\[PDF\]](#)

Certain Windshield Wipers and Components Thereof [\[TEXT\]](#) [\[PDF\]](#)

**Certain Three-Dimensional Cinema Systems And Components Thereof**

**CALIFORNIA** [Office of Environmental Health Hazard Assessment](#)

- **Proposition 65 - [Chemicals Selected by OEHHA for Consideration for Listing by the DART Identification Committee and Request for Relevant Information on the Reproductive Toxicity Hazards of: n-Hexane, Nickel and Nickel Compounds, PFOA and PFOS and their salts](#)**
- **Proposition 65 - [Adoption of Amendment to Section 25705, Specific Regulatory Levels Posing No Significant Risk - Diisononyl Phthalate \(DINP\)](#)**

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

**Latest 60 Day Notices**

[AG Number 2016-00113\(View Details\)](#)

Chemical: Lead

Source: Ornaments



[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/reportaproduct](#) [Recalls & Safety Alerts:](#)*

**RECALLS:**

◆ **BYA Sports Recalls Skyline Backyard Zipline Kits**

<http://healthycanadians.gc.ca/recall-alert-rappel-avis/hc-sc/2016/57070r-eng.php>

◆ **Steelcase Inc. recalls Rocky Model Swivel Chairs**

<http://healthycanadians.gc.ca/recall-alert-rappel-avis/hc-sc/2016/57148r-eng.php>

◆ **J. Crew Group Inc. recalls Crewcuts Girls Puffer Coats**

<http://healthycanadians.gc.ca/recall-alert-rappel-avis/hc-sc/2016/57086r-eng.php>

◆ **Boa Technology Inc. recalls M3v2 Secondary Reel Dials on Snowboard Boots**

<http://healthycanadians.gc.ca/recall-alert-rappel-avis/hc-sc/2016/56948r-eng.php>

◆ **Apple Inc. recalls AC wall plug adapters included in Apple World Travel Adapter Kit**

<http://healthycanadians.gc.ca/recall-alert-rappel-avis/hc-sc/2016/57054r-eng.php>

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

◆ Michaels recalls Ashland® Holiday Paper Boxes

<http://healthycanadians.gc.ca/recall-alert-rappel-avis/hc-sc/2016/57026r-eng.php>

◆ Michaels recalls Ashland® Artificial Poinsettias

<http://healthycanadians.gc.ca/recall-alert-rappel-avis/hc-sc/2016/57146r-eng.php>

\* \* \*

***BROWSE THE INDIVIDUAL FEDERAL REGISTER PAGES FOR THIS PERIOD:***

[Tuesday February 16, 2016](#) [Wednesday, February 17, 2016](#)

[Thursday, February 18, 2016](#) [Friday, February 19, 2016](#)

[\*Access Past Issues\*](#)

# Guidance on Recordkeeping in the Automated Commercial Environment (ACE)

January 28, 2016



U.S. Customs and  
Border Protection



## RECORDKEEPING IN ACE

January 28, 2016

**Summary:** As a matter of policy, CBP will not request an entry filer to produce the data (formerly contained in CBP Forms 7501, 3461, 214 or 7512) that the filer previously transmitted to and was retained by CBP unless CBP has a need for such records. If CBP needs such records, the filer may re-transmit or otherwise provide the data electronically or reproduce the entry/entry summary data using an ACE report.

**Limitations:** The following CBP recordkeeping guidance is for entries/entry summaries and FTZ admissions filed in ACE. Note that supporting documentation that was used to create the data transmitted to CBP must be maintained by the filer and is not covered by this recordkeeping guidance regardless of whether the entry or FTZ admission was filed in ACE or ACS. Moreover, original documents must be retained by the entry filer and produced to CBP upon demand even if a digital copy of the original document was previously transmitted electronically to CBP. This guidance does not apply to or impact in any way the recordkeeping requirements or entry/entry summary production requirements of the United States Court of International Trade.

**Background:** In the ACE environment, the data required for CBP Form 7501, CBP Form 3461 in the Simplified Entry (Cargo Release) process, CBP Form 214 in the FTZ admission process, and CBP Form 7512 for Transportation Entries is transmitted electronically in discrete data sets, not in paper form, i.e., the data previously contained in these forms is now transmitted to CBP via ABI. Once transmitted and accepted by CBP, that data is stored by CBP. The filer's electronic transmission of that data through ABI fulfills the filer's entry and FTZ admissions obligation for these particular data sets. However, the filer must maintain, as is currently required, the underlying backup or supporting information from which the submitted information is derived.

**Requests for Data:** As a matter of policy, CBP will not request entry and FTZ data previously transmitted to and retained by CBP, unless CBP has a need for such records. If CBP needs such records, the filer may re-transmit or otherwise provide the data electronically or reproduce the entry/entry summary data using an ACE report. Note that entry data and information previously presented to and retained by CBP is not subject to a recordkeeping penalty for non-production if such data or information is subsequently requested.

**Versions:** Filers must retain all versions of entries, entry summaries and FTZ admissions submitted to CBP in order to comply with their recordkeeping requirements. All versions are received and processed by CBP, regardless of status. Consequently, all versions submitted to CBP must be retained by the filer. As a policy matter, CBP will not require the production of the non-final version of a data submission unless it is necessary for analytical, statistical, investigative or other purposes.

**Accessibility:** How a broker/filer provides copies of the transmissions to the importer of record is a business decision between the importer and the broker/filer. However, as entry summary information is accessible via the ACE Portal, an ACE Portal report, as for example, ESM-7008, would be an acceptable format for that purpose. CBP plans on continuously expanding and improving ACE reports functionality that will assist a filer in responding to a request for records.