Automated Systems

Cargo and Conveyance Reporting and Targeting

Global Transshipment and Enforcement Seminar

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U.S. Customs and Border Protection

Systems Development

- Core business applications
  - Manifest storage and acquittal
  - Import and export declaration processing
- Risk management and targeting functions
- Agency initiatives and legislative requirements
  - CSI and the 24-hour Rule
  - Trade Act of 2002
- International Standards
  - Kyoto Convention and WCO Framework of Standards

CBP Automated Systems

- Automated Commercial System/Environment
  - Automated Manifest Systems
  - Automated Broker Interface
- Automated Export System
- TECS
- Other Law Enforcement Tactical Data Sources
- C-TPAT Profile Database
- Automated Targeting System
- Advance Trade Data Initiative

WCO Data Reporting Requirements

- Data sets
  - Export goods declaration
  - Import goods declaration
  - Cargo declaration (manifest)
- Timeframes
  - Vessel
  - Air
  - Rail
  - Road

Benefits

- Customs and government
  - Advance targeting
  - Cargo and conveyance security examinations
  - Trend analysis
  - Efficiencies
- Businesses
  - Simplified and standardized reporting
  - Logistics management

Compliance and Enforcement

- Phased implementation
  - Universal participation
  - Timeliness
  - Data completeness and sufficiency
  - Data accuracy
- Monitoring
- Enforcement
  - Penalties
  - Do not load, unlade or release

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