

## Automated Commercial Environment—Requirements Recommendation

<b>Date:</b>	May 10, 2002
<b>Number:</b>	MMM – FR03 Release Requirements
<b>Requestor:</b>	Multi-Modal Manifest Subcommittee
<b>Customs Co-Chair:</b>	John Considine
<b>Trade Co-Chair:</b>	Len Podgurny

### Requirement

The Multi Modal Manifest System needs to support the various release mechanisms offered by U.S. Customs.

### Business Need

The Trade Community needs Release Processes that are expeditious and require minimal data elements. This will ensure that goods are kept flowing to destination. These data elements are optional and are only used if the manifest is used for release. ( See Note)

### Technical Need

Data Elements need to be added to the ACE Multi Modal Manifest System:

Value

HTS Number

Entry Type Code

Issuer/Transaction Number

Importer's T4 Code

Entry Filer (required field in ITDS Pilot for Truck)

Seller/Vendor - This item is currently identified as the shipper. If Track 4 this field is called Seller.

Purchaser/Buyer – This item is currently identified as the consignee. If Track 4 this field is called Buyer.

**NOTE:** Additionally, an element might be considered detailing the type of release being used by the carrier. The incorporation of this field will make these elements conditional.

### Benefits

This addition will benefit the Trade and U.S. Customs by providing data sufficient for risk evaluation and will enhance the border clearance process.

**Risks**  
None

**Related Subcommittees**  
Release Sub-Committee

Priority:    **Critical**         **High**         **Medium**         **Low**

**Customs Use Only**  
**Approved**         **Not Approved**         **Further Evaluation Required**