



SCARBROUGH





ABOUT THE SPEAKER



SCAR·U
Scarbrough University

ADAM HILL – LCB, CCS, CES
VICE PRESIDENT, OPERATIONS
SCARBROUGH INTERNATIONAL, LTD.

AHILL@SCARBROUGH-INTL.COM

T: 816-584-2409

KEVIN EKSTRAND – LCB, CCS
VICE PRESIDENT, SALES & MARKETING
SCARBROUGH INTERNATIONAL, LTD.

KEKSTRAND@SCARBROUGH-INTL.COM

T: 816-584-2414



THE SCARBROUGH GROUP



SCARBROUGH
INTERNATIONAL, LTD.

Est. 1984 International Freight / U.S. Customs

Est. 1988 Own Trucking Fleet



SCARBROUGH
LOGISTICS, LTD.



SCARBROUGH
SIX LINES, LTD.

Est. 2003 NVOCC Operations

Est. 2014 NAFTA Truck Brokerage



SCARBROUGH
TRANSPORTATION, LLC



SCARBROUGH
DE MÉXICO S. DE R.L. DE C.V.

Est. 2015 Freight Forwarder / Mexican Customs



ACE PORTAL

ACE Portal Application (Non-Exporter)

<http://www.cbp.gov/sites/default/files/documents/ACE-Trade-Portal%20Application.pdf>

ACE Portal Application (Exporter Only)

https://ace.cbp.dhs.gov/acexpub/acexpub_Apps/ExporterAccountApplication/expForm.php

<i>"I want to..."</i>	ACE via EDI Interfaces	ACE Portal
 Send Importer Security Filing Data <small>* Only low volume through Portal (less than 12 per year)</small>		
 File an Import Ocean or Rail Manifest		
 File an Import Truck Manifest		
 File an Electronic Inbond		 <small>Via Truck Manifest</small>
 File an Entry		
 File an Entry Summary		
 File Export Commodity Data Can also be filed using AESDirect		
 Run Reports		
 Respond to CBP Forms 28, 29, 4647		
 Create Blanket Declarations		
 Submit Supporting Documentation	 <small>DIS</small>	 <small>Upload Forms</small>
 Manage Account and Periodic Monthly Statement Information		
 Make Post Summary Corrections		
 File Export Air Manifest	<i>Coming Soon!</i>	
 File Import Air Manifest	<i>Coming Soon!</i>	



AES DIRECT USERS FADEOUT

PREFIXES	TRANSITION DATE
00-19	2/29/16
20-39	3/14/16
40-59	3/28/16
60-79	4/11/16
80-99	4/25/16

- Have you applied for your ACE Exporter account yet?
- Have you requested access to your EIN reports?
- Did you know, you can find an old AES via the ACE Portal and then save that file as a template in order to not lose your templates from the original AES Direct site.



ACE IMPORTANT DATES

DATES	TRANSITION DATE
2/28/16	CBP will start divesting ACS <ul style="list-style-type: none"><li data-bbox="471 496 938 535">▪ Limited ACS support<li data-bbox="471 554 1659 592">▪ Performing ACS maintenance during peak business hours<li data-bbox="471 611 1190 648">▪ Processing priority to ACE entries
3/31/16	▪ Entry Summary w/ no PGA 01, 03, 11, 23, 51 & 52 ▪ Entry/Entry Summary APHIS Lacey Act & NHTSA
5/28/16	▪ Entry w/ no PGA 01, 03, 11, 23, 51 & 52 ▪ Entry/Entry Summary 06 (FTZ) – no PGA data or APHIS Lacey Act or NHTSA only
Summer '16	▪ ACE Entry/Entry Summary 02, 07, 12, 21, & 22 ▪ ACE Entry Summary 31, 32, 34, & 38 ▪ All other PGA will be announcing their mandatory dates
October '16	▪ Drawback, Protests, Reconciliation, & Protests





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