### Keep the U.S. Economy Competitive





#### Transforming the Cargo Clearance Process

 Role of the Broker
 Allows Trade to precertify trusted
 partners, utilizing
 them as force
 multipliers
 Enhances collection of security data and provides release indication earlier, saving time and money

Filing & Manifest

Enhances collection of security data and provides release indication earlier, saving time and money

Importer files Entry
Entry Summary & er
payment of duties

 Centers of Excellence and Expertise
 Provides one location for post-entry processing, versus many ports of entry



Port of Lading Vessel Port of Discharge

ACE/Simplified Entry

Road Retail Distribution Center

• ACE

Provides

integrated

process for trade

life cycle within

single automated

system

Role of the Broker Expands trusted partnerships, enhancing risk segmentation

ACE
Allows CBP
Officers to assess
cargo safety and
security
information and
decide if further
examination is
required

CBP security targeting

CBP admissibility determination

ACE/Simplified Entry
 Enhances collection of security data earlier in the process for better admissibility determinations

 Centers of Excellence and Expertise Enhances industry intelligence, resulting in more effective enforcement



# Transforming CBP Four major strategies





## CBP Trade Policy & Intent

#### Transforming Trade to Enable Modern Business Practices

#### **CBP Trade Priorities Guiding Principles** Trade Transformation The processes, disciplines and governance that enable Priorities which support CBP's Trade Mission Initiatives which transform CBP's facilitation and the development of new services and capabilities enforcement efforts consistent with U.S. laws and regulations Drive down transaction ACE Consistency & costs to the Trade Harmonization Centers of Create efficiencies that Excellence and result in expedited Modernization **Expertise** clearance and review processes Simplified Entry/ Advance Air Cargo Co-creation Align security and trade System (ACAS) targeting and enforcement efforts Role of the Broker around an "all-threats" Comprehensive Trusted agenda Trade Intelligence Trader Program Develop enforcement Trade Partnerships protocols that deliver **Bi-directional Education** consequences One U.S. commensurate with the Government at the Trade Enforcement and substance of the Border violation **Revenue Collection**

