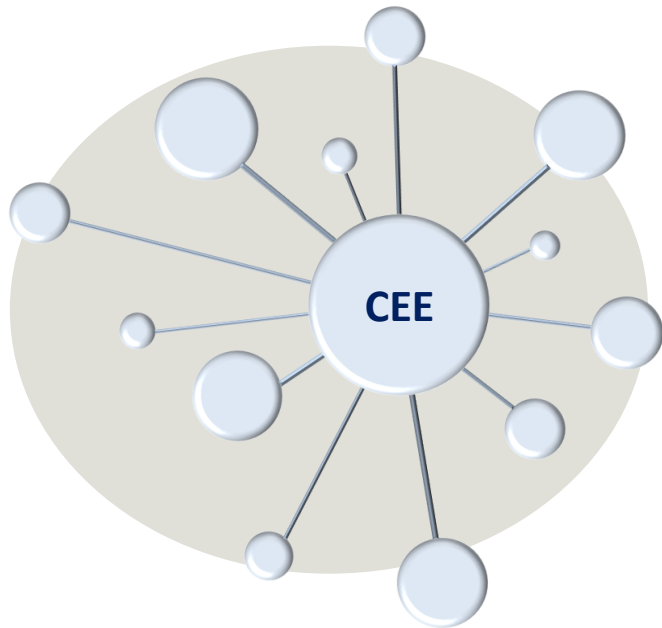


Centers of Excellence and Expertise



What are Centers of Excellence and Expertise?



- Virtual organizations that leverage technology
- Coordinated from a strategic location
- Aligned by key industry sectors
- Bring existing expertise together to authoritatively facilitate trade
- Provide centralized processing for participating importers
- Serve as resource to the broader trade community and to CBP's U.S. government partners



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Current and Future Centers



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How Centers Operate

Previously

- Company imports into 60 Ports of Entry
- **60 ports** conduct entry summary reviews



Center Operations

- Company imports into 60 Ports of Entry
- **ONE Center** conducts all entry summary reviews



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Benefits of Centers

Action	Benefits
Eliminates unnecessary duplicative work from compliant imports	<ul style="list-style-type: none">• Fewer cargo delays• Reduced costs• Greater predictability
Ports of Entry focus shifts to high-risk shipments	<ul style="list-style-type: none">• More complex enforcement work• Improved enforcement results:<ul style="list-style-type: none">○ Increased import safety○ Increased revenue protection○ Reduced economic loss to IPR theft
Centralized office for trade inquiries	<ul style="list-style-type: none">• Improved relationship with CBP as small/medium-sized importers have a streamlined inquiry process for resolving concerns• Increased uniformity and transparency for the trade
Cross-functional expertise	<ul style="list-style-type: none">• Environment for in-depth learning to increase CBP expertise and therefore enforcement



Center Participation

- Federal Register Notice
 - Invokes 19 CFR 101.9(a)
 - Importers may volunteer to participate
 - Priority for members of trusted partner programs
 - Must have an ACE portal account
- Center Test Guidelines
 - Brokers and importers working with the Centers
 - Provide guidance concerning operational procedures at the Centers



Current Center Procedures

Port of Entry

- Cargo release/Inbond/Warehouse entries/Bonded warehouses/FTZ
 - **DO NOT CHANGE EXSITING SHIPPING PATTERNS**
 - Submit necessary documentation for release
 - Adhere to current regulations
 - ALL processes will remain at the ports
- Drawback
- Revenue Collection* →
- Reconciliation* →
- Quota Entries* →
- Temporary Importations under Bond (TIB)* →
- Liquidation* →

*End-State Center will process

Center of Excellence and Expertise

- Entry Summaries (ACS/ACE)
- EIP/RLF
- Rejections/Cancellation
- Census Warnings
- CBP 28 and 29
- AD/CVD
- Post-Summary Corrections
- Post-Entry Amendments
- Internal Advice
- Protests/Petitions
- Prior Disclosures



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Projected End State Procedures

Port of Entry

- Cargo release/Admissibility
- Inbond
- Warehouse entries
- Bonded warehouses
- FTZ
- Submit necessary documentation for release
- Adhere to current regulations
- ALL processes will remain at the ports
- Drawback Center
- **NO CHANGE TO EXSITING SHIPPING PATTERNS**

Centers of Excellence and Expertise

- Entry Summaries (ACS/ACE)
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- Temporary Importations under Bond (TIB)
- Liquidation



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Center Team Designation

Email is the preferred method of communication with the Centers

Center of Excellence & Expertise	Team #	Email
Agriculture & Prepared Products	002	CEE-Agriculture@cbp.dhs.gov
Apparel, Footwear & Textiles	004	CEE-Apparel@cbp.dhs.gov
Automotive & Aerospace	003	CEE-Automotive@cbp.dhs.gov
Base Metals	005	CEE-Basemetals@cbp.dhs.gov
Consumer Products & Mass Merchandising	008	CEE-Consumer@cbp.dhs.gov
Electronics	007	CEE-Electronics@cbp.dhs.gov
Industrial & Manufacturing Materials	009	CEE-Industrialmaterials@cbp.dhs.gov
Machinery	010	CEE-Machinery@cbp.dhs.gov
Petroleum, Natural Gas & Minerals	006	CEE-Petroleum@cbp.dhs.gov
Pharmaceutical, Health & Chemicals	001	CEE-Pharmaceuticals@cbp.dhs.gov CEE-Chemicals@cbp.dhs.gov



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Resources

- FRN Volume 78, Number 65
 - Dated: April 4, 2013
 - “Modification and Expansion of CBP Centers of Excellence and Expertise Test To Include Six Additional Centers”
- CEE Test Guidelines
 - http://www.cbp.gov/linkhandler/cgov/trade/trade_transformation/industry_int/test_guidelines.ctt/test_guidelines.pdf
- General Inquiries
 - CEE@cbp.dhs.gov

