

DATA COLLECTION BRANCH (DCB)

EEI FILING AND COMPLIANCE

ACE Registration and Access ~CBP~

1. Apply for an ACE account:

<https://www.cbp.gov/trade/automated/getting-started/portal-applying>

2. Log into your ACE Exporter

Account at:

<https://ace.cbp.dhs.gov/>

3. For further details and step by step instructions, access the AESDirect User

Guide at: <https://www.census.gov/foreign-trade/aes/aesdirect/AESDirect-User-Guide.pdf>

ACE AESDirect Resources

◇ ACE AESDirect—Resources Webpage:

- ◇ Webinars
- ◇ Walk-through Video's
- ◇ User Guide
- ◇ FAQ's
- ◇ Technical Information

<http://www.census.gov/foreign-trade/aes/aesdirect/transitiontoace.html>

◇ AES Broadcast Messages

- ◇ Sign Up—Get Email Updates:
https://public.govdelivery.com/accounts/USCENSUS/subscriber/new?category_id=USCENSUS_C15

- ◇ Contact us if the Trade Account Owner is not receiving the monthly **AES Compliance Reports** for the account.

Downtime Policy

When the AES filer's system is down

- ◇ Transmit through ACE AESDirect; or
- ◇ Select an authorized agent to report on your behalf

◇ When the AES is down

- ◇ You will be notified by a nationwide e-mail broadcast
- ◇ Maintain log of unreported shipments and transmit when system comes back up
- ◇ Shipments subject to U.S. State Department, whether licensed or ITAR exempt, cannot be moved under AES Downtime
- ◇ Use Downtime Proof of Filing Citation to move cargo
- ◇ AES Downtime Citation:

| AESDOWN | FILER ID | DATE OF EXPORT |
|---------|----------|----------------|
| AESDOWN | 11111111 | MM/DD/YYYY |

Current AES Process Flow



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PGA'S, AESTIR AND CONTACTS

Partnership Government Agencies (PGA's)

- ◇ Bureau of Alcohol, Tobacco Firearms and Explosives (ATF)
- ◇ Agriculture Marketing Service (AMS)
- ◇ Drug Enforcement Administration (DEA)
- ◇ U.S. Fish and Wildlife Service (FWS)
- ◇ U.S. Environmental Protection Agency (EPA)
- ◇ National Marine Fisheries Service (NMFS)
- ◇ Alcohol and Tobacco Tax and Trade Bureau (TTB)

Automated Export System Trade Interface Requirements (AESTIR)

- ◇ Appendix A – Commodity Filing Response Messages
- ◇ Appendix D - Export Port Codes
- ◇ Appendix F - License & License Exemption Type Codes Accessing ACE Export Reports
- ◇ Appendix M: Metric Conversion Table
- ◇ All appendices can be found at: <https://www.cbp.gov/trade/aes/aestir/appendices>

Partnership Government Agencies (PGA's) Resources

- ◇ Appendix A (Commodity Filing Response Messages) has been updated to show the error codes for the new PGA requirements
- ◇ Appendix Q (PGA Record Formats) provides the record formats and additional data elements for the PGA's
- ◇ Appendix X (HTS and Schedule B Codes for PGA's) provides the classification codes that apply to the PGA's and triggers the required additional data elements.
- ◇ PGA Contact Information can be found at: <https://www.cbp.gov/document/guidance/ace-pga-filing-status>

CONTACT INFORMATION

ACE AESDirect Filing & Compliance
Data Collection Branch
1-800-549-0595, Option 1
askaes@census.gov

ACE Accounts and Export Reports
CBP Account Service Desk
1-866-530-4172, Option 1, then Option 2
ACE.Support@cbp.dhs.gov