

**Trade Training**

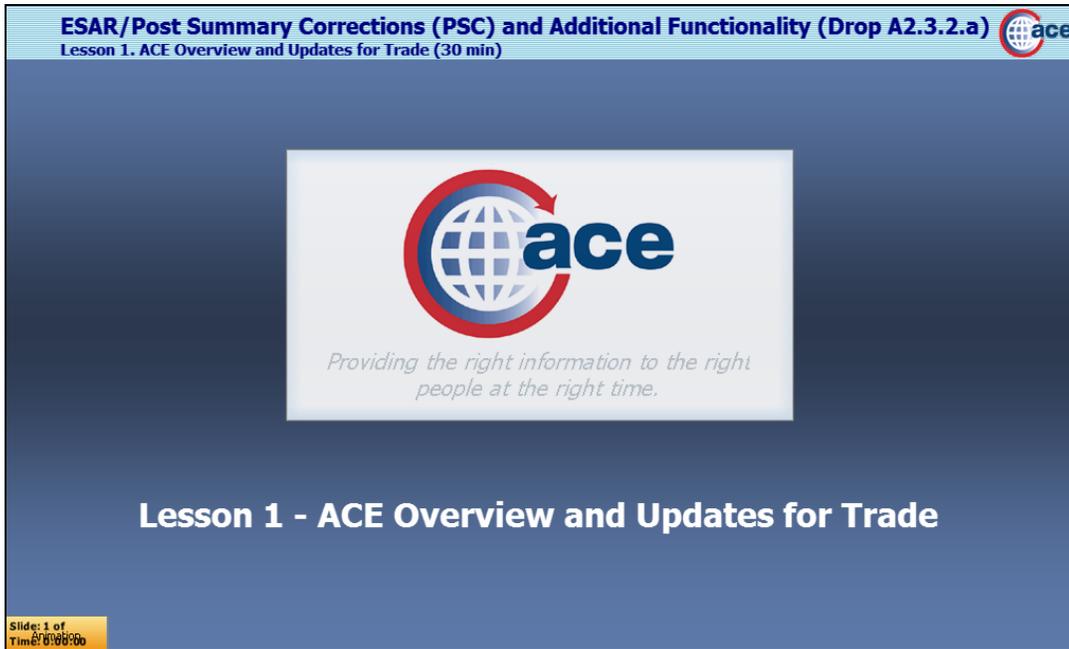
# **ACE ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2a)**

## **Lesson 1 – ACE Overview and Updates for Trade**

Printable Lesson

Lesson 1 – ACE Overview and Updates for Trade

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ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)  
Lesson 1. ACE Overview and Updates for Trade (30 min)

Lesson 1 – ACE Overview and Updates for Trade

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

**Objectives**

Upon completion of this lesson, **ACE Overview and Updates for Trade**, you will be able to:

- Identify the new functionality in ACE
- Describe benefits and key terms
- Identify the updates and enhancements this ACE release provides
- Identify impacted ABI changes and messages

Select the **Start** button to begin → 

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Lesson 1 – ACE Overview and Updates for Trade

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

**Goals of ACE**

The Automated Commercial Environment (ACE) is the U.S. trade processing system designed to consolidate and automate border processing while facilitating legitimate trade. ACE's goals are to significantly enhance border security and foster our nation's economic security through lawful international trade and travel.

ACE aims to enhance border security to protect the United States of America and the supply chain. It provides a state-of-the-art, integrated system for tracking information on imports and exports.

ACE will potentially serve as the information technology platform for border security, and is used by many other government agencies to fulfill their missions.



Select the **Forward** button to continue.

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Lesson 1 – ACE Overview and Updates for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

**What's New in ACE?**



**ESAR PSC and Additional Functionality (Drop A2.3.2.a)**

**Post Summary Corrections (PSC)**

- Update to AE CATAIR
- New edits and validations
- Update to entry summary query

**Reports**

- Update existing reports
- Update Entry Summary Universe

Select the **Forward** button to continue.

What's New in ACE?

ESAR/PSC and Additional Functionality (Drop A2.3.2.a)

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

**Key Benefits of this release of ACE include:**



- Automated process of PSC increases efficiency and provides a streamlined electronic acceptance process.
- PSC process provides the trade with an electronic means to correct data errors or change data.
- Entry filer and PSC filer can be different.
- Uniformity of processing trade corrections.
- Enhanced reporting functionality for entry summaries.

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Lesson 1. ACE Overview and Updates for Trade (30 min)

**Key Benefits of PSC include:**



A PSC can be submitted for entry types 01 and 03 for ACE entry summaries. Trade has the capability to submit corrections or changes to the entry summary via ABI. PSC replaces the existing entry summary as a new version. PSC processes through all existing validations. PSC data is included in Census Warning Query, Entry Summary Query, and Reports.

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Lesson 1 – ACE Overview and Updates for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

**Key Terms**



**Accelerated Liquidation Request Indicator:** When the PSC results in a change in duties, taxes, or fees, the filer has the option to request that CBP liquidate the entry summary; the filer requests an accelerated liquidation using an indicator in the ABI message.

**ESAR:** Entry Summary, Accounts, and Revenue

**Port of Entry:** The port where goods are entered into commerce of the US

**Post Summary Correction (PSC):** Is a trade submitted ABI "AE" transaction that fully replaces the entry summary without changing the entry number, but increases the version number of the entry summary. It replaces the existing Post Entry Amendment (PEA) hardcopy process for all ACE entry summaries.

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**Key Terms (cont.)**



**PSC Filer:** The PSC Filer can be the same as the entry filer or this could be a completely different filer. If the PSC Filer is different from the original entry filer, then the original entry filer is not able to run reports on that entry summary. The PSC Filer field pulls from the ABI CATAIR B record.

**Processing Port:** The port where the broker presents the statement

**Review Port:** The port where the work is conducted on the entry summary, if different from the processing port

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Key Terms (cont.)

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Lesson 1. ACE Overview and Updates for Trade (30 min)

**Summary of PSC Functionality**

The PSC transaction is a trade submitted ABI "AE" transaction. It fully replaces the entry summary without changing the entry number, but increases the version number of the entry summary. It replaces the existing Post Entry Amendment (PEA) hardcopy process for all ACE entry summaries. Highlights of the PSC functionality are as follows:

- Updates to AE CATAIR for PSC indicator, reason codes, PSC filing explanation, and accelerated liquidation request
- New edits and validations for PSC
- Update to Entry Summary query for PSC



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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

### Summary of ABI CATAIR Changes

Several new fields have been added to the CATAIR records to accommodate the new PSC functionality:  
*Place your cursor over each item for additional information.*

- PSC Indicator 10 Record
- Accelerated Liquidation Request Indicator 10 Record
- PSC Reason Code - Header 35 Record
- PSC Filing Explanation Record 36
- PSC Reason Code - Line 63 Record



Select the **Forward** button to continue.

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PSC Indicator – 10 Record

Accelerated Liquidation Request Indicator – 10 Record

PSC Reason Code - Header – 35 Record

PSC Filing Explanation – 36 Record

PSC Reason Code - Line – 63 Record

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

### ABI CATAIR - Delivered to Party

In addition to the PSC changes, CBP has also added the revised party definitions. The party definitions at the line level are changed.

The edit that requires one of the consignees at the line level to match the consignee at the header level has been relaxed. The line level is now the "delivered to party". (47 Record)



**Hint**  
**Delivered to Party:** The U.S. party or other entity (individual or firm) identified as the first delivered to party scheduled to physically receive the merchandise after released from CBP custody.

 **Note:** Throughout this topic, the lightbulb [  ] is an indicator of key points of interest. Whenever a lightbulb [  ] is displayed, move your mouse over it to view a pop-up **Hint** with additional, related information.

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Lesson 1. ACE Overview and Updates for Trade (30 min)

**Summary of ABI CATAIR Messages**

**Notifications:**

- The Entry Summary Status Notification message is an ABI response message generated from CBP ACE entry summary processing, from CBP manual review of entry summary and related information, or from an action taken by CBP with agreement or request from the entry summary filer.
- Filers may receive an Entry Summary Status Notification message indicating that additional documentation is required, an entry summary has been rejected, canceled, or inactivated, that documentation has been received by CBP, or that a PSC has been presented by another filer.
- Disposition Type Code 8 = A Post Summary Correction (PSC) has been presented by another filer.



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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**

Lesson 1. ACE Overview and Updates for Trade (30 min)

**ABI CATAIR Notification Reject Reason Codes**

If an entry summary is rejected by CBP, Filers will receive a Reject Notification Reason Code.

Code	Description
001	ES Header Change Required
002	Entry Type Change Required
003	Classification
004	Special Program Indicator
005	Value – Line Value
006	Value – Currency Conversion
007	Line Change – Duty
008	Line Change – Country of Origin
009	Line Change – Country of Export
010	AD/CVD Required
011	AD/CVD – Cash Deposit Required
012	AD/CVD – Scope Change
013	AD/CVD – Non-Reimbursement Statement Missing
014	Single Transaction Bond
015	Continuous Bond
016	Missing Invoice
017	Insufficient Invoice Description
018	OGA Certificate Required
019	Visa Required
020	Incorrect Fee
021	Incorrect Tax

Select the **Forward** button to continue.

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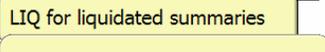
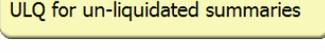
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**Summary of ABI CATAIR Messages (cont.)**

**ACE Entry Summary Query:**  
*Place your cursor over each item for additional information.*

- Three new query criteria types have been introduced:
  - PSC 
  - LIQ 
  - ULQ 



Select the **Forward** button to continue.

Summary of ABI CATAIR Messages (cont.)

ACE Entry Summary Query:

Place your cursor over each item for additional information.

Three new query criteria types have been introduced:

PSC - PSC for Post Summary Corrections

LIQ - LIQ for liquidated summaries

ULQ - ULQ for un-liquidated summaries

Lesson 1 – ACE Overview and Updates for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

### Semi-Private Information versus Private / Ownership Information

With regard to visibility to the information, full information pertaining to the entry summary is visible only to the "owner" of the entry summary. Once a PSC is filed, the original entry summary filer might no longer be the "owner" of the information; ownership of the information moves to the PSC filer.

For example, if Filer A files the original entry summary and then Filer B submits a PSC, Filer A receives notification that a PSC has been filed. If Filer A then submits a subsequent PSC, Filer B receives notification of the PSC filing, but Filer A does not have visibility to what Filer B submitted. Conversely, Filer B does not have visibility to what Filer A submitted. Only the current owner of the entry summary is able to get the full entry summary data back in a query.

The party who had an interest in that entry summary but who is no longer the owner of the entry summary (because a PSC was filed), gets back limited information.



**Hint**  
Output records have been split into semi-private information and private / ownership information. Both types of output are returned if the requester is the current owner of an entry summary. The current owner could be the originator or not, as the result of a PSC filing.

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Updated CATAIR Messages

The following ABI CATAIR messages were updated for the PSC functionality in ACE:  
Place your cursor over each item for additional information.

Entry Summary Create/Update (AE/AX) - Added PSC data elements

Entry Summary Query (JC/JD)

- Updated input to query by PSC indicator, Docs Required, or all
- Updated output for PSC
- Updated rules on who can query entry summaries
- Updated date and time range of query

Entry Summary Status Notification (UC) - Updated to support team review reject reason codes

Lesson 1 – ACE Overview and Updates for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**  
Lesson 1. ACE Overview and Updates for Trade (30 min)

**PSC ABI Transaction**

What is new in A2.3.2.a in the AE CATAIR message and processing?

Place your cursor over each term in **bold** for additional information.

- **PSC indicator** Quick differentiator for entry summary
- **PSC filer** The process filer if filing on behalf of another; the PSC filer is the owner of the entry summary
- **Accelerated Liquidation Request Indicator** A request for CBP to liquidate the post-summary correction using the two week liquidation cycle, in order to generate a refund or bill.
- PSC Reason Codes
- **PSC Filing Explanation** This is a new mandatory text record that was added to allow the user to provide a textual explanation of the changes. The record may be repeated up to 99 times to allow for a thorough explanation to what is provided to CBP when a PSC is submitted.
- PSC specific edits and validations

**Hint**  
Entry summaries scheduled for liquidation have the liquidation automatically unset in ACS so the PSC can be stored in ACS.



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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
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**Updates to the ACE Reports Entry Summary Universe**

The ACE entry summary universe for reports has been redesigned for greater flexibility and easier ad hoc reporting. Data objects now appear in alphabetical order within each report sub-class. The redesign of the universe was also made in order to create user-friendly categories/names for data. The classes/folder structure was changed to reflect what the users see when in the ACE reports application - many/most of the class and object names should be closer to what is seen in the application, for greater ease of use/understanding of what data elements 'mean'. So, a twofold change - one in what the user sees, and a second in how the universe is configured so that more data can be joined across various classes.

Report Class	Report Sub-Class
<b>Summary Header</b>	Header
	Header EDI
	Additional Header Objects
	Bond
	Cargo
	Header Reconciliation
	Status
<b>Summary Line</b>	Census Warnings
	Line Indicators
	Declarations
	Line Tariff
	Line Tariff FCC
	Line
	<b>Summary Header &amp; Line</b>
	Dates
	Date Objects
	EIP RLF
	Milestone ES Events
	PSC (Post Summary Corrections)
<b>Financials</b>	AD/CVD
	Collections
<b>Trade Actions</b>	

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	Header EDI
	Additional Header Objects
	Bond
	Cargo
	Header Reconciliation
	Status
<b>Summary Line</b>	Census Warning
	Line Indications
	Declarations
	Line Tariff
	Line Tariff FCC
	Line
	<b>Summary Header &amp; Line</b>

Lesson 1 – ACE Overview and Updates for Trade

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	Dates
	Date Objects
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Lesson 1 – ACE Overview and Updates for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2a)**

Lesson 1. ACE Overview and Updates for Trade (30 min)

**Enhancement for Brokers**

Brokers that have selected "portal" as their Method of Communication can now view and respond to CBP Forms 28, 29 and 4647 via the ACE Portal for all Ace entry summaries.

DEPARTMENT OF HOMELAND SECURITY  
U.S. Customs and Border Protection

**REQUEST FOR INFORMATION**  
19 CFR 151.11

OMB No. 1651-0023  
Exp. 03-31-2014

Any text that scrolls will not print		1. Date of Request
		2. Date of Entry and Importation
3. Manufacturer/Seller/Shipper	4. Carrier	5. Entry No.
5a. Invoice Description of Merchandise	5b. Invoice No.	6. HTSUS Item No.
7. Country of Origin/Exportation	8. CBP Broker and Reference or File No.	
9. TO:	10. FROM:	
Production of Documents and/or Information Required by Law: If you have provided the information requested on this form to U.S. Customs and Border Protection at other ports, please indicate the port of entry to which it was supplied, and furnish a copy of your reply to this office, if possible.		11a. Port
		11b. Date Information Furnished
<b>General Information and Instructions on Reverse</b>		

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**Knowledge Check**

Now you will answer a few review questions about this lesson.

**Instructions:**

- Choose the best answer and then select the **Check Answer** button.
- Once answered, select the **Forward** button to continue to the next question.
- Select the **Start Knowledge Check** button to display the first question.





Knowledge Check  
Slide notes:

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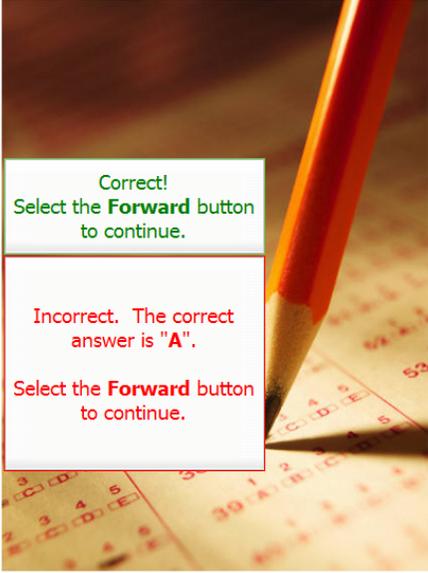
**Knowledge Check**

Select the best answer from the list below and then select the Check Answer button.

What does PSC stand for?

- A) Post Summary Correction
- B) Post Summary Certification
- C) Possible Summary Code
- D) Primary System Correction

[Check Answer](#)



Knowledge Check

Select the best answer from the list below and then select the Check Answer button.

What does PSC stand for?

- A) Post Summary Correction
- B) Post Summary Certification
- C) Possible Summary Code
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The correct answer is "A".

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**Knowledge Check**

Select the best answer from the list below and then select the Check Answer button.

What is defined as the U.S. party or other entity (individual or firm) identified as the first delivered to party scheduled to physically receive the merchandise after released from CBP custody?

- A) Sold to Party
- B) Delivery Party
- C) Delivered to Party
- D) Receiving Party

**Correct!**  
Select the **Forward** button to continue.

**Incorrect.** The correct answer is "C".  
Select the **Forward** button to continue.

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The correct answer is "C".

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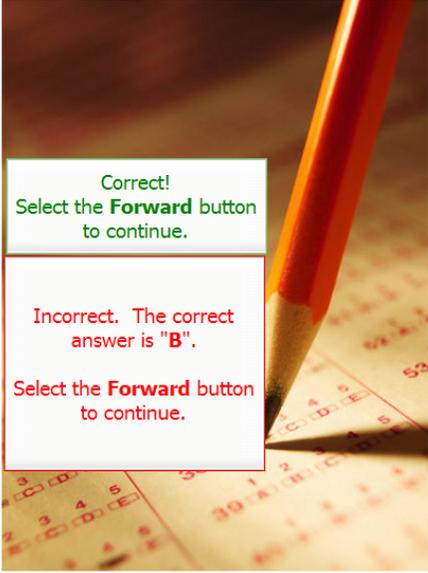
**Knowledge Check**

Select the best answer from the list below and then select the Check Answer button.

If Filer A files an entry summary and Filer B files a PSC, who is the owner of the entry summary, and therefore has access to private / ownership information?

A) Filer A

B) Filer B



**Correct!**  
Select the **Forward** button to continue.

**Incorrect.** The correct answer is "B".  
Select the **Forward** button to continue.

Knowledge Check

Select the best answer from the list below and then select the Check Answer button.

If Filer A files an entry summary and Filer B files a PSC, who is the owner of the entry summary, and therefore has access to private / ownership information?

- A) Filer A
- B) Filer B

The correct answer is "B".

Lesson 1 – ACE Overview and Updates for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

**Helpful Hints**

- CATAIR chapters can be found on CBP.gov
- Three new query criteria types have been introduced to the ACE Entry Summary Query:
  - PSC (for Post Summary Corrections)
  - LIQ (for liquidated summaries)
  - ULQ (for un-liquidated summaries)
- The party who had an interest in that entry summary but who is no longer the owner of the entry summary (because a PSC was filed), gets back limited (semi-private) information.
- The owner of the entry summary gets back private / ownership information. Ownership is determined by a PSC filing; ownership remains with originator if no PSC is filed; ownership transfers to PSC filer if a PSC is filed.



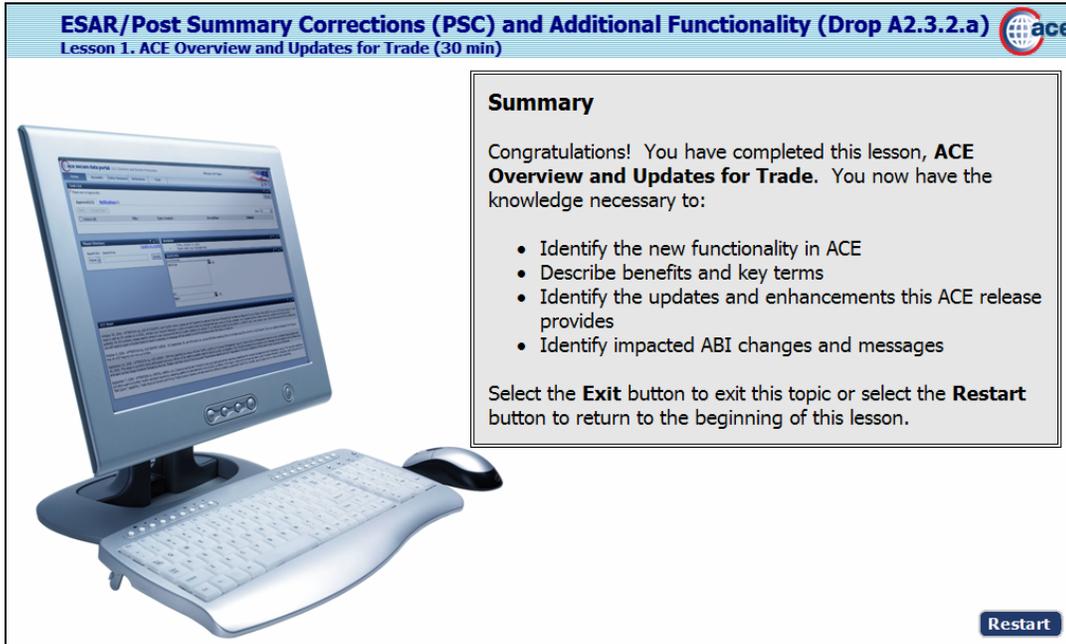
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Lesson 1 – ACE Overview and Updates for Trade

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 1. ACE Overview and Updates for Trade (30 min)

**Summary**

Congratulations! You have completed this lesson, **ACE Overview and Updates for Trade**. You now have the knowledge necessary to:

- Identify the new functionality in ACE
- Describe benefits and key terms
- Identify the updates and enhancements this ACE release provides
- Identify impacted ABI changes and messages

Select the **Exit** button to exit this topic or select the **Restart** button to return to the beginning of this lesson.

[Restart](#)

Summary

Congratulations! You have completed this lesson, ACE Overview and Updates for Trade. You now have the knowledge necessary to:

1. Identify the new functionality in ACE
2. Describe benefits and key terms
3. Identify the updates and enhancements this ACE release provides
4. Identify impacted ABI changes and messages

Select the Exit button to exit this topic or select the Restart button to return to the beginning of this lesson.

Trade Training

# ACE ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2a)

## Lesson 2 – Post Summary Corrections (PSC) for Trade

Printable Lesson

Lesson 2 – Post Summary Corrections (PSC) for Trade

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)



*Providing the right information to the right  
people at the right time.*

**Lesson 2 - Post Summary Corrections (PSC) for Trade**

Slide: 1 of  
Time: 00:00:00

ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)  
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

Lesson 2 – Post Summary Corrections (PSC) for Trade

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**  
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

**Objectives**

Upon completion of this lesson, **Post Summary Corrections for Trade**, you will be able to:

- Identify the differences between the PEA process and the PSC process
- Define PSC Reason Codes
- Identify PSC restrictions
- Define a PSC Filer

Select the **Start** button to begin → **Start**

Objectives

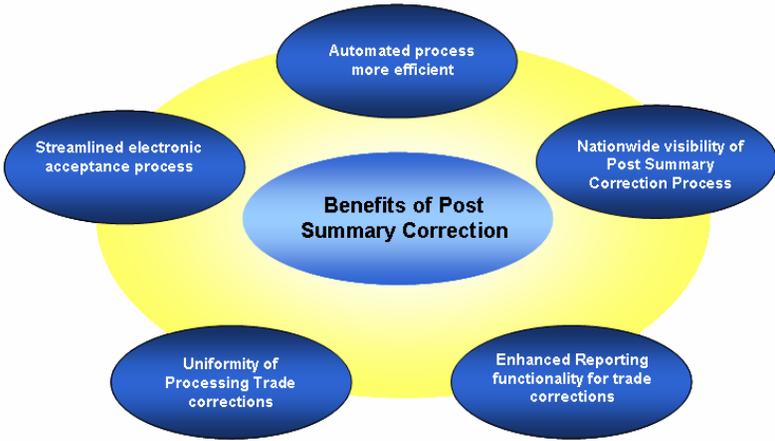
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Lesson 2 – Post Summary Corrections (PSC) for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

**ACE Benefits: PSC**



Select the **Forward** button to continue.

ACE Benefits: PSC

- Automated process more efficient
- Nationwide visibility of Post Summary Correction Process
- Enhanced reporting functionality for trade corrections
- Uniformity of Processing Trade corrections
- Streamlined electronic acceptance process

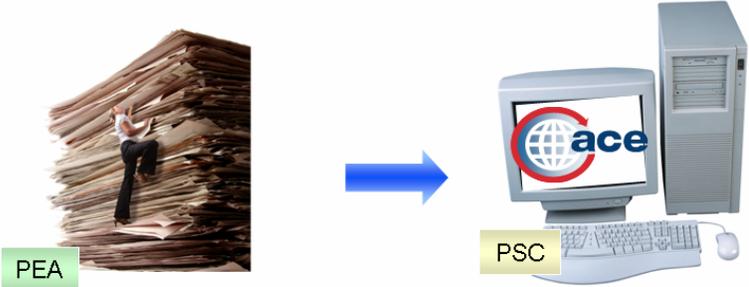
Lesson 2 – Post Summary Corrections (PSC) for Trade

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

**Post Summary Corrections (PSCs)**

A Post Summary Correction (PSC) is a complete replacement of an entry summary by the trade via ABI. The PSC process replaces the existing Post Entry Amendment (PEA) hardcopy process for ACE entry summaries.



Select the **Forward** button to continue.

Post Summary Corrections (PSC)

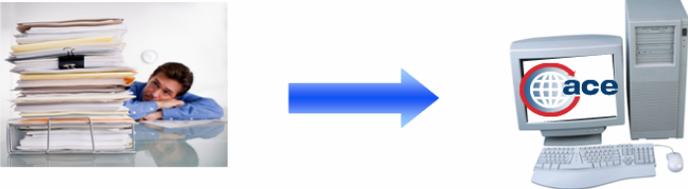
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PEA to PSC

Lesson 2 – Post Summary Corrections (PSC) for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

### PEA versus PSC



Post Entry Amendment	Post Summary Correction
<ul style="list-style-type: none"><li>Trade submits paper PEA</li><li>CBP manually process PEA</li><li>PEA manually reviewed for compliance</li><li>Hardcopy PEA is filed at port level</li></ul>	<ul style="list-style-type: none"><li>Trade transmits PSC via ABI</li><li>ACE validates and accepts or rejects PSC</li><li>PSC automatically goes through ATS for targeting</li><li>PSC is viewable nationwide at all ports</li></ul>

Select the **Forward** button to continue.

PEA versus PSC

**Post Entry Amendment**

- Trade submits paper PEA
- CBP manually process PEA
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**Post Summary Correction**

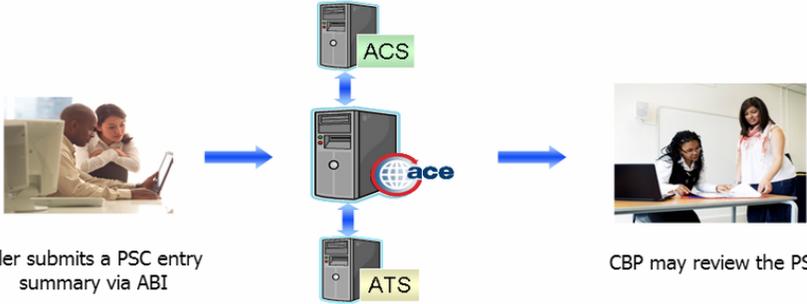
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Lesson 2 – Post Summary Corrections (PSC) for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

### PSC Submission Process

PSCs are submitted for Entry Types 01 and 03 entry summaries. Due to the liquidation cycle, Entry Type 11 is not eligible.



Filer submits a PSC entry summary via ABI

ACE performs a series of validations prior to accepting the PSC

CBP may review the PSC

**Hint**  
ATs: Automated Targeting System

**Note:** Throughout this topic, the lightbulb [  ] is an indicator of key points of interest. Whenever a lightbulb [  ] is displayed, move your mouse over it to view a pop-up **Hint** with additional, related information.

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Lesson 2 – Post Summary Corrections (PSC) for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

**PSC Process**



The trade can submit the PSC for entry summary types 01 and 03 via ABI. As stated previously, the PSC is a full replacement of the entry summary. When the PSC replaces the existing entry summary, a new version of the original entry summary is created in ACE. The version increases to the next whole number. ACE stores the PSC version of the entry summary.

CBP considers the PSC to be the importer's assertion that the entry summary data is correct. PSCs can be made at the header level or line level of an entry summary. If the trade submits an entry summary through ACS, the filer cannot send a PSC through ACE. The trade would have to submit a PEA.

The PSC process in ACE provides nationwide visibility and a more standardized process for summary updates to CBP and the trade. When submitting a PSC, the trade must also include a PSC filing explanation.

**Hint**  
Entry summaries scheduled for liquidation have the liquidation automatically unset in ACS so the PSC can be stored and liquidated in ACS.

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Lesson 2 – Post Summary Corrections (PSC) for Trade

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

**PSC Validations**

When a PSC is submitted to ACE, it is processed through existing validations including Census warning and ATS targeting. Some of the original entry summary validations are waived for a PSC. For example, one filer can submit a PSC for an entry summary that was filed by another filer. The validation that currently prevents this for an ACE entry summary is waived when the updated entry summary is filed as a PSC.

CBP accepts the data as the most recent and changes the associated collection information to reflect any resulting monetary changes. If the filer submits changes to the entry summary via PSC and CBP does not make additional changes, the entry liquidates as "no change" as entered.



Select the **Forward** button to continue.

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Lesson 2 – Post Summary Corrections (PSC) for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

### PSC Reason Codes

Instead of receiving a paper letter from the trade that describes the post entry amendments changes, CBP can view specific reason codes in ACE. These codes explain why changes were made to the entry summary.

The PSC reason codes show users which post summary corrections were made on the entry summary at the header level or line level. The codes at the header level are different than the codes at the line level. The trade must provide at least one reason code at the header or line level when filing a PSC.

When a PSC Reason Code is provided, the filer is required to provide a textual explanation of the changes. This is a new mandatory text record and may be repeated up to 99 times to allow for a thorough explanation to what is provided to CBP when a PSC is submitted.



**Hint**  
The PSC reason codes show CBP which post summary corrections were made on the entry summary. As stated earlier, post summary corrections can be made at the header level or line level. The codes at the header level are different than the codes at the line level.

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Lesson 2 – Post Summary Corrections (PSC) for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

### PSC Restrictions

ACE does not allow changes to the following data elements when filing a PSC:

- Importer of record
- Consolidated summary indicator
- District/port of entry
- Cargo release certification request indicator (including Department of Transportation (DOT) grouping; Food and Drug Administration (FDA) grouping; and Participating Government Agency (PGA) grouping)
- Live entry indicator
- NAFTA indicator
- Reconciliation issue code
- Preliminary statement print date
- Periodic statement month
- Statement client branch identifier
- Location of goods
- Any release detail (i.e., release entry filer code, release entry number)



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Lesson 2 – Post Summary Corrections (PSC) for Trade

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**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

**PSC Filer**

The PSC filer is the filer that submits the post summary correction. This filer can be the original entry summary filer or a completely different filer.

The PSC filer may be different from the entry filer for the following reasons:

- The original filer goes out of business
- The importer (who is a self-filer) may choose to file their own PSC after the broker's original summary is submitted to CBP
- The importer hires a different broker/filer to transmit the PSC



Select the **Forward** button to continue.

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Lesson 2 – Post Summary Corrections (PSC) for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

**Knowledge Check**

Now you will answer a few review questions about this lesson.

**Instructions:**

- Choose the best answer and then select the **Check Answer** button.
- Once answered, select the **Forward** button to continue to the next question.
- Select the **Start Knowledge Check** button to display the first question.

[Start Knowledge Check](#)



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Lesson 2 – Post Summary Corrections (PSC) for Trade

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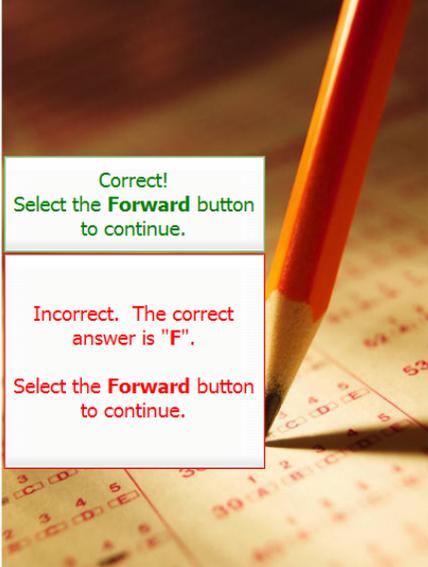
**Knowledge Check**

Select the best answer from the list below and then select the Check Answer button.

PSCs are submitted for what entry types?

- A) Entry type 01
- B) Entry type 11
- C) Entry type 03
- D) Entry types 01 and 11
- E) Entry type 11 and 03
- F) Entry type 01 and 03

[Check Answer](#)



The screenshot shows a knowledge check interface. On the left, there is a list of multiple-choice questions. The question is 'PSCs are submitted for what entry types?' with options A through F. Option F is selected. Below the list is a 'Check Answer' button. On the right, there is a large image of a pencil writing on a document. Overlaid on this image are two text boxes. The top box is green and says 'Correct! Select the Forward button to continue.' The bottom box is red and says 'Incorrect. The correct answer is "F". Select the Forward button to continue.'

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Select the best answer from the list below and then select the Check Answer button.

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The correct answer is "F".

Lesson 2 – Post Summary Corrections (PSC) for Trade

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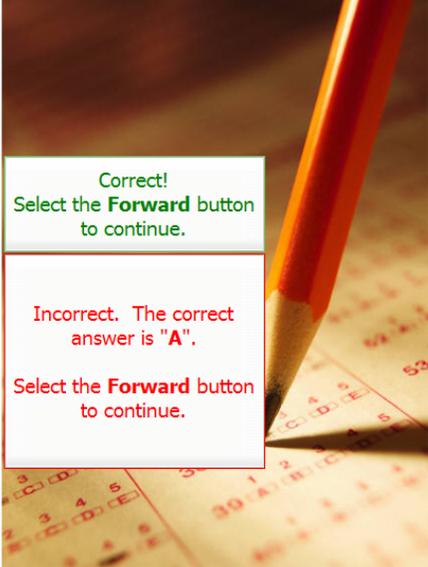
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Select the best answer from the list below and then select the Check Answer button.

The trade must provide at least one reason code at the header or line level when filing a PSC.

A) True  
 B) False

[Back](#) [Check Answer](#)



Knowledge Check

Select the best answer from the list below and then select the Check Answer button.

The trade must provide at least one reason code at the header or line level when filing a PSC.

- A) True
- B) False

The correct answer is "A".

Lesson 2 – Post Summary Corrections (PSC) for Trade

**ESAR/Post Summary Corrections (PSC) and Additional Functionality (Drop A2.3.2.a)**   
Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

**Helpful Hints**

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Lesson 2 – Post Summary Corrections (PSC) for Trade

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Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)

**ACE Help Resources**

CBP Technology Service Desk  
*For ACE-related questions or password resets, call or email the CBP at 1-866-530-4172*  
[CBP.TECHNOLOGY.SERVICE.DESK@CBP.DHS.GOV](mailto:CBP.TECHNOLOGY.SERVICE.DESK@CBP.DHS.GOV)

ACE Online Help   
*Click the ? icon for online help throughout ACE.*

*Contact your CBP Client Representative for any additional help with ACE.*



Select the **Forward** button to continue.

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Lesson 2. Post Summary Corrections (PSC) for Trade (30 min)



**Summary**

Congratulations! You have completed this lesson, **Post Summary Corrections for Trade**. You now have the knowledge necessary to:

- Identify the differences between the PEA process and the PSC process
- Define PSC Reason Codes
- Identify PSC restrictions
- Define a PSC Filer

You have now completed the ESAR PSC and Additional Functionality for Trade course.

Select the **Exit** button to exit this lesson and return to the LMS or select the **Restart** button to return to the beginning of this lesson.

[Restart](#)

Summary

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