

PAPS Highway Carrier Model (Non-FAST)

Scope	US Northern/Southern Border Import		
What	<ul style="list-style-type: none"> • Pre-Arrival Processing System (PAPS) for non-<i>FAST</i> Carrier/Driver • Pre-File (Southern Border for existing participants) 		
When	30 minutes prior to arrival at the border. Time measured once information is transmitted through ABI by filer to Customs.		
How	PAPS standard process		
Who	<ul style="list-style-type: none"> • Carriers – PAPS 7533 • Customs Broker – ABI 		
Note(s)	<ul style="list-style-type: none"> • PAPS needs to be expanded to Southern border to ultimately replace the Pre-File processing system. • The recommendations in the Expedite Highway Carrier Model will apply for in-bonds. 		

BRASS Highway Carrier Model

Scope	US Southern/Northern Border Import		
What	<ul style="list-style-type: none"> • BRASS enhanced with carrier data 		
When	15 minutes for <i>FAST</i> -like expedited programs (BRASS & C-TPAT/ <i>FAST</i> Carrier/Driver), prior to arrival at the border. Time measured once information is transmitted through ABI by filer to Customs. A uniform national standard in cargo release times must be the goal at all ports.		
How	<ul style="list-style-type: none"> • ABI • C4 barcode labels 		
Who	<ul style="list-style-type: none"> • Crossing Agent or Carrier – Paper 7533 • Customs Broker/Entry Filer – ABI 		
Note(s)	<ul style="list-style-type: none"> • Retain BRASS with a re-qualification to incorporate C-TPAT participation, with the paper 7533 manifest to be created by the carrier or agent. • The existing BRASS process should be enhanced to include carrier data. The information should be transmitted through ABI and undergo ATS processing. • C4 barcodes will be enhanced to include carrier data (SCAC). • An outreach program to the trade must be developed to implement the above recommendation. • C-TPAT will replace CIP on the Southern border. • C-TPAT/<i>FAST</i> Expediting Lanes will be utilized for BRASS. 		

Expedited Highway Carrier Model (*FAST*)

	US Northern/Southern Border Import		
What	<ul style="list-style-type: none"> • <i>FAST</i> <ul style="list-style-type: none"> ○ Pre-Arrival Processing System (PAPS) ○ National Customs Automated Program (NCAP) 		
When	15 minutes prior to arrival at border. Clock begins after ABI transmission by filer .		
How	PAPS - NCAP standard process		
Who	<ul style="list-style-type: none"> • Carriers – PAPS 7533, PAPS barcodes • Customs Broker – ABI • Carrier – <i>FAST</i>/NCAP on behalf of the importer 		
Note(s)	<ul style="list-style-type: none"> • Expedited processing through <i>FAST</i> Lane. • <i>FAST</i> approved Carrier, Driver • C-TPAT participants. • Trailers that include; non-C-TPAT, in-bonds and/or an unlimited number of PAPS shipments will be given the privilege of using the <i>FAST</i> lane. If diverted for further processing, <i>FAST</i> Carrier/Drivers will be given preferential treatment. • Carriers that have bonded facilities will be permitted to proceed from the <i>FAST</i> lane to such facilities. • Provide a method of associating multiple PAPS labels to a Carrier transponder number. • Currently there is no method of filing special release provisions electronically (eg 321, IIT, non-import, non-export, head note provisions). Therefore the current manual processes must be maintained for these situations until addressed in ACE. • Express carriers PAPS process may be completed after crossing the border. • The process must be capable of handling NCAP and PAPS on the same trailer. • The current in-bond process is either paper 7512, CAFES, or the QP model. These processes must be maintained until ACE is available. 		

Highway Carrier Export Model

Scope	Exports from US to Canada/Mexico		
What	<ul style="list-style-type: none"> • Automated Export System 		
When	30 minutes prior to arrival at border. Time measured after AES filer transmits XTN to Customs.		
How	<ul style="list-style-type: none"> • Current AES system. 		
Who	<ul style="list-style-type: none"> • USPPI or Agent 		
Note(s)	<ul style="list-style-type: none"> • Maintain status quo <ul style="list-style-type: none"> ○ Only required if a single commodity exceeds \$2,500.00 in value. ○ Exemptions stay for Canada. ○ Retain current AES exemptions • Transition will occur in ACE AES release. • Option 4 – Re-qualification. 		