

ONESOURCE Global Trade

Product Release Notes

Release 23.3

Revision history

Name	Date	Version	Summary of changes
Beatriz Mejia	06/22/2023	23.3	Initial Draft
Beatriz Mejia	07/10/2023	23.3	Final version

Review history

Reviewer name	Doc version reviewed	Date sent for review	Date review filed	Approved/Rejected (with revisions)
Alison Camargo	23.3	06/26/2023	07/04/2023	Approved
Angela Chamberlain	23.3	06/26/2023	07/04/2023	Approved
Fernando Aliaga	23.3	06/26/2023	07/10/2023	Approved
Hoon Sung	23.3	06/26/2023	06/29/2023	Approved
Jenifer Fernandez	23.3	06/26/2023	06/28/2023	Approved
Karen Lobdell	23.3	06/26/2023	07/04/2023	Approved
Kimberly K. Coyne	23.3	06/26/2023	07/10/2023	Approved
Lin Chu	23.3	06/26/2023	07/10/2023	Approved
Rogério Gardenal	23.3	06/26/2023	07/04/2023	Approved
Sergio Silveira	23.3	06/26/2023	07/04/2023	Approved
Uroosa Shaikh	23.3	06/26/2023	07/10/2023	Approved



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Introduction

The release notes contain information about the enhancements conducted on each release of the ONESOURCE Global Trade by Thomson Reuters. The content presented here is organized with:

- **Chapters:** the topics in which you can find products or areas impacted:
 - Cross-Platform Enhancements
 - ERP Integrations
 - Connectivity
 - Global Trade Content
 - Duty Deferral Programs
 - Global Trade Management (GTM)

If a chapter is missing that means, there was no new implementation to this chapter in the referenced release.

- **Product:** the product or area name in which this enhancement reflects in.
 - Title: brief description of the implementation or functionality developed.
 - What it is: the description of what this new enhancement is about.
 - Benefit to you: how this positively affects you.

The ONESOURCE Global Trade products not listed here did not have changes this release.

Checking the release notes is a great way to stay up to date on what is new in our solutions.

Feel free to contact us if you have any questions or comments at gtdocumentation@thomsonreuters.com



Chapter 1 Cross-Platform Enhancements

HELP CENTER

Regulatory Insights Section

What it is

Introducing the Regulatory Insights section at the Help Center. There, you will find trending regulatory, legislative, and compliance information related to cross-border trade.

Navigate to the [Regulatory Insights](#) section to learn more about it.

Benefit to you

Stay informed and up to date with articles, regulatory summaries, video briefings, and thought leadership pieces that will assist you in navigating compliance requirements effectively.

Chapter 2 Connectivity

AUTOMATED BROKER INTERFACE (ABI)

Updates to Meet Regulatory Changes by US Customs

What it is

US Customs made the following updates:

- ABI/FTZ - Aluminum Smelt and Cast Requirements for Entry Summary Reporting - New menu options added to allow for reporting of the new aluminum requirements in the 54 record.
- ABI - Entry Summary Status Notification CATAIR has been updated - update to disposition codes
- DIS - Added one CBP Government Agency Documents: CBP165 (UFLPA Detention Notice and Custody Receipt for Detained Property)

Benefit to you

This update will ensure that ABI, FTZ, and DIS users remain compliant with different regulatory updates listed previously.



AUTOMATED EXPORT SYSTEM (AES)

AES License Reporting Requirements

What it is

A holistic review of License Code reporting requirements was completed to align with the requirements defined in the AESTIR Appendix F. All validations and holds were aligned to ensure compliance with the filing requirements as defined by US Customs & Border Protection/US Census.

Benefit to you

Accurate validations prior to transmission are critical to ensure correct data reported as well as reduce rejections on transmissions. These updated validations better prepare shipments for transmission.



AGS (NL)

SAD Emergency Procedure

What it is

With the implementation of SAD (Single Administrative Document) emergency procedure, you can get your declaration processed offline in case custom systems are down. You can download the complete declaration on a single PDF file and email that file to custom.

Later, you can transmit those emergency procedure declarations via electronic means and get acceptance on the system.

Benefit to you

With this functionality, business operations keep on running when custom system are down and will not affect your business.



ATLAS AES (DE)

ATLAS AES 3.0 Certification from Custom

What it is

German Customs have made an update to their Export filing system with the new ATLAS AES 3.0 upgrade. As part of this release, we have completed the Certification process with German Customs so that you can stay in compliance and file to the most updated version of the Customs system.

Benefit to you

You now have the latest certified system available to use after the soft migration for all customers to ATLAS AES 3.0.

Invoice Selection for Pre-populating Data

What it is

This implementation enables you to select the invoices when you are filing the export declaration using ATLAS Export AES 3.0. Based upon selected invoices, the header, parties, and good items details will be automatically populated.

Benefit to you

Not only can you save time by selecting only the relevant invoices instead of manually entering all details for each declaration, but also, this implementation helps to avoid missing and incorrect detail entries by automatically populating the required information based on the selected invoices.



Chapter 3 Duty Deferral Programs

FOREIGN-TRADE ZONE (FTZ)

Performance Improvement to USFTZ Generic Validations

What it is

Improved the performance of several FTZ Validation Rules that are run as part of the FTZ Validation process.

Benefit to you

Increased efficiency and reduction in time for the execution of the USFTZ Validations.



IMMEX

Data Transfer (Substitutes Workflow)

What it is

This enhancement introduces a workflow (IMMEX_Substitute_Components) to the Substitute Components screen. This allows you to upload a list of substitute components using a spreadsheet. The system automatically loads the substitutes in the substitutes list.

Benefit to you

This automation significantly streamlines the configuration and loading of substitutes, reducing manual efforts, and making the process more efficient, faster, and user-friendly for you.

Expediente Digital (User Selection)

What it is

This enhancement introduces the Download button to the Work with Digital Files (Summary) screen. This button enables you to conveniently download multiple documents from multiple pedimentos loaded on IMMEX simultaneously. Previously, you were unable to perform this operation, resulting in a significant amount of additional work.

Benefit to you

With this new enhancement, you can effortlessly download multiple documents, streamlining the process and saving valuable time and effort.

Packing Management for Temporary Import

What it is

The RET (type of invoice) and Returnable Package flag have been added to the master item catalog. These additions allow you to issue invoices for returnable packs that are not going to have inventory consumption (as they were not declared upon entry) and need to be exported to the country of origin.

Benefit to you

This combination of settings enables you to accurately specify the destination for your returnable packs.



Chapter 4 Global Trade Management (GTM)

DENIED PARTY SCREENING (DPS)

Quick Screening Card Details Enhancement

What it is

With this implementation, you can see the following information directly on the result cards, after screening an entity:

- Aliases
- Additional details
- Entity address
- Ruling
- Regulation
- Exceptions

Benefit to you

You no longer need to open each individual denied party to view important details. All the relevant information is conveniently displayed on the result cards, saving you time and effort. If you want to view all details in a single-page layout, you can still open each denied party to do so.

Quick Screening Screen (part 2): Result Details Enhancement

What it is

We keep on modernizing the lately introduced Quick Screening screen (modernized version of the DPS Search screen). Within this release, the Result Details screen was enhanced to display details with an optimized single-page layout. The main functionality is preserved in the new design and has not been affected.

Benefit to you

You can enjoy better usability and lower user effort resulting in a better experience in screening process. The new Result Details page eliminates the need for multiple tabs, providing a streamlined view of information in a single page.

UN Ineligibility List Deprecated

What it is

In order to continue delivering the best and most up to date data experience to you, we are deprecating one of the DPS lists named UN Ineligibility list, which was maintained by the United Nations Development Programme (UNDP).

Benefit to you

This will help Thomson Reuters to maintain legitimate regulatory changes in content to match the fact that the source site is no longer publishing it and you would not get hit against it.

Modification in DPS List Name and Contents

What it is

The DPS regulation list name and its contents were modified to provide a broader screening process. As a result, you can see the following changes in content:

- DPS list name from List of Designated Terrorist Organizations and Individuals – UAE to UAE Local Terrorist List.
- DPS List details will be as per UAE Local Terrorist List source.
- List of denied parties as per UAE Local Terrorist List source.

Benefit to you

With this implementation, you will have a much more broader screening scope as previously data was considered from press release publication and now it will be from a legitimate government source website with almost three times greater number of records available for screening.

EXPORT MANAGEMENT

Support for EORI on Standard Import Management Commercial Invoice Document

What it is

Support has been added to print the EORI (Economic Operator Registration and Identification) number under the Ultimate Consignee party information box on the standard Import Management Commercial Invoice document, if provided on the shipment.

If the Federal ID Type is selected as "EORI" for the Party type Ultimate Consignee within Import Management, and you leverage our standard Commercial Invoice documents, this data auto-prints when generating that document.

Benefit to you

In response to the EU Import Control System 2 Release changes earlier this year, economic operators may be required to report the EORI number when moving goods into the EU.

Printing this information on the Commercial Invoice can aid in the information transfer between supply chain parties, so data is available for reporting and transmission to customs agencies, per requirements. This helps streamline data exchange as well as the overall import process.



FREE TRADE AGREEMENT (FTA) ANALYZER

Actual Savings Report

What it is

In addition to potential duty savings calculation, FTA Analyzer now can calculate actual realized duty savings' based on Qualified Product Records from FTA Management. We also enabled additional reports for more robust analysis:

- FTA Summary Report
- Savings by Business Unit
- Savings by Country
- Savings by Product Group (new)
- Savings by Product (new)

Benefit to you

Customers with FTA Management can easily compare between potential savings and actual savings to identify further FTA optimization opportunities and measure FTA performance at various levels.

Six-digit HS Code Search Capability

What it is

In addition to fully qualified HS code (HTS) using latest Content API, FTA Analyzer now accepts six-digit HS code. When you input a six-digit HS code, FTA Analyzer automatically selects HTS with highest main rate and calculates maximum potential duty savings.

Benefit to you

By accepting six-digit HS code, you do not need to fully classify products in order to use FTA Analyzer. This also makes it more flexible and accessible.

Staging Tariff Support

What it is

With this enhancement, FTA Analyzer supports staging tariff in addition to current year's rate.

Benefit to you

This provides future tariff information, allowing you to cover additional analysis scenarios such as forecasting potential duty saving.

FREE TRADE AGREEMENT (FTA)

Additional FTA Coverage

What it is

With this implementation, we have further expanded the FTA rule engine to properly handle new regional value contents basis origin determination methods to support ACE69 Brazil-Venezuela FTA.

In addition to that, we added certificates for Japan, Indonesia and the following completed MCS report for Vietnam to further expand global FTA coverage:

- ACE69 Brazil-Venezuela FTA
- Common Market for Eastern and Southern Africa certificate of origin and declaration
- RCEP Certificate of Origin
- Manufacturing Cost Statement ("MCS") for Vietnam



Certificate of Origin for Japan-EU, Japan-UK, Indonesia-EFTA

Benefit to you

On-going enhancements make the FTA rule engine more robust and provides better global coverage.

GLOBAL CLASSIFICATION (GC)

Fields to Support Transition from B3/B2 into CAD

What it is

The following fields were added to support transition from B3/B2 into CAD for the Canada country profiles, enabling storage of the information:

- USExitOffice
- CommodityNarrativeDescription
- ProductIdentificationID
- ConstituentElementPercent

These fields were added to the screens:

- Edit Classification
- Standard Spreadsheet upload - Canada layout
- Standard Global Classification Interface

Important: If you use a specific (customized) spreadsheet or interface, contact Professional Services to implement similar adjusts.

Benefit to you

With this enhancement, you are in compliance with the latest Canadian regulatory updates and meet their legal requirements.

PARTICIPATING GOVERNING AGENCIES (PGA)

PG24 Remarks and PG60 Additional Information fields

What it is

The PG24 Remarks and PG60 Additional Information fields were added to the ABI Entry Summary screen for the CPS Beta Pilot, under the Entity (PG19&20) tab. This change is currently not mandatory for PGA filers, but it is available for CPS Beta Pilot participants.

Benefit to you

With this implementation you can add and edit the Entity Remarks and Entity Additional Information for each entity, as per the U.S. Customs specification document. This allows you to test the CPS ACE filing message set with CBP when available in production this Fall.

