



Modernized ACE Portal

Entry Banks

May 2024



U.S. Customs and
Border Protection





INTRODUCTION

Users with proper authorizations in organizational broker or filer accounts can add, edit, and view entry banks in the **Entry Banks** tab. You can add **FAST** (truck) and **Rail Line Release** (rail) entry banks. You can also view the entry banks to see what percentage of each bank has been used.

When adding a rail entry bank, authorization for the selected port is required. The filer code must have a valid C4 code for the port.



NOTE: The Trade Account Owner (TAO) must grant full access to the **Accounts** tab to any Proxy Trade Account Owner (PTAO) and Trade User who needs to create an entry bank. Changes to user authorizations are done in the Legacy ACE Portal.

VIEW AND EDIT ENTRY BANKS

1. In an organizational broker or filer account:

Account Name Quality Interactions		Reports							
Record Type Name Organizational Broker	ACE ID 1004325635	Filer Code E2P							
Details Contacts Addresses Declarations Entry Banks National Permits More									
Related Entry Banks 3 Records									Add Entry Bank
	Bank Type	Ban... ▾	Port ▾	Start... ▾	End # ▾	Next... ▾	Status ▾	Use... ▾	Che... ▾
1	FAST	1	TMNP	10000	12000	10000	Active	0	1
2	Rail Line Release	1	2304	110000	150000	110000	Active	0	2
3	FAST	2	TMNP	12001	15000	12001	Active	0	1

- a. Select the **Entry Banks** tab.
 - b. In the **Bank Type** column, select the type hyperlink to view the details of the entry bank.
2. In the **Detail** tab, in the **Entry Bank Detail** section, select an **Edit** icon

Detail	
<div style="border: 1px solid #ccc; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> Bank Entry Id Bank Type </div> <div style="display: flex; justify-content: space-between;"> E2P FAST </div> <hr/> <div style="display: flex; justify-content: space-between;"> Port Code Bank Number </div> <div style="display: flex; justify-content: space-between;"> TMNP 1 </div> <hr/> <div style="display: flex; justify-content: space-between;"> Start # End # </div> <div style="display: flex; justify-content: space-between;"> 10000 12000 </div> <hr/> <div style="display: flex; justify-content: space-between;"> Next # Used % </div> <div style="display: flex; justify-content: space-between;"> 10000 0 </div> <hr/> <div style="display: flex; justify-content: space-between;"> Status Check Digit Modifier </div> <div style="display: flex; justify-content: space-between;"> Active 1 </div> </div>	



3. In the edit pane:

Detail

▼ Entry Bank Detail

Bank Entry Id E2P	Bank Type FAST
Port Code TMNP	Bank Number 1
* Start # <input type="text" value="10000"/>	* End # <input type="text" value="12000"/>
Next # 10000	Used % 0
Current Status Active	Status Active
* Check Digit Modifier <input type="text" value="1"/>	

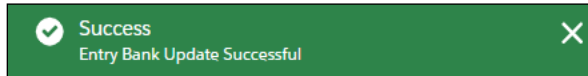
a. Edit the appropriate fields.



NOTE: If the **Used %** field is greater than zero, the **Start #** field is not editable. For **Rail Line Release**, the ***Next #** field is editable.

b. Select the **Save** button.

The **Success** message displays.



ADD ENTRY BANKS

1. In an organizational broker or filer account:

Account Name
Quality Interactions

Record Type Name: Organizational Broker ACE ID: 1004325635 Filer Code: E2P

Details Contacts Addresses Declarations **Entry Banks** National Permits More

Related Entry Banks
3 Records

	Bank Type	Ban...	Port	Start...	End #	Next...	Status	Use...	Che...
1	FAST	1	TMNP	10000	12000	10000	Active	0	1
2	Rail Line Release	1	2304	110000	150000	110000	Active	0	2
3	FAST	2	TMNP	12001	15000	12001	Active	0	1

a. Select the **Entry Banks** tab.

b. Select the **Add Entry Bank** button.



2. In the **Create a New Entry Bank** pane, in the **Entry Bank Detail** section:

Create a New Entry Bank
Entry Bank Details (step 1 of 1)

▼ Entry Bank Detail

Bank Id Qualifier Filer	Bank Entry Id E2P
* Bank Type Select an Option ▼	Port
Bank Number	* Start #
* End #	Next #
Used % 0	Status Inactive
* Check Digit Modifier Select an Option ▼	

✕ Cancel
📄 Submit



NOTE: The **Bank Id Qualifier** and **Bank Entry Id** fields are prefilled from the organizational broker or filer account. The **Bank Number** field is not editable; the system assigns a unique number.

- a. In the ***Bank Type** drop-down menu, select the **FAST** or **Rail Line Release** option.
- b. For **Rail Line Release**, in the ***Port** field, type a *full or partial port code or name* and select the port from the drop-down menu.



NOTE: For **FAST**, the **Port** field is not editable and defaults to TMNP (truck manifest port) once saved. Authorization to add a rail entry bank for the selected port is required. The filer code must have a valid C4 code for the port.

- c. In the ***Start #** field, type the *start number of the entry bank*, up to 7 digits.



NOTE: Do not begin the number with your filer code. The start and end number range cannot overlap any other range of existing entry bank(s) for that filer code, bank type, and check digit modifier combination.

The **Next #** field indicates the next entry number assigned from the entry bank. It defaults to the initial **Start #** with a **Used %** of 0 and is not editable.

* Start #	7000
Next #	7000

- d. In the ***End #** field, type the *end number of the entry bank*, up to 7 digits.



NOTE: Do not begin the number with your filer code. The end number must be greater than the start number.

- e. In the ***Check Digit Modifier** drop-down menu, select a digit option.
- f. Complete other fields, as appropriate.

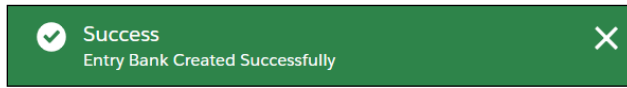


NOTE: The **Status** field is not editable and defaults to **Inactive**.

- g. Select the **Submit** button.



The **Success** message displays.



The new entry bank displays in the **Related Entry Banks** list.

Details Contacts Addresses Declarations Entry Banks National Permits More									
Related Entry Banks									Add Entry Bank
4 Records									
	Bank Ty...	Ban... ▾	Port ▾	Star... ▾	End # ▾	Nex... ▾	Stat... ▾	Use... ▾	Che... ▾
1	FAST	1	TMNP	10000	12000	10000	Active	0	1
2	Rail Line Release	1	2304	110000	150000	110000	Active	0	2
3	FAST	2	TMNP	12001	15000	12001	Active	0	1
4	Rail Line Release	2	2304	150001	180000	150001	Inactive	0	2



NOTE: The **Status** of a new **Rail Line Release** entry bank defaults to **Inactive**. Edit the **Rail Line Release** entry bank to update the status to **Active**.

You can add multiple entry banks with the same filer code and bank type; the system will assign unique **Bank Numbers**. You cannot overlap the **Start #** and **End #** range with existing entry banks.

- To change the **Inactive** status of a **Rail Line Release** entry bank, in the **Bank Type** column, select the hyperlink of a new rail line release entry bank to edit.

The **Detail** pane displays with a **Status** of **Awaiting use Inactive**.

Detail

▼ Entry Bank Detail

Bank Entry Id	E2P	Bank Type	Rail Line Release
Port Code	2304	Bank Number	2
Start #	150001	End #	180000
Next #	150001	Used %	0
Status	Awaiting use Inactive	Check Digit Modifier	2

- In the **Entry Bank Detail** section, select an **Edit** icon



Detail

▼ Entry Bank Detail

Bank Entry Id E2P	Bank Type Rail Line Release
Port Code 2304	Bank Number 2
* Start # 150001	* End # 180000
* Next # 150001	Used % 0
Current Status Inactive	* Status Inactive
* Check Digit Modifier 2	

5. In the edit pane, in the ***Status** drop-down menu, select the **Active** option.



NOTE: Both the **Current Status** and **Status** fields update to **Active** and are not editable.

6. Select the **Save** button.

Detail

▼ Entry Bank Detail

Bank Entry Id E2P	Bank Type Rail Line Release
Port Code 2304	Bank Number 2
Start # 150001	End # 180000
Next # 150001	Used % 0
Status Active	Check Digit Modifier 2

The **Status** field displays **Active** and is no longer editable.

