



### What are they:

Management Alert Reports provide a clear, concise listing of a custom broker's nationwide entries and activities with U.S. Customs & Border Protection (CBP).

With FastBond™ organizing your entries in easy-to-monitor reports, you need never miss a CBP deadline again. That means less frustration for you and your colleagues and more profitable transactions for your company.

### Why you need them:

Management Alert Reports are an effective and valuable tool for monitoring:

- Status of unliquidated entries
- Status of entries where CBP has delayed liquidation
- Expiring temporary import bonds (TIBs)
- Liquidated damages claims and increased duty bills
- Petitions, protests and penalty cases

### How to Access the Reports:

Access is available to authorized individuals within your organization. Simply contact your Roanoke Trade Service Representative or the FastBond™ Support Team at [fastbond@roanokegroup.com](mailto:fastbond@roanokegroup.com) to get started or to arrange a demonstration.

**Experience optimum data control and access with FastBond™ Management Alert Reports today!**



## Management Alert Reports

Optimum control and immediate access to your vital data.

## What types of reports are available:

These reports are available on-demand or on a scheduled basis. You can choose to have the reports delivered to you daily, weekly or monthly in spreadsheet format for easy manipulation.

Type of Report	Description	Availability	Why it's Relevant
<b>Entries Handled by Filer</b>	Sales Tool - A summary of total entries processed at various CBP ports under a given continuous bond. This report is available either by a specific bond number or for all your continuous bonds where you are not clearing 100% of the entries.	 	For each of your bonded importers, you can view the percentage of entries you have cleared at each port to measure how you compete with other brokers. This sales and retention tool is useful to maintain customer relationships nationwide or in specific markets.
<b>Expiring TIB's</b>	A list of TIB entries (Entry Type 23) for your filer code where the "Entry Date" is 10 months prior.	 	Monitoring this report helps make sure your customer's TIBs are timely closed without incurring additional expenses from CBP.
<b>Current (Monthly) CBP Extensions</b>	A listing of entries for your filer code where an extension has been issued by CBP in the last month.	 	By law, entries are deemed liquidated as entered one year after date of entry unless extended or suspended. CBP may issue up to three one-year extensions when it lacks information necessary to classify or appraise goods. In virtually all instances, issuance of an extension by CBP indicates a serious difference of opinion as to classification and/or valuation between them and the importer.
<b>All CBP Extensions</b>	A list of entries for your filer code where an extension has been issued by CBP, regardless of the age of entry.	 	Same as above.
<b>Unliquidated Entries &gt; 1 Year, Excluding ADD/CVD</b>	All entries for your filer code where the entry remains unliquidated after one year's time and there is no indication from CBP that antidumping/countervailing duties (ADD/CVD) are applicable.	 	The general liquidation cycle of an entry is 314 days. When an entry remains open after 314 days, there may be cause for further investigation. Each unliquidated entry represents a potential additional duty assessment or a potential refund for an importer.
<b>Unliquidated Entries – ADD/CVD Entries Only</b>	All entries for your filer code where the entry remains unliquidated and there is indication from CBP that antidumping/countervailing duties (ADD/CVD) are applicable.	 	Same as above.
<b>Unliquidated Entries with Future Liquidation Date</b>	All entries for your filer code where the entry remains unliquidated and there is indication from CBP that the entry is scheduled for liquidation after the date the report is run.	 	Same as above.
<b>Unliquidated Entries without Future Liquidation Dates</b>	Shows all unliquidated entries for your filer code which are less than one year old, are not ADD/CVD or TIB, and do not display a future (or tentative) liquidation date.	 	Same as above.
<b>Liquidated Entries in Last 90 Days</b>	A listing of all entries for your filer code where a recent electronic courtesy notice of liquidation has been transmitted to the surety by CBP.	 	Historical data.
<b>Increased Duty Bills</b>	All open increased duty (ID) bills issued in connection with entries indicating your filer code.	 	Monitoring ID bills helps avoid having an importer's entry privileges revoked or suspended if increased duty bills are not paid timely. It also allows you to determine whether CBP has issued a credit for increased duty bill(s) previously paid. If a protest is filed, this report provides information on the status of the protest – whether the protest is open, approved or denied.
<b>Liquidated Damages</b>	All liquidated damages (fines, penalties and forfeitures) cases indicating your filer code.	 	Monitoring liquidated damages helps avoid an importer's entry privileges from being suspended or CBP sanctions from being assessed if liquidated damage cases are not resolved promptly. In addition, monitoring will also assist with ensuring petitions are filed in a timely manner (within 60 days from the penalty date).
<b>Increased Duty Bills – Closed</b>	All increased duty (ID) bills issued in connection with entries indicating your filer code, where the bill is reflected as closed.		Historical data.
<b>Liquidated Damages – Closed</b>	All liquidated damages (fines, penalties and forfeitures) cases indicating your filer code, where the case is reflected as closed.		Historical data.