

**Validations not included in ACE Drop 2.2
Legend for Trade Ratings columns**

Trade Ratings:	Code	Description
	H	High level of need to keep edit; this edit should be part of the A2.2 rollout
	M	Medium level of need to keep edit; this edit should follow the A2.2 rollout
	OK	Trade OK with CBP eliminating this edit

Trade Reason codes:	Code	Description
	1	Information not readily or easily available to preparers and filers
	2	Economic risk too high to trade and CBP if there is a delay in catching error in this area
	3	Obscure – An error by filer not easily able to be found by filer. The volume of transactions is significant enough to have high recovery impact (reconstructed entries, penalties, etc.).
	4	Trade sensitive issue. High risk for noncompliance
	5	HTS dependent. Frequent changes in HTS create high level of risk. Edit should be retained because CBP is unable to deliver all HTS updates in advance of effective date of the changes so that filers can timely update their systems.
	6	Failure to catch could cause admissibility issues.
	A	Based upon Census edits catching these errors
	B	CBP to provide the indicators on the HSA record for the group processing, chapter 99, and other paired tariffs
	C	CBP to provide trade with a Business Rules and Process Document