



What's Required: eBond or Paper Bond?

Single Transaction Bonds (STBs)

Method	eSTB*	Paper STB
ACE Entry followed by ACE Entry Summary (2-step process)	Required	Not Acceptable
ACE Entry Summary certified for ACE Cargo Release	Required	Not Acceptable
ACS Entry followed by ACE Entry Summary (2-step process)	Not Acceptable	Required, CHB files at port
ACE Entry Summary Certified for ACS Cargo Release	Not Acceptable	Required, CHB files at port
ACS Entry followed by ACS Entry Summary (2-step process)	Not Acceptable	Required, CHB files at port
ACS Entry Summary Certified for Cargo Release	Not Acceptable	Required, CHB files at port

*CBP requires all eSTBs to be electronically submitted by the surety. CBP will no longer accept emailed ACE STBs.

Bottom Line...

If you process a cargo release and file your entry summary in ACE, you must use eSTB or a continuous bond.

ISF Appendix D STBs

Bond Type	eSTB*	Paper STB
ISF STB (Activity Code 16)	Required	Not Acceptable
Unified STB (Activity Code 1+ISF)	Follow rules under STBs above	Follow rules under STBs above

*CBP requires all eSTBs to be electronically submitted by the surety. CBP will no longer accept emailed ISF STBs.

Continuous Bonds

Action Type	Method
Submit a new continuous bond*	Must be submitted by the surety
Riders: Add/Delete, US Virgin Islands Expansion and Reconciliation	Must be submitted by the surety <i>Note that the name and address riders will no longer be required; change effected by CBP5106 only.</i>
Termination	May be submitted by the surety OR principal (directly, or via its customs broker as agent)
Conditional Termination	Rendered unnecessary

*CBP requires all eContinuous bonds to be electronically submitted by the surety.