UN/EDIFACT Truck Manifest Implementation Guide

FAST MEDPID Account Query

September 2019

U.S. Customs and
Border Protection

ace

MEDPID Person Identification Message

Introduction:

The message is used to pass detailed information on persons from, for instance, health insurance agencies to local government in order to verify, add, change or delete person related data in information systems. The message may also be used to transfer person information between various application systems within one organisation (i.e. hospital).

Usually detailed person related information for one or more persons is sent from one organisation to another who will acknowledge the message that is sent and proceed with changing, adding or deleting person data in their own files or use the transferred information to check their own registers and send a verification message back.

Notes:

This Account Query message is to be used to perform a query of Account information in the U. S. Customs and Border Protection Automated Commercial Environment (ACE) for the Free and Secure Trade (FAST) program.

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Terms, for the purpose of this message:

Account: an individual or company with whom Customs does business or in whom Customs has an interest for the purpose of Trade Compliance.

Owner: the company or individual that is identified by an Account record.

Preparer: the trade business office that is responsible for the actual preparation of the data in the EDI transaction. Identified in the EDIFACT UNG Segment, DE 0040. This may or may not be the transmitter of the data.

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The Account Query message will be used to accommodate the following queries:

  Basic Query
  Query of all Administrative Name and Addresses
  Query of all Carrier Conveyances
  Query of Carrier Conveyances qualified by certain parameters
  Query of all Business Categories
  Query of all FAST Entry Numbers
  Query of FAST Entry Numbers by status
  Query of all Relationships
  Query of all Relationships qualified by certain parameters
  Query of all Trade Ids
  Query a range of Tariff Numbers
  Query a specific Tariff Number

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NOTE: In this document, the following signage in the far left column has significance:

'M' Data element and/or component element is mandatory
'X'   Data element and/or component element is not used.

The absence of either sign noted above signifies that the data element and/or component element is conditional. Every effort has been made to state the condition(s) under which an element is needed.

Page No.	Pos. No.	Seg. ID	Name	Req. Des.	Max.Use	Group Repeat	Notes and Comments

ACE -- Free and Secure Trade (FAST)

3	0010	UNH	Message Header	M	1	
4	0020	BGM	Beginning of Message	M	1	
X	0030	DTM	Date/Time/Period	C	9	
5	0040	RFF	Reference	C	9	
X	0050	FTX	Free Text	C	99	
	0060		Segment Group 1: PNA-ADR-CTA-COM-RFF-LAN-DTM	M		99
7	0070	PNA	Party Name	M	1	
11	0080	ADR	Address	C	9	
X	0090	CTA	Contact Information	C	9	
X	0100	COM	Communication Contact	C	9	
X	0110	RFF	Reference	C	99	
X	0120	LAN	Language	C	9	
X	0125	DTM	Date/Time/Period	C	1	
	0130		Segment Group 2: GIS-PNA-ADR-RFF-DTM-IHC-NAT-FTX-LAN-HAN-LOC-FII-CTA-SG3-SG4-SG5	M		9999
15	0140	GIS	General Indicator	M	1	
17	0150	PNA	Party Name	C	1	
X	0160	ADR	Address	C	9	
21	0170	RFF	Reference	C	99	
X	0180	DTM	Date/Time/Period	C	9	
X	0190	IHC	Person Characteristic	C	9	
X	0200	NAT	Nationality	C	9	
X	0210	FTX	Free Text	C	9	
X	0220	LAN	Language	C	9	
X	0230	HAN	Handling Instructions	C	9	
24	0240	LOC	Place/Location Identification	C	9	
X	0250	FII	Financial Institution Information	C	9	
X	0260	CTA	Contact Information	C	9	
X	0270		Segment Group 3: PDI-DTM	C		9
X	0280	PDI	Person Demographic Information	M	1	
X	0290	DTM	Date/Time/Period	C	9	
X	0300		Segment Group 4: COM-CTA	C		9
X	0310	COM	Communication Contact	M	1	
X	0320	CTA	Contact Information	C	9	
	0330		Segment Group 5: REL-PNA-ADR-RFF-DTM-PDI-IHC-NAT-LAN	C		99
28	0340	REL	Relationship	M	1	
290	0350	PNA	Party Name	C	1	
X	0360	ADR	Address	C	9	
X	0370	RFF	Reference	C	99	
X	0380	DTM	Date/Time/Period	C	9	
X	0390	PDI	Person Demographic Information	C	1	
X	0400	IHC	Person Characteristic	C	9	
X	0410	NAT	Nationality	C	9	
X	0420	LAN	Language	C	9	
X	0430		Segment Group 6: AUT-DTM	C		9
X	0440	AUT	Authentication Result	M	1	
X	0450	DTM	Date/Time/Period	C	9	
323	0460	UNT	Message Trailer	M	1	

Segment:		<big>**UNH**</big> **Message Header**	
Position:	0010		
Group:			
Level:	0		
Usage:	Mandatory		
Max Use:	1		
Purpose:	A service segment starting and uniquely identifying a message. The message type code for the Person identification message is MEDPID.		

Note: Person identification messages conforming to this document must contain the following data in segment UNH, composite S009:

Data element 0065 MEDPID   0052 D   0054 00B   0051 UN

Dependency Notes:	
Semantic Notes:	
Comments:	

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	0062		**MESSAGE REFERENCE NUMBER**	M	an..14
			Unique message reference assigned by the sender.		
			Unique sender reference number,		
M	S009		**MESSAGE IDENTIFIER**	M	
			Identification of the type, version etc. of the message being interchanged.		
M		0065	**Message type identifier**	M	an..6
			Code identifying a type of message and assigned by its controlling agency.		
			MEDPID Person identification message		
M		0052	**Message type version number**	M	an..3
			Version number of a message type.		
			D Draft version/UN/EDIFACT Directory		
M		0054	**Message type release number**	M	an..3
			Release number within the current message type version number (0052).		
			00B Release 2000 - B		
M		0051	**Controlling agency**	M	an..2
			Code identifying the agency controlling the specification, maintenance and publication of the message type.		
			UN UN/ECE/TRADE/WP.4		
X		0057	**Association assigned code**	C	an..6
			Code, assigned by the association responsible for the design and maintenance of the message type concerned, which further identifies the message.		
X	0068		**COMMON ACCESS REFERENCE**	C	an..35
			Reference serving as a key to relate all subsequent transfers of data to the same business case or file.		
X	S010		**STATUS OF THE TRANSFER**	C	
			Statement that the message is one in a sequence of transfers relating to the same topic.		
X		0070	**Sequence message transfer number**	M	n..2
			Number assigned by the sender indicating that the message is an addition or change of a previously sent message relating to the same topic.		
X		0073	**First/last sequence message transfer indication**	C	a1
			Indication used for the first and last message in a sequence of the same type of message relating to the same topic.		

Segment:	**BGM** Beginning of Message		
Position:	0020		
Group:			
Level:	0		
Usage:	Mandatory		
Max Use:	1		
Purpose:	A segment for specifying message name and function.		
Dependency Notes:			
Semantic Notes:			
Comments:			

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C002		**DOCUMENT/MESSAGE NAME**	C	
			Identification of a type of document/message by code or name. Code preferred.		
M		1001	**Document/message name, coded**	C	an..3
			Document/message identifier expressed in code.		
			21 Query		
X		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
X		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
X		1000	**Document/message name**	C	an..35
			Plain language identifier specifying the function of a document/message.		
X	C106		**DOCUMENT/MESSAGE IDENTIFICATION**	C	
			Identification of a document/message by its number and eventually its version or revision.		
X		1004	**Document/message number**	C	an..35
			Reference number assigned to the document/message by the issuer.		
X		1056	**Version**	C	an..9
			To specify the version number or name of an object.		
X		1060	**Revision number**	C	an..6
			To specify a revision number.		
X	1225		**MESSAGE FUNCTION, CODED**	C	an..3
			Code indicating the function of the message.		
X	4343		**RESPONSE TYPE, CODED**	C	an..3
			Code specifying the type of acknowledgment required or transmitted.		

Segment:	**RFF** Reference		
Position:	0040		
Group:			
Level:	1		
Usage:	Conditional (Optional)		
Max Use:	9		
Purpose:	This segment contains references to other related messages or documents concerning the whole message.		

Dependency Notes:
Semantic Notes:
Comments:
Notes:

Use of this segment is optional.

It is used to report the following mandatory data:

Trade Reference Number, a number used for internal reference by the trade user (DE C506/1154).

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C506		**REFERENCE**	**M**	
			Identification of a reference.		
M		1153	**Reference qualifier**	**M**	**an..3**
			Code giving specific meaning to a reference segment or a reference number.		
			AFN Account party's reference		
M		1154	**Reference number**	**C**	**an..35**
			Identification number the nature and function of which can be qualified by an entry in data element 1153 Reference qualifier.		
			Number assigned by the originator. Value will be returned unaltered with processing results. Edits will not be performed on this field and processing will not be controlled in the Customs system on the basis of this element.		
X		1156	**Line number**	**C**	**an..6**
			Number of the line in the document/message referenced in 1154 Reference number.		
X		4000	**Reference version number**	**C**	**an..35**
			To uniquely identify a reference by its revision number.		
X		1060	**Revision Identifier**	**C**	**an..6**
			To identify a revision.		

Group:	**PNA** **Segment Group 1: Party Name**			
Position:	0060			
Group:				
Level:	1			
Usage:	Mandatory			
Max Use:	99			
Purpose:	This segment group is used to transfer information about the parties involved in the actual data interchange. Also information about parties to receive copies may be specified.			
Notes:	Use of this Segment Group is mandatory.			

DATA REQUIREMENTS:

It is used to report the following data:

FAST Id (PNA Segment)
Business Category (PNA Segment)
Primary Name and Address (Name: PNA Segment, Address: ADR Segment)
Trade Id (PNA Segment)
Trade Id Type (PNA Segment)

NOTE
Only one occurrence of this segment group is allowed.

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0070	PNA	Party Name	M	1	
	0080	ADR	Address	C	9	
X	0125	DTM	Date/Time/Period	C	1	

Segment:	**PNA** Party Name
Position:	0070 (Trigger Segment)
Group:	Segment Group 1 (Party Name) Mandatory
Level:	1
Usage:	Mandatory
Max Use:	1
Purpose:	A segment identifying name and identification of a communication party (i.e. sender and receiver), and other parties associated with the message.

Dependency Notes:

Semantic Notes:

Comments:

Notes: Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to report the following conditional data:

FAST Account Id: A unique Customs identifier for a FAST Account (DE 3397).

Primary Name: the primary name used to identify an Account (DE C816/3398).

Name Qualifier: a code that categorizes part of a compound name for a Primary Name (DE C816/3405).

Trade Id: an ID by which the Account is known (DE C206/7402).

Trade Id Type: a code that identifies the format of the Trade Id (DE C206/7405).

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NOTE:

The FAST Id or a Trade Id and Trade Id Type may be used for:
    Carrier Conveyance Query
    FAST Entry Number Query
    Relationship Query
    ~~Tariff Number Query~~
    Trade Id Query

The FAST Id should be used for:
    Tariff Number Query

A Primary Name and Address, FAST Id, or Trade Id and Trade Id Type may be used for:
    Basic Query
    Business Category Query
    Administrative Name and Address Query

DMRs will be prepared for the DE 7405 values.
DMRs will be prepared to add the following values for DE 3405:
 20 = First line of name *
 21 = Second line of name *
 AKA = Also known as
 DBA = Doing business as
 DIV = Division of
 TRA = Trading as

Data Element Summary

	Data Element	**Component Element**	**Name**	**Attributes**	
M	3035		PARTY QUALIFIER	M	an..3

Code giving specific meaning to a party.

> Use 'AO' to indicate the processing of an Organizational account.

		AO	Account of		
	C206	**IDENTIFICATION NUMBER**		**C**	

The identification of an object.

Use of this composite is conditional.

It may be used for all queries when the Account is NOT identified by either:
    (1) the Primary Name and Address (PNA Segment DE C816/3405 and 3398; and ADR Segment
   OR
    (2) a FAST Id (DE C082/3039).

M		**7402**	**Identity number**		**M**	**an..35**

The number given to an object for its unique identification.

Report the Trade Id.

The following formats (including hyphens where shown) must be used, matched to the type of identifier reported in DE C206/7405:

```
DE C206/7402      when    DE C206/7405
--------------------------------------------------------------------
NN-NNN-NNNN               DUN
AN3                       FIL
AN4                       TRO
```

M		**7405**	**Identity number qualifier**		**C**	**an..3**

Code specifying the type/source of identity number.

Report the Trade Id type that describes the Trade Id reported in DE C206/7402.

	DUN	Dun&Bradstreet DUNS
	FIL	Customs filer code
	TRO	Truck, rail, ocean carrier code (SCAC)

X		**4405**	**Status, coded**		**C**	**an..3**

Provides information regarding a status.

	C082	**PARTY IDENTIFICATION DETAILS**		**C**	

Identification of a transaction party by code.

Use of this composite is conditional.

It may be used for all queries when the Account is NOT identified by either:
    (1)(a) the Primary Name and Address (PNA Segment DE C816/3405 and 3398 and ADR Segment)
   OR
    (2) a Trade Id and Trade Id Type (C206/7402 and 7405).

M		**3039**	**Party id. identification**		**M**	**an..35**

Code identifying a party involved in a transaction.

FAST Id of the Account affected by this query message. Format: an7.

M		**1131**	**Code list qualifier**		**C**	**an..3**

Identification of a code list.

	109	CBP indicator

M		**3055**	**Code list responsible agency, coded**		**C**	**an..3**

Code identifying the agency responsible for a code list.

	111	US, U.S. Customs and Border Protection

X	**3403**		**NAME TYPE, CODED**		**C**	**an..3**

Code for type of name such as official name, alias.

	3397		**NAME STATUS, CODED**		**C**	**an..3**

To specify the status of a name (such as current name).

	C816		**NAME COMPONENT DETAILS**	**C**	

To specify a name component.

Use of this composite is conditional.

It may be used only when:
the query is for:
(1)(a) Basic query (GIS Segment, DE C529/7365 = BAQ),
     Business Category query (GIS Segment, DE C529/7365 = BCQ),
     Administrative Name and Address query (GIS Segment, DE
C529/7365 = NAQ),
    AND
    (b) the Account is NOT identified by either:
     a Trade Id and Trade Id Type (C206/7402 and 7405), or
     a FAST Id (DE C082/3039).

M		**3405**	**Name component qualifier**	**M**	**an..3**

To indicate a part of the name such as family name or given name.
  Use 20 for first line of name.

   20   First line of name

M		**3398**	**Name component**	**C**	**an..70**

Part of party name such as family name or given name.

X		**3401**	**Name component status, coded**	**C**	**an..3**

To specify the status of a name component.

X		**3295**	**Name component original representation, coded**	**C**	**an..3**

To specify the alphabet originally used to represent the name.

	C816		**NAME COMPONENT DETAILS**	**C**	

To specify a name component.

Use of this composite is conditional.

It is used only when:
(1) the preceding DE C816 is used
  AND
(2) the Primary Name requires two lines.

M		**3405**	**Name component qualifier**	**M**	**an..3**

To indicate a part of the name such as family name or given name.
Use the most appropriate qualifier.

   21   Second line of name
   AKA   Also known as
   DBA   Doing business as
   DIV   Division of
   TRA   Trading as

M		**3398**	**Name component**	**C**	**an..70**

Part of party name such as family name or given name.
Report the second line of the Primary Name.

X		**3401**	**Name component status, coded**	**C**	**an..3**

To specify the status of a name component.

X		**3295**	**Name component original representation, coded**	**C**	**an..3**

To specify the alphabet originally used to represent the name.

X	**C816**		**NAME COMPONENT DETAILS**	**C**	

To specify a name component.

M		**3405**	**Name component qualifier**	**M**	**an..3**

			To indicate a part of the name such as family name or given name.		
X		3398	**Name component** Part of party name such as family name or given name.	C	**an..70**
		3401	**Name component status, coded** To specify the status of a name component.	C	**an..3**
		3295	**Name component original representation, coded** To specify the alphabet originally used to represent the name.	C	**an..3**
X	C816		**NAME COMPONENT DETAILS** To specify a name component.	C	
M		3405	**Name component qualifier** To indicate a part of the name such as family name or given name.	M	**an..3**
X		3398	**Name component** Part of party name such as family name or given name.	C	**an..70**
		3401	**Name component status, coded** To specify the status of a name component.	C	**an..3**
		3295	**Name component original representation, coded** To specify the alphabet originally used to represent the name.	C	**an..3**
X	C816		**NAME COMPONENT DETAILS** To specify a name component.	C	
		3405	**Name component qualifier** To indicate a part of the name such as family name or given name.	M	**an..3**
		3398	**Name component** Part of party name such as family name or given name.	C	**an..70**
		3401	**Name component status, coded** To specify the status of a name component.	C	**an..3**
		3295	**Name component original representation, coded** To specify the alphabet originally used to represent the name.	C	**an..3**

	Segment:	**ADR** Address
	Position:	0080
	Group:	Segment Group 1 (Party Name) Mandatory
	Level:	2
	Usage:	Conditional (Optional)
	Max Use:	9
	Purpose:	A segment to specify the addresses of the actual communication party.
	Dependency Notes:	
	Semantic Notes:	
	Comments:	
	Notes:	Use of this segment is conditional.

CONDITIONS:

When querying for an Account this segment must be used when the Primary Name appears in the PNA Segment, first DE C816/3398.

DATA REQUIREMENTS:

It is used to report the Primary Address: the address used to identify an Account, consisting of:

(1) the following mandatory data:
   street address (DE C090/3286)
   city (DE 3164)
   country (DE 3207)

(2) the following conditional data:
   postal code (DE 3251)
   state or province code (C819/3229) or name (C819/3228)

NOTE:
Only one occurrence of this segment is allowed.

Data Element Summary

	Data Element	Component Element	Name	Attributes	
X	C817		**ADDRESS USAGE**	C	
			To describe the usage of an address.		
X		3299	**Address purpose, coded**	C	an..3
			To specify the purpose of the address.		
X		3131	**Address type, coded**	C	an..3
			To specify the type of address.		
X		3475	**Address status, coded**	C	an..3
			To specify the status of the address.		
	C090		**ADDRESS DETAILS**	C	
			To specify the details of an address.		
M		3477	**Address format, coded**	M	an..3
			To specify the content of the various address components.		
			5 Unstructured address		
M		3286	**Address component**	M	an..70
			To specify a component of an address.		
			Report the street portion of the Primary Address. Do not use a postal box or other designation.		

		3286	**Address component**	**C**	**an..70**
			To specify a component of an address.		
			Report line 2 of the street address, if applicable.		
		3286	**Address component**	**C**	**an..70**
			To specify a component of an address.		
			Report line 3 of the street address, if applicable. Format is an..35.		
X		3286	**Address component**	**C**	**an..70**
			To specify a component of an address.		
X		3286	**Address component**	**C**	**an..70**
			To specify a component of an address.		
M	3164		**CITY NAME**	**C**	**an..35**
			Name of a city (a town, a village) for addressing purposes.		
			Report the city name. Format is an..30.		
	3251		**POSTCODE IDENTIFICATION**	**C**	**an..9**
			Code defining postal zones or addresses.		
			Report the postal code if known or applicable. Do not use any special characters, such as "-" or "/." However, include the appropriate space for Canadian postal codes.		
M	3207		**COUNTRY, CODED**	**C**	**an..3**
			Identification of the name of a country or other geographical entity as specified in ISO 3166.		
			Report the ISO country code. Format: a2		
	C819		**COUNTRY SUB-ENTITY DETAILS**	**C**	
			To specify a part of a country (eg county or part of a city).		
			Use of this composite is conditional. For DE 3207 = CA, MX, or US; the state or province code must be reported. Otherwise, report the country sub-entity, if applicable.		
		3229	**Country sub-entity identification**	**C**	**an..9**
			Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies.		
			Report the state, province code, or other sub-entity code..		
		1131	**Code list qualifier**	**C**	**an..3**
			Identification of a code list.		
			109 CBP indicator		
		3055	**Code list responsible agency, coded**	**C**	**an..3**
			Code identifying the agency responsible for a code list.		
			111 US, U.S. Customs and Border Protection		
		3228	**Country sub-entity**	**C**	**an..35**
			Name of sub-entities (state, province) defined by appropriate governmental agencies.		
			FUTURE USE. This data element is NOT to be used in FAST. Use this data element only if DEs 3229, 1131, and 3055 are not used. It is used only when a country sub-entity is a part of the Primary Address. Format: an..30.		
X	C517		**LOCATION IDENTIFICATION**	**C**	
			Identification of a location by code or name.		
X		3225	**Place/location identification**	**C**	**an..25**
			Identification of the name of place/location, other than 3164 City name.		
X		1131	**Code list qualifier**	**C**	**an..3**
			Identification of a code list.		
X		3055	**Code list responsible agency, coded**	**C**	**an..3**

Code identifying the agency responsible for a code list.

X   **3224**   **Place/location**   **C**   **an..70**

Name of place/location, other than 3164 City name.

	Group:	**GIS** Segment Group 2: General Indicator
	Position:	0130
	Group:	
	Level:	1
	Usage:	Mandatory
	Max Use:	9999
	Purpose:	This segment group contains information about a person.
	Notes:	Use of this Segment Group is mandatory.

DATA REQUIREMENTS:

It is used to report:

  the type of query (GIS Segment) and
  Business Category of the first party in a Relationship (PNA Segment).

****
NOTE:

Only one occurrence of Segment Group 2 is permitted.

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0140	GIS	General Indicator	M	1	
	0150	PNA	Party Name	C	1	
	0170	RFF	Reference	C	99	
	0240	LOC	Place/Location Identification	C	9	
	0330		Segment Group 5: Relationship	C		99

Segment:	**GIS** General Indicator
Position:	0140 (Trigger Segment)
Group:	Segment Group 2 (General Indicator) Mandatory
Level:	1
Usage:	Mandatory
Max Use:	1
Purpose:	The segment is used to specify the type of data transferred and the subsequent action assumed to be taken by the receiver such as: - new data to be added (i.e. birth) - old data to be deleted (i.e. death) - modified data (i.e. marriage, address changes) - data to be verified.
Dependency Notes:	
Semantic Notes:	
Comments:	
Notes:	Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to report the following mandatory data:
   Type of query (DE C529/7365)

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C529		**PROCESSING INDICATOR**	M	
			Type of process indication.		
M		7365	**Processing indicator, coded**	M	an..3

Identifies the value to be attributed to indicators required by the processing system.
Use BAQ for a Basic Query to receive the following account information -
 (1) FAST Id and
 (2) Primary Name and Address for the FAST Account identified in the PNA Segment, position 0070. *

Use BCQ to query all Business Categories to receive the following account information:
 (1) FAST Id,
 (2) Primary Name and Address *
 (3) all Business Categories
for the FAST Account identified in the PNA Segment, position 0070.
.
Use CCQ to query all or a range of Carrier Conveyances to receive the following account information:
 (1) FAST Id and
 (2) the following information on all conveyances:

   (a) Vehicle Identification Number,
   (b) License Plate Number,
   (c) Transponder Identification Number,
   (d) Carrier's Conveyance Identification Number,
   (e) Place of issue of the license plate, and
   (f) Carrier Conveyance status for the FAST Account identified in the PNA Segment, position 0070.

NOTE: The scope of the query for Carrier Conveyance may be narrowed by requesting certain parameters: by Carrier Conveyance status, by specific VIN, by specific Transponder Identification Number, by specific or a range of Carrier's Conveyance Identification Numbers or by specific or a range of

License Plate numbers. See the notes on RFF Segment, position 0170 for instructions on creating parameters.

Use ENQ to query FAST Entry Ranges to receive the following account information -
  (1) FAST Id,
  (2) (a) all FAST entry number ranges, or
      (b) the FAST entry number ranges for a specific status
  (3) the status of the FAST entry number range,
  (4) a reason for an 'inactive' status (if applicable), and
  (5) the next available FAST entry number
for FAST Account identified in the PNA Segment, position 0070.

NOTE: The scope of the query for FAST Entry Number ranges may be narrowed by requesting FAST Entry Numbers with a specified status. See notes on RFF Segment, position 0170, for instructions on creating the parameter.

Use NAQ to query all Administrative Names and Addresses to receive the following account information -
  (1) FAST Id,
  (2) Primary Name and Address, and
  (3) all Administrative Names and Addresses
for the FAST Account identified in the PNA Segment, position 0070.

Use RLQ to query all Relationships to receive the following account information for each Relationship -
  (1) FAST Id of the first party in the Relationship,
  (2) Business Category of the first party in the Relationship,
  (3) Relationship type,
  (4) FAST Id of Relationship partner (second party),
  (5) Business Category of Relationship partner (second party),
  (6) the Primary Name and Address of Relationship partner (second party)
  (7) the effective date of the Relationship, and
  (8) the status of the Relationship
  (10) this additional optional data, only when the second party has a Business Category of Filer:
     (a) port specific to the Filer Relationship (for FUTURE Use)

NOTE: the scope of the query for all Relationships may be narrowed by requesting certain parameters: by Relationship type, by Business Category (either or both Accounts), or by partner FAST Id. See Segment Group 5 for instructions on creating parameters.

Use TIQ to query all Trade Id's to receive the following account information -
  (1) FAST Id,
  (2) Primary Name and Address), and *
  (3) all allowable Trade Id's
for the FAST Account identified in the PNA Segment, position 0070.

Use TNQ to query an Importer's Tariff Number(s) to receive the following account information -
  (1) FAST Id and
  (2) the following Tariff Number data:
     (a) Tariff Number(s),
     (b) Tariff number status
     (c) Tariff number effective date.

NOTE: A maximum of 99 individual tariff numbers will be returned in response to a Tariff Number Query.

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NOTE: A trade user may query its Importer Tariff numbers and Designated Filer and access permission relationships. Owners of account relationship data will have full query access to their relationship data, which permits the trade user to query any of its relationships and importer Tariff numbers. An owner may give other trade users access permission to query its relationships--this access may be "full" (providing the same access as the owner). Trade users that do not own one of the accounts in a relationship or that lack access permission will have no query access to relationship data

BAQ	Basic query
BCQ	Business Categories query
CCQ	Carrier Conveyance query
ENQ	FAST Entry Numbers query
NAQ	Administrative Names and Addresses query
RLQ	Relationship query (for designated filer and access permission relationships)
TIQ	Trade Id query
TNQ	Importer Tariff Number(s) query

M	1131	**Code list qualifier**		C	**an..3**
		Identification of a code list.			
		109	CBP indicator		
M	**3055**	**Code list responsible agency, coded**		**C**	**an..3**
		Code identifying the agency responsible for a code list.			
		111	US, U.S. Customs and Border Protection		
M	**7187**	**Process type identification**		**C**	**an..17**
		Specification of a process or subprocess.			

	Segment:	**PNA** Party Name
	Position:	0150
	Group:	Segment Group 2 (General Indicator) Mandatory
	Level:	2
	Usage:	Conditional (Optional)
	Max Use:	1
	Purpose:	A segment identifying a person.
Dependency Notes:		
Semantic Notes:		
Comments:		
	Notes:	Use of this segment is conditional.

CONDITIONS:

It may be used when the query is for any of the following:

 (1) Relationship (GIS Segment, DE C529/7365 = RLQ)

AND

  the scope of the query is narrowed to include the Business Category for the Account identified by the FAST Id reported in the PNA Segment, position 0070, DE C082/3039.

It is NOT used when the query is for:
 (1) Basic data (GIS Segment, DE C529/7365 = BAQ),
 (2) Business Categories (GIS Segment, DE C529/7365 = BCQ),
 (3) Trade Ids (GIS Segment, DE C529/7365 = TIQ),
 (4) FAST Entry Numbers (GIS Segment, DE C529/7365 = ENQ),
 (5) Relationships (GIS Segment, DE C529/7365 = RLQ) without a Business Category parameter,
 (6) Tariff Numbers (GIS Segment, DE C529/7365 = TNQ),
 (7) Carrier Conveyance (GIS Segment, DE C529/7365 = CCQ),
 (8) Administrative Names and Addresses (GIS Segment, DE C529/7365 = NAQ)

DATA REQUIREMENTS:

It is used to report the following data:

Business Category for the first party in the Relationship (DE 3035)

NOTES:

DMR will be prepared to add the following value for DE 3035:
 ENF Entry filer

Data Element Summary

	Data Element	Component Element	Name		Attributes
M	3035		**PARTY QUALIFIER**	M	an..3
			Code giving specific meaning to a party.		
			Report the Business Category for the party identified by the FAST Id reported in the PNA Segment, position 0070, DE C082/3039.		
			ENF Entry Filer		
			IM Importer		
X	C206		**IDENTIFICATION NUMBER**	C	
			The identification of an object.		

X		7402	**Identity number**	M	**an..35**

The number given to an object for its unique identification.

X		7405	**Identity number qualifier**	C	**an..3**

Code specifying the type/source of identity number.

X		4405	**Status, coded**	C	**an..3**

Provides information regarding a status.

X	C082		**PARTY IDENTIFICATION DETAILS**	C	

Identification of a transaction party by code.

X		3039	**Party id. identification**	M	**an..35**

Code identifying a party involved in a transaction.

X		1131	**Code list qualifier**	C	**an..3**

Identification of a code list.

X		3055	**Code list responsible agency, coded**	C	**an..3**

Code identifying the agency responsible for a code list.

X	3403		**NAME TYPE, CODED**	C	**an..3**

Code for type of name such as official name, alias.

X	3397		**NAME STATUS, CODED**	C	**an..3**

To specify the status of a name (such as current name).

X	C816		**NAME COMPONENT DETAILS**	C	

To specify a name component.

X		3405	**Name component qualifier**	M	**an..3**

To indicate a part of the name such as family name or given name.

X		3398	**Name component**	C	**an..70**

Part of party name such as family name or given name.

X		3401	**Name component status, coded**	C	**an..3**

To specify the status of a name component.

X		3295	**Name component original representation, coded**	C	**an..3**

To specify the alphabet originally used to represent the name.

X	C816		**NAME COMPONENT DETAILS**	C	

To specify a name component.

X		3405	**Name component qualifier**	M	**an..3**

To indicate a part of the name such as family name or given name.

X		3398	**Name component**	C	**an..70**

Part of party name such as family name or given name.

X		3401	**Name component status, coded**	C	**an..3**

To specify the status of a name component.

X		3295	**Name component original representation, coded**	C	**an..3**

To specify the alphabet originally used to represent the name.

X	C816		**NAME COMPONENT DETAILS**	C	

To specify a name component.

X		3405	**Name component qualifier**	M	**an..3**

To indicate a part of the name such as family name or given name.

X		3398	**Name component**	C	**an..70**

Part of party name such as family name or given name.

X		3401	**Name component status, coded**	C	**an..3**

To specify the status of a name component.

X		3295	**Name component original representation, coded**	C	**an..3**

To specify the alphabet originally used to represent the name.

X	C816		**NAME COMPONENT DETAILS**	C	

To specify a name component.

X		3405	**Name component qualifier**	**M**	**an..3**
			To indicate a part of the name such as family name or given name.		
X		3398	**Name component**	**C**	**an..70**
			Part of party name such as family name or given name.		
X		3401	**Name component status, coded**	**C**	**an..3**
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	**C**	**an..3**
			To specify the alphabet originally used to represent the name.		
X	C816		**NAME COMPONENT DETAILS**	**C**	
			To specify a name component.		
X		3405	**Name component qualifier**	**M**	**an..3**
			To indicate a part of the name such as family name or given name.		
X		3398	**Name component**	**C**	**an..70**
			Part of party name such as family name or given name.		
X		3401	**Name component status, coded**	**C**	**an..3**
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	**C**	**an..3**
			To specify the alphabet originally used to represent the name.		

Segment:	**RFF** Reference		
Position:	0170		
Group:	Segment Group 2 (General Indicator)	Mandatory	
Level:	2		
Usage:	Conditional (Optional)		
Max Use:	99		
Purpose:	A segment to specify alternate identification numbers of the actual person.		
Dependency Notes:			
Semantic Notes:			
Comments:			
Notes:	Use of this segment is conditional.		

CONDITIONS:

It must be used when the query is for Importer Tariff Number (GIS Segment, DE C529/7365 = TNQ).

It may be used when the query is for:
  (1)(a) FAST Entry Number (GIS Segment, DE C529/7365 = ENQ)
     and
     (b) the scope of the query is narrowed by FAST entry Number status; and
  (2) (a) Carrier Conveyance (GIS Segment, DE C529/7365 = CCQ)
     and
     (b) the scope of the query is narrowed by a Carrier Conveyance status, a specific
     VIN, a specific or range of Carrier's Conveyance Identification Numbers, a specific
     Transponder Identification Number, or a specific or range of License Plate numbers

DATA REQUIREMENTS:

It is used to report the following mandatory data:
(1) (a) the range of Importer Tariff Numbers (DE C506/1154), or
         (b)   The specific Importer Tariff Number (DE C506/1154);

It is used to report the following conditional data:

  (1) the status of the FAST Entry Number range (DE C506/1156);
or
  (2) (a) the Carrier Conveyance status (DE C506/1156), or
        (b) the specific Carrier Conveyance VIN, Transponder Identification Number, the
specific or range of Carrier's Conveyance Identification Numbers or the specific or range
of License Plate numbers (DE C506/1154).

NOTE: Only one occurrence of this segment is permitted.

DMR to be prepared to add CCS for Carrier Conveyance, DE C506/1153.

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	**C506**		**REFERENCE**	**M**	
			Identification of a reference.		
M		**1153**	**Reference qualifier**	**M**	**an..3**
			Code giving specific meaning to a reference segment or a reference number.		
			Use ABD for a Tariff Number Query.		
			Use ABT for a FAST Entry Number Query.		

Use AKG for Carrier Conveyance Query by VIN.
Use ABZ for Carrier Conveyance Query by Vehicle License Plate Number or range of License Plate Numbers.
Use CCS for Carrier Conveyance Query by Carrier Conveyance status.
Use TN for Carrier Conveyance Query by Transponder Identification Number.
Use CRN for Carrier Conveyance Query by Carrier Conveyance Identification Number or range of Carrier Conveyance Identification Numbers.

ABD	Customs tariff number
ABT	Customs declaration number
ABZ	Vehicle license number
AKG	Vehicle Identification Number (VIN)
CCS	Carrier Conveyance Status
CRN	Carrier's Conveyance Identification Number
TN	Transponder Identification Number

1154   **Reference number**   **C**   **an..35**

Identification number the nature and function of which can be qualified by an entry in data element 1153 Reference qualifier.
Use of this data element is conditional.

Tariff Number:
This data element must be used when the query is for Importer Tariff Number(s), (DE C506/1153 = ABD).
Report a single tariff number or a range of tariff numbers. the value of this field must be numerical (other than the possible use of a hyphen,'-').
For a single tariff number, report the number in the following format: NNNNNN.
For a range of tariff numbers, report the range in the following format: NNNNNN-NNNNNN. Use of the hyphen is necessary. The first 'NNNNNN' represents the beginning (and inclusive) number of the range, the 'NNNNNN' following the hyphen represents the ending (and inclusive) number of the range.

Carrier Conveyance:
This data element must be used to report the VIN (format an..5), Transponder Identification Number (format hex16 or hex 24), Carrier's Conveyance Identification Number (format an..9) or the License Plate number (format an..8, no hyphens or spaces within each License Plate Number) when the query is for a specific or range of Carrier Conveyance. Do not use this data element when the Carrier Conveyance query is for all conveyances or for only a specific status.

For a range of Carrier's Conveyance Identification Numbers, report the range in the following format: an9-an..9. The first an9 represents the beginning (and inclusive) Carrier's Conveyance Identification Numbers, the an..9 following the hyphen represents the ending (and inclusive) ID of the range. Use of the hyphen between the two ranges is necessary **and MUST BE in position 10 of the an9-an..9 format field** even if the beginning range does not take up all 9 bytes.

For a range of License Plate Numbers, report the range in the following format: an8-an..8. The first an..8 represents the beginning (and inclusive) License Plate Number, the an..8 following the hyphen represents the ending (and inclusive) License Plate Number of the range. Use of the hyphen is necessary between the two License Plate Numbers **and MUST BE in position 9 of the an8-an..8 format field** even if the beginning License Plate number does not take up all 8 bytes.

1156   **Line number**   **C**   **an..6**

Number of the line in the document/message referenced in 1154 Reference number.
This data element must be used when the query is for FAST Entry Numbers, (DE C506/1153 = ABT) or Carrier Conveyance, (DE C506/1153 = CCS) and the scope of the query is narrowed by specifying a status.

For the range of FAST entry numbers:
Report the 6 character code representing the status being queried. Report one of the following codes:
ACTIVE (meaning currently in use)
INAC-W (inactive, awaiting use, meaning a number or range dedicated to FAST processing, but not yet active)
INAC-U (inactive, used)
INAC-C (inactive, canceled by Customs)
INAC-E (inactive, canceled via EDI, meaning by the trade)

For the carrier conveyance:
Report the 6 character code representing the status being queried. Report one of the following codes:
ACTIVE (meaning currently in use
INAC-C (inactive, canceled by Customs)
INAC-E (inactive, canceled via EDI, meaning by the trade)

X		4000	**Reference version number**	C	an..35
			To uniquely identify a reference by its revision number.		
X		1060	**Revision Identifier**	C	an..6
			To identify a revision.		

Segment:	**LOC** Place/Location Identification		
Position:	0240		
Group:	Segment Group 2 (General Indicator) Mandatory		
Level:	2		
Usage:	Conditional (Optional)		
Max Use:	9		
Purpose:	A segment specifying place of birth and/or death of the actual person.		
Dependency Notes:			
Semantic Notes:			
Comments:			
Notes:	Use of this segment is conditional.		

Use of this segment is conditional.

CONDITIONS:

This segment is required only when the query is for Carrier Conveyance and the scope of the query is narrowed by License Plate number.

NOTE:
Only one occurrence of this segment is allowed.

DATA REQUIREMENTS:

It is used to report the following mandatory data:

 State or province issuing the License Plate (DE C517/3225)
 Country of the state or province issuing the License Plate (DE C519/3223)

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	3227		**PLACE/LOCATION QUALIFIER**	**M**	**an..3**
			Code identifying the function of a location.		
			91 Place of document issue		
	C517		**LOCATION IDENTIFICATION**	**C**	
			Identification of a location by code or name.		
		3225	**Place/location identification**	**C**	**an..25**
			Identification of the name of place/location, other than 3164 City name.		
			Report the state or province issuing the License Plate. Format is A2.		
X		1131	**Code list qualifier**	**C**	**an..3**
			Identification of a code list.		
		3055	**Code list responsible agency, coded**	**C**	**an..3**
			Code identifying the agency responsible for a code list.		
			111 US, U.S. Customs and Border Protection		
X		3224	**Place/location**	**C**	**an..70**
			Name of place/location, other than 3164 City name.		
	C519		**RELATED LOCATION ONE IDENTIFICATION**	**C**	
			Identification the first related location by code or name.		
		3223	**Related place/location one identification**	**C**	**an..25**
			Specification of the first related place/location by code.		
			Report the country of the state or province issuing the License Plate. Format is A2.		
X		1131	**Code list qualifier**	**C**	**an..3**
			Identification of a code list.		

		3055	**Code list responsible agency, coded**	**C**	**an..3**
			Code identifying the agency responsible for a code list.		
			5 ISO (International Organization for Standardization)		
X		3222	**Related place/location one**	**C**	**an..70**
			Specification of the first related place/location by name.		
X	**C553**		**RELATED LOCATION TWO IDENTIFICATION**	**C**	
			Identification of second related location by code or name.		
X		3233	**Related place/location two identification**	**C**	**an..25**
			Specification of a second related place/location by code.		
X		1131	**Code list qualifier**	**C**	**an..3**
			Identification of a code list.		
X		3055	**Code list responsible agency, coded**	**C**	**an..3**
			Code identifying the agency responsible for a code list.		
X		3232	**Related place/location two**	**C**	**an..70**
			Specification of a second related place/location by name.		
X	**5479**		**RELATION, CODED**	**C**	**an..3**
			To specify the relationship between two or more items.		

Group:	**REL** Segment Group 5: Relationship
Position:	0330
Group:	Segment Group 2 (General Indicator) Mandatory
Level:	2
Usage:	Conditional (Optional)
Max Use:	99
Purpose:	A segment group identifying any related person or additional names of the actual person.
Notes:	Use of this segment group is conditional.

CONDITIONS:

This segment group is used when the query is for:

  (1) Relationships (GIS Segment, DE C529/7365 = RLQ)
    AND
  (2) the scope of the query is qualified by use of any parameter other than, or in addition to, the first party Business Category (PNA Segment, position 0150, DE 3035) for the Account identified by the FAST Id reported in the PNA Segment, position 0070, DE C082/3039

This segment group is not used for:
  (1) Basic query (GIS Segment, DE C529/7365 = BAQ),
  (2) Business Categories (GIS Segment, DE C529/7365 = BCQ),
  (3) Trade Ids (GIS Segment, DE C529/7365 = TIQ),
  (4) Administrative Names and Addresses (GIS Segment, DE C529/7365 = NAQ),
  (5) FAST Entry Numbers (GIS Segment, DE C529/7365 = ENQ),
  (6) Relationships (GIS Segment, DE C529/7365 = RLQ) with no limiting parameters,
  (7) (a) Relationship query (GIS Segment, DE C529/7365 = RLQ) and
      (b) the query scope is limited by the use of the first party Business Category only,
  (8) Importer Tariff Number query (GIS Segment, DE C529/7365 = TNQ),
  (9) Carrier Conveyance query (GIS Segment, DE C529/7365 = CCQ).

DATA REQUIREMENTS:

It is used to report:

Relationship type (REL Segment)
Second party FAST Id (PNA Segment)
Second party Business Category (PNA Segment)

SETTING PARAMETERS:

Parameters for limiting the scope of a Relationship query (GIS Segment, DE C529/7365 = RLQ):

  Business Category of the first party in a Relationship (first party is identified by FAST Id reported in PNA Segment, position 0070, DE C082/3039), report a value in PNA Segment, position 0150, DE 3035.

  Business Category of the second party in a Relationship, report a value in PNA Segment, position 0350, DE 3035.

  FAST Id of the second party in a Relationship, report a value in PNA Segment, position 0350, DE C082/3039.

  Relationship Type, report a value in the REL Segment, DE C941/9143.

****

			NOTE:
			Only one occurrence of Segment Group 5 is permitted.

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0340	REL	Relationship	M	1	
	0350	PNA	Party Name	C	1	

	Segment:	**REL** Relationship
	Position:	0340 (Trigger Segment)
	Group:	Segment Group 5 (Relationship) Conditional (Optional)
	Level:	2
	Usage:	Mandatory
	Max Use:	1
	Purpose:	A segment identifying the type of relationship of the related person or name to the actual person.

Dependency Notes:
Semantic Notes:
Comments:
Notes:

Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to report the following conditional data:

Relationship Type: a code that indicates the type of Relationship or Access Permission being queried (DE C941/9143)

NOTES:
DMRs will be prepared to add the following values for DE 3035:
 ENF Entry filer

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	9141		**RELATIONSHIP QUALIFIER**	M	an..3
			Specification of the meaning of a relationship.		
			1 Beneficiary		
	C941		**RELATIONSHIP**	C	
			Identification and/or description of a relationship.		
			Use of this composite is conditional.		
			It may be used when the query is for:		
			(1) a Relationship (GIS Segment, DE C529/7365 = RLQ)		
			AND		
			(2) the scope of the query is limited by the Relationship type parameter (either by itself or in conjunction with another qualifying parameter).		
M		9143	**Relationship, coded**	C	an..3
			Identification of a relationship.		
			Use ACU for update and full query access.		
			Use AQF for full query access.		
			Use FIL for Filer Relationship.		
			ACU Access permission, create and update		
			AQF Access permission, full query		
			FIL Filer Relationship		
M		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
			109 CBP indicator		
M		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
			111 US, U.S. Customs and Border Protection		
X		9142	**Relationship**	C	an..35
			Description of a relationship.		

Segment:	**PNA** Party Name		
Position:	0350		
Group:	Segment Group 5 (Relationship)	Conditional (Optional)	
Level:	3		
Usage:	Conditional (Optional)		
Max Use:	1		
Purpose:	A segment identifying the related person or specifying related name(s).		
Dependency Notes:			
Semantic Notes:			
Comments:			
Notes:	Use of this segment is conditional.		

CONDITIONS:

This segment is used when the query is for:

  (1) Relationships (GIS Segment, DE C529/7365 = RLQ)
    AND
  (2) the scope of the query is qualified by use of any parameter other than, or in addition to:
      (a) the first party Business Category (PNA Segment, position 0150, DE 3035),
     OR
      (b) the Relationship type (REL Segment, DE C941/9143).

It is not used when the query scope is limited by the use of the first party Business Category ONLY or by the use of the Relationship type ONLY.

DATA REQUIREMENTS:

It is used to report the following conditional data:

Business Category for the second party in a relationship (DE 3035).
FAST Id for the second party in a relationship (DE C082/3039).

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	3035		**PARTY QUALIFIER**	M	**an..3**

Code giving specific meaning to a party.

For GIS Segment, DE C529/7365 = RLQ, report the Business Category for the second party in the Relationship when the second party Business Category is a parameter for qualifying the query (either by itself or in conjunction with another qualifying parameter). Use "AO" when the second party Business Category parameter is not used.

AO	Account of	
ENF	Entry Filer	
IM	Importer	
MS	Document/message issuer/sender	

	Data Element	Component Element	Name	Attributes	
X	C206		**IDENTIFICATION NUMBER**	C	

The identification of an object.

	Data Element	Component Element	Name	Attributes	
X		7402	**Identity number**	M	**an..35**

The number given to an object for its unique identification.

	Data Element	Component Element	Name	Attributes	
X		7405	**Identity number qualifier**	C	**an..3**

Code specifying the type/source of identity number.

	Data Element	Component Element	Name	Attributes	
X		4405	**Status, coded**	C	**an..3**

Provides information regarding a status.

| | C082 | | **PARTY IDENTIFICATION DETAILS** | C | |

Identification of a transaction party by code.

Use of this composite is conditional.

It is used when GIS Segment, DE C529/7365 = RLQ and the FAST Id of the second party in a Relationship is a parameter used to limit the scope of the query (either by itself or in conjunction with another qualifying parameter).

| M | | 3039 | **Party id. identification** | M | an..35 |

Code identifying a party involved in a transaction.

For GIS Segment, DE C529/7365 = RLQ, report the FAST Id for the second party in the Relationship when the second party FAST Id is a parameter for qualifying the query.

Format : an7

| M | | 1131 | **Code list qualifier** | C | an..3 |

Identification of a code list.

    109   CBP indicator

| M | | 3055 | **Code list responsible agency, coded** | C | an..3 |

Code identifying the agency responsible for a code list.

    111   US, U.S. Customs and Border Protection

| X | 3403 | | **NAME TYPE, CODED** | C | an..3 |

Code for type of name such as official name, alias.

| X | 3397 | | **NAME STATUS, CODED** | C | an..3 |

To specify the status of a name (such as current name).

| X | C816 | | **NAME COMPONENT DETAILS** | C | |

To specify a name component.

| X | | 3405 | **Name component qualifier** | M | an..3 |

To indicate a part of the name such as family name or given name.

| X | | 3398 | **Name component** | C | an..70 |

Part of party name such as family name or given name.

| X | | 3401 | **Name component status, coded** | C | an..3 |

To specify the status of a name component.

| X | | 3295 | **Name component original representation, coded** | C | an..3 |

To specify the alphabet originally used to represent the name.

| X | C816 | | **NAME COMPONENT DETAILS** | C | |

To specify a name component.

| X | | 3405 | **Name component qualifier** | M | an..3 |

To indicate a part of the name such as family name or given name.

| X | | 3398 | **Name component** | C | an..70 |

Part of party name such as family name or given name.

| X | | 3401 | **Name component status, coded** | C | an..3 |

To specify the status of a name component.

| X | | 3295 | **Name component original representation, coded** | C | an..3 |

To specify the alphabet originally used to represent the name.

| X | C816 | | **NAME COMPONENT DETAILS** | C | |

To specify a name component.

| X | | 3405 | **Name component qualifier** | M | an..3 |

To indicate a part of the name such as family name or given name.

| X | | 3398 | **Name component** | C | an..70 |

Part of party name such as family name or given name.

| X | | 3401 | **Name component status, coded** | C | an..3 |

To specify the status of a name component.

X		3295	**Name component original representation, coded**	C	an..3

To specify the alphabet originally used to represent the name.

X	C816		**NAME COMPONENT DETAILS**	C	

To specify a name component.

X		3405	**Name component qualifier**	M	an..3

To indicate a part of the name such as family name or given name.

X		3398	**Name component**	C	an..70

Part of party name such as family name or given name.

X		3401	**Name component status, coded**	C	an..3

To specify the status of a name component.

X		3295	**Name component original representation, coded**	C	an..3

To specify the alphabet originally used to represent the name.

X	C816		**NAME COMPONENT DETAILS**	C	

To specify a name component.

X		3405	**Name component qualifier**	M	an..3

To indicate a part of the name such as family name or given name.

X		3398	**Name component**	C	an..70

Part of party name such as family name or given name.

X		3401	**Name component status, coded**	C	an..3

To specify the status of a name component.

X		3295	**Name component original representation, coded**	C	an..3

To specify the alphabet originally used to represent the name.

Segment:	**UNT** **Message Trailer**			
Position:	0460			
Group:				
Level:	0			
Usage:	Mandatory			
Max Use:	1			
Purpose:	A service segment ending a message, giving the total number of segments in the message and the control reference number of the message.			
Dependency Notes:				
Semantic Notes:				
Comments:				

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	0074		**NUMBER OF SEGMENTS IN A MESSAGE**	M	n..6
			Control count of number of segments in a message.		
			Report the number of segments in the message.		
M	0062		**MESSAGE REFERENCE NUMBER**	M	an..14
			Unique message reference assigned by the sender.		
			Report the same sender reference as reported in the UNH Segment, DE 0062.		