



Implementation Guide

Air Cargo Advance Screening (ACAS)

Version 2.3 – August 21, 2024



U.S. Customs and
Border Protection

Office of Field Operations

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1. Introduction

The Air Cargo Advance Screening (ACAS) program evaluates air shipments for threats to aviation. Messages describing upcoming shipments are sent to the Department of Homeland Security (DHS) in advance of the cargo departure for the United States. This data is reviewed jointly by Customs and Border Protection (CBP) and Transportation Security Administration (TSA) personnel to identify threats. ACAS will return message acknowledgements to the submitter as well as any holds on the shipment. While the data may be sent at any time before departure, ACAS filers are encouraged to send data as early as possible to avoid disruptions to cargo movement should action be required.

The ACAS pilot has already shown that the air cargo community is capable of submitting the mandatory advance electronic information for air cargo prior to loading the cargo onto aircraft destined to or transiting through the United States at the last foreign port of departure.

The benefits of the ACAS program include the following:

- Increasing security by leveraging Department of Homeland Security (DHS) threat data and other data to employ a risk-based approach to improve air cargo security through targeted screening
- Gaining efficiencies by automating identification of high-risk cargo for enhanced screening before it is consolidated and loaded on U.S.-bound aircraft
- Reducing paper processes related to cargo screening requirements, thereby increasing carrier convenience

2. Background

The ACAS pilot was launched in December 2010 in response to an October 2010 incident during which concealed explosive devices were discovered in cargo on board aircraft destined for the United States. CBP partnered with the TSA and the private sector to determine a way to interdict such cargo before the departure of the aircraft to the United States. As a result, CBP, TSA and volunteers from the private sector launched the pilot.

The CBP regulations implementing the ACAS program (19 CFR 122.48b) require that certain advance data be transmitted before aircraft departure, either through direct communication with ACAS as described in this document or by transmission of the corresponding manifest (19 CFR 122.48a) data in that timeframe.

All parties required to or interested in transmitting ACAS data should contact their assigned CBP Client Representative. If one has not yet been assigned, please send an e-mail to gmb.clientrepoutreach@cbp.dhs.gov.

3. ACAS Implementation

The following sections provide the detailed requirements and steps for ACAS filers to file pre-departure data with ACAS.

3.1. ACAS Operating and Test Environments

CBP supports development and testing in the ACAS environment referred to as the Certification Region or “CERT”. Full participation occurs in the Production Region or “PROD”. The CERT environment supports the current version of the ACAS application suite. This configuration provides a timely environment for new and existing ACAS filers to test their solutions. The PROD Region allows transmission of data to satisfy the ACAS regulatory requirements.

3.2. ACAS Filing Workflow

Figure 1 shows the current ACAS workflow and processes. This workflow was developed by DHS in conjunction with the many industry participants in the ACAS pilot.

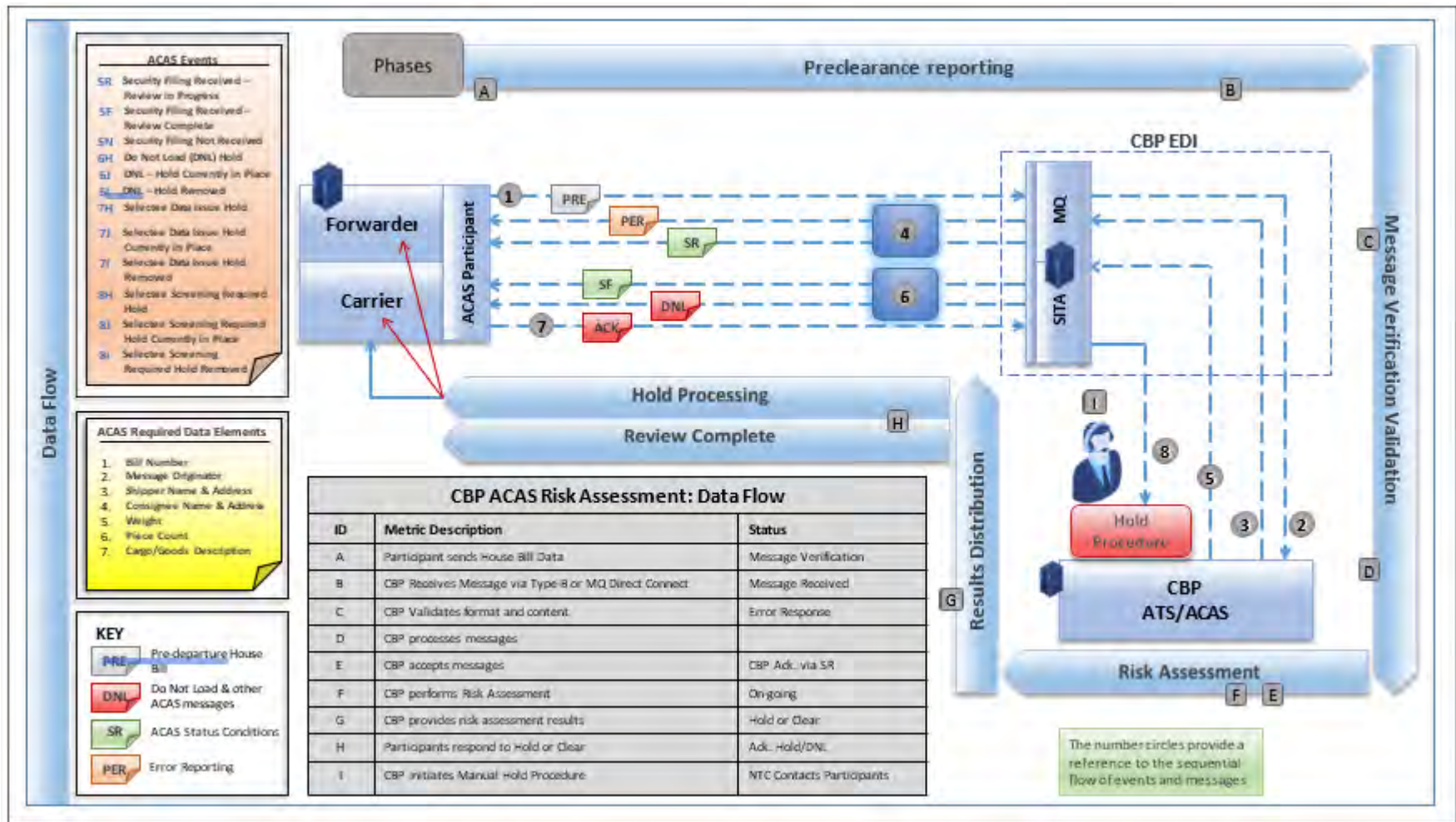


Figure 1. ACAS Processing Flow Reference Chart

3.3. ACAS Data Elements

The following minimum set of house-level data elements comprises a complete ACAS filing. The information provided should be based on the best available information at the time of transmission. These data elements are a subset of manifest data requirements and were selected based on their availability to air carriers and other filers early in the lifecycle of a cargo transaction as well as their probative value. These data elements allow CBP to effectively target, identify, and mitigate risks with the least impact possible on Trade operations.

3.3.1. Data Required Pre-Loading

This section identifies the limited data set required for ACAS risk assessment. These elements are known in the industry as the “house manifest” data that exists prior to departure. In addition to this list of mandatory data items, an Air Waybill Number must be included as the identifying element, as well as an Originator Code.

1. Total Quantity – based on the smallest external packing unit
2. Total Weight – total weight of cargo expressed in pounds or kilograms
3. Cargo Description – generic cargo descriptions should be avoided
4. Shipper Name and Address – individual name or name of business and a valid street address with city/province, country and postal code
5. Consignee Name and Address – individual name or name of business and a valid street address with city/province, country and postal code.

Air Waybill Number (*must be included as the Unique Transmission Identifier*).

- The house air waybill (HAWB) number is a mandatory data element.
- The master air waybill (MAWB) number is a conditional data element. The MAWB number is required unless the ACAS filer will also submit the 19 CFR 122.48a data to ACE using the same HAWB and that HAWB uniquely identifies the cargo from the ACAS filer.

Originator Code – This is the seven-character code used in the message envelope to designate the “sender” address. This is used to identify the ACAS filer and the return address for messaging. The Originator Codes are primarily used in communication parameters; more details about them can be found in Sections 4.7 and 4.8.

Any additional data elements are accepted and encouraged, including the following:

- Data elements listed in 19 CFR 122.48a
- Details relating to the mandatory ACAS data elements (e.g. Shipper Telephone Number)
- Data elements defined in the message formats being used for ACAS data transmissions

3.3.2. Data Recommended Pre-Loading

This section identifies additional data that are strongly recommended to be included in ACAS filing to expedite the clearance process. Shipper account and regulated agent data elements can be included in the Other Party Name and Additional Information (OPI) message element (Section 5.2.8 below).

Party Contact Information

These fields give contact information for the cargo shipper and consignee and should be transmitted in the SHP or CGN records.

1. Shipper Email (EML)
2. Shipper Phone Number (SHP – Table 11)
3. Consignee Email (EML)
4. Consignee Phone Number (CNE – Table 12)

Shipper Account Information

These fields give information about the shipper account. They can be transmitted in the SHP record, or the CAMIR OPI record for Party Type ESA. In CAMIR messages, send the data in Party Info Type/Party Info fields. In Cargo-IMP messages, send the data in Contact Identifier/Contact Number field. If the SHP record is used, transmit the Shipper Account Name with data type Account Name (ANM), even if it is the same as the name of the shipper. Data specific to the account (such as the account phone number) should be sent after the Shipper Account Name in the record.

5. Shipper Account Name (SHP or ESA if different)
6. Shipper Account Issuer (ISR)
7. Shipper Account Number (ACT)
8. Shipper Account Type (ACP)
9. Verified Known Consignor (KP)
10. Shipper Account Establishment Date (EST)
11. Shipper Account Billing Type (BLT)

Other Identity Information

These fields may apply to any party on the submission, including the shipper or shipper account.

12. IP Address (or MAC Address - Shipper, Consignee, Account Creation)
13. Bio Data (Proof of Identity/Gov't Issued Document Number, Document Country, D.O.B.)

Additional Optional Information

14. Regulated Agent (Yes or No)
15. Regulated Agent Code
16. Regulated Agent Name
17. Regulated Agent Address
18. Shipper Account E-mail. Data is distinct from shipper e-mail and should be sent separately for the shipper account even if it is the same (use data type EML or VML within the account data record).
19. Shipper Account Phone Number. Data is distinct from shipper phone number and should be sent separately for the shipper account even if it is the same (use data type PHN or VPH within the account data record).
20. Origin of Shipment
21. Shipment Value – Declared or Estimated
22. Shipper MID or AEO Number
23. Consignee IOR (or similar number)
24. Commodity HTS Code and related information (CAMIR CSD record or Cargo-IMP HTS record).

3.4. ACAS Testing

The CBP ACAS team supports two separate operating environments. The CERT region is where ACAS filers will test their implementation. This environment operates on a 24x7 basis but is not monitored on a 24x7 basis. CERT allows ACAS filers to test connectivity, communications, protocols, and message format. After successfully testing in CERT, an ACAS filer can move to PROD.

The following provides a high-level view of the testing that will occur in CERT prior to entering production.

Testing of Bill Submissions

1. Assess sufficient volume of bill submissions
2. Evaluate message format error rate
3. Evaluate message content error rate
4. Evaluate and test full suite of message types
5. If possible, use same communication trigger as would be used when in Full Production to send data to ACAS

Testing of PER and PSN Responses from ACAS to the ACAS Filer's System

1. Evaluation of generation and handling of the PSN message with SR and SF codes
2. Evaluation of generation and handling of PSN Holds (Codes: 6J, 7J, 8J)
3. Evaluation of generation and handling of PSN with SN code in response to an FHL/PHL checklist message (if applicable)

Testing of Holds and Releases

1. Evaluation of the generation and handling of Holds for the PSN Codes (6H, 7H, 8H)
2. Evaluation of the generation, handling and acknowledgement of Holds
 - A. PSN from Air AMS participant with "Z" status code for ASN message line used as Acknowledgement of the Hold
3. Evaluation of generation and handling of Hold Releases for PSN Codes (6I, 7I, 8I)

In order to receive a hold message, please use the following strings in the cargo description of a transmitted bill. A hold release will be sent if a bill is submitted again without the string. These descriptions can also be combined so "ACAS REVIEW STE DATA" would reply with an SR and also send an 7H:

- 6H - DNL ACAS
- 7H - STE DATA
- 8H - STE SCRIN
- SR - ACAS REVIEW

The following sequences are recommended for testing; however, an ACAS filer should also work to incorporate more complex sequences specific to their real-world business practices:

SR->*H->*J->*I->SF
SR->SF->*H->*I
SF

Other real-world sequences which are encompassed by the above tests:

- *J->*I->SF
- SF->*H->*I
- SR->SF

4. Shipment Transmission

ACAS filers should transmit a message with House or Simple AWB data to CBP as early as practical. The required fields may be limited to the basic ACAS data elements, as specified in Section 3.4.1. It is ACAS best practice to send all available data, so other fields specified in the message format may be populated even if they are not required. Records not specified below may be omitted if none of the information in the record is available.

House Bill data may be sent via a PHL/FHL message. The following records must be present:

- SMI
- HBS with airport codes as blanks if not available
- SHP
- CNE

Master or Simple Bill data may be sent using the PWB/FWB message. The following records would be required:

- AWB Consignment Details with airport codes as blanks if not available
- SHP
- CNE
- RTD with at least the Goods Description

Alternately, a CAMIR Air format Bill message (such as PRI/FRI) could be sent. At a minimum, the following must be present in a CAMIR Air message:

- SMI
- AWB – for HAWB-level transmissions, at least the HAWB number must be populated. For other transmissions, the AWB prefix and serial number are required.
- WBL with at least number of pieces, weight code and weight, and cargo description
- SHP
- CNE

ACAS will accept the following messages.

Table 1: Messages that ACAS accepts

| Message Identifier | Function | CAMIR | Cargo-IMP |
|--------------------|---------------------------------|-------|-----------|
| FRI | Freight Report Inbound | √ | |
| FRC | Freight Report Change | √ | |
| FXI | Freight Express Inbound | √ | |
| FXC | Freight Express Change | √ | |
| FRX | Freight Report Cancel | √ | |
| FXX | Freight Express Cancel | √ | |
| FSN | Freight Status Notification | √ | |
| FER | Freight Error Report | √ | |
| FHL | Consolidation List / Check List | | √ |
| FWB | Air Waybill Data | | √ |

ACAS accepts the “P” version of these message identifiers (e.g. FRI or PRI). ACAS does not distinguish between initial inbound messages and change messages: if a change is received without a previous inbound message, it will be accepted as a new shipment; if a second inbound message is received it will be processed as an update of the initial message. While cancellations are not required, they can be used to identify a “no show” shipment without impacting the targeting process. However, cancellations should not be used when filing an update.

If a Consolidator has sent a message about a shipment, an airline can also send messages for the same shipment. The response message to any subsequent message about a shipment will reflect the current status of the shipment. Once a message about a shipment has been received from an airline, all subsequent messages about a change in status of that shipment will be copied to that airline.

4.1. Linking Master and House Bills

For the airline or all-cargo carrier to be assured that all cargo has been reviewed by the ACAS team, house bills must be linked to their corresponding master bills. If the house bill message was originally transmitted without the master bill reference, there are four ways for this data to be linked:

- When the master bill is assigned, the consolidator may file a new PHL/FHL or CAMIR Air message (such as PRI/FRI) with the master bill number populated.
- The consolidator can send a PHL/FHL check-list message giving the house bill numbers associated with a master bill.
- The airline may file a PHL/FHL detail message containing the master bill information. This will be linked to the consolidator-provided house bill based on the house bill number element and matching of other substantive data on the bill.
- The ACAS filer may file the 19 CFR 122.48a data with ACE for the shipment including the HAWB number, if the HAWB uniquely identifies the cargo.

Note that future Hold messages for house bills will be copied to the carrier after ACAS receives the master bill from the carrier. If there are any changes to the status of the bills, updates will be sent to both the consolidator and carrier. These messages will be sent asynchronously.

4.2. Messages from ACAS

Notices back to the transmitter will be provided via PSN (Preliminary Status Notification) messages, which will be formatted similar to the CAMIR-Air FSN message. These messages will include the following records:

- SMI
- AWB received in the submission (that is, if no MAWB has been provided, it will be space-filled in the response)
- CSN

The following action codes will be used in the PSN record as follows:

- SR—Security Filing Received—Assessment In Progress
- SF—Security Filing Received—Assessment Complete
- SN—Security Filing Not Received (used when an FHL/PHL checklist refers to a house bill that has not been received)
- 6H—Do Not Load (DNL) Hold
- 6J—Do Not Load Hold Currently In Place
- 6I— Do Not Load Hold Removed
- 7H—Selectee Data Issue Hold
- 7J—Selectee Data Issue Hold Currently In Place
- 7I— Selectee Data Issue Hold Removed
- 8H—Selectee Screening (or Verification) Required Hold
- 8J—Selectee Screening (or Verification) Required Hold Currently In Place
- 8I— Selectee Screening (or Verification) Required Hold Removed

These messages will be sent when available.

4.3. House/Simple Bill Responses

When an advance filing is received, ACAS will immediately issue one of the following:

- PSN message with an SR action code, indicating that the message was accepted and is being reviewed by the ACAS team; or
- PSN message with an SF action code, indicating that the shipment review has been completed based on the information received and available at that time; or
- PER (Preliminary Error Report) message. The PER message will include an ERR record that gives the error code 400 and an explanation in the error message text (specific values are documented below). Errors will be returned if the message does not conform to the specified format or if any of the required data is missing.

ACAS will use the RTD record Goods Data Identifier value C (consolidation) in a PWB/FWB message or the Consolidation Identifier in the PRI/FRI message to indicate a master bill if it is present. Otherwise, ACAS will distinguish between master and simple bills by the presence of linked house bills; if there are no house bills present, the bill will be handled as a simple bill.

If the initial response was PSN/SR, this will be followed by a PSN/SF message when the shipment review has been completed. Note that it is possible for a hold to be placed after the review has been completed.

When ACAS receives a subsequent posting for a shipment, either as an update from the original submitter or a submission from another party such as the carrier, the response action code will represent the current status of the shipment. If the cargo has been placed on hold, the current status of the cargo (that is, the action code of 6J, 7J or 8J representing an active hold or 6I, 7I or 8I representing a removed hold) will be returned in the PSN response. If the shipment has completed an ACAS assessment, the SF response will be returned. The SR response will be sent if the review is still in progress.

4.4. Master Bill Responses

ACAS will respond to a master bill submission (PWB/FWB or PRI/FRI for a master bill) with a PSN message that includes a series of AWB/CSN pairs. There will be at least one AWB/CSN pair, providing the master bill advisory aggregate status. The master bill advisory aggregate status is equal to the most significant status of any of the linked house bills. Note that it is the status of the house bills that indicates the ACAS requirements for each shipment; the carrier may address the holds at the house bill level and does not have to hold the entire master bill based on the advisory master bill aggregate status.

There will be an additional AWB/CSN pair for each house bill currently on hold, if any. These house bills will therefore only have status codes of 6J, 7J, or 8J.

4.5. Master Bill Checklist Responses

ACAS will respond to an FHL/PHL check-list message with a PSN message that includes a series of AWB/CSN pairs similar to a master bill response. The checklist PSN will include the related master bill's advisory aggregate status similar to the master bill response.

There will be an additional AWB/CSN pair for every house bill listed in the FHL/PHL check-list message, regardless of each house bill's status.

4.6. Shipment Holds

If a shipment is designated as a Do-Not-Load or Selectee after review by DHS personnel, a PSN message with the appropriate action code (6H, 7H or 8H) will be sent. The transmitter will respond with a PSN message including an ASN (Airline Status Notification) record with a status code of Z (PSN-Z) to indicate that the DNL or Selectee hold was understood. Similar to the hold request PSN messages, these messages will include the following records:

- SMI
- AWB—Bill identifiers will be populated in accord with messages sent to ACAS
- ASN

The transmitter must always be able to accept the Hold electronically and return the PSN-Z message to CBP.

If a shipment is designated as a Selectee because the advance filing data was not sufficient to reach a conclusion (for instance, if the data provided did not give the consignee's identity), a PSN message with a 7H action code will be sent. The remarks field in the CSN record will

indicate the information in question. If the concern was with data in the message and that additional or corrected data is available, the shipment should be re-filed using the PHL or PRI message. The cargo will retain its Selectee status until the 7I message is sent. Note that other hold types (6H and 8H) do not reflect issues with the submitted data and would not typically lead to the resubmission of the waybill.

Once the issue has been resolved and the DNL or Selectee hold is removed, a PSN message with a 6I, 7I or 8I action code will be sent. This message need not be acknowledged.

4.7. Message Transport

Messages may be exchanged with ACAS either via message provider (SITA or ARINC) or direct MQ connection. In general, ACAS filers that submit data to other CBP systems will use the same transport that they use for those systems, although this is not required.

Message formatting and transport will be consistent with Air AMS standards specified in [CAMIR-Air Appendix D](#), which specifies a Type-B message envelope. This format is used even for direct MQ transmission.

4.7.1. SITA and ARINC

The ACAS address is:

| | |
|---------------------------|---------|
| Certification Processing: | WASACCR |
| Production Processing: | WASAPCR |

ACAS filers must provide their Originator Code (address) for certification and production so that the response path can be configured in the ACAS system.

4.7.2. MQ Details

Messages will be sent over ACAS-specific queues on the ACAS filer's existing MQ channel.

For messages to ACAS:

CBP Certification Queue Manager: CBP_QGC1

CBP Production Queue Manager: CBP_QGP2

CBP Queue: CBP.ACAS.INBOUND supports ACAS Production and Certification Processing

The ACAS filer will specify their seven-character Originator Code, queue manager name and destination queue name for response messages. The code and communication information may be the same as their ACE air manifest setup but does not have to be.

more limited than in the original message upon which it was based. Records that are not required in the ACAS message may be omitted entirely; if some data elements are present, the entire record should be present with the unused fields space filled.

5.1. ACAS High-Level Message Definitions

5.1.1. Freight Report Inbound

Standard message identifier: FRI or PRI

Message function: To report consignment information for air waybills.

Message originator: Any ACAS filer.

Message rules: ACAS filers may transmit the message when the data elements necessary to create a record have been established.

Message format: Message elements must be in the following order. Message elements that comprise a mandatory transmitted Line Identifier are shown in bold.

Table 3: Freight Report Inbound messages

| Element | Element Description | Status | Notes |
|----------------|---|---------------|--------------|
| SMI | Standard Message Identifier | M | 1 |
| CCL | Cargo Control Line | C | |
| AWB | Air Waybill (Shipment Identification) | M | |
| WBL | Waybill Details | M | |
| ARR | Arrival Details | C | |
| AGT | Agent (Alternate transmitter) | C | |
| SHP | Shipper Name and Additional Information | M | |
| CNE | Consignee Name and Additional Information | M | |
| OPI | Other Party Name and Additional Information | C | |
| TRN | Transfer Details | C | |
| CSD | CBP Shipment Description | C | |
| FDA | FDA Freight Indicator | C | |
| OCI | Other Customs Information | C | |

Note 1

The FRI message is used for reporting manifest data whether or not there is a previous ACAS submission for the shipment.

5.1.2. Freight Status Notification

Standard message identifier – FSN or PSN

Message function: To notify an ACAS filer of an action or status for a particular air waybill record.

Message originator: The ACAS system.

Message rules: PSN messages from CBP are routed to the ACAS filer identified as the air waybill record message originator.

Message format: Message elements must be in the following order. Message elements that comprise a transmitted Line Identifier are shown in bold.

Table 4: Freight status notification

| Element | Element Description | Status | Notes |
|---------|---------------------------------------|--------|-------|
| SMI | Standard Message Identifier | M | |
| AWB | Air Waybill (Shipment Identification) | M | |
| CSN | CBP Status Notification | M | |

5.1.3. Freight Error Report

Standard message identifier – **PER (based upon FER)**

Message function: To notify the message originator of one or more errors in a previous message to CBP or, to notify an air carrier that entry data has been processed by CBP referencing a shipment for which manifest data has not been received.

Message destination: The ACAS filer originating the message that contained the error.

Message Rules: The PER is sent as a response to a message that has failed validation by an edit within ACAS.

Message format: Message elements must be in the following order. Message elements that comprise a transmitted **Line Identifier** are shown in **bold**.

Table 5: Freight error report messages

| Element | Element Description | Status | Notes |
|---------|---------------------------------------|--------|-------|
| SMI | Standard Message Identifier | M | |
| ERF | Error Report Flight | M | |
| AWB | Air Waybill (Shipment Identification) | M | |
| ERR | Error Message | M | |

5.1.4. Freight House Checklist

Standard message identifier – **FHL or PHL**

Message function: To provide a list of House Waybills associated with a Master Air Waybill. This is also referred to as the Checklist message.

Message destination: The ACAS system.

Message Rules: The FHL/PHL can be sent by a forwarder prior to the assignment of a Master Air Waybill number. The Air Carrier ACAS filer would complete the association with an FRI/PRI, FHL/PHL or FWB.

Message format: Please refer to the IATA CargoIMP message format document.

5.1.5. Freight Waybill

Standard message identifier – FWB or PWB

Message function: To transmit the complete contract information about the Air Waybill.

Message destination: ACAS System.

Message Rules: The FWB can fulfill all of the ACAS required data elements.

Message format: Please refer to the IATA CargoIMP message format document.

5.2. ACAS Message Element Definitions

The following message element tables contain the format and content of all of the required fields.

1. Table Headers - Contain a description of the message/line data that the table is defining.
2. Column Headers - Describe the type of data contained in the associated column.
 - A. Element/Data Element - Identifies the elements/data elements of each line.
 - B. Element Description – Appears only in Message Types table.
 - C. Length/Class – Describes the format of each data element. Appears only in Line table.
 - D. Status – Contains codes with the following meanings:
 - i. ‘M’ – Element is mandatory, needed for successful processing of the message type.
 - ii. ‘C’ – Element is conditional, not needed for successful processing of the message type. The element may be required based on the factors associated with the function.
 - iii. ‘O’ – Element is optional, not needed for successful processing of the message type. The element may be necessary to complete the manifest record for release of the freight status notification message(s).

Note – Contains a number that refers to text under ‘Notes’ describing pertinent information.

5.2.1. Standard Message Identifier (SMI)

This is a code designating the type of message.

Table 6: Standard Message Identifier

| Data Element | Length/Class | Status | Description | Note | | | | | | | | | | | | | | | | |
|----------------------|------------------------------|--------|---|-------------|--------------------|-----|------------------------|-----|-----------------------------|-----|-------------------------|-----|------------------------|-----|------------------------------|-----|-----------------------------|-----|----------------------|--|
| Component Identifier | 3A | M | Valid Standard Message Identifiers are: <table border="0"> <thead> <tr> <th><u>Code</u></th> <th><u>Description</u></th> </tr> </thead> <tbody> <tr> <td>FRI</td> <td>Freight Report Inbound</td> </tr> <tr> <td>FRX</td> <td>Freight Report Cancellation</td> </tr> <tr> <td>FXI</td> <td>Freight Express Inbound</td> </tr> <tr> <td>FXC</td> <td>Freight Express Change</td> </tr> <tr> <td>FXX</td> <td>Freight Express Cancellation</td> </tr> <tr> <td>FSN</td> <td>Freight Status Notification</td> </tr> <tr> <td>FER</td> <td>Freight Error Report</td> </tr> </tbody> </table> | <u>Code</u> | <u>Description</u> | FRI | Freight Report Inbound | FRX | Freight Report Cancellation | FXI | Freight Express Inbound | FXC | Freight Express Change | FXX | Freight Express Cancellation | FSN | Freight Status Notification | FER | Freight Error Report | |
| <u>Code</u> | <u>Description</u> | | | | | | | | | | | | | | | | | | | |
| FRI | Freight Report Inbound | | | | | | | | | | | | | | | | | | | |
| FRX | Freight Report Cancellation | | | | | | | | | | | | | | | | | | | |
| FXI | Freight Express Inbound | | | | | | | | | | | | | | | | | | | |
| FXC | Freight Express Change | | | | | | | | | | | | | | | | | | | |
| FXX | Freight Express Cancellation | | | | | | | | | | | | | | | | | | | |
| FSN | Freight Status Notification | | | | | | | | | | | | | | | | | | | |
| FER | Freight Error Report | | | | | | | | | | | | | | | | | | | |
| Line Terminator | CRLF | M | Carriage return, line feed | | | | | | | | | | | | | | | | | |

5.2.2. Cargo Control Location (CCL)

—The first airport of arrival and the air carrier code or FIRMS code of the message originator.

Table 7: Cargo Control Location

| Data Element | Length/Class | Status | Description | Note |
|-------------------------|--------------|--------|--|------|
| Airport of Arrival | 3A | O | The IATA code of the first airport of arrival in the United States. Valid U.S. airport codes are located in the CAMIR Specification, Appendix A. | |
| Cargo Terminal Operator | 2-4AN | O | The IATA/ICAO air carrier code for the carrier or the Facility Information Resource Management System (FIRMS) code. | |
| Line Terminator | CRLF | M | Carriage return, line feed | |

5.2.3. Air Waybill (AWB)

—The air waybill number and optional package tracking identifier.

Table 8: Air Waybill

| Data Element | Length/Class | Status | Description | Note |
|-----------------------------|--------------|--------|---|------|
| Air Waybill Prefix | 3AN | C | The standard air carrier prefix. The International Air Transport Association (IATA) may issue air waybill prefixes. | 1,2 |
| Separator | Hyphen | M | - | |
| AWB Serial Number | 8N | C | An 8-digit number composed of a 7-digit serial number and the MOD-7 check-digit number. | 2 |
| Separator | Hyphen | C | - | 3 |
| Consolidation Identifier | 1A | C | The consolidation identifier “M” is used to identify a master air waybill. | |
| HAWB Number | 1/12AN | C | The alphanumeric house air waybill number. | 4 |
| Separator | Slant | C | / | |
| Package Tracking Identifier | 35AN | O | An optional alphanumeric field to identify a house air waybill. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

Note 1

IATA issues numeric prefixes (3N). Non-IATA prefixes in the following formats are valid:

AAA – (ICAO 3-letter code)

ANN – (CBP assigned 3-character carrier code referenced in the CBP ACS carrier record (mode of transport code 40 (air) established for an air carrier not qualifying for an International Civil

Aviation Organization (ICAO) approved 3-letter airline designator).

Note 2

Air carriers unable to meet IATA requirements for a numeric IATA Prefix code may assign any 8-digit AWB serial number to a non-IATA AWB prefix (Note 1) to identify shipments arriving via air. A non-IATA prefix and AWB serial number may not be used as an In-Bond control number. Air carriers that have obtained a numeric IATA prefix may assign any 8-digit AWB serial number to identify shipments of company material, international mail shipments (CBP Directive 3220-004, Manifesting of International Mail by Air Carriers), or post-entered shipments arriving via air (non-revenue shipments subject to CBP manifest regulations). Current CBP regulations require that an air waybill number must not be reused for a period of one year after issuance.

Note 3

To report either Consolidation Identifier or a HAWB Number.

Note 4

Report the full House air waybill identifier as printed on the hard copy document. This includes alpha characters preceding or contained within the House-level shipment identification.

5.2.4. Waybill (WBL)

—The airport of origin, permit to proceed destination airport, piece count, weight, cargo description, and date of arrival at permit to proceed airport.

Table 9: Waybill

| Data Element | Length /Class | Status | Description | Note |
|--|---------------|--------|--|------|
| Component Identifier | 3A | M | Must be WBL. | |
| Separator | Slant | M | / | |
| Airport of Origin | 3A | O | The code of the foreign airport from which a shipment began its transportation by air to the U.S. Airport codes are available from the IATA Airline Coding Directory. | |
| Permit to Proceed Destination Airport | 3A | O | The U.S. airport code of destination when an air waybill is transported by the air carrier under the provisions of a permit to proceed. | 1 |
| Separator | Slant | M | / | |
| Shipment Description Code | 1A | M | Must be “T”. | |
| Number of Pieces | 1-5N | M | Total number of pieces. | |
| Separator | Slant | M | / | |
| Weight Code | 1A | M | K (Kilos) or L (Pounds) | |
| Weight | 1-7N | M | Total weight. If included, a decimal must be followed by a number. | |
| Separator | Slant | M | / | |
| Cargo Description | 1-35AN | M | Description of the merchandise as listed on the air waybill document. 14 lines of description may be included. Each continuation line must begin with a slant (/) and be terminated by a CRLF. A slant (/) within the cargo description must be replaced by a space. | 2 |
| Separator | Slant | C | / | |
| Origin of Shipment Indicator | 2A | C | Must be OS | |
| Origin of Shipment | 2A | C | Country where the cargo was tendered for shipment. Use a valid International Standards Organization (ISO) country code. Country codes can be referenced from the ISO and may be found in Appendix A. | |
| Separator | Slant | C | / | |
| Date of Arrival at the Permit to Proceed Destination Airport | 5AN | O | Date in NNAAA format where NN is the two character numerical day of the month and AAA is the first three alpha characters of the month. For example, December 10 would be 10DEC. | 1 |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

Note 1

The U.S. airport where cargo is first unladen from the importing flight, when other than airport of first arrival in U.S., when provided by the incoming air carrier only (19 CFR 122.48a(d)(1)(xiv)).

Note 2

Descriptions of the merchandise must be “precise” in accordance with 19 CFR 122.48a(d)(1)(ix), 19 CFR 122.48a(d)(2)(iii), and 19 CFR 122.48b(d)(1). Examples of valid and invalid descriptions may be found at <https://www.cbp.gov/trade/basic-import-export/e-commerce/examples-unacceptable-vs-acceptable-cargo-descriptions>

5.2.5. Agent (AGT)

—Identifier of other party electing to receive ACAS shipment status notifications.

Table 10: Agent

| Data Element | Length/Class | Status | Description | Note |
|--------------------------------------|---------------------|---------------|--|-------------|
| Component Identifier | 3A | M | Must be AGT. | 1 |
| Separator | Slant | M | / | |
| Air Manifest or ACAS Identifier Code | 2-7AN | O | An ACAS filer identifier, such as the Originator Code (7AN). | 2 |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

Note 1

This record identifies a second Notify Party to receive ACAS notifications for the shipment. Once this agent has been identified, copies of all notifications will be sent to the given address.

Note 2

An invalid ACAS identifier will not result in an error response. If it is not valid, the ACAS submission will be accepted (if it is otherwise valid), but no additional notices will be sent.

5.2.6. Shipper (SHP)

—The name, address and related information of the shipper.

Table 11: Shipper

| Data Element | Length/Class | Status | Description | Note |
|------------------------|--------------|--------|---|------|
| Component Identifier | 3A | M | Must be SHP. | |
| Separator | Slant | M | / | |
| Name | 1-35AN | M | Name of the shipper. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | M | / | |
| Street Address | 1-35AN | M | Street address of the shipper. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | M | / | |
| City, County, Township | 1-17AN | M | The city, county or township of the shipper. | |
| Separator | Slant | C | / | |
| State or Province | 1-9AN | O | The state or province code of the shipper. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | M | / | |
| Country Code | 2A | M | Use a valid International Standards Organization (ISO) country code. Country codes can be referenced from the ISO and may be found in Appendix A. | |
| Separator | Slant | C | / | |
| Postal Code | 1-9AN | O | The postal code of shipper. | |
| Separator | Slant | C | / | |
| Telephone Number | 1-14AN | O | Hyphens may be used. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | C | / | 1 |
| Party Info Type | 3A | M | Party Information Type | 2 |
| Separator | Slant | M | / | |
| Party Info | 1-70C | M | Party Information | 3 |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

Note 1

The party information record provides additional information about the shipper. The record is not mandatory and may be omitted, but the provision of additional data is an ACAS best practice. The record may be repeated as many times as needed.

Note 2

The list of party information types is given in section 6.3.

Note 3

Provide the shipper's MID or AEO number using Party Information Type MID.

5.2.7. Consignee (CNE)

—The name, address and related information of the consignee.

Table 12: Consignee

| Data Element | Length/Class | Status | Description | Note |
|------------------------|--------------|--------|--|------|
| Component Identifier | 3A | M | Must be CNE. | |
| Separator | Slant | M | / | |
| Name | 1-35AN | M | Name of the consignee. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | M | / | |
| Street Address | 1-35AN | M | Street address of the consignee. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | M | / | |
| City, County, Township | 1-17AN | M | The city, county or township of the consignee. | |
| Separator | Slant | C | / | |
| State or Province | 1-9AN | O | The state or province code of the consignee. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | M | / | |
| Country Code | 2A | M | Use a valid ISO country code. | |
| Separator | Slant | C | / | |
| Postal Code | 1-9AN | O | The postal code of the consignee. | |
| Separator | Slant | C | / | |
| Telephone Number | 1-14AN | O | Hyphens may be used. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | C | / | 1 |
| Party Info Type | 3A | M | Party Information Type | 2 |
| Separator | Slant | M | / | |
| Party Info | 1-70C | M | Party Information | 3 |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

Note 1

The party information record provides additional information about the consignee. The record is not mandatory and may be omitted, but the provision of additional data is an ACAS best practice. The record may be repeated as many times as needed.

Note 2

The list of party information types is given in section 6.3.

Note 3

Provide the consignee's IOR number, SSN, EIN, or Customs Assigned Number using Party Information Type IOR.

5.2.8. Other Party Information (OPI)

—The name, address and related information of another interested party.

Table 13: Other Party Information

| Data Element | Length/Class | Status | Description | Note |
|------------------------|--------------|--------|--|---------|
| Component Identifier | 3A | M | Must be OPI. | 1 |
| Separator | Slant | M | / | |
| Party Type | 3A | M | The type of party. | 2, 5, 6 |
| Separator | Slant | M | / | |
| Name | 1-35AN | M | Name of the other party. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | M | / | |
| Street Address | 1-35AN | M | Street address of the other party. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | M | / | |
| City, County, Township | 1-17AN | M | The city, county or township of the other party. | |
| Separator | Slant | C | / | |
| State or Province | 1-9AN | O | The state or province code of the other party. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | M | / | |
| Country Code | 2A | M | Use a valid ISO country code. | |
| Separator | Slant | C | / | |
| Postal Code | 1-9AN | O | The postal code of the other party. | |
| Separator | Slant | C | / | |
| Telephone Number | 1-14AN | O | Hyphens may be used. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |
| Separator | Slant | C | / | 3 |
| Party Info Type | 3A | M | Party Information Type | 4 |
| Separator | Slant | M | / | |
| Party Info | 1-70C | M | Party Information | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

Note 1

Other party information is not required, but its submission is an ACAS best practice. This record may be repeated as needed.

Note 2

The list of party types is given in section 6.4.

Note 3

The party information record provides additional information about the other party. The record is not mandatory and may be omitted, but the provision of additional data is an ACAS best practice. The record may be repeated as many times as needed.

Note 4

The list of party information types is given in section 6.3.

Note 5

Use this record to provide information about the shipper account, which may differ from the bill of lading shipper, using Party Type ESA. It is especially important to designate Known Parties, those parties that are recognized through a security program such as Known Shipper (TSA regulations 49 CFR parts 1544, 1546, or 1548), Known Consignor (EU regulation 185/2010) or similar program. Do this using the KP Party Info Type and provide the registration number issued by the related authority with Party Info Types ISR and ID. Also provide account information in the Party Info field. Corresponding identity information such as name and address in addition to the ID numbers is encouraged.

Note 6

Use this record to provide information about any Regulated Agent that handled the cargo using Party Type RAG.

5.2.9. Departure (DEP)

—The carrier code, flight number, date of scheduled arrival, liftoff date, liftoff time and optionally the actual carrier code and flight number.

Table 14: Departure

| Data Element | Length/Class | Status | Description | Note |
|---------------------------|--------------|--------|--|------|
| Component Identifier | 3A | M | Must be DEP. | |
| Separator | Slant | M | / | |
| Importing Carrier | 2-3AN | O | The carrier code of the airline that sent the DEP message. | |
| Flight Number | 3-5AN | O | Valid flight number formats are: three numeric (003), three numeric followed by an alpha character (003A), four numeric (1234), or four numeric followed by an alpha character (1234A). | |
| Separator | Slant | M | / | |
| Date of Scheduled Arrival | 5AN | O | Scheduled date of arrival at the first US airport in NNAAA format. | |
| Separator | Slant | M | / | |
| Liftoff Date | 5AN | O | Actual departure date in NNAAA format at last foreign airport. | |
| Liftoff Time | 4N | O | Actual departure time (GMT) in HHMM (hour, minute) format. | |
| Separator | Slant | C | / | |
| Actual Importing Carrier | 2-3AN | O | The carrier code of the actual airline that is carrying the freight. | |
| Actual Flight Number | 3-5AN | O | Flight number for actual flight that is carrying the freight. Valid flight number formats are: three numeric (NNN), three numeric followed by an alpha character (NNNA), four numeric (NNNN), or four numeric following by an alpha character (NNNNA). | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

5.2.10. Other Customs Information (OCI)

—Other Customs, Security and Regulatory Control Information.

Table 15: Other Customs Information

| Data Element | Length/Class | Status | Description | Note |
|--|---------------------|---------------|-----------------------------|-------------|
| Component Identifier | 3A | M | Must be OCI. | 1 |
| Separator | Slant | M | / | |
| Country Code | 2A | O | ISO Country Code | |
| Separator | Slant | M | / | |
| Information Identifier | 3A | O | | |
| Separator | Slant | M | / | |
| Customs, Security and Regulatory Control Information Identifier | 1/2A | M | | |
| Separator | Slant | C | / | |
| Supplementary Customs, Security and Regulatory Control Information | 1/35AN | C | | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

Note 1

The OCI record duplicates the OCI record used in CARGO-IMP FHL and FWB messages. See CARGO-IMP note FHL30.

5.2.11. CBP Status Notification (CSN)

—A status code and other information from CBP via FSN message to an ACAS filer regarding the status of an air waybill as related to a specific transaction.

Table 16: CBP Status Notification

| Data Element | Length/Class | Status | Description | Note |
|----------------------|--------------|--------|---|------|
| Component Identifier | 3A | M | Must be CSN. | |
| Separator | Slant | M | / | |
| Action Code | 2AN | M | Valid action codes can be found in section 4.2 of the ACAS implementation guide. | |
| Separator | Hyphen | M | - | |
| Number of Pieces | 1-5N | M | The quantity associated with the above action code. | |
| Separator | Slant | M | / | |
| Transaction Date | 5AN | M | Transaction date in NNAAA format, where NN is the two character numerical day of the month and AAA is the first three alpha characters of the month. For example, December 10 is 10DEC. | |
| Transaction Time | 4N | M | Time in HHMM format (hour, minute). | |
| Separator | Slant | € | / Present if action code references a transaction including entry data or remarks. Note: this data element is not applicable for ACAS filings. | |
| Entry Type | 2AN | € | Valid entry type from Appendix A. Note: this data element is not applicable for ACAS filings. | |
| Entry Number | 1-15AN | € | Entry number supplied by the filer. Note: this data element is not applicable to ACAS filings. | |
| Separator | Slant | O | / Present if status notification contains additional remarks | |
| Remarks | 1-20AN | O | An optional field to transmit additional remarks to the ACAS filer. Remarks may be transmitted to the ACAS filer for any Action Code whether or not preceded by an Entry Type and Entry Number. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

5.2.12. Error (ERR)

—An error code and text message sent to an ACAS filer via a Freight Error Report message.

Table 17: Error

| Data Element | Length/Class | Status | Description | Note |
|----------------------|--------------|--------|--|------|
| Component Identifier | 3A | M | Must be ERR. The ERR line identifier will be repeated for each type of error that is reported. The number of error codes that will be reported is constrained by the maximum number of characters that can be supported in the output message, not to exceed the CRLF of the last complete ERR line. | |
| Separator | Slant | M | / | |
| Error Code | 3N | M | Valid Error codes are located in Section 6.1 of the ACAS implementation guides. | |
| Error Message Text | 40AN | M | A brief message describing the error. Refer to the error codes in Appendix A for further information. A number of these text messages contain characters that are not supported by the IATA Cargo-IMP message system. | |
| Line Terminator | CRLF | M | Carriage return, line feed. | |

5.2.13. CARGO-IMP Extensions

The FWB/PWB and FHL/PHL messages closely follow the CARGO-IMP spec. However, two elements have been extended to allow transmission of more detailed data to ACAS:

- Element 122, Contact Identifier: In addition to the codes specified in the CARGO-IMP spec, codes given in table 30 of this document are allowed.
- Element 123, Contact Number: This element may be extended to 70 free-text characters (format t[...70] instead of m[...25]).

These fields will be used to transmit additional information about the shipper and consignee, which is not limited to contact methods.

In addition, the OCI record may be used to register an additional notify party in the FWB/PWB and FHL/PHL. In this case, the following values would be used:

- Element 103, Information Identifier: Use AGT to specify an additional notify party.
- Element 940, Supplementary Customs, Security, and Regulatory Control Information: The additional notify party using an ACAS identifier, such as the Originator Code (7AN). Format mmmmmmm.

5.3. ACAS Message Examples

Table 18: IATA FWB

FWB/9

020-53971282ATLJNB/T1K3265.9

RTG/FRALH/JNBLH

SHP

/DHL GLOBAL FORWARDING

/2500-A SULLIVAN ROAD

/COLLEGE PARK/GA

/US/30337

CNE

/DHL GLOBAL FORWARDING SA

/107 ANDRE GREYVENSTEIN ROAD

/ISANDO

/ZA/1600

AGT//3351595/0204/CAG

/DHL GLOBAL FORWARDING INC.

/COLLEGE PARK

SSR/SEE INDIVIDUAL BILL OF LADING MANIFEST FOR AES EXEMPTION.

ACC/GEN/AES

/GEN/SPOT QUOT. NUMBER 1304-062257

/GEN/CONTRACT FLASH

CVD/USD/PP/PP/NVD/NCV/XXX

RTD/1/P1/K3265.9/CQ/W3266/R3.93/T12835.38

/NG/CONSOLIDATED SHIPMEN/X

/2/NG/PER ATTACHED MANIFES

/3/NG/SLAC-1

/4/NG/S

/5/NC/CONSOLIDATION

OTH/P/MYC4082.38SCC653.18CCC10

PPD/WT12835.38

/OC4745.56/CT17580.94

CER/ON BEHALF OF DGF

ISU/26APR13/ATLANTA/DHL GLOBAL FWD

REF///AIR/LH/FRA

COR/T1

SPH/ZXF/HEA

Table 19: IATA FHL

^AQK WASAPCR
 .CPHBGSK 161400
 ^BFHL/5
 MBI/618-12345675SINJFK/T7K1000
 HBS/AEI12345278/SINJFK/1/K400/4/COMPUTER PARTS
 TXT/MODEL 3 MEMORY BOARDS AND OTHER
 ASSORTED PARTS
 OCI/SG/EXP/M/24ITQTV1TWP37397A7
 SHP
 NAM/AIR EXPRESS INTL
 ADR/CARGO COMPLEX BULDG B
 LOC/AIRLINES ROAD
*<Next line split for document format...add data is sent on a
 single line in message>*
[/SG/1738/FX/651234567/TE/659393939/VML/EXPORT@AEL.
 CO.SG/ANM/AIR EXPRESS/ISR/FDEPFDE/ACT/1234-5678-
 9AB/ATY/B/KP/N/EST/05152012/BLT/BILL/IP/24.48.96.192/
 MID/SGAIREXPCARCOMSIN
 CNE
 NAM/MEMORY R US
 ADR/CENTRAL STREET 13
 LOC/JAMAICA/NY
\[/US/22330/TE/171812344566/EML/JBAXTER@MEMRUS.CO
 M/ISR/NY/ID/DL:933TE5786/IOR/23-123456700\]\(#\)
 CVD/SGD/PP/NVD/NCV/XXX](#)

Table 20: IATA FHL Checklist

FHL/2
 MBI/123-12345678GAXJFK/T20K5161
 HBS/PRD201102/GAXJFK/20/K5161/FAN AM04
 HBS/HAWB2104/GAXJFK/50/K100/COPPER SINKS
 HBS/HAWB8008623/GAXJFK/15/K151/POPPLERS

Table 21: CAMIR PHL

PHL/4
MBI/525-10438643TAOLAX/T185K1947.0
HBS/TAO822921/TAOLAX/185/K1947.0/185/BALL PEN65
TXT/BALL PEN
SHP/QINGDAO CHANGLONG STATIONERY CO.
/LTD. 21 XIANGJIANG 1ST ROAD
/TAO/SHANDONG
/CN//TE//FX/
CNE/NEWELL RUBBERMAID MEXICALI S DE RL

/CALZ.HECTOR TERAN TERAN 2898
/LAX/CA
/US//TE//FX/

Table 22: CAMIR Error Response

PER
074-54400194-SIN0151749
ERR/400MISSING_CNE_CTRY

Table 23: CAMIR Status Notification

PSN
074-54909083-PRG31022506
CSN/6H-1/21NOV1902//TES

Table 24: CAMIR PSN – with ASN “Z” (to acknowledge hold request)

PSN
001-30007202-222222
ASNZ

Table 25: CAMIR PRI

PRI
Z99-08231300
WBL/NAS/T331/K324/TESTACAS82300
SHP/TOP SUCCESS IND LTD
/916 922 CHEUNG SHA WAN RD
/KOWLOON
/HK
CNE/TOP SUCCESS IND LTD
/916 922 CHEUNG SHA WAN RD
/KOWLOON
/HK

Table 26: CAMIR FRI

FRI
ORDUA
016-07328134-22010003716/
WBL/GRU/T1/K383.85/INNER SLEEVE(NEW MACHINERYSPARE
ARR/UNIUA8/10AUG
SHP/ITALBRONZE LTDA
/TAMOTSU IWASSE 1415
/GUARULHOS
/BR/07170-325/5511-2334-0987
/MID/ITALTDTAM1415GUA
[/VML/EXPORT@ITALBRONZE.BR](mailto:VML/EXPORT@ITALBRONZE.BR)
/ISR/BR
/ID/PPT:765982A
CNE/TELSMITH
/10910 INDUSTRIAL DRIVE
/ARDEN/NY
/US/10910/18004567890
[/EML/AL.SMITH@TELSMITH.COM](mailto:EML/AL.SMITH@TELSMITH.COM)
OPI/SA/UNION LOGISTICS
/AV ITALIA 223A
/GUARULHOS
/BR/07170-310/55 11 3434 5656
/KP/Y
/ISR/LAN
/ACT/563-IUL-62-GRU
/EST/06012021
/BLT/BILL
/ACP/O
/IP/2601:ca00:140:4949::1260:5ba

Table 27: IATA E-Freight XML (Example)

```

<?xml version="1.0" encoding="ISO-8859-1"?>
<rsm:HouseWaybill xmlns:ccts="urn:un:unece:uncefact:documentation:standard:CoreComponentsTechnicalSpecification:2"
xmlns:udt="urn:un:unece:uncefact:data:standard:UnqualifiedDataType:8" xmlns:rsm="iata:housewaybill:1" xmlns:ram="iata:datamodel:3"
xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance" xsi:schemaLocation="iata:housewaybill:1 HouseWaybill_1.xsd">
<rsm:MessageHeaderDocument>
<ram:ID>CGO00604914</ram:ID>
<ram:Name>HouseWaybill</ram:Name>
<ram:TypeCode>703</ram:TypeCode>
<ram:IssueDateTime>2013-04-02T04:18:39</ram:IssueDateTime>
<ram:PurposeCode>creation</ram:PurposeCode>
<ram:VersionID>2.6</ram:VersionID>
<ram:ConversationID/>
<ram:SenderParty>
<ram:PrimaryID schemeID="P">TDVAGT03KUEHNENAGEL/CGO1</ram:PrimaryID>
</ram:SenderParty>
<ram:SenderParty>
<ram:PrimaryID schemeID="T">USCKNXS</ram:PrimaryID>
</ram:SenderParty>
<ram:RecipientParty>
<ram:PrimaryID schemeID="P">TDVCCS98CCSTDV</ram:PrimaryID>
</ram:RecipientParty>
<ram:RecipientParty>
<ram:PrimaryID schemeID="T">WASFDCR</ram:PrimaryID>
</ram:RecipientParty>
</rsm:MessageHeaderDocument>
<rsm:BusinessHeaderDocument>
<ram:ID>CGO00604914</ram:ID>
<ram:SignatoryConsignorAuthentication>
<ram:Signatory>KUEHNE & NAGEL LTD ZHENGZHOU BRANCH</ram:Signatory>
</ram:SignatoryConsignorAuthentication>
<ram:SignatoryCarrierAuthentication>
<ram:ActualDateTime>2013-04-02T00:00:00</ram:ActualDateTime>
<ram:Signatory>HON HAI PRECISION</ram:Signatory>
<ram:IssueAuthenticationLocation>
<ram:Name>ZHENGZHOU</ram:Name>
</ram:IssueAuthenticationLocation>
</ram:SignatoryCarrierAuthentication>
</rsm:BusinessHeaderDocument>
<rsm:MasterConsignment>
<ram:IncludedTareGrossWeightMeasure unitCode="KGM">649.0</ram:IncludedTareGrossWeightMeasure>
<ram:TotalPieceQuantity>4</ram:TotalPieceQuantity>
<ram:TransportContractDocument>
<ram:ID>29724671721</ram:ID>
</ram:TransportContractDocument>
<ram:OriginLocation>

```

```

<ram:ID>CGO</ram:ID>
</ram:OriginLocation>
<ram:FinalDestinationLocation>
  <ram:ID>MIA</ram:ID>
</ram:FinalDestinationLocation>
<ram:IncludedHouseConsignment>
  <ram:ID>CGOS00178379</ram:ID>
  <ram:IncludedTareGrossWeightMeasure unitCode="KGM">87.0</ram:IncludedTareGrossWeightMeasure>
  <ram:GrossVolumeMeasure unitCode="MTQ">0.648</ram:GrossVolumeMeasure>
  <ram:PackageQuantity>14</ram:PackageQuantity>
  <ram:TotalPieceQuantity>1</ram:TotalPieceQuantity>
  <ram:SummaryDescription>CELL PHONE FOR RADIOTELEPHONY</ram:SummaryDescription>
  <ram:ConsignorParty>
    <ram:Name>HON HAI PRECISION INDUSTRY CO.,LTD</ram:Name>
    <ram:PostalStructuredAddress>
      <ram:StreetName>THE COMPREHENSIVE BONDED AREA EAST-SIDE OF ZHENXING ROAD</ram:StreetName>
      <ram:CityName>ZHENGZHOU</ram:CityName>
      <ram:CountryID>CN</ram:CountryID>
    </ram:PostalStructuredAddress>
    <ram:DefinedTradeContact/>
  </ram:ConsignorParty>
  <ram:ConsigneeParty>
    <ram:Name>APPLE CHILE COMMERCIAL LTDA</ram:Name>
    <ram:PostalStructuredAddress>
      <ram:StreetName>NUEVA TAJAMAR 481 TORRE NORTE PISO 21 LAS CONDES</ram:StreetName>
      <ram:CityName>SANTIAGO</ram:CityName>
      <ram:CountryID>CL</ram:CountryID>
    </ram:PostalStructuredAddress>
    <ram:DefinedTradeContact/>
  </ram:ConsigneeParty>
  <ram:FreightForwarderParty>
    <ram:Name>KUEHNE & NAGEL LTD ZHENGZHOU B</ram:Name>
    <ram:PostalStructuredAddress>
      <ram:CityName>ZHENGZHOU</ram:CityName>
      <ram:CountryID>CN</ram:CountryID>
    </ram:PostalStructuredAddress>
    <ram:DefinedTradeContact/>
  </ram:FreightForwarderParty>
  <ram:OriginLocation>
    <ram:ID>CGO</ram:ID>
  </ram:OriginLocation>
  <ram:FinalDestinationLocation>
    <ram:ID>SCL</ram:ID>
  </ram:FinalDestinationLocation>
  <ram:SpecifiedLogisticsTransportMovement>
    <ram:StageCode>MAIN-CARRIAGE</ram:StageCode>
    <ram:ID>CI 994</ram:ID>
    <ram:SequenceNumeric>1</ram:SequenceNumeric>
    <ram:UsedLogisticsTransportMeans>
      <ram:Name>CI</ram:Name>
    </ram:UsedLogisticsTransportMeans>

```

```

<ram:ArrivalEvent>
  <ram:OccurrenceArrivalLocation>
    <ram:ID>TPE</ram:ID>
    <ram:TypeCode>AIRPORT</ram:TypeCode>
  </ram:OccurrenceArrivalLocation>
</ram:ArrivalEvent>
<ram:DepartureEvent>
  <ram:ScheduledOccurrenceDateTime>2013-04-03T00:00:00</ram:ScheduledOccurrenceDateTime>
</ram:DepartureEvent>
</ram:SpecifiedLogisticsTransportMovement>
<ram:SpecifiedLogisticsTransportMovement>
  <ram:StageCode>MAIN-CARRIAGE</ram:StageCode>
  <ram:ID>CI 5398</ram:ID>
  <ram:SequenceNumeric>2</ram:SequenceNumeric>
  <ram:UsedLogisticsTransportMeans>
    <ram:Name>CI</ram:Name>
  </ram:UsedLogisticsTransportMeans>
  <ram:ArrivalEvent>
    <ram:OccurrenceArrivalLocation>
      <ram:ID>MIA</ram:ID>
      <ram:TypeCode>AIRPORT</ram:TypeCode>
    </ram:OccurrenceArrivalLocation>
  </ram:ArrivalEvent>
  <ram:DepartureEvent>
    <ram:ScheduledOccurrenceDateTime>2013-04-05T00:00:00</ram:ScheduledOccurrenceDateTime>
  </ram:DepartureEvent>
</ram:SpecifiedLogisticsTransportMovement>
<ram:HandlingSSRIInstructions>
  <ram:Description>COPY OF INVOICE ATTD SHIPMENT SAID TO CONTAIN 14 UNITS. LITHIUM ION BATTERIES</ram:Description>
</ram:HandlingSSRIInstructions>
<ram:ApplicableOriginCurrencyExchange>
  <ram:SourceCurrencyCode>USD</ram:SourceCurrencyCode>
</ram:ApplicableOriginCurrencyExchange>
<ram:IncludedHouseConsignmentItem>
  <ram:SequenceNumeric>1</ram:SequenceNumeric>
  <ram:TypeCode listAgencyID="210"/>
  <ram:GrossWeightMeasure unitCode="KGM">87.0</ram:GrossWeightMeasure>
  <ram:PieceQuantity>1</ram:PieceQuantity>
  <ram:NatureIdentificationTransportCargo>
    <ram:Identification>CELL PHONE FOR</ram:Identification>
  </ram:NatureIdentificationTransportCargo>
</ram:IncludedHouseConsignmentItem>
</ram:IncludedHouseConsignment>
</rsm:MasterConsignment>
</rsm:HouseWaybill>

```


6. Reference

The following tables and sections include reference data.

Table 28: ACAS Error Message Text Codes

| Error Message Text | Explanation |
|-------------------------------|---|
| HBS_BAD_FORMAT | HBS record missing from FHL detail message. |
| INVALID_BILL_QTY | Bill quantity is zero or not numeric. |
| INVALID_CNE_ISO_CTRY | Consignee country code is not a valid ISO country code. |
| INVALID_HOUSE_BILL_NBR | HAWB number contains invalid characters or exceeds 12 characters. |
| INVALID_MESSAGE_TYPE | Message type is not a recognized message type. |
| INVALID_SHP_ISO_CTRY | Shipper country code is not a valid ISO country code. |
| INVALID_WEIGHT | Weight is zero or not numeric. |
| MISSING_BILL_QTY | Bill quantity is missing. |
| MISSING_CARGO_DESC | Cargo description is missing or invalid. |
| MISSING_CNE_ADDR1 | Consignee address line 1 is missing. |
| MISSING_CNE_ADDR2 | Consignee address line 2 is missing. |
| MISSING_CNE_ADDR3 | Consignee address line 3 is missing. |
| MISSING_CNE_CTRY | Consignee country code is missing. |
| MISSING_CNE_LINE | Consignee data is missing. |
| MISSING_CNE_NAME | Consignee name is missing. |
| MISSING_HOUSE_BILL_NBR | Bill number (both MAWB and HAWB elements) missing. |
| MISSING_SHP_ADDR1 | Shipper address line 1 is missing. |
| MISSING_SHP_ADDR2 | Shipper address line 2 is missing. |
| MISSING_SHP_ADDR3 | Shipper address line 3 is missing. |
| MISSING_SHP_CTRY | Shipper country code is missing. |
| MISSING_SHP_LINE | Shipper data is missing. |
| MISSING_SHP_NAME | Shipper name is missing. |
| MISSING_WBL_LINE | WBL (waybill data) record is missing. |
| MISSING_WT_UNITS | Weight Code is missing. |

Table 29: Cross Reference of Message Data Elements

| Data Element | Record Identifier |
|--|--------------------------|
| Action Code | CSN |
| Action Explanation | ASN |
| Actual Flight Number | DEP |
| Actual Importing Carrier | DEP |
| Air AMS Participant Code | AGT |
| AWB Serial Number | AWB |
| Boarded Piece Count | ARR |
| Boarded Quantity Identifier | ARR |
| Bonded Carrier ID | TRN |
| Bonded Premises Identifier | TRN |
| Cargo Description | WBL |
| Cargo Terminal Operator | CCL |
| City, County, Township | CNE |
| City, County, Township | SHP |
| Component Identifier | AGT |
| Component Identifier | ARR |
| Component Identifier | ASN |
| Component Identifier | CED |
| Component Identifier | CNE |
| Component Identifier | CSD |
| Component Identifier | CSN |
| Component Identifier | DEP |
| Component Identifier | ERR |
| Component Identifier | FSC |
| Component Identifier | FSQ |
| Component Identifier | HLD |
| Component Identifier | RFA |
| Component Identifier | SHP |
| Component Identifier | SMI |
| Component Identifier | TRN |
| Component Identifier | TXT |
| Component Identifier | WBL |
| Consolidation Identifier | AWB |
| Country Code | CNE |
| Country Code | SHP |
| Date | ERF |
| Date of Arrival at the Permit to Proceed Destination Airport | WBL |
| Date of Scheduled Arrival | DEP |
| Declared Value | CSD |

| Data Element | Record Identifier |
|---------------------------------------|--------------------------|
| Action Code | CSN |
| Action Explanation | ASN |
| Actual Flight Number | DEP |
| Actual Importing Carrier | DEP |
| Air AMS Participant Code | AGT |
| Action Code | CSN |
| Action Explanation | ASN |
| Error Code | ERR |
| Error Message Text | ERR |
| Flight Number | ARR |
| Flight Number | DEP |
| Flight Number | ERF |
| Harmonized Commodity Code | CSD |
| HAWB Number | AWB |
| Importing Carrier | ARR |
| Importing Carrier | DEP |
| Importing Carrier | ERF |
| In-Bond Control Number | TRN |
| Information | TXT |
| ISO Currency Code | CSD |
| Liftoff Date | DEP |
| Liftoff Time | DEP |
| Line Identifier | FDA |
| Name | CNE |
| Name | SHP |
| Number of Pieces | CSN |
| Number of Pieces | WBL |
| Onward Carrier | TRN |
| Origin of Goods | CSD |
| Package Tracking Identifier | AWB |
| Part Arrival Reference | ARR |
| Part Arrival Reference | AWB |
| Permit to Proceed Destination Airport | WBL |
| Postal Code | CNE |
| Postal Code | SHP |
| Remarks | CSN |
| Request Explanation | HLD |
| Scheduled Arrival Date | ARR |
| Shipment Description Code | WBL |

| Data Element | Record Identifier |
|---------------------|--------------------------|
| Street Address | CNE |
| Street Address | SHP |
| Telephone Number | CNE |
| Transaction Date | CSN |
| Transaction Time | CSN |

| Data Element | Record Identifier |
|---------------------|--------------------------|
| Type of Request | HLD |
| Weight | ARR |
| Weight | WBL |
| Weight Code | ARR |
| Weight Code | WBL |

Table 30: Other Party Information Type Codes

| Identifier | Information Type |
|-------------------|--|
| TEL | Voice Telephone |
| VTE | Verified Voice Telephone, which has been affirmatively verified by the data provided |
| FAX | Fax |
| TLX | Telex |
| EML | e-mail Address |
| VML | Verified e-mail Address, which has been affirmatively verified by the data provided |
| ISR | ID number issuer. Data will be one of SCAC, Filer, Carrier Code, ACAS Originator or Regulatory Authority. Must immediately precede the ID or ACT record to which it relates. |
| ACT | Account Number |
| ANM | Account Name |
| ID | Identification Type and Number. Number is limited to 20 characters |
| POC | Contact Person |
| ATY | Account Type. Data will be one of S (shipping outlet/walk-in) I (immediate transaction) O (occasional shipper) B (regular/daily shipper) R (high-volume shipper) |
| EST | Account Establishment Date in MMDDYYYY format |
| BLT | Account Billing Type. Data will be one of: EFT (Electronic Funds Transfer) CC (Credit Card/Debit Card) CSH (Cash payment) BILL (Periodic billing) |
| MID | CBP Manufacturer Identification Number (MID) or recognized Authorized Economic Operator (AEO) |
| KP | Y/N indicator that the shipper is a known party such as Known Shipper (TSA regulations 49 CFR parts 1544, 1546, or 1548), Known Consignor (EU regulation 185/2010) or similar program. Follow this record with the party ID with an ISR and ID record. Begin the ID record data with type KP: |
| IOR | CBP Importer of Record number or similar identifier. One of Importer of Record Number - (CTPAT status will be applied), IRS Number, SSN, Customs Assigned Number |
| IRN | Record Number |
| IP | IP (Internet Protocol) address |

Table 31: Other Party Type Codes

| Identifier | Party Type |
|------------|-----------------------|
| AGT | Agent |
| CTC | Additional Contact |
| MFR | Manufacturer/Supplier |
| SEL | Selling Party |
| BUY | Buying Party |
| STP | Ship To Party |
| CNS | Consolidator |
| ESA | Shipper Account |
| ECA | Consignee Account |
| RAG | Regulated Agent |

6.1. Message Specifications

The following table provides links to the standard air freight message specifications. The first link provided is to the top level of the organization that maintains the specification. The second link refers to the actual on-line specification. Note that the links to the specific documents may change from time to time. When this occurs, the first link should be used to initiate a search for the document from the website's top-level page.

Table 32: Standard Air Freight Message Specifications

| Title | Links |
|--------------|---|
| IATA | http://www.iata.org |
| Cargo IMP | http://www.iata.org/ps/publications/cimp.htm |
| CBP CAMIR | http://www.cbp.gov |

| Title | Links |
|-------|---|
| | http://www.cbp.gov/xp/cgov/trade/automated/automated_systems/ams/camir_air/ |

6.2. Glossary

Table 33: Abbreviations

| Abbreviation | Definition |
|---------------------|---|
| ACAS | Air Cargo Advance Screening |
| AMS | Automated Manifest System |
| ASN | CAMIR-Air Message Element: Airline Status Notification |
| AWB | Air Waybill |
| CAMIR Air | Customs Automated Manifest Interface Requirements - Air |
| Cargo IMP | Cargo Interchange Message Procedures (IATA Protocol) |
| CBP | U.S. Customs and Border Protection (Component within DHS) |
| CNE | CAMIR-Air Message Element: Consignee Name & Address |
| CSN | CAMIR-Air Message Element: CBP Status Notification |
| DHS | U.S. Department of Homeland Security |
| FER | CAMIR-Air Message Type: Freight Error Report |
| FHL | IATA Cargo IMP Message Type: House Manifest |
| FRC | CAMIR-Air Message Type: Freight Report Change |
| FRI | CAMIR-Air Message Type: Freight Report Inbound |
| FRX | CAMIR-Air Message Type: Freight Report Cancellation |
| FSN | CAMIR-Air Message Type: Freight Status Notification |
| FWB | IATA Cargo IMP Message Type: Waybill |
| FXC | CAMIR-Air Message Type: Freight Express Change |
| FXI | CAMIR-Air Message Type: Freight Express Inbound |
| FXX | CAMIR-Air Message Type: Freight Express Cancellation |
| HAWB | House Air Waybill |
| HBS | IATA Cargo IMP Message Element: House Waybill Details |
| IATA | International Air Transport Association |
| MAWB | Master Air Waybill |
| PER | ACAS Derivative Message from FER (P = Preliminary) |
| PHL | ACAS Derivative Message from FHL (P = Preliminary) |
| PRC | ACAS Derivative Message from FRC (P = Preliminary) |
| PRI | ACAS Derivative Message from FRI (P = Preliminary) |
| PRX | ACAS Derivative Message from FRX (P = Preliminary) |
| PSN | ACAS Derivative Message from FSN (P = Preliminary) |
| PWB | ACAS Derivative Message from FWB (P = Preliminary) |
| PXC | ACAS Derivative Message from FXC (P = Preliminary) |
| PXI | ACAS Derivative Message from FXI (P = Preliminary) |
| PXX | ACAS Derivative Message from FXX (P = Preliminary) |
| RTD | IATA Cargo IMP Message Element: Rate Description |
| SHP | CAMIR-Air Message Element: Shipper Name & Address |
| SMI | CAMIR-Air Message Element: Standard Message Identifier |
| TSA | Transportation Security Administration (Component within DHS) |
| WBL | CAMIR-Air Message Element: Waybill Details |

6.3. Implementation Notes

Table 34: ACAS: PSN Changes and Examples

| | Sample Message | Notes |
|---|---|---|
| Example of Assessment Complete | .WASFDCR 16314131 PSN 111-75986186-NUL94198506 CSN/SF-25/06OCT1631 | The blank line has been eliminated and the Action Code on the CSN line has different meanings; see Implementation Guide Section 4.2). This change adheres to the FSN format and a more consistent response to ACAS filers. The Date/Time field on the Sender/Reference line is now eight (8) digits that represent “HHMMSSss”. |
| Example of Assessment In Progress | .WASFPCR 16325521 PSN - -123848106323 CSN/SR-1/06OCT1632 | The Master Bill Prefix and Sequence Number have been space filled. |
| Example of Hold | .WASFPCR 16292832 PSN Z99-13120900 CSN/6H-1321/17SEP1629/TEST DNL | This is a Do Not Load (DNL) response. |
| Example of Hold | .WASFPCR 16295661 PSN Z99-13120901 CSN/7H-44/17SEP1629/TEST SDI | This is a Selectee Data Issue response. |
| Example of Hold | .WASFPCR 16304986 PSN Z99-13091201 CSN/8H-100/17SEP1630/TEST SSR | This is a Selectee Screening response. |
| Example of MAWB Response and HAWB Level Status | .WASFPCR 14080024 PSN 023-38383870 CSN/6H-6/30SEP1408 023-38383870-8023117401 CSN/8H-6/30SEP1408 023-38383870-12341122 CSN/6H-5/30SEP1408 | Note that the MAWB status is equal to the most critical status from the HAWB list. |

6.4. Summary of Changes

—The following table summarizes the changes to this document.

Table 35: Summary of Document Changes

| Date | Section | Note |
|-------------|--|--|
| 10/17/2013 | 2.0 | Update the required data element list to be consistent with Trade recommendations. |
| 10/17/2013 | 3.4.1 | Update the required data element list to be consistent with Trade recommendations. |
| 10/17/2013 | 4.7.2 | Provided a note addressing the Originator Code as a communications requirement. |
| 10/17/2013 | 6.6 | New Section: provided a summary of the changes to the document. |
| 02/25/2014 | 3.5 | Expanded description of DQA Phase activities. |
| 02/25/2014 | 4.7.2 | Updated CBP Originator codes for ACAS 3 processing. |
| 03/05/2014 | 4.7.1 | Updated CBP Originator Code for ACAS Certification processing. |
| 09/20/2017 | 3.4.1 | Corrected Air Waybill Number requirements. |
| 09/20/2017 | 4.0 | Removed Cargo-IMP FXX checkmark from Message Table (page 13). |
| 09/20/2017 | Multiple | Removed all references to ACAS Release 2. |
| 10/20/2017 | Multiple | Added additional elements and records for transmission of optional additional information. |
| 05/24/2018 | Multiple | Update document to reflect current IFR status |
| 08/22/2018 | Multiple | New methods for additional notify parties Added cargo description values for testing ACAS holds in CERT region. Updated data elements to include references to ACAS specific action codes and error codes. |
| 7/2/2019 | Multiple | Modification of styles; addition of table captions, recreation of ACAS data flow diagram; various other mechanical edits; and enhancements for Section 508 compliance |
| 8/20/24 | 3.3.2 5.2.13 Tables 9, 11, 12,13, 19, 30, 31 | Added information about transmission of Shipper Account and Regulated Agent data. |