

# UN/EDIFACT

# Truck Import Manifest

# Implementation Guide

Standard Truck Manifest Customs Cargo Report  
(CUSCAR) Message

September 2024



U.S. Customs and  
Border Protection



# CUSCAR Customs Cargo Report Message

## Introduction:

This message permits the transfer of data from a carrier to a Customs administration for the purpose of meeting Customs cargo reporting requirements.

## Notes:

This version of CUSCAR for the Automated Commercial Environment (ACE) may be used:

1. To submit a complete cargo manifest (trip identifier, conveyance details, crew/passengers identifier(s), equipment details and shipment details,) for a truck when the crew and/or passengers have an ACE Id (Complete Manifest);
2. To submit a partial cargo manifest (trip identifier, conveyance details, crew/passenger identifier(s), equipment details and/or shipment details) to be incorporated into a complete manifest in the future (Preliminary Manifest);
3. To submit an indication that a manifest sent at a previous time is now complete (Manifest Confirmation);
4. To change any of the above submissions before or after complete manifest indicated; or
5. To delete any of the above submissions before or after complete manifest indicated.

### NOTE:

1. Complete Manifest or Preliminary Manifest will always include shipment details, except when a shipment is cancelled or deleted from a manifest, or when only the boarded quantity is reported after the shipment has been created. In the case when a shipment previously reported is cancelled or deleted from a manifest, only the shipment control number will be required. In the case when only the boarded quantity is reported following creation of the shipment, only the shipment control number and the boarded quantity will be required.
2. Confirming or deleting a manifest will require the transmission of only the trip number and estimated date or arrival.
3. The symbol '>>' in the left column indicates that a composite or data element is mandatory. An 'X' indicates that a composite or data element is not to be used; absence of any symbol or character indicates that a composite or data element may be used. A 'M' indicates a mandatory requirement from the UN/EDIFACT standard.

CUSCAR transmittals are not to be sent with other message types in one interchange envelope.

### STANDARD MANIFEST DATA ELEMENTS:

Message Structure Order –

<u>Seq.</u>	<u>Pos.</u>	<u>Data Element Name</u>
BGM	20	Trip number
BGM	20	(Message type identifier)
BGM	20	(Action code - trip level)
DTM	30	Estimated date of arrival at first port
DTM	30	Estimated time of arrival at first port
LOC	40	First expected port of arrival
RFF	70	Amendment code (manifest)
RFF	70	Seal number (conveyance)
RFF	70	IIT entity indicator (conveyance)
RFF	70	Transmission reference number
NAD	100	Carrier id
NAD	100	Party id (crew)
NAD	100	Party type (crew)
FTX	150	Insurance name
FTX	150	Insurance policy number
FTX	150	Insurance amount
FTX	150	Insurance year policy issue

<b><u>Seq</u></b>	<b><u>Pos.</u></b>	<b><u>Data Element Name</u></b>
TDT	170	Import/export/in-transit indicator
TDT	170	Method of transportation
TDT	170	Conveyance ACE id
TDT	170	Conveyance id
TDT	170	Vehicle identification number (VIN) (conveyance)
TDT	170	DOT number
TDT	170	Transponder id
TDT	170	Conveyance type
TDT	170	License plate number (conveyance)
TDT	170	Country of registration of license plate (conveyance)
LOC	180	State/province of registration (conveyance)
EQD	220	Equipment type
EQD	220	Equipment ACE id
EQD	220	Equipment number
SEL	260	Seal number (equipment)
RFF	326	IIT entity indicator (equipment)
RFF	326	Equipment license plate number
LOC	327	Equipment license state/province
LOC	327	Equipment license country
CNI	350	(Action code - shipment level)
DOC	365	Bill issuer code (NVOCC)
DOC	365	Bill control number/ultimate house (lowest level)
DOC	365	Shipment identifier
DOC	365	Entry number
DOC	365	Entry type indicator
DOC	365	In-bond 7512 number
RFF	380	Shipment control number
CNT	390	Boarded quantity
LOC	410	Port/point of lading
LOC	410	Place of receipt
LOC	410	Transfer destination FIRMS code (FUTURE USE)
LOC	410	Foreign port of destination
LOC	410	In-bond destination (former CCP)
GEI	420	FDA freight indicator
DTM	480	Estimated date of US exit
RFF	510	Amendment code (shipment)
TSR	520	Service type
NAD	540	Party id (shipment)
NAD	540	Party type (shipment)
NAD	540	Party name (shipment party)
NAD	540	Address (shipment party)
NAD	540	City (shipment party)
NAD	540	State/province (shipment party)
NAD	540	ZIP (shipment party)
NAD	540	Country (shipment party)
NAD	540	Bonded carrier id
NAD	540	Onward carrier (FUTURE USE)
NAD	540	Transfer carrier (FUTURE USE)

<b><u>Seg.</u></b>	<b><u>Pos.</u></b>	<b><u>Data Element Name</u></b>
NAD	540	Secondary notify party
NAD	540	ABI routing code
COM	590	Party telephone
COM	590	Party email
PAC	650	Shipment quantity
PAC	650	Quantity UOM
FTX	670	Description of cargo
FTX	670	VIN (commodity)
FTX	670	Hazmat contact phone number
FTX	670	Hazmat contact name
FTX	670	Hazmat code - UN (cross reference to DGS segment)
MEA	680	Cargo gross weight
MEA	680	Weight UOM
MOA	690	Value
SGP	700	Equipment number (cross reference to EQD segment - header)
DGS	710	Hazmat code - UN
PCI	720	Marks_numbers
CST	730	C4 code
CST	730	Harmonized number
LOC	740	Country of origin

ALPHABETICAL ORDER:

CNI	350	(Action code - shipment level)
BGM	20	(Action code - trip level)
BGM	20	(Message type identifier)
NAD	540	ABI routing code
NAD	540	Address (shipment party)
RFF	70	Amendment code (manifest)
RFF	510	Amendment code (shipment)
DOC	365	Bill control number/ultimate house (lowest level)
DOC	365	Bill issuer code (NVOCC)
CNT	390	Boarded quantity
NAD	540	Bonded carrier id
CST	730	C4 code
MEA	680	Cargo gross weight
NAD	100	Carrier id
NAD	540	City (shipment party)
TDT	170	Conveyance ACE id
TDT	170	Conveyance id
TDT	170	Conveyance type
NAD	540	Country (shipment party)
LOC	740	Country of origin
TDT	170	Country of registration of license plate (conveyance)
FTX	670	Description of cargo
TDT	170	DOT number
DOC	365	Entry number
DOC	365	Entry type indicator

<b><u>Seg.</u></b>	<b><u>Pos.</u></b>	<b><u>Data Element Name</u></b>
EQD	220	Equipment ACE ID
LOC	327	Equipment license country
RFF	326	Equipment license plate number
LOC	327	Equipment license state/province
EQD	220	Equipment number
SGP	700	Equipment number (cross reference to EQD segment - header)
EQD	220	Equipment type
DTM	30	Estimated date of arrival at first port
DTM	480	Estimated date of US exit
DTM	30	Estimated time of arrival at first port
GEI	420	FDA freight indicator
LOC	40	First expected port of arrival in US
LOC	410	Foreign port of destination
CST	730	Harmonized number
DGS	710	Hazmat code - UN
FTX	670	Hazmat code - UN (cross reference to DGS segment)
FTX	670	Hazmat contact name
FTX	670	Hazmat contact phone number
RFF	70	IIT entity indicator (conveyance)
RFF	326	IIT entity indicator (equipment)
TDT	170	Import/export/in-transit indicator
DOC	365	In-bond 7512 number
LOC	410	In-bond destination (former CCP)
FTX	150	Insurance amount
FTX	150	Insurance name
FTX	150	Insurance policy number
FTX	150	Insurance year policy issue
TDT	170	License plate number (conveyance)
PCI	720	Marks_numbers
TDT	170	Method of transportation
NAD	540	Onward carrier (FUTURE USE)
COM	590	Party eMail
NAD	100	Party id (crew)
NAD	540	Party id (shipment)
NAD	540	Party name (shipment party)
COM	590	Party telephone
NAD	100	Party type (crew)
NAD	540	Party type (shipment)
LOC	410	Place of receipt
LOC	410	Port/point of lading
PAC	650	Quantity UOM
RFF	70	Seal number (conveyance)
SEL	260	Seal number (equipment)
NAD	540	Secondary notify party
TSR	520	Service type
RFF	380	Shipment control number
DOC	365	Shipment identifier

<b><u>Seq.</u></b>	<b><u>Pos.</u></b>	<b><u>Data Element Name</u></b>
PAC	650	Shipment quantity
NAD	540	State/province (shipment party)
LOC	180	State/province of registration (conveyance)
NAD	540	Transfer carrier (FUTURE USE)
LOC	410	Transfer destination FIRMS code (FUTURE USE)
RFF	70	Transmission reference number
TDT	170	Transponder id
BGM	20	Trip number
MOA	690	Value
TDT	170	Vehicle identification number (VIN) (conveyance)
FTX	670	VIN (commodity)
MEA	680	Weight UOM
NAD	540	ZIP (shipment party)

PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
7	10	UNH	Message Header	M	1
8	20	BGM	Beginning of Message	M	1
11	30	DTM	Date/Time/Period	C	9
12	40	LOC	Place/Location Identification	C	9
Not Used	50	QTY	Quantity	C	9

### Segment Group 1: RFF-DTM

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0060	RFF-DTM			C	99
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
15	0070	RFF	Reference	M	1
Not Used	0080	DTM	Date/Time/Period	C	9

### Segment Group 2: NAD-DTM-SG3

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0090	NAD-DTM-SG3			C	99
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
18	0100	NAD	Name and Address	M	1
Not Used	0110	DTM	Date/Time/Period	C	1

### Segment Group 3: CTA-COM

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0120	CTA-COM			C	9
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
Not Used	0130	CTA	Contact Information	M	1
Not Used	0140	COM	Communication Contact	C	9

### Free Text: FTX

PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
20	0150	FTX	Free Text	C	9

### Segment Group 4: TDT-LOC-DTM

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0160	TDT-LOC-DTM			C	9
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
23	0170	TDT	Transport Information	M	1
26	0180	LOC	Place/Location Identification	C	99
Not Used	0190	DTM	Date/Time/Period	C	99

**Processing Information: GEI**

PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
Not Used	0150	GEI	Processing Information	C	9

**Segment Group 5: EQD-TSR-MEA-DIM-SEL-NAD-GEI-LOC-SG6-SG7**

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0210	EQD-TSR-MEA-DIM-SEL-NAD-GEI-LOC-SG6-SG7			C	9999
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
28	0220	EQD	Equipment Details	M	1
Not Used	0230	TSR	Transport Service Requirements	C	9
Not Used	0240	MEA	Measurements	C	9
Not Used	0250	DIM	Dimensions	C	9
30	0260	SEL	Seal Number	C	9
Not Used	0270	NAD	Name and Address	C	9
Not Used	0280	GEI	Processing Information	C	9
Not Used	0290	LOC	Place/Location Identification	C	99

**Segment Group 6: TMP-RNG**

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0300	TMP-RNG			C	9
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
Not Used	0310	TMP	Temperature	M	1
Not Used	0320	RNG	Range Details	C	1

**Segment Group 7: RFF-LOC**

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0325	RFF-LOC			C	9
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
32	0326	RFF	Reference	M	1
33	0327	LOC	Place/Location Identification	C	9
Not Used	0330	CNT	Control Total	C	9

**Control Total: CNT**

PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
Not Used	0330	CNT	Control Total	C	9



### Segment Group 8: CNI-CNT-DOC-SG9

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0340	CNI-CNT-DOC-SG9			C	9999
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
37	0350	CNI	Consignment Information	M	1
Not Used	0360	CNT	Control Total	C	9
38	0365	DOC	Document/Message Details	C	999

### Segment Group 9: RFF-CNT-MOA-LOC-GEI-CUX-CPI-SG10-SG12-SG14-SG15

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0370	RFF-CNT-MOA-LOC-GEI-CUX-CPI-SG10-SG12-SG14-SG15			C	9999
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
44	0380	RFF	Reference	M	1
45	0390	CNT	Control Total	C	9
Not Used	0400	MOA	Monetary Amount	C	9
46	0410	LOC	Place/Location Identification	C	99
49	0420	GEI	Processing Information	C	9
Not Used	0430	CUX	Currencies	C	9
Not Used	0440	CPI	Charge Payment Instructions	C	9

### Segment Group 10: TDT-LOC-DTM-MEA-SG11

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0450	TDT-LOC-DTM-MEA-SG11			C	9
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
51	0460	TDT	Transport Information	M	1
Not Used	0470	LOC	Place/Location Identification	C	9
52	0480	DTM	Date/Time/Period	C	9
Not Used	0490	MEA	Measurements	C	9

### Segment Group 11: RFF-TSR

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0500	RFF-TSR			C	9
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
54	0510	RFF	Reference	M	1
56	0520	TSR	Transport Service Requirements	C	9

### Segment Group 12: NAD-DTM-RFF-SG13

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0530	NAD-DTM-RFF-SG13			C	99
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
59	0540	NAD	Name and Address	M	1
Not Used	0550	DTM	Date/Time/Period	C	9
Not Used	0560	RFF	Reference	C	9

### Segment Group 13: CTA-COM

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0570	CTA-COM			C	9
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
67	0580	CTA	Contact Information	M	1
69	0590	COM	Communication Contact	C	9

### Segment Group 14: QTY-FTX

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0600	QTY-FTX			C	9
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
Not Used	0610	QTY	Quantity	M	1
Not Used	0620	FTX	Free Text	C	9

### Segment Group 15: GID-PAC-HAN-FTX- MEA-MOA-SGP-DGS-PCI-CST-LOC-TMD- SG16-SG17

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
0630	GID-PAC-HAN-FTX- MEA-MOA-SGP-DGS-PCI-CST-LOC-TMD- SG16-SG17			M	9999
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
71	0640	GID	Goods Item Details	M	1
72	0650	PAC	Package	C	9
Not Used	0660	HAN	Handling Instructions	C	9
74	0670	FTX	Free Text	C	99
77	0680	MEA	Measurements	C	99
78	0690	MOA	Monetary Amount	C	9
79	0700	SGP	Split Goods Placement	C	9999

PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
80	0710	DGS	Dangerous Goods	C	99
82	0720	PCI	Package Identification	C	9
84	0730	CST	Customs Status of Goods	C	1
87	0740	LOC	Place/Location Identification	C	9
Not Used	0750	TMD	Transport Movement Details	C	9
71	0640	GID	Goods Item Details	M	1

**Segment Group 16: GEI-DTM-DOC-PAC-MEA**

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
<b>0760</b>	<b>GEI-DTM-DOC-PAC-MEA</b>			<b>C</b>	<b>9</b>
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
Not Used	0770	GEI	Processing Information	M	1
Not Used	0780	DTM	Date/Time/Period	C	9
Not Used	0790	DOC	Document/Message Details	C	9
Not Used	0800	PAC	Package	C	9
Not Used	0810	MEA	Measurements	C	9

**Segment Group 17: QTY-FTX**

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
<b>0820</b>	<b>QTY-FTX</b>			<b>C</b>	<b>9</b>
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
Not Used	0830	QTY	Quantity	M	1
Not Used	0840	FTX	Free Text	C	1

**Segment Group 18: AUT-DTM-RFF**

POS. NO.	NAME			REQ. DES.	GROUP REPEAT
<b>0850</b>	<b>AUT-DTM-RFF</b>			<b>C</b>	<b>1</b>
PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
Not Used	0860	AUT	Authentication Result	M	1
Not Used	0870	DTM	Date/Time/Period	C	9
Not Used	0880	RFF	Reference	C	9

**Control Total: CNT**

PAGE NO.	POS. NO.	SEG. ID	NAME	REQ. DES.	MAX USE
88	0890	UNT	Message Trailer	M	1

## Table Of Changes

Date of Change	Section(s) Affected	Brief Description of Change
September 2024	DTM (2380)	Added note that the Estimated Date of Arrival cannot be greater than 270 days in the future.
August 2020	NAD (0530) Notes	Added consignee specification requirement Note for Section 321 shipments.
		Added Table of Changes. Corrected this document's discrepancies against actual ACE system functionality for the following:
	RFF (0070) C506:1154	Transmission reference number: system accepts an..15, not an..50
	NAD (0100) C082:3039	ACE proximity card id: system accepts an..35, not an..50
	TDT (0170) C222:8212	New transponder id's are now an24 (this CUSCAR will accommodate in near future)
	DOC (0365) C002:1000	Bill of Lading/Entry Type Code updated to reflect ACE system's programmed values.
	DOC (0365) C503:1004	Shipment identifier: system accepts an..35, not an..50

**Segment:** **UNH** 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 Customs cargo report message is CUSCAR.  
 Note: Customs cargo report messages conforming to this document must contain the following data in segment UNH, composite S009:  
 Data element 0065 CUSCAR 0052 D 0054 03B 0051 UN  
**Comments:**

#### Data Element Summary

Usage	Data Element	Component Element	Name	Attributes
M	0062		<b>MESSAGE REFERENCE NUMBER</b> Submit a unique sender reference number.	M 1 an..14
M	S009		<b>MESSAGE IDENTIFIER</b>	M 1
M		0065	<b>Message type identifier</b> CUSCAR Customs cargo report message	M an..6
M		0052	<b>Message type version number</b> D Draft version/UN/EDIFACT Directory	M an..3
M		0054	<b>Message type release number</b> 03B Release 2003 - B	M an..3
M		0051	<b>Controlling agency</b> UN UN/CEFACT	M an..2
X		0057	<b>Association assigned code</b>	C an..6
X	0068		<b>COMMON ACCESS REFERENCE</b>	C 1 an..35
X	S010		<b>STATUS OF THE TRANSFER</b>	C 1
X		0070	<b>Sequence message transfer number</b>	M n..2
X		0073	<b>First/last sequence message transfer indication</b>	C a1

<b>Segment:</b>	<b>BGM</b> Beginning of Message
<b>Position:</b>	0020
<b>Group:</b>	
<b>Level:</b>	0
<b>Usage:</b>	Mandatory
<b>Max Use:</b>	1
<b>Purpose:</b>	A segment to indicate the message name, type, number and functionality.
<b>Comments:</b>	
<b>Notes:</b>	<p>USAGE:</p> <ol style="list-style-type: none"> <li>1. to indicate what action is being taken: Add, Delete, Change, Final transmission, or Confirmation.</li> <li>2. to provide the Trip Number, when known. And</li> <li>3. to indicate the type of manifest submitted</li> </ol> <p>STANDARD MANIFEST DATA ELEMENTS:</p> <p>Trip number: A unique number assigned by the carrier issuing the Manifest to each movement of a conveyance. (C106/1004)</p> <p>OTHER:</p> <p>Action code (DE 1225)</p> <p>Message type identifier (C002/1000)</p>

Data Element Summary				
Usage	Data Element	Component Element	Name	Attributes
>>	C002		DOCUMENT/MESSAGE NAME	C 1
>>	1001		<b>Document name code</b> WHEN reporting a Complete Manifest, use 85. WHEN reporting a Preliminary Manifest, use 87. WHEN reporting a Confirmation for a Manifest, use 85. When reporting an in-transit manifest use 23  <b>Code 85:</b> Customs Manifest <b>Code 87:</b> General cargo summary manifest report <b>Code 23:</b> In-transit manifest	C an..3
X	1131		Code list identification code	C an..17
X	3055		Code list responsible agency code	C an..3
>>	C106		DOCUMENT/MESSAGE IDENTIFICATION	C 1
>>		1004	<b>Document identifier:</b> This data element is mandatory.  WHEN reporting a Complete Manifest, submit the carrier SCAC code + a number to identify the trip. WHEN reporting a Preliminary Manifest: IF trip number is known, THEN submit the carrier SCAC code + a number to identify the trip; OTHERWISE, insert the word 'SYSTEM'.  WHEN reporting a Manifest Confirmation, submit the carrier SCAC code + a number to identify the trip.  NOTE: The Trip Number in conjunction with the Estimated date of arrival at first port in the US (DTM Segment, position 0030, C507/2380) must be unique for a period of one year.  FORMAT: AAAA+an..21	C an..35
X		1056	Version identifier	C an..9
X		1060	Revision identifier	C an..6

>>	1225		<p><b>MESSAGE FUNCTION CODE</b></p> <p>This data element is mandatory.</p> <p>WHEN reporting a Complete Manifest, use 22.  WHEN reporting a Preliminary Manifest, use 2 or 4.  WHEN reporting a Confirmation of a Manifest, use 6.</p> <p>WHEN reporting update information for the conveyance, crew/passenger, or equipment only, use 20.  WHEN reporting update information for a Complete Manifest, use 5. WHEN canceling a manifest, use 3.</p> <p>NOTE:</p> <ol style="list-style-type: none"> <li>1. The use of 22, Final transmission, will create the manifest and indicate that it is complete. Customs and Border Protection will consider the manifest finalized. If BGM C002 1001 is 23, code 22 should be supplied in this element.</li> <li>2. The use of 6, Confirmation, will confirm the accuracy of previously submitted manifest data and indicate that it is now complete. Customs and Border Protection will consider the manifest finalized.</li> <li>3. The use of 20, Replace heading section only, will completely replace any data concerning the conveyance, crew/passengers, or equipment. Any shipment details will remain unchanged.</li> <li>4. The use of 3, Deletion, will cancel the manifest and all associated shipments.</li> <li>5. The use of 2, Addition, in conjunction with the content of C106/1004 (this segment) and CNI Segment, C503/1373, will result in either of two outcomes: <ol style="list-style-type: none"> <li>a. When a trip number is reported in C106/1004 And CNI Segment, C503/1373 = 23, a trip is created and shipment(s) reported in Segment Group 8 are attached to it (the trip may be created with either only a trip identifier or with full trip data: trip, conveyance, crew/passenger, and equipment identifiers).</li> <li>b. When the word 'SYSTEM' is reported in C106/1004 and CNI Segment, C503/1373 = 23, a shipment is created, not associated with a trip.</li> </ol> </li> <li>6. The use of 4, Change, in conjunction with the content of C106/1004 (this segment) and CNI Segment, C503/1373, will result in five outcomes: <ol style="list-style-type: none"> <li>a. When a trip number is reported in C206/1004 And CNI Segment, C503/1373 = 23, trip information is updated and the new shipment(s) reported in Segment Group 8 are created and linked to the trip.</li> <li>b. When a trip number is reported in C206/1004 And CNI Segment, C503/1373 = 22, trip information is updated and the shipment(s) specified in Segment Group 8 is/are cancelled.</li> <li>c. When a trip number is reported in C206/1004</li> </ol> </li> </ol>	
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			<p>And CNI Segment, C503/1373 = 24, trip information is updated and the shipment(s) specified in Segment Group 8 are modified (this includes reporting a boarded quantity only).</p> <p>d. When the word 'SYSTEM' is reported in C106/1004 And CNI Segment, C503/1373 = 22, the shipment is cancelled.</p> <p>e. When the word 'SYSTEM' is reported in C106/1004 And CNI Segment, C503/1373 = 24, the shipment is modified.</p> <p>7. The use of 5, Replace, in conjunction with the content of segment CNI C503/1373, will result in three outcomes:</p> <p>a. When CNI Segment, C503/1373 = 23, trip information is updated and the new shipment(s) reported in Segment Group 8 are created and linked to the trip.</p> <p>b. When CNI Segment, C503/1373 = 22, trip information is updated and the shipment(s) specified in Segment Group 8 are cancelled.</p> <p>c. When CNI Segment, C503/1373 = 24, trip information is updated and the shipment(s) specified in Segment Group 8 are modified (this includes reporting a boarded quantity only).</p> <p>8. Trip information is considered all data connected to the conveyance, crew/passengers, or equipment.</p> <p>9. Shipment details include the shipment control number and all other data associated with shipment: parties, description, quantity, etc.</p> <p><b>Code 2:</b> Addition  <b>Code 3:</b> Deletion  <b>Code 4:</b> Change  <b>Code 5:</b> Replace  <b>Code 6:</b> Confirmation  <b>Code 20:</b> Replace heading section only  <b>Code 22:</b> Final Transmission</p>	
>>	1000		<p><b>Document name:</b>  Submit the word 'STANDARD' for a standard manifest.</p>	C an..35



**Segment:** **DTM** Date/Time/Period  
**Position:** 0030  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment to indicate the date/time of message creation and the date and time of cargo report to Customs.

**Comments:**

**Notes:**

DTM Segment is conditional.

USAGE: to report the estimated date and time of arrival of the conveyance at the first port in the United States.

CONDITIONS:

IF BGM Segment, C106/1004 = a trip number  
THEN this segment is mandatory to report the estimated date of arrival.

IF BGM Segment, C106/1004 = 'SYSTEM,'  
THEN this segment is used.

STANDARD MANIFEST DATA ELEMENTS:

Estimated date of arrival at first port in the US: Estimated Date conveyance will arrive at the first port in USA. (C507/2380)

Estimated time of arrival at first port in the US: Estimated time conveyance will arrive at the first port in USA. (C507/2380)

NOTE:

1. Only one occurrence of this segment is allowed.
2. Estimated date of arrival at first port in the US, together with the Trip number (BGM Segment, C106/1004) must be unique for a period of one year.

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attributes
M	C507		DATE/TIME/PERIOD	M 1
M		2005	Date or time or period function code qualifier Code 132: Transport means arrival date/time, estimated	M an..3
>>		2380	Date or time or period text Submit the date and time. Estimated date of arrival cannot be greater than 270 days in the future.  FORMAT: CCYYMMDDHHMM	C an..35
>>		2379	Date or time or period format code Code 23: CCYYMMDDHHMM	C an..3

<b>Segment:</b>	<b>LOC</b> Place/Location Identification
<b>Position:</b>	0040
<b>Group:</b>	
<b>Level:</b>	1
<b>Usage:</b>	Conditional (Optional)
<b>Max Use:</b>	9
<b>Purpose:</b>	A segment to indicate the place and/or port where report is made.
<b>Comments:</b>	
<b>Notes:</b>	<p>LOC Segment is conditional.</p> <p>USAGE: to report the first port of arrival of the conveyance in the United States.</p> <p>CONDITION:</p> <p>IF BGM Segment, C002/1001 = '85' Customs manifest and BGM Segment, DE 1225 = '3' Delete or '6' Confirmation, THEN this segment is not used.</p> <p>IF BGM Segment, C106/1004 = 'SYSTEM,' THEN this segment is not used.</p> <p>IF BGM Segment, DE 1225 = '5' Replace, THEN this segment may be used to report the first expected port of arrival in the US.</p> <p>IF BGM Segment, C002/1001 = '87' General cargo summary manifest report and BGM Segment, C106/1004 = a trip number, THEN this segment may be used to report the first expected port of arrival in the US.</p> <p>IF BGM Segment, DE 1225 = '22' Final transmission or BGM Segment, DE 1225 = '20' Replace heading section only, THEN this segment is required to report the first expected port of arrival in the US.</p> <p>STANDARD MANIFEST DATA ELEMENTS:</p> <p>First expected port of arrival in US: First port where conveyance will enter the United States. (C517/3225)</p> <p>NOTE:</p> <p>1. Only one occurrence of this segment is allowed.</p> <p>2. This data must be provided prior to confirmation of the manifest.</p>

Data Element Summary

Usage	Data Element	Component Element	Name	Attribute
M	3227		LOCATION FUNCTION CODE QUALIFIER Code 60: Place of arrival	M 1 an..3
>>	C517		LOCATION IDENTIFICATION	C 1
		3225	Location name code Submit the port code for the first port of arrival of the conveyance in the United States.  FORMAT: AN4	C an..35
>>		1131	Code list identification code Code 77: Customs domestic port location codes (US Schedule D)	C an..17
X		3055	Code list responsible agency code	C an..3

X		3224	Location name	C	an..256
X	C519		RELATED LOCATION ONE IDENTIFICATION	C	1
X		3223	First related location name code	C	an..25
X		1131	Code list identification code	C	an..17
X		3055	Code list responsible agency code	C	an..3
X		3222	First related location name	C	an..70
X	C553		RELATED LOCATION TWO IDENTIFICATION	C	1
X		3233	Second related location name code	C	an..25
X		1131	Code list identification code	C	an..17
X		3055	Code list responsible agency code	C	an..3
X		3232	Second related location name	C	an..70
X	5479		RELATION CODE	C	1 an..3

**Group:** **RFF** Segment Group 1: Reference  
**Position:** 0060  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A group of segments to identify the unique reference number and date time details for the whole message.  
**Notes:** Segment Group 1 is conditional.

USAGE:  
1. to report seal numbers on the conveyance,  
2. to report reasons for amendment to the conveyance, trip, crew/passenger, and/or equipment information after the manifest has been finalized.  
3. to report the status of Instruments of International Traffic (IIT's),  
4. to report a transmission reference number.

CONDITIONS:

IF the optional transmission reference number is expected on CBP output, THEN this segment group is mandatory to report the transmission reference number.

IF BGM Segment, DE 1225 = '20' Replace heading section only, THEN this segment group must be used to report the reason for amendment code.

IF BGM Segment, DE 1225 = '5' Replace  
and  
data pertaining to conveyance, crew/passenger, or equipment is changed, THEN this segment group may be used to report the reason for amendment code.

IF the conveyance has seals,  
THEN this segment group may be used to report seal numbers.

IF the conveyance is carrying IIT's,  
THEN this segment group may be used to report IIT entity indicator(s).

STANDARD MANIFEST DATA ELEMENTS:

RFF Segment: Amendment code (Manifest)  
Seal number (conveyance)  
IIT entity indicator (conveyance)  
Transmission reference number

NOTE:  
1. This segment group may be repeated up to four times to report seal numbers for the conveyance.  
2. This segment group may be used once to report an amendment code for data pertaining to the conveyance, crew/passenger or equipment.  
3. This segment group may be used four times to report IIT information.  
4. This segment group may be used once to report a Transmission reference number.

### Segment Summary

Usage	Pos. No.	Seg. ID	Name	Req. Des.	Max Use
M	0070	RFF	Reference	M	1

**Segment:** **RFF** Reference  
**Position:** 0070 (Trigger Segment)  
**Group:** Segment Group 1 (Reference) Conditional (Optional)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to provide the unique reference number for the message, e.g. manifest number.

**Comments:**

**Notes:**

USAGE:

1. to report reasons for amendment to the conveyance, crew/passenger, and/or equipment information after the manifest has been finalized,
2. to report seal numbers on the conveyance,
3. to report the status of Instruments of International Traffic (IIT's), and
4. to report a transmission reference number.

STANDARD MANIFEST DATA ELEMENTS:

Amendment code (Manifest): Used to specify amendment reason for changes after complete submission of Manifest to Customs. (C506/1154)

Seal number (conveyance): Seal numbers as applicable, attached to prevent tampering. This is to be provided if the conveyance has the seals. (C506/1154)

IIT entity indicator (conveyance): Indicates party whose bond is obligated for release of Instruments of International Traffic (IIT). (C506/1154)

Transmission reference number: A unique identifier issued by the carrier to reference a transmission. It is returned to the carrier in output messages (CUSRES). (C506/1154)

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attributes
M	C506		REFERENCE	M 1
M		1153	<b>Reference code qualifier</b> Use 'SN' when reporting seals on a conveyance. Use 'RFA' when reporting an Amendment code. Use 'IIT' when reporting IIT entity indicator. Use 'ABO' when reporting the Transmission reference number.  NOTE: DMR submitted to add 1153 code 'RFA' Reason for amendment (US-04-0001) and 'IIT' Instruments of International Traffic code, Customs (US-04-0002).  <b>Code ABO:</b> Originator's reference <b>Code IIT:</b> Instruments of International Traffic code, Customs <b>Code RFA:</b> Reason for amendment <b>Code SN:</b> Seal number	M an..3
		1154	<b>Reference identifier</b> WHEN C506/1153 = SN, submit the seal number for the conveyance.  WHEN C506/1153 = RFA, submit the following codes for the corresponding reason for amendment: Code Reason for Amendment ----- Code 03: Clerical error in manifesting Code 18: Electronic transmission delayed by communication failure	C an..70

			<p>Code 24: Modification of trip data due to mechanical failure, change in schedule, availability or other unforeseen reason. Reason documented and on file.</p> <p>WHEN C506/1153 = IIT, submit the following codes for corresponding IIT information: Code Definition</p> <p>-----</p> <p>-</p> <p><b>Code EC:</b> Shipment consists of empty IIT's covered by Carrier's bond; EI Shipment consists of empty IIT's covered by Importer's bond</p> <p><b>Code MC:</b> Shipment consists of merchandise and IIT's. IIT's covered by Carrier's bond</p> <p><b>Code MI:</b> Shipment consists of merchandise and IIT's. IIT's covered by Importer's bond WHEN C506/1153 = ABO, submit the Transmission reference number. FORMATS: Seal number: an..15 Reason for amendment: n2 IIT entity indicator: a2 Transmission reference number: an..15</p>		
X		1156	Document line identifier	C	an..6
X		4000	Reference version identifier	C	an..35
X		1060	Revision identifier	C	an..6

**Group:** **NAD** Segment Group 2: Name and Address  
**Position:** 0090  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A group of segments to identify contact and communication contact information related to the person responsible for the cargo reporting and/or to report crew members on a conveyance.  
**Notes:** Segment group 2 is Conditional.

USAGE:  
 1. to report the entity operating the conveyance and/or transporting the shipments, identified by carrier id, and  
 2. to report crew/passengers with ACE id's

CONDITION:

IF BGM Segment, C002/1001 = '85' Customs manifest  
 and  
 BGM Segment, DE 1225 = '3' Delete or  
 '6' Confirmation,  
 THEN this segment group is not used.

IF BGM Segment, DE 1225 = '22' Final transmission  
 or  
 BGM Segment, DE 1225 = '20' Replace heading section only  
 or  
 BGM Segment, DE 1225 = '5' Replace,  
 THEN this segment group is mandatory to report the carrier.

IF BGM Segment, DE 1225 = '22' Final transmission,  
 THEN, in addition to reporting the carrier id, at least one crew must be reported.

IF BGM Segment, C002/1001 = '87' General cargo summary manifest report,  
 and  
 BGM Segment, C106/1004 = the trip number,  
 THEN this segment group may be used to report the carrier id.

IF BGM Segment, C002/1001 = '87' General cargo summary manifest report,  
 and  
 BGM Segment, C106/1004 = 'SYSTEM'  
 THEN this segment group is not used.

IF reporting crew/passengers who have been assigned an ACE id,  
 THEN this segment group may be used to identify those crew/passengers.

STANDARD MANIFEST DATA ELEMENTS:

NAD Segment: Carrier Id  
 Party id  
 Party type  
 Address City  
 State  
 ZIP

NOTE:  
 1. When reporting crew/passenger identifiers, this segment group must be used at least once to report the person in charge, the responsible party. It may be used as many times as necessary to identify all crew/passengers arriving with the conveyance as long as they have an ACE ID. (Any crew/passengers without an ACE ID must be reported using the PAXLST after the trip is established.)  
 2. Carrier id must be provided prior to confirmation of the manifest.  
 3. Crew/passenger information must be provided prior to confirmation of the manifest.

#### Segment Summary

Usage	Pos. No	Seg. ID	Name	Req. Des.	Max ID	Group Repeat
M	0100	NAD	Name and Address	M	1	

**Segment:** **NAD** Name and Address

**Position:** 0100 (Trigger Segment)

**Group:** Segment Group 2 (Name and Address) Conditional (Optional)

**Level:** 1

**Usage:** Mandatory

**Max Use:** 1

**Purpose:** A segment to identify the person or party reporting the cargo and/or acting as a crew member on a conveyance.

**Comments:**

**Notes:**

USAGE:

1. to report the entity operating the conveyance and transporting the shipment, or the entity operating the conveyance when no shipments are present, identified by carrier id, and
2. to report crew/passengers with ACE id's

STANDARD MANIFEST DATA ELEMENTS:

Carrier Id: Carrier SCAC Code (C082/3039)

Party Id: ACE ID (If pre-registered, the Party ID is used to associate pre-registered Crew Member to Manifest. Otherwise individual Crew data elements to be provided in PAXLST) (C082/3039)

Party type: Identify the Crew. (DE 3035)

Address: the United States street address of the party being reported. (C059/3042)

City: the United States city address of the party being reported. (DE 3164)

State: the United States state address of the party being reported. (C819/3229)

ZIP: the postal code for the United States address of the party being reported. (DE 3251)

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attributes
M	3035		<b>PARTY FUNCTION CODE QUALIFIER</b> WHEN reporting the carrier id, use CA.  WHEN reporting the crew/passenger id, use the appropriate code (other than CA).  NOTE: VW (Responsible party) is required. The responsible party may also be the driver, passenger, or crew member. If this is the case, use VW in this data element to report that person. Only one responsible party may be reported per trip. Each person may be reported only once. Code CA : Carrier Code FL: Passenger Code FM : Crew member Code VW: Responsible party	M 1 an..3
>>	C082		<b>PARTY IDENTIFICATION DETAILS</b>	C 1
M		3039	<b>Party identifier</b> WHEN DE 3035 = CA, submit the carrier's Standard Carrier Alpha Code (SCAC). WHEN DE 3035 = FL, FM, or VW; submit the ACE id or ACE Proximity card id  FORMAT: SCAC: an4 ACE id: an10 ACE proximity card id: an..35	M an..35



			NOTE: When reporting the carrier id, it must match exactly the first four characters of the trip number given in BGM Segment, C106/1004.	
>>		1131	<b>Code list identification code</b> WHEN C082/3039 = ACE id, use 109. WHEN C082/3039 = ACE proximity card id, use 8. WHEN C082/3039 = SCAC, use 172. 8 Electromagnetic transmitter identification Code 109: Customs indicator Code 172: Carriers	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
X	C058		<b>NAME AND ADDRESS</b>	C 1
X		3124	<b>Name and address description</b>	M an..35
X		3124	<b>Name and address description</b>	C an..35
X		3124	<b>Name and address description</b>	C an..35
X		3124	<b>Name and address description</b>	C an..35
X		3124	<b>Name and address description</b>	C an..35
X	C080		<b>PARTY NAME</b>	C 1
X		3036	<b>Party name</b>	M an..35
X		3036	<b>Party name</b>	C an..35
X		3036	<b>Party name</b>	C an..35
X		3036	<b>Party name</b>	C an..35
X		3036	<b>Party name</b>	C an..35
X		3045	<b>Party name format code</b>	C an..3
>>	C059		<b>STREET</b> NOTE: Address is limited to 105 characters.	C 1
M		3042	<b>Street and number or post office box</b> Submit the street address portion of the party's address.  FORMAT: an35	M an..35
		3042	<b>Street and number or post office box identifier</b> WHEN the first occurrence of DE 3042 is not sufficient to fully report the party's street address, continue the address in this data element.  FORMAT: an35	C an..35
		3042	<b>Street and number or post office box identifier</b> WHEN the first two occurrences of DE 3042 are not sufficient to fully report the party's street address, continue the address in this data element.  FORMAT: an35	C an..35
X		3042	<b>Street and number or post office box identifier</b>	C an..35
>>	3164		<b>CITY NAME</b> Submit the party's city portion of the address.  FORMAT: an..35	C 1 an..35
>>	C819		<b>COUNTRY SUB-ENTITY DETAILS</b>	C 1
>>		3229	<b>Country sub-entity name code</b> Submit the ISO code for state/province portion of the party's address.  FORMAT: a2	C an..9
>>		1131	<b>Code list identification code</b> Code 163: Country sub-entity	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
X		3228	<b>Country sub-entity name</b>	C an..70

>>	3251		<b>POSTAL IDENTIFICATION CODE</b> Submit the party's postal code portion of the address.  FORMAT: an..10	C	1	an..17
X	3207		<b>COUNTRY NAME CODE</b>	C	1	an..3

**Segment:** **FTX** Free Text  
**Position:** 0150  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment to provide reason for change in report.

**Comments:**  
**Notes:**

FTX Segment is conditional.

USAGE: to report insurance information for the conveyance.

CONDITIONS:

IF BGM Segment, C002/1001 = '85' Customs manifest  
and  
BGM Segment, DE 1225 = '3' Delete  
or  
'6' Confirmation,  
THEN this segment is not used.

IF BGM Segment, C002/1001 = '87' General cargo summary manifest report,  
and  
BGM Segment, C106/1004 = 'SYSTEM'  
THEN this segment is not used.

IF BGM Segment, DE 1225 = '22' Final transmission  
or  
BGM Segment, DE 1225 = '20' Replace heading section only  
or  
BGM Segment, DE 1225 = '5' Replace,  
THEN this segment group may be used to report insurance information for the conveyance.

IF BGM Segment, C002/1001 = '87' General cargo summary manifest report,  
and  
BGM Segment, C106/1004 = the trip number,  
THEN this segment group may be used to report insurance information for the conveyance.

STANDARD MANIFEST DATA ELEMENTS:

Insurance name: Vehicle Insurance information-needed for trucks hauling hazardous material. (C108/4440)

Insurance policy number: Conveyance Insurance Policy Number. (C108/4440)

Insurance amount: Dollar amount on insurance policy. (C108/4440)

Insurance year policy issue: Year of Issuance. (C108/4440)

NOTE: When applicable, insurance information must be furnished prior to confirmation of the manifest.

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attributes
M	4451		TEXT SUBJECT CODE QUALIFIER Code INS: Insurance information	M 1 an..3
	4453		FREE TEXT FUNCTION CODE	C 1 an..3
	C107		TEXT REFERENCE	C 1
M		4441	Free text description code	M an..17
		1131	Code list identification code	C an..17
		3055	Code list responsible agency code	C an..3
>>	C108		TEXT LITERAL	C 1
M		4440	Free text Submit the name of the insurance company preceded by the letters 'NAME.'	M an..512

			<p>FORMAT: NAME + an..60.</p> <p>EXAMPLE: If the insurance company name is ACME INSURANCE, the value of this field is NAMEACME INSURANCE.</p>			
>>		4440	<p><b>Free text</b></p> <p>Submit the policy number preceded by the letters 'PLCY.'</p> <p>FORMAT: PLCY + an..50</p> <p>EXAMPLE: When the policy number is 98765AE4321, the value for this field should be: PLCY98765AE4321</p>	C		an..512
>>		4440	<p><b>Free text</b></p> <p>Submit the liability limit in US dollars preceded by the letters 'AMNT.'</p> <p>FORMAT: AMNT + n..15 (Whole numbers only)</p> <p>EXAMPLE: When the amount of the insurance policy is \$100,000, the value of this field should be: AMNT100000</p>	C		an..512
>>		4440	<p><b>Free text</b></p> <p>Submit year of issuance preceded by the letters 'YEAR'.</p> <p>FORMAT: YEAR + CCYY</p> <p>EXAMPLE: When the year is 2004, the value of this field should be YEAR2004.</p>	C		an..512
		4440	<b>Free text</b>	C		an..512
	3453		LANGUAGE NAME CODE	C	1	an..3
	4447		FREE TEXT FORMAT CODE	C	1	an..3

**Group:** **TDT** Segment Group 4: Transport Information  
**Position:** 0160  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A group of segments to identify details of transport, locations and associated dates/times.  
**Notes:** This Segment Group 4 is conditional.

USAGE: to report the conveyance by means of unique identifier(s).

CONDITIONS:

IF BGM Segment, C002/1001 = '85' Customs manifest  
 and  
 BGM Segment, DE 1225 = '3' Delete  
 or  
 '6' Confirmation,  
 THEN this segment is not used.

IF BGM Segment, C106/1004 = 'SYSTEM,'  
 THEN this segment group is not used.

IF BGM Segment, DE 1225 = '22' Final transmission  
 or  
 BGM Segment, DE 1225 = '20' Replace heading section only,  
 THEN this segment group must be used at least once to report the conveyance.

IF BGM Segment, DE 1225 = '5' Replace,  
 THEN this segment group may be used to report the conveyance.

IF BGM Segment, C002/1001 = '87' General cargo summary manifest report  
 and  
 BGM Segment, C106/1004 = a trip number,  
 THEN this segment group may be used to report the conveyance.

STANDARD MANIFEST DATA ELEMENTS:

TDT Segment: Method of Transportation  
 Conveyance ACE Id  
 Conveyance Id  
 Vehicle Identification Number (VIN)  
 Department of Transportation (DOT) number  
 Transponder Id  
 Method of Transportation  
 License plate number  
 Country of registration  
 Conveyance type  
 Import/export/in-transit indicator  
 LOC Segment: State/province of registration

NOTE:

1. Only one conveyance is to be reported.
2. At least one occurrence of this segment group is required to report the conveyance. However, three additional repeats may be used to report additional license plates on that conveyance.
3. One additional repeat may be used to report the DOT number.
4. If the DOT number has already been pre-registered for this conveyance, it need not be reported again.
5. This data must be provided prior to confirmation of the manifest.

#### Segment Summary

Usage	Pos. No	Seg. ID	Name	Req. Des.	Max ID	Group Repeat
M	0170	TDT	Transport Information	M	1	
	0180	LOC	Place/Location Identification	C	99	

**Segment:** **TD** **Transport Information**  
**Position:** 0170 (Trigger Segment)  
**Group:** Segment Group 4 (Transport Information)      Conditional (Optional)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to identify the primary identity of the conveyance e.g. voyage/flight number, vehicle number, railway car initials and numbers and name of vessel reference number.

**Comments:**

**Notes:** `USAGE: to report the conveyance using a unique identifier(s).`

`STANDARD MANIFEST DATA ELEMENTS:`

`Method of transportation: Mode by which the merchandise crosses the international border. (C220/8067)`

`Import/export/in-transit indicator: Indicates whether the conveyance is entering or leaving the United States. In-Transit as defined in 19 CFR, 123.121. It is a domestic point to point move that's routed through a foreign country. (DE 8101)`

`Conveyance ACE Id: ACE ID of Conveyance if pre-registered in ACE. (C222/8212).`

`Conveyance Id: Unique identification of conveyance specified by Carrier as pre-registered in ACE. (C222/8212)`

`Vehicle identification number: VIN # of Conveyance. (C222/8212)`

`DOT Number: Department of Transportation (DOT) # of Conveyance. (C222/8212)`

`Transponder Id: The number assigned to the Transponder (RFI equipment) that is attached to the Conveyance. (C222/8212)`

`Conveyance type: Identify the type of conveyance. (C001/8178)`

`License plate number: License plate of conveyance. (C222/8212)`

`Country of registration of license plate: Country of registration of License plate. (C222/8453)`

Data Element Summary

Usage	Data Element	Component Element	Name	Attributes
M	8051		TRANSPORT STAGE CODE QUALIFIER Code 11: At border	M 1 an..3
X	8028		MEANS OF TRANSPORT JOURNEY IDENTIFIER	C 1 an..17
>>	C220		MODE OF TRANSPORT	C 1
>>		8067	Transport mode name code DMR submitted to add code 03 Road transport (This was a G7 Initiative requirement) (US-04-0003)  Code 03: Road transport	C an..3
X		8066	Transport mode name	C an..17
	C001		TRANSPORT MEANS This composite is conditional.  IF C222/8212 is used to report a license plate number, THEN this composite is mandatory to report the conveyance type; OTHERWISE this composite is not used.	C 1
X		8179	Transport means description code	C an..8
X		1131	Code list identification code	C an..17



>>	81 01		<b>TRANSIT DIRECTION INDICATOR CODE</b> Code E: Exportation, domestic to foreign Code I: Importation, foreign to domestic Code T: Transit, foreign to domestic and domestic to foreign	C	1	an..3
X	C4 01		<b>EXCESS TRANSPORTATION INFORMATION</b>	C	1	
X		8457	<b>Excess transportation reason code</b>	M		an..3
X		8459	<b>Excess transportation responsibility code</b>	M		an..3
X		7130	<b>Customer shipment authorization identifier</b>	C		an..17
>>	C2 22		<b>TRANSPORT IDENTIFICATION</b>	C	1	
X		8213	<b>Transport means identification name identifier</b>	C		an..9
>>		1131	<b>Code list identification code</b> WHEN C222/8212 = ACE conveyance id, use 109 WHEN C222/8212 = conveyance id, use 172 WHEN C222/8212 = transponder id, use 8 WHEN C222/8212 = VIN, use 146 WHEN C222/8212 = DOT number, use 274 WHEN C222/8212 = license plate number, use 215  DMR submitted to add code for DOT number. (US-04-0006)  <b>Code 8:</b> Electromagnetic transmitter identification <b>Code 109:</b> Customs indicator <b>Code 146:</b> Means of transport identification <b>Code 172:</b> Carriers <b>Code 215:</b> Registration type <b>Code 274:</b> Department of Transportation number	C		an..17
X		3055	<b>Code list responsible agency code</b>	C		an..3
>>		8212	<b>Transport means identification name</b> Submit one of the following identifiers: ACE conveyance id Conveyance id Transponder id VIN DOT number License plate number  IF a conveyance is pre-registered with an ACE Id, Conveyance Id, VIN, or Transponder Id, THEN this data element may be used to submit that identifier.  IF the conveyance is not pre-registered with ACE. THEN this data element may be used to submit the License plate number (conveyance).  NOTE: 1. If the license plate number is used to identify the conveyance, the following information is also required: a. State/Province of registration (License plate of conveyance), LOC Segment, position 0180, C517/3225; and b. Conveyance type, this segment, C001/8178. 2. If the license plate number is used to identify the conveyance, Country of registration (License plate of conveyance) may also be required, dependent on the Country of registration and State/province of registration reported.  FORMAT: Use only numerals or alpha characters. No special characters are allowed for license plate number.  ACE conveyance id: an10	C		an..35



			Conveyance id: an..23 Transponder id: an16 or an24 VIN: an..30 DOT number: an..9 License plate number: an..10	
		<b>8453</b>	<b>Transport means nationality code</b> This data element is conditional. CONDITION: IF C222/8213 = license plate, and the Country of registration is not Canada, Mexico, or United States, submit the code for the country of registration for the license plate.  FORMAT: a2 Valid Country codes are listed in CBP' s Appendix G International Standard Organization Country Codes.	<b>C</b> <b>an..3</b>
<b>X</b>	<b>8281</b>		<b>TRANSPORT MEANS OWNERSHIP INDICATOR CODE</b>	<b>C</b> <b>1</b> <b>an..3</b>

**Segment: LOC Place/Location Identification****Position:** 0180**Group:** Segment Group 4 (Transport Information) Conditional (Optional)**Level:** 2**Usage:** Conditional (Optional)**Max Use:** 99**Purpose:** A segment to indicate locations relevant to the details of transport, such as port/place of loading, port/place of discharge and port/place of initial arrival.**Comments:****Notes:**

LOC segment is conditional.

USAGE: to report the state or province which issued the license plate registration.

CONDITION:

IF TDT, C222/8213 = license plate number,  
THEN this segment is mandatory to report the state/province of registration;  
OTHERWISE, this segment is not used.

STANDARD MANIFEST DATA ELEMENTS:

State/Province of registration: State/Province of registration of License plate. (C517/3225)

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attributes
M	3227		<b>LOCATION FUNCTION CODE QUALIFIER</b> Code 89: Place of registration	M 1 an..3
>>	C517		<b>LOCATION IDENTIFICATION</b>	C 1
>>		3225	<b>Location name code</b> Submit the ISO code for the state or province.  FORMAT: a2	C an..35
>>		1131	<b>Code list identification code</b> Code 163: Country sub-entity	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
X		3224	<b>Location name</b>	C an..256
X	C519		<b>RELATED LOCATION ONE IDENTIFICATION</b>	C 1
X		3223	<b>First related location name code</b>	C an..25
X		1131	<b>Code list identification code</b>	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
X		3222	<b>First related location name</b>	C an..70
X	C553		<b>RELATED LOCATION TWO IDENTIFICATION</b>	C 1
X		3233	<b>Second related location name code</b>	C an..25
X		1131	<b>Code list identification code</b>	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
X		3232	<b>Second related location name</b>	C an..70
X	5479		<b>RELATION CODE</b>	C 1 an..3

**Group:** EQD Segment Group 5: Equipment Details  
**Position:** 0210  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 9999  
**Purpose:** A group of segments to specify details of the equipment including information related to measurement, dimensions, seals, empty container responsible party, container quarantine indicator, license registration, as well as temperature/range and use indicator.

**Notes:** Segment Group 5 is conditional.

USAGE: to collect data pertaining to any equipment accompanying the conveyance.

CONDITIONS:

IF BGM Segment, C002/1001 = '85' Customs manifest  
 and  
 BGM Segment, DE 1225 = '3' Delete or '6' Confirmation,  
 THEN this segment is not used.

IF BGM Segment, C106/1004 = 'SYSTEM,'  
 THEN this segment is not used.

IF BGM Segment, DE 1225 = '5' Replace,  
 THEN this segment group may be used to report equipment identifiers.

IF BGM Segment, C002/1001 = '87' General cargo summary manifest report,  
 and  
 BGM Segment, C106/1004 = the trip number,  
 THEN this segment group may be used to report equipment identifiers.

IF equipment is present, independent of the conveyance and having separate identification;  
 or  
 goods are packed in or on such equipment;  
 THEN any equipment identifier(s) are reported in this segment group.

STANDARD MANIFEST DATA ELEMENTS:

EQD Segment: Equipment ACE id  
 Equipment type  
 Equipment number  
 SEL Segment: Seal Number

Segment Group 7  
 RFF Segment: Equipment license plate number  
 IIT entity indicator  
 LOC Segment: Equipment license state/province  
 Equipment license country

NOTE:  
 1. Any equipment, empty or otherwise, must be reported.  
 2. Any equipment details must be provided prior to confirmation of the manifest.

#### Segment Summary

Usage	Pos. No.	Seg. ID	Name	Reg. Des.	Max. Use	Group Repeat
M	0220	EQD	Equipment Details	M	1	
	0260	SEL	Seal Number	C	9	
	0325		Segment Group 7: Reference	C	9	

**Segment:** EQD **Equipment Details**  
**Position:** 0220 (Trigger Segment)  
**Group:** Segment Group 5 (Equipment Details)      Conditional (Optional)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to specify the type of equipment, empty container indicator, and container number.

**Comments:**  
**Notes:** **USAGE:**  
1. to identify any equipment accompanying the conveyance, or  
2. to report any equipment in which or on which goods are placed when reporting only shipment details.  
  
**STANDARD MANIFEST DATA ELEMENTS:**  
  
Equipment ACE id: ACE ID of Equipment if pre-registered in ACE.  
(C237/8260)  
  
Equipment type: Coded identification of the type uniquely identifying each article of transport equipment. (DE 8053)  
  
Equipment number: Number shown on the equipment - Mark/Initial (if applicable) + Number. (C237/8260)

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attributes																																																																		
M	8053		EQUIPMENT TYPE CODE QUALIFIER	M1an..3																																																																		
			<table><tr><th>Code</th><th>Description</th><th>Seals Req.</th></tr><tr><td>20</td><td>20 ft. Sea container - open top</td><td>N</td></tr><tr><td>2B</td><td>20 ft. Sea container - closed top</td><td>N</td></tr><tr><td>40</td><td>40 ft. Sea container - open top</td><td>N</td></tr><tr><td>4B</td><td>40 ft. Sea container - closed top</td><td>N</td></tr><tr><td>BI</td><td>Beverage rack trailer</td><td>Y</td></tr><tr><td>CB</td><td>Gooseneck trailer</td><td>Y</td></tr><tr><td>CH</td><td>Chassis</td><td>Y</td></tr><tr><td>CL</td><td>Other length Sea container - closed top</td><td>N</td></tr><tr><td>CU</td><td>Other length Sea container - open top</td><td>N</td></tr><tr><td>CZ</td><td>Refrigerated Container</td><td>N</td></tr><tr><td>DD</td><td>Double-Drop Trailer</td><td>Y</td></tr><tr><td>DT</td><td>Drop Back Trailer</td><td>Y</td></tr><tr><td>FH</td><td>Flat bed trailer with headboards</td><td>N</td></tr><tr><td>FN</td><td>Flat bed trailer with no headboards</td><td>N</td></tr><tr><td>FR</td><td>Flat rack trailer</td><td>Y</td></tr><tr><td>FT</td><td>Flatbed/platform trailer</td><td>Y</td></tr><tr><td>HC</td><td>Hopper Trailer (Covered)</td><td>Y</td></tr><tr><td>HE</td><td>Horse trailer</td><td>Y</td></tr><tr><td>HO</td><td>Hopper Trailer (Open)</td><td>Y</td></tr><tr><td>HP</td><td>Hopper Trailer (Covered; Pneumatic Discharge)</td><td>Y</td></tr><tr><td>L1</td><td>Tank trailer (liquids) - not heated/not insulated</td><td>Y</td></tr></table>		Code	Description	Seals Req.	20	20 ft. Sea container - open top	N	2B	20 ft. Sea container - closed top	N	40	40 ft. Sea container - open top	N	4B	40 ft. Sea container - closed top	N	BI	Beverage rack trailer	Y	CB	Gooseneck trailer	Y	CH	Chassis	Y	CL	Other length Sea container - closed top	N	CU	Other length Sea container - open top	N	CZ	Refrigerated Container	N	DD	Double-Drop Trailer	Y	DT	Drop Back Trailer	Y	FH	Flat bed trailer with headboards	N	FN	Flat bed trailer with no headboards	N	FR	Flat rack trailer	Y	FT	Flatbed/platform trailer	Y	HC	Hopper Trailer (Covered)	Y	HE	Horse trailer	Y	HO	Hopper Trailer (Open)	Y	HP	Hopper Trailer (Covered; Pneumatic Discharge)	Y	L1	Tank trailer (liquids) - not heated/not insulated	Y
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			L2 Tank trailer (liquids) - heated/not insulated Y N L3 Tank trailer (liquids) - not heated/insulated Y N L4 Tank trailer (liquids) - heated/insulated Y N LT Livestock trailer Y Y NC No equipment OE Other N/A N/A N RD Fixed-Rack, Double Drop Trailer Y Y RO Gondola – open Y Y RS Fixed-Rack, Single-Drop Trailer Y Y RT Controlled temperature Y Y SD Single-Drop Trailer Y Y T1 Tank trailer (gas) - not heated/not insulated Y Y T2 Tank trailer (gas) - heated/not insulated Y Y T3 Tank trailer (gas) - not heated/insulated Y Y T4 Tank trailer (gas) - heated/insulated Y Y T5 Tank trailer (chemicals) - not heated/not insulated Y Y T6 Tank trailer (chemicals) - heated/not insulated Y Y T7 Tank trailer (chemicals) - not heated/insulated Y Y T8 Tank trailer (chemicals) - heated/insulated Y Y TC Auto carrier trailer Y Y TF Trailer dry freight Y Y TK Tank trailer (food grade liquids) Y Y TL Semi-truck trailer Y Y TW Controlled temperature trailer Y Y	
	C237		<b>EQUIPMENT IDENTIFICATION</b> This composite is conditional. CONDITION: IF the equipment is uniquely identified, other than by an affixed license plate, THEN this segment is used to report that unique identifier; OTHERWISE report the license plate in Segment Group 7.	C 1
>>		8260	<b>Equipment identifier</b> Submit the ACE id or the mark/initial (if applicable) plus any identifying number affixed to the equipment. NOTE: If the equipment has been pre-registered and has as ACE id, that is the preferable identifier. FORMAT: Equipment ACE id: an..10 Equipment number: an..18	C an..17
>>		1131	<b>Code list identification code</b> WHEN C237/8260 is an equipment ACE id, use 109. WHEN C237/8260 is an equipment number, use 172. <b>Code 109:</b> Customs indicator <b>Code 172:</b> Carriers	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3

<b>X</b>		<b>3207</b>	<b>Country name code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>	<b>C224</b>		<b>EQUIPMENT SIZE AND TYPE</b>	<b>C</b>	<b>1</b>
<b>X</b>		<b>8155</b>	<b>Equipment size and type description code</b>	<b>C</b>	<b>an..10</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C</b>	<b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>		<b>8154</b>	<b>Equipment size and type description</b>	<b>C</b>	<b>an..35</b>
<b>X</b>	<b>8077</b>		<b>EQUIPMENT SUPPLIER CODE</b>	<b>C</b>	<b>1 an..3</b>
<b>X</b>	<b>8249</b>		<b>EQUIPMENT STATUS CODE</b>	<b>C</b>	<b>1 an..3</b>
<b>X</b>	<b>8169</b>		<b>FULL OR EMPTY INDICATOR CODE</b>	<b>C</b>	<b>1 an..3</b>

<b>Segment:</b>	<b>SEL</b> Seal Number
<b>Position:</b>	0260
<b>Group:</b>	Segment Group 5 (Equipment Details) Conditional (Optional)
<b>Level:</b>	2
<b>Usage:</b>	Conditional (Optional)
<b>Max Use:</b>	9
<b>Purpose:</b>	A segment to specify the seal number.
<b>Comments:</b>	
<b>Notes:</b>	<p>SEL Segment is conditional.</p> <p>USAGE: to report seal numbers or identification of any anti-tampering seal devices affixed to the equipment.</p> <p>CONDITION:</p> <p>IF the equipment has seals, THEN this segment is required to report the seal number; OTHERWISE this segment is not used.</p> <p>STANDARD MANIFEST DATA ELEMENT:</p> <p>Seal number: Seal numbers as applicable, attached to equipment to prevent tampering. (DE 9308)</p> <p>NOTE: Maximum usage of the segment is 4 times.</p>

Data Element Summary

Usage	Data Element	Component Element	Name	Attributes		
>>		9308	TRANSPORT UNIT SEAL IDENTIFIER Submit the seal number.  FORMAT: an..15	C	1	an..35
X	C215		SEAL ISSUER	C	1	
X		9303	Sealing party name code	C		an..3
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		9302	Sealing party name	C		an..35
X	4517		SEAL CONDITION CODE	C	1	an..3
X	C208		IDENTITY NUMBER RANGE	C	1	
X		7402	Object identifier	M		an..35
X		7402	Object identifier	C		an..35

**Group:** **RFF** Segment Group 7: Reference  
**Position:** 0325  
**Group:** Segment Group 5 (Equipment Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:**  
**Notes:** Segment Group 7 is conditional.

USAGE:  
 1. to report any license plates (up to 4) affixed to the equipment, and  
 2. to report Instruments of International Traffic (IIT's) transported in or on the equipment.

CONDITIONS:  
 IF the equipment was identified by equipment ACE id or equipment id in EQD Segment, C237/8260,  
 THEN this segment group is not used.

IF the equipment, not identified by ACE id or conveyance id in EQD Segment, C237/8260  
 and  
 the equipment has at least one license plate affixed,  
 THEN this segment group is mandatory to report the license plate number(s).

IF IIT's are contained in or on the equipment,  
 THEN this segment group is mandatory to report the IIT's.

STANDARD MANIFEST DATA ELEMENTS:  
 RFF Segment: Equipment license plate number  
                   IIT entity indicator (equipment)  
 LOC Segment: Equipment license state/province  
                   Equipment license plate country

NOTE: Only four license plate numbers may be reported.

DMR submitted to add this segment group. (US-04-0008)

#### Segment Summary

Usage	Pos. No.	Seg. ID	Name	Req. Des.	Max Use	Group Repeat
M	0326	RFF	Reference	M	1	
	0327	LOC	Place/Location Identification	C	9	



<b>Segment:</b>	<b>RFF</b> Reference
<b>Position:</b>	0326 (Trigger Segment)
<b>Group:</b>	Segment Group 7 (Reference) Conditional (Optional)
<b>Level:</b>	2
<b>Usage:</b>	Mandatory
<b>Max Use:</b>	1
<b>Purpose:</b>	To specify a reference.
<b>Comments:</b>	
<b>Notes:</b>	<p>USAGE:</p> <ol style="list-style-type: none"> <li>to report the number of the license plate affixed to the equipment, and</li> <li>to report Instruments of International Traffic (IIT's) transported in or on the equipment.</li> </ol> <p>STANDARD MANIFEST DATA ELEMENTS:</p> <p>Equipment license plate: License Plate of equipment (C506/1154)</p> <p>IIT indicator (equipment): Indicates party whose bond is obligated for release of Instruments of International Traffic (IIT). (C506/1154)</p>

Data Element Summary

Usage	Data Element	Component Element	Name	Attributes
M	C506		REFERENCE	M 1
M		1153	<b>Reference code qualifier</b> Use 'ABZ' when reporting license plate number of the equipment. Use 'IIT' when reporting IIT indicator  <b>Code ABZ:</b> Vehicle license number <b>Code IIT:</b> Instruments of International Traffic code, Customs	M an..3
>>		1154	<b>Reference identifier</b> WHEN C506/1153 = ABZ, submit the license plate number.  WHEN C506/1153 = IIT, submit the following codes for corresponding IIT information: Code Definition ----- <b>Code EC:</b> Shipment consists of empty IIT's covered by Carrier's bond; <b>Code EI:</b> Shipment consists of empty IIT's covered by Importer's bond <b>Code MC:</b> Shipment consists of merchandise and IIT's. IIT's covered byCarrier's bond <b>Code MI:</b> Shipment consists of merchandise and IIT's: IIT's covered by Importer's bond  FORMAT: Use only numerals or alpha characters. No special characters are allowed. License plate number: an..17 IIT indicator: a2	C an..70
X		1156	Document line identifier	C an..6
X		4000	Reference version identifier	C an..35
X		1060	Revision identifier	C an..6

<b>Segment:</b>	<b>LOC</b> Place/Location Identification
<b>Position:</b>	0327
<b>Group:</b>	Segment Group 7 (Reference) Conditional (Optional)
<b>Level:</b>	3
<b>Usage:</b>	Conditional (Optional)
<b>Max Use:</b>	9
<b>Purpose:</b>	To identify a place or a location and/or related locations.
<b>Comments:</b>	
<b>Notes:</b>	<p>LOC Segment is conditional.</p> <p>USAGE:</p> <ol style="list-style-type: none"> <li>to report the State/province of registration for the equipment license plate reported in the RFF Segment, position 0326, C506/1153, and</li> <li>to report the Country of registration for the equipment license plate reported in the RFF Segment, position 0326, C506/1153</li> </ol> <p>CONDITION:</p> <p>IF RFF Segment, position 0326, C506/1153 = 'ABZ' Vehicle licence number THEN this segment is mandatory to report the state/province registration.</p> <p>IF RFF Segment, position 0326, C506/1153 = 'ABZ' Vehicle licence number and the Country of registration is not Canada, Mexico, or United States or the Country of registration is Canada, Mexico, or United States and the State/province of registration, LOC Segment, position 0327, C517/3225, = BC; THEN this data element is mandatory to report the country of registration.</p> <p>STANDARD MANIFEST DATA ELEMENTS:</p> <p>Equipment license state/province: State/Province of registration of License plate. (C517/3225)</p> <p>Equipment license country: Country of registration of License plate. (C517/3225)</p> <p>NOTE: This segment may require two occurrences for one license plate. Once for the state/province of registration and once for the country of registration.</p>

Data Element Summary				
Usage	Data Element	Component Element	Name	Attributes
M	3227		LOCATION FUNCTION CODE QUALIFIER Code 89: Place of registration	M 1 an..3
>>	C517		LOCATION IDENTIFICATION	C 1
>>		3225	Location name code WHEN C517/1131 = 163, submit ISO code for the state or province of registration for the license plate identifying the equipment in RFF Segment, position 0326, C506/1154. WHEN C517/1131 = 162, submit ISO code for the country of registration for the license plate identifying the equipment in RFF Segment, position 0326, C506/1154. FORMAT: a2	C an..35
>>		1131	Code list identification code Code 162: Country Code 163: Country sub-entity	C an..17
X		3055	Code list responsible agency code	C an..3
X		3224	Location name	C An..256

<b>X</b>	<b>C519</b>		<b>RELATED LOCATION ONE IDENTIFICATION</b>	<b>C</b>	<b>1</b>
<b>X</b>		<b>3223</b>	<b>First related location name code</b>	<b>C</b>	<b>an..25</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C</b>	<b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>		<b>3222</b>	<b>First related location name</b>	<b>C</b>	<b>an..70</b>
<b>X</b>	<b>C553</b>		<b>RELATED LOCATION TWO IDENTIFICATION</b>	<b>C</b>	<b>1</b>
<b>X</b>		<b>3233</b>	<b>Second related location name code</b>	<b>C</b>	<b>an..25</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C</b>	<b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>		<b>3232</b>	<b>Second related location name</b>	<b>C</b>	<b>an..70</b>
<b>X</b>	<b>5479</b>		<b>RELATION CODE</b>	<b>C</b>	<b>1 an..3</b>

**Group:** CNI Segment Group 8: Consignment Information  
**Position:** 0340  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 9999  
**Purpose:** A group of segments to provide details of the consignment(s).  
**Notes:** Segment Group 8 is conditional.

**CONDITIONS:**

IF BGM Segment, C002/1001 = '85' Customs manifest  
 and  
 BGM Segment, DE 1225 = '3' Delete  
 or  
 DE 1225 = '6' Confirmation  
 or  
 DE 1225 = '20' Replace heading section only,  
 THEN this segment group is not used.

After the above condition is applied, the following CONDITIONS apply:

IF BGM Segment, C002/1001 = '85' Customs manifest  
 and  
 BGM Segment, DE 1225 = '22' Final transmission,  
 THEN this segment group is mandatory to report shipment details.

IF BGM Segment, DE 1225 = '5' Replace,  
 THEN this segment group is mandatory to report the shipment level action  
 code and shipment control number(s). Shipment details may be reported  
 when applicable.

IF BGM Segment, C002/1001 = '87' General cargo summary manifest report  
 and  
 BGM Segment, DE 1225 = '2' Add,  
 THEN this segment group is mandatory to report shipment details.

IF BGM Segment, C002/1001 = '87' General cargo summary manifest report  
 and  
 BGM Segment, DE 1225 = '4' Change,  
 THEN this segment group is mandatory to report modified shipment details  
 or  
 to report a boarded quantity only without the remaining shipment  
 details  
 or  
 to report the shipment control number of a shipment to be cancelled.

**STANDARD MANIFEST DATA ELEMENTS:**

CNI Segment: (Action code - shipment level)  
 DOC Segment: Bill issuer code (NVOCC)  
 Bill control number/ultimate house (lowest level)  
 Shipment identifier  
 Entry number  
 Entry type indicator  
 In-bond 7512 number

Segment Group 9:

RFF Segment: Shipment control number CNT Segment: Boarded quantity

LOC Segment: Port/point of loading  
 Place of receipt  
 Transfer destination FIRMS code (FUTURE USE)  
 Foreign port of destination  
 In-bond destination

GEI Segment: FDA freight indicator

Segment Group 10:

DTM Segment: Estimated date US exit

Segment Group 11:

RFF Segment: Amendment code  
 TSR Segment: Service Type

Segment Group 12:

NAD Segment: Party id

Party type  
 Party name  
 Address  
 City  
 State/province  
 Zip  
 Country  
 Bonded carrier id  
 Onward carrier (FUTURE USE)  
 Transfer carrier (FUTURE USE)  
 Secondary notify party  
 ABI routing code

Segment Group 13:  
 COM Segment: Party telephone  
 Party eMail

Segment Group 15:  
 PAC Segment: Shipment quantity  
 Quantity UOM  
 FTX Segment: Description of cargo  
 VIN  
 Hazmat contact name  
 Hazmat contact phone number  
 Hazmat code - UN (reference only)  
 MEA Segment: Cargo gross weight  
 Weight UOM  
 MOA Segment: Value  
 SGP Segment: Equipment number (reference)  
 DGS Segment: Hazmat code - UN  
 PCI Segment: Marks and numbers  
 CST Segment: C4 code  
 Harmonized number  
 LOC Segment: Country of origin

**NOTE:**

1. This segment group may be repeated as many times as necessary to provide shipment information.
2. Shipment details must be provided prior to confirmation of the manifest.

#### Segment Summary

Usage	Pos. No.	Seg. ID	Name	Req. Des.	Max Use	Group Repeat
M	0350	CNI	Consignment Information	M	1	
	0365	DOC	Document/Message Details	C	999	
	0370		Segment Group 9: Reference	C	9999	

**Segment:** **CNI** Consignment Information  
**Position:** 0350 (Trigger Segment)  
**Group:** Segment Group 8 (Consignment Information) Conditional (Optional)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to sequentially number master bills reported in a multi-consignment message. For a single consignment message, this sequence number will always be 1.  
**Comments:**  
**Notes:** USAGE: to specify an action code for the shipment level.

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attributes
>>	1490		<b>CONSOLIDATION ITEM NUMBER</b> Submit a number.	C 1 n..4
>>	C503		<b>DOCUMENT/MESSAGE DETAILS</b>	C 1
X		1004	<b>Document identifier</b>	C an..35
		1373	<b>Document status code</b> When adding shipment details, use 23. When modifying shipment details, use 24. When deleting a shipment, use 22.  Code 22: Status 0 Code 23: Status 1 Code 24: Status 2	C an..3
X		1366	<b>Document source description</b>	C an..70
X		3453	<b>Language name code</b>	C an..3
X		1056	<b>Version identifier</b>	C an..9
X		1060	<b>Revision identifier</b>	C an..6
X		1312	<b>CONSIGNMENT LOAD SEQUENCE IDENTIFIER</b>	C 1 n..4

<b>Segment:</b>	<b>DOC</b> Document/Message Details
<b>Position:</b>	0365
<b>Group:</b>	Segment Group 8 (Consignment Information) Conditional (Optional)
<b>Level:</b>	2
<b>Usage:</b>	Conditional (Optional)
<b>Max Use:</b>	999
<b>Purpose:</b>	To identify documents and details directly related to it.
<b>Comments:</b>	
<b>Notes:</b>	<p>DOC Segment is conditional.</p> <p><b>USAGE:</b></p> <ol style="list-style-type: none"> <li>1. to report ultimate house (lowest level) bill details,</li> <li>2. to report a shipment identifier (trade reference number),</li> <li>3. to identify an entry, and/or</li> <li>4. to report an in-bond control number</li> <li>5. to report other references</li> </ol> <p><b>CONDITIONS:</b></p> <p>IF CNI Segment, C503/1373 = '22,' THEN this segment is not used.</p> <p>IF CNI Segment, C503/1373 = '24,' and only the boarded quantity is being reported (CNT Segment, C270/6066), THEN this segment is not used.</p> <p>IF any of the following information is applicable - Bill issuer code (NVOCC) and Bill control number/ultimate house (lowest level), Shipment identifier, Entry number and Entry type indicator, or In-bond 7512 number and Entry type indicator THEN this segment is mandatory to report that information OTHERWISE this segment is not used.</p> <p><b>STANDARD MANIFEST DATA ELEMENTS:</b></p> <p>Bill issuer code (NVOCC): SCAC of bill issuer. (C503/1366)</p> <p>Bill control number/ultimate house (lowest level): BOL Number or the Shipment Control Number of the consolidation in which the reported Shipment/Consolidation is included. (House Bill). The Bill Control Number may not be repeated for 3 years. (C503/1004)</p> <p>Shipment identifier: Trade Reference Number. Optional number provided by the shipper to be passed through to the broker on the Customs download. (C503/1004)</p> <p>Entry number: The Entry Number for pre-filed BCS Entry. (C503/1004)</p> <p>Entry type indicator: Code creating entry for consignment. Needed by Express or Courier Consignment if doing Express Releases. For in-bond specify type e.g. IT (Immediate Transport port to port within the US), IE (Immediate Export from the same US port), or TE (Transportation Export), In-transit, Multi-transit. (C002/1000)</p> <p>In-bond 7512 number, paperless master in-bond number: Number issued for in-bond cargo. (C503/1004)</p> <p>Pedimento Number - the Mexican entry number: required for all Immediate Export (type '63') in-bonds to Mexico from Mexican border ports.</p> <p>Release as Free Astray requires that the shipment must have been inadvertently exported from the U.S., in foreign Customs custody for the entire time and can't be out the U.S. for more than 45 days. Release under Headnote 1 of the Tariff Act requires that the cargo legitimately shipped outside the U.S. and rejected by the consignee, was not out of the custody of the carrier, and was not out of the U.S. for more than 45 days. Both conditions are covered by Entry Type 18. GEI0420 C012 7365 and MOA0690 C516 5025 and 5004 are required for this release</p> <p>NOTE: This segment may be repeated as many times as necessary to convey all of the necessary information.</p>

### Data Element Summary

Usage	Data Element	Component Element	Name	Attributes																												
M	C002		DOCUMENT/MESSAGE NAME	M 1																												
>>		1001	<p><b>Document name code</b></p> <p>WHEN reporting Bill issuer code + Bill control number/ultimate house (lowest level) data, use 714.</p> <p>WHEN reporting a Shipment identifier, use 630.</p> <p>WHEN reporting an Entry number or Entry Type use 929.</p> <p>WHEN reporting a Mexican pedimento, use 929.</p> <p>WHEN reporting in-bond 7512 number or a Paperless Master in-bond number, use 950.</p> <p><b>Code 630:</b> Shipping note</p> <p><b>Code 705:</b> Ocean bill of lading (FUTURE USE)</p> <p><b>Code 714:</b> House bill of lading</p> <p><b>Code 929:</b> Goods declaration</p> <p><b>Code 950:</b> Goods declaration for Customs transit</p>	C an..3																												
X		1131	Code list identification code	C an..17																												
X		3055	Code list responsible agency code	C an..3																												
		1000	<p><b>Document name</b></p> <p>Use the appropriate Entry type code when applicable.</p> <p>WHEN C002/1001 = 929 and release is to be granted under Sec. 321, use 13 or 35.</p> <p>WHEN C002/1001 = 929 and release is to be granted under Intangibles, use 14</p> <p>WHEN C002/1001 = 929 and release is to be granted as free astray or Headnote 1 of the Tariff, use 18.</p> <p>WHEN C002/1001 = 929 and release is to be granted under a CF7523, use 83</p> <p>WHEN C002/1001 = 929 and release is to be granted under a CF3311, Use 84</p> <p>WHEN C002/1001 = 929 and release is to be granted under a CF3299, Use 85</p> <p>WHEN C002/1001 = 929 and the Mexican pedimento is required, use MO.</p> <p>WHEN C002/1001 = 950, only Entry type indicators 61, 62, 63, 70 may be used.</p> <p>FORMAT: an2</p> <table><thead><tr><th>Code</th><th>Description</th></tr></thead><tbody><tr><td>13</td><td>Release under Section 321 without FDA-BTA considerations</td></tr><tr><td>35</td><td>Release under Section 321 with FDA-BTA considerations</td></tr><tr><td>14</td><td>General Note 1 exemptions</td></tr><tr><td>18</td><td>Goods Astray</td></tr><tr><td>24</td><td>Single entry Per C4 line release</td></tr><tr><td>25</td><td>Individual entry for multiple C4 line releases</td></tr><tr><td>37</td><td>Department of Defense Shipment International Mail Shipment (FUTURE USE)</td></tr><tr><td>38</td><td>Instruments of International Traffic Carnet Immediate transportation (FUTURE USE)</td></tr><tr><td>39</td><td>Instruments of International Traffic (FUTURE USE)</td></tr><tr><td>40</td><td>Carnet (FUTURE USE)</td></tr><tr><td>61</td><td>Immediate transportation</td></tr><tr><td>62</td><td>Transportation and exportation</td></tr><tr><td>63</td><td>Immediate exportation</td></tr></tbody></table>	Code	Description	13	Release under Section 321 without FDA-BTA considerations	35	Release under Section 321 with FDA-BTA considerations	14	General Note 1 exemptions	18	Goods Astray	24	Single entry Per C4 line release	25	Individual entry for multiple C4 line releases	37	Department of Defense Shipment International Mail Shipment (FUTURE USE)	38	Instruments of International Traffic Carnet Immediate transportation (FUTURE USE)	39	Instruments of International Traffic (FUTURE USE)	40	Carnet (FUTURE USE)	61	Immediate transportation	62	Transportation and exportation	63	Immediate exportation	C an..35
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			65 Permit to transfer 69 Transit (USA-Canada-USA) 70 Transit (Canada-USA-Canada) 83 CF-7523 (not a bill type. Used for statistical purposes to alert CBP a paper CF-7523 is attached requiring clearance) 84 84 CF-3311 (not a bill type. Used for statistical purposes to alert CBP a paper CF-3311 is attached requiring clearance) 85 85 CF-3299 (not a bill type. Used for statistical purposes to alert CBP a paper CF-3299 is attached requiring clearance) Harmonized Code System – used when the shipment is not an IE or T&E movement, or if the HS code is greater than 6 digits. If DOC 0365 1000 is ‘70’ this is optional HS MO Foreign Entry Number (Mexican Pedimento) SI Code SI: Shipper’s Identifying Number for Shipment	
	<b>C503</b>		<b>DOCUMENT/MESSAGE DETAILS</b> Composite C503 is conditional. IF C002/1001 = 950 and the shipment control number (RFF Segment, position 0380, C506/1154) is to be used as the in-bond control number, THEN this composite is not used; OTHERWISE this composite is mandatory.	<b>C 1</b>
		<b>1004</b>	<b>Document identifier</b> WHEN reporting a Bill control number/ultimate house (lowest level), submit the bill number. (Bill issuer must be reported in C503/1366.) WHEN reporting a Shipment identifier, submit the trade reference number. WHEN reporting an Entry number, submit the entry number. WHEN reporting an in-bond 7512 number or Paperless Master in-bond number, submit the in-bond number. (Entry type indicator must be reported in C002/1000.) WHEN reporting the Mexican pedimento, submit the pedimento number. When reporting other references, submit the reference as appropriate  <b>FORMAT:</b> Bill control number: an..12 Shipment identifier: an..35 Entry number: an3 + n8 In-bond 7512 number: n9 Paperless Master in-bond number: an12 Mexican pedimento: n15 Maximum/minimum length: 15 digits (no letters, characters, dashes, hyphens. Format for Mexican pedimento: ypppbbbbddddd yy = the last 2 digits of the year pp = the Mexican port code bbbb = the Mexican <b>broker code</b> <b>ddddddd = the document number</b>	<b>C an..35</b>
<b>X</b>		<b>1373</b>	<b>Document status code</b>	<b>C an..3</b>
		<b>1366</b>	<b>Document source description</b> WHEN C002/1001 = 714, submit the SCAC of the bill issuer.  <b>FORMAT:</b> an4	<b>C an..70</b>
<b>X</b>		<b>3453</b>	<b>Language name code</b>	<b>C an..3</b>
<b>X</b>		<b>1056</b>	<b>Version identifier</b>	<b>C an..9</b>
<b>X</b>		<b>1060</b>	<b>Revision identifier</b>	<b>C an..6</b>
<b>X</b>	<b>3153</b>		<b>COMMUNICATION MEDIUM TYPE CODE</b>	<b>C 1 an..3</b>
<b>X</b>	<b>1220</b>		<b>DOCUMENT COPIES REQUIRED QUANTITY</b>	<b>C 1 n..2</b>
<b>X</b>	<b>1218</b>		<b>DOCUMENT ORIGINALS REQUIRED QUANTITY</b>	<b>C 1 n..2</b>

**Group:** **RFF** **Segment Group 9: Reference**  
**Position:** 0370  
**Group:** Segment Group 8 (Consignment Information) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Required)  
**Max Use:** 9999  
**Purpose:** A group of segments specifying the details of each consignment.  
**Notes:** Segment Group 9 is mandatory.

USAGE:  
 1. to report the details for each shipment on the conveyance,  
 2. to report only the boarded quantity after creation of the shipment  
 3. to report the shipment control number for a shipment to be cancelled

STANDARD MANIFEST DATA ELEMENTS:

RFF Segment: Shipment control number  
 CNT Segment: Boarded quantity  
 LOC Segment: Port/point of loading  
                   Place of receipt  
                   Transfer destination FIRMS code (FUTURE USE)  
                   Foreign port of destination  
                   In-bond destination  
 GEI Segment: FDA freight indicator

Segment Group 10:  
 DTM Segment: Estimated date US exit

Segment Group 11:  
 RFF Segment: Amendment code  
 TSR Segment: Service Type

Segment Group 12:  
 NAD Segment: Party id  
                   Party type  
                   Party name  
                   Address  
                   City  
                   State/province  
                   Zip  
                   Country  
                   Bonded carrier id  
                   Onward carrier (FUTURE USE)  
                   Transfer carrier (FUTURE USE)  
                   Secondary notify party  
                   ABI routing code

Segment Group 13:  
 COM Segment: Party telephone  
                   Party eMail

Segment Group 15:  
 PAC Segment: Shipment quantity  
                   Quantity UOM  
 FTX Segment: Description of cargo  
                   VIN  
                   Hazmat contact name  
                   Hazmat contact phone number  
                   Hazmat code - UN (reference only)  
 MEA Segment: Cargo gross weight  
                   Weight UOM  
 MOA Segment: Value  
 SGP Segment: Equipment number (reference)  
 DGS Segment: Hazmat code - UN  
 PCI Segment: Marks and numbers  
 CST Segment: C4 code  
                   Harmonized number  
 LOC Segment: Country of origin

### Segment Summary

Usage	Pos. No.	Seg. ID	Name	Req. Des.	Max Use	Group Repeat
M	0380	RFF	Reference	M	1	
	0390	CNT	Control Total	C	9	
	0410	LOC	Place/Location Identification	C	99	
	0420	GEI	Processing Information	C	9	
	0450		Segment Group 10: Transport Information	C		9
	0530		Segment Group 12: Name and Address	C		99
	0630		Segment Group 15: Goods Item Details	M		9999

**Segment:** **RFF** Reference  
**Position:** 0380 (Trigger Segment)  
**Group:** Segment Group 9 (Reference) Conditional (Required)  
**Level:** 2  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to identify the bill number referring to the appropriate type of bill (e.g. master bill of lading, house bill of lading, straight air waybill).

**Comments:**

**Notes:**

USAGE: to report the unique identifier for the entire shipment

STANDARD MANIFEST DATA ELEMENTS:

Shipment control number: SCAC + sequence number. Truck - PRO Number. A unique BOL number used by the reporting trade participant(s) to identify the shipment or consolidation. Ideally, a master number, identifying the transaction throughout its lifecycle for both commercial and transportation purposes. (Master bill). (C506/1153)

NOTE: The combination of Bill issuer code and Shipment Control Number may not be repeated for 1 year.

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attributes
M	C506		REFERENCE	M 1
M		1153	Reference code qualifier	M an..3
			AAM Waybill number	
>>		1154	Re-Submit the shipment control number.  FORMAT: Bill number: an4 + an12ference identifier	C an..70
X		1156	Document line identifier	C an..6
X		4000	Reference version identifier	C an..35
X		1060	Revision identifier	C an..6

Segment:

Position:

Group:

Level:

Usage:

Max Use:

Purpose:

Comments:

Notes:

CNT

Control Total

0390

Segment Group 9 (Reference)

Conditional (Required)

3

Conditional (Optional)

9

A segment to specify total consignment quantity and weight.

CNT Segment is conditional.

USAGE: in the case of a split shipment, to report the boarded quantity for the shipment.

CONDITIONS:

IF CNI Segment, C503/1373 = 22,  
THEN this segment is not used.

IF the shipment is split,  
THEN this segment is mandatory to report the boarded quantity;  
OTHERWISE, this segment is not used.

STANDARD MANIFEST DATA ELEMENT:

Boarded quantity: This quantity is what is actually boarded by the carrier when loading the shipment. (C270/6066)

NOTE: Portions of the shipment may be included in multiple trips until the sum of the boarded quantities total the shipment quantity originally reported (PAC Segment, position 0650, DE 7224).

Data Element Summary

Usage	Data Element	Component Element	Name	Attributes
M	C270		CONTROL	M 1
M		6069	Control total type code qualifier !DMR needed to add code 58, Boarded quantity. Code 58: Boarded quantity	M an..3
M		6066	Control total quantity Submit the boarded quantity.  FORMAT: n..10	M n..18
X		6411	Measurement unit code	C an..8

**Segment:** **LOC** Place/Location Identification

**Position:** 0410

**Group:** Segment Group 9 (Reference) Conditional (Required)

**Level:** 3

**Usage:** Conditional (Optional)

**Max Use:** 99

**Purpose:** A segment to specify the Customs clearance office/place, place of origin of carriage, place of acceptance by importing carrier, place of ultimate destination of goods, place of transshipment, place of departure, place of customs examination and place/port of discharge.

**Comments:**  
**Notes:**

```

USAGE:
1.  to report the place where goods were loaded on the importing conveyance,
2.  to report the place of receipt of the goods,
3.  to report the destination for a local transfer (FUTURE USE),
4.  to report the domestic destination for goods moving under bond (both the port and FIRMS location), and
5.  to report the foreign destination for goods moving under bond.

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'
THEN this segment is not used.

IF CNI Segment, C503/1373 = '23,'
THEN this segment is required to report the port/point of loading.

IF CNI Segment, C503/1373 = '24,'
and
only the boarded quantity is being reported (CNT Segment, C270/6066),
THEN this segment is not used;
ELSE this segment is required to report the port/point of loading.

IF BGM Segment, DE 1225 = '2' Addition'
or
'4' Change
or
'22' Final transmission,
THEN this segment is mandatory to report the port/point of loading.

IF the place of receipt is different from the port/point of loading;
THEN this segment is required to report the place of receipt.

IF a local transfer is requested,
THEN this segment is required to report the Transfer destination FIRMS code (FUTURE USE).

IF an in-bond movement, Transportation and exportation (DOC, position 0365, C002/1000 = 62)
or Immediate exportation (DOC, position 0365, C002/1000 = 63),
THEN this segment is required to report Foreign port of destination.

IF an in-bond in-transit movement (DOC 0365, C002/1000 = 70) THEN
this Segment is optional.

IF an in-bond movement,
THEN this segment is used to report the in-bond domestic destination and the FIRMS code at that domestic port.

STANDARD MANIFEST DATA ELEMENTS:

Port/point of loading: Port/Point at which merchandize is loaded on the conveyance that will cross the border. (C517/3225)

Place of receipt: City where carrier took receipt of goods. (C517/3225)

Transfer destination FIRMS code (FUTURE USE): This would be used to request a local transfer from the carrier to a bonded facility such as a CFS or for In-Bond. (C517/3225)

Foreign port of destination: Foreign Port of destination of cargo. (C517/3225)

In-bond destination: in-bond port/point of where Entry is filed or the

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port/point of exit - where the cargo clears. (C517/3225)

NOTE: When reporting an in-bond movement, Transportation and Exportation, (code 62) there will be a minimum of three occurrences of this segment: once to report the port/point of loading, once to report the domestic destination, and once to report the foreign destination. For in-transit in-bond movements (code 70) this is optional

#### Data Element Summary

Usage	Data Element	Component Element	Name	Attributes
M	3227		<b>LOCATION FUNCTION CODE QUALIFIER</b> WHEN reporting Port/point of loading, use 9. WHEN reporting Place of receipt, use 4. WHEN reporting Transfer destination FIRMS code (FUTURE USE), use 103. WHEN reporting Foreign port of destination, use 8. WHEN reporting in-bond destination, use 45.  This must not be the port code reported in LOC 0040 C517 5225 for Immediate Transport (type '61') and transportation and exportation (type '62') in-bonds.  The port code reported in LOC 0040 C517 5225 must be used for immediate export (type '63') in-bonds. Exceptions to this rule: New York Seaport, Newark, JFK Airport; Seattle-Tacoma; Los-Angeles-Long Beach; San Francisco-Oakland; Miami and its subports. These are technically equivalent for the purposes of IE in-bond movements. WHEN reporting the FIRMS code at in-bond destination, use 43.  NOTE: Place of receipt needs to be reported only if it different from the Port/point of loading.  Code 4: Goods receipt place Code 8: Place of destination Code 9: Place/port of loading Code 43: Place of Customs examination Code 45: Customs office of destination (transit) Code 103: Place of transfer	M 1 an..3
>>	C517		<b>LOCATION IDENTIFICATION</b>	C 1
>>		3225	<b>Location name code</b> WHEN DE 3227 = 9 and the coded identifier is known, THEN report the Schedule K number, the Inland Schedule K number, or IATA code for Port/point of loading.  WHEN DE 3227 = 9 and the coded identifier is not known, THEN report the place or port of loading name in free form text.  WHEN DE 3227 = 4, submit the name of the receipt place. This is required in truck manifest  WHEN DE 3227 = 43 or 103, report the Facilities Information and Resources Management System (FIRMS) code.  WHEN DE 3227 = 8, report the Schedule K number, the Inland Schedule K number, or IATA code for Foreign port of destination.  WHEN DE 3227 = 45, report the Schedule D number for in-bond destination.	C an..35

			<p>FORMAT: Schedule K: n5 Inland Schedule K: n5 IATA: an3 FIRMS code: an4 Schedule D: an4</p> <p>NOTE: When a coded identifier is known, that code is always preferable to a free form text location name.</p>	
		<b>1131</b>	<p><b>Code list identification code</b></p> <p>WHEN the coded identifier in C517/3225 is a Schedule K code, use 78.</p> <p>WHEN the coded identifier in C517/3225 is an IATA code, use 145. WHEN the coded identifier in C517/3225 is an Inland Schedule K, use 277.</p> <p>WHEN the coded identifier in C517/3225 is a FIRMS code, use 276. WHEN the coded identifier in C517/3225 is a Schedule D code, use 77.</p> <p>Code 77: Customs domestic port location codes (US Schedule D)</p> <p>Code 78: Customs foreign port location codes (US Schedule K)</p> <p>Code 145: Airport/city</p> <p>Code 276: Facilities Information and Resource Management System, FIRMS code</p> <p>Code 277: Customs foreign port location codes, Inland Schedule K</p> <p>Code ZZZ: Mutually defined</p>	<b>C an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C an..3</b>
<b>X</b>		<b>3224</b>	<b>Location name</b>	<b>C an..256</b>
<b>X</b>	<b>C519</b>		<b>RELATED LOCATION ONE IDENTIFICATION</b>	<b>C 1</b>
<b>X</b>		<b>3223</b>	<b>First related location name code</b>	<b>C an..25</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C an..3</b>
<b>X</b>		<b>3222</b>	<b>First related location name</b>	<b>C an..70</b>
<b>X</b>	<b>C553</b>		<b>RELATED LOCATION TWO IDENTIFICATION</b>	<b>C 1</b>
<b>X</b>		<b>3233</b>	<b>Second related location name code</b>	<b>C an..25</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C an..3</b>
<b>X</b>		<b>3232</b>	<b>Second related location name</b>	<b>C an..70</b>
<b>X</b>	<b>5479</b>		<b>RELATION CODE</b>	<b>C 1 an..3</b>



**Segment:** **GEI** Processing Information  
**Position:** 0420  
**Group:** Segment Group 9 (Reference)      Conditional (Required)  
**Level:** 3  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment to specify processing indicators such as import/export/transit indicator, container quarantine indicator, onward movement type indicator and status of the goods.

**Comments:**

**Notes:**

GEI Segment is conditional.

USAGE:

To indicate whether or not animal or human food products are in a shipment.

To indicate whether or not the shipment re-entering the U.S. has been out of the country under foreign Customs custody or under custody of the carrier for 45 days or less since the date of exportation.

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used.

IF the shipment is not associated with a pre-filed entry(s),  
THEN this segment is mandatory to indicate whether or not the shipment contains animal or human food items.

If a shipment is claiming release as free astray or under Headnote 1 of the Tariff this segment is mandatory. DTM0480 and MOA0690 are required for this condition

STANDARD MANIFEST DATA ELEMENTS:

FDA freight indicator: US Customs & Border Protection is required by FDA (Food and Drug Administration) in compliance with the Bioterrorism Act to capture the FDA Confirmation Number from carriers transporting animal or human food into the U.S. (C012/7365)

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attributes
M	9649		<b>PROCESSING INFORMATION CODE QUALIFIER</b> DMR submitted to add code 7 (US, Food and Drug Administration Bioterrorism information) (US-04-0010) 7 US, Food and Drug Administration Bioterrorism information	M      1      an..3
>>	C012		<b>PROCESSING INDICATOR</b>	C      1
>>		7365	<b>Processing indicator description code</b> DMR submitted to add codes: Code 134: Food products included in shipment Code 135: No food products included in shipment (US-04-0011)  Code 136: Shipment was out of the U.S for 45 days or less prior to re-entry and was in foreign Customs or carrier's custody the whole time. Code 134: Food products included in shipment Code 135: No food products included in shipment Code 136 :Shipment was out of the U.S. for 45 days or less prior to re-entry, and was in foreign Customs or carrier's custody the whole time.	C      an..3
X		1131	<b>Code list identification code</b>	C      an..17

<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>		<b>7364</b>	<b>Processing indicator description</b>	<b>C</b>	<b>an..35</b>
<b>X</b>	<b>7187</b>		<b>PROCESS TYPE DESCRIPTION CODE</b>	<b>C</b>	<b>1 an..17</b>

**Group:** **TD** **Segment Group 10: Transport Information**  
**Position:** 0450  
**Group:** Segment Group 9 (Reference)      Conditional (Required)  
**Level:** 3  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A group of segments to identify details of onward carriage for each consignment.  
**Notes:** Segment Group 10 is conditional.

USAGE:

1. to report the estimated date of US exit in the case of in-bond transactions when the final disposition will be exportation,
2. to report an amendment code for a shipment after the manifest has been finalized, and
3. to report the service type.

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
 THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
 and  
 only the boarded quantity is being reported (CNT Segment, C270/6066),  
 THEN this segment group is not used.

IF an in-bond movement, either Immediate exportation or Transportation and exportation, is involved ,  
 THEN this segment group is used to report the estimated date of US exit.

IF the shipment is modified after the manifest has been finalized,  
 THEN this segment group is used as a trigger and Segment Group 11 must be used to report the reason for amendment.

STANDARD MANIFEST DATA ELEMENTS:

Segment Group 10:

DTM Segment: Estimated date US exit

Segment Group 11:

RFF Segment: Amendment code

TSR Segment: Service Type

**Segment Summary**

Usage	Pos. No.	Seg. ID	Name	Req. Des.	Max Use	Group Repeat
M	0460	TD	Transport Information	M	1	
	0480	DTM	Date/Time/Period	C	9	
	0500		Segment Group 11: Reference	C	9	

**Segment:** **TD** Transport Information  
**Position:** 0460 (Trigger Segment)  
**Group:** Segment Group 10 (Transport Information) Conditional (Optional)  
**Level:** 3  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to specify the identity of the onward conveyance.  
**Comments:**  
**Notes:**

USAGE: to act as trigger segment so that  
 (1) Estimated date US exit may be reported in the DTM Segment, Segment Group 10, and  
 (2) Amendment code and Service type may be reported in Segment Group 11.

Data Element Summary

Usage	Data Element	Component Element	Name	Attribute
M	8051		TRANSPORT STAGE CODE QUALIFIER Code 11: At border	M 1 an..3
X	8028		MEANS OF TRANSPORT JOURNEY IDENTIFIER	C 1 an..17
X	C220		MODE OF TRANSPORT	C 1
X		8067	Transport mode name code	C an..3
X		8066	Transport mode name	C an..17
X	C001		TRANSPORT MEANS	C 1
X		8179	Transport means description code	C an..8
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		8178	Transport means description	C an..17
X	C040		CARRIER	C 1
X		3127	Carrier identifier	C an..17
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		3128	Carrier name	C an..35
X	8101		TRANSIT DIRECTION INDICATOR CODE	C 1 an..3
X	C401		EXCESS TRANSPORTATION INFORMATION	C 1
X		8457	Excess transportation reason code	M an..3
X		8459	Excess transportation responsibility code	M an..3
X		7130	Customer shipment authorisation identifier	C an..17
X	C222		TRANSPORT IDENTIFICATION	C 1
X		8213	Transport means identification name identifier	C an..9
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		8212	Transport means identification name	C an..35
X		8453	Transport means nationality code	C an..3
X	8281		TRANSPORT MEANS OWNERSHIP INDICATOR CODE	C 1 an..3

<b>Segment:</b>	<b>DTM</b> Date/Time/Period
<b>Position:</b>	0480
<b>Group:</b>	Segment Group 10 (Transport Information) Conditional (Optional)
<b>Level:</b>	4
<b>Usage:</b>	Conditional (Optional)
<b>Max Use:</b>	9
<b>Purpose:</b>	A segment to specify dates/times related to details of onward transport.
<b>Comments:</b>	
<b>Notes:</b>	<p>DTM segment is conditional.</p> <p>USAGE:            To report the exit date from the U.S.in the case of shipments transiting the United States.            To report the exit date from the U.S.in the case of shipments re-entering the country and claiming release as free astray or under Headnote 1 of the Tariff Act.</p> <p>CONDITION:            IF an in-bond movement, Transportation and exportation (DOC, position 0365, C002/1000 = 62)                or            Immediate exportation (DOC, position 0365, C002/1000 = 63), THEN this segment is mandatory to report the exit date; OTHERWISE this segment is not used.                or            Shipment claims release as free astray or under Headnote 1 of the Tariff Act (DOC, position 0365, c002/1000 = 18)</p> <p>STANDARD MANIFEST DATA ELEMENTS:</p> <p>Estimated date US exit: Estimated Date of exit from the US-for use with In-transit, Export, and in-bond TE. (C506/2380)</p>

Data Element Summary				
Usage	Data Element	Component Element	Name	Attribute
M	C507		DATE/TIME/PERIOD	M 1
M		2005	Date or time or period function code qualifier Code 133: Transport means departure date/time, estimated	M an..3
>>		2380	Date or time or period text Submit the exit date.  FORMAT: CCYYMMDD	C an..35
		2379	Date or time or period format code Code 102: CCYYMMDD	C an..3

**Group:** **RFF** Segment Group 11: Reference  
**Position:** 0500  
**Group:** Segment Group 10 (Transport Information) Conditional (Optional)  
**Level:** 4  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A group of segments to provide booking details (reference and type).  
**Notes:** Segment group 11 is conditional.

USAGE:  
 1. to report a reason for amendment at the shipment level after a manifest has been finalized, and  
 2. to report the service type.

CONDITIONS:  
  
 IF reporting an amendment code at the shipment level,  
 THEN this segment group is mandatory.

IF the carrier has one of the service types on the list,  
 THEN this segment group is mandatory.

STANDARD MANIFEST DATA ELEMENTS:  
  
 RFF Segment: Amendment code  
 TSR Segment: Service Type

#### Segment Summary

Usage	Pos. No.	Seg . ID	Name	Req. Des.	Max Use	Group Repeat
M	0510	RFF	Reference	M	1	
	0520	TSR	Transport Service Requirements	C	9	

**Segment:** **RFF** Reference  
**Position:** 0510 (Trigger Segment)  
**Group:** Segment Group 11 (Reference) Conditional (Optional)  
**Level:** 4  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to specify onward carriage control number, onward carriage bond number and secondary conveyance identification numbers.

**Comments:**

**Notes:**

**USAGE:**  
 1. to report a reason for amendment at the shipment level after a manifest has been finalized, and  
 2. to act as the trigger segment if service type is to be reported in the following TSR Segment.

**STANDARD MANIFEST DATA ELEMENTS:**  
 Amendment code (shipment): Used to specify amendment reason for changes after complete submission of Manifest to Customs. (C506/1154)

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attribute
M	C506		REFERENCE	M 1
M		1153	<b>Reference code qualifier</b> WHEN reporting an amendment code, use RFA. WHEN reporting a service type in the following TSR Segment, use AWM  Code AWM: Service category reference Code RFA: Reason for amendment	M an..3
		1154	<b>Reference identifier</b> This data element is conditional.  CONDITION: IF C506/1153 = RFA, THEN use of this data element is mandatory; OTHERWISE this data element is not used.  WHEN reporting a shipment amendment code, non-in-bond movement; use codes 1, 2, 3, 4, 5, 6, 11, 18, 19, 27, 28, 29, or 30.  WHEN reporting a shipment amendment code, in-bond movement; use codes 16, 17, 18, 19, 26, 27, 28, 29, or 30	C an..70

			<div>Code</div> <div>01 Not laden onboard per evidence from foreign shipper, or amended pro-bill.</div> <div>02 Error in manifesting, not laden on this trip; laden on subsequent trip for transportation to United States, per evidence in files.</div> <div>03 Clerical error in manifesting</div> <div>04 Pilfered, stolen or lost while in custody of carrier, per signed statement of person in charge or his authorized agent or log extract in our files. Liquidated damages will be paid by carrier.</div> <div>05 Erroneously duplicated by another pro-bill on the same manifest.</div> <div>06 Prematurely landed or overcarried to another U.S. port where proper disposition was made per evidence in our files.</div> <div>11 Overage omitted from manifest through clerical error.</div> <div>16 Error in quantity manifested at port of origin. Manifest Discrepancy Report will be filed at origin to correct in-bond documents</div> <div>17 Merchandise removed from original conveyance or equipment and restuffed as part of the in-bond movement.</div> <div>18 Electronic transmission delayed by communication failure.</div> <div>19 Amendment to non-critical data field or provision of additional date to manifest. Quantity has not changed and electronic transmission was timely.</div> <div>26 In-bond diversion. Reason documented and on file.</div> <div>27 Short delivery.</div> <div>28 Wrong delivery.</div> <div>29 Merchandise damaged/destroyed during transport.</div> <div>30 Inadvertently delivered without CBP release. Goods will be redelivered intact or carrier will pay duty, taxes and fees and/or liquidated damages</div>		
X		1156	Document line identifier	C	an..6
X		4000	Reference version identifier	C	an..35
X		1060	Revision identifier	C	an..6



**Segment:** **TSR** Transport Service Requirements  
**Position:** 0520  
**Group:** Segment Group 11 (Reference) Conditional (Optional)  
**Level:** 5  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment to specify the contract and carriage conditions and service and priority requirements for the transport.

**Comments:**

**Notes:**

TSR Segment is conditional.

USAGE: to report the service type.

CONDITIONS:

IF the carrier has one of the service types on the list,  
 THEN this segment is mandatory.

STANDARD MANIFEST DATA ELEMENTS:

Service type: Type of shipping contract. (C536/4065)

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attribute
	<b>C536</b>		<b>CONTRACT AND CARRIAGE CONDITION</b>	<b>C 1</b>
<b>M</b>		<b>4065</b>	<b>Contract and carriage condition code</b> DMR submitted to add codes for: Code 41: Collect on delivery Code 42: Delivery confirmation Code 43: Excess value insurance Code 44: Saturday delivery Code 45: Overnight Code 46: One day service Code 47: Two day service (UN-04-0012) Code 9: Ordinary Code 27: Door-to-door Code 41: Collect on delivery Code 42: Delivery confirmation Code 43: Excess value insurance Code 44: Saturday delivery Code 45: Overnight Code 46: One day service Code 47: Two day service	<b>M an..3</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C an..3</b>
<b>X</b>	<b>C233</b>		<b>SERVICE</b>	<b>C 1</b>
<b>X</b>		<b>7273</b>	<b>Service requirement code</b>	<b>M an..3</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C an..3</b>
<b>X</b>		<b>7273</b>	<b>Service requirement code</b>	<b>C an..3</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C an..3</b>
<b>X</b>	<b>C537</b>		<b>TRANSPORT PRIORITY</b>	<b>C 1</b>
<b>X</b>		<b>4219</b>	<b>Transport service priority code</b>	<b>M an..3</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C an..17</b>

<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>	<b>C703</b>		<b>NATURE OF CARGO</b>	<b>C</b>	<b>1</b>
<b>X</b>		<b>7085</b>	<b>Cargo type classification code</b>	<b>M</b>	<b>an..3</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C</b>	<b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b>	<b>an..3</b>

**Group:** **NAD** **Segment Group 12: Name and Address**  
**Position:** 0530  
**Group:** Segment Group 9 (Reference)      Conditional (Required)  
**Level:** 3  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A group of segments to identify the parties, contacts and related references and dates.  
**Notes:** Segment Group 12 is conditional.

USAGE:  
1. to report details about the parties associated with the shipment,  
2. to identify parties moving cargo in-bond

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment group is not used.

STANDARD MANIFEST DATA ELEMENTS

NAD Segment: Party id  
Party type  
Party name  
Address  
City  
State/province  
Zip  
Country  
Bonded carrier id  
Onward carrier (FUTURE USE)  
Transfer carrier (FUTURE USE)  
Secondary notify party  
ABI routing code

Segment Group 13:  
COM Segment: Party telephone  
Party eMail

Shipper: Person or organization and specific business location responsible for packing, consolidating, or arranging the shipment of the Shipment/ Consolidation to its final destination.

Consignee: Consignee shown on bill of lading. Person or organization and specific business location to which the Shipment/Consolidation is delivered and which physically receives the Shipment/Consolidation. If Consignee is "to order" then the carrier must provide a notify or care/of party.

**\*\*For Section 321 (de minimis informal entry - entry type 86) shipments, if the merchandise has not been sold to a consumer at the time of importation, the consignee party must be provided as the name of the owner or purchaser "in care of" the address of the domestic warehouse or fulfillment center to which the shipment is destined.**

NOTE:  
When reporting shipment details, this segment group must be repeated at least two times to identify:  
a. the shipper and  
b. the consignee or notify party.

#### Segment Summary

Usage	Pos. No.	Seg. ID	Name	Req. Des.	Max Use	Group Repeat
M	0540	NAD	Name and Address	M	1	
	0570		Segment Group 13: Contact Information	C	9	

**Segment:** **NAD** Name and Address  
**Position:** 0540 (Trigger Segment)  
**Group:** Segment Group 12 (Name and Address) Conditional (Optional)  
**Level:** 3  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment specifying the name and address of the consignor, shipper, notifier, consignee, empty container responsible party, nominated reporting agent, railway issuing waybill, and reporting party.

**Comments:**

**Notes:**

USAGE: to report party details.

STANDARD MANIFEST DATA ELEMENTS:

Bonded carrier: A code representing the identification number of the bonded carrier. Also referred to as the Importer or IRS number. This is the carrier used to transfer domestic within the US (C082/3039)

Onward carrier (**FUTURE USE**): SCAC code of Onward carrier to whom in-bond goods are being transferred, if applicable. This is the carrier who takes it out of the country for an in-bond TE or IE. (C082/3039)

Transfer carrier (**FUTURE USE**): IRS Number of transfer Carrier (C082/3039)

Secondary notify party: Party to, in addition to the carrier, receive status notifications from Customs and Border Protection. (C082/3039)

ABI routing code: code required for routing a broker download (C058/3124)

Party id: Unique Party Identifier. (C082/3039)

Party type: Whether the Party is Consignee/Shipper/Importer etc.(DE 3035)

Party name: Name of the entity associated with the Party id. (C080/3036)

Address: Street identification of the party's business location. (C059/3042)

City: City of the of the party's business location. (DE 3164)

State/Province: State or province of the party's business location. (C819/3229)

ZIP: Postal code for the party's business location. (DE 3251)

Country: Country of the party's business location. (DE 3207)Use the country codes provided in TDT0170 8453

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attribute
M	3035		<b>PARTY FUNCTION CODE QUALIFIER</b> WHEN reporting the shipper, use OS. WHEN reporting the consignee, use CN WHEN reporting an in-bond movement, use GC for the Bonded carrier or OCG for the Onward carrier. (FUTURE USE) WHEN reporting a local transfer, use CH. (FUTURE USE) WHEN reporting Secondary notify party, use NI. DMR submitted to add code OCG, Onward carrier. (US-04-0013) !DMR needed for codes for the following parties: Code BNO: Beneficial owner Code CEL: Consignee to receive large parcels and freight  Code BNO: Beneficial owner Code CEL: Consignee to receive large parcels and freight Code CGI: Carnet issuer	<b>M</b> <b>1</b> <b>an..3</b>

			Code DCA: Destination carrier Code DMF: Destination mail facility Code DTE: Destination terminal Code RD: Resale dealer Code DSP: Downstream party Code EHB: Exhibitor Code PRN: Pier name Code HWF: Designated hazardous waste facility Code HWT: Transporter of hazardous waste Code IPT: Interested party Code IFF: International freight forwarder Code IK: Intermediate carrier Code J3: Authorized entity Code J6: Power of attorney Code LLE: Location of load exchange, export Code MO: Release drayman Code PU: Party at pickup location Code PUA: Pickup address Code RDI: Destination intermodal ramp Code RO: Original intermodal ramp Code SD: Sold to and ship to Code SM: Party to receive shipping manifest Code SP: Party filling shipper's order Code T3: Terminal location Code T4: Transfer point Code TRM: Terminal Code ZF: Break bulk point Code Z1: Party to receive status Code AEB: Airport authority Code AEE: Port authority Code DIS: Distiller Code FSD: Final scheduled destination Code HDQ: Corporate office Code DIV: Division Code AEB: Airport authority Code AEE: Port authority Code AM: Authorized official Code BK: Financial institution Code BNO: Beneficial owner  Code BS: Bill and ship to Code BT: Party to be billed for other than freight (bill to) Code BU: Service bureau Code BY : Buyer  Code C2: In care of party no. 2 Code CA: Carrier Code CB: Customs broker (required for broker download) Code CEL: Consignee to receive large parcel and freight Code CGI: Carnet issuer Code CH: Connecting carrier Code CL: Container location party Code CN: Consignee Code COG: Dispatcher Code CP: Party to receive certificate of compliance Code CPH: Copy report to Code CS: Consolidator Code CU: Container return company Code CZ: Consignor Code DB: Distributor branch Code DCA: Destination carrier	
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			Code DIS: Distiller Code DIV: Division Code DMF: Destination mail facility Code DO: Document recipient Code DP: Delivery party Code DS: Distributor Code DSP: Downstream party Code DTE: Destination terminal Code EHB: Exhibitor Code ACE: Standard Truck CUSCAR s 61 Code August 2020 Code EX: Exporter Code FA: Operator, communication channel Code FSD: Final scheduled destination Code FW: Freight forwarder Code GA: Road carrier Code GC: Goods custodian Code GG: Warehouse Code HA: Party which delivers consignments to the terminal Code HB: Party which picks up consignments from the terminal Code HDQ: Corporate office Code HR: Shipping line service Code HWF: Designated hazardous waste facility Code HWT: Transporter of hazardous waste Code IC: Intermediate consignee Code IFF: International freight forwarder Code IK: Intermediate carrier Code IM: Importer Code IPT: Interested party Code IV: Invoice Code J3: Authorized Entity (Future Use) Code J6: Power of attorney Code LLE: Location of load exchange, export Code MF: Manufacturer of goods Code MI: Planning schedule/material release issuer Code MO: Release drayman Code MP: Manufacturing unit Code NI: Notify party Code OB: Ordered by Code OCG: Onward carrier Code OE: Owner of property Code OJ: Third party Code OO: Order of the shipper party Code OP: Operator of property or equipment Code OS: Original shipper Code OV: Owner of means of transport Code PE: Payee Code PF: Party to receive freight bill Code PJ: Party to receive correspondence Code PM: Party to receive paper memo of invoice Code PN: Party to receive shipping notice Code PR: Payer Code PRN: Pier name Code PU: Party at pickup location Code PUA: Pickup address Code RD: Resale dealer Code RDI: Destination intermodal ramp Code RO: Original intermodal ramp Code SD: Sold to and ship to Code SE: Seller Code SF: Ship from Code SM: Party to receive shipping manifest	
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			Code SO: Sold to if different than bill to Code SP: Party filling shipper's order Code SR: Seller's agent/representative Code ST: Ship to Code SU: Supplier Code SY: Surety Code T3: Terminal location Code T4: Transfer point Code TH: Attorney Code TR: Terminal operator Code TRM: Terminal Code TT: Transfer to Code UC: Ultimate consignee Code UD: Ultimate customer Code UR: Affiliated company Code UY: Subsidiary Code VA: Joint owner Code VB: Joint venture Code VY: Other related party Code WN: Party to receive order to supply Code WQ: Doing business as Code Z1: Party to receive status Code ZF: Break bulk point	
	<b>C082</b>		<b>PARTY IDENTIFICATION DETAILS</b> This composite is conditional. CONDITION: IF the party can be identified with a unique code provided by Bureau of Customs and Border Protection, Dun and Bradstreet Corporation, National Motor Freight Traffic Association, Inc., or US Internal Revenue Service, THEN report the identifier in this composite; OTHERWISE report the name or name and address for the party in the remaining appropriate composites and data elements of this segment.	<b>C 1</b>
<b>M</b>		<b>3039</b>	<b>Party Identifier</b> WHEN the Secondary notify party is a consolidator/deconsolidator, submit the FIRMS code. (FUTURE USE) WHEN the Secondary notify party is a filer, submit the filer code. WHEN the authorized entity is cited submit the SCAC (FUTURE USE) WHEN the party is the Bonded carrier, submit the Employer Identification Number (EIN). WHEN the party is the Onward carrier, submit the SCAC. (FUTURE USE) WHEN the party is a Transfer carrier, submit the Employer Identification Number (EIN). (FUTURE USE) WHEN the party is pre-registered, use the ACE id. WHEN the party is a broker download use the broker routing code. Other parties may be identified by EIN, Social Security number (SSN), Dun and Bradstreet Corporation assigned number (DUNS), or Customs assigned number. FORMAT: FIRMS code: an4 Filer code: an3 EIN: NN-NNNNNNNXX (N = numeric, X = alphanumeric) SCAC: an4	<b>M an..35</b>

			ACE id: an10 SSN: NNN-NN-NNNN (N = numeric) DUNS: n9 Customs: NNNNNN-NNNN	
>>		1131	<b>Code list identification code</b> WHEN C082/3039 is an ACE id, use 109. WHEN C082/3039 is a FAST code, use 274. WHEN C082/3039 is a filer code, use 275. WHEN C082/3039 is FIRMS location code, use 276. (FUTURE USE) WHEN C082/3039 is a SSN or EIN, use 167. WHEN C082/3039 is Customs assigned number, use 160. WHEN C082/3039 is a DUNS number, use 46. WHEN C082/3039 is a SCAC, use 172. (FUTURE USE) Code 46: DUNS (Dun and Bradstreet) +4 Code 109: Customs indicator Code 160: Party identification Code 167: Tax party identification Code 172: Carriers Code 274: Free and secure trade, FAST code Code 275: Customs filer code Management System, FIRMS code	C an..17
X		3055	<b>Code list responsible agency cod</b>	C an..3
	C058		<b>NAME AND ADDRESS</b>	C 1
M		3124	<b>Name and address description</b> Submit the routing code for the filer identified in DE C082/3039. The routing code will be comprised of either a filer code + port code or a filer code + port code + office code.  FORMAT: port code + filer code: an3 + n4 Port code + filer code + office code: an3 + n4 + an2	M an..35
X		3124	<b>Name and address description</b>	C an..35
X		3124	<b>Name and address description</b>	C an..35
X		3124	<b>Name and address description</b>	C an..35
X		3124	<b>Name and address description</b>	C an..35
	C080		<b>PARTY NAME</b> This composite is conditional.  CONDITION:  IF a coded identifier is not reported in composite C082  above, THEN this composite is mandatory. NOTE: Party name is limited to 60 characters.	C 1
M		3036	<b>Party name</b> Submit the party name. FORMAT: an..35	M an..35
X		3036	<b>Party name</b>	C an..35
X		3036	<b>Party name</b>	C an..35
X		3036	<b>Party name</b>	C an..35
X		3045	<b>Party name format code</b>	C an..3
	C059		<b>STREET</b> This composite is conditional.  CONDITION:  IF a coded identifier is not reported in composite C082 above, THEN this composite is mandatory.  NOTE: Address is limited to 110 characters.	C 1
M		3042	<b>Street and number or post office box identifier</b>	M an..35



			Submit the street address portion of the party's address.  FORMAT: an3	
		3042	<b>Street and number or post office box identifier</b> WHEN the first occurrence of DE 3042 is not sufficient to fully report the party's street address, continue the address in this data element.  FORMAT: an35	C an..35
		3042	<b>Street and number or post office box identifier</b> WHEN the first two occurrences of DE 3042 are not sufficient to fully report the party's street address, continue the address in this data element.  FORMAT: an35	C an..35
X		3042	<b>Street and number or post office box identifier</b>	C an..35
	3164		<b>CITY NAME</b> This data element is conditional.  CONDITION:  IF a coded identifier is not reported in composite C082 above, THEN this data element is mandatory.  Submit the party's city portion of the address.  FORMAT: an..35	C 1 an..35
	C819		<b>COUNTRY SUB-ENTITY DETAILS</b> This composite is conditional.  CONDITION:  IF a coded identifier is not reported in composite C082 above, THEN this composite is mandatory.	C 1
		3229	<b>Country sub-entity name code</b> Submit the ISO code for state/province portion of the party's address.  FORMAT: a3 U.S States Code AK: Alaska Code AL: Alabama Code AR: Arkansas Code AZ: Arizona Code CA: California Code CO: Colorado Code CT: Connecticut Code DC: District of Columbia Code DE: Delaware Code FL: Florida Code GA: Georgia Code GU: Guam Code HI: Hawaii Code IA: Iowa Code ID: Idaho Code IL: Illinois Code IN: Indiana Code KS: Kansas Code KY: Kentucky Code LA: Louisiana	C an..9

			Code MA:	Massachusetts	
			Code MD:	Maryland	
			Code ME:	Maine	
			Code MI:	Michigan	
			Code MN:	Minnesota	
			Code MO:	Missouri	
			Code MS:	Mississippi	
			Code MT:	Montana	
			Code NC:	North Carolina	
			Code ND:	North Dakota	
			Code NE:	Nebraska	
			Code NH:	New Hampshire	
			Code NJ:	New Jersey	
			Code NM:	New Mexico	
			Code NV:	Nevada	
			Code NY:	New York	
			Code OH:	Ohio	
			Code OK:	Oklahoma	
			Code OR:	Oregon	
			Code PA:	Pennsylvania	
			Code PR:	Puerto Rico	
			Code RI:	Rhode Island	
			Code SC:	South Carolina	
			Code SD:	South Dakota	
			Code TN:	Tennessee	
			Code TX:	Texas	
			Code UT:	Utah	
			Code VA:	Virginia	
			Code VI:	Virgin Islands	
			Code VT:	Vermont	
			Code WA:	Washington	
			Code WI:	Wisconsin	
			Code WV:	West Virginia	
			Code WY:	Wyoming	
			Mexican States		
			Code AGU:	Aguascalientes	
			Code BCN:	Baja California Nord	
			Code BCS:	Baja California Sud	
			Code CAM:	Campeche	
			Code CHH:	Chihuahua	
			Code CHP:	Chiapas	
			Code COA:	Coahuila	
			Code COL:	Colima	
			Code DIF:	Distrito Federal	
			Code DUR:	Durango	
			Code GRO:	Guerrero	
			Code GUA:	Guanajuato	
			Code HID:	Hidalgo	
			Code JAL:	Jalisco	
			Code MEX:	Mexico State	
			Code MIC:	Michoacan	
			Code MOR:	Morelos	
			Code NAY:	Nayarit	
			Code NLE:	Nuevo Leon	
			Code OAX:	Oaxaca	
			Code PUE:	Puebla	
			Code QUE:	Queretaro	
			Code ROO:	Quintana Roo	
			Code SIN:	Sinaloa	
			Code SLP:	San Luis Potosi	
			Code SON:	Sonora	
			Code TAB:	Tabasco	
			Code TAM:	Tamaulipas	
			Code TLA:	Tlaxcala	
			Code VER:	Vera Cruz	
			Code YUC:	Yucatan	
			Code ZAC:	Zacatecas	
			Canadian Provinces		
			Code AB:	Alberta	
			Code BC:	British Columbia	

			Code MB: Manitoba Code NB: New Brunswick Code NL: Newfoundland and Labrador Code NS: Nova Scotia Code NT: Northwest Territories Code NU: Nunavut Code PE: Prince Edward Island Code QC: Quebec Code SK: Saskatchewan Code YT: Yukon Territory	
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b> 163 Country sub-entity	<b>C</b> <b>an..3</b>
		<b>3228</b>	<b>Country sub-entity name</b>	<b>C</b> <b>an..70</b>
	<b>3251</b>		<b>POSTAL IDENTIFICATION CODE</b> This data element is conditional.  CONDITION:  IF a coded identifier is not reported in composite C082 above, THEN this data element may be used to report the party's postal code.  Submit the party's postal code portion of the address.  FORMAT: an..10	<b>C</b> <b>1</b> <b>an..17</b>
	<b>3207</b>		<b>COUNTRY NAME CODE</b> This data element is conditional.  CONDITION:  IF a coded identifier is not reported in composite C082 above, THEN this data element is mandatory.  Submit the party's country portion of the address. Use the ISO country code.  FORMAT: a2	<b>C</b> <b>1</b> <b>an..3</b>

**Group:** **CTA** Segment Group 13: Contact Information  
**Position:** 0570  
**Group:** Segment Group 12 (Name and Address) Conditional (Optional)  
**Level:** 4  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A group of segments identifying a contact and its communication related to the party.  
**Notes:** Segment Group 13 is optional.

USAGE: to report the telephone and/or eMail address of the contact for the party identified in Segment Group 12.

STANDARD MANIFEST DATA ELEMENTS:

COM Segment: Party telephone  
 Party eMail

NOTE:

1. Only one telephone number or eMail address may be given for each party reported in NAD Segment, position 0540.
2. Not to be used when BGM Segment, DE 1225 = '3' Deletion

Segment Summary

Usage	Pos. No.	Seg. ID	Name	Req. Des.	Max Use	Group Repeat
M	0580	CTA	Contact Information	M	1	
	0590	COM	Communication Contact	C	9	

Segment:

Position:

Group:

Level:

Usage:

Max Use:

Purpose:

Comments:

Notes:

CTA

Contact Information

0580 (Trigger Segment)

Segment Group 13 (Contact Information)

4

Mandatory

1

A segment to identify a person or department within a party.

USAGE: to act as a trigger segment so that the party telephone number or eMail address may be reported.

Data Element Summary				
Usage	Data Element	Component Element	Name	Attribute
	3139		CONTACT FUNCTION CODE Code IC: Information contact	C 1 an..3
X	C056		DEPARTMENT OR EMPLOYEE DETAILS	C 1
X		3413	Department or employee name code	C an..17
X		3412	Department or employee name	C an..35

**Segment:** **COM** Communication Contact  
**Position:** 0590  
**Group:** Segment Group 13 (Contact Information) Conditional (Optional)  
**Level:** 5  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment to identify the communication numbers of persons or department to whom communication should be directed.

**Comments:**

**Notes:**

USAGE: to report the telephone or eMail address of the contact for the party identified in NAD Segment, position 0540.

STANDARD MANIFEST DATA ELEMENTS:

Party telephone: a telephone number of the party's business location or other number where the party can be reached by telephone

Party eMail: the eMail address of the party's business location or other address where the party can be reached by electronic mail.

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attribute
M	C076		COMMUNICATION CONTACT	M 3
M		3148	<b>Communication address identifier</b> Submit the telephone number or eMail address.  FORMAT: Telephone number: n10..30 EMail address: an..255	M an..512
M		3155	<b>Communication address code qualifier</b> WHEN reporting an eMail address, use EM. WHEN reporting a telephone number, use TE. WHEN reporting an eMail address, use EM. WHEN reporting a telephone number, use TE. Code EM: Electronic mail Code TE: Telephone	M an..3

**Group:** **GID** Segment Group 15: Goods Item Details

**Position:** 0630

**Group:** Segment Group 9 (Reference) Conditional (Required)

**Level:** 3

**Usage:** Mandatory

**Max Use:** 9999

**Purpose:** A group of segments specifying goods item details including number and type of packages, handling instructions, quantity variances, package identification, goods description, monetary amounts, measurements, indicators for split goods placement, indicator for dangerous goods, status of the goods, documents.

**Notes:** USAGE: To report the goods items details.

PAC Segment: Shipment quantity  
Quantity UOM

FTX Segment: Description of cargo  
VIN  
Hazmat contact name  
Hazmat contact phone number  
Hazmat code - UN (reference only)

MEA Segment: Cargo gross weight  
Weight UOM

MOA Segment: Value

SGP Segment: Equipment number (reference)

DGS Segment: Hazmat code - UN

PCI Segment: Marks and numbers

CST Segment: C4 code  
Harmonized number

LOC Segment: Country of origin

NOTE:

1. When shipment details are not reported, only the trigger segment, GID Segment, is used.
2. This segment group may be repeated as many times as necessary to supply all the commodity details for the shipment.
3. Shipment details must be provided prior to confirmation of the manifest.

#### Segment Summary

Usage	Pos. No.	Seg. ID	Name	Req. Des.	Max Use	Group Repeat
M	0640	GID	Goods Item Details	M	1	
	0650	PAC	Package	C	9	
	0670	FTX	Free Text	C	99	
	0680	MEA	Measurements	C	99	
	0690	MOA	Monetary Amount	C	9	
	0700	SGP	Split Goods Placement	C	9999	
	0710	DGS	Dangerous Goods	C	99	
	0720	PCI	Package Identification	C	9	
	0730	CST	Customs Status of Goods	C	1	
	0740	LOC	Place/Location Identification	C	9	

**Segment:** **GID** Goods Item Details  
**Position:** 0640 (Trigger Segment)  
**Group:** Segment Group 15 (Goods Item Details)      Mandatory  
**Level:** 3  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment identifying the line item number, as well as number and type of packages.  
**Comments:**  
**Notes:** USAGE: to report a sequence number for shipment item details.

#### Data Element Summary

Usage	Data Element	Component Element	Name	Attribute
>>		1496	<b>GOODS ITEM NUMBER</b> Submit a sequence number.  NOTE: In the first occurrence of this segment group, the value is always 1. The value will be incremented by one for each subsequent occurrence of this segment group.	C      1      n..5
X	C213		<b>NUMBER AND TYPE OF PACKAGES</b>	C      1
X		7224	Package quantity	C      n..8
X		7065	Package type description code	C      an..17
X		1131	Code list identification code	C      an..17
X		3055	Code list responsible agency code	C      an..3
X		7064	Type of packages	C      an..35
X		7233	Packaging related description code	C      an..3
X	C213		<b>NUMBER AND TYPE OF PACKAGES</b>	C      1
X		7224	Package quantity	C      n..8
X		7065	Package type description code	C      an..17
X		1131	Code list identification code	C      an..17
X		3055	Code list responsible agency code	C      an..3
X		7064	Type of packages	C      an..35
X		7233	Packaging related description code	C      an..3
X	C213		<b>NUMBER AND TYPE OF PACKAGES</b>	C      1
X		7224	Package quantity	C      n..8
X		7065	Package type description code	C      an..17
X		1131	Code list identification code	C      an..17
X		3055	Code list responsible agency code	C      an..3
X		7064	Type of packages	C      an..35
X		7233	Packaging related description code	C      an..3
X	C213		<b>NUMBER AND TYPE OF PACKAGES</b>	C      1
X		7224	Package quantity	C      n..8
X		7065	Package type description code	C      an..17
X		1131	Code list identification code	C      an..17
X		3055	Code list responsible agency code	C      an..3
X		7064	Type of packages	C      an..35
X		7233	Packaging related description code	C      an..3
X	C213		<b>NUMBER AND TYPE OF PACKAGES</b>	C      1



<b>X</b>		<b>7224</b>	<b>Package quantity</b>	<b>C</b>	<b>n..8</b>
<b>X</b>		<b>7065</b>	<b>Package type description code</b>	<b>C</b>	<b>an..17</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C</b>	<b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>		<b>7064</b>	<b>Type of packages</b>	<b>C</b>	<b>an..35</b>
<b>X</b>		<b>7233</b>	<b>Packaging related description code</b>	<b>C</b>	<b>an..3</b>

**Segment:** **PAC** Package  
**Position:** 0650  
**Group:** Segment Group 15 (Goods Item Details)      Mandatory  
**Level:** 4  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment identifying the level of packaging.  
**Comments:**  
**Notes:**

PAC Segment is conditional.

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used.

IF the above two conditions do not apply,  
THEN this segment is mandatory to report the shipment weight and unit of measure.

STANDARD MANIFEST DATA ELEMENTS:

Shipment quantity: Total Number shown on Bill of Lading for this specific commodity. (DE 7224)

Quantity UOM: Package type normally. Unit of measure for expressing volume. (i.e. boxes, bags) (C202/7065)

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attribute
>>		<b>7224</b>	<b>PACKAGE QUANTITY</b> Submit the number of packages.  !DMR needed to increase field size form n..8 to n..10.	C      1      n..8
<b>X</b>	<b>C531</b>		<b>PACKAGING DETAILS</b>	C      1
<b>X</b>		<b>7075</b>	<b>Packaging level code</b>	C      an..3
<b>X</b>		<b>7233</b>	<b>Packaging related description code</b>	C      an..3
<b>X</b>		<b>7073</b>	<b>Packaging terms and conditions code</b>	C      an..3
>>	<b>C202</b>		<b>PACKAGE TYPE</b>	C      1
>>		<b>7065</b>	<b>Package type description code</b> Submit the package type.  Limited to 5 characters. Code BAG:      Bag Code BBL:      Barrel Code BDL:      Bundle Code BIC:      Bing chest Code BIN:      Bin Code BKT:      Bucket Code BLE:      Bale Code BOX:      Box Code BSK:      Basket Code CAN:      Can	C      an..17

			Code CAR: Carcass Code CAS: Case Code CBC: Container bulk cargo Code CBY: Carboy Code CCS: Can case Code CHS: Chest Code COL: Coil Code COR: Cord Code CRT: Crate Code CSK: Cask Code CTN: Carton Code CYL: Cylinder Code DBK: Dry bulk Code DRM: Drum Code GAL: Gallon Code HED: Heads of beef Code HMP: Hamper Code KEG: Keg Code LBK: Liquid bulk Code LOG: Logs Code LUG: Lugs Code LVN: Lift van Code PAL: Pail Code PCL: Parcel Code PCS: Pieces Code PKG: Package Code POV: Private vehicle Code QTR: Quarters of beef Code REL: Reel Code ROL: Roll Code SAK: Sack Code SHT: Sheet Code SID: Sides of beef Code SKD: Skid Code TBE: Tube Code TBN: Tote bin Code TIN: Tin Code TNK: Tank Code UNT: Unit Code VEH: Vehicle Code VPK: Van pack Code WDC: Wooden case	
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C</b> <b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b> <b>an..3</b>
<b>X</b>		<b>7064</b>	<b>Type of packages</b>	<b>C</b> <b>an..35</b>
<b>X</b>	<b>C402</b>		<b>PACKAGE TYPE IDENTIFICATION</b>	<b>C</b> <b>1</b>
<b>X</b>		<b>7077</b>	<b>Description format code</b>	<b>M</b> <b>an..3</b>
<b>X</b>		<b>7064</b>	<b>Type of packages</b>	<b>M</b> <b>an..35</b>

<b>X</b>		<b>7143</b>	<b>Item type identification code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>		<b>7064</b>	<b>Type of packages</b>	<b>C</b>	<b>an..35</b>
<b>X</b>		<b>7143</b>	<b>Item type identification code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>	<b>C532</b>		<b>RETURNABLE PACKAGE DETAILS</b>	<b>C</b>	<b>1</b>
<b>X</b>		<b>8395</b>	<b>Returnable package freight payment responsibility code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>		<b>8393</b>	<b>Returnable package load contents code</b>	<b>C</b>	<b>an..3</b>

**Segment:** **FTX** Free Text  
**Position:** 0670  
**Group:** Segment Group 15 (Goods Item Details)      Mandatory  
**Level:** 4  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment to identify the description of goods.  
**Comments:**  
**Notes:**

FTX Segment is conditional;.

USAGE:

1. to describe the commodity,
2. to report VIN's when vehicles are included in the shipment, and
3. to link the hazmat code (as reported in the DGS Segment) to the appropriate contact name and telephone number provided in this segment

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used.

IF the above two conditions do not apply,  
THEN this segment is mandatory to report the cargo description.

IF the goods include a vehicle (or vehicles),  
THEN this segment is required to report the VIN(s).

IF dangerous goods are included in the shipment,  
THEN this segment is mandatory to report the contact name and telephone number.

STANDARD MANIFEST DATA ELEMENT:

Description of Cargo: A description of the cargo in common trade terms.  
"No Freight of All Kinds" or "Said to Contain" will be accepted.  
(C108/4440)

VIN: Vehicle identification number. (C108/4440)

Hazmat contact name: Hazardous material point of contact. Name of person or department to contact in case of emergency. (C108/4440)

Hazmat contact phone number: Hazardous material point of contact. Phone number of person or department to contact in case of emergency.  
(C108/4440)

Hazmat code - UN: UN issued hazardous material identification code (49th CFR). (C108/4440)

NOTE:

1. This segment may be repeated as many times as necessary to report the complete cargo description. At least one line of description is required.
2. This segment may be repeated as many times as necessary to report all VIN's when vehicles are included in the shipment (5 VIN's per occurrence of this segment).
3. When this segment is used to report dangerous goods contact and telephone number, the DGS Segment must also be used to report the identical UNDG number. There must be a matching FTX Segment for every DGS Segment, each pair of segments reporting the same UNDG number. The FTX Segment will contain the UNDG number to link to the UNDG number reported in the DGS Segment, and provide the hazmat contact and telephone number for the goods associated with the UNDG number. (Only one UNDG number, contact name and telephone number per occurrence of this segment.)

### Data Element Summary

Usage	Data Element	Component Element	Name	Attribute
M	4451		<b>TEXT SUBJECT CODE QUALIFIER</b> WHEN reporting cargo description, use AAA. WHEN reporting VIN(s), use PRD. WHEN reporting hazmat contact name and telephone number, use AAC. Code AAA Goods description Code AAC Dangerous goods additional information Code PRD Product information	M 1 an..3
X	4453		<b>FREE TEXT FUNCTION CODE</b>	C 1 an..3
X	C107		<b>TEXT REFERENCE</b>	C 1
X		4441	<b>Free text description code</b>	M an..17
X		1131	<b>Code list identification code</b>	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
>>	C108		<b>TEXT LITERAL</b>	C 1
		4440	<b>Free text</b> WHEN DE 4451 = AAA, submit the cargo description in free form text. WHEN DE 4451 = PRD, submit one VIN. WHEN DE 4451 = AAC, submit the UNDG number reported in DGS segment (C234/7124) preceded by the letters 'UNDG.' NOTE: Submit only one VIN per occurrence of C108/4440.  FORMAT: Cargo description: an..45 VIN: an..30 UNDG number: UNDG + n4  EXAMPLE: When the UNDG number is 9999, the value of this field should be: UNDG9999	M an..512
		4440	<b>Free text</b> WHEN DE 4451 = AAA, this data element is not used. WHEN DE 4451 = PRD, and all VIN's have not been listed, continue listing one VIN in this data element. WHEN DE 4451 = AAC, submit the name of the person to be notified (in case of emergency) concerning the goods associated with the UNDG number reported in DGS segment. (C234/7124) preceded by the letters 'NAME.' NOTE: Submit only one VIN per occurrence of C108/4440.  FORMAT: VIN: an..30 Contact name: NAME + an..40  EXAMPLE: When the name of the contact person is JOHN SMITH the value of this field should be : NAMEJOHN SMITH	C an..512
		4440	<b>Free text</b> WHEN DE 4451 = AAA, this data element is not used. WHEN DE 4451 = PRD, and all VIN's have not been listed, continue listing one VIN in this data element. WHEN DE 4451 = AAC, submit the	C an..512

			<p>telephone number of the person to be notified (in case of emergency) concerning the goods associated with the UNDG number reported in DGS segment. (C234/7124), preceded by the letters 'TELE.'</p> <p>NOTE: Submit only one VIN per occurrence of C108/4440.</p> <p>FORMAT: VIN: an..30 Contact telephone number: TELE + an..30</p> <p>EXAMPLE: When the phone number of the contact person is 1-800-555-1234, the value of this field should be: TELE18005551234</p>	
		<b>4440</b>	<p><b>Free text</b> WHEN DE 4451 = AAA, this data element is not used. WHEN DE 4451 = PRD, and all VIN's have not been listed, continue listing one VIN in this data element. ACE Standard Truck CUSCAR s 76 August 2020 WHEN DE 4451 = AAC, this data element is not used. NOTE: Submit only one VIN per occurrence of C108/4440. FORMAT: VIN: an..30</p>	<b>C</b> <b>an..512</b>
		<b>4440</b>	<p><b>Free text</b> WHEN DE 4451 = AAA, this data element is not used. WHEN DE 4451 = PRD, and all VIN's have not been listed, continue listing one VIN in this data element. WHEN DE 4451 = AAC, this data element is not used. NOTE: Submit only one VIN per occurrence of C108/4440. FORMAT: VIN: an..30</p>	<b>C</b> <b>an..512</b>
<b>X</b>	<b>3453</b>		<b>LANGUAGE NAME CODE</b>	<b>C</b> <b>1</b> <b>an..3</b>
<b>X</b>	<b>4447</b>		<b>FREE TEXT FORMAT CODE</b>	<b>C</b> <b>1</b> <b>an..3</b>

**Segment:** MEA Measurements  
**Position:** 0680  
**Group:** Segment Group 15 (Goods Item Details)      Mandatory  
**Level:** 4  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment to identify the goods item gross/net weight.  
**Comments:**  
**Notes:**

MEA Segment is conditional.

USAGE: to report the cargo gross weight.

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
 THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
 and  
 only the boarded quantity is being reported (CNT Segment, C270/6066),  
 THEN this segment is not used.

IF the above two conditions do not apply,  
 THEN this segment is mandatory to report the cargo gross weight and unit  
 of measure.

STANDARD MANIFEST DATA ELEMENT:

Cargo gross weight: Weight of the listed cargo plus any packaging, but  
 excluding weight of the carrier's equipment. Shipment level data for each  
 Bill of Lading. (C174/6314)

Weight UOM: Weight unit of measure. (C174/6411)

Data Element Summary

Usage	Data Element	Component Element	Name	Attribute		
M	6311		MEASUREMENT PURPOSE CODE QUALIFIER AAI Item weight	M	1	an..3
X	C502		MEASUREMENT DETAILS	C	1	
X		6313	Measured attribute code	C		an..3
X		6321	Measurement significance code	C		an..3
X		6155	Non-discrete measurement name code	C		an..17
X		6154	Non-discrete measurement name	C		an..70
>>	C174		VALUE/RANGE	C	1	
M		6411	Measurement unit code Submit the unit of measure. Code K Kilograms Code LPounds	M		an..8
>>		6314	Measure Submit the gross weight.  FORMAT: an..10	C		an..18
X		6162	Range minimum quantity	C		n..18
X		6152	Range maximum quantity	C		n..18
X		6432	Significant digits quantity	C		n..2
	7383		SURFACE OR LAYER CODE	C	1	an..3



Segment:

Position:

Group:

Level:

Usage:

Max Use:

Purpose:

Comments:

Notes:

MOA

Monetary Amount

0690

Segment Group 15 (Goods Item Details)

Mandatory

4

Conditional (Optional)

9

Values per item.

MOA segment is conditional.

USAGE: to report the value of a shipment.

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used.

IF the above two conditions do not apply,  
and  
the disposition of the shipment will be accommodated with Sec 321 (low  
value) (DOC 0365 c002/1000 code '13' or '35')  
or  
the shipment is moving in-bond and will be exported via water (DOC  
0365 c002/1000 codes '62','63')  
or  
the shipment is re-entering the country and is claiming release as  
free astray or under Headnote 1 (DOC 0365 c002/1000 code '18')  
THEN this segment is mandatory to report the value.

STANDARD MANIFEST DATA ELEMENT:

Value: Customs shipment value. In whole dollars. For Sec 321 releases  
this will be the actual value. The estimated value will be used for IE  
and TE. (C517/5004) If the in-movement is in-transit (code 70) this  
element is required. CBP accepts a value of \$2 per pound in this element.

Data Element Summary				
Usage	Data Element	Component Element	Name	Attribute
M	C516		MONETARY AMOUNT	M 1
M		5025	Monetary amount type code qualifier Code 40 Customs value	M an..3
		5004	Monetary amount Submit the value in US dollars. Use whole numbers only. NOTE: Value must be greater than zero. FORMAT: n..8	C n..35
X		6345	Currency identification code	C an..3
X		6343	Currency type code qualifier	C an..3
X		4405	Status description code	C an..3

Segment:

Position:

Group:

Level:

Usage:

Max Use:

Purpose:

Comments:

Notes:

SGP

Split Goods Placement

0700

Segment Group 15 (Goods Item Details)

Mandatory

4

Conditional (Optional)

9999

A segment to indicate the placement of goods in one or more containers.

SGP Segment is conditional:

USAGE: to link the goods to their placement in or on equipment reported in Segment Group 5.

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is required to report the equipment identifier.

IF the above two conditions do not apply,  
and  
the goods are loaded into or on to equipment,  
THEN this segment is mandatory to report the equipment identifier;  
OTHERWISE this segment is not used.

STANDARD MANIFEST DATA ELEMENT:

Equipment ACE id: ACE ID of Equipment if pre-registered in ACE.  
(C237/8260)

Equipment number: Number shown on the equipment - Mark/Initial (if applicable) + Number. (C237/8260)

Equipment license plate: License Plate of equipment (C237/8260)

Data Element Summary

Usage	Data Element	Component Element	Name	Attribute
M	C237		EQUIPMENT IDENTIFICATION	
		8260	<div>Equipment identifier</div> <div>Submit the Equipment ACE id, the Equipment id, or the Equipment license plate reported for the equipment in Segment Group 5.</div> <div>NOTE: The equipment identifier reported must exactly match an identifier reported in:</div> <div>a. the EQD Segment, position 0220, C237/8260 or</div> <div>b. a license plate number reported in the RFF Segment, position 0326, C506/1154.</div> <div>FORMAT:</div> <div>Equipment ACE id: an10</div> <div>Equipment number: an..18</div> <div>Equipment license plate number: an..17</div>	M1
>>		1131	Code list identification code	C
			<div>When C237/8260 = equipment ACE id, use 109.</div> <div>When C237/8260 = equipment id, use 172.</div> <div>When C237/8260 = license plate, use 215.</div>	C

			Code 109: Customs indicator Code 172: Carriers Code 215: Registration type	
X		3055	Code list responsible agency code	C an..3
X		3207	Country name code	C an..3
X	7224		PACKAGE QUANTITY	C 1 n..8

Segment:

Position:

Group:

Level:

Usage:

Max Use:

Purpose:

Comments:

Notes:

DGS Dangerous Goods

0710

Segment Group 15 (Goods Item Details)Mandatory

4

Conditional (Optional)

99

A segment to identify dangerous goods.

DGS Segment is conditional.

USAGE: to report the hazmat UNDG-UN number.

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used.

IF the above two conditions do not apply,  
and  
dangerous goods are included in the shipment,  
THEN this segment is mandatory to report the UNDG number;  
OTHERWISE this segment is not used.

STANDARD MANIFEST DATA ELEMENTS:

Hazmat code - UN: UN issued hazardous material identification code (49th CFR) (C234/7124)

NOTE: When this segment is used, FTX Segment, position 0670, 4451 = AAC, must also be used.

Data Element Summary

Usage	Data Element	Component Element	Name	Attribute
X		8273	DANGEROUS GOODS REGULATIONS CODE	C1an..3
X	C205		HAZARD CODE	C1
X		8351	Hazard identification code	Man..7
X		8078	Additional hazard classification identifier	CAn..7
X		8092	Hazard code version identifier	CAn..10
>>	C234		UNDG INFORMATION	C1
>>		7124	United Nations Dangerous Goods (UNDG) identifier Submit the hazmat code.  NOTE: The code given must exactly match the code given in FTX Segment, position 0670, C108/4440.  FORMAT: n4	Cn4
X		7088	Dangerous goods flashpoint description	CAn..8
X	C223		DANGEROUS GOODS SHIPMENT FLASHPOINT	C1
X		7106	Shipment flashpoint degree	Cn3
X		6411	Measurement unit code	CAn..8
X		8339	PACKAGING DANGER LEVEL CODE	C1an..3
X		8364	EMERGENCY PROCEDURE FOR SHIPS IDENTIFIER	C1an..6
X		8410	HAZARD MEDICAL FIRST AID GUIDE IDENTIFIER	C1an..4
X		8126	TRANSPORT EMERGENCY CARD	C1an..10

			<b>IDENTIFIER</b>	
<b>X</b>	<b>C235</b>		<b>HAZARD IDENTIFICATION PLACARD DETAILS</b>	<b>C 1</b>
<b>X</b>		<b>8158</b>	<b>Orange hazard placard upper part identifier</b>	<b>C an..4</b>
<b>X</b>		<b>8186</b>	<b>Orange hazard placard lower part identifier</b>	<b>C an4</b>
<b>X</b>	<b>C236</b>		<b>DANGEROUS GOODS LABEL</b>	<b>C 1</b>
<b>X</b>		<b>8246</b>	<b>Dangerous goods marking identifier</b>	<b>C an..4</b>
<b>X</b>		<b>8246</b>	<b>Dangerous goods marking identifier</b>	<b>C an..4</b>
<b>X</b>		<b>8246</b>	<b>Dangerous goods marking identifier</b>	<b>C an..4</b>
<b>X</b>	<b>8255</b>		<b>PACKING INSTRUCTION TYPE CODE</b>	<b>C 1 an..3</b>
<b>X</b>	<b>8325</b>		<b>HAZARDOUS MEANS OF TRANSPORT CATEGORY CODE</b>	<b>C 1 an..3</b>
<b>X</b>	<b>8211</b>		<b>HAZARDOUS CARGO TRANSPORT AUTHORISATION CODE</b>	<b>C 1 an..3</b>

Segment:

Position:

Group:

Level:

Usage:

Max Use:

Purpose:

Comments:

Notes:

PCI

Package Identification

0720

Segment Group 15 (Goods Item Details)

Mandatory

4

Conditional (Optional)

9

A segment identifying shipping marks.

PCI segment is optional.

USAGE: to report marks and numbers on exterior packaging.

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used.

STANDARD MANIFEST DATA ELEMENT:

Marks\_numbers: Free-form text which describes, in full, the shipping marks & Numbers found on the outside of packaging units. (C210/7102)

NOTE: This segment may be repeated up to 9 times to report all marks and numbers.

Data Element Summary				
Usage	Data Element	Component Element	Name	Attribute
X	4233		MARKING INSTRUCTIONS CODE	C 1 an..3
>>	C210		MARKS & LABELS	C 1
M		7102	Shipping marks description Submit a description of the marks and numbers appearing on the outside packaging of the goods.	M an..35
		7102	Shipping marks description WHEN one occurrence of C210/7102 is not sufficient to completely describe the marks and numbers, continue the description in this data element.	C an..35
		7102	Shipping marks description WHEN two occurrences of C210/7102 are not sufficient to completely describe the marks and numbers, continue the description in this data element.	C an..35
		7102	Shipping marks description WHEN three occurrences of C210/7102 are not sufficient to completely describe the marks and numbers, continue the description in this data element.	C an..35
		7102	Shipping marks description WHEN four occurrences of C210/7102 are not sufficient to completely describe the marks and numbers, continue the description in this data element.	C an..35

			FORMAT: an..35	
		<b>7102</b>	<b>Shipping marks description</b> WHEN five occurrences of C210/7102 are not sufficient to completely describe the marks and numbers, continue the description in this data element.  FORMAT: an..35	<b>C</b> <b>an..35</b>
		<b>7102</b>	<b>Shipping marks description</b> WHEN six occurrences of C210/7102 are not sufficient to completely describe the marks and numbers, continue the description in this data element.  FORMAT: an..35	<b>C</b> <b>an..35</b>
		<b>7102</b>	<b>Shipping marks description</b> WHEN seven occurrences of C210/7102 are not sufficient to completely describe the marks and numbers, continue the description in this data element.  FORMAT: an..35	<b>C</b> <b>an..35</b>
		<b>7102</b>	<b>Shipping marks description</b> WHEN eight occurrences of C210/7102 are not sufficient to completely describe the marks and numbers, continue the description in this data element.  FORMAT: an..35	<b>C</b> <b>an..35</b>
		<b>7102</b>	<b>Shipping marks description</b> WHEN nine occurrences of C210/7102 are not sufficient to completely describe the marks and numbers, continue the description in this data element.  FORMAT: an..35	<b>C</b> <b>an..35</b>
<b>X</b>	<b>8275</b>		<b>CONTAINER OR PACKAGE CONTENTS INDICATOR CODE</b>	<b>C</b> <b>1</b> <b>an..3</b>
<b>X</b>	<b>C827</b>		<b>TYPE OF MARKING</b>	<b>C</b> <b>1</b>
<b>X</b>		<b>7511</b>	<b>Marking type code</b>	<b>M</b> <b>an..3</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C</b> <b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b> <b>an..3</b>

**Segment:** **CST** Customs Status of Goods  
**Position:** 0730  
**Group:** Segment Group 15 (Goods Item Details)      Mandatory  
**Level:** 4  
**Usage:** Conditional (Optional)  
**Max Use:** 1  
**Purpose:** A segment to identify Harmonized System codes related to each goods item.  
**Comments:**  
**Notes:**

CST Segment is conditional.

USAGE:

(1) to report the C4 code for BRASS shipments, or  
(2) to report the Harmonized tariff code for in-bond movement when the ultimate disposition will be an exportation.

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used.

IF the above two conditions do not apply,  
and  
the shipment is designated for special release through Border Release  
Advanced Screening and Selectivity (BRASS),  
THEN this segment is required to report the C4 code(s).

IF the first two conditions do not apply,  
and  
the shipment is moving in-bond  
and  
that in-bond movement is either  
1) an Immediate Exportation (DOC segment, position 0365,  
C002/1000 = 63)  
or  
2) a Transportation and Exportation (DOC segment, position 0365,  
C002/1000 = 62)  
THEN this segment is required to report the Harmonized tariff code.

IF the above two conditions do not apply,  
and  
the shipment is designated for special release through Border Release  
Advanced Screening and Selectivity (BRASS),  
THEN this segment is required to report the C4 code(s).

IF the first two conditions do not apply,  
and  
the shipment is moving in-bond  
and  
that in-bond movement is an In-transit movement (DOC segment,  
position 0365, C002/1000 = 70)  
THEN this segment is optional

STANDARD MANIFEST DATA ELEMENTS:

C4 code: 14 Character code assigned by Customs. (C246/7361)

Harmonized tariff number: HTS Number if Entry Type code is TE or IE.  
(C246/7361)

NOTE: Only five C4 codes or five Harmonized tariff codes may be reported  
in each occurrence of Segment Group 14 (commodity details).



# Data Element Summary

Usage	Data Element	Component Element	Name	Attribute
X	1496		GOODS ITEM NUMBER	C 1 n..5
	C246		CUSTOMS IDENTITY CODES	C 1
M		7361	<b>Customs goods identifier</b> WHEN the shipment is to be released through code. BRASS, submit the C4 WHEN the shipment is moving in-bond, submit the Harmonized tariff code. FORMAT: C4 code: an14 Harmonized tariff code: an6..10	M an..18
>>		1131	<b>Code list identification code</b> WHEN reporting a C4 code, use 117. WHEN reporting a Harmonized Tariff code, use 122. Code 117: Customs procedure Code 122: Commodity	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
	C246		<b>CUSTOMS IDENTITY CODES</b> Use of this C246 is conditional. CONDITION: IF the first occurrence of C246 is used and 1. there are additional C4 codes to be reported or 2. there are additional Harmonized tariff numbers to be reported, THEN this composite is used to report the additional item; OTHERWISE this composite is not used.	C 1
M		7361	<b>Customs goods identifier</b> WHEN the shipment is to be released through BRASS, submit the C4 code. WHEN the shipment is moving in-bond, submit the Harmonized tariff code. FORMAT: C4 code: an14 Harmonized tariff code: an6..10	M an..18
>>		1131	<b>Code list identification code</b> WHEN reporting a C4 code, use 117. WHEN reporting a Harmonized tariff code, use 122. Code 117: Customs procedure Code 122: Commodity	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
	C246		<b>CUSTOMS IDENTITY CODES</b> Use of this C246 is conditional. CONDITION: IF the first two occurrences of C246 are used and	C 1

			1. there are additional C4 codes to be reported or 2. there are additional Harmonized tariff numbers to be reported , THEN this composite is used to report the additional item; OTHERWISE this composite is not used.	
<b>M</b>		<b>7361</b>	<b>Customs goods identifier</b> WHEN the shipment is to be released through BRASS, submit the C4 code. WHEN the shipment is moving in-bond, submit the Harmonized tariff code. FORMAT: C4 code: an14 Harmonized tariff code: an6..10	<b>M</b> <b>an..18</b>
>>		<b>1131</b>	<b>Code list identification code</b> WHEN reporting a C4 code, use 117. WHEN reporting a Harmonized tariff code, use 122. Code 117: Customs procedure Code 122: Commodity	<b>C</b> <b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b> <b>an..3</b>
	<b>C246</b>		<b>CUSTOMS IDENTITY CODES</b> Use of this C246 is conditional. CONDITION: IF the first three occurrences of C246 are used and 1. there are additional C4 codes to be reported or 2. there are additional Harmonized tariff numbers to be reported THEN this composite is used to report the additional item; OTHERWISE this composite is not used.	<b>C</b> <b>1</b>
<b>M</b>		<b>7361</b>	<b>Customs goods identifier</b> WHEN the shipment is to be released through BRASS, submit the C4 code. WHEN the shipment is moving in-bond, submit the Harmonized tariff code. FORMAT: C4 code: an14 Harmonized tariff code: an6..10	<b>M</b> <b>an..18</b>
>>		<b>1131</b>	<b>Code list identification code</b> WHEN reporting a C4 code, use 117. WHEN reporting a Harmonized tariff code, use 122. Code 117: Customs procedure Code 122: Commodity	<b>C</b> <b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b> <b>an..3</b>

**Segment:** **LOC** Place/Location Identification  
**Position:** 0740  
**Group:** Segment Group 15 (Goods Item Details) Mandatory  
**Level:** 4  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment to indicate the location onboard the conveyance where the goods and/or ship's stores is stored.

**Comments:**  
**Notes:**

LOC Segment is conditional.

USAGE: to report the country of origin for low value shipments (release via Sec 321).

CONDITIONS:

IF CNI Segment, C503/1373 = '22,'  
THEN this segment is not used.

IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used.

IF the above two conditions do not apply,  
and  
the disposition of the shipment will be accomplished with Sec 321  
(low value),  
THEN this segment is mandatory to report the country of origin;  
OTHERWISE this segment is not used.

STANDARD MANIFEST DATA ELEMENT:

Country of origin: The country of manufacture, production, or growth of any article of foreign origin entering the U.S. Further work or material added to an article in another country must effect a substantial transformation in order to render such other country the "country of origin". (C517/3225)

NOTE: Only one occurrence of this segment is permitted.

**Data Element Summary**

Usage	Data Element	Component Element	Name	Attribute
M		3227	LOCATION FUNCTION CODE QUALIFIER Code 27 Country of origin	M 1 an..3
>>	C517		LOCATION IDENTIFICATION	C 1
>>		3225	Location name code Submit the ISO country code.  FORMAT: a2 Use the country codes in TDT 0170 8453	C an..35
>>		1131	Code list identification code Code 162: Country	C an..17
X		3055	Code list responsible agency code	C an..3
X		3224	Location name	C an..256
X	C519		RELATED LOCATION ONE IDENTIFICATION	C 1
X		3223	First related location name code	C an..25
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		3222	First related location name	C an..70

<b>X</b>	<b>C553</b>		<b>RELATED LOCATION TWO IDENTIFICATION</b>	<b>C</b>	<b>1</b>
<b>X</b>		<b>3233</b>	<b>Second related location name code</b>	<b>C</b>	<b>an..25</b>
<b>X</b>		<b>1131</b>	<b>Code list identification code</b>	<b>C</b>	<b>an..17</b>
<b>X</b>		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>		<b>3232</b>	<b>Second related location name</b>	<b>C</b>	<b>an..70</b>
<b>X</b>	<b>5479</b>		<b>RELATION CODE</b>	<b>C</b>	<b>1 an..3</b>

**Segment:** **UNT** Message Trailer  
**Position:** 0890  
**Group:**  
**Level:** 0  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A service segment ending a message, giving the total number of segments in the message (including the UNH & UNT) and the control reference number of the message.  
**Comments:**

Data Element Summary

Usage	Data Element	Component Element	Name	Attribute
M	0074		NUMBER OF SEGMENTS IN A MESSAGE	M 1 n..6
M	0062		MESSAGE REFERENCE NUMBER	M 1 an..14