

ANSI X.12 Truck Manifest Implementation Guide

355 Customs Manifest Acceptance/Rejection

April 2025



U.S. Customs and
Border Protection



355 U.S. Customs Acceptance/Rejection

FUNCTIONAL GROUP ID = **AZ**

This X12 Transaction set contains the format and establishes the data contents of the Customs Acceptance/Rejection Transaction Set (355) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by U.S. Customs to report errors and discrepancies discovered in the U.S. Customs transactions sets to carriers, terminal operators, port authorities, and service centers.

This transaction set will echo errors from the original transaction with the exception of the K1 Segments. All semi-structured text found in the K1 segments is explained in Appendix J of the CAMIR document, and in the Appendix. All semi-structured text found in the K3 segment is explained in the Transmission Acceptance and Rejection section of the CAMIR and in the Appendix.

Heading:

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
3	0100	ST	Transaction Set Header	M	1
4	0200	M10	Manifest Identifying Information	M	1
6	0300	K1	Remarks	O	10
7	0310	VEH	Vehicle Information	O	1
9	0315	K1	Remarks	O	10
10	0320	M7	Seal Numbers	O	1
11	0325	K1	Remarks	O	10
12	0330	CII	Conveyance Insurance Information	O	1
13	0335	K1	Remarks	O	10

Loop ID – NM1 (Loop Repeat 999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
14	0340	NM1	Individual or Organizational Name	O	1
15	0345	K1	Remarks	O	10
16	0350	DMG	Demographic Information	O	1
17	0355	K1	Remarks	O	10
N/U	0360	DMA	Additional Demographic Information	O	1
18	0365	REF	Reference Information	O	1
19	0370	K1	Remarks	O	10
20	0375	N3	Party Location	O	1
21	0380	K1	Remark	O	10
22	0385	N4	Geographic Location	O	1
23	0390	K1	Remarks	O	10

Loop ID – P4 (Loop Repeat 20)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
24	0400	P4	Port Information	M	1
25	0500	K1	Remarks	O	10

Loop ID – P4/LX (Loop Repeat 9999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
26	0600	LX	Transaction Set Line Number	M	1

Loop ID – P4/LX/M13 (Loop Repeat 1)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
27	0700	M13	Manifest Amendment Details	O	1
28	0800	K1	Remarks	O	10
28	0800	K1	Remark	O	10

LOOP ID - P4/LX/M11 (Loop Repeat 1)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
29	0900	M11	Manifest Bill of Lading Details	O	1
30	1000	K1	Remarks	O	10

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LOOP ID - P4/LX/N9 (Loop Repeat 999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
32	1050	N9	Extended Reference Identification	O	1
33	1070	K1	Remarks	O	10

LOOP ID - P4/LX/ N1 (Loop Repeat 5)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
34	1100	N1	Party Identification	O	1
35	1200	K1	Remarks	O	10

LOOP ID - P4/LX/N1/N2 (Loop Repeat 1)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
N/U	1210	N2	Additional Name Information	O	1
N/U	1250	K1	Remarks	O	10

LOOP ID - P4/LX/N1/N3 (Loop Repeat 2)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
36	1300	N3	Party Location	O	1
37	1400	K1	Remarks	O	10

LOOP ID - P4/LX/N1/N4 (Loop Repeat 1)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
38	1410	N4	Geographic Location	O	1
39	1420	K1	Remarks	O	10

LOOP ID - P4/LX/N1/N4/DTM (Loop Repeat 1)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
N/U	1430	DTM	Date/Time Reference	O	1
N/U	1435	K1	Remarks	O	10

LOOP ID - P4/LX/N1/P4 (Loop Repeat 1)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
40	1440	PER	Administrative Communications Contact	O	1
41	1450	K1	Remarks	O	10
42	1500	M12	In-bond Identifying Information	O	1
44	1510	K1	Remarks	O	10

LOOP ID - P4/LX/M12/R4 (Loop Repeat 9999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
N/U	1520	R4	Port or Terminal	O	1
N/U	1530	K1	Remarks	O	10

LOOP ID – P4/LX/M12/P5 (Loop Repeat 5)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
N/U	1550	P5	Port Function	O	1
N/U	1560	K1	Remarks	O	10

LOOP ID – P4/LX/M12/M21 (Loop Repeat 1)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
45	1570	M21	Supplementary In-bond Information	O	1
47	1580	K1	Remarks	O	10

LOOP ID – P4/LX/M14 (Loop Repeat 9999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
N/U	1610	M14	General Order Status Information	O	1
N/U	1620	K1	Remarks	O	10

LOOP ID – P4/LX/M15 (Loop Repeat 9999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
48	1630	M15	Customs Events Advisory details	O	1
50	1640	K1	Remarks	O	10

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LOOP ID – P4/LX/M20 (Loop Repeat 9999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
N/U	1650	M20	Permit to Transfer Request Details	O	1
N/U	1680	K1	Remarks	O	10

LOOP ID – P4/LX/VID (Loop Repeat 999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
51	1700	VID	Conveyance ID	O	1
53	1750	K1	Remarks	O	10

LOOP ID – P4/LX/VID/M7 (Loop Repeat 999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
54	1755	M7	Seal Numbers	O	1
55	1757	K1	Remarks	O	10

LOOP ID – P4/LX/VID/MBL (Loop Repeat 9999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
56	1760	MBL	Bill of Lading	O	1
57	1780	K1	Remarks	O	10

LOOP ID – P4/LX/VID/M13 (Loop Repeat 999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
58	1800	M13	Manifest Amendment Details	O	1
59	1850	K1	Remarks	O	10

LOOP ID – P4/LX/VID/N10 (Loop Repeat 999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
60	2000	N10	Quantity and Description	O	1
62	2050	K1	Remarks	O	10

LOOP ID – P4/LX/VID/N10 (Loop Repeat 36)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
63	2100	VC	Motor Vehicle Control	O	1
64	2150	K1	Remarks	O	10

LOOP ID – P4/LX/VID/MAN (Loop Repeat 999)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
N/U	2170	MAN	Marks and Numbers	O	1
N/U	2190	K1	Remarks	O	10

LOOP ID – P4/LX/VID/N10/H1 (Loop Repeat 10)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
65	2200	H1	Hazardous Material	O	1
66	2300	K1	Remarks	O	10

LOOP ID – P4/LX/VID/N10/H2 (Loop Repeat 99)

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
N/U	1660	H2	Hazardous Material	O	1
N/U	2300	K1	Remarks	O	10

DETAIL:

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE
67	0100	K3	File Information	M	1
69	0100	SE	Transaction Set Trailer	M	1

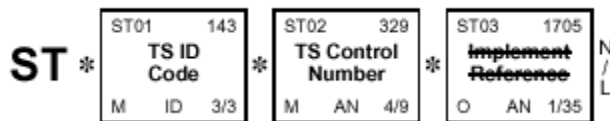
Table of Changes

Revision #	Date of Change	Section(s) Affected	Brief Description of Change
21	April 2025	Error Appendix	Added missing error code 463 to align with current system behavior
20	November 2024	Error Appendix	Added new error code: 547
19	November 2024	Error Appendix	Added missing error code 229 to align with current system behavior
18	September 2024	Error Appendix	Added note to error code 050 to indicate it will also be generated if the submitted estimated date of arrival is greater than 270 days in the future.
17	March 2024	Error Appendix	Added error codes: 545, 546
16	April 2023	Error Appendix	Added error code: 184
15	February 2023	Error Appendix	Added additional error codes to match with system behavior: 377, 378, 379, 537, 538, 542, 544
14	December 2021	Error Appendix	Added in-bond validation error 255
		Error Appendix	Align with EDIFACT CUSRES errors.

Segment: ST Transaction Set Header**Position:** 0100**Loop:** N/A**Level:** N/A**Usage:** Mandatory**Max Use:** 1**Purpose:** To indicate the start of a transaction set and to assign a control number**Syntax:** N/A

Semantic:

- 1 The transaction set identifier (ST01) used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the invoice transaction set)
- 2 The implementation convention reference (ST03) is used by the translation routines of the interchange partners to select the appropriate implementation convention to match the transaction set definition. When used, this implementation convention reference takes precedence over the implementation reference specified in the GS08.

Comments: N/A**Data Element Summary**

REF. DES.	Data Element	Name	ATTRIBUTES
ST01	143	Transaction Set Identifier Code: Code uniquely identifying a Transaction Set. Code 355: Customs Status Information	M ID 3/3
ST02	329	Transaction Set Control Number : Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M AN 4/9

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Segment:**M10 Manifest Identifying Information****Position:** 0200**Loop:** N/A**Level:** Heading**Usage:** Mandatory**Max Use:** 1**Purpose:** To transmit manifest identifying information**Syntax:** **4 P0410**

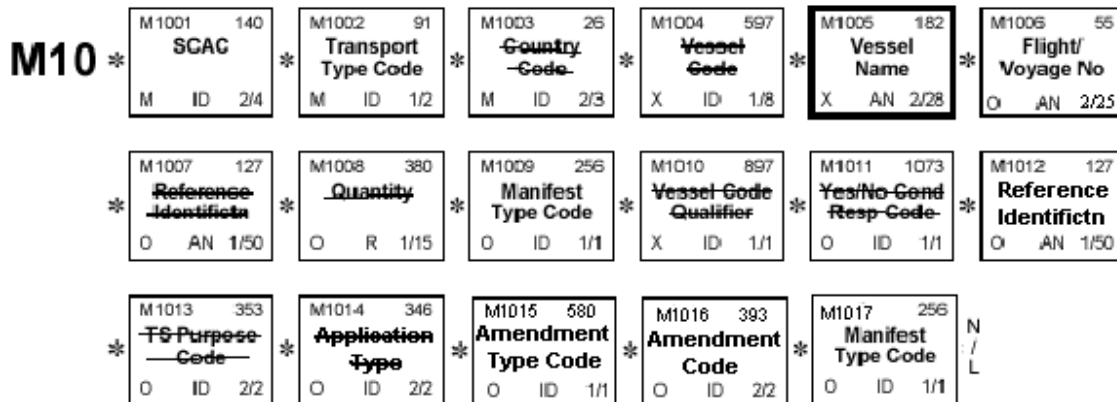
If either M1004 or M1010 is present, then the other is required.

5 R0504

At least one of M1005 or M1004 is required.

15 P1516

If either M1015 or M1016 is present, then the other is required.

Semantic:**4 M1004** is Lloyd's vessel code**7 M1007** is used for the 6-digit Numeric Manifest Sequence Number.**11 M1011** indicates if the transmission involves an in-bond participant. A "Y" indicates it does. A "N" indicates it does not.**12 M1012** is the unique identification number of the manifest described by the originator of the manifest with a maximum length of 15.**17 M1017** is the type of initial manifest being amended by this transmission.**Comments:****A M1003** is the code identifying the country in which the ship (vessel) is registered.**B 1008** is used for Number of Bills Lading. (Maximum 5 Digits.)**Data Element Summary**

REF. DES.	Data Element	Name	ATTRIBUTES
M1001	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code	M ID 2/4
M1002	91	Transportation Method/Type Code: Code specifying the method or type of transportation for the shipment.	M ID 1/2
M1005	182	Vessel Name: Name of ship as documented in 'Lloyd's Register of Ships'	X AN 2/28
M1006	55	Flight/Voyage Number: Identifying designator for the particular flight or voyage on which the cargo travels.	O AN 2/10

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M1009	256	<p>Manifest Type Code: Code identifying type of manifest transmitted between carriers and CBP.</p> <p>Code H: Arrival and other notifications from carrier to CBP (Used for response to 353 set)</p> <p>Code I: Supplementary in-bond information from carrier to CBP (Used for response to 357 set. Future use.)</p> <p>Code P: Preliminary manifest from carrier to CBP (Used for response to 309 set)</p> <p>Code W: Original manifest from carrier to CBP for imports (Used for response to 309 set)</p> <p>Code S: Trip message from carrier to CBP (Used for response to 309 set)</p> <p>Code Y: Amendment to manifest from carrier to CBP (Used for response to 309/358 set)</p> <p>Code 3: Delete manifest from carrier to CBP (Used for response to 309/358 set)</p>	O ID 1/1
M1012	127	<p>Reference Identification: Reference Identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.</p>	O AN 1/50
M1015	580	<p>Amendment Type Code: Code identifying type of manifest amendment.</p>	O ID 1/1
M1016	393	<p>Amendment Code: Code giving the reasons for the amendment of the manifest record.</p>	O ID 2/2
M1017	256	<p>Manifest Type Code: Code identifying the type of manifest transmitted between Carriers and Customs.</p>	O AN 1/1

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Segment: **K1** **Remarks**

Position: 0300

Loop: N/A

Level: Heading

Usage: Optional

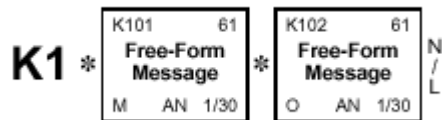
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

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Segment:	VEH Vehicle Information
Position:	0310
Loop:	N/A
Level:	Heading
Usage:	Optional
Max Use:	10
Purpose:	To provide descriptions that identify a specific vehicle
Syntax:	<p>4 L040507 If VEH04 is present, then at least one of VEH05 or VEH07 is required.</p> <p>5 C0504 If VEH05 is present, then VEH04 is required.</p> <p>6 C060405 If VEH06 is present, then VEH04 and VEH05 are required.</p> <p>7 C0704 If VEH07 is present, then VEH04 is required.</p> <p>10 E1026 Only one of VEH10 or VEH26 may be present</p> <p>10 C1017 If VEH10 is present, then VEH17 is required</p> <p>18 P1819 If either VEH18 or VEH19 is present, then the other is required.</p> <p>20 L200221 If VEH20 is present, then at least one of VEH02 or VEH21 is required.</p> <p>21 P2122 If either VEH21 or VEH22 is present, then the other is required.</p> <p>22 C2617 If VEH26 is present then VEH17 is required.</p>
Semantic:	<p>4 VEH04 applies to VEH05, VEH06, and VEH07.</p> <p>5 VEH05 is the vehicle make.</p> <p>6 VEH06 is the vehicle model.</p> <p>7 VEH07 is the vehicle style.</p> <p>8 VEH08 is the length of the vehicle measured in feet.</p> <p>9 VEH09 is the vehicle reference number.</p> <p>10 VEH10 is the vehicle registration state or province.</p> <p>11 VEH11 is used to identify a territory as defined by trading partners.</p> <p>12 VEH12 is the Used Car Indicator. A 'Y' indicates the vehicle is a used vehicle; an 'N' indicates the vehicle is a new vehicle. A value of 'U' indicating unknown cannot be used.</p> <p>13 VEH13 is the original cost of the vehicle when it was new (i.e. OCN – original cost new).</p> <p>14 VEH14 is the Vehicle Altered Indicator. A 'Y' indicates the vehicle was altered; an 'N' indicates the vehicle was not altered. A value of 'U' indicating unknown cannot be used.</p> <p>15 VEH15 is the value of the alterations for a vehicle.</p> <p>17 VEH17 is the Country of the State in VEH10 or the country subdivision in VEH26.</p> <p>18 VEH18 is the Name of the Vehicle Owner.</p> <p>19 VEH19 is the Residence Country of the Vehicle Owner in VEH18</p> <p>21 VEH21 is the ACE (Automated Commercial Environment) ID assigned by US Customs and Border Protection.</p> <p>24 VEH24 is the transponder number of the vehicle.</p> <p>25 VEH25 is the Department of Transportation (DOT) number of the vehicle.</p>
Comments:	N/A

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VEH *

VEH01 554 Assigned Number O ID 1/5	VEH02 539 Vehicle ID Number X AN 1/30	VEH03 1095 Year O ND 4/4	VEH04 559 Agency Qual Code X/Z ID 2/2	VEH05 127 Reference Identifier X/Z AN	VEH06 127 Reference Identifier O/Z AN 1/80
VEH07 127 Reference Identifier X/Z AN 1/80	VEH08 82 Length O/Z R 1/8	VEH09 127 Reference Identifier O/Z AN 1/80	VEH10 155 State or Prov Code X/Z ID 2/2	VEH11 310 Location Identifier O/Z AN 1/34	VEH12 1073 Yes/No Cond Resp Code O/Z ID 1/1
VEH13 510 Amount O/Z N2 1/15	VEH14 1073 Yes/No Cond Resp Code O/Z ID 1/1	VEH15 510 Amount O/Z N2 1/15	VEH16 306 Action Code O ID 1/2	VEH17 26 Country Code X/Z ID 2/3	VEH18 98 Name X/Z AN 1/60
VEH19 25 Country Code X/Z ID 2/3	VEH20 40 Equipment Desc Code O ID 2/2	VEH21 127 Reference Identifier X AN	VEH22 128 ID Code Qualifier X AN 2/3	VEH23 322 Load/Empty Status Code O ID 1/1	VEH24 127 Reference Identifier O/Z AN 1/80
VEH25 127 Reference Identifier O/Z AN 1/80	VEH26 1715 Country Subdivision X ID 1/3				

Data Element Summary

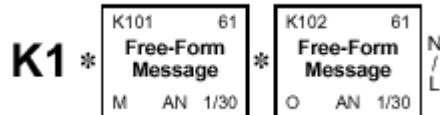
REF. DES.	Data Element	Name	ATTRIBUTES
VEH02	539	Vehicle Identification Number: Unique identification number stamped on the vehicle by the manufacturer.	X AN 1/30
VEH09	127	Reference Identification: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	O/Z AN 1/80
VEH17	26	Country Code: Code identifying the country. The 2 alpha ISO country code of the state/province in VEH10.	X/Z ID 2/3
VEH20	40	Equipment Description Code: Code identifying the type of conveyance.	O ID 2/2
VEH21	127	Reference Identification: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	X AN 1/80
VEH22	128	ID Code Qualifier: Code designating the system/method of code structure used for identification.	X ID 2/3
VEH23	322	Load/empty Status Code: Code qualifying VEH20.	O ID 1/1
VEH24	127	Reference Identification: Reference identification as defined for a particular Transaction Set, or as Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	O/Z AN 1/80
VEH25	127	Reference Identification: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier. This is the DOT Number.	O/Z AN 1/80
VEH26	1715	Country Subdivision: Code identifying the country subdivision.	X ID 1/3

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Segment: **K1** Remarks

Position: 0315
Loop: N/A
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



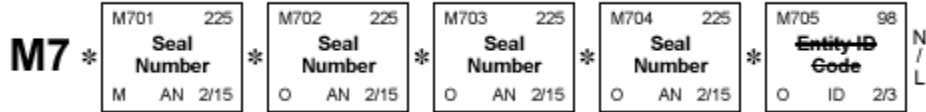
Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

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Segment: M7 Seal Numbers**Position:** 0320**Loop:** N/A**Level:** Heading**Usage:** Optional**Max Use:** 1**Purpose:** To record seal numbers used and the organization that applied the seals.**Syntax:** N/A**Semantic:** N/A**Comments:** 5 M705 indicates the name of the organization who applied the seal(s)**Data Element Summary**

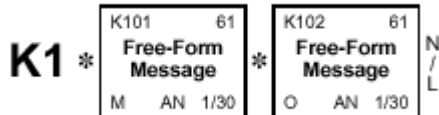
REF. DES.	Data Element	Name	ATTRIBUTES
M701	225	Seal Number: Unique number on seal used to close a shipment.	M AN 2/15
M702	225	Seal Number: Unique number on seal used to close a shipment.	O AN 2/15
M703	225	Seal Number: Unique number on seal used to close a shipment.	O AN 2/15
M704	225	Seal Number: Unique number on seal used to close a shipment.	O AN 2/15

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Segment: **K1** Remarks

Position: 0325
Loop: N/A
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

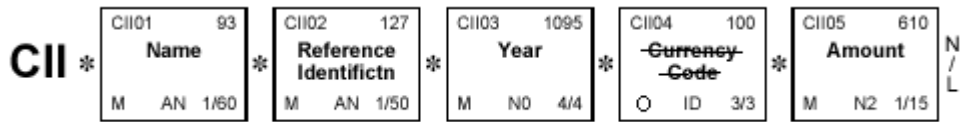
CUSTOMS MANIFEST ACCEPTANCE/REJECTION

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Segment: CII Conveyance Insurance Information**Position:** 0330**Loop:** Heading**Level:** N/A**Usage:** Optional**Max Use:** 1**Purpose:** Conveyance Insurance Information**Syntax:** N/A

Semantic:

- 1 CII01 is the Name of the Insurance Company
- 2 CII02 is the Policy Number of the Insurance
- 3 CII03 is the Year policy in CII02 was Issued
- 5 CII05 is the Amount of the Insurance on policy in CII02

**Data Element Summary**

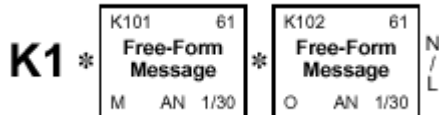
REF. DES.	Data Element	Name	ATTRIBUTES
CII01	93	Name Free-form name.	M AN 1/60
CII02	127	Reference Identification: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier	M AN 1/50
CII03	1095	Year: Four position designation of the year expressed as CCYY	M NO 4/4
CII05	610	Amount: Monetary amount. Amount of insurance covered in CII02.	M N2 1/15

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Segment: K1 Remarks

Position: 0315
Loop: N/A
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

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Segment:**NM1 Individual or Organizational Name****Position:** 0340**Loop:** NM1**Level:** N/A**Usage:** Optional**Max Use:** 1**Purpose:** To supply the full name of an individual or organizational entity**Syntax:** **1 P0809**

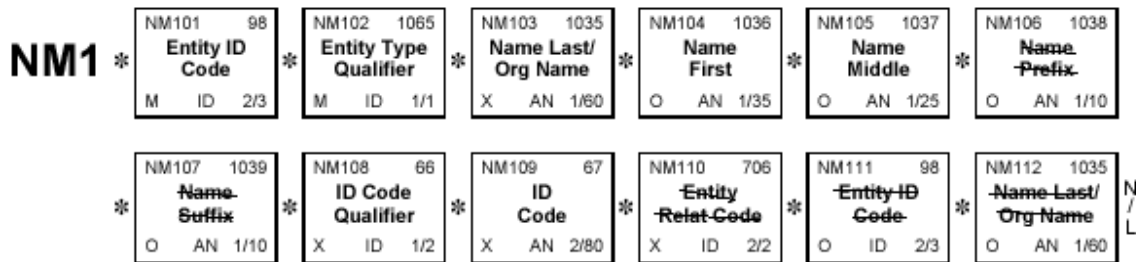
If either NM108 or NM109 is present, then the other is required.

2 C1110

If NM111 is present, then NM110 is required.

3 C1203

If NM112 is present, then NM103 is required.

Semantic: **2** NM102 qualifies NM103.**Comments:** **A** NM110 and NM111 further define the type of entity in NM101.**B** NM112 can identify a second surname.**Data Element Summary**

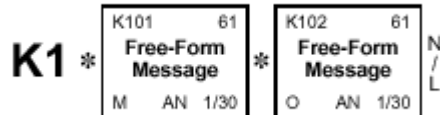
REF. DES.	Data Element	Name	ATTRIBUTES
NM101	98	Entity Identifier Code: Code identifying an organizational entity, a physical location, or an individual.	M ID 2/3
NM102	1065	Entity Type Qualifier: Code qualifying the type of entity.	M ID 1/1
NM103	1035	Name Last or Organizational Name: Individual last name or organizational name.	X AN 1/60
NM104	1036	Name First: Individual first name.	O AN 1/35
NM105	1037	Name Middle: Individual middle name or initial.	O AN 1/25
NM108	66	Identification Code Qualifier: Code designating the system/method of code structure used for Identification.	X ID 1/2
NM109	67	Identification Code: Code identifying a party or other code.	X AN 2/80

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Segment: K1 Remarks

Position: 0345
Loop: NM1
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
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Segment:**DMG Demographic Information****Position:** 0350**Loop:** NM1**Level:** Heading**Usage:** Optional**Max Use:** 1**Purpose:** To supply demographic information**Syntax:** **1 P0102**

If either DMG01 or DMG02 is present, then the other is required.

2 P1011

If either DMG10 or DMG11 is present, then the other is required.

3 C1105

If DMG11 is present, then DMG05 is required.

Semantic:**2** DMG02 is the date of birth.**7** DMG07 is the country of citizenship.**9** DMG09 is the age in years**11** DMG11 is used to specify how the information in DMG05, including repeats of C056 was collected.**Comments:** N/A**DMG ***

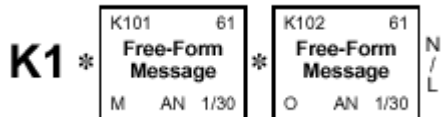
DMG01 1250 Date Time format Qual X ID 2/3	*	DMG02 1251 Date Time Period X AN 1/35	*	DMG03 1068 Gender Code O ID 1/1	*	DMG04 1067 Marital Status Code O ID 1/1	*	DMG05 1109 Race or Ethnic Code O ID 1/1	*	DMG06 1066 Citizenship Status Code O ID 1/2
*	DMG07 26 Country Code O ID 2/3	*	DMG08 659 Basis of Verify Code O ID 1/2	*	DMG09 380 Quantity O R 1/15	*	DMG10 1270 Code List Qual Code X ID 1/3	*	DMG11 1271 Industry Code X AN 1/30	N / L

Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
DMG01	1250	Date Time Period Format Qualifier: Code indicating the date format, time format, or date and time format.	X ID 2/3
DMG02	1251	Date Time Period: Expression of a date, a time, or range of dates, times or dates and times.	X AN 1/35
DMG03	1068	Gender Code: Code indicating the sex of the individual.	O ID 1/1
DMG06	1066	Citizenship Status Code: Code indicating the citizenship status.	O ID 1/2
DMG07	26	Country Code: Code identifying the country.	O ID 2/3

Segment: K1 Remarks

Position: 0355
Loop: NM1
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A


Data Element Summary

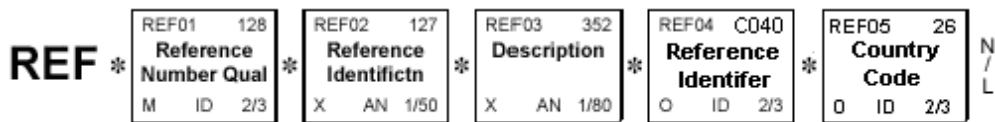
REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

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Segment: REF Reference Information

Position: 0365
Loop: NM1
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To specify identifying information
Syntax: **1 R0203**
 At least one of REF02 or REF03 is required.
 2 If either C04003 or C04004 is present, then the other is required.
 3 If either C04005 or C04006 is present, then the other is required.
Semantic: 4 REF04 contains data relating to the value cited in REF02
Comments: N/A



Data Element Summary

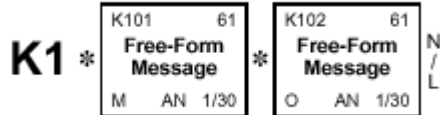
REF. DES.	Data Element	Name	ATTRIBUTES
REF01	128	Reference Number Qualifier: Code qualifying the Reference Identification.	M ID 2/3
REF02	127	Reference Identification: Reference information as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	X AN 1/50
REF03	352	Description: A free-form description to clarify the related data elements and their content.	X AN 1/80
REF04	C040	Reference Identifier: To identify one or more reference numbers or identification numbers as specified by the reference qualifier.	O ID 1/3
REF05	26	Country Code: Code identifying the country	O ID 1/3

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Segment: K1 Remarks

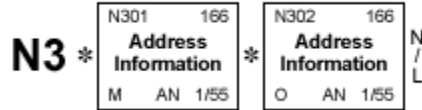
Position: 0370
Loop: NM1
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

Segment: N3 Party Location**Position:** 0375**Loop:** NM1**Level:** Heading**Usage:** Optional**Max Use:** 2**Purpose:** To specify the location of the named party**Syntax:** N/A**Semantic:** N/A**Comments:** N/A**Data Element Summary**

REF. DES.	Data Element	Name	ATTRIBUTES
N301	166	Address Information: Address information	M AN 1/55
N302	166	Address Information Address information	O AN 1/55

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Segment: K1 Remarks

Position: 0380

Loop: NM1

Level: Heading

Usage: Optional

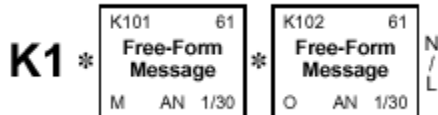
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

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Segment: **N4** Geographic Location

Position: 0385

Loop: NM1

Level: Heading

Usage: Optional

Max Use: 1

Purpose: To specify the geographic place of the named party

Syntax: **1 E0207**

Only one of N402 or N407 may be present.

2 C0605

If N406 is present, then N405 is required.

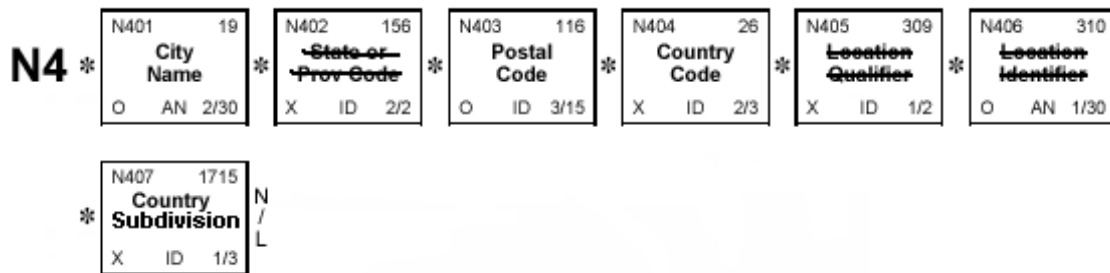
3 C0704

If N407 is present, then N404 is required.

Semantic: N/A

Comments: **A** A combination of either N401 through N404 (or N405 and N406) may be adequate to specify a location.

B N402 is required only if city name (N401) is in the U.S. or Canada



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
N401	19	City Name: Free-form text for city name.	O AN 2/30
N403	116	Postal Code: Code defining international postal zone code excluding punctuation and blanks	O ID 3/15
N404	26	Country Code: Code identifying the country	X ID 2/3
N407	1715	Country Subdivision: Code identifying the country subdivision	X ID 1/3

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Segment: K1 Remarks

Position: 0390

Loop: N/A

Level: Heading

Usage: Optional

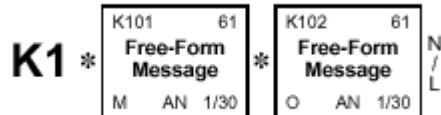
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

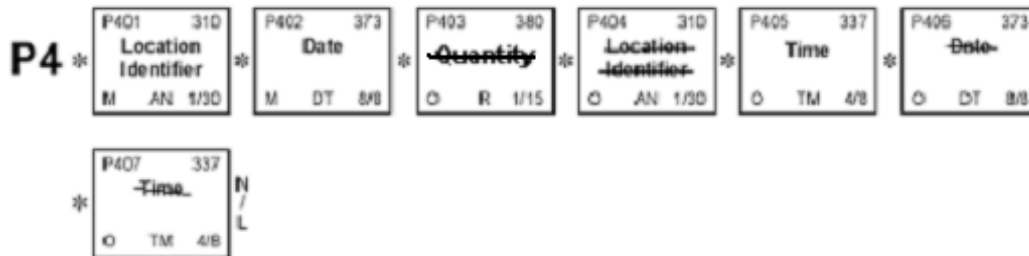
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Segment: **P4** Port Information

Position: 0400
Loop: P4
Level: Heading
Usage: Mandatory
Max Use: 1
Purpose: To transmit identifying information for a port
Syntax: N/A
Semantic:

- 1 P401 is used for CBP port code (Census Schedule D).
- 2 P402 is the estimated date of arrival.
- 3 P403 is used for number of bills of lading.
- 4 P404 is the Facilities Information and Resources Management System (FIRMS) Code
- 5 P405 is the Estimated Time of Arrival for P402
- 6 P406 is the date conveyance departed prior port.
- 7 P407 is the time conveyance departed prior port.



Data Element Summary

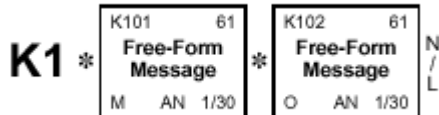
REF. DES.	Data Element	Name	ATTRIBUTES
P401	310	Location Identifier: Code which identifies a specific location.	M AN 1/30
P402	373	Date: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar.	M DT 8/8
P405	337	Time: Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSDD, where H = hours (00-25), M=minutes (00-59), S = integer seconds, and DD= decimal seconds, decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99).	O TM 4/8

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Segment: K1 Remarks

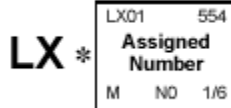
Position: 0500
Loop: N/A
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

Segment: LX Transaction Set Line Number**Position:** 0600**Loop:** LX**Level:** Heading**Usage:** Optional**Max Use:** 1**Purpose:** To reference a line number in a transaction set.**Syntax:** N/A**Semantic:** N/A**Comments:** N/A**Data Element Summary**

REF. DES.	Data Element	Name	ATTRIBUTES
LX01	554	Assigned Number: Number assigned for differentiation within a transaction set.	M NO 1/6

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Segment: **M13** Manifest Amendment Details

Position: 0700

Loop: M13

Level: Heading

Usage: Optional

Max Use: 1

Purpose: To correct a manifest record prior to vessel arrival or to amend a manifest record after conveyance arrival.

Syntax: **1 P0810**

If either M1308 or M1310 is present, then the other is required.

2 P1112

If either M1311 or M1312 is present, then the other is required.

Semantic: **1** M1301 is the Bill of Lading Issuer.

2 M1302 is used for discharge port (4-digit numeric census schedule D).

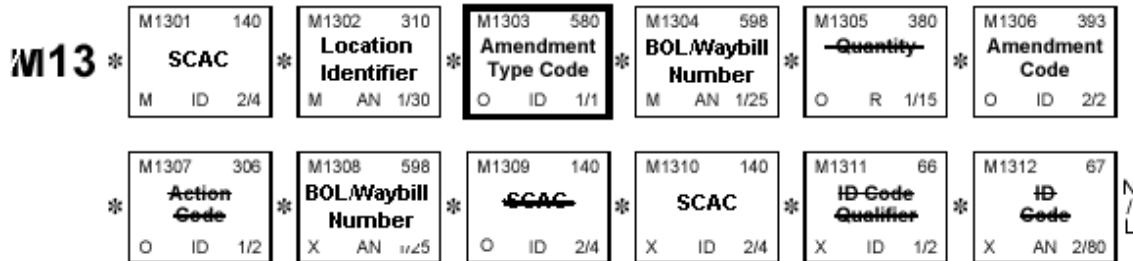
3 M1305 is new manifest quantity and is used if M1303 = "R"

8 M1308 is used to report individual portions of a consolidated shipment.

9 M1309 is the conveyance operator's Standard Carrier Alpha Code

10 M1310 is the issuer code for the consolidated shipment.

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
M1301	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code	M ID 2/4
M1302	310	Location Identifier: Code which identifies a specific location.	M AN 1/30
M1303	580	Amendment Type Code: Code identifying type of manifest amendment.	O ID 1/1
M1304	598	Bill of Lading/Waybill Number: Identification number assigned to the shipment by the carrier or consolidator.	M AN 1/25
M1306	393	Amendment Code: Code giving the reasons for the amendment of the manifest record.	O ID 2/2
M1308	598	Bill of Lading/Waybill Number: Identification number assigned to the shipment by the carrier or consolidator.	X AN 1/25
M1310	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code	X ID 2/4

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Segment: K1 Remarks

Position: 0800

Loop: M13

Level: Heading

Usage: Optional

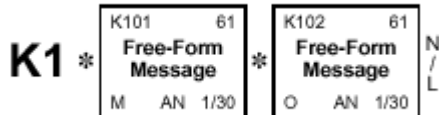
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) Used to control a consolidated shipment or other number On which the error occurred.	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

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Segment:	M11 Manifest Bill of Lading Details
Position:	0900
Loop:	M11
Level:	Heading
Usage:	Optional
Max Use:	1
Purpose:	To transmit bill of lading detail information for a manifest
Syntax:	<p>3 P0304 If either M1103 or M1104 is present, then the other is required.</p> <p>5 P0506 If either M1105 or M1106 is present, then the other is required.</p> <p>7 P0708 If either M1107 or M1108 is present, then the other is required.</p> <p>11 P1113 If either M1111 or M1113 is present, then the other is required.</p> <p>15 C1514 If M1115 is present, then M1114 is required.</p> <p>18 C1815 If M1118 is present, then M1115 is required.</p> <p>19 C1918 If M1119 is present, then M1118 is required.</p>
Semantic:	<p>1 M1101 is the unique bill of lading number. .</p> <p>2 M1102 is used for Port of Lading (5-Digit Numeric Census Schedule K)</p> <p>3 M1103 is used for total number of pieces on a bill of lading using the smallest package unit (maximum eight digits).</p> <p>4 M1104 is the smallest package unit code.</p> <p>11 M1111 is house bill number for consolidation.</p> <p>12 M1112 is the unique bill of lading issuer code.</p> <p>13 M1113 is the issuer code of the consolidated shipment.</p> <p>14 M1114 is the code of the secondary party nominated to receive bill of lading status notifications.</p> <p>15 M1115 is the code of the 2nd secondary party nominated to receive bill of lading status notifications.</p> <p>18 M1118 is the Standard Carrier Alpha Code (SCAC) of an additional second notify carrier.</p> <p>19 M1119 is the Standard Carrier Alpha Code (SCAC) of an additional second notify carrier.</p> <p>20 M1120 is the last place/port prior to loading.</p> <p>21 M1121 is the first foreign port.</p> <p>22 M1122 identifies mode of transportation from the last place/port prior to loading.</p> <p>23 M1123 is the method of payment for transportation.</p> <p>24 M1124 is the Maritime Administration Cargo Preference Program Code (see code source 926).</p>
Comments:	<p>A If identifying the US Customs bill number, the maximum length shall be 12. .If identifying the Canadian cargo control number, the maximum length shall be 25.</p>

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M11

M1101 598 BOL/Waybill Number M AN 1/25	* M1102 310 Location Identifier M AN 1/30	* M1103 380 Quantity X R 1/15	* M1104 599 Manifest Unit Code X ID 1/3	* M1105 81 Weight X R 1/10	* M1106 188 Weight Unit Code X ID 1/1
* M1107 183 Volume X R 1/8	* M1108 184 Volume Unit Qualifier X ID 1/1	* M1109 582 BOL Type Code O ID 2/2	* M1110 600 Place of Receipt O AN 1/17	* M1111 598 BOL/Waybill Number X AN 1/25	* M1112 140 SCAC M ID 2/4
* M1113 140 SCAC X ID 2/4	* M1114 140 SCAC X ID 2/4	* M1115 140 SCAC X ID 2/4	* M1116 1302 Shipper's Exp Dec Req O AN 1/2	* M1117 1578 Export Except Code O ID 2/2	* M1118 140 SCAC X ID 2/4
* M1119 140 SCAC O ID 2/4	* M1120 310 Location Identifier O AN 1/30	* M1121 310 Location Identifier O AN 1/30	* M1122 91 Transport Type Code O ID 1/2	* M1123 591 Payment Method Code O ID 3/3	* M1124 1271 Industry Code O AN 1/30
* M1125 128 Reference Number Qual O ID 2/3	* M1126 56 Type of Serv Code O ID 2/2	* M1127 373 Date O DT 8/8	* M1128 1073 Yes/No Cond Resp Code O ID 1/1	N / L	

Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
M1101	598	Bill of Lading/Waybill Number: Identification number assigned to the shipment by the carrier or consolidator.	M AN 1/25
M1102	310	Location Identifier: Code which identifies a specific location.	O AN 1/30
M1109	582	Bill of Lading Type Code: Code identifying the type of bill of lading.	O ID 2/2
M1110	600	Place of Receipt by Pre-carrier: The city or country in which the pre-carrier took possession of the cargo.	O AN 1/17
M1111	598	Bill of Lading/Waybill Number	X AN 1/25
M1112	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	M ID 2/4
M1113	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	X ID 2/4
M1125	128	Reference Number Qualifier: Code qualifying the reference identifier.	X ID 2/3
M1126	284	Service Level Type: Code indicating extent of transportation service requested.	O ID 2/2
M1127	373	Date: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year.	M DT 8/8
M1128	1073	Yes/No Condition Response Code: Code indicating a Yes or No condition or response.	O ID 1/1

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Segment: K1 Remarks

Position: 1000

Loop: N/A

Level: Heading

Usage: Optional

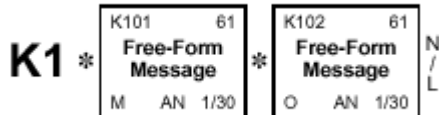
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) Used to control a consolidated shipment or other number On which the error occurred.	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

Segment: N9 Extended Reference Identification**Position:** 1050**Loop:** N9**Level:** Heading**Usage:** Optional**Max Use:** 999**Purpose:** To transmit information as specified by the reference identification qualifier**Syntax:** **2 R0203**

At least one of N902 or N903 is required.

6 C0605

If N906 is present, then N905 is required.

3 If either C04003 or C04004 is present, then the other is required.**5** If either C04005 or C04006 is present, then the other is required.**Semantic:** **6** N906 reflects the time zone which the time reflects.**7** N907 contains data relating to the value cited in N902.**Comments:** N/A**Data Element Summary**

REF. DES.	Data Element	Name	ATTRIBUTES
N901	128	Reference Number Qualifier: Code qualifying the Reference Identifier	M ID 2/3
N902	127	Reference Identification: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier. (For CBP)	X AN 1/50

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 1000

Loop: N9

Level: Heading

Usage: Optional

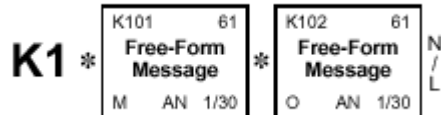
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
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Version 21 – Updated 4/29/2025

Segment: **N1** Party Identification

Position: 1100

Loop: N1

Level: Heading

Usage: Optional

Max Use: 1

Purpose: To identify a party by type of organization, name and code

Syntax: **2 R0203**

At least one of N102 or N103 is required.

3 P0304

If either N103 or N104 is present, then the other is required.

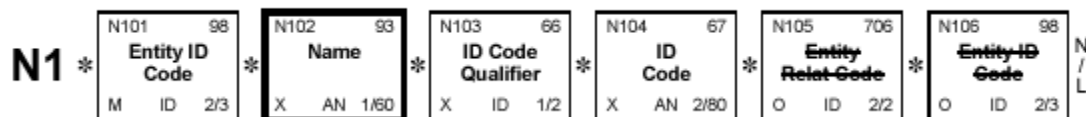
Semantic:

N/A

Comments:

A This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.

B N105 and N106 further define the type of entity in N101.



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
N101	98	Entity Identifier Code: Code identifying an organizational entity, a physical location, property, or an individual.	M ID 2/3
N102	93	Name: Free-form name.	X AN 1/60
N103	66	Identification Code Qualifier: Code designating the system/method of code structure used for Identification.	X ID 1/2
N104	67	Identification Code: Code identifying a party or other code	X AN 2/80

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Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 1200

Loop: N1

Level: Heading

Usage: Optional

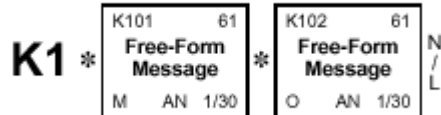
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
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Version 21 – Updated 4/29/2025

Segment: N3 Party Location

Position: 1300

Loop: N3

Level: Heading

Usage: Optional

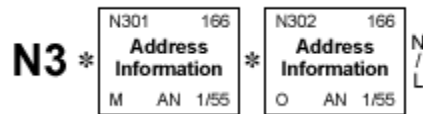
Max Use: 1

Purpose: To specify the location of the named party

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

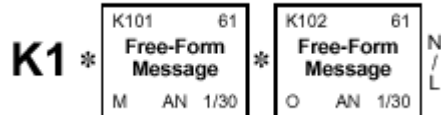
REF. DES.	Data Element	Name	ATTRIBUTES
N301	166	Address Information: Address information.	M AN 1/55
N302	166	Address Information: Address information.	O AN 1/55

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 1400
Loop: N3
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
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Version 21 – Updated 4/29/2025

Segment: **N4** Geographic Location

Position: 1410

Loop: N4

Level: Heading

Usage: Optional

Max Use: 1

Purpose: To specify the geographic place of the named party

Syntax: **2 E0207**

Only one of N402 or N407 may be present.

6 C0605

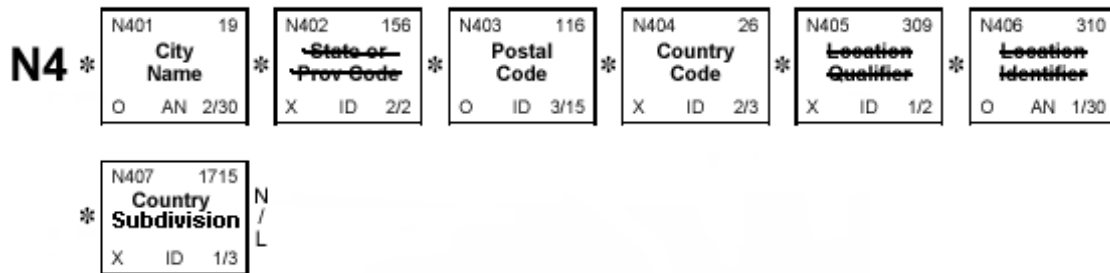
If N406 is present, then N405 is required.

7 C0704

If N407 is present, then N404 is required.

Comments: **A** A combination of either N401 through N404 (or N405 and N406) may be adequate to specify a location.

B N402 is required only if city name (N401) is in the U.S. or Canada



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
N401	19	City Name: Free-form text for city name.	O AN 2/30
N403	116	Postal Code: Code defining international postal zone code excluding punctuation and blanks.	O ID 3/15
N404	26	Country Code: Code identifying the country.	X ID 2/3
N407	1715	Country Subdivision: Code identifying the country subdivision.	X ID 1/3

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Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 1420

Loop: N4

Level: Heading

Usage: Optional

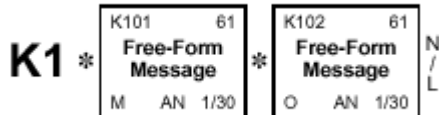
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

Segment: PER Administrative Communications Contact**Position:** 1440**Loop:** PER**Usage:** Optional**Max Use:** 1**Semantic:** N/A**Comments:** N/A**Purpose:** To identify a person or office to whom administrative communications should be directed**Syntax:** **3 P0304**

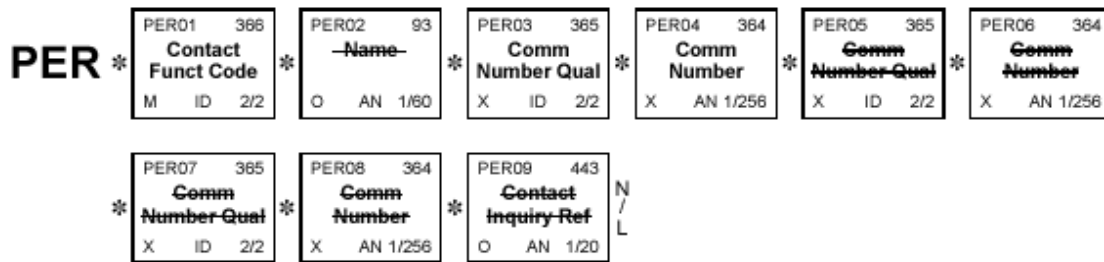
If either PER03 or PER04 is present, then the other is required.

5 P0506

If either PER05 or PER06 is present, then the other is required.

7 P0708

If either PER07 or PER08 is present, then the other is required.

Semantic: N/A**Comments:** N/A**Data Element Summary**

REF. DES.	Data Element	Name	ATTRIBUTES
PER01	336	Contact Function Code: Code identifying the major duty or responsibility of the person or group named.	M ID 2/2
PER03	365	Communication Number Qualifier: Code identifying the type of communication number.	X ID 2/2
PER04	364	Communication Number: Complete communications number including country or area code when applicable.	X AN 1/256

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: **K1** Remarks

Position: 1450

Loop: PER

Level: Heading

Usage: Optional

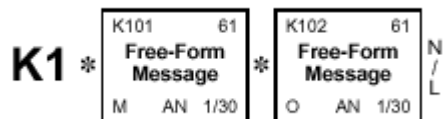
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

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Segment:**M12 In-bond Identifying Information****Position:** 1500**Loop:** M12**Level:** Heading**Usage:** Optional**Max Use:** 1**Purpose:** To transmit in-bond information.**Syntax:** **2 E0206**

Only one of M1202 or M1206 may be present.

2 C0608

If M1206 is present, then M1208 is required.

3 P0809

If either M1208 or M1209 is present, then the other is required.

4 P1011

If either M1210 or M1211 is present, then the other is required.

Semantic:

3 M1203 is a 4-digit numeric census schedule D when identifying a U.S. port, and three-digit memorandum D when identifying a Canadian port. It is the port of destination if M1201 is 61. It is the port of export if M1201 is 62 or 63.

4 M1204 is 5-digit numeric census schedule K. It is the foreign port of destination if M1201 is 62 or 63.

7 M1207 identifies the carrier to whom liability is transferred.

12 M1212 is the US Food and Drug Administration prior notification requirement indicator. A “Y” indicates that the shipper has advised the commodity is subject to the prior notification requirement. An “N” indicates the commodity is not subject to the prior notification requirement. If blank, the default value is “N”.

13 M1213 is the estimated date of departure of the in-bond shipment from the U.S.

14 M1214 is the FIRMS (Facilities Information Resources Management System) code of the location of the in-bond shipment.

Comments:

A If M1202 does not contain the paperless entry number, then M1206 is required when used for US In-Bond information.

B M1205 is the value in whole dollars of the in-bond movement. Use twenty dollars per kilo if value is unknown.

M12 *

<div>M1201 581</div> <div>Entry Type Code</div> <div>M ID 2/2</div>	*	<div>M1202 601</div> <div>Entry Number</div> <div>X AN 1/15</div>	*	<div>M1203 310</div> <div>Location Identifier</div> <div>O AN 1/30</div>	*	<div>M1204 310</div> <div>Location Identifier</div> <div>O AN 1/30</div>	*	<div>M1205 602</div> <div>Customs Shipm Value</div> <div>O AN 2/8</div>	*	<div>M1206 603</div> <div>In-Bond Ctrl Number</div> <div>X AN 1/25</div>
<div>M1207 140</div> <div>SCAC</div> <div>O ID 2/4</div>	*	<div>M1208 128</div> <div>Reference Number Qual</div> <div>X ID 2/3</div>	*	<div>M1209 127</div> <div>Reference Identifctn</div> <div>X AN 1/50</div>	*	<div>M1210 91</div> <div>Transport Type Code</div> <div>X ID 1/2</div>	*	<div>M1211 182</div> <div>Vessel Name</div> <div>X AN 2/28</div>	*	<div>M1212 1073</div> <div>Yes/No Cond Resp Code</div> <div>O ID 1/1</div>
<div>M1213 373</div> <div>Date</div> <div>O DT 8/8</div>	*	<div>M1214 310</div> <div>Location Identifier</div> <div>O AN 1/30</div>	N / L							

MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION
Version 21 – Updated 4/29/2025

Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
M1201	581	Customs Entry Type Code: Code defining the type of entry assigned by CBP.	M ID 2/2
M1202	601	Customs Entry Number: Automated Commercial System Code Furnished by U.S. Customs Service.	X AN 1/15
M1203	310	Location Identifier: Code which identifies a specific location.	O AN 1/30
M1204	310	Location Identifier: Code which identifies a specific location.	O AN 1/30
M1206	603	In-bond Control Number: Currently assigned control number for in-bond movement	X AN 1/25
M1207	140	SCAC: Standard Carrier Alpha Code	O ID 2/4
M1208	128	Reference Number Qualifier: Code qualifying the Reference Identifier	X ID 2/3
M1209	127	Reference Identification: Reference information as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	X AN 1/50
M12012	1073	Yes/No Condition Response Code: Code indicating a Yes or No condition or response.	O ID 1/1
M12013	373	Date: Date expressed as CCYYMMDD	O DT 8/8
M12014	310	Location Identifier: Code which identifies a specific location.	O AN 1/30

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CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 1510

Loop: M12

Level: Heading

Usage: Optional

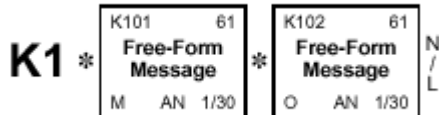
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number: A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier: Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
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Version 21 – Updated 4/29/2025

Segment: M21 Supplementary In-Bond Information

Position: 1570

Loop: M21

Level: Heading

Usage: Optional

Max Use: 1

Purpose: To transmit data relating to a CBP in-bond movement

Syntax: **1 P0506**

If either M2105 or M2106 is present, then the other is required.

2 P0708

If either M2107 or M2108 is present, then the other is required.

3 P0910

If either M2109 or M2110 is present, then the other is required.

4 P1415

If either M2114 or M2115 is present, then the other is required.

Semantic:

1 M2101 is the existing In-Bond Type Code

2 M2102 is the new port of destination code

3 M2103 is the unique bill of lading issuer code

4 M2104 is the unique bill of lading number

5 M2107 is the issuer code for the house bill of lading

6 M2108 is the bill of lading number for the house bill of lading

7 M2109 is the issuer code for the sub house bill of lading

8 M2110 is the bill of lading number for the sub house bill of lading number

9 M2111 is the first secondary notify party

10 M2112 is the second secondary notify party

11 M2113 is the manifest quantity involved in the in-bond movement

12 M2114 carries the additional bonded carrier information for a subsequent bonded cargo movement, beyond the intended destination of the first in-bond movement.

Comments: This segment is in the 357 set which is not currently used in truck AMS

M21	*	<table><tr><td>M2101</td><td>581</td></tr><tr><td>Entry Type Code</td><td></td></tr><tr><td>M</td><td>ID 2/2</td></tr></table>	M2101	581	Entry Type Code		M	ID 2/2	*	<table><tr><td>M2102</td><td>310</td></tr><tr><td>Location Identifier</td><td></td></tr><tr><td>M</td><td>AN 1/30</td></tr></table>	M2102	310	Location Identifier		M	AN 1/30	*	<table><tr><td>M2103</td><td>140</td></tr><tr><td>SCAC</td><td></td></tr><tr><td>M</td><td>ID 2/4</td></tr></table>	M2103	140	SCAC		M	ID 2/4	*	<table><tr><td>M2104</td><td>598</td></tr><tr><td>BOL/Waybill Number</td><td></td></tr><tr><td>M</td><td>AN 1/25</td></tr></table>	M2104	598	BOL/Waybill Number		M	AN 1/25	*	<table><tr><td>M2105</td><td>1428</td></tr><tr><td>Master In-Bond Type</td><td></td></tr><tr><td>O</td><td>ID 1/1</td></tr></table>	M2105	1428	Master In-Bond Type		O	ID 1/1	*	<table><tr><td>M2106</td><td>603</td></tr><tr><td>In-Bond Ctrl Number</td><td></td></tr><tr><td>O</td><td>AN 1/25</td></tr></table>	M2106	603	In-Bond Ctrl Number		O	AN 1/25
	M2101	581																																														
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	*	<table><tr><td>M2107</td><td>140</td></tr><tr><td>SCAC</td><td></td></tr><tr><td>X</td><td>ID 2/4</td></tr></table>	M2107	140	SCAC		X	ID 2/4	*	<table><tr><td>M2108</td><td>598</td></tr><tr><td>BOL/Waybill Number</td><td></td></tr><tr><td>X</td><td>AN 1/25</td></tr></table>	M2108	598	BOL/Waybill Number		X	AN 1/25	*	<table><tr><td>M2109</td><td>140</td></tr><tr><td>SCAC</td><td></td></tr><tr><td>X</td><td>ID 2/4</td></tr></table>	M2109	140	SCAC		X	ID 2/4	*	<table><tr><td>M2110</td><td>598</td></tr><tr><td>BOL/Waybill Number</td><td></td></tr><tr><td>X</td><td>AN 1/25</td></tr></table>	M2110	598	BOL/Waybill Number		X	AN 1/25	*	<table><tr><td>M2111</td><td>140</td></tr><tr><td>SCAC</td><td></td></tr><tr><td>O</td><td>ID 2/4</td></tr></table>	M2111	140	SCAC		O	ID 2/4	*	<table><tr><td>M2112</td><td>140</td></tr><tr><td>SCAC</td><td></td></tr><tr><td>O</td><td>ID 2/4</td></tr></table>	M2112	140	SCAC		O	ID 2/4
M2107	140																																															
SCAC																																																
X	ID 2/4																																															
M2108	598																																															
BOL/Waybill Number																																																
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	*	<table><tr><td>M2113</td><td>380</td></tr><tr><td>Quantity</td><td></td></tr><tr><td>O</td><td>R 1/15</td></tr></table>	M2113	380	Quantity		O	R 1/15	*	<table><tr><td>M2114</td><td>128</td></tr><tr><td>Reference Number Qual</td><td></td></tr><tr><td>X</td><td>ID 2/3</td></tr></table>	M2114	128	Reference Number Qual		X	ID 2/3	*	<table><tr><td>M2115</td><td>127</td></tr><tr><td>Reference Number</td><td></td></tr><tr><td>X</td><td>AN 1/50</td></tr></table>	M2115	127	Reference Number		X	AN 1/50	N / L																							
M2113	380																																															
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O	R 1/15																																															
M2114	128																																															
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X	ID 2/3																																															
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CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
M2101	581	Entry Type Code: Code defining the type of entry assigned by U.S. Customs.	M ID 2/2
M2102	310	Location Identifier: Code which identifies a specific location.	M AN 1/30
M2103	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	M ID 2/4
M2104	598	BOL/Waybill Number: Identification number assigned to the shipment by the carrier or consolidator.	M AN 1/25
M2105	1428	Master In-bond Type Code: Code identifying a type of Master In-Bond.	O ID 1/1
M2106	603	In-bond Control Number: Currently assigned control number for the movement.	O ID 1/25
M21017	140	SCAC: Standard Carrier Alpha Code.	X ID 2/4
M2108	598	BOL/Waybill Number: Identification number assigned to the shipment by the carrier or consolidator.	
M2111	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	O ID 2/4
M2112	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	O ID 2/4
M2113	380	Quantity: Numeric value of quantity.	O R 1/15
M2114	128	Reference Number Qualifier: Code qualifying the Reference Identifier.	X ID 2/3
M2115	127	Reference Number: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	X AN 1/50

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 1580

Loop: M21

Level: Heading

Usage: Optional

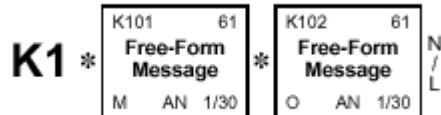
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number: A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier: Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: M15 Customs Events Advisory Details

Position: 1630

Loop: M15

Level: Heading

Usage: Optional

Max Use: 1

Purpose: To notify Customs of in-bond cargo movement or of a conveyance arrival or departure, or of transfer of custodial liability when an in-bond movement involves multiple legs

Syntax: **1 R0410**

At least one of M1504 or M1510 is required.

2 C1110

If M1511 is present, then M1510 is required.

3 P1314

If either M1513 or M1514 is present, then the other is required.

Semantic: **3** M1503 is the date of cargo movement, transfer of liability or conveyance arrival or departure

4 M1504 is the Schedule D code for place of cargo movement, transfer of liability or conveyance arrival or departure

5 M1505 is the unique bill of lading issuer code, required when M1501 is 2, 6 or B

6 M1506 is the time of cargo movement, transfer of liability or conveyance arrival or departure

8 M1508 is the Internal Revenue Service Identification number of the next in-bond carrier

9 M1509 is the Standard Carrier Alpha Code of the next in-bond carrier

10 M1510 is the city in which a transfer of custodial liability occurs

11 M1511 is the State or Province Code for the City named in M1510

12 If M1512 is 'Y', then M1504 is an intermediate port. If 'N', then M1504 is the port of final destination.

15 M1515 is the name of the exporting vessel.

17 M1517 is the last foreign port prior to sailing for the United States

Comments: **A** For cargo arrival, export notifications or transfer of liability, M1502 can be an in-bond number, bill of lading number or container ID. For conveyance arrival and departures, M1502 will contain the voyage or trip number.

M15 *

M1501 1497 Notify Ent Qualifier M AN 1/2	*	M1502 127 Reference Number M AN 1/50	*	M1503 373 Date M DT 8/8	*	M1504 310 Location Identifier X AN 1/30	*	M1505 140 SCAC O ID 2/4	*	M1506 337 Time M TM 4/8
M1507 225 Seal Number O AN 2/15	*	M1508 127 Reference Number O AN 1/50	*	M1509 140 SCAC O ID 2/4	*	M1510 19 City Name X AN 2/30	*	M1511 156 State or Prov Code O ID 2/2	*	M1512 1073 Yes/No Cond Resp Code O ID 1/1
M1513 128 Reference Number Qual X ID 2/3	*	M1514 127 Reference Number X AN 1/50	*	M1515 182 Vessel Name O AN 2/28	*	M1516 91 Transport Type Code O ID 1/2	*	M1517 310 Location Identifier X AN 1/30	N / L	

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
M1501	1497	Notification Entity Qualifier: Code indicating type of notifications.	M AN 1/2
M1502	127	Reference Number: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	M AN 1/50
M1503	373	Date: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year.	M DT 8/8
M1504	310	Location Identifier: Code which identifies a specific location	X AN 1/30
M1505	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	O ID 2/4
M1506	337	Time: Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSDD, where H = hours (00-25), M=minutes (00-59), S = integer seconds, and DD= decimal seconds, decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99).	M TM 4/8
M1508	127	Reference Number: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	O AN 1/50
M1509	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code	O ID 2/4
M1510	19	City Name: Free-form text for city name.	X AN 2/30
M1511	156	State or Province Code: Code (Standard State/Province) as defined by appropriate government agency.	O ID 2/2
M1513	128	Reference Number Qualifier: Code qualifying the Reference Identifier.	X ID 2/3
M1514	127	Reference Number: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	X AN 1/50
M1515	182	Vessel Name: Name of ship as documented in "Lloyd's Register of Ships.	O AN 2/28
M1516	91	Transportation Method/Type Code: Code specifying the method or type of transportation for the shipment.	O ID 1/2

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 1640

Loop: M15

Level: Heading

Usage: Optional

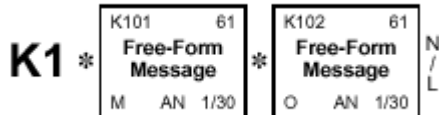
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number: A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier: Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: VID Vehicle ID

Position: 1700

Loop: VID

Level: N/A

Usage: Optional

Max Use: 1

Purpose: To identify a conveyance and its attributes.

Syntax: **14 L141518**

If either VID14 or VID15 (VID18) is present, then the other is required.

15 E1518

Only one of VID15 or VID18 may be present

15 C1516

If VID15 is present then VID16 is required.

16 L161518

If VID16 is present, then at least one of VID15 or VID18 is required.

18 C1816

If VID18 is present, then VID16 is required.

Semantic: **12** VID12 is the Census Schedule K Code for the foreign port of loading on a vessel.

13 VID13 is the Standard Carrier Alpha Code (SCAC) of the Haulage Rights Carrier.

14 VID14 is the license plate of the equipment

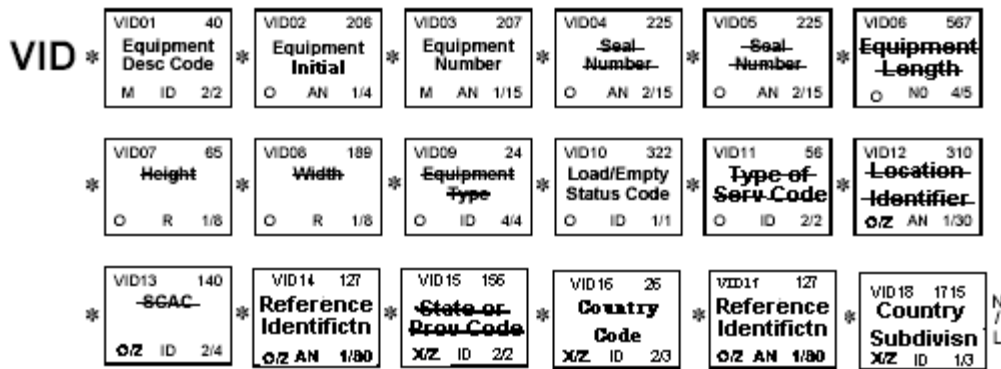
15 VID15 is the state or province of the license in VID14

16 VID16 is the country of the license in the VID15 or VID18

17 VID17 is the ACE (Automated Commercial Environment) ID of the Equipment identified in the VID03

18 VID18 is the country subdivision of the license in the VID14

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
VID01	40	Equipment Description Code: Code identifying type of equipment used for shipment.	M ID 2/2
VID02	206	Equipment Initial: Prefix or alphabetic part of an equipment unit's identifying number.	O AN 1/4
VID03	207	Equipment Number: Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred).	M AN 1/15

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

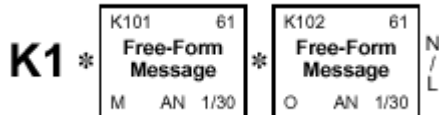
VID10	322	Load/Empty Status Indicator: Code which specifies the loaded condition of the transportation equipment.	O ID 1/1
VID14	127	Reference Identification: Reference Identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	O/Z AN 1/80
VID16	26	Country Code: Code identifying the country. The 2 alpha ISO country code of the state/province in VID15	X/Z ID 2/3
VID17	127	Reference Identification: Reference Identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	O/Z AN 1/50
VID18	1715	Country Subdivision: Code identifying the country subdivision	X/Z ID 1/3

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: **K1** Remarks

Position: 1750
Loop: VID
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number: A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier: Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION
 Version 21 – Updated 4/29/2025

Segment: M7 Seal Numbers

Position: 1755

Loop: VID

Level: Heading

Usage: Optional

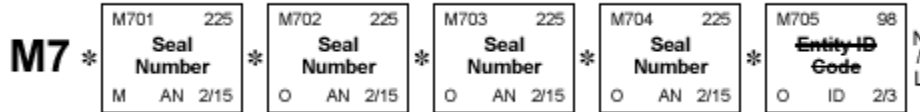
Max Use: 1

Purpose: To record seal numbers used and the organization that applied the seals.

Syntax: N/A

Semantic: N/A

Comments: 5 M705 indicates the name of the organization who applied the seal(s)



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
M701	225	Seal Number: Unique number on seal used to close a shipment.	M AN 2/15
M702	225	Seal Number: Unique number on seal used to close a shipment.	O AN 2/15
M703	225	Seal Number: Unique number on seal used to close a shipment.	O AN 2/15
M704	225	Seal Number: Unique number on seal used to close a shipment.	O AN 2/15

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: **K1** Remarks

Position: 1757

Loop: VID

Level: Heading

Usage: Optional

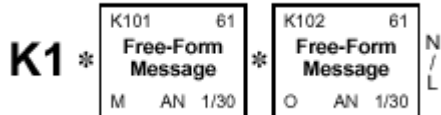
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: **MBL** Bill of Lading

Position: 1760

Loop: MBL

Level: Header

Usage: Optional

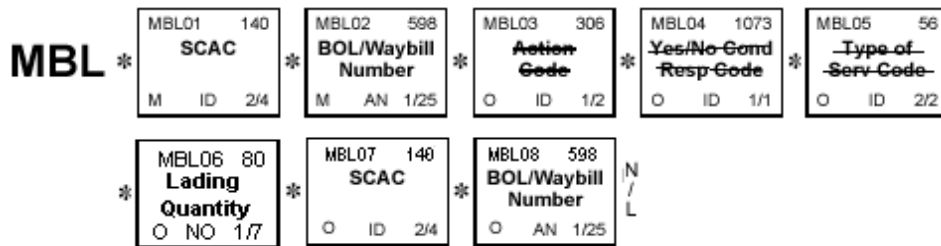
Max Use: 1

Purpose: To specify a bill of lading number and associated information.

Syntax: N/A

Semantic:

- 4** If MBL04 is 'Y', then issuer is an Automated Manifest System (AMS) participant. If 'N', then issuer is not an (AMS) participant.
- 6** MBL06 indicates the actual quantity boarded on the conveyance.
- 7** MBL07 is the Standard Carrier Alpha Code (SCAC) of the carrier issuing the house bill.
- 8** MBL08 is the bill of lading/waybill number submitted in the original 309.



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
MBL01	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	M ID 2/4
MBL02	598	Bill of Lading/Waybill Number: Identification number assigned to the shipment by the carrier or consolidator.	M AN 1/25
MBL06	80	Lading Quantity	O NO 1/8
MBL07	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	O ID 2/4
MBL08	598	Bill of Lading/Waybill Number: Identification number assigned to the shipment by the carrier or consolidator.	O AN 1/25

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 1780

Loop: MBL

Level: Heading

Usage: Optional

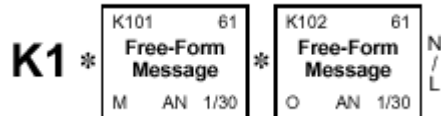
Max Use: 10

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.

Syntax: N/A

Semantic: N/A

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number 'Not Applicable'	M AN 1/26
		Location Identifier Census Schedule D code representing the CBP port of first arrival	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code: A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: **M13** Manifest Amendment Details

Position: 1800

Loop: M13

Level: Heading

Usage: Optional

Max Use: 1

Purpose: To correct a manifest record prior to vessel arrival or to amend a manifest record after vessel arrival.

Syntax: **1 P0810**

If either M1308 or M1310 is present, then the other is required.

2 P1112

If either M1311 or M1312 is present, then the other is required.

Semantic: **1** M1301 is the Bill of Lading Issuer.

2 M1302 is used for discharge port (4-digit numeric census schedule D).

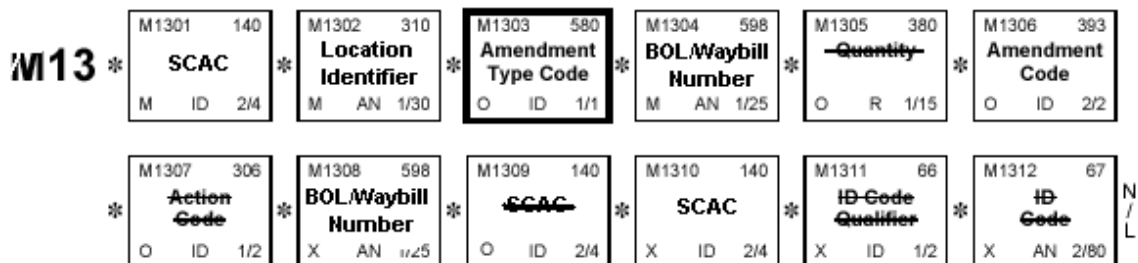
3 M1305 is new manifest quantity and is used if M1303 = "R"

8 M1308 is used to report individual portions of a consolidated shipment.

9 M1309 is the conveyance operator's Standard Carrier Alpha Code

10 M1310 is the issuer code for the consolidated shipment.

Comments: N/A



Data Element Summary

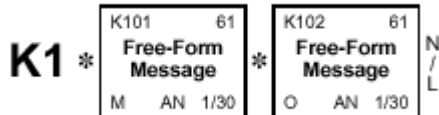
REF. DES.	Data Element	Name	ATTRIBUTES
M1301	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	M ID 2/4
M1302	310	Location Identifier: Code which identifies a specific location.	M AN 1/30
M1303	580	Amendment Type Code: Code identifying type of manifest amendment.	O ID 1/1
M1304	598	Bill of Lading/Waybill Number: Identification number assigned to the shipment by the carrier or consolidator.	M AN 1/25
M1306	393	Amendment Code: Code giving the reasons for the amendment of the manifest record.	O ID 2/2
M1308	598	Bill of lading/Waybill Number: Identification number assigned to the shipment by the carrier or consolidator.	X AN 1/25
M1310	140	Standard Carrier Alpha Code: Standard Carrier Alpha Code.	X ID 2/4

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 1850
Loop: M13
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number: A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier: Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code: A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: **N10** Quantity and Description

Position: 2000

Loop: N10

Level: Heading

Usage: Optional

Max Use: 1

Purpose: To indicate line item quantity, description, marks and numbers, commodity code, weight and Customs value

Syntax: **4 P0405**

If either N1004 or N1005 is present, then the other is required.

6 P0613

If either N1006 or N1013 is present, then the other is required.

7 P0708

If either N1007 or N1008 is present, then the other is required.

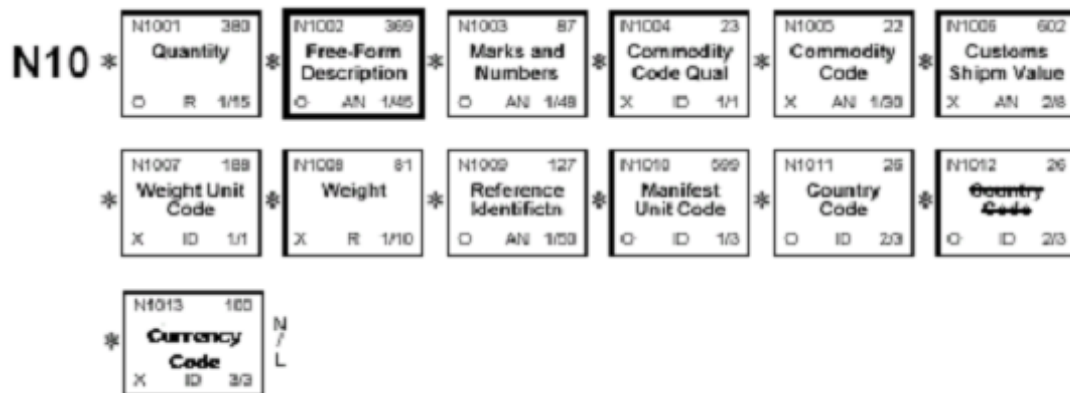
Semantic: **9** N1009 is the CBP Bar Code Number for Line Release

11 N1011 is the country of manufacture of the goods

12 N1012 is the country of the final destination of the goods

13 N1013 is the currency of the value of the goods

Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
N1001	380	Quantity: Numeric value of quantity.	O R 1/15
N1002	369	Free-form Description: Free-form descriptive text.	O AN 1/45
N1003	87	Marks and Numbers: Marks and Numbers used to identify a shipment or parts of a shipment.	O AN 1/48
N1004	23	Commodity Code Qualifier: Code identifying the commodity coding system used for Commodity Code.	X ID 1/1
N1005	22	Commodity Code: Code describing a commodity or group of commodities.	X AN 1/30
N1006	602	Customs Shipment Value: Customs value in whole dollars.	X AN 2/8

MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION
 Version 21 – Updated 4/29/2025

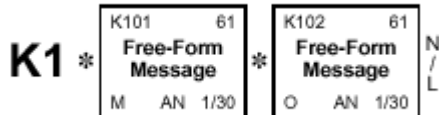
N1007	188	Weight Unit Code: Code specifying the weight unit.	X ID 1/1
N1008	81	Weight: Numeric value of weight.	X R 1/10
N1009	127	Reference Identification: Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.	O AN 1/50
N1010	599	Manifest Unit Code: Code defining the smallest package unit for the bill of lading.	O ID 1/3
N1011	26	Country Code: Code identifying the country	O ID 2/3
N1013	100	Currency Code: Code (Standard ISO) for country in whose currency the charges are specified.	X ID 3/3

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 2050
Loop: N10
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number: A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier: Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION
Version 21 – Updated 4/29/2025

Segment: VC Motor Vehicle Control

Position: 2100

Loop: N10

Level: Heading

Usage: Optional

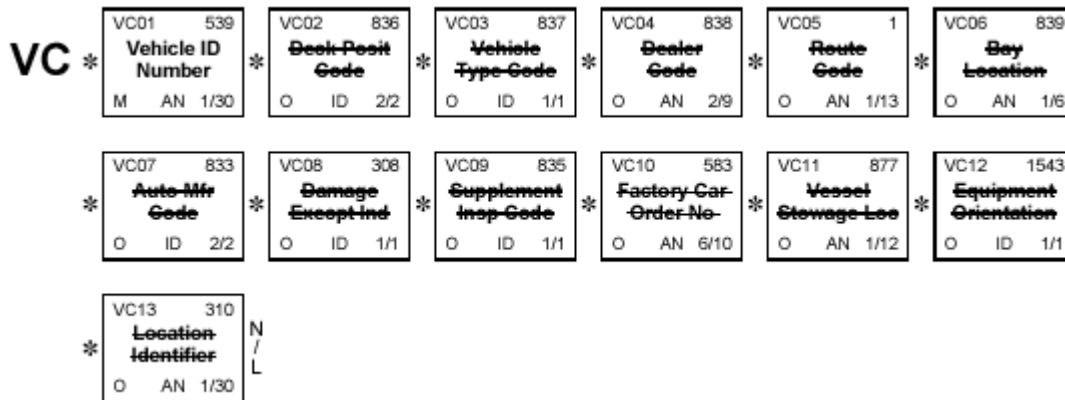
Max Length: 134

Purpose: To define motor vehicle identification and logistics.

Syntax: N/A

Semantic: **5** VC05 is the automotive manufacturer route code.
 12 VC12 is the direction the headlights of the vehicle point
 13 VC13 is the final destination ramp location as assigned by the manufacturer.

Comments: N/A



Data Element Summary

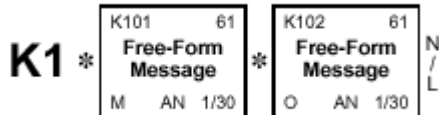
REF. DES.	Data Element	Name	ATTRIBUTES
VC01	539	Vehicle Identification Number: Unique identification number stamped on the vehicle by the manufacturer.	M AN 1/30

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
CUSTOMS MANIFEST ACCEPTANCE/REJECTION**

Version 21 – Updated 4/29/2025

Segment: K1 Remarks

Position: 2150
Loop: N10
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number: A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier: Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
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Segment: H1 Hazardous Material

Position: 2200

Loop: H1

Level: Heading

Usage: Optional

Max Use: 1

Purpose: To specify information relative to hazardous material

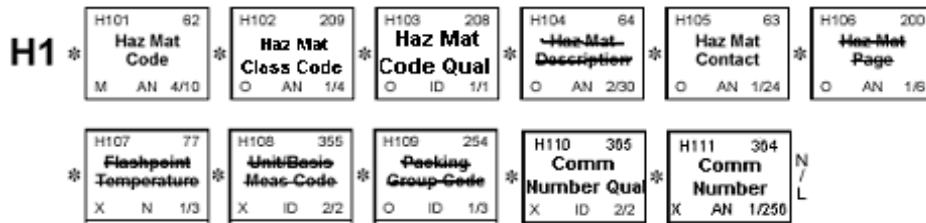
Syntax: 7 P0708

If either H107 or H108 is present, then the other is required.

Semantic: N/A

Comments: 1 This segment is required when the shipment contains hazardous material.

2 H107 is lowest temperature for hazardous materials.



Data Element Summary

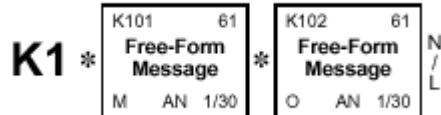
REF. DES.	Data Element	Name	ATTRIBUTES
H101	62	Hazardous Material Code: Code relating to hazardous material code qualifier for regulated hazardous materials.	M AN 4/10
H102	209	Hazardous Material Class Code: Code specifying the kind of hazard for a material.	O AN 1/4
H103	208	Hazardous Material Code Qualifier: Code which qualifies the Hazardous Material Class Code (209).	O ID 1/1
H105	63	Hazardous Material Contact: Name of person or department to contact in case of emergency.	O AN 1/24
H110	365	Communication Number Qualifier: Code identifying the type of communication number.	X ID 2/2
H111	364	Communication Number: Complete Communication number including country or area code when Applicable. Truck manifest will accept only 30 positions.	X AN 1/256

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
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Segment: K1 Remarks

Position: 1850
Loop: H1
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction.
Syntax: N/A
Semantic: N/A
Comments: N/A



Data Element Summary

REF. DES.	Data Element	Name	Attributes
K101	61	Free Form Information: Free-form information.	M AN 1/30
		Valid fixed format data is: Entity Number: A code representing the bill of lading sequence number (shipment control number), equipment number, house bill number (bill control number) used to control a consolidated shipment or other number on which the error occurred.	M AN 1/26
		Location Identifier: Census Schedule D code representing the CBP port of first arrival.	M N 4/4
K102	61	Free Form Information: Free-form information.	O AN 1/30
		A narrative explaining the error Valid fixed format data is: Error Code: A code defining the error taken from the error Data Dictionary.	M N 3/3
		Narrative: A free form definition of the error code from the Error Data Dictionary.	M AN 27/27

A complete list of error codes and definitions is in the Appendix.

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Version 21 – Updated 4/29/2025

Segment: K3 Remarks

Position: 0100
Loop: N/A
Level: Detail
Usage: Mandatory
Max Use: 1
Purpose: To transmit a fixed-format record or matrix contents
Syntax: N/A
Semantic: 1 The K303 identifies the value of the index
Comments: A The default for K302 is content



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
K301	449	Fixed Format Information: Free-form information.	M AN 1/80
		SCAC: Standard Carrier Alpha code. Carrier instituting the manifest.	M AN 4/4
		Date of Transmission: The date in YYMMDD format representing the time the original input transmission was processed.	M N 6/6
		Time of Transmission: The time in HHMMSS format representing the time The original input transmission was processed.	M N 6/6
		Total Manifests Read: The total number of manifests read on a single transmission.	O N 2/2
		Total Ports Read: The total number of ports read in a single transmission	M N 3/3
		Total Bills Read: The total number of bills read in a single transmission	M N 5/5
		Total House Bills Read: The total number of house bills read in a single transmission.	O N 5/5
		Total Amendments Read: The total number of amendments read in a single transmission.	O N 5/5
		Total number of M15 Segments (350 Set) transmitted: The total number of M15 segments read in a single transmission	O N 5/5
		Total Bills/House Bills/Other Records rejected: The total number of records that were rejected in a single transmission	O N 5/5
		Total Bills/House Bills/Other Records Accepted: The total number of records that were accepted Into the database in a single transmission	O N 5/5

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		Total Records Read: The total number of records in a single transmission	M N 5/5
		Total Export Transaction Data Read: The total number of export transaction data that were read on a single transmission	M N 5/5
		Total Export Transaction Data Rejected: The total number of export transaction data that were rejected for a single transmission	O N 5/5
		Total Export Transaction Data Accepted: The total number of export transaction data that were accepted for a single transaction	O N 5/5

**MOTOR TRANSPORTATION INDUSTRY APPLICATIONS
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Segment: SE Transaction Set Trailer

Position: 0200

Loop: N/A

Level: Detail

Usage: Mandatory

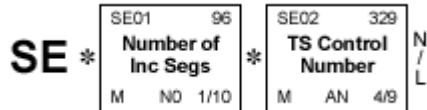
Max Use: 1

Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments).

Syntax: N/A

Semantic: N/A

Comments: 1 SE is the last segment of each transaction set.



Data Element Summary

REF. DES.	Data Element	Name	ATTRIBUTES
SE01	96	Number of Included Segments: Total number of segments included in a transaction set including ST and SE segments.	M NO 1/10
SE02	329	Transaction Set Control Number: Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M AN 4/9

ERROR APPENDIX

- 003 No B01/M11 Record Found**
No bill of lading/shipment control record found.
Check for M11 segment.
- 004 Invalid S01/N1 Rec Found**
Valid party identification was not transmitted.
Check for N1 segment.
- 005 Invalid U01/N1 or N01/N1**
Invalid party identification.
Consignee or Notify Party name/address was not transmitted on
N1 segment Consignee Name/Address record
or
N1 segment Notify Party Name/Address record.
- 009 Invalid Carrier Code**
Carrier Code not active in CBP's carrier file.
Verify carrier code and if necessary, email the SCAC issue to amsscac@cbp.dhs.gov along with NMFTA
SCAC assignment/renewal letter or receipt.

Transaction sets 309, 353, 358: M1001 – code missing or Invalid.
- 017 Missing or Invalid Bill**
Bill of Lading sequence number / shipment control number is missing or too long.

Transaction set 309: M1101 or M1304 is a bill of lading sequence number / shipment control number and
cannot be blank or more than 12 characters.
- 020 Invalid Weight**
Weight cannot be '0'

Transaction set 309: N1008
- 021 Invalid Weight Unit**
Weight Unit data element should be LG, KG, L or K

Transaction set 309: N1007 not a valid Unit of Measure (UOM)
- 030 Invalid IB Entry Type**
Segment M11 is for type 04 master in-bond (MIB), but In-bond Entry Type data element contains
something other than 61, 62, 63, 69 or 70.

Transaction set 309: M1201 – shipment is In-bond but entry type code is something other than 61, 62,
63, 69 or 70.
- 032 Invalid Inbond Number**
Segment M12 is for type 3 MIB, but paperless In-bond Number data element contains data that is not
numeric, spaces, or zero.

Transaction set 353: M1501/M1502: the in-bond number specified does not exist or is invalid.
- 033 Invalid DDPP**
Port of Arrival, Port of Loading or In-Bond Port of Destination contains a code that does not appear in
the Schedule D - U.S. CBP Port Codes list.

Transaction set 309/353/358, check:
Segment P4 – P401 District/Port of Unlading Code is invalid
Or
Segment M11 is for type 04 MIB, but the In-Bond Port of Destination is invalid

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Or

Segment M12 is for type 03/04 MIB, but the M1203 U.S Port of Destination/Intermediate Destination is invalid.

034 Invalid Foreign Port

A valid foreign destination port is required for in-bond type 62 and 63 shipments.

Transaction set 309:

M1102 – foreign port of loading code is missing or not in the Schedule K code list.

Or

M1204 – in-bond destination foreign port code is missing or not in the Schedule K code list.

035 Invalid Dollar Value

Value data element contains data that is not numeric or 0.

Transaction set 309:

N1006: in-bond shipment value must be greater than 0.

038 B/L Already on File

The Bill of Lading sequence Number/shipment control number provided is a number that has already been transmitted within the past 3 years.

Transaction set 309:

M1101/M1112: bill of lading number/shipment control number cannot be reused within a specified period of time if an active bill already exists.

041 Missing Container Number

The Container Number data element contains spaces.

Transaction set 309/358:

VID02/VID03/VID14 missing or invalid

Or

No in-bond data found for equipment number and SCAC with status DP.

042 Invalid Quantity

Shipment/Bill of Lading Quantity is not numeric or 0.

Transaction set 309:

Segment N10 – N1001 Commodity Piece Count data element contains a quantity that is not numeric or contains spaces.

046 Invalid Amendment Code

Amendment Code data element is invalid.

Transaction set 309: M1016 (manifest) or M1306 (shipment)

047 Missing Description

Description data element was not transmitted or contains blanks.

Transaction set 309

Segment N10 – N1002 shipment commodity missing.

050 Invalid Estimated Arrival Date

Original Estimated Date of Arrival data element contains an arrival date in format other than CCYYMMDD **OR** the submitted Estimated Date of Arrival is greater than 270 days in the future.

Transaction sets 309, 353, 358: P402 estimated arrival date is missing or invalid.

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060 XXXX Bill Rejected XXXX

Record Identifier B01/Segment M11 was not processed because of an error previously transmitted; In EDIFACT: CUSCAR RFF0380C506 1154 **OR** Record Identifier A01/Segment M13 has to be added as result of any error. The error type has been previously transmitted **OR** Record identifier 01/Segment M13 has to be added as result of any error. The error type has been previously transmitted.

074 Incorrect Harmonized #

Record Identifier D00/Segment N10 – Harmonized Data Element contains data that doesn't appear in Harmonized Schedule File. In ANSI X12: 309 Set N1005: TE/IE shipment and commodity code specified does not exist; in EDIFACT: CUSCAR: CST0730 C246 7361, 1131

081**Manifest Transmittal**

The posting initiator found in the AMS transaction screen
Indicates the manifest transmission was successful

098**Not Authorized to Transmit**

Record Identifier ACR/Segment BG (ISA) User Code Data Element contains data that indicates there is no user record for district/port site-carrier-port.

In ANSI X12: A district/port site record exists but the user is not authorized to transmit

EDIFACT: CUSCAR UNH0010 0062

131**Entity already arrived**

In ANSI X12: 353 Set M1501 code 3: arrival by container/equipment rejected. User attempts to arrive inbond by container/equipment but 1 or more inbonds or bills associated with the container are already arrived. User must either unarrive the inbonds or bills and then arrive the container/equipment, or arrive all the inbonds or bills individually.

In EDIFACT: CUSREP: DOC0160 C002 1001 code 98, RFF0170 C506 1153 code AGP

158**FIRMS Code not on File**

The provided FIRMS code is invalid or not on file.

184**Duplicate IB num for BL**

The provided in-bond number already exists for the Bill of Lading.

198**Invalid Manifest Type Code**

In ANSI X12: 309/358, 353 set Record Identifier M10 – Manifest Type Code

(M1009) is anything other than P,X,Y,T,S,3,H/ 309/358 Set. M1017: any code other than '8','9'; In EDIFACT: CUSCAR (W) BGM

DE1001=85 and DE1225=22/ (P) BGM DE1001=87 and DE1225=2/(Y)BGM DE1001=85 and DE1225=4/ (3)BGM1001=85 and DE1225=3/CUSREP BGM DE1001=336 and DE1225=3

204**No Man Unit Code for BL**

Record Identifier D01/N10 – Manifest Unit Code is other than codes in note for this element; in EDIFACT: CUSCAR PAC0650 C202 7065

209**BL not on File or Deleted**

In ANSI X12: 358 Set: Record Identifier MBL/MBL – Bill of Lading number not in database or is in deleted status
309 Set M1301/M1304: shipment control number specified doesn't exist;

in EDIFACT: CUSREP RFF0170 C506 1154

215**Invalid Est Arr Time**

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Record identifier P01/P4 in 358 set (consist): the estimated arrival time is in a different format from the HHMM 24 format, or 0's or blanks.

In ANSI X12: 309, 353, 358 sets P405: time is missing or invalid

In EDIFACT: CUSCAR: DTM0030 C507 2380/2379

CUSREP: DTM0030 C507 2380/2379

- 229 Could not find ABI Broker**
In ANSI X12 309 Set: Record Identifier N104/N902.The code provided could not be found.
- 242 C4 Code not Valid**
Record Identifier D01/Segment N10: The Customs bar code number (C4) is invalid by Line Release
309 Set N1009: C4 code specified for BRASS shipment does not exist or is invalid;
In EDIFACT: CUSCAR CST 0730 C246 7361
- 255 Inbond Exists for this Bill**
A carrier-issued or QP filer-submitted initial in-bond is already active for this bill.
- 324 Invalid Pedimento Number**
The pedimento number in N9/B04 reference number does not have the valid number.
In ANSI X12: 309 Set N901/N902. M1201 is type '63' CBP port of in-bond destination is a Mexican border port and the pedimento number is missing or invalid.
In EDIFACT: CUSCAR DOC0365 C002 1001 C503 1004
- 377 FAST Driver Inv for Intransit**
309/358 DMG, N3, REF: Invalid FAST driver for intransits.
Mandatory information not filed for crew.
- 378 Inv Intransit Man Filer**
309/358 M1001: Carrier not a participant in intransit program
- 379 Inv Ship Data**
309 M1109, M1201: All shipments on an intransit manifest must be entry code 70 in M1201.
- 401 Inv Conv ACE ID**
In ANSI X12: 309/358 Set VEH21/VEH22: ACE ID specified does not exist or is invalid per carrier account;
In EDIFACT: CUSCAR TDT0170 C222 8212/CUSREP DT0370 C222 1131

There may also be an issue with the Carrier's ACE account – check that the SCAC is Active and has not expired.
- 402 Inv Lic Plate State for Trip**
In ANSI X12: 309/358 Set VEH10/VID14: state/province doesn't exist; in EDIFACT: CUSCAR RFF0326 C506 1153, TDT0170 C222 8212/CUSREP LOC0516 C516 1153,TDT0370 C222 8212
- 403 Missing Lic Plate Country**
In ANSI X12: 309/358 Set VEH17/VID16: country is other than US,MX,CA and is missing;
In EDIFACT: CUSCAR LOC0327 C517 3225/ CUSREP LOC0518 C517 3225, TDT0370 C222 453
- 404 Inv Lic Plat Country for Trip**

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In ANSI X12: 309/358 Set VEH17/VID16: country specified doesn't exist or is invalid;
In EDIFACT: CUSCAR LOC0327 C517 3225, TDT017 C222 8453/
CUSREP LOC0516 C17 3225, TDT0370 C222 8453

- 405 Invalid Conv Code**
In ANSI X12: 309/358 Set. VEH 21/VEH22: Conveyance ID specified doesn't exist or is invalid per carrier account; in EDIFACT: CUSCAR TDT0170 C2228212/
CUSREP TDT0370 C222 8212
- 407 Ins Info Incomplete**
In ANSI X12: 309/358 sets CII01, CII02, CII03, CII05 Insurance information not complete for trip
In EDIFACT: CUSCAR: FTX 0150 C108 4440 or CUSREP: MOA 0220 C516 5004, FII 0230 C088 3432, RFF 0250 C506 1154, DTM 0260 C507 2380.
- 408 Ins Info not Maintained**
In ANSI X12: 309/358 sets CII01, CII02, CII03, CII05: insurance information not maintained for trip.
In EDIFACT: CUSCAR: FTX 0150 C108 4440 or CUSREP: MOA 0220 C516 5004, FII 0230 C088 3432, RFF0250 C506 1154, DTM 0260 C507 2380.
- 409 No Person in Charge**
In ANSI X12: 309/358 Set NM101: no crewmember is listed as 'EJ';
In EDIFACT: PAXLST NAD 160 3035: no crewmember is listed as 'VW'
- 410 No Driver CDL/Lic for Trip**
In ANSI X12: 309/358 Set REF01: No crewmember is listed as having CDL or driver's license;
In EDIFACT: PAXLST EMP0240 9003, C950 98007
- 411 Crew ACE ID not for Carr**
In ANSI X12: 309/358 Set NM108: ACE ID specified for crewmember is not pre-registered in carrier's account;
In EDIFACT: CUSCAR NAD0100 C082 3039
- 412 No Gender Code**
In ANSI X12: 309/358 Set DMG03: gender code is missing or other than 'M'/'F';
In EDIFACT: PAXLST ATT0170 C956 9019
- 413 No Hazmat Endorse for Crew**
In ANSI X12: 309 Set Hazmat code, insurance information present, Hazmat endorsement missing;
In EDIFACT: PAXLST EMP0240 C950 9007
- 415 No Hazmat Contact**
In ANSI X12: 309 Set H105. Hazmat contact missing;
In EDIFACT: CUSCAR FTX0670 C108 4440, DGS0710 PAXLST EMP0240
- 416 Int Error – Take no Action**
Various segments: an internal error has occurred in processing
- 417 Trip Number Required**

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- In ANSI X12: 309, 353, 358 sets M1005 trip number missing or invalid.
In EDIFACT: CUSCAR: BGM0020 C106 1004 ;
CUSREP BGM0020 C106 1004
- 418 Duplicate Trip Number**
In ANSI X12: 309/358 Set M1006:. Trip number reused within a specified time period: 1 year for preferred, 1 day for standard;
In EDIFACT: CUSCAR BGM0020 C106 1004/CUSREP BGM0020 C106 1004
- 419 Invalid SCAC on Trip Number**
Invalid NMFTA SCAC code
In ANSI X12: 309/358 sets M1001: SCAC not valid or doesn't Exist;
In EDIFACT: CUSCAR NAD0100 C082 3039/CUSREP NAD0290 C082 3039
- 420 No Transp on Conv for Trip**
In ANSI X12: 309/358 Set VEH24: Preferred manifest,registered conveyance no transponder in conveyance profile;
In EDIFACT: CUSCAR TDT0170 C222 8212/ CUSREP TDT0370 C222 8212
FUTURE USE
- 422 Inv Combination for Trip**
In ANSI X12: 309 set. N3,N4: combination of state/province and country is not correct for shipment and party type.
In EDIFACT: CUSCAR NAD0540 C819 3229 3207
- 424 Inv SCAC on Shipment**
Invalid NMFTA SCAC code
In ANSI X12: 309 Set M1301/10,M1112/13: SCAC not valid or doesn't exist;
In EDIFACT: CUSCAR DOC0365 C002 1001, RFF0380 C506 1153
- 425 No Shipment Rel Type Filed**
In ANSI X12: 309 Set M1109: preferred manifest – release type not specified
FUTURE USE
- 427 Inv Amend Code for Trip**
In ANSI X12: 309/358 Set M1016: amendment code doesn't exist for trip use;
In EDIFACT: CUSCAR RFF0070 C506 1154/ CUSREP RFF0010 C506 1154
- 428 Inv UN Danger Goods Code**
In ANSI X12: 309 Set H101: UN code specified is incorrect or doesn't exist;
In EDIFACT: CUSCAR FTX0670 4451, C108 4440
- 429 Inv Shipment Party Type**
In ANSI X12: 309 Set N101: party type specified not in list;
in EDIFACT: CUSCAR NAD0540 3035
- 430 Inv Filer Code for Shipment**
In ANSI X12: 309 Set N104: broker filer code specified doesn't exist or is incorrect;
In EDIFACT: CUSCAR NAD0540 C082 3039
- 432 Trip Number does not Exist**

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In ANSI X12: 309/358 Set M1005: update of manifest –
trip specified doesn't exist; in EDIFACT: CUSCAR
BGM0020 C106 1004/CUSREP BGM0020 C106 1004

- 433 Inv Equip Identifier for Trip**
In ANSI X12: 309/358 Set VID02/VID03,VID14/VID15/VID16:
either equipment number or license plate required for trip;
In EDIFACT: CUSCAR EQD0220 8053/ CUSREP EQD0500 8053
- 434 Inv Party Type,ID and Comb**
In ANSI X12: 309 Set N103: qualifier not specified in this element;
In EDIFACT: CUSCAR NAD0540 C082 3039,1131
- 435 Amend Code not Filed**
In ANSI X12: 309 Set M1306: amendment code missing after
'manifest complete' message;
In EDIFACT: CUSCAR RFF0510 C506 1154
- 436 Inv DUNS Number**
In ANSI X12: 309 Set N103/N104: Duns number specified doesn't
exist or is invalid;
In EDIFACT: CUSCAR NAD0540 C082 3039, 1131
- 439 Inv Trip Party ACE ID**
In ANSI X12: 309/358 Set NM108/NM109:party specified does not
exist or is invalid per carrier account records;
In EDIFACT: CUSCAR NAD0100 C082 3039/
CUSREP NAD0290 C082 3039
- 440 Inv Shipment Party ACE ID**
In ANSI X12: 309 Set N103/N104: preferred shipment, ACE ID
doesn't exist or is invalid per carrier account records;
In EDIFACT: CUSCAR NAD0540 C082 3039
- 441 Conv Lic Plate Data Missing**
In ANSI X12: 309/358 Set VEH09: license plate data missing; in
EDIFACT: CUSCAR TDT0170 C222 8212/
CUSREP TDT0370 C222 8212
- 443 Shipment not found for IB**
In ANSI X12: 353 set M1501/M1502 the in-bond number specified
has no associated shipments;
In EDIFACT: CUSREP DOC0365 C503 1004
- 446 Brd Qty Grtr than Shp Qty**
In ANSI X12: 309 Set N1001,358 Set MBL06: total of boarded
quantities in split shipment is greater than original manifested
quantity for bill;
In EDIFACT: CUSCAR CNT0390 C270 6069
- 447 Inv Split of Shipment**
In ANSI X12: 309 Set M1109,358 Set MBL06: carrier attempts to
create a split shipment but shipment release type will not allow
splits;
In EDIFACT: CUSCAR CNT0390 C270 6069
- 448 Inv Equipment Type**
In ANSI X12: 309 Set VID01: type specified doesn't exist or is
invalid;
In EDIFACT: CUSCAR EQD0220 8053
- 449 Inv Lic Plate Comb for Shp**

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- In ANSI X12: 309 Set VID18/16: combination of state/province and country is not correct;
In EDIFACT: CUSCAR TDT0170 C222 8453, LOC327 C517 3225, LOC0180 C517 1131, EQD0220 , RFF0326
- 452 Inv IIT Code for Trip**
In ANSI X12: 358 Set VEH23/VID18: IIT code doesn't exist or is invalid;
In EDIFACT: CUSREP RFF0100 C506 1154, RFF0516 C506 1154
- 454 Inv Party ST for Trip**
In ANSI X12: 309/358 Set N3,N4: address specified for crew is not US address;
In EDIFACT: PAXLST NAD0160 C819 3229
- 455 Inv Party ZIP for Trip**
In ANSI X12: 309/358 Set N403: ZIP code specified for crew is not US ZIP code; in EDIFACT PAXLST NAD0160 3251
- 456 Inv Travel Doc type on Trip**
In ANSI X12: 309/358 Set REF01: code specified for crew travel document does not exist or is invalid; in EDIFACT: PAXLST DOC0280 C002 1001
- 457 Inv Travel Doc St/Ctry Com**
In ANSI X12: 309/358 Set REF03/05: State/Province code specified does not match country code other than US, MX, CA; In EDIFACT: PAXLST LOC0320 3227
- 458 Inv Conv Type for Trip**
In ANSI X12: 309/358 Set VEH20: conveyance type code specified does not exist or is invalid;
In EDIFACT: CUSCAR TDT0170 8178/ CUSREP TDT0370 8178
- 462 Req Conveyance Info Missing**
In ANSI X12: 309/358 sets VEH segment: VIN number/transponder number missing
In EDIFACT: CUSCAR: TD0170
CUSREP TDT0370
- 463 Conv Lic Pl Miss for Trip**
License plate is missing for the conveyance
In ANSI X12:309/358 sets: VEH09
In EDIFACT: CUSCAR TDT0170 8212 / CUSREP TDT0370 8212
- 464 EQ Lic Plate/Number Missing**
In ANSI X12: 309/358 sets: VID14, VID16, VID18, VID02, VID03
In EDIFACT: RFF0516 C506 1153-1154
- 465 Comp Crew Info not Filed**
In ANSI X12: 358 Set NM1,DMGREF,N3,N4: complete crew information missing;
In EDIFACT: PAXLST DOC, LOC,ATT, NAT, NAD
- 466 Missing Complete Crew Info**
In ANSI X12: 309/358 sets REF segment: complete crew Information not filed for trip
In EDIFACT: CUSCAR: NAD100
CUSREP: PAXLST: DOC0280
- 467 No Travel Doc for Crew**
In ANSI X12: 309/358 sets REF05: country code Specified does not exist or is invalid

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In EDIFACT: PAXLST LOC0320 C17 3225

- 468 Inv Travel Doc Ctry**
In ANSI X12: 309/358 Set REF05: country code specified does not exist or is invalid;
In EDIFACT: PAXLST LOC0320 C17 3225
- 469 Equip Lic Plate Missing**
In ANSI X12: 358 Set VID14: equipment license plate is missing or invalid;
In EDIFACT: CUSREP RFF0516 C506 1154
- 470 Inv Ctry of Orig for Shp**
In ANSI X12: 309 Set N1011: Sec 321 entry, country code specified does not exist or is invalid;
In EDIFACT CUSCAR LOC0740 C517 3225
- 472 For Port must be Sch K**
In ANSI X12: 309 Set M1102: if the shipment is preferred the estimated port of departure is anything other than Schedule K code
in EDIFACT: LOC410 C517 1131
FUTURE USE
- 473 Imp not CTPAT for Pref**
In ANSI X12: 309 Set N101-02: preferred shipment and importer not CTPAT approved as per account records;
In EDIFACT: CUSCAR NAD0540 C082 3039, NAD0540 3035
FUTURE USE
- 474 Inv Equip IIT Code for Trip**
In ANSI X12: 358 Set VID18: IIT code is anything other than C,I, A, B;
In EDIFACT CUSREP RFF0516 C506 1154
- 475 Man Com Dt not Allowed**
In ANSI X12: 309/358 Set P402: create date is more than 90 days in advance of estimated arrival date; in EDIFACT CUSCAR DTM0030 C507 2380/CUSREP DTM0030 C507 2005
- 477 Brd Qty Sum Grtr Shp Qty**
In ANSI X12: 358 Set MBL06/309 Set N1001: Sum of all boarded quantities from all trips is greater than total shipment quantity;
In EDIFACT: CUSCAR PAC0650 C202 7065/ CUSREP CNT0390 C270 6069
- 478 Inv Seal # Duplicate for Trip**
In ANSI X12: 358 Set M7:same seal numbers specified for multiple equipment; in EDIFACT: CUSREP SEL0513 9308
- 480 No FDA Conf in TE**
In ANSI X12: 309 Set M1212: FDA confirmation code is missing or is invalid;
In EDIFACT: CUSCAR GEI0420 C012 7365
- 481 Inv IIT Code for Ship**
In ANSI X12: 309 Set VID18: IIT code is anything other than C,I, A, B;
In EDIFACT: CUSCAR: RFF0326 C506 1154
- 482 Mismatch of Equip Data**

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In ANSI X12: 309/358 Set VID02,0314,15,16:
preliminary 309 bills translated with an equipment
number that is not duplicated in the 358 consist;
In EDIFACT: CUSCAR EQD0220 C237 8260, RFF0326
C506 1154, LOC0327 C517 3225/ CUSREP EQD0500
C237 8260, RFF0516 C506 1144, LOC0327 C517 3225

- 483 Conv/Equip ACE ID not for Carr**
In ANSI X12: 309/358 Set VEH21, VID17: the
conveyance/equipment ACE ID specified is not
registered to the carrier;
In EDIFACT: CUSCAR TDT0170 C222 8212, EQD0220 C237
8260/ CUSREP TDT0370 C222 8212, EQD0500 C237 8260
- 485 Inv Amount for Sec 321**
In ANSI X12: 309 Set M1109/N1006: value of
commodity is greater than \$200;
In EDIFACT: CUSCAR MOA0690 C516 5004
- 486 Inv FAST Number**
In ANSI X12: 309 Set N103/04: FAST number specified
is registered in FAST system to different carrier; in
EDIFACT: CUSCAR NAD0540 C082 3039
- 487 Missing Req Ship Party Data**
In ANSI X12: 309 Set N101/N102: missing entity
identifier code and/or name;
In EDIFACT: CUSCAR NAD0540 3035, NAD0540 C080 3036
- 488 No empty Shipments in Pref**
In ANSI X12309 Set: M1009/M11: a shipment designated as
'preferred' missing shipment records, cannot be empty
FUTURE USE
- 489 Inv Link of Man Type for Trip**
In ANSI X12: 358 Set M1009: carrier attached a preferred bill to a
standard manifest
FUTURE USE
- 490 Inv Travel Doc Number**
In ANSI X12: 309/358 sets REF02
Proximity card, travel document number, FAST ID not in
account or duplicate.
In EDIFACT: PAXLST DOC0280 C002 1001
- 491 Ship Data Mixed with Rel Types**
In ANSI X12: 309 set M1109, M1201
2 different types of releases in same shipment: BRASS,
inbond
In EDIFACT: CUSCAR CST0730 C246 7361
- 492 Shipment on Another Manifest**
In ANSI X12: 358 set MBL01, MBL02
Shipment data is part of another manifest and linking is not allowed
In EDIFACT: CUSCAR RFF0380 C506 1153, CNT0390 C270 6069
- 494 Inv Format for Shipment**
In ANSI X12: 309 set M11, M13
Format isn't alphanumeric without spaces for shipment
In EDIFACT: CUSCAR RFF0380 C506 1153
- 495 INV Format for Manifest**

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In ANSI X12: 309/358/353 sets M10, VEH, NM1, DMG, REF
 Format isn't alphanumeric without spaces in between
 In EDIFACT: BGM TDT

- 496 Duplicate License Plate**
 In ANSI X12: 309/358 sets VEH09,VID14
 Duplicate license plate for trip or shipment
 In EDIFACT: CUSCAR TDT 0170 C222 8453, LOC327 C517 3225, LOC0180 C517 1131, EQD0220, RFF0326, LOC0327
- 497 Duplicate Equipment**
 In ANSI X12: 398,358 sets VID02,03
 Duplicate equipment for trip or shipment: equipment number is repeated on same shipment or trip
 In EDIFACT: CUSCAR TDT 0170 C222 8453, LOC327 C517 3225, LOC0180 c517 1131
- 498 Duplicate Trip Party**
 In ANSI X12: 309 set N101
 Duplicate trip party for trip: 2 parties with the same details.
 In EDIFACT: CUSCAR NAD0100 C0801/C058
- 499 Missing Mand Crew Info**
 In ANSI X12: 309/358 NM1, DMG, N3, REF
 Mandatory crew information is not filed for crew: last name, first name, DOB.
 In EDIFACT: PAXLST NAD,ATT,DTM, EMP,NAT,DOC
- 500 Invalid Filing Status**
 In ANSI X12: 309/358 sets M1306
 Invalid filing status to update the trip: attempting to file amendment codes on preliminary bills.
 In EDIFACT: CUSCAR RFF0510 C506 1154,CUSREP RFF0100 C506 1154
- 501 Inv License Plate Number**
 In ANSI X12: 309/358 sets VEH09,VID14
 Number exceeds 10 positions.
 In EDIFACT: CUSCAR TDT0170 C222 8453, LOC327 C517 3225, LOC0180 C517 1131
- 502 Inv DOT Number**
 In ANSI X12: 309/358 sets VEH25
 Number exceeds 8 positions
 In EDIFACT: CUSCAR TDT0170 C222 1131, CUSREP TDT0370 C222 8212
- 503 Expected Port cant be Changed**
 In ANSI X12: 309/358/353 sets P401
 Expected port of arrival changed to anything other than actual port of arrival after arrival of conveyance
 In EDIFACT: CUSCAR LOC0040 C517 3225, CUSREP LOC0130 C517 3225
- 504 Pref Manifest not Allowed**
 In ANSI X12: 309,358 sets M1009/M1017
 Preferred manifest not allowed for carrier
 Carrier not permitted for FAST
 In EDIFACT: CUSCAR BGM0020 1225
- 505 No ACE ID or CDL Provided**
 In ANSI X12: 309/358 NM108-09/REF01-02
 No ACE ID or CDL provided for at least 1 crewmember

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In EDIFACT: PAXLST DOC0280 C002 1001, DOC0280 C503 1004

- 507 Carrier not C-TPAT**
In ANSI X12:
Carrier registered for trip not C-TPAT in account
- 508 Required Trip Info Missing**
In ANSI X12: 309/358 sets M10,P4
Required trip information missing for trip: date,time
In EDIFACT: CUSCAR,CUSREP BGM, LOC DTM
- 509 Manifest Rejected**
In ANSI X12: 309/358 sets M10, P4, VEH, NM1, DMG, REF, N3,N4, M11, N1, N3, N4, VID, N10
Required information for complete manifest missing: trip, crew, conveyance, equipment, shipments.
In EDIFACT: CUSCAR/CUSREP BGM, LOC, DTM, QTY, RFF, NASD, TDT,EQD, CNI
- 510 Req Ship Party not Given**
In ANSI X12: 309 set N101, N102: required shipment
Party data not provided for the shipment
In EDIFACT: CUSCAR: NAD0540 NAD0100, NAD0590
CUSREP: NAD0290
- 511 Man Returned to Preliminary**
In ANSI X12: 309 set M1009: complete manifest code 'W' In M1009 has shipments rejected: need bill corrected, retransmitted, and 353 set to confirm manifest is complete
In EDIFACT: CUSCAR: BGM, DTM
- 512 Inv Est Date of US Exit**
In ANSI X12: 309 set M1213: estimated date of Departure for in-bond shipment where M1201 is 62 or 63 is invalid or blank
In EDIFACT: CUSCAR: DTM0480 C507 2380
- 513 Mismatch of Codes at Trip**
In ANSI X12: 309 M1009, M1005: M1009 code is 'W' for Complete manifest, but M1005 has 'system' not trip Number
In EDIFACT: CUSCAR: BGM0020 C1006 1004
- 514 Errors on more than 100 SCN**
This error message is returned after there have been errors in over 100 shipments. It is a warning message intended for the sender to check all of his shipments.
ACE stops processing errors after 100 shipments Normally this occurs when one or more errors are present in each shipment. The sender is highly encouraged to look at all shipments for similar errors.
- 515 Man Arrivd Cant be Cancelld**
In ANSI X12: 309/358 sets M1009: sender attempts to delete a manifest after conveyance has been arrived at the first US port.
In EDIFACT: CUSCAR: BGM0020 C106 1225 CUSREP: BGM0020 C106 1225
- 517 Trans ID not in ACE as SCAC**
Transmitter ID not found in ACE as a SCAC

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In ANSI X12: Header/Trailer records: ISA segment: the transmitter ID in ISA06, either SCAC or mutually defined ID, is not configured in ACE.

In EDIFACT: UNB S002 0004,0007

518

Prep ID nor in ACE as SCAC

Preparer ID not found in ACE as SCAC or filer

In ANSI X12: Header/trailer records: GS02/GS03:preparer ID not configured in ACE

In EDIFACT: UNG S006 0040,0007/ UNG S007 0044,0007

519

Trans ID has no EDI Profile

Transmitter ID does not have an EDI profile for this message type/format

In ANSI X12: Header/trailer records: GS02/GS03: A profile has been set up in ACE for the preparer but the transmitter's account does not reference the preparer.

In EDIFACT: UNG S006 0040, 0007/UNG S007 0044,0007

520

No Trans/Prep Relationship

Transmitter and Preparer relationship not found

In ANSI X12: Header/trailer records: GS02/GS03: even though a proper EDI profile has been set up for both transmitter and preparer, transmitter is not authorized to send

In EDIFACT : UNG S006 0040, 0007/ UNG S007 0044, 0007

521

Trans also Preparer

Transmitter is also indicated as the preparer on this IDOC, but transmitter EDI profile does not agree.

In ANSI X12: Header/trailer records: ISA06/ISA08 and GS02/GS03: self preparer flag not set in transmitter's profile

In EDIFACT: UNB S002 0004,0007/ UNB S003 0010,0007;
 UNG S006 0040, 0007; UNG S006 0044, 0007

522

Msg Typ not allowed for Prod

Transmitter EDI profile does not allow this message type/format to be sent in production yet

In ANSI X12: Header/trailer records: ISA06/ISA08: transmitter sends in manifest before authorized startup date in production

In EDIFACT: UNB S002 0004,007/UNB S003 0010,0007

523

US Export Date over 45 Days

Shipment claiming release as free astray or under Headnote1 of the Tariff Act has been out of the US for more than 45 days.

In ANSI X12: 309 set: M1127 date is over 45 days from date of expected reimportation into US.

In EDIFACT: DTM 0480 C5007 2379

524

Carr/Customs Custody eq N

Shipment claiming release as free astray or under Headnote1 of the Tariff Act has been out of foreign Customs or carrier's custody while out of the US.

In ANSI X12 : 309 set: M1128 code 'N' is supplied.

In EDIFACT: GEI 0420 C012 765 code 136 is missing.

525

Incorrect SCAC/TRIP

SCAC/trip number in M10 of 353 set, BGM of CUSCAR doesn't match the SCAC/trip number of the original M10 of 309, BGM of CUSCAR.

In ANSI X12: 353 set M1001, M1005

In EDIFACT: CUSCAR BGM0020 C106 1004

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- 526 Seal Numbers in Delink**
 Seal numbers are provided in a delink transaction in 358 set, CUSREP.
 In ANSI X12: 358 set M7 segment is provided after VEH or VID segments
 In EDIFACT: RFF0100 C506 1153/1154, SEL0513 9308
- 527 Inv Address in Profile**
 Carrier has an invalid address in ACE profile.
- 528 Invalid MOT**
 Carrier attempt to transmit using a Method Of Transportation . Other than 'J' in the M10 segment of 309/358/353 sets or '03' in TDT in CUSCAR and CUSREP
 In ANSI X12: 309/358/353 M1002 anything other than 'J'
 In EDIFACT: CUSCAR/CUSREP TDT0170 C220 8066/TDT0370 C220 8067 anything other than '03'
- 529 No Ent Type Change for Inb**
 Carrier attempts to change entry type for inbond shipment
 In ANSI X12 309 set M13/M1201: changing codes '61','62','63'
 In EDIFACT: CUSCAR DOC0365 C002 1001
- 530 No Cn Arr if Mult Dest IB**
 Carrier attempts to arrive inbond by container/equipment in one destination port but inbond-bills associated with the container/equipment are for various destination ports. To arrive by container equipment all inbond-bills must be for the same destination port in which the container/equipment is arrived.
 In ANSI X12: 353 set M1501 code 3, M1502 container/equipment number
 In EDIFACT: CUSREP DOC0160 C002 1001 code 98,RFF0170 C506 1153 code AGP for container/equipment arrival
 Various inbond destinations provided in CUSCAR LOC0410 C517 3225 for inbonds in CUSCAR DOC0365 C503
- 531 No Cn Exp If Mult Dest IB**
 Carrier attempts to export inbond by container/equipment in one destination port but inbond-bills associated with the container/equipment are for various destination ports. To arrive by container equipment all inbond-bills must be for the same destination port in which the container/equipment is arrived.
 In ANSI X12: 353 set M1501 code7, M1502 container/equipment number. In EDIFACT: CUSREP DOC0160 C002 1001 code 833,RFF0170 C056 1153 code AGP for container/equipment export
 Various inbond destinations provided in CUSCAR LOC0410 C517 3225 for inbonds in CUSCAR DOC0365 C503
- 532 Inbond Export Rej**
 Carrier attempts to export inbond by inbond number, bill of lading number, or container-equipment number but (1) the inbond has not been arrived at the destination inbond port or (2) the inbond has been arrived but a hold exists on a bill associated with the inbond .(3) the inbond has already been exported
 ANSI X12: 353 set M1501 codes 5, 6, 7 M1502 inbond number, BOL number, container –equipment number
 In EDIFACT: CUSREP DOC0160 C002 1001 code 833, RFF0170 C056 1153 codes AAM for waybill number, AGP for company issued equipment ID, or IB for inbond number
- 533 Inbond Cancel Rej**
 Carrier attempts to cancel arrival/export inbond by inbond number, bill of lading number, or container-equipment number but (1) the

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inbond has not been arrived at the destination inbond port or (2) the inbond has been arrived but a hold exists on a bill associated with the inbond .(3) the inbond has already been cancelled
ANSI X12: 353 set M1501 codes F,G,H,I,J,K M1502 inbond number, BOL number, container –equipment number
In EDIFACT: CUSREP BGM0020 1225 code 1, DOC0160 C002 1001 code 98, 833, RFF0170 C056 1153 codes AAM for waybill number, AGP for company issued equipment ID, or IB for inbond number

534**MAN OR ACCNT MISS CIT CODE**

One of two circumstances has occurred. A driver's citizenship has not been reported in the manifest for a "one time" driver. In this case the manifest should be re-submitted with citizenship data. Or, the error has been generated because citizenship is not recorded in the driver's ACE account. This will occur even if citizenship is sent with the manifest but it does not exist in the driver's account. If the driver exists in ACE account the driver's account must be updated either via the ACE Portal or an EDI MEDPID message. In ANSI X12 309 set DMG 06/07: citizenship code and country code are missing.
In EDIFACT PAXLST MAT0250 3493 C042 3293: citizenship code and country code are missing. The driver's ACE account is missing citizenship and country code (Active June 2009)

535**MAN OR ACCNT MISS WHTI DOCS**

One of two circumstances has occurred. A valid Western Hemisphere Travel Initiate (WHTI) document has not been reported in the manifest for a "one time" driver. In this case the manifest should be re-submitted with a valid WHTI travel document. Or, the error has been generated because the driver's ACE account does not contain a valid WHTI document. This will occur even if a WHTI document is sent with the manifest but it does not exist in the driver's account. If the driver exists in ACE account data, the driver's account must be updated either via the ACE Portal or an EDI MEDPID message. In ANSI X12 309 set REF01/02: document code and document cited are not WHTI certified.
In EDIFACT PAXLST DOC0280 C002 1001 document code and document cited are not WHTI certified. The driver's ACE account document codes and documents that are not WHTI certified (Active June 2009)

537**INVALID EVENT TIME**

The time submitted is either missing or invalid.
In ANSI X.12: 353 set M1506

538**INVALID EVENT DATE**

The date submitted is either missing or invalid.
In ANSI X.12: 353 set M1503

542**REF INFO DID NOT EXIST**

The reference qualifier submitted is either missing or invalid.
In ANSI X.12: 353 set M1501

544**INV FOREIGN PORT QUALIFIER**

In ANSI X.12: 353 set M1125

545**INBOND CANNOT BE ARRIVED BEFORE DEPARTURE**

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The in-bond arrival date cannot be prior to the in-bond departure of the manifest.

In ANSI X.12: 353 set M150

546

CNSGN EXCEEDS SEC321 MAX VAL

Consignee exceeded daily max value for Section 321.

In ANSI X12: 309 Set M1109/N1006:

In EDIFACT: CUSCAR MOA0690 C516 5004

547

INVALID CREW DOB

The date of birth (DOB) provided for crew is invalid

In ANSI X12: 309 Set DMG1250

In EDIFACT: PAXLST DTM0180 C507 2380