

# 309 Customs Manifest

Functional Group ID=**AQ**

## Introduction:

This X12 Transaction Set contains the format and establishes the data contents of the Customs Manifest Transaction Set (309) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by carriers, terminal operators, port authorities, or service centers to provide Customs with manifest data on cargo arriving in or departing from oceangoing vessels, railroad trains, or other types of conveyances. The transaction set can be also used by carriers to provide terminal operators, port authorities, or service centers with manifest data on cargo arriving at their facilities via the conveyances mentioned above.

This Implementation Guideline uses the ASC X12 7010 Standards Version/Release as its base. The transaction structure has been altered to accommodate U.S. Customs and Border Protection implementation requirements.

## Notes:

### SPECIAL MESSAGING CONSTRAINTS:

- Limit one Interchange (ISA-IEA) per message transmission.
  - Limit one message Group (GS-GE) per message transmission.
  - Limit one transaction sets (ST-SE) of the same Transaction Set (TS) Identifier Code (i.e., 309). Only one is allowed per message transmission.
  - Element delimiters used in this transaction must be ' \* ' (asterisk). No blanks between delimiters if element is null.
  - Segment delimiters used in this transaction must be one byte with a value of hex '15'.
  - A segment delimiter must be the last byte of data in the message transmission data stream.
  - Only transmit uppercase AMERICAN ENGLISH alphabetic data.
  - Transmit ONLY displayable characters found on a standard American English keyboard. Low-values, carriage return characters, or other non-standard characters must NOT be transmitted.
  - 'Not Used' in the left column indicates that a composite or data element will not be used by BP.
  - 'Dep' in the left column indicates that CBP usage of a particular segment or element is - dependent (Conditional) within the CBP application.
  - Per the ASC X12 Standard, an 'M' indicates a Mandatory use, 'O' indicates Optional use, and an 'X' indicates a Conditional use. CBP requirements may override ASC X12 Standard Mandatory or Conditional usages.
  - Maximum allowable message transmission size is 12 megabytes (12,582,912 bytes) of data.
- (Last Update: September 2015) ACE v 1.0.1 Rail Export

	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Loop Repeat</u>	<u>Notes and Comments</u>
Must Use	0050	ISA	Interchange Control Header	O	1		
Must Use	0075	GS	Functional Group Header	O	1		
M	0100	ST	Transaction Set Header	M	1		
M	0200	M10	Manifest Identifying Information	M	1		
Not Used	0210	N9	Extended Reference Information	O	5		
Not Used	0250	VEH	Vehicle Information	O	10		
Not Used	0255	M7	Seal Numbers	O	1		
Not Used	0260	CII	Conveyance Insurance Information	O	3		
<b>LOOP ID - NM1</b>						<b>999</b>	
Not Used	0270	NM1	Individual or Organizational Name	O	1		
Not Used	0290	DMG	Demographic Information	O	1		
Not Used	0300	DMA	Additional Demographic Information	O	1		
Not Used	0310	REF	Reference Information	O	10		
Not Used	0320	N3	Party Location	O	2		
Not Used	0330	N4	Geographic Location	O	1		

			LOOP ID - P4		20
M	0400	P4	Port Information	M	1
			LOOP ID - LX		9999
M	0600	LX	Transaction Set Line Number	M	1
	0700	M13	Manifest Amendment Details	O	1
Dep	0800	M11	Manifest Bill of Lading Details	O	1
	0850	N9	Extended Reference Information	O	999
			LOOP ID - N1		25
M	1000	N1	Party Identification	M	1
Dep	1100	N3	Party Location	O	2
	1200	N4	Geographic Location	O	1
Not Used	1230	DTM	Date/Time Reference	O	1
	1250	PER	Administrative Communications Contact	O	1
Not Used	1260	X1	Export License	O	1
Not Used	1270	DMG	Demographic Information	O	1
			LOOP ID - M12		1
Not Used	1300	M12	In-bond Identifying Information	O	1
Not Used	1350	R4	Port or Terminal	O	10
			LOOP ID - VID		999
Dep	1500	VID	Conveyance Identification	O	1
	1570	M7	Seal Numbers	O	5
			LOOP ID - N1		999
Not Used	1585	N1	Party Identification	O	1
Not Used	1590	N3	Party Location	O	1
Not Used	1595	N4	Geographic Location	O	1
			LOOP ID - N10		999
Dep	1600	N10	Quantity and Description	O	1
	1620	VC	Motor Vehicle Control	O	999
Not Used	1630	MAN	Marks and Numbers Information	O	999
			LOOP ID - H1		99
	1650	H1	Hazardous Material	O	1
	1660	H2	Additional Hazardous Material Description	O	99
Not Used	1665	PER	Administrative Communications Contact	O	1
M	2000	SE	Transaction Set Trailer	M	1
Must Use	2335	GE	Functional Group Trailer	O	1
Must Use	2670	IEA	Interchange Control Trailer	O	1

**Segment:** **ISA** Interchange Control Header  
**Position:** 0050  
**Loop:**  
**Level:**  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To start and identify an interchange of zero or more functional groups and interchange-related control segments

**Syntax Notes:**  
**Semantic Notes:**

### Data Element Summary

	<u>Ref. Des.</u>	<u>Data Element Name</u>	<u>Attributes</u>
M	ISA01	<b>I01 Authorization Information Qualifier</b> Code identifying the type of information in the Authorization Information Always '04' 04 Rail Communications ID	M 1 ID 2/2
M	ISA02	<b>I02 Authorization Information</b> Information used for additional identification or authorization of the interchange sender or the data in the interchange; the type of information is set by the Authorization Information Qualifier (I01) Always 'SW309' plus 5 spaces.	M 1 AN 10/10
M	ISA03	<b>I03 Security Information Qualifier</b> Code identifying the type of information in the Security Information Always '00' 00 No Security Information Present (No Meaningful Information in I04)	M 1 ID 2/2
M	ISA04	<b>I04 Security Information</b> This is used for identifying the security information about the interchange sender or the data in the interchange; the type of information is set by the Security Information Qualifier (I03) Always 10 spaces.	M 1 AN 10/10
M	ISA05	<b>I05 Interchange ID Qualifier</b> Code indicating the system/method of code structure used to designate the sender or receiver ID element being qualified Always '02' 02 SCAC (Standard Carrier Alpha Code)	M 1 ID 2/2
M	ISA06	<b>I06 Interchange Sender ID</b> Identification code published by the sender for other parties to use as the receiver ID to route data to them; the sender always codes this value in the sender ID element Sender Identifier. May be identical to that of GS02.	M 1 AN 15/15
M	ISA07	<b>I05 Interchange ID Qualifier</b> Code indicating the system/method of code structure used to designate the sender or receiver ID element being qualified Always '02' 02 SCAC (Standard Carrier Alpha Code)	M 1 ID 2/2
M	ISA08	<b>I07 Interchange Receiver ID</b> Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them USCPX Production USCT Testing	M 1 AN 15/15
M	ISA09	<b>I08 Interchange Date</b> Date of the interchange	M 1 DT 6/6

		Date as YYMMDD where:			
		DD	Day		
		MM	Month		
		YY	Year		
M	ISA10	I09	<b>Interchange Time</b>	M	1 TM 4/4
			Time of the interchange		
			Use Eastern Standard/Daylight Time.		
			Time as HHMM where:		
		HH	Hours		
		MM	Minutes		
M	ISA11	I65	<b>Repetition Separator</b>	M	1 AN 1/1
			Type is not applicable; the repetition separator is a delimiter and not a data element; this field provides the delimiter used to separate repeated occurrences of a simple data element or a composite data structure; this value must be different than the data element separator, component element separator, and the segment terminator		
			Preferred 'U'		
			U U.S. EDI Community of ASC X12, TDCC, and UCS		
M	ISA12	I11	<b>Interchange Control Version Number Code</b>	M	1 ID 5/5
			Code specifying the version number of the interchange control segments		
			Always '00701'		
			00701 Standards Approved for Publication by ASC X12 Procedures Review Board through October 2012		
M	ISA13	I12	<b>Interchange Control Number</b>	M	1 N0 9/9
			A control number assigned by the interchange sender		
M	ISA14	I13	<b>Acknowledgment Requested Code</b>	M	1 ID 1/1
			Code indicating sender's request for an interchange acknowledgment		
			Always '0'		
			0 No Interchange Acknowledgment Requested		
M	ISA15	I14	<b>Interchange Usage Indicator Code</b>	M	1 ID 1/1
			Code indicating whether data enclosed by this interchange envelope is test, production or information		
			Preferred 'P'		
			P Production Data		
			T Test Data		
M	ISA16	I15	<b>Component Element Separator</b>	M	1 AN 1/1
			Type is not applicable; the component element separator is a delimiter and not a data element; this field provides the delimiter used to separate component data elements within a composite data structure; this value must be different than the data element separator and the segment terminator		
			Always ':' (colon)		

**Segment:** **GS** Functional Group Header  
**Position:** 0075  
**Loop:**  
**Level:**  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To indicate the beginning of a functional group and to provide control information  
**Syntax Notes:**  
**Semantic Notes:**

- 1 GS04 is the group date.
- 2 GS05 is the group time.
- 3 The data interchange control number GS06 in this header must be identical to the same data element in the associated functional group trailer, GE02.

**Data Element Summary**

	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>	<u>Attributes</u>
M	GS01	479	<b>Functional Identifier Code</b> Code identifying a group of application related transaction sets Always 'AQ'	M 1 ID 2/2
			AQ Customs Manifest (309)	
M	GS02	142	<b>Application Sender's Code</b> Code identifying party sending transmission; codes agreed to by trading partners Sender Identifier. May be identical to that of ISA06.	M 1 AN 2/15
M	GS03	124	<b>Application Receiver's Code</b> Code identifying party receiving transmission; codes agreed to by trading partners USCXP Production USCT Testing	M 1 AN 2/15
M	GS04	373	<b>Date</b> Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year Date as CCYYMMDD where: CC Century DD Day of Month MM Month of Year YY Year	M 1 DT 8/8
M	GS05	337	<b>Time</b> Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99) Use Eastern Standard/Daylight Time. Time as HHMM where: HH Hours MM Minutes	M 1 TM 4/8
M	GS06	28	<b>Group Control Number</b> Assigned number originated and maintained by the sender	M 1 N0 1/9
M	GS07	455	<b>Responsible Agency Code</b> Code identifying the issuer of the standard; this code is used in conjunction with Data Element 480 Always 'X'	M 1 ID 1/2
			X Accredited Standards Committee X12	
M	GS08	480	<b>Version / Release / Industry Identifier Code</b> Code indicating the version, release, subrelease, and industry identifier of the	M 1 AN 1/12

EDI standard being used, including the GS and GE segments; if code in DE455 in GS segment is X, then in DE 480 positions 1-3 are the version number; positions 4-6 are the release and subrelease, level of the version; and positions 7-12 are the industry or trade association identifiers (optionally assigned by user); if code in DE455 in GS segment is T, then other formats are allowed  
Always '00701'

00701 Standards Approved for Publication by ASC X12  
Procedures Review Board through October 2012

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

- 1 The transaction set identifier (ST01) is 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.

**Data Element Summary**

	<b>Ref.</b>	<b>Data</b>	<b>Attributes</b>
	<b>Des.</b>	<b>Element Name</b>	
M	ST01	143 <b>Transaction Set Identifier Code</b> Code identifying a Transaction Set Always '309'	M 1 ID 3/3
M	ST02	329 <b>Transaction Set Control Number</b> Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M 1 AN 4/9
Not Used	ST03	1705 <b>Implementation Convention Reference</b>	O 1 AN 1/35

**Segment:** **M10** Manifest Identifying Information  
**Position:** 0200  
**Loop:**  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To transmit manifest identifying information  
**Syntax Notes:**

- 1 If either M1004 or M1010 is present, then the other is required.
- 2 If either M1015 or M1016 is present, then the other is required.

**Semantic Notes:**

- 1 M1004 is the International Maritime Organization (IMO) Vessel Code maintained in Lloyd's Register of Shipping.
- 2 M1007 is used for the six-digit Numeric Manifest Sequence Number.
- 3 M1011 indicates if the transmission involves an in-bond participant. A "Y" indicates it does; an "N" indicates it does not.
- 4 M1012 is a unique identification number for the manifest assigned by the originator of the manifest with a maximum length of 15.
- 5 M1017 is the type of initial manifest being amended by this transmission.

#### Data Element Summary

	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>	<u>Attributes</u>
M	M1001	140	<b>Standard Carrier Alpha Code</b> Code identifying the Standard Carrier Alpha Code SCAC of the Carrier Initiating this manifest	O 1 ID 2/4
M	M1002	91	<b>Transportation Method/Type Code</b> Code specifying the method or type of transportation for the shipment Always 'R' R Rail	O 1 ID 1/2
M	M1003	26	<b>Country Code</b> Code identifying the country ISO 2 alpha Country Code. Country of rail origin for land border crossings. Must be CA, MX, or US	O 1 ID 2/3
Not Used	M1004	597	<b>Vessel Code</b>	X 1 ID 1/8
M	M1005	182	<b>Vessel Name</b> Name of ship as documented in "Lloyd's Register of Ships" Required by CBP. Will contain Train ID of 'TRAIN' for preliminary manifest. All other updates will contain the Train ID as sent in the CBP TS358. - CBP will accept up to 23 alpha/numeric American/English keyboard characters in this element	O 1 AN 2/28
M	M1006	55	<b>Flight/Voyage Number</b> Identifying designator for the particular flight or voyage on which the cargo travels May contain the Julian date (YYDDD) if a land border crossing. - CBP accepts up to 30 alpha/numeric characters for this element.	O 1 AN 2/30
	M1007	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier Unique Carrier number which will be returned from CBP in the response, If not provided, CBP will return '000001' in the response message. Important to note: when this data element is provided, all subsequent transmissions relative to this manifest (i.e. TS309, TS358, or TS353) must include this exact sequence number. - CBP accepts up to 6 numeric characters in this element	O 1 AN 1/80
Not Used	M1008	380	<b>Quantity</b> Numeric value of quantity	O 1 R 1/15

M	M1009	256	<b>Manifest Type Code</b> Code identifying the type of manifest transmitted Required by CBP. Values accepted by CBP:	O	1	ID 1/1
			P Preliminary Export Manifest from Carrier to U.S. Customs			
			Y Amendment to Export Manifest from Carrier to U.S. Customs - Used to add or delete a bill after sending a 358 Consist, or when deleting a preliminary manifest.			
Not Used	M1010	897	<b>Vessel Code Qualifier</b>	X	1	ID 1/1
Not Used	M1011	1073	<b>Yes/No Condition or Response Code</b>	O	1	ID 1/1
	M1012	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier Carrier assigned reference number that will be returned in the response Message. - CBP accepts up to 30 alpha/numeric characters in this element.	O	1	AN 1/80
Not Used	M1013	353	<b>Transaction Set Purpose Code</b>	O	1	ID 2/2
M	M1014	346	<b>Application Type Code</b> Code identifying an operation Values accepted by CBP:	O	1	ID 2/2
			28 Rail Export Manifest			
Not Used	M1015	580	<b>Amendment Type Code</b>	X	1	ID 1/1
Not Used	M1016	393	<b>Amendment Code</b>	X	1	ID 2/2
Not Used	M1017	256	<b>Manifest Type Code</b>	O	1	ID 1/1

**Segment:** **P4** Port Information  
**Position:** 0400  
**Loop:** P4 Mandatory  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To transmit identifying information for a port  
**Syntax Notes:**  
**Semantic Notes:**

- 1 P401 is used for customs district and 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.

**Notes:** Port of Departure information. CBP only accepts one P4 segment per transaction for RAIL applications.

**Data Element Summary**

<u>Ref.</u>	<u>Data</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	P401	310	<b>Location Identifier</b> Code which identifies a specific location Port of departure of train from the U.S. Refer to Census Schedule D in CAMIR Appendix N for valid codes  - CBP only accepts 4 numeric characters in this field.	M 1 AN 1/30
M	P402	373	<b>Date</b> Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year Estimated Date of Departure from the U.S. Match EDA of original manifest submission when Amending BOL.  Date as CCYYMMDD where: CC           Century DD           Day of Month MM           Month of Year YY           Year	M 1 DT 8/8
Not Used	P403	380	<b>Quantity</b>	O 1 R 1/15
Not Used	P404	310	<b>Location Identifier</b>	O 1 AN 1/30
Not Used	P405	337	<b>Time</b>	O 1 TM 4/8
Not Used	P406	373	<b>Date</b>	O 1 DT 8/8
Not Used	P407	337	<b>Time</b>	O 1 TM 4/8

**Segment:** **LX** Transaction Set Line Number  
**Position:** 0600  
**Loop:** LX Mandatory  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To reference a line number in a transaction set  
**Syntax Notes:**  
**Semantic Notes:**

**Data Element Summary**

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u> <u>Name</u>	<u>Attributes</u>
M	LX01	554 Assigned Number Number assigned for differentiation within a transaction set One LX segment per bill in the 309 transaction set. Increment this element by +1 for each BOL reported in subsequent segments	M 1 N0 1/6

**Segment:** **M13** **Manifest Amendment Details**  
**Position:** 0700  
**Loop:** LX Mandatory  
**Level:**  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To correct a manifest record prior to conveyance arrival or to amend a manifest record after conveyance arrival

**Syntax Notes:**  
**1** If either M1308 or M1310 is present, then the other is required.  
**2** If either M1311 or M1312 is present, then the other is required.

**Semantic Notes:**  
**1** M1301 is the bill of lading issuer code.  
**2** M1302 is used for discharge port (four-digit numeric census schedule D).  
**3** M1305 is new manifest quantity and is used if M1303 equals "R".  
**4** M1308 is used to report individual portions of a consolidated shipment.  
**5** M1309 is the conveyance operator's Standard Carrier Alpha Code (SCAC).  
**6** M1310 is the issuer code for the consolidated shipment.

**Notes:**  
**1.** Used to reflect any change to previous submissions. Required if M1009 is 'Y'.  
**2.** Not used when M1009 is 'P'.  
**3.** M1301 + M1304 comprise the unique bill of lading number.  
**4.** When a manifest is arrived the M13 segment is required to add a new Bill of Lading or amend an existing Bill of Lading.  
**5.** If the M1303 is 'A', the Bill of Lading must be transmitted using the M11 through H2 segments.  
**6.** If the M1303 is 'D' or 'R', do not include the Bill of Lading segments M11 through H2

#### Data Element Summary

Ref.	Data	Element	Name	Attributes
M	M1301	140	<b>Standard Carrier Alpha Code</b> Code identifying the Standard Carrier Alpha Code SCAC of Bill Issuer. M1301 + M1304 comprise the unique bill of lading number. - Required by CBP when M1303 is 'D' or 'R'. - If M1303 = A then only ANSI X.12 syntax validations will be performed on M1304.	M 1 ID 2/4
M	M1302	310	<b>Location Identifier</b> Code which identifies a specific location Port of departure from the U.S. - CBP accepts accept 4 numeric characters in this element.	M 1 AN 1/30
M	M1303	580	<b>Amendment Type Code</b> Code identifying type of manifest amendment Required by CBP. Values accepted by CBP. A Add a Bill of Lading D Delete a Bill of Lading R Replace a New Manifest Quantity, Either an Increase or Decrease in the Original Quantity	O 1 ID 1/1
M	M1304	598	<b>Bill of Lading/Waybill Number</b> Identification number assigned to the shipment by the carrier or consolidator Bill Issuer Sequence number. M1301+M1304 comprise the unique Bill of Lading number. It must be unique for 3 years. - Required by CBP when M1303 is 'D' or 'R' - If M1303 is 'A' then only ANSI X12 syntax validations will be performed. - CBP accepts up to 12 alpha/numeric characters in this element.	M 1 AN 1/50

<b>M1305</b>	<b>380</b>	<b>Quantity</b>	<b>O</b>	<b>1 R 1/15</b>
		Numeric value of quantity		
		New Quantity if amendment code in M1303 is 'R'.		
		- CBP accepts up to 10 numeric characters in this element.		
<b>M1306</b>	<b>393</b>	<b>Amendment Code</b>	<b>O</b>	<b>1 ID 2/2</b>
		Code specifying the reasons for the amendment of the manifest record		
		CBP accepts 2 numeric characters in this field. Required by CBP.		
		1		Not laden aboard per evidence from foreign shipper, or amended bill of lading
		2		Error in manifesting, not laden on this carrier. Laden on subsequent carrier for transportation to United States, per evidence in files.
		3		Clerical error in manifesting per bill of lading in files
		4		Pilfered or prematurely landed prior to arrival in United States per signed statement of master or his agent or vessel log extract in our file
		5		Erroneously duplicated by another bill of lading on the same manifest
		6		Prematurely landed or overcarried to another United States port where proper disposition was made per evidence in our files
		7		Inadvertently retained on board and taken foreign per master's or his agent's statement, amended bill of lading, landing certificate, in our files
		8		Container stripped under Customs supervision; Foreign seals affixed abroad were intact, as per evidence in our files
		9		Merchandise apparently pilfered on dock while in custody of carrier
		10		Inadvertently delivered without customs release; Goods will be redelivered intact or duty and taxes will be paid by carrier
		11		Overage - Omitted from manifest through clerical error
		12		Overage - Manifested for discharge at another port and inadvertently discharged at this port
		13		Proper entry filed or place in general order per entry or general order number
		14		Merchandise inadvertently delivered To Consignee without CBP release. Merchandise will be re-delivered Intact Or liquidated damages will be Paid.
		15		Merchandise cannot be located and Has apparently been lost. Liquidated damages will be paid.
		16		Error in quantity manifested at port of Origin. Manifest Discrepancy Report Will be filed at origin to correct in-bond Entry. A copy will be delivered to this Port within 90 days or duty and taxes will be paid.
		17		Merchandise removed from original Container and re-stuffed as part of The in-bond movement

	<b>M1309</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>1 ID 2/4</b>
			Code identifying the Standard Carrier Alpha Code		
			SCAC identifying the carrier's conveyance code		
			Only ANSI X12 syntax validations will be performed on M1309.		
<b>Not Used</b>	<b>M1310</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>X</b>	<b>1 ID 2/4</b>
<b>Not Used</b>	<b>M1311</b>	<b>66</b>	<b>Identification Code Qualifier</b>	<b>X</b>	<b>1 ID 1/2</b>
<b>Not Used</b>	<b>M1312</b>	<b>67</b>	<b>Identification Code</b>	<b>X</b>	<b>1 AN 2/80</b>

**Segment:** **M11 Manifest Bill of Lading Details**  
**Position:** 0800  
**Loop:** LX Mandatory  
**Level:**  
**Usage:** Optional (Dependent)  
**Max Use:** 1  
**Purpose:** To transmit bill of lading detail information for a manifest  
**Syntax Notes:**

- 1 If either M1103 or M1104 is present, then the other is required.
- 2 If either M1105 or M1106 is present, then the other is required.
- 3 If either M1107 or M1108 is present, then the other is required.
- 4 If either M1111 or M1113 is present, then the other is required.
- 5 If M1115 is present, then M1114 is required.
- 6 If M1118 is present, then M1115 is required.
- 7 If M1119 is present, then M1118 is required.

**Semantic Notes:**

- 1 M1101 is the unique bill of lading number.
- 2 M1102 is used for foreign port where the cargo is destined.
- 3 M1103 is used for total number of pieces on a bill of lading using the smallest package unit (maximum eight-digits).
- 4 M1104 is the smallest package unit code.
- 5 M1111 is the house bill number for consolidation.
- 6 M1112 is the unique bill of lading issuer code.
- 7 M1113 is the issuer code of the consolidated shipment.
- 8 M1114 is the code of the secondary party nominated to receive bill of lading status notifications.
- 9 M1115 is the code of the second secondary party nominated to receive bill of lading status notifications.
- 10 M1118 is the Standard Carrier Alpha Code (SCAC) of an additional second notify carrier.
- 11 M1119 is the Standard Carrier Alpha Code (SCAC) of an additional second notify carrier.
- 12 M1120 is the last place/port prior to loading.
- 13 M1121 is the first foreign port where the carrier takes possession of the cargo.
- 14 M1122 identifies mode of transportation from the last place/port prior to loading.
- 15 M1123 is the method of payment for transportation.
- 16 M1124 is the Maritime Administration Cargo Preference Program Code (see code source 926).
- 17 M1125 identifies the reporting identifier used for Port of Lading in M1102.
- 18 M1127 is the date the Goods returning to the U.S., Canada or Mexico departed the U.S., Canada, or Mexico.
- 19 M1128 is the indicator as to whether the Goods returning to the U.S., Canada or Mexico never left the control of the foreign country's Customs or the border crossing carrier while out of the country. A "Y" indicates the Goods never left the control of Customs or the border crossing carrier while out of the country. An "N" indicates the Goods did leave the control of foreign country's Customs or the border crossing carrier while out of the country.

**Notes:**

1. The Unique Bill of Lading number is comprised of the SCAC from M1112 and the issuer sequence number in the M1101. Customs Brokers must obtain this number to file an entry.
2. The segment is not used if M1303 is 'D' or 'R'.

**Data Element Summary**

<u>Ref. Des.</u>	<u>Data Element Name</u>	<u>Attributes</u>
M M1101	598 Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator Bill Issuer Sequence Number. M1112 + M1101 comprises the unique Bill of Lading number. It must be unique for three years. - If Bill of Lading number different than Bill of Lading Number in M1101. Bill of Lading Sequence Number, then Bill of Lading number in M1304. Bill	M 1 AN 1/50

			of Lading Sequence Number used.		
			- CBP accepts up to 12 alpha/numeric characters in this element		
M	M1102	310	<b>Location Identifier</b> Code which identifies a specific location	M	1 AN 1/30
			First Foreign Port of Destination. Refer to Census Schedule K in CAMIR Appendix F for valid codes. If not specified in Schedule K, use a generic Schedule K code for all Canadian provinces and Mexican states.		
			- CBP only accepts 5 numeric characters in this element.		
M	M1103	380	<b>Quantity</b> Numeric value of quantity	X	1 R 1/15
			Piece count units are given in the N1001. The total number of N1001 piece counts for the bill of lading must equal the amount in the manifest quantity data field. This value must be greater than zero. No decimals.		
			- CBP accepts up to 10 numeric characters in this element.		
M	M1104	599	<b>Manifest Unit Code</b> Code specifying the smallest package unit for the bill of lading	X	1 ID 1/3
			Refer to CAMIR Appendix N for valid codes.		
M	M1105	81	<b>Weight</b> Numeric value of weight	X	1 R 1/10
			The total weight of the merchandise in the bill in Whole numbers only. The value must be greater than zero. No decimals. Will contain the tare weight for empty cars.		
M	M1106	188	<b>Weight Unit Code</b> Code specifying the weight unit	X	1 ID 1/1
			Values accepted by CBP:		
			E Metric Ton		
			K Kilograms		
			L Pounds		
			M Measurement Ton		
			S Short Ton		
			T Long Ton		
Not Used	M1107	183	<b>Volume</b>	X	1 R 1/8
Not Used	M1108	184	<b>Volume Unit Qualifier</b>	X	1 ID 1/1
M	M1109	582	<b>Bill of Lading Type Code</b> Code identifying the type of bill of lading	O	1 ID 2/2
			Required by CBP. Values accepted by CBP:		
			00 Neither Space Charter nor Master In-bond Regular Bill (in export manifest this is Export Bill)		
			69 Empty Equipment If provided, VID10 will be 'E' The empty container bill type can only be used for carrier-owned/leased instruments of international traffic.		
			18 Goods Astray		
	M1110	600	<b>Place of Receipt by Pre-carrier</b> The city or country in which the pre-carrier took possession of the cargo Required by CBP. A city or country name in which the carrier took possession of the cargo. For export this is a U.S. location.	O	1 AN 1/17
Not Used	M1111	598	<b>Bill of Lading/Waybill Number</b>	X	1 AN 1/50
M	M1112	140	<b>Standard Carrier Alpha Code</b> Code identifying the Standard Carrier Alpha Code SCAC of the Bill Issuer. M1112 + M1101 comprise the unique Bill of Lading identifier.	M	1 ID 2/4
			- CBP only accepts 4 characters in this element.		
Not Used	M1113	140	<b>Standard Carrier Alpha Code</b>	X	1 ID 2/4
Dep	M1114	140	<b>Standard Carrier Alpha Code</b>	X	1 ID 2/4

			Code identifying the Standard Carrier Alpha Code		
			Code identifying the Standard Carrier Alpha Code		
			Designation of a Secondary Notify Party nominated to receive BOL status notifications. (This can either be a SCAC or FIRMS code.)		
			If M1115 is present, then M1114 is required.		
	<b>M1115</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>X</b>	<b>1 ID 2/4</b>
			Code identifying the Standard Carrier Alpha Code		
			Designation of a Secondary Notify Party. (This can either be a SCAC or FIRMS code.) If M1115 is present, then M1114 is required.		
<b>Not Used</b>	<b>M1116</b>	<b>1302</b>	<b>Shipper's Export Declaration Requirements</b>	<b>O</b>	<b>1 AN 1/2</b>
<b>Not Used</b>	<b>M1117</b>	<b>1578</b>	<b>Export Exception Code</b>	<b>O</b>	<b>1 ID 2/2</b>
<b>Not Used</b>	<b>M1118</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>X</b>	<b>1 ID 2/4</b>
<b>Not Used</b>	<b>M1119</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>1 ID 2/4</b>
	<b>M1120</b>	<b>310</b>	<b>Location Identifier</b>	<b>O</b>	<b>1 AN 1/30</b>
			Code which identifies a specific location		
			Foreign Port of Unlading. Refer to Census Schedule K in CAMIR Appendix F for valid codes. If not specified in Schedule K use generic Schedule K		
			Code for all Canadian Provinces and Mexican States		
			CBP accepts only 5 numerics in this element		
<b>Not Used</b>	<b>M1121</b>	<b>310</b>	<b>Location Identifier</b>	<b>O</b>	<b>N 1/30</b>
<b>Not Used</b>	<b>M1122</b>	<b>91</b>	<b>Transportation Method/Type Code</b>	<b>O</b>	<b>1 ID 1/2</b>
<b>Not Used</b>	<b>M1123</b>	<b>591</b>	<b>Payment Method Type Code</b>	<b>O</b>	<b>1 ID 3/3</b>
<b>Not Used</b>	<b>M1124</b>	<b>1271</b>	<b>Industry Code</b>	<b>O</b>	<b>1 AN 1/30</b>
<b>Not Used</b>	<b>M1125</b>	<b>309</b>	<b>Location Qualifier</b>	<b>M</b>	<b>1 ID 1/2</b>
<b>Not Used</b>	<b>M1126</b>	<b>284</b>	<b>Service Level Code</b>	<b>O</b>	<b>1 ID 2/2</b>
<b>Not Used</b>	<b>M1127</b>	<b>373</b>	<b>Date</b>	<b>O</b>	<b>1 DT 8/8</b>
<b>Not Used</b>	<b>M1128</b>	<b>1073</b>	<b>Yes/No Condition or Response Code</b>	<b>O</b>	<b>1 ID 1/1</b>

**Segment:** N9 Extended Reference Information  
**Position:** 0850  
**Loop:** LX Mandatory  
**Level:**  
**Usage:** Optional  
**Max Use:** 999  
**Purpose:** To transmit identifying information as specified by the Reference Identification Qualifier  
**Syntax Notes:**

- 1 At least one of N902 or N903 is required.
- 2 If N906 is present, then N905 is required.
- 3 If either C04003 or C04004 is present, then the other is required.
- 4 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:**

- 1 N906 reflects the time zone which the time reflects.
- 2 N907 contains data relating to the value cited in N902.

**Notes:** N901 and N902 are required by CBP when this segment is provided.

**Data Element Summary**

Ref.	Data	Element Name	Attributes
M	N901	128 Reference Identification Qualifier Code identifying the Reference Identification If N901 or N902 is missing the bill is held	M 1 ID 2/3
<i>See Draft Manifest Appendices document under the ACE Export Manifest Implementation Guides - MMM</i>			

	<b>N902</b>	<b>127</b>	<b>Reference Identification</b>	<b>X</b>	<b>1</b>	<b>AN 1/80</b>
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier <i>See Draft Manifest Appendices document under the ACE Export Manifest Implementation Guides – MMM</i>			
<b>Not Used</b>	<b>N903</b>	<b>369</b>	<b>Free-form Description</b>	<b>X</b>	<b>1</b>	<b>AN 1/45</b>
			Free-form Descriptive text This element is used to reference bills to an inbond number or inbond numbers to a bill. If N901 is 'IB' and N902 is the inbond number, a '1' is added here to indicate that another N9 segment will contain a bill number referenced by the inbond. The N901 would be 'CUB' and the bill of lading number would be in N902. The '1' would also appear in N903. The same procedure would be used to reference multiple inbond number to a single bill of lading. When all the bills referenced by the inbond, or all the inbonds referenced by the bill have been exhausted and another bill/ Inbond, or inbond/bill situation occurs, the number in N903 changes from '1' to '2'. The numbers change sequentially Whenever an inbond/bill or bill/inbond situation occurs Example: N9*CUB*<CustomsBillNumber>*1 N9*IB*<CustomsBondNumber>*1 N9*IB*<CustomsBondNumber>*1 N9*IB*<CustomsBondNumber>*1 N9*IB*<CustomsBondNumber>*1 Next multi-scenario, N903=2 Or N9*IB*<Customs Bond Number>*1 N9*CUB*<CustomsBill Number>*1 N9*CUB*<CustomsBill Number>*1 N9*CUB*<CustomsBill Number>*1 N9*CUB*<CustomsBill Number>*1 Next multi-scenario, N903=2			
<b>Not Used</b>	<b>N904</b>	<b>373</b>	<b>Date</b>	<b>O</b>	<b>1</b>	<b>DT 8/8</b>
<b>Not Used</b>	<b>N905</b>	<b>337</b>	<b>Time</b>	<b>X</b>	<b>1</b>	<b>TM 4/8</b>
<b>Not Used</b>	<b>N906</b>	<b>623</b>	<b>Time Code</b>	<b>O</b>	<b>1</b>	<b>ID 2/2</b>
<b>Not Used</b>	<b>N907</b>	<b>C040</b>	<b>Reference Identifier</b>	<b>O</b>	<b>1</b>	
<b>Not Used</b>	<b>C04001</b>	<b>128</b>	<b>Reference Identification Qualifier</b>	<b>M</b>		<b>ID 2/3</b>
<b>Not Used</b>	<b>C04002</b>	<b>127</b>	<b>Reference Identification</b>	<b>M</b>		<b>AN 1/80</b>
<b>Not Used</b>	<b>C04003</b>	<b>128</b>	<b>Reference Identification Qualifier</b>	<b>X</b>		<b>ID 2/3</b>
<b>Not Used</b>	<b>C04004</b>	<b>127</b>	<b>Reference Identification</b>	<b>X</b>		<b>AN 1/80</b>
<b>Not Used</b>	<b>C04005</b>	<b>128</b>	<b>Reference Identification Qualifier</b>	<b>X</b>		<b>ID 2/3</b>
<b>Not Used</b>	<b>C04006</b>	<b>127</b>	<b>Reference Identification</b>	<b>X</b>		<b>AN 1/80</b>

**Segment:** **N1 Party Identification**  
**Position:** 1000  
**Loop:** N1 Mandatory  
**Level:**  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To identify a party by type of organization, name, and code  
**Syntax Notes:** 1 At least one of N102 or N103 is required.  
 2 If either N103 or N104 is present, then the other is required.  
**Semantic Notes:**  
**Notes:** 1. There must be at least TWO occurrences of the N1 loop. One must contain an N101 of 'SH', 'SF', 'PF' or 'FW' to designate Shipper with the name of the party tendering the shipment to the rail carrier in N102. The second occurrence must contain an N101 of 'CD', 'CN', or 'OO' to designate Consignee with the party's name in N102.  
 2. N103 and N104 are used to identify a Secondary Notify Party or the ABI routing code.

**Data Element Summary**

	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>	<u>Attributes</u>
M	N101	B	<b>Entity Identifier Code</b> Code identifying an organizational entity, a physical location, property or an individual Values Accepted by Customs: CN Consignee (mandatory) SH Shipper (mandatory) SNP Secondary notify party	M 1 ID 2/3
Dep	N102	93	<b>Name</b> Free-form name - CBP accepts up to 35 alpha/numeric characters in this element. Required if N103 is 'TIN'	X 1 AN 1/60
Dep	N103	66	<b>Identification Code Qualifier</b> Code specifying the system/method of code structure used for Identification Code (67) Required if N101 is SNP. - Should be '2' or '17' if N101 is Secondary Notify Party (SNP) 2 Standard Carrier Alpha Code (SCAC) or FIRMS code Used to support CBP requirements for secondary notify party. 17 Automated Broker Interface (ABI) Routing Code	X 1 ID 1/2
	N104	67	<b>Identification Code</b> Code identifying a party or other code Code identifying a party or other code: - Should be SCAC, FIRMS, or Broker Routing code if N101 is Secondary Notify Party (SNP). - CBP accepts 4 alpha/numeric characters in this element for SNP qualifier.	X 1 AN 2/80
Not Used	N105	706	<b>Entity Relationship Code</b>	O 1 ID 2/2
Not Used	N106	98	<b>Entity Identifier Code</b>	O 1 ID 2/3

**Segment:** N3 Party Location  
**Position:** 1100  
**Loop:** N1 Mandatory  
**Level:**  
**Usage:** Optional (Dependent)  
**Max Use:** 2  
**Purpose:** To specify the location of the named party  
**Syntax Notes:**  
**Semantic Notes:**  
**Notes:** 1. N3 is required for all N101 Values except for 'CB' and 'SNP'.

**Data Element Summary**

	<b>Ref.</b>	<b>Data</b>	<b>Attributes</b>
	<b>Des.</b>	<b>Element Name</b>	
M	N301	<b>166 Address Information</b> Address information Address/contact data. - CBP accepts up to 35 alpha/numeric characters for this element.	M 1 AN 1/55
	N302	<b>166 Address Information</b> Address information - CBP accepts up to 35 alpha/numeric characters for this element	O 1 AN 1/55

**Segment:** **N4 Geographic Location**  
**Position:** 1200  
**Loop:** N1 Mandatory  
**Level:**  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To specify the geographic place of the named party  
**Syntax Notes:**

- 1 Only one of N402 or N407 may be present.
- 2 Only one of N403 or N408 may be present.
- 3 If N406 is present, then N405 is required.
- 4 If N407 is present, then N404 is required.

**Semantic Notes:**

**Notes:** 1. N401 is required when N4 segment submitted.

**Data Element Summary**

	<b>Ref.</b>	<b>Data</b>	<b>Attributes</b>
	<b>Des.</b>	<b>Element Name</b>	
M	N401	19 <b>City Name</b> Free-form text for city name - CBP accepts up to 19 alpha/numeric characters in this element	O 1 AN 2/30
	N402	156 <b>State or Province Code</b> Code specifying the Standard State/Province as defined by appropriate government agency	X 1 ID 2/2
	N403	116 <b>Postal Code</b> Code specifying international postal zone code excluding punctuation and blanks (zip code for United States) Required if N101 is 'SH', 'CN', 'NI', 'NP' or CI	X 1 ID 3/15
	N404	26 <b>Country Code</b> Code identifying the country	X 1 ID 2/3
	N405	309 <b>Location Qualifier</b> Code identifying type of location	X 1 ID 1/2
Not Used	N406	310 <b>Location Identifier</b>	O 1 AN 1/30
Not Used	N407	1715 <b>Country Subdivision Code</b>	X 1 ID 1/3
Not Used	N408	1702 <b>Postal Code-Formatted</b>	X 1 AN 3/20

**Segment:** **PER Administrative Communications Contact**  
**Position:** 1250  
**Loop:** N1 Mandatory  
**Level:**  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To identify a person or office to whom administrative communications should be directed  
**Syntax Notes:**

- 1 If either PER03 or PER04 is present, then the other is required.
- 2 If either PER05 or PER06 is present, then the other is required.
- 3 If either PER07 or PER08 is present, then the other is required.

**Semantic Notes:**

**Notes:** When used to convey a telephone or facsimile number, the alpha representation of the number should not be used (i.e., 1-800-BE-ALERT).  
 If used, either PER02 or PER03 is required.

**Data Element Summary**

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	PER01	366	<b>Contact Function Code</b> Code identifying the major duty or responsibility of the person or group named	M 1 ID 2/2

			Value accepted by CBP: IC Informational Contact	
Dep	PER02	93	<b>Name</b> Free-form name	O 1 AN 1/60
			- Either PER02 or PER03 is required by CBP. - CBP accepts up to 23 alpha/numeric characters in this element.	
Dep	PER03	365	<b>Communication Number Qualifier</b> Code identifying the type of communication number	X 1 ID 2/2
			Either PER02 or PER03 is required by CBP If either PER03 or PER04 is present, then the other is required	
			Values accepted by CBP: EM Electronic Mail FX Facsimile TE Telephone	
Not Used	PER04	364	<b>Communication Number</b>	X 1 AN 1/256
Not Used	PER05	365	<b>Communication Number Qualifier</b>	X 1 ID 2/2
Not Used	PER06	364	<b>Communication Number</b>	X 1 AN 1/256
Not Used	PER07	365	<b>Communication Number Qualifier</b>	X 1 ID 2/2
Not Used	PER08	364	<b>Communication Number</b>	X 1 AN 1/256
Not Used	PER09	443	<b>Contact Inquiry Reference</b>	O 1 AN 1/20

<b>Segment:</b>	<b>VID</b> Conveyance Identification
<b>Position:</b>	1500
<b>Loop:</b>	VID Optional (Dependent)
<b>Level:</b>	
<b>Usage:</b>	Optional (Dependent)
<b>Max Use:</b>	1
<b>Purpose:</b>	To identify a conveyance and its attributes
<b>Syntax Notes:</b>	<ol style="list-style-type: none"> <li>1 If VID14 is present, then at least one of VID15 or VID18 is required.</li> <li>2 Only one of VID15 or VID18 may be present.</li> <li>3 If VID15 is present, then VID16 is required.</li> <li>4 If VID16 is present, then at least one of VID15 or VID18 is required.</li> <li>5 If VID18 is present, then VID16 is required.</li> </ol>
<b>Semantic Notes:</b>	<ol style="list-style-type: none"> <li>1 VID12 is the Census Schedule K code for the foreign port of loading on a vessel.</li> <li>2 VID13 is the Standard Carrier Alpha Code (SCAC) of the Haulage Rights Carrier.</li> <li>3 VID14 is the license plate of the equipment.</li> <li>4 VID15 is the state or province of the license in the VID14.</li> <li>5 VID16 is the country of the license in the VID15 or VID18.</li> <li>6 VID17 is the ACE (Automated Commercial Environment) ID of the equipment identified in the VID03.</li> <li>7 VID18 is the country subdivision of the license in the VID14.</li> </ol>
<b>Notes:</b>	<ol style="list-style-type: none"> <li>2. The combination of the VID02 and VID03 elements comprise the container number.</li> <li>3. There must be at least one N10 segment if the VID segment is used.</li> <li>4. A specific container or 'NC' for non-containerized may be reported only once within the same bill of lading.</li> </ol>

#### Data Element Summary

<u>Ref.</u>	<u>Data</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	VID01	40	<b>Equipment Description Code</b> Code identifying type of equipment used for shipment Refer to CAMIR Appendix I for valid codes	M 1 ID 2/2
M	VID02	206	<b>Equipment Initial</b> Prefix or alphabetic part of an equipment unit's identifying number For contains without initials use 'NONU'	O 1 AN 1/4
M	VID03	207	<b>Equipment Number</b> Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred) - CBP requires a minimum of 1 character and a maximum of 10 characters when VID02 is used. - A maximum of 14 characters is allowed if VID02 is not used.	M 1 AN 1/15
Dep	VID04	225	<b>Seal Number</b> Unique number on seal used to close a shipment - A valid exporter/carrier seal number associated with this shipment. If a seal number is present, it must be provided. Cannot include special characters ( ' ' or ' ' or ' ', etc.). - Required by CBP for rail usage if seals are applied. - CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element	O 1 AN 2/15
	VID05	225	<b>Seal Number</b> Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include " . " or " - ". Required by CBP for rail usage if additional seals are applied. - CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	O 1 AN 2/15
Not Used	VID06	567	<b>Equipment Length</b>	O 1 N0 4/5
Not Used	VID07	65	<b>Height</b>	O 1 R 1/8
Not Used	VID08	189	<b>Width</b>	O 1 R 1/8

	<b>VID09</b>	<b>24</b>	<b>Equipment Type Code</b> Code identifying equipment type Codes listed in CAMIR Appendix I	<b>O</b>	<b>1 ID 4/4</b>
	<b>VID10</b>	<b>322</b>	<b>Load/Empty Status Code</b> Code specifying the loaded condition of transportation equipment This field is required when M1109 is a code for Empty Equipment. Other values accepted by CBP are: E Empty L Loaded U.S. Railroads use only this code	<b>O</b>	<b>1 ID 1/1</b>
<b>Not Used</b>	<b>VID11</b>	<b>56</b>	<b>Type of Service Code</b>	<b>O</b>	<b>1 ID 2/2</b>
<b>Not Used</b>	<b>VID12</b>	<b>310</b>	<b>Location Identifier</b>	<b>O</b>	<b>1 AN 1/30</b>
<b>Not Used</b>	<b>VID13</b>	<b>140</b>	<b>Standard Carrier Alpha Code</b>	<b>O</b>	<b>1 ID 2/4</b>
<b>Not Used</b>	<b>VID14</b>	<b>127</b>	<b>Reference Identification</b>	<b>O</b>	<b>1 AN 1/80</b>
<b>Not Used</b>	<b>VID15</b>	<b>156</b>	<b>State or Province Code</b>	<b>X</b>	<b>1 ID 2/2</b>
<b>Not Used</b>	<b>VID16</b>	<b>26</b>	<b>Country Code</b>	<b>X</b>	<b>1 ID 2/3</b>
<b>Not Used</b>	<b>VID17</b>	<b>127</b>	<b>Reference Identification</b>	<b>O</b>	<b>1 AN 1/80</b>
<b>Not Used</b>	<b>VID18</b>	<b>1715</b>	<b>Country Subdivision Code</b>	<b>X</b>	<b>1 ID 1/3</b>
<b>Not Used</b>	<b>VID19</b>	<b>512</b>	<b>Import/Export Code</b>	<b>O</b>	<b>1 ID 1/1</b>
<b>Not Used</b>	<b>VID20</b>	<b>761</b>	<b>Equipment Number Check Digit</b>	<b>O</b>	<b>1 N0 1/1</b>

**Segment:** M7 Seal Numbers  
**Position:** 1570  
**Loop:** VID Optional (Dependent)  
**Level:**  
**Usage:** Optional  
**Max Use:** 5  
**Purpose:** To record seal numbers used and the organization that applied the seals  
**Syntax Notes:**  
**Semantic Notes:**

**Data Element Summary**

	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>		<u>Attributes</u>
M	M701	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include " ." or " - ". Required by CBP for rail usage if additional seals are applied. - CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	M	1 AN 2/15
	M702	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include " ." or " - ". Required by CBP for rail usage if additional seals are applied. - CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	O	1 AN 2/15
	M703	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include " ." or " - ". Required by CBP for rail usage if additional seals are applied. - CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	O	1 AN 2/15
	M704	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include " ." or " - ". Required by CBP for rail usage if additional seals are applied. - CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	O	1 AN 2/15
Not Used	M705	98	Entity Identifier Code	O	1 ID 2/3

<b>Segment:</b>	<b>N10</b> Quantity and Description
<b>Position:</b>	1600
<b>Loop:</b>	N10 Optional (Dependent)
<b>Level:</b>	
<b>Usage:</b>	Optional (Dependent)
<b>Max Use:</b>	1
<b>Purpose:</b>	To indicate line item quantity, description, marks and numbers, commodity code, weight, and customs value
<b>Syntax Notes:</b>	<ol style="list-style-type: none"> <li>1 If either N1004 or N1005 is present, then the other is required.</li> <li>2 If either N1007 or N1008 is present, then the other is required.</li> <li>3 If N1013 is present, then N1006 is required.</li> </ol>
<b>Semantic Notes:</b>	<ol style="list-style-type: none"> <li>1 If N1013 is not used, the default currency of N1006 is USD (US Dollar).</li> <li>2 N1009 is the U.S. Customs and Border Protection (CBP) bar code number for line release.</li> <li>3 N1011 is the country of the manufacturer of the goods.</li> <li>4 N1012 is the country of the final destination of the goods.</li> <li>5 N1013 is the currency of the value of N1006.</li> </ol>
<b>Notes:</b>	<ol style="list-style-type: none"> <li>1. There must be at least one N10 segment if a VID segment is used. If container is empty, send '1' in element N1001, 'EMPTY' in element N1002 and 'NO MARKS' in N1003.</li> <li>2. Do not use character selected to serve as Sub-element Separator (ISA16) in Description or Marks and Numbers elements.</li> <li>3. Do not exceed 999 repetitions of the N10 loop.</li> <li>4. Tariff data (HTS) must be included on all bills designated for export (T&amp;E, IE).</li> <li>5. For every N10 segment sent, Marks and Numbers must be included.</li> </ol> <p>Example: If more description is available than Marks and Numbers, add "." to Marks and Numbers field.</p>

#### Data Element Summary

Dep	Ref. Des.	Data Element Name	Attributes
Dep	N1001	<b>380 Quantity</b> Numeric value of quantity  Required for each new commodity. Full bill quantity or breakdown quantity may be reported as long as all N1001 elements equal the quantity listed in M1103.  When N10 is used to report continued Description and/or Marks and Numbers, the N1001 may be '0' or blank. - CBP will only accept up to 10 numeric characters in this element.	<b>O 1 R 1/15</b>
Must Use	N1002	<b>369 Free-form Description</b> Free-form descriptive text  Required by CBP. If the N10 is used to provide additional Marks and Numbers in the N1003 and additional Description does not exist or is not available, value should be '.' in this element.	<b>O 1 AN 1/45</b>
Must Use	N1003	<b>87 Marks and Numbers</b> Marks and numbers used to identify a shipment or parts of a shipment  Required by CBP. The written description of the symbols and markings on the outside of the packages. If Marks and Numbers do not exist or are not available, value should be 'NO MARKS' in this element.  If the N10 is used to provide additional Description in the N1002 and Marks and Numbers do not exist or are not available, value should be '.' in this element. - CBP accepts up to 45 alpha/numeric characters in this element.	<b>O 1 AN 1/48</b>
Dep	N1004	<b>23 Commodity Code Qualifier</b> Code identifying the commodity coding system used for Commodity Code - CBP accepts a six to ten digit Harmonized code J Harmonized System-Based Schedule B	<b>X 1 ID 1/1</b>

Classification of exported merchandise

CBP accepts a six to ten digit Harmonized code

Dep	N1005	22	<b>Commodity Code</b> Code describing a commodity or group of commodities Harmonized Tariff Schedule Code. CBP accepts up to ten numeric characters in this field. CBP will only validate the first six bytes and return the associated description when necessary.	X	1	AN 1/30
Dep	N1006	602	<b>Customs Shipment Value</b> Customs value in whole dollars Value in U.S. Dollars	X	1	AN 2/8
Dep	N1007	188	<b>Weight Unit Code</b> Code specifying the weight unit Required if data found in N1008 L Pounds U.S. Railroads use only this code	X	1	ID 1/1
Dep	N1008	81	<b>Weight</b> Numeric value of weight Weight value in whole numbers - no decimals. Required if data found in N1007	X	1	R 1/10
Not Used	N1009	127	<b>Reference Identification</b>	O	1	AN 1/80
	N1010	599	<b>Manifest Unit Code</b> Code specifying the smallest package unit for the bill of lading Refer to CAMIR Appendix N for valid codes	O	1	ID 1/3
Not Used	N1011	26	<b>Country Code</b>	O	1	ID 2/3
Not Used	N1012	26	<b>Country Code</b>	O	1	ID 2/3
Not Used	N1013	100	<b>Currency Code</b>	O	1	ID 3/3

**Segment:** **VC** Motor Vehicle Control  
**Position:** 1620  
**Loop:** N10 Optional (Dependent)  
**Level:**  
**Usage:** Optional  
**Max Use:** 999  
**Purpose:** To define motor vehicle identification and logistics  
**Syntax Notes:**  
**Semantic Notes:**

- 1 VC05 is the automotive manufacturer route code.
- 2 VC12 is the direction the headlights of the vehicle point.
- 3 VC13 is the final destination ramp location as assigned by the manufacturer.

**Notes:** CBP accepts Vehicle Identification Numbers (VINs) in this segment.

**Data Element Summary**

	<u>Ref.</u>	<u>Data</u>	<u>Element Name</u>	<u>Attributes</u>
M	VC01	539	<b>Vehicle Identification Number</b> Unique identification number stamped on the vehicle by the manufacturer	M 1 AN 1/30
	VC02	836	<b>Vehicle Deck Position Code</b> Code identifying the specific position of a vehicle on multi-level equipment; when dealing with rail cars the front end will be defined as that end of the rail car which the vehicle faces	O 1 ID 2/2
Not Used	VC03	837	<b>Vehicle Type Code</b>	O 1 ID 1/1
Not Used	VC04	838	<b>Dealer Code</b>	O 1 AN 2/9
Not Used	VC05	1	<b>Route Code</b>	O 1 AN 1/13
Not Used	VC06	839	<b>Bay Location</b>	O 1 AN 1/6
Not Used	VC07	833	<b>Automotive Manufacturers Code</b>	O 1 ID 2/2
Not Used	VC08	308	<b>Damage Exception Indicator Code</b>	O 1 ID 1/1
Not Used	VC09	835	<b>Supplemental Inspection Code</b>	O 1 ID 1/1
Not Used	VC10	583	<b>Factory Car Order Number</b>	O 1 AN 6/10
Not Used	VC11	877	<b>Vessel Stowage Location</b>	O 1 AN 1/12
Not Used	VC12	1543	<b>Equipment Orientation Code</b>	O 1 ID 1/1
Not Used	VC13	310	<b>Location Identifier</b>	O 1 AN 1/30

**Segment:** **H1 Hazardous Material**  
**Position:** 1650  
**Loop:** H1 Optional  
**Level:**  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To specify information relative to hazardous material  
**Syntax Notes:** 1 If either H107 or H108 is present, then the other is required.  
**Semantic Notes:**  
**Notes:** 1. CBP usage of the H1 segment is Conditional - If hazardous cargo is being carried it must be reported.

**Data Element Summary**

	<b>Ref.</b>	<b>Data</b>	<b>Attributes</b>
	<b>Des.</b>	<b>Element Name</b>	
M	H101	62 <b>Hazardous Material Code</b> Code relating to hazardous material code qualifier for regulated hazardous materials CBP requires a valid value from the UN/NA (United Nations/North American Hazardous Materials Code) List	M 1 AN 4/10
Not Used	H102	209 <b>Hazardous Material Class Code</b>	O 1 AN 1/4
Not Used	H103	208 <b>Hazardous Material Code Qualifier</b>	O 1 ID 1/1
	H104	64 <b>Hazardous Material Description</b> Material name, special instructions, and phone number if any First 30 alpha numeric characters of the proper shipping name . The next 30 alpha /numeric will be added in H201.	O 1 AN 2/30
	H105	63 <b>Hazardous Material Contact</b> Phone number and name of person or department to contact in case of emergency This is the free form name and phone number for the HAZMAT contact	O 1 AN 1/24
Not Used	H106	200 <b>Hazardous Materials Page</b>	O 1 AN 1/6
Not Used	H107	77 <b>Flashpoint Temperature</b>	X 1 N 1/3
Not Used	H108	355 <b>Unit or Basis for Measurement Code</b>	X 1 ID 2/2
Not Used	H109	254 <b>Packing Group Code</b>	O 1 ID 1/3

**Segment:** **H2** Additional Hazardous Material Description  
**Position:** 1660  
**Loop:** H1 Optional  
**Level:**  
**Usage:** Optional  
**Max Use:** 99  
**Purpose:** To specify free-form hazardous material descriptive data in addition to the information provided in the H1 segment

**Syntax Notes:**  
**Semantic Notes:**

**Notes:** Up to 2 H2 segments may be sent for each H1 segment.

**Data Element Summary**

	<b>Ref. Des.</b>	<b>Data Element Name</b>	<b>Attributes</b>
M	H201	64 <b>Hazardous Material Description</b> Material name, special instructions, and phone number if any Additional 30 alpha/numeric characters of the proper shipping name	M 1 AN 2/30
Not Used	H202	274 <b>Hazardous Material Classification</b>	O 1 AN 1/30

**Segment:** **SE** Transaction Set Trailer  
**Position:** 2000  
**Loop:**  
**Level:**  
**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 Notes:**  
**Semantic Notes:**

**Data Element Summary**

	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>	<u>Attributes</u>
M	SE01	96	<b>Number of Included Segments</b> Total number of segments included in a transaction set including ST and SE segments	M 1 N0 1/10
M	SE02	329	<b>Transaction Set Control Number</b> Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M 1 AN 4/9

**Segment:** **GE** Functional Group Trailer  
**Position:** 2335  
**Loop:**  
**Level:**  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To indicate the end of a functional group and to provide control information  
**Syntax Notes:**  
**Semantic Notes:** 1 The data interchange control number GE02 in this trailer must be identical to the same data element in the associated functional group header, GS06.

**Data Element Summary**

	<b>Ref. Des.</b>	<b>Data Element Name</b>	<b>Attributes</b>
M	GE01	97 <b>Number of Transaction Sets Included</b> Total number of transaction sets included in the functional group or interchange (transmission) group terminated by the trailer containing this data element	M 1 N0 1/6
M	GE02	28 <b>Group Control Number</b> Assigned number originated and maintained by the sender	M 1 N0 1/9

**Segment:** **IEA** Interchange Control Trailer  
**Position:** 2670  
**Loop:**  
**Level:**  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To define the end of an interchange of zero or more functional groups and interchange-related control segments

**Syntax Notes:**  
**Semantic Notes:**

**Data Element Summary**

	<u>Ref. Des.</u>	<u>Data Element Name</u>	<u>Attributes</u>
M	IEA01	I16 <b>Number of Included Functional Groups</b> A count of the number of functional groups included in an interchange	M 1 N0 1/5
M	IEA02	I12 <b>Interchange Control Number</b> A control number assigned by the interchange sender	M 1 N0 9/9