

Error Code	Error Message	Rule
105	Invalid ISF Submission Type	A transaction is submitted with an invalid Submission Type
106	Invalid Action Code	A transaction is submitted with an invalid Action Code
107	Invalid Mode of Transportation	MOT is not 10 or 11
108	ISF Transaction Number not on file	A Replace/Delete transaction is submitted with an ISF Transaction Number that is not associated with any active transactions in that environment
109	Missing ISF Importer Number	A transaction is submitted with no ISF Importer Number
110	ISF Transaction Nbr not allowed for Add	An Add transaction is submitted with an ISF Transaction Number
111	Transaction belongs to another filer	A Replace/Delete transaction is submitted with an ISF Transaction Number that is associated with an active transaction belonging to a different Filer
114	Invalid ISF Submission Type	A unified EI/HI/FT transaction is submitted with a Submission Type other than 1
115	ISF-5 not on file	A stand-alone transaction is submitted with Submission Type 3 with a Bill Number that does not have an active ISF-5 on file
116	ISF-10 not on file	A stand-alone transaction is submitted with Submission Type 4 with a Bill Number that does not have an active ISF-10 on file
117	Duplicate ISF Transaction	A stand-alone Add transaction is submitted using an ISF Importer and Bill that was previously submitted in another stand-alone transaction
118	ISF Add/Replace not allowed	A unified EI/HI/FT transaction is submitted with a Delete action code in the EI/HI/FT record and an Add/Replace in the SF10 record
119	ISF on File - replace required	A unified EI/HI transaction is submitted as an ISF Add with an Entry Number that was previously submitted in another unified EI/HI transaction.
120	Invalid Shipment Type	A transaction is submitted with an invalid (or missing) Shipment Type
121	Missing Bond Holder	An Add/Replace transaction that requires bond information is submitted without a Bond Holder Number
122	Invalid Bond Activity Code	A transaction is submitted with an invalid Bond Activity Code
123	Invalid Bond Type	A transaction is submitted with an invalid Bond Type
124	Invalid ISF Importer Qualifier	A stand-alone transaction is submitted with an invalid ISF Importer Qualifier
125	Invalid ISF Importer Number format	A stand-alone transaction is submitted with an invalid ISF Importer Number format
126	Missing Surety Code	An Add/Replace transaction that requires bond information is submitted with Bond Activity Code 16, Bond Type 9, and no Surety Code
127	Invalid Bond Holder format	An Add/Replace transaction is submitted with an invalid Bond Holder Number format
128	Invalid Surety Code format	An Add/Replace transaction is submitted with an invalid Surety Code format
129	DOB must be MMDDYYYY	A transaction is submitted with ISF Importer Qualifier for passport number, and an invalid passport date of birth format
130	Passport Country not on file	A transaction is submitted with ISF Importer Qualifier for passport number, and an invalid passport country of issuance

131	Passport not allowed for Shipment Type	A transaction is submitted with ISF Importer Qualifier for passport number, and a Shipment Type other than 03 (personal effects)
132	Invalid Action Reason Code	A transaction is submitted with an invalid Action Reason Code
133	ISF Importer Number not on file	A stand-alone transaction is submitted with an ISF Importer Number that is not on file
134	Missing Bond Activity Code	An Add/Replace transaction that requires bond information is submitted without a Bond Activity Code
135	Missing Bond Type	An Add/Replace transaction that requires bond information is submitted without a Bond Type
136	Missing Surety Bond Reference Number	An Add/Replace transaction that requires bond information is submitted with Bond Activity Code 16, Bond Type 9, and no Surety Bond Reference Number
137	Bond Holder not allowed	A unified Entry, with the same entity as the Entry IOR and ISF Importer, is submitted with a Bond Holder in an SF record / segment
138	Bond Type not allowed	A unified Entry, with the same entity as the Entry IOR and ISF Importer, is submitted with a Bond Type in an SF record / segment
139	Bond Activity Code not allowed	A unified Entry, with the same entity as the Entry IOR and ISF Importer, is submitted with a Bond Activity Code in an SF record / segment
140	Surety Code not allowed	A unified Entry, with the same entity as the Entry IOR and ISF Importer, is submitted with a Surety Code in an SF record / segment
141	Complete Transaction Required	A warning issued to the filer when a flexible filing option is used to file the ISF. CBP expects an update when all information is complete.
142	Surety Code not on file	An Add/Replace transaction is submitted with a Surety Code that is not on file.
143	Surety Code not active	An Add/Replace transaction is submitted with a Surety Code that is on file with a revoked or cancelled status.
144	Continuous Bond not on file	An Add/Replace transaction is submitted with a continuous bond type and a Bond Holder ID without a continuous bond on file, with the same activity code.
145	Continuous Bond not active	An Add/Replace transaction is submitted with a continuous bond type and a Bond Holder ID with a continuous bond on file but not in a valid status, or is not yet effective as of the filing date/time, or is no longer effective as of the filing date/time.
146	Bond Holder not active	An Add/Replace transaction is submitted with a continuous bond type and a Bond Holder ID that is in a void or inactive status.
147	Continuous Bond is insufficient	An Add/Replace transaction is submitted with a continuous bond type and the bond sufficiency flag set to 'insufficient'
148	DOB must be MMDDYYYY	A transaction is submitted with ISF Importer Qualifier for SSN, and an invalid date of birth format
149	Missing Full Name	A transaction is submitted with ISF Importer Qualifier for passport number or SSN, and a name was not provided
153	Missing Bill of Lading	An Add/Replace transaction is submitted without a House or Regular Bill Number
154	Invalid Bill of Lading format	A transaction is submitted with a House or Regular Bill Number that is an invalid format
157	Duplicate Bill Numbers	A transaction is submitted with duplicate House or Regular Bill Numbers

201	SF20 maximum occurrence 999 exceeded	A transaction is submitted with more than 999 SF20 records
203	Invalid Reference Identifier Qualifier	A transaction is submitted with an invalid Reference Identifier Qualifier
204	Missing Reference Identifier	A transaction is submitted with a Reference Code Qualifier but without the corresponding Reference Identifier
205	Invalid Entry Number format	A stand-alone transaction is submitted with an Entry Number that has an invalid format
209	Invalid Bill of Lading format	A transaction is submitted with a Master Bill Number that is an invalid format
210	Duplicate Bill Numbers	A transaction is submitted with duplicate Master Bill Numbers, or the same number as a Master Bill and a House/Regular Bill
211	Missing Carnet Country of Issuance	A transaction is submitted with Shipment Type '06' and no Carnet Country of Issuance
212	Missing Carnet Number	A transaction is submitted with Shipment Type '06', Carnet Country of Issuance 'US', and no Carnet Number
213	Carnet Country of Issuance not on file	A transaction is submitted with an invalid Carnet Country of Issuance
214	Qualifier FC not allowed	A transaction that was not a stand-alone CAMIR / X.12 is submitted with an Agent / Filer Code
215	Missing Shipment Sub Type	A transaction is submitted with Shipment Type '11' and no shipment sub type
216	Missing Shipment Value	A transaction is submitted with Shipment Type '11' and no shipment value
217	Missing Shipment Quantity	A transaction is submitted with Shipment Type '11' and no shipment quantity
218	Missing Shipment Unit of Measure	A transaction is submitted with Shipment Type '11' and no shipment unit of measure
219	Missing Shipment Weight	A transaction is submitted with Shipment Type '11' and no shipment weight
220	Missing Shipment Weight Qual	A transaction is submitted with Shipment Type '11' and no shipment weight qualifier
221	Invalid Shipment Sub Type	A transaction is submitted with Shipment Type '11' and an invalid shipment sub type
222	Invalid Shipment Value	A transaction is submitted with Shipment Type '11' and an invalid shipment value
223	Invalid Shipment Quantity	A transaction is submitted with Shipment Type '11' and an invalid shipment quantity
224	Invalid Shipment Unit of Measure	A transaction is submitted with Shipment Type '11' and an invalid shipment unit of measure code
225	Invalid Shipment Weight	A transaction is submitted with Shipment Type '11' and an invalid shipment weight
226	Invalid Shipment Weight Qual	A transaction is submitted with Shipment Type '11' and an invalid shipment weight qualifier
216		
251	SF25 maximum occurrence 999 exceeded	A transaction is submitted with more than 999 SF25 records
252	Invalid Equipment Description Code	A transaction is submitted with an SF25 equipment record and invalid Equipment Description Code
253	Missing Equipment Initial	A transaction is submitted with an SF25 equipment record and no Equipment Initial
254	Missing Equipment Number	A transaction is submitted with an SF25 equipment record and no Equipment Number
255	Invalid Equipment Size Type Code	A transaction is submitted with an SF25 equipment record and invalid Equipment Size Type Code

301	SF30 maximum occurrence 999 exceeded	A transaction is submitted with more than 999 SF30 records
302	Missing Importer of Record	An Add/Replace transaction is submitted with Submission Type 1, 3 or 5, and no Importer of Record Number
303	Missing Consignee Number	An Add/Replace transaction is submitted with Submission Type 1, 3 or 5, and no Consignee Number
304	Missing Manufacturer	An Add/Replace transaction is submitted with Submission Type 1, 3 or 5, and no Manufacturers
305	Missing Seller	An Add/Replace transaction is submitted with Submission Type 1, 3 or 5, and no Sellers
306	Missing Buyer	An Add/Replace transaction is submitted with Submission Type 1, 3 or 5, and no Buyers
307	Missing Ship To Party	An Add/Replace transaction is submitted without any Ship To Parties
308	Missing Consolidator	An Add/Replace transaction is submitted with Submission Type 1, 3 or 5; Action Reason Code FT or FX; and no Consolidators - Warning
308	Missing Consolidator	An Add/Replace transaction is submitted with Submission Type 1, 3 or 5; Action Reason Code other than FT or FX; and no Consolidators - Reject
309	Missing Container Stuffing Location	An Add/Replace transaction is submitted with Submission Type 1, 3 or 5; Action Reason Code FT or FX; and no Container Stuffing Locations - Warning
309	Missing Container Stuffing Location	An Add/Replace transaction is submitted with Submission Type 1, 3 or 5; Action Reason Code other than FT or FX; and no Container Stuffing Locations - Reject
310	Missing Booking Party	An Add/Replace transaction is submitted with Submission Type 2, 4, or 6 and no Booking Parties
311	Invalid Entity Code	A transaction is submitted with an invalid Entity Code
312	Missing Entity Identifier or Name	A transaction is submitted with an Entity Code other than IOR/Consignee, and no Entity Identifier or Entity Name
313	Invalid Importer Identifier Qualifier	A stand-alone transaction is submitted with an IOR and an Entity Identifier Qualifier that is invalid for that entity (EI, ANI, 34, AEF)
314	Invalid Consignee Identifier Qualifier	A stand-alone transaction is submitted with a Consignee Entity Code, and an Entity Identifier Qualifier that is invalid for that entity (EI, ANI, CIN, 34, AEF)
315	Missing Entity Identifier	A transaction is submitted with an IOR/Consignee Entity Code and a Entity Identifier Qualifier, but the corresponding Entity Identifier is missing
316	Invalid IRS format in Entity Identifier	A transaction is submitted with an Entity Identifier Qualifier for IRS #, but the corresponding Entity Identifier is an invalid IRS # format
317	Invalid Entity Identifier format	A transaction is submitted with an Entity Identifier Qualifier for CBP Assigned Number, but the corresponding Entity Identifier is an invalid CBP Assigned Number format
318	Invalid Entity Identifier format	A transaction is submitted with an Entity Identifier Qualifier for CBP encrypted consignee ID, but the corresponding Entity Identifier is an invalid CBP consignee ID format
319	Invalid SSN format in Entity Identifier	A transaction is submitted with an Entity Identifier Qualifier for SSN, but the corresponding Entity Identifier is an invalid SSN format

320	Invalid Buyer Identifier Qualifier	A transaction is submitted with a Buyer, and an Entity Identifier Qualifier that is invalid for Buyer (EI, ANI, CIN, 34,DUN, DNS)
322	Invalid Ship To Identifier Qualifier	A transaction is submitted with a Ship To Party, and an Entity Identifier Qualifier that is invalid for Ship To Party (DUN, DNS, FR)
323	Invalid Booking Party Identifier Qual	A transaction is submitted with a Booking Party, and an Entity Identifier Qualifier that is invalid for Booking Party (DUN, DNS)
324	Entity Identifier and Name not allowed	A transaction is submitted with both Entity Identifier and Entity Name
325	Invalid Manufacturer Identifier Qual	A transaction is submitted with a Manufacturer and an Entity Identifier Qualifier that is invalid for Manufacturer (DNS, DUN)
326	Missing MID link to HTS line item	A unified EI/HI/FT transaction is submitted with a Manufacturer and no corresponding MID that would link to a commodity line item
327	Entity Identifier not allowed	A stand-alone transaction is submitted with a Manufacturer that has Entity Identifier with an Entity Identifier Qualifier other than that for a D&B number
328	HTS must follow Manufacturer	A transaction is submitted with commodity line items linked to an entity that is not a Manufacturer
329	Entity Identifier not on file	A transaction is submitted with an Entity Identifier Qualifier for IRS#, CBP Assigned Number or SSN; but the corresponding Entity Identifier is not on file
330	Invalid Seller Identifier Qualifier	A transaction is submitted with a Seller, and an Entity Identifier Qualifier that is invalid for Seller (EI, ANI, CIN, 34,DUN, DNS)
332	Passport not allowed for Shipment Type	A transaction is submitted with Entity Identifier Qualifier for passport number, and an incompatible Shipment Type
333	DOB must be MMDDYYYY	A transaction is submitted with Entity Identifier Qualifier for passport number, and an invalid passport date of birth format
334	Passport Country not on file	A transaction is submitted with Entity Identifier Qualifier for passport number, and an invalid passport country of issuance
335	Invalid Consolidator Identifier Qual	A transaction is submitted with a Consolidator, and an Entity Identifier Qualifier that is invalid for Consolidator (DUN, DNS)
336	Invalid Stuffing Loc Identifier Qual	A transaction is submitted with a Container Stuffing Location, and an Entity Identifier Qualifier that is invalid for Container Stuffing Location (DUN, DNS)
337	Missing Consolidator	An Add/Replace transaction is submitted with Submission Type 1, 3, or 5; Action Reason Code other than FT or FX; and no Consolidators
338	Missing Container Stuffing Location	An Add/Replace transaction is submitted with Submission Type 1, 3, or 5; Action Reason Code other than FT or FX; and no Container Stuffing Locations
339	Missing Full Name	A transaction is submitted with Entity Identifier Qualifier for passport number or SSN, and an entity name is not provided.
340	DOB must be MMDDYYYY	A transaction is submitted with Entity Identifier Qualifier for SSN, and an invalid date of birth format
351	Missing Entity ID or Address	A transaction is submitted with an Entity Code other than IOR/Consignee, and no Entity Identifier or Street Address

352	Invalid Address Component Qualifier	A transaction is submitted with an SF35 record that has an invalid Address Component Qualifier
353	Missing Street Address	A transaction is submitted with an SF35 record that has an Address Component Qualifier but no corresponding Street Address
361	Missing City	A transaction is submitted with an Entity Code other than IOR/Consignee, and no Entity Identifier or Address City
362	Invalid Address Country Code	A transaction is submitted with an Entity Code other than IOR/Consignee, and no Entity Identifier or Address Country Code
401	SF40 maximum occurrence 999 exceeded	A stand-alone Add/Replace transaction is submitted with more than 999 SF40 records
402	Missing commodity	A stand-alone Add/Replace transaction is submitted with no commodity line items
403	Missing HTS Code	A transaction is submitted without an HTS Code
404	HTS Code not on file	A transaction is submitted with an HTS Code that is not on file
405	Invalid Country of Origin	A transaction is submitted with an invalid commodity country of origin
406	Invalid length for HTS Code	A transaction is submitted with an HTS Code that is not 6, 8, or 10 digits
408	Missing Country of Origin	An Add/Replace transaction is submitted with Submission Type 1, 3, or 5 and no commodity country of origin
501	Missing Foreign Port of Unlading	An Add/Replace transaction is submitted with Submission Type 2, 4, or 6 and no Foreign Port of Unlading
502	Invalid Location Code Qualifier	A transaction is submitted with an invalid Location Code Qualifier
503	Invalid Foreign Port of Unlading	A transaction is submitted with a Foreign Port of Unlading that is not on file
504	Invalid Place of Delivery	A transaction is submitted with a Place of Delivery that is not on file
505	Missing Place of Delivery	An Add/Replace transaction is submitted with Submission Type 2, 4, or 6 and no Place of Delivery