

Error Code and Message	Rule
S06 Invalid ISF Type	A transaction is submitted with an invalid Submission Type
S07 Invalid Action Code	A transaction is submitted with an invalid Action Code
S08 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
S09 Invalid Trans Mode	MOT is not 10 or 11
S10 ISF Trxn Nbr 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
S11 Trxn Nbr not allow for Add	An Add transaction is submitted with an ISF Transaction Number
S12 Trxn from 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
S13 Missing Surety Bnd Ref Nbr	An Add/Replace transaction that requires bond information is submitted with Bond Activity Code 16, Bond Type 9, and no Surety Bond Reference Number
S14 Invalid ISF Importer Qual	A stand-alone transaction is submitted with an invalid ISF Importer Qualifier
S15 Missing ISF Importer Nbr	A transaction is submitted with no ISF Importer Number
S16 Invalid ISF Imp Nbr format	A stand-alone transaction is submitted with an invalid ISF Importer Number format
S17 ISF Imp Nbr not on file	A stand-alone transaction is submitted with an ISF Importer Number that is not on file
S18 Invalid Shipment Type	A transaction is submitted with an invalid (or missing) Shipment Type
S19 Missing Bond Holder	An Add/Replace transaction that requires bond information is submitted without a Bond Holder Number
S20 Invalid Bond Activity Code	A transaction is submitted with an invalid Bond Activity Code
S21 Invalid Bond Type	A transaction is submitted with an invalid Bond Type
S22 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
S23 Invalid Bond Holder format	An Add/Replace transaction is submitted with an invalid Bond Holder Number format
S24 Invalid Surety Code format	An Add/Replace transaction is submitted with an invalid Surety Code format
S25 DOB must be MMDDYYYY	A transaction is submitted with ISF Importer Qualifier for passport number, and an invalid passport date of birth format
S26 Passport Ctry not on file	A transaction is submitted with ISF Importer Qualifier for passport number, and an invalid passport country of issuance
S27 Passport not allowed	A transaction is submitted with ISF Importer Qualifier for passport number, and a Shipment Type other than 03 (personal effects)
S28 Invalid Action Reason Code	A transaction is submitted with an invalid Action Reason Code
S31 Missing Bill of Lading	An Add/Replace transaction is submitted without a House or Regular Bill Number
S32 Invalid Bill format	A transaction is submitted with a House or Regular Bill Number that is an invalid format
S33 Duplicate Bill of Lading	A transaction is submitted with duplicate House or Regular Bill Numbers

S35 Invalid Ref Ident Qual	A transaction is submitted with an invalid Reference Identifier Qualifier
S36 Missing Reference Ident	A transaction is submitted with a Reference Code Qualifier but without the corresponding Reference Identifier
S37 Invalid Entry Nbr format	A stand-alone transaction is submitted with an Entry Number that has an invalid format
S38 Missing Agent / Filer Code	A stand-alone CAMIR / X.12 transaction is submitted without an Agent / Filer Code
S39 Invalid Agent / Filer Code	A stand-alone CAMIR / X.12 transaction is submitted with an Agent / Filer Code that has an invalid format
S41 Invalid Bill format	A transaction is submitted with a Master Bill Number that is an invalid format
S42 Duplicate Bill of Lading	A transaction is submitted with duplicate Master Bill Numbers, or the same number as a Master Bill and a House/Regular Bill
S44 Inval Eqpmt Descript Code	A transaction is submitted with an SF25 equipment record and invalid Equipment Description Code
S45 Missing Equipment Initial	A transaction is submitted with an SF25 equipment record and no Equipment Initial
S46 Missing Equipment Nbr	A transaction is submitted with an SF25 equipment record and no Equipment Number
S47 Inval Equipment Size Type	A transaction is submitted with an SF25 equipment record and invalid Equipment Size Type Code
S49 Missing Importer of Record	An Add/Replace transaction is submitted with Submission Type 1, and no Importer of Record Number
S50 Missing Consignee Number	An Add/Replace transaction is submitted with Submission Type 1, and no Consignee Number
S51 Missing Manufacturer	An Add/Replace transaction is submitted with Submission Type 1, and no Manufacturers
S52 Missing Seller	An Add/Replace transaction is submitted with Submission Type 1, and no Sellers
S53 Missing Buyer	An Add/Replace transaction is submitted with Submission Type 1, and no Buyers
S54 Missing Ship To Party	An Add/Replace transaction is submitted without any Ship To Parties
S55 Missing Consolidator	An Add/Replace transaction is submitted with Submission Type 1, Action Reason Code FT or FX, and no Consolidators
S55 Missing Consolidator	An Add/Replace transaction is submitted with Submission Type 1, Action Reason Code other than FT or FX, and no Consolidators
S56 Missing Stuffing Location	An Add/Replace transaction is submitted with Submission Type 1, Action Reason Code FT or FX, and no Container Stuffing Locations
S56 Missing Stuffing Location	An Add/Replace transaction is submitted with Submission Type 1, Action Reason Code other than FT or FX, and no Container Stuffing Locations
S57 Missing Booking Party	An Add/Replace transaction is submitted with Submission Type 2, and no Booking Parties
S58 Invalid Entity Code	A transaction is submitted with an invalid Entity Code
S59 Missing Entity ID or Name	A transaction is submitted with an Entity Code other than IOR/Consignee, and no Entity Identifier or Entity Name
S60 Invalid IM Ident Qual	A stand-alone transaction is submitted with an IOR and an Entity Identifier Qualifier that is invalid for that entity (EI, ANI, 34, AEF)

S61 Invalid CN Ident Qual	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)
S62 Invalid ST Ident Qual	A transaction is submitted with a Ship To Party, and an Entity Identifier Qualifier that is invalid for Ship To Party (DUN, DNS, FR)
S63 Invalid BKP Ident Qual	A transaction is submitted with a Booking Party, and an Entity Identifier Qualifier that is invalid for Booking Party (DUN, DNS)
S64 Invalid MF Ident Qual	A transaction is submitted with a Manufacturer and an Entity Identifier Qualifier that is invalid for Manufacturer (DNS, DUN)
S65 Invalid BY Ident Qual	A transaction is submitted with a Buyer, and an Entity Identifier Qualifier that is invalid for Buyer (EI, ANI, CIN, 34,DUN, DNS)
S66 Invalid SE Ident Qual	A transaction is submitted with a Seller, and an Entity Identifier Qualifier that is invalid for Seller (EI, ANI, CIN, 34,DUN, DNS)
S67 Invalid CS Ident Qual	A transaction is submitted with a Consolidator, and an Entity Identifier Qualifier that is invalid for Consolidator (DUN, DNS)
S68 Invalid LG Ident Qual	A transaction is submitted with a Container Stuffing Location, and an Entity Identifier Qualifier that is invalid for Container Stuffing Location (DUN, DNS)
S69 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
S70 Invalid IRS format	A transaction is submitted with an Entity Identifier Qualifier for IRS #, but the corresponding Entity Identifier is an invalid IRS # format
S71 Inval Entity Ident 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
S72 Inval Entity Ident 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
S73 Invalid SSN format	A transaction is submitted with an Entity Identifier Qualifier for SSN, but the corresponding Entity Identifier is an invalid SSN format
S75 Entity Ident 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
S76 Entity ID & Name not allow	A transaction is submitted with both Entity Identifier and Entity Name
S77 Entity Ident 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
S78 HTS must follow Manufactur	A transaction is submitted with commodity line items linked to an entity that is not a Manufacturer
S79 Passport not allowed	A transaction is submitted with Entity Identifier Qualifier for passport number, and a Shipment Type other than 03 (personal effects)
S80 DOB must be MMDDYYYY	A transaction is submitted with Entity Identifier Qualifier for passport number, and an invalid passport date of birth format

S81 Passport Ctry not on file	A transaction is submitted with Entity Identifier Qualifier for passport number, and an invalid passport country of issuance
S82 Missing Entity ID or Addr	A transaction is submitted with an Entity Code other than IOR/Consignee, and no Entity Identifier or Street Address
S85 Missing City	A transaction is submitted with an Entity Code other than IOR/Consignee, and no Entity Identifier or Address City
S86 Invalid Address Ctry Code	A transaction is submitted with an Entity Code other than IOR/Consignee, and no Entity Identifier or Address Country Code
S88 Missing HTS Code	A transaction is submitted without an HTS Code
S89 HTS Code not on file	A transaction is submitted with an HTS Code that is not on file
S90 Invalid length for HTS Cd	A transaction is submitted with an HTS Code that is not 6, 8, or 10 digits
S91 Invalid Country of Origin	A transaction is submitted with an invalid commodity country of origin
S92 Missing Country of Origin	An Add/Replace transaction is submitted with Submission Type 1 and no commodity country of origin
S93 Missing Port of Unlading	An Add/Replace transaction is submitted with Submission Type 2 and no Foreign Port of Unlading
S94 Missing Place of Delivery	An Add/Replace transaction is submitted with Submission Type 2 and no Place of Delivery
S95 Invalid Location Code Qual	A transaction is submitted with an invalid Location Code Qualifier
S96 Invalid Port of Unlading	A transaction is submitted with a Foreign Port of Unlading that is not on file
S97 Invalid Place of Delivery	A transaction is submitted with a Place of Delivery that is not on file
S98 Missing Bond Activity Code	An Add/Replace transaction that requires bond information is submitted without a Bond Activity Code
S99 Missing Bond Type	An Add/Replace transaction that requires bond information is submitted without a Bond Type
SA1 Missing Carnet Country	A transaction is submitted with Shipment Type '06' and no Carnet Country of Issuance
SA2 Missing Carnet Number	A transaction is submitted with Shipment Type '06', Carnet Country of Issuance 'US', and no Carnet Number
SA3 Carnet Country not on file	A transaction is submitted with an invalid Carnet Country of Issuance
SA4 Complete Trnxn Required	A transaction is submitted with an flexible filing Action Reason Code
SA5 Surety Code not on file	An Add/Replace transaction is submitted with a Surety Code that is not on file.
SA6 Surety Code not active	An Add/Replace transaction is submitted with a Surety Code that is on file with a revoked or cancelled status.
SA7 Cont 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.
SA8 Cont 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.
SA9 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.

SAA Cont Bond is insufficient	An Add/Replace transaction is submitted with a continuous bond type and the bond sufficiency flag set to 'insufficient'
SAB 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
SAC 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
SAD DOB must be MMDDYYYY	A transaction is submitted with ISF Importer Qualifier for SSN, and an invalid date of birth format
SAE Missing Full Name	A transaction is submitted with ISF Importer Qualifier for passport number or SSN, and a name was not provided
SAF Missing Shipment Sub Type	A transaction is submitted with Shipment Type '11' and no shipment sub type
SAG Missing Shipment Value	A transaction is submitted with Shipment Type '11' and no shipment value
SAH Missing Shipment Quantity	A transaction is submitted with Shipment Type '11' and no shipment quantity
SAI Missing Shpmt Unit of Meas	A transaction is submitted with Shipment Type '11' and no shipment unit of measure
SAJ Missing Shipment Weight	A transaction is submitted with Shipment Type '11' and no shipment weight
SAK Missing Shpmt Weight Qual	A transaction is submitted with Shipment Type '11' and no shipment weight qualifier
SAL Invalid Shipment Sub Type	A transaction is submitted with Shipment Type '11' and an invalid shipment sub type
SAM Invalid Shipment Value	A transaction is submitted with Shipment Type '11' and an invalid shipment value
SAN Invalid Shipment Quantity	A transaction is submitted with Shipment Type '11' and an invalid shipment quantity
SAO Invalid Shpmt Unit of Meas	A transaction is submitted with Shipment Type '11' and an invalid shipment unit of measure code
SAP Invalid Shipment Weight	A transaction is submitted with Shipment Type '11' and an invalid shipment weight
SAQ Invalid Shpmt Weight Qual	A transaction is submitted with Shipment Type '11' and an invalid shipment weight qualifier
SAR Missing Full Name	A transaction is submitted with Entity Identifier Qualifier for passport number or SSN, and an entity name is not provided.
SAS Missing Commodity	A stand-alone Add/Replace transaction is submitted with no commodity line items
SAT DOB must be MMDDYYYY	A transaction is submitted with Entity Identifier Qualifier for SSN, and an invalid date of birth format