

UN/EDIFACT Truck Manifest Implementation Guide

Customs Conveyance Report (CUSREP)

April 2018



U.S. Customs and
Border Protection



CUSREP Customs Conveyance Report Message

Introduction:

This Customs Conveyance Report Message (CUSREP) permits the transfer of data from a carrier to a Customs administration for the purpose of meeting Customs reporting requirements in respect of the means of transport on which cargo is carried.

Notes:

This version of CUSREP for the automated Commercial Environment (ACE) may be used:

1. To submit a complete crew and conveyance report (trip identifier, conveyance details, crew/passengers identifier(s), equipment details and any shipment identifiers) for a truck when all crew and/or passengers have an ACE id and shipment details, if any, have been sent previously. (Complete Trip)
2. To submit a crew and conveyance report (trip identifier, conveyance details, crew/passengers identifier(s), equipment details and/or any shipment identifiers). (Preliminary Trip)
3. To submit an indication that a crew and conveyance report previously submitted is now complete. (Trip Confirmation)
4. To change a crew/conveyance report previously submitted.
5. To delete a trip.
6. To verify arrival of an in-bond movement at the in-bond destination, export of an inbond movement after arrival.
7. To submit the FIRMS code of the facility at in-bond destination.
8. To request an in-bond diversion.

NOTE:

1. Confirming or deleting a trip will require transmission of only the trip number and estimated date of arrival, and cancellation of in-bond export or arrival.
2. When sending in-bond arrival/export information, only one in-bond control number may be reported per CUSREP.
3. The symbol '>>' in the left column indicates that a composite or data element is mandatory. An 'X' indicates that a composite or data element is not to be used, absence of any symbol or character indicates that a composite or data element may be used. An 'M' indicates a mandatory requirement from the UN/EDIFACT standard.
4. CUSREP transmittals are not to be sent with other message types in one interchange envelope.

STANDARD MANIFEST DATA ELEMENTS:

Message Structure Order:

Pos.	Seg.	Data Element Name
0020	BGM	(Action code - trip level)
0020	BGM	Trip number
0030	DTM	Estimated date of arrival at first port in the US
0030	DTM	Estimated time of arrival at first port in the US
0100	RFF	Amendment code (manifest)
0100	RFF	IIT entity indicator (conveyance)
0100	RFF	Seal number (conveyance)
0100	RFF	Transmission reference number
0130	LOC	First expected port of arrival in US
0160	DOC	(Action code - shipment level)
0160	DOC	(Inbond control number)
0160	DOC	Bill control number/ultimate house (lowest level)
0170	RFF	(Type of inbond)

0170	RFF	Shipment control number
0180	DTM	(Date of inbound arrival/export)
0190	LOC	Inbond destination/export and facility FIRMS code
0195	QTY	Boarded Quantity
0210	TAX	Insurance details
0220	MOA	Insurance amount
0230	FII	Insurance name
0250	RFF	Insurance policy number
0260	DTM	Insurance year policy issue
0290	NAD	Carrier id
0290	NAD	Party id
0290	NAD	Party type
0370	TDT	Import/export/in-transit indicator
0370	TDT	Conveyance ACE id
0370	TDT	Conveyance id
0370	TDT	Conveyance type
0370	TDT	Country of registration of license plate
0370	TDT	DOT number
0370	TDT	License plate number
0370	TDT	Method of transportation
0370	TDT	Transponder id
0370	TDT	Vehicle identification number (VIN)
0410	LOC	State/province of registration
0500	EQD	Equipment ACE id
0500	EQD	Equipment number
0500	EQD	Equipment type
0513	SEL	Seal number
0516	RFF	Equipment license plate number
0516	RFF	IIT entity indicator (equipment)
0518	LOC	Equipment country
0518	LOC	Equipment license state/province

Alphabetical Order:

Pos.	Seg.	Data Element Name
0020	BGM	(Action code - shipment level)
0160	DOC	(Action code - trip level)
0180	DTM	(Date of inbound arrival)
0160	DOC	(Inbond control number)
0170	RFF	(Type of inbound arrival)
0100	RFF	Amendment code (manifest)
0160	DOC	Bill control number/ultimate house (lowest level)
0195	QTY	Boarded Quantity
0290	NAD	Carrier id
0370	TDT	Conveyance ACE id
0370	TDT	Conveyance id
0370	TDT	Conveyance type
0370	TDT	Country of registration of license plate
0370	TDT	DOT number
0500	EQD	Equipment ACE id
0516	RFF	Equipment license plate number
0518	LOC	Equipment country
0518	LOC	Equipment license state/province
0500	EQD	Equipment number
0500	EQD	Equipment type
0030	DTM	Estimated date of arrival at first port in the US
0030	DTM	Estimated time of arrival at first port in the US
0130	LOC	First expected port of arrival in US
0100	RFF	IIT entity indicator (conveyance)
0516	RFF	IIT entity indicator (equipment)
0370	TDT	Import/export/in-transit indicator
0190	LOC	Inbond destination and facility FIRMS code (Former CCP)
0220	MOA	Insurance amount
0230	FII	Insurance name
0210	TAX	Insurance details
0250	RFF	Insurance policy number
0260	DTM	Insurance year policy issue
0370	TDT	License plate number
0370	TDT	Method of transportation
0290	NAD	Party id
0290	NAD	Party type
0513	SEL	Seal number
0100	RFF	Seal number (conveyance)
0170	RFF	Shipment control number
0410	LOC	State/province of registration

0100	RFF	Transmission reference number
0370	TDT	Transponder id
0020	BGM	Trip number
0370	TDT	Vehicle identification number (VIN)

Page No.	Pos. No.	Seg. ID	Name	Req. Des.	Max.Use	Group Repeat	Notes and Comments
5	0010	UNH	Message Header	M	1		
6	0020	BGM	Beginning of Message	M	1		
8	0030	DTM	Date/Time/Period	C	9		
Not Used	0040	QTY	Quantity	C	9		
Not Used	0050	POC	Purpose of Conveyance Call	C	99		
Not Used	0060	FTX	Free Text	C	9		
Not Used	0070	MEA	Measurements	C	9		
Not Used	0080	GEI	Processing Information	C	9		
9	0090		Segment Group 1: RFF-DTM	C		99	
Error! Bookmark not defined.	0100	RFF	Reference	M	1		
Not Used	0110	DTM	Date/Time/Period	C	1		
12	0120		Segment Group 2: LOC-DTM	C		99	
Error! Bookmark not defined.	0130	LOC	Place/Location Identification	M	1		
Not Used	0140	DTM	Date/Time/Period	C	9		
Error! Bookmark not defined.	0150		Segment Group 3: DOC-RFF-DTM-LOC	C		9	
Error! Bookmark not defined.	0160	DOC	Document/Message Details	M	1		
Error! Bookmark not defined.	0170	RFF	Reference	C	1		
19	0180	DTM	Date/Time/Period	C	1		
20	0190	LOC	Place/Location Identification	C	1		
22	0195	QTY	Quantity	C	1		
23	0200		Segment Group 4: TAX-MOA-FII-LOC-RFF-DTM-GEI	C		9	
Error! Bookmark not defined.	0210	TAX	Duty/Tax/Fee Details	M	1		
Error! Bookmark not defined.	0220	MOA	Monetary Amount	C	1		
26	0230	FII	Financial Institution Information	C	1		
Not Used	0240	LOC	Place/Location Identification	C	1		
Error! Bookmark not defined.	0250	RFF	Reference	C	1		
28	0260	DTM	Date/Time/Period	C	9		
Not Used	0270	GEI	Processing Information	C	1		
29	0280		Segment Group 5: NAD-SG6-SG7	C		9	
30	0290	NAD	Name and Address	M	1		
Not Used	0300		Segment Group 6: CTA-COM	C		9	

Not Used	0310	CTA	Contact Information	M	1
Not Used	0320	COM	Communication Contact	C	5
Not Used	0330		Segment Group 7: RFF-DTM	C	9
Not Used	0340	RFF	Reference	M	1
Not Used	0350	DTM	Date/Time/Period	C	1
32	0360		Segment Group 8: TDT-TPL-DTM-SG9	C	99
Error! Bookmark not defined.	0370	TDT	Transport Information	M	1
Not Used	0380	TPL	Transport Placement	C	1
Not Used	0390	DTM	Date/Time/Period	C	1
36	0400		Segment Group 9: LOC-DTM-QTY-NAD-MEA-POC-STX-FTX	C	99
37	0410	LOC	Place/Location Identification	M	1
Not Used	0420	DTM	Date/Time/Period	C	9
Not Used	0430	QTY	Quantity	C	9
Not Used	0440	NAD	Name and Address	C	99
Not Used	0450	MEA	Measurements	C	9
Not Used	0460	POC	Purpose of Conveyance Call	C	9
Not Used	0470	STX	Status	C	9
Not Used	0480	FTX	Free Text	C	9
38	0490		Segment Group 10: EQD-EQN-SEL-SG11	C	999
39	0500	EQD	Equipment Details	M	1
Not Used	0510	EQN	Number of Units	C	>1
41	0513	SEL	Seal Number	C	9
42	0515		Segment Group 11: RFF-LOC	C	9
43	0516	RFF	Reference	M	1
44	0518	LOC	Place/Location Identification	C	9
Not Used	0520		Segment Group 12: AUT-DTM	C	1
Not Used	0530	AUT	Authentication Result	M	1
Not Used	0540	DTM	Date/Time/Period	C	1
46	0550	UNT	Message Trailer	M	1

Segment: UNH Message Header
Position: 0010
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A service segment starting and uniquely identifying a message. The message type code for the Customs conveyance report message is CUSREP.
 Note: Customs conveyance report messages conforming to this document must contain the following data in segment UNH, composite S009:
 Data element 0065 CUSREP 0052 D 0054 03B 0051 UN

Comments:

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

Segment: **BGM** Beginning of Message
Position: 0020
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A segment to identify the report/voyage number, type of message (e.g. amendment) and date/time of message of creation.

Comments:

Notes: USAGE:
 1. to indicate what action is being taken: Add, Delete, Change, Final transmission, Confirmation or Verification; arrive and export an in-bond movement and
 2. to provide the Trip Number.

 STANDARD MANIFEST DATA ELEMENTS:

 Trip number: A unique number assigned by the carrier issuing the Manifest to each movement of a conveyance. (C106/1004)

 OTHER:

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
	C002		DOCUMENT/MESSAGE NAME	C 1
>>		1001	Document name code	C an..3
			WHEN reporting a trip, use 336.	
			WHEN reporting inbond arrival/export information, use 98/833.	
		98	Arrival information	
		336	Customs crew and conveyance	
		833	Cargo declaration (departure)(export)	
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
>>		1000	Document name	C an..35
			Submit the word 'STANDARD' to indicate a standard manifest.	
>>	C106		DOCUMENT/MESSAGE IDENTIFICATION	C 1
>>		1004	Document identifier	C an..35
			Submit the carrier SCAC code + a number to identify the trip.	
			NOTE: The Trip Number in conjunction with the Estimated date of arrival at first port in the US (DTM Segment, position 0030, C507/2380) must be unique for a period of one year.	
			FORMAT: AAAA+an..21	
X		1056	Version identifier	C an..9
X		1060	Revision identifier	C an..6
>>	1225		MESSAGE FUNCTION CODE	C 1 an..3
			This data element is mandatory.	
			WHEN reporting a Complete Trip, use 22.	
			WHEN reporting a Preliminary Trip, use 2 or 4.	
			WHEN reporting a Confirmation of a Trip, use 6.	
			WHEN reporting an inbond arrival, or an inbond export use 64.	
			WHEN canceling a trip, use 3.	
			WHEN canceling a previously reported inbond arrival or export use 1	
			NOTE:	
			1. The use of 22, Final transmission, when no shipment	

identifiers are present in Segment Group 3, will create an empty trip. Customs and Border Protection will consider the manifest finalized.

2. The use of 22, Final transmission, when shipment identifiers are present in Segment Group 3 and DOC Segment (position 0160), C503/1373 = 23; the trip is created and the shipments specified are linked to the trip.

3. The use of 6, Confirmation, will confirm the accuracy of previously submitted manifest data and indicate that it is now complete. Customs and Border Protection will consider the manifest finalized.

4. The use of 3, Deletion, will cancel the manifest and all associated shipments.

5. The use of 2, Addition, in conjunction with the presence of Segment Group 3 and the value reported in DOC Segment (position 0160), C503/1373 (only when Segment Group 3 is present), will result in either of two outcomes:

a. When Segment Group 3 is present
and
DOC Segment (position 0160), C503/1373 = 23,
a trip is created and shipment(s) reported in Segment Group 3 are attached to it.

b. When Segment Group 3 is not present,
a trip is created and marked as empty.

6. The use of 4, Change, in conjunction with the presence of Segment Group 3 and the value reported in DOC Segment (position 0160), C503/1373 (only when Segment Group 3 is present), will result in one of three outcomes.

a. When Segment Group 3 is present
and
DOC Segment (position 0160), C503/1373 = 23,
trip information is updated and the shipment(s) reported in Segment Group 3 are linked to the trip.

b. When Segment Group 3 is present
and
DOC Segment (position 0160), C503/1373 = 22,
trip information is updated and the shipment(s) specified in Segment Group 3 are de-linked from the trip. (The shipments are still available to be used on another trip.)

c. When Segment Group 3 is not present,
trip information is updated. If shipments already exist in the system with this trip number (created via CUSCAR), the trip and shipments are linked.

7. The use of 64, Verification, will verify that the inbond has arrived at destination or has been exported.

8. The use of 1, Cancellation, will verify that the arrival at destination or exportation of a previously arrived inbond has been cancelled.

1	Cancellation
2	Addition
3	Deletion
4	Change
6	Confirmation
22	Final transmission
64	Verification

X

4343

RESPONSE TYPE CODE

C

1 an..3

Segment: **DTM** **Date/Time/Period**
Position: 0030
Group:
Level: 1
Usage: Conditional (Required)
Max Use: 9
Purpose: A segment to indicate date/time of conveyance report to Customs.
Comments:
Notes:

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

STANDARD MANIFEST DATA ELEMENTS:

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

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

NOTE:

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

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C507		DATE/TIME/PERIOD	M 1
M		2005	Date or time or period function code qualifier 132 Transport means arrival date/time, estimated	M an..3
>>		2380	Date or time or period text Submit the date and time.	C an..35
>>		2379	Date or time or period format code 203 CCYYMMDDHHMM	C an..3

Group:	RFF	Segment Group 1: Reference
Position:	0090	
Group:		
Level:	1	
Usage:	Conditional (Optional)	
Max Use:	99	
Purpose:	A group of segments to specify references and dates/times related to the conveyance.	
Notes:	<p>Segment Group 1 is conditional.</p> <p>USAGE:</p> <ol style="list-style-type: none"> 1. to report seal numbers on the conveyance, 2. to report reasons for amendment to the conveyance details, crew/passengers identifier(s), and/or equipment details after the trip has been finalized, 3. to report the status of Instruments of International Traffic (IIT's), 4. to report a transmission reference number. 5. to request an in-bond diversion. <p>CONDITIONS:</p> <p>IF the optional transmission reference number is expected on CBP output, THEN this segment group is required to report the transmission reference number.</p> <p>IF the conveyance has seals, THEN this segment group is may be used to report seal numbers.</p> <p>IF the conveyance is carrying IIT's, THEN this segment group may be used to report IIT entity indicator(s).</p> <p>IF BGM Segment, DE 1225 = '4' Change and the trip has been finalized, THEN this segment group must be used to report the reason for amendment code.</p> <p>STANDARD MANIFEST DATA ELEMENTS:</p> <p>RFF Segment: Amendment code (Manifest) Seal number (conveyance) IIT entity indicator (conveyance) Transmission reference number</p> <p>NOTE:</p> <ol style="list-style-type: none"> 1. This segment group may be repeated up to four times to report seal numbers for the conveyance. 2. This segment group may be used once to report an amendment code for data pertaining to the conveyance, crew/passenger or equipment. 3. This segment group may be used four times to report IIT information. 4. This segment group may be used once to report a Transmission reference number. 	

Segment Summary						
	Pos.	Seg.		Req.	Max.	Group:
	No.	ID	Name	Des.	Use	Repeat
M	0100	RFF	Reference	M	1	

Segment: **RFF** **Reference**
Position: 0100 (Trigger Segment)
Group: Segment Group 1 (Reference) Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment to specify reference numbers associated with the conveyance.
Comments:
Notes:

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

STANDARD MANIFEST DATA ELEMENTS:

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

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

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

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

Request an in-bond diversion.

Data Element Summary

	Data <u>Element</u>	Component <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	C506		REFERENCE	M 1
M		1153	Reference code qualifier	M an..3
			Use 'SN' when reporting seals on a conveyance. Use 'RFA' when reporting an Amendment code. Use 'IIT' when reporting IIT entity indicator. Use 'ABO' when reporting the Transmission reference number. USE 'Z' to request an in-bond diversion	
			ABO Originator's reference	
			IIT Instruments of International Traffic code, Customs	
			RFA Reason for amendment	
			SN Seal number	
			Z Request for in-bond diversion	
>>		1154	Reference identifier	C an..70
			WHEN C506/1153 = SN, submit the seal number for the conveyance.	
			WHEN C506/1153 = RFA, submit the following codes for the corresponding reason for amendment:	
			Code Reason for Amendment	

			03 Clerical error in manifesting	
			18 Electronic transmission delayed by communication failure	
			24 Modification of trip data due to mechanical failure, change in schedule, availability or other unforeseen reason. Reason documented and on file.	

WHEN C506/1153 = IIT, submit the following codes for corresponding

IIT information:

Code Definition

EC	Shipment consists of empty IIT's covered by Carrier's bond.
EI	Shipment consists of empty IIT's covered by Importer's bond.
MC	Shipment consists of merchandise and IIT's.
MI	IIT's covered by Carrier's bond.
	Shipment consists of merchandise and IIT's. IIT's covered by Importer's bond.

WHEN C506/1153 = ABO, submit the Transmission reference number.

FORMATS:

Seal number: an..15

Reason for amendment: n2

IIT entity indicator: a2

Transmission reference number: an..50

X	1156	Document line identifier	C	an..6
X	4000	Reference version identifier	C	an..35
X	1060	Revision identifier	C	an..6

Group: LOC **Segment Group 2: Place/Location Identification**
Position: 0120
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 99
Purpose: A group of segments to identify voyage itinerary.
Notes: Segment Group 2 is conditional.

USAGE: to report the first port of arrival of the conveyance in the United States.

CONDITION:

IF BGM Segment, DE 1225 = '3' Delete or '6' Confirmation,
THEN this segment group is not used.

IF BGM Segment, DE 1225 = '22' Final transmission or '64' Verification,
THEN this segment group is mandatory to report the first expected port of arrival in the US.

IF BGM Segment, DE 1225 = '2' Addition or '4' Change,
THEN this segment group may be used to report the first expected port of arrival in the US.

STANDARD MANIFEST DATA ELEMENTS:

LOC Segment: First expected port of arrival or departure in US

NOTE:

1. Only one occurrence of this segment group is allowed.
2. This data must be provided prior to confirmation of the trip.

Segment Summary

	Pos.	Seg.		Req.	Max.	Group:
	<u>No.</u>	<u>ID</u>	<u>Name</u>	<u>Des.</u>	<u>Use</u>	<u>Repeat</u>
M	0130	LOC	Place/Location Identification	M	1	

Segment: **LOC** Place/Location Identification
Position: 0130 (Trigger Segment)
Group: Segment Group 2 (Place/Location Identification) Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment to specify the conveyance's voyage itinerary - ports of call/places.
Comments:
Notes:

STANDARD MANIFEST DATA ELEMENTS:

First expected port of arrival in US: First port where conveyance will enter the United States. (C517/3225)

If RFF0100 C506 = 'Z' this is the port to which the in-bond is diverted.

Data Element Summary

	Data Element	Component Element	Name	Attributes
M	3227		LOCATION FUNCTION CODE QUALIFIER	M 1 an..3
			60 Place of arrival/departure	
>>	C517		LOCATION IDENTIFICATION	C 1
>>		3225	Location name code	C an..35
			Submit the port code for the first port of arrival of the conveyance in the United States, or the port of in-bond diversion.	
			FORMAT: an4	
>>		1131	Code list identification code	C an..17
			77 Customs domestic port location codes (US Schedule D)	
X		3055	Code list responsible agency code	C an..3
X		3224	Location name	C an..256
X	C519		RELATED LOCATION ONE IDENTIFICATION	C 1
X		3223	First related location name code	C an..25
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		3222	First related location name	C an..70
X	C553		RELATED LOCATION TWO IDENTIFICATION	C 1
X		3233	Second related location name code	C an..25
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		3232	Second related location name	C an..70
X	5479		RELATION CODE	C 1 an..3

Group: **DOC** **Segment Group 3: Document/Message Details**
Position: 0150
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 9
Purpose: A group of segments to specify supporting documentary requirements and associated reference numbers, dates/times and locations.
Notes: Segment Group 3 is conditional.

CONDITIONS:

IF BGM Segment, DE 1225 = '3' Delete or '6' Confirmation,
THEN this segment group is not used.

IF no shipments are associated with the trip,
THEN this segment group is not used.

IF shipments are to be associated with the trip by listing their shipment identifier,
THEN this segment group is used to report those shipment control numbers.

IF reporting an in-bond arrival,
THEN this segment group is used to report the type of the arrival (by in-bond control number, shipment control number, or equipment number), the destination, and the date of arrival.

STANDARD MANIFEST DATA ELEMENTS:

DOC Segment: (Action code - shipment level)

In-bond control number

Bill control number/ultimate house (lowest level)

RFF Segment: Shipment control number

Inbond 7512 number

Paperless inbond number

Equipment number

DTM Segment: Date of arrival

LOC Segment: Inbond or transfer destination

Segment Summary				Req.	Max.	Group:
	Pos.	Seg.	Name	Des.	Use	Repeat
	No.	ID				
M						
Must Use						
			0160			
			0170			
			0180			
			0190			

Segment: **DOC** Document/Message Details
Position: 0160 (Trigger Segment)
Group: Segment Group 3 (Document/Message Details) Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment to specify supporting documentary requirements, including Certificate of Registry, Safety of Life at Sea Certificate, Maritime Health Declaration, Ship's Stores Declaration (FAL 3), Crew's Effects Declaration (FAL 4), Crew's List Declaration (FAL 5), Passenger List (FAL 6).

Comments:

Notes:

USAGE:
 1. to specify an action code for the shipment level.
 2. to report ultimate house (lowest level) bill identifier.
 3. to report supplementary bill or in-bond information for arriving/
 Exporting in-bonds via container/equipment

STANDARD MANIFEST DATA ELEMENTS:

 Bill issuer code (NVOCC): SCAC of bill issuer. (C503/1366)

 Bill control number/ultimate house (lowest level): BOL Number or The
 Shipment Control Number of the consolidation in which the reported
 Shipment/Consolidation is included. (House Bill). The Bill Control Number
 may not be repeated for 3 years. (C503/1004)

OTHER:
 (Action code - shipment level) (C503/1373)

Data Element Summary

	Data Element	Component Element	Name	Attributes
M	C002		DOCUMENT/MESSAGE NAME	M 1
>>		1001	Document name code	C an..3
			WHEN reporting a shipment control number with no associated bill control number, use 700. WHEN reporting a trip, use 700. WHEN reporting a bill control number associated to a shipment control number, use 714. WHEN reporting in-bond arrival information, use 98. WHEN reporting in-bond export after arrival, use 833 WHEN reporting an in-bond arrival/export by container/equipment in RFF0170 C506 1153 with code AGP either 700 or 950 is required here 98 Arrival information 700 Waybill 714 House bill of lading 950 Goods declaration for Customs transit	
X		3055	Code list responsible agency code	C an..3
X		1000	Document name	C an..35
>>	C503		DOCUMENT/MESSAGE DETAILS	C 1
		1004	Document identifier	C an..35
			This data element is conditional. CONDITIONS: IF C002/1001 = 700 THEN this data element is required to report the bill of lading number (when a SCN is added to a trip). IF C002/1001 = 714, THEN this data element is required to report the house bill number.	

WHEN RFF0170 C506 1153 is AGP then either 700 or 950 is required
 FORMAT:
 Bill control number: an..12
 Shipment control number: a4 + an..12
 Paperless in-bond number: an..11

1373 Document status code C an..3

This data element is conditional.

CONDITION:

IF C002/1001 = 98, Arrival information,
 THEN this DE is not used;
 OTHERWISE, it is required to report the action code - shipment
 level.

WHEN adding shipments to a trip, use 23.

WHEN delinking shipments from a trip, use 22.

22 Status 0

23 Status 1

1366 Document source description C an..70

This data element is conditional.

CONDITION:

IF C002/1001 = 714,
 THEN this data element is required to report the issuer of the
 bill control number.

Submit the SCAC of the issuer of the bill control number.

FORMAT: an4

X		3453	Language name code	C	an..3
X		1056	Version identifier	C	an..9
X		1060	Revision identifier	C	an..6
X	3153		COMMUNICATION MEDIUM TYPE CODE	C	1 an..3
X	1220		DOCUMENT COPIES REQUIRED QUANTITY	C	1 n..2
X	1218		DOCUMENT ORIGINALS REQUIRED QUANTITY	C	1 n..2

Segment: **RFF** Reference
Position: 0170
Group: Segment Group 3 (Document/Message Details) Conditional (Optional)
Level: 2
Usage: Conditional (Required)
Max Use: 1
Purpose: A segment to specify reference numbers associated with a supporting documentary requirement.

Comments:

Notes:

USAGE:

1. to report the unique identifier for any shipment(s) for a trip, and
2. to report the inbound control number, shipment identifier, or equipment identifier for inbound arrival/export information

STANDARD MANIFEST DATA ELEMENTS:

Shipment control number: SCAC + sequence number. Truck - PRO bill Number. A unique BOL number used by the reporting trade participant(s) to identify the shipment or consolidation. Ideally, a master number, identifying the transaction throughout its lifecycle for both commercial and transportation purposes. (Master bill). (C506/1154)

Inbond 7512 Number: Number issued for In-bond cargo. (C506/1154)

Equipment No.: Number shown on the equipment - Mark/Initial (if applicable) + Number. (C506/1154) (FUTURE USE)

NOTE:

1. The inbound control number may be either the Inbond 7512 number, or the paperless inbound number.
2. The combination of Bill issuer code and Shipment Control number may not be repeated for 1 year.
3. Arrival/export, delete of arrival/export by container/equipment will be valid only if all the inbonds within the container/equipment are going to the same inbound destination.
If the container/ equipment has multiple inbonds going to multiple inbound destinations, each inbound must be arrived/exported, arrival/export deleted separately either by inbound number or bill of lading number.

Data Element Summary

	Data Element	Component Element	Name	Attributes
M	C506		REFERENCE	M 1
M		1153	Reference code qualifier	M an..3
WHEN shipment control numbers are listed to link shipments with the trip information provided in this message (BGM Segment, C002/1001 = 336), use AAM. WHEN arriving/exporting an inbound by inbound control number, and the inbound control number is a 7512 or paperless inbound number, use IB. WHEN arriving/exporting an inbound by shipment control number, and the shipment control number is not used as the inbound control number, use AAM. WHEN arriving/exporting an inbound by equipment number (as opposed to inbound control number/paperless inbound number or shipment control number) use AGP. WHEN arriving/exporting an inbound by equipment number using AGP, DOC0160 C002 1001 either 700 or 950 is required.				
			AAM	Waybill number
			AGP	Company issued equipment ID
			IB	In bond number
		1154	Reference identifier	C an..70
WHEN C506/1153 = AAM, submit the shipment control number. WHEN C506/1153 = IB, submit the inbound control number/paperless inbound number				

WHEN C506/1153 = AGP, submit the equipment number

FORMAT:
 Bill number: an4 + an..12
 Inbond 7512 number: n9
 Paperless inbond number: an11 (first character must be 'V'
 followed by a 2 position identifier)
 Equipment number: an..18

X	1156	Document line identifier	C	an..6
X	4000	Reference version identifier	C	an..35
X	1060	Revision identifier	C	an..6

Segment: **DTM** **Date/Time/Period**
Position: 0180
Group: Segment Group 3 (Document/Message Details) Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 1
Purpose: A segment to specify dates/times/periods associated with a supporting documentary requirement.

Comments:

Notes:

This segment is conditional.

USAGE: to report an inbound date and time of arrival and departure at destination.

CONDITIONS:

IF BGM Segment, C002/1001 = 336 (Customs crew and conveyance),
THEN this segment is not used.

IF verifying inbound arrival information (BGM Segment, C002/1001 = 98
(Arrival information),
THEN this segment is required to report the inbound date of arrival.

IF verifying inbound export information (BGM Segment, C002/1001 = 833
(cargo declaration departure),
THEN this segment is required to report the inbound date of export.

Data Element Summary

	<u>Data</u>	<u>Component</u>			<u>Attributes</u>
	<u>Element</u>	<u>Element</u>	<u>Name</u>		
M	C507		DATE/TIME/PERIOD	M	1
M		2005	Date or time or period function code qualifier	M	an..3
			!DMR needed to add code for 756 Arrival at destination		
			756	Arrival at destination	
			136	Departure from destination	
>>		2380	Date or time or period text	C	an..35
			WHEN reporting an inbound arrival (BGM Segment, C002/1001 = 98), submit the arrival date and time at the inbound destination.		
			WHEN reporting an inbound exportation from the inbound destination submit export date and time.		
			FORMAT: CCYYMMDDHHMM		
>>		2379	Date or time or period format code	C	an..3
			203	CCYYMMDDHHMM	

Segment: **LOC** **Place/Location Identification**
Position: 0190
Group: Segment Group 3 (Document/Message Details) Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 1
Purpose: A segment to specify locations associated with a supporting documentary requirement.

Comments:

Notes:

LOC Segment is conditional:

USAGE: to report the inbound destination

CONDITIONS:

IF BGM Segment, C002/1001 = 336 (Customs crew and conveyance),
THEN this segment is not used.

IF verifying inbound arrival information (BGM Segment, C002/1001 = 98
(Arrival information)),
THEN this segment is required to report the inbound arrival at destination
AND data element C519:3223 (FIRMS) of the in-bond destination is required
for the in-bond arrival.

IF verifying inbound export information (BGM Segment, C002/1001 = 833
(cargo declaration departure),
THEN this segment is required to report the export of a previously arrived
inbond.

STANDARD MANIFEST DATA ELEMENTS:

Inbond Destination/export (Former CCP): In-bond port/point of where Entry
is filed or the port/point of exit - where the cargo clears. (C517/3225)

Facilities Information and Resources Management System (FIRMS) code of the
Facility at the port/point of inbound destination where the shipment is
kept prior to entry or exportation.

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>		<u>Attributes</u>
M	3227		LOCATION FUNCTION CODE QUALIFIER	M	1 an..3
			45 Customs office of destination (transit)		
			114 Customs office of export		
	C517		LOCATION IDENTIFICATION	C	1
>>		3225	Location name code	C	an..35
			Submit the U.S. port code. Submit the port code for the port of arrival of the inbound at destination or export of previously arrived inbound.		
			FORMAT: n4		
>>		1131	Code list identification code	C	an..17
			77 Customs domestic port location codes (US Schedule D)		
X		3055	Code list responsible agency code	C	an..3
X		3224	Location name	C	an..256

	C519	RELATED LOCATION ONE IDENTIFICATION	C	1
	3223	First related location name code	C	an..25
		Submit the Facilities Information and Resources Management System (FIRMS) code of the facility at the port/point of inbond destination where the shipment is kept prior to entry/export. <i>This field is required when reporting an in-bond arrival.</i>		
	1131	Code list identification code	C	an..17
		276 FIRMS code of destination port facility		
X	3055	Code list responsible agency code	C	an..3
X	3222	First related location name	C	an..70
X	C553	RELATED LOCATION TWO IDENTIFICATION	C	1
X	3233	Second related location name code	C	an..25
X	1131	Code list identification code	C	an..17
X	3055	Code list responsible agency code	C	an..3
X	3232	Second related location name	C	an..70
X	5479	RELATION CODE	C	1 an..3

Segment:	QTY Quantity
Position:	0195
Group:	Segment Group 3 (Document/Message Details) Conditional
Level:	2
Usage:	Conditional (Optional)
Max Use:	1
Purpose:	To specify a pertinent quantity.
Comments:	
Notes:	<p>QTY Segment is conditional.</p> <p>USAGE: in the case of a split shipment, to report the boarded quantity for the shipment.</p> <p>CONDITIONS:</p> <p>IF the shipment is split, (the total bill of lading quantity cannot be loaded on one conveyance and must be divided among two or more conveyances) THEN this segment is required to report the boarded quantity; OTHERWISE, this segment is not used.</p> <p>STANDARD MANIFEST DATA ELEMENTS:</p> <p>Boarded quantity: This quantity is what is actually boarded by the carrier when loading the shipment on a conveyance (C186/6060).</p> <p>NOTE: Portions of the shipment may be included in multiple trips until the sum of the boarded quantities total the shipment quantity originally reported (CUSCAR, PAC Segment, position 0650, DE 7224).</p>

Data Element Summary

Data Component			
<u>Element</u>	<u>Element Name</u>	<u>Attributes</u>	
M	C186	QUANTITY DETAILS	M 1
M	6063	Quantity type code qualifier	M an..3
	11	Split quantity	
M	6060	Quantity	M an..35
		Submit the boarded quantity.	
		FORMAT: n...10	
X	6411	Measurement unit code	C an..8

Group: **TAX** Segment Group 4: Duty/Tax/Fee Details
Position: 0200
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 9
Purpose: A group of segments to indicate duty/tax/fee details and monetary amounts payable related to the conveyance.
Notes: Segment Group 4 is conditional.

CONDITIONS:

IF BGM Segment, C002/1001 = 98 Arrival information,
THEN this segment group is not used.

IF BGM Segment, DE 1225 = '2' Addition or '4' Change
and
any shipment being transported contains hazardous materials,
THEN this segment group may be used to report the required conveyance
insurance details.

STANDARD MANIFEST DATA ELEMENTS:

MOA Segment: Insurance amount
 FII Segment: Insurance name
 RFF Segment: Insurance policy number
 DTM Segment: Insurance year policy issue

Segment Summary				Req.	Max.	Group:
	Pos.	Seg.		Des.	Use	Repeat
	No.	ID	Name			
M						
Must Use						
Must Use						
Must Use						
Must Use						

Segment: **TAX** Duty/Tax/Fee Details
Position: 0210 (Trigger Segment)
Group: Segment Group 4 (Duty/Tax/Fee Details) Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment to specify relevant duty/tax/fee information.
Comments:
Notes: USAGE: to satisfy UN/EDIFACT syntax requirement.

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	5283		DUTY OR TAX OR FEE FUNCTION CODE QUALIFIER	M 1 an..3
			!DMR needed to add code 10 Insurance details	
		10	Insurance details	
X	C241		DUTY/TAX/FEE TYPE	C 1
X		5153	Duty or tax or fee type name code	C an..3
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		5152	Duty or tax or fee type name	C an..35
X	C533		DUTY/TAX/FEE ACCOUNT DETAIL	C 1
X		5289	Duty or tax or fee account code	M an..6
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X	5286		DUTY OR TAX OR FEE ASSESSMENT BASIS QUANTITY	C 1 an..15
X	C243		DUTY/TAX/FEE DETAIL	C 1
X		5279	Duty or tax or fee rate code	C an..7
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		5278	Duty or tax or fee rate	C an..17
X		5273	Duty or tax or fee rate basis code	C an..12
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X	5305		DUTY OR TAX OR FEE CATEGORY CODE	C 1 an..3
X	3446		PARTY TAX IDENTIFIER	C 1 an..20
X	1227		CALCULATION SEQUENCE CODE	C 1 an..3

Segment: **MOA** Monetary Amount
Position: 0220
Group: Segment Group 4 (Duty/Tax/Fee Details) Conditional (Optional)
Level: 2
Usage: Conditional (Required)
Max Use: 1
Purpose: A segment to specify monetary amount.
Comments:
Notes:

USAGE: to report the liability limit of an insurance policy issued to the carrier when the carrier's conveyance is transporting hazardous material or dangerous goods.

STANDARD MANIFEST DATA ELEMENTS:

Insurance amount: Dollar amount on insurance policy. (C516/5004)

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C516		MONETARY AMOUNT	M 1
M		5025	Monetary amount type code qualifier	M an..3
		67	Insurance amount	
>>		5004	Monetary amount	C n..35
			Submit the liability limit in US dollars. Whole number only.	
			FORMAT: n..15	
X		6345	Currency identification code	C an..3
X		6343	Currency type code qualifier	C an..3
X		4405	Status description code	C an..3

Segment: **FII** Financial Institution Information
Position: 0230
Group: Segment Group 4 (Duty/Tax/Fee Details) Conditional (Optional)
Level: 2
Usage: Conditional (Required)
Max Use: 1
Purpose: A segment to identify an account and a related financial institution relevant to the payment of duty/tax/fee.

Comments:

Notes:

USAGE: to report the insurance name when the conveyance is transporting dangerous goods or hazardous material.

STANDARD MANIFEST DATA ELEMENTS:

Insurance name: Vehicle Insurance information-needed for trucks hauling hazardous material. (C080/3036)

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>		
M	3035		PARTY FUNCTION CODE QUALIFIER	M	1	an..3
			SY Surety			
X	C078		ACCOUNT HOLDER IDENTIFICATION	C	1	
X		3194	Account holder identifier	C		an..35
X		3192	Account holder name	C		an..35
X		3192	Account holder name	C		an..35
X		6345	Currency identification code	C		an..3
>>	C088		INSTITUTION IDENTIFICATION	C	1	
X		3433	Institution name code	C		an..11
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3434	Institution branch identifier	C		an..17
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
>>		3432	Institution name	C		an..70
			Submit the name of the insurance company.			
			FORMAT: an..60			
X		3436	Institution branch location name	C		an..70
X	3207		COUNTRY NAME CODE	C	1	an..3

Segment: **RFF** Reference
Position: 0250
Group: Segment Group 4 (Duty/Tax/Fee Details) Conditional (Optional)
Level: 2
Usage: Conditional (Required)
Max Use: 1
Purpose: A segment to identify a reference number relevant to the payment of duty/tax/fee.
Comments:
Notes:

USAGE: to report the insurance policy number of a policy issued to the carrier when the carrier's conveyance is transporting hazardous material or dangerous goods.

STANDARD MANIFEST DATA ELEMENTS:

Insurance policy number: Conveyance Insurance Policy Number. (C506/1154)

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C506		REFERENCE	M 1
M		1153	Reference code qualifier ICO Insurance contract reference number	M an..3
>>		1154	Reference identifier Submit the insurance policy number. FORMAT: an..50	C an..70
X		1156	Document line identifier	C an..6
X		4000	Reference version identifier	C an..35
X		1060	Revision identifier	C an..6

Segment: **DTM** Date/Time/Period
Position: 0260
Group: Segment Group 4 (Duty/Tax/Fee Details) Conditional (Optional)
Level: 2
Usage: Conditional (Required)
Max Use: 9
Purpose: A segment to identify dates, times or periods relevant to the payment of duty/tax/fee.
Comments:
Notes:

USAGE: to report the year of issue for an insurance policy.

STANDARD MANIFEST DATA ELEMENTS:

Insurance year policy issue: Year of Issuance. (C507/2380)

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C507		DATE/TIME/PERIOD	M 1
M		2005	Date or time or period function code qualifier 429 Coverage duration	M an..3
>>		2380	Date or time or period text Submit year of issuance.	C an..35
>>		2379	Date or time or period format code 602 CCYY	C an..3

Group: **NAD** Segment Group 5: Name and Address
Position: 0280
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 9
Purpose: A group of segments to identify names, addresses, contacts and references relating to the message.

Notes: Segment group 5 is Conditional.

```

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

CONDITIONS:

IF BGM Segment, C002/1001 = 98 Arrival information,
THEN this segment group is not used.

IF BGM Segment, DE 1225 = '3' Delete or '6' Confirmation,
THEN this segment group is not used.

IF BGM Segment, DE 1225 = '22' Final transmission,
THEN this segment group is mandatory to report the carrier and at least
one crew.

IF BGM Segment, DE 1225 = '2' Addition or '4' Change,
THEN this segment group may be used to identify those crew/passengers.

STANDARD MANIFEST DATA ELEMENTS:

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

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

Segment Summary

	Pos.	Seg.		Req.	Max.	Group:
	<u>No.</u>	<u>ID</u>	<u>Name</u>	<u>Des.</u>	<u>Use</u>	<u>Repeat</u>
M	0290	NAD	Name and Address	M	1	

Segment: **NAD** Name and Address
Position: 0290 (Trigger Segment)
Group: Segment Group 5 (Name and Address) Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment to specify declarant's name and address, ship's agent name and address, and master's name.

Comments:

Notes:

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

 STANDARD MANIFEST DATA ELEMENTS:

 Carrier Id: Carrier SCAC Code (C082/3039)

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

 Party type: Identify the Crew. (DE 3035)

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

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

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

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

Data Element Summary

	Data Element	Component Element	Name	Attributes
M	3035		PARTY FUNCTION CODE QUALIFIER	M 1 an..3
			WHEN reporting the carrier id, use CA. WHEN reporting the crew/passenger id, use the appropriate code (other than CA). NOTE: VW (Responsible party) is required. The responsible party may also be the driver, passenger, or crew member. If this is the case, use VW in this data element to report that person. Only one responsible party may be reported per trip. Each person may be reported only once. CA Carrier FL Passenger FM Crew member VW Responsible party	
>> M	C082	3039	PARTY IDENTIFICATION DETAILS Party identifier	C 1 M an..35
			WHEN DE 3035 = CA, submit the carrier's Standard Carrier Alpha Code (SCAC). WHEN DE 3035 = FL, FM, or VW; submit the ACE id or ACE Proximity card id. FORMAT: SCAC: an4 ACE id: an10 ACE proximity card id: an..50	

NOTE: When reporting the carrier id, it must match exactly the first four characters of the trip number given in BGM Segment, C106/1004.

!DMR needed to change DE 3039 from an..35 to an..70.

>>	1131	Code list identification code	C	an..17
		WHEN C082/3039 = ACE id, use 109.		
		WHEN C082/3039 = ACE proximity card id, use 8.		
		WHEN C082/3039 = SCAC, use 172.		
		8 Electromagnetic transmitter identification		
		109 Customs indicator		
		172 Carriers		
X		3055 Code list responsible agency code	C	an..3
X	C058	NAME AND ADDRESS	C	1
X		3124 Name and address description	M	an..35
X		3124 Name and address description	C	an..35
X		3124 Name and address description	C	an..35
X		3124 Name and address description	C	an..35
X		3124 Name and address description	C	an..35
X	C080	PARTY NAME	C	1
X		3036 Party name	M	an..35
X		3036 Party name	C	an..35
X		3036 Party name	C	an..35
X		3036 Party name	C	an..35
X		3036 Party name	C	an..35
X		3045 Party name format code	C	an..3
>>	C059	STREET	C	1
		NOTE: Address is limited to 105 characters.		
M		3042 Street and number or post office box identifier	M	an..35
		Submit the street address portion of the party's address.		
		FORMAT: an35		
		3042 Street and number or post office box identifier	C	an..35
		WHEN the first occurrence of DE 3042 is not sufficient to fully report the party's street address, continue the address in this data element.		
		FORMAT: an35		
		3042 Street and number or post office box identifier	C	an..35
		WHEN the first two occurrences of DE 3042 are not sufficient to fully report the party's street address, continue the address in this data element.		
		FORMAT: an35		
X		3042 Street and number or post office box identifier	C	an..35
>>	3164	CITY NAME	C	1 an..35
		Submit the party's city portion of the party's address.		
		FORMAT: an..35		
>>	C819	COUNTRY SUB-ENTITY DETAILS	C	1
>>		3229 Country sub-entity name code	C	an..9
		Submit the ISO code for the state/province portion of the party's address.		
		FORMAT: a2		
>>		1131 Code list identification code	C	an..17
		163 Country sub-entity		
X		3055 Code list responsible agency code	C	an..3
X		3228 Country sub-entity name	C	an..70
>>	3251	POSTAL IDENTIFICATION CODE	C	1 an..17
		Submit the party's postal code portion of the address.		
		FORMAT: an..10		
X	3207	COUNTRY NAME CODE	C	1 an..3

Group: **TDT** **Segment Group 8: Transport Information**
Position: 0360
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 99
Purpose: A group of segments to indicate details related to each leg of transport.
Notes: This Segment Group 4 is conditional.

USAGE: to report the conveyance by means of unique identifier(s).
 CONDITIONS:
 IF BGM Segment, C002/1001 = 98 Arrival information,
 THEN this segment group is not used.
 IF BGM Segment, DE 1225 = '3' Delete or '6' Confirmation,
 THEN this segment group is not used.
 IF BGM Segment, DE 1225 = '22' Final transmission, THEN this segment
 group must be used at least once to report the conveyance.
 IF BGM Segment, DE 1225 = '2' Addition or '4' Change,
 THEN this segment group may be used to report the conveyance.
 STANDARD MANIFEST DATA ELEMENTS:
 TDT Segment: Method of Transportation
 Conveyance ACE Id
 Conveyance Id
 Vehicle Identification Number (VIN)
 Department of Transportation (DOT) number
 Transponder Id
 Method of Transportation
 License plate number
 Country of registration
 Conveyance type
 Import/export/transit indicator
 Segment Group 9
 LOC Segment: State/province of registration
 NOTE:
 1. Only one conveyance is to be reported.
 2. At least one occurrence of this segment group is required to report
 the conveyance. However, *three* additional repeats may be used to
 report additional license plates on that conveyance.
 3. One additional repeat may be used to report the DOT number.
 4. If the DOT number has already been pre-registered for this
 conveyance, it need not be reported again.
 5. This data must be provided prior to confirmation of the trip.

Segment Summary

	Pos.	Seg.		Req.	Max.	Group:
	No.	ID	Name	Des.	Use	Repeat
M	0370	TDT	Transport Information	M	1	
	0400		Segment Group 9: Place/Location Identification	C		99

Segment: **TDT** **Transport Information**
Position: 0370 (Trigger Segment)
Group: Segment Group 8 (Transport Information) Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment to specify details of transport related to each leg, including name/number of vessel/vehicle/flight, nationality of ship, conveyance reference number, type of service identifier and carrier.

Comments:

Notes:

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

STANDARD MANIFEST DATA ELEMENTS:

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

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

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

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

Vehicle Identification Number: VIN # of Conveyance. (C222/8212)

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

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

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

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

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

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	8051		TRANSPORT STAGE CODE QUALIFIER	M	1 an..3
			11 At border		
X	8028		MEANS OF TRANSPORT JOURNEY IDENTIFIER	C	1 an..17
>>	C220		MODE OF TRANSPORT	C	1
>>		8067	Transport mode name code	C	an..3
			DMR submitted to add code 03 Road transport (This was a G7 Initiative requirement) (US-04-0003)		
			03 Road transport		
X		8066	Transport mode name	C	an..17
	C001		TRANSPORT MEANS	C	1
			This composite is conditional.		
			IF C222/8212 is used to report a license plate number, THEN this composite is mandatory to report the conveyance type; OTHERWISE this composite is not used.		
X		8179	Transport means description code	C	an..8
X		1131	Code list identification code	C	an..17
X		3055	Code list responsible agency code	C	an..3

	8178	Transport means description	C	an..17
		<div>Seal</div> <div> Use 'AR' for armored truck. Y Use 'AU' for automobile. Y Use 'BT' for box truck. Y Use 'BU' for bus. Y Use 'BV' for beverage truck (refer or not). Y Use 'BY' for bicycle. Y Use 'CO' for construction vehicle. Y Use 'EV' for emergency vehicle (general). Y Use 'FE' for ferry. Y Use 'FM' for farm tractor. Y Use 'GB' for garbage truck. Y Use 'MC' for motorcycle. Y Use 'OC' for other. Y Use 'PM' for pickup truck with camper. Y Use 'PN' for panel truck. Y Use 'PU' for pickup truck. Y Use 'PV' for passenger van. Y Use 'RV' for recreational vehicle (RV). Y Use 'TR' for semi-tractor. Y Use 'TV' for van. Y </div>		
		FORMAT: an2		
X	C040	CARRIER	C	1
X		3127 Carrier identifier	C	an..17
X		1131 Code list identification code	C	an..17
X		3055 Code list responsible agency code	C	an..3
X		3128 Carrier name	C	an..35
>>	8101	TRANSIT DIRECTION INDICATOR CODE	C	1 an..3
		!DMR needed to add codes I (Importation, foreign to domestic), E (Exportation, domestic to foreign) and T (Transit, foreign to domestic and domestic to foreign)		
		E Exportation, domestic to foreign		
		I Importation, foreign to domestic		
		T Transit, foreign to domestic and domestic to foreign		
NR	C401	EXCESS TRANSPORTATION INFORMATION	C	1
M		8457 Excess transportation reason code	M	an..3
M		8459 Excess transportation responsibility code	M	an..3
		7130 Customer shipment authorisation identifier	C	an..17
>>	C222	TRANSPORT IDENTIFICATION	C	1
		8213 Transport means identification name identifier	C	an..9
		1131 Code list identification code	C	an..17
		WHEN C222/8212 = ACE conveyance id, use 109 WHEN C222/8212 = conveyance id, use 172 WHEN C222/8212 = transponder id, use 8 WHEN C222/8212 = VIN, use 146 WHEN C222/8212 = DOT number, use 274 WHEN C222/8212 = license plate number, use 215		
		DMR submitted to add code for DOT number. (US-04-0006)		
		8 Electromagnetic transmitter identification		
		109 Customs indicator		
		146 Means of transport identification		
		172 Carriers		
		215 Registration type		
		274 Department of Transportation number		
X		3055 Code list responsible agency code	C	an..3
>>		8212 Transport means identification name	C	an..35
		Submit one of the following identifiers: ACE conveyance id		

Conveyance id
 Transponder id
 VIN
 DOT number
 License plate number

IF a conveyance is pre-registered with an ACE Id, Conveyance Id, VIN, or Transponder Id, THEN this data element may be used to submit that identifier.

IF the conveyance is not pre-registered with ACE, THEN this data element may be used to submit the License plate number (conveyance).

NOTE:

1. If the license plate number is used to identify the conveyance, the following information is also required:
 - a. State/Province of registration (License plate of conveyance), LOC Segment, position 0180, C517/3225; and
 - b. Conveyance type, this segment, C001/8178.
2. If the license plate number is used to identify the conveyance, Country of registration (License plate of conveyance) may also be required, depending on the Country of registration and State/province of registration reported.

FORMAT: Use only numerals or alpha characters. No special characters are allowed for license plate number.

ACE conveyance id: an10
 Conveyance id: an..23
 Transponder id: an16
 VIN: an..30
 DOT number: an..17
 License plate number: an..17

8453	Transport means nationality code	C	an..3
Valid ISO 2 Alpha country code for the Country of registration of the license plate.			
8281	TRANSPORT MEANS OWNERSHIP INDICATOR CODE	C	1 an..3

Group: **LOC** Segment Group 9: Place/Location Identification
Position: 0400
Group: Segment Group 8 (Transport Information) Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 99

Purpose: A group of segments to specify locations related to each leg of transport, associated dates/times and quantity (tonnage) of cargo loaded/unloaded and associated details at each port.

Notes: Segment Group 9 is conditional.

 CONDITION:

 IF a license plate is reported in C222/8213,
 THEN this segment group must be used to report the state/province of
 registration;
 OTHERWISE this segment group is not used.

 STANDARD MANIFEST DATA ELEMENT:

 LOC Segment: State/Province of registration

 NOTE: This segment group may be used only once per occurrence of Segment
 Group 8.

Segment Summary

	Pos.	Seg.		Req.	Max.	Group:
	<u>No.</u>	<u>ID</u>	<u>Name</u>	<u>Des.</u>	<u>Use</u>	<u>Repeat</u>
M	0410	LOC	Place/Location Identification	M	1	

Segment: **LOC** Place/Location Identification
Position: 0410 (Trigger Segment)
Group: Segment Group 9 (Place/Location Identification) Conditional (Optional)
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: A segment to specify port of initial arrival, place/station of last foreign port of call (last departure), place/port of loading, place/port of discharge, quay location/position of ship in port.

Comments:

Notes:

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

STANDARD MANIFEST DATA ELEMENTS:

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

Data Element Summary

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

Group: **EQD** Segment Group 10: Equipment Details
Position: 0490
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 999
Purpose: A group of segments to identify equipment details and number of equipment units.
Notes: Segment Group 10 is conditional.

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

CONDITIONS:

IF BGM Segment, C002/1001 = 98 Arrival information,
THEN this segment group is not used.

IF BGM Segment, = '3' Delete or '6' Confirmation,
THEN this segment group is not used.

IF equipment is present, independent of the conveyance and having separate identification;
THEN it is reported in this segment group.

STANDARD MANIFEST DATA ELEMENTS:

EQD Segment: Equipment ACE id
Equipment type
Equipment number

SEL Segment: Seal Number

Segment Group 11

RFF Segment: Equipment license plate number
IIT entity indicator

LOC Segment: Equipment license state/province

NOTE:

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

Segment Summary

	Pos. <u>No.</u>	Seg. <u>ID</u>	<u>Name</u>	Req. <u>Des.</u>	Max. <u>Use</u>	Group: <u>Repeat</u>
M	0500	EQD	Equipment Details	M	1	
	0513	SEL	Seal Number	C	9	
	0515		Segment Group 11: Reference	C		9

Segment: **EQD** **Equipment Details**
Position: 0500 (Trigger Segment)
Group: Segment Group 10 (Equipment Details) Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment to identify the size of containers and whether empty/loaded.
Comments:
Notes:

USAGE: to identify any equipment accompanying the conveyance

 STANDARD MANIFEST DATA ELEMENTS:

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

 Equipment type: Coded identification of the type uniquely identifying
 each article of transport equipment. (DE 8053)

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

Data Element Summary

M	Data Element	Component Element	Name	Attributes		
	8053		EQUIPMENT TYPE CODE QUALIFIER	M	1	an..3
			DMR submitted to add all the codes listed for equipment. (US-04-0007)		Seal	
			20			N
			20 ft. Sea container - open top			N
			2B			N
			20 ft. Sea container - closed top			N
			40			N
			40 ft. Sea container - open top			N
			4B			N
			40 ft. Sea container - closed top			N
			BI			Y
			Beverage rack trailer			Y
			CB			Y
			Gooseneck trailer			Y
			CH			Y
			Chassis			N
			CL			N
			Other length Sea container - closed top			N
			CU			N
			Other length Sea container - open top			N
			CZ			N
			Refrigerated Container			Y
			DD			Y
			Double-Drop Trailer			Y
			DT			N
			Drop Back Trailer			Y
			FH			N
			Flat bed with headboards			N
			FN			N
			Flat bed with no headboards			Y
			FR			Y
			Flat rack trailer			Y
			FT			Y
			Flatbed/platform trailer			Y
			HC			Y
			Hopper Trailer (Covered)			Y
			HE			Y
			Horse trailer			Y
			HO			Y
			Hopper Trailer (Open)			Y
			HP			Y
			Hopper Trailer (Covered; Pneumatic Discharge)			Y
			L1			Y
			Tank trailer (liquids) - not heated/not insulated			Y
			L2			Y
			Tank trailer (liquids) - heated/not insulated			Y
			L3			Y
			Tank trailer (liquids) - not heated/insulated			Y
			L4			Y
			Tank trailer (liquids) - heated/insulated			Y
			LT			Y
			Livestock trailer			N/A
			NC			Y
			No equipment			Y
			OE			N/A
			Other			Y
			RD			Y
			Fixed-Rack, Double Drop Trailer			Y
			ROC			Y
			Gondola – closed			Y

		ROO	Gondola – open	Y
		RS	Fixed-Rack, Single-Drop Trailer	Y
		RT	Controlled temperature trailer	Y
		SD	Single-Drop Trailer	Y
		T1	Tank trailer (gas) - not heated/not insulated	Y
		T2	Tank trailer (gas) - heated/not insulated	Y
		T3	Tank trailer (gas) - not heated/insulated	Y
		T4	Tank trailer (gas) - heated/insulated	Y
		T5	Tank trailer (chemicals) - not heated/not insulated	Y
		T6	Tank trailer (chemicals) – heated/not insulated	Y
		T7	Tank trailer (chemicals) - not heated/insulated	Y
		T8	Tank trailer (chemicals) – heated/insulated	Y
		TC	Auto carrier trailer	Y
		TF	Trailer dry freight	Y
		TK	Tank trailer (food grade liquids)	Y
		TL	Semi-truck trailer	Y
		TW	Controlled temperature trailer	Y
	C237	EQUIPMENT IDENTIFICATION		C 1
		This composite is conditional.		
		CONDITION:		
		IF the equipment is uniquely identified, other than by an affixed license plate, THEN this segment is used to report that unique identifier; OTHERWISE report the license plate in Segment Group 11.		
>>	8260	Equipment identifier	C	an..17
		Submit the ACE id or the mark/initial (if applicable) plus any identifying number affixed to the equipment.		
		NOTE: If the equipment has been pre-registered and has an ACE id, that is the preferable identifier.		
		FORMAT: Equipment ACE id: an10 Equipment number: an..18		
>>	1131	Code list identifier code	C	an..17
		WHEN C237/8260 is an equipment ACE id, use 109. WHEN C237/8260 is an equipment id, use 172.		
		109	Customs indicator	
		172	Carriers	
X	3055	Code list responsible agency code	C	an..3
X	3207	Country name code	C	an..3
X	C224	EQUIPMENT SIZE AND TYPE	C	1
X	8155	Equipment size and type description code	C	an..10
X	1131	Code list identification code	C	an..17
X	3055	Code list responsible agency code	C	an..3
X	8154	Equipment size and type description	C	an..35
X	8077	EQUIPMENT SUPPLIER CODE	C	1 an..3
X	8249	EQUIPMENT STATUS CODE	C	1 an..3
X	8169	FULL OR EMPTY INDICATOR CODE	C	1 an..3

Segment: **SEL** Seal Number
Position: 0513
Group: Segment Group 10 (Equipment Details) Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose: To specify the seal number or a range of seal numbers.
Comments:
Notes:

SEL Segment is conditional.

USAGE: to report seal numbers or identification of any anti-tampering seal devices affixed to the equipment.

CONDITION:

IF the equipment has seals,
 THEN this segment is required to report the seal number;
 OTHERWISE this segment is not used.

STANDARD MANIFEST DATA ELEMENT:

Seal number: Seal numbers as applicable, attached to equipment to prevent tampering. (DE 9308)

NOTE: Maximum usage of the segment is 4 times.

!DMR needed to add SEL Segment at this position.

Data Element Summary

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

Group: **RFF** **Segment Group 11: Reference**
Position: 0515
Group: Segment Group 10 (Equipment Details) Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose:
Notes:

Segment Group 11 is conditional.

USAGE:

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

CONDITIONS:

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

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

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

STANDARD MANIFEST DATA ELEMENTS:

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

NOTE: Only four license plate numbers may be reported.

!DMR submitted to add this segment group.

Segment Summary

	Pos.	Seg.		Req.	Max.	Group:
	No.	ID	Name	Des.	Use	Repeat
M	0516	RFF	Reference	M	1	
	0518	LOC	Place/Location Identification	C	9	

Segment: **RFF** Reference
Position: 0516 (Trigger Segment)
Group: Segment Group 11 (Reference) Conditional (Optional)
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: To specify a reference.
Comments:
Notes:

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

STANDARD MANIFEST DATA ELEMENTS:

 Equipment license plate: License Plate of equipment (C506/1154)

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

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C506		REFERENCE	M 1
M		1153	Reference code qualifier	M an..3
			Use 'ABZ' when reporting license plate number of the equipment. Use 'IIT' when reporting IIT indicator.	
			ABZ Vehicle licence number	
			IIT Instruments of International Traffic code, Customs	
>>		1154	Reference identifier	C an..70
			WHEN C506/1153 = ABZ, submit the license plate number.	
			WHEN C506/1153 = IIT, submit the following codes for corresponding IIT information:	
			Code Definition	

			EC Shipment consists of empty IIT's covered by Carrier's bond;	
			EI Shipment consists of empty IIT's covered by Importer's bond	
			MC Shipment consists of merchandise and IIT's. IIT's covered by Carrier's bond	
			MI Shipment consists of merchandise and IIT's. IIT's covered by Importer's bond	
			FORMAT: Use only numerals or alpha characters. No special characters are allowed. License plate number: an..17 IIT indicator: a2	
X		1156	Document line identifier	C an..6
X		4000	Reference version identifier	C an..35
X		1060	Revision identifier	C an..6

Segment: **LOC** **Place/Location Identification**
Position: 0518
Group: Segment Group 11 (Reference) Conditional (Optional)
Level: 3
Usage: Conditional (Optional)
Max Use: 9
Purpose: To identify a place or a location and/or related locations.
Comments:
Notes:

LOC Segment is conditional.

USAGE:

1. to report the State/province of registration for the equipment license plate reported in the RFF Segment, position 0516, C506/1154, and
2. to report the Country of registration for the equipment license plate reported in the RFF Segment, position 0516, C506/1154

CONDITION:

IF RFF Segment, position 0516, C506/1153 = 'ABZ' Vehicle license number
THEN this segment is mandatory to report the state/province registration.

IF RFF Segment, position 0516, C506/1153 = 'ABZ' Vehicle license number
and
the Country of registration is not Canada, Mexico, or United States
or
the Country of registration is Canada, Mexico, or United States
and
the State/province of registration, LOC Segment, position 0518,
C517/3225, = BC;
THEN this segment is mandatory to report the country of registration.

STANDARD MANIFEST DATA ELEMENTS:

Equipment license state/province: State/Province of registration of License plate. (C517/3225)

Equipment license country: Country of registration of License plate. (C517/3225)

NOTE: This segment is used twice for the license plate. Once for the state/province of registration and once for the country of registration.

Data Element Summary

	Data Element	Component Element	Name	Attributes
M	3227		LOCATION FUNCTION CODE QUALIFIER	M 1 an..3
		89	Place of registration	
>>	C517		LOCATION IDENTIFICATION	C 1
>>		3225	Location name code	C an..35
			WHEN C517/1131 = 163, submit the ISO code for the state or province of registration for the license plate identifying the equipment in RFF (position 0516), C506/1154.	
			WHEN C517/1131 = 162, submit the ISO code for the country of registration for the license plate identifying the equipment in RFF (position 0516), C506/1154.	
			FORMAT: a2	
>>		1131	Code list identification code	C an..17
		162	Country	
		163	Country sub-entity	
X		3055	Code list responsible agency code	C an..3
X		3224	Location name	C an..256

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

Segment: **UNT** Message Trailer
Position: 0550
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A service segment ending a message, giving the total number of segments in the message (including the UNH & UNT) and the control reference number of the message.

Comments:

Data Element Summary				
	<u>Data</u>	<u>Component</u>		<u>Attributes</u>
	<u>Element</u>	<u>Element</u>	<u>Name</u>	
M	0074		NUMBER OF SEGMENTS IN A MESSAGE	M 1 n..6
M	0062		MESSAGE REFERENCE NUMBER	M 1 an..14