CBP and Trade Automated Interface Requirements

Importer/Bond Query

August 26, 2019
Importer/Bond Query

This chapter provides ABI filers the record formats and processing information to query the Importer/Consignee File and Importer/Bond File for name, address, and bond information.

The reader should be advised that this technical document is considered a DRAFT and will be revised before a final version is provided. Any decisions a reader makes based on the draft document are taken voluntarily and with the understanding that the draft will be revised. The document presents the DRAFT designation in the footer until such time that an official OPA (Office of Public Affairs) publication number has been assigned to the new “ACE ABI CATAIR” publication. For your information, subsequent revisions to this document will be controlled through the official CBP document amendment process.
# Table of Contents

Table of Changes ......................................................................................................................................... 3

Importer/Bond Query – Introduction ....................................................................................................... 5

Input Record Descriptions ......................................................................................................................... 7
  Record Identifier K (Input) .................................................................................................................... 7

Output Record Descriptions ....................................................................................................................... 9
  Record Identifier K1 (Output) ............................................................................................................... 9
  Record Identifier K2 (Output) ............................................................................................................. 12
  Record Identifier K3 (Output) ............................................................................................................. 13
  Record Identifier K4 (Output) ............................................................................................................. 14
  Record Identifier K5 (Output) ............................................................................................................. 15
  Record Identifier K6 (Output) ............................................................................................................. 16
  Record Identifier K7 (Output) ............................................................................................................. 17
  Record Identifier K8 (Output) ............................................................................................................. 18
# Table of Changes

<table>
<thead>
<tr>
<th>Revision Number</th>
<th>Date of change</th>
<th>Section(s) Affected</th>
<th>Brief Description of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>August 26, 2019</td>
<td>Output K7-Record</td>
<td>Added New AD/CD Importer data element.</td>
</tr>
<tr>
<td>7</td>
<td>November 11, 2018</td>
<td>Output K7-Record</td>
<td>Updated positions.</td>
</tr>
<tr>
<td>6</td>
<td>September 10, 2018</td>
<td>Introduction</td>
<td>Updated introduction to include K7 and K8.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Input K-Record</td>
<td>Updated Note 2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Output K7-Record</td>
<td>Added new records.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>and K8-Records</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>May 4, 2015</td>
<td>Output K2-Record</td>
<td>Added Bond User Status Indicator and Bond User Termination Date fields. Revised Bond Sufficiency Indicator field to be blank when no bond is present. Revise Bond Amount to allow for the field to be blank (spaces) when no bond is present (9N or 9S)</td>
</tr>
<tr>
<td>4</td>
<td>March 16, 2015</td>
<td>Output K1-Record</td>
<td>Revised Note 2 for Voided and Inactive accounts.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Output K2-Record</td>
<td>Revised designation to indicate that this is a conditional output record.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Output K4- and K6-Records</td>
<td>Revised positions 3-34 to indicate that this is a filler field.</td>
</tr>
<tr>
<td>3</td>
<td>March 2, 2015</td>
<td>Introduction</td>
<td>Added information to the Introduction and K1-Record (Note 3) that this query is for Continuous Bonds only.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>and K1-Record</td>
<td>Revised the record criteria selections for the Address Request Code.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Input K-Record</td>
<td>Added additional date and bond status data elements.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Output K2-Record</td>
<td></td>
</tr>
</tbody>
</table>
### ACE ABI CATAIR - Customs and Trade Automated Interface Requirements

**Importer/Bond Query**

QIB-4

<table>
<thead>
<tr>
<th>Revision Number</th>
<th>Date of change</th>
<th>Section(s) Affected</th>
<th>Brief Description of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Output K5- and K6- Records</td>
<td>Added K5 and K6 records for the Physical address.</td>
</tr>
<tr>
<td>2</td>
<td>May 3, 2010</td>
<td>Output K1-Record, Note 3</td>
<td>Added new bond activity codes.</td>
</tr>
<tr>
<td>1</td>
<td>May 7, 2008</td>
<td>Table of Contents</td>
<td>Added a new table of contents to the document.</td>
</tr>
</tbody>
</table>
Importer/Bond Query – Introduction

ABI filers have the capability to query ACE for importer/consignee name, address, and Continuous bond information. Results of this query are created from the Importer/Consignee File and the Importer Bond File.

The owner of the importer number is responsible for verifying the accuracy of the data contained in these files. In instances where the CBP data is inaccurate, the owner of the importer number must take the necessary actions to reconcile and resolve the differences. Revisions to name and address information can be accomplished electronically using the Importer/Consignee Create/Update transaction (except in case where a continuous bond is on file). Revisions to bonds or inquiries concerning bonds may be made to CBP’s Revenue Division, Debt Management Branch - Bond Team. Instructions for this are found on CBP’s website at: cbp.gov/xp/cgov/import/communications_to_trade/pilot_program/news_develop/ and click on “Policies and Procedures”.

Input: Record Identifier K is a mandatory input record that allows ABI filers to query the Importer/Consignee File and Importer Bond File for importer and bond information. This record allows up to six importer numbers to be queried.

The application identifier on Record Identifier B is KI. For additional information on Record Identifier B, refer to the ABI Batch & Block Control chapter of the ACE ABI CATAIR.

Output: Record Identifier K1 is a mandatory output record provided for every query of importer information. If the importer number is not on file, the K1 output response record provides the importer number and a query results code indicating the importer number is not on file. If the importer number is on file, the K1 output response record is provided for each bond type/activity code on file.

Record Identifier K2 is a conditional output record which provides the second line of the importer name and additional date and status information. The K2-Record is not returned when the importer is not found on the file.

Record Identifier K3 is a conditional output response record. If requested based upon the address request code, the K3 record provides the first and second lines for the mailing address.

Record Identifier K4 is a conditional output response record. If requested based upon the address request code, the K4 record provides the importer name, importer number, and city, state, and postal code of the mailing address.

Record Identifier K5 is a conditional output response record. If requested based upon the address request code, the K5 record provides the first and second lines for the physical address.

Record Identifier K6 is a conditional output response record. If requested based upon the address request code, the K6 record provides the importer name, importer number, and city, state, and postal code of the physical address.

Record Identifier K7 is a conditional output response record which provides the full legal importer name. The K7-Record is not returned when the importer is not found on the file.
Record Identifier K8 is a conditional optional response record which provides additional data based on the record that precedes it. The K8-Record is not returned when the importer is not found on the file.

**Record Layout Key:** A new description of the contents of each column of the record layouts has been developed for ACE. Please refer to ACE ABI CATAIR Appendix Q for a description of this new record layout key.
Input Record Descriptions

Record Identifier K (Input)

This is a mandatory input record that allows the Importer/Consignee File and Importer Bond File to be queried for importer name, address, and bond information. Up to six importer numbers can be queried on this record. This record may also be repeated as often as necessary to query additional importers.

<table>
<thead>
<tr>
<th>Record Identifier K (Input)</th>
<th>Data Element</th>
<th>Length /Class</th>
<th>Position</th>
<th>Desig</th>
<th>Description</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Control Identifier</td>
<td>1AN</td>
<td>1-1</td>
<td>M</td>
<td></td>
<td>Must always equal K.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>1S</td>
<td>2-2</td>
<td>M</td>
<td></td>
<td>Space fill.</td>
<td></td>
</tr>
<tr>
<td>Importer Number (1)</td>
<td>12X</td>
<td>3-14</td>
<td>M</td>
<td></td>
<td>A code representing the importer/consignee.</td>
<td>1</td>
</tr>
<tr>
<td>Address Request Code (1)</td>
<td>1AN</td>
<td>15-15</td>
<td>M</td>
<td></td>
<td>The address request code.</td>
<td>2</td>
</tr>
<tr>
<td>Importer Number (2)</td>
<td>12X or 12S</td>
<td>16-27</td>
<td>C</td>
<td></td>
<td>An additional code representing an importer/consignee and the address request code.</td>
<td>1, 2</td>
</tr>
<tr>
<td>Address Request Code (2)</td>
<td>1AN or 1S</td>
<td>28-28</td>
<td>C</td>
<td></td>
<td>Space fill if not used.</td>
<td></td>
</tr>
<tr>
<td>Importer Number (3)</td>
<td>12X or 12S</td>
<td>29-40</td>
<td>C</td>
<td></td>
<td>An additional code representing an importer/consignee and the address request code.</td>
<td>1, 2</td>
</tr>
<tr>
<td>Address Request Code (3)</td>
<td>1AN or 1S</td>
<td>41-41</td>
<td>C</td>
<td></td>
<td>Space fill if not used.</td>
<td></td>
</tr>
<tr>
<td>Importer Number (4)</td>
<td>12X or 12S</td>
<td>42-53</td>
<td>C</td>
<td></td>
<td>An additional code representing an importer/consignee and the address request code.</td>
<td>1, 2</td>
</tr>
<tr>
<td>Address Request Code (4)</td>
<td>1AN or 1S</td>
<td>54-54</td>
<td>C</td>
<td></td>
<td>Space fill if not used.</td>
<td></td>
</tr>
<tr>
<td>Importer Number (5)</td>
<td>12X or 12S</td>
<td>55-66</td>
<td>C</td>
<td></td>
<td>An additional code representing an importer/consignee and the address request code.</td>
<td>1, 2</td>
</tr>
<tr>
<td>Address Request Code (5)</td>
<td>1AN or 1S</td>
<td>67-67</td>
<td>C</td>
<td></td>
<td>Space fill if not used.</td>
<td></td>
</tr>
<tr>
<td>Importer Number (6)</td>
<td>12X or 12S</td>
<td>68-79</td>
<td>C</td>
<td></td>
<td>An additional code representing an importer/consignee and the address request code.</td>
<td>1, 2</td>
</tr>
<tr>
<td>Address Request Code (6)</td>
<td>1AN or 1S</td>
<td>80-80</td>
<td>C</td>
<td></td>
<td>Space fill if not used.</td>
<td></td>
</tr>
</tbody>
</table>

Note 1
Valid formats for the Importer Number are:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>NN-NNNNNNNNXX</td>
<td>Internal Revenue Service (IRS) Number</td>
</tr>
<tr>
<td>YYDDPP-NNNNN</td>
<td>CBP Assigned Number</td>
</tr>
<tr>
<td>NNN-NN-NNNN</td>
<td>Social Security Number</td>
</tr>
</tbody>
</table>

In these codes, N = number, X = alphanumeric, YY = the last two digits of the calendar year when the number is assigned, and DDPP = the port code where the number is assigned.

If the Importer Number is in IRS format and the last two positions are blank, the blanks are converted to zeros so that the file search argument is consistent with the CBP importer files. Output data may show the last two positions of the number as zeros when two blanks were input.

If the Importer Number is in the IRS format, placing two asterisks (**) in the last two positions will cause this query to return records for all suffixes within the base IRS number including 00 and two spaces.

Use of the old CBP-assigned number (NNNN-NNNNN) expired July 1, 1992. Importer numbers with the old format will be placed in a void status.

Up to six importer numbers may be queried with each input K-record. The fields for the first or only importer number and address request code are mandatory. Additional importer numbers must be submitted in contiguous sequential importer number and address request code fields. For example, if three importers are to be queried, importer number and address request code fields 1, 2, and 3 must be used. Those fields for importer number and address request code fields 4, 5, and 6 must be space filled.

**Note 2**

Valid Address Request Codes are:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Space</td>
<td>Only transmit records K1, K2, K7, and K8 on output.</td>
</tr>
<tr>
<td>1</td>
<td>Transmit records K1, K2, K3, K4, K5, K6, K7, and K8 on output.</td>
</tr>
</tbody>
</table>
Output Record Descriptions

Record Identifier K1 (Output)

This is a mandatory output response record that provides data pertaining to the importer number, query results code, importer's name, surety code, bond type/activity code, bond amount, district/port where the bond was filed, bond effective date, and bond number. This record is returned on output for each bond type/activity code on file.

<table>
<thead>
<tr>
<th>Record Identifier K1 (Output)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data Element</td>
</tr>
<tr>
<td>Length/Class</td>
</tr>
<tr>
<td>Position</td>
</tr>
<tr>
<td>Design</td>
</tr>
<tr>
<td>Description</td>
</tr>
<tr>
<td>Note</td>
</tr>
<tr>
<td>Control Identifier</td>
</tr>
<tr>
<td>Record Type</td>
</tr>
<tr>
<td>Importer Number</td>
</tr>
<tr>
<td>Query Results Code</td>
</tr>
<tr>
<td>Importer’s Name</td>
</tr>
<tr>
<td>Surety Code</td>
</tr>
<tr>
<td>Bond Type/Activity Code</td>
</tr>
<tr>
<td>Bond Amount</td>
</tr>
<tr>
<td>District/Port Where Bond Was Filed</td>
</tr>
<tr>
<td>Bond Effective Date</td>
</tr>
<tr>
<td>Bond Number</td>
</tr>
<tr>
<td>Filler</td>
</tr>
</tbody>
</table>

**Note 1**

Valid formats for the Importer Number are:

- Code: NN-NNNNNNNNXX
  - Description: Internal Revenue Service (IRS) Number
YYDDPP-NNNNN  CBP Assigned Number
NNN-NN-NNNNN  Social Security Number

In these codes, N = number, X = alphanumeric, YY = the last two digits of the calendar year when the number is assigned, and DDPP = the port code where the number is assigned.

If the Importer Number is in IRS format and the last two positions are blank, the blanks are converted to zeros so that the file search argument is consistent with the CBP importer files. Output data may show the last two positions of the number as zeros when two blanks were input.

Use of the old CBP-assigned number (NNNN-NNNNNN) expired July 1, 1992. Importer numbers with the old format will be placed in a void status.

Note 2
If you receive the message IMPORTER # VOIDED, no address data will be returned, only the K1-record will be returned. If further assistance is required, contact your CBP Client Representative or take the necessary steps to reactivate the number. Questions on reactivating voided numbers can be left as a voicemail on the Void Account hotline at (317) 614-4960.

If you receive the message IMPORTER # INACTIVE, no address data will be returned, only the K1-record will be returned. To reactivate the importer number, provide CBP with the complete importer number, name, and address information through an Importer/Consignee Create/Update transaction using the Add Action Code A.

Valid Query Result Codes are:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>No name and address information is on file.</td>
</tr>
<tr>
<td>1</td>
<td>Name and address information is on file with a continuous bond.</td>
</tr>
<tr>
<td>2</td>
<td>Name and address information is on file with no bond.</td>
</tr>
<tr>
<td>3</td>
<td>Importer number voided.</td>
</tr>
<tr>
<td>4</td>
<td>Importer number is in inactive status.</td>
</tr>
</tbody>
</table>

Note 3
For continuous bonds (bond type 8), this field will contain an alphabetic code representing the activity code for the CBP Bond Form (CBPF 301). Only continuous bonds are available in response to this query.

Valid Bond Activity Codes are:

<table>
<thead>
<tr>
<th>Code</th>
<th>Equivalent CBPF 301 Activity Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>1</td>
<td>Importer or Broker</td>
</tr>
<tr>
<td>B</td>
<td>1A</td>
<td>Drawback Payments Refunds</td>
</tr>
<tr>
<td>C</td>
<td>1A1</td>
<td>Importer/Broker Drawback</td>
</tr>
<tr>
<td>Code</td>
<td>Equivalent CBPF 301 Activity Code</td>
<td>Description</td>
</tr>
<tr>
<td>------</td>
<td>----------------------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>D</td>
<td>2</td>
<td>Custodian of Bonded Merchandise</td>
</tr>
<tr>
<td>E</td>
<td>3</td>
<td>International Carrier</td>
</tr>
<tr>
<td>F</td>
<td>3A</td>
<td>Instruments of International Traffic</td>
</tr>
<tr>
<td>G</td>
<td>3A3</td>
<td>Combination of 3 and 3a</td>
</tr>
<tr>
<td>H</td>
<td>4</td>
<td>Foreign Trade Zone Operator</td>
</tr>
<tr>
<td>J</td>
<td>5</td>
<td>Public Gauger</td>
</tr>
<tr>
<td>K</td>
<td>11</td>
<td>Airport Security Bond</td>
</tr>
<tr>
<td>L</td>
<td>12</td>
<td>ITC Exclusion Bond</td>
</tr>
<tr>
<td>M</td>
<td>13</td>
<td>Immigration Bond</td>
</tr>
<tr>
<td>N</td>
<td>14</td>
<td>Miami In-Bond Export Consolidator Bond</td>
</tr>
<tr>
<td>O</td>
<td>15</td>
<td>IPR</td>
</tr>
<tr>
<td>P</td>
<td>16</td>
<td>Importer Security Filing (ISF)</td>
</tr>
<tr>
<td>Q</td>
<td>17</td>
<td>Marine Terminal Operator</td>
</tr>
<tr>
<td>R</td>
<td>18</td>
<td>Dog and Cat Act</td>
</tr>
<tr>
<td>S</td>
<td>19</td>
<td>User Fee Facility Bond</td>
</tr>
<tr>
<td>T</td>
<td>20</td>
<td>Vehicle Export Consolidator</td>
</tr>
</tbody>
</table>
Record Identifier K2 (Output)

This is a conditional output response record that provides the name qualifier and the second line of the importer/consignee name when the queried importer/consignee is found, and additional date and status information for each bond found on file for the importer.

<table>
<thead>
<tr>
<th>Data Element</th>
<th>Length /Class</th>
<th>Position</th>
<th>Desig</th>
<th>Description</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Control Identifier</td>
<td>1AN</td>
<td>1-1</td>
<td>M</td>
<td>Always equals K.</td>
<td></td>
</tr>
<tr>
<td>Record Type</td>
<td>1AN</td>
<td>2-2</td>
<td>M</td>
<td>Always equals 2.</td>
<td></td>
</tr>
<tr>
<td>Name Qualifier</td>
<td>3A or 3S</td>
<td>3-5</td>
<td>C</td>
<td>A code of DBA (doing business as), DIV (Division), or AKA (also known as).</td>
<td></td>
</tr>
<tr>
<td>Line Two of Importer Name</td>
<td>32X or 32S</td>
<td>6-37</td>
<td>C</td>
<td>The importer name associated with the Name Qualifier in positions 3-5.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>1S</td>
<td>38-38</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
<tr>
<td>Bond Termination Date</td>
<td>6D or 6S</td>
<td>39-44</td>
<td>C</td>
<td>A numeric date in MMDDYY (month, day, and year) format representing the bond termination date.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>1S</td>
<td>45-45</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
</tbody>
</table>
| Periodic Monthly Statement    | 1AN           | 46-46    | C     | An indication that the importer is approved for participation in Periodic Monthly Statements | Y = Yes
                                                      |                                               | N = No                                        |
| Filler                        | 1S            | 47-47    | M     | Space fill.                                                                |                                               |
| Bond Sufficiency Indicator    | 1AN or 1S     | 48-48    | C     | An indicator of the liability sufficiency of the bond for this importer. Blank for an existing importer with no associated bonds. | Y = Yes, bond is sufficient
                                                      |                                               | N = No, bond is sufficient                   |
| Filler                        | 1S            | 49-49    | M     | Space fill.                                                                |                                               |
| Bond User Status Indicator    | 1AN or 1S     | 50-50    | C     | An indication of the status for this bond user (the importer being queried). Blank for an existing importer with no associated bonds. | A = Active
                                                      |                                               | T = Terminated                               |
| Filler                        | 1S            | 51-51    | M     | Space fill.                                                                |                                               |
| Bond User Termination Date    | 6D or 6S      | 52-57    | C     | A numeric date in MMDDYY (month, day, and year) format representing the date the bond user (the importer being queried) was, or will be, no longer active (a valid user) on this bond. |                                               |
| Filler                        | 23AN          | 58-80    | M     | Space fill/                                                                |                                               |
Record Identifier K3 (Output)

This is a conditional output response record that provides the first and second lines of the mailing address for the importer/consignee. See the description of the address request code in the input K-record for an explanation of the condition to receive this record.

<table>
<thead>
<tr>
<th>Data Element</th>
<th>Length /Class</th>
<th>Position</th>
<th>Desig</th>
<th>Description</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Control Identifier</td>
<td>1AN</td>
<td>1-1</td>
<td>M</td>
<td>Always equals K.</td>
<td></td>
</tr>
<tr>
<td>Record Type</td>
<td>1AN</td>
<td>2-2</td>
<td>M</td>
<td>Always equals 3.</td>
<td></td>
</tr>
<tr>
<td>Address Line One</td>
<td>32X or 32S</td>
<td>3-34</td>
<td>C</td>
<td>Street address or post office box number of the importer/consignee.</td>
<td></td>
</tr>
<tr>
<td>Address Line Two</td>
<td>32X or 32S</td>
<td>35-66</td>
<td>C</td>
<td>Second line of the mailing address.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>14S</td>
<td>67-80</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
</tbody>
</table>
Record Identifier K4 (Output)

This is a conditional output response record that provides the importer name, importer number, city, state, and postal code of the mailing address for the importer/consignee. See the description of the address request code in the input K-record for an explanation of the condition to receive this record.

<table>
<thead>
<tr>
<th>Data Element</th>
<th>Length /Class</th>
<th>Position</th>
<th>Desig</th>
<th>Description</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Control Identifier</td>
<td>1AN</td>
<td>1-1</td>
<td>M</td>
<td>Always equals K.</td>
<td></td>
</tr>
<tr>
<td>Record Type</td>
<td>1AN</td>
<td>2-2</td>
<td>M</td>
<td>Always equals 4.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>32X</td>
<td>3-34</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
<tr>
<td>City</td>
<td>21X</td>
<td>35-55</td>
<td>M</td>
<td>City portion of the mailing address</td>
<td></td>
</tr>
<tr>
<td>State Code</td>
<td>2A</td>
<td>56-57</td>
<td>M</td>
<td>For U.S. addresses, the U.S. Postal Service state code abbreviation.</td>
<td>For Canadian addresses, the Canadian province/territory code. For Mexican addresses, the Mexican state code. Otherwise, the code is FN for foreign.</td>
</tr>
<tr>
<td>Postal Code</td>
<td>9AN or 9S</td>
<td>58-66</td>
<td>M</td>
<td>If the address is a U.S. address, the first 5 positions of the ZIP code are numeric. The last 4 positions of the U.S. ZIP code are optional; and if they are included, they are also numeric. For a Canadian address, the Canadian Postal Code will be in ANANAN format. For a Mexican address, the Postal Code will be 5 numeric characters. All other foreign addresses may use up to 9 characters or may be space filled.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>14S</td>
<td>67-80</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
</tbody>
</table>
Record Identifier K5 (Output)

This is a conditional output response record that provides the first and second lines of the physical address for the importer/consignee. See the description of the address request code in the input K-record for an explanation of the condition to receive this record.

<table>
<thead>
<tr>
<th>Data Element</th>
<th>Length/Class</th>
<th>Position</th>
<th>Desig</th>
<th>Description</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Control Identifier</td>
<td>1AN</td>
<td>1-1</td>
<td>M</td>
<td>Always equals K.</td>
<td></td>
</tr>
<tr>
<td>Record Type</td>
<td>1AN</td>
<td>2-2</td>
<td>M</td>
<td>Always equals 5.</td>
<td></td>
</tr>
<tr>
<td>Address Line One</td>
<td>32X or 32S</td>
<td>3-34</td>
<td>C</td>
<td>Street address or post office box number of the importer/consignee.</td>
<td></td>
</tr>
<tr>
<td>Address Line Two</td>
<td>32X or 32S</td>
<td>35-66</td>
<td>C</td>
<td>Second line of the physical address.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>14S</td>
<td>67-80</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
</tbody>
</table>
Record Identifier K6 (Output)

This is a conditional output response record that provides the importer name, importer number, city, state, and postal code of the physical address for the importer/consignee. See the description of the address request code in the input K-record for an explanation of the condition to receive this record.

<table>
<thead>
<tr>
<th>Data Element</th>
<th>Length /Class</th>
<th>Position</th>
<th>Desig</th>
<th>Description</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Control Identifier</td>
<td>1AN</td>
<td>1-1</td>
<td>M</td>
<td>Always equals K.</td>
<td></td>
</tr>
<tr>
<td>Record Type</td>
<td>1AN</td>
<td>2-2</td>
<td>M</td>
<td>Always equals 6.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>32X</td>
<td>3-34</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
<tr>
<td>City</td>
<td>21X</td>
<td>35-55</td>
<td>M</td>
<td>City portion of the physical address</td>
<td></td>
</tr>
<tr>
<td>State Code</td>
<td>2A</td>
<td>56-57</td>
<td>M</td>
<td>For U.S. addresses, the U.S. Postal Service state code abbreviation. For Canadian addresses, the Canadian province/territory code. For Mexican addresses, the Mexican state code. Otherwise, the code is FN for foreign.</td>
<td></td>
</tr>
<tr>
<td>Postal Code</td>
<td>9AN or 9S</td>
<td>58-66</td>
<td>M</td>
<td>If the address is a U.S. address, the first 5 positions of the ZIP code are numeric. The last 4 positions of the U.S. ZIP code are optional; and if they are included, they are also numeric. For a Canadian address, the Canadian Postal Code will be in ANANAN format. For a Mexican address, the Postal Code will be 5 numeric characters. All other foreign addresses may use up to 9 characters or may be space filled.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>14S</td>
<td>67-80</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
</tbody>
</table>
Record Identifier K7 (Output)

This is a conditional output response record that provides data pertaining to the full legal importer name.

<table>
<thead>
<tr>
<th>Data Element</th>
<th>Length/Class</th>
<th>Position</th>
<th>Design</th>
<th>Description</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Control Identifier</td>
<td>1AN</td>
<td>1-1</td>
<td>M</td>
<td>Always equals K.</td>
<td></td>
</tr>
<tr>
<td>Record Type</td>
<td>1AN</td>
<td>2-2</td>
<td>M</td>
<td>Always equals 7.</td>
<td></td>
</tr>
<tr>
<td>Full Legal Importer Name</td>
<td>30X</td>
<td>3-32</td>
<td>M</td>
<td>Provides the full legal name of the importer.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>1S</td>
<td>33-33</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
<tr>
<td>Center Identifier</td>
<td>6AN</td>
<td>34-39</td>
<td>M</td>
<td>Center Identifier assigned to the Importer/Consignee</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CEE001-CEE010, NOTELG, PNDING</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>1S</td>
<td>40-40</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
<tr>
<td>Center ID Description</td>
<td>30AN</td>
<td>41-70</td>
<td>M</td>
<td>Descriptive name associated with Center Identifier as shown</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Center ID Description</strong></td>
<td></td>
</tr>
<tr>
<td>CEE001</td>
<td>Pharmaceuticals, Health and Chemicals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEE002</td>
<td>Agriculture and Prepared Products</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEE003</td>
<td>Automotive and Aerospace</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEE004</td>
<td>Apparel, Footwear and Textiles</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEE005</td>
<td>Base Metals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEE006</td>
<td>Petroleum, Natural Gas and Minerals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEE007</td>
<td>Electronics</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEE008</td>
<td>Consumer Products and Mass Merchandising</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEE009</td>
<td>Industrial and Manufacturing Materials</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEE010</td>
<td>Machinery</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NOTELG</td>
<td>Not Center Eligible</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PNDING</td>
<td>Pending Center Assignment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New AD/CVD Importer</td>
<td>1AN</td>
<td>71-71</td>
<td>M</td>
<td>Code used to indicate whether an importer is a new AD/CVD importer.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y = Flag for new AD/CVD importers.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>N = Flag for existing AD/CVD importers.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>9S</td>
<td>72-80</td>
<td>M</td>
<td>Space fill</td>
<td></td>
</tr>
</tbody>
</table>
Record Identifier K8 (Output)

This is a conditional output response record that provides additional data pertaining record that precedes it.

This record can follow a K7.

This record may be repeated.

<table>
<thead>
<tr>
<th>Data Element</th>
<th>Length /Class</th>
<th>Position</th>
<th>Desig</th>
<th>Description</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Control Identifier</td>
<td>1AN</td>
<td>1-1</td>
<td>M</td>
<td>Always equals K.</td>
<td></td>
</tr>
<tr>
<td>Record Type</td>
<td>1AN</td>
<td>2-2</td>
<td>M</td>
<td>Always equals 8.</td>
<td></td>
</tr>
<tr>
<td>Additional Information Qualifier Code</td>
<td>3AN</td>
<td>3-5</td>
<td></td>
<td>Code indicating the type of additional information being provided.</td>
<td>1</td>
</tr>
<tr>
<td>Additional Information</td>
<td>70X</td>
<td>6-75</td>
<td>M</td>
<td>Text of the additional information related to the additional reference qualifier code.</td>
<td></td>
</tr>
<tr>
<td>Filler</td>
<td>5S</td>
<td>76-80</td>
<td>M</td>
<td>Space fill.</td>
<td></td>
</tr>
</tbody>
</table>

Note 1

Only specific Additional Information Qualifier Codes are valid based on the designated parent record it appears immediately after. Valid Additional Information Qualifier Codes are:

<table>
<thead>
<tr>
<th>Codes</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>IN1</td>
<td>Full Legal Importer Name overflow for K7</td>
</tr>
<tr>
<td>IN2</td>
<td>Full Center ID Description overflow for K7</td>
</tr>
</tbody>
</table>