

# UN/EDIFACT Truck Manifest Implementation Guide

FAST MEDPID Account Query Response

September 2019



U.S. Customs and  
Border Protection



# MEDPID Person Identification Message

## **Introduction:**

The message is used to pass detailed information on persons from, for instance, health insurance agencies to local government in order to verify, add, change or delete person related data in information systems. The message may also be used to transfer person information between various application systems within one organisation (i.e. hospital).

Usually detailed person related information for one or more persons is sent from one organisation to another who will acknowledge the message that is sent and proceed with changing, adding or deleting person data in their own files or use the transferred information to check their own registers and send a verification message back.

## **Notes:**

ACE -- Free and Secure Trade (FAST)

This Account Query Response message is to be used to respond to a query of Account information in the U. S. Customs Automated Commercial Environment (ACE) for the Free and Secure Trade (FAST) program.

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Terms, for the purpose of this message:

Account: an individual or company with whom Customs does business or in whom Customs has an interest for the purpose of Trade Compliance.

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The Account Query Response message will be used to respond with the data indicated as follows:

The response to a Basic query will contain -

- (1) the FAST Id and
- (2) Primary Name and Address

for the FAST Account identified in the PNA Segment, position 0070.

The response to a Business Categories query will contain -

- (1) the FAST Id,
- (2) Primary Name and Address, and
- (3) all Business Categories

for the FAST Account identified in the PNA Segment, position 0070.

The response to a Carrier Conveyance query will contain -

- (1) FAST Id and
- (2) the following information on all conveyances:
  - (a) Vehicle Identification Number,
  - (b) License Plate Number,
  - (c) Transponder Identification Number,
  - (d) Carrier's Conveyance Identification Number,
  - (e) Place of issue of the license plate, and
  - (f) Carrier Conveyance status
  - (g) Carrier Conveyance status Effective Date

for the FAST Account identified in the PNA Segment, position 0070.

The response to a Trade Id's query will contain -

- (1) the FAST Id,
- (2) Primary Name and Address), and
- (3) all allowable Trade Id's

for the FAST Account identified in the PNA Segment, position 0070.

The response to an Administrative Names and Addresses query will contain -

- (1) the FAST Id,
- (2) the Primary Name and Address, and
- (3)(a) all Administrative Names and Addresses, or

The response to a FAST Entry Numbers query will contain -

- (1) the FAST Id,
- (2)(a) all FAST entry number ranges or
- (b) the FAST entry number ranges queried by a specific status,
- (3) the status of the FAST entry number range,
- (4) a reason for an 'inactive' status (if applicable), and
- (5) the next available FAST entry number

for the FAST Account identified in the PNA Segment, position 0070.

The response to a Relationships query will contain, for each Relationship -

- (1) the FAST Id of the first party in the Relationship,

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- (2) the Business Category of the first party in the Relationship,
- (3) the Relationship type,
- (4) the FAST Id of Relationship partner (second party),
- (5) the Business Category of Relationship partner (second party),
- (6)(a) the Primary Name and Address of Relationship partner (second party),
- (7) the effective date of the Relationship,
- (8) the status of the Relationship, and

The response to an Importer Tariff Number query will contain -

- (1) the FAST Id
- (2) the following Importer Tariff Number data:
  - (a) Tariff Number(s),
  - (b) Tariff number status
  - (c) Tariff number effective date.

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NOTE: In this document, the following signage in the far left column has significance:

- 'M' Data element and/or component element is mandatory
- 'X' Data element and/or component element is not used.

The absence of either sign noted above signifies that the data element and/or component element is conditional. Every effort has been made to state the condition(s) under which an element is needed.

Conditionality is based on the assumption that the query was successful.

<u>Page No.</u>	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Group Repeat</u>	<u>Notes and Comments</u>
5	0010	UNH	Message Header	M	1		
6	0020	BGM	Beginning of Message	M	1		
7	0030	DTM	Date/Time/Period	C	9		
8	0040	RFF	Reference	C	9		
9	0050	FTX	Free Text	C	99		
	0060		Segment Group 1: PNA-ADR-CTA-COM-RFF-LAN-DTM	M		99	
12	0070	PNA	Party Name	M	1		
16	0080	ADR	Address	C	1		
X	0090	CTA	Contact Information	C	9		
X	0100	COM	Communication Contact	C	9		
X	0110	RFF	Reference	C	99		
X	0120	LAN	Language	C	9		
X	0125	DTM	Date/Time/Period	C	1		
	0130		Segment Group 2: GIS-PNA-ADR-RFF-DTM-IHC-NAT-FTX-LAN-HAN-LOC-FII-CTA-SG3-SG4-SG5	M		9999	
20	0140	GIS	General Indicator	M	1		
21	0150	PNA	Party Name	C	1		
25	0160	ADR	Address	C	9		
27	0170	RFF	Reference	C	99		
X	0180	DTM	Date/Time/Period	C	9		
X	0190	IHC	Person Characteristic	C	9		
X	0200	NAT	Nationality	C	9		
30	0210	FTX	Free Text	C	9		
X	0220	LAN	Language	C	9		
X	0230	HAN	Handling Instructions	C	9		
32	0240	LOC	Place/Location Identification	C	9		
X	0250	FII	Financial Institution Information	C	9		

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X	0260	CTA	Contact Information	C	9
X	0270		Segment Group 3: PDI-DTM	C	9
X	0280	PDI	Person Demographic Information	M	1
X	0290	DTM	Date/Time/Period	C	9
X	0300		Segment Group 4: COM-CTA	C	9
X	0310	COM	Communication Contact	M	1
X	0320	CTA	Contact Information	C	9
	0330		Segment Group 5: REL-PNA-ADR-RFF-DTM- PDI-IHC-NAT-LAN-LOC	C	99
35	0340	REL	Relationship	M	1
36	0350	PNA	Party Name	C	1
39	0360	ADR	Address	C	9
X	0370	RFF	Reference	C	9
41	0380	DTM	Date/Time/Period	C	9
X	0390	PDI	Person Demographic Information	C	1
X	0400	IHC	Person Characteristic	C	9
X	0410	NAT	Nationality	C	9
X	0420	LAN	Language	C	9
42	0425	LOC	Place/Location Identification	C	1
X	0430		Segment Group 6: AUT-DTM	C	9
X	0440	AUT	Authentication Result	M	1
X	0450	DTM	Date/Time/Period	C	9
44	0460	UNT	Message Trailer	M	1





**Segment:** **DTM** Date/Time/Period  
**Position:** 0030  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** This segment is used to specify the date and time for generation of the message.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:** Use of this segment is mandatory:

DATA REQUIREMENTS:

It is used to reported the following mandatory data:

Date and time that the Account Query response is generated by the FAST system (DE 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
		Date and/or time, or period relevant to the specified date/time/period type.	
M	2005	Date/time/period qualifier	M an..3
		Code giving specific meaning to a date, time or period.	
		137 Document/message date/time	
M	2380	Date/time/period	C an..35
		The value of a date, a date and time, a time or of a period in a specified representation.	
		Eastern Standard Time or Eastern Daylight Time; 24-hour clock.	
M	2379	Date/time/period format qualifier	C an..3
		Specification of the representation of a date, a date and time or of a period.	
		203 CCYYMMDDHHMM	



**Segment:** **RFF** Reference  
**Position:** 0040  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** This segment contains references to other related messages or documents concerning the whole message.

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

**Notes:**

Use of this segment is conditional.

CONDITIONS:

It is used when an RFF Segment in position 0040 was transmitted in the Account Query. Otherwise, this segment is not used.

DATA REQUIREMENTS:

It is used to report the following mandatory data:  
 Trade Reference Number (DE C506/1154)

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NOTE: Only one occurrence of this RFF Segment is permitted.

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
	M	C506		<b>REFERENCE</b> Identification of a reference.
M		1153	<b>Reference qualifier</b> Code giving specific meaning to a reference segment or a reference number. AFN Account party's reference	M an..3
M		1154	<b>Reference number</b> Identification number the nature and function of which can be qualified by an entry in data element 1153 Reference qualifier. Number assigned by the originator of the Account query from the trade.	C an..35
X		1156	<b>Line number</b> Number of the line in the document/message referenced in 1154 Reference number.	C an..6
X		4000	<b>Reference version number</b> To uniquely identify a reference by its revision number.	C an..35
X		1060	<b>Revision Identifier</b> To identify a revision.	C an..6

**Segment:** **FTX** Free Text  
**Position:** 0050  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** This segment is used to transfer textual information concerning the message itself.

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

**Notes:**

Use of this segment is mandatory.

One occurrence of this segment will always be used to provide the acceptance or rejection code for the query.

Any subsequent occurrences of this segment will provide error or warning reason codes, narrative messages, and the data in conflict for segments in positions 0010 through 0080, and 0460 of the query. A separate FTX segment will be sent for each error or "warning" condition encountered.

**DATA REQUIREMENTS:**

It is used to report:

(1) the following mandatory data:  
 Message qualifier (DE 4451)  
 Message code (DE C107/4441)

(2) the following conditional data:  
 Message narrative (DE C108/4440 (1st occurrence))  
 Data in conflict (DE C108/4440 (2nd - 5th occurrences))

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	4451		<b>TEXT SUBJECT QUALIFIER</b> Code specifying subject of a free text. AAI is used to indicate acceptance or rejection (first occurrence of this segment). AAO is used to indicate an error reason (any occurrence of this segment other than the first). AAI General information AAO Error description (free text)	M an..3
X	4453		<b>TEXT FUNCTION, CODED</b> Code specifying how to handle the text.	C an..3
M	C107		<b>TEXT REFERENCE</b> Coded reference to a standard text and its source.	C
M		4441	<b>Free text identification</b> Free text in coded form. The value for this field may be any one of a number of Customs assigned codes. However, if any of the following codes are reported, there will be no narrative explanation given. Any value other than those listed below will be accompanied by a narrative explanation in the first occurrence of DE C108/4440 in this segment. AA101 Account Query Accepted	M an..17

		AA102 Account Query Rejected		
		AA103 Account Query - No Data Found		
		AA104 Account Query Denied - No Access Permission		
M	1131	<b>Code list qualifier</b>	C	an..3
		Identification of a code list.		
		109 CBP indicator		
M	3055	<b>Code list responsible agency, coded</b>	C	an..3
		Code identifying the agency responsible for a code list.		
		111 US, U.S. Customs and Border Protection		
	C108	<b>TEXT LITERAL</b>	C	
		Free text; one to five lines.		
		Use of this composite is conditional.		
		When DE 4451 = AAI, this composite is not used.		
		When DE 4451 = AAO, this composite may be used and all five CE 4440s may be used, if needed.		
M	4440	<b>Free text</b>	M	an..70
		Free text field available to the message sender for information.		
		When applicable, the narrative explanation of the code given in DE C107/4441. This data element is not used when DE C107/4441 = AA101, AA103, or AA104.		
	4440	<b>Free text</b>	C	an..70
		Free text field available to the message sender for information.		
		When DE 4451 = AAO, this component element is used to indicate data in conflict, if needed.		
	4440	<b>Free text</b>	C	an..70
		Free text field available to the message sender for information.		
		When DE 4451 = AAO, this component element is used to indicate data in conflict, if needed.		
	4440	<b>Free text</b>	C	an..70
		Free text field available to the message sender for information.		
		When DE 4451 = AAO, this component element is used to indicate data in conflict, if needed.		
	4440	<b>Free text</b>	C	an..70
		Free text field available to the message sender for information.		
		When DE 4451 = AAO, this component element is used to indicate data in conflict, if needed.		
X	3453	<b>LANGUAGE, CODED</b>	C	an..3
		Code of language (ISO 639-1988).		

**Group:** **PNA** Segment Group 1: Party Name  
**Position:** 0060  
**Group:**  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 99  
**Purpose:** This segment group is used to transfer information about the parties involved in the actual data interchange. Also information about parties to receive copies may be specified.  
**Notes:** Use of this segment group is mandatory.

DATA REQUIREMENTS:

It is used to report the following data:

- FAST Id (PNA Segment)
- Primary Name (PNA Segment)
- Trade Id (PNA Segment)
- Trade Id Type (PNA Segment)
- Primary Address (ADR Segment)

Segment Summary

	<b>Pos.</b>	<b>Seg.</b>	<b>Name</b>	<b>Req.</b>	<b>Max.</b>	<b>Group:</b>
	<b>No.</b>	<b>ID</b>	<b>Name</b>	<b>Des.</b>	<b>Use</b>	<b>Repeat</b>
M	0070	PNA	Party Name	M	1	
	0080	ADR	Address	C	1	
X	0125	DTM	Date/Time/Period	C	1	

**Segment:** **PNA** Party Name  
**Position:** 0070 (Trigger Segment)  
**Group:** Segment Group 1 (Party Name) Mandatory  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment identifying name and identification of a communication party (i.e. sender and receiver), and other parties associated with the message.

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

**Notes:** Use of this segment is mandatory.

**DATA REQUIREMENTS:**

It is used to report:

- (1) the following mandatory data:  
FAST Id (DE C082/3039)
- (2) the following conditional data:  
Primary Name (DE C816/3398)  
Primary Name Qualifier (DE C816/3405)  
Trade Id and type (DE C206/7402 and 7405)

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**NOTE:**

This segment will contain the FAST Account Identifier if one was sent in the query. It must be one of the following: FAST Id, Trade Id, or Primary Name and Name Qualifier.

The FAST Id and Primary Name will be reported in this segment for:

- Basic response
- Business Category response,
- Administrative Name and Address response, or
- Trade Id response.

The FAST Id (no Primary Name) will be reported in this segment for:

- Carrier Conveyance response,
- FAST Entry Number response,
- Relationship response, or
- Importer Tariff Number response.

The Trade Id will be included in the PNA Segment ONLY when the query included the Trade Id as the FAST account identifier.

DMRs will be prepared for the DE 7405 values.

DMRs will be prepared to add the following values for DE 3405:

- 20 = First line of name
- 21 = Second line of name
- AKA = Also known as
- DBA = Doing business as
- DIV = Division of
- TRA = Trading as

**Data Element Summary**

**Data Component**  
**Element Element Name**

**Attributes**



		Importer Tariff Number(s) query	
M		<b>3405 Name component qualifier</b>	M an..3
		To indicate a part of the name such as family name or given name.	
		Use 20 for an organization's first line of name.	
		20	First line of a name
M		<b>3398 Name component</b>	C an..70
		Part of party name such as family name or given name.	
		First line of the Primary Name.	
X		<b>3401 Name component status, coded</b>	C an..3
		To specify the status of a name component.	
X		<b>3295 Name component original representation, coded</b>	C an..3
		To specify the alphabet originally used to represent the name.	
	<b>C816</b>	<b>NAME COMPONENT DETAILS</b>	C
		To specify a name component.	
		Use of this composite is conditional. It is used only when the Primary Name requires two lines.	
M		<b>3405 Name component qualifier</b>	M an..3
		To indicate a part of the name such as family name or given name.	
		21	Second line of name
		AKA	Also known as
		DBA	Doing business as
		DIV	Division of
		TRA	Trading as
M		<b>3398 Name component</b>	C an..70
		Part of party name such as family name or given name.	
		Second line of Primary Name.	
X		<b>3401 Name component status, coded</b>	C an..3
		To specify the status of a name component.	
X		<b>3295 Name component original representation, coded</b>	C an..3
		To specify the alphabet originally used to represent the name.	
X	<b>C816</b>	<b>NAME COMPONENT DETAILS</b>	C
		To specify a name component.	
M		<b>3405 Name component qualifier</b>	M an..3
		To indicate a part of the name such as family name or given name.	
		<b>3398 Name component</b>	C an..70
		Part of party name such as family name or given name.	
X		<b>3401 Name component status, coded</b>	C an..3
		To specify the status of a name component.	
X		<b>3295 Name component original representation, coded</b>	C an..3
		To specify the alphabet originally used to represent the name.	
X	<b>C816</b>	<b>NAME COMPONENT DETAILS</b>	C
		To specify a name component.	
M		<b>3405 Name component qualifier</b>	M an..3
		To indicate a part of the name such as family name or given name.	
		<b>3398 Name component</b>	C an..70
		Part of party name such as family name or given name.	
X		<b>3401 Name component status, coded</b>	C an..3
		To specify the status of a name component.	
X		<b>3295 Name component original representation, coded</b>	C an..3
		To specify the alphabet originally used to represent the name.	
X	<b>C816</b>	<b>NAME COMPONENT DETAILS</b>	C





**Segment:** **ADR** Address  
**Position:** 0080  
**Group:** Segment Group 1 (Party Name) Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 1  
**Purpose:** A segment to specify the addresses of the actual communication party.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:** Use of this segment is conditional.

**CONDITIONS:**

It is used only when the query processed is for:

- (1) Basic query,
- (2) Business Category,
- (3) Administrative Name and Address, and
- (4) Trade Id.

It is not used when the query processed is for:

- (1) Carrier Conveyance,
- (2) FAST Entry Number,
- (3) Relationship, and
- (4) Importer Tariff Number(s).

**DATA REQUIREMENTS:**

It is used to report:

- (1) the following mandatory data:  
 street address (DE C090/3286)  
 city (DE 3164)  
 country (DE 3207)
- (2) the following conditional data:  
 postal code (DE 3251)  
 state or province (C819/3229 or 3228)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
X	C817		<b>ADDRESS USAGE</b> To describe the usage of an address.	C
X		3299	<b>Address purpose, coded</b> To specify the purpose of the address.	C an..3
X		3131	<b>Address type, coded</b> To specify the type of address.	C an..3
X		3475	<b>Address status, coded</b> To specify the status of the address.	C an..3
	C090		<b>ADDRESS DETAILS</b> To specify the details of an address.	C
M		3477	<b>Address format, coded</b> To specify the content of the various address components. 5 Unstructured address	M an..3
M		3286	<b>Address component</b>	M an..70



**Group:** **GIS** Segment Group 2: General Indicator  
**Position:** 0130  
**Group:**  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 9999  
**Purpose:** This segment group contains information about a person.  
**Notes:** Use of this segment group is mandatory.

Due to technical constraints the Maximum number of occurrences allowed in a FAST message is 999.

**DATA REQUIREMENTS:**

It is used to report:

- the type of query response (GIS Segment)
- Business Category (PNA Segment)
- Trade Id and Trade Id Type (PNA Segment)
- Administrative Name and Address (Name: PNA Segment, Address: ADR Segment)
- Administrative Name and Address Type (PNA Segment)
- FAST Entry Number Range (RFF Segment)
- FAST Entry Number Range Status (RFF Segment)
- Next available FAST Entry Number (RFF Segment)
- Vehicle Identification Number (RFF Segment)
- Transponder Identification Number (RFF Segment)
- Carrier's Conveyance Identification Number (RFF Segment)
- License Plate Number (RFF Segment)
- Carrier Conveyance Status (RFF Segment)
- Carrier Conveyance Effective Date (RFF Segment)
- Importer Tariff Number (RFF Segment)
- Importer Tariff Number Effective Date (RFF Segment)
- Importer Tariff Number Status (RFF Segment)
- Data error data (FTX Segment)
- Port specific to a Filer Relationship (LOC Segment) (For Future Use)

\*\*\*\*\*

**NOTE:**

One or more occurrences of this segment group will be used to satisfy the query.

Only one occurrence of this segment group will be used for:

- Basic Response
- FAST Entry Number Response
- Importer Tariff Number Response

Multiple occurrences of this segment group may be used for:

- Administrative Name and Address Response
- Business Category Response
- Carrier Conveyance Response
- Relationship Response
- Trade Id Response

Each Administrative Name and Address, Business Category, Carrier Conveyance, Relationship, or Trade Id will be reported in a separate occurrence of Segment Group 2.

**Segment Summary**

ACE -- Free and Secure Trade (FAST)

	<b>Pos. No.</b>	<b>Seg. ID</b>	<b>Name</b>	<b>Req. Des.</b>	<b>Max. Use</b>	<b>Group: Repeat</b>
M	0140	GIS	General Indicator	M	1	
	0150	PNA	Party Name	C	1	
	0160	ADR	Address	C	9	
	0170	RFF	Reference	C	99	
X	0200	NAT	Nationality	C	9	
	0210	FTX	Free Text	C	9	
	0240	LOC	Place/Location Identification	C	9	
X	0260	CTA	Contact Information	C	9	
X	0300		Segment Group 4: Communication Contact	C		9
	0330		Segment Group 5: Relationship	C		99

**Segment:** **GIS** General Indicator  
**Position:** 0140 (Trigger Segment)  
**Group:** Segment Group 2 (General Indicator) Mandatory  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** The segment is used to specify the type of data transferred and the subsequent action assumed to be taken by the receiver such as: - new data to be added (i.e. birth) - old data to be deleted (i.e. death) - modified data (i.e. marriage, address changes) - data to be verified.

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

**Notes:** Use of this segment is mandatory.

**DATA REQUIREMENTS:**

It is used to report the following mandatory data:  
the type of query response (DE C529/7365)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C529		<b>PROCESSING INDICATOR</b> Type of process indication.	M
M		7365	<b>Processing indicator, coded</b> Identifies the value to be attributed to indicators required by the processing system. Use BAR for a response to a Basic query Use BCR for a response to a Business Category query Use CCR for a response to a Carrier Conveyance query Use NAR for a response to an Administrative Name and Address query Use ENR for a response to a FAST Entry Number query Use RLR for a response to a Relationship query Use TIR for a response to a Trade Id query Use TNR for a response to an Importer Tariff Number query	M an..3
M		1131	<b>Code list qualifier</b> Identification of a code list. 109 CBP indicator	C an..3
M		3055	<b>Code list responsible agency, coded</b> Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection	C an..3
X		7187	<b>Process type identification</b> Specification of a process or subprocess.	C an..17

**Segment:** **PNA** Party Name  
**Position:** 0150  
**Group:** Segment Group 2 (General Indicator) Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 1  
**Purpose:** A segment identifying a person.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:** Use of this segment is conditional.

**CONDITIONS:**

It is used for the following query responses:

- (1) Business Category (GIS Segment, DE C529/7365 = BCR)
- (2) Administrative Name and Address (GIS Segment, DE C529/7365 = NAR)
- (3) FAST Entry Numbers (GIS Segment, DE C529/7365 = ENR)
- (4) Relationship (GIS Segment, DE C529/7365 = RLR)
- (5) Trade Id (GIS Segment, DE C529/7365 = TIR)
- (6) Importer Tariff Number (GIS Segment, DE C529/7365 = TNR)
- (7) Carrier Conveyance (GIS Segment, DE C529/7365 = CCR)

It is NOT used for the following query response:

- Basic (GIS Segment, DE C529/7365 = BAR)

**DATA REQUIREMENTS:**

It is used to report the following conditional data:

- Business Category (any value other than "HQ") (DE 3035)
- Account Indicator (value = "HQ") (DE 3035)
- Trade Id and type (DE C206/7402 and 7405)
- Administrative Name and Address type (DE C082/3039)
- Administrative Name and qualifier (DE C816/3405 and 3398)

\*\*\*\*\*

NOTE: Any DUNS number returned in this response is merely a reflection of what has been added by a trader. Customs accepts no responsibility for the accuracy of this data.

DMRs will be prepared for the DE 7405 values.

DMRs will be prepared to add the following values for DE 3405:

- 20 = First line of name
- 21 = Second line of name
- AKA = Also known as
- DBA = Doing business as
- DIV = Division of
- TRA = Trading as

DMR will be prepared to add the following value for DE 3035:

- ENF Entry filer

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	3035		PARTY QUALIFIER	M an..3
			Code giving specific meaning to a party.	









**Segment:** **ADR** Address  
**Position:** 0160  
**Group:** Segment Group 2 (General Indicator) Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment specifying the addresses of the actual person. One person may have more addresses.

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

**Notes:**

Use of this segment is conditional.

**CONDITIONS:**

For Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR), use of this segment is required.

**DATA REQUIREMENTS:**

It is used to report:

(1) the following mandatory data:  
 street address (DE C090/3286)  
 city (DE 3164)  
 country (DE 3207)

(2) the following conditional data:  
 postal code (DE 3251)  
 state or province (C819/3229 or 3228)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
X	C817		<b>ADDRESS USAGE</b> To describe the usage of an address.	C
X		3299	<b>Address purpose, coded</b> To specify the purpose of the address.	C an..3
X		3131	<b>Address type, coded</b> To specify the type of address.	C an..3
X		3475	<b>Address status, coded</b> To specify the status of the address.	C an..3
M	C090		<b>ADDRESS DETAILS</b> To specify the details of an address.	C
M		3477	<b>Address format, coded</b> To specify the content of the various address components. 5 Unstructured address	M an..3
M		3286	<b>Address component</b> To specify a component of an address. First line of address.	M an..70
		3286	<b>Address component</b> To specify a component of an address. Second line of address, if applicable.	C an..70
		3286	<b>Address component</b> To specify a component of an address.	C an..35



**Segment:** **RFF** Reference  
**Position:** 0170  
**Group:** Segment Group 2 (General Indicator) Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment to specify alternate identification numbers of the actual person.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:**

Use of this segment is conditional:

**CONDITIONS:**

It is used only for the following query responses:  
 Carrier Conveyance (GIS Segment, DE C529/7365 = CCR),  
 FAST Entry Number (GIS Segment, DE C529/7365 = ENR), and  
 Importer Tariff Number (GIS Segment, DE C529/7365 = TNR).

It is not used when the query processed is for:  
 Basic query (GIS Segment, DE C529/7365 = BAR),  
 Business Category (GIS Segment, DE C529/7365 = BCR),  
 Administrative Names and Address (GIS Segment, DE C529/7365 = NAR),  
 Relationship (GIS Segment, DE C529/7365 = RLR), and  
 Trade Id (GIS Segment, DE C529/7365 = TIR).

**DATA REQUIREMENTS:**

It is used to report the following conditional data:  
 Importer Tariff Number (DE C506/1154)  
 Importer Tariff Number effective date (DE C506/4000)  
 Importer Tariff Number status (DE C506/1156)  
 FAST Entry Number range (DE C506/1154)  
 FAST Entry Number range status (DE C506/1156)  
 next available FAST Entry Number (DE C506/4000)  
 Vehicle Identification Number (VIN) (DE C506/1154)  
 License Plate Number (DE C506/1154)  
 Transponder Identification Number (DE C506/1154)  
 Carrier's Conveyance Identification Number (DE C506/1154)  
 Carrier Conveyance Status (DE C506/1156)  
 Carrier Conveyance effective date (DE C506/4000)  
 Commercial Drivers License (DE C506/1154)

\*\*\*\*\*

**NOTE:**  
 DMR will be prepared to request maximum use = 9999.  
 DMR will be prepared to add the following code value to DE 1153:  
 CDL Commercial drivers license

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C506		REFERENCE	M
			Identification of a reference.	
M		1153	Reference qualifier	M an..3



ACE -- Free and Secure Trade (FAST)

When DE C506/1153 = AKG, the effective date of the current Carrier  
Conveyance Status reported in DE C506/1154. Format is CCYYMMDD.

**X**

**1060**

**Revision Identifier**

**C an..6**

To identify a revision.

**Segment:** **FTX** Free Text  
**Position:** 0210  
**Group:** Segment Group 2 (General Indicator) Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment for free text information concerning the actual person such as further unstructured person information.

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

**Notes:**

Use of this segment is conditional.

**CONDITIONS:**

It is used only when an error or warning condition exists.

This segment will provide error or warning reason codes, narrative messages, and the data in conflict for segments in positions 0140 through 0370 (segment groups 2, 4, and 5) of the query. A separate FTX segment will be sent for each error or "warning" condition encountered.

**DATA REQUIREMENTS:**

It is used to report:

(1) the following mandatory data:  
 Message type (DE 4451)  
 Message code (DE C107/4441)  
 Message narrative (DE C108/4440, 1st occurrence)

(2) the following conditional data:  
 Data further qualifying the error or warning indicator (data in conflict) (DE C108/4440, 2nd - 5th occurrences)

\*\*\*\*\*

NOTE: 999 repetitions of this segment are permitted.

A DMR will be submitted to change maximum use of this segment from 9 to 999.

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	4451		<b>TEXT SUBJECT QUALIFIER</b> Code specifying subject of a free text. AAO is used to indicate an error reason.	M an..3
		AAO	Error description (free text)	
X	4453		<b>TEXT FUNCTION, CODED</b> Code specifying how to handle the text.	C an..3
M	C107		<b>TEXT REFERENCE</b> Coded reference to a standard text and its source.	C
M		4441	<b>Free text identification</b> Free text in coded form. Customs assigned code equivalent to the narrative message contained in the first occurrence of DE C108/4440, this segment.	M an..17
M		1131	<b>Code list qualifier</b> Identification of a code list.	C an..3
		109	CBP indicator	





**Segment:** **LOC** **Place/Location Identification**  
**Position:** 0240  
**Group:** Segment Group 2 (General Indicator) Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment specifying place of birth and/or death of the actual person.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:**

Use of this segment is conditional.

CONDITIONS:

It is used only for the following query response:  
 (1) Carrier Conveyance (GIS Segment, DE C529/7365 = CCR).

DATA REQUIREMENTS:

It is used to report the following conditional data:

State or province issuing the License Plate (DE C517/3225) and  
 Country of the state or province issuing the License Plate (DE C519/3223)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	3227		<b>PLACE/LOCATION QUALIFIER</b> Code identifying the function of a location. 91 Place of document issue	M an..3
M	C517		<b>LOCATION IDENTIFICATION</b> Identification of a location by code or name.	C
M		3225	<b>Place/location identification</b> Identification of the name of place/location, other than 3164 City name. State or province issuing the License Plate. Format is A2.	C an..25
X		1131	<b>Code list qualifier</b> Identification of a code list.	C an..3
M		3055	<b>Code list responsible agency, coded</b> Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection	C an..3
X		3224	<b>Place/location</b> Name of place/location, other than 3164 City name.	C an..70
M	C519		<b>RELATED LOCATION ONE IDENTIFICATION</b> Identification the first related location by code or name.	C
M		3223	<b>Related place/location one identification</b> Specification of the first related place/location by code. Country of the state or province issuing the License Plate. Format is A2.	C an..25
X		1131	<b>Code list qualifier</b> Identification of a code list.	C an..3
M		3055	<b>Code list responsible agency, coded</b> Code identifying the agency responsible for a code list. 5 ISO (International Organization for Standardization)	C an..3
X		3222	<b>Related place/location one</b> Specification of the first related place/location by name.	C an..70



**Group:** **REL** Segment Group 5: Relationship  
**Position:** 0330  
**Group:** Segment Group 2 (General Indicator) Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment group identifying any related person or additional names of the actual person.  
**Notes:** Use of this segment group is conditional.

**CONDITIONS:**

It is used only for

- (1) a Relationship response (GIS Segment, DE C529/7365 = RLR) or
- (2) a Specific Relationship response (GIS Segment, DE C529/7365 = SRR).

**DATA REQUIREMENTS:**

It is used to report the following conditional data:

- FAST Id for the second party (PNA Segment);
- Business Category type for the second party (PNA Segment);
- Primary Name and Address for the second party (PNA and ADR Segments);
- Relationship type (REL Segment);
- Relationship status (REL Segment);
- Relationship effective date (DTM Segment)
- (For Future Use) Port specific to a Filer Relationship (LOC Segment)

\*\*\*\*\*

**NOTE:**

For a Filer Relationship (REL Segment, DE C941/9143 = FIL), the presence of the LOC segment at position 0425 indicates a default filer relationship for the specified port. The absence of the LOC segment indicates a default filer relationship on the national level. Only one Filer Relationship can be defined on a national level, and (for future use) only one Filer Relationship can be defined on a port level.

For Specific Relationship response only one occurrence of this segment group is permitted.

DMR will be prepared to request maximum use = 999.

**Segment Summary**

	<b>Pos.</b>	<b>Seg.</b>	<b>Name</b>	<b>Req.</b>	<b>Max.</b>	<b>Group:</b>
	<b>No.</b>	<b>ID</b>		<b>Des.</b>	<b>Use</b>	<b>Repeat</b>
M	0340	REL	Relationship	M	1	
M	0350	PNA	Party Name	C	1	
M	0360	ADR	Address	C	9	
X	0370	RFF	Reference	C	9	
M	0380	DTM	Date/Time/Period	C	9	
X	0410	NAT	Nationality	C	9	
	0425	LOC	Place/Location Identification	C	1	

**Segment:** **REL Relationship**  
**Position:** 0340 (Trigger Segment)  
**Group:** Segment Group 5 (Relationship) Conditional (Optional)  
**Level:** 2  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment identifying the type of relationship of the related person or name to the actual person.

**Dependency Notes:**

**Semantic Notes:**

**Comments:**

**Notes:**

Use of this segment is mandatory:

DATA REQUIREMENTS:

It is used to report the following mandatory data:

Relationship type (DE C941/9143)  
 Relationship status (DE C941/9142)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	9141		<b>RELATIONSHIP QUALIFIER</b> Specification of the meaning of a relationship. 1 Beneficiary	M an..3
M	C941		<b>RELATIONSHIP</b> Identification and/or description of a relationship.	C
M		9143	<b>Relationship, coded</b> Identification of a relationship. ACU Access permission, create and update AQF Access permission, full query FIL Filer Relationship	C an..3
M		1131	<b>Code list qualifier</b> Identification of a code list. 109 CBP indicator	C an..3
M		3055	<b>Code list responsible agency, coded</b> Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection	C an..3
M		9142	<b>Relationship</b> Description of a relationship. This data element is used to describe the status of a relationship. One of the following status codes will be returned: AS009 Active AS010 Inactive - deactivated by Customs AS011 Inactive - deactivated via EDI AS009 Active AS010 Inactive - deactivated by Customs AS011 Inactive - deactivated via EDI	C an..35

**Segment:** **PNA** Party Name  
**Position:** 0350  
**Group:** Segment Group 5 (Relationship) Conditional (Optional)  
**Level:** 3  
**Usage:** Conditional (Required)  
**Max Use:** 1  
**Purpose:** A segment identifying the related person or specifying related name(s).  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:** Use of this segment is mandatory.

**DATA REQUIREMENTS:**

It is used to report the following mandatory data:  
 Business Category of the second party (DE 3035)  
 FAST Id (when non-Filer) or ACS Filer Code (when Filer) of the second party (DE C082/3039)

It is used to report the following conditional data:  
 Primary Name of the second party (DE C816/3398)

-----  
**NOTES:**

DMRs will be prepared to add the following values for DE 3405:  
 20 = First line of name  
 21 = Second line of name  
 AKA = Also known as  
 DBA = Doing business as  
 DIV = Division of  
 TRA = Trading as

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	3035		<b>PARTY QUALIFIER</b> Code giving specific meaning to a party. Business Category of the second party in a Relationship. ENF Entry Filer IM Importer MS Document/message issuer/sender	M an..3
X	C206		<b>IDENTIFICATION NUMBER</b> The identification of an object.	C
X		7402	<b>Identity number</b> The number given to an object for its unique identification.	M an..35
X		7405	<b>Identity number qualifier</b> Code specifying the type/source of identity number.	C an..3
X		4405	<b>Status, coded</b> Provides information regarding a status.	C an..3
M	C082		<b>PARTY IDENTIFICATION DETAILS</b> Identification of a transaction party by code.	C
M		3039	<b>Party id. Identification</b> Code identifying a party involved in a transaction.	M an..7





**Segment:** **ADR** Address  
**Position:** 0360  
**Group:** Segment Group 5 (Relationship) Conditional (Optional)  
**Level:** 3  
**Usage:** Conditional (Required)  
**Max Use:** 9  
**Purpose:** A segment for specifying address information of the related person.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:**

Use of this segment is conditional:

CONDITIONS:

This segment is used for a Relationship query

DATA REQUIREMENTS:

It is used to report:

(1) following mandatory data:  
 street address (DE C090/3286)  
 city (DE 3164)  
 country (DE 3207)

(2) the following conditional data:  
 postal code (DE 3251)  
 state or province (C819/3229)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
X	C817		<b>ADDRESS USAGE</b> To describe the usage of an address.	C
X		3299	<b>Address purpose, coded</b> To specify the purpose of the address.	C an..3
X		3131	<b>Address type, coded</b> To specify the type of address.	C an..3
X		3475	<b>Address status, coded</b> To specify the status of the address.	C an..3
M	C090		<b>ADDRESS DETAILS</b> To specify the details of an address.	C
M		3477	<b>Address format, coded</b> To specify the content of the various address components. 5 Unstructured address	M an..3
M		3286	<b>Address component</b> To specify a component of an address. First line of the Primary Address of the second party in the Relationship.	M an..70
		3286	<b>Address component</b> To specify a component of an address. Second line of the Primary Address of the second party in the Relationship, if applicable.	C an..70
		3286	<b>Address component</b> To specify a component of an address. Third line of the Primary Address of the second party in the Relationship, if applicable.	C an..35





**Segment:** **DTM** Date/Time/Period  
**Position:** 0380  
**Group:** Segment Group 5 (Relationship) Conditional (Optional)  
**Level:** 3  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment identifying the time of birth and/or death of the related person.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:** Use of this segment is mandatory.

**DATA REQUIREMENTS:**

It is used to report:

(1) the following mandatory data:

Effective date of the Relationship (DE C507/2380)

**NOTE:**

An occurrence of this segment is always used when the Relationship Segment Group 5 is used to report the Relationship Effective Date.

**Data Element Summary**

<b>Data Element</b>	<b>Component Element</b>	<b>Name</b>	<b>Attributes</b>
M	C507	DATE/TIME/PERIOD	M
		Date and/or time, or period relevant to the specified date/time/period type.	
M	2005	Date/time/period qualifier	M an..3
		Code giving specific meaning to a date, time or period.	
		7 Effective date/time	
M	2380	Date/time/period	C an..35
		The value of a date, a date and time, a time or of a period in a specified representation.	
		When DE C507/2005 = 7, effective date of the Relationship.	
M	2379	Date/time/period format qualifier	C an..3
		Specification of the representation of a date, a date and time or of a period.	
		102 CCYYMMDD	

**Segment:** **LOC** **Place/Location Identification**  
**Position:** 0425  
**Group:** Segment Group 5 (Relationship) Conditional (Optional)  
**Level:** 3  
**Usage:** Conditional (Optional)  
**Max Use:** 1  
**Purpose:** To identify a country/place/location/related location one/related location two.  
**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:**

Use of this segment is conditional and for future use,  
 CONDITIONS:  
 This segment is optionally used when the response is that of a Filer Relationship (GIS Segment, DE C529/7365 = RLQ and REL Segment, DE C941/9143 = FIL) to indicate a port-specific Filer Relationship.  
 DATA REQUIREMENTS:  
 It is used to report the following mandatory data:  
 Port of entry when DE 3227 is "24".  
 -----  
 NOTES:  
 DMR will be prepared to add this LOC Segment to the MEDPID.

**Data Element Summary**

<b>Data Element</b>	<b>Component Element</b>	<b>Name</b>	<b>Attributes</b>
M	3227	<b>PLACE/LOCATION QUALIFIER</b> Code identifying the function of a location. 24 Port of Entry	M an..3
M	C517	<b>LOCATION IDENTIFICATION</b> Identification of a location by code or name.	C
X	3225	<b>Place/location identification</b> Identification of the name of place/location, other than 3164 City name.	C an..25
M	1131	<b>Code list qualifier</b> Identification of a code list. 77 Customs domestic port location codes (U.S. Schedule D)	C an..3
		Used when the Place/Location Qualifier (DE 3227) = 24, the Port of Entry codes are obtained from this code list.	
M	3055	<b>Code list responsible agency, coded</b> Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection	C an..3
X	3224	<b>Place/location</b> Name of place/location, other than 3164 City name.	C an..70
X	C519	<b>RELATED LOCATION ONE IDENTIFICATION</b> Identification the first related location by code or name.	C
M	3223	<b>Related place/location one identification</b> Specification of the first related place/location by code.	C an..25
X	1131	<b>Code list qualifier</b> Identification of a code list.	C an..3
M	3055	<b>Code list responsible agency, coded</b> Code identifying the agency responsible for a code list.	C an..3



**Segment:** **UNT** Message Trailer  
**Position:** 0460  
**Group:**  
**Level:** 0  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A service segment ending a message, giving the total number of segments in the message and the control reference number of the message.

**Dependency Notes:**  
**Semantic Notes:**  
**Comments:**

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	0074		<b>NUMBER OF SEGMENTS IN A MESSAGE</b> Control count of number of segments in a message. Number of segments in the message.	M n..6
M	0062		<b>MESSAGE REFERENCE NUMBER</b> Unique message reference assigned by the sender. Same reference as reported in UNH Segment, DE 0062.	M an..14