

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.

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.

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.

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: **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 Person identification message is MEDPID.
 Note: Person identification messages conforming to this document must contain the following data in segment UNH, composite S009:
 Data element 0065 MEDPID 0052 D 0054 00B 0051 UN

Dependency Notes:
Semantic Notes:
Comments:

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	0062		MESSAGE REFERENCE NUMBER Unique message reference assigned by the sender. Unique sender reference number.	M an..14
M	S009		MESSAGE IDENTIFIER Identification of the type, version etc. of the message being interchanged.	M
M		0065	Message type identifier Code identifying a type of message and assigned by its controlling agency. MEDPID Person identification message	M an..6
M		0052	Message type version number Version number of a message type. D Draft version/UN/EDIFACT Directory	M an..3
M		0054	Message type release number Release number within the current message type version number (0052). 00B Release 2000 - B	M an..3
M		0051	Controlling agency Code identifying the agency controlling the specification, maintenance and publication of the message type. UN UN/ECE/TRADE/WP.4	M an..2
X		0057	Association assigned code Code, assigned by the association responsible for the design and maintenance of the message type concerned, which further identifies the message.	C an..6
X	0068		COMMON ACCESS REFERENCE Reference serving as a key to relate all subsequent transfers of data to the same business case or file.	C an..35
X	S010		STATUS OF THE TRANSFER Statement that the message is one in a sequence of transfers relating to the same topic.	C
X		0070	Sequence message transfer number Number assigned by the sender indicating that the message is an addition or change of a previously sent message relating to the same topic.	M n..2
X		0073	First/last sequence message transfer indication Indication used for the first and last message in a sequence of the same type of message relating to the same topic.	C a1

Segment: **BGM** Beginning of Message
Position: 0020
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A segment for specifying message name and function.
Dependency Notes:
Semantic Notes:
Comments:

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C002		DOCUMENT/MESSAGE NAME Identification of a type of document/message by code or name. Code preferred.	C
M		1001	Document/message name, coded Document/message identifier expressed in code. 22 Response to query	C an..3
X		1131	Code list qualifier Identification of a code list.	C an..3
X		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list.	C an..3
X		1000	Document/message name Plain language identifier specifying the function of a document/message.	C an..35
X	C106		DOCUMENT/MESSAGE IDENTIFICATION Identification of a document/message by its number and eventually its version or revision.	C
X		1004	Document/message number Reference number assigned to the document/message by the issuer.	C an..35
X		1056	Version To specify the version number or name of an object.	C an..9
X		1060	Revision number To specify a revision number.	C an..6
X	1225		MESSAGE FUNCTION, CODED Code indicating the function of the message.	C an..3
X	4343		RESPONSE TYPE, CODED Code specifying the type of acknowledgment required or transmitted.	C an..3

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)

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

Data Element Summary

	<u>Data Element</u>	<u>Component</u>		<u>Attributes</u>
		<u>Element</u>	<u>Name</u>	
M	C506		REFERENCE	M
			Identification of a reference.	
M		1153	Reference qualifier	M an..3
			Code giving specific meaning to a reference segment or a reference number.	
			AFN Account party's reference	
M		1154	Reference number	C an..35
			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.	
X		1156	Line number	C an..6
			Number of the line in the document/message referenced in 1154 Reference number.	
X		4000	Reference version number	C an..35
			To uniquely identify a reference by its revision number.	
X		1060	Revision Identifier	C an..6
			To identify a revision.	

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		TEXT SUBJECT QUALIFIER 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		TEXT FUNCTION, CODED Code specifying how to handle the text.	C an..3
M	C107		TEXT REFERENCE Coded reference to a standard text and its source.	C
M		4441	Free text identification 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

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		AA102 Account Query Rejected		
		AA103 Account Query - No Data Found		
		AA104 Account Query Denied - No Access Permission		
M	1131	Code list qualifier	C	an..3
		Identification of a code list.		
		109 CBP indicator		
M	3055	Code list responsible agency, coded	C	an..3
		Code identifying the agency responsible for a code list.		
		111 US, U.S. Customs and Border Protection		
	C108	TEXT LITERAL	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	Free text	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	Free text	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	Free text	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	Free text	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	Free text	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	LANGUAGE, CODED	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

	Pos.	Seg.		Req.	Max.	Group:
	No.	ID	Name	Des.	Use	Repeat
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)

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

M	3035	PARTY QUALIFIER	M an..3
		Code giving specific meaning to a party.	
		AO Account of	
	C206	IDENTIFICATION NUMBER	C
		The identification of an object.	
		This composite is used ONLY when the query contained a Trade Id as the FAST account identifier. Otherwise, this composite is not used.	
M	7402	Identity number	M an..35
		The number given to an object for its unique identification.	
		The following formats must be used:	
		DE C206/7402 when DE C206/7405	

		NN-NNN-NNNN DUN	
		AN3 FIL	
		AN4 TRO	
		AN..17 DOT	
M	7405	Identity number qualifier	C an..3
		Code specifying the type/source of identity number.	
		Trade Id type.	
		DUN Dun&Bradstreet DUNS	
		FIL Customs filer code	
		TRO Truck, rail, ocean carrier code (SCAC)	
X	4405	Status, coded	C an..3
		Provides information regarding a status.	
M	C082	PARTY IDENTIFICATION DETAILS	C
		Identification of a transaction party by code.	
M	3039	Party id. Identification	M an..7
		Code identifying a party involved in a transaction.	
		FAST Id	
M	1131	Code list qualifier	C an..3
		Identification of a code list.	
		109 CBP indicator	
M	3055	Code list responsible agency, coded	C an..3
		Code identifying the agency responsible for a code list.	
		111 US, U.S. Customs and Border Protection	
X	3403	NAME TYPE, CODED	C an..3
		Code for type of name such as official name, alias.	
X	3397	NAME STATUS, CODED	C an..3
		To specify the status of a name (such as current name).	
	C816	NAME COMPONENT DETAILS	C
		To specify a name component.	
		Use of this composite is conditional.	
		It is used only when the query processed is for:	
		Basic query ,	
		Business Category	
		Administrative Name and Address	
		Trade Id	
		It is not used when the query processed is for:	
		Carrier Conveyance query	
		FAST Entry Number query	
		Relationship query	

		Importer Tariff Number(s) query	
M		3405 Name component qualifier	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		3398 Name component	C an..70
		Part of party name such as family name or given name.	
		First line of the Primary Name.	
X		3401 Name component status, coded	C an..3
		To specify the status of a name component.	
X		3295 Name component original representation, coded	C an..3
		To specify the alphabet originally used to represent the name.	
	C816	NAME COMPONENT DETAILS	C
		To specify a name component.	
		Use of this composite is conditional. It is used only when the Primary Name requires two lines.	
M		3405 Name component qualifier	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		3398 Name component	C an..70
		Part of party name such as family name or given name.	
		Second line of Primary Name.	
X		3401 Name component status, coded	C an..3
		To specify the status of a name component.	
X		3295 Name component original representation, coded	C an..3
		To specify the alphabet originally used to represent the name.	
X	C816	NAME COMPONENT DETAILS	C
		To specify a name component.	
M		3405 Name component qualifier	M an..3
		To indicate a part of the name such as family name or given name.	
		3398 Name component	C an..70
		Part of party name such as family name or given name.	
X		3401 Name component status, coded	C an..3
		To specify the status of a name component.	
X		3295 Name component original representation, coded	C an..3
		To specify the alphabet originally used to represent the name.	
X	C816	NAME COMPONENT DETAILS	C
		To specify a name component.	
M		3405 Name component qualifier	M an..3
		To indicate a part of the name such as family name or given name.	
		3398 Name component	C an..70
		Part of party name such as family name or given name.	
X		3401 Name component status, coded	C an..3
		To specify the status of a name component.	
X		3295 Name component original representation, coded	C an..3
		To specify the alphabet originally used to represent the name.	
X	C816	NAME COMPONENT DETAILS	C

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		To specify a name component.		
M	3405	Name component qualifier	M	an..3
		To indicate a part of the name such as family name or given name.		
	3398	Name component	C	an..70
		Part of party name such as family name or given name.		
X	3401	Name component status, coded	C	an..3
		To specify the status of a name component.		
X	3295	Name component original representation, coded	C	an..3
		To specify the alphabet originally used to represent the name.		

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

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

			To specify a component of an address. Line 1 of the Primary Address.		
		3286	Address component	C	an..70
			To specify a component of an address. Line 2 of the Primary Address, if applicable.		
		3286	Address component	C	an..35
			To specify a component of an address. Line 3 of the Primary Address, if applicable.		
X		3286	Address component	C	an..70
			To specify a component of an address.		
X		3286	Address component	C	an..70
			To specify a component of an address.		
M	3164		CITY NAME	C	an..30
			Name of a city (a town, a village) for addressing purposes. City name.		
		3251	POSTCODE IDENTIFICATION	C	an..9
			Code defining postal zones or addresses. Postal code, if applicable.		
M	3207		COUNTRY, CODED	C	an..2
			Identification of the name of a country or other geographical entity as specified in ISO 3166. ISO country code		
	C819		COUNTRY SUB-ENTITY DETAILS	C	
			To specify a part of a country (eg county or part of a city). State or province code, if applicable.		
M	3229		Country sub-entity identification	C	an..9
			Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies. State or province code.		
M	1131		Code list qualifier	C	an..3
			Identification of a code list. 109 CBP indicator		
M	3055		Code list responsible agency, coded	C	an..3
			Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection		
		3228	Country sub-entity	C	an..30
			Name of sub-entities (state, province) defined by appropriate governmental agencies. FUTURE USE: This data element is not to be used in FAST. Use this data element only if DEs 3229, 1131, and 3055 are not used. It is used only when a country sub-entity is a part of the Administrative Address.		
X	C517		LOCATION IDENTIFICATION	C	
			Identification of a location by code or name.		
X		3225	Place/location identification	C	an..25
			Identification of the name of place/location, other than 3164 City name.		
X		1131	Code list qualifier	C	an..3
			Identification of a code list.		
X		3055	Code list responsible agency, coded	C	an..3
			Code identifying the agency responsible for a code list.		
X		3224	Place/location	C	an..70
			Name of place/location, other than 3164 City name.		

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)

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
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		PROCESSING INDICATOR Type of process indication.	M
M		7365	Processing indicator, coded 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	Code list qualifier Identification of a code list. 109 CBP indicator	C an..3
M		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection	C an..3
X		7187	Process type identification 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.	

For Business Category response (GIS Segment, DE C529/7365 = BCR): one of the Business Categories (any value other than HQ) will be reported to identify the Business Category associated with the Account identified by the FAST Id reported in PNA Segment, position 0070, DE C082/3039.

For Trade Ids response (GIS Segment, DE C529/7365 = TIR): the value "HQ" will be used.

For Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR): "HQ" will be reported to show that the Administrative Name reported in this segment (DE C816/3398) is attached to the account as a whole ("HQ").

For FAST Entry Number response (GIS Segment, DE C529/7365 = ENR): the value "ENF" will be used.

For Relationship response (GIS Segment, DE C529/7365 = RLR): the value reported will be either the Business Category of the first party in a Relationship or "HQ" to indicate the grantor of an Access Permission.

For a Importer Tariff Number response (GIS Segment, DE C529/7365 = TNR); the value reported will be 'IM.'

For a Carrier Conveyance response (GIS Segment, DE C529/7365 = CCR); the value reported will be 'CA.'

CA	Carrier
CN	Consignee
ENF	Entry filer
HQ	Account owner
IM	Importer
MS	Document/message issuer/sender
OS	Original shipper

C206

IDENTIFICATION NUMBER **C**

The identification of an object.

Use of this composite is conditional.

It is used only in a Trade Id response (GIS Segment, DE C529/7365 = TIR). Only allowable Trade Ids will be returned based on the access permission of the party initiating the Trade Id query.

M

7402

Identity number **M an..35**

The number given to an object for its unique identification.

The following formats must be used:

DE C206/7402 when DE C206/7405

NN-NN-NNNN	DUN
AN3	FIL
AN4	TRO
AN..17	DOT

M

7405

Identity number qualifier **C an..3**

Code specifying the type/source of identity number.

Trade Id type to identify the Trade Id reported in DE C206/7402.

DOT	US, Department of Transportation (DOT) Number
DUN	Dun&Bradstreet DUNS
FIL	Customs filer code
TRO	Truck, rail, ocean carrier code (SCAC)

X

4405

Status, coded **C an..3**

	C082		Provides information regarding a status. PARTY IDENTIFICATION DETAILS	C
			Identification of a transaction party by code. Use of this composite is conditional.	
			It is used only for Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR).	
M		3039	Party id. identification	M an..35
			Code identifying a party involved in a transaction. Administrative Name and Address type.	
			MAI Mailing address	
M		1131	Code list qualifier	C an..3
			Identification of a code list.	
			109 CBP indicator	
M		3055	Code list responsible agency, coded	C an..3
			Code identifying the agency responsible for a code list.	
			111 US, U.S. Customs and Border Protection	
X		3403	NAME TYPE, CODED	C an..3
			Code for type of name such as official name, alias.	
X		3397	NAME STATUS, CODED	C an..3
			To specify the status of a name (such as current name).	
	C816		NAME COMPONENT DETAILS	C
			To specify a name component. Use of this composite is conditional.	
			It is used only for an Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR)	
M		3405	Name component qualifier	M an..3
			To indicate a part of the name such as family name or given name.	
			20 First line of name	
M		3398	Name component	C an..70
			Part of party name such as family name or given name. For GIS Segment, DE C529/7365 = NAR, first line of the Administrative Name.	
X		3401	Name component status, coded	C an..3
			To specify the status of a name component.	
X		3295	Name component original representation, coded	C an..3
			To specify the alphabet originally used to represent the name.	
	C816		NAME COMPONENT DETAILS	C
			To specify a name component. Use of this composite is conditional.	
			It is used only for Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR) and the Administrative Name requires two lines.	
M		3405	Name component qualifier	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		3398	Name component	C an..70
			Part of party name such as family name or given name.	

		Second line of name, if applicable.	
X		3401 Name component status, coded	C an..3 To specify the status of a name component.
X		3295 Name component original representation, coded	C an..3 To specify the alphabet originally used to represent the name.
X	C816	NAME COMPONENT DETAILS	C To specify a name component.
X		3405 Name component qualifier	M an..3 To indicate a part of the name such as family name or given name.
X		3398 Name component	C an..70 Part of party name such as family name or given name.
X		3401 Name component status, coded	C an..3 To specify the status of a name component.
X		3295 Name component original representation, coded	C an..3 To specify the alphabet originally used to represent the name.
X	C816	NAME COMPONENT DETAILS	C To specify a name component.
X		3405 Name component qualifier	M an..3 To indicate a part of the name such as family name or given name.
X		3398 Name component	C an..70 Part of party name such as family name or given name.
X		3401 Name component status, coded	C an..3 To specify the status of a name component.
X		3295 Name component original representation, coded	C an..3 To specify the alphabet originally used to represent the name.
X	C816	NAME COMPONENT DETAILS	C To specify a name component.
X		3405 Name component qualifier	M an..3 To indicate a part of the name such as family name or given name.
X		3398 Name component	C an..70 Part of party name such as family name or given name.
X		3401 Name component status, coded	C an..3 To specify the status of a name component.
X		3295 Name component original representation, coded	C an..3 To specify the alphabet originally used to represent the name.

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

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			Third line of address, if applicable	
X	3286		Address component To specify a component of an address.	C an..70
X	3286		Address component To specify a component of an address.	C an..70
M	3164		CITY NAME Name of a city (a town, a village) for addressing purposes. City name.	C an..30
	3251		POSTCODE IDENTIFICATION Code defining postal zones or addresses. Postal code, if applicable,	C an..9
M	3207		COUNTRY, CODED Identification of the name of a country or other geographical entity as specified in ISO 3166. ISO country code.	C an..2
	C819		COUNTRY SUB-ENTITY DETAILS To specify a part of a country (eg county or part of a city).	C
M	3229		Country sub-entity identification Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies. State or province, if applicable.	C an..9
M	1131		Code list qualifier Identification of a code list.	C an..3
M	3055		Code list responsible agency, coded Code identifying the agency responsible for a code list. 109 CBP indicator	C an..3
	3228		Country sub-entity Name of sub-entities (state, province) defined by appropriate governmental agencies. FUTURE USE: This data element is not to be used in FAST. Sub-entity name, if no code is available (DE C819/3229). Format is an..30.	C an..35
X	C517		LOCATION IDENTIFICATION Identification of a location by code or name.	C
X	3225		Place/location identification Identification of the name of place/location, other than 3164 City name.	C an..25
X	1131		Code list qualifier Identification of a code list.	C an..3
X	3055		Code list responsible agency, coded Code identifying the agency responsible for a code list.	C an..3
X	3224		Place/location Name of place/location, other than 3164 City name.	C an..70

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		TEXT SUBJECT QUALIFIER 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		TEXT FUNCTION, CODED Code specifying how to handle the text.	C an..3
M	C107		TEXT REFERENCE Coded reference to a standard text and its source.	C
M		4441	Free text identification 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	Code list qualifier Identification of a code list.	C an..3
		109	CBP indicator	

M		3055	Code list responsible agency, coded	C	an..3
			Code identifying the agency responsible for a code list.		
		111	US, U.S. Customs and Border Protection		
M	C108		TEXT LITERAL	C	
			Free text; one to five lines.		
			The first occurrence of CE 4440 is always used to give a narrative explanation of the code given in DE C107/4441.		
M		4440	Free text	M	an..70
			Free text field available to the message sender for information.		
			Narrative explanation of error or warning.		
		4440	Free text	C	an..70
			Free text field available to the message sender for information.		
			Report the data causing the conflict, if possible.		
		4440	Free text	C	an..70
			Free text field available to the message sender for information.		
			Report the data causing the conflict, if applicable.		
		4440	Free text	C	an..70
			Free text field available to the message sender for information.		
			Report the data causing the conflict, if applicable.		
		4440	Free text	C	an..70
			Free text field available to the message sender for information.		
			Report the data causing the conflict, if applicable.		
X	3453		LANGUAGE, CODED	C	an..3
			Code of language (ISO 639-1988).		

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		PLACE/LOCATION QUALIFIER Code identifying the function of a location. 91 Place of document issue	M an..3
M	C517		LOCATION IDENTIFICATION Identification of a location by code or name.	C
M		3225	Place/location identification 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	Code list qualifier Identification of a code list.	C an..3
M		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection	C an..3
X		3224	Place/location Name of place/location, other than 3164 City name.	C an..70
M	C519		RELATED LOCATION ONE IDENTIFICATION Identification the first related location by code or name.	C
M		3223	Related place/location one identification 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	Code list qualifier Identification of a code list.	C an..3
M		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. 5 ISO (International Organization for Standardization)	C an..3
X		3222	Related place/location one Specification of the first related place/location by name.	C an..70

X	C553	RELATED LOCATION TWO IDENTIFICATION	C
		Identification of second related location by code or name.	
X	3233	Related place/location two identification	C an..25
		Specification of a second related place/location by code.	
X	1131	Code list qualifier	C an..3
		Identification of a code list.	
X	3055	Code list responsible agency, coded	C an..3
		Code identifying the agency responsible for a code list.	
X	3232	Related place/location two	C an..70
		Specification of a second related place/location by name.	
X	5479	RELATION, CODED	C an..3
		To specify the relationship between two or more items.	

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

	Pos.	Seg.	Name	Req.	Max.	Group:
	No.	ID		Des.	Use	Repeat
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		RELATIONSHIP QUALIFIER Specification of the meaning of a relationship. 1 Beneficiary	M an..3
M	C941		RELATIONSHIP Identification and/or description of a relationship.	C
M		9143	Relationship, coded Identification of a relationship. ACU Access permission, create and update AQF Access permission, full query FIL Filer Relationship	C an..3
M		1131	Code list qualifier Identification of a code list. 109 CBP indicator	C an..3
M		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection	C an..3
M		9142	Relationship 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		PARTY QUALIFIER 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		IDENTIFICATION NUMBER The identification of an object.	C
X		7402	Identity number The number given to an object for its unique identification.	M an..35
X		7405	Identity number qualifier Code specifying the type/source of identity number.	C an..3
X		4405	Status, coded Provides information regarding a status.	C an..3
M	C082		PARTY IDENTIFICATION DETAILS Identification of a transaction party by code.	C
M		3039	Party id. Identification Code identifying a party involved in a transaction.	M an..7

		FAST Id (when non-Filer) or ACS Filer Code (when Filer) of the second party in the Relationship. Format of FAST Id is an..7. Format of ACS Filer Code is an..3.	
	1131	Code list qualifier	C an..3
		Identification of a code list.	
		109 CBP indicator	
M	3055	Code list responsible agency, coded	C an..3
		Code identifying the agency responsible for a code list.	
		111 US, U.S. Customs and Border Protection	
X	3403	NAME TYPE, CODED	C an..3
		Code for type of name such as official name, alias.	
X	3397	NAME STATUS, CODED	C an..3
		To specify the status of a name (such as current name).	
M	C816	NAME COMPONENT DETAILS	C
		To specify a name component.	
M	3405	Name component qualifier	M an..3
		To indicate a part of the name such as family name or given name.	
		20 First line of a name	
M	3398	Name component	C an..70
		Part of party name such as family name or given name.	
X	3401	Name component status, coded	C an..3
		First line of the Primary Name of the second party in the Relationship. To specify the status of a name component.	
X	3295	Name component original representation, coded	C an..3
		To specify the alphabet originally used to represent the name.	
	C816	NAME COMPONENT DETAILS	C
		To specify a name component.	
		Use of this composite is conditional.	
		It is used only when: (1) the preceding composite C816 is used and (2)(a) the Primary Name requires two lines	
M	3405	Name component qualifier	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	3398	Name component	C an..70
		Part of party name such as family name or given name.	
X	3401	Name component status, coded	C an..3
		Second line of the Primary Name of the second party in the Relationship. To specify the status of a name component.	
X	3295	Name component original representation, coded	C an..3
		To specify the alphabet originally used to represent the name.	
X	C816	NAME COMPONENT DETAILS	C
		To specify a name component.	
M	3405	Name component qualifier	M an..3
		To indicate a part of the name such as family name or given name.	
M	3398	Name component	C an..70

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		Part of party name such as family name or given name.	
X		3401 Name component status, coded	C an..3
		To specify the status of a name component.	
X		3295 Name component original representation, coded	C an..3
		To specify the alphabet originally used to represent the name.	
X	C816	NAME COMPONENT DETAILS	C
		To specify a name component.	
M		3405 Name component qualifier	M an..3
		To indicate a part of the name such as family name or given name.	
M		3398 Name component	C an..70
		Part of party name such as family name or given name.	
X		3401 Name component status, coded	C an..3
		To specify the status of a name component.	
X		3295 Name component original representation, coded	C an..3
		To specify the alphabet originally used to represent the name.	
X	C816	NAME COMPONENT DETAILS	C
		To specify a name component.	
M		3405 Name component qualifier	M an..3
		To indicate a part of the name such as family name or given name.	
M		3398 Name component	C an..70
		Part of party name such as family name or given name.	
X		3401 Name component status, coded	C an..3
		To specify the status of a name component.	
X		3295 Name component original representation, coded	C an..3
		To specify the alphabet originally used to represent the name.	

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		ADDRESS USAGE To describe the usage of an address.	C
X		3299	Address purpose, coded To specify the purpose of the address.	C an..3
X		3131	Address type, coded To specify the type of address.	C an..3
X		3475	Address status, coded To specify the status of the address.	C an..3
M	C090		ADDRESS DETAILS To specify the details of an address.	C
M		3477	Address format, coded To specify the content of the various address components. 5 Unstructured address	M an..3
M		3286	Address component To specify a component of an address. First line of the Primary Address of the second party in the Relationship.	M an..70
		3286	Address component 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	Address component 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

X		3286	Address component	C	an..70
			To specify a component of an address.		
X		3286	Address component	C	an..70
			To specify a component of an address.		
M	3164		CITY NAME	C	an..30
			Name of a city (a town, a village) for addressing purposes.		
			City name.		
		3251	POSTCODE IDENTIFICATION	C	an..9
			Code defining postal zones or addresses.		
			Postal code, if applicable.		
M	3207		COUNTRY, CODED	C	an..3
			Identification of the name of a country or other geographical entity as specified in ISO 3166.		
			ISO country code.		
		C819	COUNTRY SUB-ENTITY DETAILS	C	
			To specify a part of a country (eg county or part of a city).		
M		3229	Country sub-entity identification	C	an..9
			Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies.		
			State or province code, if applicable,		
M		1131	Code list qualifier	C	an..3
			Identification of a code list.		
			109 CBP indicator		
M		3055	Code list responsible agency, coded	C	an..3
			Code identifying the agency responsible for a code list.		
			111 US, U.S. Customs and Border Protection		
		3228	Country sub-entity	C	an..30
			Name of sub-entities (state, province) defined by appropriate governmental agencies.		
			Use this data element only if DEs 3229, 1131, and 3055 are not used. It is used only when a country sub-entity is a part of the Primary Address.		
X	C517		LOCATION IDENTIFICATION	C	
			Identification of a location by code or name.		
X		3225	Place/location identification	C	an..25
			Identification of the name of place/location, other than 3164 City name.		
X		1131	Code list qualifier	C	an..3
			Identification of a code list.		
X		3055	Code list responsible agency, coded	C	an..3
			Code identifying the agency responsible for a code list.		
X		3224	Place/location	C	an..70
			Name of place/location, other than 3164 City name.		

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

Data Element	Component Element	Name	Attributes
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

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

X		3222	Related place/location one	C	an..70
			Specification of the first related place/location by name.		
X	C553		RELATED LOCATION TWO IDENTIFICATION	C	
			Identification of second related location by code or name.		
X		3233	Related place/location two identification	C	an..25
			Specification of a second related place/location by code.		
X		1131	Code list qualifier	C	an..3
			Identification of a code list.		
X		3055	Code list responsible agency, coded	C	an..3
			Code identifying the agency responsible for a code list.		
X		3232	Related place/location two	C	an..70
			Specification of a second related place/location by name.		
X	5479		RELATION, CODED	C	an..3
			To specify the relationship between two or more items.		

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		NUMBER OF SEGMENTS IN A MESSAGE Control count of number of segments in a message. Number of segments in the message.	M n..6
M	0062		MESSAGE REFERENCE NUMBER Unique message reference assigned by the sender. Same reference as reported in UNH Segment, DE 0062.	M an..14