CBP Automated Manifest Interface Requirements

Appendix L - Truck Manifest Error Codes

November 2011

U.S. Customs and Border Protection

ace

Appendix L

Truck Manifest Errors Codes

The AMS Error Message Dictionary identifies error messages encountered in transmitting CAMIR records in AMS and ANSI format and explains the reason for the error message.

001   NO M01/M10 FOUND

Record Identifier M01 / Segment M10 - Data was not transmitted.

002   NO P01/P4 RECORD FOUND

Record Identifier P01/Segment P4 - Data was not transmitted.

003   NO B01/M11 RECORD FOUND

Record Identifier B01/Segment M11 - Data was not transmitted.

004   INVALID S01/N1 REC FOUND

Record Identifier S01/Segment N1 - Data was not transmitted.

005   INVALID U01/N1 OR N01/N1

Record Identifier U01/Segment N1 Consignee Name/Address Record or Record Identifier N01/Segment N1 Notify Party Name/Address Record – Data was not transmitted.

009   INVALID CARRIER CODE

Record Identifier M01/Segment M10 - Carrier Code data element contains a code not in carrier record file. 309/358/353 SET SCAC code specified doesn't exist or in invalid

017   MISSING OR INVALID BILL #

Record Identifiers A01, K01/Segment M13, Record Identifier G01/Segment M14 - Bill of Lading Sequence Number data element is missing or contains blanks. 309 Set M 1101/M1112 shipment control number blank – no SCAC and/or bill number.

021   INVALID WEIGHT UNIT

Record Identifier B01/Segment M11 - Weight Unit data element contains anything other than LB, KG, L or K. 309 Set N1007: UOM code is not on list.

030   INVALID IB ENTRY TYPE

Record Identifier B01/Segment M11 is for type 04 MIB, but In-bond Entry Type data element contains anything other than 61, 62, or 63. 309 Set M1201: shipment is in-bond but entry type code is anything other than 61, 62, 63, 69 or 70.

032   INVALID INBOND NUMBER

Record Identifier I01/Segment M12 is for type 3 MIB, but Paperless In-bond Number data element contains data that is not numeric, spaces, or 0. 353 Set M1501/M1502: the in-bond number specified does not exist or is invalid.

033   INVALID DDPP

Record Identifier P01/Segment P4 - Port of Unlading Code data element contains a code that does not appear in the Census Schedule D port code list or contains 0.

or

Record Identifier B01/Segment M11 is for type 04 MIB, but the In-bond Port of Destination data element contains a code that does not appear in the Census Schedule D port file, or contains 0.

or

Record Identifier I01/Segment M12 is for type 03/04 MIB, but the U.S. Port of Destination/Intermediate Destination data element contains a code that does not appear in the Census Schedule D port file, or contains 0. 309/359 Set P401: port of arrival specified does not exist or is invalid.

034   INVALID FOREIGN PORT

Record Identifier B01/Segment M11 and Record Identifier I01/Segment M12 are for type 03/04 MIB, but In-bond Entry Type data element contains anything other than 62 or 63 when the Foreign Destination data element is transmitted. 309 Set M1102: port of loading code doesn't exist.

038   B/L ALREADY ON FILE

Record Identifier B01/Segment M11 - The Bill of Lading Sequence Number shows a number that has already been transmitted within the past 3 years. 309 Set M1101/M1112: shipment control number reused within specified period.

041   MISSING CONTAINER NUMBER

Record Identifier C01/Segment VID - The Container Number data element contains spaces. 309/358 Set VID02/VID03/VID14 309 Set M1202/M1206 in-bond number already assigned to different equipment.

046   INVALID AMENDMENT CODE

Record Identifier A01/Segment M13 - Amendment Code data element contains anything other than numbers 1 through 17. 309 Set M1306: amendment code does not exist for shipment use.

047   MISSING DESCRIPTION

Record Identifier D01/Segment N10 - Description data element was not transmitted or contains blanks. 309 Set N1002: shipment commodity missing.

050   INVALID EST ARRIVAL DATE

Record Identifier P01/Segment P4 - Original Scheduled Date of Arrival data element contains an arrival date in format other than MMDDYY/DB error in P01/P4 edit on link to CPP152. 309/358 Set P402: estimated arrival date missing or invalid.

060   XXXX BILL REJECTED XXXX

Record Identifier B01/Segment M11 was not processed because of an error type previously transmitted.

or

Record Identifier A01/Segment M13 has to be added as a result of any error. The error type has been previously transmitted.

or

Record Identifier K01/Segment M13 has to be added as a result of any error. The error type has been previously transmitted.

073   NO HARMONIZED NUMBER FOUND, BILL REJECTED

Record Identifier D00/Segment M10 - Harmonized Number data element was transmitted with no value, blanks, or 0. 309 Set N1008: shipment is in-bond but harmonized code is missing, blank, or 0.

074   INCORRECT HARMONIZED #

Record Identifier D00/Segment N10 - Harmonized Number Data Element contains data that does not appear in Harmonized Schedule file. 309 Set N1005: TE/IE shipment and commodity code specified does not exist.

098   NOT AUTHORIZED TO TRANSMIT

Record Identifier ACR/Segment BG (ISA) User Code data element contains data that indicates there is no user record for port site-carrier-port.

or

A port site record exists but the user is not authorized to transmit.

105   IB # USED AT ANOTHER PORT

Record Identifier I01/Segment M12 - The In-bond Entry Type data element is type 3, but the in-bond number is already on file with a different routing.

108   BONDED CARRIER ID REQUIRED

Record Identifier I01/Segment M12 is type 04 MIB, but the ID number is not in the bonded carrier file.

109   INVALID BONDED CARRIER ID

Record Identifier I01/Segment M12 is type 04 MIB, but the ID number is not in bonded carrier file. 309 Set N103/N104: IRS number specified doesn't exist or is invalid.

121   MIB NBR MUST BEGIN WITH A V

Record Identifier I01/Segment M12 is type 04 MIB, but the Paperless In-bond Number data element contains an in-bond number that does not begin with a V.

157   FIRMS CODE REQUIRED

Record Identifier T01/Segment M20 - The FIRMS Code data element is blank. 309 Set M1214: shipment is in-bond but the data element is blank.

158   FIRMS CODE NOT ON FILE

Record Identifier T01/Segment M20 - The FIRMS Code data element contains a code not in the FIRMS file. 309 Set N104: FIRMS code of second notify party doesn't exist.

198   INVALID MANIFEST TYPE CODE

Record Identifier M10 - Manifest Type Code (M10 09) is anything other than P, X, Y, T. 309/358 Set M1017: any code other than 8, 9.

204   NO MAN UNIT CODE FOR BL

Record Identifier D01/N10 - Manifest Unit code is other than codes in note for this element.

209   BL NOT ON FILE OR DELETED

Record Identifier MBL/MBL - Bill of Lading number not in database or is in deleted status. 309 Set M1301/M1304: shipment control number specified doesn't exist.

210   INVALID EQUIP DESC CODE

Record Identifier C01/VID - Container/Equipment Description code is anything other than codes listed in Appendix K.

215   INVALID EST ARR TIME

Record Identifier P01/P4 in 358 set (consist): The estimated arrival time is in a different format from the HHMM 24 hour format, or 0's, or blanks.

229   COULD NOT FIND ABI BROKER

Record Identifier N00/N1: If entity ID code is 'CB', filer code is invalid or missing. 309 Set N103/N104: broker filer code indicated doesn't exist or is invalid.

242   C4 CODE NOT VALID

Record Identifier D01/Segment N10: The CBP bar code number (C4) is invalid by Line Release. 309 Set N1009: C4 code specified for BRASS shipment does not exist or is invalid.

401   INV CONV ACE ID

309/358 Set VEH21/VEH22: ACE ID specified does not exist or is invalid per carrier account.

402   INV LIC PLATE STATE FOR TRIP

309/358 Set VEH10/VID14: state/province doesn't exist.

403   MISSING LIC PLATE COUNTRY

309/358 Set VEH17/VID16: country is other than US, MX, CA and is missing.

404   INV LIC PLAT COUNTRY FOR TRIP

309/358 Set VEH17/VID16: country specified doesn't exist or is invalid.

405   INVALID CONV CODE

309/358 Set. VEH 21/VEH22: Conveyance ID specified doesn't exist or is invalid per carrier account.

406   NO DOT # FOR CARR ACE ID

309/358 Set VEH25: DOT number missing and not pre-registered in carrier's account.

407   INS INFO INCOMPLETE FOR TRIP

309/358 Set CII: missing some of the elements.

408   NO INS INFO FOR TRIP

309/358 Set CII01-05: Hazmat material present, Hazmat endorsement in REF, but some of the elements missing.

409   NO PERSON IN CHARGE

309/358 Set NM101: no crewmember is listed as 'EJ'.

410   NO DRIVER CDL/LIC FOR TRIP

309/358 Set REF01: No crewmember is listed as having CDL or driver's license.

411   CREW ACE ID NOT FOR CARR

309/358 Set NM108: ACE ID specified for crewmember is not pre-registered in carrier's account.

412   NO GENDER CODE

309/358 Set DMG03: gender code is missing or other than 'M'/'F'.

413   NO HAZMAT ENDORSE FOR CREW

309 Set Hazmat code, insurance information present, Hazmat endorsement missing.

414   INV ST/PR/CTRY OF ISSUE

309/358 Set REF03/REF05: State/Province of issue for REF01 'BCN', '5J','5K' invalid or missing – Country of issue for REF01 'BCP','BCN', 'CDN','30','ACW','OTD' missing or invalid.

415   NO HAZMAT CONTACT

309/358 Set H105. Hazmat contact missing.

416   INT ERROR – TAKE NO ACTION

Various segments: an internal error has occurred in processing.

417   TRIP NUMBER REQUIRED

309/358 Set M1006: Trip number is missing.

418   DUPLICATE TRIP NUMBER

309/358 Set M1006: Trip number reused within a specified time period: 1 year for preferred, 1 day for standard.

419   INVALID SCAC ON TRIP NUMBER

309/358 Set M1001: SCAC not valid or doesn't exist.

420   NO TRANSP ON CONV FOR TRIP

309/358 Set VEH24: Preferred manifest, registered conveyance no transponder in conveyance profile.

421   NO CONV INFO FILED FOR TRIP

309/358 Set VEH segment: conveyance data completely missing,

422   INV COMBINATION FOR TRIP

358 set VEH10/17, VID15/16: combination of state/province and country is not correct.

423   AMEN CODE NOT FILED ON TRIP

309/358 set M1016: Amendment Code missing.

424   INV SCAC ON SHIPMENT

309 Set M1301/10, M1112/13: SCAC doesn't exist.

425   NO SHIPMENT REL TYPE FILED

309 Set M1109: preferred manifest – release type not specified.

426   INV IIT IND FOR SHIPMENT

309/358 Set VEH23/VID18: indicator doesn't exist or not correct.

427   INV AMEND CODE FOR TRIP

309/358 Set M1016: amendment code doesn't exist for trip use.

428   INV UN DANGER GOODS CODE

309 Set H101: UN code specified is incorrect or doesn't exist.

429   INV SHIPMENT PARTY TYPE

309 Set N101: party type specified not in list.

430   INV FILER CODE FOR SHIPMENT

309 Set N104: broker filer code specified doesn't exist or is incorrect.

431   PREF NOT ALLOWED FOR IMP

309 Set N101/N102: shipper indicated is not C-TPAT per account records.

432   TRIP NUMBER DOES NOT EXIST

309/358 Set M1006: update of manifest – trip specified doesn't exist.

433   INV EQUIP IDENTIFIER FOR TRIP

309/358 Set VID02/VID03,VID14/VID15/VID16: either equipment number or license plate required for trip.

434   INV PARTY TYPE,ID AND COMB

309 Set N103: qualifier not specified in this element.

435   AMEND CODE NOT FILED

309 Set M1306: amendment code missing after 'manifest complete' message.

436   INV DUNS NUMBER

309 Set N103/N104: Duns number specified doesn't exist or is invalid.

437   INV EQUIP ACE ID

309/358 Set VID17: ACE ID specified doesn't exist or is invalid per carrier account.

438   INV EQUIP IDENTIFIER FOR TRIP

309/358 Set VID03: equipment number specified doesn't exist of is invalid per carrier account.

439   INV TRIP PARTY ACE ID

309/358 Set NM108/NM109: party specified does not exist or is invalid per carrier account records.

440   INV SHIPMENT PARTY ACE ID

309 Set N103/N104: preferred shipment, ACE ID doesn't exist or is invalid per carrier account records.

441   CONV LIC PLATE DATA MISSING

309/358 Set VEH09: license plate data missing.

442   CARR SCAC REQUIRED FOR TRIP

309/358 M1001: SCAC missing for trip.

443   SHIPMENT NOT FOUND FOR IB

353 Set M1501/M1502: the in-bond number specified has no associated shipments.

444   MULTIPLE TRIPS WITH EST ARR

309/358 Set M1006, P402: more than 1 trip transmitted for the same estimated date of arrival.

445   INV QUANTITY UOM

309 Set N1010: UOM is code not in list.

446   BRD QTY GRTR THAN SHP QTY

309 Set N1001, 358 Set MBL06: total of boarded quantities in split shipment is greater than original manifested quantity for bill.

447   INV SPLIT OF SHIPMENT

309 Set M1109, 358 Set MBL06: carrier attempts to create a split shipment but shipment release type will not allow splits.

448   INV EQUIPMENT TYPE

309 Set VID01: type specified doesn't exist or is invalid.

449   INV LIC PLATE COMB FOR SHP

309 Set VEH10/17, VID15/16: combination of state/province and country is not correct.

450   MISS LIC PLATE CTRY FOR SHP

309 Set VEH17, VID16: Country code other than US, CA, MX missing.

451   INV LIC PLATE ST/PR FOR SHP

309 Set VEH10/VID15: State/Province code for license plate doesn't exist or is invalid.

452   INV IIT CODE FOR TRIP

358 Set VEH23/VID18: IIT code doesn't exist or is invalid.

453   INV PARTY TYPE FOR TRIP

309/358 Set NM101: code specified for party type doesn't exist or is invalid.

454   INV PARTY ST FOR TRIP

309/358 Set N3, N4: address specified for crew is not US address.

455   INV PARTY ZIP FOR TRIP

309/358 Set N403: ZIP code specified for crew is not US ZIP code.

456   INV TRAVEL DOC TYPE ON TRIP

309/358 Set REF01: code specified for crew travel document does not exist or is invalid.

457   INV TRAVL DOC ST/CTRY COM

309/358 Set REF03/05: State/Province code specified does not match country code other than US, MX, CA.

458   INV CONV TYPE FOR TRIP

309/358 Set VEH20: conveyance type code specified does not exist or is invalid.

459   INV LIC PL ST FOR TRIP

358 Set VEH10: State/Province code specified does not exist or is invalid.

460   INV LIC PL CTRY FOR TRIP

358 Set VEH17: country code specified is other than US, CA, MX and does not exist or is invalid.

461   MISS CONV LIC PL CTRY

358 Set VEH17/VEH10: Country code other than US, CA, MX missing and state/province code specified doesn't exist or is invalid.

462   REQ CONV INFO MISSING

358 Set VEH: Required field in VEH segment missing.

463   CONV LIC PL MISS FOR TRIP

358 Set VEH09: license plate not preregistered and missing.

464   EQUIP LIC PL/# MISSING

358 Set VID14/VID02/VID03: equipment not preregistered and license plate and equipment initial and number missing.

465   COMP CREW INFO NOT FILED

358 Set NM1, DMGREF, N3, N4: complete crew information missing.

466   COM CREW TRAVL DOC MISS

309/358 Set REF01: type of travel document code missing.

467   NO TRAVEL DOC FOR CREW

309/358 SET REF01/REF02: crewmember travel document information missing.

468   INV TRAVEL DOC CTRY

309/358 Set REF05: country code specified does not exist or is invalid.

469   EQUIP LIC PLATE MISSING

358 Set VID14: equipment license plate is missing or invalid.

470   INV CTRY OF ORIG FOR SHP

309 Set N1011: Sec 321 entry, country code specified does not exist or is invalid.

471   MIXED UOM FOR SHP

309 Set N1010/358 Set MBL06: boarded quantities in the MBL segment are combined from 2 different commodities with different UOM's in the 309.

472   FOR PORT MUST BE SCH K

309 Set M1102: if the shipment is preferred the estimated port of arrival is anything other than Schedule K code.

473   IMP NOT CTPAT FOR PREF

309 Set N101-02: preferred shipment and importer not CTPAT approved as per account records.

474   INV EQUIP IIT CODE FOR TRIP

358 Set VID18: IIT code is anything other than C, I, A, B.

475   MAN COM DT NOT ALLOWED

309/358 Set P402: create date is more than 90 days in advance of estimated arrival date.

476   MISSING REQ PARTIES

309 Set N101, N102: at least 1 of the required parties (SH, CO for standard, SH, CO, IM for preferred) missing.

477   BRD QTY SUM GRTR SHP QTY

358 Set MBL06/309 Set N1001: Sum of all boarded quantities from all trips is greater than total shipment quantity.

478   INV SEAL # DUPLICATE FOR TRIP

358 Set/M7: same seal numbers specified for multiple equipment.

479   NO BRASS CREW/PROX ID

309 Set M1109: Brass shipment specified but pre-registered Brass crew data proximity card missing.

480   NO FDA CONF IN TE/IT

309 Set M1212: FDA confirmation code is missing or is invalid.

481   INV IIT CODE FOR SHIP

309 Set VID18: IIT code is anything other than C, I, A, B.

482   MISMATCH OF EQUIP DATA

309/358 Set VID02, 0314, 15, 16: preliminary 309 bills translated with an equipment number that is not duplicated in the 358 consist.

483   CONV/EQUIP ACE ID NOT FOR CARR

309/358 Set VEH21, VID17: the conveyance/equipment ACE ID specified is not registered to the carrier.

484   INS INFO NOT FOR CARR ACE ID

309/358 SET CII02: insurance information specified not pre-registered in carrier's account.

485   INV AMOUNT FOR SEC 321

309 Set M1109/N1006: value of commodity is greater than $200.

486   INV FAST NUMBER

309 Set N103/04: FAST number specified is registered in FAST system to different carrier.

487   MISSING REQ SHIP PARTY DATA

309 Set N101/N102: missing entity identifier code and/or name.

488   NO EMPTY SHIPMENTS IN PREF

309 Set M1009/M11: a shipment designated as 'preferred' missing shipment records, cannot be empty.

489   INV LINK OF MAN TYPE FOR TRIP

358 Set M1009: Carrier attached a preferred bill to a standard manifest.

490   INV TRAVEL DOC NUMBER

In ANSI X12: 309/358 sets REF02
Proximity card, travel document number, FAST ID not in account or duplicate.
In EDIFACT: PAXLST DOC0280 C002 1001

491   SHIP DATA MIXED WITH REL TYPES

In ANSI X12: 309 set M1109, M1201 2 different types of releases in same shipment:
BRASS, in-bond
In EDIFACT: CUSCAR CST0730 C246 7361

492   SHIPMENT ON ANOTHER MANIFEST

In ANSI X12: 358 set MBL01, MBL02
Shipment data is part of another manifest and linking is not allowed
In EDIFACT: CUSCAR RFF0380 C506 1153, CNT0390 C270 6069

493   MOT IS REQUIRED

In ANSI X12: 309 set M1001MOT is missing or incorrect: anything other than 'J'
In EDIFACT: CUSCAR TDT0170 C220 8067, CUSREP TDT0370 C220 8067

494   INV FORMAT FOR SHIPMENT

In ANSI X12: 309 set M11, M13
Format isn't alphanumeric without spaces for shipment
In EDIFACT: CUSCAR RFF0380 C506 1153

495   INV FORMAT FOR MANIFEST

In ANSI X12: 309/358/353 sets M10, VEH, NM1, DMG, REF
Format isn't alphanumeric without spaces in between
In EDIFACT: BGM TDT

496   DUPLICATE LICENSE PLATE

In ANSI X12: 309/358 sets VEH09, VID14
Duplicate license plate for trip or shipment
In EDIFACT: CUSCAR TDT 0170 C222 8453, LOC327 C517 3225, LOC0180 C517
1131

497   DUPLICATE EQUIPMENT

In ANSI X12: 398,358 sets VID02, 03
Duplicate equipment for trip or shipment: equipment number is repeated on same shipment or trip
In EDIFACT: CUSCAR TDT 0170 C222 8453, LOC327 C517 3225, LOC0180 c517 1131

498   DUPLICATE TRIP PARTY

In ANSI X12: 309 set N101
Duplicate trip party for trip: 2 parties with the same details.
In EDIFACT: CUSCAR NAD0100 C0801/C058

499   MISSING MAND CREW INFO

In ANSI X12: 309/358 NM1, DMG, N3, REF
Mandatory crew information is not filed for crew: last name, first name, DOB
In EDIFACT: PAXLST NAD, ATT, DTM, EMP, NAT, DOC

500   INVALID FILING STATUS

In ANSI X12: 309/358 sets M1306
Invalid filing status to update the trip: attempting to file amendment codes on preliminary bills.
In EDIFACT: CUSCAR RFF0510 C506 1154, CUSREP RFF0100 C506 1154

501   INV LICENSE PLATE NUMBER

In ANSI X12: 309/358 sets VEH09, VID14
Number exceeds 10 positions.
In EDIFACT: CUSCAR TDT0170 C222 8453, LOC327 C517 3225, LOC0180 C517 1131

502   INV DOT NUMBER

In ANSI X12: 309/358 sets VEH25
Number exceeds 8 positions
In EDIFACT: CUSCAR TDT0170 C222 1131, CUSREP TDT0370 C222 8212

503   EXPECTED PORT CANT BE CHANGED

In ANSI X12: 309/358/353 sets P401
Expected port of arrival changed to anything other than actual port of arrival after arrival of conveyance
In EDIFACT: CUSCAR LOC0040 C517 3225, CUSREP LOC0130 C517 3225

504   PREF MANIFEST NOT ALLOWED

In ANSI X12: 309,358 sets M1009/M1017
Preferred manifest not allowed for carrier
Carrier not permitted for FAST
In EDIFACT: CUSCAR BGM0020 1225

505   NO ACE ID OR CDL PROVIDED

In ANSI X12: 309/358 NM108-09/REF01-02
No ACE ID or CDL provided for at least 1 crewmember
In EDIFACT: PAXLST DOC0280 C002 1001, DOC0280 C503 1004

507   CARRIER NOT C-TPAT

In ANSI X12:
Carrier registered for trip not C-TPAT in account

508   REQUIRED TRIP INFO MISSING

In ANSI X12: 309/358 sets M10, P4
Required trip information missing for trip: date, time
In EDIFACT: CUSCAR, CUSREP BGM, LOC DTM

509   MANIFEST REJECTED

In ANSI X12: 309/358 sets M10, P4, VEH, NM1, DMG, REF, N3, N4, M11, N1, N3, N4,
VID, N10
Required information for complete manifest missing: trip, crew, conveyance, equipment,
shipments.

510   REQ SHIP PARTY NOT GIVEN

In ANSI X12: 309 set N101, N102: required shipment
Party data not provided for the shipment
In EDIFACT: CUSCAR: NAD0540 NAD0100, NAD0590 CUSREP: NAD0290

511   MAN RETURNED TO PRELIMINARY

In ANSI X12: 309 set M1009: complete manifest code 'W'
In M1009 has shipments rejected: need bill corrected, retransmitted, and 353 set to confirm
manifest is complete
In EDIFACT: CUSCAR: BGM, DTM

512   INV EST DATE of US EXIT

In ANSI X12: 309 set M1213: estimated date of Departure for in-bond shipment where M1201 is 62 or 63 is invalid or blank
In EDIFACT: CUSCAR: DTM0480 C507 2380

513   MISMATCH OF CODES AT TRIP

In ANSI X12: 309 M1009, M1005: M1009 code is 'W' for complete manifest, but M1005 has 'system' not trip Number
In EDIFACT: CUSCAR: BGM0020 C1006 1004

514   ERRORS ON MORE THAN 100 SCN

This error message is returned after there have been errors in over 100 shipments. It is a warning message intended for the sender to check all of his shipments. ACE stops processing errors after 100 shipments. Normally this occurs when one or more errors are present in each shipment. The sender is highly encouraged to look at all shipments for similar errors.

515   MAN ARRIVD CANT BE CANCELLED

In ANSI X12: 309/358 sets M1009: sender attempts to delete a manifest after conveyance has been arrived at the first US port
In EDIFACT: CUSCAR: BGM0020 C106 1225 CUSREP: BGM0020 C106 1225

517   TRANS ID NOT IN ACE AS SCAC

Transmitter ID not found in ACE as a SCAC
In ANSI X12: Header/Trailer records: ISA segment: the transmitter in ISA06, either SCAC or mutually defined ID is not configured in ACE.
In EDIFACT: UNB S002 0004, 0007

518   PREP ID NOT IN ACE AS SCAC

Preparer ID not found in CE as SCAC or filer
In ANSI X12: Header/Trailer records: GS02/GS03: preparer ID not configured in ACE
In EDIFACT: UNG S006 0040, 0007/UNG S007 0044, 0007

519   TRANS ID HAS NO EDI PROFILE

Transmitter ID does not have an EDI profile for this message type/format
In ANSI X12: Header/Trailer records GS02/GS03: a profile has been set up in ACE for the preparer but the transmitter's account does bot reference the preparer
In EDIFACT: UNG S006 0040, 0007/UNG S007 0044 0007

520   NO TRANS/PREP RELATIONSHIP

Transmitter and Preparer relationship not found
In ANSI X12: Header/Trailer records: GS02/GS03: even though a proper EDI profile has
been set up for both transmitter and preparer, transmitter is not authorized to send
In EDIFACT: UNG S006 0040, 0007/UNG S007 0044 0007

521   TRANS ALSO PREPARER

Transmitter is also indicated as the preparer on this IDOC, but transmitter EDI profile
does not agree
In ANSI X12: Header/Trailer records: ISA06/ISA08 and GS02/GS03: self preparer flag
not set in transmitter's profile
In EDIFACT: UNB S002 0004, 0007/UNB S003 0010, 0007;
UNG S006 0040, 0007/UNG S007 0044 0007

522   MSG TYP NOT ALLOWED FOR PROD

Transmitter EDI profile does not allow this message
In ANSI X12: Header/Trailer records: ISA06/ISA08: transmitter sends in manifest
Before authorized startup date in production
In EDIFACT: UNB S002 0004, 0007/UNB S003 0010, 0007;

523   US EXPORT DATE OVER 45 DAYS

Shipment claiming release as free astray or under Headnote 1 of the Tariff Act has been
out of the US for more than 45 days
In ANSI X12: 309 Set: M1127 date is over 45 days from the date of expected
reimportation into the US
In EDIFACT: DTM 0480 C5007 2379

524   CARR/CUSTOMS_CUSTODY = N

Shipment claiming release as free astray or under Headnote 1 of the Tariff Act has been
out of foreign Customs or carrier's custody while out of the US
In ANSI X12: 309 set: M1128 code 'N' is supplied
In EDIFACT: GEI 0420 C012 765 code '136' is missing

525   INCORRECT SCAC/TRIP
SCAC/trip number in M10 of 353 set, BGM of CUSCAR doesn't match the SCAC/trip
number of the original M10 of 309, BGM of CUSCAR
In ANSI X12: 353 set M1001, M1005
In EDIFACT: CUSCAR BGM0020 C106 1004

526   SEAL NUMBERS IN DELINK

Seal numbers are provided in a delink transation in 358 Set/CUSREP
In ANSI X12: 358 Set M7 segment is provided after VEH or VID segments
In EDIFACT: RFF0100 C506 1153/1154 SEL0513 9308

527   INV ADDRESS IN PROFILE

Carrier has invalid address in ACE profile

528   INVALID MOT

Carrier attempts to transmit using a MOT code other than 'J' in the M10 segment of
309/358/353 sets or '03' in TDT in CUSCAR and CUSREP
In ANSI X12: 309/358/353 M1002 anything other than 'J'
In EDIFACT: CUSCAR/CUSREP TDT0170 C220 8660/TDT0370 C220 8067 anything
other than '03'

529   NO ENT TYPE CHANGE FOR INB

Carrier attempts to change entry type for in-bond shipment in ANSI X12 set
M13/M1201: changing codes '61','62','63'
In EDIFACT: CUSCAR DOC0365 C002 101

530   NO CN ARR IF MULT DEST IB
Carrier attempts to arrive in-bond by container/equipment in one destination port but in-
bond bills associated with the container/equipment are for various destination ports. To
arrive by container/equipment all in-bond -bills must be for the same destination port in
which the container is arrived