

Automated Commercial Environment

ACE Truck ANSI X12 358

June 1, 2012



U.S. Customs and
Border Protection



358 Customs Consist/ Trip Information

FUNCTIONAL GROUP ID = **BD**

This X12 Transaction Set contains the format and establishes the data contents of the Customs Consist Information Transaction Set (358) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by transportation carriers, terminal operators, port authorities and service centers to provide a list of bills of lading to be carried on a specific conveyance and trip number for which an electronic manifest has been previously filed.

This message map defines the data elements and structure associated with submitting an Electronic Data Interchange (EDI) message highway conveyance document to U.S. Customs and Border Protection, (CBP).

If a shipment is added or deleted from a Trip transmission, or if a change occurs to the conveyance or crew information, a complete new Trip may be transmitted to CBP. CBP, in turn, will place all the shipments on the old Trip back into Preliminary status and then process the new trip, moving shipments from preliminary to Active status, placing the Truck ID into the manifest records. Alternatively, the Trip may be amended without deleting and re-adding, by citing the amendment type code in M1015, and the amendment code in M1016, and submitting the amended segment (s).

Empty pieces of equipment will not be manifested using a 309. They will be identified on the Trip and ACE will recognize the equipment as being IIT's.

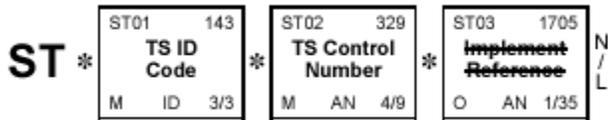
Table 1

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE	LOOP REPEAT
2	0100	ST	Transaction Set Header	M	1	
3	0200	M10	Manifest Identifying Information	M	1	
6	0205	VEH	Vehicle Information	O	10	
12	0207	M7	Seal Numbers	O	5	
13	0210	CII	Conveyance Insurance Information	O	3	
LOOP ID - NM1						999
14	0215	NM1	Individual or Organizational Name	O	1	
16	0225	DMG	Demographic Information	O	1	
N/U	0230	DMA	Additional Demographic Information	O	1	
17	0235	REF	Reference Information	O	10	
19	0240	N3	Party Location	O	2	
20	0245	N4	Geographic Location	O	1	
LOOP ID - P4						20
21	0300	P4	Port Information	M	1	
LOOP ID - P4/VID						9999
22	0370	VID	Vehicle ID	O	1	
26	0375	M7	Seal Numbers	O	5	
LOOP ID - P4/VID/MBL						9999
27	0400	MBL	Bill of Lading	O	1	
28	0430	M13	Manifest Amendment Details	O	1	
N/U	0440	X1	Export License	O	1	
30	0500	SE	Transaction Set Trailer	M	1	

Segment: **ST** Transaction Set Header
Position: 0100
Loop: _____
Level: N/A
Usage: Mandatory
Max Use: 1
Purpose: To indicate the start of a transaction set and to assign a control number
Syntax: N/A
Semantic: 1 The transaction set identifier (ST01) is used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the invoice transaction set).
 2 The implementation convention reference (ST03) is used by the translation routines of the interchange partners to select the appropriate implementation convention to match the transaction set definition. When used, this implementation convention reference takes precedence over the implementation reference specified in the GS08.

Comments: N/A

Notes: 1 This segment is used by CBP



Data Element Summary

REF. DES.	DATA ELEMENT	NAME	CODE	DEFINITION	ATTRIBUTES
ST01	143	Transaction Set Identifier Code	M	ID	3/3
		Code uniquely identifying a Transaction Set.			
		358 Customs Consist Information			
ST02	329	Transaction Set Control Number	M	AN	4/9
		Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set			

Segment: **M10** Manifest Identifying Information
Position: 0200
Loop: —
Level: N/A
Usage: Mandatory
Max Use: 1
Purpose: To transmit manifest identifying information
Syntax: **4 P0410**

If either M1004 or M1010 is present, then the other is required.

5 R0504

At least one of M1005 or M1004 is required.

15 P1516

If either M1015 or M1016 is present, then the other is required.

Semantic:

4 M1004 is Lloyd’s vessel code

7 M1007 is used for the 6-digit Numeric Manifest Sequence Number.

11 M1011 indicates if the transmission involves an in-bond participant. A “Y” indicates it does. A “N” indicates it does not.

12 M1012 is the unique identification number of the manifest described by the originator of the manifest with a maximum length of 15.

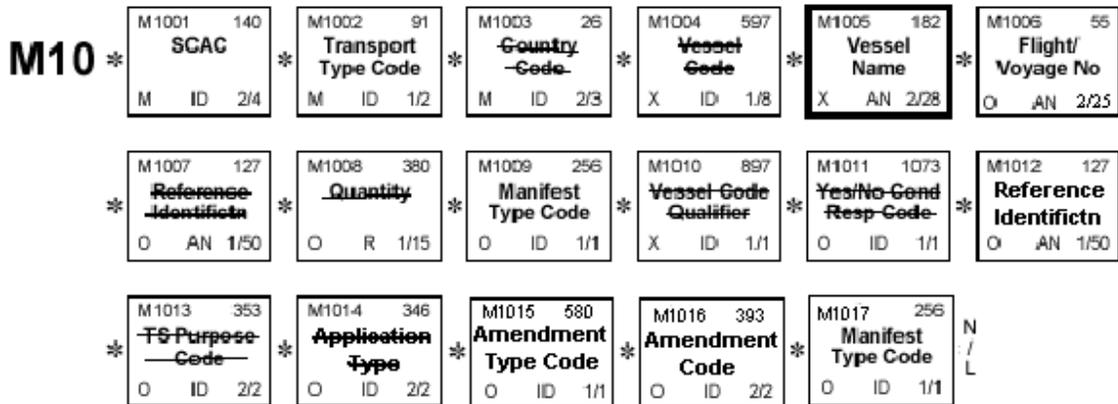
17 M1017 is the type of initial manifest being amended by this transmission.

Comments:

A M1003 is the code identifying the country in which the ship (vessel) is registered.

B 1008 is used for Number of Bills Lading. (Maximum 5 Digits.)

Notes: **1 For CBP truck manifest: Key information is comprised of M1001, M1006 And M1009**



Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
M1001	140	Standard Carrier Alpha Code Standard Carrier Alpha Code	M ID 2/4
M1002	91	Transportation Method/Type Code Code specifying the method or type of transportation for the shipment.	M ID 1/2
M1005	182	Vessel Name Name of ship as documented in 'Lloyd's Register of Ships' If trip number not known specify SYSTEM. For original standard and preferred manifest , this is the trip number. Truck manifest accepts only 21	X AN 2/28

Updated June 1, 2012

positions. Truck manifest accepts only alpha-numeric with no embedded spaces or special characters.

M1006 55 Flight/Voyage Number O AN 2/10
Identifying designator for the particular flight or voyage on which the cargo travels.

May contain a reference number such as the Julian date (YYDDD) to promote uniqueness. May contain 'TRUCK' in preliminary manifest. If nothing is indicated, system will default to 'TRUCK'.

M1009 256 Manifest Type Code O ID 1/1
Code identifying type of manifest transmitted between carriers and CBP.

One code is required

CODE	DEFINITION
S	Trip message from Carrier to Customs
Y	Amendment to Manifest from Carrier to Customs
3	Delete manifest from Carrier to Customs.

Used after sending a 358 Trip, or when deleting or Amending preliminary or original standard manifests.

M1012 127 Reference Identification O AN 1/50
Reference Identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.

This is a unique identifier that will be returned to the carrier in output messages. CBP Truck manifest accepts only 15 positions.

M1015 580 Amendment Type Code O ID 1/1
Code identifying type of manifest amendment.

Required to make changes after submission of data to CBP

CODE	DEFINITION
M	Replace a manifest segment by substituting original manifest information

This permits users to substitute trip, conveyance, and crew information in existing manifests without deleting and transmitting a new 309 set. The segment with the corrected information immediately follows. Segments affected are: VEH, M7, CII, NM1, DMG, REF, N3, N4, P4. Segments should be transmitted in loops if there is no unique identifier in the segment. Example: all the segments for crew are required when a change of crew data occurs.

M1016 393 Amendment Code O ID 2/2
Code giving the reasons for the amendment of the manifest record.

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

This code is required when code '3' is supplied in M1009. Also required when code 'Y' is supplied in M1009 after a 353 set with an 'end of manifest' message has been transmitted, or a code 'Y' is used to amend a manifest with an original manifest type code of 'W'.

M1017 256 Manifest Type Code O AN 1/1
Code identifying the type of manifest transmitted .

CODE	DEFINITION
8	Standard Manifest from Carrier to CBP

Segment:	VEH Vehicle Information
Loop:	_____
Usage:	Optional
Max Use:	10
Max Length:	405
Purpose:	To provide descriptions that identify a specific vehicle
Syntax:	4 L040507 If VEH04 is present, then at least one of VEH05 or VEH07 is required. 5 C0504 If VEH05 is present, then VEH04 is required. 6 C060405 If VEH06 is present, then VEH04 and VEH05 are required. 7 C0704 If VEH07 is present, then VEH04 is required. 10 E1026 Only one of VEH10 or VEH26 may be present 10 C1017 If VEH10 is present, then VEH17 is required 18 P1819 If either VEH18 or VEH19 is present, then the other is required. 20 L200221 If VEH20 is present, then at least one of VEH02 or VEH21 is required. 21 P2122 If either VEH21 or VEH22 is present, then the other is required. 22 C2617 If VEH26 is present then VEH17 is required.
Semantic:	4 VEH04 applies to VEH05, VEH06, and VEH07. 5 VEH05 is the vehicle make. 6 VEH06 is the vehicle model. 7 VEH07 is the vehicle style. 8 VEH08 is the length of the vehicle measured in feet. 9 VEH09 is the vehicle reference number. 10 VEH10 is the vehicle registration state or province. 11 VEH11 is used to identify a territory as defined by trading partners. 12 VEH12 is the Used Car Indicator. A 'Y' indicates the vehicle is a used vehicle; an 'N' indicates the vehicle is a new vehicle. A value of 'U' indicating unknown cannot be used. 13 VEH13 is the original cost of the vehicle when it was new (i.e. OCN – original cost new). 14 VEH14 is the Vehicle Altered Indicator. A 'Y' indicates the vehicle was altered; an 'N' indicates the vehicle was not altered. A value of 'U' indicating unknown cannot be used. 15 VEH15 is the value of the alterations for a vehicle. 17 VEH17 is the Country of the State in VEH10 or the country subdivision in VEH26. 18 VEH18 is the Name of the Vehicle Owner. 19 VEH19 is the Residence Country of the Vehicle Owner in VEH18 21 VEH21 is the ACE (Automated Commercial Environment) ID assigned by US Customs and Border Protection. 24 VEH24 is the transponder number of the vehicle. 25 VEH25 is the Department of Transportation (DOT) number of the vehicle.
Notes:	1 If conveyance is pre-registered in ACE, either ACE ID or Conveyance ID or VIN number or Transponder ID to be provided. Truck AMS accepts Only 4 occurrences.

2 Only 1 occurrence of conveyance per trip. However, the VEH segment can be repeated to provide up to 4 license plates/multiple IIT's of the conveyance. IF the VEH segment is repeated, supply only element VEH09, VEH10 and VEH20.

VEH01 554 Assigned Number O ND 1/5	VEH02 539 Vehicle ID Number X AN 1/30	VEH03 10#5 Year O ND 4/4	VEH04 539 Agency Qual Code X/Z ID 2/2	VEH05 127 Reference Identificn X/Z AN	VEH06 127 Reference Identificn O/Z AN 1/AN
VEH07 127 Reference Identificn X/Z AN 1/30	VEH08 82 Length O/Z R 1/8	VEH09 127 Reference Identificn O/Z AN 1/50	VEH10 156 State or Prov Code X/Z ID 2/2	VEH11 310 Location Identifier O/Z AN 1/30	VEH12 1073 Yes/No Code Resp Code O/Z ID 1/1
VEH13 810 Amount O/Z N2 1/15	VEH14 1073 Year/No Code Resp Code O/Z ID 1/1	VEH15 810 Amount O/Z N2 1/15	VEH16 306 Action Code O ID 1/2	VEH17 26 Country Code X/Z ID 2/3	VEH18 93 Name X/Z AN 1/60
VEH19 26 Country Code X/Z ID 2/3	VEH20 40 Equipment Desc Code O ID 2/2	VEH21 127 Reference Identificn X AN 1/50	VEH22 126 ID Code Qualifier X AN 2/3	VEH23 322 Load/Empty Status Code O ID 1/1	VEH24 127 Reference Identificn O/Z AN 1/50
VEH25 127 Reference Identificn O/Z AN 1/50	VEH26 1715 Country Subdivisn X ID 1/3				

Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
VEH02	539	Vehicle Identification Number Unique identification number stamped on the vehicle by the manufacturer. VIN of the conveyance (motorized unit). If the conveyance is not registered in the carrier's account, it is required here.	X AN 1/30
VEH09	127	Reference Identification Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier. This is the license plate of the truck. (Truck manifest accepts only 17 positions. Only alphas and numerics are accepted, no special characters). If the Conveyance is not registered in the carrier's account, it is required here. Maximum of 4 occurrences will be accepted.	O/Z AN 1/50
VEH17	26	Country Code Code identifying the country. The 2 alpha ISO country code of the state/province in VEH10. License plate country of registration. Required if country is other than US, CA, MX. Also required if VEH10 is 'BC' .. Valid country codes are found in the Appendix	X/Z ID 2/3
VEH20	40	Equipment Description Code Code identifying the type of conveyance This is the Conveyance Type code. This is required in Truck manifest.	O ID 2/2

CODE	DEFINITION	seal Required
AR	Armored Truck	Y
AU	Automobile	Y
BT	Box Truck	Y
BU	Bus	Y
BV	Beverage Truck	Y
BY	Bicycle	Y
CO	Construction Vehicle (general)	Y
EV	Emergency Vehicle (general)	Y
FE	Ferry	Y

Updated June 1, 2012

FM	Farm Tractor	Y
GB	Garbage Truck	Y
MC	Motorcycle	Y
OC	Other	Y
PM	Pick-up Truck with Camper	Y
PN	Panel Truck	Y
PU	Pick-up Truck	Y
PV	Passenger, Van	Y
RV	Recreation Vehicle	Y
TR	Tractor (semi)	Y
TV	Van	Y

'Y' = 'Yes' '?' = 'possibly' '(N)' = 'likely No' 'Y' = 'Likely Yes'

VEH21 127 Reference Identification X AN 1/50

Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.

In CBP truck manifest this is the ACE ID, or any legitimate carrier account ID for the conveyance. Truck manifest accepts only 50 positions.

VEH22 128 ID Code Qualifier X ID 2/3

Code designating the system/method of code structure used for identification.

CODE	DEFINITION
AID	ACE ID
CNV	Conveyance ID

VEH23 322 Load/empty Status Code O ID 1/1

Code qualifying VEH20

CODE	DEFINITION
C	Indicates party whose bond is obligated for the release of instruments of international traffic- empty IIT's covered by the Carrier's bond.

In standard manifests, this indicates shipments consisting solely of empty IIT's covered by Carrier's bond

I	Indicates party whose bond is obligated for the release of Instruments of international traffic.- empty IIT's covered by the importer's bond.
----------	---

In standard manifests, this indicates shipments consisting solely of empty IIT's covered by importer's bond

A	Indicates party whose bond is obligated for the release of international traffic – merchandise and IIT's covered by the carrier's bond.
----------	---

In standard manifests, this indicates a shipment consisting of merchandise and IIT's. IIT's covered by carrier's bond.

B	Indicates party whose bond is obligated for release of instruments of international traffic- merchandise and IIT's covered by the importer's bond.
----------	--

In standard manifests, this indicates a shipment consisting of merchandise and IIT's. IIT's covered by importer's bond.

VEH24 127 Reference Identification O/Z AN 1/50

Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.

For CBP truck manifest this is the transponder number on the conveyance. Required if conveyance has transponder and pre-registered conveyance not supplied in VEH21 and VEH22. CBP Truck manifest accepts only 50 Positions

VEH25 127 Reference Identification O/Z AN 1/50

Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier. This is the DOT Number

Required for CBP. If the carrier has pre-registered the DOT number in his account and has Indicated a Pre-registered Conveyance, this is not required. Truck Manifest accepts only 8 positions.

Updated June 1, 2012

VEH26 1715

Country Subdivision

X ID

1/3

Code identifying the country subdivision. (For CBP and CBSA)

License plate State/Province of registration. If the conveyance is not registered in the carrier's account information, it is required here In truck this is used to indicate the 1- 3 position state/province code.

The following codes will be used to designate U.S. and Mexican states and Canadian provinces

CODE DEFINITION
U.S. States

AK	Alaska
AL	Alabama
AR	Arkansas
AZ	Arizona
CA	California
CO	Colorado
CT	Connecticut
DC	District of Columbia
DE	Delaware
FL	Florida
GA	Georgia
GU	Guam
HI	Hawaii
IA	Iowa
ID	Idaho
IL	Illinois
IN	Indiana
KS	Kansas
KY	Kentucky
LA	Louisiana
MA	Massachusetts
MD	Maryland
ME	Maine
MI	Michigan
MN	Minnesota
MO	Missouri
MS	Mississippi
MT	Montana
NC	North Carolina
ND	North Dakota
NE	Nebraska
NH	New Hampshire
NJ	New Jersey
NM	New Mexico
NV	Nevada
NY	New York
OH	Ohio
OK	Oklahoma
OR	Oregon
PA	Pennsylvania
PR	Puerto Rico
RI	Rhode Island
SC	South Carolina
SD	South Dakota
TN	Tennessee
TX	Texas
UT	Utah
VA	Virginia
VI	Virgin Islands
VT	Vermont

Updated June 1, 2012

WA Washington
WI Wisconsin
WV West Virginia
WY Wyoming

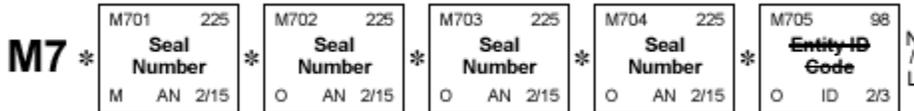
Mexican States

AGU Aguascalientes
BCN Baja California Nord
BCS Baja California Sur
CAM Campeche
CHH Chihuahua
CHP Chiapas
COA Coahuila
COL Colima
DIF Distrito Federal
DUR Durango
GRO Guerrero
GUA Guanajuato
HID Hidalgo
JAL Jalisco
MEX Mexico State
MIC Michoacan
MOR Morelos
NAY Nayarit
NLE Nuevo Leon
OAX Oaxaca
PUE Puebla
QUE Queretaro
ROO Quintana Roo
SIN Sinaloa
SLP San Luis Potosi
SON Sonora
TAB Tabasco
TA Tamaulipas
TLA Tlaxcala
VER Vera Cruz
YUC Yucatan
ZAC Zacatecas

Canadian Provinces

AB Alberta
BC British Columbia
MB Manitoba
NB New Brunswick
NL New Foundland and Labrador
NS Nova Scotia
NT Northwest Territories
NU Nunavut
ON Ontario
PE Prince Edward Island
QC Quebec
SK Saskatchewan
YT Yukon Territory

Segment: M7 Seal Numbers
Position: 0207
Loop: _____
Level: N/A
Usage: Optional
Max Use: 5
Purpose: To record seal numbers used and the organization that applied the seals.
Syntax: N/A
Semantic: N/A
Comments: 5 M705 indicates the name of the organization who applied the seal(s)
Note: 1 Truck AMS accepts only 1 occurrence.

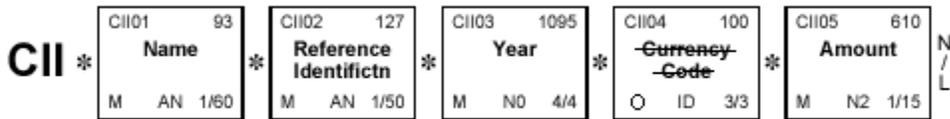


Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
M701	225	Seal Number Unique number on seal used to close a shipment. CBP will accept up to 15 positions.	M AN 2/15
M702	225	Seal Number Unique number on seal used to close a shipment. CBP will accept up to 15 positions.	O AN 2/15
M703	225	Seal Number Unique number on seal used to close a shipment. CBP will accept up to 15 positions.	O AN 2/15
M704	225	Seal Number Unique number on seal used to close a shipment. CBP will accept up to 15 positions.	O AN 2/15

Segment: **CII** Conveyance Insurance Information
Position: 0210
Loop: _____
Level: N/A
Usage: Optional
Max Use: 3
Purpose: Conveyance Insurance Information
Syntax: N/A
Semantic: 1 CII01 is the Name of the Insurance Company
 2 CII02 is the Policy Number of the Insurance
 3 CII03 is the Year policy in CII02 was Issued
 5 CII05 is the Amount of the Insurance on policy in CII02

Notes: 1 CBP Truck manifest accepts only 1 CII segment

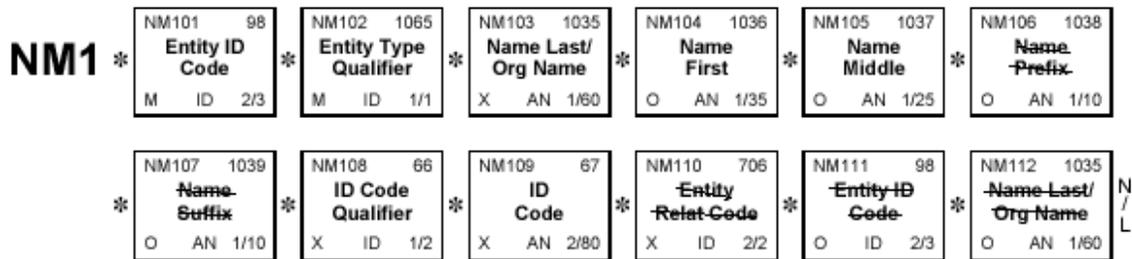


Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES		
CII01	93	Name Free-form name. The name of the insurance company for the conveyance in VEH. Required if any shipment on the trip is hazardous – I.E - if H101 is present. REF01 code HD is also required.	M	AN	1/60
CII02	127	Reference Identification Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier. This is the policy number issued by the entity in CII01. Required if H101 is present. REF01 code HD is also required	M	AN	1/50
CII03	1095	Year Four position designation of the year expressed as CCYY. This is the year of the policy identified in CII02. Required if H101 is present. REF01 code HD is also required	M	N0	4/4
CII05	610	Amount Monetary amount. Amount of insurance covered in CII02. Required if H101 is present. REF01 code HD is also required. Default to U.S. dollars. Truck manifest accepts only 12 positions. The last 2 positions are considered to be cents.	M	N2	1/15

Segment: **NM1** Individual or Organizational Name
Position: 0215
Loop: NM1
Level: N/A
Usage: Optional
Max Use: 1
Purpose: To supply the full name of an individual or organizational entity
Syntax: **1 P0809**
 If either NM108 or NM109 is present, then the other is required.
2 C1110
 If NM111 is present, then NM110 is required.
3 C1203
 If NM112 is present, then NM103 is required.
Semantic: 2 NM102 qualifies NM103.
Comments: A NM110 and NM111 further define the type of entity in NM101.
 B NM112 can identify a second surname.

Notes: **1** If Party is pre-registered in ACE, either ACE ID, legitimate Party proximity card to be provided in NM109.
2 At least one party to be specified. If NM1 is provided than DMG, REF, N3, N4 are required. Only one 'Person in Charge' per trip. Multiple Crew and Passengers allowed.



Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES								
NM101	98	Entity Identifier Code Code identifying an organizational entity, a physical location, or an individual Person in charge, all crew members and/or passengers. At least one party to be specified. If NM1 is provided then DMG, REF, N3, N4 are required. Only one Person in Charge per Trip, Multiple Crew, and Passengers allowed.	M ID 2/3								
		<table border="1"> <thead> <tr> <th>CODE</th> <th>DEFINITION</th> </tr> </thead> <tbody> <tr> <td>EJ</td> <td>Principal person (Person in Charge)</td> </tr> <tr> <td>CRW</td> <td>Crew Member</td> </tr> <tr> <td>QF</td> <td>Passenger</td> </tr> </tbody> </table>	CODE	DEFINITION	EJ	Principal person (Person in Charge)	CRW	Crew Member	QF	Passenger	
CODE	DEFINITION										
EJ	Principal person (Person in Charge)										
CRW	Crew Member										
QF	Passenger										
NM102	1065	Entity Type Qualifier Code qualifying the type of entity. Party's full name	M ID 1/1								
		<table border="1"> <thead> <tr> <th>CODE</th> <th>DEFINITION</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Person surname (full name)</td> </tr> </tbody> </table>	CODE	DEFINITION	1	Person surname (full name)					
CODE	DEFINITION										
1	Person surname (full name)										
NM103	1035	Name Last or Organizational Name Individual last name or organizational name. CBP truck manifest accepts only 40 positions.	X AN 1/60								
NM104	1036	Name First Individual first name.	O AN 1/35								
NM105	1037	Name Middle Individual middle name or initial.	O AN 1/25								
NM108	66	Identification Code Qualifier Code designating the system/method of code structure used for Identification	X ID 1/2								

Updated June 1, 2012

**Qualifier for Automated Commercial Environment ID, or ACE
proximity card to be provided in NM109**

CODE	DEFINITION
A7	ACEID

Truck manifest only 10 positions are accepted. N3 and N4 are required here

PY ACE Proximity Card ID

Truck manifest only 50 positions are accepted. N3 and N4 are not required.

NM109 67 Identification Code X AN 2/80

Code identifying a party or other code.

Required if NM108 is present. CBP truck manifest accepts only 10 positions for ACE ID, 17 positions for proximity card.

Segment: **DMG** Demographic Information

Position: 0225

Loop: NM1

Usage: Optional

Max Use: 1

Purpose: To supply demographic information

Syntax: **1 P0102**

If either DMG01 or DMG02 is present, then the other is required.

2 P1011

If either DMG10 or DMG11 is present, then the other is required.

3 C1105

If DMG11 is present, then DMG05 is required.

Semantic: **2** DMG02 is the date of birth.

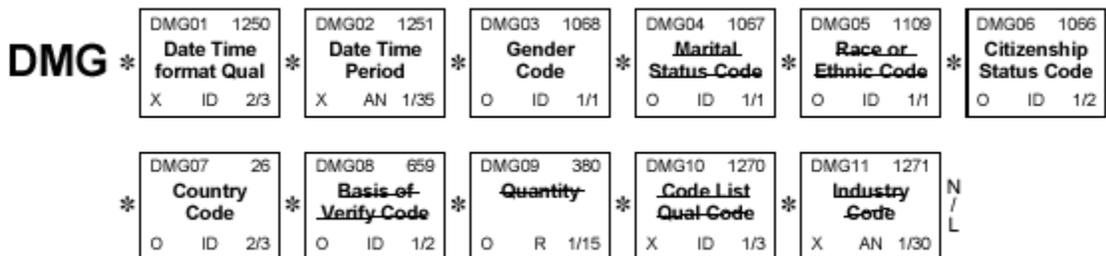
7 DMG07 is the country of citizenship.

9 DMG09 is the age in years.

11 DMG11 is used to specify how the information in DMG05, including repeats of C056 was collected.

Comments: N/A

Notes: **1 All fields are required if the information isn't pre-registered.**

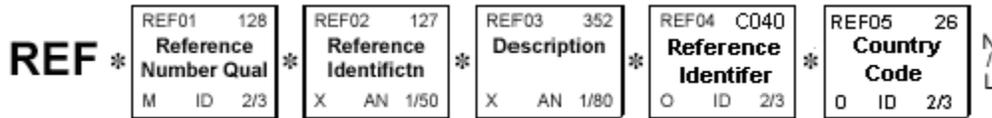


Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
DMG01	1250	Date Time Period Format Qualifier Code indicating the date format, time format, or date and time format. CODE DEFINITION	X ID 2/3
DMG02	1251	Date Time Period Expression of a date, a time, or range of dates, times or dates and times. CPB truck manifest accepts only MMDDYYYY. Person in Charge's, Crew Member's, or Passenger's date of birth expressed as format indicated in DMG01	X AN 1/35
DMG03	1068	Gender Code Code indicating the sex of the individual. CODE DEFINITION	O ID 1/1
		M Male F Female	
DMG06	1066	Citizenship Status Code Code indicating the citizenship status. CODE DEFINITION	O ID 1/2
		8 Citizen	
DMG07	26	Country Code Code identifying the country. The 2 alpha ISO code identifying the country of citizenship of the Person in Charge, Crew member or passenger. Valid country codes are found in the Appendix	O ID 2/3

Segment: REF Reference Information
Position: 0235
Loop: NM1
Level: N/A
Usage: Optional
Max Use: 10
Purpose: To specify identifying information
Syntax: 1 R0203
 At least one of REF02 or REF03 is required.
 2 If either C04003 or C04004 is present, then the other is required.
 3 If either C04005 or C04006 is present, then the other is required.
Semantic: 4 REF04 contains data relating to the value cited in REF02
Comments: N/A

Notes: 1 All fields are required if the information isn't pre-registered.



Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
REF01	128	Reference Number Qualifier	M ID 2/3
Code qualifying the Reference Identification.			
Code identifying crew member's or passenger's identification document. For each crew member and passenger, a travel document must be reported. For each trip at least one driver's license (code 5J, 5K or 6W) must also be reported. A code 6W Enhanced Driver's License qualifies as a travel document, but a code 5J or 5K driver's license does not qualify as a travel document. If an Enhanced Driver's License is used to satisfy both the travel document and the driver's license requirement, it must be reported twice: once with the code 6W and again with code 5J or 5K			
CODE	DEFINITION		
HD	DOT Hazardous Number	Person in Charge or Crew Member's Hazmat Endorsement Number. If this code is used it MUST be listed first, before all others.	
AAG	Military ID Document (number)		
ACU	Permanent Resident Card C2 (number) (effective June 2009)		
ACW	Passport (number)		
AEF	U.S. Passport Card (number)		
AEW	NEXUS Card (number) (effective June 2009)		
AGR	U.S. Alien Registration Card A1 (number) (effective June 2009)		
AGS	Permanent Resident Card (1998-2003) C1 (number) (effective June 2009)		
AGT	Visa Non-Immigrant (number) (effective June 2009)		
ALR	U.S. Alien Registration Card A2 (number)		
ALV	Secure Electronic Network for Travelers Rapid Inspection (SENTRI) Card (number) (effective June 2009)		
ALX	U.S. Merchant Mariner Document ID (number) (effective June 2009)		
ALY	Native American Indian/INAC (number) (effective June 2009)		
BCN	Birth Certificate (expires June 2009)		
BCP	Laser Visa Border crossing card (number)		
CDN	Citizenship Document Number (Citizenship Card) (Expired June, 2009)		
CON	Certificate of Naturalization (expired June, 2009)		

Updated June 1, 2012

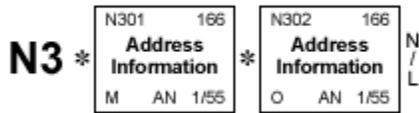
OTD Other Travel Document ID (Expired June , 2009)
REP DHS Re-entry permit (number)
RTP DHS Refugee Travel Document (number)
30 Visa Immigrant (number)
5J Driver's License (number)
5K Commercial Driver's License (number)
6W Enhanced Driver's License (EDL) ID (number) (effective June 2009)

Codes CDN, CON, OTD are no longer valid single references. They may be used as supplementary reference codes if a valid single reference code is also provided.

REF02	127	Reference Identification	X AN 1/50
Reference information as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.			
The number of the travel document/license identified in REF01. For hazmat endorsement, if REF01 is 'HD' insert state/province hazmat endorsement code. If the state/province has no hazmat endorsement code, insert 'Y'			
REF03	352	Description	X AN 1/80
A free-form description to clarify the related data elements and their content.			
The 2 alpha State/Province of Issuance code of the travel document identified in REF01: This is required with codes '5J', '5K', 6W , BCN, OTD.			
REF04	C040	Reference Identifier	O ID 2/3
To identify one or more reference numbers or identification numbers as specified by the reference qualifier.			
Only the following code will be used. Required			
		<small>CODE</small>	<small>DEFINITION</small>
		ZZ	Other, mutually defined
REF05	26	Country Code	O ID 2/3
Code identifying the country			
The 2 alpha ISO code of the country of issuance of REF02 or the country in Which the state/province in REF03 is located. This is required with codes ACW, 5J, 5K, 6W, OTD.			
Valid country codes are found in the Appendix			

Segment: N3 Party Location
Position: 0240
Loop: NM1
Level: N/A
Usage: Optional
Max Use: 2
Purpose: To specify the location of the named party
Syntax: N/A
Semantic: N/A
Comments: N/A

Notes: 1 Provide one N3 per party specified in NM1. This is the address to which the person in NM1 is going. If NM108 is 'PY' this is not required.



Data Element Summary					
REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES		
N301	166	Address Information	M	AN	1/55
		Address information			
		Must be U.S. Address .			
N30 2	166	Address Information	O	AN	1/55
		Address information			

Segment: **N4** Geographic Location
Position: 0240
Loop: NM1
Level: N/A
Usage: Optional
Max Use: 1
Purpose: To specify the geographic place of the named party
Syntax: **1 E0207**

Only one of N402 or N407 may be present.

2 C0605

If N406 is present, then N405 is required.

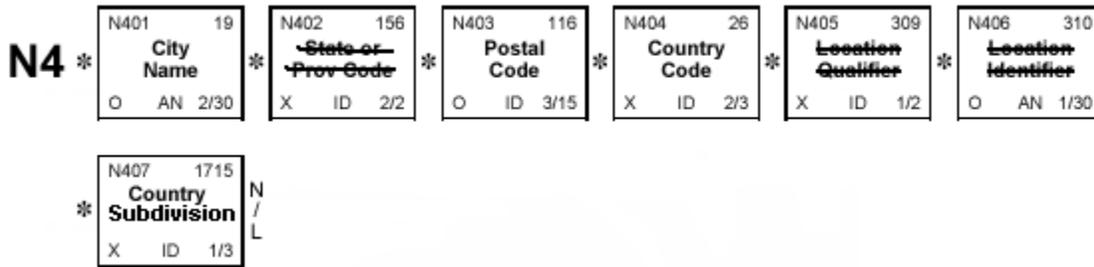
3 C0704

If N407 is present, then N404 is required.

Semantic: N/A

Comments: **A** A combination of either N401 through N404 (or N405 and N406) may be adequate to specify a location.

B N402 is required only if city name (N401) is in the U.S. or Canada



Data Element Summary

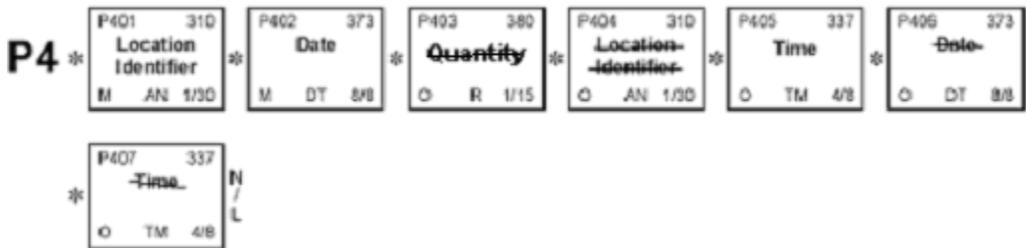
REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
N401	19	City Name Free-form text for city name.	O AN 2/30
		Must be U.S. address..	
N403	116	Postal Code Code defining international postal zone code excluding punctuation and blanks (ZIP code for the United States). (CBP Truck manifest accepts only 10 positions).	O ID 3/15
N404	26	Country Code Code identifying the country Valid country codes are found in the Appendix	X ID 2/3
N407	1715	Country Subdivision Code identifying the country subdivision In CBP truck manifest this is used to identify the 1 to 3 position state/province code. Use the list in VEH26 for acceptable U.S. and Mexican states and Canadian provinces	X ID 1/3

Segment: **P4** Port Information
Position: 0300
Loop: P4
Level: N/A
Usage: Mandatory
Max Use: 1
Purpose: To transmit identifying information for a port
Syntax: N/A
Semantic:

- 1 P401 is used for CBP port code (Census Schedule D).
- 2 P402 is the estimated date of arrival.
- 3 P403 is used for number of bills of lading.
- 4 P404 is the Facilities Information and Resources Management System (FIRMS) Code
- 5 P405 is the Estimated Time of Arrival for P402
- 6 P406 is the date conveyance departed prior port.
- 7 P407 is the time conveyance departed prior port.

Notes:

- 1 Only one P4 segment allowed per trip for Truck applications
- 2 This segment is used by CBP, CBSA, and Aduana Mexico



Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
P401	310	Location Identifier Code which identifies a specific location. CPB truck manifest accepts only 4 positions. Port of expected entry. First US Physical port of arrival in U.S. Census Schedule D code. In Preferred shipments the word PORT may be substituted for the port of expected arrival code.	M AN 1/30
P402	373	Date Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year. Estimated Date of Arrival. For Standard shipments, this is required.	M DT 8/8
P405	337	Time Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSDD, where H = hours (00-25), M=minutes (00-59), S = integer seconds, and DD= decimal seconds, decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99). Scheduled/estimated Time of Arrival at First U.S. Port. Time must be in U.S. Eastern Standard/Daylight Time. In truck manifest, Time is required. For CBSA:Expected time of arrival at P401	O TM 4/8

- Segment:** **VID** Vehicle ID
- Position:** 0370
- Loop:** VID
- Level:** N/A
- Usage:** Optional
- Max Use:** 1
- Purpose:** To identify a conveyance and its attributes.
- Syntax:** **14 L141518**
If either VID14 or VID15 (VID18) is present, then the other is required.
- 15 E1518**
Only one of VID15 or VID18 may be present
- 15 C1516**
If VID15 is present then VID16 is required.
- 16 L161518**
If VID16 is present, then at least one of VID15 or VID18 is required.
- 18 C1816**
If VID18 is present, then VID16 is required.
- Semantic:** **12** VID12 is the Census Schedule K Code for the foreign port of loading on a vessel.
- 13** VID13 is the Standard Carrier Alpha Code (SCAC) of the Haulage Rights Carrier.
- 14** VID14 is the license plate of the equipment
- 15** VID15 is the state or province of the license in VID14
- 16** VID16 is the country of the license in the VID15 or VID18
- 17** VID17 is the ACE (Automated Commercial Environment) ID of the Equipment identified in the VID03
- 18** VID18 is the country subdivision of the license in the VID14

- Notes:**
- 1 Either the ACE ID or Equipment Number or License plate, State/Province, Country, or full equipment data is required.
 - 2 CBP will accept 4 occurrences of license plates (Preferred data element) in the P4/LX/VID loop. If the VID is repeated in loops, only the VID03, VID14 and VID18 if applicable, should be supplied.
 - 3 The VID segment is used by CBSA. It is used as a trigger segment to allow the use of the N10 loop.

VID *	VID01 40 Equipment Desc Code M ID 2/2	VID02 206 Equipment Initial O AN 1/4	VID03 207 Equipment Number M AN 1/15	VID04 225 Seal-Number O AN 2/15	VID05 225 Seal-Number O AN 2/15	VID06 567 Equipment Length O N0 4/5
	VID07 65 Height O R 1/8	VID08 189 Width O R 1/8	VID09 24 Equipment Type O ID 4/4	VID10 322 Load/Empty Status Code O ID 1/1	VID11 56 Type of Serv Code O ID 2/2	VID12 310 Location Identifier OZ AN 1/30
	VID13 140 SCAC OZ ID 2/4	VID14 127 Reference Identifctn OZ AN 1/80	VID15 156 State or Prov Code XZ ID 2/2	VID16 26 Country Code XZ ID 2/3	VID17 127 Reference Identifctn OZ AN 1/80	VID18 1715 Country Subdivis XZ ID 1/3

Data Element Summary

REF. DES. DATA ELEMENT
VID01 40

NAME

Equipment Description Code

ATTRIBUTES
M ID 2/2

Code identifying type of equipment used for shipment.

CODE DEFINITION seal Required
'Y' = 'Yes' '?' = 'possibly' '(N)' = 'likely No' 'Y' = 'Likely Yes'

BI	Beverage rack trailer	Y
CB	Gooseneck Trailer	Y
CH	Chassis	Y
CL	Other Length Sea Container (closed top)	N
CN	Container	
CU	Other Length Sea Container (open top)	N
CZ	Refrigerated Container	N
DD	Double-drop trailer	Y
DT	Drop back trailer	Y
FH	Flat bed trailer with headboards	N
FN	Flat bed trailer with no headboards	N
FR	Flat Bed Trailer	Y
FT	Flatbed/perform Trailer	Y
HC	Hopper Car (covered)	Y
HE	Horse Trailer	Y
HO	Hopper Car (open)	Y
HP	Hopper Car (covered; pneumatic discharge)	Y
LT	Livestock Trailer	Y
L1	Tank Trailer (liquids) not heated/not insulated	Y
L2	Tank Trailer (liquids) heated/not insulated	Y
L3	Tank Trailer (liquids) not heated/insulated	Y
L4	Tank Trailer (liquids) heated/ Insulated	Y
NC	No Equipment	
Required if no equipment is used for the trip		
OE	Other	N/A
RD	Fixed Rack, double-drop trailer	Y
RG	Gondola-closed	Y
RO	Gondola-open	Y
RS	Fixed Rack , single-drop trailer	Y
RT	Controlled temperature trailer	Y
SD	Single-drop trailer	Y
TC	Auto carrier/trailer	Y
TF	Trailer dry freight	Y
TK	Tank trailer (food grade liquids)	Y
TL	Semi-	
TQ	Tanque temperature Trailer	Y
T1	Tank Trailer (gas)-not heated/ not insulated	Y
T2	Tank Trailer (gas)-heated/ not insulated	Y
T3	Tank Trailer (gas)-not heated/ insulated	Y
T4	Tank Trailer (gas)-heated/insulated	Y
T5	Tank Trailer (chemicals) – not heated/not insulated	Y
T6	Tank Trailer (chemicals) – heated/not insulated	Y

DRAFT CONSIST/TRIP INFORMATION
Updated June 1, 2012

	T7	Tank Trailer (chemicals) – not heated/insulated	Y										
	T8	Tank Trailer (chemicals) – heated/insulated	Y										
	2B	20 ft. container (closed top) sea container	N										
	20	20 ft. container (open top) sea container	N										
	4B	40 ft. container (closed top) sea container	N										
	40	40 ft. container (open top) sea container	N										
VID02	206	Equipment Initial Prefix or alphabetic part of an equipment unit's identifying number. Required in CBP truck manifest if equipment initial precedes the equipment number.	O AN 1/4										
VID03	207	Equipment Number Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred). For CBP: Number required if license plate information not provided. If license plate information is provided/no Equipment indicated by 'NC' in VID01, supply 'No Number'.	M AN 1/15										
VID10	322	Load/Empty Status Indicator Code which specifies the loaded condition of transportation equipment. <table border="0"> <tr> <td>CODE</td> <td>DEFINITION</td> </tr> <tr> <td>C</td> <td>Indicates party whose bond is obligated for the release of instruments of international traffic- empty IIT's covered by the Carrier's bond. In standard manifests, this indicates shipments consisting solely of empty IIT's covered by Carrier's bond</td> </tr> <tr> <td>I</td> <td>Indicates party whose bond is obligated for the release of Instruments of international traffic.- empty IIT's covered by the importer's bond. In standard and preferred shipments, this indicates shipments consisting solely of empty IIT's covered by importer's bond</td> </tr> <tr> <td>A</td> <td>Indicates party whose bond is obligated for the release of international traffic – merchandise and IIT's covered by the carrier's bond. In standard and preferred shipments, this indicates a shipment consisting of merchandise and IIT's. IIT's covered by carrier's bond.</td> </tr> <tr> <td>B</td> <td>Indicates party whose bond is obligated for release of instruments of international traffic- merchandise and IIT's covered by the importer's bond. In standard and preferred shipments this indicates a shipment consisting of merchandise and IIT's. IIT's covered by importer's bond.</td> </tr> </table>	CODE	DEFINITION	C	Indicates party whose bond is obligated for the release of instruments of international traffic- empty IIT's covered by the Carrier's bond. In standard manifests, this indicates shipments consisting solely of empty IIT's covered by Carrier's bond	I	Indicates party whose bond is obligated for the release of Instruments of international traffic.- empty IIT's covered by the importer's bond. In standard and preferred shipments, this indicates shipments consisting solely of empty IIT's covered by importer's bond	A	Indicates party whose bond is obligated for the release of international traffic – merchandise and IIT's covered by the carrier's bond. In standard and preferred shipments, this indicates a shipment consisting of merchandise and IIT's. IIT's covered by carrier's bond.	B	Indicates party whose bond is obligated for release of instruments of international traffic- merchandise and IIT's covered by the importer's bond. In standard and preferred shipments this indicates a shipment consisting of merchandise and IIT's. IIT's covered by importer's bond.	O ID 1/1
CODE	DEFINITION												
C	Indicates party whose bond is obligated for the release of instruments of international traffic- empty IIT's covered by the Carrier's bond. In standard manifests, this indicates shipments consisting solely of empty IIT's covered by Carrier's bond												
I	Indicates party whose bond is obligated for the release of Instruments of international traffic.- empty IIT's covered by the importer's bond. In standard and preferred shipments, this indicates shipments consisting solely of empty IIT's covered by importer's bond												
A	Indicates party whose bond is obligated for the release of international traffic – merchandise and IIT's covered by the carrier's bond. In standard and preferred shipments, this indicates a shipment consisting of merchandise and IIT's. IIT's covered by carrier's bond.												
B	Indicates party whose bond is obligated for release of instruments of international traffic- merchandise and IIT's covered by the importer's bond. In standard and preferred shipments this indicates a shipment consisting of merchandise and IIT's. IIT's covered by importer's bond.												
VID14	127	Reference Identification Reference Identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier. For CBP: This is the license of the trailer/equipment. Required in CBP Standard truck shipments if Equipment has license plates. Required for CBP Preferred Shipments if Equipment Number not reported in VID03. Only alphas and numerics are accepted, no special characters. Truck manifest accepts 4 different licence plates for the same equipment. There may be 4 P4/LX/VID loops to accommodate the license plates. If there are more than	O/Z AN 1/80										

Updated June 1, 2012

1P4/LX/ VID loop, the first VID contains the equipment number or 'no number' in VID03. The subsequent VID segments contain 'same' in VID03. This will prevent the equipment from being counted as a new equipment. CBP Truck manifest accepts only 50 positions.

VID16 26

Country Code X/Z ID 2/3
Code identifying the country. The 2 alpha ISO country code of the state/province in VID15

For CBP:
The 2 alpha ISO country code of the state/province in VID18.. Required if license plates are given in VID14 and the country code is other than 'US', 'CA', 'MX'. (Preferred Data Element)

Valid country codes are found in the Appendix

VID17 127

Reference Identification O/Z AN 1/80
Reference Identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.

In CBP truck manifest this is the ACE ID for the equipment. CBP Truck Manifest accepts only 10 positions

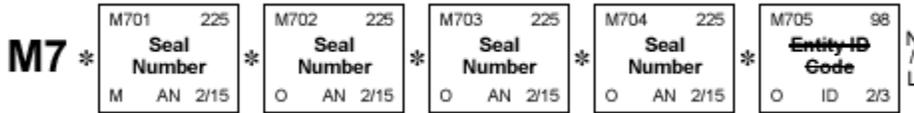
VID18 1715

Country Subdivision X/Z ID 1/3
Code identifying the country subdivision

For CBP:
Required if license plate provided in VID14. (Preferred Data Element). In CBP truck manifest this is used to identify the 1 to 3 position state/province code. Use the list in VEH26 for acceptable U.S. and Mexican states and Canadian provinces

CODE DEFINITION

Segment: M7 Seal Numbers
Position: 0375
Loop: VID
Level: N/A
Usage: Optional
Max Use: 5
Purpose: To record seal numbers used and the organization that applied the seals.
Comments: A M705 indicates the name of the organization which applied the seal(s)
Notes: 1 This segment is used by CBP, CBSA, and Aduana Mexico. Truck AMS Accepts only 1 occurrence.

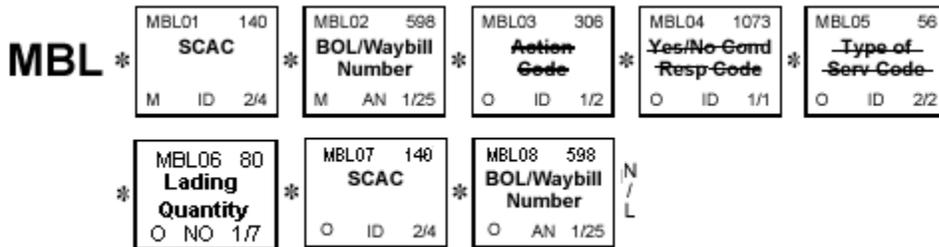


Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
M701	225	Seal Number Unique number on seal used to close a shipment. For CBP: CBP will accept up to 15 positions.	M AN 2/15
M702	225	Seal Number Unique number on seal used to close a shipment. CBP will accept up to 15 positions.	O AN 2/15
M703	225	Seal Number Unique number on seal used to close a shipment. CBP will accept up to 15 positions.	O AN 2/15
M704	225	Seal Number Unique number on seal used to close a shipment. CBP will accept up to 15 positions.	O AN 2/15

Segment: **MBL** Bill of Lading
Position: 0400
Loop: MBL
Level: N/A
Usage: Optional
Max Use: 1
Purpose: To specify a bill of lading number and associated information.
Syntax: N/A
Semantic: 4 If MBL04 is 'Y', then issuer is an Automated Manifest System (AMS) participant. If 'N', then issuer is not an (AMS) participant.
 6 MBL06 indicates the actual quantity boarded on the conveyance.
 7 MBL07 is the Standard Carrier Alpha Code (SCAC) of the carrier issuing the house bill.
 8 MBL08 is the bill of lading/waybill number submitted in the original 309.

Notes: This segment is used by CBP



Data Element Summary

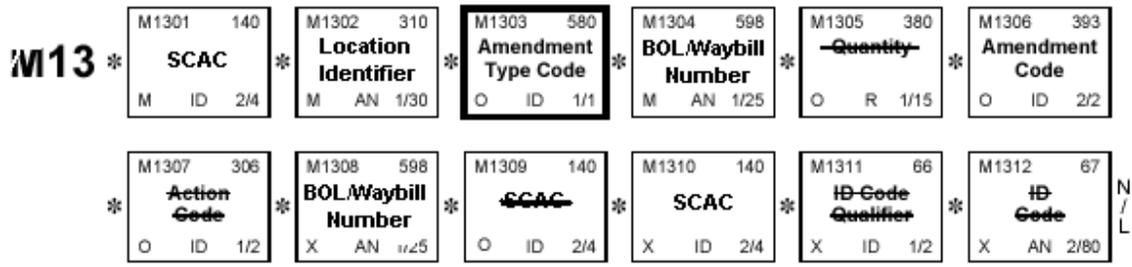
REF. DES	DATA ELEMENT	NAME	ATTRIBUTES
MBL01	140	Standard Carrier Alpha Code Standard Carrier Alpha Code For CBP: SCAC of the carrier issuing the original Shipment Control Number. Will be the same as M1112 in the original 309 set. For CBSA: Needed to meet mandatory element requirement.	M ID 2/4
MBL02	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator. For CBP: Will be the same number as the M1101 in the original 309 set. For truck manifest, the combination of MBL01 and MBL02 is the 16 position unique shipment Control Number.(Master Bill Number). For CBSA: Related to CCN from transaction set 309.	M AN 1/25
MBL06	80	Lading Quantity For CBP: The actual quantities tendered by the carrier for the equipment or trailer if less than quantity in N1001 of 309. This is used in 2 situations: when the shipment is split among multiple trips or when the shipment is split among multiple equipments in the same trip.	O NO 1/8
MBL07	140	Standard Carrier Alpha Code Standard Carrier Alpha Code For CBP: SCAC of the carrier issuing the Bill Control Number. Will be the same as M1113 of the original 309 set.	O ID 2/4
MBL08	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator. For CBP: Will be the same number as the M1111 in the original 309 set. For truck manifest the combination of MBL07 and MBL08 is the Bill Control Number.	O AN 1/25

Segment: **M13** Manifest Amendment Details
Position: 0430
Loop: LX
Level: N/A
Usage: Optional
Max Use: 1
Purpose: To correct a manifest record prior to vessel arrival or to amend a manifest record after vessel arrival.

Syntax: **1 P0810**
 If either M1308 or M1310 is present, then the other is required.
2 P1112
 If either M1311 or M1312 is present, then the other is required.
Semantic: **1** M1301 is the Bill of Lading Issuer.
2 M1302 is used for discharge port (4-digit numeric census schedule D).
3 M1305 is new manifest quantity and is used if M1303 = "R"
8 M1308 is used to report individual portions of a consolidated shipment.
9 M1309 is the conveyance operator's Standard Carrier Alpha Code
10 M1310 is the issuer code for the consolidated shipment.

Comments: N/A

Notes: **1** Used to reflect any change. Required if M1009 is 'Y'.
2 This segment is currently used by CBP.



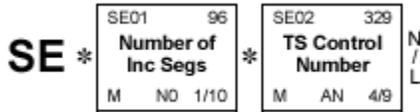
Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
M1301	140	Standard Carrier Alpha Code Standard Carrier Alpha Code This is the Bill Issuer Code of the Bill of Lading/Waybill Number in M1304 Preferred Data Element.	M ID 2/4
M1302	310	Location Identifier Code which identifies a specific location. Same as P401	M AN 1/30
M1303	580	Amendment Type Code Code identifying type of manifest amendment. DEFINITION A Add a Bill of Lading This links a shipment to an existing manifest without having to transmit a new complete 358 set D De-link a Bill of Lading This de-links a bill from an existing manifest without transmitting a new complete 358 set. M Replace a shipment segment, either adding, deleting, or Substituting original manifest information This permits users to substitute information in existing Manifests without transmitting a new complete 358 set. This is only to be used to change boarded quantities in the MBL segment.	O ID 1/1
M1304	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator. This is a unique 16 position identifier made up of the SCAC in M1301 and the 12 alphanumeric number found in M1304. This is the Shipment Control	M AN 1/25

Updated June 1, 2012

		Number. Customs Broker must have this number as well for filing an entry. (Preferred Data Element)	
M1306	393	Amendment Code	O ID 2/2
Code giving the reasons for the amendment of the manifest record.			
This segment is required to show changes after submission of complete data to CBP			
		CODE	DEFINITION
			<u>Standard Manifest</u>
		01	Not laden aboard per evidence from foreign shipper, or amended pro-bill
		02	Error in manifesting, not laden on this trip; laden on subsequent trip for transportation to United States per evidence in files.
		03	Clerical error in manifesting per pro-bill in files.
		05	Erroneously duplicated by another pro-bill on the same manifest
		06	Prematurely landed or over carried to another United States port where proper disposition was made per evidence in files
		07	Inadvertently delivered without CBP release. Goods will be redelivered intact or carrier will pay duty, taxes, and/or liquidated damages
		11	Overage omitted from manifest through clerical error.
			<u>Standard Manifest/Inbond</u>
		04	Pilfered, stolen, or lost while in custody of the carrier, per signed statement of person in charge or his authorized agent, or log extract in files.
		18	Electronic manifest delayed by communications failure
		19	Amendment to non-critical field or provision of additional data to manifest
		27	Short delivery
		28	Wrong delivery
		29	Merchandise damaged/destroyed during transport.
		30	Inadvertently delivered without CBP authorization. Goods will be redelivered intact or carrier will pay duty, taxes, and/or liquidated damages
			<u>In-bond</u>
		16	Error in quantity manifested at port of origin. MDR (Manifest Discrepancy Report) will be filed at origin to correct in-bond entry
		17	Merchandise removed from original container and restuffed as part of in-bond movement.
		26	In-bond diversion. Reason documented and on file.
Amendment Codes are required for adding or de-linking bills of lading in a358 set			
M1308	598	Bill of lading/Waybill Number	X AN 1/25
Identification number assigned to the shipment by the carrier or consolidator.			
For CBP applications, this is a unique 16 position identifier made up of the SCAC in M1310 and the 12 alphanumeric number found in M1308. This is the Bill Control (House Bill) Number.			
M1310	140	Standard Carrier Alpha Code	X ID 2/4
This is the Bill Issuer Code of the Bill of Lading/Waybill Number in M1308. This could be a deconsolidator, freight forwarder, or NVOCC.			

Segment: **SE** Transaction Set Trailer
Position: 0500
Loop: _____
Usage: Mandatory
Max Use: 1
Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments).
Syntax: N/A
Semantic: N/A
Comments: 1 SE is the last segment of each transaction set.
Notes: This segment is used by CBP.



Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
SE01	96	Number of Included Segments Total number of segments included in a transaction set including ST and SE segments.	M NO 1/10
SE02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M AN 4/9

APPENDIX

ISO country codes that may be supplied when required in data element 26
Valid Country codes are:

CODE	DEFINITION
AF	Afganistan
AX	Aland Islands
AL	Albania
DZ	Algeria
AS	American Samoa
AD	Andorra
AO	Angola
AI	Anguilla
AQ	Antarctica
AG	Antigua and Barbuda
AR	Argentina
AM	Armenia
AW	Aruba
AU	Australia
AT	Austria
AZ	Azerbaijan
BS	Bahamas
BH	Bahrain
BD	Bangladesh
BB	Barbados
BY	Belarus
BE	Belgium
BZ	Belize
BJ	Benin
BM	Bermuda
BT	Bhutan
BO	Bolivia
BA	Bosnia-Herzegovina
BW	Botswana
BV	Bouvet Island
BR	Brazil
IO	British Indian Ocean Territory
VG	British Virgin Islands
BN	Brunei
BG	Bulgaria
BF	Burkina Faso
BI	Burundi
KH	Cambodia
CM	Cameroon
CA	Canada
CV	Cape Verde
KY	Cayman Islands
CF	Central African Republic
TD	Chad
CL	Chile
CN	China (mainland)
TW	China (Taiwan)
CX	Christmas Islands
CC	Cocos (Keeling) Islands
CO	Colombia
KM	Comoros
CG	Congo (Brazzaville)
CD	Congo (Kinshasa)
CK	Cook Islands
CR	Costa Rica
CI	Cote d'Ivoire
HR	Croatia

Updated June 1, 2012

CU	Cuba
CY	Cyprus
CZ	Czech Republic
DK	Denmark
DJ	Djibouti
DM	Dominica
DO	Dominican Republic
TL	East Timor
EC	Ecuador
EG	Egypt
SV	El Salvador
GQ	Equatorial Guinea
ER	Eritrea
EE	Estonia
ET	Ethiopia
FK	Falkland Islands
FO	Faroe Islands
FJ	Fiji
FI	Finland
FR	France
GF	French Guiana
PF	French Polynesia
TF	French Southern and Antarctic Islands
GA	Gabon
GM	Gambia
DE	Germany
GE	Georgia
GG	Guernsey
GH	Ghana
GI	Gibraltar
GR	Greece
GL	Greenland
GD	Grenada
GP	Guadeloupe
GU	Guam
GT	Guatemala
GG	Guernsey
GN	Guinea
GW	Guinea-Bissau
GY	Guyana
HT	Haiti
HM	Heard and McDonald Islands
HN	Honduras
HK	Hong Kong
HU	Hungary
IS	Iceland
IM	Isle of Man
IN	India
ID	Indonesia
IR	Iran
IQ	Iraq
NT	Iraq-Saudi Arabia Neutral Zone
IE	Ireland
IM	Isle of Man
IL	Israel
IT	Italy
CI	Ivory Coast
JM	Jamaica
JP	Japan
JE	Jersey
JO	Jordan

Updated June 1, 2012

KZ	Kazakhstan
KE	Kenya
KI	Kiribati
KR	Korea
KW	Kuwait
KG	Kyrgyzstan
LA	Laos
LV	Latvia
LB	Lebanon
LS	Lesotho
LR	Liberia
LY	Libya
LI	Liechtenstein
LT	Lithuania
LU	Luxembourg
MO	Macao
MK	Macedonia (Skopje)
MG	Madagascar (Malagasy)
MW	Malawi
MY	Malaysia
MV	Maldives
ML	Mali
MT	Malta and Gozo
MH	Marshall Islands
MQ	Martinique
MR	Mauritania
MU	Mauritius
YT	Mayotte
MX	Mexico
FM	Micronesia
MD	Moldova
MC	Monaco
MN	Mongolia
ME	Montenegro
MS	Montserrat
MA	Morocco
MZ	Mozambique
MM	Myanmar
NA	Namibia
NR	Nauru
NP	Nepal
NL	Netherlands
AN	Netherlands Antilles
NC	New Caledonia
NZ	New Zealand
NI	Nicaragua
NE	Niger
NG	Nigeria
NU	Niue
NF	Norfolk Island
KP	North Korea
MP	Northern Mariana Islands
NO	Norway
OM	Oman
PK	Pakistan
PW	Palau
PS	Palestinian Territory
PA	Panama
PG	Papua New Guinea
PY	Paraguay
PE	Peru

Updated June 1, 2012

PH	Philippines
PN	Pitcairn Island
PL	Poland
PT	Portugal
PR	Puerto Rico
QA	Qatar
ZA	Republic of South Africa
YE	Republic of Yemen
RE	Reunion (French)
RO	Romania
RU	Russia
RW	Rwanda
SH	St. Helena
KN	St. Kitts and Nevis
PM	St. Pierre and Miquelon
LC	St. Lucia
VC	St. Vincent and the Grenadines
WS	Samoa
SM	San Marino
ST	Sao Tomes and Principe
SA	Saudi Arabia
SN	Senegal
RS	Serbia
SC	Seychelles
SL	Sierra Leone
SG	Singapore
SK	Slovakia
SI	Slovenia
SB	Solomon Islands
SO	Somalia
GS	South Georgia and South Sandwich Islands
ES	Spain
LK	Sri Lanka
SD	Sudan
SR	Surinam
SJ	Svalbard and Jan Mayen Islands
SZ	Swaziland
SE	Sweden
CH	Switzerland
SY	Syria
TJ	Tajikistan
TZ	Tanzania
TH	Thailand
TG	Togo
TK	Tokelau Islands
TO	Tonga
TT	Trinidad and Tobago
TN	Tunisia
TR	Turkey
TM	Turkmenistan
TC	Turks and Caicos Islands
TV	Tuvulu
UG	Uganda
UA	Ukraine
AE	United Arab Emirates
GB	United Kingdom
US	United States
UM	United States Outlying Islands
UY	Uruguay
UZ	Uzbekistan
VU	Vanuatu

Updated June 1, 2012

VA	Vatican City
VE	Venezuela
VN	Vietnam
VG	British Virgin Islands
VI	U.S. Virgin Islands
WF	Wallis and Futuna Islands
EH	Western Sahara
ZM	Zambia
ZW	Zimbabwe