

CBP Automated Manifest Interface Requirements

Air Manifest ITN and Export Exception Reporting using
CargoIMP



U.S. Customs and
Border Protection



Note: Air Manifest ITN and Export Exception Reporting using CargoIMP

IATA has allowed CBP to post a version of their current IATA Cargo XML message set related to the reporting of air export manifest as IATA is retiring the Cargo IMP so CBP will not be publishing a version of this message set. The coding follows the existing Cargo IMP message with these modifications for custom reporting. It is recommended to use the “Other Customs Information” (OCI) Message Line Identifier (MLI) within the FHL message. The “AES” tag will simplify the identification of the AES specific data elements. The code will return a response to the filer for errors and holds in the Air CAMIR FER message.

Proposed AES filing formats in IATA Cargo IMP OCI for filing of Foreign Trade Regulations (FTR) requiring exporters to file ELECTRONIC EXPORT INFORMATION (EEI) via the Automated Export System (AES).

The examples of the use of the OCI would be used in the FHL messaging standard for consolidations or the OCI of the FWB when there are no consolidations (simple bill).

- I. USML Proof of Filing Citation - AES ITN;
Example: AES X20100101987654.

Example: OCI/US/EXP/M/AES X20100101987654

- II. AES Proof of Filing Citation subpart A § 30.7 - AES ITN;
Example: AES X20100101987654.

Example: OCI/US/EXP/M/AES X20100101987654

- III. AES Postdeparture Citation—USPPI; USPPI is filing the EEI - AESPOST USPPI EIN mm/dd/yyyy;
Example: PDF 12345678912 01/01/2010.

Example: OCI/US/EXP/M/PDF 12345678912 20100101

- IV. Postdeparture Citation—Agent; Agent is filing the EEI - AESPOST USPPI EIN—Filer ID mm/dd/yyyy;
Example: PDF 12345678912—987654321 01/01/2010.

Example: OCI/US/EXP/M/PDF 12345678912-987654321 20100101

- V. AES Downtime Citation—Use only when AES or AES*Direct* is unavailable.
AESDOWN Filer ID mm/dd/yyyy;
Example: AED 123456789 01/01/2010.

Example: OCI/US/EXP/M/AED 123456789 20100101

- VI. EEI Exemption Codes
Low Value Shipments - EXC

Example: OCI/US/EXP/M/AES NOEEI EXC

See *Manifest Appendices* document under the ACE Export Manifest Implementation Guides – MMM for the complete list of exception and response codes.