

# UN/EDIFACT

## Standard Messages

Standard Truck Import Manifest  
MEDPID Account Management  
Response Message

April 2021



U.S. Customs and  
Border Protection



# MEDPID Person Identification Message Response

## 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 organization (i.e. hospital).

Usually detailed person related information for one or more persons is sent from one organization 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:

The following notes are applicable to Customs and Border Protection (CBP) use only. This implementation guide adapts the MEDPID from a medical industry message to an Accounts Management message for the Trade and CBP use.

This Accounts Management Response message is to be used as an Implementation Guide to exchange account data between the Trade and Customs and Border Protection. (Response from CBP to the Trade).

The Accounts Management Response message is used to accommodate the following actions:

Respond to any Accounts Management message coming from the trade.

Responses will:

- (1) acknowledge receipt of the message,
- (2) verify acceptance of the message in whole or in part, or
- (3) report the rejection of the message in whole or in part.

The entire message will be sent back EXACTLY as it was transmitted by the Trade in addition to the status code and any free text.

Special Messaging constraints:

Limit messages to one category (crew, conveyance, or equipment) per message transmission. Multiple instances of crew, conveyance or equipment can be sent in a message, but do not mix categories in one message.

Limit one Interchange (UNB-UNZ) per message transmission.

Limit one message Group (UNG-UNE) per message transmission. However, to include UNG-UNE are strictly optional.

All elements included in this Guideline are considered usable unless identified otherwise in the element level gray notes.

Element delimiters used in this transaction should be + (plus).

Segment delimiter used in this transaction should be ' (single apostrophe).

A segment delimiter should be the last byte of data in the message transmission data stream.

Maximum allowable message transmission size is 4 megabytes (4194304 bytes) of data.

Alphanumeric fields should contain a sequence of any printable characters. Significant characters should be left justified. Leading spaces, when they occur, are assumed to be significant. Trailing spaces should not be included.

ACE Truck Import Manifest Standard MEDPID for Customs and Border Protection

<b>Pos. No.</b>	<b>Seg. ID</b>	<b>Name</b>	<b>Req. Des.</b>	<b>Max.Use</b>	<b>Group Repeat</b>	<b>Notes and Comments</b>
0020	UNB	Interchange Header	M	1		
0010	UNH	Message Header	M	1		
0020	BGM	Beginning of Message	M	1		
0060		Segment Group 1: PNA-ADR-CTA-COM-RFF-LAN	M		99	
0070	PNA	Party Name	M	1		
0130		Segment Group 2: GIS-PNA-ADR-RFF-DTM-IHC-NAT-FTX-LAN-HAN-LOC-FII-CTA-SG3-SG4-SG5	M		9999	
0140	GIS	General Indicator	M	1		
0150	PNA	Party Name	C	1		
0170	RFF	Reference	C	99		
0180	DTM	Date/Time/Period	C	9		
0190	IHC	Person Characteristic	C	9		
0200	NAT	Nationality	C	9		
0210	FTX	Free Text	C	9		
0240	LOC	Place/Location Identification	C	9		
0270		Segment Group 3: PDI-DTM	C		9	
0280	PDI	Person Demographic Information	M	1		
0430		Segment Group 6: AUT-DTM	C		9	
0460	UNT	Message Trailer	M	1		
0050	UNZ	Interchange Trailer	M	1		

## Table of Changes

Date of Change	Section(s) Affected	Brief Description of Change
April 2021	Add cover page and table of changes	Repost to cbp.gov because it was no longer posted. 508-compliance conversion of document dated 1/12/2009.
Jan 12, 2009	All	Previous version document posted on cbp.gov

**Segment:** **UNB** Interchange Header  
**Position:** 0020  
**Group:**  
**Level:** 0  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To identify an interchange.

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

## Data Element Summary

Data Element	Component Element	Name	Attributes
S001		SYNTAX IDENTIFIER	M 1
		Identification of the agency controlling the syntax, the syntax level and version number, and the service code directory.	
	0001	Syntax identifier	M a4
		Coded identification of the agency controlling the syntax, and of the character repertoire used in an interchange.	
		Always “UNOA” for UN/ECE level A	
	0002	Syntax version number	M an..1
		Version number of the syntax.	
		Always “4” for Version 4	
	0080	Service code list directory version number	C an..6
		Version number of the service code list directory.	
S002	0133	Character encoding, coded	C an..3
		Coded identification of the character encoding used in the interchange.	
		INTERCHANGE SENDER	M 1
		Identification of the sending of the interchange.	
	0004	Interchange sender identification	M an..35
		Name or coded identification of the sender of the interchange.	
		“CBP-ACE” for production “CBP-ACE-TEST” for test	
	0007	Identification code qualifier	C an..4
		Qualifier referring to the identification code.	
	0008	Interchange sender internal identification	C an..35
S003		Identification (for example, a division, branch or computer system/process) specified by the sender of interchange, to be included if agreed, by the recipient in response interchanges, to facilitate internal routing.	
	0042	Interchange sender internal sub-identification	C an..35
		Sub-level of sender internal identification, when further sub-level identification is required.	
		INTERCHANGE RECIPIENT	M an..35
		Identification of the recipient of the interchange.	
	0010	Interchange recipient identification	M an..35
		Name or coded identification of the recipient of the interchange.	
		Enter SCAC	
	0007	Identification code qualifier	C an..4
		Qualifier referring to the identification code.	
	0014	Interchange recipient internal identification	C an..35

		Identification (for example, a division, branch or computer system/process) specified by the sender of interchange, to be included if agreed, by the sender in response interchanges, to facilitate internal routing.		
	<b>0046</b>	<b>Interchange recipient internal sub-identification</b>	<b>C</b>	<b>an..35</b>
		Sub-level of recipient internal identification, when further sub-level identification is required.		
<b>S004</b>		<b>DATE AND TIME OF PREPARATION</b>	<b>M</b>	<b>1</b>
		Date of time of preparation of the interchange.		
	<b>0017</b>	<b>Date</b>	<b>M</b>	<b>n8</b>
		Local date when an interchange or a group was prepared		
		Enter local date in CCYYMMDD format		
	<b>0019</b>	<b>Time</b>	<b>M</b>	<b>n4</b>
		Local time of day when an interchange or a group was prepared.		
		Enter local time in HHMM format where HH is 00-23 and MM is 00-59		
<b>0020</b>		<b>INTERCHANGE CONTROL REFERENCE</b>	<b>M</b>	<b>1 an..14</b>
		Unique reference assigned by the sender to an interchange.		
		Enter reference		
<b>S005</b>		<b>RECIPIENT REFERENCE/PASSWORD DETAILS</b>	<b>C</b>	<b>1</b>
		Reference or password as agreed between the communicating partners.		
	<b>0022</b>	<b>Recipient reference/password</b>	<b>M</b>	<b>an..14</b>
		Reference or password to the recipient's system or to a third party network as specified in the partner's interchange agreement.		
	<b>0025</b>	<b>Recipient reference/password qualifier</b>	<b>C</b>	<b>an2</b>
		Qualifier for the recipient's reference or password.		
<b>0026</b>		<b>APPLICATION REFERENCE</b>	<b>C</b>	<b>an..14</b>
		Identification of the application area assigned by the sender, to which the messages in the interchange relate e.g. the message type, if all the messages in the interchange are of the same type.		
<b>0029</b>		<b>PROCESSING PRIORITY CODE</b>	<b>C</b>	<b>1 a1</b>
		Code determined by the sender requesting processing priority for the interchange.		
<b>0031</b>		<b>ACKNOWLEDGEMENT REQUEST</b>	<b>C</b>	<b>1 n1</b>
		Code requesting acknowledgement for the interchange.		
<b>0032</b>		<b>INTERCHANGE AGREEMENT IDENTIFIER</b>	<b>C</b>	<b>an..35</b>
		Identification by name or code of the type of agreement under which the interchange takes place.		
<b>0035</b>		<b>TEST INDICATOR</b>	<b>C</b>	<b>1 n1</b>
		Indication that the structural level containing the test indicator is a test.		

**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.

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

**Data Element Summary**

<b>Data Element</b>	<b>Component Element</b>	<b>Name</b>	<b>Attributes</b>
<b>0062</b>		<b>MESSAGE REFERENCE NUMBER</b>	<b>M an..14</b>
		Unique message reference assigned by the sender.	
		Unique sender reference number.	
<b>S009</b>		<b>MESSAGE IDENTIFIER</b>	<b>M</b>
		Identification of the type, version etc. of the message being interchanged.	
	<b>0065</b>	<b>Message type identifier</b>	<b>M an..6</b>
		Code identifying a type of message and assigned by its controlling agency.	
		MEDPID	
	<b>0052</b>	<b>Message type version number</b>	<b>M an..3</b>
		Version number of a message type.	
		Report "D" for Draft	
	<b>0054</b>	<b>Message type release number</b>	<b>M an..3</b>
		Release number within the current message type version number (0052).	
		02A	
	<b>0051</b>	<b>Controlling agency</b>	<b>M an..2</b>
		Code identifying the agency controlling the specification, maintenance and publication of the message type.	
		Report "UN" for United Nations	
	<b>0057</b>	<b>Association assigned code</b>	<b>C an..6</b>
		Code, assigned by the association responsible for the design and maintenance of the message type concerned, which further identifies the message.	
<b>0068</b>		<b>COMMON ACCESS REFERENCE</b>	<b>C an..35</b>
		Reference serving as a key to relate all subsequent transfers of data to the same business case or file.	
<b>S010</b>		<b>STATUS OF THE TRANSFER</b>	<b>C</b>
		Statement that the message is one in a sequence of transfers relating to the same topic.	
	<b>0070</b>	<b>Sequence message transfer number</b>	<b>M n..2</b>
		Number assigned by the sender indicating that the message is an addition or change of a previously sent message relating to the same topic.	
	<b>0073</b>	<b>First/last sequence message transfer indication</b>	<b>C a1</b>
		Indication used for the first and last message in a sequence of the same type of message relating to the same topic.	

**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:**  
**Notes:**

Use of this Segment Group is mandatory.

#### DATA REQUIREMENTS:

It is used to report whether the original message was overall acceptable (all actions successful), partially acceptable (some actions successful), or not acceptable (no actions successful).

NOTES: Segment FTX, position 210, will indicate the acceptance or rejection of each message.

#### Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
C002		<b>DOCUMENT/MESSAGE NAME</b>	<b>C</b>
		Identification of a type of document/message by code or name. Code preferred.	
	<b>1001</b>	<b>Document/message name, coded</b>	<b>C an..3</b>
		Document/message identifier expressed in code.	
	<b>1131</b>	<b>Code list qualifier</b>	<b>C an..3</b>
		Identification of a code list.	
	<b>3055</b>	<b>Code list responsible agency, coded</b>	<b>C an..3</b>
		Code identifying the agency responsible for a code list.	
	<b>1000</b>	<b>Document/message name</b>	<b>C an..35</b>
		Plain language identifier specifying the function of a document/message.	
C106		<b>DOCUMENT/MESSAGE IDENTIFICATION</b>	<b>C</b>
		Identification of a document/message by its number and eventually its version or revision.	
	<b>1004</b>	<b>Document/message number</b>	<b>C an7</b>
		Reference number assigned to the document/message by the issuer.	
	<b>1056</b>	<b>Version</b>	<b>C an..9</b>
		To specify the version number or name of an object.	
	<b>1060</b>	<b>Revision number</b>	<b>C an..6</b>
		To specify a revision number.	
1225		<b>MESSAGE FUNCTION, CODED</b>	<b>M an1</b>
		Code indicating if the message was overall acceptable (all actions successful), or not acceptable (some or no actions successful). Set to 44 (Accepted W/O Reserves) when Success = 'Y'; else Set to 23 (Not Accepted)	
4343		<b>RESPONSE TYPE, CODED</b>	<b>C an..3</b>
		Code specifying the type of acknowledgment required or transmitted.	



**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 Group is mandatory.

**DATA REQUIREMENTS:**

It is used to report originator name. Please provide a party to contact with contact information in case of errors within this segment.

**NOTES:**

If more than 9999 crew, conveyance or equipment items needs to be sent, please send another MEDPID.

**Data Element Summary**

<b>Data Element</b>	<b>Component Element</b>	<b>Name</b>	<b>Attributes</b>
<b>3035</b>		<b>PARTY QUALIFIER</b>	<b>M an..3</b>
		Code giving specific meaning to a party.	
		Always "FY" for Current Sender	
<b>C206</b>		<b>IDENTIFICATION NUMBER</b>	<b>C</b>
		The identification of an object.	
	<b>7402</b>	<b>Identity number</b>	<b>M an..35</b>
		The number given to an object for its unique identification.	
	<b>7405</b>	<b>Identity number qualifier</b>	<b>C an..3</b>
		Code specifying the type/source of identity number.	
	<b>4405</b>	<b>Status, coded</b>	<b>C an..3</b>
		Provides information regarding a status.	
<b>C082</b>		<b>PARTY IDENTIFICATION DETAILS</b>	<b>C</b>
		Identification of a transaction party by code.	
	<b>3039</b>	<b>Party id. Identification</b>	<b>M an..35</b>
		Code identifying a party involved in a transaction.	
	<b>1131</b>	<b>Code list qualifier</b>	<b>C an..3</b>
		Identification of a code list.	
	<b>3055</b>	<b>Code list responsible agency, coded</b>	<b>C an..3</b>
		Code identifying the agency responsible for a code list.	
<b>3403</b>		<b>NAME TYPE, CODED</b>	<b>C an..3</b>
		Code for type of name such as official name, alias.	
<b>3397</b>		<b>NAME STATUS, CODED</b>	<b>C an..3</b>
		To specify the status of a name (such as current name).	
<b>C816</b>		<b>NAME COMPONENT DETAILS</b>	<b>M</b>
		To specify a name component.	
	<b>3405</b>	<b>Name component qualifier</b>	<b>M an..3</b>

	3398	<b>Name component</b> Part of party name such as family name or given name. Enter name and phone number of person to contact in case of errors.	M	an..70
	3401	<b>Name component status, coded</b> To specify the status of a name component.	C	an..3
	3295	<b>Name component original representation, coded</b> To specify the alphabet originally used to represent the name.	C	an..3
C816		<b>NAME COMPONENT DETAILS</b> To specify a name component.	C	
	3405	<b>Name component qualifier</b> To indicate a part of the name such as family name or given name.	M	an..3
	3398	<b>Name component</b> Part of party name such as family name or given name.	C	an..70
	3401	<b>Name component status, coded</b> To specify the status of a name component.	C	an..3
	3295	<b>Name component original representation, coded</b> To specify the alphabet originally used to represent the name.	C	an..3
C816		<b>NAME COMPONENT DETAILS</b> To specify a name component.	C	
	3405	<b>Name component qualifier</b> To indicate a part of the name such as family name or given name.	M	an..3
	3398	<b>Name component</b> Part of party name such as family name or given name.	C	an..70
	3401	<b>Name component status, coded</b> To specify the status of a name component.	C	an..3
	3295	<b>Name component original representation, coded</b> To specify the alphabet originally used to represent the name.	C	an..3
C816		<b>NAME COMPONENT DETAILS</b> To specify a name component.	C	
	3405	<b>Name component qualifier</b> To indicate a part of the name such as family name or given name.	M	an..3
	3398	<b>Name component</b> Part of party name such as family name or given name.	C	an..70
	3401	<b>Name component status, coded</b> To specify the status of a name component.	C	an..3
	3295	<b>Name component original representation, coded</b> To specify the alphabet originally used to represent the name.	C	an..3
C816		<b>NAME COMPONENT DETAILS</b> To specify a name component.	C	
	3405	<b>Name component qualifier</b> To indicate a part of the name such as family name or given name.	M	an..3
	3398	<b>Name component</b> Part of party name such as family name or given name.	C	an..70
	3401	<b>Name component status, coded</b> To specify the status of a name component.	C	an..3
	3295	<b>Name component original representation, coded</b> To specify the alphabet originally used to represent the name.	C	an..3
C816		<b>NAME COMPONENT DETAILS</b> To specify a name component.	C	
	3405	<b>Name component qualifier</b> To indicate a part of the name such as family name or given name.	M	an..3
	3398	<b>Name component</b> Part of party name such as family name or given name.	C	an..70
	3401	<b>Name component status, coded</b> To specify the status of a name component.	C	an..3
	3295	<b>Name component original representation, coded</b> To specify the alphabet originally used to represent the name.	C	an..3

**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 describe:  
the action to be taken (add, deactivate, or modify) and  
the type of information being provided (crew, conveyance, or equipment)

**NOTES:**

Please refer to the beginning of document to determine which fields are required for the transaction you are performing.

This loop can be repeated 9999 times. If more than 9999 crew, conveyance or equipment items needs to be sent, please send another MEDPID.

When Group 2 loops, it includes Group 3 loop.

**Data Element Summary**

<b>Data</b>	<b>Component</b>		
<b><u>Element</u></b>	<b><u>Element</u></b>	<b><u>Name</u></b>	<b><u>Attributes</u></b>
<b>C529</b>		<b>PROCESSING INDICATOR</b>	<b>M</b>
		Type of process indication.	
	<b>7365</b>	<b>Processing indicator, coded</b>	<b>M an..3</b>
		Identifies the value to be attributed to indicators required by the processing system.	
		Report the appropriate action to be taken.	
		23 Add	
		129 Deactivate	
		36 Modify	
	<b>1131</b>	<b>Code list qualifier</b>	<b>C an..3</b>
		Identification of a code list.	
	<b>3055</b>	<b>Code list responsible agency, coded</b>	<b>C an..3</b>
		Code identifying the agency responsible for a code list.	
	<b>7187</b>	<b>Process type identification</b>	<b>M an..17</b>
		Specification of a process or subprocess.	
		Report the type of information being provided.	
		1 Crew	
		2 Equipment	
		3 Conveyance	

**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:**

This segment is used to add crew or modify crew name.  
Otherwise, this segment is not used.

**Data Element Summary**

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
3035		<b>PARTY QUALIFIER</b>	<b>M an..3</b>
		Code giving specific meaning to a party.	
		Always "FM" Crew member	
C206		<b>IDENTIFICATION NUMBER</b>	<b>C</b>
		The identification of an object.	
	7402	<b>Identity number</b>	<b>M an..35</b>
		The number given to an object for its unique identification.	
	7405	<b>Identity number qualifier</b>	<b>C an..3</b>
		Code specifying the type/source of identity number.	
	4405	<b>Status, coded</b>	<b>C an..3</b>
		Provides information regarding a status.	
C082		<b>PARTY IDENTIFICATION DETAILS</b>	<b>C</b>
		Identification of a transaction party by code.	
	3039	<b>Party id. identification</b>	<b>M an..35</b>
		Code identifying a party involved in a transaction.	
	1131	<b>Code list qualifier</b>	<b>C an..3</b>
		Identification of a code list.	
	3055	<b>Code list responsible agency, coded</b>	<b>C an..3</b>
		Code identifying the agency responsible for a code list.	
3403		<b>NAME TYPE, CODED</b>	<b>C an..3</b>
		Code for type of name such as official name, alias.	
3397		<b>NAME STATUS, CODED</b>	<b>C an..3</b>
		To specify the status of a name (such as current name).	
C816		<b>NAME COMPONENT DETAILS</b>	<b>M</b>
		To specify a name component.	
		Enter first crew name in this component.	
	3405	<b>Name component qualifier</b>	<b>M an..3</b>
		To indicate a part of the name such as family name or given name.	
	2	First Name	
	3398	<b>Name component</b>	<b>M an..70</b>

		Part of party name such as family name or given name.
		Report the crew first name. First 40 characters will be accepted. The rest will be truncated.
	<b>3401</b>	<b>Name component status, coded</b> <b>C</b> <b>an..3</b>
		To specify the status of a name component.
	<b>3295</b>	<b>Name component original representation, coded</b> <b>C</b> <b>an..3</b>
		To specify the alphabet originally used to represent the name.
<b>C816</b>	<b>NAME COMPONENT DETAILS</b>	<b>C</b>
		To specify a name component.
		Enter crew full middle name in this component.
		A full middle name is mandatory for anyone who has a middle name.
	<b>3405</b>	<b>Name component qualifier</b> <b>M</b> <b>an..3</b>
		To indicate a part of the name such as family name or given name.
		7 Full Middle Name
	<b>3398</b>	<b>Name component</b> <b>M</b> <b>an..70</b>
		Part of party name such as family name or given name.
		Report the crew full middle name. First 40 characters will be accepted. The rest will be truncated.
	<b>3401</b>	<b>Name component status, coded</b> <b>C</b> <b>an..3</b>
		To specify the status of a name component.
	<b>3295</b>	<b>Name component original representation, coded</b> <b>C</b> <b>an..3</b>
		To specify the alphabet originally used to represent the name.
<b>C816</b>	<b>NAME COMPONENT DETAILS</b>	<b>M</b>
		To specify a name component.
		Enter crew last name in this component.
	<b>3405</b>	<b>Name component qualifier</b> <b>M</b> <b>an..3</b>
		To indicate a part of the name such as family name or given name.
		1 Last Name
	<b>3398</b>	<b>Name component</b> <b>M</b> <b>an..70</b>
		Part of party name such as family name or given name.
		Report the crew last name. First 40 characters will be accepted. The rest will be truncated.
	<b>3401</b>	<b>Name component status, coded</b> <b>C</b> <b>an..3</b>
		To specify the status of a name component.
	<b>3295</b>	<b>Name component original representation, coded</b> <b>C</b> <b>an..3</b>
		To specify the alphabet originally used to represent the name.
<b>C816</b>	<b>NAME COMPONENT DETAILS</b>	<b>C</b>
		To specify a name component.
	<b>3405</b>	<b>Name component qualifier</b> <b>M</b> <b>an..3</b>
		To indicate a part of the name such as family name or given name.
	<b>3398</b>	<b>Name component</b> <b>C</b> <b>an..70</b>
		Part of party name such as family name or given name.
	<b>3401</b>	<b>Name component status, coded</b> <b>C</b> <b>an..3</b>
		To specify the status of a name component.
	<b>3295</b>	<b>Name component original representation, coded</b> <b>C</b> <b>an..3</b>
		To specify the alphabet originally used to represent the name.
<b>C816</b>	<b>NAME COMPONENT DETAILS</b>	<b>C</b>

To specify a name component.

**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.

**3401 Name component status, coded** **C an..3**

To specify the status of a name component.

**3295 Name component original representation, coded** **C an..3**

To specify the alphabet originally used to represent the name.

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

#### DATA REQUIREMENTS:

For crew, it is used to report the following data:

- ACE ID
- Standard Carrier Alpha Code (SCAC)
- CDL/Commercial driver's license number (does not include place of registration)
- Driver's license number(does not include place of registration)
- Laser visa/Border crossing card number
- Passport number
- Permanent resident card number (does not include place of registration)
- Visa immigrant number
- Hazmat endorsement (Yes/No)
- U.S. Alien registration card A2 (number)
- Birth certificate
- Citizenship document (number) (citizenship card)
- Certificate of naturalization
- Other travel document ID
- DHS Re-entry permit number
- Commercial driver's license
- Military ID document (number)
- Permanent resident card C2 (number)
- U.S. passport card (number)
- NEXUS card (number)
- U.S. Alien registration card A1 (number)
- Permanent resident card (1998-2003) (number)
- Visa non-immigrant (number)
- SENTRI card (number)
- U.S. merchant mariner document ID (number)
- Native American Indian/INAC (number)
- Enhanced driver's license (EDI) ID (number)

For equipment, it is used to report the following data:

- ACE ID
- Standard Carrier Alpha Code (SCAC)
- Equipment number/ID
- License plate number (does not include place of registration)

For conveyance, it is used to report the following data:

- ACE ID
- Standard Carrier Alpha Code (SCAC)
- Conveyance number/ID
- VIN number

- Transponder identification number
- License plate number (does not include place of registration)

**NOTES:**

CDL, Driver's license, Permanent resident card, and license plate registration state and country are reported in LOC Segment, position 0240.

The first four license plates will be accepted.

Please refer to the beginning of document to determine which fields are required for the transaction you are performing.

**Data Element Summary**

<b>Data Element</b>	<b>Component Element</b>	<b>Name</b>	<b>Attributes</b>
<b>C506</b>		<b>REFERENCE</b>	<b>M</b>
		Identification of a reference.	
		Use of this composite is mandatory.	
	<b>1153</b>	<b>Reference qualifier</b>	<b>M an..3</b>
		Code giving specific meaning to a reference segment or a reference number.	
		AAZ SCAC	
		ABZ License plate number	
		ACE Enhanced driver's license (EDI) ID (number)	
		AEA ACE ID	
		AFZ Native American Indian/INAC (number)	
		AGF Military ID document (number)	
		AIG Passport number	
		AKG VIN number	
		ALH Hazmat endorsement	
		ALR U.S. alien registration card A2 (number)	
		ALV SENTRI card (number)	
		AQW Driver's license (number)	
		AQY U.S. Permanent resident card C1 (1998-2003) (number)	
		ARJ U.S. passport card (number)	
		ASX U.S. alien registration card A1 (number)	
		AUB Visa immigrant (number)	
		AVP U.S. merchant mariner document ID (number)	
		BCN Birth certificate	
		CDN Citizenship document (number)	
		CON Certificate of naturalization	
		CR Laser visa/Border crossing card (number)	
		CRN Conveyance number	
		DM NEXUS card (number)	
		EQ Equipment number	
		ET Permanent resident card C2 (number)	
		GN Visa non-immigrant (number)	
		OTD Other travel document ID	
		REP DHS re-entry permit (number)	
		RTP DHS refugee travel document (number)	
		TN Transponder identification number	
		ZZZ Commercial driver's license (number)	
	<b>1154</b>	<b>Reference number</b>	<b>M an..35</b>
		Identification number the nature and function of which can be qualified by an entry in data element 1153 Reference qualifier.	



**SCAC**

Standard Carrier Alpha

Format: 4 alphas

**LICENSE PLATE NUMBER:**

Report only the alpha/numeric characters found on the license plate. Do not include any reference for the place of issue or registration, that information is reported in the LOC Segment, position 0240

Format is 10 alpha/numerics

**ENHANCED DRIVER'S LICENCE (EDI) ID (number)**

Effective June 2009

Variable length. Maximum 20 positions

**ACE ID:**

Format: 10 alpha/numerics.

**NATIVE AMERICAN INDIAN/INAC (number)**

Effective June 2009

Variable length. Maximum 20 positions

**MILITARY ID DOCUMENT (number)**

Variable length. Maximum 20 positions

**PASSPORT NUMBER:**

Enter 2 character ISO Country Code and passport number.

Variable length. Maximum 20 positions

**VIN NUMBER:**

Thirty characters will be accepted.

**HAZMAT ENDORSEMENT:**

Report Yes or No

**U.S. ALIEN REGISTRATION REGISTRATION CARD A2 (number)**

Variable length. Maximum 20 positions

**SECURE ELECTRONIC NETWORK FOR TRAVELERS RAPID INSPECTION (SENTRI) CARD (NUMBER)**

Effective June 2009

Variable length. Maximum 20 positions

**DRIVER'S LICENSE NUMBER**

Variable length. Maximum 20 positions

**U.S. PERMANENT RESIDENT CARD (1998-2003) C1 (number)**

Effective June 2009

Variable length. Maximum 20 positions

**U.S. PASSPORT CARD (number)**

Variable length. Maximum 20 positions

**U.S. ALIEN REGISTRATION CARD A1 (number)**

Effective June 2009

Variable length. Maximum 20 positions

**VISA IMMIGRANT (number)**

Variable length. Maximum 20 positions

U.S. MERCHANT MARINER DOCUMENT ID (number)

Effective June 2009

Variable length. Maximum 20 positions

BIRTH CERTIFICATE

Expires June 2009

Variable length. Maximum 20 positions

CITIZENSHIP DOCUMENT (number)

Expires June 2009

Variable length. Maximum 20 positions

CERTIFICATE OF NATURALIZATION

Expires June 2009

Variable length. Maximum 20 positions

LASER VISA/BORDER CROSSING CARD (number)

Variable length. Maximum 20 positions

CONVEYANCE NUMBER

Format: 18 alpha/numerics

NEXUS CARD (number)

Effective June 2009

Variable length. Maximum 20 positions

EQUIPMENT NUMBER

Format: 18 alpha/numerics

PERMANENT RESIDENT CARD C2 (number):

Do not include any reference for the place of issue or registration, that information is reported in the LOC Segment, position 0240.

Effective June 2009

Variable length. Maximum 20 positions

VISA NON-IMMIGRANT (number)

Effective June 2009

Variable length. Maximum 20 positions

OTHER TRAVEL DOCUMENT ID

Expires June 2009

Variable length. Maximum 20 positions

DHS RE-ENTRY PERMIT NUMBER

Variable length. Maximum 20 positions

DHS REFUGEE TRAVEL DOCUMENT (number)

Variable length. Maximum 20 positions

TRANSPONDER IDENTIFICATION NUMBER

Variable length. Maximum 30 positions

COMMERCIAL DRIVER'S LICENSE (number) :

Do not include any reference for the place of issue or registration, that information is reported in the LOC Segment, position 0240.

Variable length. Maximum 20 positions

<b>1156</b>	<b>Line number</b>	<b>C</b>	<b>an..6</b>
	Number of the line in the document/message referenced in 1154 Reference number.		
<b>4000</b>	<b>Reference version number</b>	<b>C</b>	<b>an..35</b>
	To uniquely identify a reference by its revision number.		
<b>1060</b>	<b>Revision Identifier</b>	<b>C</b>	<b>an..6</b>
	To identify a revision.		

**Segment:** **DTM** **Date/Time/Period**  
**Position:** 0180  
**Group:** Segment Group 2 (General Indicator)      Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment identifying the date and time of birth and/or death of the actual person as well as the date to perform the requested action (add, delete, change, verify).

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

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

**CONDITIONS:**

This is used to add/modify crew birthday.

Otherwise, this segment is not used.

**Data Element Summary**

<b>Data Element</b>	<b>Component Element</b>	<b>Name</b>	<b>Attributes</b>
<b>C507</b>		<b>DATE/TIME/PERIOD</b>	<b>M 1</b>
		Date and/or time, or period relevant to the specified date/time/period type.	
	<b>2005</b>	<b>Date or time or period function code qualifier</b>	<b>M an..3</b>
		Code qualifying the function of a date, time or period.	
		329 Birth date	
	<b>2380</b>	<b>Date or time or period value</b>	<b>M an..35</b>
		The value of a date, a date and time, a time or of a period in a specified representation.	
	<b>2379</b>	<b>Date or time or period format code</b>	<b>M an..3</b>
		Code specifying the representation of a date, time or period.	
		4 DDMMCCYY	

**Segment:** **IHC** **Person Characteristic**  
**Position:** 0190  
**Group:** Segment Group 2 (General Indicator)      Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment for specifying person inherited characteristics such as ethnic origin, hair colour, etc. of the actual person.

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

Use of this segment is conditional.

**CONDITIONS:**

This is used to add or change conveyance or equipment type.  
 Otherwise, this segment is not used.

**Data Element Summary**

<b>Data Element</b>	<b>Component Element</b>	<b>Name</b>	<b>Attributes</b>
<b>3289</b>		<b>PERSON CHARACTERISTIC CODE QUALIFIER</b> Code qualifying a type of characteristic of a person.	<b>M 1</b>
		Always "1"	
<b>C818</b>		<b>PERSON INHERITED CHARACTERISTIC DETAILS</b> To specify an inherited characteristic of a person.	<b>M 1</b>
	<b>3311</b>	<b>Inherited characteristic description code</b> Code specifying an inherited characteristic.	<b>C an..8</b>
	<b>1131</b>	<b>Code list identification code</b> Code identifying a code list.	<b>C an..17</b>
	<b>3055</b>	<b>Code list responsible agency code</b> Code specifying the agency responsible for a code list.	<b>C an..3</b>
	<b>3310</b>	<b>Inherited characteristic description</b> Free form description of an inherited characteristic.	<b>M an..70</b>
		Conveyance Types:	
		AR      Armored Truck	
		AU      Automobile	
		BT      Box Truck	
		BI      Bicycle	
		BU      Bus	
		BV      Beverage Truck	
		CO      Construction Vehicle (general)	
		EV      Emergency Vehicle (general)	
		FE      Ferry	
		FM      Farm Tractor	
		GB      Garbage Truck	
		MC      Motorcycle	
		OC      Other	
		PM      Pick-up Truck with Camper	

ACE Truck Import Manifest Standard MEDPID for Customs and Border Protection

PN	Panel Truck
PU	Pick-up Truck
PV	Passenger, Van
RV	Recreation Vehicle
TR	Tractor (semi)
TV	Truck, Van
Equipment Types:	
BI	Beverage rack trailer
CB	Gooseneck Trailer
CH	Chassis
CL	Other Length Sea Container (closed top)
CU	Other Length Sea Container (open top)
CZ	Refrigerated Container
DD	Double-Drop Trailer
DT	Drop Back Trailer
FR	Flat Bed Trailer
FT	Flatbed/perform Trailer
HE	Horse Trailer
LP	Logging Pipe or Pole Trailer
LT	Livestock Trailer
L1	Tank Trailer (liquids) not heated/not insulated
L2	Tank Trailer (liquids) heated/not insulated
L3	Tank Trailer (liquids) not heated/ insulated
L4	Tank Trailer (liquids) heated/ insulated
OE	Other
RD	Fix-Rack, Double Drop Trailer
RG	Gondola – closed
RO	Gondola – open
RS	Fix-Rack, Single Drop Trailer
SD	Single-Drop Trailer
TC	Trailer, Car
TK	Tank trailer (food grade liquids)
TL	Trailer (Not otherwise specified)
TW	Trailer, Refrigerated
T1	Tank Trailer (gas) – not heated/not insulated
T2	Tank Trailer (gas) – heated/not insulated
T3	Tank Trailer (gas) – not heated/insulated
T4	Tank Trailer (gas) – heated/insulated
T5	Tank Trailer (chemicals) – not heated/not insulated
T6	Tank Trailer (chemicals) – heated/not insulated
T7	Tank Trailer (chemicals) – not heated/insulated
T8	Tank Trailer (chemicals) – heated/insulated
2B	20 ft. IL container (closed top) (Sea Container)
20	20 ft. IL container (open top) (Sea Container)
4B	40 ft. IL container (closed top) (Sea Container)
40	40 ft. IL container (open top) (Sea Container)

**Segment:** **NAT** **Nationality**  
**Position:** 0200  
**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:**

This is used to add or modify a crew citizenship.  
 Otherwise, this segment is not used.

**Data Element Summary**

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
3493		<b>NATIONALITY QUALIFIER</b>	<b>M an..3</b>
		To Qualify a nationality	
	2	Current citizenship	
C042		<b>Nationality Details</b>	<b>M</b>
		To specify a nationality	
	3293	<b>Nationality, coded</b>	<b>M an..3</b>
		Code for country of which an entity is the subject	
		Enter crew citizenship code using ISO 2 character country code.	
	1131	<b>Code list qualifier</b>	<b>C an..3</b>
		Identification of a code list.	
	3055	<b>Code list responsible agency, coded</b>	<b>C an..3</b>
		Code identifying the agency responsible for a code list.	
	3292	<b>Nationality</b>	<b>C an..35</b>
		Name of country of which an entity is the subject	

**Segment:** **FTX** Free Text  
**Position:** 0210  
**Group:** Segment Group 2 (General Indicator) Mandatory  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9

**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.

**CONDITIONS:**

It is used to report the acceptance or rejection of each message.

**Data Element Summary**

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>		
4451		<b>TEXT SUBJECT CODE QUALIFIER</b> Code specifying the subject of the text. AAI is used to indicate acceptance. AAO is used to indicate an error reason.	M	1	an..3
		If this field contains AAI and action was to add data, ACE ID will be populated in field 4440, free text value. If this field contains AAI and action was to modify or delete data, the field 4440, free text value, will not be populated. If this field contains AAO, error description will be populated in field 4440, free text value. AAI General information AAO Error description (free text) Error described by a free text.			
4453		<b>TEXT FUNCTION, CODED</b> Code specifying the purpose of the text.	C	1	an..3
C107		<b>TEXT REFERENCE</b> Coded reference to a standard text and its source.	M	1	
	4441	<b>Free text value code</b> Code specifying free form text. AAI is used to indicate acceptance. AAO is used to indicate rejection.	M		an..17
		AA001 Account Data Accepted AA002 Account Data Rejected			
	1131	<b>Code list identification code</b> Identification of a code list.	C		an..3
	3055	<b>Code list responsible agency code</b> Code specifying the agency responsible for a code list.	C		an..3
C108		<b>TEXT LITERAL</b> Free text; one to five lines. This data element may be used to provide general information or error description.	C	1	
	4440	<b>Free text value</b>	M		an..512



	Free form text.			
	This data element may be used to provide general information or error description.			
	Char 1 to 3 contains message code and Char 4 onwards contains the message.			
4440	<b>Free text value</b>	<b>C</b>	<b>an..512</b>	
	Free form text.			
	This data element may be used to provide error description.			
4440	<b>Free text value</b>	<b>C</b>	<b>an..512</b>	
	Free form text.			
	This data element may be used to provide error description.			
4440	<b>Free text value</b>	<b>C</b>	<b>an..512</b>	
	Free form text.			
	This data element may be used to provide error description.			
4440	<b>Free text value</b>	<b>C</b>	<b>an..512</b>	
	Free form text.			
	This data element may be used to provide error description.			
3453	<b>LANGUAGE NAME CODE</b>	<b>C</b>	<b>1 an..3</b>	
	Code specifying the language name.			
4447	<b>TEXT FORMATTING, CODED</b>	<b>C</b>	<b>1 an..3</b>	
	Code specifying the formatting parameters for the text.			

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

**CONDITIONS:**

This is used

- to add/modify/deactivate CDL or driver's license state and country of registration,
- to add/modify/deactivate Permanent resident card country of registration, and
- to add/modify/deactivate conveyance or equipment license plate state or country of registration

Otherwise, this segment is not used.

**Data Element Summary**

<b>Data Element</b>	<b>Component Element</b>	<b>Name</b>	<b>Attributes</b>
<b>3227</b>		<b>PLACE/LOCATION QUALIFIER</b>	<b>M an..3</b>
		Code identifying the function of a location.	
		ZZZ CDL, Driver's license, License plate, or Permanent resident card registration	
<b>C517</b>		<b>LOCATION IDENTIFICATION</b>	<b>M</b>
		Identification of a location by code or name.	
	<b>3225</b>	<b>Place/location identification</b>	<b>C an..25</b>
		Identification of the name of place/location, other than 3164 City name.	
	<b>1131</b>	<b>Code list qualifier</b>	<b>C an..3</b>
		Identification of a code list.	
		162 Country of License plate registration	
		163 Country of Permanent resident card registration	
	<b>3055</b>	<b>Code list responsible agency, coded</b>	<b>C an..3</b>
		Code identifying the agency responsible for a code list.	
	<b>3224</b>	<b>Place/location</b>	<b>M an..70</b>
		Name of place/location, other than 3164 City name.	
		Report License Plate or Permanent resident card registration.	
		Use the 2 char ISO code for license plate or Permanent resident card, country of registration.	
<b>C519</b>		<b>RELATED LOCATION ONE IDENTIFICATION</b>	<b>M</b>
		Identification the first related location by code or name.	
	<b>3223</b>	<b>Related place/location one identification</b>	<b>C an..25</b>
		Specification of the first related place/location by code.	
	<b>1131</b>	<b>Code list qualifier</b>	<b>C an..3</b>
		Identification of a code list.	
		229 Region/Geographic Location of License plate registration	
	<b>3055</b>	<b>Code list responsible agency, coded</b>	<b>C an..3</b>

		Code identifying the agency responsible for a code list.		
	<b>3222</b>	<b>Related place/location one</b>	<b>C</b>	<b>an..70</b>
		Specification of the first related place/location by name.		
		Report License Plate registration.		
		For license plate, region of registration, the 2 or 3 ISO codes will be accepted.		
<b>C553</b>		<b>RELATED LOCATION TWO IDENTIFICATION</b>	<b>C</b>	
		Identification of second related location by code or name.		
	<b>3233</b>	<b>Related place/location two identification</b>	<b>C</b>	<b>an..25</b>
		Specification of a second related place/location by code.		
	<b>1131</b>	<b>Code list qualifier</b>	<b>C</b>	<b>an..3</b>
		Identification of a code list.		
		162 Country of CDL or Driver's license registration		
		84 State of CDL or Driver's license registration		
	<b>3055</b>	<b>Code list responsible agency, coded</b>	<b>C</b>	<b>an..3</b>
		Code identifying the agency responsible for a code list.		
	<b>3232</b>	<b>Related place/location two</b>	<b>C</b>	<b>an..70</b>
		Specification of a second related place/location by name.		
		Report state and country of CDL or driver's license registration.		
		Country is mandatory if not US, MX, or CA or if the province is British Columbia (BC), or Baja California (BC).		
		Use the 2 char ISO code for CDL or driver's license, country of registration.		
		For CDL or driver's license, region of registration, the 2 or 3 ISO codes will be accepted.		
<b>5479</b>		<b>RELATION, CODED</b>	<b>C</b>	<b>an..3</b>
		To specify the relationship between two or more items.		

**Segment:** **PDI** **Person Demographic Information**  
**Position:** 0280  
**Group:** Segment Group 3 (Person Demographic Information) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 1  
**Purpose:** A segment to specify the sex of the actual person.

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

Use of this segment is conditional.

**CONDITIONS:**

This is to add/modify crew gender.  
 Otherwise, do not use this segment.

**Data Element Summary**

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
3499		<b>GENDER CODE</b>	<b>M an..3</b>
		Code giving the gender of a person, animal or plant.	
		F Female	
		M Male	
C085		<b>MARITAL STATUS DETAILS</b>	<b>C 1</b>
		To specify the marital status of a person.	
	3479	<b>Marital status description code</b>	<b>C an..3</b>
		Code specifying the marital status of a person.	
	1131	<b>Code list identification code</b>	<b>C an..17</b>
		Identification of a code list.	
	3055	<b>Code list responsible agency code</b>	<b>C an..3</b>
		Code specifying the agency responsible for a code list.	
	3478	<b>Marital status description</b>	<b>C an..35</b>
		Free form description of the marital status of a person.	
C101		<b>RELIGION DETAILS</b>	<b>C 1</b>
		To specify the religion of a person.	
	3483	<b>Religion name code</b>	<b>C an..3</b>
		Code specifying the name of a religion.	
	1131	<b>Code list identification code</b>	<b>C an..17</b>
		Code identifying a code list.	
	3055	<b>Code list responsible agency code</b>	<b>C an..3</b>
		Code specifying the agency responsible for a code list.	
	3482	<b>Religion name</b>	<b>C an..35</b>
		Name of a religion.	

**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>
0074		<b>NUMBER OF SEGMENTS IN A MESSAGE</b>	<b>M n..6</b>
		Control count of number of segments in a message.	
		Report the number or segments in the message.	
0062		<b>MESSAGE REFERENCE NUMBER</b>	<b>M an..14</b>
		Unique message reference assigned by the sender.	
		Report the same reference as reported in UNH Segment, DE 0062.	

**Segment:** **UNZ** Interchange Trailer  
**Position:** 0050  
**Group:**  
**Level:** 0  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To end and check the completeness of an interchange.

**Dependency Notes:****Semantic Notes:****Comments:****Data Element Summary**

<b>Data Element</b>	<b>Component Element</b>	<b>Name</b>	<b>Attributes</b>
<b>0036</b>		<b>INTERCHANGE CONTROL COUNT</b>	<b>M 1 n6</b>
		The number of messages and packages in an interchange or, if used, the number of groups in an interchange.	
		Report number of messages in the interchange.	
<b>0020</b>		<b>INTERCHANGE CONTROL REFERENCE</b>	<b>M an..14</b>
		Unique reference assigned by the sender to an interchange.	
		Unique sender reference number.	