

# UN/EDIFACT Truck Import Manifest Implementation Guide

Standard Truck Manifest Customs Response  
(CUSRES) Status Notification Message

April 2022



U.S. Customs and  
Border Protection



# CUSRES Customs Response Message – Status Notification

## Introduction:

This Customs Response Message (CUSRES) permits the transfer of data from a customs administration:

- to acknowledge the receipt of the message
- to indicate whether the information received is correct or if there are errors (i.e. accepted without errors, accepted with errors, rejected, etc.)
- to inform the sender of the status of the customs declaration (i.e. goods released, goods for examination, documents required, etc.)
- to transmit additional information as agreed between parties (i.e. tax information, quantity information, etc.)
- to respond to batched messages (i.e. CUSDEC, CUSCAR, CUSREP, CUSEXP).

Note: this message is not meant to replace the functionality of the CONTRL message.

## Notes:

This is the Customs and Border Protection ACE implementation guideline to be used to provide pre-arrival, arrival, and release STATUS NOTIFICATIONS for truck manifest (both standard and preferred).

### NOTES:

1. The symbol '>>' in the left column indicates that a composite or data element is mandatory. An 'X' indicates that a composite or data element is not to be used; absence of any symbol or character indicates that a composite or data element may be used. An 'M' indicates a mandatory requirement from the UN/EDIFACT standard.

2. CUSRES transmittals will not be sent with other message types in one interchange envelope.

### CUSRES DATA ELEMENTS:

Message structure order:

Seg.	Pos.	Data Element Name
BGM	0020	Trip number
DTM	0030	Estimated date of arrival at first port
DTM	0030	Estimated time of arrival at first port
DTM	0030	(Actual arrival date - status)
DTM	0030	(Actual arrival time - status)
FTX	0040	Free text
TDT	0050	Conveyance type
TDT	0050	Conveyance ACE ID
TDT	0050	Conveyance ID
TDT	0050	Vehicle identification number (VIN) (conveyance)
TDT	0050	DOT number
TDT	0050	Transponder ID
TDT	0050	Method of transportation
TDT	0050	Import/export/in-transit indicator
LOC	0060	(Actual port of where status notification event occurred [ie. Arrival, hold, Released, seized - status])
NAD	0100	Party ID (carrier)
RFF	0150	Amendment code (manifest)
RFF	0150	Equipment type
RFF	0150	Equipment ACE ID
RFF	0150	Equipment number
RFF	0150	Seal number (equipment)
RFF	0150	Equipment license plate number
RFF	0150	Seal number (equipment)
RFF	0150	Seal number (conveyance)
RFF	0150	Conveyance License plate number
LOC	0170	Conveyance state/province of registration
LOC	0170	Conveyance country of registration of license plate
LOC	0170	Equipment license state/province
LOC	0170	Equipment license country
ERC	0210	(Event code - status)
FTX	0220	(Event code text - status)
DOC	0280	Entry type indicator
DOC	0280	Entry number

PAC 0290 Shipment quantity  
RFF 0300 Simple/Regular/Master bill (Shipment control) number  
RFF 0300 Bill control number/ultimate house (lowest level)  
LOC 0340 (District port of entry - status)  
LOC 0340 (Arrival FIRMS code - status)  
LOC 0340 (In-bond port of US destination - status)  
DTM 0350 Party DOB (crew)  
DTM 0350 (Actual arrival date (shipment) - status)  
DTM 0350 (Actual arrival time (shipment) - status)  
NAD 0400 Party ID (crew)  
NAD 0400 Party type (crew)  
NAD 0400 Party name (crew)  
ERC 0650 (Disposition code - status)  
FTX 0660 (Disposition code text - status)

Alphabetical order:

DTM 0030 (Actual arrival date - status)  
DTM 0350 (Actual arrival date (shipment) - status)  
DTM 0030 (Actual arrival time - status)  
DTM 0350 (Actual arrival time (shipment) - status)  
LOC 0340 (Arrival FIRMS code - status)  
LOC 0060 (Actual port of where status notification event occurred [ie. Arrival, hold, Released, seized - status)  
ERC 0650 (Disposition code - status)  
FTX 0660 (Disposition code text - status)  
ERC 0210 (Event code - status)  
FTX 0220 (Event code text - status)  
LOC 0340 (District port of entry - status)  
LOC 0340 (In-bond port of US destination - status)  
RFF 0150 Amendment code (manifest)  
RFF 0300 Bill control number/ultimate house (lowest level)  
TDT 0050 Carrier ID  
TDT 0050 Conveyance ACE ID  
LOC 0170 Conveyance country of registration of license plate  
TDT 0050 Conveyance ID  
RFF 0150 Conveyance license plate number  
LOC 0170 Conveyance state/province of registration  
TDT 0050 Conveyance type  
TDT 0050 DOT number  
DOC 0280 Entry number  
DOC 0280 Entry type indicator  
RFF 0150 Equipment ACE ID  
LOC 0170 Equipment license country  
RFF 0150 Equipment license plate number  
LOC 0170 Equipment license state/province  
RFF 0150 Equipment number  
RFF 0150 Equipment type  
DTM 0030 Estimated date of arrival at first port  
DTM 0030 Estimated time of arrival at first port  
FTX 0040 Free text  
TDT 0050 Import/export/in-transit indicator  
TDT 0050 Method of transportation  
DTM 0350 Party DOB (crew)  
NAD 0100 Party ID (carrier)  
NAD 0400 Party ID (crew)  
NAD 0400 Party name (crew)  
NAD 0400 Party type (crew)  
RFF 0300 Simple/Regular/Master bill (Shipment control) number  
PAC 0290 Shipment quantity  
TDT 0050 Transponder ID  
BGM 0020 Trip number  
TDT 0050 Vehicle identification number (VIN) (conveyance)

<u>Page No.</u>	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Group Repeat</u>	<u>Notes and Comments</u>
5	0010	UNH	Message Header	M	1		
6	0020	BGM	Beginning of Message	M	1		
7	0030	DTM	Date/Time/Period	C	9		
8	0040	FTX	Free Text	C	99		
10	0050	TDT	Transport Information	C	9		
12	0060	LOC	Place/Location Identification	C	99		
Not Used	0070	GEI	Processing Information	C	10		
Not Used	0080	EQD	Equipment Details	C	999		

143	0090		Segment Group 1: NAD-SG2	C	99
154	0100	NAD	Name and Address	M	1
Not Used	0110		Segment Group 2: CTA-COM	C	9
Not Used	0120	CTA	Contact Information	M	1
Not Used	0130	COM	Communication Contact	C	9
16	0140		Segment Group 3: RFF-DTM-LOC	C	999
17	0150	RFF	Reference	M	1
Not Used	0160	DTM	Date/Time/Period	C	9
18	0170	LOC	Place/Location Identification	C	9
18	0180		Segment Group 4: ERP-RFF-ERC-FTX	C	99
20	0190	ERP	Error Point Details	M	1
Not Used	0200	RFF	Reference	C	9
20	0210	ERC	Application Error Information	C	99
21	0220	FTX	Free Text	C	99
Not Used	0230		Segment Group 5: TAX-MOA-GEI	C	99
Not Used	0240	TAX	Duty/Tax/Fee Details	M	1
Not Used	0250	MOA	Monetary Amount	C	99
Not Used	0260	GEI	Processing Information	C	99
24	0270		Segment Group 6: DOC-PAC-RFF-PCI-FTX-TDT-LOC-DTM-GEI-MEA-EQD-SG7-SG9-SG11-SG12-SG14	C	99999
25	0280	DOC	Document/Message Details	M	1
26	0290	PAC	Package	C	9
27	0300	RFF	Reference	C	9
Not Used	0310	PCI	Package Identification	C	9
Not Used	0320	FTX	Free Text	C	99
Not Used	0330	TDT	Transport Information	C	9
28	0340	LOC	Place/Location Identification	C	9
29	0350	DTM	Date/Time/Period	C	9
Not Used	0360	GEI	Processing Information	C	99
Not Used	0370	MEA	Measurements	C	99
Not Used	0380	EQD	Equipment Details	C	999
30	0390		Segment Group 7: NAD-SG8	C	9
31	0400	NAD	Name and Address	M	1
Not Used	0410		Segment Group 8: CTA-COM	C	9
Not Used	0420	CTA	Contact Information	M	1
Not Used	0430	COM	Communication Contact	C	9
Not Used	0440		Segment Group 9: MOA-SG10	C	99
Not Used	0450	MOA	Monetary Amount	M	1
Not Used	0460	LOC	Segment Group 10: CUX-DTM	C	9
Not Used	0470	CUX	Currencies	M	1
Not Used	0480	DTM	Date/Time/Period	C	1
Not Used	0490		Segment Group 11: TAX-MOA-GEI	C	99
Not Used	0500	TAX	Duty/Tax/Fee Details	M	1
Not Used	0510	MOA	Monetary Amount	C	99
Not Used	0520	GEI	Processing Information	C	99
Not Used	0530		Segment Group 12: CST-FTX-SG13	C	9999
Not Used	0540	CST	Customs Status of Goods	M	1
Not Used	0550	FTX	Free Text	C	9
Not Used	0560		Segment Group 13: TAX-MOA-GEI-MEA-RFF	C	999999
Not Used	0570	TAX	Duty/Tax/Fee Details	M	1
Not Used	0580	MOA	Monetary Amount	C	99
Not Used	0590	GEI	Processing Information	C	99
Not Used	0600	MEA	Measurements	C	9
Not Used	0610	RFF	Reference	C	9

31	0620		Segment Group 14: ERP-RFF-ERC-FTX	C	9999
34	0630	ERP	Error Point Details	M	1
Not Used	0640	RFF	Reference	C	9
35	0650	ERC	Application Error Information	C	99
35	0660	FTX	Free Text	C	99
Not Used	0670	CNT	Control Total	C	9
Not Used	0680		Segment Group 15: AUT-DTM	C	9
Not Used	0690	AUT	Authentication Result	M	1
Not Used	0700	DTM	Date/Time/Period	C	9
36	0710	UNT	Message Trailer	M	1

## Table of Changes

Date of Change	Section(s) Affected	Brief Description of Change
April 2022	ERC (0210) segment C901:9321	Added new valid status notification codes: SN501 through SN511
	ERC (0650) segment C901:9321	Added new valid disposition codes: SN510 through SN513
July 2021	Various	Introduce Master and House bill terminology FOR FUTURE USE: Simple/Regular/Master bill number = Shipment Control Number; House bill number = Bill Control Number
	ERC (0210) segment C901:9321	SN040 – Spell out acronym OOS SN044 – Spell out acronym CVSA
	ERC (0650) segment C901:9321	SN117 is used for QP or Entry on File. Removed '02' because '02' is for ANSI X.12 only.
July 2018	ERC (0650) segment C901:9321 - Added new valid shipment-level disposition code SN121	SN121 -- Request for In-bond Diversion Granted

**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 Customs cargo report message is CUSRES.

Note: Customs cargo report messages conforming to this document must contain the following data in segment UNH, composite S009:

Data element 0065 CUSRES 0052 D 0054 03B 0051 UN

**Comments:**

**Notes:**

UNH Segment is mandatory.

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	0062		MESSAGE REFERENCE NUMBER Submit a unique sender reference number.	M 1 an..14
M	S009		MESSAGE IDENTIFIER	M 1
M		0065	Message type identifier CUSRES Customs cargo report message	M an..6
M		0052	Message type version number D Draft version/UN/EDIFACT Directory	M an..3
M		0054	Message type release number 03B Release 2003 - B	M an..3
M		0051	Controlling agency UN UN/CEFACT	M an..2
X		0057	Association assigned code	C an..6
X	0068		COMMON ACCESS REFERENCE	C 1 an..35
X	S010		STATUS OF THE TRANSFER	C 1
X		0070	Sequence message transfer number	M n..2
X		0073	First/last sequence message transfer indication	C a1

**Segment:** **BGM** Beginning of Message  
**Position:** 0020  
**Group:**  
**Level:** 0  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to indicate the type and the reference number of the message to which the CUSRES is a response.

**Comments:**

**Notes:**

BGM Segment is mandatory.

USAGE:  
 1. To indicate that this CUSRES is a status notification, and  
 2. To provide the Trip Number that this status notification pertains to.

STANDARD MANIFEST DATA ELEMENTS:

Trip number: A unique number assigned by the carrier issuing the Manifest to each movement of a conveyance. (C106/1004)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	C002		DOCUMENT/MESSAGE NAME	C 1
>>		1001	Document name code 34 Cargo status	C an..3
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		1000	Document name	C an..35
>>	C106		DOCUMENT/MESSAGE IDENTIFICATION	C 1
>>		1004	Document identifier Reports the trip number that was submitted on the original transmission.	C an..35
X		1056	Version identifier	C an..9
X		1060	Revision identifier	C an..6
X	1225		MESSAGE FUNCTION CODE	C 1 an..3
X	4343		RESPONSE TYPE CODE	C 1 an..3



**Segment:** **DTM** Date/Time/Period  
**Position:** 0030  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment identifying the relevant dates and times in the message. For example, payment date.

**Comments:**  
**Notes:**

DTM Segment is conditional.

USAGE:  
 1. To report the submitted estimated date and time of arrival of the conveyance at the first port in the United States, and  
 2. To report the actual date and time of the status notification event (arrival, held, etc.)

STANDARD MANIFEST DATA ELEMENTS:

Estimated date of arrival at first port in the US: Estimated Date conveyance will arrive at the first port in USA. (C507/2380)

Estimated time of arrival at first port in the US: Estimated time conveyance will arrive at the first port in USA. (C507/2380)

NOTE:  
 1. Only one occurrence of this segment is allowed.

#### Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
	M	C507		<b>DATE/TIME/PERIOD</b>
M	2005		<b>Date or time or period function code qualifier</b> 132 Transport means arrival date/time, estimated 163 Processing start date/time	M an..3
	2380		<b>Date or time or period text</b> Submit the date and time. FORMAT: CCYYMMDDHHMM	C an..35
	2379		<b>Date or time or period format code</b> 203 CCYYMMDDHHMM	C an..3

**Segment:** **FTX** Free Text  
**Position:** 0040  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment stating information in unsolicited clear text

**Comments:**

**Notes:**

FTX Segment is conditional.

USAGE:  
 1. If supplied, to report the carrier's transmission reference number, and/or  
 2. To report errors in insurance information for the conveyance.

NOTE:  
 1. The data being returned in this segment may be in any order and without labels (ie. NAME, PLCY, AMNT, YEAR).

STANDARD MANIFEST DATA ELEMENTS:

Transmission reference number: A unique identifier issued by the carrier to reference an inbound transmission. It is returned to the carrier in output messages (CUSRES). (C108/4440)

Insurance name: Vehicle Insurance information-needed for trucks hauling hazardous material. (C108/4440)

Insurance policy number: Conveyance Insurance Policy Number. (C108/4440)

Insurance amount: Dollar amount on insurance policy. (C108/4440)

Insurance year policy issue: Year of Issuance. (C108/4440)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	4451		TEXT SUBJECT CODE QUALIFIER	M 1 an..3
			AIQ Party information	
			INS Insurance information	
X	4453		FREE TEXT FUNCTION CODE	C 1 an..3
X	C107		TEXT REFERENCE	C 1
M		4441	Free text description code	M an..17
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
	C108		TEXT LITERAL	C 1
M		4440	Free text	M an..512

Reports the carrier's transmission reference number that was submitted on the original transmission.

Reports any of the following that was submitted on the original transmission:

Name of the insurance company  
 Name of the policy number  
 Liability limit  
 Year of issuance

4440	<b>Free text</b>	<b>C</b>	<b>an..512</b>
<p>Reports the carrier's transmission reference number that was submitted on the original transmission.</p> <p>Reports any of the following that was submitted on the original transmission:</p> <p>Name of the insurance company  Name of the policy number  Liability limit  Year of issuance</p>			
4440	<b>Free text</b>	<b>C</b>	<b>an..512</b>
<p>Reports the carrier's transmission reference number that was submitted on the original transmission.</p> <p>Reports any of the following that was submitted on the original transmission:</p> <p>Name of the insurance company  Name of the policy number  Liability limit  Year of issuance</p>			
4440	<b>Free text</b>	<b>C</b>	<b>an..512</b>
<p>Reports the carrier's transmission reference number that was submitted on the original transmission.</p> <p>Reports any of the following that was submitted on the original transmission:</p> <p>Name of the insurance company  Name of the policy number  Liability limit  Year of issuance</p>			
4440	<b>Free text</b>	<b>C</b>	<b>an..512</b>
<p>Reports the carrier's transmission reference number that was submitted on the original transmission.</p> <p>Reports any of the following that was submitted on the original transmission:</p> <p>Name of the insurance company  Name of the policy number  Liability limit  Year of issuance</p>			
X	3453	<b>LANGUAGE NAME CODE</b>	<b>C 1 an..3</b>
X	4447	<b>FREE TEXT FORMAT CODE</b>	<b>C 1 an..3</b>

**Segment:** **TDT** Transport Information

**Position:** 0050

**Group:**

**Level:** 1

**Usage:** Conditional (Optional)

**Max Use:** 9

**Purpose:** A segment to specify any means of transport that is related to all information at the lower level of the message.

**Comments:**

**Notes:**

TDT Segment is conditional.

USAGE: to report status in conveyance information

NOTES:

1. When reporting status in conveyance details, at least the conveyance ACE ID or conveyance ID will be provided.

2. When reporting status in shipment details, at least the carrier ID and shipment control number or shipment control number/bill control number combination will be provided.

STANDARD MANIFEST DATA ELEMENTS:

Conveyance ACE ID: ACE ID of Conveyance if pre-registered in ACE. (C222/8212).

Conveyance ID: Unique identification of conveyance specified by Carrier as pre-registered in ACE. (C222/8212)

Vehicle identification number: VIN # of Conveyance. (C222/8212)

DOT Number: Department of Transportation (DOT) # of Conveyance (C222/8212)

Transponder ID: The number assigned to the Transponder (RFI equipment) that is attached to the Conveyance. (C222/8212)

Conveyance type: Identify the type of conveyance. (C001/8178)

Method of transportation: Mode by which the merchandise crosses the international border. (C220/8067)

Carrier ID: Carrier SCAC Code (C040/3127)

Import/export/in-transit indicator: Indicates whether the conveyance is entering or leaving the United States. In-Transit as defined in 19 CFR, 123.121. It is a domestic point to point move that's routed through a foreign country. (S009/0057)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	8051		<b>TRANSPORT STAGE CODE QUALIFIER</b> 11 At border	M 1 an..3
X	8028		<b>MEANS OF TRANSPORT JOURNEY IDENTIFIER</b>	C 1 an..17
X	C220		<b>MODE OF TRANSPORT</b>	C 1
		8067	<b>Transport mode name code</b> Reports the mode of transportation that was submitted on the original transmission.	C an..3
X	C001	8066	<b>Transport mode name</b> <b>TRANSPORT MEANS</b> This composite is conditional.	C an..17 C 1
X		8179	<b>Transport means description code</b>	C an..8
X		1131	<b>Code list identification code</b>	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
		8178	<b>Transport means description</b> Reports the conveyance type that was submitted on the original transmission.	C an..17
X	C040		<b>CARRIER</b>	C 1
		3127	<b>Carrier identifier</b> Reports the carrier's Standard Carrier Alpha Code (SCAC) that was submitted on the original transmission.	C an..17
X		1131	<b>Code list identification code</b>	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
X		3128	<b>Carrier name</b>	C an..35
	8101		<b>TRANSIT DIRECTION INDICATOR CODE</b> Reports the import/export/in-transit indicator that was submitted on the original transmission.	C 1 an..3
X	C401		<b>EXCESS TRANSPORTATION INFORMATION</b>	C 1
X		8457	<b>Excess transportation reason code</b>	M an..3
X		8459	<b>Excess transportation responsibility code</b>	M an..3
X		7130	<b>Customer shipment authorisation identifier</b>	C an..17
	C222		<b>TRANSPORT IDENTIFICATION</b>	C 1
X		8213	<b>Transport means identification name identifier</b>	C an..9
		1131	<b>Code list identification code</b> WHEN C222/8212 is an ACE conveyance ID, use 109 WHEN C222/8212 is a conveyance ID, use 172 WHEN C222/8212 is a transponder ID, use 8 WHEN C222/8212 is a VIN, use 146 WHEN C222/8212 is a DOT number, use 274	C an..17
		8	Electromagnetic transmitter identification	
		109	Customs indicator	
		146	Means of transport identification	
		172	Carriers	
		274	Department of Transportation number	
X		3055	<b>Code list responsible agency code</b>	C an..3
		8212	<b>Transport means identification name</b> Reports the following that was submitted: ACE conveyance ID Conveyance ID Transponder ID VIN DOT number	C an..35
X		8453	<b>Transport means nationality code</b>	C an..3
X	8281		<b>TRANSPORT MEANS OWNERSHIP INDICATOR CODE</b>	C 1 an..3

**Segment:** **LOC** Place/Location Identification  
**Position:** 0060  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment to identify a country and/or place and/or location information related to the whole message.

**Comments:**

**Notes:**

LOC Segment is mandatory.

USAGE: to report status on the district port of entry.

STANDARD MANIFEST DATA ELEMENTS:

Actual port of where status notification event occurred (ie. Arrival, hold, release, seized): Port code where cargo actually entered the U.S, or was held, released or seized. (C517/3225)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	3227		LOCATION FUNCTION CODE QUALIFIER 24 Port of entry	M 1 an..3
>>	C517		LOCATION IDENTIFICATION	C 1
>>		3225	Location name code Reporting the actual port of where status notification event occurred	C an..35
>>		1131	Code list identification code 77 Customs domestic port location codes (US Schedule D)	C an..17
X		3055	Code list responsible agency code	C an..3
X		3224	Location name	C an..256
X	C519		RELATED LOCATION ONE IDENTIFICATION	C 1
X		3223	First related location name code	C an..25
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		3222	First related location name	C an..70
X	C553		RELATED LOCATION TWO IDENTIFICATION	C 1
X		3233	Second related location name code	C an..25
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		3232	Second related location name	C an..70
X	5479		RELATION CODE	C 1 an..3

**Group:** **NAD** Segment Group 1: Name and Address  
**Position:** 0090  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A group of segments identifying party details, including contact and communication contact information.  
**Notes:** Segment Group 1 is mandatory.

USAGE: to report status of trip relating to carrier  
 STANDARD MANIFEST DATA ELEMENTS  
 NAD Segment: Party ID (carrier)

**Segment Summary**

	<b>Pos. No.</b>	<b>Seg. ID</b>	<b>Name</b>	<b>Req. Des.</b>	<b>Max. Use</b>	<b>Group: Repeat</b>
M	0100	NAD	Name and Address	M	1	

**Segment:** **NAD** Name and Address  
**Position:** 0100 (Trigger Segment)  
**Group:** Segment Group 1 (Name and Address) Conditional (Optional)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to identify the name and/or address of the party related to all information at the lower level of the message. For example, the importer.

**Comments:**

**Notes:**

NAD Segment is mandatory.

USAGE: to report carrier ACE id.

STANDARD MANIFEST DATA ELEMENTS:

Party ID (carrier): Carrier ACE id

**Data Element Summary**

	Data		Name	Attributes	
	Element	Component Element			
M	3035		<b>PARTY FUNCTION CODE QUALIFIER</b> Reports the party type that was submitted on the original transmission.	M	1 an..3
M	C082	3039	<b>PARTY IDENTIFICATION DETAILS</b> <b>Party identifier</b> Reports the carrier that was submitted on the original transmission.	C M	1 an..35
>>		1131	<b>Code list identification code</b> 109 Customs indicator	C	an..17
X		3055	<b>Code list responsible agency code</b>	C	an..3
X	C058		<b>NAME AND ADDRESS</b>	C	1
X		3124	<b>Name and address description</b>	M	an..35
X		3124	<b>Name and address description</b>	C	an..35
X		3124	<b>Name and address description</b>	C	an..35
X		3124	<b>Name and address description</b>	C	an..35
X		3124	<b>Name and address description</b>	C	an..35
X	C080		<b>PARTY NAME</b>	C	1
M		3036	<b>Party name</b>	M	an..35
X		3036	<b>Party name</b>	C	an..35
X		3036	<b>Party name</b>	C	an..35
X		3036	<b>Party name</b>	C	an..35
X		3036	<b>Party name</b>	C	an..35
X		3045	<b>Party name format code</b>	C	an..3
X	C059		<b>STREET</b>	C	1
X		3042	<b>Street and number or post office box identifier</b>	M	an..35
X		3042	<b>Street and number or post office box identifier</b>	C	an..35
X		3042	<b>Street and number or post office box identifier</b>	C	an..35
X		3042	<b>Street and number or post office box identifier</b>	C	an..35
X	3164		<b>CITY NAME</b>	C	1 an..35
X	C819		<b>COUNTRY SUB-ENTITY DETAILS</b>	C	1
X		3229	<b>Country sub-entity name code</b>	C	an..9
X		1131	<b>Code list identification code</b>	C	an..17
X		3055	<b>Code list responsible agency code</b>	C	an..3
X		3228	<b>Country sub-entity name</b>	C	an..70
X	3251		<b>POSTAL IDENTIFICATION CODE</b>	C	1 an..17
X	3207		<b>COUNTRY NAME CODE</b>	C	1 an..3



**Group:** **RFF** Segment Group 3: Reference  
**Position:** 0140  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 999  
**Purpose:** A group of segments identifying references, dates and locations related information.  
**Notes:** Segment Group 1 is conditional.

USAGE:  
 1. To report the submitted amendment to the conveyance, trip, crew/passenger, and/or equipment information after the manifest has been finalized, and/or  
 2. To report status referenced to a conveyance or equipment.

STANDARD MANIFEST DATA ELEMENTS:

RFF Segment: Amendment code (Manifest)  
 Equipment ACE ID  
 Equipment type  
 Equipment number  
 Equipment license plate  
 Conveyance License plate number

LOC Segment: Conveyance State/Province of registration of license plate  
 Conveyance Country of registration of license plate  
 Equipment license state/province  
 Equipment license country

#### Segment Summary

	<b>Pos.</b>	<b>Seg.</b>	<b>Name</b>	<b>Req.</b>	<b>Max.</b>	<b>Group:</b>
	<b>No.</b>	<b>ID</b>		<b>Des.</b>	<b>Use</b>	<b>Repeat</b>
M	0150	RFF	Reference	M	1	
C	0170	LOC	Place/Location Identification	C	9	

**Segment:** **RFF** Reference  
**Position:** 0150 (Trigger Segment)  
**Group:** Segment Group 3 (Reference) Conditional (Optional)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment identifying references (e.g. manifest number).  
**Comments:**  
**Notes:**

RFF Segment is conditional.

USAGE:

- To report the submitted amendment to the conveyance, trip, crew/passenger, and/or equipment information after the manifest has been finalized, and/or
- To reference a conveyance or equipment for the status.

STANDARD MANIFEST DATA ELEMENTS:

Amendment code (Manifest): Used to specify amendment reason for changes after complete submission of Manifest to Customs. (C506/1154)

Equipment ACE ID: ACE ID of Equipment if pre-registered in ACE. (C237/8260)

Equipment type: Coded identification of the type uniquely identifying each article of transport equipment. (DE 8053)

Equipment number: Number shown on the equipment - Mark/Initial (if applicable) + Number. (C237/8260)

Equipment license plate: License plate of equipment (C506/1154)

Conveyance License plate number: License plate of conveyance. (C506/1154)

### Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C506		<b>REFERENCE</b>	<b>M 1</b>
M		1153	<b>Reference code qualifier</b>	<b>M an..3</b>
			Use 'RFA' when reporting an Amendment code. Use 'ABZ' when reporting license plate number of the equipment. Use 'ACD' when reporting license plate number of the conveyance. Use 'AAQ' when reporting an equipment ACE ID. Use 'ZZZ' when reporting an equipment type. Use 'EQ' when reporting an equipment number.	
			AAQ Container identification number ABZ Vehicle license number ACD Additional reference number EQ Equipment number RFA Reason for amendment ZZZ Mutually defined	
		1154	<b>Reference identifier</b>	<b>C an..70</b>
			Reports the following that was submitted:  Trip amendment code Equipment ACE ID Equipment type Equipment number Equipment license plate number Conveyance license plate number	
X		1156	<b>Document line identifier</b>	<b>C an..6</b>
X		4000	<b>Reference version identifier</b>	<b>C an..35</b>
X		1060	<b>Revision identifier</b>	<b>C an..6</b>

**Segment:** **LOC** Place/Location Identification  
**Position:** 0170  
**Group:** Segment Group 3 (Reference) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment identifying a location relating to the preceding RFF.  
**Comments:**  
**Notes:**

LOC Segment is conditional.  
 USAGE: to reference a conveyance or equipment for the status.  
 STANDARD MANIFEST DATA ELEMENTS:  
 Conveyance Country of registration of license plate: Country of registration of license plate associated with the conveyance. (C517/3225)  
 Conveyance State/Province of registration: State/Province of registration of license plate associated with the conveyance. (C517/3225)  
 Equipment license state/province: State/Province of registration of license plate. (C517/3225)  
 Equipment license country: Country of registration of license plate. (C517/3225)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	3227		<b>LOCATION FUNCTION CODE QUALIFIER</b> 89 Place of registration	M 1 an..3
	C517	3225	<b>LOCATION IDENTIFICATION</b> <b>Location name code</b>	C 1 C an..35
		1131	<b>Code list identification code</b> WHEN the coded identifier in C517/3225 is a country of registration, use 162. WHEN the coded identifier in C517/3225 is a state/province of registration, use 163. 162 Country 163 Country sub-entity	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
X		3224	<b>Location name</b>	C an..256
X	C519		<b>RELATED LOCATION ONE IDENTIFICATION</b>	C 1
X		3223	<b>First related location name code</b>	C an..25
X		1131	<b>Code list identification code</b>	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
X		3222	<b>First related location name</b>	C an..70
X	C553		<b>RELATED LOCATION TWO IDENTIFICATION</b>	C 1
X		3233	<b>Second related location name code</b>	C an..25
X		1131	<b>Code list identification code</b>	C an..17
X		3055	<b>Code list responsible agency code</b>	C an..3
X		3232	<b>Second related location name</b>	C an..70
X	5479		<b>RELATION CODE</b>	C 1 an..3

**Group :** **ERP** Segment Group 4: Error Point Details

**Position:** 0180

**Group:**

**Level:** 1

**Usage:** Conditional (Optional)

**Max Use:** 99

**Purpose:** A group of segments identifying an application error condition within a message to which the CUSRES is a response.

**Comments:**

**Notes:**

Segment Group 4 is conditional.

USAGE: to report information about the status of the Manifest on the trip level.

### Segment Summary

	<u>Pos.</u>	<u>Seg.</u>		<u>Req.</u>	<u>Max.</u>	<u>Group:</u>
	<u>No.</u>	<u>ID</u>	<u>Name</u>	<u>Des.</u>	<u>Use</u>	<u>Repeat</u>
M	0190	ERP	Error Point Details	M	1	
	0200	ERC	Application Error Information	C	99	
	0220	FTX	Free Text	C	99	

**Segment:** **ERP** Error Point Details  
**Position:** 0190 (Trigger Segment)  
**Group:** Segment Group 4 (Error Point Details) Conditional (Optional)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment identifying the location of an application error within the referenced message.  
**Comments:**  
**Notes:** ERP Segment is conditional.

USAGE: to act as the trigger segment to report status notification in the following ERC 0210 and FTX 0220 Segments.

### Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
	C701		<b>ERROR POINT DETAILS</b>	C 1
		1049	<b>Message section code</b>	C an..3
		1	Heading section	
X		1052	<b>Message item identifier</b>	C an..35
X		1054	<b>Message sub-item identifier</b>	C an..6
X	C853		<b>ERROR SEGMENT POINT DETAILS</b>	C 1
X		9166	<b>Segment tag identifier</b>	C an..3
X		1050	<b>Sequence position identifier</b>	C an..10
X		1159	<b>Sequence identifier source code</b>	C an..3

**Segment:** **ERC** **Application Error Information**  
**Position:** 0210  
**Group:** Segment Group 4 (Error Point Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment identifying the type of application errors within a message.  
**Comments:**

**Notes:** ERC Segment is conditional.  
 USAGE: to transmit Customs-assigned Status Notification event code for notifications pertaining to Manifest data on a trip level.  
 NOTES:  
 1. The text translation of this event code is provided in FTX Segment, C108/4440.

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C901		APPLICATION ERROR DETAIL	M 1
M		9321	Application error code	M an..8
			Customs-assigned event code (an..5) for status of Manifest information.	
			SN030 Trip arrived	
			SN031 Hold Crew	
			SN032 Release Crew	
			SN033 Hold Equipment	
			SN034 Release Equipment	
			SN035 Hold Conveyance	
			SN036 Release Conveyance	
			SN037 Hold Trip	
			SN038 Release Trip	
			SN039 Carrier has no valid operating authority	
			SN040 Carrier has an Out-of-Service (OOS) order on it	
			SN041 Carrier's current insurance less than minimum level	
			SN042 Driver does not have valid/current CDL	
			SN043 Driver does not have proper CDL endorsement for hazmat	
			SN044 Vehicle does not have current Commercial Vehicle Safety Alliance (CVSA) inspection	
			SN045 Safety score less than a variable value for carrier	
			SN046 Carrier data is not available at this time	
			SN047 Driver data is not available at this time	
			SN048 Conveyance data is not available at this time	
			SN049 Trailer data is not available at this time	
			SN500 Carrier data not found in FMCSA systems	
			SN501 Conveyance information added by Customs	
			SN502 Conveyance information updated by Customs	
			SN503 Conveyance information removed by Customs	
			SN504 Equipment information added by Customs	
			SN505 Equipment information updated by Customs	
			SN506 Equipment information removed by Customs	
			SN507 Crew information added by Customs	
			SN508 Crew information updated by Customs	
			SN509 Crew information removed by Customs	
			SN510 Seal added to equipment by Customs	
			SN511 Seal removed from equipment by Customs	
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3



**Segment:** **FTX** Free Text  
**Position:** 0220  
**Group:** Segment Group 4 (Error Point Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment to provide explanation and/or supplementary information related to the specified application error.

**Comments:**

**Notes:**

FTX Segment is mandatory.

USAGE: to transmit Customs-assigned Status Notification event code text for notifications pertaining to Manifest data on the trip level.

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>	
M	4451		TEXT SUBJECT CODE QUALIFIER AAH Customs information	M	1 an..3
X	4453		FREE TEXT FUNCTION CODE	C	1 an..3
	C107		TEXT REFERENCE	C	1
M		4441	Free text description code	M	an..17
X		1131	Code list identification code	C	an..17
X		3055	Code list responsible agency code	C	an..3
	C108		TEXT LITERAL	C	1
		4440	Free text Reports the event code text. FORMAT: an512	M	an..512
X		4440	Free text	C	an..512
X		4440	Free text	C	an..512
X		4440	Free text	C	an..512
X		4440	Free text	C	an..512
X	3453		LANGUAGE NAME CODE	C	1 an..3
X	4447		FREE TEXT FORMAT CODE	C	1 an..3



**Group:** **DOC** **Segment Group 6: Document/Message Details**  
**Position:** 0270  
**Group:**  
**Level:** 1  
**Usage:** Conditional (Optional)  
**Max Use:** 99999  
**Purpose:** A group of segments specifying goods item details including status of goods, related references, package identification, details of transport, relevant parties, contacts, dates and/or times and location, general indicators, measurements, documentary requirements, monetary amounts, currencies and item taxes, fees and duties.  
**Notes:** Segment Group 6 is conditional.

USAGE:  
1. To reference manifest information for the status notifications.

STANDARD MANIFEST DATA ELEMENTS:

DOC Segment: Entry number  
Entry type indicator

PAC Segment: Shipment quantity

RFF Segment: Simple/Regular/Master bill (Shipment control) number  
Bill control number/ultimate house (lowest level)

LOC Segment: (District port of entry - status)  
(Arrival FIRMS code - status)  
(In-bond port of US destination - status)

DTM Segment: Party DOB (crew)  
(Actual arrival date (shipment) - status)  
(Actual arrival time (shipment) - status)

Segment Group 7:  
NAD Segment: Party ID (crew)  
Party type (crew)  
Party name (crew)

Segment Group 14:  
ERC Segment: (Disposition Code - status)

FTX Segment: (Disposition Code Text - status)

NOTE:  
1. This segment may be repeated as many times as necessary to convey all of the necessary information.

### Segment Summary

	<b>Pos.</b>	<b>Seg.</b>	<b>Name</b>	<b>Req.</b>	<b>Max.</b>	<b>Group:</b>
	<b>No.</b>	<b>ID</b>	<b>Name</b>	<b>Des.</b>	<b>Use</b>	<b>Repeat</b>
M	0280	DOC	Document/Message Details	M	1	
	0290	PAC	Package	C	9	
	0300	RFF	Reference	C	9	
	0340	LOC	Place/Location Identification	C	9	
	0350	DTM	Date/Time/Period	C	9	
	0390		Segment Group 7: Name and Address	C		99
	0620		Segment Group 14: Error Point Details	C		9999

**Segment:** **DOC** Document/Message Details  
**Position:** 0280 (Trigger Segment)  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Optional)  
**Level:** 1  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To identify the master bill number reported in a multi-consignment message. This segment can also be used to identify the Customs declaration where the CUSRES is responding to multiple declarations.

**Comments:**  
**Notes:**

DOC Segment is conditional.  
 USAGE: to report status in entry information.  
 STANDARD MANIFEST DATA ELEMENTS:  
 Entry number: The Entry Number for a bill of lading. (C503/1004)  
 Entry type indicator: Code creating entry for consignment. Needed by Express or Courier Consignment if doing Express Releases. For in-bond specify type i.e. IT (Immediate Transport port to port within the US), IE (Immediate Export from the same US port), or TE (Transportation & Export), In-transit, Multi-transit. (C002/1000)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C002		<b>DOCUMENT/MESSAGE NAME</b>	<b>M 1</b>
		<b>1001</b>	<b>Document name code</b> WHEN reporting an Entry number, use 929. 929 Goods declaration for importation	<b>C an..3</b>
		<b>1131</b>	<b>Code list identification code</b> If 'ZZZ' is reported here, then this is just a trigger segment for subsequent segments. ZZZ Mutually defined	<b>C an..17</b>
X		<b>3055</b>	<b>Code list responsible agency code</b>	<b>C an..3</b>
		<b>1000</b>	<b>Document name</b> Reports the Entry type code in the status or that was submitted on the original transmission.	<b>C an..35</b>
	C503		<b>DOCUMENT/MESSAGE DETAILS</b>	<b>C 1</b>
		<b>1004</b>	<b>Document identifier</b> Reports the entry number that was submitted on the original transmission.	<b>C an..35</b>
X		<b>1373</b>	<b>Document status code</b>	<b>C an..3</b>
X		<b>1366</b>	<b>Document source description</b>	<b>C an..70</b>
X		<b>3453</b>	<b>Language name code</b>	<b>C an..3</b>
X		<b>1056</b>	<b>Version identifier</b>	<b>C an..9</b>
X		<b>1060</b>	<b>Revision identifier</b>	<b>C an..6</b>
X	<b>3153</b>		<b>COMMUNICATION MEDIUM TYPE CODE</b>	<b>C 1 an..3</b>
X	<b>1220</b>		<b>DOCUMENT COPIES REQUIRED QUANTITY</b>	<b>C 1 n..2</b>
X	<b>1218</b>		<b>DOCUMENT ORIGINALS REQUIRED QUANTITY</b>	<b>C 1 n..2</b>

**Segment:** **PAC** Package  
**Position:** 0290  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment identifying number and type of packages.  
**Comments:**  
**Notes:** PAC Segment is conditional.

USAGE: to report status in the shipment quantity.  
 STANDARD MANIFEST DATA ELEMENTS:  
 Shipment quantity: Total Number shown on Bill of Lading for this specific commodity. (DE 7224)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
	7224		<b>PACKAGE QUANTITY</b> Reports the number of packages in the status.	C 1 n..8
X		C531	<b>PACKAGING DETAILS</b>	C 1
X		7075	Packaging level code	C an..3
X		7233	Packaging related description code	C an..3
X		7073	Packaging terms and conditions code	C an..3
X		C202	<b>PACKAGE TYPE</b>	C 1
X		7065	Package type description code	C an..17
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
X		7064	Type of packages	C an..35
X		C402	<b>PACKAGE TYPE IDENTIFICATION</b>	C 1
X		7077	Description format code	M an..3
X		7064	Type of packages	M an..35
X		7143	Item type identification code	C an..3
X		7064	Type of packages	C an..35
X		7143	Item type identification code	C an..3
X		C532	<b>RETURNABLE PACKAGE DETAILS</b>	C 1
X		8395	Returnable package freight payment responsibility code	C an..3
X		8393	Returnable package load contents code	C an..3

**Segment:** **RFF** Reference  
**Position:** 0300  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment identifying a particular reference, e.g. house of bill number, master bill number.

**Comments:**  
**Notes:**

RFF Segment is conditional.

USAGE: to reference a shipment for status

NOTES:

1. When reporting status in shipment details, at least the carrier ID and shipment control number or shipment control number/bill control number combination will be provided.

2. When reporting status in shipment in-bond details, at least the shipment control number or shipment control number/bill control number or shipment control number/bill control number/in-bond number combination will be provided.

STANDARD MANIFEST DATA ELEMENTS:

Shipment control number: SCAC + sequence number. Truck - PRO Number. A unique BOL number used by the reporting trade participant(s) to identify the shipment or consolidation. Ideally, a master number, identifying the transaction throughout its lifecycle for both commercial and transportation purposes. (Master bill). (C506/1154)

Bill control number/ultimate house (lowest level): BOL Number or The Shipment Control Number of the consolidation in which the reported Shipment/Consolidation is included. (House Bill). The House (Bill Control) Number may not be repeated for 3 years. (C503/1004)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C506		REFERENCE	M 1
M		1153	Reference code qualifier	M an..3
			Use 'AAM' when reporting a Simple/Regular/Master bill (Shipment control) number. Use 'BM' when reporting a House (Bill control) number.	
			AAM Waybill number BM Bill of lading number	
		1154	Reference identifier	C an..70
			Reports the following that was submitted:  Simple/Regular/Master bill (Shipment control) number (sequence number without the SCAC prefix) Bill number of the bill control number/ultimate house	
X		1156	Document line identifier	C an..6
X		4000	Reference version identifier	C an..35
X		1060	Revision identifier	C an..6

**Segment:** **LOC** Place/Location Identification  
**Position:** 0340  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment identifying the places relevant to the item, which is different from the places identified at header level. For example, customs house of entry, warehouse, etc.

**Comments:**  
**Notes:**

LOC Segment is conditional.

USAGE: to report status on the district port of entry, arrival FIRMS code, and in-bond port of US destination.

STANDARD MANIFEST DATA ELEMENTS:

District port of entry: Port where the entry is filed. This may or may not be the port of entry. (C517/3225)

Arrival FIRMS code: Facility code where the shipments in a PTT are going. It could also be the facility code of the warehouse where an in-bond shipment is going in the destination port. (C517/3225)

In-bond port of US destination: U.S. destination port where the in-bond shipment is going. (C517/3225)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	3227		<b>LOCATION FUNCTION CODE QUALIFIER</b>	<b>M 1 an..3</b>
			WHEN reporting the in-bond port of US destination, use 5.	
			WHEN reporting the district port of entry, use 188.	
			WHEN reporting the arrival FIRMS code, use 219.	
		5	Place of departure	
		188	Filing location	
		219	Goods depot	
	C517		<b>LOCATION IDENTIFICATION</b>	<b>C 1</b>
		3225	<b>Location name code</b>	<b>C an..35</b>
			Reporting the following that was submitted:	
			In-bond port of US destination	
			District port of entry	
			Arrival FIRMS code	
		1131	<b>Code list identification code</b>	<b>C an..17</b>
			WHEN the coded identifier in C517/3225 is a FIRMS code, use 276.	
			WHEN the coded identifier in C517/3225 is a Schedule D port code, use 77.	
		77	Customs domestic port location codes (US Schedule D)	
		276	Facilities Information and Resource Management System, FIRMS code	
X		3055	<b>Code list responsible agency code</b>	<b>C an..3</b>
X		3224	<b>Location name</b>	<b>C an..256</b>
X	C519		<b>RELATED LOCATION ONE IDENTIFICATION</b>	<b>C 1</b>
X		3223	<b>First related location name code</b>	<b>C an..25</b>
X		1131	<b>Code list identification code</b>	<b>C an..17</b>
X		3055	<b>Code list responsible agency code</b>	<b>C an..3</b>
X		3222	<b>First related location name</b>	<b>C an..70</b>
X	C553		<b>RELATED LOCATION TWO IDENTIFICATION</b>	<b>C 1</b>
X		3233	<b>Second related location name code</b>	<b>C an..25</b>
X		1131	<b>Code list identification code</b>	<b>C an..17</b>
X		3055	<b>Code list responsible agency code</b>	<b>C an..3</b>
X		3232	<b>Second related location name</b>	<b>C an..70</b>
X	5479		<b>RELATION CODE</b>	<b>C 1 an..3</b>

**Segment:** **DTM** Date/Time/Period  
**Position:** 0350  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A segment identifying necessary dates.  
**Comments:**  
**Notes:** DTM segment is conditional.

DTM segment is conditional.

USAGE:  
 1. To report the date of birth of the crew/passenger party identified in NAM Segment, position 0400, and  
 2. To report the actual date and time of when the status notification event (arrival, hold, released, etc).

NOTES:  
 1. When reporting status in crew/passenger(s) information, at least the last name, first name and date of birth will be provided.

STANDARD MANIFEST DATA ELEMENTS:  
 Party DOB: Date of birth. (C507/2380)

### Data Element Summary

	Data Element	Component Element	Name	Attributes
M	C507	2005	<b>DATE/TIME/PERIOD</b>	<b>M 1</b>
M			<b>Date or time or period function code qualifier</b>	<b>M an..3</b>
			WHEN the coded identifier in C507/2380 is an actual date and time of when the status event notification occurred, use 163.	
			WHEN the coded identifier in C507/2380 is a party date of birth, use 329.	
			163 Processing start date/time	
			329 Person birth date	
		2380	<b>Date or time or period text</b>	<b>C an..35</b>
			Reports the actual date and time of the status event notification.	
			Reports the party date of birth that was submitted on the original transmission.	
		2379	<b>Date or time or period format code</b>	<b>C an..3</b>
			102 CCYYMMDD	
			203 CCYYMMDDHHMM	
			WHEN the coded identifier in C507/2380 is an actual date and time of when the status event notification, use 203.	
			WHEN the coded identifier in C507/2380 is a party date of birth, use 102.	

**Group:** **NAD** Segment Group 7: Name and Address  
**Position:** 0390  
**Group:** Segment Group 6 (Document/Message Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 9  
**Purpose:** A group of segments identifying information on the party and other contact and communication contact information related only to part of the message.  
**Notes:** Segment Group 7 is conditional.

USAGE: to report status on trip parties

NOTES:

1. When reporting status in crew/passenger(s) information, at least the last name, first name and date of birth will be provided.

STANDARD MANIFEST DATA ELEMENTS

NAD Segment: Party ID (crew)  
 Party type (crew)  
 Party name (crew)

### Segment Summary

	<b>Pos.</b>	<b>Seg.</b>		<b>Req.</b>	<b>Max.</b>	<b>Group:</b>
	<b><u>No.</u></b>	<b><u>ID</u></b>	<b><u>Name</u></b>	<b><u>Des.</u></b>	<b><u>Use</u></b>	<b><u>Repeat</u></b>
M	0400	NAD	Name and Address	M	1	

**Segment:** **NAD** Name and Address  
**Position:** 0400 (Trigger Segment)  
**Group:** Segment Group 7 (Name and Address) Conditional (Optional)  
**Level:** 2  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment to identifying information about a party related only to a part of the message. For example, in a message with several release notes or in a message related to several declarations, a customs agent and the person responsible for the information.

**Comments:**  
**Notes:**

NAD Segment is conditional.

USAGE: to report status in the crew/passenger(s).

NOTES:  
 1. When reporting status in crew/passenger(s) information, at least the last name, first name and date of birth will be provided.

STANDARD MANIFEST DATA ELEMENTS:

Party ID: ACE ID (If pre-registered, the Party ID is used to associate pre-registered Crew Member to Manifest. (C082/3039)

Party type: Identify the Crew. (DE 3035)

Party Last Name: Surname of the party being reported. (C080/3036)

Party First Name: The first given name of the party being reported. (C080/3036)

Party Middle Name: The second given name of the party being reported. (C080/3036)

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	3035		<b>PARTY FUNCTION CODE QUALIFIER</b>	<b>M 1 an..3</b>
			Reports the party type that was submitted on the original transmission.	
	C082		<b>PARTY IDENTIFICATION DETAILS</b>	<b>C 1</b>
			This composite is conditional.	
			CONDITION:	
			IF reporting status in shipment party details, at least the party ID and party type will be provided.	
M		3039	<b>Party identifier</b>	<b>M an..35</b>
			Reports the party identifier that was submitted on the original transmission.	
		1131	<b>Code list identification code</b>	<b>C an..17</b>
			WHEN C082/3029 is an ACE proximity card, use 8.	
			WHEN C082/3039 is an ACE ID, use 109.	
			8 Electromagnetic transmitter identification	
			109 Customs indicator	
X		3055	<b>Code list responsible agency code</b>	<b>C an..3</b>
X	C058		<b>NAME AND ADDRESS</b>	<b>C 1</b>
X		3124	<b>Name and address description</b>	<b>M an..35</b>
X		3124	<b>Name and address description</b>	<b>C an..35</b>
X		3124	<b>Name and address description</b>	<b>C an..35</b>
X		3124	<b>Name and address description</b>	<b>C an..35</b>
X		3124	<b>Name and address description</b>	<b>C an..35</b>



	<b>C080</b>	<b>PARTY NAME</b>	<b>C</b>	<b>1</b>
		This composite is conditional.		
		CONDITION:		
		IF reporting status in crew/passenger(s), at least the last name, first name and date of birth will be provided.		
<b>M</b>		<b>3036 Party name</b>	<b>M</b>	<b>an..35</b>
		Reports the party name or crew/passenger last name that was submitted on the original transmission.		
		<b>3036 Party name</b>	<b>C</b>	<b>an..35</b>
		Reports the party name or crew/passenger first name that was submitted on the original transmission.		
		<b>3036 Party name</b>	<b>C</b>	<b>an..35</b>
		Reports the crew/passenger middle name that was submitted on the original transmission, if any.		
<b>X</b>		<b>3036 Party name</b>	<b>C</b>	<b>an..35</b>
<b>X</b>		<b>3036 Party name</b>	<b>C</b>	<b>an..35</b>
<b>X</b>		<b>3045 Party name format code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>	<b>C059</b>	<b>STREET</b>	<b>C</b>	<b>1</b>
<b>X</b>		<b>3042 Street and number or post office box identifier</b>	<b>M</b>	<b>an..35</b>
<b>X</b>		<b>3042 Street and number or post office box identifier</b>	<b>C</b>	<b>an..35</b>
<b>X</b>		<b>3042 Street and number or post office box identifier</b>	<b>C</b>	<b>an..35</b>
<b>X</b>		<b>3042 Street and number or post office box identifier</b>	<b>C</b>	<b>an..35</b>
<b>X</b>	<b>3164</b>	<b>CITY NAME</b>	<b>C</b>	<b>1 an..35</b>
<b>X</b>	<b>C819</b>	<b>COUNTRY SUB-ENTITY DETAILS</b>	<b>C</b>	<b>1</b>
<b>X</b>		<b>3229 Country sub-entity name code</b>	<b>C</b>	<b>an..9</b>
<b>X</b>		<b>1131 Code list identification code</b>	<b>C</b>	<b>an..17</b>
<b>X</b>		<b>3055 Code list responsible agency code</b>	<b>C</b>	<b>an..3</b>
<b>X</b>		<b>3228 Country sub-entity name</b>	<b>C</b>	<b>an..70</b>
<b>X</b>	<b>3251</b>	<b>POSTAL IDENTIFICATION CODE</b>	<b>C</b>	<b>1 an..17</b>
<b>X</b>	<b>3207</b>	<b>COUNTRY NAME CODE</b>	<b>C</b>	<b>1 an..3</b>

**Group :** **ERP** Segment Group 14: Error Point Details

**Position:** 0620

**Group:**

**Level:** 1

**Usage:** Conditional (Optional)

**Max Use:** 9999

**Purpose:** A group of segments identifying an application error condition within a message to which the CUSRES is a response.

**Comments:**

**Notes:**

Segment Group 14 is conditional.

USAGE: to report information about the status of the Manifest on the shipment level.

### Segment Summary

	<u>Pos.</u>	<u>Seg.</u>		<u>Req.</u>	<u>Max.</u>	<u>Group:</u>
	<u>No.</u>	<u>ID</u>	<u>Name</u>	<u>Des.</u>	<u>Use</u>	<u>Repeat</u>
M	0630	ERP	Error Point Details	M	1	
	0650	ERC	Application Error Information	C	99	
	0660	FTX	Free Text	C	99	

**Segment:** **ERP** Error Point Details  
**Position:** 0630 (Trigger Segment)  
**Group:** Segment Group 14 (Error Point Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A segment identifying the location of an application error within the referenced message.  
**Comments:**  
**Notes:** ERP Segment is conditional.

USAGE: to act as the trigger segment to report status notification in the following ERC 0650 and FTX 0660 Segments.

### Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
		<b>ERROR POINT DETAILS</b>	<b>C 1</b>
	<b>1049</b>	<b>Message section code</b>	<b>C an..3</b>
		1 Heading section	
X	<b>1052</b>	<b>Message item identifier</b>	<b>C an..35</b>
X	<b>1054</b>	<b>Message sub-item identifier</b>	<b>C an..6</b>
X	<b>C853</b>	<b>ERROR SEGMENT POINT DETAILS</b>	<b>C 1</b>
X	<b>9166</b>	<b>Segment tag identifier</b>	<b>C an..3</b>
X	<b>1050</b>	<b>Sequence position identifier</b>	<b>C an..10</b>
X	<b>1159</b>	<b>Sequence identifier source code</b>	<b>C an..3</b>

**Segment:** **ERC** **Application Error Information**  
**Position:** 0650  
**Group:** Segment Group 14 (Error Point Details)      Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment identifying the type of application errors within a message.  
**Comments:**

**Notes:** ERC Segment is conditional.  
 USAGE: to transmit Customs-assigned Status Notification disposition codes for notifications pertaining to Manifest data on a bill/shipment level.  
 NOTES:  
 1. The text translation of this disposition code is provided in FTX Segment, C108/4440.

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C901		<b>APPLICATION ERROR DETAIL</b>	M 1
M		9321	<b>Application error code</b>	M an..8
			Customs-assigned disposition codes (an..5) for status of Manifest information.	
			SN050 Shipment Hold	
			SN051 Shipment Remove Hold	
			SN052 Shipment Seized	
			SN053 Shipment Released (Entered and released)	
			SN054 In-bond Authorized to Move	
			SN055 Arrival of in-bond Inbond number	
			SN056 Arrival of in-bond, bill of lading	
			SN057 Arrival of in-bond container/equipment	
			SN058 Export of in-bond Inbond number	
			SN059 Export of in-bond bill of lading	
			SN060 Export of in-bond container/equipment	
			SN061 Change arrival of in-bond – Inbond number (FUTURE USE)	
			SN062 Change arrival of in-bond bill of lading (FUTURE USE)	
			SN063 Change arrival in-bond container/equipment (FUTURE USE)	
			SN064 Change export of in-bond – complete movement (FUTURE USE)	
			SN065 Change export of in-bond bill of lading (FUTURE USE)	
			SN066 Change export in-bond container/equipment (FUTURE USE)	
			SN067 Cancel arrival of in-bond – Inbond number	
			SN068 Cancel arrival of in-bond bill of lading	
			SN069 Cancel arrival in-bond container/equipment	
			SN070 Cancel export of in-bond – Inbond number	
			SN071 Cancel export of in-bond bill of lading	
			SN072 Cancel export in-bond container/equipment	
			SN073 Entered	
			SN074 Released	
			SN075 CBP hold removed at in-bond destination port	
			SN076 CBP hold placed at in-bond destination port	
			SN077 In-bond late in 5 days	
			SN078 In-bond late	
			SN079 Pending eligible G O	
			SN080 Ordered to G O	
			SN081 Sent to G O	
			SN082 USDA miscellaneous hold removed at in-bond destination port	
			SN083 USDA miscellaneous hold placed at in-bond destination port	
			SN084 USDA miscellaneous hold placed at port of discharge	

SN085	USDA miscellaneous hold removed at port of discharge
SN086	Other agency hold removed at in-bond destination port
SN087	Other agency hold placed at in-bond destination port
SN088	Other agency hold removed at port of discharge
SN089	Other agency hold placed at port of discharge
SN090	USDA intensive hold placed at port of discharge
SN091	USDA inspection/document review placed at port of in-bond destination
SN092	USDA fumigation hold placed at port of discharge
SN093	USDA intensive hold removed at port of discharge
SN094	USDA inspection/document review hold placed at port of discharge
SN095	USDA fumigation hold removed at port of discharge
SN096	USDA intensive hold placed at port of in-bond destination
SN097	USDA inspection/document review placed at port of in-bond destination
SN098	USDA fumigation hold placed at port of in-bond destination
SN099	USDA intensive hold removed at port of in-bond destination
SN100	USDA inspection/document review removed at port of in-bond destination
SN101	USDA fumigation hold removed at port of in-bond destination
SN102	PN on file
SN103	FDA warning
SN104	FDA PN rejected
SN105	Entry not on file
SN106	PN not on file
SN107	Bill not on file
SN108	Overage
SN109	Shortage
SN110	Override SN053 or 054 to SN073
SN111	Override SN073 to SN074
SN112	Entry deleted
SN113	Entry processing holds
SN114	Entry processing hold removed
SN115	Master in-bond advisory
SN116	Overdue export
SN117	QP or Entry on file
SN118	Duplicate inbond request via QP, carrier's inbond accepted
SN119	Driver account information needs to be updated with country of driver's citizenship (active April 2009)
SN120	Driver account information needs to be updated with an approved WHTI document (active April 2009)
SN121	Request for In-bond Diversion Granted
SN510	Seal added to equipment by Customs
SN511	Seal removed from equipment by Customs
SN512	Bill of Lading added to manifest by Customs
SN513	Bill of Lading removed from manifest by Customs

X	1131	Code list identification code	C	an..17
X	3055	Code list responsible agency code	C	an..3

**Segment:** **FTX** Free Text  
**Position:** 0660  
**Group:** Segment Group 14 (Error Point Details) Conditional (Optional)  
**Level:** 2  
**Usage:** Conditional (Optional)  
**Max Use:** 99  
**Purpose:** A segment to provide explanation and/or supplementary information related to the specified application error.

**Comments:**  
**Notes:**

FTX Segment is conditional.

USAGE: to transmit Customs-assigned Status Notification disposition code text for notifications pertaining to Manifest data on a shipment level.

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	4451		TEXT SUBJECT CODE QUALIFIER AAH Customs information	M 1 an..3
X	4453		FREE TEXT FUNCTION CODE	C 1 an..3
	C107		TEXT REFERENCE	C 1
M		4441	Free text description code	M an..17
X		1131	Code list identification code	C an..17
X		3055	Code list responsible agency code	C an..3
	C108		TEXT LITERAL	C 1
		4440	Free text Reports the disposition code text. FORMAT: an512	M an..512
X		4440	Free text	C an..512
X		4440	Free text	C an..512
X		4440	Free text	C an..512
X		4440	Free text	C an..512
X	3453		LANGUAGE NAME CODE	C 1 an..3
X	4447		FREE TEXT FORMAT CODE	C 1 an..3

**Segment:** **UNT** Message Trailer  
**Position:** 0710  
**Group:**  
**Level:** 0  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** A service segment ending a message, giving the total number of segments in the message (including the UNH & UNT) and the control reference number of the message.

**Comments:**

**Notes:** UNT Segment is mandatory.

**Data Element Summary**

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	0074		NUMBER OF SEGMENTS IN A MESSAGE	M 1 n..6
M	0062		MESSAGE REFERENCE NUMBER	M 1 an..14