## CBP EXPORT Ocean

## Manifest - 355 - Customs <br> Acceptance/Rejection

January 2023
U.S. Customs and

Border Protection

## Table of Changes

| Revision <br> Number | Date of <br> Change | Section(s) Affected | Brief Description of Change |
| :---: | :--- | :--- | :--- |
| $\mathbf{1 . 2}$ | $\mathbf{7 / 2 0 2 3}$ | M1011 | Added missing M1011 documentation |
| $\mathbf{1 . 1}$ | $\mathbf{1 / 2 0 2 3}$ | Notes | Update to show the correct Appendix J |
|  | M1006 | Update to show as Dependent |  |

## 355 Customs Acceptance/Rejection

Functional Group ID=AZ

## Introduction:

This X12 Transaction Set contains the format and establishes the data contents of the Customs Acceptance/Rejection Transaction Set (355) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by Customs to report errors and discrepancies discovered in the Customs transaction sets to ocean carriers, terminal operators, port authorities and service centers.

This Implementation Guideline uses the ASC X12 6050 Standards Version/Release as its base. The transaction structure has been altered to accommodate U.S. Customs and Border Protection implementation requirements.

## Notes:

The TS355 is returned in response to the following inbound X12 messages:
309, 353, 358,
The M10 and P4 are returned in the response from CBP. Additionally, the following "loop header" segments will conditionally be returned in the response message when one or more errors are determined for any segment within that group: LX, M13, M11, N9, N1, N3, N4, PER, M12, M21, M15, M20, VID, VC, N10, H1 and H2.

When one or more error(s) are determined as a result of processing a given transaction, each segment in-error is returned in the response message and is immediately followed by one or more Error segments (K1) describing the nature of the error. All error messages found in the K1 segments are explained in the CAMIR Appendix J.

The Message Acceptance/Rejection segment (K3) provides summary and is included at the end of a response transaction prior to the SE segment.

## SPECIAL MESSAGING CONSTRAINTS:

- Limit one Interchange (ISA-IEA) per message transmission. Limit one message Group (GS-GE) per message transmission.
- Limit one message Group (GS-GE) per message transmission.
- Limit one transaction set (ST-SE) of the same Transaction Set (TS) Identifier Code (i.e., 355). Only one is allowed per message transmission.
- Element delimiters used in this transaction will be ${ }^{\prime *}$ ' (asterisk). No blanks between delimiters if element is null.
- Segment delimiters used in this transaction will be one byte with a value of hex '15'.
- A segment delimiter will be the last byte of data in the message transmission data stream.
- Only uppercase AMERICAN ENGLISH alphabetic data will be transmitted.
- ONLY displayable characters found on a standard American English keyboard will be transmitted. Low-values, carriage return characters, or other non-standard characters shall NOT be transmitted.
- 'Not Used' in the left column indicates that a composite or data element will not be used by CBP.
'Dep' in the left column indicates that CBP usage of a particular segment or element is Dependent (Conditional) within the CBP application.
- Per the ASC X12 Standard, an 'M' indicates a Mandatory use, 'O' indicates Optional Use and an 'X' indicates a Conditional use.
- CBP requirements may override ASC X12 Standard Mandatory or Conditional usages.
- Maximum allowable message transmission size is 12 megabytes ( $12,582,912$ bytes) of data.
(Last Update: December 2014) ACE v 1.2 Ocean Export


## Heading:

|  | Pos. <br> No. | Seg. <br> ID | Name | Req. Des. | Max.Use | Loop Repeat | Notes and Comments |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| M | 0050 | ISA | Interchange Control Header | M | 1 |  |  |
| M | 0075 | GS | Functional Group Header | M | 1 |  |  |
| M | 0100 | ST | Transaction Set Header | M | 1 |  |  |
| M | 0200 | M10 | Manifest Identifying Information | M | 1 |  |  |
|  | 0300 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - VEH |  |  | 1 |  |
| Not Used | 0310 | VEH | Vehicle Information | O | 1 |  |  |
| Not Used | 0311 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - M7 |  |  | 1 |  |
| Not Used | 0320 | M7 | Seal Numbers | O | 1 |  |  |
| Not Used | 0321 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - CII |  |  | 1 |  |
| Not Used | 0330 | CII | Conveyance Insurance Information | O | 1 |  |  |
| Not Used | 0331 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - NM1 |  |  | 999 |  |
| Not Used | 0340 | NM1 | Individual or Organizational Name | O | 1 |  |  |
| Not Used | 0341 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - DMG |  |  | 1 |  |
| Not Used | 0350 | DMG | Demographic Information | O | 1 |  |  |
| Not Used | 0351 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - REF |  |  | 1 |  |
| Not Used | 0360 | REF | Reference Information | O | 1 |  |  |
| Not Used | 0361 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - N3 |  |  | 1 |  |
| Not Used | 0370 | N3 | Party Location | O | 1 |  |  |
| Not Used | 0371 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - N4 |  |  | 1 |  |
| Not Used | 0380 | N4 | Geographic Location | O | 1 |  |  |
| Not Used | 0381 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - P4 |  |  | 20 |  |
| M | 0400 | P4 | Port Information | M | 1 |  |  |
|  | 0500 | K1 | Remarks | O | 10 |  |  |
|  |  |  | LOOP ID - LX |  |  | 9999 |  |
|  | 0600 | LX | Transaction Set Line Number | O | 1 |  |  |
|  |  |  | LOOP ID - M13 |  |  | 1 |  |
|  | 0700 | M13 | Manifest Amendment Details | O | 1 |  |  |
|  | 0800 | K1 | Remarks | O | 10 |  |  |




## Detail:

|  | Pos. <br> No. | Seg. ID | Name | Req. <br> Des. | Max.Use | Loop Repeat | Notes and Comments |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| M | 0100 | K3 | File Information | M | 1 |  |  |
| M | 0200 | SE | Transaction Set Trailer | M | 1 |  |  |
| M | 0300 | GE | Functional Group Trailer | M | 1 |  |  |
| M | 0400 | IEA | Interchange Control Trailer | M | 1 |  |  |

Purpose: To start and identify an interchange of zero or more functional groups and interchangerelated control segments

## Syntax Notes:

## Semantic Notes:

## Data Element Summary



Date of the interchange

| Date as YYMMDD where: |  |
| :--- | :--- |
| YY | Year |
| MM | Month of Year |
| DD | Day |

I09 Interchange Time
Time of the interchange
Time as HHMM where:

| HH | Hour |
| :--- | :--- |
| MM | Minute |

M ISA11 I65 Repetition Separator M M 1/1
Type is not applicable; the repetition separator is a delimiter and not a data element; this field provides the delimiter used to separate repeated occurrences of a simple data element or a composite data structure; this value must be different than the data element separator, component element separator, and the segment terminator


Code indicating sender's request for an interchange acknowledgment

## Always '0'

0 No Interchange Acknowledgment Requested
I14 Interchange Usage Indicator Code
Code indicating whether data enclosed by this interchange envelope is test, production or information

| Always 'P' |  |
| :---: | :--- |
| P | Production Data |
| T | Test Data |

$M \quad$ ISA16
I15 Component Element Separator
M $\quad 1$ AN 1/1
Type is not applicable; the component element separator is a delimiter and not a data element; this field provides the delimiter used to separate component data elements within a composite data structure; this value must be different than the data element separator and the segment terminator
Always ' :' (colon)

# Segment: GS Functional Group Header 

Position:
0075
Loop: Level: Usage:
Max Use:
Heading
Mandatory

Purpose:
Syntax Notes:
Semantic Notes:
To indicate the beginning of a functional group and to provide control information
1 GS04 is the group date.
2 GS05 is the group time.
3 The data interchange control number GS06 in this header must be identical to the same data element in the associated functional group trailer, GE02.

## Data Element Summary



Code indicating the version, release, subrelease, and industry identifier of the EDI standard being used, including the GS and GE segments; if code in DE455 in GS segment is X , then in DE 480 positions 1-3 are the version number; positions 4-6 are the release and subrelease, level of the version; and positions 7-12 are the industry or trade association identifiers (optionally assigned by user); if code in DE455 in GS segment is T, then other formats are allowed Always '006050'

Segment: $\mathbf{S T}$ Transaction Set Header
Position: 0100
Loop:
Level: Heading
Usage: Mandatory
Max Use: 1
Purpose: To indicate the start of a transaction set and to assign a control number
Semantic Notes: 1 The transaction set identifier (ST01) is used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the Invoice Transaction Set).
2 The implementation convention reference (ST03) is used by the translation routines of the interchange partners to select the appropriate implementation convention to match the transaction set definition. When used, this implementation convention reference takes precedence over the implementation reference specified in the GS08.

## Data Element Summary

143 Transaction Set Identifier Code
Attributes
Code identifying a Transaction Set
Always '355'
355 Customs Acceptance/Rejection
329 Transaction Set Control Number M $\quad 1$ AN 4/9
Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set
Not Used
ST03
1705 Implementation Convention Reference
O $\quad 1$ AN 1/35

| Segment: | M10 Manifest Identifying Information |
| :---: | :---: |
| Position: | 0200 |
| Loop: |  |
| Level: | Heading |
| Usage: | Mandatory |
| Max Use: | 1 |
| Purpose: | To transmit manifest identifying information |
| Syntax Notes: | 1 If either M1004 or M1010 is present, then the other is required. |
|  | 2 If either M1015 or M1016 is present, then the other is required. |
| Semantic Notes: | 1 M1004 is the International Maritime Organization (IMO) Vessel Code maintained in Lloyd's Register of Shipping. |
|  | 2 M1007 is used for the six-digit Numeric Manifest Sequence Number. |
|  | 3 M1011 indicates if the transmission involves an in-bond participant. A "Y" indicates it does; an " N " indicates it does not. |
|  | 4 M1012 is a unique identification number for the manifest assigned by the originator of the manifest with a maximum length of 15 . |
|  | 5 M1017 is the type of initial manifest being amended by this transmission. |

## Data Element Summary



| Not Used | M1014 | $\mathbf{3 4 6}$ | Application Type Code | O | 1 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Not Used | M1015 | $\mathbf{5 8 0}$ | Amendment Type Code | X | 1 |
| ID 1/1 |  |  |  |  |  |
| Not Used | M1016 | $\mathbf{3 9 3}$ | Amendment Code | X | 1 |
| ID 2/2 |  |  |  |  |  |
| Not Used | M1017 | 256 | Manifest Type Code | O | 1 |
| ID 1/1 |  |  |  |  |  |

Position: 0300
Loop: Level: Usage:
Max Use:
Purpose: Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M


|  | Segment: | P4 Port Information |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | Position: | 0400 |  |  |  |
|  | Loop: | P4 | Mandatory |  |  |
|  | Level: | Heading |  |  |  |
|  | Usage: | Mandatory |  |  |  |
|  | Max Use: | 1 |  |  |  |
|  | Purpose: | To transmit identifying information for a port |  |  |  |
| Syntax Notes: |  |  |  |  |  |
| Semantic Notes: |  | 1 P 401 is used for customs district and port code (census schedule D). |  |  |  |
|  |  | 2 P402 is the estimated date of arriva |  |  |  |
|  |  | 3 P 403 is used for number of bills of lading. |  |  |  |
|  |  | 4 P404 is the Facilities Information and Resources Management System (FIRM Code. |  |  |  |
|  |  | 5 P 405 is the estimated time of arriv |  |  |  |
|  |  | 6 P406 is the date conveyance de |  |  |  |
|  |  | 7 P 407 is the time conveyance |  |  |  |
| Data Element Summary |  |  |  |  |  |
|  | Ref. | Data |  |  |  |
|  | Des. | Element | Name |  | ributes |
| M | P401 | 310 | Location Identifier | M 1 AN 1/30 |  |
|  |  |  | Code which identifies |  |  |
| M | P402 | 373 | Date | M | 1 DT 8/8 |
|  |  |  | Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year |  |  |
| Not Used | P403 | 380 | Quantity | 0 | 1 R 1/15 |
| Required | P404 | 310 | Location Identifier | 0 | 1 AN 1/30 |
|  |  |  | Code which identifies |  |  |
|  | P405 | 337 | Time | 0 | 1 TM 4/8 |
|  |  |  | Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where $\mathrm{H}=$ hours $(00-23)$, $\mathrm{M}=$ minutes ( $00-$ 59 ), $\mathrm{S}=$ integer seconds (00-59) and $\mathrm{DD}=$ decimal seconds; decimal seconds are expressed as follows: $\mathrm{D}=$ tenths $(0-9)$ and $\mathrm{DD}=$ hundredths $(00-99)$ |  |  |
| Not Used | P406 | 373 | Date | 0 | 1 DT 8/8 |
| Not Used | P407 | 337 | Time | 0 | 1 TM 4/8 |



| Segment: | LX Transaction Set Line Number |  |
| ---: | :--- | :--- |
| Position: | 0600 |  |
| Loop: | LX $\quad$ Optional |  |
| Level: | Heading |  |
| Usage: | Optional |  |
| Max Use: | 1 |  |
| Purpose: | To reference a line number in a transaction set |  |
| Syntax Notes: |  |  |

## Data Element Summary

Ref. Data
Des.
$\frac{\text { Element }}{554} \frac{\text { Name }}{\text { Assign }}$
$M_{1}^{\text {Attributes }} 1$ N0 1/6
Number assigned for differentiation within a transaction set

|  | Segment: | M13 | Manifest Amendment Details |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Position: | 0700 |  |  |  |  |
|  | Loop: | M13 | Optional |  |  |  |
|  | Level: | Heading |  |  |  |  |
|  | Usage: | Optional |  |  |  |  |
|  | Max Use: | 1 |  |  |  |  |
|  | Purpose: | To correct a manifest record prior to conveyance arrival or to amend a manifest record after conveyance arrival |  |  |  |  |
| Syntax Notes: |  | 1 If eith | her M1308 or M1310 is present, then the other is required. |  |  |  |
|  |  | 2 If eit | her M1311 or M1312 is present, then the other is required. |  |  |  |
| Semantic Notes: |  | 1 M130 | 01 is the bill of lading issuer code. |  |  |  |
|  |  | 2 M1302 | 02 is used for discharge port (four-digit numeric census sched | le D |  |  |
|  |  | $3 \quad \text { M130 }$ | (1) 05 is new manifest quantity and is used if M1303 equals "R". |  |  |  |
|  |  | 4 M130 | 08 is used to report individual portions of a consolidated shipn | ent. |  |  |
|  |  | 5 M130 | 09 is the conveyance operator's Standard Carrier Alpha Code | SCA |  |  |
|  |  | 6 M1310 | 10 is the issuer code for the consolidated shipment. |  |  |  |
| Notes: |  | Segment is returned if data found in error on original export message. |  |  |  |  |
| M |  | Data Element Summary |  |  |  |  |
|  | Ref. | Data |  |  |  |  |
|  | Des. | Element | Name |  | rib | utes |
|  | M1301 | 140 | Standard Carrier Alpha Code | M | 1 | ID 2/4 |
|  |  |  | Code identifying the Standard Carrier Alpha Code |  |  |  |
| M | M1302 | 310 | Location Identifier | M | 1 | AN 1/30 |
|  |  |  | Code which identifies a specific location |  |  |  |
|  | M1303 | 580 | Amendment Type Code | 0 | 1 | ID 1/1 |
|  |  |  | Code identifying type of manifest amendment |  |  |  |
| M | M1304 | 598 | Bill of Lading/Waybill Number | M | 1 | AN 1/50 |
|  |  |  | Identification number assigned to the shipment by the carrier | or co |  |  |
|  | M1305 | 380 | Quantity | O | 1 | R 1/15 |
|  |  |  | Numeric value of quantity |  |  |  |
|  | M1306 | 393 | Amendment Code | 0 | 1 | ID 2/2 |
|  |  |  | Code specifying the reasons for the amendment of the manifest record |  |  |  |
|  | M1307 | 306 | Action Code | O | 1 | ID ${ }^{1 / 2}$ |
|  | M1308 |  | Code indicating type of action |  |  |  |
|  |  | 598 | Bill of Lading/Waybill Number | X | 1 | AN 1/50 |
|  |  |  | Identification number assigned to the shipment by carrier or consolidator | O | 1 | ID 2/4 |
|  | M1309 | 140 | Standard Carrier Alpha Code |  |  |  |
|  |  |  | Code identifying the Standard Carrier Alpha Code |  |  |  |
| Not Used | M1310 | 140 | Standard Carrier Alpha Code | X | 1 | ID 2/4 |
| Not Used | M1311 | 66 | Identification Code Qualifier | X | 1 | ID 1/2 |
| Not Used | M1312 | 67 | Identification Code | X | 1 | AN 2/80 |




| Must Use |  |  | Numeric value of weight |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | M1106 | 188 | Weight Unit Code <br> Code specifying the weight unit | X | Code specifying the weight unit | ID 1/1 |
|  | M1107 | 183 | Volume | X | 1 | R 1/8 |
|  | M1108 | 184 | Volume Unit Qualifier | X | 1 | ID 1/1 |
|  | M1109 | 582 | Bill of Lading Type Code | 0 | 1 | ID 2/2 |
|  |  |  | Code identifying the type of bill of lading |  |  |  |
|  | M1110 | 600 | Place of Receipt by Pre-carrier | 0 | 1 | AN 1/17 |
|  |  |  | The city or country in which the pre-carrier took possession of the cargo |  |  |  |
| Not Used | M1111 | 598 | Bill of Lading/Waybill Number | X | 1 | AN 1/50 |
| M | M1112 | 140 | Standard Carrier Alpha Code | M | 1 | ID 2/4 |
|  |  |  | Code identifying the Standard Carrier Alpha Code |  |  |  |
| Not Used | M1113 | 140 | Standard Carrier Alpha Code | X | 1 | ID 2/4 |
|  | M1114 | 140 | Standard Carrier Alpha Code | X | 1 | ID 2/4 |
|  |  |  | Code identifying the Standard Carrier Alpha Code |  |  |  |
|  | M1115 | 140 | Standard Carrier Alpha Code | X | 1 | ID 2/4 |
|  |  |  | Code identifying the Standard Carrier Alpha Code |  |  |  |
| Not Used | M1116 | 1302 | Shipper's Export Declaration Requirements | 0 | 1 | AN 1/2 |
| Not Used | M1117 | 1578 | Export Exception Code | 0 | 1 | ID $2 / 2$ |
| Not Used | M1118 | 140 | Standard Carrier Alpha Code | X | 1 | ID 2/4 |
| Not Used | M1119 | 140 | Standard Carrier Alpha Code | 0 | 1 | ID 2/4 |
|  | M1120 | 310 | Location Identifier | 0 | 1 | AN 1/30 |
|  | M1121 | 310 | Location Identifier | 0 | 1 | AN 1/30 |
|  | M1122 | 91 | Transportation Method/Type Code | 0 | 1 | ID 1/2 |
|  | M1123 | 591 | Payment Method Code | 0 | 1 | ID $3 / 3$ |
| Not Used | M1124 | 1271 | Industry Code | 0 | 1 | AN 1/30 |
| Not Used | M1125 | 309 | Location Qualifier | M | 1 | ID 1/2 |
| Not Used | M1126 | 284 | Service Level Code | 0 | 1 | ID $2 / 2$ |
| Not Used | M1127 | 373 | Date | 0 | 1 | DT 8/8 |
| Not Used | M1128 | 1073 | Yes/No Condition or Response Code | 0 | 1 | ID 1/1 |

Position: 1000 Loop: M11 Optional Level: Heading Usage: Optional
Max Use: 10
Purpose: Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M

| Data Element Summary |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Ref. } \\ & \text { Des. } \\ & \hline \text { K101 } \end{aligned}$ | Data Element |  |  |  |  |
|  |  | Name | Attributes |  |  |
|  | 61 | Free-form Information | M |  | AN 1/30 |
|  |  | Free-form information |  |  |  |
|  |  | This element will not be provided by CBP. |  |  |  |
| K102 | 61 | Free-form Information | 0 | 1 | AN 1/30 |
|  |  | Free-form information |  |  |  |



## Segment: K1 Remarks

## Position: 1070

Loop: N9 Optional

Level: Heading
Usage: Optional
Max Use: 10
Purpose:
Syntax Notes:
Semantic Notes:
Notes: The error message is returned in the K102.

## Data Element Summary

M

| Data Element Summary |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Ref. <br> Des. <br> K101 | Data | Name | Attributes |  |  |
|  | Element |  |  |  |  |
|  | 61 | Free-form Information | M | 1 | AN 1/30 |
|  |  | Free-form information |  |  |  |
|  |  | This element will not be provided by CBP. |  |  |  |
| K102 | 61 | Free-form Information | 0 | 1 | AN 1/30 |
|  |  | Free-form information |  |  |  |



Segment: K1 Remarks

## Position: 1200

Loop: N1 Optional

Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format for comment or special instruction Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M

| Ref. <br> Des. | Data <br> Element |  | Mame |
| :--- | :---: | :--- | :--- | :--- | :--- |
| K101 |  |  |  |


|  | Segment: | N3 Party Location |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Position: | 1300 |  |  |  |  |
|  | Loop: | N3 | Optional |  |  |  |
|  | Level: | Heading |  |  |  |  |
|  | Usage: | Optional |  |  |  |  |
|  | Max Use: | 1 |  |  |  |  |
|  | Purpose: | To specify the location of the named party |  |  |  |  |
| Syntax Notes: |  |  |  |  |  |  |
| Semantic Notes: |  |  |  |  |  |  |
|  | Notes: | Segment is returned if data found in error on inbound message. |  |  |  |  |
|  |  |  | Data Element |  |  |  |
|  | Ref. | Data |  |  |  |  |
|  | Des. | Element | Name |  | rib | utes |
| M | N301 | 166 | Address Information | M | 1 | AN 1/55 |
|  |  |  | Address information |  |  |  |
|  | N302 | 166 | Address Information | 0 | 1 | AN 1/55 |
|  | Address information |  |  |  |  |  |

Segment: K1 Remarks

## Position: 1400

Loop: N3 Optional

Level: Usage:
Max Use:
Purpose: Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M

| Data Element Summary |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Ref. } \\ & \text { Des. } \\ & \hline \text { K101 } \end{aligned}$ | Data Element |  | Attributes |  |  |
|  |  | Name |  |  |  |
|  | 61 | Free-form Information | M | 1 | N 1/30 |
|  |  | Free-form information |  |  |  |
|  |  | This element will not be provided by CBP |  |  |  |
| K102 | 61 | Free-form Information | 0 | 1 | N 1/30 |



Segment: K1 Remarks

## Position: 1420

Loop: N4 Optional

Level: Heading
Usage: Optional
Max Use: 10
Purpose: Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M



Segment: K1 Remarks

## Position: 1450

Loop: PER Optional
Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format for comment or special instruction Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M



| Not Used | M1514 | 127 | Reference Identification | X | 1 | AN 1/80 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Not Used | M1515 | 182 | Vessel Name | 0 | 1 | AN 2/28 |
| Not Used | M1516 | 91 | Transportation Method/Type Code | X | 1 | ID 1/2 |
|  | M1517 | 310 | Location Identifier | 0 | 1 | AN 1/30 |
| Not Used | M1518 | 373 | Date | X | 1 | DT 8/8 |
| Not Used | M1519 | 337 | Time | X | 1 | TM 4/8 |

Segment: K1 Remarks

## Position: 1640

Loop: M15 Optional
Level: Heading
Usage: Optional
Max Use: 10
Purpose:
Syntax Notes:
Semantic Notes:
Notes: The error message is returned in the K102.

## Data Element Summary

M



Position: 1701 Loop: VID Optional Level: Heading Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format for comment or special instruction Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M
Ref.

Data
$\frac{\text { Des. }}{\text { K101 }}$ Element Name
61 Free-form Information

## Attributes

K101

K102

Free-form information
This element will not be provided by CBP.
61 Free-form Information
O $\quad 1$ AN 1/30
Free-form information

Segment:
Position: Loop: Level: Usage:
Max Use: Purpose: Syntax Notes: Semantic Notes:

|  | Ref. <br> Des. | Data <br> Element | Dame |
| :--- | :---: | :---: | :--- |
|  | M701 |  |  |

# Segment: K1 Remarks 

## Position: 1721

Loop: M7 Optional

Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format for comment or special instruction Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M

| Data Element Summary |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Ref. } \\ & \text { Des. } \\ & \hline \text { K101 } \end{aligned}$ | Data Element | Name |  |  |
|  |  |  | Attributes |  |
|  | 61 | Free-form Information | M | 1 AN 1/30 |
|  |  | Free-form information |  |  |
|  |  | This element will not be provided by CBP. |  |  |
| K102 | 61 | Free-form Information | O | 1 AN 1/30 |
|  |  | Free-form information |  |  |



## Segment: K1 Remarks

## Position: 1751

Loop: M7A Optional
Level: Heading
Usage: Optional
Max Use: 1
Purpose: To transmit information in a free-form format for comment or special instruction Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M

| Data Element Summary |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Ref. } \\ & \text { Des. } \\ & \hline \text { K101 } \end{aligned}$ | Data Element | Name |  |  |
|  |  |  | Attributes |  |
|  | 61 | Free-form Information | M | 1 AN 1/30 |
|  |  | Free-form information |  |  |
|  |  | This element will not be provided by CBP. |  |  |
| K102 | 61 | Free-form Information | 0 | 1 AN 1/30 |
|  |  | Free-form information |  |  |


|  | Segment: | M13 Manifest Amendment Details |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | Position: | 1800 |  |  |  |
|  | Loop: | M13 | Optional |  |  |
|  | Level: | Heading |  |  |  |
|  | Usage: | Optional |  |  |  |
|  | Max Use: | 1 |  |  |  |
|  | Purpose: | To correct a manifest record prior to conveyance arrival or to amend a manifest record after conveyance arrival |  |  |  |
| Syntax Notes: |  | 1 If either M1308 or M1310 is present, then the other is required. |  |  |  |
|  |  | 2 If eit | her M1311 or M1312 is present, then the other is req |  |  |
| Semantic Notes: |  | 1 M1301 is the bill of lading issuer code. |  |  |  |
|  |  | 2 M1302 is used for discharge port (four-digit |  |  |  |
|  |  | 3 M1305 is new manifest quantity and is used if M1303 |  |  |  |
|  |  | 4 M1308 is used to report individual portions of a consol |  |  |  |
|  |  | 5 M1309 is the conveyance operator's Standard Carrier Alpha Code (SCAC) |  |  |  |
|  |  | M1310 is the issuer code for the consolidated shipment. |  |  |  |
| Notes: |  | Segment is returned if data found in error on inbound message. |  |  |  |
| Data Element Summary |  |  |  |  |  |
| M | Ref. | Data |  |  |  |
|  | Des. | Element | Name | Attributes |  |
|  | M1301 | 140 | Standard Carrier Alpha Code | M | 1 ID 2/4 |
|  |  |  | Code identifying the Standard Carrier Alpha Code |  |  |
| M | M1302 | 310 | Location Identifier | M | 1 AN 1/30 |
|  |  |  | Code which identifies a specific location |  |  |
|  | M1303 | 580 | Amendment Type Code | 0 | 1 ID 1/1 |
|  |  |  | Code identifying type of manifest amendment |  |  |
| M | M1304 | 598 | Bill of Lading/Waybill Number | M | 1 AN 1/50 |
|  |  |  | Identification number assigned to the shipment by the carrier or consolidator |  |  |
| Not Used | M1305 | 380 | Quantity | 0 | 1 R 1/15 |
| Not Used | M1306 | 393 | Amendment Code | 0 | 1 ID $2 / 2$ |
| Not Used | M1307 | 306 | Action Code | 0 | 1 ID 1/2 |
| Not Used | M1308 | 598 | Bill of Lading/Waybill Number | X | 1 AN 1/50 |
| Must Use | M1309 | 140 | Standard Carrier Alpha Code | O | 1 ID 2/4 |
|  |  |  | Code identifying the Standard Carrier Alpha Code |  |  |
| Not Used | M1310 | 140 | Standard Carrier Alpha Code | X | 1 ID 2/4 |
| Not Used | M1311 | 66 | Identification Code Qualifier | X | 1 ID 1/2 |
| Not Used | M1312 | 67 | Identification Code | X | 1 AN 2/80 |

Segment: K1 Remarks

## Position: 1850

Loop: M13 Optional
Level: Heading
Usage: Optional
Max Use: 10
Purpose:
Syntax Notes:
Semantic Notes:
Notes: The error message is returned in the K102.

## Data Element Summary

M

| Data Element Summary |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Ref. <br> Des. <br> K101 | Data | Name | Attributes |  |  |
|  | Element |  |  |  |  |
|  | 61 | Free-form Information | M | 1 | AN 1/30 |
|  |  | Free-form information |  |  |  |
|  |  | This element will not be provided by CBP. |  |  |  |
| K102 | 61 | Free-form Information | 0 | 1 | AN 1/30 |
|  |  | Free-form information |  |  |  |


| Segment: VC Motor Vehicle Control |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | Position: | 2000 |  |  |  |
|  | Loop: | VC | Optional |  |  |
|  | Level: | Heading |  |  |  |
|  | Usage: | Optional |  |  |  |
|  | Max Use: | 1 |  |  |  |
|  | Purpose: | To define motor vehicle identification and logistics |  |  |  |
| Syntax Notes: |  |  |  |  |  |
| Sem | ntic Notes: | 1 VC 05 is the automotive manufacturer route code. |  |  |  |
|  |  | 2 VC 12 is the direction the headlights of the vehicle point. |  |  |  |
|  |  | $3 \mathrm{VC13}$ is the final destination ramp location as assigned by the manufacturer. |  |  |  |
|  | Notes: | Segment is returned if data found in error on inbound message. |  |  |  |
| Data Element Summary |  |  |  |  |  |
|  | Ref. | Data |  |  |  |
|  | Des. | Element | Name |  | tributes |
| M | VC01 | 539 | Vehicle Identification Number | M | 1 AN 1/30 |
|  |  | Unique identification number stamped on the vehicle by the manufacturer |  |  |  |
| Not Used | $\mathrm{VC02}$ | 836 | Vehicle Deck Position Code | 0 | 1 ID 2/2 |
| Not Used | VC03 | 837 | Vehicle Type Code | 0 | 1 ID 1/1 |
| Not Used | VC04 | 838 | Dealer Code | 0 | 1 AN 2/9 |
| Not Used | VC05 | 1 | Route Code | 0 | 1 AN 1/13 |
| Not Used | VC06 | 839 | Bay Location | 0 | 1 AN 1/6 |
| Not Used | VC07 | 833 | Automotive Manufacturers Code | 0 | 1 ID 2/2 |
| Not Used | VC08 | 308 | Damage Exception Indicator Code | 0 | 1 ID 1/1 |
| Not Used | VC09 | 835 | Supplemental Inspection Code | 0 | 1 ID 1/1 |
|  | VC10 | 583 | Factory Car Order Number | 0 | 1 AN 6/10 |
|  |  |  | This number to be supplied by the shipper for Canadian customer requirements at border points for all finished motor vehicles exported to the United States from Canada |  |  |
| Not Used | VC11 | 877 | Vessel Stowage Location | 0 | 1 AN 1/12 |
| Not Used | VC12 | 1543 | Equipment Orientation Code | 0 | 1 ID 1/1 |
| Not Used | VC13 | 310 | Location Identifier | 0 | 1 AN 1/30 |

Segment: K1 Remarks

## Position: 2050

Loop: VC Optional
Level: Heading
Usage: Optional
Max Use:
Purpose:
Syntax Notes:
Semantic Notes:
Notes: The error message is returned in the K102.

## Data Element Summary

M

| Data Element Summary |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Ref. } \\ & \text { Des. } \\ & \hline \text { K101 } \end{aligned}$ | Data |  |  |  |
|  | Element | Name | Attributes |  |
|  | 61 | Free-form Information | M | 1 AN 1/30 |
|  |  | Free-form information |  |  |
|  |  | This element will not be provided by CBP. |  | 1 AN 1/30 |
| K102 | 61 | Free-form Information | O |  |
|  |  | Free-form information |  |  |



## Segment: K1 Remarks

## Position: 2150

Loop: N10 Optional

Level: Heading
Usage: Optional
Max Use: 10
Purpose: To transmit information in a free-form format for comment or special instruction Syntax Notes: Semantic Notes:

Notes: The error message is returned in the K102.

## Data Element Summary

M

| Data Element Summary |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Ref. <br> Des. <br> K101 | Data | Name | Attributes |  |  |
|  | Element |  |  |  |  |
|  | 61 | Free-form Information | M | 1 | AN 1/30 |
|  |  | Free-form information |  |  |  |
|  |  | This element will not be provided by CBP. |  |  |  |
| K102 | 61 | Free-form Information | 0 | 1 | AN 1/30 |
|  |  | Free-form information |  |  |  |


| Segment: | H1 Hazardous Material |
| ---: | :--- |
| Position: | 2200 |
| Loop: | H1 $\quad$ Optional |
| Level: | Heading |
| Usage: | Optional |
| Max Use: | 1 |
| Purpose: | To specify information relative to hazardous material |
| ntax Notes: | 1 If either H107 or H108 is present, then the other is required. |



Segment: K1 Remarks

## Position: 2300

Loop: H1 Optional

Level: Heading
Usage: Optional
Max Use: 10
Purpose:
Syntax Notes:
Semantic Notes:
Notes: The error message is returned in the K102.

## Data Element Summary

M

| Des. | Element | Name | Attributes |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| K101 | 61 | Free-form Information | M | 1 | AN 1/30 |
|  |  | Free-form information |  |  |  |
|  |  | This element will not be provided by CBP. |  |  |  |
| K102 | 61 | Free-form Information | 0 | 1 | AN 1/30 |
|  |  | Free-form information |  |  |  |



Segment: K1 Remarks

## Position: 2500

Loop: H2 Optional

Level: Heading
Usage: Optional
Max Use: 10
Purpose:
Syntax Notes:
Semantic Notes:
Notes: The error message is returned in the K102.

## Data Element Summary

M


Segment:
Position:
Loop: Level: Usage:
Max Use: Purpose: Syntax Notes: Semantic Notes: Notes:


| Not Used | C00102 | 1018 | Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | Exponent | 0 | R 1/15 |
|  |  |  | Power to which a unit is raised |  |  |
| Not Used | C00103 | 649 | Multiplier | 0 | R 1/10 |
|  |  |  | Value to be used as a multiplier to obtain a new value |  |  |
| Not Used | C00104 | 355 | Unit or Basis for Measurement Code | 0 | ID $\mathbf{2} / \mathbf{2}$ |
|  |  |  | Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken |  |  |
| Not Used | C00105 | 1018 | Exponent | 0 | R 1/15 |
|  |  |  | Power to which a unit is raised |  |  |
| Not Used | C00106 | 649 | Multiplier | 0 | R 1/10 |
|  |  |  | Value to be used as a multiplier to obtain a new value |  |  |
| Not Used | C00107 | 355 | Unit or Basis for Measurement Code | 0 | ID $\mathbf{2} / \mathbf{2}$ |
|  |  |  | Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken |  |  |
| Not Used | C00108 | 1018 | Exponent | 0 | R 1/15 |
|  |  |  | Power to which a unit is raised |  |  |
| Not Used | C00109 | 649 | Multiplier | 0 | R 1/10 |
|  |  |  | Value to be used as a multiplier to obtain a new value |  |  |
| Not Used | C00110 | 355 | Unit or Basis for Measurement Code | 0 | ID $\mathbf{2} / \mathbf{2}$ |
|  |  |  | Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken |  |  |
| Not Used | C00111 | 1018 | Exponent | 0 | R 1/15 |
|  |  |  | Power to which a unit is raised |  |  |
| Not Used | $\mathrm{C00112}$ | 649 | Multiplier | 0 | R 1/10 |
|  |  |  | Value to be used as a multiplier to obtain a new value |  |  |
| Not Used | C00113 | 355 | Unit or Basis for Measurement Code | 0 | ID $\mathbf{2} / \mathbf{2}$ |
|  |  |  | Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken |  |  |
| Not Used | C00114 | 1018 | Exponent | O | R 1/15 |
|  |  |  | Power to which a unit is raised |  |  |
| Not Used | C00115 | 649 | Multiplier | 0 | R 1/10 |
|  |  |  | Value to be used as a multiplier to obtain a new value |  |  |


| Segment: | SE Transaction Set Trailer |
| ---: | :--- |
| Position: | 0200 |
| Loop: |  |
| Level: | Detail |
| Usage: | Mandatory |
| Max Use: | 1 |$\quad$| Purpose: | To indicate the end of the transaction set and provide the count of the transmitted |
| ---: | :--- |
| Segments (including the beginning (ST) and ending (SE) segments) |  |
| Semantic Notes: |  |

## Data Element Summary



## Segment: GE Functional Group Trailer

Position:
0300
Loop: Level: Usage:
Max Use:
Purpose: Syntax Notes: Semantic Notes:


```
            Segment: IEA Interchange Control Trailer
            Position: 0400
                Loop:
                Level:
                Usage:
            Max Use:
            Purpose:
        Syntax Notes:
    Semantic Notes:
```

Segment:
Position: Loop: Level: Usage: Max Use: Purpose: Syntax Notes: Semantic Notes:

IEA Interchange control Trailer
0400

Detail
Mandatory
1
To define the end of an interchange of zero or more functional groups and interchangerelated control segments

Semantic Notes.

## Data Element Summary

Ref. Data

Data
Element Name

M

I16 Number of Included Functional Groups A count of the number of functional groups included in an interchange

Attributes
M 1 N0 $1 / 5$

M $\quad 1$ N0 9/9
A control number assigned by the interchange sender

