

CBP and Trade Automated Interface Requirements

Appendix N - Disposition Codes

June 2023



U.S. Customs and
Border Protection



Table of Changes

Revision Number	Date of Change	Brief Description of Change
1	June 6, 2023	(A) Removed Disposition Code 07 (B) Updated description for Disposition Code 1F to include the text 'in Air AMS' (C) Updated description for Disposition Code BE to remove the phrase 'This is an inferred closure for the PTT' (D) Updated description for Disposition Codes 83, P1, P2, P4, P5 to include the text '(AMS filer or FTZ filer)' (E) Added Disposition Codes 1D and P3 (F) Updated CBP logo to the latest version (G) Added Table of Changes

Appendix N

Disposition Codes

This appendix provides a complete listing of valid disposition codes.

Disposition Codes		
Code	Name	Description
01	Port of discharge changed	Generated when a rail carrier changes the port of discharge in the consist record - first port
02	Entry Advisory	Generated to a rail carrier as a result of an entry being filed against a bill either through selectivity or manually
03	Port of Entry Change	Generated when a rail carrier changes a port of entry - port of entry is different in consist from original bill
04	Add Second Notify Party	Generated to a rail carrier when a new second notify party SCAC code is assigned to a bill in an amendment to the consist record during train consisting
11	Arrival of in-bond - complete movement	Advisory generated when a paperless or conventional in-bond has been arrived at destination as a complete movement by the AMS participant or by CBP: ENT/REL quantities unaffected
12	Arrival of in-bond - bill of lading	Advisory generated when a paperless or conventional in-bond has been arrived at destination by the bill of lading by the AMS participant or by CBP: ENT/REL quantities unaffected
13	Arrival of in-bond - container	Advisory generated when a paperless or conventional in-bond has been arrived at destination by the container/seal by the AMS participant or by CBP: ENT/REL quantities unaffected
14	Delete entered quantity (transaction delete)	Generated as a result of CBP action through the transaction delete function: Subtracts the ENT quantity
15	Delete released quantity (transaction delete)	Generated as a result of CBP action through the transaction delete function: Subtracts the REL quantity
16	Delete entered/released quantity (transaction delete)	Generated as a result of CBP action through the transaction delete function: Subtracts the ENT/REL quantities
17	Overdue vessel arrival	Advisory generated to AMS participant is a vessel (conveyance) has not been arrived in AMS 2 weeks after EDA: ENT/REL quantities unaffected

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Disposition Codes		
Code	Name	Description
18	Master in-bond advisory	Advisory generated to participant when an entry has been filed in the port of destination against an in-bond bill that is enroute: Not a release: ENT/REL quantities unaffected
19	Actual conveyance arrival	Advisory generated when a conveyance is arrived in AMS by the AMS participant or by CBP
1A	Entered: Intensive examination required	Generated as a result of selectivity processing or CBP manual posting: Writes ENT quantity to the bill. An entry has been filed against the cargo, and it is pending examination by CBP. Cargo is not RELEASED.
1B	Released: Intensive examination completed	Generated as a result of selectivity processing or CBP manual posting: Writes REL quantity to the bill. The cargo examination by CBP has been completed and the cargo has been released. Cargo, however, must be held intact and not released if there are any HOLDS in place against the bill. Do not RELEASE until all HOLDS have been removed.
1C	Entered and released: General examination	Generated as a result of selectivity processing or CBP manual posting: Writes ENT/REL quantity to the bill. Entry has been filed and the cargo has been release; however, the cargo must be held intact if there are any HOLDS in place against the bill. Do not RELEASE the cargo until all HOLDS have been removed.
1D	In-bond Movement Authorized	Generated when an in-bond movement is authorized by CBP in Air AMS.
1F	CBP hold removed at port of in-bond destination OR CBP local transfer authorized	Generated as a result of a CBP hold removal posting affecting the port of in-bond destination: The bill returns to previous status from 'HELD': ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee. For PTT transactions, it is generated when CBP local transfer has been authorized in Air AMS.
1G	CBP hold placed at port of in-bond destination	Generated as a result of a manually posted CBP hold effective in the port of in-bond destination: Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
1H	CBP hold placed at port of discharge	Generated as a result of a manually posted CBP hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.

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Code	Name	Description
1I	CBP hold removed at port of discharge	Generated as a result of a manually posted removal of a CBP hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
1J	In-bond movement authorized: Bill of lading open	Generated in response to IT, TE, and IE bill data input by AMS participants or CBP: ENT/REL quantities unaffected. If there are no HOLDS in force at the port of discharge, the cargo may move in-bond to the destination port.
1K	Bill of lading late in 5 days	Advisory generated for IT, TE, and IE in-bond bills created by AMS participants that have not been arrived at destination 5 days before the expiration of the transit period: ENT/REL quantities unaffected
1L	Bill of lading late	Advisory generated for IT, TE, and IE in-bond bills created by AMS participants that have not been arrived at destination by the expiration of the transit period: ENT/REL quantities unaffected
1M	Bill of lading message transmission	Generated as a result of CBP action: Free form message regarding the bill
1N	Overage	Advisory generated when ENT/REL quantity exceeds AMEND quantity as a result of entry posting through selectivity or manual posting: This code is also generated as a result of landed quantity verification by CBP: Actual count greater than manifested amount: Amended quantity affected and carrier response (A01) expected
1O	Shortage	Generated as a result of landed quantity verification by CBP: Actual count less than manifested amount: Amended quantity affected and carrier response (A01) expected
1P	Within case shortage, goods specifically manifested	Generated as a result of landed quantity verification by CBP: Actual count of merchandise within cases is less than manifested amount: Amended quantity affected and carrier response (A01) expected
1Q	Lay order extended	Generated as a result of input of a G01 message code 2 by an AMS participant: Layorder extensions are not permitted. ENT/REL quantities unaffected
1R	Pending eligible General Order	Advisory generated 2 days before the expiration of lay order: Indicates ENT/REL quantities on the bill are less than AMEND quantity
1S	Ordered to General Order	Advisory generated at expiration of lay order: Indicates discrepancy in ENT/REL quantities and AMEND quantity on the bill have not been resolved by end of lay order
1T	Seized	Generated as a result of manual posting by CBP indicating that the manifested or partial quantity of the bill has been seized for violations: The seized quantity amount is written in the ENT/REL quantity fields

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Code	Name	Description
1U	Sent to General Order	Generated as a result of manual posting by CBP or G01, G03 records indicating that the manifested or partial quantity of the bill has been removed to a general order facility: The quantity sent to GO is written in the ENT/REL quantity fields
1V	Lay order extension rejected	Generated as a result of input of a G01 message code 2 by an AMS participant: This is the second or subsequent request, or the port does not have a lay order extension period
1W	Within port transfer authorized: Bill of lading remains open	Generated as a result of a participant request for PTT, T01, or by manual posting of a PTT by CBP: ENT/REL quantities unaffected: GO program bypassed
1X	Transfer for Exam	Generated as a result of on-line input by CBP to designate a transfer to a CES (container examination station) for enforcement/compliance exam. CES exams may be generated independently of Cargo Selectivity or other enforcement systems. CES exams may be unrelated to the entry information from the filer.
1Y	MVOC-NVOC Bill of Lading Match	Generated to NVO when the SCAC and bill number transmitted by the NVO in the B04 record matches that of the contract carrier (MVOC).
20	Delete Arrival of In-bond at Intermediate Port-Complete Movement	Generated by CBP or AMS participant action after paperless or conventional in-bond has been arrived at northern border intermediate port: Deletes all arrivals in all bills associated with the in-bond number: ENT/REL quantities unaffected
21	Delete Arrival of In-bond at Intermediate Port-Bill of Lading	Generated by CBP or AMS participant action after paperless or conventional in-bond has been arrived at northern border intermediate port: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
22	Delete Arrival of In-bond at Intermediate Port-Container	Generated by CBP or AMS participant action after paperless or conventional in-bond has been arrived at northern border intermediate port by container-seal: Deletes arrival from each bill associated with the container: ENT/REL quantities unaffected
23	Delete Arrival of In-bond at Intermediate Port-Complete Movement	Generated by CBP or AMS participant action after paperless or conventional in-bond has been departed from northern border intermediate port: Deletes all departures from all bills associated with the in-bond: ENT/REL quantities unaffected
24	Delete Departure of In-bond at Intermediate Port-Bill of Lading	Generated by CBP or AMS participant action after paperless or conventional in-bond has been departed from northern border intermediate port by bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected

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Code	Name	Description
25	Delete Departure of In-bond at Intermediate Port-Container	Generated by CBP or AMS participant action after paperless or conventional in-bond has been departed from northern border port by container-seal: Deletes departures from each bill associated with the container: ENT/REL quantities unaffected
26	Delete Transfer of Liability for In-bond	Generated by CBP or AMS participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Transferred liability is deleted from all bills associated with the in-bond number: ENT/REL quantities unaffected
27	Delete Transfer of Liability for Bill of Lading	Generated by CBP or AMS participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
28	Delete Transfer of Liability for Container	Generated by CBP or AMS participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the container-seal: Transferred liability is deleted from all other bills associated with the container-seal: ENT/REL quantities unaffected
2F	CBPA miscellaneous hold removed at port of in-bond destination	Generated as a result of an CBPA miscellaneous hold removal posting affecting the port of in-bond destination: The bill returns to the previous status from 'HELD': ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.
2G	CBPA miscellaneous hold placed at port of in-bond destination	Generated as a result of a manually posted CBPA miscellaneous hold effective in the port of in-bond destination: Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
2H	CBPA miscellaneous hold placed at port of discharge	Generated as a result of a manually posted CBPA miscellaneous hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.

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Code	Name	Description
2I	CBPA miscellaneous hold removed at port of discharge	Generated as a result of a manually posted removal of a CBPA miscellaneous hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
2O	CBP hold for no ISF on file	Generated when there is no ISF on file for the BOL. Release is denied: Bill status changes to 'HELD' A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.
2P	CBP hold for an ISF compliance issue	Generated as a result of an ISF compliance issue. Release is denied: Bill status changes to 'HELD'. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.
2Q	Do Not Load – No ISF on file	Generated by CBP when no ISF is on file for the BOL. Cargo should not be loaded to a vessel sailing or transiting CBP territory.
2R	Do Not Load – ISF Compliance issue	Generated by CBP when there is an ISF compliance issue. Cargo should not be loaded to a vessel sailing or transiting CBP territory.
3F	Other Government Agency hold removed at port of in-bond destination	Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.
3G	Other Government Agency hold placed at port of in-bond destination	Generated as a result of a manually posted Other Government Agency hold effective in the port of in-bond destination: Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
3H	Other Government Agency hold placed at port of discharge	Generated as a result of a manually posted Other Government Agency hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.

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Disposition Codes		
Code	Name	Description
3I	Other Government Agency hold removed at port of discharge	Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
3U	Security Filing Deleted	This code applies if there are no longer any ISFs on file for the bill of lading.
3Z	Security Filing On File	This code applies if there is an ISF on file for the bill of lading.
4A	Override to Intensive	Generated as a result of selectivity processing: Overrides 1C or 1B: Subtracts REL quantity from bill if preceding notification was 1C or 1B. Do not RELEASE cargo.
4C	Override to General	Generated as a result of selectivity processing: Overrides 1A to a 1C: Writes REL quantity to the bill: ENT quantity unaffected. Cargo examination has been overridden. Cargo is RELEASED; however, do not RELEASE cargo if any HOLDS are still in force.
4E	Entry cancelled	Generated as a result of selectivity processing: Indicates previous entry posting was withdrawn by the broker: Subtracts ENT/REL quantities from the bill, if the previous entry posting resulted in a 1C or 1A, followed by a 1B, or subtracts the ENT quantity, if the entry posting resulted in a 1A.
4O	Removal of hold for no ISF on file	Generated as a result of removal of hold by CBP and is effective in the port of discharge (conveyance arrival): Bill status returns to previous status. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
4P	Removal of hold for ISF compliance issue	Generated as a result of removal of hold by CBP and is effective in the port of discharge (conveyance arrival): Bill status returns to previous status. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
4Q	Removal of do not load for no ISF on file	Generated by CBP. Cargo may resume loading to vessel destined for sailing or transiting CBP territory.
4R	Removal of do not load for ISF compliance issue	Generated by CBP. Cargo may resume loading to vessel destined for sailing or transiting CBP.
50	Export of in-bond - complete movement	Generated when paperless or conventional in-bond is exported from the destination port as a complete movement by the AMS participant or by CBP: Writes ENT/REL quantities in all bills associated with the in-bond number. Do no EXPORT if any HOLDS are in force against the bill.

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Code	Name	Description
51	Export of in-bond - bill of lading	Generated when paperless or conventional in-bond is exported from the destination port as a bill of lading by the AMS participant or by CBP: Writes ENT/REL quantities in all bills: Does not affect other bills associated with this in-bond number. Do not EXPORT if any HOLDS are in force against the bill.
52	Export of in-bond - container	Generated when paperless or conventional in-bond is exported by the container from the destination port by the AMS participant or by CBP: Writes ENT/REL quantities for the container in each bill associated with the container. Do not EXPORT if any holds are in force against the bill.
53	Overdue export	Advisory generated to AMS participant when paperless or conventional TE or IE in-bond movement is not exported from the destination port within 30 days after the in-bond arrival: ENT/REL quantities in the bills are unaffected
54	Carrier bill - delete	Generated in response to an amendment (A01) transmission from the AMS participant deleting a bill from the manifest
55	Carrier bill - add	Generated in response to an amendment (A01) transmission from the AMS participant adding a bill from the manifest
56	Carrier bill - change	Generated in response to an amendment (A01) transmission from the AMS participant changing the quantity in a bill of lading without deleting it from the manifest
57	Change arrival of in-bond - complete movement	Generated when a paperless or conventional in-bond is arrived at destination as a complete movement by the AMS participant or by CBP, subsequent to the original arrival: ENT/REL quantities unaffected
58	Change arrival of in-bond - bill of lading	Generated when a paperless or conventional in-bond is arrived at destination by the bill of lading by the AMS participant or by CBP, subsequent to the original arrival: ENT/REL quantities unaffected
59	Change arrival of in-bond - container	Generated when a paperless or conventional in-bond is arrived at destination by the container/seal by the AMS participant or by CBP, subsequent to the original arrival: ENT/REL quantities unaffected
5H	Entry Processing Hold	Generated as a result of selectivity processing: Indicates previous entry posting has been targeted for a document discrepancy exam. Release is denied. Bill status changed to 'HELD'. Subtracts rel quantity from bill if preceding notification was 1C or 1B.
5I	Entry Processing Hold Removed	Generated as a result of selectivity processing: Bill status returns to previous status. Writes rel quantity to the bill.
60	Change export of in-bond - complete movement	Generated when a paperless or conventional in-bond is exported from the destination port as a complete movement by the AMS participant or by CBP, subsequent to the original export: New export date written to all bills associated with the in-bond number: ENT/REL quantities unaffected

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Code	Name	Description
61	Change export of in-bond - bill of lading	Generated when a paperless or conventional in-bond is exported from the destination port as a bill of lading by the AMS participant or by CBP, subsequent to the original export of the bill: Does not affect other bills associated with the in-bond number
62	Change export of in-bond - container	Generated when paperless or conventional in-bond is exported from the destination port by container/seal by the AMS participant or by CBP, subsequent to the original export of the container: A new export date is written to all bills associated with the container
63	Delete arrival of in-bond - complete movement	Generated as a result of CBP action through the supervisory update function: ENT/REL quantities unaffected
64	Deleted arrival of in-bond - bill of lading	Generated as a result of CBP action through the supervisory update function: ENT/REL quantities unaffected
65	Delete arrival of in-bond - container	Generated as a result of CBP action through the supervisory update function: ENT/REL quantities unaffected
66	Delete export of in-bond - complete movement	Generated as a result of CBP action through the supervisory update function: Subtracts ENT/REL quantities in all bills associated with the in-bond number
67	Delete export of in-bond - bill of lading	Generated as a result of CBP action through the transaction delete function: Subtracts ENT/REL quantities
68	Delete export of in-bond - container	Generated as a result of CBP action through the transaction delete function: Subtracts ENT/REL quantities in all bills associated with the container
69	Bill on File	Generated when a user is nominated as a SNP by a rail, carrier or NVO participant.
6H	No Load	Generated by CBP. Cargo should not be loaded to a vessel sailing or transiting CBP territory.
6I	Release of No Load	Generated by CBP. Cargo may again resume loading to vessel destined for sailing or transiting CBP territory.
70	Penalty	Generated as a result of CBP action: Indicates a CF5955A, Notice of Penalty, has been issued regarding the bill: Not a seizure: ENT/REL quantities unaffected
71	Intensive hold for CBPA placed at port of discharge	Generated as a result of a manually posted CBPA intensive hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.

Disposition Codes		
Code	Name	Description
72	Inspection/document review hold for CBPA placed at port of discharge	Generated as a result of a manually posted CBPA inspection/document review hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.
73	Fumigation hold for CBPA placed at port of discharge	Generated as a result of a manually posted CBPA fumigation hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.
74	Intensive hold for CBPA removed at port of discharge	Generated as a result of a manually posted removal of a CBPA intensive hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
75	Inspection/document review hold for CBPA removed at port of discharge	Generated as a result of a manually posted removal of a CBPA inspection/document review hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
76	Fumigation hold for CBPA removed at port of discharge	Generated as a result of a manually posted removal of a CBPA fumigation hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
77	Intensive hold for CBPA placed at port of in-bond destination	Generated as a result of a manually posted CBPA intensive hold effective in the port of in-bond destination: Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.

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Code	Name	Description
78	Inspection/document review hold for CBPA placed at port of in-bond destination	Generated as a result of a manually posted CBPA inspection/document review hold effective in the port of in-bond destination: Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
79	Fumigation hold for CBPA placed at port of in-bond destination	Generated as a result of a manually posted CBPA fumigation hold effective in the port of in-bond destination: Release is denied: Bill status changes to 'HELD': ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
7H	Non Intrusive inspection	Generated to an AMS carrier when a new bill of lading has been selected for a NII exam.
7I	Non Intrusive inspection removal	Generated to an AMS carrier when a new bill of lading has finished NII exam.
80	Intensive hold for CBPA removed at port of in-bond destination	Generated as a result of a manually posted removal of a CBPA intensive hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the inbond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.
81	Inspection/document review hold for CBPA removed at port of in-bond destination	Generated as a result of a manually posted removal of a CBPA inspection/document review hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.
82	Fumigation hold for CBPA removed at port of in-bond destination	Generated as a result of a manually posted removal of a CBPA fumigation hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.
83	PTT cancelled	Generated as a result of CBP action or a trade participant request (AMS filer or FTZ filer) through the transaction delete function: ENT/REL quantities unaffected

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Disposition Codes		
Code	Name	Description
84	Transfer for exam cancelled	Generated as a result of on-line input by CBP
85	Arrive in-bond at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port as a complete movement, either by the AMS participant or by CBP: Arrives all bills associated with the in-bond number: ENT/REL quantities unaffected
86	Arrive bill of lading at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the bill of lading, either by the AMS participant or by CBP: Does not affect other bills associated with this in-bond number: ENT/REL quantities unaffected
87	Arrive container at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the container/seal, either by the AMS participant or by CBP: Arrives each bill associated with the container: ENT/REL quantities unaffected
88	Depart in-bond from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a complete movement, either by the AMS participant or by CBP: Departs all bills associated with the in-bond number: ENT/REL quantities unaffected
89	Depart bill of lading from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a bill of lading, either by the AMS participant or by CBP: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
90	Depart container from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port by container/seal, either by carrier or by CBP: Departs each bill associated with the container: ENT/REL quantities unaffected
91	Transfer of liability for in-bond	Generated in response to action either by the AMS participant or by CBP in transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Liability is transferred in all bills associated with the in-bond number: ENT/REL quantities unaffected
92	Transfer of liability for bill of lading	Generated in response to action either by the AMS participant or by CBP in transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected.
93	Transfer of liability for container	Generated in response to action either by the AMS participant or by CBP in transferring custodial liability for an in-bond movement from one bonded carrier to another by the container/seal: Liability is transferred in all bills associated with the container/seal: ENT/REL quantities unaffected.

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Disposition Codes		
Code	Name	Description
94	Broker download	Indicates that a copy of the input information, associated with the bill of lading contained in the status notification, has been electronically provided to the ABI entry filer as identified in the bill of lading data
95	In-bond deleted	Generated in response to action by CBP: An in-bond created by CBP on-line has been deleted via on-line function: All non-automated bills associated with the in-bond are also deleted.
96	Manifest Consist	This will be used in the ABI NS Application, Record Identifier 30. It indicates that Consist data is being transmitted in the ABI NS Application set.
97	Conveyance Hold	Generated as a result of on-line input by CBP. Indicates that an entire conveyance, loaded and empty container/equipment, is being held by CBP. This notice is transmitted to a filer only.
98	Release Conveyance	Generated as a result of on-line input by CBP. Indicates that a level hold has been removed. This notice is transmitted to a filer only.
99	Train Consist Deleted	This will be used in the ABI NS Application, Record Identifier 30. It indicates that the bills are no longer associated with that particular train.
A1	FDA PN Advisory	An advisory message indicating that the FDA Prior Notice of arrival has been filed for the shipment.
A2	FDA PN Warning	An advisory message indicating that movement is authorized and that Prior Notice data is required. (Message is sent by CBP in systems override mode only.)
A3	FDA PN Movement Denied	An advisory message indicating that the FDN Prior Notice data is missing and Authorization for Movement of the cargo is being denied.
AR	Archived	Generated when bills are archived and moved off-line.
B1	FT Data Accepted	This message will inform the trade partner that the data transmission for application FT has been accepted by CBP.
B2	Data Accepted with Warnings	This message will inform the trade partner that the data transmission for application FT has been accepted with Census warnings. Trade participants must review the Census messages and amend if appropriate. This condition will require a document review.
B3	FT Data Rejected	This message will inform the trade partner that the data transmission for application FT has been rejected by CBP. Additional specific reject messages will be included in this notification.
B4	FTZ Paperless Admission	This message will inform the trade partner that the electronic FT qualifies for paperless.

Customs and Trade Automated Interface Requirements

Disposition Codes		
Code	Name	Description
B5	FTZ Admission Documents Required	This message will inform the trade partner that CBP requires the hardcopy admission document (CBPF-214).
B6	FZ Data Accepted	This message will inform the trade partner that the data transmission for application FZ has been accepted by CBP.
B7	FZ Data Rejected	This message will inform the trade partner that the data transmission for application FZ has been rejected by CBP. Additional specific reject messages will be included in this notification.
B8	Admission Number Concurrence	This message will inform the trade partner that the concurrence message was posted against the admission.
B9	BOL Concurrence	This message will inform the trade partner that the concurrence message was posted against the BOL.
BA	In-bond Concurrence	This message will inform the trade partner that the concurrence message was posted against the in-bond.
BB	Container Concurrence	This message will inform the trade partner that the concurrence message was posted against the container.
BC	Goods Not Authorized for Zone	Informs the carrier/trade partner that the goods they thought were going into a zone will not be and additional arrangements for clearance must be accomplished.
BD	Goods Arrived/No Qty Verification	Informs the carrier/trade partner the goods were acceptable to the Zone Operator and the Zone will process the goods. No quantity verification has been performed.
BE	Goods Arrived	Informs the carrier/trade partner that the goods have arrived at the zone.
BF	Admission Authorized	This message informs the trade partner that the goods are authorized for admission.
BG	Admission Advisory	Informs the carrier that the posted bill has been placed on a FTZ Admission. Also informs the trade partner that a CBPF-214 has been authorized.
BH	Admission is Deleted	Informs the carrier/trade partner that the previous admission filing has been deleted.
BI	CBP Admission Document Reject	This message will inform the trade partner that the admission documents provided are not acceptable and require correction.
JAA	CBP Officer PTT Add	This message will inform the trade partner that a CBP Officer has created a new PTT movement to an active FIRMS code.
JAC	CBP Officer PTT Cancel	This message will inform the trade partner that a CBP Officer has canceled an existing PTT movement.
JAP	Request for Post Admission Correction Approved	This message will inform the trade partner that a CBP Officer has approved the filers request to perform a post admission correction.

Customs and Trade Automated Interface Requirements

Disposition Codes		
Code	Name	Description
JDE	Request Post Admission Correction Denied	This message will inform the trade partner that a CBP Officer has denied the filers request to perform a post admission correction.
RAP	Request to Replace Approved	This message will inform the trade partner that a CBP Officer has approved the filers request to replace the admission.
RDE	Request to Replace Denied	This message will inform the trade partner that a CBP Officer has denied the filers request to replace the admission.
S1	Bill on File	Generated when the ISF is matched to an AMS bill of lading.
S2	No Bill Match (Not on File)	Generated when the ISF bill is NOT on file in AMS immediately after filing the ISF.
S3	No Bill Match (Not on File)	Generated when the ISF bill is NOT on file in AMS 5 days after filing the ISF.
S4	No Bill Match (Not on File)	Generated when the ISF bill is NOT on file in AMS 20 days after filing the ISF.
S5	No Bill Match (Not on File)	Generated when the ISF bill is NOT on file in AMS 30 days after filing the ISF.
S6	No Bill Match (Wrong Type)	Generated when the ISF bill is on file in AMS as a different bill type immediately after filing the ISF.
S7	Duplicate ISF by Another Filer	An ISF with same Bill Number and Importer of Record has been filed by another filer.
SA	No Bill Match (Wrong Type)	Generated when the ISF bill is on file in AMS as a different bill type, 5 days after filing the ISF
SB	No Bill Match (Wrong Type)	Generated when the ISF bill is on file in AMS as a different bill type, 20 days after filing the ISF
SC	No Bill Match (Wrong Type)	Generated when the ISF bill is on file in AMS as a different bill type, 30 days after filing the ISF
SR	Shell record	Advisory generated in response to CBP entry processing: Advises the AMS participant that an entry has been filed against an AMS bill that has not been transmitted: Not a release.
P1	Permit to Transfer Arrival – Bill of Lading	Generated when a PTT (Permit to Transfer) is arrived at destination by the bill of lading as a result of a trade participant request (AMS filer or FTZ filer) or CBP manual posting
P2	Permit to Transfer Arrival – Equipment	Generated when a PTT (Permit to Transfer) is arrived at destination by the equipment/container as a result of a trade participant request (AMS filer or FTZ filer) or CBP manual posting
P3	CBP Local Transfer Arrived	Generated when a local transfer is arrived at destination in Air AMS.
P4	Permit to Transfer Un-Arrival - Bill of Lading	Generated when a PTT (Permit to Transfer) Arrival at destination is un-arrived by the bill of lading as a result of a trade participant request (AMS filer or FTZ filer) or CBP manual posting

Customs and Trade Automated Interface Requirements

P5	Permit to Transfer Un-Arrival - Equipment	Generated when a PTT (Permit to Transfer) Arrival at destination is un-arrived by the equipment/container as a result of a trade participant request (AMS filer or FTZ filer) or CBP manual posting
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