

# CBP Automated Manifest Interface Requirements

## Appendix H – Common Errors

May 2023



U.S. Customs and  
Border Protection



# Import Ocean Manifest-Appendix H

## Table of Changes

| Version | Date of Change | Brief Description of Change   |
|---------|----------------|---|
| 2.4     | May 2023       | Updated Error Message 388 description to notify users that and in-bond exists for this bill.  |
| 2.3     | February 2023  | Updated Error message 097 description to show proper message count to “898 thru 999”  |
| 2.2     | August 2022    | Added “Truck Only” indicators to the errors that apply only to the Truck mode.  |
| 2.1     | June 2022      | Added new Events Advisory (353/HI) error 387  |
| 2.0     | February 2022  | <p>Added more details to errors:</p> <ul style="list-style-type: none"> <li>012, 033, 034, 146, 211, 232, 234, 235, 249, 380</li> </ul> <p>Search “<i>Ocean House Bill Release</i>” for new edits to be effective in ACE Certification – anticipated Summer 2022:</p> <ul style="list-style-type: none"> <li>Updated error 485 for the maximum of \$800 on Section 321 shipments</li> <li>Added new bill types for error 051 in-bond record validations</li> <li>Added new bill types to container-related validations 165, 269 to 272, 274, 277</li> <li>Added new bill types to bill number-related validation 122</li> <li>Added new bill types to event date-related validations 128, 144, 154</li> <li>Updated error 163 to add House bill type as allowable for PTTs for Ocean House Bill Release</li> <li>Removing validation for Error 313 In-bond Invalid on House Bill</li> </ul> |
| 1.9     | November 2015  | Original  |

**001 NO M01 FOUND**

Record Identifier M01 - Record was not transmitted.

**002 NO P01 FOUND**

Record Identifier P01 - Record was not transmitted.

**003 NO B01/M11 RECORD FOUND**

Application ID MI/TS309W - Record Identifier B01/Segment M11 was not transmitted.

*or*

Application ID AI Record Identifier A01/TS309Y Segment M13 – Record Identifier B01/Segment M11 was not transmitted when Action Code/Amendment Type Code is ‘A’- Add a Bill of Lading.

**004 INV N00/S01/N1 REC FOUND**

Record Identifier N00/S01/Segment N1 - Shipper Data was not transmitted or was transmitted out of order.

**005 INV N00/U01/N1, N00/N01/N1**

Record Identifier N00/U01/Segment N1 – Both Consignee data and Record Identifier N00/N01/Segment N1 - Notify Data were not transmitted or were transmitted out of order.

*or*

Rail only. Segment N1 - Consignee data was not transmitted or was transmitted out of order.

**006 INVALID RECORD TYPE**

Record not valid for Application ID.

**007 INVALID D01/N10 RECORD**

Record Identifier D01/Segment N10 – When Record Identifier C01/Segment VID is provided, Record Identifier D01/Segment N10 is not provided

**008 MIB NO I01/M12 RECORD**

Record Identifier I01/Segment M12 - Record was not transmitted.

**009 INVALID CARRIER CODE**

Record Identifier I01/Segment M12 – When provided, the In-bond Carrier Code data element contains a code not in the carrier record file.

*or*

TS324 Segment N7 – When provided, the Container Operator Code data element contains a code not in the carrier record file.

or

Record Identifier H01/Segment M15 – When Message Code data element is A the In-bond Carrier Code data element contains a code not in the carrier record file.

or

EDIFACT BAPLIE NAD – When provided, the Container Operator Code data element contains a code not in the carrier record file.

#### **010 INVALID TRANS MODE**

Record Identifier B02/Segment M1122 – Transportation Method Type Code contains a value not specified in the Implementation Guides.

#### **011 INVALID COUNTRY CODE**

Application ID MI/AI/II/TI Record Identifier M01 - Vessel Country Code data element is missing.

or

Application ID HI Record Identifier M01 - When Message Code data element is 4, 9, U or Y the Vessel Country Code data element is missing.

or

Application ID MI/AI Record Identifier M01/TS309 Segment M10 - Vessel Country Code data element contains invalid country code.

or

Rail only. TS309 Segment N10 - If Country Code provided, the data element contains invalid country code.

#### **012 INVALID VOYAGE/TRIP #**

Application ID MI/HI/AI/II/TI Record Identifier M01 - Voyage Number data element is missing.

or

Application ID HI Record Identifier M01 - When Message Code data element is 4, 9, U or Y the Voyage Number data element is missing.

or

Application ID MI/AI/HI/TI/II Record Identifier M01; TS309/TS353/TS356/TS357 Segment M10 - Voyage Number is not alpha/numeric or contains embedded space(s).

or

Segment M10 - Trip Number data element is greater than 5 characters and up to the standard maximum in length.

or

Rail only. TS309 Segment M10 - Trip Number data element does not contain a valid Julian Date.

or

Rail only. TS353 Segment M10 - Trip Number data element does not contain a valid Julian Date.

or

TS324 Segment V1 – The Voyage Number data element is missing.

or

EDIFACT BAPLIE TDT – The Voyage Number data element is missing.

**013 I01/M12 INV FOR SEC 321 BL**

These error descriptions from BR-VAL-001 and BR-VAL-006 can be used:

Rail only: Segment M12 - If M1109 BOL Type Code is '23' Section 321 then Segment M12 In-bonds are not permitted.

Or

Record Identifier I01/Segment M12 – Cannot provide in-bond record/segment when Bill of Lading Type Code is Section 321

**014 INVALID UNLADING DDPP**

Record Identifier A01/Segment M13 - Port of Unlading data element information does not match the Port of Unlading data element information in Record Identifier P01/Segment P4.

**015 INVALID EST ARR DATE RANGE**

Application ID MI Record Identifier P01/TS309 Segment P4 - This message will be sent if a user attempts to create a manifest before or after 270 days from the processing date of the inbound message.

or

Record Identifier H01/Segment M15 - When the Message Code is 'Y' to Update EDA, this message will be sent if a user attempts to update the EDA to beyond 270 days from the processing date of the inbound message.  
This message is not currently being used

**016 MISSG OR INV CNTR CHKDIT**

Record Identifier C01/Segment VID - Container Check Digit is missing or invalid.

or

TS324 Segment N7 – Container Check Digit is missing or invalid.

or

EDIFACT BAPLIE EQD - Container Check Digit is missing or invalid This message is not currently being used.

**017 MISSING OR INVALID BILL #**

Application ID MI/AI Record Identifier B01 - Bill of Lading Sequence Number data element is not alpha/numeric, missing, or contains embedded spaces.

or

TS309 Segment M11 - Bill of Lading Sequence Number data element contains embedded spaces.

or

Rail only. TS309Y Segment M11 - Bill of Lading Sequence Number data element length is greater than 12 characters and up to the standard maximum in length.

or

Application ID AI Record Identifiers A01 - Bill of Lading Sequence Number data element is not alpha/numeric, missing, or contains embedded spaces. Valid for Amendment Type

Codes ‘D’ and ‘R’.

or

TS309 Segment M13 - Bill of Lading Sequence Number data element contains embedded spaces. Valid for Amendment Type Codes ‘D’ and ‘R’.

or

Rail only. TS309Y Segment M13 - Bill of Lading Sequence Number data element length is greater than 12 characters and up to the standard maximum in length. Valid for Amendment Type Codes ‘D’ and ‘R’.

or

Application ID II Record Identifiers A01 - Bill of Lading Sequence Number data element is not alpha/numeric, missing, or contains embedded spaces. Valid for Amendment Type Code ‘E’.

or

Application ID II Record Identifiers B03 - Bill of Lading Sequence Number data element is not alpha/numeric, missing, or contains embedded spaces.

#### **018 NO B02 RECORD FOUND**

Record Identifier B02 - Record was not transmitted.

#### **019 NO J01 RECORD FOUND**

Record Identifier J01 - Record was not transmitted.

#### **020 INVALID WEIGHT**

Record Identifier B01/Segment M11 - Weight data element must be greater than ‘0’.

or

Record Identifier B01 - Weight data element contains weight information in a format other than numeric.

or

Record Identifier B01 - Weight data element is missing.

#### **021 INVALID WEIGHT UNIT**

Record Identifier B01/Segment M11 - Weight Unit data element contains an invalid value per Implementation Guides.

or

Record Identifier B01 - Weight Unit data element is missing.

#### **022 INVALID MEASUREMENT**

This message is not currently being used.

#### **023 INVALID VOLUME UNIT**

Record Identifier B02/Segment M11 – Volume Unit data element contains an invalid value per Implementation Guides.

or

Record Identifier B02 – Volume Unit is missing when Volume is provided.

## **024 MISSING OR INVALID NAME**

Record Identifier S01, U01, N01, N00/Segment N1 (excludes Entity Identifier Codes 'CB' and 'SNP') - Foreign Shipper, Consignee, or Notify Name/Code data element is missing.

*or*

Segment N102 - Name data element length exceeds 35 characters accepted by CBP and up to the standard maximum in length.

*or*

Segment PER02 - Name data element length exceeds 23 characters accepted by CBP and up to the standard maximum in length.

## **025 MISSING OR INVALID ADDRESS**

Record Identifier S01, U01, N01, N02 (exclude if Entity Identifier Codes in Record Identifier N00 is 'CB' or 'SNP') - Foreign Shipper, Consignee, or Notify Address data element is missing. Segment N301/N302 - Address data element length exceeds 35 characters accepted by CBP and up to the standard maximum in length.

## **026 INV SNP PROEL - XXXXXXXXXXX**

Application Set MI-AI Record Identifier B02/TS309 Segment M11 - XXXXXXXXXXX is the Secondary Notify Party SCAC or FIRMS code that does not have a valid EDI profile.

*or*

Application Set MI-AI Record Identifier N00/TS309 Segment N1 - If the Identification Code Qualifier is '2', Identification Code XXXXXXXXXXX is the Secondary Notify Party SCAC or FIRMS code that does not have a valid EDI profile.

*or*

Application Set MI-AI Record Identifier N00 - If the Identification Code Qualifier is '2', XXXXXXXXXXX is the Secondary Notify Party SCAC or FIRMS code that is missing.

*or*

Application Set II Record Identifier B03/TS357 Segment M21 - XXXXXXXXXXX is the Secondary Notify Party SCAC or FIRMS code that does not have a valid EDI profile.

*or*

Application Set II Record Identifier N00/TS357 Segment N1 - If the Identification Code Qualifier is '2', Identification Code XXXXXXXXXXX is the Secondary Notify Party SCAC or FIRMS code that does not have a valid EDI profile.

*or*

Application Set II Record Identifier N00 - If the Identification Code Qualifier is '2', XXXXXXXXXXX is the Secondary Notify Party SCAC or FIRMS code that is missing.

*or*

Rail only. TS358 Segment M13 (Consist) - XXXXXXXXXXX is the Secondary Notify Party SCAC or FIRMS code that does not have a valid EDI profile.

## **027 SECONDARY SCAC 2 NOT VALID**

This message is not currently being used.

**028 MUST BE ARR/CANC AT IB LEVEL**

Record Identifier H01/Segment M15 – Arrival of an In-bond by Bill (Message Code 2) or Container (Message Code 3) is not allowed for Subsequent and less than full bill quantity In-bonds. These In-bonds must be arrived at the In-bond level (Message Code 1).

*or*

Record Identifier H01/Segment M15 – Cancel Arrival of an In-bond by Bill (Message Code G) or Container (Message Code H) is not allowed for Subsequent and less than full bill quantity In-bonds. These In-bonds must be cancelled at the In-bond level (Message Code F).

**029 MUST BE EXP/CANC AT IB LEVEL**

Record Identifier H01/Segment M15 – Export of an In-bond by Bill (Message Code 6) or Container (Message Code 7) is not allowed for Subsequent and less than full bill quantity In-bonds. These In-bonds must be exported at the In-bond level (Message Code 5).

*or*

Record Identifier H01/Segment M15 – Cancel Export of an In-bond by Bill (Message Code J) or Container (Message Code K) is not allowed for Subsequent and less than full bill quantity In-bonds. These In-bonds must be cancelled at the In-bond level (Message Code I).

**030 INVALID IB ENTRY TYPE**

Application ID MI - AI Record Identifier I01/TS309W, 309P, 309Y Segment M12 - In bond Entry Type data element contains anything other than 61, 62, or 63 for Ocean MOT and 61, 62, 63, 69, or 70 for Rail MOT.

*or*

Application ID II Record Identifier I01/TS357 Segment M12 - In bond Entry Type data element contains anything other than 61, 62, or 63.

*or*

Rail only. TS309T Segment M12 - In-bond Entry Type data element contains anything other than 69.

**031 DUPLICATE CONTAINR FOR BL**

Record Identifier C01/Segment VID - Cannot repeat the container number or 'NC' within the same bill of lading.

**032 INVALID INBOND NUMBER**

Application ID MI/AI/II Record Identifier I01 - Contains an In-bond Number in both the Conventional In-bond Number and the Paperless In-bond Number fields.

*or*

Application ID MI/AI Record Identifier I01/TS309 Segment M12 - Contains an In-bond Number that was created by a process other than the MI-AI/TS309 Manifest transmission. Does not pertain to Rail.

*or*

Application ID MI/AI/II Record Identifier I01/TS309/357 Segment M12 - Contains a Paperless or Conventional In-bond Number and the Port Codes specified for the In-bond



are not configured as In-bond Ports.

*or*

Application ID MI/AI/II Record Identifier I01/TS309/357 Segment M12 - Contains a Paperless In-bond Number that does not have a numeric sequence in positions 4-10.

*or*

TS309/357 Segment M12 - Contains a Paperless In-bond Number that is greater than 11 characters and up to the standard maximum in length.

*or*

Application ID MI/AI/II Record Identifier I01/TS309/357 Segment - Contains a Conventional In-bond Number where first 8 characters are not numeric or are all zeroes.

*or*

TS309/357 Segment M12 - Contains a Conventional In-bond Number that is greater than 9 characters and up to the standard maximum in length.

*or*

Application ID II Record Identifier I01/TS 357 Segment M12 - Contains an In-bond that is not on-file but is requested to be deleted via the II/357 Subsequent In-bond transmission.

*or*

Application ID II Record Identifier I01/TS357 Segment M12 - Contains an In-bond Number that was created by a process other than the II/357 Subsequent In-bond transmission.

### **033 INVALID DDPP**

Record Identifier P01/Segment P4 - Port of Unlading Code data element contains a code that does not appear in the Census Schedule D Port code list.

*or*

Application ID MI/AI Record Identifier P01 - Port of Unlading Code data element is missing.

*or*

Application ID HI Record/[TS 353](#) Identifier P01/[P4](#) – When Message Code data element is 4, 9, U, [P](#), [V](#) or Y the Port of Unlading Code data element is missing.

*or*

Record Identifier I01/Segment M12 - U.S. Port of Destination data element is missing or contains a code that does not appear in the Census Schedule D Port code list.

*or*

Record Identifier H01/Segment M15 – When Message Code data element contains code 1, 2, 3, 4, or Z the Port of Arrival data element contains a code that does not appear in the Census Schedule D Port code list or is not a valid In-Bond destination.

*or*

Record Identifier P01/Segment P4 – Port of Unlading Code data element submitted does not match the Manifest on file (Combination of these 4 elements: SCAC, Conveyance ID, Manifest sequence number and voyage number)

### **034 INVALID FOREIGN PORT**

Record Identifier B01.Foreign Port/Segment M1102 - Contains a code that does not appear in the Census Schedule K Foreign Port code list.

*or*

Record Identifier B02.Last Foreign Port, B02.First Foreign Port/Segment M1120, M1121 - Contains a code that does not appear in the Census Schedule K Foreign Port code list.

*or*

Record Identifier B02.Last Foreign Port, M1120 – is missing.

*or*

[Record Identifier B04/N9 – Reference Identifier Qualifier Code “CSK” contains a code that does not appear in the Census Schedule K Foreign Port code list.](#)

*or*

Rail only. Segment M11 - Contains a code that does not appear in the Census Schedule K Foreign Port code list.

*or*

Record Identifier I01/Segment M12 - Contains a code that does not appear in the Census Schedule K Foreign Port code list. The Foreign Port of Destination is required on the Record Identifier I01/Segment M12 when the In-bond Entry Type is 62 or 63.

*or*

Record Identifier H02/Segment M15 - When Message Code data element contains code '9', Foreign Departure Port/Location Identifier contains a code that does not appear in the Census Schedule K Foreign Port code listing the Vessel Departure Message.

*or*

Record Identifier H02/Segment M15 - When Message Code data element contains code '9', Foreign Departure Port/Location Identifier missing.

### **035 INVALID DOLLAR VALUE**

Record Identifier I01/Segment M12 – Value data element contains data (US Dollar) that is missing, not numeric, or is not greater than zero. Decimals are not allowed.

### **036 INVALID STATUS CODE**

Record Identifier B01/Segment M11 - Bill Status Indicator/Bill of Lading Type Code contains a value not provided in the Implementation Guides.

### **037 MISSG OR INV STOWGE POSTN**

TS324 V4 - Stowage Position is missing or invalid.

*or*

BAPLIE LOC - Stowage Position is missing or invalid.

### **038 B/L ALREADY ON FILE**

Record Identifier J01/B01/Segment M11 - The Bill of Lading Number is already on file and not in Deleted Status.

**039 MANIFEST NOT ON FILE**

Application ID AI Record Identifier M01/TS309Y Segment M10 - No record of the manifest was found or was found in deleted status. Manifest is defined by Carrier Code, Vessel Name or Vessel Code, Voyage/Flight, and Manifest Sequence Number.

*or*

Application ID HI/TS353 - Manifest transmitted was not found or was found in deleted status for Conveyance Arrival (4), Vessel Departure (9), Change in Estimated Date of Arrival (Y), Delete Consist (S), or the Enroute (X). Manifest is defined by Carrier Code, Vessel Name or Vessel Code, Voyage/Flight Number, and Manifest Sequence Number.

*or*

Application ID AI Record Identifier M01/TS309Y, HI/TS353, II/TS356, TI/TS357- Vessel name was submitted in the original manifest but not in subsequent amendments or actions. IMO Lloyds vessel ID was submitted in original manifest but not in subsequent amendments or actions. Vessel name and IMO Lloyds vessel ID were submitted in the original manifest but not in subsequent amendments or actions

**040 B/L NOT ON FILE**

Application ID MI-AI Record Identifier A01/TS309 Segment M13 - No bill was found for Amendment Type Code to 'D' or 'R'.

*or*

Application ID TI Record Identifier T01/TS356 Segment M20 - No bill was found for Permit to Transfer.

*or*

Application ID II Record Identifier A01/TS357 Segment M13 - No bill was found for Amendment Type Code E.

*or*

Application ID II Record Identifier B03/TS357 Segment M21 - No bill was found for Subsequent In-bond.

**041 MISSING/INV CONTAINER NBR**

Record Identifier C01 - The Container Number/Equipment Number data element is missing.

*or*

Segment VID - The Equipment Number data element is missing when the Equipment Initial data element is not reported as 'NC'.

*or*

Rail only. Segment VID - The Equipment Number data element length is greater than 10 characters when the Equipment Initial data element is provided OR is greater than 14 characters when the Equipment Initial data element is NOT provided.

*or*

TS324 Segment N7 - The Container/Equipment Number data element is missing.

*or*

EDIFACT BAPLIE EQD - The Container/Equipment Number data element is missing.

**042 INVALID QUANTITY**

Record Identifier A01 - Quantity data element for Amendment Type Code R, is transmitted as not numeric.

*or*

Record Identifier A01/Segment M13 - Quantity data element for Amendment Type Code R, is transmitted as not greater than '0'.

*or*

Record Identifier D01 - Piece Count data element contains data that is not numeric.

*or*

Record Identifier B01 - Manifest Quantity data element contains data that is missing or not numeric.

*or*

Record Identifier B01/Segment M11 - Manifest Quantity data element contains data that is not greater than '0'.

*or*

Segment M11/Segment M13/Segment M20 - Quantity data element is more than 10 characters and up to the standard maximum in length.

*or*

Record Identifier T02/Segment M20 - Permit to Transfer Quantity data element contains data that is not numeric or 0. Permit to Transfer quantity cannot exceed full BOL or BOL/equipment quantity.

*or*

Record Identifier T02 - Permit to Transfer Quantity data element is missing.

*or*

Application ID II Record Identifier B03/TS357 Segment M21 - In-bond Quantity data element contains data that is '0'.

*or*

Application ID II Record Identifier B03 - In-bond Quantity data element contains data that is missing or not numeric.

**043 INV IN-BOND CHECK DIGIT**

Record Identifier I01/Segment M12 – Conventional In-bond Number data elements contain data that is not numeric or has an invalid check digit.

**044 NO ZCR RECORD FOUND**

Record Identifier ZCR - Record was not transmitted or contains all spaces.

**045 INVALID ACTION CODE**

Application ID MI/AI Record Identifier A01/TS309 Segment M13 - Action Code/Amendment Type Code data element is missing or contains codes not found in the Implementation Guides.

*or*

Record Identifier ZCR - AMS User Code contains all spaces  
Application ID II Record Identifier A01/TS357 Segment M13 - Action Code/Amendment Type Code data element is missing or contains codes not found in the Implementation

Guides.

*or*

Application ID MI Record Identifier A01/TS309 Segment M13 – This message will be Sent if a user attempts to add a BOL to a manifest that has an actual arrival date of 365 days or more in the past.

#### **046 INVALID AMENDMENT CODE**

Record Identifier A01/Segment M13 - Amendment Code data element is missing or contains values not found in the Implementation Guides.

#### **047 MISSING DESCRIPTION**

Record Identifier D01 - Description field is missing.

*or*

Segment N10 - Description data element is missing.

#### **048 INVALID SNP - XXXXXXXXXX**

Application Set MI/AI Record Identifier B02 or TS309 Segment M11 – Where XXXXXXXXXX is the Secondary Notify Party that contains a code that does not appear in the SCAC or FIRMS file.

*or*

Application Set MI/AI Record Identifier N00 or TS309 Segment N1 – Where XXXXXXXXXX is the Secondary Notify Party that contains a code that does not appear in the SCAC or FIRMS file.

*or*

Application Set MI/AI Record Identifier N00 or TS309 Segment N1 – Where XXXXXXXXXX is the Secondary Notify Party that contains a code that is not a valid Broker.

*or*

Application Set II Record Identifier B03 or TS357 Segment M21 – Where XXXXXXXXXX is a code that does not appear in the SCAC or FIRMS file.

*or*

Application Set II Record Identifier N00 or TS357 Segment N1 – Where XXXXXXXXXX is a code that does not appear in the SCAC or FIRMS file.

*or*

Application Set II Record Identifier N00 or TS357 Segment N1 – Where XXXXXXXXXX is a code that is not a valid Broker.

*or*

Rail only. TS358 Segment M13 (Consist) - Where XXXXXXXXXX is a code that does not appear in the Carrier or FIRMS file.

#### **049 T01 LOOP COUNT EXCEEDED**

Record Identifier T01 - Used more than 9999 times per envelope.

#### **050 INVALID EST ARRIVAL DATE**

Application ID MI/AI Record Identifier P01 - Original Scheduled Date of Arrival data element contains an arrival date in format other than MMDDYY for CAMIR.

or

Application ID MI/AI Record Identifier P01 - Original Scheduled Date of Arrival data element is missing.

or

Application ID HI Record Identifier P01 - When Message Code data element contains 4, 9, U, or Y the Original Scheduled Date of Arrival data element contains an arrival date in format other than MMDDYY for CAMIR.

or

Application ID HI Record Identifier P01 - When Message Code data element contains 4, 9, U, or Y the Original Scheduled Date of Arrival data element is missing.

#### **051 MIB NOT INDICATED ON BL**

Record Identifier I01 – Was provided without the Record Identifier B01 Master In-bond Indicator data element set to '1'.

or

Segment M12 - Was provided without the M1109 Bill of Lading Type Code data element set to [one of the in-bond bill types](#):

- '10' ([Simple/Regular In-bond](#));
- '29' ([Master In-bond](#));
- '38' ([Simple/Regular In-bond Type 62/63 with Security Filing](#))
- [new for Ocean House Bill Release](#):
  - '45' ([House In-bond](#));
  - '14' ([Section 321 Release off the Manifest - Simple/Regular In-bond](#))
  - '22' ([Section 321 Release off the Manifest - House In-bond](#))

#### **052 H01/M15 IB TYP INV DVRSN**

Record Identifier H01/Segment M15 – In-bond Type invalid for Diversion - When Message Code data element contains code 'Z', the request for In-bond Diversion is invalid for In-bond Type '63'.

#### **053 K01/M13 INVALID AS OF ACT ARR**

This message is not currently being used.

#### **054 H01/M15 DVRSN DENIED**

Record Identifier H01/Segment 15 - When Message Code data element contains code 'Z', the request for In-bond Diversion has been denied because the Record Identifier H01/Segment M15 denotes an entity which has an active hold at the In-bond destination.

#### **055 MISSG HAZMAT CODE QUALIF**

TS324/Segment H1 - HAZMAT Code Qualifier is missing or invalid.

or

EDIFACT BAPLIE/Segment DGS - HAZMAT Code Qualifier is missing or invalid.

**056 CONV NOT ON FILE**

This message is not currently being used.

**057 INVALID VOLUME**

Record Identifier B02 - If Volume data element is provided, must be numeric.

or

Record Identifier B02 – Volume is missing when the Volume Unit is provided.

058 ACCUM QTY NOT = BILL QTY

**058 ACCUM QTY NOT = BILL QTY**

Record Identifier D01/Segment N10 - Manifest Quantity data element in Record Identifier B01/Segment M11 contains a quantity that does not equal the sum of quantities on the Record Identifier D01/Segment N10.

**059 A01/M13 REO AS OF ACT/ARR**

Application Set MI Record Identifier B01/TS309W Segment M11 – Application Set AI Record Identifier A01/TS309Y Segment M13 is required to add a bill after vessel arrival.

**060 XXXX BILL REJECTED XXXX**

Record Identifier B01/Segment M11 – Bill not accepted because of an error within the Bill data.

**061 MISSG HAZMAT PAGE NBR**

This message is not currently being used.

**062 MISSG OR INV PORT OF LOAD**

TS324/Segment R4 - Port of Loading is missing or invalid per Implementation Guide.

or

EDIFACT BAPLIE/Segment LOC - Port of Loading is missing or invalid per SMDG Implementation Guide.

**063 MISSG OR INV PORT OF DSCHRG**

TS324/Segment R4 - Port of Discharge is missing or invalid per Implementation Guide.

or

EDIFACT BAPLIE/Segment LOC - Port of Discharge is missing or invalid per SMDG Implementation Guide.

**064 A01 LOOP COUNT EXCEEDED**

Record Identifier A01 - Used more than 9999 times per envelope.

**065 S01/U01/N01 COUNT EXCEEDED**

Record Identifier's S01 or U01 - Used more than once per bill of lading (B01 Record).

*or*

Record Identifier N01 - Used more than three times per Bill of Lading (B01 Record).

**066 HAZMAT SEGMENTS EXCEED 99**

Record Identifier V01 - Transmitted in excess of the allowable 99 hazardous material records per container per bill of lading set.

**067 HAZMAT CODE MISSING/INV**

Record Identifier V01 - Hazardous Material Code data element is missing.

*or*

Record Identifier V01/Segment H1 - Hazardous Material Code data element contains an invalid value.

*or*

TS324 Segment H1 - Hazardous Material Code data element contains an invalid value.

*or*

EDIFACT BAPLIE DGS - Hazardous Material Code data element contains an invalid value.

**068 HAZMAT DATA OUT OF ORDER**

This message is not currently being used.

**069 HAZMAT REC PER SET EXC**

Record Identifier V02 - Transmitted in excess of the allowable one Record Identifier V02 per Record Identifier V01.

*or*

Record Identifier V03 - Transmitted in excess of the allowable two Record Identifier V03 records per Record Identifier V01.

**070 INV HAZMAT CODE QUAL**

Record Identifier V01/Segment H1 - Hazardous Material Code Qualifier is not found in the Implementation Guide.

*or*

Record Identifier V01/Segment H1 - Hazardous Material Code Qualifier is missing.

**071 INVALID FLASHPOINT TEMP**

Record Identifier V02 - If provided, Flashpoint Temperature must be numeric.



**072 INV FLASHPOINT TEMP UOM**

Record Identifier V02/Segment H1 - If provided, Flashpoint Temperature UOM is not found in the Implementation Guide.

**073 NO HARMONIZED NUMBER FOUND**

Record Identifier D00/Segment N10 - When Record Identifier I01/Segment M12 In-bond Type is T&E '62' or IE '63', the Harmonized Number data element is required.

**074 INCORRECT HARMONIZED NBR**

Record Identifier D00/Segment N10 – If provided, first six positions of the Harmonized Number Data Element contains data that does not appear in the Harmonized Schedule file.  
*or*  
Record Identifier D00/Segment N10 – If provided, cannot be less than 6 or more than 10 characters in length.

**075 COMM VALUE MISSING OR INV**

Record Identifier D00/Segment N10 - When Record Identifier I01/Segment M12 In-bond Type is T&E '62' or IE '63', the Value data element is missing.  
*or*  
Record Identifier D00/Segment N10 - Value data element is not numeric.

**076 COMM WEIGHT MISSING OR INV**

Record Identifier D00 - When Record Identifier I01/Segment M12 In-bond Type is T&E '62' or IE '63', the Weight data element is missing.  
*or*  
Record Identifier D00 - Weight data element is not numeric.  
*or*  
Record Identifier D00 - Weight data element is missing when Weight Unit is provided.

**077 COMM WEIGHT UNIT INVALID**

Record Identifier D00 - When Record Identifier I01/Segment M12 In-bond Type is T&E '62' or IE '63', the Weight Unit data element contains an invalid value per the Implementation Guides.  
*or*  
Record Identifier D00 - Weight Unit data element is missing when Weight data element is provided.

**078 MARKS AND NUMBERS MISSNG**

Record Identifier D02 - Marks and Numbers field is missing.  
*or*  
Record Identifier D02 – Record was not transmitted.  
*or*  
Segment N10 – Marks and Numbers data element is missing.

**079 D02 COUNT EXCEEDED**

Record Identifier D02 - Used more than 999 D02 Records per C01 Record.

**080 MAN SEO NBR INVALID**

Record Identifier M01/Segment M10 - When provided the Manifest Sequence Number is not numeric.

or

Segment M10 – When provided the Manifest Sequence Number cannot be greater than 6 characters in length.

**081 INVALID DUNS NUMBER**

Record Identifier N00/Segment N1 - The DUNS number is not a valid DUNS number.

This message is not currently being used.

**082 H01/M15 DVRSN PORT INV**

Record Identifier H01/Segment M15 - When Message Code data element contains code 'Z', the request for In-bond Diversion has been denied because the Diversion Port is equal to the Intended Destination already on file.

**083 A01/M13 OTY NOT = BILL OTY**

Record Identifier A01/Segment M13 - Action Code data element contains 'R', but the bill status is 30, Discrepancy Report Pending. The Record Identifier A01/Segment M13 sent to correct a discrepancy had an added quantity that did not equal the amended bill quantity.

**084 INV FLSHPNT TEMP NEG IND**

Record Identifier V02 - If provided, Flashpoint Temperature Negative Indicator is not found in the Implementation Guide.

**085 MISSING ENTRY NUMBER**

This message is not currently being used.

**086 MISSING ENTRY TYPE**

This message is not currently being used.

**087 INVALID ENTRY TYPE**

This message is not currently being used.

**088 MISSING RELEASE DATE**

This message is not currently being used.

**089 CARRIER G01/M14 TRANS**

This message is not currently being used.

**090 SEND G01/M14 AFTER CON ARR**

This message is not currently being used.

**091 INVALID ENTRY NUMBER**

This message is not currently being used.

**092 S02/U02/N02 COUNT EXCEEDED**

Record IDs S02, U02, or N02 - Used more than once per S01/U01/N01 Record loop.  
or  
Record Identifier N02 - Used more than two times per N00 Record loop.

**093 VESSEL MUST BE ARRIVED**

Record Identifier H01/Segment M15 - When Message Code data element contains code 1, 2, or 3 the vessel must be arrived before the in-bond arrival.

**094 S03/U03/N03 COUNT EXCEEDED**

Record IDs S03, U03, or N03 - Used more than once per S01/U01/N01 Record loop.  
or  
Record Identifier N03 - Used more than once per N00 Record loop.

**095 M01/M10, P01/P4 RECS MSSNG**

This message is not currently being used.

**096 RUN HAS BEEN TERMINATED**

The transmission was terminated for various reasons: database problem. Report this error to your assigned CBP Client Representative or the CBP help desk at 1-800-927-8729.

**097 PLEASE CALL CLIENT REP**

This error message accompanies error messages 898 thru 999.

**098 NOT AUTHORIZED TO TRANSMIT**

This message is not currently being used.

**099 N04 COUNT EXCEEDED**

Record Identifier N04 - Used more than once per N00 loop.

**100 INV PROCESS MODE**

This message is not currently being used.

**101 NOT OPERATIONAL**

This message is not currently being used.

**102 NO BILLS PROCESSD FOR PORT**

Record Identifier P01/Segment P4 - Contains an error causing all bills for this port to be rejected without further error checking.

**103 BILL ALREADY DELETED**

This message is not currently being used.

**104 INVALID EST ARRIVAL DATE**

This message is not currently being used.

**105 I01 COUNT EXCEEDED**

Application ID MI/AI Record Identifier I01 - Used more than once per B01 Record.  
*or*  
Application ID II Record Identifier I01 - Used more than once per B03 Record.

**106 I02 COUNT EXCEEDED**

Record Identifier I02 - Used more than once per I01 Record.

**107 B01 LOOP COUNT EXCEEDED**

Record Identifier B01 - Used more than 9999 times per envelope.

**108 BONDED CARRIER ID REQUIRED**

Record Identifier I01/Segment M12 - The Bonded Carrier ID number is missing.  
*or*  
Record Identifier H01/Segment M15 - When Message Code data element contains code A or Z the Bonded Carrier ID number is missing.  
*or*  
Record Identifier T01/Segment M20 - Pertains to Permit to Transfer, but the Bonded Carrier ID number is missing.

**109 INVALID BONDED CARRIER ID**

Record Identifier I01/Segment M12 – The Bonded Carrier ID number is not in bonded carrier file.

or

Record Identifier H01/Segment M15 - When Message Code data element contains code A or Z the Bonded Carrier ID number is not in the bonded carrier file.

or

Record Identifier T01/Segment M20 - For Permit to Transfer, but the Bonded Carrier ID number is not in the bonded carrier file.

#### **110 B03 LOOP COUNT EXCEEDED**

Record Identifier B03 - Used more than 9999 times per envelope.

#### **111 M01/M10 MIB IND - Y OR SPACE**

This message is not currently being used.

#### **112 B01/M11, I01/M12 ENT NOT =**

This message is not currently being used.

#### **113 B01/M11, I01/M12 PORT DEST NOT =**

This message is not currently being used.

#### **114 P01/P4 PORT CANT = IB DEST**

Application ID MI-AI Record Identifier P01/TS309 Segment P4 - If Record Identifier I01/Segment M12 has in-bond entry type codes IT '61' or T&E '62', the In-bond Port of Destination data element is the same as the Port of Discharge data element in Record Identifier P01/Segment P4.

Or

Application ID II Record Identifier I01/TS357 Segment M12 - If Record Identifier I01/Segment M12 has in-bond entry type codes 61 or 62, the In-bond Port of Destination data element is the same as the Port of Discharge on the BOL when no previous in-bond is given; or the in-bond port of destination data element is the same as the in-bond arrival port of the previous in-bond number.

or

Rail only. TS309P/TS309Y(A)dd Segment P4 - If Segment M12 has in-bond entry type codes 69 or 70, the In-bond Port of Destination data element is the same as the Port of Discharge data element in Segment P4.

or

Rail only. TS309T Segment P4 - If Segment M12 has in-bond entry type code 69, the In-bond Port of Destination data element is the same as the Port of Discharge data element in Segment P4.

#### **115 H01 MSG CODE IS REQ**

Record Identifier H01 - The Message Code data element is missing.

#### **116 INVALID H01/M15 MSG CODE**

Record Identifier H01/Segment M15 - Message Code data element contains anything other than a valid code per Implementation Guide.

**117 H01 NUM ARR IS REO**

Record Identifier H01– The In-bond Entity data element is missing when the Message Code data element is other than 4, 9, U, or Y.

**118 H01 DATE INVALID**

Record Identifier H01- When Message Code data element contains code 1, 2, 3, 4, 5, 6, 7, A, or Y the Date data element contains invalid month, day, and year or is not numeric.

**119 H01/M15 REQUIRED**

This message is not currently being used.

**120 MIB PREFIX NOT ON FILE**

Record Identifier I01/Segment M12 - The Paperless In-bond Number data element contains an in-bond prefix that does not match the prefix for this carrier in the carrier file.

**121 MIB NBR MUST BEGIN WITH V**

Record Identifier I01/Segment M12 - The Paperless In-bond Number data element contains an in-bond number that does not begin with V.

**122 H01/M15 BL NUM NOT ON FILE**

Record Identifier H01/Segment M15 - When Message Code data element contains code 2, 6, G, J, [M, U](#) or V, the bill number is not on file. [Codes M and U are new for Ocean House Bill Release.](#)

**123 H01/M15 IB NUM NOT ON FILE**

Record Identifier H01/Segment M15 - When Message Code data element contains code 1, 5, A, F, I, L, or Z, the in-bond number is not on file.

**124 H01/M15 IB NUM ALREADY ARR**

Record Identifier H01/Segment M15 - When Message Code data element contains code ‘1’ or ‘Z’, the in-bond number is already arrived.

**125 H01/M15 PREV IB CONCLUDED**

Record Identifier H01/Segment M15 - When Message Code data element is 1, 2, 3, 5, 6, 7, A, F, G, H, I, J, K, L, or Z, the action is not allowed against a Previous In-bond Number.

**126 H01/M15 BL NUM ALREADY ARR**

Record Identifier H01/Segment M15 - When Message code data element contains code ‘2’, the bill number is already arrived.

**127 H01 LOOP COUNT EXCEEDED**

Record Identifier H01 - Used more than 9999 times per envelope.

**128 H01/M15 DATE REQUIRED**

Record Identifier H01 - When Message Code data element contains code 1, 2, 3, 4, 5, 6, 7, 9, A, O, U, or Y the Date data element is missing. Codes O and U are new for Ocean House Bill Release.

**129 H01/M15 DATE EXCEEDS TODAY**

Record Identifier H01/Segment M15 - When Message code data element contains code 1, 2, 3, 4, 5, 6, 7, 9, A, O or U the Date data element must not contain a date that is in the future. Codes O and U are new for Ocean House Bill Release.

or

Rail only. Segment M15 - When Action Code data element contains code 1, 2, 3, 4, 5, 6, 7, or A the Date data element contains a date that is in the future.

**130 H01/M15 ARR DTE OVER 120**

This message is not currently being used.

**131 CONTAINER ALREADY ARRIVED**

Record Identifier H01/Segment M15 - When Message Code data element contains code '3', the Container is already arrived.

**132 H01/M15 ARR DTE BEFORE DEP**

Record Identifier H01/Segment M15 - When Message code data element contains code 1, 2, or 3, the Date data element contains an arrival date at the destination port that is before the departure date from the discharge port.

**133 PORT NOT VALID FOR IB NUM**

Record Identifier I01/Segment M12 - In-bond Number has already been used for another destination.

**134 INVALID MIB CHECK DIGIT**

Record Identifier I01/Segment M12 - Paperless In-Bond Number data element contains a check digit for the V number that does not agree with the formula for calculating check digits.

**135 NO VALID C01/VID RECORD**

Record Identifier C01/Segment VID - Record was not transmitted.

**136 INVALID ISSUER CODE**

Record Identifier J01/Segment M11 - Transmitted for a carrier not in the carrier file.

or

Record Identifier J01/Segment M20 - Transmitted for a carrier not in the carrier file.

or

Record Identifier J01/Segment M21 - Transmitted for a carrier not in the carrier file.

or

Record Identifier J01/Segment M13 - Transmitted for a carrier not in the carrier file.

### **137 NO ISSUER CODE FOUND**

Application ID MI Record Identifier J01 - Issuer Code data element is missing when Record Identifier B01 is reported.

or

Application ID TI Record Identifier J01 - Issuer Code data element is missing.

or

Application ID II Record Identifier J01 - Issuer Code data element is missing.

or

Application ID AI Record Identifier J01 - Issuer Code data element is missing when Record Identifier A01 is reported to add a BOL.

### **138 INV MOT FOR EXP REPORTING**

Record Identifier I02 – When provided, and In-bond Type Code data element is T&E '62' or IE '63' the Mode of Transportation Code data element is not equal to '10', '11', or 'S' per Implementation Guides.

or

Record Identifier I02 – When In-bond Type Code data element is T&E '62' or IE '63' the Mode of Transportation Code data element is missing when Vessel Name is given.

or

Record Identifier H02/Segment M15 – When provided, and Message Code data element contains code 5, 6 or 7 the Mode of Transport data element is not equal to '10', '11', or 'S' per Implementation Guides.

or

Record Identifier H02/Segment M15 – When Message Code data element contains code 5, 6 or 7 the Mode of Transport data element is missing when export conveyance name is given.

### **139 NO VALID EOD/N7 RECORD**

EDIFACT BAPLIE EQD – Record was not transmitted.

or

TS324 Segment N7 - Record was not transmitted.

### **140 BL NUM NOT ALLOWED FOR USE**

Record Identifier J01-B01/Segment M11 - Bill of Lading Sequence Number data element contains a bill number that has been used within the last 3 years and is not active.

or

Rail only. Segment M11 – Rail 309P Bill of Lading Sequence Number data element



contains a Bill Number that was purged after 60 days and was not deleted by the carrier.

#### **141 H02 COUNT EXCEEDED**

Record Identifier H02 - Used more than once per H01 Record.

#### **142 CONV ALREADY ARRIVED**

Record Identifier H01/Segment M15 - When Message code data element contains Conveyance Arrival (4), the Conveyance Arrival Date/Time is already on file.

*or*

Rail only. Segment M15 - When Message code data element contains a Conveyance Enroute (X) message is received after the conveyance is arrived.

#### **143 DDPP NOT ON MANIFEST**

Record Identifier H01/Segment M15 - When Message code data element contains Conveyance Arrival (4) or Change EDA (Y), the Port of Arrival data element contains a Port of Arrival that is not on the original manifest.

*or*

Rail only. Segment M15 - When Message code data element contains Conveyance Arrival (4), Delete Consist (S) or Conveyance Enroute (X), the Port of Arrival data element contains a Port of Arrival that is not on the original manifest.

#### **144 ARRIVAL TIME IS INVALID**

Record Identifier H01 - When Message Code data element contains code 1, 2, 3, 4, 5, 6, 7, A, O, U or Y the Time data element is not in a 24-hour clock format. Codes O and U are new for Ocean House Bill Release.

#### **145 CONV ARR DATE OVER 30 DAYS**

Record Identifier H01/Segment M15 - When Message code data element contains code '4', the Date data element contains an arrival date over 30 days in the past.

#### **146 INVALID SEAL NUMBER**

Record Identifier C01/VID - When provided, the Seal Number reported must be at least two characters in length.

#### **147 CONV NAME OR CONV CODE REQ**

Application ID MI-AI Record Identifier M01 / TS309-TS358 Segment M10 - The Vessel Name and Vessel Code data elements are missing.

*or*

Application ID HI Record Identifier M01/TS353 Segment M10 - When Record Identifier H01/Segment M15 Message Code data element is 4, 9, U or Y the Vessel Name and Vessel Code data elements are missing.

*or*

Rail only. TS353 Segment M10 - When Segment M15 Message Code data element is 4, S or X the Vessel Name data element is missing.

**148 INCORRECT CONV CODE**

Record Identifier M01/Segment M10 - When provided, Vessel Code data element contains a code that is not in vessel code file.

*or*

TS324 Segment V1 - The Vessel Code data element contains a code that is not in vessel code file.

*or*

EDIFACT BAPLIE TDT - The Vessel Code data element contains a code that is not in vessel code file.

**149 J01 LOOP COUNT EXCEEDED**

Record Identifier J01 - Used more than 9999 times per envelope.

**150 P01/P4 LOOP CNT EXCEEDED**

Application MI-AI Record Identifier P01 - Used more than 20 times per envelope.

*or*

Application HI-TI-II Record Identifier P01 - Used more than 1 time per envelope.

*or*

Application 353/356/357/358 Segment P4 - Used more than 1 time per envelope.

**151 INCORRECT VESSEL NAME**

Application ID MI-AI Record Identifier M01/TS309 Segment M10 - Manifest Vessel Name data element contains a name that does not match the name associated with the vessel code in the vessel code file.

*or*

Application ID HI Record Identifier M01/TS353 Segment M10 - When Record Identifier H01/Segment M15 Message Code data element is 4, 9, U or Y the Manifest Vessel Name data element contains a name that does not match the name associated with the vessel code in the vessel code file.

*or*

TS324 Segment V1 - The Vessel Name data element contains a name that does not match the name associated with the vessel code in the vessel code file.

*or*

EDIFACT BAPLIE TDT - The Vessel Name data element contains a name that does not match the name associated with the vessel code in the vessel code file.

**152 CONV NAME INVALID**

Application ID MI-AI Record Identifier M01/ TS309 Segment M10 - Manifest Vessel Name data element contains one or more slashes or contains a character not recognized in the 'American English Keyboard'.

*or*

TS309 Segment M10 - The Vessel Name data element length is greater than 23 characters and up to the standard maximum.

*or*

TS309/357 Segment M12 – The Export Vessel Name data element length is greater than 23 characters and up to the standard maximum.

**153 CONV ARR NOT AUTH FOR PORT**

This message is not currently being used.

**154 H01/M15 TIME IN THE FUTURE**

Record Identifier H01/Segment M15 - When Message code data element contains code 1, 2, 3, 4, 5, 6, 7, 9, ~~or~~ A, O or U the Time data element is in the future and the Date data element is the current date. [Codes O and U are new for Ocean House Bill Release.](#)

or

Rail only. Segment M15 - When Message Code data element contains code 1, 2, 3, 4, 5, 6, 7, or A the Time data element is in the future and the Date data element is the current date.

**155 H01 ALREADY TRANS FOR PORT**

This message is not currently being used.

**156 BILL NUMBER REQUIRED**

Record Identifier T01/Segment M20 - Bill of Lading Number data element is missing.

**157 FIRMS CODE REQUIRED**

Record Identifier T01 - FIRMS Code data element is missing.

**158 FIRMS CODE NOT ON FILE**

Record Identifier T01/Segment M20 - FIRMS Code data element contains a code not in the FIRMS file.

or

Rail only. TS358 Segment P4 (Consist) - FIRMS Code data element contains a code not in the FIRMS file.

or

Record Identifier H01/Segment M15 – When provided, FIRMS Code data element contains a code not in the FIRMS file.

**159 FIRM NOT ACTIVE**

Record Identifier T01/Segment M20 - The FIRMS Code data element contains a code not classified as active in the FIRMS file.

or

Record Identifier H01/Segment M15 – When provided, the FIRMS Code data element contains a code not classified as active in the FIRMS file.

**160 FIRM NOT BONDED**

Record Identifier T01/Segment M20 - The FIRMS Code data element is not classified as bonded in the FIRMS file.

**161 PTT ALREADY AUTHORIZED**

Record Identifier T01/Segment M20 – The Permit to Transfer has already been requested and authorized for this bill of lading.

**162 BILL STATUS INELIG FOR PTT**

Record Identifier T01/Segment M20 – The Permit to Transfer not allowed against a bill in a ‘hold’ status.

**163 BILL TYPE INELIGBL FOR PTT**

Record Identifier T01/Segment M20 - Bill type must be Regular, Master, or In-bond [or House \(new for Ocean House Bill Release\)](#).

**164 FIRM NOT ON FILE FOR DDPP**

Record Identifier T01/Segment M20 - FIRMS Code data element contains a code not on file for this port for in-bond bill types.

or

Record Identifier H01/Segment M15 – When provided, FIRMS Code data element contains a code not on file for this port of In-bond arrival.

**165 CONT NOT ON FILE FOR BILL**

Record Identifier T01/Segment M20 - Container Number data element contains a number that is not in the container file.

or

Record Identifier H01 - When Message Code data element is 3, 7, H, K, [N](#), [O](#) or P, the Container Number data element contains a Container Not On File For Bill or Container Not On File. [Codes N and O are new for Ocean House Bill Release.](#)

**166 EXPRT DATE BEFORE ARR DATE**

Record Identifier H01/Segment M15 - When Message Code data element contains codes 5, 6, or 7 the request to export the in-bond is rejected because the in-bond has not been arrived.

or

Record Identifier H01/Segment M15 - When Message Code data element contains codes 5, 6, or 7 the Date data element has an in-bond export date that is before the arrival date that is on file for the in-bond.

**167 EXP DATE ALREADY ON FILE**

Record Identifier H01/Segment M15 - When Message Code data element contains codes 5, 6, or 7 the status of the in-bond indicates that the in-bond is already exported.

**168 CONTACT CLIENT REP TO EXP**

This message is not currently being used.

**169 NOT AUTH FOR EXP AT DP**

This message is not currently being used.

**170 NOT AUTH FOR THIS ENT TYPE**

This message is not currently being used.

**171 NOT AUTH FOR PAPERLESS MIB**

This message is not currently being used.

**172 EXP DTE BEFORE IB ARR DATE**

This message is not currently being used.

**173 ENT TYPE NOT ELIG FOR EXP**

Record Identifier H01/Segment M15 - When Message code data element contains code 5, 6, or 7 the in-bond entry type on file is other than T&E '62' or IE '63'.

**174 DEST DP NOT FOR EXPORT**

This message is not currently being used.

**175 EXPORT DATE IS IN FUTURE**

This message is not currently being used.

**176 EXPORT TIME IS IN FUTURE**

This message is not currently being used.

**177 MANIFEST ARCHIVED**

This message is not currently being used.

**178 PREV IB NUM NOT ON FILE**

Record Identifier B03/Segment M21 – When provided the previous In-Bond must be on file.

**179 BILL IN HELD STATUS**

Record Identifier H01/Segment M15 - When Message Code data element contains codes 5, 6, or 7 and there is a bill level hold on any of the bills on the in-bond.

or

Record Identifier H01/Segment M15 - When Message Code data element contains codes 5, 6, or 7 and there is a container level hold on any of the containers on the in-bond.

or

Record Identifier H01/Segment M15 - When Message Code data element contains code A and there is a bill level hold on any of the bills on the in-bond for the Transfer of Liability.

or

Record Identifier H01/Segment M15 - When Message Code data element contains code A and there is a container level hold on any of the containers on the in-bond for the Transfer of Liability.

#### **180 MISSING QUANTITY**

Record Identifier B03/Segment M21 - The quantity data element is missing.

#### **181 PREV IB MOVE MUST BE ARR**

Record Identifier B03/Segment M21 - The previous in-bond movement must be arrived before you can add a second in-bond movement.

#### **182 M01 GROUP/ CNT EXCD**

Application ID MI-AI Record M01 - More than 99 Manifest Groupings submitted for envelope.

or

Application ID HI-TI-II Record M01 - Used more than 1 time per envelope.

#### **183 M02 COUNT EXCEEDED**

Record Identifier M02 - Used more than once per M01 Record.

#### **184 DUPLICATE IB NUM FOR BL**

Application ID II Record Identifier I01/TS357 Segment M12 - This in-bond already exists for the Bill of Lading.

#### **185 MIB ENTRY NOT PREV ENTRY**

Record Identifier I01/Segment M12 - The in-bond is on file and the in-bond entry type does not match the currently reported in-bond entry type.

#### **186 B03/M21-I01/M12 PAIR REQ**

Record Identifier I01/Segment M12 - One B03/M21 and one I01/M12 are required. CBP requires a B03/M21 segment to be sent if an I01/M12 is provided.

or

Record Identifier B03/Segment M21 - One B03/M21 and one I01/M12 are required. CBP requires an I01/M12 segment to be sent if a B03/M21 is provided.

#### **187 OTY REQUIRED W/C4 CODE**

Rail only. Segment N10 - N1001 quantity is required when C4 code is provided.

**188 ONE C4 ALLOWD FOR BILL TYP**

Rail only. Segment N10 - Only one C4 can be reported for M1109 Bill of Lading Type Codes for Regular Bill '00' and Unit Train '26'.

**189 C4 CODES NEED SAME IMPORTR**

Rail only. Segment N10 – When M11 bill type indicates a single entry for multiple C4 codes all C4 codes must have same importer.

**190 B04/N9 COUNT EXCEEDED**

Application ID MI/AI Record Identifier B04 - Used more than 999 times per Record Identifier B01.

*or*

Application ID MI Record Identifier B04 - Used more than one time per Record Identifier M01 (for the Unique Voyage Identifier).

*or*

Application ID II Record Identifier B04 - Used more than 999 times per Record Identifier B03.

*or*

Application Set AI/HI/II/TI Record Identifier B04 – Not valid at manifest level Record Identifier M01 (for the Unique Voyage Identifier).

*or*

TS309Y Segment N9 – Not valid at manifest level Segment M10 (for the Unique Voyage Identifier).

**191 N00 LOOP COUNT EXCEEDED**

Application ID MI/AI Record Identifier N00 - Used more than 25 times per Record Identifier B01.

*or*

Application ID II Record Identifier N00 - Used more than 25 times per Record Identifier B03.

**192 MISSING CITY NAME**

Record Identifier H01/Segment M15 - When Message code data element contains code A the City Name data element is missing.

*or*

Record Identifier N03/Segment N4 – City Name data element is missing when N03/N4 is provided.

**193 MISSING STATE CODE**

Record Identifier H01/Segment M15 - When Message code data element contains code A the State Code data element is missing.

**194 INVALID STATE CODE**

This message is not currently being used.

**195 INV UNIOUE VOYAGE IND**

Record Identifier B04/Segment N9 - At the manifest level (M01/M10), does not contain a valid CBP Unique Voyage Indicator. The CBP Unique Voyage Indicator must begin with the SCAC of the Vessel Operator and be unique for 5 years.

**196 INVALID SECONDARY SCAC 2**

This message is not currently being used.

**197 D00 REO ON EXP IB**

Record Identifier D00 – Record was not transmitted for In-bond Type T&E ‘62’ or IE ‘63’ movement to report the Harmonized Code, Value, Weight and Weight Unit.

**198 INV MAN TYP CD OR APPL ID**

Segment M10 - Manifest Type Code (M1009) in the TS309 is anything other than P, T, W, or Y.

*or*

Segment M10 - Manifest Type Code (M1009) in the TS353 is anything other than H.

*or*

Rail only. TS353 Segment M10 - Manifest Type Code (M1009) is missing.

*or*

Segment M10 - Manifest Type Code (M1009) in the TS356 is anything other than T.

*or*

Segment M10 - Manifest Type Code (M1009) in the TS357 is anything other than I.

*or*

Segment M10 - Manifest Type Code (M1009) in the TS358 is anything other than S.

**199 INVALID BILL TYPE**

This message is not currently being used.

**200 INVALID FILER FOR DDPP**

This message is not currently being used.

**201 INVALID ENTITY IDENTIFIER**

Record Identifier N00/Segment N1 - Entity identifier code is anything other than valid codes used in the Implementation Guides per Application ID or Transaction Set.

**202 INVA ENTITY IDENT QUAL**

Record Identifier N00/N1 - Identification qualifier is not equal: to ‘17’ when entity identifier is ‘CB’; to ‘2’ or ‘17’ when entity identifier is ‘SNP’; or to ‘1’ to report DUNS when entity identifier is ‘ST’ or ‘BKP’ where ID qualifier is valid per Implementation Guide.



**203 VEHICLE ID NUM NOT PRESENT**

Record Identifier C02 - Vehicle Identification Number is missing or spaces.

**204 INV MANIFEST UNIT CODE**

Record Identifier B01/Segment M11 - Manifest Unit code is other than codes specified in the Implementation Guides.

*or*

Record Identifier B01 - Manifest Unit code is missing.

*or*

Record Identifier D01/Segment N10 - When provided, Manifest Unit code is other than codes specified in the Implementation Guides.

**205 CONSIST NOT ON FILE**

This message is not currently being used.

**206 CONSIST ALREADY ARR/LOCKED**

Rail only. TS353 Segment M15 – When Message code data element contains code S, cannot delete consist after it has been arrived or locked via portal.

*or*

Rail only. TS358 (Consist) – Cannot amend consist after it has been arrived or locked.

**207 CONVEYANCE ALREADY CONSIST**

This message is not currently used.

**208 BILL ALREADY CONSISTED**

Rail only. TS358 Segment MBL (Consist) - Bill of Lading number previously consisted on another train.

*or*

TS309P, TS358 (Consist) – resubmission of Bill of Lading in 309P when the Bill is already consisted on a train

**209 BL NOT ON FILE OR DELETED**

Rail only. TS 358 Segment MBL (Consist) - Bill of Lading number not in database or is in deleted status.

**210 INVALID EQUIP DESC CODE**

Rail only. TS358 Segment VID (Consist) - Container/Equipment Description code is anything other than codes listed in Appendix K.

## **211 INVALID LOAD-EMPTY IND**

Rail only. TS358 Segment VID (Consist) - Load/empty indicator is anything other than 'L' or 'E'.

or

Application ID MI-AI Record Identifier C01/TS309 Segment VID - If sending the empty bill type '2' in CAMIR or '12' in ANSI X12, must also show the loaded condition of 'E' for empty in C01, position 75 or VID10.

or

Application ID MI-AI Record Identifier C01/TS309 VID – If a container (C01/VID) segment is repeated in the message for the same container number, the Loaded-Empty Indicator must have the same value throughout the repeated records.

## **212 AMS BILL ON FILE**

This message is not currently being used.

## **213 AMENDMENT CODE NOT=S**

Rail only. TS358 Segment M13 (Consist) - The Amendment code is anything other than 'S'.

## **214 MAX 2nd NOTIFY REACHED**

This message is not currently being used.

## **215 INVALID EST ARR TIME**

Rail only. TS358 Segment P4 (Consist) - The estimated arrival time is missing.

## **216 DB ERROR ON XRJ FILE**

This message is not currently being used.

## **217 FIRMS CODE DEACTIVATED**

Rail only. TS358 Segment P4 (Consist) - The FIRMS code is in inactive status in the FIRMS file.

## **218 FIRMS NOT BONDED**

This message is not currently being used.

## **219 MANIFEST TYPE CODE NOT=S**

This message is not currently being used.

## **220 INVALID VOYAGE/FLIGHT NBR**

Rail only. TS358 Segment M10 (Consist) - The voyage/flight number is not a valid Julian date.

**221 INVALID BL NUMBER**

Rail only. TS358 Segment MBL01 (Consist) - SCAC is not in the carrier file.

or

Rail only. TS358 Segment MBL02 (Consist) - The bill of lading number is non-AMS and contains spaces, non-American English keyboard characters or the length is invalid.

or

Rail only. TS358 Segment MBL02 (Consist) - The Bill of Lading Number data element length is greater than 12 characters and up to the standard maximum.

or

Rail only. TS358 Segment MBL (Consist) - The Unique Bill of Lading Number is not on file.

**222 IB ARRIVAL NOT REOD AT IP**

Rail only. TS353 - For In transit In-bond Type the wrong port was given for in-bond arrival.

**223 M13 INVAL FOR NON-AMS BILL**

Rail only. TS358 Segment M13 (Consist) - MBL segment is missing when an M13 is provided.

or

Rail only. TS358 Segment MBL/Segment M13 (Consist) - MBL04 cannot equal 'N' if M13 is provided.

**224 MBL INVALID AMS INDICATOR**

Rail only. TS358 Segment MBL (Consist) - AMS indicator is anything other than 'Y' or 'N'.

**225 N00/N01 RECORD NOT FOUND**

Record Identifier N00 or Record Identifier N01 – Either Record was not transmitted when N02 was provided.

**226 N02/N3 RECORD NOT FOUND**

Record Identifier N02/Segment N3 – Records/Segments are mandatory if N00/N1 Entity Identifier Codes other than CB or SNP.

**227 N01 RECORD NOT FOUND**

This message is not currently being used.

**228 SPEC CATEGORY W/NO D00 VAL**

This message is not currently being used.

**229 ABI BROKER NOT FOUND**

Record Identifier N00 - If the Identification Code Qualifier is '17', the filer code in the ID Code field/Identification Code element is not in the ABI Routing Code file.

or

Record Identifier N00 - If the Identification Code Qualifier is '17', the filer code in the ID Code field/Identification Code element is missing.

**230 COULDNT VERIFY ABI BROKER**

This message is not currently being used.

**231 BROKER NOT AUTHZD**

Application IDs MI/AI Record Identifier N00 / TS309 Segment N1 - Filer not authorized as a Customs Broker.

or

Application ID II Record Identifier N00 / TS357 Segment N1 - Filer not authorized as an In-bond Participant.

**232 INVALID REF # OUALIFIER**

Record Identifier B04/Segment N9 - Reference Identification Qualifier is not valid per Implementation Guides.

or

[X.12 Segment N9 – a Reference Number Qualifier should be specified in the N9 segment located at position 090, and not the N9 segment at position 045.](#)

or

Segment M1208/M2007 - Reference Identification Qualifier is not valid per Implementation Guide.

or

Segment N1004 - Commodity Code Qualifier is not valid per Implementation Guide.

or

Segment PER01 - Contact Function Code is not valid per Implementation Guide.

or

Segment M2005 – Location Qualifier is not valid per Implementation Guide.

**233 WRONG CONVEYNCE ARRVL PORT**

Record Identifier H01/Segment M15 - When Message code data element contains code '4', the Port of Arrival not equal to Port of Estimated Arrival in P01/P4.

**234 COMM OUALIFIER MISSING**

Record Identifier N04/[PER](#) - If a communications number is present, communications qualifier is missing.

**235 COMM NUMBER MISSING/INV**

Record Identifier N04 - If a communications qualifier is present, communications number is missing.

or

Segment PER03-PER06 – Communication Number data element length exceeds 64 characters accepted by CBP and up to the standard maximum in length.

**236 INVALID COMMQUAL**

Record Identifier N04/Segment PER - The communications qualifier is invalid per Implementation Guide.

**237 CANT CANCEL - NOT ARRIVED**

Record Identifier H01/Segment M15 - When Message code data element contains code F, G or H the In-bond Arrival being cancelled is unarrived at destination.

**238 CANT CANCEL - ALREADY EXP**

Record Identifier H01/Segment M15 - When Message code data element contains code F, G or H the In-bond Arrival being cancelled is already exported at destination.

**239 MAX TRNSACTN CNT REACHED**

This message is not currently being used.

**240 CANT CANC - NOT EXPORTED**

Record Identifier H01/Segment M15 - When Message code data element contains code I, J or K the In-bond export being cancelled is not exported at destination.

**241 D01 COUNT EXCEEDED**

Record Identifier D01 - Used more than 999 D01 Records per C01 Record .

**242 C4 CODE NOT VALID xxxx**

Rail only. Segment N1 - Customs Broker in the N104 does not match the Broker within the C4 Code number – Segment N10.

or

Rail only. Segment N10 - Where 'xxxx' will equal 'C4 ' to indicate the C4 Code does not exist.

or

Rail only. Segment N10 - Where 'xxxx' will equal 'DDPP' to indicate the C4 Code does not exist for the Port in the P4.

or

Rail only. Segment N10 - Where 'xxxx' will equal 'PRD ' to indicate the Product is not active for the C4 Code and the Port in the P4.

or

Rail only. Segment N10 - Where 'xxxx' will equal 'BANK' to indicate the C4 Code Entry Number Bank is not active for the Broker in the C4 Code and the Port in the P4.

**243 INB NOT ALLOWED WITH LINE RELEASE**

Segment M11 and M12 - M11 Bill of Lading Type Code indicates Line Release BOL type ('00', '24', '25', or '26') and M12 segment is submitted.

**244 D00 COUNT EXCEEDED**

Record Identifier D00 - Used more than 999 D00 Records per C01 Record.

**245 PREV IB # EXISTS**

Rail only. Segment M12 - Bill is being created with in-bond number that already exists and has at least one active bill attached.

*or*

Application ID MI/AI Record Identifier I01/TS309W-Y Segment M12 - Bill is being created with in-bond number that was previously submitted by a Rail carrier.

*or*

Application ID II Record Identifier I01/TS357 Segment M12 – In-bond Number that was previously submitted by a Rail carrier is being added to an existing Bill.

**246 IB # ABSENT**

Record Identifier I01/Segment M12 - Both the Paperless and Conventional in-bond fields are missing.

**247 TRAIN ALREADY CONSISTED**

Rail only. TS309 Segment M10 - Consist already exists for transit train.

**248 B04/N9 REF ID MISSING**

Record Identifier B04/Segment N9 - Qualifier is indicated but Reference Identification field is missing.

**249 ALL C01/VID FIELDS REQUIRED**

~~This message is not currently being used.~~ [Record Identifier C01/VID – Container/Equipment field is required.](#)

**250 C01/VID DESC CODE INVALID**

Record Identifier C01/Segment VID01 - Code in the Equipment Description Code data element is missing or not in the container/equipment description code table (Appendix I).

*or*

Record Identifier C01/Segment VID09 - If provided, code in the equipment description portion of the Equipment Type data element is not in the container/equipment description code table (Appendix I).

**251 C01/VID LOAD/EMPT STAT INV**

Record Identifier C01/Segment VID in the Application ID MI and AI/TS309 - Code in the Load/Empty Status Code field is anything other than valid codes in the Implementation Guides.

**252 C01/VID TYPE OF SVC INV**

Record Identifier C01/Segment VID - If provided, code in the Type of Service Code field is anything other than valid codes in the Implementation Guides.

**253 C01/VID EQUIP TYPE INVALID**

Record Identifier C01/Segment VID09 - If provided, Equipment Type data element has invalid code per Implementation Guide.

*or*

TS324 Segment N7 - If provided, Equipment Type data element has invalid code per Implementation Guide.

*or*

EDIFACT BAPLIE EQD - If provided, Equipment Type data element has invalid code per Implementation Guide.

**254 C01/VID LENGTH INVALID**

Record Identifier C01 - If provided, Container/Equipment Length field has invalid format per Implementation Guide.

*or*

TS324 Segment N7 - If provided, Container/ Equipment Length field has invalid format per Implementation Guide.

*or*

EDIFACT BAPLIE EQD - If provided, Container/ Equipment Length field has invalid format per Implementation Guide.

**255 C01/VID HEIGHT INVALID**

Record Identifier C01 - If provided, Height field has invalid format per Implementation Guide.

*or*

TS324 Segment N7 - If provided, Height field has invalid format per Implementation Guide.

*or*

EDIFACT BAPLIE EQD - If provided, Height field has invalid format per Implementation Guide.

**256 C01/VID WIDTH INVALID**

Record Identifier C01 - If provided, Width field has invalid format per Implementation Guide.

*or*

TS324 Segment N7 - If provided, Width field has invalid format per Implementation Guide.

*or*

EDIFACT BAPLIE EQD - If provided, Width field has invalid format per Implementation Guide.

**257 B02/M11PLACE RECEIPT REO**

Record Identifier B02/Segment M11 - Place of Receipt data element is missing.

**258 NO I01/M12-FRGN CARGO ROB**

Record Identifier I01/Segment M12 - Cannot provide in-bond record/segment when Bill of Lading Type Code is FROB.

**259 C4 CODE MISSING**

Rail only. Segment N10 – At least one C4 code is required when M1109 Bill of Lading Type Code is 24, 25, or 26 (Line Release type codes). When Multiple N10's are provided to report additional Description and/or Marks and Numbers, the C4 code is not repeated.

**260 CONSISTED TO DIF DDPP**

This message is not currently being used.

**261 DUP CONTAINER NOT ALLOWED**

Rail only. TS358 Segment VID (Consist) - Contains a duplicate Container/Equipment ID.

**262 INVALID ID – CNTR MUST BE EMPTY**

This message is not currently being used.

**263 REPORT CNTR. DISCRP TO CBP**

This message is not currently being used.

**264 CONV NAME MUST EQUAL TRAIN**

Rail only. TS309P - Bill is preliminary but conveyance name in M10 is anything other than 'TRAIN'.

**265 MAX 2 CBP BROKER PER BOL**

Record Identifier N00/Segment N1 - More than two CBP brokers, code 'CB' in Entity ID code is transmitted where 'CB' is a valid qualifier per Implementation Guide.

**266 A01/M13 MISSNG FOR AMNDMNT**

Application Set AI/TS309Y - Record Identifier A01/Segment M13 is required.

**267 VOYAGE NOT ON FILE FOR BL**

This message is not currently in use.



**268 BL TYPE INVALID W/C4 CODE**

Rail only. Segment N10 - A C4 code is in the N10 Record, but the bill type in the M11 is not a valid Rail Line Release bill type code.

**269 NO H02/M15 RECORD FOUND**

Record Identifier H01 - When Message code data element contains code 3, 7, ~~9~~-H, K, [N](#), [O](#), P or ~~U~~Q the message is transmitted without H02 record container information. [Codes N and O are new for Ocean House Bill Release.](#)

**270 H02/M15 INV REF NUM OUAL**

Record Identifier H01/Segment M15 - When Message code data element contains code 3, 7, H, K, [N](#), [O](#) or P the Reference Number Qualifier code value is not valid per the Implementation Guide. [Codes N and O are new for Ocean House Bill Release.](#)

**271 H02/M15 INVALID REF NBR**

Record Identifier H01/Segment M15 - When Message code data element contains code 3, 7, H, K, [N](#), [O](#) or P the Reference Number Qualifier code is provided but the Reference Identification is missing. [Codes N and O are new for Ocean House Bill Release.](#)

**272 H02/M15 BOL NUM NOT ON FILE**

Record Identifier H01/Segment M15 - When Message code data element contains code 3, 7, H, K, [N](#), [O](#) or P the Reference Number Qualifier code is 'BM' but the bill of lading number in the Reference Number data element is invalid. [Codes N and O are new for Ocean House Bill Release.](#)

**273 H02 MISSING IB NUMBER**

This message is not currently being used.

**274 H02/M15 IB NUM NOT ON FILE**

Record Identifier H01/Segment M15 - When Message code data element contains code 3, 7, H, [N](#), [O](#) or K the Reference Number Qualifier code is "IB" but the in-bond number in Reference Number data element is invalid. [Codes N and O are new for Ocean House Bill Release.](#)

**275 H02 MISSING OCEAN BL**

This message is not currently being used.

**276 H02 CONV NAME REQUIRED**

This message is not currently being used.

**277 H02 IB NOT ON FILE FOR CONT**

Record Identifier H01/Segment M15 - When Message Code data element contains code 3, 7, H, [N, O](#) or K the Reference Number Qualifier code is "IB" and in-bond number in Reference Number data element, the in-bond number is not associated with container number. [Codes N and O are new for Ocean House Bill Release.](#)

**278 TOL NOT ON FILE**

Record Identifier H01/Segment M15 - When Message Code data element contains code L for Cancel Transfer of Liability when none is on file.

**279 ONLY 1 CONV ARR ALLOWED**

This message is not currently being used.

**280 B03/M21 RECORD MISSING**

Record Identifier B03/Segment M21 - Record was not transmitted.

**281 NO H01 RECORD FOUND**

Record Identifier H01 – Record was not transmitted.

**282 P01/P4 PORT MUST = IB DEST**

Application ID MI-AI Record Identifier P01/TS309 Segment P4 - If Record Identifier I01/Segment M12 has in-bond entry type code '63', the In-bond Port of Destination element is not the same as the Port of Discharge data element in the Record Identifier P01/P4.

or

Application ID II Record Identifier I01/TS357 Segment M12 - If Record Identifier I01/Segment M12 has in-bond entry type codes '63', the In-bond Port of Destination data element is not the same as the Port of Discharge on the BOL when no previous in-bond is given; or the in-bond port of destination data element is not the same as the in-bond arrival port of the previous in-bond number.

**283 PREV IB ALREADY EXPORTED**

Record Identifier B03/Segment M21 - The in-bond number in the Previous In-bond Number data element cannot be in exported status.

**284 PREV IB INVALID FOR TYPE 63**

Record Identifier B03/Segment M21 - The in-bond number in the Previous In-bond Number data element cannot be Type 63.

**285 BOL NOT WRITTEN TO AMS DB**

This message is not currently being used.

**286 INVALID N00/N1 ENTITY ID CODE**

This message is not currently being used.

**287 S01/U01/N01 RECS NOT ALLWD**

Record Identifier N00 - When N00 is used to report the shipper/consignee/notify parties (non-ISF), the user is not allowed to use the S01/U01/N01 loops to report same.

**288 N00 RECORD NOT ALLOWED**

Record Identifier S01/U01/N01 - When S01/U01/N01 is used to report the shipper/consignee/notify parties, the user is not allowed to use the N00 loop to report same.

**289 PORT NOT VAL FOR CAN CARGO**

This message is not currently being used.

**290 CANADIAN CARGO IND EXPECTED**

This message is not currently being used.

**291 INVALID DEPARTURE DATE**

Record Identifier H01 - When Message Code data element contains code '9' the Vessel Departure from Foreign Port Date in the Date data element is not in a 24-hour clock format.

*or*

Record Identifier H01/Segment M15 - When Message Code data element contains code '9', the Vessel Departure from Foreign Port Date in the Date data element is in the future.

**292 DEPARTURE TIME IS INVALID**

Record Identifier H01 - When Message Code data element contains code '9' the Vessel Departure from Foreign Port Time data element is not in a 24-hour clock format.

*or*

Record Identifier H01/Segment M15 - When Message Code data element contains code '9', the Vessel Departure from Foreign Port Time data element is in the future and the Date data element is the current date.

**293 BILL ON FILE FOR FTZ**

Record Identifier A01/Segment M13 - The Bill of Lading was originally created by the QP application for FTZ withdrawal, AMS is not allowed to delete or replace quantity.

*or*

Rail only. Segment M11 - The Bill of Lading was originally created by the QP application for FTZ withdrawal, AMS is not allowed to amend using 309P.

**294 INBOND ON FILE FOR FTZ**

Record Identifier I01/Segment M12 - The in-bond number was originally created by the QP application for FTZ withdrawal, AMS is not allowed to use it.

**295 INVALID PAYMENT MTHD CODE**

Record Identifier B02/Segment M11 - If provided, Payment Method Code given is not valid per Implementation Guide.

**296 CSI UPD DENIED BOL IN AMS**

This message is not currently being used.

**297 UNABLE TO DELETE INB LEG**

Application ID II Record Identifier I01/TS357 Segment M12 - The request to delete a subsequent in-bond is rejected when the in-bond is listed as previous in-bond to another in-bond on file.

**298 B04/N9 REO WITH OB QUALIF**

Record Identifier B04/Segment N9 - The House bill of lading is missing the 'OB' qualifier in the B04/N9 segment specifying the Master bill of lading.

**299 INVALID B/L IN B04/N9**

Record Identifier B04/Segment N9 - For Reference Identification Qualifier 'OB', the bill of lading given in the B04/N9 segment is not in the correct format. Embedded spaces and non-American English characters are not allowed.

**300 INVALID SCAC FOR MVOC B/L**

Record Identifier B04/Segment N9 - The Reference Identification Qualifier is 'OB' and the SCAC of the bill of lading given in the Reference Identification is configured as an NVOCC on the Carrier Account.

**301 SNP REQUIRED ON NVOCC B/L**

Record Identifier B02/Segment M11 - The transmission of the House bill requires a Secondary Notify Party to be included in Data element B02.Secondary Notify Party 1, B02.Secondary Notify Party 2, or N00.ID Code if N00.Entity Code=SNP/Data element M1114 or N104 if N101=SNP.

**302 NOT AUTH FOR B/L TYPE**

Application ID MI/AI Record Identifier J01/ TS309 Segment M11 - The Bill Issuer code is defined in the Carrier Account as an NVOCC and the BOL Type Code reported is not a House Bill type.

**303 B02 COUNT EXCEEDED**

Record Identifier B02 is used more than once per B01 Record.

**304 FDA BTA IND REOD (Y/N)**

Record Identifier I01/Segment M12 - The FDA Indicator is required for Type '62' in-bonds. When required, FDA indicator in the I01/M12 record must be 'Y' for yes or 'N' for no.

**305 CONTAINER NUMBER REQUIRED**

Record Identifier H01/Segment M15 - When Message Code data element contains code 3 or 7 a valid container number must be used to report the arrival/export of an in-bond at the container level. The value 'NC' cannot be used to arrive/export an in-bond at the container level.

**306 INBOND MUST BE ARRIVED**

Record Identifier T01/Segment M20 - Request to Permit to Transfer at an In-bond Destination requires the In-bond to be arrived.

**307 BILL NOT IN PTT STATUS**

Record Identifier H01/Segment M15 - When Message code data element contains code 'V', attempt to delete a Permit to Transfer is invalid when the bill is not currently in Permit to Transfer status.

**308 NO T01 RECORD FOUND**

Record Identifier T01 – Record was not transmitted.

**309 INB INVALID-FRGN CARGO ROB**

Application ID II Record Identifier B03/TS357 Segment M21 - The bill specified has a FROB bill type and is not valid to add an in-bond.

**310 PTT NOT ON FILE FOR CNTR**

Record Identifier H01/Segment M15 - When Message code data element contains code 'P', attempt to delete a Permit to Transfer at the container level is invalid when the container is not currently in Permit to Transfer status.

**311 PTT CNTR ALREADY ON FILE**

Record Identifier T01/Segment M20 - Attempt to Permit to Transfer a container has already been performed.

**312 HOUSE CAN HAVE ONLY 1 OB**

Record Identifier B04/Segment N9 - House bills of lading are limited to the reporting of one Master bill via the B04/N9 segment with the Reference Identifier Qualifier of 'OB'.

**313 INB INVALID ON HOUSE BOL**

[\*\(This validation will be removed for Ocean House Bill Release.\)\*](#) Record Identifier I01/Segment M12 - In-bond is invalid for a House bill of lading. In- bond movements must be against the Master bill.

**314 OB QUAL INV FOR BOL TYPE**

Record Identifier B01-B04/Segment M11-N9 – The B04/N9 qualifier of 'OB' is not valid if the BOL status indicator/BOL type code indicates as a non-house BOL.

**315 INB ALREADY ARRIVED AT DESTINATION**

This message is not currently being used.

**316 PREVIOUS INBOND MUST BE ARRIVED**

This message is not currently being used

**317 CONVEYANCE ALREADY DEPARTED**

This message is not currently being used.

**318 CONVEYANCE NOT DEPARTED**

This message is not currently being used

**319 ALREADY CANCEL CONV DEPART**

This message is not currently being used.

**320 FDA PN REJECTED**

This message is not currently being used.

**321 ACE UPD DENIED BOL IN AMS**

This message is not currently being used.

**322 ACE INBOND IS PROBILL NUMBER**

This message is not currently being used.

**323 INV CONV FOR EXP REPORTING**

Record Identifier I02 – When In-bond Type Code data element is '62' or '63' and the export conveyance Mode of Transport is given in the I02/M12 record, the export conveyance name must be given.

*or*

Record Identifier H02/Segment M15 – When Message Code data element contains code 5, 6 or 7 and the export conveyance Mode of Transport is given in the H02/M15 record, the export conveyance name must be given.

**324 INVALID PEDIMENTO NUMBER**

Record Identifier B04/Segment N9 - The Reference Identification Qualifier is 'FEN' and the Pedimento number in the Reference Identification does not have a valid format per the Implementation Guide.

**325 MASTER BILL TYPE EXPECTED**

Record Identifier B01/Segment M11 - The BOL number was previously submitted as the Master BOL on a House BOL submission. The BOL Type Code for this BOL must be Master.

**326 DUPLICATE ABI NOT ALLOWED**

This message is not currently being used.

**327 C01 COUNT EXCEEDED**

Application ID MI/AI Record Identifier C01 - Used more than 999 per Bill of Lading.

**328 SCAC MOT NOT EQUAL CONVEY**

This message is not currently being used.

**329 NO G03/M14 RECORD FOUND**

This message is not currently being used.

**330 G02 COUNT EXCEEDED**

This message is not currently being used.

**331 G03 COUNT EXCEEDED**

This message is not currently being used.

**332 EXTENSION REQ DENIED**

This message is not currently being used.

**333 ACT DES CANNOT = DEPARTURE**

Record Identifier H01/Segment M15 - When Message code data element contains code 1, 2, or 3 and In-bond type is '61' or '62' and the CBP Port in the H01 record (positions 25-28)/M1504 cannot equal the departure port code on file for the in-bond.

**334 ACTL DEST MUST = DEPARTURE**

This message is not currently being used.

**335 ORIGINAL BOL NOT ON FILE**

Record Identifier B04/Segment N9 - The Reference Identification Qualifier is 'OL' and the original bill of lading in the Reference Identification is not on file in AMS.

**336 EDA ON FILE < 5 DAYS**

Record Identifier H01/Segment M15 - When Message code data element contains code 'Y', this message is generated when the existing EDA is currently within 5 days of the date the EDA change is requested.

**337 PTT REJ – OPER NOT ACCEPTD**

Record Identifier T01/Segment M20 - Bill of Lading has an FTZ Admission against it in which the goods have not been accepted by the FTZ Operator.

**338 NEW EDA < 5 DAYS FROM CURR DATE**

Record Identifier H01/Segment M15 - When Message code data element contains code 'Y' request to change the Estimated Date of Arrival cannot change the EDA to within 5 days of the current date.

**339 ORIGINAL BILL IS EMPTY CNTR**

Record Identifier B04/Segment N9 - The Reference Identification Qualifier is 'OL' and the original bill of lading in the Reference Identification on file cannot be Empty Container Bill Type.

**340 OL BILL REF NOT ALLOWED**

Record Identifier B04/Segment N9 - When the new bill being added by the manifest is of Empty Container Bill Type, cannot have a B04/N9 Reference Identification Qualifier of 'OL' Original Bill of Lading.

**341 PEDIMENTO REQUIRED**

Record Identifier I01/Segment M12 - When In-bond Type is '63' and the In-bond Destination is a Port on the U.S. southern border with Mexico, the Mexican Pedimento is required with the B04/N9 Reference Identification Qualifier of 'FEN'.



**342 DTP RECORD REQUIRED**

Record Identifier H01/Segment M15 - Request to resend output messages by date/time range requires the range to be specified in the DTP Record. This message is not currently being used.

**343 DATE AND TIME QUAL INVALID**

Record Identifier DTP - Date and Time Qualifier data element is missing or invalid. This message is not currently being used.

**344 DT/TM PERIOD FRMT QUAL INV**

Record Identifier DTP - Date Time Period Format Qualifier data element is missing or invalid. This message is not currently being used.

**345 DATE TIME PERIOD INVALID**

Record Identifier DTP - Date Time Period data element is missing or invalid. This message is not currently being used.

**346 NO MSGS IN DT/TM RANGE FOR SITE**

Record Identifier H01/Segment M15 - Request to resend output messages from CBP found no messages within the date/time range provided. This message is not currently being used.

**347 RESEND BATCH START NOT ON FILE**

Record Identifier H01/Segment M15 - Request to resend output messages from CBP references a Start Batch sequence that is missing or not on file for the Site. This message is not currently being used.

**348 RESEND BATCH END NOT ON FILE**

Record Identifier H02/Segment M15 - Request to resend output messages from CBP references an End Batch sequence that is missing or not on file for the Site. This message is not currently being used.

**349 RESEND APPL TYPE CODE INVALID**

Record Identifier H02/Segment M15 - Request to resend output messages from CBP found by Application Type has a missing or invalid Application Type Code. This message is not currently being used.

**350 RESEND BOL INVALID**

Record Identifier H02/Segment M15 - Request to resend output messages from CBP found by Bill of Lading has a Bill of Lading that is missing or not found. This message is not currently being used.

**351 CNTR NOT ON FILE FOR SEAL RPLCMT**

Record Identifier H02/Segment M15 - When Message code data element contains code ?, request to Replace the Container Seal must have a valid Container Number in the H01/M15 In-bond Entity field and its Bill of Lading in the H02/M15 Reference Number. This message is not currently being used.

**352 M7A RECORD MISSING**

Record Identifier H01/Segment M15 - When Message code data element contains code 11 or 12, M7A record is required. This message is not currently being used.

**353 ORIGINAL SEAL NUMBER INVALID**

Record Identifier M7A - Original Seal Number data element is missing or not on file. This message is not currently being used.

**354 REPLACEMENT SEAL NUMBER MISSING**

Record Identifier M7A - Replacement Seal Number data element is missing. This message is not currently being used.

**355 M7A DATE INVALID**

Record Identifier M7A - Date data element is missing.

*or*

Record Identifier M7A - Date data element contains invalid month, day, and year. This message is not currently being used.

**356 SEAL LOCATION INVALID**

Record Identifier M7A - Seal Location is invalid or it is missing. This message is not currently being used.

**357 INVALID M7B ENTITY ID CODE**

Record Identifier M7B - Entity ID Code is invalid or it is missing. This message is not currently being used.

**358 INVALID M7B NAME**

Record Identifier M7B - Name is missing. This message is not currently being used.

**359 M7B RECORD MISSING**

Record Identifier H01/Segment M15 - When Message code data element contains code 11, M7B record is required. This message is not currently being used.

**360 INVALID M7C DESCRIPTION**

Record Identifier M7C - Description is missing. This message is not currently being used.

**361 M7C RECORD MISSING**

Record Identifier H01/Segment M15 - When Message code data element contains code 11, C record is required. This message is not currently being used.

**362 VESSEL NAME INVALID**

Record Identifier V11 - Vessel Name is missing. This message is not currently being used.

**363 V11 RECORD MISSING**

Record Identifier H01/Segment M15 - When Message code data element contains code 13, V11 record is required. This message is not currently being used.

**364 B04/N9 UNLOC REQUIRED**

Record Identifier B01/Segment M11 - When B01 Bill of Lading Status Indicator/M11 Bill of Lading Type Code indicates a unified Importer Security Filing within the manifest and a B04/N9 segment is not submitted with the UN Location Code (ULC).

**365 B04/N9 CENSUS SCHD K REOD**

Record Identifier B01/Segment M11 - When B01 Bill of Lading Status Indicator/M11 Bill of Lading Type Code indicates a unified Importer Security Filing within the manifest and a B04/N9 segment is not submitted with the Census Schedule K (CSK) Code.

**366 N00/N1 BOOKING PRY REOD**

Record Identifier B01/M11 – Missing the Booking Party (BKP) in the N00/N1 when B01 Bill of Lading Status Indicator/M11 Bill of Lading Type Code indicates a unified Importer Security Filing type code within the manifest.

**367 N00/N1 SHIP TO PRY REOD**

Record Identifier B01/M11 and N00/N1 – Missing the Ship To Party (ST) in the N00/N1 when B01 Bill of Lading Status Indicator/M11 Bill of Lading Type Code indicates a unified Importer Security Filing type code within the manifest.

**368 D00/N10 HTS REQUIRED**

Record Identifier B01/M11 - When B01 Bill of Lading Status Indicator/M11 Bill of Lading Type Code indicates a unified Importer Security Filing within the manifest and the HTS number is missing in the D00/N10.

**369 B04/N9 INVALID UNLOC**

Record Identifier B01/M11 and B04/N9 - When B01 Bill of Lading Status Indicator/M11 Bill of Lading Type Code indicates a unified Importer Security Filing within the manifest and the UN Location Code (ULC) is invalid in the B04/N9.

**370 INVALID CHARACTER**

ANSI X12 segment or CAMIR record contains invalid characters. Valid characters are defined as: !"#\$\$%&'()+,-./0123456789:;<=>?@ABCDEFGHIJKLMNOPQRSTUVWXYZ[\^\_`{|}~

**371 INVALID VSL CODE QUAL**

Segment M10 - Contains an invalid Vessel Code Qualifier per the Implementation Guide.  
*or*  
TS324 Segment V1 - Contains an invalid Vessel Code Qualifier.

**372 N04/PER INVALID ZIP CODE**

This message is not currently being used.

**373 H1 INVALID PACKING GRP CODE**

This message is not currently being used.

**374 SEGMENT COUNT EXCEEDED**

This message is not currently being used.

**375 NOT AUTH TO USE CUST BOND**

Record Identifier I01/Segment M12 - Carrier Code in the M01/M10 attempting to use Bonded Carrier ID Number in I01/M12, not on the Custodial Bond profile.  
*or*  
Record Identifier I01/Segment M12 - Carrier Code in the M01/M10 attempting to use Bonded Carrier ID Number in I01/M12, not authorized for Origin port on the Custodial Bond profile.  
*or*  
Record Identifier I01/Segment M12 - Carrier Code in the M01/M10 attempting to use Bonded Carrier ID Number in I01/M12, not authorized for Destination port on the Custodial Bond profile.  
*or*  
Record Identifier I01/Segment M12 - Carrier Code in the M01/M10 attempting to use Bonded Carrier ID Number in I01/M12, not authorized because of termination date on the Custodial Bond profile.  
*or*  
Record Identifier H01/Segment M15 – When the Message Code data element is Z, the Carrier Code in the M01/M10 attempting to use the Bonded Carrier ID Number in H01/M15 for Diversion request, not on the Custodial Bond profile.  
*or*  
Record Identifier H01/Segment M15 – When the Message Code data element is Z, the

Carrier Code in the M01/M10 attempting to use the Bonded Carrier ID Number in H01/M15 for Diversion request, not authorized for Origin port on the Custodial Bond profile.

*or*

Record Identifier H01/Segment M15 – When the Message Code data element is Z, the Carrier Code in the M01/M10 attempting to use the Bonded Carrier ID Number in H01/M15 for Diversion request, not authorized for Destination port on the Custodial Bond profile.

*or*

Record Identifier H01/Segment M15 – When the Message Code data element is Z, the Carrier Code in the M01/M10 attempting to use the Bonded Carrier ID Number in H01/M15 for Diversion request, not authorized because of termination date on the Custodial Bond profile.

### **376 CUST BOND CHNG NOT ALWD**

Record Identifier H01/Segment M15 – When the Message Code data element is Z, the Bonded Carrier ID Number in H01/M15 for Diversion request does not match the Bonded Carrier ID Number on file.

### **377 FAST DRIVER INV FOR INTRANSIT**

[Truck Only.](#)

Record Identifier 309/358 DMG, N3, REF  
PAXLST NAD, ATT, DTM, EMP, NAT DOC  
Invalid FAST DRIVER for In-transits. Mandatory information not filed for crew.

### **378 INV INTRANSIT MAN FILER**

[Truck Only.](#)

Record Identifier 309.set. M1001  
CUSCAR NAD100 3035  
Carrier not a participant in in-transit program

### **379 INV SHIP DATA**

[Truck Only.](#)

Record Identifier 309 M1109, M1201  
CUSCAR CST0730 C236 7361  
All shipments on an in-transit manifest must be entry code 70 in M1201.

### **380 INV INB DEST PORT CODE**

[Record Identifier H01/M15 – Destination Port Code does not match the port code that was authorized on the “1J” notification.](#)

### **387 PTT ALREADY ARRIVED**

[Record Identifier - X.12 353 - M1501 Notification Entity Qualifier](#)  
[CAMIR HI - H01 Message Code](#)

[When Qualifier/Message Code is ‘U’, the PTT for the bill is already arrived.](#)

[When Qualifier/Message Code is ‘O’, the PTT for the bill and Container is already arrived.](#)

**388 IN-BOND EXISTS FOR THIS BILL**

This error message is returned after a carrier-issued or QP filer submitted initial in-bond is already active for this bill.

**401 INV CONV ACE ID**

[Truck Only.](#)

Record Identifier 309/358 set VEH21/  
VEH22/CUSCAR TDT0170 C222 8212  
CUSREP DTO370 C222 1131  
ID specified does not exist or is invalid  
Per carrier account

**402 INV LIC PLATE STATE FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 set VID10/  
VID14/CUSCAR RFF0326 C222 1153  
CUSREP LOC0516 C516 1131 TDT0370  
C222 8212  
State/province does not exist or is invalid  
Per carrier account

**403 MISSING LIC PLATE COUNTRY**

[Truck Only.](#)

Record Identifier 309/358 set VEH17/  
VID16/CUSCAR LOC0327 C517 3225  
CUSREP LOC0518 C517 C3225 TDT0370 C3225 453  
Country is other than US, MX, CA and is missing

**404 INV LIC PLATE COUNTRY FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 set VEH17/  
VID16/CUSCAR LOC0327 C517 3225  
CUSREP LOC0516 C517 C3225 TDT0370 C3225 8453  
Country specified doesn't exist or is invalid

**405 INV CONV CODE**

[Truck Only.](#)

Record Identifier 309/358 set VEH21/  
VEH22/CUSCAR TDT0170 C222 8212  
CUSREP TDT0370 C3222 8212  
Conveyance ID specified doesn't exist or is invalid

**406 NO DOT # FOR CARR ACE ID**

[Truck Only.](#)

Record Identifier 309/358 set VEH25  
DOT number missing and not pre-registered in carrier's account

**407 INS INFO INCOMPLETE**

[Truck Only.](#)

Record Identifier 309/358 set CH01/  
CH02/CH03/CH05 CUSCAR FTX0150 C108 4440  
CUSREP MOA0220 C516 5004, FII0230 C088 3432  
RFF0250 C506 1154, DTM0260 C507 2380  
Insurance information not complete for trip

**408 INS INFO NOT MAINTAINED**

[Truck Only.](#)

Record Identifier 309/358 set CH01/  
CH02/CH03/CH05 CUSCAR FTX0150 C108 4440  
CUSREP MOA0220 C516 5004, FII0230 C088 3432  
RFF0250 C506 1154, DTM0260 C507 2380  
Insurance information not maintained for trip

**409 NO PERSON IN CHARGE**

[Truck Only.](#)

Record Identifier 309/358 set NM101/  
No crew member listed as ‘EJ’  
PAXLST NAD 160 3035  
No crew member listed as ‘VW’

**410 NO DRIVER CDL/LIC FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 set REF01/  
PAXLST EMP0240 9003 C950  
98007  
No crew member listed as having CDL or driver’s license

**411 CREW ACE ID NOT FOR CARR**

[Truck Only.](#)

Record Identifier 309/358 set NM108/  
CUSCAR NAD 0100 3035 C082 3039  
crew member is not listed carrier’s account

**412 NO GENDER CODE**

[Truck Only.](#)

Record Identifier 309/358 set DMG03  
PAXLST ATT0170 C956 9019  
Gender code is missing or other than ‘M/F’

**413 NO HAZMAT ENDORSE FOR CREW**

[Truck Only.](#)

Record Identifier 309 set  
PAXLST EMP0240 9003 C950 98007  
Insurance information present, HAZMAT endorsement missing

**414 INV STATE/PROV CTRY OF ISSUE**

[Truck Only.](#)

Record Identifier 309/358 sets REF03/REF05 State/  
Province of issue for REF01 'BCN', '5J', '5K' invalid  
Or missing – Country of issue for REF01 'BCP', 'BCN', 'CDN'  
'30', 'ACW', 'OTD' missing or invalid

**415 NO HAZMAT CONTACT**

[Truck Only.](#)

Record Identifier 309 set H105/  
CUSCAR FTX0670 C108 4440 DGS0710  
PAXLST EMP0240  
HAZMAT contact missing

**416 INT ERROR TAKE NO ACTION**

[Truck Only.](#)

Various segments: an internal error has occurred in processing

**417 TRIP NUMBER REQUIRED**

[Truck Only.](#)

Record Identifier 309/353/358 sets M1005  
CUSCAR BGM0020 C5106 1004  
CUSREP BGM0020 C106 1004  
Trip number missing or is invalid

**418 DUPLICATE TRIP NUMBER**

[Truck Only.](#)

Record Identifier 309/358 sets M1006  
CUSCAR BGM0020 C5106 1004  
CUSREP BGM0020 C106 1004  
Trip number reused within a specified time period:  
1 year for preferred, 1 day for standard

**419 INV SCAC ON TRIP NUMBER**

[Truck Only.](#)

Record Identifier 309/358 set M1001/  
CUSCAR NAD0100 C182 3039  
CUSREP NAD0290 C082 3039  
Invalid NMFTA SCAC code

**420 NO TRANSP ON CONV ON TRIP**

[Truck Only.](#)

Record Identifier 309/358 set VEH24  
CUSCAR TDT0170 C222 8212  
CUSREP TDT0370 C222 8212  
Preferred manifest registered conveyance :  
No transponder in conveyance profile

**421 NO CONV INFO FILED FOR TRIP**

[Truck Only.](#)



Record Identifier 309/358 set VEH segment: conveyance  
Data completely missing

**422 INV COMBINATION FOR TRIP**

[Truck Only.](#)

Record Identifier 309 set N3, N4  
CUSCAR NAD0540 C819 3229 3207  
Combination of state/province and country  
CUSCAR NAD0100 C182 3039  
CUSREP NAD0290 C082 3039  
Invalid NMFTA SCAC code  
Is not correct for shipment and party types

**423 AMEN CODE NOT FILED ON TRIP**

[Truck Only.](#)

Record Identifier 309/358 set M1016  
Amendment code missing

**424 INV SCAC ON SHIP**

[Truck Only.](#)

Record Identifier 309 set M1301/10, M1112/13  
CUSCAR DOC0365 C002 1001 RFF0380 C506 1153  
SCAC not valid or doesn't exist  
CUSCAR NAD0100 C182 3039  
CUSREP NAD0290 C082 3039  
Invalid NMFTA SCAC code  
Is not correct for shipment and party types

**425 NO SHIP REL TYPE FILED**

[Truck Only.](#)

Record Identifier 309 set 1109  
Preferred manifest-release type not specified

**426 INV IUT IND for SHIPMENT**

[Truck Only.](#)

Record Indicator 309/358 set VID18  
Indicator does not exist or is incorrect

**427 INV AMEND CODE FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 sets M1016  
CUSCAR RFF0070 C506 1154  
CUSREP RFF0010 C506 1154  
Amendment code doesn't exist for trip

**428 INV UN DANGER CODE FILED**

[Truck Only.](#)

Record Identifier 309 set H01  
CUSCAR FTX0670 4451, C4451 4440  
UN Code specified is invalid or doesn't exist

**429 INV FILER CODE FOR SHIPMENT**

[Truck Only.](#)

Record Identifier 309 set N104/  
CUSCAR NAD0540 C082 3039  
Party type specified doesn't exist

**430 INV SHIPMENT PARTY TYPE**

[Truck Only.](#)

Record Identifier 309 set N104/  
CUSCAR NAD0540 C082 3039  
Broker filer code specified doesn't exist or is invalid

**431 PREF NOT ALLOWED FOR IMP**

[Truck Only.](#)

Record Identifier 309 set N101/NN102  
CUSCAR NAD0540 C082 3039  
Shipper indicated is not CTPAT in account records

**432 TRIP NUMBER DORS NOT EXIST**

[Truck Only.](#)

Record Identifier 309/ 358 set M1005/  
CUSCAR BGM0020 C106 104/CUSREP BGM0020 C106 1004  
Update of trip specified doesn't exist

**433 INV EQUIP IDENTIFIER FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 set VID02/VID03/VID14/VID15/VID16  
CUSCAR EQ0220 8053/CUSREPD EQD0500 8053  
Either equipment number or license plate required for trip

**434 INV PARTY TYPE AND COMB**

[Truck Only.](#)

Record Identifier 309 set N103/  
CUSCAR NAD0540 C082 3039 1154  
Qualifier not specified in this element

**435 AMEND CODE NOT FILED**

[Truck Only.](#)

Record Identifier 309 set M1306  
CUSCAR RFF0510 C506 1154  
Amendment code missing after manifest complete message

**436 INV DUNS NUMBER**

[Truck Only.](#)

Record Identifier 309 set N103/N104  
CUSCAR NAD0540 C082 3039 1131  
DUNS number specified doesn't exist for is invalid

**437 INV EQUIP ACE ID**

[Truck Only.](#)

Record Identifier 309/358 set VID17

ACE ID specified doesn't exist or is invalid per carrier account

**438 INV EQUIP IDENTIFIER FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 set VID03

Equipment number specified doesn't exist or is invalid per carrier account records.

**439 INV TRIP FILER PARTYACE D**

[Truck Only.](#)

Record Identifier 309/358 set NM108/NM109

CUSCAR NAD0100 C082 3039 CUSREP NAD0290

Party specified doesn't exist or is invalid per carrier account records

**440 INV SHIPMENT PARTY ACE ID**

[Truck Only.](#)

Record Identifier 309 set N103/N104

CUSCAR NAD0540 C082 3039

ACE ID specified does not exist or is invalid per carrier account records

**441 CONV LIC PLATE DATA MISSING**

[Truck Only.](#)

Record Identifier 309/358 set M1001

CUSCAR TDT0170 C222 8212 CUSREP TDT0370 C222 8212

License plate data missing

**442 CARR LIC REQUIRED FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358

SCAC missing for trip

**443 SHIPMENT NOT FOUND FOR IB**

[Truck Only.](#)

Record Identifier 353 set M1501/M1502

CUSREP DOC0365 C503 1004

In-bond number specified has no associated shipments

**444 MULTIPLE TRIPS WITH EST ARR**

[Truck Only.](#)

Record Identifier 309/358 set M1006, P402

More than one trip transmitted for same date of arrival

**445 INV QUANTITY UOM**

Record Identifier 309 set N1010, P402

UOM code not in list

**446 BRD OTY GREATER THAN SHP OTY**

[Truck Only.](#)

Record Identifier 309 set , 358 set MBL06

CUSCAR CNT0390 C270 6069

Total of boarded quantities in split shipment is greater than original manifested quantity of the bill

**447 INV SPLIT SHIPMENT**

[Truck Only.](#)

Record Identifier 309 set M1109 358 set MBL06

CUSCAR CNT0390 C270 6069

Carrier attempts to create a split shipment but shipment release type does not allow splits

**448 INV EQUIPMENT TYPE**

[Truck Only.](#)

Record Identifier 309 set vid01

CUSCAR EQD0220 8053

Type specified doesn't exist or is invalid

**449 INV LIC PLATE COMB FOR SHP**

[Truck Only.](#)

Record Identifier 309 set VEH10/17, VID15/16

Combination of state/province/country code is invalid

**450 MISS LIC PLATE CTRY FOR SHP**

[Truck Only.](#)

Record Identifier 309 set VEH17, VID16

Country code other than US, CA, MX is missing

**451 INV LIC PLATE ST/PR FOR SHP**

[Truck Only.](#)

Record Identifier 309 set VEH10/VID15

State/province code for license plate doesn't exist or is invalid

**452 INV IIT CODE FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 NM101 set

CUSREP RFF0100 C506 1154, RFF9516 C506 1154

IIT code specified doesn't exist or is invalid

**453 INV PARTY TYPE FOR TRIP**

[Truck Only.](#)

Record Identifier 309 set N101

Code specified for party type doesn't exist or is invalid

**454 INV ARTY ST FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 set N3/N4

CUSCAR PAXLST NAD0160 C0819 3229

Address specified for crew is not a US address

**455 INV PARTY ZIP FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 set N403/  
CUSCAR PAXLST NAD0160 3251

ZIP code specified for crew is not a US postal code.

**456 INV TRAVEL DOC TYPE ON TRIP**

[Truck Only.](#)

Record Identifier 309/358 set REF01  
CUSCAR PAXLST DOC0280 C0002 1001

Code specified for crew travel documents does not exist or is invalid

**457 INV TRAVEL DOC ST/CTRY COM**

[Truck Only.](#)

Record Identifier 309/358 set REF03/05  
CUSCAR PAXLST LOC0320 3227  
State/Province code specified does not match the country code other than US, CA, MX

**458 INV CONV TYPE FOR TRIP**

[Truck Only.](#)

Record Identifier 309/358 set VEH20  
CUSCARTDT0170 8178  
CUSREPTDT0370 8178  
Conveyance type code specified doesn't exist or is invalid

**459 INV LIC PL ST FOR TRIP**

[Truck Only.](#)

Record Identifier 358 set VEH10  
State/Province code specified doesn't exist or is invalid

**460 INV LIC PLCTRY FOR TRIP**

[Truck Only.](#)

Record Identifier 358 set VEH17  
Country code specified is other than US, CA, MX and does not  
Exist or is invalid

**461 MISS CONV LIC PL CTRY**

[Truck Only.](#)

Record Identifier 358 set VEH17, VEH10 Country code other than US, CA, MX  
Missing and state/province code specified doesn't exist or is invalid

**462 REO CONV INFO MISSING**

[Truck Only.](#)

Record Identifier 309/358 set VEH segment VIN number  
CUSCAR TDT0170 8178/CUSREP C082 3039 TDT0170  
VIN number transponder number specified doesn't exist or is invalid

**463 CONV LIC PL MISS FOR TRIP**

[Truck Only.](#)

Record Identifier 358 set VEH09/  
License plate not preregistered and missing

**464 EQUIP LIC PL# MISSING**

[Truck Only.](#)

Record Identifier 309/358 sets: VID14, VID16, VID18, VID02  
RFF0516 C506 1153/1154  
Equipment not preregistered and license plate, equipment initial and number missing

**465 COMP CREW INFO NOT FILED**

[Truck Only.](#)

Record Identifier 358 set NM1/DMIGREF, N3, D4  
PAXLST DOC, LOC, ATT, NAT, NAD  
Complete Crew information missing

**466 MISS COMPLETE**

[Truck Only.](#)

Cd Identifier 309/358 set REF segment  
CUSCAR NAD100  
CUSREP PAXLST DOC0280  
Complete crew information is not filed for trip

**467 NO TRAVEL DOC FOR CREW**

[Truck Only.](#)

Record Identifier 309/358 set REF05  
PAXLST LOCO0320 C17 3225  
Country code specified does not exist or is invalid

**468 INV TRAVEL DOC CTRY**

[Truck Only.](#)

Record Identifier 309/358 set REF05  
PAXLST LOCO320 C17 3225  
Country code specified does not exist or is invalid

**469 EQUIP LIC PLATE MISSING**

[Truck Only.](#)

Record Identifier 358 set VID14/  
CUSREP RFF0516 C506 1154  
Equipment license plate is missing or invalid

**470 INV CTRY OF ORIGIN FOR SHIP**

[Truck Only.](#)

Record Identifier 309 set N1011  
CUSCAR LOC0740 C517 3225  
SEC 321; country code specified does not exist or is invalid

**471 MIXED UOM FOR SHP**

[Truck Only.](#)

Record Identifier 309 set N104/358 MBL06

Boarded quantities in MBL segment are combined from 2 different commodities with different UOM's in the 309

**472 FOR PORT MUST BE SCHEDULE K**

[Truck Only.](#)

Record Identifier 309 set M1102

CUSCAR LOC0410 C517 1131

If the shipment is preferred the estimated port of departure is anything other than Schedule K code

**473 IMP NOT CTPAT FOR PREF**

[Truck Only.](#)

Record Identifier 309 set N101-02

CUSCAR NAD0540 C082 3039

NAD 0540 3035

Preferred shipment and importer is not CTPAT approved as per account records

**474 INV EQUIP IIT CODE FOR TRIP**

[Truck Only.](#)

Record Identifier 358 set VID18/

CUSREP RFF0516 C516 1154

IIT specified is anything other than 'C', 'I', 'A', 'B'

**475 MAN COM DT NOT ALLOWED**

[Truck Only.](#)

Record Identifier 309/358 set P402

CUSCAR DTM0030 C507 2380

CUSREP DTM0030 C5007 2005

Create date is more than 90 days in advance of estimated arrival date

**476 MISSING REO PARTIES**

[Truck Only.](#)

Record Identifier 309 set N101/N102

At least 1 of the required parties is missing

**477 BRD OTY SUM GRTR SHP OTY**

[Truck Only.](#)

Record Identifier 309 set 1001/358 set MBL06/

CUSCAR PAC0650 C202 7065/CUSREP CNT0390 C270 6069

Sum of all boarded quantities from all trips is greater than

Total shipment quantity

**478 INV SEAL # DUPLICATE FOR TRIP**

[Truck Only.](#)

Record Identifier 358 set M7

CUSREP SEL0513 9308

Same seal numbers specified for multiple shipments

**479 NO BRASS CREW/PROX ID**

[Truck Only.](#)

Record Identifier 309 set M1109

Brass shipment specified but pre=registered BRASS crew data

Proximity card missing

**480 NO FDA CONF in FDA**

[Truck Only.](#)

Record Identifier 309 set M1212

CUSCAR GEI0420 C012 7365

FDA Confirmation code is missing or invalid

**481 INV IIT CODE FOR SHIP**

[Truck Only.](#)

Record Identifier 309 set VID18

CUSCAR RFF0326 C506 1154

IIT code is anything other than 'C','I','A','B'

**482 MISMATCH OF EQUIP DATA**

[Truck Only.](#)

Record Identifier 309/358 set VID02, 03, 14, 15, 16

CUSCAR EQD0220 C237 8260, RFF0326, C506 1154, LOC0327 C517 3225

CUSREP EQD0500 C237 8260, RFF0516 C506 1144, LOC0327 C5173225

Preliminary 309 bills transmitted with an equipment number that is not duplicated in the 358 Consist.

**483 CONV/EQUIP ACE ID NOT FOR CARR**

[Truck Only.](#)

Record Identifier 309/358 set VEH21, VID17

CUSCAR TDT0170 C222 8212, EQD0220 E237 8260

CUSREP TDT0370 C222 8212 EQD0500 C237 8260

Conveyance/equipment ACE ID specified is not registered to the carrier

**484 INS INFO NOT FOR CARR ACE ID**

[Truck Only.](#)

Record Identifier 309/358 set CII02

Insurance information specified not preregistered in carrier's account

**485 INVALID AMOUNT FOR SEC 321**

Record Identifier ~~309 set M11D00~~/N1006 - [Shipment Value](#)-

CUSCAR MOA0690 C0690 5004

Value of commodity is greater than \$~~200~~[800](#)

[\(This edit is new for Ocean House Bill Release\)](#)

**486 INV FAST NUMBER**

[Truck Only.](#)

Record Identifier 309 set N103/04

CUSCAR NAD0540 C082 3039

FAST number specified is registered in FAST system to different carrier



**487 MISSING REO SHIP PARTY DATA**

[Truck Only.](#)

Record Identifier 309 set N101/02  
CUSCAR NAD0540 C082 3035  
NAD0540 C080 3036  
Missing entity Identifier code

**488 NO EMPTY SHIPMENTS IN PREF**

[Truck Only.](#)

Record Identifier 309 set m1009  
A shipment designated as ‘preferred’ cannot be empty

**489 INV LINK of MAN TYPE TRIP**

[Truck Only.](#)

Record Identifier 358 set M1009/  
Carrier attached a preferred bill to a standard manifest

**490 INV TRAVEL DOC NUMBER**

[Truck Only.](#)

Record Identifier 309358 set REF02  
PAXLST DOC0280 C002 1001  
Proximity card/travel document/FAST ID not in account or duplicate

**491 SHIP DATA MIXED WITH TEL TYPES**

[Truck Only.](#)

Record Identifier 309 set M1109, M1201  
CUSCAR CST0730 C246 7361  
2 different types of releases in the same shipment: BRASS, In-bond

**492 SHIPMENT ON ANOTHER MANIFEST**

[Truck Only.](#)

Record Identifier 358 set MBL01, 02  
CUSCAR RFF0380 C506 1153 CNT0390 C270 6069  
Shipment is part of another manifest and linking is not allowed

**493 MOT IS REQUIRED**

[Truck Only.](#)

Record Identifier 309 set N104/  
CUSCAR NAD0540 C082 3039  
Broker filer code specified doesn’t exist or is invalid

**494 INV FORMAT FOR SHIPMENT**

[Truck Only.](#)

Record Identifier 309 set M11/Mm13/  
CUSCAR RFF0380 C506 1153  
Format is not alpha-numeric without spaces for shipment

**495 INV FORMAT FOR MANIFEST**

[Truck Only.](#)

Record Identifier 309/358/353 set M10/VEH/NM1/DMG/REF  
CUSCAR BGM/TDT  
Format is not alphanumeric without spaces in between

**496 DUPLICATE LICENSE PLATE**

[Truck Only.](#)

Record Identifier 309/358 /set VEH09/VID14  
CUSCAR TDT0170 C222 8453 LOC0327 C517 3225  
LOC0180 C517 1131  
Duplicate license plate for trip or shipment

**497 DUPLICATE EQUIPMENT**

[Truck Only.](#)

Record Identifier 309/358 set VID02/VID03  
CUSCAR TDT0170 C222 8453 LOC0327 C517 3225  
LOC0180 C517 1131  
Duplicate equipment for trip or shipment; equipment number is repeated on same shipment or trip

**498 DUPLICATE TRIP PARTY**

[Truck Only.](#)

Record Identifier 309 set N101  
CUSCAR NAD0100 C0801/C058  
Duplicate trip party for trip: 2 parties with same details

**499 MISSING MAND CREW PARTY**

[Truck Only.](#)

Record Identifier 309/358 set NM1,DMG, N3, REF  
CUSCAR PAXLST NAD ATT, DTM, EMP, NAT, DOC  
Mandatory crew information is not filed for crew: last name, first name, DOB

**500 INVALID FILING STATUS**

[Truck Only.](#)

Record Identifier 309/358 set M1306/  
CUSCAR RFF0510 C506 1154  
CUSREP RFF0100 C506 1154  
Format is not alpha-numeric without spaces for shipment

**501 INV LICENSE PLATE NUMBER**

[Truck Only.](#)

Record Identifier 309/358/353 set VEH09/VID14  
CUSCAR TDT0170 C222 8453 LOC0327 C517 3225  
LOC0180 C517 1131  
Number exceeds 10 positions

**502 INVALID DOT NUMBER**

[Truck Only.](#)

Record Identifier 309/358 set VEH25/  
CUSCAR RFF0510 C506 1154  
CUSREP TDT0370 C222 8212

Number exceeds 8 positions

**503 EXPECTED PORT CANT BE CHANGED**

[Truck Only.](#)

Record Identifier 309/358/353 set P401

CUSCAR LOC0040 C517 3225

CUSREP LOC0130 C517 3225

Number exceeds 10 positions

**504 PREF MANIFEST NOT ALLOWED**

[Truck Only.](#)

Record Identifier 309/358 set M1009/M1017

CUSCAR BGM0020 1225

Preferred manifest not allowed for carrier

**505 NO ACE ID OR CDL PROVIDED**

[Truck Only.](#)

Record Identifier 309/358/353 set VEH09/VID14

CUSCAR TDT0170 C222 8453 LOC0327 C517 3225

LOC0180 C517 1131

Number exceeds 10 positions

**507 CARRIER NOT CTPAT**

[Truck Only.](#)

Record Identifier ANSI X12

Carrier registered for trip not CTPAT-approved in account

**508 REQUIRED TRIP INFO MISSING**

[Truck Only.](#)

Record Identifier 309/358 set M10, P4

CUSCAR BGM LOC DTM

Required trip information missing for trip

**509 MANIFEST REJECTED**

[Truck Only.](#)

Record Identifier 309/358 sets M10, P4, VEH, NM1, DMG, REF,  
N1, N3, N4, M11, VID, N10

CUSCAR NAD0540 NAD0100, NAD0590

CUSREP TDT, EQD, CNI

Required information for complete manifest missing: trip, crew conveyance, equipment,  
shipments

**510 REO SHIP PARTY NOT GIVEN**

[Truck Only.](#)

Record Identifier 309/ set N101, N102

CUSCAR NAD0540, NAD0100, NAD0590

CUSREP NAD0290

Required shipment party data not provided for shipment

**511 MAN RETURNED TO PRELIMINARY**

[Truck Only.](#)

Record Identifier 309/ set M1009

CUSCAR BGM, DTM

Complete manifest code 'W' in M1009 has shipments rejected, need

Bill corrected and retransmitted and a 353 set to confirm manifest is complete

**512 INV EST DATE OF US EXIT**

[Truck Only.](#)

Record Identifier 309/ set M1213/

CUSCAR DTM0480 C507 2380

Departure for inbound shipment where M1201 is 62, 63, 69, 70 is invalid or blank

**513 MISMATCH OF CODES AT TRIP**

[Truck Only.](#)

Record Identifier 309/ set M1005,M1009

CUSCAR BGM0020 C1006, 1004

Complete manifest but M1005 has system not trip number

**514 ERRORS ON MORE THAN 100 SCN**

[Truck Only.](#)

This error message is returned after there have been errors in over 100 shipments.

It is a warning message intended for the sender to check all his shipments.

ACE stops processing errors after 100 shipments. Normally this occurs when one or more errors are present in each shipment. The transmitter is encouraged to look at all shipments for similar errors

**515 MAN ARRIVED CANT BE CANCELLED**

[Truck Only.](#)

Record Identifier 309/ set M1009

CUSCAR BGM, DTM

Complete manifest code 'W' in M1009 has shipments rejected, need

Bill corrected and retransmitted and a 353 set to confirm manifest is complete

**517 TRANS ID NOT IN ACE**

[Truck Only.](#)

Record Identifier header/trailer records: ISA segment.

CUSCAR UNB S002 0004, 0007/

Transmitter ID in ISA06, either SCAC or mutually defined ID is not configured in ACE

**518 PREP ID NOT IN ACE AS SCAC**

[Truck Only.](#)

Record Identifier Header/Trailer records:GS02/GS03

CUSCAR UNG 5006 0040, 0007/ UNG S007 0044,0007

Preparer ID not found in ACE as SCAC or filer

**519 TRANS ID HAS NO EDI PROFILE**

[Truck Only.](#)

Record Identifier Header/Trailer records: GS02/GS03

CUSCAR UNG S006 0040, 0007, UNG S007 0044 0007

A profile has been set up in ACE for the preparer but the transmitter's account does not reference the preparer

**520 NO TRANS/PREP RELATIONSHIP**

[Truck Only.](#)

Record Identifier Header/Trailer records: GS02/GS03

CUSCAR UNG S006 0040, 0007, UNG S007 0044 0007

Even though a proper EDI profile has been set up for both transmitter and preparer, transmitter is not authorized to send

**521 TRANS ALSO PREPARER**

[Truck Only.](#)

Record Identifier Header/Trailer records: ISA06/ISA08,GS02/GS03

CUSCAR UNB S002 0004, 0007/UNB S003 0010 0007

Transmitter is also indicated but transmitter's EDI profile doesn't agree

**522 MSG TYP NOT ALLOWED FOR PROD**

[Truck Only.](#)

Record Identifier Header/Trailer records: ISA06/ISA08

CUSCAR UNB S0002 0004 007/UNB S003 0010 0007

Transmitter EDI profile does not allow this message type format in production yet

**523 US EXPORT DATEOVER 45 DAYS**

[Truck Only.](#)

Record Identifier 309 set M1127

CUSCAR DTM 0480, C5007 2379

Shipment claiming release as free astray or under Headnote 1 has been out of the Tariff Act has been out of the US for than 45 days

**524 CARR/CUSTOMS CUSTODY E O N**

[Truck Only.](#)

Record Identifier 309 set M1128 Code 'N' is supplied

CUSCAR GEI0420 C012 765 code '136' is missing

Code 136 is missing

**525 INCORRECT/SCAC**

[Truck Only.](#)

Record Identifier 353 set M1001, M1005

CUSCAR BGM 0020 C106, 1004

SCAC/trip number in M10 of 353 set/BGM of CUSCAR does not match original M10 of 309 set/ BGM CUSCAR

**526 SEAL NUMBERS IN DELINK**

[Truck Only.](#)

Record Identifier 358 set M7 is provided after VEH or VID segments

CUSREP RFF0100 C506 1153/ 1154 SEL0513 9308

Seal numbers provided in delink transactions in 358 set/CUSREP

**527 INV ADDRESS IN PROFILE**

[Truck Only.](#)

Carrier has invalid address in ACE profile

**528 INVALID MOT**

[Truck Only.](#)

Record Identifier 309/358/353 sets M10 CUSCAR

Carrier attempting to transmit using method of transportation other than 'J' in M10

Or '03' in CUSCAR/CUSREP

Record Identifier 353 set M1501, code 7, M1502:container equipment number

CUSREP DOC0160 C002 1001code 833, RFF0170 C056 code AGP for

container/equipment export

Various inbond destinations provided in CUSCAR LOC0410 C517 3225 for inbonds in

CUSCAR DOC0365 C503

Record Identifier 309 set M13/M1201

CUSREP

Carrier attempting to change entry type for inbond shipment: '61','62','63','69','70'

**530 NO CN ARR IF MULT DEST IB**

[Truck Only.](#)

Record Identifier 353 set M1501, code 3, M1502:container equipment number

CUSREP DOC0160 C002 1001code 833, RFF0170 C056 code AGP for

container/equipment export

Various inbond destinations provided in CUSCAR LOC0410 C517 3225 for inbonds in

CUSCAR DOC0365 C503

Carrier attempts to arrive inbond by container/equipment in one destination port

But inbond-bills associated with the container/equipment are for various destination ports. To arrive by container/equipment all inbond-bills must be for the same Destination port in which the container/equipment is arrived.

**531 NO CN EXP IF MULT DEST IB**

[Truck Only.](#)

Record Identifier 353 set M1501, code 7, M1502:container /equipment number

CUSREP DOC0160 C002 1001code 833, RFF0170 C056 code AGP for

container/equipment export

Various inbond destinations provided in CUSCAR LOC0410 C517 3225 for inbonds in

CUSCAR DOC0365 C503

Carrier attempts to export inbond by container/equipment in one destination port

But inbond-bills associated with the container/equipment are for various destination ports. To export by container/equipment all inbond-bills must be for the same Destination port in which the container/equipment is arrived.

**532 INBOND EXPORT REJ**

[Truck Only.](#)

Record Identifier 353 set M1501, code 5,6,7, M1502:inbond number, BOL

Number, container/equipment number

CUSREP DOC0160 C002 1001code 833, RFF0170 C056 code AAM for BOL number,

AGP for company issued equipment ID, or IB for inbond number

Carrier attempts to export inbond by inbond number, bill of lading number, or

container/equipment number but (1) the inbond has not been arrived in the destination port Or (2) the inbond has arrived but a hold exists on a bill associated or (3) the inbond has been exported

**533 INBOND CANCEL REJ**

[Truck Only.](#)

Record Identifier 353 set M1501, code F,G,H,I,J,K, M1502:inbond number, BOL

Number, Container/equipment number

CUSREP BGM0020 C002 code 1, DOC0160 C002 1001 code 98, 833 RFF0170 C056 1153 code AAM for BOL number, AGP for company issued equipment ID, or IB for inbond number

Carrier attempts to cancel arrival/export inbond by inbond number, bill of lading number, or container/equipment number but (1) the inbond has not been arrived in the destination port Or (2) the inbond has arrived but a hold exists on a bill associated or (3) the inbond has been cancelled

**534 MAN OR ACCNT MISS CIT CODE**

[Truck Only.](#)

Record Identifier 309 set DMG06, 07, citizenship code and country are missing

PAXLST MAT0250 3493 C042 3293 citizenship code and country code are missing.

The driver's ACE account is missing citizenship and country code

One of 2 circumstances has occurred (1) a driver's citizenship has not been reported in the manifest for a one-time driver. Or (2) the error has been generated because citizenship is not recorded in the driver's ACE account. This will occur even if citizenship is sent with the manifest but doesn't exist in the driver's account. If the driver has an account, it must be updated.

**535 MAN OR ACCNT MISS CIT CODE**

[Truck Only.](#)

Record Identifier 309 set REF01/02, document code and document cited are not WHTI certified.

PAXLST DOC0280 C002 1001 document code and document cited are not WHTI certified

One of 2 circumstances has occurred (1) a valid Western Hemisphere Travel Initiative (WHTI) document has not been reported in the manifest for a one-time driver. Or (2) the error has been generated because WHTI document is not recorded in the driver's ACE account. This will occur even if a WHTI document is sent with the manifest but doesn't exist in the driver's account. If the driver has an account, it must be updated.

**898 MISS OR INV CARRIER PROFLE**

Record Identifier M01 – Carrier missing or invalid EDI Profile.

*or*

Segment M10 – Carrier has no valid EDI Profile.

*or*

TS324 Segment V1 – Carrier has no valid EDI Profile.

*or*

EDIFACT BAPLIE TDT – Carrier has no valid EDI Profile.

*or*

Functional Group SF TS309 Segment N9 – Carrier has no valid EDI Profile.

*or*

Application ID SF Record Identifier SF20 – Carrier has no valid EDI Profile.

**989 PREPARER RELATIONSHIP INV**

This message is not currently being used.

**990 XMT/CARR RELATIONSHIP INV**

Record Identifier ACR-M01/Segment GS-M10 - There is no relationship defined in the EDI profiles between the Transmitter in the ACR/GS and the Carrier in the M01/M10 records.

*or*

Record Identifier ACR-M01/Segment GS-M10 - Relationship between the transmitter and the carrier is being accessed before the operational date or after the termination date.

*or*

TS324 Segment GS-V1 - There is no relationship defined in the EDI profiles between the Transmitter in the GS and the Carrier in the V1 records.

*or*

TS324 Segment GS-V1 - Relationship between the transmitter and the carrier is being accessed before the operational date or after the termination date.

*or*

EDIFACT BAPLIE Segment UNB-TDT - There is no relationship defined in the EDI profiles between the Transmitter in the UNB and the Carrier in the TDT records.

*or*

EDIFACT BAPLIE Segment UNB-TDT - Relationship between the transmitter and the carrier is being accessed before the operational date or after the termination date.

*or*

Functional Group SF TS309 Segment GS-N9 - There is no relationship defined in the EDI profiles between the Transmitter in the GS and the Carrier in the N9 records.

*or*

Functional Group SF TS309 Segment GS-N9 - Relationship between the transmitter and the carrier is being accessed before the operational date or after the termination date.

*or*

Application ID SF Record Identifier ACR-SF20 - There is no relationship defined in the EDI profiles between the Transmitter in the ACR and the Carrier in the SF20 records.

*or*

Application ID SF Record Identifier ACR-SF20 - Relationship between the transmitter and the carrier is being accessed before the operational date or after the termination date.



**991 INV MOT IN EDI PROFILE**

Record Identifier M01/Segment M10 - The Mode of Transport specified in the M01/M10 record is not valid for the Transmitter or Carrier in the EDI profile.

*or*

TS324 Segment V1 - The Mode of Transport specified in the V1 record is not valid for the Transmitter or Carrier in the EDI profile.

*or*

EDIFACT BAPLIE TDT - The Mode of Transport specified in the TDT record is not valid for the Transmitter or Carrier in the EDI profile.

*or*

Functional Group SF TS309 Segment N9 - The Mode of Transport specified in the N9 record is not valid for the Transmitter or Carrier in the EDI profile.

*or*

Application ID SF Record Identifier SF20 - The Mode of Transport specified in the SF20 record is not valid for the Transmitter or Carrier in the EDI profile.

**992 XMT/CARR FORMAT MISMATCH**

Record Identifier ACR/Segment GS - The format transmitted by the Trade participant is not consistent with the format identified in the EDI profile.

*or*

TS324 Segment GS - The format transmitted by the Trade participant is not consistent with the format identified in the EDI profile.

*or*

EDIFACT BAPLIE UNB - The format transmitted by the Trade participant is not consistent with the format identified in the EDI profile.

*or*

Functional Group SF TS309 Segment N9 - The format transmitted by the Trade participant is not consistent with the format identified in the EDI profile.

*or*

Application ID SF Record Identifier SF20 - The format transmitted by the Trade participant is not consistent with the format identified in the EDI profile.

**993 TERMINATION DATE INVALID**

Record Identifier ACR-M01/Segment GS-M10 - The Transmitter's or Carrier's EDI profile is being accessed after the termination date.

*or*

TS324 Segment GS-V1 - The Transmitter's or Carrier's EDI profile is being accessed after the termination date.

*or*

EDIFACT BAPLIE UNB-TDT - The Transmitter's or Carrier's EDI profile is being accessed after the termination date.

*or*

Functional Group SF TS309 Segment GS-N9 - The Transmitter's or Carrier's EDI profile is being accessed after the termination date.

*or*

Application ID SF Record Identifier ACR-SF20 - The Transmitter's or Carrier's EDI profile is being accessed after the termination date.

**994 OPERATIONAL DATE INVALID**

Record Identifier ACR-M01/Segment GS-M10 - The Transmitter's or Carrier's EDI profile is being accessed before the operational date.

*or*

TS324 Segment GS-V1 - The Transmitter's or Carrier's EDI profile is being accessed before the operational date.

*or*

EDIFACT BAPLIE UNB-TDT - The Transmitter's or Carrier's EDI profile is being accessed before the operational date.

*or*

Functional Group SF TS309 Segment GS-N9 - The Transmitter's or Carrier's EDI profile is being accessed before the operational date.

*or*

Application ID SF Record Identifier ACR-SF20 - The Transmitter's or Carrier's EDI profile is being accessed before the operational date.

**995 ACT IND OFF FOR XMT/CARR**

Record Identifier ACR-M01/Segment GS-M10 - The Transmitter's or Carrier's profile is being accessed with the Active Indicator set to Inactive.

*or*

TS324 Segment GS-V1 - The Transmitter's or Carrier's profile is being accessed with the Active Indicator set to Inactive.

*or*

EDIFACT BAPLIE UNB-TDT - The Transmitter's or Carrier's profile is being accessed with the Active Indicator set to Inactive.

*or*

Functional Group SF TS309 Segment GS-N9 - The Transmitter's or Carrier's profile is being accessed with the Active Indicator set to Inactive.

*or*

Application ID SF Record Identifier ACR-SF20 - The Transmitter's or Carrier's profile is being accessed with the Active Indicator set to Inactive.

**996 APP ID INVALID FOR XMT**

Record Identifier ACR/Segment GS-ST - The Transmitter's profile contains an Application ID/Transaction Set for which it is not configured.

*or*

TS324 Segment GS-ST - The Transmitter's profile contains an Application ID/Transaction Set for which it is not configured.

*or*

EDIFACT BAPLIE UNB-UNH - The Transmitter's profile contains an Application ID/Transaction Set for which it is not configured.

*or*

Functional Group SF TS309 Segment GS-ST - The Transmitter's profile contains an Application ID/Transaction Set for which it is not configured.

*or*

Application ID SF Record Identifier ACR - The Transmitter's profile contains an Application ID/Transaction Set for which it is not configured.

**997 APP GRP INVALID FOR XMT**

The Transmitter's profile contains an Application ID for which the Transmitter's Application Group is not configured.

**998 PREPARER PARTY INVALID**

This message is not currently being used.

**999 XMT PARTY INVALID**

Record Identifier ACR/Segment GS - The Transmitter does not have an EDI profile.

*or*

TS324 Segment GS - The Transmitter does not have an EDI profile.

*or*

EDIFACT BAPLIE Segment UNB - The Transmitter does not have an EDI profile.

*or*

Functional Group SF TS309 Segment GS - The Transmitter does not have an EDI profile.

*or*

Application ID SF Record Identifier ACR - The Transmitter does not have an EDI profile.