July 15, 2014

CODE	ERROR	DESCRIPTION
AAI	MFR ID OR SHIPPER ID REQUIRED	A MANUFACTURER OR SUPPLIER CODE IDENTIFIES THE MANUFACTURER OR SUPPLIER. REFER TO CUSTOMS DIRECTIVE 3500-13, DATED NOVEMBER 24, 1986, FOR COMPLETE INSTRUCTIONS ON DETERMINING THE MANUFACTURER/SUPPLIER CODE.
AAM	MFR/SHIPPER ID INVALID ISO PREFX	THIS ERROR MESSAGE WILL RESULT FOR A SHIPMENT FROM CANADA IF THE MANU-FACTURER IDENTIFICATION NUMBER (MID) DOES NOT BEGIN WITH ONE OF THE VALID ISO PREFIXES FOR THE 13 CANADIAN PROVINCES. (XN, WHERE N=REPRESENTS ONE OF THE PROVINCES). IF THE SHIPMENT IN QUESTION DOES NOT INVOLVE CANADIAN GOODS, THE ISO COUNTRY PREFIX CODE MUST BE A VALID TWO-CHARACTER PREFIX FROM THE RFJ DATABASE. ERRORS IN THE CODE FOR NON-CANADIAN SHIPMENTS WILL GENERATE ERROR MESSAGE 0M9.
AAN	CASE NUMBER INVALID/MISSING	THIS MESSAGE OCCURS IN THE ANTI-DUMPING (ADD) OR COUNTERVAILING DUTY (CVD) CASE NUMBER FIELD IN ABI REC 60, POS 13-22 (CVD CASE NO) OR POS 23-32 (ADD CASE NO); CATAIR, PAGE ENS-54). THE CASE NUMBER MUST BEGIN WITH AN 'A' IF ANTI-DUMPING OR A 'C' IF COUNTERVAILING DUTY AND BE FOLLOWED BY NINE NUMERICS. IF THE CASE NUMBER IS MISSING AND THE FILER HAS SENT AN ADD OR CVD ENTRY TYPE (03 OR 07), THIS MESSAGE IS ALSO GENERATED. THIS MESSAGE CAN APPEAR IF AN ADJUSTMENT IS ATTEMPTED ON A COFA TRANSACTION AND THE COFR SCREEN DOES NOT SHOW A CASE NUMBER = CASE NUMBER ON THE ORIGINAL COLLECTION.
AAP	INVALID ADD/CVD CASE NUMBER	THIS MESSAGE OCCURS WHEN AN ABI FILER SENDS AN ANTIDUMPING OR COUNTERVAILING CASE NUMBER THAT IS INVALID. CASE NUMBERS ARE FORMATTTED AS FOLLOWS: A = ANTIDUMPING (OR C FOR COUNTERVAILING) CCC = CCC = FIRST THREE DIGITS OF THE COUNTRY CODE (FROM THE RFJ FILE). NNN = A SPECIFIC MANUFUCTURER WITHING THE CASE (OR 000 IF NOT SPECIFIC). IF, FOR EXAMPLE, A 'B' WAS SENT IN THE FIRST POSITION OR '###' WAS SENT IN THENNN POSITIONS, THIS ERROR MESSAGE WOULD BE GENERATED. IF THE CASE NUMBER IS FORMATTED CORRECTLY, BUT THE NUMBER REPORTED IS NOT ON FILE IN THE AD/CVD REFERENCE DATABASE, THIS ERROR WILL ALSO BE ISSUED.

AAQ	CASE NOT REPORTABLE	THIS MESSAGE OCCURS WHEN AN ABI FILER ATTEMPTS TO SEND ANTIDUMPING OR COUNTERVAILING DUTY DATA FOR A CASE WHICH IS IN "INITIATED" (I) STATUS OR IN "EXCLUDED" STATUS (E) STATUS IN THE ADA FILE (SEE QUERY ADAL). FILER SHOULD NOT SEND ADD/CVD INFORMATION FOR THESE STATUSES. NOTE: THIS MESSAGE ALSO APPLIES IF THE CASE IN QUESTION IS IN "PRELIMINARY", "REINSTATED", "ORDER" OR "FINAL" STATUS AND HAS AN "EFFECTIVE LIQ SUSP" DATE SHOWING ON THE ADAS RECORD FORTHE CASE NUMBER BEING REPORTED. IF THE FILER'S DUTY COMP DATE (EITHER THE RELEASE DATE, THE ESTIMATED ENTRY DATE, OR THE PAY DUE DATE, AS APPROPRIATE) IS PRIOR TO THE EFFECTIVE LIQ SUSP DATE, THE CASE IS NOT REPORTABLE AND THIS MESSAGE WILL BE GENERATED. LIKEWISE, IF THE CASE HAS A 'TRM LIQ SUSPENSION' DATE THAT PRECEDES THE FILER'S ENTRY DATE, THAT CASE IS NO LONGER REPORTABLE.
AAR	CASE REVOKED	THIS MESSAGE OCCURS WHEN A FILER SENDS ANTI-DUMPING (ADD) OR COUNTERVAILING (CVD) DATA IN ABI REC 60 (CATAIR, PAGE ENS-54) AND THE CASE NUMBER REPORTED (POS 13-22 OR 23-32) HAS BEEN REVOKED. THIS CAN BE VERIFIED BY CHECKING FUNCTION CODE ADAL FOR THE CASE NUMBER. IF "R" IS SHOWN IN THE STATUS FIELD, THE CASE HAS BEEN REVOKED AND NEED NOT BE REPORTED.
AAS	COUNTRY/CASE NUMBER MISMATCH	THE COUNTRY OF ORIGIN IN REC 40, POS 6-7, DOES NOT MATCH THE COUNTRY ASSOCIATED WITH THE THREE DIGIT COUNTRY CODE IN THE COUNTERVAILING CASE NUMBER (REC 60, POS 13-15) OR THE ANTIDUMPING CASE NUMBER (POS 33-35).
AAT	TARIFF/CASE NUMBER MISMATCH	THIS MESSAGE OCCURS WHEN AN ABI FILER SENDS AN ANTIDUMPING OR COUNTERVEILING DUTY CASE NUMBER IN ABI REC 60, POS 13-22 OR 23-32 (CATAIR, PAGE ENS-54) AND THIS CASE NUMBER DOES NOT CONTAIN THE TARIFF NUMBER (FUNCTION CODE ADAL, SCREEN ADBS) SENT IN ABI REC 50, POS 4-13.
AAU	ADD/CVD NOT REQUIRED	ONE OF THE CAUSES OF THIS REJECT IS WHEN A FILER SENDS ANTIDUMPING OR CVD DUTY IN POS 3-12 OR 33-42 OF THE 60 RECORD WHEN THERE IS A '0' IN THE CASH/BOND STATUS FIELD ON THE ADGS RECORD. (PF12 FROM ADAS). THE FILER MUST TRANSMIT ZERO AD/CVD DUTY IN THE 35 RECORD AND THE 60 RECORD IN THIS SITUATION. ALSO THIS ERROR WILL OCCUR IF THE FILER INCLUDES AD/CVD ON AN ENTRY WITH CHPT 9802 TARIFF NUMBERS. THIS ERROR WILL ALSO OCCUR IF THE FILER TRANSMITS A DATE IN THE EST. ENTRY DATE FIELD (10 REC) THAT IS PRIOR TO THE REPORTABLE DATE FOR THE CASE. THE SAME ERROR WILL OCCUR IF THE FILER SENDS '000000' AS THE ESTIMATED ENTRY DATE. AD/CVD DUTIABLE STATUS IS DETERMINED BY THE DUTY COMP DATE TREE FOR OTHER ABI ENTRIES EXCEPT THAT THE PAYMENT DUE DATE IS OMITTED. THEREFORE, IF THE DUTY COMP DATE IS PRIOR TO THE REPORTABLE DATE FOR THE CASE, THIS ERROR WILL RESULT.

AAV	BONDED ADD/CVD NOT ALLOWED	THIS MESSAGE OCCURS WHEN AN ABI FILER ATTEMPTS TO SEND A BONDED INDICATOR FOR AN ANTIDUMPING OR COUNTERVAILING DUTY ENTRY (ABI REC 35, POS 14 OR 37/ ABI RECORD 60, POS 79 OR 80) WHEN THE CASE IS CODED AS A CASH DEPOSIT ONLY. THIS CAN BE VERIFIED BY CHECKING THE FUNCTION CODE ADAL. IF THE BONDED/CASH INDICATOR IS "C" (CASH), THEN A BONDED INDICATOR CANNOT BE SENT. NOTE: IF THE CASE IN QUESTION HAS A DEPOSIT RATE OF ZERO, AND A BOND/CASH INDICATOR OF "B", ABI WILL NOT ACCEPT A BONDED INDICATOR OF "1" IN THE 60 RECORD, POSITION 79 OR 80. THE FILER MUST TRANSMIT EITHER A ZERO OR LEAVE THE FIELD BLANK. ALSO, IF THE BONDED INDICATOR IS "B" ON THE EFFECTIVE DATE SHOWN, THE CASE IS PRESUMED TO HAVE BEEN CASH ONLY PRIOR TO THAT DATE. TRANSMISSIONS OF THE CASE NUMBER FOR ENTRY DATES PRIOR TO THE DATE A BONDED CASE BECAME EFFECTIVE MUST BE CASH ONLY. CHECK FUNCTION ADGS TO MAKE SURE THE LATEST STATUS OF THE CASE AGREES WITH THE HEADER INFO ON ADAS.
AAW	INVALID AD/CV RATE FOR DATE	THE AD/CV RATE TRANSMITTED IN REC 60, POS 69-73 (CVD RATE) AND/OR POS 74-78 (ADD RATE) IS NOT APPLICABLE PER EFFECTIVE DATES SET FORTH IN THE ADA FILE. THE DATES USED IN DETERMINING THE EFFECTTIVE RATE FOLLOW THE FOLLOWING PROGRESSION: ENTRY DATE, ESTIMATED ENTRY DATE, CARGO RELEASE DATE, ESTIMATED ARRIVAL DATE, SYSTEM DATE. NOTE: IF THE ADAS REFLECTS A DATE IN 'SPECIAL INST' FIELD, AND THE RATE FOR THE CASE IS 0.0000 ON ADDS, THE ZERO RATE MUST BE TRANSMITTED IN THE 60 REC. (THIS FIELD CAN BE BLANK IF NO DATE SHOWS UNDER 'SPECIAL INST' IF THE ADDS RECORD HAS A DATE BUT THE RATE COLUMN IS BLANK, THE FILER MUST NOT TRANSMIT ANY RATE INFORMATION IN THE 60 RECORD (ACS ENTRIES).
AAX	RATE ACCEPTED-DUTY NOT CALCULATED	THIS MESSAGE WILL RESULT FOR CERTAIN ANTI-DUMPING OR COUNTERVAILING DUTY CASES WHICH ARE SUBJECT TO A SPECIFIC ANTI-DUMPING OR COUNTERVAILING DUTY RATE (SEE ADAL FILE) AS OPPOSED TO AN 'AD VALOREM' RATE. THIS IS A WARNING MESSAGE AND MERELY INFORMS THE FILER THAT THE AMOUNT OF DUTY BEING TRANSMITTED IS NOT BEING VERIFIED BY ABI. FURTHER INFORMATION REGARDING THIS ERROR CAN BE FOUND IN ADMINISTRATIVE MESSAGE 04-001115. NOTE: THIS WARNING MESSAGE WILL ALSO BE GENERATED IF THE DEPOSIT RATE IS BLANK FOR THE CASE BEING REPORTED.
AAY	WARNING - CASES NOT RELATED	THIS MESSAGE IS GENERATED AS A RESULT OF AN ENTRY SUMMARY TRANSACTION. IF THE FILER REPORTS BOTH ANTI-DUMPING AND COUNTERVAILING DUTY CASE NUMBERS IN THE 60 RECORD, THESE MUST BE RELATED (SEE ADAL). IF EITHER CASE DOES NOT POINT TO THE OTHER CASE, THIS MESSAGE WILL RESULT.

AAZ	ADD/CVD DUTY COMP MISMATCH	THIS MESSAGE OCCURS WHEN THE COUNTERVAILING DUTY (ABI REC 60, POS 3-12) OR ANTIDUMPING DUTY (ABI REC 60, POS 33-42) DOES NOT AGREE WITH WHAT THE ABI SYSTEM HAS DETERMINED THE DUTY IS. CHECK TO SEE IF A SPECIFIC DEPOSIT VALUE HAS BEEN SENT IN ABI REC 40 POS 28-37 (ANTIDUMPTING DUTY) OR POS 38-47 (COUNTERVAILING DUTY) THEN CHECK THE CVD RATE IN ABI REC 60, POS 69-73 OR THEADD RATE IN ABI REC 60, POS 74-78.
ABX	BROKER NOT AUTHORIZED FOR REQUEST	A BROKER HAS REQUESTED INFORMATION THAT MAY BE ON FILE, BUT IS NOT ASSIGNED TO ITS FILER CODE. FOR RECONCILIATION ENTRIES, THIS MESSAGE INDICATES THAT THE FILER IS NOT A STATEMENT FILER IN THE PORT OF PROCESS. RECONCILIATION ENTRIES MUST BE PAID VIA STATEMENT PROCESSING, THUS THE FILER WILL GET THIS REJECT MESSAGE UNTIL HIS ABE RECORD REFLECTS OPERATIONAL STATUS FOR STATEMENT PROCESSING. THIS ERROR ALSO SHOWS UP IN REMOTE SITUATIONS. THE FILER IS NOT SET TO OPERATIONAL FOR AII IN THE 'B' RECORD PORT THEY ARE USING. IN MOST CASES THE FILER SENT THE ENTRY SUMMARY UNDER THE CORRECT "SENDER" PORT THEN ATTEMPTS TO SEND THE 'CI' WITH THE "REMOTE" PORT.
AB9	INVALID ACTIVITY CODE	THIS MESSAGE OCCURS WHEN THE DRAWBACK CLAIMANT'S BOND IS VALID, BUT IS FOR AN ACTIVITY CODE OTHER THAN 1A (DRAWBACK). OLD CODE 1A1 BONDS ARE NO LONGER ACCEPTABLE FOR DRAWBACK.
ACP	IMPORTER NUMBER IS INACTIVE	THIS MESSAGE CAN OCCUR AS A RESPONSE TO CARGO DATA INPUT TRANSACTION OR ENTRY SUMMARY TRANSACTION OR AS A RESPONSE TO A QUERY OF AN IMPORTER/BOND TRANSACTION (CATAIR, PAGE QIB-7). AN IMPORTER IS PUT INTO "INACTIVE" STATUS WHEN THERE HAVE BEEN NO CARGO SELECTIVITY, ENTRY SUMMARY OR ELECTRONIC INVOICE TRANSACTIONS DURING THE PRECEDING 18 MONTHS. TO REACTIVATE, FILER MUST SEND IN AN "ADD CF-5106" TRANSACTION WITH THE IMPORTER'S FULL NAME AND ADDRESS INFORMATION. IF THE IMPORTER NUMBER IS A CUSTOMS ASSIGNED NUMBER, THE FILER MUST TURN IN A CF 5106 TO CUSTOMS FOR REACTIVATION. NOTE - THIS MESSAGE MAY NO LONGER BE GENERATED IN RESPONSE TO HI, CARGO RELEASE, INPUT TRANSACTIONS. SEE ERROR 66A.
ACQ	ULTIMATE CONSIGNEE IS INACTIVE	THE IDENTIFICATION NUMBER FOR THE ULTIMATE CONSIGNEE (HI APPLICATION, REC H2, POS 11-22 OR EI APPLICATION, REC 10, POS 20-31) IS CURRENTLY IN 'INACTIVE' STATUS ON THE IMPORTER FILE (SRES). ABI FILERS SHOULD USE APPLICATION 'TI', 5106 UPDATE, TO SUBMIT THE REACTIVATION. IF THE NUMBER IS A U.S. CUSTOMS ASSIGNED NUMBER, THE FIELD CAN REACTIVATE THIS NBR BY USING "SREA". NOTE: AS OF SEP 1, 2007, IMPORTER NUMBER UPDATES, AS WELL AS IMPORTER/BOND QUERIES, ARE PROCESSED IN ACE. FUNCTION 'SREA' HAS BEEN DISABLED AS OF SEP 1. NOTE: FILERS CAN ONLY UPDATE AN IRS OR SSN FORMAT CONSIGNEE NUMBERS. UPDATES OF CBP NUMBERS ARE NOT PERMITTED. UPDATES OF IRS OR SSN CONSIGNEE NUMBERS VIA ACE IS PERMITTED ONLY IF THERE IS NO VALID CONTINUOUS BOND ON FILE FOR THE CONSIGNEE NUMBER IN QUESTION.

ACR	REFERENCE NUMBER INACTIVE	THIS MESSAGE REFERS TO THE IRS/SS/CUSTOMS ASSIGNED NUMBERS USED ON A DRAWBACK CLAIM, SPECIFICALLY THE AGENT/BROKER (4811) ID. THE NUMBER USED IS NOT ON THE ACTIVE IMPORTER MASTER FILE (SRE). UPDATE: THIS MESSAGE OCCURS ON NON-DRAWBACK ENTRIES ALSO. CHECK SRE-IMPORTER FILE. WILL SHOW "INACTIVE" IN "STATUS" COLUMN.
ACS	INVALID IMPORTER TYPE	THIS ERROR IS GENERATED IN RESPONSE TO AN "ADD IMPORTER" TRANSACTION. AS OF JUNE 1999, THERE ARE SEVEN VALID TYPES OF IMPORTER IDENTIFIERS THAT CAN BE USED AS PART OF AN TI INPUT TRANSACTION. THEY ARE: C = CORPORATATION S = SOLE PROPRIETORSHIP P = PARTNERSHIP G = GOVERNMENT (FEDERAL ONLY) L = GOVERNMENT (STATE OR LOCAL) F = FOREIGN GOVERNMENT I = INDIVIDUAL THE USE OF ANY OTHER CHARACTER IN THE T1 RECORD, POS 80 WILL GENERATE THIS MESSAGE. NOTE: THE ERROR MESSAGE OUTPUT DOES NOT REFLECT THE ERROR IDENTIFIER "ACS".
ACU	LOWER CASE ALPHABETIC INVALID	THIS MESSAGE WILL BE GENERATED IN RESPONSE TO AN IMPORTER ADD TRANSACTION, APPLICATION IDENTIFIER TI. IF THE FILER TRANSMITS LOWER CASE ALPHA CHARACTERSIN THE INPUT, THIS MESSAGE WILL RESULT.
ACW	STATE CODE MUST BE 'FN'	THIS MESSAGE IS GENERATED IN RESPONSE TO AN "ADDED 5106" TRANSACTION, APPLICATION INDENTIFIER TI. IF THE ABI FILER REQUESTS A CUSTOMS-ASSIGNED NUMBER FOR A FOREIGN-BASED COMPANY, AND THE COMPANY IS LOCATED IN A COUNTRY OTHER THAN CANADA, THE INPUT RECORDS MUST SHOW "FN" AS THE STATE CODE. IF THE T2 RECORD, POS 68-69 DOES NOT REFLECT "FN" OR IS LEFT BLANK, THIS ERROR MESSAGE WILL BE GENERATED. NOTE: IF TI TRANSACTION PROVIDES A U.S. ADDRESS AND ZIP CODE, AND ALSO INCLUDES THE COUNTRY CODE "US", THIS ERROR WILL BE GENERATED. IT WILL USUALLY BE ACCOMPANIED BY ERROR 60L "COUNTRY CODE(S) NOT ALLOWED."

ACX	IMP TYPE REQUIRED FOR US ADDRESS	THIS MESSAGE IS USUALLY GENERATED IN RESPONSE TO AN ABI 5106 UPDATE TRANSACTION (APPLICATION TI). FOR IDENTIFICATION NUMBERS BEING ADDED TO ABI, IF THE ADDRESS IS IN THE UNITED STATES, THE IMPORTER MUST HAVE ONE OF FOUR IDENTIFICATION TYPES INCLUDED IN THE T1 REC, POS 80. THE VALID TYPES ARE: "C" (CORPORATION), "P" (PARTNERSHIP), "I" (INDIVIDUAL), OR "S" (SOLE PROPRIETOR). ANY OTHER INDICATOR, INCLUDING A BLANK SPACE, WILL GENERATE THIS MESSAGE. NOTE: AS OF MAY 1998, THIS ERROR MESSAGE IS GENERATED WITHOUT THE ACCOMPANYING ERROR CODE "ACX". SEE MSG "ACS" FOR ADDITIONAL IMPORTER TYPE CODES.
ACY	IMPORTER NUMBER ALREADY ON FILE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ABI 5106 INPUT TRANSACTION (APPLICATION TI). IF THE IDENTIFICATION NUMBER (EIN, SSN, OR USCS ASSIGNED NUMBER) IS ALREADY ON FILE IN THE SRE DATABASE, THIS MESSAGE WILL BE GENERATED TO THE FILER. NOTE: AS OF MAY 1998, THE ERROR MESSAGE NARRATIVE IS NOT BEING ACCOMPANIED BY THE IDENTIFICATION NUMBER "ACY". NOTE: AS OF DEC 2001, THE 'ACY' IDENTIFIER IS AGAIN BEING RETURNED WITH THE NARRATIVE.
ACZ	ADDRESS HAS LEADING SPACE	A FILER CAN ADD ADDRESS INFORMATION IN SEVERAL APPLICATIONS. IF THE ADDRESS PORTION IS TRANSMITTED WITH A LEADING SPACE IN THE FIRST POSITION, THIS ERROR MESSAGE WILL RESULT.
AC0	INVALID NAME QUALIFIER	IMPORTER SECONDARY NAME QUALIFIER MUST BE "DIV," "DBA," OR "AKA." THIS ERROR WILL OCCUR IF A TA RECORD IS SENT TO ADD ADDITIONAL IMPORTER NAME INFORMATION TO THE DATA IN THE T1 RECORD AND POS 3-5 IS LEFT BLANK.
ADF	ENTRY IS NOT A STATEMENT ENTRY	THIS MESSAGE IS GENERATED WHEN APPLICATION HP (STATEMENT ADD/DELETE) IS ATTEMPTED. THIS APPLICATION ALLOWS FILERS TO MOVE THE PAYMENT DUE DATE ON ENTRIES SCHEDULED FOR PAYMENT BY STATEMENT. IF THE FILER ATTEMPTS TO REMOVE AN ENTRY FROM A STATEMENT BUT THE ENTRY IN QUESTION IS NOT CURRENTLY SCHEDULED FOR PAYMENT BY STATEMENT, THIS MESSAGE WILL BE ISSUED.
ADG	INVALID OGA CODE	THIS MESSAGE OCCURS WHEN A FILER SENDS ANYTHING OTHER THAN A SPACE IN POSITION 76 OF THE ENTRY SUMMARY A10 RECORD. THIS DATA ELEMENT IS DEFINED AS ‘OTHER GOVERNMENT AGENCY (OGA) CODE' AND IS DESCRIBED AS “FOR FUTURE USE. SPACE FILL".

ADH	ISSUER CODE/MOT CONFLICT	THIS ERROR MESSAGE IS GENERATED DURING ENTRY SUMMARY TRANSACTIONS. IF THE MOT TRANSMITTED IN THE 20 RECORD, POS 28-29, IS 40/41, AND THERE IS AN ISSUER CODE IN THE 22 RECORD, POS 70-73, THIS ERROR WILL OCCUR. ISSUER CODES ARE RESERVED FOR OCEAN, RAIL AND ROAD (FUTURE) CARGO. IF POS 70-73 IS LEFT BLANK FOR NON-AIR MODES OF TRANSPORTATION, ERROR MSG ADJ WILL RESULT NOTE: AIR ABBREVIATION CENSUS CODES CAN BE FOUND USING THE CARRIER LIST FILE (CARL 4/) THIS MESSAGE ALSO OCCURS IN A MAIL MOT (MOT = 50) WHEN AN ISSUER CODE WAS SENT. NOTE: IF THE MOT IS LEFT BLANK, BUT AN ISSUER CODE IS TRANSMITTED, THIS ERROR WILL RESULT.
ADI	INVALID ISSUER CODE	THIS MESSAGE IS GENERATED DURING ENTRY SUMMARY TRANSACTIONS. IF THE ISSUER CODE OF THE MASTER BILL OF LADING REPORTED IN THE 22 RECORD, POSITIONS 70-73, IS NOT A VALID STANDARD CARRIER ALPHA CODE (SCAC), AND THE MOT IS 10,20 OR 30, THIS MESSAGE WILL RESULT. THIS FIELD IS MANDATORY WHEN THE MOT IS 10 OR 11. IF THE SCAC IS OMITTED ENTIRELY WITH MOT 10 OR 11, ERROR CODE ADJ WILL BE GENERATED. HOWEVER, IF THE FIELD IS SPACES AND THE MOT IS 20 OR 30, NO ERROR MESSAGE WILL BE GENERATED. THE REPORTED SCAC MUST BE ACTIVE ON THE CARL FILE. NOTE: IF AN ENTRY SUMMARY HAS MOT 40 (AIR) AND THE ISSUER CODE IS TRANSMITTED IN THE 22 RECORD, THIS ERROR WILL ALSO RESULT, AS ISSUER CODES DO NOT PERTAIN TO AIR SHIPMENTS.
ADJ	ISSUER CODE REQUIRED	THIS MESSAGE IS GENERATED DURING ENTRY SUMMARY TRANSACTIONS. IF THE MOT IS 10 OR 11, AND THE ISSUER CODE OF THE MASTER BILL OF LADING REPORTED IN THE 22 RECORD, POSITIONS 70-73, IS SPACES, THIS ERROR WILL RESULT. WHEN THIS FIELD IS SPACES AND THE MOT IS 20, 30 OR 40, NO ERROR MESSAGE WILL BE GENERATED. NOTE: THIS MESSAGE WILL ALSO BE RETURNED AGAINST A CARGO RELEASE DATA INPUT (APPLIC HI).
ADK	RLSE FILER NOT=CONSL FILER	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION, APPLICATION IDENTIFIER EI. THE ENTRY FILER CODE IN THE 32 REC, POS 13-15, MUST AGREE WITH THE FILER CODE OF THE SUMMARY, IN THE 10 REC, POS 58-60. IF THE CODES ARE NOT IDENTICAL, THIS ERROR MESSAGE WILL RESULT.
ADL	RLSE CONTAINS NO RELEASE DATE	THIS MESSAGE OCCURS IN A CONSOLIDATED ENTRY TRANSACTION WHEN ONE OF THE RELEASES BEING CONSOLIDATED IN THE ABI A32 RECORD DOES NOT CONTAIN A RELEASE DATE. CHECK THE SSA RECORD.
ADN	PROCESSED RLSE ALREADY ON FILE	IN A CONSOLIDATED ENTRY SUMMARY (RECORD 30, POSITION 39, "C" INDICATED), THE ENTRY NUMBER(S) LISTED IN RECORD 32, POSITIONS 13-23, 24-34, 35-45, ETC., MAY NOT HAVE AN EXISTING ENTRY SUMMARY ALREADY ON FILE.

ADO	RELEASE ALREADY CONSOLIDATED	THIS MESSAGE OCCURS IN A CONSOLIDATED ENTRY SUMMARY TRANSACTION WHEN A RELEASE ENTRY NUMBER TRANSMITTED IN THE A32 RECORD IS AN ENTRY THAT HAS BEEN CONSOLIDATED ON ANOTHER ENTRY SUMMARY NUMBER. THIS MESSAGE WILL ALSO OCCUR ON A NON-CONSOLIDATED SUMMARY TRANSMISSION IF THE ENTRY NUMBER HAS BEEN LISTED IN A 32 RECORD AS PART OF A CONSOLIDATED SUMMARY TRANSMISSION PREVIOUSLY SENT BY THE FILER. IN JUNE 2006 MC & JO RAN INTO A SCENARIO WHERE CBP ASKED A FILER TO RE-TRANSMIT A CONSOLIDATED ENTRY WHICH HAD BEEN PREVIOUSLY ACCEPTED. THEY PUT IT INTO REJECT STATUS TEN DAYS AFTER ORIGINAL TRANSMISSION AND EIGHT DAYS AFTER PAYMENT. ACCORDING TO JIM H AND PROGRAMMER ONCE THE ENTRY IS PAID IT CANNOT BE CHANGED. 'ER' IS PUT IN THE ENA01-XREF-TPY FIELD AND THIS PREVENTS PROCESSING AND THIS REJECT IS GENERATED.
ADP	NON ABI ENTRY ON FILE	THIS ERROR MESSAGE OCCURS WHEN A SELECTIVITY TRANSACTION IS SENT FOR AN ENTRY NUMBER THAT IS ALREADY IN THE SELECTIVITY FILE (SSA) AS A NON-ABI ENTRY.
ADQ	VALID RELEASE ENTRIES REQ'D	THIS MESSAGE OCCURS IN CONSOLIDATED ENTRY SUMMARY TRANSACTIONS. THE RELEASE ENTRY NUMBERS SENT IN THE 32 RECORD OF THE EI TRANSMISSION MUST BE VALID NUMBERS IN THE SSA FILE.
ADR	ENTRY TYPE MUST BE 01 OR 11	A CONSOLIDATED ENTRY SUMMARY IS ONLY VALID FOR ENTRY TYPE 01 OR 11. IF A FILER TRANSMITS THE CONSOLIDATED SUMMARY FLAG "C" IN REC 30, POS 39 (EI APPLICATION INPUT), WITH ANY ENTRY TYPE OTHER THAN 01 OR 11, THIS ERROR MESSAGE WILL RESULT.
ADS	RLSE ON FILE-CONSL NOT ALLOWED	AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI) CANNOT USE AN ENTRY NUMBER THAT WAS PREVIOUSLY USED IN A RELEASE TRANSACTION. IF EITHER THE SSA FILE OR THE ENA FILE SHOWS A RELEASE ON THE ENTRY NUMBER IN QUESTION, THAT NUMBER CANNOT BE USED IN THE SUMMARY INPUT, 10 REC, POS 59-70. THIS MESSAGE WILL BE GENERATED IF THE ENTRY NUMBER HAS ALREADY BEEN USED FOR A RELEASE TRANSACTION.
ADT	MULT C/O NOT ALLWD FOR CONSL	IF THERE ARE MULTIPLE LINES ON A CONSOLIDATED ENTRY THEN THE COUNTRY OF ORIGIN SENT IN POSITIONS 6-7 OF THE ENTRY SUMMARY 40 RECORD MUST BE THE SAME.
ADU	MULT CO OF EXP NOT ALLWD FOR CONS	IF THERE ARE MULTIPLE LINES ON A CONSOLIDATED ENTRY THEN THE COUNTRY OF EXPORT SENT IN POSITIONS 69-70 OF THE ENTRY SUMMARY 50 RECORD MUST BE THE SAME EXCEPT IF THE COUNTRY OF EXPORT IS MEXICO AND THE COUNTRY OF ORIGIN IS US AND THE GOODS ARE CLASSIFIED IN CHAPTER 98.
ADV	RELSE DATE EXCEEDS 7-DAY PERIOD	IN A CONSOLIDATED ENTRY TRANSACTION, THE NUMBER OF DAYS BETWEEN THE EARLIEST ENTRY AND THE LATEST ENTRY CANNOT EXCEED SEVEN DAYS.
ADW	MOT MISMATCH ON CONSL RELEASE	THE MOT'S (MODE OF TRANSPORTATION) MUST BE THE SAME FOR ALL OF THE RELEASES ON A CONSOLIDATED ENTRY.
ADX	CONSIGNEE MISMATCH ON CONS RLSE	THE ULTIMATE CONSIGNEE MUST BE THE SAME FOR ALL RELEASES ON A CONSOLIDATED ENTRY
ADY	CARRIER MISMATCH ON CONSL RELSE	THE CARRIER (SCAC) CODE MUST BE THE SAME FOR ALL RELEASES ON A CONSOLIDATED ENTRY.

AD0	RELEASE ALREADY CONSOLIDATED	THIS MESSAGE OCCURS IN A CONSOLIDATED ENTRY SUMMARY TRANSACTION WHEN A RELEASE ENTRY NUMBER TRANSMITTED IN THE A32 RECORD IS AN ENTRY THAT HAS BEEN CONSOLIDATED ON ANOTHER ENTRY SUMMARY NUMBER. THIS MESSAGE WILL ALSO OCCUR ON A NON-CONSOLIDATED SUMMARY TRANSMISSION IF THE ENTRY NUMBER HAS BEEN LISTED IN A 32 RECORD AS PART OF A CONSOLIDATED SUMMARY TRANSMISSION PREVIOUSLY SENT BY THE FILER. IN JUNE 2006 MC & JO RAN INTO A SCENARIO WHERE CBP ASKED A FILER TO RE-TRANSMIT A CONSOLIDATED ENTRY WHICH HAD BEEN PREVIOUSLY ACCEPTED. THEY PUT IT INTO REJECT STATUS TEN DAYS AFTER ORIGINAL TRANSMISSION AND EIGHT DAYS AFTER PAYMENT. ACCORDING TO JIM H AND PROGRAMMER ONCE THE ENTRY IS PAID IT CANNOT BE CHANGED. 'ER' IS PUT IN THE ENA01-XREF-TPY FIELD AND THIS PREVENTS PROCESSING AND THIS REJECT IS GENERATED.
AD1	HOUSE INVALID WITHOUT MASTER	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANACTION (APPLICATION HI). IF A HOUSE BILL IS TRANSMITTED IN THE HA RECORD, POSITIONS 27-38, A MASTER BILL NUMBER IS REQUIRED IN POSITIONS 15-26. IN THE HN APPLICATION THIS MESSAGE IS TIED TO ERROR MESSAGE 56E "INVALID ISSUER CODE". IT REFERS TO THE SCAC IN POSITIONS 70-74 OF THE OM RECORD. IF THAT CODE IS NOT ON FILE THEN BOTH ERROR MESSAGES WILL BE TRANSMITTED. FILER MUST SEND A VALID SCAC; THEN BOTH ERROR MESSAGES GO AWAY. NOTE: THE COMMENT ABOVE REGARDING "HN" APPLICATIONS ALSO APPLIES TO THE HC APPLICATION CREATED FROM A CARGO-CERTIFIED ACE SUMMARY.
AD2	SUB INVALID WITHOUT HOUSE	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). IF A SUB-HOUSE BILL IS TRANSMITTED IN THE HA REC, POS 39-50, A HOUSE BILL IS REQUIRED TO BE TRANSMITTED IN POS 27-38.
AD6	TABLE OVERFLOW-CALL HELP DESK	THIS MESSAGE IS RELATED TO THE CONVERSION OF THE ENTRY SUMMARY APPLICATION TO THE MQ ENVIRONMENT IN MID-MAY, 2001. IT WAS GENERATED WHEN A CONSOLIDATED ENTRY SUMMARY (WITH A 32 RECORD) WAS RECEIVED ON MAY 15, 2001. IT WAS EXPECTED TO BE A SHORT TERM PROBLEM. AS OF 08/06 THE TABLE HAS BEEN RAISED TO 10000 RECORDS, BUT THIS APPLIES ONLY TO THE NUMBER OF LINES THAT AN ENTRY OR ENTRY SUMMARY WILL ACCEPT. IF SUCH AN ENTRY REQUIRES AN FDA CP TRANSMISSION, THE LIMIT IS 5000 FD RECORDS AS OF JAN 2013, MESSAGE WILL RESULT IF AN ACE ENTRY SUMMARY HAS MORE THAN 500 OI RECORDS, REGARDLESS OF AGENCY. IF THE OI RECORDS CANNOT BE REDUCED BELOW 500, THE ENTRY MUST BE TRANSMITTED VIA LEGACY ACS, NOT ACE. ERROR WILL RESULT IF ENTRY INCLUDES FISH AND WILDLIFE OGA DATA. OGA CHAPTER OF CATAIR INDICATES F&W SECTION IS NOT CURRENTLY ACTIVE.

AD7	SUPPLIER/MFG INVALID	PLEASE REFER TO CUSTOMS DIRECTIVE 3500-13, DATED NOVEMBER 24, 1987 FOR COMPLETE INSTRUCTIONS ON DETERMINING A VALID MANUFACTURER OR SUPPLIER CODE. THIS ERROR USUALLY OCCURS WHEN AN ENTRY SUMMARY CONTAINS A 42 RECORD WHICH REPORTS AN INCOMPLETE OR INVALID MID IN POS 3-17.
AD9	OVERLAPPING INVOICE LINE RANGE	THIS MESSAGE OCCURS WHEN AN EI 42 RECORD IS SENT WITH OVERLAPPING INVOICE LINE RANGES. FOR EXAMPLE, A 42 RECORD FOR LINE 1 OF AN ENTRY REFERS TO INVOICE RANGE 0001-0004 AND THE NEXT LINE OF THE ENTRY REPORTS RANGE 0004-0008 ON THE 42 RECORD FOR THE SAME INVOICE, THIS ERROR WILL RESULT. THIS ERROR WILL ALSO OCCUR IF THE FILER USES THE BEGINNING INVOICE LINE NUMBER MORE THAN ONCE ON THE SAME 42 RECORD (WHICH ALLOWS FOR UP TO 5 INVOICE NUMBER RANGES TO BE REPORTED). EXAMPLE: POS 35-38 = 0001, POS 43-46 = 0001.
AEL	RLSE ENT #=CONSL ENT #	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION, APPLICATION IDENTIFIER EI. IF ANY OF THE ENTRY NUMBERS IDENTIFIED IN THE 32 RECORD ARE IDENTICAL TO THE ENTRY NUMBER IN THE 10 RECORD, THIS MESSAGE WILL BE GENERATED. THE CONSOLIDATED SUMMARY MUST USE AN ENTRY NUMBER THAT IS DIFFERENT FROM ANY OF THE INDIVIDUAL RELEASE ENTRIES LISTED IN THE 32 RECORD.
AEM	NO VALID RLSE ENTRIES SUBMITTED	IF A FILER TRANSMITS A CONSOLIDATED ENTRY SUMMARY, THE 32 RECORD (S) MUST CONTAIN VALID RELEASE ENTRY NUMBERS.
AEN	ERROR IN A32 REC; RLSE 1	THIS MESSAGE FOLLOWS A MORE SPECIFIC ERROR MESSAGE (I.E. "1F5 RELEASE NOT ON FILE") IN A CONSOLIDATED ENTRY SUMMARY SITUATION. IT NOTIFIES THE FILERTHAT THE ERROR IS IN THE FIRST RELEASE IN THE 32 RECORD.
AEO	ERROR IN A32 REC; RLSE 2	THIS MESSAGE FOLLOWS A MORE SPECIFIC ERROR MESSAGE (I.E. 1F5 RELEASE NOT ON FILE) IN A CONSOLIDATED ENTRY SUMMARY TRANSACTION. IT NOTIFIES THE FILER THAT THE ERROR IS IN THE SECOND RELEASE IN THE 32 RECORD.
AEP	ERROR IN A32 REC; RLSE 3	THIS MESSAGE FOLLOWS A MORE SPECIFIC ERROR MESSAGE (I.E. "1F5 RELEASE NOT ON FILE) IN A CONSOLIDATED ENTRY SUMMARY TRANSACTION. IT NOTIFIES THE FILER THAT THE ERROR IS IN THE THIRD RELEASE IN THE 32 RECORD.
AEQ	ERROR IN A32 REC;RLSE 4	THIS MESSAGE FOLLOWS A MORE SPECIFIC ERROR MESSAGE (I.E. " 1F5 RELEASE NOT ON FILE") IN A CONSOLIDATED ENTRY SUMMARY TRANSMISSION. IT NOTIFIES THE FILER THAT THE ERROR IS IN THE FOURTH RELEASE IN THE 32 RECORD.
AER	ERROR IN A 32 REC; RLSE 5	THIS MESSAGE FOLLOWS A MORE SPECIFIC ERROR MESSAGE (I.E. "1F5 RELEASE NOT ON FILE") IN A CONSOLIDATED ENTRY SUMMARY TRANSACTION. IT NOTIFIES THE FILER THAT THE ERROR IS IN THE FIFTH RELEASE IN THE 32 RECORD.
AES	ERROR IN A 32 REC;RLSE 6	THIS MESSAGE FOLLOWS A MORE SPECIFIC ERROR MESSAGE (I.E. "1F5 RELEASE NOT ON FILE") IN A CONSOLIDATE ENTRY SUMMARY TRANSMISSION. IT NOTIFIES THE FILER THAT THE ERROR IS IN THE SIXTH RELEASE IN THE 32 RECORD.
AET	PIRP NUMBER MISSING OR INVALID	THIS MESSAGE IS GENERATED WHEN THE PIRP NUMBER IN THE EI 43 RECORD, POSITIONS 3-8 IS MISSING OR INVALID.

AEU	ENTRY DATE PRIOR TO PIRP EFF DATE	THIS MESSAGE IS GENERATED WHEN THE ENTRY DATE, AS DETERMINED BY THE ENTRY DATE HIERARCHY, SENT IN THE EI TRANSACTION IS PRIOR TO THE EFFECTIVE DATE OF THE PIRP NUMBER SENT IN THE 43 RECORD, POSITIONS 3-8. THIS CAN BE VERIFIED BY QUERYING PIRL/PIRP NUMBER AND CHECKING THE "EFF DATE" FIELD.
AEV	PIRP NUMBER TYPE IS INVALID	FILERS CAN TRANSMIT PIRP/RULING NUMBERS IN THE ENTRY SUMMARY (EI) RECORD 43 RECORD, POS 3-8. ANY NUMBER TRANSMITTED IN THIS FIELD MUST BE ACCOMPANIED BY AN APPROPRIATE "TYPE INDICATOR" IN POS 9. THE TYPE INDICATOR MUST AGREE WITH THE TYPE OF PRE-IMPORTATION NUMBER CODE THAT HAS BEEN ASSIGNED TO THE NUMBER REPORTED IN POS 3-8. SEE DATABASE PIRL FOR THE ASSIGNMENT OF TYPES FOR PRECLASS NUMBERS. IF THE FILER TRANSMITS A TYPE OTHER THAN THAT ASSIGNED TO THE PIRP NUMBER (OR A SPACE), THIS ERROR MESSAGE WIL BE GENERATED. RULING NUMBERS ARE STORED IN COSS, NOT PIRL. THIS ERROR CAME UP IN AN REMOTE FILED ENTRY WHERE THE FILER SENT "INVREQ" IN THE 43 RECORD BUT DID NOT SEND A LINE NUMBER IN THE 42 RECORD, POSITIONS 35-38. THIS ERROR MESSAGE CAME UP AGAINST THE 43 RECORD SO IS MISLEADING NOTE: RULING NUMBERS WITH 'H' OR 'N' AS THE FIRST CHARACTER IN THE NUMBER ITSELF WILL NOT BE VALID FOR ABI TRANSACTIONS UNLESS THE 'H' OR 'N' IS OMITTED PRIOR TO TRANSMISSION BY THE FILER.
AEW	PAPERLESS ENVIRONMENT REQUIRES 42	THIS MESSAGE OCCURS IN THE ABI AUTOMATED INVOICE SCENARIO. THE FILER HAS SENT AN "E" IN POSITION 56 OF THE ENTRY SUMMARY (10 RECORD) IDENTIFYING THE TRANSACTION AS AN EIP ENTRY BUT THEY DID NOT SEND THE REQUISITE '42' RECORD CONTAINING THE INVOICE INFORMATION.
AEX	PIRP NUMBER REVOKED	THIS MESSAGE OCCURS WHEN A FILER SENDS A PRE-IMPORTATION RULING NUMBER (PIRP) IN POSITIONS 3-8 OF THE EI 43 RECORD THAT HAS BEEN REVOKED. SEE QUERY PIRL, STATUS COLUMN ON THE FAR RIGHT OF THE SCREEN.
AEY	42 SENT; NOT REQUIRED	IN THE AUTOMATED INVOICE INTERFACE PROGRAM THIS ERROR MESSAGE WILL OCCUR IF AN AUTOMATED FILER SENDS A 42 INVOICE RECORD WITHOUT AN "E" (ELECTRONIC INVOICE INDICATOR) IN POSITION 56 OF THE 10 RECORD. IF THE FILER SENDS THE "E" THEY MUST SEND THE 42 RECORD. NOTE:IF A FILER TRANSMITS A 42 RECORD ON AN ELECTRONIC ENTRY, BUT THE FILER IS NOT OPERATIONAL FOR AII ON THE ABE RECORD, THIS ERROR WILL RESULT. ERROR MESSAGE 'AFO' (FILER NOT AII) WILL USUALLY ACCOMPANY THIS ERROR MESSAGE
AEZ	RLSE'S NOT REQUIRED BY 30 REC	THIS MESSAGE OCCURS WHEN A 32 RECORD IS TRANSMITTED IN AN EI ENTRY SUMMARY TRANSACTION (CONSOLIDATED ENTRY RECORD) AND A 'C' IS NOT SENT IN THE 30 RECORD, POSITION 39 SIGNIFYING A CONSOLIDATED ENTRY.
AE0	ZIP CODE REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN "ADD 5106" TRANSACTION, APPLICATION IDENTIFIER TI. FOR IDENTIFICATION NUMBERS IN SSN OR IRS FORMAT, WITH A UNITED STATES ISO STATE CODE, A ZIP CODE MUST ALSO BE TRANSMITTED. IF THE ZIP CODE IS MISSING, THIS ERROR MESSAGE WILL BE GENERATED.

AE1	ZIP CODE NOT ALLOWED FOR MEXICO	THIS MESSAGE IS GENERATED IN RESPONSE TO AN "ADD 5106" TRANSACTION, APPLICATION IDENTIFIER TI. IF THE FILER IS REQUESTING A CUSTOMS-ASSIGNED NUMBER FOR A FOREIGN BASED IMPORTER AND THE COUNTRY OF THE IMPOTER IS MEXICO, NO ZIP OR POSTAL CODE IS PERMITTED. IF THE FILER TRANSMITS A POSTAL CODE IN THE T2 REC, POS 70-78, THIS MESSAGE WILL BE GENERATED.
AE2	PO BOX NOT ALLOWED IN 2ND ADDRESS	THIS MESSAGE IS GENERATED IN RESPONSE TO AN "ADD 5106" INPUT TRANSACTION, APPLICATION IDENTIFIER TI. FOR COMPANIES WITH FOREIGN ADDRESSES, ONLY ONE LINE OF ADDRESS DATA IS PERMITED AND A POST OFFICE BOX IS NOT PERMITTED IN THE ADDRESS LINE. THIS MESSAGE WILL BE GENERATED IF THE T2 OR TB RECORD CONTAINS A POST OFFICE BOX.
AE3	SECONDARY ADDRESS REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN 'ADD 5106' TRANSACTION, APPLICATION IDENTIFIER TI. IF A POST OFFICE BOX IS TRANSMITTED IN THE T1 RECORD, POS 48-79, A SECONDARY ADDRESS IS REQUIRED TO BE SENT IN THE TB/TC RECORDS.
AE4	WARNING! ENTRY DATE < EXPORT DATE	THIS WARNING MESSAGE OCCURS IN THE "REVISED FILER DATE" (DN) TRANSACTION WHEN A FILER TRANSMITS AN ENTRY DATE THAT IS EARLIER THAN THE EXPORT DATE THAT RESIDES IN THE LINE ITEM FILE OF THE ENTRY SUMMARY RECORD.
AE5	ENTRY DATE EXCEEDS CURRENT DATE	THIS ERROR MESSAGE OCCURS IN THE ENTRY DATE UPDATE 'DN' TRANSACTION WHEN THE REVISED ENTRY DATE SENT IN POSITIONS 19-24 OF THE DN01 RECORD EXCEEDS THE CURRENT DATE (PAGE ENU-2, CATAIR).
AE7	DATE INVALID/MISSING	THIS ERROR MESSAGE OCCURS IN THE "REVISED FILER DATE" (DN) TRANSACTION WHEN A FILER TRANSMITS A REVISED ENTRY DATE IN THE DN01 RECORD, POSITIONS 19-24, THAT CONTAINS BLANKS, ZEROES OR IS AN INVALID DATE (E.G. 999999).
AE8	TWO ADDR LINES ON FOREIGN ADDRESS	ONLY ONE ADDRESS LINE IS ALLOWED IN THE IMPORTER FOREIGN ADDRESS, BECAUSE THE CITY NAME WILL BE STORED IN THE 2ND ADDRESS LINE AND THE COUNTRY NAME, IN THE CITY NAME FIELD.
AFA	ELEC INVOICE INDICATOR INVALID	THE ELECTRONIC INVOICE INDICATOR IS SENT IN POSITION 56 OF THE EI 10 RECORD. IT INDICATES THAT THE ENTRY IS PART OF THE AII PROGRAM. THE ONLY INDICATOR ALLOWED IS 'E' IF THE ENTRY IS BEING TRANSMITTED AS AN AII ENTRY, OTHERWISE SPACE FILL.
AFD	30 REC REQUIRED FOR CONSOL RLSE	IF A CONSOLIDATED ENTRY SUMMARY IS SENT, A 30 RECORD MUST BE SENT IF THERE IS A 32 RECORD PRESENT.
AFE	BOND TYPE INVALID FOR ELEC INV.	ELECTRONIC INVOICE SUMMARY FILINGS ARE INVALID WITH SINGLE-ENTRY BONDS. THIS ERR CODE FORMERLY REFERRED TO 'PRODUCT ANALYSIS CODE', BUT BOTH THE P/A CODE AND THE FORMER MEANING/USE OF ERROR 'AFE' HAVE BEEN 'ARCHIVED'. NOTE: THIS ERROR WILL RESULT WHEN A FILER ATTEMPTS TO TRANSMIT AN ELECTRONIC SUMMARY ('E' IN POSITION 56 OF THE 10 RECORD AND A 42 RECORD) IF THE BOND TYPE IS NOT A CONTINUOUS BOND, TYPE 8. NOTE: THIS ERROR WILL ALSO BE ACCOMPANIED BY ERROR G9B IF THE ENTRY IN QUESTION IS AN RLF ENTRY.
AFF	32 REC: DUPLICATE RELEASES FOUND	THIS ERROR MESSAGE WILL OCCUR WHEN A CONSOLIDATED ENTRY SUMMARY IS TRANSMITTED WITH DUPLICATE RELEASES IN THE 32 RECORD. AN ERROR MESSAGE WILL FOLLOW TELLING WHICH RELEASES ARE DUPLICATES.
AFG	CERTIFICATION NOT ALLOWED – CNSL	A CONSOLIDATED ENTRY SUMMARY CANNOT BE CERTIFIED FOR CARGO RELEASE SINCE PREVIOUS RELEASES ARE BEING CONSOLIDATED.

AFH	ADD BOND AMT/TYPE INVALID; 35 REC	THE ADD BOND TYPE IN REC 35, POS 14 MUST BE 0 OR 1. THE USE OF ANY OTHER NUMERIC, SPACE OR SPECIAL CHARACTER WILL RESULT IN THIS ERROR MESSAGE. THE INDICATOR USED MUST AGREE WITH THE STATUS OF THE CASE. IF THE BONDED ANTIDUMPING DUTY AMOUNT (35 REC, POS 3-13) DOES NOT AGREE WITH THE ANTIDUMPING DUTY AMOUNT IN THE 60 REC, POS 33-42, THIS ERROR MESSAGE WILL BE GENERATED. IF BOTH AMOUNTS AGREE, BUT DO NOT EQUAL THE CALCULATED ANTIDUMPING DUTY AMOUNT, AS DETERMINED BY ACS, ERROR MESSAGE AAZ "ADD/CVD DUTY COMP MISMATCH" WILL RESULT. NOTE-- IF THE CASE BEING REPORTED HAS A DUTY RATE OF 0.00 PERCENT AND A BOND/CASH INDICATOR OF "B", ABI WILL NOT ACCEPT THE BONDED INDICATOR IN THE 35 REC OR THE 60 RECORD. THE FILER SHOULD TRANSMIT EITHER A BLANK IN POS 14 OR A ZERO
AFI	DUMPING PYBL AMT INVALID;35 RECOR	THE PAYABLE ANTIDUMPING DUTY AMOUNT TRANSMITTED IN REC 35, POS 15-25 DOES NOT EQUAL THE SUM OF THE ANTIDUMPING LINE ITEM AMOUNTS TRANSMITTED IN REC(S) 60, POS 33-42. NOTE: IF THE ADA IS PAYABLE, THE FIELD FOR BONDED ADD (35 RECORD POS 3-13) MUST CONTAIN ZEROES.
AFJ	CVD BOND AMT/TYPE INVALID; 35 REC	THE CVD BOND TYPE IN REC 35, POS 37 MUST BE A 0 OR 1. THE USE OF ANY OTHER NUMERIC, SPACE OR SPECIAL CHARACTER WILL RESULT IN THIS ERROR MESSAGE. IF THE BONDED COUNTERVAILING DUTY AMOUNT (35 REC, POS 26-36) DOES NOT AGREE WITH THE COUNTERVAILING DUTY AMOUNT IN THE 60 REC, POS 3-12, THIS ERROR MESSAGE WILL BE GENERATED. IF BOTH AMOUNTS AGREE, BUT DO NOT EQUAL THE CALCULATED COUNTERVAILING DUTY AMOUNT, AS DETERMINED BY ACS, ERROR MESSAGE AAZ "ADD/CVD DUTY COMP MISMATCH" WILL RESULT. IF THE FILER TRANSMITS A "1" IN POS 37 AND INCLUDES AN AMOUNT IN POS 38-48 FOR PAYABLE CV DUTY, THIS ERROR WILL ALSO BE PRODUCED.
AFK	CVD PYBL AMT INVALID; 35 REC	THE PAYABLE COUNTERVAILING DUTY AMOUNT TRANSMITTED IN REC 35, POS 38-48 DOES NOT EQUAL THE SUM OF THE COUNTERVAILING LINE ITEM AMOUNTS TRANSMITTED IN REC 60, POS 3-12. THIS MESSAGE WILL ALSO BE GENERATED IF THE BONDED/CASH INDICATOR FIELD IN THE C35 RECORD, POS 37, IS LEFT BLANK OR HAS A "1".
AFL	ADD TOTAL AMT INVALID	THE TOTAL ADD AMOUNT IN THE 90 REC, POS 38-48 DOES NOT EQUAL THE SUM OF THE BONDED ADD DUTY AND THE PAYABLE ADD DUTY TRANSMITTED IN THE 35 RECORD, POS 3-13 AND 15-25 RESPECTIVELY.
AFM	CVD TOTAL AMT INVALID	THE TOTAL CVD AMOUNT IN THE 90 REC, POS 27-37 DOES NOT EQUAL THE SUM OF THE BONDED CVD DUTY AND THE PAYABLE CVD DUTY TRANSMITTED IN REC 35, POS 26-36 AND POS 38-48 RESPECTIVELY.
AFN	ADD/CVD ENTRY REQUIRES 35 REC.	IF THE ENTRY TYPE IS 03 OR 07 (APPLICATION EI, REC 10, POS 71-72), A 35 RECORD IS REQUIRED.

AFO	FILER NOT AII	THIS ERROR MESSAGE WILL OCCUR IF A FILER TRANSMITS AN 'E' INDICATING THAT THE ENTRY SUMMARY IS AN AII SUMMARY IN POSITION 56 OF THE 10 RECORD AND THE FILER IS NOT SET TO 'O' FOR AII IN THEIR ABE RECORD.
AFP	ENTRY DIST/PORT NOT AII	THE DDPP MUST BE SET TO 'Y' FOR "AII PAPERLESS SUMMARY" IN THE RDPL FILE OR THIS MESSAGE WILL RESULT IF AN AII ENTRY SUMMARY IS TRANSMITTED.
AFR	STMT BRANCH/BROKER MISMATCH	THIS MESSAGE OCCCURS WHEN A FILER SENDS A STATEMENT BRANCH CODE IN POSITIONS 49-50 OF THE EI 20 RECORD ALONG WITH A STATEMENT INDICATOR AND STATEMENT DATE BUT THE BRANCH CODE HAS NOT BEEN SET TO OPERATIONAL IN THE ABE FILE. ALSO, IF THE FILER HAS BEEN SET TO 'Y' FOR BRANCH ON THE ABEI RECORD, BUT THEN NEGLECTS TO INCLUDE A BRANCH DESIGNATION IN THE 20 RECORD (POS 49-50), THIS MESSAGE WILL OCCUR. IN A RECONILIATION ENTRY, THE R17 REC, POS 11-12, MUST REFLECT A CLIENT BRANCH DESIGNATION IF THE ABEI RECORD IS SET TO 'Y' FOR THIS FEATURE. THIS MESSAGE WILL ALSO OCCUR IF THE FILER USES THE 'STATEMENT ADD/DELTE' APPLICATION (HP) AND SENDS BRANCH DESIGNATION IN POS 25-26. FOR RLF ENTRIES, THE BRANCH DESIGNATION IN THE EI INPUT IS SCREENED AGAINST THE BRANCH FLAG ON THE PREPARING OFFICE'S ABE RECORD.
AFS	43 SENT; NOT REQUIRED	THIS ERROR MESSAGE HAS OCCURRED IN TWO SITUATIONS. WHEN A PIRP NUMBER WAS SENT IN THE EI 43 RECORD WITH A PIRP CODE OF 'D', THIS MESSAGE FOLLOWED THE 'AFU' "PIRP NUMBER INVALID FOR 'D' TYPE". IT OCCURRED BY ITSELF WHEN A 43 RECORD WAS SENT WITHOUT A PIRP NUMBER BUT WITH A PIRP TYPE OF 'D'.
AFT	COMMERCIAL DESCRIPTION IS MISSING	THIS MESSAGE WAS INTENDED TO GENERATE IF THE PIRP TYPE SENT IN THE EI 43 RECORD, POSITION 9 WAS 'D' (COMMERCIAL DESCRIPTION) AND THE COMMERCIAL DESCRIPTION IN POSITIONS 11-80 WAS NOT SENT. AS OF 7/98 PIRP TYPE 'D' IS NOT ACTIVE.
AFU	PIRP NUMBER INVALID FOR 'D' TYPE	THIS MESSAGE IS GENERATED WHEN A PIRP NUMBER IS SENT IN THE EI 43 RECORD, POSITIONS 3-8 AND A 'D' FOR COMMERCIAL DESCRIPTION IS SENT IN POSITION 9. AS OF 7/98 THERE ARE NO 'D' TYPE PIRPS.
AFV	PIRP NUMBER CANNOT FOLLOW DESC	IF FILERS USE THE 43 RECORD TO TRANSMIT "INVREQ", NO COMMERCIAL DESCRIPTION DATA IS PERMITTED IN POS 11-80 OF THE 43 REC. ANY DATA IN THIS FIELD WILL GENERATE THIS ERROR MESSAGE. NOTE: THE ABOVE CONDITION IS NOT BEING ENFORCED AS OF JUNE 2008. IF THE FILER TRANSMITS TWO 43 RECORDS, ONE WITH 'INVREQ' AND ONE WITH CODE 'D' FOR COMMERCIAL DESCRIPTION, THE ABOVE ERROR WILL RESULT. IF A FILER INCLUDES MORE THAN ONE 43 RECORD WITH THE EXACT SAME DATA, THIS ERROR WILL RESULT. IN AN ENTRY WITH THIS ERROR, THERE WERE THREE IDENTICAL 43 RECORDS WITH A RULING NUMBER AND TYPE CODE 'R' FOLLOWED BY THREE 43 RECORDS WITH TYPE CODE 'D' AND THE WORDS 'KNITTED FABRIC' IN EACH 43 RECORD. WHEN THE EXTRA FOUR 43 RECORDS WERE REMOVED, THE ENTRY WAS ACCEPTED.

AFW	ENT REQ 1 VALID ADD/CVD LINE ITEM	IF ENTRY TYPE 03 OR 07 IS TRANSMITTED BY A FILER ON A SUMMARY INPUT, THERE MUST BE AT LEAST ONE LINE WITH ADA OR CVD DATA IN THE 60 RECORD. IF NO AD/CVD DATA IS SUBMITTED IN THE 60 RECORD, AND A 35 RECORD IS TRANSMITTED, THIS ERROR WILL ALSO OCCUR. NOTE: IF THE FILER SENDS AN ENTRY TYPE OTHER THAN 03 OR 07, BUT A 35 RECORD IS INCLUDED, THIS ERROR WILL ALSO OCCUR.
AFX	STATEMENT REQD FOR ELEC SUMMARY	STATEMENT PROCESSING IS REQUIRED FOR AII/EDIFACT AND REMOTE LOCATION FILING. THIS MESSAGE RESULTS WHEN A FILER SENDS AN 'E' IN POSITION 56 OF THE 10 RECORD AND SENDS A '1' (NON-STATEMENT) INDICATOR IN POSITION 53 OF THE 30 RECORD.
AFY	INVALID AD/CVD CASE/RATE/BOND IND	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION. IF THE FILER REPORTS ADD OR CVD DATA IN THE 60 RECORD, BUT USES ENTRY TYPE 01, THIS MESSAGE WILL OCCUR UNTIL THE ENTRY TYPE IS CHANGED TO 03 OR 07 OR UNTIL THE ADD OR CVD DATA IS REMOVED.
AFZ	HOUSE/SUBHOUSE REQUIRES MASTER	A HOUSE BILL OF LADING OR HOUSE/SUBHOUSE BILL OF LADING CANNOT BE SENT WITHOUT A MASTER BILL OF LADING IN AN ENTRY SUMMARY TRANSACTION (APPLICATION EI).
AF0	FILER NOT AII	THIS ERROR MESSAGE WILL OCCUR IF A FILER TRANSMITS AN 'E' INDICATING THAT THE ENTRY SUMMARY IS AN AII SUMMARY IN POSITION 56 OF THE 10 RECORD AND THE FILER IS NOT SET TO 'O' FOR AII IN THEIR ABE RECORD.
AF7	SUBHOUSE REQUIRES HOUSE	THIS MESSAGE APPLIES TO THE ENTRY SUMMARY TRANSACTION (APPLICATION EI). IF AN AIR SHIPMENT IS BEING REPORTED, AND A SUBHOUSE AIR WAYBILL IS SENT IN THE 22 REC, POS 39-50, A HOUSE BILL MUST ALSO BE TRANSMITTED IN THE 20 REC, POS 27-38. IF THE HOUSE BILL IS OMITTED, THIS ERROR MESSAGE WILL BE GENERATED.
AGB	SUMMARY NOT CERTIFIED	THIS MESSAGE OCCURS WHEN A FILER, WHO IS SET TO OPERATIONAL STATUS FOR AII, SENDS AN 'E' IN POSITION 56 OF THE 10 RECORD BUT DOES NOT SEND A '1' IN POSITION 37 OF THE 30 RECORD, WHICH IS A CERTIFICATION OF THE ENTRY SUMMARY (ELECTRONIC SIGNATURE). THIS MESSAGE WAS CORRECT WHEN WRITTEN, BUT IT NOW (APR 2000) MEANS THAT THE CARGO CERTIFICATION (30 REC, POS 38) WAS OMITTED. NOTE: AS OF AUG 2002, THE ORIGINAL MEANING HAS RESURFACED. IF POS 37 OF THE 30 RECORD IS ZERO OR BLANK ON AN ELECTRONIC ENTRY, THIS MESSAGE WILL BE GENERATED.

AGU	CAN'T REPLACE-CARGO SELECT DONE	THIS ERROR OCCURS IF A FILER ATTEMPTS TO RETRANSMIT AN INVOICE THAT IS ASSOCIATED WITH AN ENTRY AND THE ENTRY DATA HAS BEEN PROCESSED IN THE CARGO SELECTIVITY MODULE. PROCESSING IN THIS SENSE INCLUDES ANY SSAE ACTION BY A CBP OFFICER FROM INITIAL REVIEW THROUGH THE RELEASE OF THE ENTRY AND ALL ACTIONS IN BETWEEN ('INTENSIVE', 'OVERRIDE TO INTENSIVE', ETC). 2/13/07 UPDATE: IF AN EIP/RLF ENTRY WITH PROVISIONAL SELECTIVITY OF 'INVOICE REQUIRED' IS SUBJECT TO A MANIFEST HOLD, A RETRANSMISSION OF THE INVOICE WILL BE ALLOWED BY ABI UNTIL THE HOLD IS REMOVED. THIS IS A NEW CONDITION AND FUTURE INSTANCES OF THIS SCENARIO SHOULD BE REPORTED TO THE LONG BEACH ACS FIELD OFFICE.
AHD	OFFICE CODE MUST BE SPACES	THIS MESSAGE OCCURS WHEN TRYING TO SET UP AN OFFICE CODE IN THE 'B' RECORD BEFORE A "NULL" RECORD HAS BEEN SET UP.
AHJ	NO IMP NO. ALLOWED FOR ACTION "R"	THIS ERROR OCCURS IF AN ABI FILER ATTEMPTS TO SUBMIT A 5106 TRANSACTION RQEUESTING A CBP-ASSIGNED NUMBER WITH DATA IN THE 'IMPORTER NUMBER' FIELD, POS 4-15 OF THE T1 RECORD.
AHK	CUSTOMS IMPORTER NUMBER ASSIGNED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN 'IMPORTER ADD' TRANSACTION, APPLICATION TI. IF THE FILER REQUESTS A CUSTOMS-ASSIGNED NUMBER FOR A COMPANY WHICH HAS PREVIOUSLY HAD A NUMBER ASSIGNED TO THE SAME NAME AND ADDRESS, THIS MESSAGE WILL BE GENERATED.
AHN	INVALID ARRIVAL DATE	THIS IS A FOOD AND DRUG PRIOR NOTICE REJECT MESSAGE. THE ANTICIPATED ARRIVAL DATE MUST NOT BE PRIOR TO THE SYSTEM TRANSMISSION DATE AND MUST BE IN MMDDYYYY FORMAT. CURRENTLY (PHASE III) WE WILL ACCEPT A PRIOR NOTICE (ADA) UP TO 10 CALENDAR AYS EARLIER THAN THE SYSTEM DATE.
AHY	ADMIN CAN'T BE 'N' FOR THIS FILER	IF AN ABE RECORD IS FOR A 'DP-SITE' THE ADMINISTRATIVE MESSAGE OPTION CANNOT BE SET TO 'N'. IT MUST EITHER BE SET TO 'Y' OR 'S'.
AHZ	DEMO FILER MUST BE IN RDP 8888	THE 'B' RECORD DDPP MUST BE '8888' FOR AN "X" FILER CODE.
AH8	43 RECORD IS BLANK / INVALID	THE 43 RECORD IS INVALID OR BLANK.
AH9	PIRP / IMPORTER NBR NOT ON FILE	THE PIRP NUMBER IS TRANSMITTED BY THE FILER IN THE 43 REC, POS 3-8. THIS NUMBER MUST BE ON FILE IN THE PIRL DATABASE. FURTHER, THE PIRP NUMBER IS ASSIGNED TO ONE OR MORE SPECIFIC IMPORTER OF RECORD NUMBERS. UNLESS THE IMPORTER NUMBER, FOUND ON THE 10 REC, POS 8-19, EXACTLY AGREES WITH THE IMPORTER NUMBER FOR THE PIRP NUMBER REPORTED, THIS ERROR MESSAGE WILL RESULT. THIS REJECT ALSO OCCURED WHEN THE FILER SENT A "C" IN POSITION 9 OF THE 43 RECORD WITHOUT A CORRESPONDING PIRP NUMBER IN POSITIONS 3-8. THE SYSTEMIS EXPECTING A PIRP NUMBER IN THIS SCENARIO. IF THE FILER TRANSMITS A "P" IN POS 9 OF THE 43 RECORD, BUT INCLUDES 'INVREQ' IN POS 3-8, THIS ERROR WILL RESULT.

AIC	OGA FORM DATA REQUIRED	THE HARMONIZED NUMBER ON THE LINE GENERATING THIS REJECT IS CODED AS “DATA REQUIRED" (E.G. FD2) AND THE FILER IS SET TO OPERATIONAL FOR THE NAMED OGA INTERFACE AND IS NOT SENDING THE REQUIRED DATA. IF THERE ARE TWO TARIFF NUMBERS REPORTED ON ONE CUSTOMS LINE (AS IN THE CASE OF A TIB ENTRY IN WHICH THE CHAPTER 9813 HTS IS CODED DT2 AS IS THE HTS REPORTED IN THE 70 RECORD), BOTH WILL REQUIRE OGA REPORTING. SEE ERROR MSG VH5 FOR FURTHER INFORMATION.
AID	CASE TERMINATED	THE CASE (ANTIDUMPING OR COUNTERVAILING) REPORTED BY THE ABI FILER IN AN ENTRY SUMMARY TRANSACTION (APPLICATION IDENTIFIER EI) IS A TERMINATED CASE NUMBER. CASE NUMBERS ARE REPORTED IN THE 60 REC, POS 13-22 FOR CVD CASES AND POS 23-32 FOR ADA CASES, BUT TERMINATED CASES CANNOT BE REPORTED FOR AN ENTRY SUMMARY.
AIT	MULTIPLE 43 RECS ARE INVALID	MULTIPLE 43 RECORDS ARE NOT PERMITTED ON A SINGLE CUSTOMS LINE. NOTE--THIS IS CORRECT IF NO 42 RECORDS ARE TRANSMITTED ON THE SAME ENTRY. IF THE ENTRY IS AN ELECTRONIC ENTRY WITH BOTH 42 AND 43 RECORDS, MULTIPLE 43 RECORDS WILL BE PERMITTED PROVIDED THAT EACH 43 RECORD IS ACCOMPANIED BY A 42 RECORD.
AI1	INVALID CNTRY CODE ENTERED	ADA/CVD BROKER QUERY INPUT RECORD CONTAINED INVALID COUNTRY ISO CODE. COUNTRY SO CODE FAILED VALIDATION EDIT/LOOK-UP ON RFJ TABLE.
AI2	INVALID TARIFF ENTERED	ADA/CVD BROKER QUERY INPUT RECORD CONTAINED INVALID TARIFF
AI3	INVALID CASE NUMBER ENTERED	ADA/CVD BROKER QUERY INPUT RECORD CONTAINED AN INVALID CASE NUMBER
AI4	CASE NUMBER/TARIFF MISMATCH	ADA/CVD QUERY INPUT RECORD CONTAINED A CASE AND A TARIFF THAT ARE NOT RELATED. TARIFF DOES NOT APPLY TO GIVEN CASE NUMBER
AI5	CASE NUMBER/COUNTRY MISMATCH	ADA/CVD QUERY INPUT CONTAINS A CASE NUMBER AND A COUNTRY ISO CODE THAT ARE NOT RELATED. CASE NUMBER IS NOT VALID FOR GIVEN COUNTRY OR VICE VERSA.
AI6	NO CASE DATA ON FILE	ADA/CVD BROKER QUERY CONTAINED A CASE NUMBER THAT WAS NOT FOUND ON ADA TABLE OR A COUNTRY ISO CODE THAT HAD NO CASES PENDING. NOTE: THE ABOVE ERROR WILL BE RETURNED IF THE FILER QUERIES BOTH AN ISO COUNTRY CODE AND A SPECIFIC AD/CVD CASE NUMBER. THE QUERY SHOULD CONTAIN EITHER THE ISO CODE OR THE CASE NUMBER, BUT NOT BOTH.
AI7	CASE DOES NOT EXIST	ADA/CVD BROKER QUERY INPUT RECORD CONTAINS A VALID CASE NUMBER THAT DOES NOT EXIST ON THE ANTI-DUMPING OR CVD DATABASE.
AJA	NEW NBR NOT ASSIGNED, IMP ON FILE	FILER TRIED TO ADD AN IMPORTER NAME AND ADDRESS (APPLICATION 'TI') AND REQUESTED A CUSTOMS-ASSIGNED NUMBER; THIS NAME OR ADDRESS ARE ALREADY LISTED IN THE 'SRE' FILE. FILER SHOULD USE APPLICATION 'KN' TO GET THE IMPORTER'S NUMBER. IF THE IMPORTER"S NUMBER IS: — FILER WILL RECEIVE: IRS # — ENCRYPTED NUMBER SSN — ENCRYPTED NUMBER USCS-ASSIGNED #, OLD OR NEW FORMAT — USCS-ASSIGNED NUMBER

AJ1	ENTRY AND SUMMARY DATE MUST MATCH	FOR DRAWBACK, THE ENTRY DATE AND ENTRY SUMMARY DATE MUST BE THE SAME DATE.
ANB	BAD RETURN FROM SURETY MODULE	BAD RETURN FROM SURETY MODULE
ANC	BAD RETURN FROM ABA UPDATE MODULE	BAD RETURN FROM ABA UPDATE MODULE
AN1	ACE: ENTRY REC. BELONGS TO ACE	ACE: ENTRY REC. BELONGS TO ACE
AN2	ACE: ENT REC NOT ACTV IN ACE/ACS	ACE: ENT REC NOT ACTV IN ACE/ACS
AN3	ACE: ENT REC ACTV IN ACE & ACS	ACE: ENT REC ACTV IN ACE & ACS
AN4	ACE: ENTRY NOT CANCELLED	ACE: ENTRY NOT CANCELLED
AN5	ACE: ENTRY REC. BELONGS TO ACS	ACE: ENTRY REC. BELONGS TO ACS
APA	USCS PROTEST NBR NOT APPLIC	NO CUSTOMS ASSIGNED PROTEST NUMBER IS SUBMITTED BY FILER IN AN INITIAL PROTEST FILING VIA ABI. IF THE FILING IS ACCEPTED ERROR FREE, OR WITH WARNING, THE CUSTOMS ASSIGNED PROTEST NUMBER FOR THE PROTEST WILL BE RETURNED IN THE P01 RESPONSE RECORD (WHEN ERROR FREE) OR P10/P99 RESPONSE RECORDS (WHEN ACCEPTED WITH WARNINGS)
APB	USCS PROTEST NUMBER REQUIRED	THE CUSTOMS ASSIGNED PROTEST NUMBER ASSIGNED AT INITIAL PROTEST FILING IS REQUIRED FOR ALL SUBSEQUENT (AMENDMENT, ADDENDA & SERVICE) FILINGS FOR THAT PROTEST.
APC	USCS PROTEST NBR NOT ON FILE	THE VALUE ASSIGNED IN THE PROTEST NUMBER FIELD IS NOT A VALID CUSTOMS ASSIGNED PROTEST NUMBER. THE CUSTOMS ASSIGNED PROTEST NUMBER IS ASSIGNED AT INITIAL PROTEST FILING AND IS REQUIRED FOR ALL SUBSEQUENT (AMENDMENT, ADDENDA & SERVICEREQUEST) FILINGS FOR THAT PROTEST.
APD	FILER REF. NBR REQUIRED	THE BROKER/FILER ASSIGNED DOCUMENT/REFERENCE NUMBER FOR THE PROTEST, CLAIM OR INTERVENTION IS REQUIRED AT INITIAL FILING AND ALL SUBSEQUENT (AMENDMENT, ADDENDA & SERVICE REQUEST) FILINGS.
APE	FILER REF. NBR ALREADY USED	THE BROKER/FILER ASSIGNED DOCUMENT/REFERENCE NUMBER FILED FOR THE PROTEST, CLAIM OR INTERVENTION WAS ALREADY USED FOR A PRIOR FILING. THE BROKER ASSIGNED DOCUMENT/REFERENCE NUMBER MUST BE UNIQUE FOR EACH PROTEST, CLAIM OR INTERVENTION.
APF	SIGNATURE CERT. REQUIRED	CERTIFICATION OF SIGNATURE, INDICATED BY AN "X", IS REQUIRED IN LIEU OF A SIGNATURE FOR THE AUTOMATED ENVIORMENT.
APG	SIGNATURE CERT. INVALID	CERTIFICATION OF SIGNATURE, SIGNIFIED BY AN "X", IS REQUIRED IN LIEU OF A SIGNATURE IN THE IN THE AUTOMATED ENVIROMENT.
APH	INQUIRY REQ. IND. INVALID	TWO LEVELS OF SERVICE ARE AVAILABLE FOR INQUIRES OF AUTOMATED PROTEST FILINGS: 1. RECAP ONLY; HEADER CARDS P10 AND P11, AND PROCESSING STATUS CARD P12 ONLY WILL BE TRANSMITTED TO REQUESTOR. 2. FULL FILE DUMP; ALL CARDS NECESSARY FOR ENTIRE FILING WILL BE TRANSMITTED TO REQUESTOR. THE VALUE SUBMITTED IN THE INQUIRY REQUEST FIELD IS NOT 1 OR 2; THIS ERROR MESSAGE IS GENERATED AS A RESULT.

API	AFR REQUEST IND. INVALID	AN APPLICATION FOR FURTHER REVIEW, INDICATED BY 'R', APPLIES ONLY TO TYPE 514 PROTESTS, AND MUST BE REQUESTED DURING FILING AND AMENDMENT PERIOD, EITHER AT INITIAL FILING OR BY AN AMENDMENT FILING.. THE VALUE SUBMITTED IN THE AFR REQUEST FIELD IS NOT 'R'.
APJ	AFR QUES MISSING/INCOMPLETE	AN APPLICATION FOR FURTHER REVIEW, INDICATED BY 'R', APPLIES ONLY TO 514 PROTESTS, AND MUST BE REQUESTED DURING THE FILING AND AMENDMENT PERIOD, EITHER AT INITIAL FILING OR BY AN AMENDMENT FILING. EITHER THE FILING IS NOT 514 PROTEST, OR THE FILING AND AMENDMENT PERIOD HAS EXPIRED.
APK	AFR REVIEW REQ. IND. INVALID	A REQUEST FOR REVIEW OF AFR DENIAL, INDICATED BY 'R', MAY BE SUBMITTED WITHIN 60 DAYS AFTER THE APPLICATON FOR FURTHER REVIEW HAS BEEN DENIED BY CUSTOMS. THE VALUE SUBMITTED IN THE AFR REVIEW REQUEST FIELD IS NOT 'R'.
APL	AFR REVIEW REQ. NOT APPLIC.	A REQUEST FOR REVIEW OF AFR DENIAL, INDICATED BY 'R', MAY BE SUBMITTED WITHIN 60 DAYS AFTER THE APPLICATION FOR FURTHER REVIEW HAS BEEN DENIED BY CUSTOMS. EITHER THE PROTEST OR APPLICATION FOR FURTHER REVIEW IS NOT IN DENIED STATUS, OR THE 90 DAY PROTEST FILING/AMENDMENT PERIOD HAD EXPIRED.
APM	VOIDANCE REQ. IND. INVALID	A REQUEST FOR VOIDANCE OF DENIAL, INDICATED BY 'R', MAY BE SUBMITTED WITHIN 90 DAYS AFTER PROTEST HAS BEEN DENIED BY CUSTOMS. THE VALUE SUBMITTED IN THE VOIDANCE REQUEST FIELD IS NOT 'R'.
APN	VOIDANCE REQST NOT VALID	A REQUEST FOR VOIDANCE OF DENIAL, INDICATED BY 'R', MAY BE SUBMITTED WITHIN 90 DAYS AFTER PROTEST HAS BEEN DENIED BY CUSTOMS. THE VOIDANCE REQUEST INDICATOR IS ALREADY SET AT 'R' (AFFIRMATIVE FOR REQUEST), OR THE PROTEST IS NOT IN DENIED STATUS.
APO	ACCEL. DISP. IND. INVAL.	A REQUEST FOR ACCELERATED DISPOSITION, INDICATED BY 'R', MAY BE SUBMITTED FOR TYPE 514 PROTESTS WHEN 90 DAYS FROM INITIAL FILING HAVE ELAPSED AND NO CUSTOMS DECISION HAS BEEN RENDERED. THE VALUE SUBMITTED IN THE ACCELERATED DISPOSITION FIELD IS NOT 'R'.
APQ	WITHDRAWAL REQ. IND. INVALID	A REQUEST TO WITHDRAW A PROTEST, CLAIM OR INTERVENTION, INDICATED BY 'W', MAY BE SUBMITTED AT ANY TIME UNTIL THE PROTEST OR CLAIM IS ADJUDICATED BY CUSTOMS. THE VALUE SUBMITTED IN THE WITHDRAWAL REQUEST FIELD, P10 REC, POS 66, MUST BE "W", OR MUST BE BLANK. ANY OTHER CHARACTER IN THIS FIELD WILL GENERATE THIS ERROR MESSAGE.
APR	WITHDRAWAL REQ. NOT APPLIC.	A REQUEST TO WITHDRAW A PROTEST, CLAIM OR INTERVENTION, INDICATED BY 'W', MAY BE SUBMITTED AT ANY TIME UNTIL THE PROTEST OR PETITION IS ADJUDICATED BY CUSTOMS. THE PROTEST HAS ALREADY BEEN ADJUDICATED, OR THIS IS A DUPLICATE REQUEST TO WITHDRAW. FULL FILE QUERY REQUEST WILL SHOW IF REQUEST ALREADY HAS BEEN MADE.
APS	HARDCOPY INDICATOR INVALID	NOTIFICATION TO CUSTOMS THAT HARDCOPY MATERIALS HAVE BEEN SENT, INDICATED BY 'S', MAY BE SUBMITTED BY FILER AT ANY TIME PRIOR TO ADJUDICATION OF PROTEST OR CLAIM BY CUSTOMS. 'N' INDICATES THAT HARDCOPY MATERIALS DO NOT APPLY. ONCE SET TO 'S' THE HARDCOPY INDICATOR CAN NOT BE UN-SET TO 'N'. THE VALUE SUBMITTED IN HARDCOPY INDICATOR CAN NOT BE UN-SET TO 'N'. THE VALUE SUBMITTED IN THE HARD- COPY INDICATOR IS NOT 'S' OR 'N'.
APT	HARDCOPY IND ALREADY = SENT	NOTIFICATION TO CUSTOMS THAT HARDCOPY MATERIALS HAVE BEEN SENT, INDICATED BY 'S', MAY BE SUBMITTED BY FILER AT ANY TIME PRIOR TO DISPOSITION OF PROTEST OR CLAIM BY CUSTOMS. 'N' INDICATES THAT HARDCOPY MATERIALS DO NOT APPLY. ONCE SET TO 'S' THE HARDCOPY INDICATOR CANNOT BE UN-SET TO 'N'.

APU	SAMPLE INDICATOR INVALID	NOTIFICATION TO CUSTOMS THAT A SAMPLE HAS BEEN SENT, INDICATED BY 'S', MAY BE SUBMITTED BY FILER AT ANY TIME PRIOR TO ADJUDICATION OF PROTEST OR CLAIM BY CUSTOMS. 'N' INDICATES THAT A SAMPLE DOES NOT APPLY. ONCE SET TO 'S' THE SAMPLE INDICATOR CANNOT BE UN-SET TO 'N'. THE VALUE SUBMITTED IN THE SAMPLE INDICATOR IS NOT 'S' OR 'N'.
APV	SAMPLE IND. CANNOT CHANGE	NOTIFICATION TO CUSTOMS THAT A SAMPLE HAS BEEN SENT, INDICATED BY 'S', MAY BE SUBMITTED BY FILER AT ANY TIME PRIOR TO ADJUDICATION OF PROTEST OR CLAIM BY CUSTOMS. 'N' INDICATES THAT A SAMPLE DOES NOT APPLY. ONCE SET TO 'S' THE SAMPLEINDICATOR CANNOT BE UN-SET TO 'N'.
APU	SAMPLE INDICATOR INVALID	NOTIFICATION TO CUSTOMS THAT A SAMPLE HAS BEEN SENT, INDICATED BY 'S', MAY BE SUBMITTED BY FILER AT ANY TIME PRIOR TO ADJUDICATION OF PROTEST OR CLAIM BY CUSTOMS. 'N' INDICATES THAT A SAMPLE DOES NOT APPLY. ONCE SET TO 'S' THE SAMPLE INDICATOR CANNOT BE UN-SET TO 'N'. THE VALUE SUBMITTED IN THE SAMPLE INDICATOR IS NOT 'S' OR 'N'.
APV	SAMPLE IND. CANNOT CHANGE	NOTIFICATION TO CUSTOMS THAT A SAMPLE HAS BEEN SENT, INDICATED BY 'S', MAY BE SUBMITTED BY FILER AT ANY TIME PRIOR TO ADJUDICATION OF PROTEST OR CLAIM BY CUSTOMS. 'N' INDICATES THAT A SAMPLE DOES NOT APPLY. ONCE SET TO 'S' THE SAMPLE INDICATOR CANNOT BE UN-SET TO 'N'.
APW	FAX INDICATOR INVALID	NOTIFICATION TO CUSTOMS THAT A FACSIMILE WAS SENT, INDICATED BY 'S', MAY BE SUBMITTED BY FILER AT INITIAL FILING OF PROTEST, CLAIM OR INTERVENTION. 'N' INDICATES THAT NO FACSIMILE WAS SENT. THE VALUE SUBMITTED IN THE FAX INDICATOR IS NOT 'S' OR 'N'.
APX	FAX INDICATOR CANNOT CHANGE	NOTIFICATION TO CUSTOMS THAT A FACSIMILE WAS SENT, INDICATED BY 'S', MAY BE SUBMITTED BY FILER AT INITIAL FILING OF PROTEST, CLAIM OR INTERVENTION. 'N' INDICATES THAT NO FACSIMILE WAS SENT. NO VALUE SUBMITTED IN THE FAX INDICATOR WILL BE ACCEPTED AFTER INITIAL FILING.
APY	FAX SENT DATE INVALID	THE CCYYMMDD THAT A FACSIMILE WAS SENT TO CUSTOMS IS REQUIRED AT INITIAL PROTEST, CLAIM AND INTERVENTION FILING WHEN THE VALUE SUBMITTED IN THE FAX INDICATOR IS 'S'. THE VALUE SUBMITTED IN FAX SENT DATE IS NOT A VALID DATE IN CCYYMMDD FORMAT.
APZ	FAX SENT DATE NOT APPLICABLE	THE CCYYMMDD THAT A FACSIMILE WAS SENT TO CUSTOMS IS REQUIRED AT INITIAL PROTEST, CLAIM AND INTERVENTION FILING WHEN THE VALUE SUBMITTED IN THE FAX INDICATOR IS 'S'. NO VALUE SUBMITTED IN THE FAX SENT DATE WILL BE ACCEPTED AFTER INITIAL FILING, OR WHEN THE FAX INDICATOR IS NOT 'S'.
AP0	SECURITY VIOLATION!!	BOTH A VALID CUSTOMS ASSIGNED PROTEST NUMBER AND THE CORRESPONDING FILER ASSIGNED REFERENCE NUMBER ARE REQUIRED TO FILE AMENDMENTS, ADDENDA, OR SERVICE REQUEST FOR EXISTING PROTESTS! THE FILER REFERENCE NUMBER SUBMITTED DOES NOT CORRESPOND TO THE PROTEST NUMBER.
AP1	PROTEST NOT IN OPEN STATUS	AMENDMENTS AND ADDENDA CAN ONLY BE FILED FOR A PROTEST OR CLAIM THAT IS IN OPEN OR SUSPENDED STATUS.

AP2	HEADER/DETAIL DATA REQUIRED	ONE OR MORE REQUIRED RECORDS IS MISSING. A P10 IS REQUIRED FOR INITIAL, AMENDMENT, ADDENDA, AND SERVICE REQUESTS. THE P11 IS REQUIRED FOR INITIAL FILING. THE P11 SHOULD BE USED AS PART OF THE AMENDMENT OR ADDENDA ONLY TO CHANGE A 'N' (NO) SAMPLE AND/OR 'N' (NO) HARDCOPY INDICATOR TO 'S' (SENT). THE P15 RECORD IS REQUIRED FOR INITIAL FILING. THE P16 RECORD IS REQUIRED WHEN FURTHER REVIEW IS REQUESTED IN THE ACCOMPANYING P10 OF THE INITIAL FILING OR AMENDMENT TRANSACTION.
AP3	HEADER/DETAIL DATA REJECTED	THIS IS A SUMMARY TYPE MESSAGE. IT SIMPLY POINTS TO ERRORS MADE IN OTHER RECORDS CAUSING THE TRANSACTION TO BE REJECTED. THIS ERROR WILL APPLY TO THE PROTEST TRANSACTIONS (APP ID -= PJ)
AP4	AFR REQUEST DATA INCOMPLETE	WHEN FURTHER REVIEW IS APPLIED FOR AT TIME OF INITIAL FILING, THREE CRITIERIA QUESTIONS MUST BE ANSWERED IN THE P16 RECORD. WHEN FURTHER REVIEW IS APPLIED FOR AT TIME OF INITIAL FILING OR BY AMENDMENT, THE THREE CRITERIA QUESTIONS MUST BE ANSWERED, AND ADDITIONAL NARRATIVE MUST BE SENT JUSTIFYING FURTHER REVIEW ACCORDING TO CFR 174.25(B)(3).
AP5	AFR REQUEST DATA REJECTED	FURTHER REVIEW CAN BE APPLIED FOR ONLY AT TIME OF INITIAL FILING OR BY MAKING AN AMENDMENT DURING ANY REMAINING PORTION OF THE 90 DAY PROTEST FILING PERIOD. THREE CRITERIA QUESTIONS MUST BE ANSWERED AND THE APPLICATION SUPPORTED BY A STATEMENT JUSTIFYING FURTHER REVIEW. EITHER THE 90 DAY PROTEST FILING PERIOD HAS EXPIRED OR ALL THE ELEMENTS FOR THE APPLICATION FOR FURTHER REVIEW HAVE NOT BEEN SUBMITTED.
AP6	AFR REVIEW DATA INCOMPLETE	UNDER THE CUSTOMS MODERNIZATION ACT, THE PROTESTANT MAY REQUEST REVIEW OF DENIAL OF AN APPLICATION FOR FURTHER REVIEW WITHIN 60 DAYS OF NOTICE OF DENIAL OF FURTHER REVIEW. THE ELECTRONIC SIGNATURE OR OTHER DATA ELEMENT IS MISSING FROM THE P10 RECORD.
AP7	AFR REVIEW DATA REJECTED	THE REQUEST REVIEW OF DENIAL OF APPLICATION FOR FURTHER REVIEW INDCATOR MUST BE 'R', NO OTHER VALUE IS ACCEPTED. THE REQUEST MUST BE MADE WITHIN 60 DAYS OFTHE DATE OF NOTICE OF DENIAL OF FURTHER REVIEW. THE REQUEST CAN ONLY BE SUBMITTED ONE TIME. REQUEST CANNOT BE MADE IF NO APPLICATION FOR FURTHER REVIEWWAS MADE.
AP8	VOID. REQ. DATA INCOMPLETE	VOIDANCE REQUEST DATA IS INCOMPLETE -MISSING THE REQUEST INDICATOR OR THE REQUEST DATE.
AP9	VOID. REQ. DATA REJECTED	VOIDANCE REQUEST DATA REJECTED. THE REQUEST TO VOID DENIAL OF THE PROTEST CAN ONLY BE SUBMITTED ONE TIME. REQUEST CANNOT BE MADE IF THE STATUS OF THE PROTEST IS OTHER THAN DENIED, PARTLY DENIED, NOT PROTESTABLE, OR UNTIMELY FILED- DENIED. THIS MESSAGE MAY ALSO BE RETURNED ALONG WITH THE AP8 WHEN VOID REQUEST DATA IS MISSING.
AQA	FILING DDPP REQUIRED	AN AUTOMATED PROTEST MUST BE FILED IN A PORT IDENTIFIED AS AN AUTOMATED PROTEST FILING LOCATION IN THE USCS REGION-DISTRICT-PORT DB. THIS TYPICALLY REPRESENTS THE LOCATION OF THE IMPORT SPECIALIST WHO WILL REVIEW THE PROTEST/CLAIM.
AQB	FILING DDPP NOT ON FILE	THE VALUE SUBMITTED IN THE FILING DDPP FIELD IS NOT A VALID VALUE ON THE CUSTOMS REGION-DISTRICT-PORT DATABASE.
AQC	FILING DDPP NOT PROTEST PORT	THE ADDRESS DDPP CODE IS VALID, BUT THE USCS ACS REGION-DISTRICT-PORT CODE RECORD FOR THAT PORT IS NOT FLAGGED AS OPERATIONAL FOR ELECTRONIC PROTEST. THE ELECTRONIC PROTEST SWITCH MUST BE SET TO 'YES'. PLEASE CONTACT THE PORT.

AQD	TARIFF ACT CITATION REQUIRED	THIS FIELD IS REQUIRED TO DETERMINE THE SECTION OF CUSTOMS CODE UNDER WHICH THE PROTEST, CLAIM OR INTERVENTION IS BEING FILED. VALID VALUES ARE: 1 - SECTION 514 PROTEST 2 - SECTION 520(C) PETITION 3 - SECTION 520(D) PETITION 4 - SECTION 181.115 INTERVENTION UNDER NAFTA
AQE	TARIFF ACT CITATION INVALID	THIS FIELD IS REQUIRED TO DETERMINE THE SECTION OF CUSTOMS CODE UNDER WHICH THE PROTEST, CLAIM OR INTERVENTION IS BEING FILED. VALID VALUES ARE: 1 - SECTION 514 PROTEST 2 - SECTION 520(C) PETITION 3 - SECTION 520(D) PETITION 4 - SECTION 181.115 INTERVENTION UNDER NAFTA
AQF	ASSOC. CLAIM NBR NOT APPLIC.	WHEN PROTESTING DENIAL OF A 520(C) OR 520(D) CLAIM, THE USCS ASSIGNED PROTEST NUMBER OF THE DENIED CLAIM IS REQUIRED. THE DATE OF DENIAL OF THAT CLAIM CONSTITUTES THE START OF THE 90 DAY FILING & AMENDMENT PERIOD FOR THE PROTEST. THIS FIELD DOES NOT APPLY WHEN FILING 520(C) OR (D) PETITIONS OR 181.115 INTERVENTIONS.
AQG	ASSOC. CLAIM NBR NOT ON FILE	WHEN PROTESTING DENIAL OF A 520(C) OR 520(D) CLAIM, THE USCS ASSIGNED PROTEST NUMBER OF THE DENIED CLAIM IS REQUIRED. THE DATE OF DENIAL OF THE CLAIM CONSTITUTES THE START OF THE 90 DAY FILING & AMENDMENT PERIOD FOR THE PROTEST. THE NUMBER ENTERED IN THE ASSOCIATED CLAIM NUMBER DATA FIELD IS NOT A VALID NUMBER IN THE USCS PROTEST FILE.
AQH	ASSOC. NBR NOT DENIED CLAIM	WHEN PROTESTING DENIAL OF 520(C) OR 520(D) CLAIM, THE USCS ASSIGNED PROTEST NUMBER OF THE DENIED CLAIM IS REQUIRED. THE DATE OF DENIAL OF THAT CLAIM CONSTITUTES THE START OF THE 90 DAY FILING & AMENDMENT PERIOD FOR THE PROTEST. THE NUMBER ENTERED IN THE ASSOCIATED CLAIM NUMBER FIELD IS VALID, BUT THE RECORD INDICATES IT IS EITHER NOT A 520 OR IS NOT IN DENIED STATUS.
AQI	ASSOC. PROTEST NBR REQUIRED	SUBJECT TO AN ADVERSE COUNTRY OF ORIGIN MARKING DECISION, MAY INTERVENE IN THE IMPORTER'S 514 PROTEST. TO MAKE SUCH A FILING, THE FOREIGN EXPORTER'S INTERVENTION MUST CITE THE IMPORTER'S 514 PROTEST NUMBER. THE PROTEST NUMBER IS MISSING.
AQJ	ASSOC. PROT. NBR NOT ON FILE	WHEN FILING AN INTERVENTION IN A PROTEST OF AN ADVERSE COUNTRY OF ORIGIN MARKING DECISION UNDER NAFTA, THE USCS ASSIGNED PROTEST NUMBER UPON WHICH IS BEING INTERVENED IS REQUIRED. THE NUMBER ENTERED IN THE ASSOCIATED PROTEST NUMBER FIELD IS NOT A VALID NUMBER IN THE USES PROTEST FILE.
AQK	ASSOC.PROT. NOT OPEN NAFTA	WHEN FILING AN INTERVENTION IN A PROTEST OF AN ADVERSE COUNTRY OF ORIGIN MARKING DECISION UNDER NAFTA, THE USCS ASSIGNED PROTEST NUMBER UPON WHICH IS BEING INTERVENED IS REQUIRED. THE INTERVENTION MAY BE FILED AT ANY TIME AFTER PROTEST FLING UNTIL USCS DECISION. THE PROTEST NUMBER IN THE ASSOCIATED PROTEST NUMBER FIELD IS A VALID NUMBER IN THE USCS PROTEST FILE, BUT IS EITHER NOT A PROTEST OF AN ADVERSE COUNTRY OF ORIGIN MARKING DECISION UNDER NAFTA, IS NOT IN OPEN STATUS OR HAS ALREADY BEEN ENTERVENED UPON.

AQL	ASSOC. PROT. NBR NOT APPLIC	WHEN FILING AN INTERVENTION IN A PROTEST OF AN ADVERSE COUNTRY OF ORIGIN MARKING DECISION UNDER NAFTA, THE USCS ASSIGNED PROTEST NUMBER UPON WHICH IS BEING INTERVENED IS REQUIRED. THE INTERVENTION MAY BE FILED AT ANY TIME AFTER PROTEST UNTIL USCS DECISION. THIS FIELD DOES NOT APPLY WHEN FILING TYPE 514 PROTESTS OR TYPE 520(C) OR 520(D) CLAIMS.
AQM	FILING PERIOD BASE DATE REQR'D	WHEN THE ENTRY IS NOT LIQUIDATED, IS CANCELLED, OR IS SCHEDULED TO LIQUIDATE, BUT HAS NOT LIQUIDATED, OR IF ENTRY HAS BEEN DENIED, THE FILER LISTS ANOTHER DATE FROM WHICH THE FILING PERIOD IS CALCULATED. EXAMPLE: WHEN THE PROTEST IS FILED BY THE SURETY, THE SURETY HAS 90 DAYS FROM THE DATE OF NOTICE OF FIRST DEMAND FOR PAYMENT FROM CUSTOMS TO FILE THE PROTEST.
AQN	FILING PERIOD BASE DATE INVALID	THE BEGINNING OF THE FILING & AMENDMENT PERIOD FOR A PROTEST, CLAIM OR INTERVENTION CAN BE DETERMINED IN ANY ONE OF SEVERAL WAYS. WHEN PROTESTING DENIAL OF 520(C) OR 520(D) CLAIM IT IS THE DATE OF DENIAL. INTERVENTIONS MAY BE FILED ANYTIME BEGINNING WITH THE FILING OF PROTEST OF ADVERSE COUNTRY OF ORIGIN MARKING DECISION ENDING WITH USCS DECISION. FOR PROTESTS OR CLAIMS RELATED TO ENTRIES, LQUIDATION DATE CONSTITUTES THE START OF THE PERIOD. ANY OTHER CASE REQURES A FILING/AMENDMENT BASE DATE BE SUBMITTED BY THE FILER, TO BE VERIFIED BY USCS. THE VALUE SUBMITTED IN THE FILING PERIOD BASE DATE FIELDIS NOT A VALID DATE.
AQO	FILING PERIOD BASE DATE N/A	THE BEGINNING OF THE FLING & AMENDMENT PERIOD FOR A PROTEST, CLAIM OR INTERVENTION CAN BE DETERMINED IN ANY OF SEVERAL WAYS. WHEN PROTESTING DENIAL OF A 520(C) OR 520(D) CLAIM IT IS THE DATE OF DENIAL. INTERVENTIONS MAY BE FILED ANY TIME BEGINNING WITH FILING OF ADVERSE COUNTRY OF ORIGIN MARKING DECISION ENDING WITH USCS DECISION. FOR PROTESTS OR CLAIMS RELATED TO ENTRIES, LIQUIDATION DATE CONSTITUTES THE START OF THE PERIOD. ANY OTHER CASE REQUIRES AFILING/ AMENDMENT PERIOD BASE DATE BE SUBMITTED BY THE FILER, TO BE VERIFIED BY USCS. A FILING/AMENDMENT PERIOD BASE DATE IS NOT APPLICABLE IN THIS CASE.
AQP	BASE DATE QUALIFIER REQUIRED	WHEN A FILING/AMENDMENT PERIOD BASE DATE IS SUBMITTED, FILER MUST DECLARE THE LIFECYCLE EVENT ASSOCIATED TO THE DATE. VALID VALUES ARE: 1 - DATE OF NOTIFICATION OF CUSTOMS DECISION ADVERSE TO PROTESTANT 2 - DATE OF NOTIFICATION OF ADVERSE COUNTRY MARKING DECISION UNDER NAFTA 3 - DATE OF EXACTION 4 - DATE OF NOTIFICATION OF DEMAND FOR PAYMENT AGAINST A BOND IN THE CASE OF A SURETY
AQQ	BASE DATE QUALIFIER INVALID	WHEN A FILING/AMENDMENT PERIOD BASE DATE IS SUBMITTED, FILER MUST DECLARE THE LIFECYCLE EVENT ASSOCIATED TO THE DATE. VALID VALUES ARE: 1 - DATE OF NOTIFICATION OF CUSTOMS DECISION ADVERSE TO PROTESTANT 2 - DATE OF NOTIFICAITON OF ADVERSE COUNTRY MARKING DECISION UNDER NAFTA 3 - DATE OF EXACTION 4 - DATE OF NOTIFICATION OF DEMAND FOR PAYMENT AGAINST A BOND IN THE CASE OF A SURETY

AQR	BASE DATE QUALIFIER N/A	WHEN A FILING/AMENDMENT PERIOD BASE DATE IS SUBMITTED, FILER MUST DECLARE THE LIFECYCLE EVENT ASSOCIATED TO THE DATE. NO FILING/AMENDMENT PERIOD BASE DATE HAS BEEN SUBMITTED, OR IT HAS BEEN SUBMITTED IN ERROR.
AQS	AFR QUESTIONS RESPONSE REQ'D	WHEN APPLYING FOR FURTHER REVIEW, THE FILER MUST RESPOND TO 3 FURTHER REVIEW CRITERIA QUESTIONS. VALID RESPONSES ARE 'Y' OR 'N'. THE ANSWERS TO THOSE QUESTIONS ARE MISSING.
AQT	AFR QUESTIONS RESPONSES INVALID	WHEN APPLICATION FOR FURTHER REVIEW IS REQUESTED, RESPONSES TO THREE QUESTIONS MUST BE CONCURRENTLY SUBMITTED BY FILER. VALID RESPONSES ARE 'Y' OR 'N'.
AQU	AFR QUESTIONS RESPONSE N/A	WHEN APPLYING FOR FURTHER REVIEW, THE FILER MUST ANSWER 3 FURTHER REVIEW CRITERIA QUESTIONS. EITHER FURTHER REVIEW HAS NOT BEEN REQUESTED, OR THEY HAVE ALREADY BEEN ANSWERED IN A PREVISOUS TRANSMISSION, MAKING THESE NOT APPLICABLE.
AQV	INT. ADVICE NBR NOT ON FILE	NO MATCH HAS BEEN FOUND FOR THE INTERNAL ADVICE NUMBER LISTED, OR HAS NOT YET BEEN ENTERED INTO ACS BY THE CIE IN NY OR ORR AT HQS.
AQW	FAX INDICATOR REQUIRED	THE FAX INDICATOR CANNOT BE BLANK.
AQX	LEAD PROTEST NBR NOT ON FILE	THE NUMBER ENTERED IN THE LEAD PROTEST NUMBER FIELD IS NOT A VALID CUSTOMS ASSIGNED PROTEST NUMBER.
AQY	LEAD NBR NOT A 514 PROTEST	THE NUMBER ENTERED IN THE LEAD PROTEST NUMBER FIELD IS A VALID NUMBER BUT HAS BEEN ASSIGNED TO A CLAIM OR INTERVENTION, NOT A PROTEST BY USCS.
AQZ	TEST CASE NUMBER NOT ON FILE	A MATCH FOR THE NUMBER ENTERED IN THE TEST SUMMONS NUMBER FIELD MUST BE FOUND IN THE USCS COURT SUMMONS FILE. A MATCH WAS NOT FOUND. ONLY SUMMONSES FILED AGAINST THE UNITED STATES CUSTOMS SERVICE ARE RECORDED IN ACS. SUMMONSES SERVED AGAINST OTHER AGENCIES, SUCH AS THE DEPARTMENT OF COMMERCE, CANNOT BE USED AS TEST CASE NUMBERS.
AQ0	NO FILING PERIOD BASE DATE	WHEN A FILING/AMENDMENT BASIS INDICATOR IS USED, A FILING PERIOD BASE DATE IS REQUIRED. THE FILING PERIOD BASE DATE IS BLANK.
AQ1	FILING PERIOD BASE DATE REJECTED	THE FILING PERIOD BASE DATE MUST BE IN CCYYMMDD FORMAT, OR DOES NOT APPLY.
AQ2	TEAM CODE REQUIRED	EACH PROTEST, PETITION, INTERVENTION MUST BE ADDRESSED TO A TEAM/OFFICE AT THE CUSTOMS SERVICE PORT WHERE IT IS BEING FILED. THE ADDRESS TEAM FIELD IS BLANK.
AQ3	TEAM CODE INVALID	A MATCH FOR THE THREE DIGIT ALPHA NUMERIC CODE USED TO ADDRESS THE PROTEST, PETITION, OR INTERVENTION MUST BE FOUND IN THE USCS TEAM CODE FILE. NO MATCH HAS BEEN FOUND.
AQ4	TEAM DOES NOT EXIST/DDPP MISMATCH	THE DISTRICT-PORT CODE WHERE THE PROTEST, PETITION, OR INTERVENTION IS BEING FILED IS NOT THE SAME AS THAT OF THE TEAM TO WHOM THE PROTEST, PETITION, OR INTERVENTION IS ADDRESSED. OR THERE IS NO MATCH IN THE ACS FIS/CIF FILE FOR THE TEAM CODE USED.
AQ5	INTERVENTION ALREADY FILED	AN INTERVENTION HAS ALREADY BEEN FILED AGAINST THE PROTEST. ONLY ONE INTERVENTION MAY BE FILED AGAINST ANY GIVEN 514 NAFTA PROTEST.

AQ6	HARDCOPY INDICATOR REQUIRED	THIS DATA FIELD IS MANDATORY FOR THE INITIAL FILING TRANSACTION. THE ACCEPTABLE INDICATORS ARE 'N' (NO HARDCOPY) AND 'S' (HARDCOPY SENT). THIS DATA FIELD IS CONDITIONAL FOR ANY SUBSEQUENT QJ AMENDMENT OR RJ ADDENDA TRANSACTION. IN A QJ OR RJ THE PROTEST RECORD CAN BE UPDATED TO CHANGE NO HARDCOPY TO HARDCOPY SENT BY TRANSMITTING 'S'. IF THE PJ OR PREVIOUS QJ OR RJ WAS TRANSMITTED TO UPDATE TO HARDCOPY SENT, A SUBSEQUENT QJ OR RJ CANNOT BE USED TO CHANGE THE HARDCOPY SENT BACK TO NO HARDCOPY. INSTEAD THE FILER MUST CONTACT THE PROTEST PROCESSING TEAM AT THE PORT WHERE THE PROTEST WAS FILED AND REQUEST CUSTOMS MANUALLY UPDATE THE RECORD.
AQ7	SAMPLE INDICATOR REQUIRED	THIS DATA FIELD IS MANDATORY FOR THE PJ INITIAL FILING TRANSACTION. THE ACCEPTABLE INDICATORS ARE 'N' (NO SAMPLE) AND 'S' (SAMPLE SENT). THIS DATA FIELD IS CONDITIONAL FOR ANY SUBSEQUENT QJ AMENDMENT OR RJ ADDENDA TRANSACTION. IN A QJ OR RJ THE PROTEST RECORD CAN BE UPDATED TO CHANGE NO SAMPLE TO SAMPLE SENT BY TRANSMITTING 'S'. IF THE PJ OR PREVIOUS QJ OR RJ WAS TRANSMITTED TO UPDATE TO SAMPLE SENT, A SUBSEQUENT QJ OR RJ CANNOT BE USED TO CHANGE THE SAMPLE SENT BACK TO NO SAMPLE. INSTEAD THE FILER MUST CONTACT THE PROTEST PROCESSING TEAM AT THE PORT WHERE THE PROTEST WAS FILED AND REQUEST CUSTOMS MANUALLY UPDATE THE RECORD.
AQ8	PROTESTANT ADDRESS REQUIRED	WHEN THE PROTESTANT TYPE IS EITHER 'F' (FOREIGN EXPORTER/PRODUCER) OR 'O' (OTHER), FULL NAME AND ADDRESS INFORMATION IS REQUIRED, INCLUDING COUNTRY CODE 'US' FOR DOMESTIC ADDRESSES (USED WHEN THE PROTESTANT TYPE IS 'O') AND EITHER 'MX' OR 'CA' FOR MEXICAN AND CANADIAN ADDRESSES (USED WHEN THE PROTESTANT TYPE IS 'F'.
AQ9	PROTESTANT DATA NOT APPLICABLE	PROTESTANT NAME AND ADDRESS INFORMATION IS REQUIRED ONLY WHEN THE PROTESTANT TYPE IS "O" (OTHER) AND "F" (FOREIGN). PROTESTANT IDENTIFICATION INFORMATION IS NOT ACCEPTED UNDER ANY OTHER CIRCUMSTANCES
ARA	PROTESTANT DATA REQUIRED	PROTESTANT IDENTIFICATION DATA IS REQUIRED FOR INITIAL PROTEST, CLAIM OR INTERVENTION FILING. WHEN PROTESTANT TYPE IS 'F' (FOREIGN EXPORTER/PRODUCER) OR 'O' (OTHER), PROTESTANT NAME AND ADDRESS DATA MAY BE CORRECTED BY FILING AN AMENDMENT DURING ANY REMAINING PORTION OF THE FILING/ AMENDMENT PERIOD OR BY FILING AN ADDENDA AFTER THE FILING/ AMENDMENT PERIOD HAS CLOSED.
ARB	SURETY CERTIFICATION REQ'D	WHEN THE PROTESTANT IS A SURETY, THE FOLLOWING DECLARATION MUST BE CERTIFIED TO BE TRUEBY SUBMITTING 'Y' IN THE SURETY CERTIFICATION FIELD: "THIS PROTEST IS NOT BEING FILED COLLUSIVELY TO EXTEND ANOTHER AUTHORIZED PERSON'S TIME TO PROTEST."
ARC	SURETY CERTIFICATION INVALID	EITHER THE PROTESTANT IS NOT A SURETY, OR THE INDICATOR TRANSMITTED WAS A LETTER OR CHARACTER OTHER THAN "Y".
ARD	SURETY CERTIFICATION N/A	EITHER THE PROTESTANT IS NOT A SURETY, THE INDICATOR TRANSMITTED WAS A LETTER OR CHARACTER OTHER THAN "Y", OR THE SURETY CERTIFICATION WAS INCORRECTLY USED AS PART OF AN AMENDMENT, ADDENDA, OR SERVICE REQUEST TRANSMISSION.

ARE	ACTION CODE REQUIRED	WHEN THE PROTESTANT TYPE IS "F" (FOREIGN) OR "O" (OTHER), PROTESTANT NAME AND ADDRESS MAY BE CORRECTED BY FILING AN AMENDMENT DURING ANY REMAINING PORTION OF THE FILING/ AMENDMENT PERIOD, OR BY FILING AN ADDENDA AFTER THE FILING/ AMENDMENT PERIOD HAS CLOSED. A "C" MUST BE SUBMITTED IN THE ACTION CODE FIELD IN EITHER CASE. THE ACTION CODE FIELD CANNOT BE BLANK.
ARF	ACTION CODE INVALID	WHEN PROTESTANT TYPE IS "F" (FOREIGN) OR "O" (OTHER), PROTESTANT NAME AND ADDRESS MAY BE CORRECTED BY FILING AN AMENDMENT DURING ANY REMAINING PORTION OF THE FILING/ AMENDMENT PERIOD, OR BY FILING AN ADDENDA AFTER THE FILING/ AMENDMENT PERIOD HAS CLOSED. THE LETTER "C" MUST BE USED IN THE ACTION CODE FIELD. THE INDICATOR TRANSMITTED WAS A LETTER OR CHARACTER OTHER THAN "C".
ARG	PROTESTANT TYPE REQUIRED	A VALID VALUE IS REQUIRED IN THE PROTESTANT TYPE FIELD VALID VALUES ARE: D - DRAWBACK CLAIMANT F - FOREIGN MAUFACTURER/PRODUCER/EXPORTER I - IMPORTER/CONSIGNEE M - MASTER OF VESSEL S - SURETY V - VESSEL OPERATOR O - OTHER
ARH	PROTESTANT TYPE INVALID	A VALID VALUE IS REQUIRED IN THE PROTESTANT TYPE FIELD. VALID VALUES ARE: D - DRAWBACK CLAIMANT F - FOREIGN MANUFACTURER/PRODUCER/EXPORTER I - IMPORTER/CONSIGNEE M - MASTER OF VESSEL S - SURETY V - VESSEL OPERATOR O - OTHER THE VALUE SUBMITTED IN THE PROTESTANT TYPE FIELD IS NOT A VALID VALUE.
ARI	PROTESTANT ID NBR REQUIRED	A VALID IRS OR CUSTOMS ASSIGNED ID NUMBER PRESENT ON THE CUSTOMS IMPORTER DATA BASE IS REQUIRED FOR ALL PROTEST TYPES EXCEPT F=FOREIGN AND O=OTHERS. THESE REQUIRE NUMBERS WHICH WILL BE ACCEPTED WITHOUT VALIDATION.
ARJ	PROTESTANT NBR NOT ON FILE	A VALID IRS OR CUSTOMS ASSIGNED ID NUMBER PRESENT ON THE CUSTOMS IMPORTER DATABASE IS REQURED FOR ALL PROTESTANT TYPES EXCEPT F=FOREIGN AND O=OTHER. THE VALUE SUBMITTED IN THE PROTESTANT NUMBER FIELD DOES NOT EXIST ON THE CUSTOMS IMPORTER FILE (SREL).
ARK	PROTESTANT NAME REQUIRED	PROTESTANT NAME IS REQUIRED WHEN PROTESTANT TYPE IS "F" (FOREIGN) OR "O" (OTHER).
ARL	PROTESTANT NAME NOT APPLIC.	PROTESTANT NAME IS A REQUIRED FIELD WHEN PROTESTANT TYPE IS "F" (FOREIGN), OR "O" (OTHER). PROTESTANT NAME IS NOT ACCEPTED FOR ANY OTHER PROTESTANT TYPE.
ARM	ACTION CODE N/A	ACTION CODE NOT APPLICABLE
ARN	PROTESTANT DATA INCOMPLETE	PROTESTANT DATA IS INCOMPLETE
ARO	PROTESTANT DATA REJECTED	PROTESTANT DATA IS REJECTED

ARP	NOTIFY SUB ALREADY ON FILE	THE ID NUMBER OF THE SUBSTITUTE IS ALREADY ON THE PROTEST RECORD MAKING IT A DUPLICATE, OR THE FILER NEEDS TO CHECK THAT THE APPROPRIATE ACTION CODE IS BEING USED: "A" = ADD, "R" = REPLACE.
ARQ	NOTIFY SUB NOT ON FILE	A MATCH FOR THE THREE DIGIT ALPHA NUMERIC FILER CODE USED TO IDENTIFY THE SUBSTITITUTE IS NOT FOUND ON THE USCS ABI FILER CODE DATABASE. THE SUBSTITUTE IS A PARTY OTHER THAN THE PROTEST FILER AND OTHER THAN THE PROTESTANT, WHO IS NAMED BY THE PROTESTANT TO RECEIVE NOTICE OF DENIAL IF THE PROTEST OR PETITION IS DENIED BY CUSTOMS.
ARR	ON FILE OR ACTION CODE IS WRONG	THE ID NUMBER OF THE REFUND CARE/OF PARTY IS ALREADY ON THE PROTEST RECORD MAKING IT A DUPLICATE, OR THE FILER NEEDS TO CHECK THAT THE APPROPRIATE ACTION CODE IS BEING USED: "A" = ADD, "R" = REPLACE.
ARS	REFUND PARTY DATA NOT APPLIC	IN THE CASE OF A TYPE 4 ACTION FILED UNDER CFR 181.115, THE FOREIGN EXPORTER/PRODUCER IS NOT ENTITLED TO ANY REFUNDS. NAMING A REFUND CARE/OF PARTY DOES NOT APPLY.
ART	REFUND PARTY TYPE REQUIRED	WHEN LISTING A REFUND CARE/OF PARTY, BOTH AN IRS NUMBER AND PARTY TYPE CODE ARE REQUIRED. THE PARTY TYPE CODE IS MISSING. USE ONE OF THE FOLLOWING: B - BROKER D - DRAWBACK CLAIMANT I - IMPORTER/CONSIGNEE M - SHIP'S MASTER S - SURETY T - ATTORNEY V - VESSEL OWNER/OPERATOR
ARU	REFUND PARTY TYPE INVALID	WHEN LISTING A REFUND CARE/OF PARTY, BOTH AN IRS NUMBER AND PARTY TYPE CODE ARE REQUIRED. ONLY THE FOLLOWING LETTERS ARE VALID PARTY TYPE CODES: B - BROKER D - DRAWBACK CLAIMANT I - IMPORTER/CONSIGNEE M - SHIP'S MASTER S - SURETY T - ATTORNEY V - VESSEL OWNER/OPERATOR THE LETTER USED IN THE REFUND CARE/OF DATA FIELD IS NOT VALID.
ARV	REFUND PARTY ID NBR REQUIRED	A VALID IRS OR USCS ASSIGNED ID NUMBER PRESENT ON THE USCS IMPORTER DATABASE IS REQUIRED FOR ALL REFUND C/O PARTY TYPES.

ARW	REFUND PARTY NBR NOT ON FILE	THE NUMBER LISTED DOES NOT EXIST ON THE USCS IMPORTER FILE. THE MOST COMMON REASON FOR THIS ERROR IS THAT THE IRS, SSN OR USCS NUMBER HAS BEEN TRANSMITTED IN AN IMPROPER FORMAT. DASHES MUST BE INCLUDED IN THE FORMAT. FOR IRS NUMBERS, NN-NNNNNNNNN IS THE REQUIRED FORMAT. FOR SSN'S, NNN-NN-NNNN IS THE REQUIRED FORMAT. FOR USCS NUMBERS, YYDDPP-NNNN IS THE REQUIRED FORMAT. IRS NUMBERS MUST BE 12 CHARACTERS LONG; NUMBERS LISTED AT THE 10 CHARACTER LEVEL WILL BE REJECTED BECAUSE ALL IRS NUMBERS ARE LISTED AT THE 12 CHARACTER LEVEL IN THE USCS IMPORTER FILE. WHEN A 2 CHARACTER SUFFIX IS NOT USED AT THE END OF THE IRS NUMBER, 2 ZEROS SHOULD BE USED (NN-NNNNNNN00).
ARX	NOTIFY DP/FLR/OFFICE REQ'D	A BLANK OR INCORRECT SUBSTITUTE RECORD WAS TRANSMITTED. THE DDPP/FILER CODE OFFICE CODE OF THE SUBSTITUTE MUST BE SENT AND A MATCH FOUND IN THE ABE FILE.
ARY	SUBSTITUTE DP/FILER/OFC INVALID	THE DDPP/FILER CODE/OFFICE CODE COMBINATION IS INVALID, OR HAS BEEN TRANSMITTED IN THE WRONG POSITIONS OF THE P50 RECORD.
ARZ	CANNOT CHANGE PROTESTANT ID	THE ID CANNOT BE CHANGED AFTER FILING AS PART OF AN AMENDMENT OR ADDENDA TRANSACTION. IT MUST MATCH THE ORIGINAL NUMBER USED TO FILE THE PROTEST OR CLAIM.
AR0	ACTION NOT APPLICABLE W/TYPE	THE PROTESTANT TYPE IS NOT "F" (FOREIGN) OR "O" (OTHER). THEREFORE, THE FILER CANNOT TRANSMIT CHANGE OF NAME OR ADDRESS INFORMTATION WITH THE ACTION CODE "C" (CHANGE/CORRECT).
AR1	CANNOT CHANGE PROTESTANT TYPE	THE PROTESTANT PARTY TYPE CANNOT BE CHANGED AFTER INITIAL FILING.
AR2	NOTIFY SUB DATA NOT APPLICABLE	NOTIFY SUBSTITUE TYPE NOT APPLICABLE.
AR3	NOTIFY SUB TYPE NOT APPLICABLE	NOTIFY SUBSTITUTE DATA NOT APPLICABLE.
AR4	REFUND PARTY DATA INCOMPLETE	EITHER THE ID NUMBER OR THE PARTY TYPE INDICATOR IS MISSING, OR A BLANK RECORD WAS RECEIVED.
AR5	REFUND PARTY DATA REJECTED	IF A REFUND C/O PARTY WAS NOT NAMED AT THE TIME OF INITIAL FILING, AN AMENDMENT QJ OR ADDENDA RJ TRANSACTION CAN BE SUBMITTED TO ADD THE REFUND C/O PARTY TO THE PROTEST RECORD. WHEN A REFUND C/O PARTY IS ALREADY LISTED ON THE PROTEST RECORD, THE FILER CAN CHANGE IT USING THE AMEND OR ADDENDA TRANSACTION. IT IS MANDATORY THAT THE FILER INDICATE THE TYPE OF ACTION HE INTENDS TO PERFORM, 'A' = ADD REFUND C/O WHEREAS 'R' = REPLACE. THIS IS A 'HIGH LEVEL' ERROR MESSAGE RELATING TO SPECIFIC ERRORS IN THE P40 RECORD WHICH SHOULD ALSO BE INDICATED BY THE PRESENCE OF ONE OR MORE ERROR MESSAGES. A COMMON EXAMPLE WOULD BE "ARW: REFUND PARTY NBR NOT ON FILE," WHICH COULD RESULT FROM THE USE OF IMPROPER FORMAT OF THE IRS, SOC, OR USCS NUMBER.
AR6	NOTIFY SUB. DATA INCOMPLETE	NOTIFY SUBSTITUTE DATA INCOMPLETE.
AR7	SUBSTITUTE DATA REJECTED	SUBSTITUTE DATA WAS REJECTED BECAUSE EITHER THE FILER DOES NOT HAVE AN ABE RECORD FOR THE PORT CODE BEING USED, OR THE FILER CODE DOES NOT EXIST OR HAS BEEN ENTERED INCORRECTLY.

AR8	PROTESTANT ID FORMAT INVALID	VALID FORMATS FOR THE PROTESTANT IDENTIFICATION NUMBER ARE: NNN — CUSTOMS ASSIGNED SURETY CODE NN-NNNNNNNXX — EMPLOYER IDENTIFICATION NUMBER (EIN) OR INTERNAL REVENUE SERVICE NUMBER (IRS) NNN-NN-NNNN — SOCIAL SECURITY NUMBER YYDDPP-NNNNN — CUSTOMS ASSIGNED NUMBER (NEW FORMAT ONLY) AAANNNNNN — CANADIAN EMPLOYER NUMBER AAANNNNNN — CANADIAN IMPORTER/EXPORTER NUMBER AAAAYYMMDDXXX — MEXICAN FEDERAL TAX REGISTRY NUMBER (INDIVIDUAL) AAAYYMMDDXXX — MEXICAN FEDERAL TAX REGISTRY NUMBER (CORPORATE)
AR9	PROTESTANT ADDRESS INVALID	PROTESTANT TYPE "F" (FOREIGN) REQUIRES FOREIGN ADDRESS; PROTESTANT TYPE "O" (OTHER) REQUIRES DOMESTIC ADDRESS. DOMESTIC AND CANADIAN ADDRESSES AND ZIP CODES ARE VALIDATED AGAINST "CODE-1", ANY INVALID ADDRESSES OR ZIP CODES ARE REJECTED. U.S. ADDRESSES REQUIRE ABBREVIATED POSTAL CODE FOR STATE AND THE ISO CODE "US". CANADIAN ADDRESSES REQUIRE CANADIAN PROVINCE CODE AND THE ISO CODE "CA". THE CANADIAN POSTAL ZIP CODE IS ALSO REQUIRED. MEXICAN ADDRESSES REQUIRED THE CODE "FN" (FOREIGN) IN PLACE OF A STATE CODE AND THE IOS CODE "MX". POSTAL ZIP CODES ARE NOT USED FOR MEXICAN ADDRESSES.
ASA	ENTRY LIST NOT APPLICABLE	ENTRY LIST IS NOT APPLICABLE. THIS MESSAGE MAY BE RETURNED IF AN AMENDMENT OR ADDENDA TRANSACTION IS TRANSMITTED LISTING ENTRIES WITH NO ACTION CODE.
ASB	SEQUENCE NUMBER REQUIRED	SEQUENCE NUMBER REQUIRED. THE FILER MAY LIST UP TO 9999 ENTRIES AND TRANSMIT UP TO 9999 LINES OF NARRATIVE. EACH ENTRY AND EACH LINE OF NARRATIVE MUST BE PRECEDED BY 4 CHARACTERS REPRESENTING THE ORDER IN WHICH IT APPEARS, THE FIRST PROTESTED ENTRY WOULD BE 0001.
ASC	SEQUENCE NUMBER INVALID	SEQUENCE NUMBER INVALID. ONLY NUMERALS ARE VALID FOR SEQUENCE. THE FIRST LINE WOULD BE 0001, THE TENTH LINE WOULD BE 0010. EITHER THE LINES ARE NOT SEQUENTIALLY NUMBERED OR THE FORMAT USED IS INCORRECT. EXAMPLE: 1000 WOULD BE INCORRECT FOR LINE 1.
ASD	SEQUENCE NUMBER ERROR	SEQUENCE NUMBER ERROR. ENTRIES AND LINES OF NARRATIVE MUST BE LISTED IN ASCENDING ORDER FROM 0001 TO 9999. THIS MESSAGE MAY BE RETURNED IF AN ENTRY OR LINE OF NARRATIVE WAS ASSIGNED A NUMBER OUT OF SEQUENCE.
ASE	ENTRY NUMBER REQUIRED	WHEN A P60 IS TRANSMITTED THE ENTRY NUMBER DATA FIELD CANNOT BE BLANK.
ASF	DUPLICATE ENTRY NUMBER	AN ENTRY CAN BE CITED ON A PROTEST, PETITION, OR INTERVENTION ONLY ONE TIME. WHEN AN ENTRY IS CITED MORE THAN ONE TIME, THIS MESSAGE IS DISPLAYED.
ASG	NO MATCH FOR ENTRY	A MATCH FOR THE ENTRY CITED MUST BE FOUND ON THE USCS ENTRY DATABASE, OTHERWISE IT WILL BE REJECTED. THE FORMAT IS TO STRING THE FILER CODE AND ENTRY NUMBER TOGETHER- NO DASH IS USED BETWEEN FILER AND ENTRY NUMBER OR CHECK DIGIT.
ASH	ENTRY WITHDRAWAL REQ. N/A	ENTRY WITHDRAWAL REQUEST NOT APPLICABLE
ASI	PROTESTED-ISSUE REQUIRED	A ONE-LINE SUMMARY OF THE PROTESTED ISSUE IS REQUIRED AT THE TIME OF FILING OF THE PROTEST, PETITION, OR INTERVENTION. THE PROTESTED ISSUE IS LISTED AS A REQUIRED ELEMENT IN CFR 174.13 AND 181.115 DESCRIBING THE CONTENTS OF PROTESTS AND INTERVENTIONS. THE P70 RECORD IS MISSING OR BLANK.
ASJ	PROTESTED ISSUE NOT APPLICABLE	THE P70 CANNOT BE REPEATED OR TRANSMITTED AS PART OF AN AMENDMENT, ADDENDA, OR SERVICE REQUEST.

ASK	MERCHANDISE DESC. REQUIRED	A SPECIFIC COMMERCIAL DESCRIPTION OF THE MERCHANDISE AFFECTED BY THE DECISION AS TO WHICH PROTEST, PETITION, OR INTERVENTION IS MADE MUST BE INCLUDED AT THETIME OF INITIAL FILING. THE P71 RECORD IS MISSING OR BLANK.
ASL	MERCHANDISE DESC. NOT APPLICABLE	THE P71 MERCHANDISE DESCRIPTION CANNOT BE REPEATED OR TRANSMITTED AS PART OF AN AMENDMENT, ADDENDA OR SERVICE REQUEST.
ASM	ARGUMENT/JUSTIFICATION REQ'D	A STATEMENT OF THE NATURE OF, AND JUSTIFICATION FOR THE PROTEST, PETITION, OR INTERVENTION MUST BE INCLUDED AT THE TIME OF INITIAL FILING. THE P90 RECORD IS MISSING OR BLANK.
ASN	ARGUMENT/JUSTIFICATION N/A	ADDITIONAL NARRATIVE IS NOT ACCEPTED WHEN A SERVICE REQUEST IS FILED REQUESTING REVIEW OF DENIAL OF AN APPLICATION FOR FURTHER REVIEW. THAT REVIEW WILL BE BASED SOLELY ON THE INFORMATION BEFORE THE CUSTOMS SERVICE AT THE TIME THE APPLICATION FOR FURTHER REVIEW WAS DENIED.
ASO	ENTRY LIST INCOMPLETE	ENTRY LIST INCOMPLETE.
ASP	ENTRY LIST REJECTED	THIS IS A SUMMARY TYPE MESSAGE INDICATING THAT ONE OR MORE ERRORS IN THE USE OF ONE OR MORE OF THE P60 RECORDS HAS OCCURRED. IT MIGHT BE RETURNED WITH ERROR ASG, ASH, OR ASF.
ASQ	PROTESTED ISSUE INCOMPLETE	A ONE-LINE STATEMENT OF THE PROTESTED ISSUE IS REQUIRED. THE P70 RECORD CANNOT BE BLANK.
ASR	PROTESTED ISSUE REJECTED	PROTESTED ISSUE REJECTED.
AST	MERCHANDISE DESC. INCOMPLETE	A ONE-LINE STATMENT OF THE MERCHANDISE DESCRIPTION IS REQUIRED. THE P71 RECORD CANNOT BE BLANK.
ASU	MERCHANDISE DESC. REJECTED	MERCHANDISE DESC. REJECTED.
ASV	NARRATIVE MISSING/INCOMPLETE	ONE OR MORE LINES OF NARRATIVE STATMENT OF THE NATURE AND JUSTFICATION FOR THE OBJECTION TO CUSTOMS DECISION IS REQUIRED. THE P90 RECORD CANNOT BE BLANK AND THERE MUST BE AT LEAST ONE P90 RECORD PER INITIAL PROTEST FILING APPLICATION (CODE PJ).
ASW	JUSTIFICATION/ARGS REJECTED	JUSTIFICATION/ARGUMENTS REJECTED. THIS MESSAGE WILL USUALLY BE ACCOMPANIED BY ANOTHER MESSAGE THAT INDICATES WHY THE JUSTIFICATION IS NOT APPROPRIATE. EXAMPLE, IF ADDITIONAL ARGUMENTS ARE SUBMITTED VIA APPLICATION SJ (SERVICE REQUEST), NO ADDITIONAL ARGUMENTS WILL BE PERMITTED IF THE PROTEST IN QUESTION HAS BEEN REFERRED FOR FURTHER REVIEW. ERROR MESSAGE "ASN" WILL MOST LIKELY ACCOMPANY THIS ERROR MESSAGE IN SUCH A CASE.
ASX	PROTEST FILING INCOMPLETE	THIS IS A SUMMARY MESSAGE INDICATING THAT ONE OR MORE REQUIRED RECORDS OR REQUIRED DATA ELEMENTS FOR THE FILING, AMENDMENT, ADDENDA OR SERVICE REQUEST OF THE PROTEST/PETITION OR INTERVENTION IS MISSING OR CONTAINS AN ERROR. EXAMPLE: WHEN AN EXACT MATCH FOR THE FILER REFERENCE NUMBER ENTERED IN AN AMENDMENT OR SERVICE REQUEST CANNOT BE FOUND THIS ERROR WILL BE INVOKED.
ASY	PROTEST FILING REJECTED	ONE OR MORE ERRORS HAS OCCURRED. THE TRANSMISSION IS REJECTED. NO UPDATE TO CUSTOMS PROTEST SYSTEM WAS MADE.
ASZ	PRT:ENTRY NOT ON DEN 520/ASSOC514	THE ENTRY CITED DOES NOT MATCH ANY ENTRY LISTED ON THE USCS DATABASE RECORD FOR THE DENIED 520 OR ASSOCIATED 514 NAFTA PROTEST NUMBER GIVEN.
AS0	WRN:NO DOC RECORD FOR ENTRY	THERE IS NO DOCUMENT FILING LOCATION RECORD IN USCS DOCUMENT FILING AND RETRIEVAL SYSTEM DATABASE FOR THE ENTRY CITED.
AS1	WRN: ENTRY NOT LIQ/CANCELLED	THE ENTRY HAS NOT LIQUIDATED OR WAS CANCELLED.

AS3	WRN: 514 PROT MAYBE UNTIMELY	A 514 PROTEST MAY BE FILED WITHIN 90 DAYS OF THE DATE OF NOTICE OF LIQUIDATION OF AN ENTRY, OR WITHIN 90 DAYS OF ANOTHER DATE CITED AS THE FILING/AMENDMENT PERIOD BASE DATE. ACS COMPARES THE SYSTEM DATE TO THE DATE OF LIQUIDATION OF THE ENTRY (OR OLDEST ENTRY WHEN MULTIPLE ENTRIES ARE CITED), OR THE FILING/AMENDMENT PERIOD BASE DATE, TO DETERMINE IF THE DATE OF FILING IS AFTER THE 90TH DAY.
AS4	WRN: 520 CLAIM MAYBE UNTIMELY	A 520 PETITION MAY BE FILED WITHIN 1 YEAR OF THE DATE OF NOTICE OF LIQUIDATION OF AN ENTRY. ACS COMPARES THE SYSTEM DATE TO THE DATE OF LIQUIDATION OF THE ENTRY (OR OLDEST ENTRY WHEN MULTIPLE ENTRIES ARE CITED), TO DETERMINE IF THE DATE OF FILING HAS OCCURRED AFTER THE 365TH DAY. ACS DOES NOT CALCULATE 365 DAYS FROM DATE OF IMPORTATION FOR 520(D) PETITIONS.
AS5	WRN: ENTRY PORT NOT IN DISTRICT	THE FIRST TWO DIGITS OF THE DISTRICT PORT CODE OF THE ENTRY MUST MATCH THE FIRST TWO DIGITS OF THE DISTRICT PORT CODE OF THE PROTEST FILING LOCATION. WITH FEW EXCEPTIONS, THE PROTEST OR PETITION MUST BE FILED WITHIN THE BOUNDARY OF THE OLD DISTRICTS. ENTRIES FOR CHICAGO (3901) CANNOT BE PROTESTED IN LOS ANGELES (2704), BUT DENVER ENTRIES CAN BE PROTESTED IN SAN FRANCISCO. THE OPERATIONAL RULES FOR ENTRIES PROCESSED UNDER TARIFF SHARING DO NOT ABIDE BY THIS AND THIS WARNING CONDITION SHOULD BE IGNORED.
AS8	PRT WRN: 520C FILED > 1YR LIQ DT	A 520(C) PETITION MAY BE FILED WITHIN 1 YEAR OF THE DATE OF NOTICE OF LIQUIDATION OF AN ENTRY. ACS COMPARES THE SYSTEM DATE TO THE DATE OF LIQUIDATION OF THE ENTRY (OR OLDEST ENTRY WHEN MULTIPLE ENTRIES ARE CITED), TO DETERMINE IF DATE OF FILING HAS OCCURRED AFTER THE 365TH DAY.
AS9	PRT WRN: 520D FILED > 1YR IMP DTE	A 520(D) PETITION MAY BE FILED WITHIN 1 YEAR OF THE DATE OF IMPORTATION OF AN ENTRY. ACS COMPARES THE SYSTEM DATE TO THE IMPORT DATE OF THE ENTRY (OR OLDEST ENTRY WHEN MULTIPLE ENTRIES ARE CITED), TO DETERMINE IF DATE OF FILING HAS OCCURRED AFTER THE 365TH DAY.
AT6	PRT: 520D NOT ALLOWED RECON REQD	FOR 520D PROTESTS ENTERED VIA ABI FUNCTION 'PJ', IF ENTRY NUMBER ON P60 RECORD IS PROVIDED IT IS CHECKED AGAINST EN5 TABLE AND IF EN501-NAFTA-RCNCLTN-IND IS '1' THIS ERROR IS RETURNED.
A02	DDPP UNLADING REQUIRED FOR CERT	THE DISTRICT/PORT (DDPP) OF UNLADING IS REQUIRED FOR CARGO RELEASE CERTIFICATION (THIS ELEMENT IS IN THE 20 RECORD, POS 30-33)
A12	MISSING CASE - RATE INVALID	THE FILER HAS REPORTED A RATE FOR EITHER THE ANTI-DUMPING OR COUNTERVAILING DUTY CASE AND HAS SIMULTANEOUSLY FAILED TO REPORT THE AD OR CVD CASE NUMBER TO WHICH THE RATE APPLIES.
A42	IMP TYPES 'G' 'L' REQUIRE US ADDR	IMPORTER TYPE IS A CODE IDENTIFYING THE TYPE OF IMPORTER. THIS CODE IS REQUIRED FOR ALL U.S. IMPORTERS. IMPORTER TYPES 'G' AND 'L' REPRESENT IMPORTERS THAT ARE GOVERNMENT ENTITIES BASED IN THE UNITED STATES. 'G' DENOTES US GOVERNMENT AND 'L' DENOTES STATE GOVERNMENT. BOTH OF THESE IMPORTER TYPES REQUIRE A VALID US ADDRESS.

A90	TEAM NUMBER REQUIRED	THIS ERROR MESSAGE OCCURS IN THE RECONCILIATION MODULE WHEN THE RECONCILIATION TEAM NUMBER, REQUIRED IN THE R10 RECORD, POSITIONS 41-43, IS NOT SENT. THERE ARE THIRTEEN POSSIBLE TEAMS DEPENDING ON THE DISTRICT/PORT. THEY ARE LISTED ON PAGE REC-5 OF THE CATAIR.
BE1	C/O CANADA REQ'D FOR EXCISE NBR	A BEER EXCISE # WAS ENTERED FOR A LINE THAT HAS A COUNTRY OF ORIGIN OF OTHER THAN 'CA' (CANADA).
BE2	CANADA EXCISE NBR INVALID FOR HSA	A BEER EXCISE NUMBER WAS ENTERED BUT NONE OF THE TARIFF NUMBERS ON THE LINE CONTAINED A 'B' IN THE EXTRACT FIELDS OF THE HSA RECORD.
BE3	BLANK CANADIAN EXCISE NBR INVALID	IF AN EI APPLICATION INCLUDES A '57' RECORD, THE CANADIAN EXCISE NUMBER ON IT MUST BE NON-BLANK.
BL1	INVALID CHAR FOUND IN AWB/BL/IT	THE BILL OF LADING, AIR WAYBILL, OR INBOND NUMBER MUST BE COMPOSED OF NUMBERS AND LETTERS ONLY. THE PRESENCE OF ANY OTHER CHARACTERS, INCLUDING DASHES, SLASHES, OR PERIODS, ETC, WILL RESULT IN THIS REJECTION MESSAGE. NOTE--THE ABOVE MESSAGE WILL ALSO BE GENERATED IF A HOUSE BILL IS REPORTED IN CONJUNCTION WITH A MASTER BILL AND THE HOUSE BILL IS NOT LEFT JUSTIFIED IN THE APPROPRIATE POSITION IN THE 22 REC (EI) OR HA REC (HI). NOTE: THE MASTER BILL MUST ALSO BE LEFT JUSTIFIED. IF A LEADING SPACE IS SENT IN THE MASTER BILL FIELD, THIS ERROR WILL RESULT.
BL2	UNLAD DP CANNOT EQUAL ENTRY DP	IF AN IN-BOND NUMBER (EITHER CONVENTIONAL OR "V" NUMBER) IS SENT IN POSITIONS 3-14 OF THE 22 RECORD (EI) OR POSITIONS 3-14 OF THE HA RECORD (HI) THEN THE DISTRICT PORT OF UNLADING (POSITIONS 30-33 OF THE EI 20 RECORD OR POSITIONS 65-68 OF THE HI H1 RECORD) CANNOT BE THE SAME AS THE ENTRY DISTRICT PORT.
BRA	EXPECTED R17 AMT(S) = ZEROES	IF THE RESULT OF SUBTRACTING THE R90 ORIGINAL DUTY/TAX/FREE AMOUNT FROM THE RECON DUTY/TAX/FREE AMOUNT EQUALS ZERO OR LESS THAN ZERO, THE PAYABLE AMOUNTS FOR THE CORRESPONDING FIGURE MUST ALSO EQUAL ZERO IN THE R17 RECORD. IF THE R17 RECORD IS GREATER THAN ZERO, THIS ERROR MESSAGE WILL RESULT. AS ALL THREE AMOUNTS (DUTY, TAXES, OR FEES) APPEAR IN BOTH THE R90 AND R17 RECORDS, MAKE SURE TO CHECK ALL THREE ELEMENTS IF THIS ERROR MESSAGE IS GENERATED FOR AN ENTRY.
BRB	INTERES AMOUNT MISMATCH (R17:R91)	THE PAYABLE INTEREST AMOUNT IN THE R17 RECORD MUST = THE INTEREST AMOUNT IN THE R91 RECORD. IF NO INTEREST IS PAYABLE, BOTH THE R17 AND R91 RECORDS MUST INDICATE ZEROES FOR THE INTEREST AMOUNT.
BRC	EXISTING ENTRY NOT RECON TYPE	THE FILER HAS ATTEMPTED AN ADD OR REPLACE 'RA' RECONCILIATION TRANSACTION AND THE ENTRY NUMBER ALREADY EXISTS IN ACS AS ANOTHER ENTRY TYPE THAN '09'.
BRD	IMPORT ENTRY NOT SUBJECT TO RECON	THE IMPORT ENTRY GIVEN IN THE R20 RECORD IS NOT FLAGGED FOR RECONCILIATION, THEREFORE CANNOT HAVE A RECONCILIATION FILED AGAINST IT. (NOTE: USE FUNCTION EN5L AND THE IMPORT ENTRY NUMBER TO VIEW THE HISTORY OF RECON ACTIVITY ON THE IMPORT ENTRY.)

BRE	INVALID NAFTA ISSUE	FILER HAS ATTEMPTED TO FILE A RECON FOR AN ELIGIBLE TRADE AGREEMENT ISSUE ON AN IMPORT ENTRY THAT IS NOT FLAGGED FOR AN ELIGIBLE TRADE AGREEMENT RECON ISSUE (UPDATED FEB 2013 TO CHANGE 'NAFTA' TO "ELIGIBLE TRADE AGREEMENT" AS OTHER AGREEMENTS BESIDE NAFTA CAN BE FLAGGED FOR RECON)
BRF	NAFTA RECON ALREADY ON FILE	FILER HAS ATTEMPTED TO FILE A RECON AGAINST AN IMPORT ENTRY FOR AN ELIGIBLE TRADE AGREEMENT ISSUE AND A RECON IS ALREADY ON FILE AGAINST THAT IMPORT ENTRY FOR AN ELIGIBLE TRADE AGREEMENT ISSUE. (UPDATED FEB 2013 FOR EXPANSION OF ELIGIBLE TRADE AGREMENTS BEYOND NAFTA THAT CAN BE LISTED ON A RECON ENTRY).
BRG	INVALID OTHER ISSUE	FILER HAS ATTEMPTED TO FILE A RECON FOR AN 'OTHER' ISSUE AGAINST AN IMPORT ENTRY THAT IS NOT FLAGGED FOR AN 'OTHER' NAFTA ISSUE, OR THE FILER HAS ATTEMPTED TO FILE A RECON FOR AN 'OTHER' ISSUE FOR AN IMPORT ENTRY THAT HAS BEEN FLAGGED FOR A DIFFERENT 'OTHER' ISSUE. E.G. - FILER ATTEMPTS RECON FOR 'CL' ISSUE AND IMPORT FLAGGED FOR 'VL' ALSO, IF AN IMPORT ENTRY WAS FLAGGED AT SOME POINT IN THE PAST, BUT IS NOT FLAGGED AT THE TIME THAT THE RECON ENTRY IS TRANSMITTED TO ABI, THIS MESSAGE WILL BE GENERATED, INSTEADOF 'ENTRY NOT SUBJECT TO RECON'.
BRH	OTHER RECON ALREADY ON FILE	FILER HAS ATTEMPTED TO FILE A RECON AGAINST AN IMPORT ENTRY FOR AN 'OTHER' ISSUE AND A RECON IS ALREADY ON FILE AGAINST THAT IMPORT ENTRY FOR ‘OTHER’ ISSUE. NOTE: IF THIS ERROR IS GENERATED IN ADDITION TO ERROR RBL, 'RECON EXISTS-REPLACE OR DELETE', CORRECTING THAT ERROR WILL USUALLY REMOVE ERROR BRH AT THE SAME TIME.
BRI	BOND NUMBER NOT SAME	THE BOND NUMBER ON ALL IMPORT ENTRIES ASSOCIATED WITH A GIVEN RECONCILIATION SUMMARY (TYPE '09' ENTRY) MUST BE THE SAME. (IMPORT ENTRY IS THE SAME AS AN "UNDERLYING ENTRY" FOR RECONCILIATION PURPOSES). IN THIS CASE, THE FILER MUST TRANSMIT TWO OR MORE RECON ENTRIES, ONE FOR EACH GROUP OF UNDERLYING IMPORT ENTENTRIES THAT HAVE THE SAME BOND NUMBER. NOTE: IF THIS ERROR MESSAGE OCCURS IN CONJUNCTION WITH ERROR 8PN, THIS MESSAGE MAY NOT BE RELEVANT TO THE ENTRY IN QUESTION. FOR MORE INFORMATION, SEE ERROR MESSAGE 8PN. NOTE: THIS MESSAGE WILL ALSO OCCUR IF MESSAGE 0AA (ENTRY NOT FOUND-MEANING THAT THE ENTRY IN THE IDENTIFIED R20 RECORD IS NOT IN ACS) IS GENERATED. MESSAGE 95I WILL USUALLY OCCUR IN CONJUNCTION WITH MESSAGE 0AA, AS WELL.
BRJ	AGGREGATE: ALL AMTS MUST BE ZERO	IF THE RECON IS AN AGGREGATE, ALL MONETARY AMOUNTS ON THE 'R20' IMPORT ENTRY ASSOCIATION RECORDS MUST BE ZERO.
BRK	AGGREGATE - RECON AMT < ORIGINAL	IF THE RECON IS AN AGGREGATE RECON, THE DUTY, TAX, AND FEES AS A RESULT OF THE RECON CANNOT BE LESS THAN THE ORIGINAL DUTY, TAX, OR FEES. AGGREGATE IS ONLY ALLOWED IF THERE IS NO CHANGE IN DUTY, TAX, FEES, OR IF THERE IS AN INCREASE.

BRL	FEE CODE INVALID FOR ENTRY	THE FEE CLASS CODE GIVEN BY THE FILER ON THE RECON 'R21' RECORD DID NOT EXIST AS A VALID FEE CLASS CODE ON THE IMPORT ENTRY. THIS MESSAGE WILL ALSO APPEAR AGAINST UNDERLYING IMPORT ENTRIES THAT WERE RED-LINED (PF7 FROM ENAI). IF THE ENTRY WAS RED-LINED, THE INITIALLY PAID FEES WILL NO LONGER SHOW ON THE LNLI RECORD. THIS CAUSES ABI TO DETERMINE THAT THE FILER'S R21 MPF AMOUNT NO LONGER MATCHES THE ENTRY RECORD. THE FILER SHOULD CORRECT THE RECON ENTRY TO REMOVE CLASS CODE 499 AND ANY AMOUNT OF ORIGINAL FEE.
BRM	POSSIBLE FEE MISMATCH	THE ORIGINAL FEE AMOUNT FOR A GIVEN FEE CLASS CODE IN THE RECON'S 'R21' RECORD DOES NOT AGREE WITH WHAT USCS SHOWS AS BEING THE FEE AMOUNT FOR THAT CLASS CODEON THE ORIGINAL IMPORT ENTRY. THIS MESSAGE USUALLY RESULTS WHEN ABI ATTEMPTS TO VERIFY THAT THE INDIVIDUAL FEE CLASS AMOUNTS ON THE IMPORT ENTRY AGREE WITH THE AMOUNTS REPORTED IN THE RECON ENTRY (R21 RECORD). IF THE IMPORT ENTRY HAS BEEN RED-LINED DURING THE LIQUIDATION PROCESS, THE USFI RECORD (WHERE FEES ARE DISPLAYED BY CLASS CODE AND AMOUNT) WILL BE BLANK AND THE LNLI RECORDS (ENTRY LINE DATA FOR THE IMPORT ENTRY) IS ALSO LIKELY TO BE BLANK. THUS ABI HAS NO FILE TO SEARCH TO VERIFY THE HMF OR MPF AMOUNT CLAIMED BY THE RECON FILER IN ITS R21 RECORD. THIS MESSAGE IS A WARNING, HOWEVER, AND WILL NOT, IN AND OF ITSELF, CAUSE A RECON ENTRY TO BE REJECTED.
BRN	RECON PORT/FILER NOT PERMITTED	FOR RECONCILIATION, THE FILER IA A LICENSED BROKER AND IS NOT PERMITTED IN THE LOCATION WHERE THE RECON IS BEING FILED.
BRO	RECON DATE CANNOT BE < 100198	NO RECONCILIATION SUMMARY CAN HAVE AN ENTRY DATE < 100198.
BRP	FEE COUNT MISMATCH (R20:R21)	THE COUNT GIVEN IN THE 'R20' RECORD FOR THE FEE TRAILER COUNTER DOES NOT MATCH THE COUNT FOR THE NUMBER OF 'R21' FEE RECORDS SUBMITTED FOR RECONCILIATION VIA ABI.
BRQ	EARLIEST IMPORT DATE MISMATCH	WHEN THE RECONCILIATION SUMMARY ISSUE CODE ON THE 'RA' TRANSACTION 'R10' RECORD= 'NF', THE EARLIEST IMPORT DATE MUST BE GIVEN AND MUST MATCH THE EARLIEST IMPORT DATE IN ACS OF ANY OF THE ASSOCIATED IMPORTS GIVEN IN THE 'R20' RECORDS.
BRR	EARLIEST ENTRY SUMM DATE MISMATCH	WHEN THE RECONCILIATION SUMMARY ISSUE CODE ON THE 'RA' TRANSACTION 'R10' RECORD IS OTHER THAN 'NF', THE EARLIEST ENTRY SUMMARY DATE MUST BE GIVEN AND MUST MATCH THE EARLIEST ENTRY SUMMARY DATE OF ANY OF THE ASSOCIATED IMPORTS GIVEN IN THE 'R20' RECORDS. THE ER OUTPUT MESSAGE THAT CONTAINS THIS ERROR WORDING WILL ALSO RETURN TO THE FILER THE DATE OF THE EARLIEST ENTRY SUMMARY NUMBER THAT WAS REPORTED IN THE VARIOUS R20 RECORDS.

BRS	R10 FIELDS MUST MATCH FILED ENTRY	THIS MESSAGE CAN OCCUR IF THE RECONCILIATION SUMMARY IS ALREADY FILED AND THE FILER IS DOING A REPLACEMENT OR CORRECTION. VIRTUALLY ALL FIELDS IN THE NEW 'R10' MUST MATCH WHAT IS ALREADY ON FILE. THE MAIN REASON FOR THIS REJECT IS THE ABSENCE OF A '00' SUFFIX IN THE IMPORTER OF RECORD NUMBER IN THE R10 REC, POS 20-31. EVEN IF THE ORIGINAL TRANSMISSION DID NOT CONTAIN THE SUFFIX, ONCE IT HAS BEEN ACCEPTED ERROR-FREE, THE ENAI RECORD SUPPLIES THE ZEROS AND MAKES THEM MANDATORY WHEN A RETRANSMISSION IS DONE. NOTE THAT THE R10 RECORD LISTS TWO FIELDS WHERE THIS ERROR CAN OCCUR: THE IMPORTER ID MENTIONED ABOVE IN POS 20-31 AND THE 4811 REFERENCE NUMBER IN POS 60-71. BOTH FIELDS MUST HAVE A SUFFIX IN ORDER TO PROCESS THE RECON ENTRY. A SECOND REASON FOR THIS REJECTION MESSAGE RELATES TO THE RECON TEAM, IN POS 41-43 OF THE R10. IF THE PORT HAS CHANGED THE ASSIGNED TEAM ON THE ENAI RECORD FOR THE PREVIOUSLY TRANSMITTED 09 ENTRY, IT MUST BE CHANGED BACK TO THE APPROPRIATE RECON TEAM NUMBER BEFORE THE FILER CAN RETRANSMIT THE ENTRY. ALSO CHECK THE PORT CODE IN THE R10 AGAINST ENAI.
BRT	'R15' IMPRT ENTRY SOURCE REQUIRED	THE IMPORT ENTRY SOURCE INDICATOR IN THE ABI 'R15' RECORD FOR RECONCILIATION MUST BE '1' (OTHER), '2' (PUERTO RICO), OR '3' (U.S. VIRGIN ISLANDS).
BRU	COMMENTS REQUIRED	COMMENTS ARE REQUIRED IN POSITIONS 5-79 OF THE RECON 'R15' ABI RECORD. POSITION 5 MUST BE > SPACE.
BRV	INVALID 'R15' IMPRT ENTRY SOURCE	THE IMPORT ENTRY SOURCE INDICATOR IN THE ABI 'R15' RECORD FOR RECONCILIATION MUST BE '1' (OTHER), '2' (PUERTO RICO), OR '3' (U.S. VIRGIN ISLANDS).
BRW	EARLIEST SUMM DATE MUST = SPACES	RECONCILIATION: WHEN THE R10 ISSUE CODE = 'NF', THE R10 EARLIEST SUMMARY DATE MUST = SPACES.
BRX	EARLIEST IMPRT DATE MUST = SPACES	RECONCILIATION: WHEN THE R10 ISSUE CODE IS NOT = 'NF', THE R10 EARLIEST IMPORT DATE MUST = SPACES.
BRY	POSSIBLE DUTY MISMATCH	R20 ORIGINAL DUTY DOES NOT MATCH PAID / LIQ DUTY THIS MESSAGE IS RETURNED IF THE R20 REC, POS 23-33, AMOUNT DOES NOT EXACTLY AGREE WITH THE PAID DUTY ON THE ENAI RECORD FOR THE IMPORT ENTRY LISTED IN THE R20 RECORD, POS 8-18. THERE CAN BE SEVERAL CAUSES FOR THIS ERROR, BUT THE MOST COMMON ONE IS THAT THE FILER WILL SEND ALL ZEROS IN THE R20 FOR AN IMPORT ENTRY THAT HAD DUTY PAID. ANOTHER POSSIBLE REASON IS WHEN TWO OR MORE COLLECTIONS WERE DEPOSITED ON THE SAME IMPORT ENTRY AND THE FILER HAS NOT KEPT ACCURATE RECORDS REFLECTING THE TOTAL AMOUNT OF DUTY PAID.
BRZ	POSSIBLE TAX MISMATCH	R20 ORIGINAL TAX DOES NOT MATCH PAID / LIQ TAX
BR0	ORIGINAL FEES MISMATCH (R89:R90)	THE TOTAL ORIGINAL FEES FROM ALL 'R89' RECORDS DO NOT MATCH THE TOTAL ORIGINAL FEES REFLECTED BY THE FILER IN THE RECONCILIATION'S 'R90' RECORD. NOTE: IF THE FEE AMOUNTS REPORTED ON THE R21 RECORDS DO NOT AGREE WITH THE AMOUNTS ACTUALLY PAID FOR THOSE INDIVIDUAL FEE CLASS CODES (PER ENAI OR ENXI RECORDS) THIS ERROR WILL RESULT, EVEN WHEN THE TOTAL AMOUNTS SHOWN FOR EACH FEE CLASS CODE IN THE R89 RECORD AGREE WITH THE TOTALS SHOWN IN THE R90 RECORD.

BR1	ORIGINAL DUTY MISMATCH (R90:R20)	THE TOTAL ORIGINAL DUTY GIVEN BY THE FILER IN THE RECON'S 'R90' RECORD DOES NOT MATCH THE SUM OF THE ORIGINAL DUTY FROM ALL OF THE 'R20' RECORDS. THIS ONLY APPLIES TO ENTRY-BY-ENTRY RECONCILIATION.
BR2	ORIGINAL TAX MISMATCH (R90:R20)	THE TOTAL ORIGINAL TAX GIVEN BY THE FILER IN THE RECON'S 'R90' RECORD DOES NOT MATCH THE SUM OF THE ORIGINAL TAX FROM ALL OF THE 'R20' RECORDS. THIS ONLY APPLIES TO ENTRY-BY-ENTRY RECONCILIATION.
BR3	RECON DUTY MISMATCH (R20:R90)	THE TOTAL RECONCILED DUTY FROM THE SUM OF ALL 'R20' RECORDS DOES NOT MATCH THE TOTAL RECONCILED DUTY AS REFLECTED BY THE FILER IN THE RECON'S 'R90' RECORD. THIS APPLIES TO ENTRY-BY-ENTRY RECONCILIATION.
BR4	RECON TAX MISMATCH (R20:R90)	THE TOTAL RECONCILED TAX FROM THE SUM OF ALL 'R20' RECORDS DOES NOT MATCH THE TOTAL RECONCILED TAX AS REFLECTED BY THE FILER IN THE RECON'S 'R90' RECORD. THIS APPLIES TO ENTRY-BY-ENTRY RECONCILIATION.
BR5	RECON FEES MISMATCH (R89:R90)	THE TOTAL RECONCILED FEES FROM ALL 'R89' RECORDS DO NOT MATCH THE TOTAL RECON FEES REFLECTED BY THE FILER IN THE RECON'S 'R90' RECORD.
BR6	RECON INTEREST MISMATCH (R91:R20)	THE TOTAL RECON INTEREST GIVEN BY THE FILER IN THE 'R91' RECORD DOES NOT MATCH THE TOTAL INTEREST REFLECTED BY THE SUM OF THE 'R20' RECORD INTEREST AMOUNTS. THIS ONLY APPLIES TO ENTRY-BY-ENTRY RECONCILIATION.
BR7	DUPLICATE FEE CLASS CODE	AT LEAST ONE OF THE FEE CLASS CODES GIVEN ON THE 'R21' OR 'R89' RECORDS VIA THE ABI 'RA' TRANSACTION HAS BEEN DUPLICATED FOR THAT RECONCILIATION. FOR THE 'R21' RECORDS, NO FEE CLASS CODE CAN BE DUPLICATED WITHIN THE SAME 'R21' RECORD OR ADDITIONAL 'R21' RECORDS FOR THE SAME IMPORT ENTRY GIVEN IN THE 'R20' RECORD. FOR THE 'R89' RECORD, NO FEE CLASS CODE CAN BE DUPLICATED FOR THE SAME RECONCILIATION SUMMARY.
BR8	INVALID ACTION CODE	THE FILER HAS TRANSMITTED AN ACTION CODE OF OTHER THAN 'A', 'R', OR 'D' FOR A RECONCILIATION ENTRY.
BR9	PAY AMOUNTS MISMATCH (R17:R90)	THE PAYMENT AMOUNTS OF DUTY, TAX, OR FEES MUST EQUAL THE TOTAL RECON DUTY, TAX, OR FEES FROM THE 'R90' MINUS THE ORIGINAL DUTY, TAX, FEES, RESPECTIVELY, FROM THE 'R90' RECORD. IF THE CALCULATION YIELDS ZERO OR A NEGATIVE, THE CORRESPONDING 'R17' AMOUNT SHOULD BE ZERO.
B05	INVALID RECORD TYPE CODE	INPUT RECORD TYPE CODE FIELD CONTAINS A CHARACTER OTHER THAN '1', '2', '3', '4' IN THE AUTOMATED DRAWBACK MODULE THIS MESSAGE INDICATES THE USE OF A CLAIM TYPE (OR AN ENTRY TYPE) OF OTHER THAN '41', '42', '43', '44', '45' OR '46'.
B07	MID CODE NOT ON FILE-UPDATE ERROR	THIS ERROR WILL OCCUR IF THE MID SUBMITTED IN THE ENTRY SUMMARY (EI) 60 RECORD, POS 43-58, IS NOT ON FILE IN THE MANUFACTER'S IDENTIFICATION DATABASE.
B08	MID CODE NOT ON FILE	INPUT MANUFACTURER IDENTIFIER FIELD DOES NOT EXIST ON THE MANUFACTURER DATABASE. THIS ERROR IS GENERATED IN RESPONSE TO A MANUFACTURER QUERY, ABI APPLICATION $N.
B10	UNAUTHORIZED BROKER	INPUT BROKER IDENTIFIER ON 'A' RECORD IS NOT VALID FOR THIS OPERATION IF THIS ERROR OCCURS WHEN A BROKER ATTEMPTS AN ABI MANUFACTURER UPDATE, CHECK THE FILER'S ABE PROFILE. IF THE 'CF5106' APPLICATION IS NOT SET TO OPERATIONAL STATUS, THIS ERROR WILL RESULT.
B12	ISO COUNTRY CODE NOT FOUND	THIS ERROR MESSAGE OCCURS IN THE $I (ADD MANUFACTURER) TRANSACTION WHEN THE FILER SENDS AN ISO CODE OF THE COUNTRY OF THE MANUFACTURER THAT DOES NOT EXIST IN THE RFJ (COUNTRY CODE) FILE.

B13	WARNING - TRANSMITTED MID INVALID	INPUT ISO COUNTRY CODE OR PROVINCE CODE FIELD DOES NOT EXIST ON THE COUNTRY CODE DATABASE. ALSO, IF THE FILER'S TRANSMITTED MID, $4 REC, POS 57-71, IS INCORRECT (LESS THAN 7 CHARACTERS, MORE THAN 8 ALPHA CHARACTERS FOLLOWED BY A NUMBER), THIS MESSAGE WILL BE GENERATED.
B14	PROVINCE CODE REQUIRED	1. IF THE COUNTRY OF ORIGIN (REC 40, POS 6-7) AND THE COUNTRY OF EXPORT (REC 50, POS 69-70) IS CANADA, THE CANADIAN PROVINCE CODE MUST BE USED AS THE ISO CODE FOR THE COUNTRY OF ORIGIN. 2. IF THE COUNTRY OF ORIGIN (REC 40, POS 6-7) IS EITHER CA OR THE CANADIAN PROVINCE CODE, THE ISO CODE OF THE MANUFACTURER ID (REC 60, POS 43-44) MUST BE THE CANADIAN PROVINCE CODE.
B15	INSUFFICIENT DATA IN FIRM OR CITY	INPUT FIRM NAME OR CITY NAME FIELD DOES NOT CONTAIN ENOUGH CHARACTERS TO CREATE A MANUFACTURER ID. IN ABI, THIS MESSAGE CAN OCCUR IF THE FILER TRANSMITS LOWER CASE LETTERS IN THE FIRM NAME OR CITY NAME FIELD, BUT THE FIRST LETTER OF THE FIRM NAME AND/OR CITY NAME IS A CAPITAL LETTER.
B16	MID INVALID - LESS THAN 7 CHARACT	MANUFACTURER IDENTIFIER CODE CONTAINS LESS THAN SEVEN CHARACTERS
B22	MID ALREADY EXISTS	THIS REJECT MESSAGE OCCURS IN THE $I (ADD MANUFACTURER) TRANSACTION WHEN A FILER ATTEMPTS TO SEND A MANUFACTURER NAME AND ADDRESS THAT IS ALREADY ON FILE IN THE SSM FILE.
B24	LOWER CASE LETTERS FIRM/ADDR/CITY	FIRM NAME FIELD, ADDRESS FIELD, OR CITY NAME FIELD CONTAINS LOWER CASE LETTERS. IN ABI TRANSACTIONS, FILERS SHOULD ALWAYS SUBMIT UPPER CASE ALPHA CHARACTERS. IF THEIR SYSTEM SENDS LOWER CASE LETTERS IN EITHER THE FIRM NAME OR CITY FIELDS, THIS MESSAGE WILL BE GENERATED.
B29	BRK PERMIT REVOKED - CALL ENT CTL	THE BROKER ON THE BFB FILE IS REVOKED, AND A DATE IS PRESENT. THIS IS A WARNING MESSAGE - IT WILL NOT PREVENT PROCESSING.
B31	MID NOT EQUAL MID ON VISA FILE	IF THE COUNTRY OF ORIGIN REPRESENTS AN "ELVIS" COUNTRY AND A VISA NUMBER IS REQUIRED THEN, THE MID NUMBER, AS PROVIDED BY THE ABI FILER IN THE EI (ENTRY SUMMARY) APPLICATION (60 RECORD), WILL BE VALIDATED AGAINST THE MID NUMBER ON THE ACS VISA FILE AS TRANSMITTED BY THE REPRESENTATIVE ELVIS COUNTRY. IF THE MID'S DO NOT MATCH THEN, THE TRANSACTION WILL BE REJECTED WITH THIS ERROR MESSAGE.
B35	INVALID OR MISSING ZIP CODE	THIS MESSAGE OCCURS IN THE $I (ADD MANUFACTURER) TRANSACTION WHEN THE FILER SENDS AN INVALID ZIP CODE OR IS SENDING BLANKS IN THE ZIP CODE FIELD. SEE ADMIN MSG 94-1230 FOR U.S. ZIP CODE REQUIREMENTS AND ADMIN MSG 95-0694 FOR CANADIAN POSTAL CODE FORMATTING REQUIREMENTS.
B99	ACH TRANS TYPE = 24; AMT MUST = 0	ACH TRANS TYPE (IN 6 RECORD) = 24 WHICH INDICATES $0.00 STATEMENTS. HOWEVER THE ADDENDA AMT (IN 7 REC) DOES NOT = $0.00. THIS IS PART OF THE ACH CREDIT PROCESS
CBA	LAST 4 DIGITS OF ZIP INVALID	THIS ERROR OCCURS IN THE FDA ESTABLISHMENT QUERY. IF THE REPORTED ZIP CODE IN THE FD21 RECORD, POS 28-36 DOES NOT REPORT THE COMPLETE LAST FOUR DIGITS (THAT IS, MORE THAN FIVE BUT FEWER THAN 9 DIGITS REPORTED), THIS ERROR WILL RESULT.

CBB	STATE/ZIP MISMATCH	THE STATE CODE AND ZIP CODE CAN BE SENT IN MANY APPLICATIONS IN ABI. A ZIP CODE FILE (SEE FUNCTION CODE ZIPL) EXISTS TO CHECK THE FIRST THREE DIGITS OF THE ZIP CODE AGAINST THE STATE CODE GIVEN. IF IT DOES NOT MATCH,THIS ERROR MESSAGE RESULTS
CC7	DESCRIPTION REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE CB1 RECORD IS USED TO REPORT ADDITIONAL MARKS AND NUMBERS AT THE INVOICE HEADER LEVEL WHEN THE CA1 RECORD DOES NOT PROVIDE SUFFICIENT SPACE TO COMPLETELY REPORT THE SHIPPING MARKS AND NUMBERS. IF THE CB1 RECORD IS TRANSMITTED, IT CANNOT BE BLANK OR THIS ERROR MESSAGE WILL BE GENERATED.
CF1	FEI NOT FOUND ON ACS	THE FEI NUMBER (FDA ESTABLISHMENT IDENTIFIER) QUERIED IS NOT ON FILE IN THE FDF FILE RESIDENT IN ACS. THIS IS A FROM A 'Q' INDICATOR AS OPPOSED TO AN 'A' (ADD) INDICATOR.
CF2	FEI ALREADY ON ACS	THIS MESSAGE OCCURS IN THE FDA INTERFACE, SPECIFICALLY IN THE 'SP' TRANSACTION. THIS IS WHERE FDA IS RESPONDING TO A FILER'S REQUEST TO ADD A DOMESTIC FIRM TO THE FEI FILE (FDA ESTABLISHMENT IDENTIFIER) AND IS RETURING TO ABI A 12 DIGIT NUMBER THAT IS ALREADY ON FILE. THIS CAN BE VERIFIED USING THE FDFL QUERY.
CIE	INVOICE REJECTED DUE TO EI ERROR	EI SUBMITTED SIMULTANEOUSLY WITH 'CI' AND 'EI' REJECTS WHICH DELETES THE SSA THAT THE 'CI' HAD BEEN PROCESSING. AFTER THE 'EI' IS SUCCESSFUL, RE-SUBMIT 'CI' WHICH SHOULD THEN COMPLETE SUCCESSFULLY AS WELL.
C04	BRANCH CODE REQUIRED	IN RECONCILIATION ENTRIES, THE R17 REC, POS 11-12, PROVIDES FOR THE CLIENT BRANCH DESIGNATION OF THE FILER. THE DESIGNATION MUST BE FILLED IN IF THE FILER'S ABEI RECORD INDICATES A 'Y' FOR THE "CLIENT BRANCH" FIELD. NOTE: THE SAME ERROR WILL APPLY TO A PAY DATE CHANGE REQUEST, VIA HP. IF THE FILER USED A BRANCH INDICATOR ON THE INITIALLY ACCEPTED ENTRY SUMMARY TRANSMISSION.
C18	TARIFF NUMBER NOT ON FILE	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE WHEN THE TARIFF NUMBER SENT IN THE D12 RECORD, POSITIONS 6-15, DOES NOT EXIST IN THE TARIFF DATA BASE.
DA0	TO DEL RECON USE RA TRANSACTION	NO NARRATIVE GIVEN.
DB0	TO DEL DWBK USE JJ TRANSACTION	NO NARRATIVE GIVEN.
DCJ	FUTURE DATE INVALID	IN THE DRAWBACK MODULE THIS ERROR MESSAGE MEANS THAT THE DATE GIVEN IS GREATER THAN THE SYSTEM DATE (TODAY'S DATE). SINCE THE CANADIAN IMPORT WOULD HAVE HAD TO BE ALREADY FILED, THIS WOULD BE IMPOSSIBLE.
DDA	NAFTA RECONCILIATION NOT FILED	A DRAWBACK CLAIM CANNOT BE FILED AGAINST AN IMPORT ENTRY THAT HAS BEEN FLAGGED FOR RECONCILIATION UNTIL SUCH TIME AS THE RECONCILIATION SUMMARY HAS BEEN FILED AND PAID. AT THE TIME OF LIQUIDATION, THIS MESSAGE IS ALSO USED TO ALERT THE USER THAT AN ELIGIBLE TRADE AGREEMENT RECONCILIATION IS DUE ON A TYPE '01', '02, OR '06' ENTRY, BUT HAS NOT YET BEEN FILED. THIS MESSAGE CAN BE OVERRIDDEN AT LIQUIDATION. (ERROR UPDATED TO REPLACE 'NAFTA' WITH 'ELIGIBLE TRADE AGREEMNENT')

DDB	OTHER RECONCILIATION NOT FILED	A DRAWBACK CLAIM CANNOT BE FILED AGAINST AN IMPORT ENTRY THAT HAS BEEN FLAGGED FOR RECONCILIATION UNTIL SUCH TIME AS THE RECONCILIATION SUMMARY HAS BEEN FILED AND PAID. AT THE TIME OF LIQUIDATION, THIS MESSAGE IS ALSO USED TO ALERT THE USER THAT AN'OTHER' RECONCILIATION IS DUE ON A TYPE '01', '02', OR '06' ENTRY, BUT HAS NOT YET BEEN FILED. THIS MESSAGE IS OVERRIDEABLE AT LIQUIDATION.
DDC	NAFTA/OTH RECONCILIATN NOT FILED	A DRAWBACK CLAIM CANNOT BE FILED AGAINST AN IMPORT ENTRY THAT HAS BEEN FLAGGED FOR RECONCILIATION UNTIL SUCH TIME AS THE RECONCILIATION SUMMARY HAS BEEN FILED AND PAID. AT THE TIME OF LIQUIDATION, THIS MESSAGE IS ALSO USED TO ALERT THE USER THAT THE TYPE '01', '02', OR '06' ENTRY IS FLAGGED FOR BOTH ELIGIBLE TRADE AGREEMENTS AND OTHER RECONCILIATION ISSUES, BUT THE RECONCILIATION HAS NOT YET BEEN FILED. THIS MESSAGE CAN BE OVERRIDDEN AT LIQUIDATION. (UPDATED FEB 2013 TO CHANGE 'NAFTA' TO 'ELIGIBLE TRADE AGREEMENT')
DDK	TOO LATE FOR NAFTA RECON FLAG	THE CALCULATED DUE DATE FOR THE ELIGIBLE TRADE AGREEMENT RECON IS LESS THAN THE CURRENT DATE. ('NAFTA' CHANGED TO 'ELIGIBLE TRADE AGREEMENT' AS RECON ISSUES CAN BE FLAGGED FOR OTHER FTA'S BESIDES NAFTA)
DDL	TOO LATE FOR OTHER RECON FLAG	THE CALCULATED DUE DATE FOR THE OTHER RECON IS LESS THAN THE CURRENT SYSTEM DATE.
DE5	CONTRACT NUMBER NOT FOUND	THIS MESSAGE MEANS THAT THE CONTRACT NUMBER SENT IN THE DRAWBACK MODULE WAS NOT ON FILE IN ACS. IN MOST CASES, THE FILER WILL PROBABLY HAVE USED AN OLD TD NUMBER, NOT ONE OF THE NEW CONTRACT NUMBERS.
DKA	CONTRACT EXPIRED/REVOKED	THIS MESSAGE MEANS THAT IN THE DRAWBACK CLAIM HEADER (D11) OR THE CONTRACT TRAILER RECORD (D12) FOR ONE OF THE CONTRACT NUMBERS GIVEN, THE CONTRACT HAS EITHER EXPIRED OR BEEN REVOKED. NOTE: THE DRAWBACK CONTRACT NUMBERS CAN BE FOUND WITH FUNCTION CODE DCOL"
DKB	CONTRACT TRAILER OUT OF SEQUENCE	THIS MESSAGE MEANS THAT THE CONTRACT TRAILER SEQUENCE NUMBERS ARE OUT OF SEQUENCE IN THE DRAWBACK MODULE. NOTE THAT CONTRACT SEQUENCE NUMBERS ARE 01-99. IF ONLY 1 CONTRACT IS USED ON A CLAIM, THAT CONTRACT NUMBER SHOULD APPEAR IN THE CLAIM HEADER RECORD. THE CONTRACT TRAILER RECORD SHOULD NOT BE USED UNLESS THERE ARE MULTIPLE CONTRACTS ON A CLAIM. THE CONTRACT TRAILER COUNTER IS NOT A COUNT OF CONTRACTS, BUT IS A COUNT OF THE CONTRACT TRAILER RECORDS. IF ONLY ONE CONTRACT IS USED, THE COUNTER SHOULD BE 00, SINCE THERE WILL BE NO TRAILER RECORDS. IF 2 CONTRACTS ARE USED THERE WILL BE ONE CONTRACT TRAILER AND THE COUNT WILL BE 01. THREE CONTRACTS WOULD MEAN TWO TRAILERS AND THE COUNT WOULD BE 02, ETC.
DKC	DUPLICATE CONTRACT # ENCOUNTERED	THIS MESSAGE MEANS THE SAME CONTRACT APPEARS MORE THAN ONCE FOR THIS DRAWBACK CLAIM, EITHER IN THE 'CH' CLAIM HEADER (D11) OR THE 'CN' CONTRACT TRAILER (D12). A GIVEN CONTRACT SHOULD ONLY BE SHOWN ONCE IN A CLAIM.

DKD	D12 RECORD MUST CONTAIN DATA	THIS ERROR MESSAGE COULD BE THE RESULT OF A DRAWBACK DISKETTE OR ABI DRAWBACK PROBLEM. IT IS SAYING THAT WHEN CUSTOMS FORMATTED THE RECORDS FROM THE DRAWBACK DISKETTE OR WHEN THE DATA WAS SENT VIA ABI, NO DATA WAS PRESENT IN THE GIVEN RECORD. IF THE DISKETTE HAS NO DATA, THE PC PROGRAM SHOULD STOP IT BEFORE TRANSMISSION; HOWEVER, THERE MAY HAVE BEEN DATA THERE, BUT IT WAS BAD DATA.
DKE	TOT CONTRACT TRAILER COUNT WRONG	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE SUM OF ALL THE DISKETTE 'IT' IMPORT TRAILER, 'CN' CONTRACT TRAILER, 'CM' IMPORT TRAILER, OR 'CI' CANADIAN IMPORT TRAILER RECORDS OR ABI 'D12', 'D30', 'D40', OR 'D50' RECORDS DOES NOT ADD UP TO WHAT THE COUNT IS IN THE 'CT CLAIM TRAILER' RECORD, OR ABI 'D90' RECORD. BECAUSE IT DOES NOT ADD UP ABI CANNOT KNOW WHETHER THE TOTAL COUNT IS SIMPLY WRONG, OR THE TOTAL COUNT IS RIGHT AND THERE ARE MISSING RECORDS.
DKF	CLAIM TOTAL MUST EXCEED $0.00	THIS DRAWBACK MODULE MESSAGE MEANS THAT, ALTHOUGH A CLAIM FOR $0.00 MAY BE MADE AGAINST AN INDIVIDUAL IMPORT ENTRY OR CM (TO COVER THOSE CASES WHERE THE DRAWBACK AMOUNT DUE IS LESS THAN $0.01) THE TOTAL DRAWBACK CLAIM MUST BE > $0.00 IN THE 'CT' CLAIM TRAILER RECORDS OR ABI 'D90' RECORD.
DKG	CLAIM EXISTS - SUBMIT 'DELETE'	THIS MESSAGE WILL APPEAR IF THE FILER HAS USED AN ADDITION/DELETION CODE OF 'A' ON THE 'CH' HEADER RECORD OF THE DRAWBACK DISKETTE (THE 'D10' RECORD FOR ABI) AND THE DRAWBACK CLAIM ALREADY EXISTS ON CUSTOMS FILE. A DELETE OF A CLAIM BY A FILER CAN ONLY BE HONORED IF THE CLAIM IS STILL IN ABI STATUS. ALL CLAIMS CREATED BY DISKETTE OR VIA ABI ARE PLACED IN ABI STATUS BY ACS WHEN FIRST ACCEPTED ERROR-FREE. THE SAME LOGIC APPLIES TO IMPORT ENTRIES FILED ELECTRONICALLY VIA ABI. ONCE IN CUSTOMS STATUS, THEY CANNOT BE DELETED BY THE FILER. IF NOT IN CUSTOMS STATUS, FILER MUST SUBMIT A 'D' ACTION CODE. NOTE: THE CLAIM CANNOT BE DELETED AT ALL IF ACCELERATED DRAWBACK HAS BEEN PAID. IF ACCELERATED HAS BEEN PAID AND THE FILER WISHES TO DELETE, THE CLAIM WILL HAVE TO BE LIQUIDATED "NO DRAWBACK" AND A BILL ISSUED FOR REPAYMENT OF THE ACCELERATED DRAWBACK. IF ACCELERATED HAS NOT BEEN PAID, BUT THE ENTRY IS IN A CUSTOMS STATUS, IT CAN BE CANCELLED, BUT NOT DELETED.
DKI	NOT NAFTA CLAIM - D50 NOT ALLOWED	IN THE DRAWBACK MODULE FOR THE DISKETTE, THE NAFTA INDICATOR WAS SET TO 'N' IN THE 'CH' HEADER RECORD, OR FOR ABI IT WAS SET TO SPACE FILL IN THE 'D50' RECORD. EITHER WOULD INDICATE THAT THIS CLAIM IS NOT A NAFTA CLAIM SUBJECT TO THE "LESSER OF" RULE. ACCORDINGLY, WE DO NOT WANT THE CANADIAN IMPORT ENTRY DATA.
DKJ	CLAIM TYPE INVALID FOR NAFTA	IN THE DRAWBACK MODULE THE DRAWBACK CLAIM TYPE MUST BE '41','42' '44' OR '45'.
DKK	NAFTA CLAIM: NAFTA CTRY DATA REQD	THIS IS A DRAWBACK MODULE MESSAGE. FOR DRAWBACK DISKETTE, THE NAFTA INDICATOR WAS SET TO 'Y' IN THE 'CH' HEADER RECORD, OR FOR ABI, IT WAS SET TO '1'. EITHER WOULD INDICATE THAT THIS CLAIM IS A NAFTA CLAIM SUBJECT TO THE "LESSER OF" RULE. ACCORDINGLY, WE MUST HAVE THE NAFTA CNTRY IMPORT ENTRY DATA IN THE 'CI' (DISKETTE) OR 'D50' (ABI) RECORD(S) IF THE CLAIM TYPE IS '41' OR '44'. IF THE CLAIM TYPE IS '42' OR '45', THE NAFTA CTRY IMPORT ENTRY DATA WILL BE CONSIDERED OPTIONAL BY ACS, BUT THAT DOES NOT RELIEVE THE FILER OF THE STATUTORY REPORTING REQUIREMENT IF NAFTA IS APPLICABLE.

DKL	INVALID NAFTA CTRY ENT NBR FORMAT	CANADIAN ENTRY NUMBERS MUST CONSIST OF 14 NUMERIC CHARACTERS, WITH NO ALPHA OR SPECIAL CHARACTERS. MEXICAN ENTRY NUMBERS MUST BE 14 CHARACTERS, BUT MAY BE ALPHA-NUMERIC.
DKM	INVALID NAFTA CTRY TARIFF FORMAT	CANADIAN TARIFF NUMBERS ARE THE SAME FORMAT AS OUR HS NUMBERS, 10 NUMERIC CHARACTERS WITH NO ALPHA OR SPECIAL CHARACTERS. FOR MEXICO, SHOULD MEXICO DECIDE TO GO WITH A TRAIFF NUMBER OF LESS THAN 10 POSITIONS, THE NUMBER SHOULD INCLUDE TRAILING ZEROES TO FILL OUT THE 10 NUMERICS.
DKN	D50 RECORD MUST CONTAIN DATA	THIS ERROR MESSAGE COULD BE THE RESULT OF A DRAWBACK DISKETTE OR ABI DRAWBACK PROBLEM. IT IS SAYONG THET WHEN CUSTOMS FORMATTED THE RECORDS FROM THE DRAWBACK DISKETTE OR WHEN THE DATA WAS SENT VIA ABI, NO DATA WAS PRESENT IN THE GIVEN RECORD. IF THE DRAWBACK DISKETTE HAS NO DATA, THE PC PROGRAM SHOULD STOP IT BEFORE TRANSMISSION; HOWEVER, THERE MAY HAVE BEEN DATA THERE, BUT IT WAS BAD DATA.
DKO	NAFTA IMP ENT TRAILER OUT OF SEQ	THIS MESSAGE MEANS THAT THE NAFTA IMPORT ENTRY TRAILER SEQUENCE NUMBERS (00001-99999) ARE OUT OF SEQUENCE (E.G.:00001,00003, 00002 INSTEAD OF 00001, 00002, 00003) (DRAWBACK MODULE).
DKP	CONFLICTING DUTY AMOUNTS	CONFLICTING DUTY AMOUNTS
DKQ	TOTL NAFTA IMP TRAILER CNT WRONG	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE SUM OF ALL THE DISKETTE 'IT' IMPORT TRAILER, 'CN' CONTRACT TRAILER, 'CM' IMPORT TRAILER, OR 'CI' NAFTA IMPORT TRAILER RECORDS OR ABI 'D12', 'D30', 'D40', OR 'D50' RECORDS DOES NOT ADD UP TO WHAT THE COUNT IS IN THE 'CT CLAIM TRAILER' RECORD, OR ABI 'D90' RECORD. BECAUSE IT DOES NOT ADD UP ABI CANNOT KNOW WHETHER THE TOTAL COUNT IS SIMPLY WRONG, OR THE TOTAL COUNT IS RIGHT AND THERE ARE MISSING RECORDS.
DKR	TOTAL NAFTA CTRY DUTY AMT INVALID	THE TOTAL NAFTA COUNTRY DUTY AMOUNT GIVEN IN THE D90 RECORD DOES NOT ADD UP TO THE SUM OF THE NAFTA COUNTRY DUTY FROM THE INDIVIDUAL D50 RECORDS.
DKS	TOTAL US EQUIVALENT DUTY INVALID	THE TOTAL US EQUIVALENT DUTY GIVEN IN THE D90 RECORD DOES NOT ADD UP TO THE SUM OF THE US EQUIVALENT DUTY AMOUNTS AS SHOWN IN THE INDIVIDUAL D50 RECORDS.
DKT	IMPORT DATE TOO OLD FOR NAFTA	THE CANADIAN IMPORT ENTRY DATE CANNOT BE EARLIER THAN JANUARY 1, 1996, BECAUSE NAFTA DRAWBACK ONLY APPLIES FOR EXPORTS TO CANADA ON OR AFTER JANUARY 1, 1996. THE MEXICAN IMPORT ENTRY CANNOT BE EARLIER THAT JANUARY 1, 2001. (REF: ADMIN MESSAGE 00-1481).D50 RECORD, POSITIONS 23-28 YYMMDD FORMAT.)
DKU	APPV'D RULING REQD FOR DBK PAYMT	THIS "WARNING" MESSAGE (NOT A FATAL ERROR) OCCURS IN THE AUTOMATED DRAWBACK MODULE AND WILL APPEAR IF THE DRAWBACK CLAIM TYPE IS '41' OR '44' AND NO VALID RULING (CONTRACT) NUMBER IS GIVEN VIA ABI.
DKV	INVALID PETROLEUM INDICATOR	IN THE AUTOMATED DRAWBACK MODULE, THE 'D11' RECORD WILL CONTAIN A SPACE IF NOT A PETROLEUM CLAIM OR A '1' IF IT IS PETROLEUM. ANY OTHER INDICATORS GIVEN WILL CAUSE THIS ERROR.
DKW	DUPLICATE TARIFF	IN THE AUTOMATED DRAWBACK MODULE EACH TARIFF NUMBER GIVEN ON A CLAIM CAN ONLY APPEAR ONCE. THIS ERROR WILL OCCUR IF A NUMBER HAS BEEN USED MORE THAN ONCE ON THE CLAIM AS SENT IN THE ABI 'D20' RECORDS.

DKX	D20 RECORD IS REQUIRED	THIS ERROR MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE IF ANY IMPORT ENTRY CITED ON THE CLAIM HAS AN ENTRY DATE ON OR AFTER 4/6/1998. AS OF THAT DATE, THE REPORTING OF TARIFF NUMBERS IS REQUIRED ON THE CLAIM. AT LEAST ONE ABI 'D20' IMPORT TARIFF RECORD IS REQUIRED IF ANY IMPORT ENTRY IS DATED ON OR AFTER 4/6/1998.
DKY	D25 RECORD IS REQUIRED	THIS ERROR MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE AND WILL APPEAR FOR ANY DRAWBACK CLAIM TRANSMITTED WHICH HAS A CLAIM DATE ON OR AFTER 4/6/2003. AS OF THAT DATE THE REPORTING OF SCHEDULE B NUMBERS IS REQUIRED ON THE CLAIMS. AT LEAST ONE ABI 'D25' SCHEDULE B NUMBER RECORD CONTAINING AT LEAST ONE VALID SCHEDULE B NUMBER IS REQUIRED IF ANY DRAWBACK CLAIM IS DATED ON OR AFTER 4/6/2003.
DKZ	TARIFF NOT ON FILE	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. THE MESSAGE SIMPLY MEANS THAT THE NUMBER, AT THE 6, 8, OR 10 DIGIT LEVEL DOES NOT EXIST ON THE TARIFF FILE. NORMALLY, THIS OCCURS WHEN THE FILER HAS GIVEN 10 DIGITS ON OLDER RECORDS. FOR OLDER RECORDS, IF THE FILER USES 6 DIGITS (OR 8 IF PETROLEUM) THE PROBLEM IS MINIMIZED.
DK0	SCHED B NUMBER NOT ON FILE	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. THE MESSAGE SIMPLY MEANS THAT THE SCHEDULE B NUMBER, AT THE 6, 8, OR 10 DIGIT LEVEL DOES NOT EXIST IN THE FILE. NORMALLY, THIS OCCURS WHEN THE FILER HAS GIVEN 10 DIGITS ON OLDER RECORDS. FOR OLDER RECORDS, IF THE FILER USES 6 DIGITS (OR 8 IF PETROLEUM) THE PROBLEM IS MINIMIZED.
DK2	DUPLICATE SCHEDULE B NUMBER	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. EACH SCHEDULE B NUMBER GIVEN ON A CLAIM CAN ONLY APPEAR ONCE. THIS ERROR WILL OCCUR IF A NUMBER HAS BEEN USED MORE THAN ONCE ON THE CLAIM AS GIVEN IN ANY OF THE ABI 'D25" RECORDS.
DK3	D20 RECORD MUST CONTAIN DATA	THIS ERROR MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. WHEN THE DATA WAS SENT VIA ABI, NO DATA WAS PRESENT IN THE 'D20' RECORD.
DK4	D25 RECORD MUST CONTAIN DATA	THIS ERROR MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. WHEN A DRAWBACK RECORD IS SENT IT MUST CONTAIN ALL MANDATORY INFORMATION.
DK5	TARIFF TRAILER OUT OF SEQUENCE	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. THE CANADIAN IMPORT ENTRY TRAILER SEQUENCE NUMBERS (0001-9999) ARE OUT OF SEQUENCE (EG: 0001, 0003, 0002 INSTEAD OF 0001, 0002, 0003). NOTE THAT CONTRACT SEQUENCE NUMBERS ARE 01-99. FOR CANADIAN IMPORTS, TRAILERS ARE SEQUENCED 00001-99999.
DK6	SCHED B TRAILER OUT OF SEQUENCE	NO NARRITIVE GIVEN.
DK7	TOT TARIFF TRAILER COUNT INVALID	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. THE SUM OF THE ABI 'D12', 'D20', 'D25', 'D30', 'D40', OR 'D50' RECORDS DOES NOT ADD UP TO WHAT THE COUNT IS IN THE 'CT CLAIM TRAILER' RECORD, OR ABI 'D90' RECORD. BECAUSE IT DOES NOT ADD UP, WE CANNOT KNOW WHETHER THE TOTAL COUNT IS SIMPLY WRONG, OR THE TOTAL COUNT IS RIGHT AND WE ARE MISSING RECORDS.
DK8	TOT SCHEDB TRAILER COUNT INVALID	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. THE SUM OF THE ABI 'D12', 'D20', 'D25' 'D30', 'D40', OR 'D50' RECORDS DOES NOT ADD UP TO WHAT THE COUNT IS IN THE 'CT CLAIM TRAILER' RECORD. OR ABI 'D90' RECORD. BECAUSE IT DOES NOT ADD UP, WE CANNOT KNOW WHETHER THE TOTAL COUNT IS SIMPLY WRONG, OR THE TOTAL COUNT IS RIGHT AND WE ARE MISSING RECORDS.

DK9	WARNING - WPN PRIV NOT ON FILE	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE AND IS A "WARNING" NOT A FATAL ERROR THAT APPEARS IF THE CLAIM DATE IS ON OR AFTER 4/6/1998 AND THERE IS NO WAIVER OF PRIOR NOTICE SPECIAL PRIVILEGE RECORD ON FILE IN ACS. THIS WILL OCCUR IF THE CLAIMANT HAS NOT RE-APPLIED FOR THEIR PRIVILEGES, OR IF THEY HAVE RE-APPLIED, BUT HAVE NOT YET BEEN PUT INTO THE FILE. CLAIMANTS HAVE UNTIL 4/6/1999 TO RE-APPLY. AT THAT TIME (OR SUCH OTHER LATER TIME TO BE DETERMINED BASED ON NEED), THIS ENTRY WILL BECOME A FATAL ERROR.
DLA	WARNING - NO WPN APPV'L- CHK PRIV	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. IT IS A 'WARNING', NOT A FATAL ERROR THAT APPEARS IF THE CLAIMANT HAS APPLIED FOR THE WAIVER OF PRIOR NOTICE PRIVILEGE, BUT HAS NOT YET BEEN APPROVED. MESSAGE DLA WILL CONTINUE TO BE A WARNING ONLY AFTER 4/6/1999.
DLB	WARNING - WPN REVOKED, CHK PRIVS	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. THIS MESSAGE IS A 'WARNING' THAT APPEARS IF THE CLAIMANT IS CURRENTLY IN THE PRIVILEGE FILE SHOWING THAT THE WAIVER OF PRIOR NOTICE IS REVOKED. CLAIMANTS HAVE UNTIL 4/6/1999 TO RE-APPLY FOR PRIVILEGES. MEASSAGE DLB WILL BECOME A FATAL ERROR ON OR AFTER 4/6/1999.
DLC	WARNING - ACCEL PRIV NOT ON FILE	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE AND IS A "WARNING" NOT A FATAL ERROR THAT APPEARS IF THE CLAIM DATE IS ON OR AFTER 4/6/1998 AND THERE IS NO ACCELERATED SPECIAL PRIVILEGE RECORD ON FILE IN ACS. THIS WILL OCCUR IF THE CLAIMANT HAS NOT RE-APPLIED FOR THEIR PRIVILEGES, OR IF THEY HAVE RE-APPLIED, BUT HAVE NOT YET BEEN PUT INTO THE FILE. CLAIMANTS HAVE UNTIL 4/6/1999 TO RE-APPLY. AT THAT TIME THIS MESSAGE WILL BECOME A FATAL ERROR.
DLD	WARNING-NO ACCEL APPV'D-CHK PRIVS	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. IT IS A 'WARNING', NOT A FATAL ERROR THAT APPEARS IF THE CLAIMANT HAS APPLIED FOR THE ACCELERATED PRIVILEGE, BUT HAS NOT YET BEEN APPROVED. MESSAGE DLD WILL CONTINUE TO BE A WARNING ONLY AFTER 4/6/1999.
DLE	WARNING - ACCEL REVOKED, CHK PRIV	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. IT IS A ‘WARNING’ THAT APPEARS IF THE CLAIMANT IS CURRENTLY IN THE PRIVILEGE FILE SHOWING THAT ACCELERATED DRAWBACK IS REVOKED. CLAIMANTS HAVE UNTIL 4/6/1999 TO RE-APPLY FOR PRIVILEGES. MESSAGE DLE WILL BECOME A FATAL ERROR ON OR AFTER 4/6/1999.
DLH	PETROL TARIFF MUST BE 8 OR 10 DGT	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. IF THE PETROLEUM INDICATOR IS '1' VIA ABI, MEANING THAT THIS IS A PETROLEUM CLAIM, THE TARIFF NUMBERS MUST BE REPORTED VIA THE ABI 'D20' RECORDS AT EITHER THE 8 OR 10 DIGIT LEVELS. FOR PETROLEUM, THE 6 DIGIT REPORTING LEVEL IS NOT ACCEPTABLE.
DLI	PETROL SCHD B MUST BE 8 OR 10 DGT	THIS MESSAGE OCCURS IN THE AUTOMATED DRAWBACK MODULE. IF THE PETROLEUM INDICATOR IS A '1' VIA ABI, MEANING THAT THIS IS A PETROLEUM CLAIM, THE SCHEDULE B NUMBERS MUST BE REPORTED VIA THE ABI 'D25' RECORDS AT EITHER THE 8 OR 10 DIGIT LEVELS. FOR PETROLEUM, THE 6 DIGIT REPORTING LEVEL IS NOT ACCEPTABLE (120398)
DLN	NAFTA COUNTRY INVALID/MISSING	NOT A VALID NAFTA COUNTRY ON THE ACS COUNTRY FILE OR NAFTA COUNTRY DATA NOT PROVIDED AS REQUIRED.
DRF	INVALID VALUE- MUST BE X OR SPACE	NO NARRATIVE GIVEN.
D08	DATE IS INVALID	THIS DRAWBACK ERROR MESSAGE MEANS THAT THE DATE IS NOT IN A VALID YYMMDD FORMAT (IN Y2K YYYYMMDD).

ED0	SYSTEM PROBLEM - CALL CLIENT REP	THIS "GENERIC" MESSAGE WILL SHOW UP PERIODICALLY, USUALLY WITH DATABASE ERRORS. AS OF JULY 1999, THIS MESSAGE IS BEING ASSIGNED TO ENTRIES IN WHICH THE FILER IS ATTEMPTING TO USE SPI "E" WITH HTS 9802008015 (WHICH IS ELIGIBLE FOR CARIBBEAN BASIN INITIATIVE FILING UNDER SPI "E") WITH A SECOND TARIFF NUMBER THAT IS NOT CBI ELIGIBLE. IN THIS CASE, THE FILER MAY NOT CLAIM E" FOR THE CUSTOMS LINE IN QUESTION. AS STATED ABOVE, THIS ERROR MESSAGE CAN CHANGE MEANINGS AS DATABASE PROBLEMS WARRANT.
EIA	INVALID INVOICE TYPE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C01 REC, POS 43-44, PROVIDES A FIELD TO DESCRIBE WHICH ONE OF FIVE POSSIBLE TYPES OF INVOICE IS BEING REPORTED. THE TRANSMISSION OF EITHER A BLANK FIELD OR ANY OTHER INVOICE TYPE THAN IS SHOWN ON PAGE AII-6 OF THE CATAIR WILL RESULT IN THIS ERROR MESSAGE.
EIB	INVALID EXCHANGE RATE INDICATOR	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE FIXED EXCHANGE RATE INDICATOR IS TRANSMITTED IN THE C01, C18, OR C53 RECORDS. THE TWO ACCEPTABLE VALUES FOR THIS ELEMENT ARE "1" (FIXED RATE APPLIES) OR "0" (NO FIXED RATE APPLIES). ANY OTHER VALUE IN THIS FIELD, INCLUDING BLANKS, WILL GENERATE THIS ERROR MESSAGE.
EIC	INVALID PAYMENT TERMS TYPE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). PAYMENT TERMS MUST BE TRANSMITTED IN THE C02 REC, POS 6-75. EACH PAYMENT TERMS FIELD HAS A TWO CHARACTER "PAYMENT TERMS TYPE", WHICH MUST BE TRANSMITTED IN THE C02 REC, POS 4-5. THE LIST OF VALID PAYMENT TERMS TYPES IS ON PAGE AII-8 OF THE CATAIR. THE USE OF ANY OTHER CODE, OR A BLANK FIELD, IN THIS ELEMENT WILL GENERATE THIS ERROR MESSAGE
EID	PAYMENT TERMS REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). PAYMENT TERMS ARE TRANSMITTED IN THE C02 REC, POS 6-75. THIS FIELD MAY NOT BE BLANK OR THIS ERROR MESSAGE WILL BE GENERATED.
EIE	INVALID TYP SHIPPING/PACKING UNIT	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C05 REC, POS 19-23, PROVIDES SPACE TO REPORT A SHIPPING UNIT TYPE. VALID SHIPPING UNIT TYPES ARE LISTED IN APPENDIX B TO THE CATAIR, PAGES B-22 TO B-23. IF THE SHIPPING UNIT TYPE CODE TRANSMITTED IN THE C05 RECORD DOES NOT MATCH ONE OF THE SHIPPING UNIT TYPE CODES LISTED IN APPENDIX B, THIS ERROR MESSAGE WILL BE GENERATED.
EIF	SHIPPING/PACKING UNIT ID REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). IF A C05 RECORD IS TRANSMITTED INDICATING ONE OR MORE SHIPPING UNITS, THEN A C06 RECORD MUST ALSO BE TRANSMITTED FOR EACH OF THE NUMBER OF SHIPPING UNITS LISTED IN THE C05 RECORD. POS 4-20 OF THE C06 RECORD PROVIDES FOR THE IDENTIFICATION NUMBER OF THE SHIPPING UNIT. THIS FIELD CANNOT BE BLANK OR THIS ERROR MESSAGE WILL BE GENERATED.

EIG	PART PACKAGE INDICATOR NOT 0 OR 1	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE PART PACKAGE INDICATOR IS TRANSMITTED IN THE C06 REC, POS 21 (OR THE LINE LEVEL C49 REC, POS 21). THE ONLY ACCEPTABLE VALUES FOR THIS ELEMENT ARE "0" (INDICATING THAT THE SHIPPING UNIT IDENTIFIED IN THE C06 RECORD IS ENTIRELY COVERED BY THE INVOICE) OR "1" (INDICATING THAT THE SHIPPING UNIT IN THE C06 RECORD IS NOT ENTIRELY COVERED BY THE INVOICE). ANY OTHER VALUE IN THIS FIELD, INCLUDING SPACES, WILL GENERATE THIS ERROR MESSAGE.
EIH	INVALID PARTY CODE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE TWO CHARACTER PARTY QUALIFIER CODES ARE TRANSMITTED IN THE C08 REC, POS 4-5. THE ACCEPTABLE VALUES FOR THIS FIELD ARE LISTED ON PAGE AII-15 OF THE CATAIR. THE USE OF ANY OTHER PARTY QUALIFIER CODE, INCLUDING A BLANK RECORD IN THIS FIELD, WILL GENERATE THIS ERROR MESSAGE.
EII	PARTY NUMBER REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C08 RECORD IDENTIFIES THE PARTY TYPE BEING REPORTED. IF THE PARTY TYPE IS "IM" OR "UC", A VALID PARTY NUMBER IS REQUIRED IN ONE OF THE THREE ACCEPTABLE FORMATS (IRS NUMBER, SSN, OR USCS ASSIGNED NUMBER). IF THE FIELD IS LEFT BLANK, THIS MESSAGE WILL BE GENERATED.
EIJ	INVALID PARTY NUMBER	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C08 REC, POS 6-20, IS USED TO REPORT THE IDENTIFCATION NUMBER OF THE PARTY TYPE IDENTIFIED IN POS 4-5. IF THE PARTY TYPE IS "IM", “UC" (OR "IR"), THE PARTY NUMBER MUST BE IN IRS (NN-NNNNNNN), OR IN SSN (NNN-NN-NNNN) OR CUSTOMS ASSIGNED NUMBER (YYNNNN-NNNNN) FORMAT. IF THE PARTY NUMBER QUALIFIER IS "II", "MF", OR "SU", THE PARTY NUMBER MUST BE IN A MANUFACTURER IDENTIFICATION NUMBER (MID) FORMAT. THIS MESSAGE ALSO GENERATES WHEN A PARTY NUMBER (MID FORMAT OR OTHER ID NUMBER) IS TRANSMITTED IN THE C58 RECORD FOR A PARTY QUALIFIER OTHER THAN "UC" OR "MF". ANY OTHER PARTY QUALIFIER THAN "UC" OR "MF" REQUIRES THE NAME AND ADDRESS TO BE SUBMITTED IN THE C59 RECORD. NOTE: MID'S ARE NOT PERMITTED FOR PARTY QUALIFIERS AB, BY, CB, EX, SE, AND SR. SEE NOTE 2 TO THE C08 RECORD.
EIK	NAME/ADDRESS REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). IN THE C08 RECORD, POS 4-5 PROVIDE FOR A PARTY TYPE CODE. THE ACCEPTABLE TWO-CHARACTER CODES FOR THIS FIELD ARE LISTED ON PAGE AII-17 OF THE CATAIR. FOR ALL CODES EXCEPT "UC" AND "IM", A NAME AND ADDRESS IS REQUIRED TO BE TRANSMITTED IN THE C09-C11 RECORDS. IF ANY VALID CODE OTHER THAN "IM" OR "UC" IS TRANSMITTED IN THE C08 RECORD AND NO ASSOCIATED C09-C11 RECORDS ARE TRANSMITTED, THIS ERROR MESSAGE WILL BE GENERATED.
EIL	INVALID CURRENCY CODE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). CURRENCY CODES ARE TRANSMITTED IN THE C01 REC, POS 45-47 VALID CURRENCY CODES ARE LISTED IN THE CATAIR IN APPENDIX B (AND MAY BE FOUND BY ON-LINE FUNCTION CYAL). THE USE OF ANY CURRENCY CODE NOT LISTED IN APPENDIX B, OR A BLANK FIELD, WILL GENERATE THIS ERROR MESSAGE.

EIM	PARTY NAME REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C08 RECORD INDENTIFIES THE VARIOUS PARTIES RELATED TO THE INSTANT INVOICE. A TWO-ALHPHA CHARACTER PARTY QUALIFIER IS TRANSMITTED IN THE C08 REC, POS 4-5. FOR ALL PARTY QUALIFIERS EXCEPT "IM" AND "UC", A NAME AND ADDRESS ARE ALSO REQUIRED TO BE TRANSMITTED IN THE C09-C11 RECORDS. IF THE NAME ELEMENT IN THE C09 REC, POS 4-38, IS LEFT BLANK, THIS ERROR MESSAGE WILL BE GENERATED.
EIN	INVALID TERMS OF DELIVERY CODE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). TERMS OF DELIVERY ARE TRANSMITTED IN THE C13 REC, POS 4-6. VALID TERMS OF DELIVERY CODES ARE LISTED ON PAGE AII-23 OF THE CATAIR. THE USE OF ANY OTHER CODE, OR A BLANK FIELD, IN THIS DATA ELEMENT WILL GENERATE THIS ERROR MESSAGE.
EIO	INVALID LOCATION QUALIFIER	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C13 REC, POS 7-8, PROVIDES FOR THE REPORTING OF ONE OF FOUR VALID LOCATION QUALIFIER CODES. THE VALID CODES ARE LISTED ON PAGE AII-21 OF THE CATAIR. THE USE OF ANY OTHER CODE, INCLUDING BLANKS, IN THIS FIELD, WILL GENERATE THIS ERROR MESSAGE. THIS ERROR MESSAGE ALSO OCCURS IF THE ABOVE OCCURS IN THE C43 RECORD POSITIONS 7-8 EVEN IF THE DATA IS PRESENT IN THE C13 RECORD, POSITIONS 7-8.
EIP	DELIV TERMS/LOC QUAL INCONSISTENT	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). FOR EACH TYPE OF "TERMS OF DELIVERY", A SPECIFIC "LOCATION QUALIFIER" IS PERMITTED IN THE AUTOMATED INVOICE INTERFACE PROGRAM. NOTE 2 TO THE C13 RECORD OF THE AII CHAPTER OF THE CATAIR LISTS VALID COMBINATIONS OF TERMS OF DELIVERY AND LOCATION QUALIFIER. IF THE FILER TRANSMITS ONE OF THE TERMS OF DELIVERY CODES WITH A LOCATION QUALIFIER THAT IS NOT LISTED FOR THAT TERMS OF DELIVERY CODE, THIS ERROR MESSAGE WILL BE GENERATED.
EIQ	INVALID LOCATION CODE INDICATOR	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C13 REC, POS 9-10, IS USED TO REPORT ONE OF THREE LOCATION CODE INDICATORS. THE VALID INDICATORS ARE "25" (WHICH INDICATES THAT THE LOCATION CODE IN POS 11-15 WILL BE A CENSUS SCHED K FIVE-NUMERIC FOREIGN PORT OF LADING CODE), "26" (WHICH INDICATES THAT THE CODE IN POS 11-15 WILL BE A U.S. PORT OF ENTRY FROM CENSUS SCHED D), OR "66" (WHICH INDICATES THAT THE LOCATION IN POS 11-15 WILL BE AN ISO COUNTRY CODE). IF ANY OTHER CODE IS USED, THIS ERROR MESSAGE WILL BE GENERATED. THIS MESSAGE APPLIES TO THE C43 RECORD, AS WELL.
EIR	LOCATION CODED NOT ALLOWED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). IF DATA IS PROVIDED IN THE C13 REC, POS 11-15 (WHICH IS USED TO TRANSMIT A LOCATION CODE OF UP TO FIVE CHARACTERS), THEN THE LOCATION CODE INDICATOR IN POS 9-10 OF THIS RECORD MUST CONTAIN ONE OF THE THREE ALLOWABLE INDICATORS, AS LISTED ON PAGE AII-22 OF THE CATAIR. IF THE LOCATION CODE INDICATOR IS BLANK, THIS ERROR MESSAGE WILL BE GENERATED. THIS MESSAGE APPLIES TO THE C43 RECORD, AS WELL.

EIS	LOCATION OR LOC CODED REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C13 RECORD REPORTS THE LOCATION OF THE INVOICE DELIVERY TERMS. POS 9-10 AND 11-15 MUST BE REPORTED IN COMBINATION TO REPORT A LOCATION CODE IDENTIFIER AND THE LOCATION CODE. IF THESE ARE NOT TRANSMITTED, THE ACTUAL LOCATION MUST BE TRANSMITTED IN POS 16-50. IF ALL THREE ELEMENTS ARE BLANK IN THE C13 RECORD, THIS ERROR MESSAGE WILL BE GENERATED. THE SAME MESSAGE APPLIES TO THE C43 RECORD, AS WELL.
EIT	LOCATION CODE REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C13 REC, POS 11-15, PROVIDES A FIELD FOR THE IDENTIFICATION OF A CODED LOCATION. THE DATA IN THIS ELEMENT DEPENDS ON THE LOCATION CODE IDENTIFIER, TRANSMITTED IN THE C13 REC, POS 9-10. IF THERE IS A VALID LOCATION CODE IDENTIFIER TRANSMITTED IN POS 9-10, THE CODED LOCATION CANNOT BE BLANK OR THIS MESSAGE WILL BE GENERATED. THIS MESSAGE APPLIES TO THE C43 RECORD, AS WELL.
EIU	INVALID ALLOWANCE/CHARGE IND	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSIN (APPLICATION CI). THE C17 OR C51 RECORD PROVIDES FOR ONE OF SIX VALID ALLOWANCE/CHARGE INDICATORS. IF ANY OTHER CHARACTER, INCLUDING A BLANK FIELD, IS TRANSMITTED IN THIS ELEMENT, THIS ERROR MESSAGE WILL BE GENERATED.
EIV	UNIT, PERCENT, OR QUANTITY REQ	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). IF AN ALLOWANCE OR CHARGE (DUTIABLE OR NONDUTIABLE) IS INDICATED BY THE PRESENCE OF ONE OF THE SIX VALID INDICATORS IN THE C17 REC, POS 4, THE FILER MUST SPECIFY THE CONDITIONS UNDER WHICH THE ALLOWANCE OR CHARGE IS MADE. THE C17 RECORD MUST, THEREFORE, HAVE ONE, AND ONLY ONE OF THE FOLLOWING COMBINATION OF FIELDS PRESENT: 1) RATE/UNIT + UNIT PRICE BASIS + UNIT OF MEASURE OR 2) ALLOWANCE/CHARGE PERCENT OR 3) UNIT OF MEASURE + ALLOWANCE/CHARGE QUANTITY. IF ONE OF THE ABOVE COMBINATION OF ELEMENTS IS NOT TRANSMITTED IN THE C17 RECORD, THIS MESSAGE WILL BE GENERATED. THE SAME LOGIC APPLIES TO THE C51 RECORD.
EIW	CURRENCY/EXCH RATE INCONSISTENT	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). CURRENCY AND EXCHANGE RATE DATA IS TRANSMITTED IN THE C01 RECORD. THE CURRENCY CODE IS TRANSMITTED IN POS 45-47. IF THIS CODE IS "USD", THEN THE FIXED EXCHANGE RATE INDICATOR (POS 48) MUST BE BLANK AND THE RATE OF EXCHANGE (POS 49-55) MUST BE ZEROS. IF THE CURRENCY CODE IS OTHER THAN "USD", THEN THE FIXED EXCHANGE RATE INDICATOR MUST BE EITHER "1" (FOR A FIXED RATE PROVIDED BY THE TRANSMITTER) OR "0" (WHICH INDICATES THAT THE CURRENCY RATE IS NOT FIXED AND WILL COME FROM THE RATE IN EFFECT ON THE DATE OF EXPORT-SEE FUNCTION CYAL). THIS RATE WILL BE USED TO CONVERT THE REPORTED VALUES TO U.S. DOLLARS. NOTE: THIS MESSAGE ALSO APPLIES TO THE C18 RECORD.

EIX	ALLOWANCE/CHARGE DESCR REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). ALLOWANCE/CHARGE DATA IS TRANSMITTED IN THE C17 AND C18 RECORD. THE FREE-FORM DESCRIPTION OF THE CHARGE DESCRIBED BY THE ALLOWANCE/CHARGE INDICATOR TRANSMITTED IN POS 4 OF THE C17 RECORD IS TRANSMITTED IN THE C18 REC, POS 30-64. THIS FIELD CANNOT BE BLANK. IF NO DATA IS TRANSMITTED IN THIS ELEMENT, THIS ERROR MESSAGE WILL BE GENERATED.
EIY	INVALID RELATE DOCUMENT ID	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C19 RECORD IS USED TO REPORT THE PRESENCE OF DOCUMENTS THAT MAY RELATE TO THE INVOICE IN QUESTION. IF THE C19 RECORD IS USED, POS 4-6 MUST REFLECT ONE OF THE ACCEPTABLE VALUES FOR THE RELATED DOCUMENT IDENTIFIER. THESE IDENTIFERS ARE LISTED IN APPENDIX B TO THE CATAIR. THE USE OF ANY INDICATOR NOT LISTED IN APPENDIX B WILL GENERATE THIS ERROR MESSAGE.
EIZ	RELATED DOCUMENT NUMBER REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C19 REC, POS 7-41, ALLOWS THE FILER TO DESCRIBE THE TYPE OF RELATED DOCUMENT IDENTIFIED IN POS 4-6 OF THIS RECORD. IF A VALID DOCUMENT IDENTIFER (SEE APPENDIX B OF THE CATAIR) IS TRANSMITTED IN POS 4-6, POS 7-41 CANNOT BE BLANK.
EI0	INVOICE LINE CAN'T BE ZERO	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). EACH ITEM ON AN INVOICE IS DESCRIBED IN THE C31 THROUGH C39 RECORDS. THE C31 RECORD CONTAINS A COUNTER CALLED THE INVOICE LINE NUMBER IN POS 4-7. THE FIRST SUCH RECORD TRANSMITTED ON AN INVOICE INPUT WOULD BE "001", ETC. "000" IS NOT A VALID INVOICE LINE NUMBER AND WILL GENERATE THIS ERROR MESSAGE IF USED.
EI1	ARTICLE A NEEDED FOR ARTICLE B	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C31 RECORD ENABLES FILERS TO REPORT SPECIFIC DATA ON ITEM NUMBERS FOR AN INVOICE LINE. POS 8-42 ARE USED TO PROVIDE AN IDENTIFICATION NUMBER FOR THE ITEM ON THE INVOICE LINE (PART NUMBER, CATALOG NUMBER, ETC). A FURTHER DEFINITION (BUYER'S PART NUMBER, ETC) IS PERMITTED IN POS 43-77. THESE TWO FIELDS ARE IDENTIFED AS "ITEM A" AND "ITEM B". IF DATA APPEARS IN THE "ITEM B" FIELD, DATA MUST ALSO APPEAR IN THE "ITEM A" FIELD. IF NOT, THIS ERROR MESSAGE WILL BE GENERATED.
EI2	QUANTITY REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). QUANTITY DATA IS REPORTED IN THE C33 REC (POS 4-18) OR THE C34 REC (POS 4-18 AND 22-36). IF THE ARTICLE DESCRIBED IN THE INVOICE HAS ONE OR MORE QUANTITIES (BASED ON THE TARIFF NUMBER WHICH DESCRIBES THE ARTICLE), THE C33 AND C34 RECORDS PROVIDE THE MEANS TO REPORT THE REQUIRED QUANTITIES. AT A MINIMUM, THE C33 RECORD MUST CONTAIN A NUMBER GREATER THAN ZERO. IF THE C34 RECORD IS USED TO DESCRIBE ADDITIONAL QUANTITES FOR THE ARTICLE, THE QUANTITY FIELDS IN THAT RECORD MUST BE GREATER THAN ZERO, DEPENDING ON WHETHER THE ARTICLE DESCRIBED HAS TWO REPORTABLE QUANTITIES (WHICH WOULD REQUIRE THE C33 RECORD AND THE "QUANTTIY 2 FIELD IN THE C34 REC) OR THREE REPORTABLE QUANTITES (WHICH WOULD REQUIRE THE C33 REC, AND THE QUANTITY 2 AND QUANTITY 3 FIELDS IN THE C34 REC).

EI3	UNIT PRICE REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C33 RECORD PROVIDES FOR PRICE DATA FOR THE LINE OF THE INVOICE IN QUESTION. POS 22-36 IS PROVIDED TO REPORT THE UNIT PRICE OF THE ARTICLE BEING REPORTED. THIS FIELD CANNOT BE ZERO (UNLESS THE PAYMENT TERMS IN THE C01 RECORD EQUALS "15" -NO CHARGE) OR THIS ERROR MESSAGE WILL RESULT.
EI4	INVALID ALLOWANCE CHARGE AMOUNT	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C17 AND C18 RECORDS PROVIDE FOR THE REPORTING OF HEADER LEVEL CHARGES/ALLOWANCES. THE DOLLAR AMOUNT IN POS 4-18 OF THE C18 RECORD MUST VARY BY NO MORE THAN ONE CENT WHEN COMPARED TO THE DOLLAR AMOUNT PRODUCED FROM THE CALCULATION THAT OCCURS AS A RESULT OF THE COMBINATION OF ELEMENTS TRANSMITTED ON THE C17 REC. THE COMBINATION OF ELEMENTS IN THE C17 THAT ARE USED ARE LISTED IN ERROR MSG "EIV". AFTER REVIEWING 'EIV', DETERMINE IF FILER IS USING WRONG CALCULATION OR HAS NOT USED ONE OF THE PERMISSIBLE FORMATS SHOWN IN 'EIV'. REMINDER: IF FILER OPTION 1 ('EIV'), THE NUMBER OF UNITS LISTED IN THE C33 RECORD WILL BE USED BY ABI TO DO THE CALCULATIONS. IN MOST CASES, THE FILER PROBABLY MEANT TO USE OPTION 3 (FROM 'EIV').
EI5	UNIT PRICE BASIS REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE UNIT PRICE BASIS IS THE ELEMENT WHICH INDICATES HOW MANY ITEMS CONSTITUTE THE BASIS FOR THE UNIT PRICE OF THE ITEM LISTED ON THE C31 RECORD FOR THE INVOICE. THE UNIT PRICE BASIS IS TRANSMITTED IN THE C33 REC, POS 52-60. IT MUST BE GREATER THAN ZERO. IF ZERO IS SENT BY THE FILER, THIS ERROR MESSAGE WILL RESULT.
EI6	NUMBER OF PRICING UNITS REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C33 REC, POS 64-72, REQUIRES THE NUMBER OF PRICING UNITS TO BE TRANSMITTED. THIS FIELD MUST BE GREATER THAN ZERO. IF ZERO IS TRANSMITTED, THIS ERROR MESSAGE WILL BE GENERATED.
EI7	COMMERCIAL DESCRIPTION REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE COMMERCIAL DESCRIPTION OF THE INVOICED ARTICLES IS TRANSMITTED TO ABI IN THE C35 REC, POS 4-73. THIS FIELD MAY NOT BE BLANK. IF SO, THIS ERROR MESSAGE WILL BE GENERATED.
EI8	INVALID ID QUALIFIER	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). ID QUALIFIERS IN THE C37 RECORD ARE THOSE USED TO FURTHER DESCRIBE ITEMS REPORTED IN THE C31 RECORD IN THE INVOICE. THE MOST COMMON USAGE OF THIS RECORD IS TO REPORT VEHICLE COMPONENTS SUCH AS VINS, ENGINE NUMBERS, ETC. THERE ARE FOUR ACCEPTABLE VALUES FOR THIS RECORD THAT MAY BE TRANSMITTED IN POS 4-6 AND 42-44. THESE ARE LISTED ON PAGE AII-34. ANY OTHER VALUE IN THIS RECORD WILL GENERATE THIS ERROR MESSAGE.

EI9	ID NUMBER (A) REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C37 RECORD PROVIDES FOR THE REPORTING OF IDENTIFICATION NUMBERS (OTHER THAN THE ITEM NUMBER REPORTED IN THE C33 RECORD). EACH IDENTIFICATION NUMBER MAY BE ASSOCIATED WITH AN ID QUALIFIER, TRANSMITTED IN POS 4-6 (FOR IDENTIFICATION NUMBER "A"). IF POS 4-6 IS POPULATED WITH ONE OF THE FOUR VALID QUALIFIERS, POS 7-41 MUST CONTAIN DATA. IF POS 7-41 IS LEFT BLANK, THIS ERROR MESSAGE WILL BE GENERATED. **NOTE** - AT THE CURRENT TIME (APRIL 1998), IF POS 4-6 IS BLANK AND POS 7-41 IS ALSO BLANK, THIS ERROR MESSAGE WILL ALSO GENERATE.
EJA	QUANTITY DISPATCHED REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C39 RECORD IS USED TO REPORT VARIATIONS FROM THE QUANTITIES REPORTED IN THE C33 RECORD. IF THE "QUANTITY DISPATCHED" BY THE INVOICING PARTY DIFFERS FROM THE QUANTITY REPORTED IN THE C33 RECORD, THAT DIFFERENCE IS REPORTED ON THIS RECORD. THE "QUANTITY DISPATCHED" FIELD IN POS 4-18 MUST CONTAIN A NUMBER GREATER THAN ZERO, OR THIS ERROR MESSAGE WILL BE GENERATED.
EJB	UNITS OF MEASURE MUST BE EQUAL	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C39 RECORD, POS 19-21, IS USED TO REPORT THE UNIT OF MEASURE OF THE QUANTITY REPORTED IN POS 4-18. THIS UNIT OF MEASURE MUST BE IDENTICAL TO THE UNIT OF MEASURE REPORTED IN THE C33 RECORD, POS 19-21. IF THE UNITS ARE NOT IDENTICAL, THIS ERROR MESSAGE WILL RESULT.
EJC	INVALID DIFFERENCE REASON CODE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C39 RECORD, POS 22-23, PROVIDES FOR THE INSERTION OF ONE OF 24 VALID TWO-CHARACTER "REASON FOR DIFFERENCE CODES". THE USE OF ANY OTHER CODE, OR A BLANK FIELD, WILL GENERATE THIS ERROR MESSAGE.
EJD	INCORRECT NUMBER OF INVOICE LINES	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C81 REC, POS 4-7, RECORDS THE NUMBER OF INVOICE LINES, FROM THE C31 RECORDS, INCLUDED IN THE INVOICE TRANSMISSION. IF THE NUMBER OF C31 RECORDS TRANSMITTED ARE NOT EXACTLY EQUAL TO THE FIGURE IN THE C81 REC, POS 4-7, THIS ERROR MESSAGE WILL RESULT.
EJE	DECLARATION INDICATOR MUST BE 'X'	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE ONLY CHARACTER THAT MAY BE TRANSMITTED IN THE C95 RECORD, POS 4, IS AN "X". ANY OTHER CHARACTER, INCLUDING A BLANK, WILL CAUSE THIS ERROR MESSAGE.
EJF	NAME OF DECLARANT REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C95 RECORD IS PROVIDED TO ENABLE THE FILER TO TRANSMIT A "SIGNATURE" FOR THE INVOICE. THE FIELD IS CALLED "DECLARANT" AND IS REPORTED IN POS 5-36. IF THIS ELEMENT IS LEFT BLANK, THIS ERROR MESSAGE WILL BE GENERATED.
EJG	INVALID TITLE OF DECLARANT	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C95 REC, POS 37-38, MUST CONTAIN A VALID CODE IDENTIFYING THE TITLE OF THE DECLARANT. THE ONLY VALID CODES, AS OF THIS DATE, ARE "IR" (IMPORTER) OR "CB" (CUSTOMS BROKER). AS OF 4/5/95, "IM" (IMPORTER) MAY ALSO BE USED.

EJH	SIGNATURE INDICATOR MUST BE 'X'	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C95 REC, POS 39, MUST REFLECT AN "X" TO INDICATE THAT A SIGNATURE FOLLOWS. NO OTHER CHARACTER, INCLUDING A BLANK, MAY BE TRANSMITTED IN THIS POSITION.
EJI	NO. OF SHIPPING/PACKING UNITS REQ	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). TNE NUMBER OF EXTERIOR SHIPPING UNITS MUST BE REPORTED (FOR CONTAINERIZED CARGO) IN THE C5 REC, POS 4-18. IF THIS FIELD IS BLANK OR REFLECTS A ZERO QUANTITY, THIS ERROR MESSAGE WILL BE GENERATED. THIS MESSAGE ALSO APPLIES TO THE C47 RECORD.
EJJ	DUPLICATE INVOICE LINES	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). EACH INVOICE LINE IS INCREMENTED BY ONE IN THE C31 RECORD. THE FIRST C31 REC, POS 4-7, MUST START WITH "0001". DUPLICATE LINE NUMBERS ARE NOT PERMITTED. THIS ERROR MESSAGE WILL RESULT IF THE SAME LINE NUMBER APPEARS IN THE CI TRANSMISSION FOR THE INVOICE.
EJK	INVALID TOTAL INVOICE VALUE	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C81 RECORD, POS 8-22 (WITH TWO DECIMAL PLACES OCCUPYING THE LAST TWO POSITIONS) DISPLAYS THE TOTAL INVOICE VALUE FOR THE INVOICE BEING TRANSMITTED. THIS FIGURE IS THE SUM OF THE VARIOUS C33 RECORD ITEM AMOUNTS, WITH ADJUSTMENTS FOR VARIOUS ALLOWANCES AND CHARGES, AS OUTLINED ON PAGE AII-49. IF THE TOTAL OF ALL C33 AND RELATED RECORDS, ROUNDED TO TWO DECIMAL PLACES, DOES NOT EXACTLY AGREE WITH THE FIGURE REPORTED IN POS 8-22 OF THE C81 RECORD, THIS ERROR MESSAGE WILL BE GENERATED. NOTE: IF ALL THE AMOUNTS APPEAR TO BE CORRECT, CHECK THE CURRENCY FIELD IN THE C01 RECORD TO MAKE SURE IT SHOWS USD. IF ANOTHER CURRENCY IS BEING REPORTED, THE FIGURES IN THE C81, AND C84 RECORDS MUST BE CORRECTLY CONVERTED TO U S DOLLARS BEFORE THEY ARE REPORTED IN THESE THREE RECORDS.
EJL	TOTAL SUBJECT TO US DUTY WRONG	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C81 RECORD, POS 53-67 (WITH TWO DECIMAL PLACES OCCUPYING THE LAST TWO POSITIONS) DISPLAYS THE TOTAL VALUE SUBJECT TO DUTY FOR THE INVOICE. THIS FIGURE IS THE SUM OF THE VARIOUS C33 RECORD ITEM AMOUNTS, WITH ADJUSTMENTS FOR VARIOUS ALLOWANCES AND CHARGES, AS OUTLINED ON PAGE AII-50, NOTE 2. IF THE TOTAL OF ALL C33 AND RELATED RECORDS, ROUNDED TO TWO DECIMAL PLACES, DOES NOT EXACTLY AGREE WITH THE FIGURE REPORTED IN POS 53-67 OF THE C81 RECORD, THIS ERROR MESSAGE WILL BE GENERATED. GENERALLY, THIS FIGURE WILL MATCH THE "TOTAL INVOICE VALUE" REPORTED IN POS 8-22 OF THE C81 RECORD, BUT WILL ALSO INCLUDE ANY VALUE REPORTED ON THE C84 RECORD, POS 50-64, "PREPAYMENT TOTAL". NOTE: SEE COMMENT ON ERROR EJK FOR ADDITIONAL INFORMATION.

EJM	INVOICE ADDITIONAL AMOUNT WRONG	THIS MESSAGE IS GENERATED IN RESPONE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C84 REC, POS 19-33, IS USED TO REPORT ANY ALLOWANCE OR CHARGES THAT SHOULD BE ADDED TO THE INVOICE AMOUNT TO REFLECT THE PROPER INVOICE TOTALS. THE C17 REC PROVIDES SIX TYPES OF ADJUSTMENTS (SEE PAGE AII-23 FOR THE VALID ALLOWANCE/CHARGE INDICATORS). IF ANY OF THESE TYPES EXCEPT "N" OR "D" ARE USED, THE AMOUNTS OF THESE ADJUSTMENTS, WHETHER ADDITIONS OR SUBTRACTIONS TO THE DUTIABLE TOTAL AMOUNT, ARE TRANSMITTED IN THE C18 RECORD. THE TOTAL OF THESE UPS OR DOWNS ARE TRANSMITTED IN THE C84 RECORD IN POS 19-33. IF THE TOTAL ADJUSTMENTS IS A NEGATIVE NUMBER, POS 34 OF THE C84 RECORD MUST BE AN "N". IF THE ADJUSTMENT TOTAL IS A POSITIVE NUMBER, BUT THE 'N' IS SHOWN IN THE C84 RECORD, THIS ERROR WILL ALSO RESULT. **NOTE** - THIS IS A HEADER LEVEL MESSAGE. IF ADJUSTMENTS ARE MADE AT THE INVOICE LINE LEVEL, THOSE TOTALS ARE NOT CARRIED FORWARD TO THE C84 RECORD.
EJN	ID NUMBER (B) REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C37 RECORD PROVIDES SPACE FOR TWO IDENTIFICATION NUMBERS. THE SECOND (IDENTIFIER B) IS REPORTED IN POS 45-79. IF ONE OF THE FOUR VALID ID NUMBER QUALIFIERS (SEE PAGE AII-34) IS REPORTED IN POS 42-44 OF THE C37 RECORD, THERE MUST BE DATA IN POS 45-79 (THE DATA MUST BE LEFT JUSTIFIED STARTING IN POSITION 45 BUT DOES NOT HAVE TO OCCUPY THE ENTIRE FIELD). IF THE FIELD IS LEFT BLANK, THIS ERROR MESSAGE WILL BE GENERATED. **NOTE** - AS OF APRIL 1998, ONLY THE ID NUMBER QUALIFIER "VIN" IN POS 42-44 WILL RESULT IN THIS MESSAGE IF THE ID NUMBER FIELD IS LEFT BLANK.
EJO	LOCATION CODE NOT ON FILE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). LOCATION DATA (IN CODED FORMAT) IS TRANSMITTED IN THE C13 (OR C43) RECORD. IF THE LOCATION CODE INDICATOR IS "25", THE CODED LOCATION IN POS 11-15 MUST BE A VALID CODE FROM THE CENSUS SCHEDULE K. IF THE INDICATOR IS "26", THE CODED LOCATION MUST BE A VALID CODE FROM CENSUS SCHEDULE D. IF THE INDICATOR IS "66", THE LOCATION CODE MUST BE A VALID ISO COUNTRY CODE (SEE ON-LINE FUNCTION RFJL).
EJP	NBR SHIP/PACKING UNITS INCORRECT	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSCATION (APPLICATION CI). THE NUMBER OF EXTERIOR SHIPPING UNITS (USUALLY KNOWN AS CONTAINERS) IS REPORTED IN THE C05 REC, POS 4-18. THERE MUST BE A C06 RECORD FOR EACH SHIPPING UNIT REPORTED IN THE C05 RECORD. THUS, IF THE FIGURE IN POS 4-18 OF THE C05 REC IS "25", THERE MUST BE 25 C06 RECORDS TRANSMITTED, EACH OF WHICH WOULD IDENTIFY ONE OF THE 25 SHIPPING UNITS FOR THE INVOICE. IF THE NUMBER OF C06 RECORDS DOES NOT AGREE WITH THE NUMBER REPORTED IN THE C05 RECORD, THIS ERROR MESSAGE WILL BE GENERATED.
EJQ	ENTRY ALREADY HAS ABI STATEMENT	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). IF ANY ENTRY ASSOCIATED WITH THE INVOICE IN THE INSTANT TRANSMISSION HAS ALREADY APPEARED ON A PRELIMINARY STATEMENT, CHANGES TO THE INVOICE ARE NOT PERMITTED. UPDATES TO INVOICE DATA ARE ONLY PERMITTED IF THE ASSOCIATED ENTRIES HAVE NOT YET APPEARED ON A STATEMENT AND PROVISIONAL SELECTIVITY HAS NOT YET OCCURRED.

EJR	REQUIRED-PARTY-MISSING	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C08 REC, POS 4-5, IS USED TO REPORT PARTY QUALIFIER CODES THAT RELATE TO THE INVOICE. THREE PARTY QUALIFIER CODES ARE MANDATORY IN EVERY INVOICE: "UC" (ULTIMATE CONSINGEE), "SU" (SUPPLIER), AND "IM" (IMPORTER). IF A C08 RECORD IS NOT TRANSMITTED WITH EACH OF THESE THREE CODES, AT A MINIMUM, THIS ERROR MESSAGE WILL BE GENERATED.
EJS	SUPPLIER CODE DOES NOT MATCH C01	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C08 RECORD CONTAINS SPACE TO REPORT ONE OF ELEVEN PARTY QUALIFIER CODES (SEE CATAIR PAGE AII-17 FOR A LIST OF THE VALID CODES). IF THE CODE SELECTED IS "SU", IT MUST BE AN EXACT MATCH, IN MID FORMAT, TO THE SUPPLIER CODE TRANSMITTED IN THE C01 RECORD, POS 5-19. IF THE CODE DOES NOT AGREE, THIS ERROR MESSAGE WILL BE GENERATED.
EJT	ERROR-FREE INVOICE ACKNOWLEDGED	NO NARRATIVE GIVEN.
EJU	ITEM AMT MUST=UNIT PRCXNO PRC UNT	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C33 RECORD ENABLES THE FILER TO REPORT NUMBER OF ITEMS IMPORTED, COST PER ITEM AND TOTAL COST FOR THE ITEM, AMONG OTHER ELEMENTS. IF THE NUMBER OF PRICING UNITS, WHEN MULTIPLIED BY THE PRICE PER UNIT, DOES NOT EQUAL THE "ITEM AMOUNT" TOTAL, REPORTED IN POS 37-51 OF THIS RECORD, THIS ERROR MESSAGE WILL BE GENERATED. THE FIGURE SENT TO ABI CAN VARY BY UP TO, BUT NOT OVER, $1 (PLUS OR MINUS) FROM THE CALCULATED AMOUNT FOR "ITEM AMOUNT" TO BE ACCEPTABLE TO ABI. NOTE: IF THE UNIT PRICE BASIS, C33 REC, POS 52-60, IS OTHER THAN 1, THE ITEM AMOUNT IN POS 37-51 MUST BE DIVIDED BY THE FIGURE SHOWN IN POS 52-60.
EJV	INBOX IND MUST BE 'R' OR SPACE	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C01 REC, POS 56, PROVIDES THE FILER AN OPPORTUNITY TO INDICATE IF THE INVOICE BEING TRANSMITTED IS AN INITIAL INPUT (SPACE FILL THE POSITION) OR IS IN RESPONSE TO AN ABI REJECTION FROM CUSTOMS WHICH REQUESTED THE TRANSMISSION OF THE INSTANT INVOICE. IN THE LATTER CASE, THE ACCEPTABLE VALUE FOR THIS FIELD IS "R". ANY OTHER CHARACTER TRANSMITTED IN THIS FIELD WILL GENERATE THIS ERROR MESSAGE.
EJW	PACKING OR SUBLEVEL UNIT REQUIRED	ON THE C07 AND C49 ABI INVOICE TRANSACTIONS. AT LEAST 1 OCCURENCE OF C07 PACKAGING UNIT ID OR C49 SUBLEVEL UNIT ID IS REQUIRED.

EJX	UNITS MUST BE IN ORDER	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). SHIPPING UNIT IDENTIFICATIONS CAN BE MADE AT TWO LEVELS, IN THE C06/C07 RECORD AND/OR THE C47/C49 RECORDS. IN EITHER CASE, THE OUTER SHIPPING UNIT (USUALLY A CONTAINER) IS IDENTIFIED IN THE C06 RECORD. IF INTERIOR PACKAGING ENTITIES ARE SEPARATELY IDENTIFIED WITHIN A CONTAINER, THOSE IDENTIFIERS ARE REPORTED IN THE C47/C49 REC. EACH OF THESE RECORDS PROVIDES SPACE TO REPORT ONE OR TWO INTERIOR PACKAGING UNIT IDENTIFIERS (OR A RANGE OF IDENTIFIERS). THE INTERIOR PACKAGING IDENTIFERS MUST BE UNIQUE AND MUST BE REPORTED IN ORDER. THAT IS, THE C07 REC, POS 4-20, IS USED TO REPORT THE FIRST PACKAGING IDENTIFIER. THE NUMBER IN THIS FIELD MUST BE DIFFERENT FROM THE UNIT IDENTIFIER IN POS 21-37. FURTHER, DATA CANNOT BE TRANSMITTED IN POS 21-37 UNLESS POS 4-20 IS USED FIRST. WHEN REPORTING RANGES, THE NUMBER OF DIGITS IN THE HIGHEST RANGE MUST BE FOLLOWED FOR ALL RANGES (USE 0001 TO 0800 IF THE HIGHEST NUMBER IN THE RANGE IS 4000, NOT 1 TO 800, 801 TO 1600, FOR EXAMPLE).
EJY	UNIT OF MEASURE REQUIRED	IF THE FILER SENDS A QUANTITY IN THE SUMMARY INPUT (EI APPLICATION, REC 22, POS 51-58) AND DOES NOT ALSO INCLUDE A UNIT OF MEASURE (REC 22, POS 51-58) THIS ERROR MESSAGE WILL BE GENERATED. THE SAME LOGIC APPLIES TO THE CARGO RELEASE INPUT (HI APPLICATION, REC HA, POS 51-58 FOR THE UNIT OF MEASURE). IN THE AUTOMATED INVOICE TRANSACTION (APPLICATION CI), THIS ERROR MESSAGE IS SOMEWHAT MISLEADING. IF THE C34 RECORD IS TRANSMITTED, THE FIRST QUANTITY FIELD, POS 4-18, MUST BE GREATER THAN ZERO. THE FIRST UNIT OF MEASURE IN POS 19-21 IS OPTIONAL. IF THE SECOND UNIT OF MEASURE, POS 37-39, IS TRANSMITTED WITHOUT A SECOND QUANTITY IN POS 22-26, THIS ERROR MESSAGE IS GENERATED. A BETTER MESSAGE WOULD BE "UOM NOT ALLOWED WITH QUANTITY."
EJZ	REASON FOR DIFFERENCE REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). IN THE C39 RECORD, POS 24-58 IS PROVIDED TO ENABLE THE FILER TO PROVIDE A FREE FORM DESCRIPTION OF THE REASON FOR THE DIFFERENCE IN THE QUANTITY OF CARGO SHIPPED BY THE INVOICING PARTY AND THE QUANTITY REPORTED ON THE C33 RECORD. THIS FIELD CANNOT BE BLANK OR THIS ERROR MESSAGE WILL BE GENERATED.
EJ0	NEGATIVE AMT IND NOT 'N' OR ' '	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). IF THE TOTAL AMOUNT OF CHARGES REPORTED IN ALL C17/C18 RECORDS (CODES "S" OR "C" ON THE C17 REC) EXCEED THE TOTAL OF ALL ALLOWANCES REPORTED IN ALL C17/C18 (CODES "A" OR "R" ON THE C17 RECORD), THE NEGATIVE AMOUNT INDICATOR SHOULD BE LEFT BLANK (" "). IF THE REVERSE IS TRUE, THEN THE NEGATIVE AMOUNT INDICATOR MUST BE "N". ANY OTHER CHARACTER IN THIS FIELD (C84 REC, POS 34) WILL RESULT IN THIS ERROR MESSAGE.

EJ1	TOTAL AMT OF INVOICE LINES WRONG	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE C84 REC, POS 4-18, IS WHERE THE TOTAL DOLLAR AMOUNT OF ALL THE INVOICE LINES ON THE INSTANT INVOICE IS REPORTED. THIS AMOUNT WILL INCLUDE THE ITEM AMOUNT TOTAL FROM EACH C33 REC, POS 37-51, PLUS OR MINUS THE APPROPRIATE ALLOWANCES OR CHARGES REPORTED IN ANY C53 RECORD. THESE AMOUNTS ARE TOTALED AT THE FOUR-DECIMAL LEVEL AND THEN SHOULD BE ROUNDED TO TWO DECIMALS FOR INCLUSION IN THE C84 RECORD. IF THE FIGURE REPORTED IN THE C84 RECORD DOES NOT AGREE WITH THE OTHER TOTALS, THIS ERROR WILL BE GENERATED. THERE IS A $3.00 (PLUS OR MINUS) VARIATION ALLOWED BETWEEN THE C84 TOTAL AND THE TOTAL OF THE OTHER RECORDS. NOTE: SEE COMMENT ON ERROR MESSAGE EJK FOR ADDITIONAL INFORMATION. NOTE: THE TOTAL FOR THIS ELEMENT SHOULD NOT INCLUDE ANY HEADER LEVEL ALLOWANCES OR CHARGES REPORTED ON ANY C18 RECORDS.
EJ2	PACKAGING UNITS MUST BE UNIQUE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C06 RECORD PERMITS THE REPORTING OF THE SHIPPING UNIT IDENTIFICATION (USUALLY A CONTAINER NUMBER). IF THE INVOICE CONTAINS MULTIPLE C06 RECORDS, THE SHIPPING UNIT IDENTIFIER IN EACH C06 RECORD MUST BE UNIQUE. THE SAME UNIQUENESS CRITERIA APPLIES TO PACKAGING UNIT IDENTIFIERS TRANSMITTED IN THE C07 RECORD.
EJ3	C06-C49 PKGING UNITS MUST MATCH	A PACKAGING UNIT ON A C49 ABI CI TRANSMISSION MUST MATCH A PACKAGING UNIT LISTED ON A C06 OR C07 TRANSACTION. AS OF 1995, THIS MESSAGE NO LONGER APPLIES, AS THE REQUIREMENT THAT THE C49 RECORD PACKAGING IDENTIFY MATCH THE C06 OR C07 IDENTITY HAS BEEN REMOVED.
EJ4	DUTIABLE ADJ REQUIRED FOR NO CHG	FOR ABI CI TRANSMISSION, IF C02 OR C42 PAYMENT TERMS IS NO CHARGE ('15'), A DUTIABLE ADJUSTMENT (CODE "D") MUST BE PROVIDED IN THE C17 OR C53 RECORD. THIS MESSAGE WILL ALMOST ALWAYS BE ACCOMPANIED BY ERROR MESSAGE EJ5. AS OF AUG 2005, THIS ERROR WILL BE RETURNED ON AN OTHERWISE CORRECTLY FORMATTED INVOICE TRANSMISSION. UNTIL THIS CONDITION IS CORRECTED, FILERS SHOULD TERMS OF PAYMENT OTHER THAN 15.
EJ5	UNIT PRC/PYMNT TERMS INCONSISTENT	CONCERNING ABI CI, IF THE PAYMENT TERMS TYPE ON THE C02 RECORD IS '15' (NO CHARGE), THE UNIT PRICE ON THE C33 RECORD MUST BE ZERO. IF OTHER PAYMENT TERMS ARE USED ON THE C02 RECORD, THE UNIT PRICE MUST BE GREATER THAN ZERO. THIS MESSAGE IS ALMOST ALWAYS ACCOMPANIED BY ERROR MESSAGE EJ4
EJ6	INVOICE DELETED AS REQUESTED	INVOICE HAS BEEN DELETED VIA AN ABI TRANSMISSION FROM THE FILER.
EJ7	CNTRY INCONSIS W/MANUF OR SUPPLR	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSMISSION (APPLICATION CI). THE ISO COUNTRY CODE FOR THE PARTY IDENTIFIED IN THE C08 RECORD IS TRANSMITTED IN THE C11 REC, POS 57-58. IF THE ISO CODE IS "CA", AND THE PARTY TYPE CODE TRANSMITTED IN THE C08 RECORD IS EITHER "SU", "II", OR "MF", A VALID MID MUST BE TRANSMITTED (STARTING WITH ONE OF THE 11 VALID PROVINCE CODES FOR CANADIAN ORIGIN CARGO). CONVERSELY, IF THE PARTY CODE IS "SU", "II", OR "MF", AND THE MID STARTS WITH "XN" (WHERE "N" EQUALS ONE OF THE 11 PROVINCE CODE IDENTIFIERS), THE ISO COUNTRY CODE TRANSMITTED IN THE C11 RECORD MUST BE "CA".

EJ8	TRANSACTION REJECTED-EXAM PENDING	IN ABI CI, IF SSA01-SELECTIVITY-TYP EQUALS '4' '5' OR '7', AN ASSOCIATED INVOICE CANNOT BE REPLACED OR DELETED. THE ABOVE MESSAGE MEANS THAT THE FILER HAS TRANSMITTED AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI) FOR AN ENTRY THAT IS CURRENTLY IN SOME FORM OF EXAMINATION STATUS. WHILE THE EXAMINATION STATUS ATTACHES TO THE ENTRY ASSOCIATED WITH THE INVOICE IN QUESTION, A RETRANSMISSION OF THE INVOICE DATA IS NOT PERMITTED.
EJ9	INVALID INVOICE NUMBER FORMAT	INVOICE NUMBERS CAN CONSIST ONLY OF LETTERS, NUMBERS, SLASHES, OR DASHES. TRAILING SPACES ARE ALLOWED, IMBEDDED SPACES ARE NOT. LETTERS MUST BE IN UPPER CASE. NOTE: AS OF MAY 1995, THE SLASH (/) IS NO LONGER PERMITTED AS A VALID CHARACTER IN THE INVOICE NUMBER. THE INVOICE NUMBER IS TRANSMITTED IN THE C01 REC, POS 20-36 OR THE ENTRY SUMMARY 42 RECORD, POS 18-34. IF THE INVOICE NUMBER FIELD IN THE 42 RECORD IS BLANK, THIS ERROR WILL RESULT.
EKA	CONFLICTING PAYMENT TERMS	IN AN ABI INVOICE (CI) TRANSMISSION, IF A PAYMENT TERMS INDICATES 'NO CHARGE', ANOTHER PAYMENT TERMS IS ALLOWED ONLY IF IT IS TYPE 'OTHER'. ALL OTHER PAYMENT TERMS DIRECTLY CONTRADICT 'NO CHARGE'.
FC3	FCCFORM 740 MAY BE REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ABI ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). IF THE TARIFF NUMBER TRANSMITTED IN THE 50 REC, POS 4-13, IS CODED FC3 ON THE HSAS DATABASE, THE FILER MUST PROVIDE EITHER AN FCC DISCLAIMER (OA RECORD) OR THE FCC DATA. IF NEITHER RECORDS ARE INCLUDED IN THE SUMMARY INPUT, THIS ERROR MESSAGE WILL RESULT.
FC4	FCC FORM 740 REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ABI ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). IF THE TARIFF NUMBER TRANSMITTED IN THE 50 REC, POS 4-13, IS CODED FC4 ON THE HSAS DATABASE, THE FILER MUST INCLUDE THE APPROPRIATE FCC RECORDS TO DESCRIBE THE ITEM. IF THE FCC RECORDS ARE NOT TRANSMITTED, THIS ERROR MESSAGE WILL RESULT.
FDJ	FDA DATA NOT AVAILABLE FOR UPDATE	THIS MESSAGE HAS BEEN FOUND WHEN A FILER SENT MULTIPLE CP TRANSACTIONS WITHIN A VERY SHORT PERIOD. THE TRANSACTION THAT TRIGGERED THIS ERROR MESSAGE CONTAINED 3 CP TRANSACTIONS WITHIN .11 SECONDS. ABI CANNOT PROCESS THIS MANY CP'S IN SUCH CLOSE PROXIMITY TO ONE ANOTHER.
FDK	ENTRY NOT IN FDA REJECT STATUS	FILER WILL RECEIVE THIS MESSAGE WHEN THEY TRY TO USE THE FDA CORRECTION CAPABILITY (CP APPLICATION) AND THE ENTRY IS NOT IN FDA "REJECT" STATUS. THE FILER MUST HAVE RECEIVED A FDA "DT" REJECT THROUGH ABI BEFORE THEY CAN SUE THE "CP' CORRECTION. THE "CP" CANNOT BE USED INDEPENDENTLY. NOTE: THIS ERROR MESSAGE WILL ALSO RESULT IF AN FDA PRIOR NOTICE ENTRY IS ACCEPTED AND NOT REJECTED BY FDA.

FDL	NO FDA RECORD ON FILE FOR ENTRY	THIS MESSAGE OCCURS IN A FDA INTERFACE SITUATION WHEN A FILER ATTEMPTS TO SEND AN OTHER GOVERNMENT AGENCY CORRECTION ('CP') TRANSACTION FOR AN ENTRY THAT WAS NOT ORIGINALLY A FDA INTERFACE ENTRY. TYPICALLY IT INVOLVES A FILER SENDING AN ENTRY WITH NO REGULATED FDA TARIFF NUMBERS ON IT THEN ATTEMPTING TO SEND A 'CP' WITH THE FDA REGULATED TARIFF NUMBER(S). THE ONLY SOLUTION IS FOR CUSTOMS TO DO A PEN AND INK CHANGE TO THE ENTRY OR TO HAVE CUSTOMS DELETE THE ENTRY AND THE FILER THEN RESENDS THE CORRECT INFORMATION.
FDP	REQ'D PRIOR NOTICE NOT SUBMITTED	THIS IS A WARNING MESSAGE PROVIDED TO FILERS FOR THE FIRST PHASE OF THE FDA/BTA REPORTING REQUIREMENT. IF THE TARIFF NUMBER REQUIRES PRIOR NOTICE FOR FDA/BTA AND THE MANDATORY ELEMENTS ARE NOT PROVIDED, THIS WARNING WILL BE GENERATED TO THE FILERS AT THE FDA LINE LEVEL. THIS MESSAGE IS ONLY A WARNING. NOTE: AS OF 3/30/04, THIS ERROR WAS ISSUED ON AN ENTRY WITH A CHP 9904 HTS WHICH WAS NOT CODED FD3 OR FD4, BUT FOR WHICH THE FILER SUBMITTED FD01-FD04 RECORDS. PN DATA WAS PROPERLY SUBMITTED WITH THE ASSOCIATED CHP 21 TARIFF ON THE 70 RECORD. EFFECTIVE JUNE 4, 2004 THIS MESSAGE BECAME A FATAL ERROR WITH THE IMPLEMENTATION OF PHASE 3 OF FDA/BTA. NOTE: THIS MESSAGE WILL BE ISSUED IF THE FILER OMITS THE PND DISCLAIMER ON A TARIFF THAT IS CODED FD3.
FDQ	FD-AFFRM/CMPLNCE QUALFYR INV	THE QUALIFIER SUBMITTED FOR THE BTA AFFIRMATION OF COMPLIANCE IS INVALID THE ABOVE STATEMENT, WHILE TRUE, DOES NOT INDICATE WHAT THE ERROR COULD BE WHICH CAUSED THIS REJECT MESSAGE. SOME THINGS TO LOOK FOR: CHECK THE AFFIRMATION CODE BEING REJECTED AND REVIEW THE QUALIFIER FOR OBVIOUS ERRORS, E.G., NON-ALPHANUMERIC CHARACTERS (SUCH AS DASHES OR SLASHES IN PHONE NUMBERS, ZIP CODES, ETC).
FDR	FD-AOC: INV ISO COUNTRY CODE	A VALID TWO LETTER ISO COUNTRY CODE IS REQUIRED. FDA IS MORE STRICT WHEN IT COMES TO ISO CODES. LOOK FOR INVALID/EXPIRED CODES SUCH AS CS OR SQ. IF THE REJECTED DATA INCLUDES PRIOR NOTICE DATA, CHECK THE DATE WITH AFFIRMATION OF COMPLIANCE 'SAS','IMS', OR 'COV.' THESE CODES ARE FOR REPORTING THE STATE OR PROVINCE FOR THE ADDRESS AND, MUST BE A VALID US STATE CODE, CANADIAN PROVINCE CODE, OR THE CODE 'FN' IFANOTHER COUTNRY. REFERENCE ABI CATAIR, APPENDIX O.
FDS	FD-AOC: INV PORT OF ARRIVAL	A VALID FOUR DIGIT PORT CODE IS REQUIRED. CHECK THE RDP FILE.

FDT	FD-AOC: INV STATE OR PROV CODE	IF THERE IS NO STATE OR PROVINCE CODE USE FN FOR FOREIGN NATION. REMEMBER THAT THE PROVINCE CODES FOR CANADA ARE THE PROVINCE POSTAL CODES NOT THE "X" ISO CODES.
FDU	FD-AOC INVALID SUBMITTER PHONE NO	THIS IS AN FDA PRIOR NOTICE REJECT MESSAGE. THE SUBMITTED PHONE NUMBER AFFIRMATION OF COMPLIANCE CODE 'SPN' MUST CONTAIN BETWEEN 10 AND 14 CHARACTERS AND THE AREA CODE MUST BE ONE THAT IS CURRENTLY IN USE IN THE TELEPHONE SYSTEM IN THE UNITED STATES. ALSO, THE USE OF THE "1" BEFORE THE AREA CODE WILL CAUSE THIS REJECT.
FDV	FD-AOC INVALID SUBMITTER FAX NO	FAX NUMBER MUST BE GREATER THAN ZERO. THIS IS AN FDA PRIOR NOTICE REJECT MESSAGE. THE SUBMITTED PHONE NUMBER AFFIRMATION OF COMPLIANCE CODE 'SFN' MUST CONTAIN BETWEEN 10 AND 14 CHARACTERS AND THE AREA CODE MUST BE ONE THAT IS CURRENTLY IN USE IN THE TELEPHONE SYSTEM IN THE UNITED STATES. ALSO, THE USE OF THE "1" BEFORE THE AREA CODE WILL CAUSE THIS REJECT.
FDW	FD-AOC VOYAGE/FLIGHT/TRIP INVALID	THIS MUST BE FROM ONE TO FIVE ALPHA-NUMERICS. THIS IS A PRIOR NOTICE REJECT. THIS IS FOR AFFIRMATION OF COMPLIANCE ‘VFT’. LENGTH/CLASS IS DEFINED AS 5X MAXIMUM.
FDX	FD-AOC CARRIER COUNTRY INVALID	COUNTRY MUST BE A VALID ISO CODE. THIS REJECT OCCURS FOR PRIOR NOTICE AOC 'CCN'.
FDY	INV CONTAINER MOT NOT 11,21,31,41	THIS IS AN FDA PRIOR NOTICE REJECT MESSAGE. AFFIRMATION OF COMPLIANCE CODE 'CNO' IS FOR A CONTAINER NUMBER. IF THE MOT OF TRANSPORTATION REPORTED BY THE FILER IN THE EI/HI/HN TRANSACTION DOES NOT REFLECT A CONTAINERIZED SHIPMENT (MOT 10/11/20/21/30/31/40/41) THIS ERROR MESSAGE WILL BE GENERATED.
FDZ	MOT MUST BE 20 OR 21 FOR RAIL NBR	THIS ERROR OCCURS IN PRIOR NOTICE FOR AOC RNO.
FD2	PRODUCT CODE INVALID	PRODUCT CODE INVALID: IT CAN ONLY CONTAIN NUMERIC, ALPHA, OR HYPHENS IN POSITIONS 4 & 5. SPACES ARE NOT ALLOWED IN ANY POSITIONS. THIS ERROR CODE REFERS TO THE FDA PRODUCT CODE SENT IN POSITIONS 8-14 OF THE FD01 RECORD (CATAIR PAGE OGA-27). CHECK FDPL FOR EXISTANCE OF CODE.
FGA	INVALID PRIV.OWNED VEH STATE CDE	THE STATE CODE SUBMITTED FOR AFFIRMATION OF COMPLIANCE CODE 'PVS' IS NOT A VALID TWO-CHARACTER CODE. IF THE FIELD IS LEFT BLANK, ERROR VGF WILL RESULT (FD 701: AFFRM/CMPLNCE QUALFYR REQ).
FGB	INVALID PRIV.OWNED VEH PROV CDE	THIS REFERS TO THE AFFIRMATION OF COMPLIANCE 'PVP'. THE CANADIAN PROVINCE CODE MUST BE ONE OF THE VALID CANADIAN POSTAL CODES NOT THE "X" PROVINCE CODES USED IN ABI.
FGC	INV PRIV.OWNED VEH CNTRY OF REG	REQUIRES A VALID ISO CODE. THIS REFERS TO PRIOR NOTICE AFFIRMATION OF COMPLIANCE 'PVC'.
FGD	INVALID RAIL CAR NUMBER	THIS ERROR REFERS TO PRIOR NOTICE AFFIRMATION OF COMPLIANCE 'RNO'. USED FOR MOT 20, 21 ONLY. CAN ONLY BE 14X.

FGE	PRIOR NOTICE DATA NOT ALLOWED	HTS NUMBER IS NOT FD3 OR FD4 OR THE DUTY COMP DATE SUBMITTED BY THE FILER IS PRIOR TO DEC 12, 2003. THIS MESSAGE WILL ALSO OCCUR IF THE FILER ATTEMPTS TO REPORT PN DATA ON AN FTZ (TYPE 06) ENTRY OR ANY TYPE OF WAREHOUSE WITHDRAWAL ENTRY (TYPE 3N SERIES). PRIOR NOTICE DATA IS REQUIRED WHEN FOREIGN TRADE ZONE CARGO ENTERS THE ZONE (WHICH MUST BE DONE VIA 'WP' OR THE FDA INTERNET WEB SITE). LIKEWISE, PRIOR NOTICE DATA IS REQUIRED WHEN CARGO ENTERS A WAREHOUSE, NOT WHEN THE WITHDRAWALS ARE MADE. THIS MESSAGE WILL ALSO GENERATE IF THE FILER PROVIDES A PNC IN THE FD01 RECORD AND ALSO TRANSMITS BTA AFFIRMATIONS IN ONE OR MORE FD05 RECORDS. THIS ERROR WILL OCCUR IF THE FILER TRANSMITS 'PND' IN THE FD01 RECORD AND ALSO INCLUDES AN AFFIRMATION OF COMPLIANCES THAT ARE ONLY USED IN PRIOR NOTICE REPORTING (SUCH AS TEM).
FGF	CONTACT NAME REQ'D FOR FDA PN	IN FDA PRIOR NOTICE IF THE LINE IS SUBJECT TO PRIOR NOTICE THEN THE CONTACT NAME IN THE FD04 RECORD, POSITIONS 19-28 IS MANDATORY AS IS THE CONTACT TELEPHONE NUMBER IN POSITIONS 29-38 OF THE SAME RECORD. EFFECTIVE JUNE 4, 2004 THIS MESSAGE BECOMES A FATAL ERROR WITH THE IMPLEMENTATION OF PHASE 3 OF FDA/BTA.
FGG	FDA PN MANDATORY FLD MISSING	AS OF DEC 10, 2003 THIS MESSAGE MAY HAVE MORE THAN ONE CAUSE. AT A MINIMUM, IT WILL OCCUR IF THE FILER SENDS MORE THAN ONE AFFIRMATION OF COMPLIANCE CODE IN A SINGLE FD05 RECORD. IT WILL ALSO GENERATE IF ANY OF THE MANDATORY AFFIRMATION OF COMPLIANCE CODES REQUIRED FOR PRIOR NOTICE REPORTING IS OMITTED. NOTE: THIS MESSAGE MAY ALSO APPEAR IF THERE IS AN ERROR IN A PREVIOUSLY REPORTED AFFIRMATION FOR BTA REPORTING. AN EXAMPLE WAS AN ENTRY IN WHICH THE FILER OMITTED THE COUNTRY CODE FOR A/C CSH. WHEN THE CODE WAS TRANSMITTED FOR THIS AFFIRMATION, THE 'FDA PN MANDATORY FIELD MISSING' MESSAGE WAS ALSO REMOVED, AS WAS THE 'FD 701: AFFRM/CMPLNCE QUALFYR REQ' ERROR MESSAGE. EFFECTIVE JUNE 4, 2004 THIS MESSAGE BECOMES A FATAL ERROR WITH THE IMPLEMENTATION OF PHASE 3 OF FDA/BTA.
FGH	FD-AOC INVALID CONTACT PHONE NO	SUPPLY THE REQUIRED PHONE NUMBER. THIS REFERS TO THE PRIOR NOTICE AFFIRMATION OF COMPLIANCE 'SPN'. THIS MAY BE DIFFERENT FROM THE CONTACT PHONE NUMBER SENT IN THE FD04 RECORD.

FGI	"PNC" MUST BE IN THE FD-01 RECORD	WHEN PRESENT THE PNC, THE PRIOR NOTICE CONFIRMATION NUMBER FOR BTA, MUST BE IN THE FD01 RECORD EFFECTIVE JUNE 4, 2004 THIS MESSAGE BECOMES A FATAL ERROR WITH THE IMPLEMENTATION OF PHASE 3 OF FDA/BTA. THIS MESSAGE ALSO OCCURS WHEN A FILER SENDS A FD05 RECORD WITH A 'PND' "PRIOR NOTICE DISCLAIM" IN ADDITION TO A FD01 RECORD WITH A 'SLN'. CANNOT BOTH DISCLAIM AND ASK FOR A PNC IN THE SAME LINE. THE SYSTEM DOESN'T KNOW HOW TO HANDLE IT SO ISSUES THIS ERROR. FILER EITHER NEEDS TO JUST SEND THE 'PND' OR A FULL DATA SET REQUESTING A PNC.
FGJ	QTY 1 REQ'D FOR FDA PRIOR NOTICE	EFFECTIVE JUNE 4, 2004 THIS MESSAGE BECOMES A FATAL ERROR WITH THE IMPLEMENTATION OF PHASE 3 OF FDA/BTA. A QUANTITY MUST BE REPORTED IN THE FD02 RECORD.
FGK	FD-AOC: INVALID ZIP/MAIL CODE	THIS REFERS TO THE ZIP OR MAIL CODES SUBMITTED AS AFFIRMATIONS OF COMPLIANCE IN PRIOR NOTICE. IF IN U.S. IT MUST BE A VALID ZIP CODE. THE AFFIRMATIONS IN PRIOR NOTICE WHERE THIS COULD OCCUR ARE: SCZ, IMZ, OR COZ.
FGL	'PFR' INV MANUF. REGIST. EXEMPT	THIS MESSAGE OCCURS WHEN THERE IS NO PNC PRESENT AND THE FILER HAS NOT SENT A 'FME' AOC WITH A "Y" OR "N". THIS REJECT ALSO OCCURS WHEN THE FILER SENDS A PFR (REGISTRATION NUMBER) AND THE FME (EXEMPT) AOC WHICH IS SAYING THAT THE PROCESSOR/MANUFACTURER IS EXEMPT FROM REGISTRATION. THE FILER SHOULD SEND THE FME = "Y" BY ITSELF OR THE PFR/PFT NOT BOTH. THE SYSTEM WILL ACCEPT A PFR AND FME = "N".
FGM	FD04 CONTACT NME,TELE REQD FDA PN	FFECTIVE JUNE 4, 2004 THIS MESSAGE BECOMES A FATAL ERROR WITH THE IMPLEMENTATION OF PHASE 3 OF FDA/BTA.
FGN	FACILITY REGISTRATION REQUIRED	IF NO VALID 'FME' AFFIRMATION OF COMPLIANCE REGISTRATION EXEMPTION SENT, OR NO 'FME' AFFIRMATION PROVIDED AT ALL, THE REGISTRATION NUMBER (11 NUMERICS) IS REQUIRED IN THE 'PFR' AFFIRMATION OF COMPLIANCE QUALIFIER. THE 'PFR' QUALIFIER MAY BE ZERO-FILLED IF THERE IS NO LEGITIMATE EXEMPTION CODE AVAILABLE FROM FDA.
FGO	REG/RSN CDE A,B,C,D,E,F,H VALID	THE ONLY REGISTRATION CODES ALLOWABLE ON THE FD05 RECORD OF THE VARIOUS TRANSACTIONS FOR AFFIRMATION OF COMPLIANCE CODE 'FME' (FDA, PN MFR REGISTRATION EXEMPTION) ARE 'A', 'B', 'C', 'D', 'E', 'F' AND 'H'. THIS APPLIES TO ABI ENTRY SUMMARIES CERTIFIED FOR CARGO RELEASE (APP ID = EI), CARGO RELEASE AND BORDER CARGO RELEASE (HI AND HN), NON-ENTRY FDA PRIOR NOTICE TRANSACTIONS (APP ID = WP), OGA CORRECTIONS (CODE = CP), AND ACE ENTRY SUMMARIES, AS WELL.
FG0	INVALID PRIVT OWNED VEH LICENSE #	THIS APPLIES TO PRIOR NOTICE AFFIRMATION OF COMPLIANCE 'PVL'. SINCE THIS IS FREE FORM TEXT IT WOULD OCCUR WHEN IT WAS REQUIRED BUT NOT ENTERED. IF THE SCAC OR IATA CODE ARE NOT PROVIDED IN AN FD05 RECORD AND CARRIER NAME (CAN) AND CARRIER COUNTRY (CCN) ARE NOT USED THEN PRIVATELY OWNED VEHICLE LICENSE NUMBER (PVL) AND STATE/COUNTRY (PVS) OR (PVP AND PVC) SHOULD BE PROVIDED AS APPROPRIATE.

FG1	INVALID MANF/PROC REGISTRATION NO	IF THE MAN/PROC REGISTRATION NUMBER IS FEWER THAN 11 DIGITS, THIS ERROR MESSAGE WILL RESULT. IF ANY OF THE CHARACTERS IN THE REGISTRATION NUMBER ARE NOT NUMERIC, THIS ERROR WILL RESULT.
FG2	INVALID PRODUCER FIRM TYPE	THIS REFERS TO PRIOR NOTICE AFFIRMATION OF COMPLIANCE 'PFT'. ONLY THREE QUALIFIERS ARE VALID: G- GROWER/HARVESTER, C = CONSOLIDATOR OR M = MANUFACTURER/PRODUCER.
FG3	INVALID MFR REGIST. EXEMPTION IND	THIS MESSAGE IS GENERATED IF THE ABI FILER TRANSMITS AFFIRMATION OF COMPLIANCE CODE 'FME' WITH A QUALIFIER OTHER THAN 'Y' OR 'N'. THIS HAS CHANGED AS OF JULY 2004. THERE ARE NOW NINE EXEMPTION CODES LISTED IN THE JULY 2004 APPENDIX O OF THE CATAIR. THE ACCEPTABLE EXEMPTIONS ARE: A, B, C, D, E, F, G, H AND Y. 'N' IS NO LONGER VALID. NOTE: AS OF AUG 2008, THE FOLLOWING ADDITIONAL EXEMPTION CODES ARE: I, J, K, L, M, AND O. NOTE ALSO THAT 'Y' IS NO LONGER PERMITTED. NOTE: AS OF MARCH 17, 2010, QUALIFIER G, I, J, L, M, AND O ARE NO LONGER VALID.
FG4	INVALID SHIPPER REGISTRATION NBR	THIS MESSAGE REFERS TO THE 'SFR' AFFIRMATION OF COMPLIANCE IN PRIOR NOTICE. THE AFFIRMATIONS ARE LISTED IN APPENDIX O OF THE CATAIR. THE SFR MUST BE 11 CHARACTERS IN LENGTH (11X). POSITION ONE IS "NUMERIC FIXED". POSITIONS 2-9 ARE "RANDOM" AND POSITIONS 10-11 ARE "CHECK DIGIT".
FG5	INVALID SUBMITTER FIRM TYPE	THIS MESSAGE REFERS TO PRIOR NOTICE AFFIRMATION OF COMPLIANCE 'SFT'. IT IS LISTED IN APPENDIX O OF THE CATAIR. IT MUST BE ONE OF THE FOLLOWING: M MANUFACTURER S SHIPPER C CARRIER I IMPORTER U CONSIGNEE F FILER OR AGENT ANY OTHER INPUT WILL RESULT IN THIS REJECT MESSAGE.
FG6	INVALID COUNTRY OF SHIPPING	THIS MESSAGE IS GENERATED IN RESPONSE TO AN FDA PRIOR NOTICE TRANSMISSION. IF THE COUNTRY OF SHIPPING IS TRANSMITTED AS A VALID ISO TWO-CHARACTER COUNTRY CODE IN THE FD05 RECORD (AFFIRMATION OF COMPLIANCE CODE CSH), THIS MESSAGE WILL RESULT. NOTE: THE ABOVE ERROR WILL ALSO RESULT FOR SHIPMENTS THAT REFLECT 'US' AS THE ISO CODE IN AFFIRMATION 'CSH'. NOTE: THE ISO CODE MUST BE A VALID ONE FOR FDA PURPOSES. ABI WILL ACCEPT, FOR EXAMPLE, 'CS' AS THE ISO CODE FOR A MID BUT FDA WILL ONLY ACCEPT 'CZ'.

FG7	INVALID OWNER FIRM TYPE	THIS MESSAGE REFERS TO PRIOR NOTICE AFFIRMATION 'OFT'. THIS CODE IS LISTED IN APPENDIX O OF THE CATAIR. THE ONLY ACCEPTABLE CODES ARE: M MANUFACTURER/PRODUCER/GROWER/HARVESTER OR CONSOLIDATOR C CARRIER I IMPORTER U CONSIGNEE
FG8	INVALID PACKAGE/CAN CODES	THIS CODE REFERS TO FDA AFFIRMATIONS OF COMPLIANCE PK0 - PK9 (NON-PN). THE CODES REFERS TO AN INTERNAL FDA CAN MEASURING SYSTEM. THIS IS COVERED IN ADMINISTRATIVE MESSAGE 02-1757.
FG9	INVLD PRIOR NTCE CONFRM NBR	PNC (PRIOR NOTICE CONFIRMATION) NUMBERS MUST BE 12 NUMERICS. ANY OTHER TYPE OF NUMBER, INCLUDING FEWER THAN 12 NUMERICS OR SOME COMBINATION OF ALPHA AND NUMERIC CHARACTERS WILL GENERATE THIS MESSAGE.
G9A	REMOTE ENTRY/I.T. CONFLICT	IF THE B REC REMOTE ENTRY INDICATOR IS A '1', THE ENTRY DATA CANNOT CONTAIN AN I.T. NUMBER OF ANY OF THE POSSIBLE FORMATS IN ANY OF THE HA, OM, OR 22 RECORDS. NOTE: THIS MESSAGE HAS BEEN SUPERSEDED BY HQ DECISION TO ALLOW INBONDS ON REMOTE ENTRIES.
G9B	REMOTE ENTRY/BOND TYPE CONFLICT	IF THE B RECORD REMOTE ENTRY INDICATOR IS A '1', THE BOND TYPE CODE IN THE ENTRY DATA MUST BE 8.
G9C	REMOTE ENTRY/ENTRY TYPE CONFLICT	IF THE B RECORD REMOTE ENTRY INDICATOR IS A '1', THE ENTRY TYPE CODE MUST BE EITHER 01 OR 11.
HLA	HOUSE ISSUER CODE INVALID	THIS ERROR RESULTS FROM A BILL OF LADING UPDATE TRANSMISSION (LN) WHEN THE L3 RECORD, POS 32-35, CONTAINS ANY DATA THAT IS NOT A VALID SCAC. VALID SCAC'S ARE FOUND ON THE CARL DATA BASE, AND MUST BE A FOUR-ALPHA CODE. NOTE: THIS ERROR ALSO APPLIES IF THE TRANSMITTER IS SENDING CARGO RELEASE DATA (APPL ID HI), BORDER CARGO RELEASE DATA (CODE HN), OR ENTRY SUMMARY DATA (CODE EI).
HLB	HOUSE ISSUER CODE REQUIRED	EFFECTIVE JAN 26, 2005, PER ADMINISTRATIVE MESSAGE 04-2377, FILERS WHO TRANSMIT HOUSE BILL DATA (NVO BILLS) MUST INCLUDE THE ISSUER CODE (SCAC) OF THE PARTY WHO PROVIDED THE HOUSE BILL TO AMS. IF THE HOUSE BILL FIELD IS TRANSMITTED IN A BILL OF LADING UPDATE INPUT TRANSACTION OR AFTER JAN 26, 2005, THE SCAC OF THE ISSUER IS REQUIRED. IF IT IS NOT TRANSMITTED, THIS ERROR WILL RESULT. NOTE: THIS MESSAGE ALSO APPLIES TO THE TRANSMISSION OF CARGO RELEASE DATA (APPL ID HI) OR BORDER CARGO RELEASE DATA (APPL ID HN). IF THIS ERROR OCCURS DURING THE TRANSMISSION OF AN ENTRY SUMMARY INPUT TRANSACTION, ERROR MESSAGE 03S WILL BE ISSUED.

HLC	HOUSE BILL OF LADING REQUIRED	THIS MESSAGE IS GENERATED AS A RESPONSE TO A BILL OF LADING UPDATE TRANSMISSION, APPLICATION IDENTIFIER LN. AFTER JAN 26, 2005, IF THE FILER TRANSMITS A VALID SCAC (AS FOUND IN ACTIVE STATUS ON CARL), A HOUSE BILL (ALSO REFERRED TO AS AN NVO BILL) MUST BE TRANSMITTED IN POSITIONS 36-47 OF THE L3 RECORD. THIS MESSAGE WILL ALSO BE RETURNED IF THE DESCRIBED ERROR OCCURS DURING THE TRANSMISSION OF A CARGO RELEASE INPUT (APPL ID HI) OR BORDER CARGO RELEASE INPUT (APPL ID HN). NOTE: IF THIS ERROR OCCURS DURING THE TRANSMISSION OF AN ENTRY SUMMARY INPUT TRANSACTION, MESSGE 03T WILL BE GENERATED.
HP1	REJECTED STATUS-SINGLE PAY ONLY	IF AN ENTRY, OTHERWISE SCHEDULED FOR PAYMENT BY STATEMENT/ACH PROCESSING, IS REJECTED BY CUSTOMS PRIOR TO PAYMENT, THE FILER CANNOT CHANGE THE PAYMENT DUE DATE VIA THE "STATEMENT ADD/DELETE" APPLICATION (HP). IF THE FILER ATTEMPTS TO USE HP, THIS ERROR MESSAGE WILL RESULT.
HP2	CANNOT CHANGE PERIODIC TO DAILY	ENTRY RECORD PAY BASIS IS PERIODIC BUT HP PAY BASIS IS DAILY.
HP3	CANNOT CHANGE DAILY TO PERIODIC	ENTRY RECORD PAY BASIS IS DAILY BUT HP IS PERIODIC.
HP4	NOT ELIGIBLE FOR PERIODIC STMTS	ABE/SRE REC INDICATES FILER NOT ELIGIBLE FOR PAY BASIS 6, 7, OR 8 BECAUSE ACE-ACCT-IND NOT 'Y'. IF PAY TYPE 8 IS USED, VERIFY THAT ALL SUFFIXES OF THE BASIC 9-DIGIT IRS NUMBER ARE ACE/PMS ELIGIBLE. ALSO, CHECK WITH FILER TO SEE IF THEY INTENDED TO USE PAY TYPE 7.
HP5	PERIODIC STATEMENT ALREADY PAID	HP IS REJECTED BECAUSE THE ENTRY RECORD ABI-STMT-NO IS RELATED TO A DSA REC PERIODIC STATEMENT NUMBER THAT HAS ALREADY BEEN PAID. IT IS TOO LATE TO SUBMIT THE HP TRANSACTION.
HP6	PERIODIC STMNT NUMBER NOT FOUND	THE ENTRY RECORD ABI STATEMENT NUMBER IS RELATED TO A DSA PERIODIC STATEMENT NUMBER, BUT THE DSA IS NOT FOUND. HP TRANSACTION IS REJECTED.
HP7	MUST BE SINGLE PAY AFTER PN	HP IS REJECTED BECAUSE THE PN WAS PREVIOUSLY SUBMITTED. THEREFORE, HP PAY TYPE MUST = '1'
HP8	PERIODIC MONTH INVALID	HP EXPECTS THE PERIODIC MONTH TO BE ONE MONTH AFTER THE SCHEDULE PAY DATE. IN SOME CASES, THE PERIODIC MONTH MAY BE 2 MONTHS AFTER THE SCHEDULE PAY DATE.

IB5	INVALID FORMAT FOR BOL/AWB	THIS MESSAGE WILL RESULT IF AN FDA PRIOR NOTICE ENTRY CONTAINS MOT 11 (OCEAN CONTAINERIZED CARGO) AND INCLUDES AFFIRMATION OF COMPLIANCE CODE AWB, WHICH IS FOR AIR WAYBILLS. IF THE SHIPMENT IS FOR AIR CARGO AND THE AFFIRMATION CODE IS AWB, AN 11 DIGIT AIR WAYBILL IS REQUIRED, WITHOUT THE DASH BETWEEN THE PREFIX AND THE WAYBILL NUMBER (NOTE: THIS HAS CHANGED SINCE 2005 WHEN A DASH WAS ALLOWED). THIS MESSAGE WILL ALSO GENERATE IF THE AFFIRMATION OF COMPLIANCE "BOL" IS TRANSMITTED WITH EITHER: AN INVALID SCAC, A VALID SCAC AND NO OTHER BILL DATA, OR A BILL NUMBER WITHOUT A VALID SCAC. ALSO, IF THE TOTAL LENGTH OF THE BOL AFFIRMATION IS MORE THAN 16 CHARACTERS.
IB7	BOL/AWB NOT ON FILE	USED IN THE ENHANCED 'IN' CARGO/MANIFEST STATUS QUERY. RETURNED WHEN THERE IS NO MATCHING BILL ON FILE OR WHEN THE MATCHING BILL RECORD IS IN DELETE STATUS. IT IS ALSO RETURNED IF THE ONLY RECORD IS A SHELL.
INA	INVALID CUSTOMS ENTRY DIST/PORT	THIS ERROR MESSAGE IS GENERATED IN THE ENHANCED 'IN' CARGO/MANIFEST STATUS QUERY. IT IS RETURNED WHEN AN INVALID PORT CODE IS FOUND IN THE QUERIED RECORD.
INB	RESULTS NOT PERMITTED	RETURNED ON AN "IN" CARGO RELEASE QUERY WHEN FDA STATUS IS BTA NOT SATISFIED. THIS USUALLY INDICATES THAT REQUIRED ACTIONS BY FDA MAY HAVE NOT YET OCCURRED. CARGO SELECTIVITY RESULTS WILL BE GENERATED TO THE FILER ONCE FDA ACTION HAS BEEN COMPLETED. NO ADDITIONAL ACTION IS REQUIRED BY THE ABI FILER.
INC	DATA CONTAINED IN SPACE FILL	TO BE USED WHEN FIELDS THAT ARE DESIGNATED 'SPACE FILL ONLY' HAVE DATA ENTERED. IN ENHANCED IN CARGO/MANIFEST STATUS QUERY IT ALSO MEANS THAT USER HAS ENTERED DATA IN FIELD(S) IDENTIFIED AS "SPACE FILL" ONLY.
INE	INSUFFICIENT DATA FOR QUERY	USED IN THE ENHANCED 'IN' CARGO/MANIFEST STATUS QUERY. IT IS RETURNED WHEN THERE IS INSUFFICIENT DATA IN THE ORIGINAL 'R1' INPUT TO IDENTIFY THE INQUIRY. A COMMON REASON FOR THIS ERROR MESSAGE IS THE INCLUSION OF CONFLICTING DATA ELEMENTS IN THE R1 RECORD. IF THE FILER IS QUERYING AN ENTRY NUMBER, NO OTHER DATA FIELDS CAN BE COMPLETED IN THE R1 INPUT RECORD. IF AN INBOND NUMBER, AN AIR WAYBILL NUMBER, OR A SURFACE BILL OF LADING NUMBER IS QUERIED, THE FILER'S ENTRY NUMBER CANNOT ALSO BE TRANSMITTED IN THE SAME R1 RECORD.
ING	DATA NOT FOUND OR DELETED	USED IN THE ENHANCED 'IN' CARGO/MANIFEST STATUS QUERY. IT IS RETURNED WHEN THERE IS AN 'INT' AND THE 'MAP', 'MAB', OR 'MAC' RECORD COUNT IS > 0 BUT THE PROGRAM CANNOT FIND ANY RECORD.
INH	UNABLE TO ACCESS RECORD	USED IN THE ENHANCED 'IN' CARGO/MANIFEST QUERY. IT IS RETURNED WHEN THE INBOND QUERY FAILS TO FIND A CLEAR PATH FROM 'INT' TO EITHER OCEAN/RAIL AMS OR TO AIR AMS. IT WILL HAPPEN WHEN MORE THAN ONE MOT OCCURS WITHIN A SINGLE IN-BOND NUMBER.

IN0	INVALID ENTRY NUMBER	THIS MESSAGE IS GENERATED IN RESPONSE TO A SELECTIVITY RESULTS QUERY INPUT (APPLICATION IN). IF THE ENTRY NUMBER DOES NOT CONTAIN 11 DIGITS, THIS MESSAGE WILL RESULT. SPACES IN EITHER THE FILER CODE OR ENTRY NUMBER ALSO WILL CAUSE THIS REJECT MESSAGE.
IN1	INVALID ENT NBR CHK DIGIT	THIS MESSAGE IS GENERATED IN RESPONSE TO A SELECTIVITY RESULTS QUERY INPUT (APPLICATION IN). IF THE ENTRY NUMBER IN THE R1 RECORD CONTAINS AN INCORRECT CHECK DIGIT, THIS MESSAGE WILL BE GENERATED.
IN2	ENT/PROC FILER CODE CONFLICT	THIS MESSAGE IS GENERATED IN RESPONSE TO A SELECTIVITY RESULTS QUERY INPUT (APPLICATION IN). IF THE FILER CODE OF THE ENTRY NUMBER TRANSMITTED IN THE R1 INPUT RECORD DOES NOT AGREE WITH B RECORD FILER CODE, THIS ERROR MESSAGE WILL RESULT.
IN3	ENT IS ARCHVD RESULTS NOT ON FILE	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO SELECTIVITY RESULTS QUERY INPUT (APPLICATION IN). IF THE ENTRY NUMBER IN THE R1 RECORD IS OLD ENOUGH TO BE LISTED ON THE SAAL (ARCHIVED SELECTIVITY RECORDS), THERE WILL BE NO ACTIVE OR CURRENT SELECTIVITY DATA TO DISPLAY. THIS MESSAGE WILL BE GENERATED AS A RESULT.
IN4	NO EXISTING ENTRY FOUND	THIS MESSAGE OCCURS IN THE ABI 'IN' "SELECTIVITY RESULTS QUERY" TRANSACTION WHEN THE ENTRY NUMBER QUERIED IN THE R1 RECORD, POSITIONS 7-18, DOES NOT EXIST IN THE SELECTIVITY FILE. NOTE: ONLY ENTRIES THAT RESIDE IN SSAI WILL RETURN RESULTS FOR AN "IN" QUERY. ARCHIVED SELECTIVITY RECORDS (SAAI FILE) WILL NOT RETURN RESULTS.
IN5	ENTRY NOT ORIGINALLY ABI	THIS MESSAGE IS GENERATED IN RESPONSE TO A SELECTIVITY RESULTS QUERY INPUT (APPLICATION IN). IF THE ENTRY NUMBER IN THE R1 RECORD WAS NOT ORIGIALLY TRANSMITTED SUCCESSFULLY TO ABI, THE SELECTIVITY RESULTS QUERY WILL GENERATE THIS ERROR MESSAGE. NO ABI CARGO SELECTIVITY RESULTS WILL BE ISSUED FOR NON-ABI ENTRIES.
IN6	ENT NOT PROCESSED THRU SELECT	THIS MESSAGE IS A RESPONSE TO A CARGO RELEASE RESULTS QUERY (APPLICATION IN). IT IS A NOTICE TO THE FILER THAT ON-LINE SELECTIVITY HAS NOT OCCURRED FOR THE ENTRY NUMBER BEING QUERIED. THERE CAN BE MANY REASONS FOR THIS, INCLUDING THE FACT THAT THE ENTRY DATA IS "PREMATURE" FOR CARGO RELEASE RESULTS (FIVE-DAY WINDOW FOR OCEAN OR 1-DAY WINDOW FOR AIR).
IN7	NO SELECTIVITY RESULTS FOUND	GENERATED IN THE ENHANCED 'IN' CARGO/MANIFEST QUERY. IT IS RETURNED WHEN THERE ARE NO SELECTIVITY RESULTS FOR THE QUERIED ENTRY.
IN8	LAND BORDER ENTRY NOT ARRIVED	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO SELECTIVITY RESULTS QUERY (APPLICATION IN). ENTRIES FILED THROUGH BORDER CARGO SELECTIVITY DO NOT RECEIVE SELECTIVITY RESULTS UNTIL THE CONVEYANCE ARRIVES AT THE U.S. BORDER PORT AND AN INSPECTOR ACTIVATES THE SELECTIVITY RESULTS WITH THE PF 10 KEY. IF THIS ACTION HAS NOT BEEN ACCOMPLISHED, THE FILER WILL RECEIVE THIS ERROR MESSAGE IN RESPONSE TO A SELECTIVITY RESULTS QUERY.
JAF	NO DATA FOUND FOR KEY	THIS MESSAGE IS A REPLY TO ONE OR MORE ABI QUERIES THAT INDICATES THAT ABI COULD FIND NO RECORDS MATCHING THE FILER'S REQUEST. IT IS USED, AT A MINIMUM, AS A REPLY TO THE FDA PRODUCT CODE QUERY WHEN THE PRODUCT CODE TRANSMITTED BY THE FILER IS NOT FOUND ON THE FDPL DATABASE.
JEA	ENTRY SUMMARY MUST BE ABI	NON-ABI SUMMARY WAS INPUT AGAINST AN ABI SSA RECORD.
JEB	CHECK FOR STAT COPY	ABI SSA RECORD WAS FOUND FOR ON-LINE ENTRY SUMMARY

J02	AWB PREFIX NOT ON FILE	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). THE AIR CARRIER PREFIX IS FOUND ON THE CARL 3/ FILE. IF THE THREE POSITION NUMERIC CODE, TRANSMITTED IN THE HA RECORD IN POS 15-17 (FIRST THREE CHARACTERS OF THE MASTER AIR WAYBILL) IS NOT ON THE CARL FILE, THIS ERROR MESSAGE WILL BE GENERATED. (SAME APPLIES TO ENTRY SUMMARY INPUT.22 REC POS 15-17) NOTE: IF THE FILER SENDS AN ISSUER CODE (HA RECORD, POS 70-73) ON AN AIR SHIPMENT, IN ADDITION TO ERROR MSG "ADH - ISSUER CODE/MOT CONFLICT", THIS ERROR MAY ALSO OCCUR. REMOVING THE ISSUER CODE WILL ALSO REMOVE ERROR J02. ALSO RETURNED IN ENHANCED 'IN' CARGO MANIFEST QUERY WHEN AWB PREFIX IN THE ENTRY QUERIED IN NOT IN THE CARL FILE.
J03	MASTER BILL NOT COMPLETE	THIS MESSAGE WILL RESULT IF A B/L UPDATE OR ENTRY SUMMARY INPUT TRANSACTION IS REPORTED FOR AN AIR SHIPMENT AND THE L3 RECORD (B/L UPDATE) OR THE 22 RECORD (EI INPUT) DOES NOT TRANSMIT AN 11-CHARACTER AIR WAYBILL NUMBER. THE PREFIX (FIRST THREE CHARACTERS) OF THE WAYBILL CAN BE ALPHA OR NUMERIC CHARACTERS. THE REMAINING 8 DIGITS MUST BE NUMERIC. THIS FIELD MUST BE LEFT JUSTIFIED. ALSO APPLIES TO ROAD SHIPMENTS THIS MESSAGE WILL ALSO BE GENERATED IN THE HI APPLICATION IF THE AIR WAYBILL NUMBER DOES NOT CONTAIN 11 CHARACTERS. AFTER SEPTEMBER 1998 (TIN MAN REVISION) ENTRIES FOR ALL MODES OF TRANSPORTATION THAT INVOLVE INBOND NUMBERS WILL REJECT IF THE MASTER BILL FIELD IS NOT COMPLETED. (SEE ADMIN MSG 98-0640)
J04	LAST 8 CHARACTERS MUST BE NUMERIC	THIS MESSAGE PERTAINS TO AIR WAYBILL NUMBERS. MASTER AIR WAYBILL NUMBERS ARE ALL NUMERIC IN FORMAT. HOUSE AIR WAYBILL NUMBERS ARE PERMITTED TO REFLECT ALPHA CHARACTERS. IF THE FILER TRANSMITS A MASTER AIR WAYBILL NUMBER THAT INCLUDES ALPHA CHARACTERS, THIS ERROR MESSAGE WILL RESULT. ALSO RETURNED IN ENHANCED 'IN' CARGO/MANIFEST QUERY WHEN THE LAST EIGHT CHARACTERS IN THE AWB USED AS AN IN-BOND ARE NOT NUMERIC.
J05	AWB MUST BE 8 CHARACTERS	HOUSE AIR WAYBILLS MUST CONTAIN AT LEAST 8 CHARACTERS. IF FEWER THAN 8 CHARACTERS ARE TRANSMITTED IN THE INPUT RECORDS (EI, 22 REC, POS 27-38, HI, HA REC, POS 27-38), THIS ERROR MESSAGE WILL RESULT. (BK 12/16/97) THE "8-CHARACTER" AWB NUMBER REFERS TO THE DIGITS FOLLOWING THE AIR CARRIER'S PREFIX (THREE CHARACTER NUMERIC IN POS 15-17 OF THE 22 REC IN EI OR POS 15-17 OF THE HA REC IN HI). IF THE PORT OF UNLADING IS AN AMS AIRPORT, ONLY 11-CHARACTERS (PREFIX + 8 DIGIT AWB) IS PERMITTED. SOME CARRIERS PERIODICALLY USE A 9-CHARACTER AWB FOLLOWING THE PREFIX FOR INTERNAL USES. THIS TYPE OF AWB WILL NOT BE ACCEPTED AT AIR AMS PORTS, BUT WILL BE ACCEPTED AT A NON-AMS PORT (SUCH AS 2895, THE FEDEX COURIER FACILITY IN OAKLAND, CA).

J11	I.T. AWB PREFIX NOT ON FILE	THE FIRST THREE DIGITS OF THE IT NUMBER SENT IN AN AIR ENVIRONMENT (MOT = 40) ENTRY, EI RECORD, POSITIONS 3-5; HI RECORD HA, POSITIONS 3-5 MUST BE A VALID AWB PREFIX IN THE CAR FILE (QUERY CARL 3/). ALSO: IF A FILER SENDS AN IN-BOND NUMBER WITH 10 DIGITS (EVEN THOUGH ALL OTHER INDICATORS REFLECT THAT THE MOT IS NOT AN AIR SHIPMENT) ABI INTERPRETS THE I.T. AS AN INCOMPLETE AIR WAYBILL AND GENERATES THIS MESSAGE.
J12	I.T. MASTER BILL NOT COMPLETE	THIS MESSAGE APPLIES TO THE CARGO RELEASE INPUT TRANSACTION, APPLICATION HI. IF THE FILER REPORTS AN AIR WAYBILL AS THE I.T. NUMBER, THE NUMBER MUST CONTAIN 11 DIGITS (3 FOR THE CARRIERS PREFIX AND 8 FOR THE MASTER BILL NUMBER). IF ANY OF THE DIGITS ARE OMITTED, THIS MESSAGE WILL RESULT. NOTE: IF DIGITS ARE OMITTED FROM AN OCEAN MASTER IN BOND NUMBER, ERROR MESSAGE 4A3, INVALID IN-BOND NUMBER, WILL BE GENERATED. ALSO RETURNED IN THE ENHANC'IN' CARGO/MANIFEST QUERY WHEN THERE IS INSUFFICIENT INFORMATION TO COMPLETE THE MASTER AWB.
J13	I.T. LAST 8 CHAR MUST BE NUMERIC	NO NARRATIVE GIVEN.
J21	LATER UPDATE ALREADY APPLIED	THE RECORD IS NOT 'FIFO' COMPLIANT BEING PASSED FROM THE ACE SYSTEM
LU1	LUMBER PERMIT/ORIG CNTRY INVALID	LUMBER PERMIT CANNOT BE ENTERED FOR COUNTRY OF ORIGIN OF 'CA'
LU2	INVALID LUMBER PERMIT TYPE	THE SOFTWOOD LUMBER PERMIT TYPE IS TRANSMITTED IN THE 40 REC, POS 70-72. IT IS MANDATORY FOR MERCHANDISE ENTERED UNDER ONE OF THE FOLLOWING TARIFF NUMBER SUBHEADINGS OF 44071000, 44091020, OR 44091090 WITH PROVINCE OF ORIGIN CODES: XA, XC, XO, OR XQ. POS 70 OF THE 40 REC MUST CONTAIN EITHER "A", "B", "C", OR "D." IF POS 70 CONTAINS "A", "B", OR "C", THEN POS 71-72 MUST CONTAIN ZEROES OR SPACES. IF POS 70 CONTAINS "D", THEN POS 71-72 MUST CONTAIN A TWO-CHARACTER NUMERIC CODE THAT FALLS WITHIN THE RANGE OF 01 THROUGH 20, DEPENDING ON THE CALENDAR QUARTER DURING WHICH THE PERMIT IS ISSUED. SEE ADMIN MESSAGE 97-0579 FOR MORE INFORMATION ON LUMBER PERMITS. AS OF APRIL 2001, THE SLA PROGRAM EXPIRED. PERMIT TYPES ARE NO LONGER PERMITTED IN THE 40 RECORD.
LU3	LUMBER PERMIT NOT ALLOWED	THE SOFTWOOD LUMBER AGREEMENT BETWEEN CANADA AND THE UNITED STATES REQUIRES A SOFTWOOD LUMBER PERMIT NUMBER FOR LUMBER MILL PRODUCTS CLASSIFIED IN SUBHEADINGS 4407.10.00, 4409.10.10, 4409.10.20 AND 4409.10.90 THAT WERE "FIRST MANUFACTURED" INTO A PRODUCT IN THE CANADIAN PROVINCES OF XO, XQ, XC OR XA. THE LUMBER PRODUCT MUST MEET BOTH CRITERIA, TARIFF NUMBER AND PROVINCE.THE LUMBER PERMIT NUMBER IS SENT IN POSITIONS 57-65 OF THE 51 RECORD. THIS MESSAGE OCCURS WHEN A LUMBER PERMIT NUMBER IS SENT FOR A TARIFF NUMBER THAT IS NOT IN THE ABOVE NAMED SUBHEADINGS OR FOR A TARIFF NUMBER IN THE SUBHEADINGS BUT NOT FROM ONE OF THE FOUR NAMED PROVINCES. THE ERROR MESSAGE IS SENT WITH THE 50 RECORD NOT THE 51 RECORD.

LU4	INVALID LUMBER PERMIT NUMBER	IF THE ABI FILER REPORTS A LUMBER PERMIT TYPE (40 REC, POS 70-72), A NINE-POSITION NUMERIC LUMBER PERMIT NUMBER IS REQUIRED IN THE 51 REC, POS 57-65. IF THE PERMIT NUMBER IS OMITTED, THIS ERROR MESSAGE WILL BE GENERATED. AS OF APRIL 2001, THE PERMIT NUMBER IS NO LONGER REQUIRED.
OMP	MANUFACTURER NUMBER REQUIRED	MANUFACTURER NUMBER IS REQUIRED FOR ENTRIES 01 02 03 06 07 11 12 21 31 32 34 38 51 52 AN MID (MANUFACTURER IDENTIFICATION NUMBER) IS REQUIRED FOR THE ABOVE ENTRY TYPES IF THE ENTRY DATA IS BEING TRANSMITTED TO ABI. THE MID IS TRANSMITTED IN THE 60 RECORD, POS 43-58.
OP1	SPI S & 9802008016 INVALID	THE USE OF SPI S AND TARIFF NBR 9802.00.8016 ARE PROHIBITED TARIFF NBR 9802.00.8016 = FABRIC MADE AND CUT IN US/SEWN IN RO OR MK SPI 'S' = FABRIC MADE IN US/CUTAND SEWN IN RO OR MK SPI 'S' AND TARIFF NBR 9802.00.8016 ARE RESTRICTED FOR RO AND MK FOR ABI PURPOSES, IF THE FILER TRANSMITS A 'S' IN POS 80 OF THE 50 RECORD, AND THE COUNTRY OF ORIGIN IS EITHER RO OR MK, HTS 9802008016 CANNOT BE SHOWN ON THE 40 RECORD. SPI 'S' AND THIS HTS ARE MUTUALLY EXCLUSIVE AS THEY BOTH MEAN THE SAME THING. THIS MESSAGE WILL ALSO RESULT IF THE FILER TRANSMITS 9802008016 WITH ANY COUNTRY OF ORIGIN OTHER THAN RO OR MK.
OP3	OPP CERTIFICATE REQUIRED	THE DOCUMENT NUMBER IN THE 51 RECORD HAS A '1' IN THE FOURTH POSITION THIS IS A VISA DOCUMENT NUMBER IN THE 51 RECORD REQUIRES A '2' FOR THE OUTWARD PROCESSING PROGRAM CERTIFICATE NUMBER TO BE VALID
OP6	INVALID CATEGORY FOR OPP CERT	THE CATEGORY IS NOT ALLOWED WITH SPI = 'S' OR TARIFF 1 = 9802.00.8016 THESE CRITERIA REQUIRE AN OUTWARD PROCESSING PROGRAM (OPP) CERTIFICATE.
OP7	COUNTRY INVALID FOR OPP	THE COUNTRY OF ORIGIN IS NOT A COUNTRY THAT PARTICIPATES IN THE OUTWARD PROCESSING PROGRAM (OPP).
OP9	INVALID COUNTRY-CATEGORY FOR OPP	THE COUNTRY OF ORIGIN IS AN OPP COUNTRY. HOWEVER, THE CATEGORY IS NOT VALID FOR THE OUTWARD PROCESSING PROGRAM (OPP) AND THEREFORE, THIS ERROR IS ISSUED.
OY1	OTHER IND 1 MUST BE NUMERIC & > 0	IF DATA IS ENTERED IN THE OTHER INDICATOR 1 FIELD, THE DATA ENTERED MUST BE A 2 DIGIT NUMBER THAT RANGES FROM '01' TO '99'
OY2	OTHER DATA ELEMENT 1 REQUIRED	IF DATA IS ENTERED IN THE OTHER INDICATOR 1 FIELD, THEN DATA MUST BE ENTERED IN THE OTHER DATA ELEMENT 1 FIELD.
OY3	OTHER INDICATOR 1 FIELD REQUIRED	IF DATA IS ENTERED IN THE OTHER DATA ELEMENT 1 FIELD, THEN THERE MUST BE A VALID NUMERIC DATA ENTERED IN THE OTHER INDICATOR 1 FIELD.
OY4	OTHER IND 2 MUST BE NUMERIC & > 0	IF DATA IS ENTERED IN THE OTHER INDICATOR 2 FIELD, THEN THE OTHER INDICATOR 2 FIELD MUST BE ENTERED WITH A 2 DIGIT NUMERIC THAT RANGES FROM '01' TO '099'.
OY5	OTHER DATA ELEMENT 2 REQUIRED	IF DATA IS ENTERED IN THE OTHER INDICATOR 2 FIELD, THEN DATA MUST BE ENTERED IN THE OTHER DATA ELEMENT 2 FIELD.
OY6	OTHER INDICATOR 2 FIELD REQUIRED	IF DATA IS ENTERED IN THE OTHER DATA ELEMENT 2 FIELD, THEN THERE MUST BE A VALID NUMERIC DATA ENTERED IN THE OTHER INDICATOR 2 FIELD.

PNS	PROTESTANT NOT ON SRE FILE	PROTESTANT NUMBERS (EXCEPT WHEN THE PROTESTANT TYPE IS 'F' (FOREIGN) 'O' (OTHER) OR 'S' (SURETY), MUST BE IN IRS, EIN, SOCIAL SECURITY OR CUSTOMS ASSIGNED (NEW) FORMAT. A MATCH FOR THE NUMBER USED MUST BE FOUND ON THE USCS IMPORTER (CF5106) FILE DATABASE.
PN0	PN WAS PREVIOUSLY ACCEPTED	FILER CANNOT RESCHEDULE AN ENTRY FOR STATEMENTS IF 3 CONDITIONS OCCURRED PREVIOUSLY: 1. ENTRY WAS PART OF A PERIODIC STATEMENT 2. PN TRANSACTION WAS ACCEPTED FOR THE PERIODIC DAILY STATEMENT 3. ENTRY WAS REMOVED FROM THE PERIODIC STATEMENT IN OTHER WORDS, ONCE A 'PN' TRANSACTION IS ACCEPTED, AN ENTRY CAN BE PAID VIA PERIODIC STATEMENTS OR CHANGED TO A SINGLE PAY, THE ENTRY CANNOT BE RESCHEDULED FOR STATEMENTS.
PN4	PN SUBMITTED LATE	IF THE PN TRANSACTION IS SUBMITTED ON, OR AFTER, THE DATE ON WHICH THE PERIODIC MONTHLY STATEMENT IS SCHEDULED TO BE PRINTED, THE PN IS CONSIDERED TO BE LATE. WHEN A PN IS LATE, THE PARTICIPANT CAN CHANGE ALL ENTRY SUMMARIES TO SINGLE PAYMENT OR TO A REGULAR DAILY STATEMENT (PAY BASIS 2,3,5). NOTE: IF THE STATEMENT IN QUESTION IS AN IMPORTER STATEMENT, CHECK SRES FOR THE IMPORTER NUMBER. IMPORTERS HAVE THE OPTION OF DESIGNATING A PMS PRINT DATE THAT IS EARLIER THAN THE PMS PRINT DATE THAT THEIR BROKER MAY USE. IF THE PN TRANSMISSION IS ON, OR AFTER, THIS EARLIER PMS PRINT DATE, THIS ERROR WILL ALSO RESULT. CHECK THE DP-SITE ABE RECORD FOR THE FILER. THE DATES ON PAGE 2 MAY HAVE CHANGED FROM THE DEFAULT DATES. IF THEY HAVE, THIS ERROR WILL RESULT IF THE PN IS BEING TRANSMITTED ON, OR AFTER, THE DATE SHOWN ON THE ABE RECORD FOR THE BROKER (OR SRES RECORD FOR AN ABI/ACE IMPORTER).
PN6	INVALID PAY BASIS	PN TRANSACTION EXPECTS DSA PAY BASIS TO = '6', '7', OR '8'. THIS MEANS THAT THE ENTRY(S) ON THE STATEMENT FOR WHICH A PN IS BEING TRANSMITTED WERE NOT ORIGINALLY ACCEPTED BY ABI WITH PAY BASIS 6, 7 OR 8. THEREFORE, THE PN TRANSACTION IS NOT APPROPRIATE FOR THE AFFECTED STATEMENT.
PN7	STMT NOT SCHEDULED FOR PERIODIC	THE DSA-PERDC-IND IS NOT = '2' (PERDC-DETAIL). PN TRANSACTION IS REJECTED.
PN8	DUPLICATE PT	THE STATEMENT NUMBER ON THE PN ALREADY EXISTS ON COD FILE.
P11	FIELD MUST BE NUMERIC	THIS MESSAGE MEANS THAT A NON-NUMERIC CHARACTER WAS PLACED IN A FIELD THAT IS DEFINED AS NUMERIC. THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED DRAWBACK INPUT.
QN1	INVALID PAY BASIS	QN TRANSACTION CANNOT PROCESS PAY BASIS '6', '7' OR '8'. SUBMIT THE PN TRANSACTION.
QO1	TRANSMIT DATE BEYOND 14 DAYS	THE TRANSMIT DATE OF THE 'QR' RECORD IS MORE THAN 14 DAYS PAST THE CURRENT SYSTEM DATE.

QO2	TRANSMIT DATE INVALID	THE TRANSMISSION DATE ON THE 'QR' RECORD IS INVALID FOR ONE OF THE FOLLOWING REASONS: 1. THE DATE FORMAT IS INVALID 2. THE DATE IS GREATER THAN THE CURRENT DATE 3. THE EXPECTED FORMAT IS MMDDYY
QO3	INVALID 'QR' RECORD	PER B-Y SET, ONLY ONE 'QR' RECORD CAN BE PROCESSED BECAUSE THE PROCESSING SITE IN THE 'B' RECORD IS USED FOR SEARCH CRITERIA.
QO4	NO REROUTES REQUESTED	'QR' RECORD DID NOT CONTAIN A REROUTE REQUEST. EXPECT ONE OF THREE INDICATORS = Y.
QO5	INVALID SCOPE INDICATOR	THE SCOPE INDICATOR SHOULD BE 'A' OR SPACES. IF 'A', THEN ALL A-Z SETS FOR THE 'A' RECORD RECEIVER SITE ARE REROUTED. IF SPACES, THEN A-Z ARE REROUTED IF BOTH THE 'A' RECORD RECEIVER SITE AND THE 'B' RECORD PROCESSING SITE ARE MATCHED.
QO6	INVALID REQUEST-MUST BE 'Y OR N'	INDICATOR SHOULD BE 'Y' OR 'N'. THIS ERROR MESSAGE APPLIES TO SEVERAL REQUEST INDICATORS ON THE 'QR' RECORD; PRELIMINARY STATEMENT IND, FINAL STATEMENT IND AND ACH PAYMENT IND. THE FIELDS IN THE QR INPUT RECORD THAT MUST BE "Y" OR "N" ARE IN POSITIONS 34, 35, 36,AND 37. POSITION 37 BECAME MANDATORY ON FEB 16, 2005 AND PERMITS THE FILER TO REQUEST A REROUTE OF A PERIODIC MONTHLY STATEMENT PAYMENT AUTHORIZATION.
Q01	INPUT RECORD TYPE MUST BE "QT"	POSITIONS 1&2 ON EACH INPUT RECORD WITHIN THE "QN" APPLICATION MUST BE "QT"
Q02	'QT' PAYORS UNIT # INVALID	INPUT RECORD HAS EITHER SPACES, ALL ZEROS OR NON NUMERIC DATA IN POSITIONS "3" THROUGH "8".
Q03	'QT' FILER INVALID	QT INPUT RECORD HAS SPACES OR ALL ZEROS IN POS 11-13. FOR PERIODIC DAILY STMT ACH DEBIT/SUMMARY PRESENTATION TRANSMISSIONS (PN), ON STATEMENT TYPES 6, 7, OR 8 THE ERROR MESSAGE MEANS THE PT INPUT RECORD HAS SPACES OR ALL ZEROS IN POS 11-13.
Q04	'QT' STATEMENT NUMBER INVALID	'QT' STATEMENT NUMBER HAS SPACES, ALL ZEROS, OR OTHER NON-ALPHANUMERIC CHARACTERS IN POSITIONS 14-24. UNDER CURRENT PROGRAMMING, POSITION 14 MUST BE ZERO-FILLED. WHEN CUSTOMS BILLS ARE AVAILABLE FOR PAYMENT THROUGH ACH, POSITION 14 WILL BE CHANGED TO ACCEPT OTHER NUMBERS.
Q05	'QT' AMOUNT PAID INVALID	THE 'QT' RECORD HAS SPACES, OR OTHER NON-NUMERIC DATA IN THE PAYMENT AMOUNT FIELD POSITIONS 25-34. ZERO DOLLARS IS A VALID AMOUNT THAT MAY BE PAID VIA ACH. (THE TRANSMITTING OF ZERO DOLLARS IS AN INDICATOR BY THE FILER THAT THE STATEMENT IS CORRECT IN THAT ALL ENTRIES HAVE NO MONEY DUE. THE TRANSMISSION IS NECESSARY, HOWEVER, IN ORDER TO "PROCESS/PAY" THE STATEMENT AND ALLOW THE GENERATION OF THE FINAL STATEMENT)

Q06	STATEMENT NOT ON FILE	EITHER THE STATEMENT NUMBER GIVEN IN POSITIONS 15 THROUGH 24 OF THE QT RECORD CANNOT BE FOUND ON THE DSA FILE OR THE STATEMENT NUMBER WAS NOT RIGHT JUSTIFIED WITH A ZERO IN POSITION 14. WHEN CUSTOMS BILLS ARE AVAILABLE FOR PAYMENT THROUGH ACH, POSITION 14 WILL BE CHANGED TO ACCEPT OTHER NUMBERS. THE MOST COMMON REASON FOR THIS MESSAGE IS THAT ALL ENTRIES ORIGINALLY LISTED ON THE STATEMENT HAVE BEEN DELETED, EITHER BY THE FILER OR BY CUSTOMS. ONCE ALL ENTRIES ARE REMOVED FROM THE STATEMENT, THE STATEMENT NUMBER DROPS OUT OF THE SYSTEM AND CANNOT BE USED IN AN ACH PAYMENT TRANSACTION. NOTE: IF THE STATEMENT NUMBER REJECTED CONTAINS AN ALPHA CHARACTER, IT MUST BE TRANSMITTED IN UPPER CASE. IF NOT, THIS ERROR WILL OCCUR. THIS ERROR ALSO APPLIES TO PERIODIC DAILY STATEMENTS BEING AUTHORIZED FOR MONTHLY STATEMENTS USING APPLICATION ID 'PN.'
Q07	STATEMENT FILER NOT = 'QT' FILER	FILER ON DSA STATEMENT NOT EQUAL TO FILER GIVEN ON THE 'QT' RECORD. IF THE FILER CODE IS OMITTED ENTIRELY FROM POS 11-13 IN THE QT RECORD, ERROR MESSAGE Q03 WILL BE GENERATED. ONLY IF THE FILER CODE IN THE QT RECORD IS NOT AN EXACT MATCH TO THAT ON THE DSAL FILE FOR THE STATEMENT NUMBER IN THE TRANSACTION WILL THIS ERROR MESSAGE BE GENERATED.
Q08	'QT' AMT PAID NOT = STATEMENT AMT	THE "PAYMENT AMOUNT" SUBMITTED ON THE QT RECORD (POS 25-34) DOES NOT EQUAL THE "AMT DUE" COLUMN ON THE DSAL FILE FOR THE STATEMENT NUMBER TRANSMITTED. IN MOST CASES, THIS RESULTS WHEN THE FILER ATTEMPTS TO PAY A STATEMENT WITH AN AMOUNT THAT IS LOWER THAN THE ACTUAL AMOUNT BECAUSE THE FILER ASSUMED THAT HIS REMOVAL OF ONE OR MORE ENTRIES FROM THE STATEMENT WAS SUCCESSFULLY TRANSMITTED TO ABI VIA APPLICATION HP (STATEMENT ADD/DELETE). IF THE ACH PAYMENT REJECTS, THE FILER SHOULD RETRANSMIT THE HP FOR THE ENTRY(S) TO BE REMOVED AND ONLY WHEN A SUCCESSFUL ACKNOWLEDGEMENT IS RECEIVED FROM ABI SHOULD THE ACH PAYMENT BE TRANSMITTED. NOTE: THIS ERROR WILL ALSO GENERATE IF THE FILER ATTEMPTS TO TRANSMIT AN AMOUNT THAT IS GREATER THAN THE ACTUAL STATEMENT AMOUNT REFLECTED IN DSAL.

Q09	STATEMENT NOT ELIGIBLE FOR ACH	IF THE ABE RECORD FOR THE FILER OF THE QN RECORD IS NOT SET TO "Y" FOR THE ACH ELEMENT, THIS MESSAGE WILL RESULT. THE ABE RECORD FOR THE FILER SHOULD BE CORRECTED. WHEN THE FILER'S ABI PROFILE SHOWS TODAY'S DATE FOR ACH, THE SYSTEM WILL NOT RECOGNIZE THE FILER AS AN ACH FILER UNTIL THE NEXT DAY- AFTER END OF DAY (EOD) PROCESSING IS COMPLETED. THIS MESSAGE WILL RESULT WHEN AN ACH PAYMENT IS SENT ON THE SAME DATE NOTED IN THE ABE. ENTRY SUMMARIES DESIGNATED FOR STATEMENTS PRIOR TO THE ACH DATE IN THE ABE WILL NOT BE ABLE TO BE PAID VIA ACH. THE FILER CAN BEGIN DESIGNATING SUMMARIES FOR ACH STATEMENTS AFTER THE ACH DATE SHOWN IN THE ABI PROFILE. NOTE: IF THE STATEMENT IS ELIGIBLE FOR CHECK PAYMENT AND AN ONLINE DSAA WAS PERFORMED AND EOD WAS NOT RUN,THEN THIS ERROR MESSAGE WILL ALSO RESULT.
Q11	PAYMENT ACCEPTED	THE 'QT' RECORD HAS BEEN ACCEPTED ERROR FREE. THE STATEMENT WILL BE MARKED AS "PAID", POSTINGS TO THE INDIVIDUAL ENTRIES WILL OCCUR, A FINAL STATEMENT WILL BE GENERATED, AND AN ELECTRONIC ACH DEBIT WILL OCCUR TO THE PAYOR'S BANK ACCOUNT DENOTED BY THE 'QT' TRANSACTION PAYOR'S UNIT NUMBER. NOTE: IF THE FILER'S CLIENT (THAT IS, THE IMPORTER) USES ACH CREDIT TO PAY STATEMENTS, THE QT RECORD REPLY FROM ABI WILL BE THE SAME AS IT IS FOR DEBIT TRANSACTIONS, AS STATED ABOVE.
Q16	QT UNIT # NOT FOR 'QT' FILER	IF THE STATEMENT IS A BROKER STATEMENT, THE PAYER'S UNIT NUMBER (REC QT, POS 3-8) IS NOT IDENTIFIED ON THE DSI FILE AS BEING ASSIGNED TO THE FILER CITED IN THE QT REC, POS 11-13. THIS REJECT ALSO APPLIES TO THE PMS DEBIT/SUM PRESENTATION TRANSACTION, APPLICATION ID CODE 'PN'.
Q17	DSI FILE MISSING STTMENT IMPORTER	THE STATEMENT NUMBER IN THE 'QT' RECORD IS IDENTIFIED AS AN IMPORTER STATEMENT WITH A SPECIFIC IMPORTER NUMBER; THE PAYOR UNIT NUMBER PROVIDED IN THE 'QT' RECORD IS NOT ASSIGNED TO THAT IMPORTER ON THE DSI FILE. THIS ERROR WILL ALSO APPLY TO A PMS STATEMENT.
Q18	PAYOR UNIT # NOT ON FILE	PAYOR UNIT # NOT DEFINED ON 'DSI' DATA-BASE - CHECK USING FUNCTION 'DSIL'
Q19	'QT' PAYMENT TYPE INVALID	THE PAYMENT TYPE (REC QT, POS 9-10) MUST BE "01" AT THE CURRENT TIME. EVENTUALLY, OTHER CUSTOMS OBLIGATIONS SUCH AS BILLS WILL BE ELIGIBLE FOR ACH PAYMENT USING OTHER PAYMENT TYPE INDICATORS. UNTIL THAT ENHANCEMENT IS ANNOUNCED, ONLY PAYMENT TYPE 01 WILL BE ACCEPTED BY ABI (WHICH MEANS THAT SPACES "00" OR A "1" WILL ALSO BE REJECTED).

Q20	'QT' REC PREVIOUSLY ACCEPTED	IF A PREVIOUS TRANSMISSION WAS SUCCESSFUL IN SENDING AN ACH AUTHORIZATION FOR THE STATEMENT NUMBER IN THE INSTANT TRANSACTION, THIS MESSAGE WILL RESULT. THE PREVIOUS TRANSMISSION DID NOT HAVE TO OCCUR ON THE SAME DAY AS THE TRANSMISSION BEING REJECTED. CHECK THE FILER'S ABBQ FOR A PREVIOUS SUCCESSFUL TRANSMISSION OR CHECK DSAL/DSLL TO CONFIRM THAT THE STATEMENT HAS ALREADY BEEN PAID. NOTE: THIS SAME ERROR MESSAGE WILL BE GENERATED IF A FILER ATTEMPTS TO TRANSMIT A PMS DEBIT AUTHORIZTION (APP ID 'PN') IF A PREVIOUS SUCCESSFUL 'PN' HAS BEEN TRANSMITTED.
Q23	DUPLICATE 'QT' PAYMENT RECORD	THE STATEMENT NUMBER BEING TRANSMITTED BY THE FILER HAS BEEN PREVIOUSLY TRANSMITTED AND ACCEPTED. STATEMENTS MAY NOT BE PAID TWICE.
Q41	STMT PAID, TO DELETE, NEGATE COLL	THIS MESSAGE OCCURS WHEN AN ABI FILER ATTEMPTS TO REMOVE AN ENTRY FROM STATEMENT (APPLICATION HP) AND THE STATEMENT HAS ALREADY HAD AN ACH AUTHORIZATION TRANSMITTED TO ABI (APPLICATION QN). THE SOLUTION IS FOR THE FILER TO CONTACT A CLIENT REP WHO CAN PERFORM FUNCTION "DSGD" IF THE PAYMENT AUTHORIZATION WAS TRANSMITTED ON THE SAME DAY AS THE REQUEST IS MADE.
Q43	STATEMENT ALREADY PD VIA ACH	THIS MESSAGE WILL RESULT IF A FILER ATTEMPTS TO REMOVE AN ENTRY FROM A STATEMENT FOR WHICH THE ACH PAYMENT AUTHORIZATION TRANSACTION (APPLICATION QN) HAS ALREADY BEEN RECORDED IN ACS. FILERS WILL OFTEN SEND APPLICATION HP (STATEMENT ADD/DELETE) AT OR ABOUT THE SAME TIME THAT THEY TRANSMIT THE ACH PAYMENT. IF BOTH ARE RECEIVED SIMULTANEOUSLY, IT IS VERY LIKELY THAT THE ACH TRANSACTION WILL BE PROCESSED PRIOR TO THE STATEMENT ADD/DELETE. IN SUCH A CASE, THIS ERROR MESSAGE WILL BE THE RESULT.
Q44	INTERIM STATEMENT IN PROGRESS	THIS MESSAGE IS NO LONGER VALID. INTERIM STATEMENTS WERE DISCONTINUED IN 1994 (?).
RBA	SUMMARY FEE TRAILER # OUT OF SEQ	FOR RECONCILIATION, THIS MESSAGE MEANS THAT THE 'R89' SUMMARY FEE TRAILER IS OUT OF SEQUENCE IN THE RECORD LAYOUT. THERE CAN BE UP TO 10 'R89' RECORDS WHICH ARE SEQUENCED AS 01-10. THEY MUST BE SEQUENCE IN ORDER AND COME RIGHT BEFORE THE 'R90' SUMMARY RECORD.
RBH	RECONCILIATION DATE INVALID	THERECON DATE PROVIDED IS INVALID OR IN INVALID FORMAT (MMDDYY).
RBI	RECONCILIATION TEAM INVALID	THE RECON SUMMARY HAS BEEN GIVEN WITH AN INVALID RECONCILIATION TEAM NUMBER.
RBJ	RECON DDPP INVALID	THE FILER HAS GIVEN THE RECON SUMMARY A DDPP THAT IS NOT VALID FOR RECONCILIATION PROCESSING.
RBK	RECON IMPT ENT CANNOT = RECON SUM	THE FILER HAS ATTEMPTED TO GIVE AN IMPORT ENTRY WITH THE SAME ENTRY NUMBER AS THEY ARE USING FOR THE RECONCILIATION SUMMARY.

RBL	RECON EXISTS - REPLACE OR DELETE	THE RECON ALREADY EXISTS ON CUSTOMS FILE AND THE FILER HAS ATTEMPTED AN 'A' TRANSACTION. FILER MUST PERFORM AN 'R' IF THE RECON IS ALREADY IN CUSTOMS STATUS, OR IS IN REJECTED STATUS. IF THE RECON ENTRY IS STILL IN ABI STATUS, THE FILER MAY TRANSMIT A 'D' TO DELETE THE RECON. NOTE: IF THIS ERROR MESSAGE IS RECEIVED, OFTEN THE FILER WILL ALSO RECEIVE ERROR MESSAGE BRH 'OTHER RECON ALREADY ON FILE' FOR ALL THE ASSOCIATED IMPORT ENTRIES. CORRECTING ERROR RBL WILL ALSO CORRECT ERROR BRH.
RBM	SECURITY VIOLATION/RA NOT ALLOWED	FOR RECONCILIATION, THIS MESSAGE OCCURS IF THE FILER IS NOT AUTHORIZED FOR ENTRY SUMMARY PROCESSING, OR IF THE FILER HAS NO ABI DDPP/FILER CONTROL RECORD.
RBN	RCN FLR NOT PERMIITED IN LOCATION	FOR RECONCILIATION, THE FILER IA A LICENSED BROKER AND IS NOT PERMITTED IN THE LOCATION WHERE THE RECON IS BEING FILED.
RBO	RECON TEAM INVALID FOR DDPP	THIS MESSAGE WILL MOST OFTEN OCCUR WITH MESSAGE 'RBI'. FOR RECONCILIATION, THIS MESSAGE MEANS THAT THE DDPP/TEAM COMBINATION IS NOT CORRECT. THERE IS A DIRECT CODED LINK BETWEEN THE VALID FILING DDPP CODES AND THE VALID TEAM CODES.
RBP	RECON DDPP MUST = B REC DDPP	THE PORT CODE OF THE RECONCILIATION SUMMARY IN THE 'R10' RECORD MUST MATCH THE PROCESSING PORT CODE GIVEN IN THE ABI 'B' RECORD.
RBQ	RECONCILIATION DDPP NOT FOUND	THIS MESSAGE MEANS THAT THE FILER HAS USED AN IMPOSSIBLE DDPP IN THE RECON SUMMARY TRANSMISSION VIA ABI.
RBR	RECON FLR/LOCATION NOT PERMITTED	IF POSITIONS 47-53 OF THE 'B' RECORD FOR THE 'RA' RECONCILIATION SUMMARY TRANSACTION ARE FILLED-IN, AN ACS RECORD MUST EXIST FOR THAT PREPARER FILER CODE AND PREPARER DDPP TO RELATE THEM TO THE 'B' RECORD PROCESSING DDPP. THIS MESSAGE WILL OCCUR IF NO DATA PRESENT IN POSITIONS 47-53 AND THE PROCESSING DDPP AND FILER CODE IN THE 'B' RECORD ARE VALID ON 'ABE', BUT DO NOT AGREE WITH THE FILER AND DDPP OF THE SUMMARY IN THE 'R10' RECORD. IF POSITIONS 47-53 ARE FILLED, THERE IS A RECORD TO RELATE THE PREPARER DDPP AND FILER TO THE PROCESSING DDPP AND FILER, BUT THE PROCESSING DDPP AND FILER DO NOT AGREE WITH THE 'R10' DDPP AND FILER, THIS MESSAGE WILL OCCUR. THIS MESSAGE WILL USUALLY OCCUR IN COMBINATION WITH ERROR MESSAGE 'RBP'
RBS	RECONCILIATION IMPRTR ID INVALID	THIS ERROR MESSAGE INDICATES THAT THE FORMAT OF THE RECON IMPORTER ID IS NOT A VALID IRS/SS/CUSTOMS ASSIGNED NUMBER FORMAT. VALID IRS FORMAT IS NN-NNNNNNNXX (WHERE 'XX'=SUFFIX); SS IS NNN-NN-NNNN; CUSTOMS ASSIGNED NUMBER IS YYDDPP-NNNNN.
RBT	RECON DATE OVER 90 DAYS IN FUTURE	FOR RECONCILIATION, THIS MESSAGE INDICATES THAT THE DATE IS IN A VALID FORMAT, BUT IS GREATER THAN 90 DAYS IN THE FUTURE. DATES UP TO 90 DAYS IN ADVANCE ARE ACCEPTED VIA ABI FOR RECONCILIATION.
RBU	RECON FILER NOT ON FILE	THIS MESSAGE MEANS THAT THE FILER CODE GIVEN ON THE RECONCILIATION DOES NOT EXIST IN ACS.
RBV	WARNING - IMPTR ON REG'L SANCTION	FOR RECONCILIATION, THIS MEANS THAT THE IMPORTER IS ON REGIONAL SANCTION. THIS IS ONLY A WARNING FOR RECONCILIATION.
RBW	WARNING - DRWBK CLAIMED ON IMPORT	THIS MEANS THAT THE IMPORT ENTRY BEING RECONCILED HAS BEEN CLAIMED FOR DRAWBACK AND THAT MAY AFFECT EITHER OR BOTH THE ORIGINAL AND RECON DUTY/TAX AMOUNTS.

RBX	RECON SITE NOT AUTH FOR IMPORTER	THE DDPP OF THE RECONCILIATION SUMMARY IN THE 'R10' RECORD IS NOT ONE OF THE AUTHORIZED RECONCILIATION FILING LOCATIONS INDICATED IN THE 'RCI' RECORD FOR THE GIVEN IMPORTER.
RBY	DUPLICATE RECON PORT CODE	DUPLICATE RECONCILIATION PORT LOCATION CODE GIVEN.
RBZ	INVALID RECONCILIATION ISSUE CODE	EITHER THE FILER HAS NOT PROVIDED AN ISSUE CODE IN THE R10 RECORD FOR A RECONCILIATION SUMMARY, OR THE ISSUE CODE GIVEN IS INVALID / DOES NOT EXIST.
RB0	ENTRY FEE TRAILER # OUT OF SEQ	FOR RECONCILIATION, THIS MEANS THAT THE SEQUENCING OF THE 'R21' FEE TRAILER RECORDS FOR THE IMPORT ENTRIES IS OUT OF ORDER.
RB1	AGG RECON MUST BE INC OR NO CHG	IF THE RECON IS AN AGGREGATE, ALL AMOUNTS MUST BE INC/NO CHANGE. THE INCREASE/REFUND INDICATOR IN THE 'R10' ABI RECORD (POS 47) MUST = 1, IF THE AGGREGATE INDICATOR IN POS 46 IS "Y".
RB2	INVALID INCREASE-REFUND IND	THE INCREASE/REFUND INDICATOR IN THE ABI 'RA' RECON TRANSACTION 'R10' RECORD MUST = '1', '2', OR '3'.
RB3	INVALID DATE (MMDDYY)	THIS ERROR MESSAGE IS GENERATED IN REPLY TO A RECONCILIATION ENTRY TRANSACTION (APPLICATION CODE RA). IF EITHER DATE FIELD IN THE R10 RECORD IS LEFT BLANK OR CONTAINS ALL ZEROS, THIS MESSAGE WILL BE GENERATED. A VALID DATE IN MONTH, DATE, YEAR FORMAT MUST BE TRANSMITTED.
RB4	EXCESS/INVALID FEE COUNT	FOR RECONCILIATION, THE 'R20' ABI INPUT RECORD FEE COUNT IS EITHER NOT NUMERIC (INVALID) OR > 10 (EXCESS). IN OTHER WORDS, POS 78-79 OF THE R20 RECORD MUST SHOW A NUMERIC FIGURE WHICH EQUALS THE NUMBER OF FOLLOWING R21 RECORDS. IF ONE R21 RECORD FOLLOWS THE R20 RECORD, POS 78-79 WOULD BE "01", E.G. IF THE FILER SPACE FILLS THIS ELEMENT BUT TRANSMITS AN R21 RECORD, THIS MESSAGE WILL RESULT (THE 'INVALID' PART OF THE NARRATIVE). IF THE FILER TRANSMITS A FIGURE GREATER THAN '10', THIS MESSAGE WILL ALSO RESULT (THE 'EXCESS' PART OF THE MESSAGE). NOTE: IF THE ENTRY IS AN AGGREGATE RECON, AND NO R21 RECORDS ARE TRANSMITTED, THE FILER MUST STILL SHOW '00' IN POS 78-79 OF EACH R20 RECORD.
RB5	R89, R21 FEE CLASSES INCONSISTENT	THIS MESSAGE MEANS THAT AT LEAST ONE OF THE FEE CLASS CODES GIVEN IN THE 'R89' RECORD(S) OF THE 'RA' RECON TRANSACTION DOES NOT EXIST ON ANY OF THE GIVEN 'R21' RECORDS VIA ABI. IF THE RECON ENTRY CONTAINS NO R21 RECORDS BUT DOES CONTAIN A FEE CLASS CODE IN THE R89 RECORD, THIS ERROR WILL BE GENERATED.
RB6	R21, R89 FEE CLASSES INCONSISTENT	ESSENTIALLY THE REVERSE OF MESSAGE 'RB5', THIS MEANS THAT ON THE 'RA' RECON SUMMARY TRANSACTION, THERE IS AT LEAST ONE 'R21' RECORD WITH A FEE CLASS CODE THAT DOES NOT EXIST ON ANY 'R89' RECORD. IF NO R21 RECORDS ARE REPORTED, THIS MEANS THAT THE R89 RECORD IS MISSING A CLASS CODE. AT LEAST ONE VALID CLASS CODE MUST BE REPORTED ON THE R89 RECORD, EVEN IF THERE ARE NO UNDERLYING R21 RECORDS. THIS ERROR WOULD APPEAR WITH ERROR CODE RD3 IN THIS CASE
RB7	R89 AND R21 ORIG AMTS DIFFER	THIS MEANS THAT THE ORIGINAL FEE AMOUNTS GIVEN FOR AN ENTRY-BY-ENTRY RECON IN THE 'R21' RECORDS FOR A GIVEN CLASS CODE DO NOT AGREE WITH THE 'R89' TOTAL ORIGINAL FEE AMOUNT FOR THAT CLASS CODE GIVEN IN THE 'R89' RECORD(S).

RB8	R89 AND R21 RECON AMTS DIFFER	THIS MEANS THAT THE RECON FEE AMOUNTS GIVEN FOR AN ENTRY-BY-ENTRY RECON IN THE 'R21' RECORDS FOR A GIVEN CLASS CODE DO NOT AGREE WITH THE 'R89' TOTAL RECON FEE AMOUNT FOR THAT CLASS CODE GIVEN IN THE 'R89' RECORD(S).
RB9	RECON/IMPORT SURETY MISMATCH	THE SURETY CODE ON THE RECONCILIATION SUMMARY DOES NOT MATCH THE SURETY CODE ON ONE OR MORE OF THE ASSOCIATED IMPORT ENTRIES. ALL IMPORT ENTRIES AND THE RECON SUMMARY MUST HAVE THE SAME SURETY CODE. (IF THE IMPORTER IDENTIFIED IN THE RECON AND IMPORT ENTRIES HAS CHANGED SURETY COMPANIES DURING THE PERIOD COVERED BY THE RECON ENTRY, IT WILL BE NECESSARY FOR THE FILER TO FILE AT LEAST TWO RECON ENTRIES. THIS IS THE ONLY WAY TO MAINTAIN THE CORRELATION BETWEEN THE SURETY SHOWN IN THE R10 REC, POS 32-34 AND THE SURETY IDENTIFED ON EACH IMPORT ENTRY).
RDM	WARNING - ADD'L FEE CODE FOUND	A FEE HAS BEEN REPORTED IN THE R89 RECORD THAT WAS NOT FOUND ON ANY OF THE ORIGINAL IMPORTS. WE WILL PROVIDE THIS WARNING, BUT WE WILL ACCEPT THE ADDITIONAL FEE DATA. IN SEP 2006, AN ENTRY WAS TRANSMITTED WITH THE PROPER FEE CODES IN ALL RECORDS AND YET RECEIVED THIS WARNING. (027/15670788). THE ENEI RECORD FOR THE ENTRY DOES NOT INDICATE THE TYPE OF FEE THAT WAS PAID/LQDTED AND WE SUSPECT THAT THE RECON LOGIC READ THE ENEI RECORD AND COULD NOT CONFIRM THAT MPF (CODE 499) HAD BEEN INCLUDED AND THEREFORE ISSUED THIS WARNING ON VARIOUS LINES OF THE RECON TRANSMISSION.
RD1	ONLY ONE R10 BLOCK ALLOWED	PER A-Z SET, 'RA' TRANSACTION CAN PROCESS ONLY ONE R10 BLOCK.
RD2	FEES ON IMPORT NOT RECONCILED	FOR NON-AGGREGATE (ENTRY-BY-ENTRY) RECONCILIATIONS THERE MUST BE AN R21 RECORD TO RECONCILE ANY FEE CLASS-CODES THAT WERE PAID ON THE IMPORT ENTRY. THE UNDERLYING IMPORT ENTRY THAT IS FLAGGED FOR THIS REJECT MAY NOT SHOW THE PAYMENT OF ANY (OR ALL) OF THE FEES THAT ARE PROMPTING THIS REJECT. ABI REPS CAN DETERMINE WHICH FEE CLASS CODE THE FILER MUST PROVIDE IN THE R21 RECORD BY EXAMING THE ABI OUTPUT RECORD FOR THIS ERROR MESSAGE. THE CLASS CODE WILL APPEAR IN POS 52-54 OF THE RER RECORD.
RD3	IMPORT FEES NOT REPORTED ON R89	FOR AGGREGATE RECONCILIATIONS, THE R89 RECORD MUST CONTAIN ALL CLASS CODES THAT WERE USED ON THE IMPORT ENTRIES FOR FEES. TO FIND THE FEE CODE THAT WAS INVOLVED IN ONE OR MORE OF THE UNDERLYING IMPORT ENTRIES, LOOK AT POSITIONS 52-54 OF THE RER OUTPUT RECORD. (IF THERE IS MORE THAN ERROR ON THE RECON ENTRY, THERE WILL BE MORE THAN ONE RER RECORD. THE RER RECORD THAT PERTAINS TO THIS REJECT WILL HAVE THE REJECT MESSAGE IDENTIFIER 'RD3' IN POS 15-17.) THIS FIELD WILL LIST THE THREE CHARACTER CLASS CODE OF THE MISSING FEE. IN THE SAME RER RECORD, POS 58-68 WILL SHOW THE ENTRY NUMBER OF THE UNDERLYING IMPORT ENTRY.
R1A	FTA RECON - NO INCREASES	R17 RECORD AMOUNTS FOR DUTY, TAX, FEES AND INTEREST MUST BE ZERO IF R10 ISSUE-CODE = NF (WHICH, AS OF FEB 2013, CAN REPRESENT ANY ELIGIBLE TRADE AGREEMENT COUNTRY OR COUNTRY-GROUPING).

R1B	EARLIEST IMP DT > 1 YR – FTA	FOR A RECONCILIATION 'ADD' TRANSACTIION, THE R10-EARLY-IMPORT DATE IS MORE THAN ONE YEAR OLDER THAN THE 'ABI TRANSMISSION DATE'. THIS EDIT OCCURS WHEN THE R10-ISSUE-CODE = 'NF'. AN ELIGILE TRADE AGREEMENT CLAIM CANNOT BE MADE MORE THAN ONE YEAR AFTER THE IMPORT DATE. THE 1 YEAR CHECK WILL BE MADE AGAINST THE RECONCILIATION DATE ON FILE FOR A 'REPLACE' TRANSACTION. IF THE RECON IS AN ELIGIBLE TRADE AGREEMENT RECON, THEN THE "EARLIEST ENTRY SUMMARY DATE" FIELD IN THE 10 RECORD, POSITIONS 54-59, MUST BE SPACE FILLED. IF A RECON ENTRY RECEIVING THIS MESSAGE DOES NOT APPEAR TO HAVE MISSTATED ANY OF THE REQUIRED DATA ELEMENTS, A SOLUTION IS TO DELETE THE RECON AND RETRANSMIT IT USING THE 'ADD' ACTION CODE.
SAA	ARREST DATE MUST = MM/DD/CCYY	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "CONT BOND IS INSUFFICIENT." THE BOND ON FILE FOR THE ISF BOND HOLDER REPORTED IN THE SF TRANSACTION IS CODED AS 'INSUFFICIENT' ON THE CBP BOND RECORD.
SBO	MUST BE A "Y" OR "N"	THIS ERROR MESSAGE WILL RESULT IF AN ABI TRANSACTION IS SENT WITH A FIELD THAT REQUIRES A YES (Y) OR NO (N) INDICATOR FOR THE AFFECTED FIELD. AN EXAMPLE IS A RECONCILIATION ENTRY (TYPE 09) FOR WHICH THE FILER MUST INDICATE IF THE ENTRY IS AN AGGREGATE ENTRY (AGGREGATE INDICATOR = Y) OR AN ENTRY BY ENTRY RECONCILIATION (AGGREGATE INDICATOR =N). IF ANY OTHER CHARACTER IS USED IN SUCH A FIELD, THIS ERROR MESSAGE WILL RESULT.
SGA	52 REC-INVALID TARIFF FOR SGR CRT	THE FILER HAS PROVIDED CANADIAN SUGAR CERTIFICATE DATA IN THE 'EI' 52 RECORD AND THE TARIFF NUMBER FOR THE LINE IS NOT ONE OF THOSE SUBJECT TO THE SUGAR CERTRIFICATE REQUIREMENT FROM CANADA.
SG1	CANADA SUGAR CERT REQUIRED	THE CANADIAN SUGAR CERTIFCATE DATA IS REQUIRED VIA THE 'EI' 52 RECORD OR FOR THE ENTRY LINE (ON-LINE) BECAUSE THE C/O AND C/E IS CANADA, THE TARIFF NUMBER IS ONE OF THOSE REQUIREING THE CERTIFICATE AND BOTH THE DUTY-COMP AND EXPORT DATES ARE ON OR AFTER JUNE 1, 1999.
SG2	INVALID CANADA SUGAR CERT FORMAT	A CORRECT CERTIFICATE MUST BE 7 ALPHA-NUMERIC CHARACTERS WITH NO SPECIAL CHARACTERS. EITHER THE GIVEN DATA CONTAINS SPECIAL CHARACTERS OR IS NOT A TOTAL OF 7 CHARACTERS IN LENGTH.
SG3	SUGAR CERT SENT FOR NON-CANADA	CANADIAN SUGAR CERTIFICATE DATA WAS PROVIDED ON-LINE AND EITHER/BOTH THE C/O AND/OR C/E IS NOT CANADA.
SG4	INVALID DATE FOR CA SUGAR CERT	CANADIAN SUGAR CERTIFCATE DATA WAS PROVIDED AND EITHER/BOTH THE DUTY-COMP AND/OR EXPORT DATE IS < 06011999.
SG5	INVALID TARIFF FOR CA SUGAR CERT	FOR ON-LINE, THE TARIFF NUMBER ON THE LINE IS NOT ONE OF THOSE REQUIRING SUGAR CERTIFCATE DATA FROM CANADA.
SG6	52 REC - CA SUGAR CERT REQUIRED	FOR THE ABI 'EI', THE 52 RECORD IS REQUIRED WITH SUGAR CERTIFCATE DATA IF THE C/O AND C/E ARE CANADA, THE TARIFF IS ONE OF THOSE IDENTIFIED AS NEEDING THIS DATA FROM CANADA AND THE DUTY-COMP AND EXPORT DATES ARE ON OR AFTER 06011999.

SG7	52 REC-INVALID SUGAR CERT FORMAT	FOR THE ABI 'EI', THE CANADIAN SUGAR CERTIFCATE MUST BE A FULL 7 ALPHA-NUMERIC CHARACTERS WITH NO EMBEDDED SPACES OR SPECIAL CHARACTERS.
SG8	52 REC-SUGAR CERT SENT FOR NON-CA	THE CANADIAN SUGAR CERTIFICATE DATA IS TO BE SENT IN THE 52 RECORD ONLY IF BOTH THE COUNTRY OF ORIGIN AND COUNTRY OF EXPORT FOR A LINE ARE CANADA.
SG9	52 REC-INVALID DATE FOR SUGAR CRT	CANADIAN SUGAR CERTIFICATE DATA IS ONLY REQUIRED FOR CANADIAN LINE-ITEM DATA IF BOTH THE DUTY-COMP AND EXPORT DATES ARE NOT < 06011999.
SSA	ATPDEA 98210101/TARIFF 2 DISCREP	THE ATPDEA TUNA PROVISION TARIFF NUMBER 98210101 REQUIRES THE SECOND TARIFF NUMBER TO BE ONE OF THE FOLLOWING TARIFF NUMBERS: 1604141010/1604143051/1604143091. (REFER TO ADMIN MESSAGE 03-0793)
SSB	INVALID CAFTA INDICATOR (RFJ)	ONLY SPI 'P' IS ALLOWED IN THE MISCELLANEOUS SPI INDICATOR FIELD AT THE PRESENT TIME.
SSC	INVALID CAFTA DATE SEQ (RFJ)	THIS ERROR IS GENERATED WHEN THE MISC SPI INDICATOR IS ENTERED AS BLANK AND DATE INFORMATION IS ENTERED IN THE EFFECTIVE AND THROUGH DATE FIELDS (RFJ FILE).
SSD	ORIGIN CNTY INVAL – CAFTA	CAFTA TARIFF NUMBERS 991561XX/991562XX, 98220510 REQUIRE THE COUNTRY OF ORIGIN TO BE ELIGIBLE FOR CAFTA BENEFITS. TO BE ELIGIBLE FOR CAFTA BENEFITS, THE COUNTRY CODE SCREEN (RFJS) MUST DISPLAY 'P' IN THE MISC SPI INDICATOR FIELD. REFER TO ADMIN MESSAGE 06-0315 REGARDING THE SYSTEM RULES ASSOCIATED WITH THE ABOVE TARIFF NUMBERS.
SSE	EXPORT CNTY INVAL – CAFTA	CAFTA TARIFF NUMBERS 991561XX/991562XX, 98220510 REQUIRE THAT THE COUNTRY OF EXPORT BE ELIGIBLE FOR CAFTA BENEFITS. TO BE ELIGIBLE FOR CAFTA BENEFITS, THE COUNTRY CODE FILE SCREEN (RFJS) MUST DISPLAY 'P' IN THE MISC SPI FIELD. REFER TO ADMIN MESSAGE 06-0315.
SSF	SPI INVALID FOR CAFTA HTS	NO SPI INDICATORS SHOULD BE ENTERED FOR A SUMMARY LINE WHEN CAFTA TPL TARIFF NUMBERS 991561XX/991562XX OR 98220510 ARE USED. REFER TO ADMIN MESSAGE 06-0315 AND CSMS '08-000131'.
SS5	COUNTRY OF ORIGIN NOT AGOA LDD	TO BE ELIGIBLE FOR BENEFITS UNDER TARIFF NUMBER 98191112, THE COUNTRY OF ORIGIN MUST BE AN AGOA LDD COUNTRY. THIS ERROR INDICATES THAT THE COUNTRY CODE FILE FOR THE ENTERED COUNTRY OF ORIGIN DOES NOT LIST THIS COUNTRY AS BEING ELIGIBLE FOR AGOA LDD BENEFITS (AGOA LDD = 1).
SS6	ORG CNTY INVAL-AGOA/CBTPA/ATPDEA	TO BE ELIGIBLE FOR AGOA BENEFITS (TARIFF NUMBERS WITH SPI 'D', 9802008042, 9819 TARIFF NUMBERS), THE COUNTRY CODE FILE (RFJ) FOR THE COUNTRY OF ORIGIN MUST INDICATE THAT THE COUNTRY IS ELIGIBLE FOR AGOA BENEFITS (AGOA INDICATOR = D). TO BE ELIGIBLE FOR CBTPA BENEFITS (TARIFF NUMBERS WITH SPI 'R', 9802008044, 9802008046, 9820 TARIFF NUMBERS) THE COUNTRY CODE FILE (RFJ) FOR THE COUNTRY OF ORIGIN MUST INDICATE THAT THE COUNTRY IS ELIGIBLE FOR CBTPA BENEFITS (CBTPA INDICATOR = R). TO BE ELIGIBLE FOR ATPDEA BENEFITS (TARIFF NUMBERS WITH SPI 'J+',9802008048, 9821 TARIFF NUMBERS, THE COUNTRY CODE FILE (RFJ) FOR THE COUNTRY OF ORIGIN MUST INDICATE THAT THE COUNTRY IS ELIGIBLE FOR ATPDEA BENEFITS (OTHER PGM INDICATOR = J).

SS7	EXPT CNTY INVAL-AGOA/CBTPA/ATPDEA	TO BE ELIGIBLE FOR AGOA BENEFITS (TARIFF NUMBERS WITH SPI 'D', 9802008042, 9819 TARIFF NUMBERS), THE COUNTRY CODE FILE (RFJ) FOR THE COUNTRY OF EXPORT MUST INDICATE THAT THE COUNTRY OF EXPORT IS ELIGIBLE FOR AGOA BENEFITS (AGOA INDICATOR = D). TO BE ELIGIBLE FOR CBTPA BENEFITS (TARIFF NUMBERS WITH SPI 'R', 9802008044, 9802008046, 9820 TARIFF NUMBERS, THE COUNTRY CODE FILE (RFJ) FOR THE COUNTRY OF EXPORT MUST INDICATE THAT THE COUNTRY OF EXPORT IS ELIGIBLE FOR CBTPA BENEFITS (CBTPA INDICATOR = R). CBTPA CLAIMS ALSO REQUIRE THAT BOTH THE COUNTRY OF ORIGIN AND THE COUNTRY OF EXPORT BE ELIGIBLE FOR CBTPA BENEFITS. TO BE ELIGIBLE FOR ATPDEA BENEFITS (HTS NUMBERS WITH SPI 'J+', 9802008048, 9821 HTS NUMBERS, THE CO AND CE MUST INDICATE THAT BOTH ARE ELIGIBLE FOR ATPDEA BENEFITS (RFJ, OTHER PGM INDICATOR = J).
SS8	SPI INVALID-AGOA/CBTPA/ATPDEA HTS	TO CLAIM SPI 'D' (AGOA ENHANCED GSP BENEFITS), THE TARIFF NUMBER MUST HAVE A SPI 'D INDICATOR. CHECK THE SPEC PROGRAM FIELD ON THE HSAL/HSAS SCREENS TO VERIFY THAT THE TARIFF NUMBER IS ELIGIBLE FOR SPI 'D' BENEFITS. TO CLAIM SPI 'R' (CBTPA NON TEXTILE BENEFITS), THE TARIF NUMBER MUST HAVE A SPI 'R' INDICATOR. CHECK THE SPEC PROGRAM FIELD ON THE HSAL/HSAS SCREENS TO VERIFY THAT THE TARIFF NUMBER IS ELIGIBLE FOR SPI 'R' BENEFITS. SPI 'D (AGOA NON TEXTILE CLAIM) SHOULD NOT BE CLAIMED WITH THE 9802008042 AND 9819 TARIFF NUMBERS (AGOA TEXTILE CLAIMS) ALONG WITH THE ASSOCIATED HTS HTS NBRS (NON CHAPTER 98 HTS). THE CHAPTER 98 HTS INDICATES THAT AN AGOA TEXTILE CLAIM IS BEING MADE. SPI 'R' (CBTPA NON TEXTILE CLAIMS) SHOULD NOT BE CLAIMED WITH THE 9802008044, AND 9820 HTS NBRS ALONG WITH THE ASSOCIATED HTS NUMBERS (NON CHAPTER 98 NBR). THE CHAPTER 98 TARIFF NUMBER INDICATES THAT A CBTPA TEXTILE CLAIM IS BEING MADE.THE ABOVE LOGIC ALSO APPLIES TO ATPDEA (J+), 9802008048 AND 9821.
SS9	INV VALUE 9819-21/99990084/99156X	AGOA/CBTPA TEXTILE CLAIMS FILED UNDER TARIFF NUMBERS 9819/9820 REQUIRE THE TOTAL VALUE AMOUNTS TO BE REPORTED UNDER THE NON 9819/9820 TARIFF NUMBERS (70 RECORD, POSITIONS 69 - 78). REFER TO ADMINISTRATIVE MESSAGES 01-0388 AND 01-0390. THE ABOVE VALUE PROCEDURE ALSO APPLIES TO ATPDEA 9821 TARIFF NUMBERS. REFER TO ADMIN MESSAGE 03-0793. THE ABOVE ERROR MESSAGE ALSO APPLIES TO TARIFF 99990084 (ISI PROVISION OF THE SINGAPORE FTA). REFER TO ADMIN MESSAGE 04-0859. CAFTA TPL TARIFF NUMBERS 9915NNNN AND 9915NNNN REQUIRE THE TOTAL VALUE TO BE INDICATED ON THE ALTERNATE TARIFF NUMBER (NON CHAPTER 98) REFER TO ADMIN MESSAGE 06-0315.

ST1	PREVIOUS SET IS INCOMPLETE	THE PROCESSING OF A SET WAS IN PROGRESS WHEN THIS LINE INTERRUPTED THE SET. IN ABI TERMS, THIS MEANS THAT AN "X" LINE WAS DETECTED ON A PREVIOUS LINE IN THE SUMMARY INPUT (APPLICATION EI), BUT FEWER THAN 2 'V' LINES WERE REPORTED BEFORE THE REJECTED LINE OCCURRED. FOR EXAMPLE, IF LINE 4 HAS AN "X", LINES 5 AND 6, AT A MINIMUM, MUST HAVE "V" INDICATORS. IF LINE 5 DOES NOT SHOW THE "V", IT WILL BE SHOWN IN THE OUTPUT TO THE FILER WITH THIS ERROR MESSAGE.
ST2	NO PEVIOUS SET HEADER PROCESSED	A SET ITEM (SECONDARY SPI OF 'V') WAS ENTERED WITHOUT A SET HEADER (SECONDARY SPI OF 'X') LINE IMMEDIATELY PRECEEDING THIS LINE.
ST3	LAST SET ON ENTRY IS INCOMPLETE	AN INCOMPLETE SET WAS CLOSED OUT IN THIS ENTRY FOR ABI REVIEW PURPOSES, THIS MESSAGE WILL USUALLY BE ACCOMPANIED BY ERROR MESSAGE ST1, PREVIOUS SET IS INCOMPLETE. ERROR MESSAGE ST3 INDICATES THAT THE LAST REPORTED SET DOES NOT HAVE AT LEAST TWO SUBSEQUENT 40 RECORDS WITH "V" INDICATORS SHOWN IN POS 80 OF THE 50 RECORD. THE FIRST 'V' LINE MUST REFLECT THE SAME HTS NUMBER AS IN THE 'X' AND AT LEAST ONE MORE 'V' LINE MUST BE PRESENT WITH A DIFFERENT HARMONIZED NUMBER.
SUC	WARNING - SURETY NOW CANCELED	FOR RECONCILIATION, THE SURETY ORIGINALLY GIVEN ON THE IMPORT ENTRIES IS NOW CANCELED.
SUR	WARNING - SURETY NOW REVOKED	FOR RECONCILIATION, THE SURETY CODE ORIGINALLY USED ON THE IMPORT ENTRIES IS NOW REVOKED. (THIS IS A WARNING MESSAGE ONLY AND WILL NOT, IN AND OF ITSELF, CAUSE THE RA INPUT TO REJECT).
SUS	WARNING - SURETY SANCTIONED	FOR RECONCILIATION, THE SURETY ORIGINALLY GIVEN ON THE IMPORT ENTRIES IS NOW SANCTIONED.
S06	SYSTEM AREA IS REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ISF TYPE." THE SF10 OR M10 RECORD INDICATES WHETHER THE ISF FILING IS TYPE 1 (10+2) OR TYPE 2 (SF-5). IF NEITHER A 1 OR A 2IS TRANSMITTED, OR ANY OTHER INDICATOR IS TRANSMITTED, THIS ERROR WILL RESULT.
S07	MISSING TASK/PROGRAM ID	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ACTION CODE." THE ACTION CODE (A= ADD, R= REPLACE, D= DELETE) MUST BE INCLUDED IN THE SF10 OR M10 RECORD. IF NO CODE IS TRANSMITTED, OR IF A CODE OTHER THAN A, R, OR D IS TRANSMITTED, THIS ERROR WILL RESULT.
S08	DUPLICATE ISF TRANSACTION	THIS MESSAGE IS GENERATED ONLY FOR OCEAN AMS ISF TRANSACTIONS. AN ISF FILING HAS BEEN ACCEPTED PREVIOUSLY FOR THE SAME BILL OF LADING NUMBER AND IMPORTER. THIS ERROR WILL ALSO RESULT IF THE INSTANT TRANSACTION REPEATS THE BILL OF LADING NUMBER. THE REPEATED LOOP WILL BE REJECTED WITH THIS ERROR, WHILE THE ORIGINAL LOOP WILL BE ACCEPTED AND AN SF TRANSACTION NUMBER WILL BE ISSUED TO THE FILER.
S10	PLEASE ENTER AT LEAST 1 REMARK	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "ISF TRXN NBR NOT ON FILE." IF THE ISF TRANSMITTER ATTEMPTS TO DELETE OR REPLACE A PREVIOUS TRANSACTION, AN SF TRANSACTION NUMBER MUST BE TRANSMITTED IN THE N9/SF10 RECORDS. IF THE SF TRANSACTION NUMBER REPORTED IN THE N9/SF10 RECORD HAS NOT BEEN PREVIOUSLY GENERATED BY AMS IN ACKNOWLEDGMENT OF A SUCCESSFUL FILING, THIS ERROR WILL RESULT. IF THE TRANSACTION NUMBER IS INVALID OR INCOMPLETE, THIS ERROR WILL ALSO RESULT.

S11	INVALID/BLANK SYSTEM CODE	FOR IMPORT SECURITY FILINGS USING OCEAN AMS, THIS ERROR WILL RETURN THE MESSAGE "TRXN NBR NOT ALLOW FOR ADD." A SECURITY FILING BEING TRANSMITTED AS AN 'ADD' TRANSACTION CANNOT REPORT AN SF TRANSACTION NUMBER IN THE SF10 OR N9 RECORD. IF AN SF TRANSACTION NUMBER IS INCLUDED, THIS ERROR WILL RESULT.
S12	INVALID ORIGINAL REQUEST NUMBER	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "TRXN FROM ANOTHER FILER." IF THE TRANSMITTER ATTEMPTS A DELETE OR REPLACEMENT TRANSACTION AND CITES AN SF TRANSACTION NUMBER THAT WAS NOT ISSUED TO THE FILER IDENTIFIED IN THE N9/SF10 RECORD, THIS ERROR WILL RESULT.
S15	REQUEST MUST BE TPR TO BE CLOSED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING ISF IMPORTER NBR." THE ISF IMPORTER IS TRANSMITTED IN THE SF10/NM1 RECORD. IF THAT RECORD IS MISSING, OR IF THE ISF IMPORTER NUMBER IS OMITTED FROM THE SF10/NM1 RECORD, THIS ERROR WILL RESULT.
S16	PLEASE ENTER PROGRAM & VERSION	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ISF IMP NBR FORMAT." THE ISF IMPORTER NUMBER CAN BE IN ANY OF THE ACCEPTABLE FORMATS AND IS TRANSMITTED IN THE SF10/REF RECORD. IF THE IMPORTER NUMBER FORMAT IS 'EI' (EIN FORMAT), THE IDENTIFICATION NUMBER MUST BE NN-NNNNNNNXX. IF ANY OTHER FORMAT IS USED WITH ENTITY CODE 'EI', THIS ERROR WILL RESULT.
S17	ROSCOE PREFIX MISSING - REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "ISF IMP NBR NOT ON FILE" THE ISF IMPORTER IS TRANSMITTED IN THE SF10/NM1 RECORD. THE TRANSMITTED NUMBER MUST BE ACTIVE ON THE CBP IMPORTER DATATBASE. IF THE NUMBER IS NOT FOUND ON FILE, THIS ERROR WILL RESULT.
S18	INVALID/MISSING COMPILE JCL	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID SHIPMENT TYPE." THE SHIPMENT TYPE IS REPORTED IN THE SF10 OR M10 RECORDS. IF IT IS OMITTED, THIS ERROR WILL RESULT.
S19	INVALID/MISSING PROGRAMMER NAME	FOR IMPORTER SECURITY FILING VIA OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE: "MISSING BOND HOLDER." THE ISF BOND HOLDER INFORMATION IS TRANSMITTED IN THE SF10/REF RECORD. IF THE BOND HOLDER IDENTIFICATION IS OMITTED FROM THE SF10/REF RECORD, THIS ERROR WILL RESULT.
S20	ORIGINAL TPR NOT ON FILE	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID BOND ACT CODE." THE SF10 RECORD OR REF SEGMENT IS USED TO REPORT ONE OF THE FIVE VALID BOND ACTIVITY CODES (AS OF FEB 2010). IF THE BOND ACTIVITY CODE FIELD DOES NOT USE ONE OF THE ACCEPTABLE CODES, OR IF THE CODE IS OMITTED, THIS ERROR WILL RESULT.
S21	MUST BE "Y" OR "C"	FOR IMPORTER SECURITY FILING VIA OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID BOND TYPE". BOND TYPE AND BOND ACTIVITY CODES ARE TRANSMITTED IN THE SF10/REF RECORD. IF BOND TYPE 9 IS TRANSMITTED, BOND ACTIVITY CODE 16 IS THE ONLY ALLOWED BOND ACTIVITY CODE. (AS OF DECEMBER 2009). IF THE FILER TRANSMITS ANY OTHER BOND ACTIVITY CODE WITH BOND TYPE 9, THIS ERROR WILL RESULT.

S22	COMMENTS CANNOT BE UPDATED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING SURETY CODE." IF THE ISF TRANSACTION INCLUDES BOND TYPE 9 AND BOND ACTIVITY CODE 16 (SF10/REF RECORD), THE SF20/N9 RECORD MUST TRANSMIT THE SURETY CODE. IF THE SF20/N9 RECORD IS NOT INCLUDED IN THE ISF TRANSMISSION, THIS ERROR WILL RESULT.
S23	FUTURE DATE NOT ALLOWED	FUTURE DATE NOT ALLOWED WHEN A FUTURE DATE IS INPUT ON LIBA OR LIBC. FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID BOND HOLDER FORMAT." THE BOND HOLDER IS TRANSMITTED IN THE SF10/REF RECORD. IF THE BOND HOLDER IDENTIFICATION IS AN EIN, THE ONLY ACCEPTABLE FORMAT IS NN-NNNNNNNXX. ANY OTHER FORMAT FOR AN EIN WILL CAUSE THIS REJECT. IF THE BOND HOLDER CODE IS 'SY', ONLY A VALID SOCIAL SECURITY NUMBER FORMAT IS PERMITTED (NNN-NN-NNNN). IF THE BOND HOLDER IS CODED 'ANI', THEN A CBP-ASSIGNED NUMBER (YYDDPP-NNNNN) IS REQUIRED.
S24	SVR RDP MUST MATCH FORMS USER RDP	DISPLAYED IF THE HOME PORT OF A SUPERVISOR DOES NOT MATCH THE HOME PORT OF THE USER OF THE SERIAL FORM. FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID SURETY CODE FORMAT." IF THE ISF TRANSACTION REPORTS A SINGLE TRANSACTION BOND FOR ISF FILING, AN SF10/N9 RECORD WITH REFERENCE QUALIFIER 'SCI' IS REQUIRED IN THE SF10/N9 RECORD. THE QUALIFIER MUST BE FOLLOWED BY A VALID SURETY CODE. IF THE SURETY CODE (SF20/N9) IS NOT THREE NUMERIC CHARACTERS, THIS ERROR WILL RESULT.
S25	Y OR N FOR SUPERVISOR INDICATOR	DISPLAYED IF THE USER ENTERS A CHARACTER OTHER THAN Y OR N FOR THE SUPERVISOR INDICATOR. FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "DOB MUST BE MMDDYYYY." IF THE SHIPMENT TYPE CODE IS '03' (PERSONAL EFFECTS) AND THE ISF IMPORTER IS IDENTIFIED WITH A PASSPORT NUMBER, A DATE OF BIRTH IS REQUIRED IN MMDDYYYY FORMAT IN THE SF10/DMG RECORD. IF THE DATE FORMAT IS INCORRECT, OR THE DMG SEGMENT IS OMITTED (IN X.12), THIS ERROR WILL RESULT.
S26	SUPERVISOR ID NOT FOUND	DISPLAYED IF THE USER ENTERS AN INVALID EMPLOYEE FOR THE SUPERVISORY FCO. FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "PASSPORT CTRY NOT ON FILE." IF THE SF FILER REPORTS AN ENTITY IDENTIFICATION OF AEF OR PN (IN THE SF30 OR NM1 RECORD), THE FIRST TWO CHARACTERS IN THE PASSPORT NUMBER MUST BE THE COUNTRY OF ISSUANCE OF THE PASSPORT. IF THOSE TWO CHARACTERS ARE OMITTED OR DO NOT REPRESENT A VALID ISO COUNTRY CODE, THIS ERROR WILL RESULT.

S28	SUPERVISOR ID MUST BE ENTERED	DISPLAYED IF THE USER FAILS TO ENTER A SUPERVISORY ID AND THE ENTRY IS REQUIRED FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ACTION REASON CODE." ALL SECURITY FILINGS MUST INDICATE WHETHER THE FILING IS COMPLETE OR CONTAINS ESTIMATED ITEMS (RANGE REPORTING). THE FILING STATUS IS TRANSMITTED VIA ONE OF FOUR ACCEPTABLE REASON CODES IN THE SF10/M10 RECORD. IF NO CODE IS INCLUDED IN THE SF10/M10 RECORD, THIS ERROR WILL RESULT.
S31	EXEC NAME REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING BILL OF LADING." ISF FILINGS MUST REPORT THE LOWEST LEVEL BILL RELATED TO THE SHIPMENT. THIS IS EITHER A HOUSE BILL (CODE BM IN THE SF15 OR N9 RECORD) OR REGULAR BILL (CODE OB IN THE SF15/N9 RECORD). IF NEITHER BM OR OB ARE REPORTED FOR THE FILING, THIS ERROR WILL RESULT, EVEN IF THE TRANSACTION INCLUDES CODE MB (MASTER BILL). IF THE BILL REPORTED IS A HOUSE OR REGULAR BILL PER THE CARRIER'S AMS TRANSMISSION, BUT THE ISF FILER USES CODE MB IN THE SF15/N9 RECORD, THIS ERROR WILL STILL RESULT.
S32	INVALID ENTRY -- ENTER Y/N	FOR IMPORTER SECURITY FILING VIA OCEAN AMS, THIS ERROR WILL RETURN THE MESSAGE "INVALID BILL FORMAT." IF THE BILL TYPE IN SF15 RECORD OR THE N9 SEGMENT IS A HOUSE BILL (CODE BM) OR REGULAR BILL (CODE OB), THE BILL MUST BE 12 ALPHANUMERIC CHARACTERS. (EXCLUDING THE SCAC). IF THE BILL HAS MORE THAN 12 ALPHANUMERIC CHARACTERS, OR CONTAINS NON-ALPHANUMERIC CHARACTERS, THIS ERROR WILL RESULT. IF ONLY THE SCAC IS TRANSMITTED, THIS ERROR WILL ALSO RESULT.
S33	NOT REQUIRED FOR ONLINE MODULE	FOR IMPORTER SECURITY FILING VIA OCEAN AMS, THIS ERROR WILL RETURN THE "DUPLICATE BILL OF LADING." IF THE SF15/N9 RECORDS THAT REPORT BILL NUMBERS REFLECT THE SAME BILL NUMBER AS BOTH A HOUSE AND A REGULAR BILL TYPE, THIS ERROR WILL RESULT.
S35	INVALID - NOT REQUIRED FOR BATCH	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR WILL RETURN THE MESSAGE "INVALID REF IDENT QUAL." THE SF10 OR REF RECORD ARE REQUIRED IN ORDER TO REPORT THE BOND HOLDER INFORMATION FOR THE SECURITY FILING. IF THE SF10 RECORD DOES NOT REPORT AN ENTITY IDENTITY QUALIFER OR THE REF SEGMENT IN X.12 DOES NOT INCLUDE THE IDENTITY QUALIFIER FOR THE BILL BOND HOLDER (OR IF THE REF SEGMENT IS OMITTED ENTIRELY), THIS ERROR WILL RESULT.
S36	MAP NAME REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING REFERENCE IDENT." THE PARTY IDENTIFIED AS THE ISF FILER IS REPORTED IN THE SF10 RECORD OR THE FIRST N9 SEGMENT. IF THE SF10 USES CODE 2 (FOR SCAC) OR THE N9 SEGMENT REPORTS CODE 'FC', A STANDARD CARRIER ALPHA CODE IS REQUIRED AS THE REFERENCE IDENTIFIER. IF THAT CODE IS MISSING, THIS ERROR WILL RESULT.
S37	WRAPS NUMBER REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ENTRY NBR FORMAT." IF THE SF20 RECORD OF THE N9 SEGMENT REPORTS CODE 6B (INDICATING AN ENTRY NUMBER), THE ONLY ACCEPTABLE ENTRY NUMBER FORMAT IS FFF (FILER CODE) FOLLOWED BY NNNNNNNN. ANY OTHER FORMAT FOR THE ENTRY NUMBER WILL RESULT IN THIS ERROR.

S38	WRAPS REQUEST NBR MUST BE NUMERIC	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING AGENT/FILER CODE." THE SF20/N9 RECORD IS USED TO REPORT ONE OF SEVERAL POSSIBLE REFERENCES FOR AN ISF FILING. IF NO AGENT/FILER CODE (SCAC FOR AMS FILINGS) IS PROVIDED, THIS ERROR WILL RESULT.
S39	SEGMENT NAME REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID AGENT/FILER CODE." THE N9 SEGMENT PROVIDES INFORMATION REGARDING THE FILING PARTY FOR THE ISF. ONE OF THE CODES THAT CAN BE USED IN THE N9 SEGMENT IS 'FC' (FILER CODE ISSUED BY CUSTOMS). FOR AMS SECURITY FILINGS, 'FC' MUST BE FOLLOWED BY A VALID STANDARD ALPHA CARRIER CODE (SCAC) OR 'PSEUDO SCAC'. IF ANYTHING OTHER THAN THE FOUR CHARACTER SCAC IS TRANSMITTED IN ELEMENT N902, THIS ERROR WILL RESULT.
S41	COPYBOOK NAME REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID BILL FORMAT." IF THE FILER INCLUDES A MASTER BILL NUMBER IN THE SF20 OR N9 RECORDS, (CODE BM), AND THERE ARE MORE THAN TWELVE ALPHANUMERIC CHARACTERS, OR IF NON-ALPHANUMERIC CHARACTERS ARE TRANSMITTED, THIS ERROR WILL RESULT. IF ONLY THE SCAC IS TRANSMITTED, THAT WILL ALSO GENERATE THIS ERROR.
S42	DUPLICATE BILL OF LADING	FOR IMPORTER SECURITY FILING VIA OCEAN AMS, THIS ERROR WILL RETURN THE MESSAGE "DUPLICATE BILL OF LADING." IF THE SAME BILL OF LADING NUMBER IS REPEATED IN MORE THAN ONE SF15 OR N9 RECORD AND THE BILLS ARE CODED AS HOUSE AND MASTER BILLS, THIS ERROR WILL RESULT.
S44	URT NAME MUST END WITH RT	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVAL EQPMT DESCRIPT CODE." THE TYPE OF CONTAINER IS REPORTED IN THE SF25 RECORD OR VID SEGMENT. VALID CODES ARE LISTED IN APPENDIX I OF THE CAMIR. IF NO CODE, OR A CODE NOT LISTED IN APPENDIX I, IS TRANSMITTED IN THE SF35 OR VID RECORD, THIS ERROR WILL RESULT.
S45	REQUEST NBR CURRENTLY IN USE	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING SHIP TO PARTY." THE SHIP-TO PARTY IS ONE OF THE REQUIRED PARTIES THAT MUST BE REPORTED IN AN ISF-10 FILING. IF THE SHIP-TO PARTY DATA IS NOT TRANSMITTED IN AN SF30 OR N1 RECORD, THIS ERROR WILL RESULT. NOTE: AS OF FEBRUARY 2010, IF AN X.12 TRANSACTION CONTAINS UNPRINTABLE CHARACTERS, THIS ERROR MAY RESULT.
S46	EXEC NAME MUST BE AT LEAST 5 CHAR	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSGE "MISSING EQUIPMENT NBR." EQUIPMENT IDENTIFICATION DATA IS TRANSMITTED IN THE SF25 RECORD OR VID SEGMENT. THE EQUIPMENT NUMBER (NUMERIC PART OF THE CONTAINER NUMBER) MUST BE TRANSMITTED IN POS 11-25 OF THE SF25 RECORD OR IN ELEMENT VID03. IF THE VID SEGMENT OR SF25 RECORD IS TRANSMITTED, BUT THESE FIELDS ARE BLANK, THIS ERROR WILL RESULT.
S47	EXEC NAME MUST END IN 00 OR 01	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID EQUIPMENT SIZE TYPE CODE." THE SF25 RECORD, POS 27-30, REQUIRES A FOUR CHARACTER ALPHA-NUMERIC CODE TO DESCRIBE THE EQUIPMENT USED FOR IMPORT. IF THE CODE IS NOT FOUR ALPHA-NUMERICS IN LENGTH, THIS WARNING MESSAGE WILL RESULT. THESE CODES ARE NOT FOUND IN THE CATAIR, BUT ARE AVAILABLE IN APPENDIX M OF THE ACE OCEAN CAMIR.

S49	INVALID CRC REQUEST NUMBER	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING IMPORT OF RECORD." THE SF10 OR NM1 RECORDS ARE USED TO REPORT THE IMPORTER OF RECORD. IN X.12, TWO NM1 RECORDS ARE REQUIRED, ONE FOR THE ISF FILER AND A SECOND FOR THE IMPORTER OF RECORD (NEEDED WHEN THE ISF FILING TYPE IS '1'). IF THE IMPORTER OF RECORD IS NOT REPORTED, THIS ERROR WILL RESULT.
S50	CRC REQUEST TYPE REQUIRED W/NBR	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING CONSIGNEE NUMBER." THE CONSIGNEE IS A REQUIRED ELEMENT FOR AN ISF-10 FILING. IF THE SF30 OR N1 SEGMENT WITH 'CN' AS AN ENTITY CODE IS NOT INCLUDED IN THE FILING, THIS ERROR WILL RESULT.
S51	CRC REQUEST NBR REQUIRED W/TYPE	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING MANUFACTURER." FOR ISF TRANSACTIONS WHICH REPORT SHIPMENT TYPE CODE 1, THE MANFACTURER IS A REQUIRED PARTY TO BE REPORTED IN THE SF30 OR N1 RECORD. IF NO 'MF' PARTY IS REPORTED, THIS ERROR WILL RESULT. NOTE: AS OF FEBRUARY 2010, IF AN X.12 TRANSACTION CONTAINS UNPRINTABLE CHARACTERS, THIS ERROR MAY RESULT.
S52	DUPLICATE CRC REQUEST ENTERED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING SELLER." THE SELLER, CODE SE, IS REQUIRED TO BE REPORTED IN AN SF30 OR N1 RECORD. IF THIS PARTY IS NOT REPORTED IN AN ISF-10 FILING, THIS ERROR WILL RESULT. NOTE: AS OF FEBRUARY 2010, IF AN X.12 TRANSACTION CONTAINS UNPRINTABLE CHARACTERS, THIS ERROR MAY RESULT.
S53	CRC MUST BE IN A,B,D,S,W STATUS	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING BUYER." THE BUYER IS A REQUIRED PARTY THAT MUST BE REPORTED IN AN ISF-10 TRANSACTION. IF THE SF30 OR N1 RECORDS DO NOT REPORT A BUYER, THIS ERROR WILL RESULT. NOTE: AS OF FEBRUARY 2010, IF AN X.12 TRANSACTION CONTAINS UNPRINTABLE CHARACTERS, THIS ERROR MAY RESULT.
S54	REQUEST NBR CURRENTLY IN USE	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING SHIP TO PARTY." THE SHIP-TO PARTY IS ONE OF THE REQUIRED PARTIES THAT MUST BE REPORTED IN AN ISF-10 FILING. IF THE SHIP-TO PARTY DATA IS NOT TRANSMITTED IN AN SF30 OR N1 RECORD, THIS ERROR WILL RESULT. NOTE: AS OF FEBRUARY 2010, IF AN X.12 TRANSACTION CONTAINS UNPRINTABLE CHARACTERS, THIS ERROR MAY RESULT.
S55	PRIORITY CODE IS RQRD FOR TPR	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING CONSOLIDATOR." FOR ISF TRANSACTIONS WHICH REPORT SHIPMENT TYPE CODE 1, THE CONSOLIDATOR IS A REQUIRED PARTY TO BE REPORTED IN THE SF30 OR N1 RECORD. IF NO 'CS' PARTY IS REPORTED, THIS ERROR WILL RESULT. NOTE: AS OF FEBRUARY 2010, IF AN X.12 TRANSACTION CONTAINS UNPRINTABLE CHARACTERS, THIS ERROR MAY RESULT.

S56	INVLD PRTY CDE. VALID:1,2,3,4	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING STUFFING LOCATION." THE STUFFING LOCATION IS ONE OF THE REQUIRED PARTIES IN AN ISF-10 FILING. IF THERE IS NO SF30 OR N1 RECORD FOR CODE 'LG', THIS ERROR WILL RESULT.
S57	STR PROJ IS REQUIRED FOR TPR	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING BOOKING PARTY." FOR SF-5 FILINGS, THE BOOKING PARTY IS REQUIRED IN THE SF30/N1 RECORDS, USING ENTITY CODE 'BK'. IF NO BOOKING PARTY IS REPORTED, THIS ERROR WILL RESULT.
S59	BASE PROGRAM NAME IS REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING ENTITY ID OR NAME." THE SF30 OR N1 RECORD MUST INCLUDE AN ENTITY IDENTIFICATION (OR NAME) REPRESENTING THE ENTITY BEING REPORTED BY ONE OF THE ACCEPTABLE ENTITY ID CODES (CN, SE, BY, ETC). IF NO NAME OR IDENTIFICATION NUMBER IS INCLUDED IN THE SF20 OR N1 RECORD, THIS ERROR WILL RESULT.
S60	EXISTING VERSION NBR IS REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS X.12, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID IM IDENT QUAL." IN THE NM1 RECORD, THE ENTITY CODES OF 'ISF' AND 'IOR' MUST BE FOLLOWED BY AN APPROPRIATE IDENTIFICATION QUALIFER IN THE NM108 ELEMENT. IF AN INVALID CODE, OR NO CODE, IS REPORTED IN ELEMENT NM108, THIS ERROR WILL RESULT.
S61	NEW VERSION NBR IS REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID CN IDENT QUAL." WHEN "CN" IS ELECTED AS A REPORTING PARTY IN AN ISF-10 TRANSACTION, ONLY SELECTED QUALIFIER CODES ARE PERMITTED TO IDENTIFY THE CONSIGNEE. THE QUALIFIERS PERMITTED FOR A GIVEN ENTITY IDENTIFIER CODE (IN THE SF30 RECORD OR N1 SEGMENT) ARE LISTED IN THE SF GUIDES. IF A QUALIFIER IS TRANSMITTED THAT IS NOT ALLOWED FOR THE ENTITY IDENTIFIER CODE, THIS ERROR WILL RESULT.
S62	EXISTING PRGRM/VERSION NOT FOUND	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ST IDENT QUAL." WHEN "ST" IS ELECTED AS A REPORTING PARTY IN AN ISF-10 TRANSACTION, ONLY SELECTED QUALIFIER CODES ARE PERMITTED TO IDENTIFY THE CONSIGNEE. THE QUALIFIERS PERMITTED FOR A GIVEN ENTITY IDENTIFIER CODE (IN THE SF30 RECORD OR N1 SEGMENT) ARE LISTED IN THE SF GUIDES. IF A QUALIFIER IS TRANSMITTED THAT IS NOT ALLOWED FOR THE ENTITY IDENTIFIER CODE, THIS ERROR WILL RESULT.
S64	NEW VERSION MUST BE > OLD VERSION	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID MF IDENT QUAL." WHEN "MF" IS ELECTED AS A REPORTING PARTY IN AN ISF-10 TRANSACTION, ONLY SELECTED QUALIFIER CODES ARE PERMITTED TO IDENTIFY THE CONSIGNEE. THE QUALIFIERS PERMITTED FOR A GIVEN ENTITY IDENTIFIER CODE (IN THE SF30 RECORD OR N1 SEGMENT) ARE LISTED IN THE SF GUIDES. IF A QUALIFIER IS TRANSMITTED THAT IS NOT ALLOWED FOR THE ENTITY IDENTIFIER CODE, THIS ERROR WILL RESULT.

S67	AREA IS RQRD FOR: MAN, QUO, SYS	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID CS IDENT QUAL." WHEN "CS" IS ELECTED AS A REPORTING PARTY IN AN ISF-10 TRANSACTION, ONLY SELECTED QUALIFIER CODES ARE PERMITTED TO IDENTIFY THE CONSIGNEE. THE QUALIFIERS PERMITTED FOR A GIVEN ENTITY IDENTIFIER CODE (IN THE SF30 RECORD OR N1 SEGMENT) ARE LISTED IN THE SF GUIDES. IF A QUALIFIER IS TRANSMITTED THAT IS NOT ALLOWED FOR THE ENTITYD IDENTIFIER CODE, THIS ERROR WILL RESULT.
S68	AREA MUST BE 'AIR','SEA' OR 'AES'	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID LT IDENT QUAL." WHEN "LG" IS ELECTED AS A REPORTING PARTY IN AN ISF-10 TRANSACTION, ONLY SELECTED QUALIFIER CODES ARE PERMITTED TO IDENTIFY THE CONSIGNEE. THE QUALIFIERS PERMITTED FOR A GIVEN ENTITY IDENTIFIER CODE (IN THE SF30 RECORD OR N1 SEGMENT) ARE LISTED IN THE SF GUIDES. IF A QUALIFIER IS TRANSMITTED THAT IS NOT ALLOWED FOR THE ENTITY IDENTIFIER CODE, THIS ERROR WILL RESULT.
S69	AREA MUST BE 'QUO' OR 'LIQ'	FOR IMPORTER SECURITY FILING USING OCEAN AMS X.12, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING ENTITY IDENTIFIER." TWO NM1 SEGMENTS ARE REQUIRED IF THE SECURITY FILING IS TYPE 1. ONE NM1 RECORD WILL REPORT CODE 'ISF' AND THE SECOND WILL REPORT 'IOR'. IN BOTH SEGMENTS, AN ENTITY IDENTIFIER IS REQUIRED. IF THE IDENTIFIER IS OMITTED, THIS ERROR WILL RESULT.
S70	ORIG REQUEST TYPE IS REQUIRED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID IRS FORMAT." THE ISF TRANSACTION MUST IDENTIFY THE ISF IMPORTER AND THE IMPORTER OF RECORD. THESE ENTITIES ARE TRANSMITTED IN THE SF30 OR NM1 SEGMENT. IF THE IDENTITY CODE IS 24 (EIN), THE ONLY ACCEPTABLE FORMAT FOR THE IDENTIFICATION NUMBER IS NN-NNNNNNNXX. IF ANY OTHER FORMAT IS USED, THIS ERROR WILL RESULT.
S71	ORIG REQUEST TYPE MUST BE BLANK	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVAL ENTITY IDENT FORMAT." THE SF30 OR N1 RECORDS REPORT THE VARIOUS PARTIES FOR AN ISF. IF THE ENTITY IDENTITY CODE IS 'CN' (FOR CONSIGNEE), ONLY EIN, SSN, CBP-ASSIGNED NUMBER, AND, IN CERTAIN SITUATIONS, PASSPORT NUMBERS ARE PERMITTED TO IDENTIFY THE CONSIGNEE. IF A DIFFERENT IDENTIFICATION FORMAT IS USED FOR THE CONSIGNEE, THIS ERROR WILL RESULT.
S75	ORIG RQST MUST BE IN OPEN STATUS	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "ENTITY IDENT NOT ON FILE." THE SF10 OR 'REF' SEGMENT IS USED TO REPORT THE IDENTIFICATION NUMBER OF THE ISF BOND HOLDER. IF THE IDENTIFICATION NUMBER (SSN, EIN, OR CBP NUMBER) IS NOT ON FILE IN THE CBP DATABASE, THIS ERROR WILL RESULT.
S76	ORIG REQUEST NOT ON FILE	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "ENTITY ID & NAME NOT ALLOW." IF A PARTY TYPE IS TRANSMITTED WITH AN ACCEPTABLE IDENTIFICATION NUMBER (EIN, DUNS, CBP-ASSIGNED NUMBER, SSN), THE PARTY NAME CANNOT ALSO BE INCLUDED IN THE SF30 RECORD OR THE N1 SEGMENT GROUPING. IF BOTH ARE TRANSMITTED, THIS ERROR WILL RESULT.
S77	NO LIBAS FOUND FOR THIS REQUEST	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "ENTITY IDENT NOT ALLOWED." IF AN ENTITY IS IDENTIFIED IN THE SF30/N1 AS A MANUFACTURER, THE ONLY ENTITY IDENTIFICATION ALLOWED IS A DUNS NUMBER. IF A DIFFERENT TYPE OF ENTITY IDENTIFIER NUMBERS IS TRANSMITTED, THIS ERROR WILL RESULT.

S79	MULT. LIBAS NOT FND FOR THIS RQST	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "PASSPORT NOT ALLOWED." PASSPORT ENTITY QUALIFIER 'AEF' MAY NOT BE USED IN A SECURITY FILING IF THE ENTITY IS AN IMPORTER (CODE IM) OR A CONSIGNEE (CODE CN) IF THE SHIPMENT TYPE IS OTHER THAN 03, 05, OR 06.
S80	MULT. LIBAS FOUND FOR THIS RQST	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "DOB MUST BE MMDDYYYY." IF THE DATE OF BIRTH REPORTED IN THE SF30 OR DMG RECORD IS NOT IN MMDDYYYY FORMAT, THIS ERROR WILL RESULT.
S81	ISSUED TPR NOT FOUND ON FILE	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "PASSPORT CTRY NOT ON FILE." IF THE ISF SHIPMENT CODE IS '03', A PASSPORT MAY BE USED FOR IDENTIFYING THE ISF IMPORTER. THE PASSPORT NUMBER IS TRANSMITTED IN THE SF30 OR NM1 SEGMENT (ELEMENT NM109) AND IN THE N1 SEGMENT FOR PARTY TYPE 'CN' (CONSIGNEE) IN ELEMENT N104. IN THESE VARIOUS RECORDS, THE ISO CODE FOR THE ISSUING COUNTRY MUST BE INCLUDED AS THE FIRST TWO CHARACTERS OF THE PASSPORT NUMBER. IF THAT CODE IS NOT INCLUDED, THIS ERROR WILL RESULT.
S82	FLD MUST BE BLANK WHEN UNAPPROVED	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING ENTITY ID OR ADDR." FOR PARTIES BEING REPORTED IN AN ISF THAT REQUIRES NAME AND ADDRESS INFORMATION, THE SF35 RECORD OR N3 SEGMENT IS USED TO REPORT STREET ADDRESS DATA. IF NO SF35 OR N3 RECORD IS INCLUDED FOR THE PARTY BEING REPORTED, THIS ERROR WILL RESULT.
S84	RCD CAN'T BE UPDT, CMPLT DTE RQRD	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING STREET ADDRESS." THE SF35 OR N3 RECORD ALLOWS THE FILER TO REPORT VARIOUS COMPONENTS OF THE STREET ADDRESS FOR THE PARTY REPORTED IN THE SF30 OR N1 RECORD. IF THE SF35 OR N3 RECORD IS NOT INCLUDED IN THE TRANSACTION, THIS ERROR WILL RESULT.
S85	START TEST DATE MUST 1ST BE ENTRD	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING CITY." THE ISF TRANSACTION MUST INCLUDE COMPLETE ADDRESS INFORMATION IN THE SF35/SF36 ORN3 AND N4 SEGMENTS FOR THE PARTIES IDENTIFIED IN THE FILING. IF THE CITY NAME IS OMITTED FROM THE SF36 RECORD OR THE N4 SEGMENT, THIS ERROR WILL RESULT.
S86	INVALID AREA FOR SYS	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ADDRESS CTRY CODE." THE ISF TRANSACTION MUST INCLUDE COMPLETE ADDRESS INFORMATION IN THE SF35/36 OR N3 AND N4 RECORDS FOR THE ISF PARTIES IDENTIFIED IN THE FILING. IF THE COUNTRY CODE (SF36 OR N4 RECORD) IS OMITTED FROM THE TRANSMISSION, THIS ERROR WILL RESULT.
S88	NOT AUTHORIZED TO UNAPPROVE RQST	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING HTS CODE." IF THE INPUT DOES NOT INCLUDE A TARIFF NUMBER IN THE SF40/N10 RECORD, THIS ERROR WILL RESULT.
S89	CANNOT BE UNAPPRVD AFTER IN SAT	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "HTS NOT ON FILE." THE REPORTED TARIFF NUMBER (SF40 OR N10 RECORD) DOES NOT EXIST ON THE HSA DATABASE.

S90	SURETY CODE IS REQUIRED	DISPLAYED IF THE USER FAILS TO ENTER A SURETY CODE FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID LENGTH FOR HTS CD." TARIFF NUMBERS ARE REPORTED IN THE SF40 OR N10 RECORD. ONLY 6 OR 10 DIGIT HTS NUMBERS ARE ALLOWED. IF ANY OTHER LENGTH IS TRANSMITTED FOR THE HTS NUMBER, THIS ERROR WILL RESULT. (THIS ERROR WILL USUALLY BE ACCOMPANIED BY ERROR S89, HTS NOT ON FILE.)
S91	MUST BE BLANK W/JCL CHG ONLY ='Y'	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID COUNTRY OF ORIGIN." ISF 10 TRANSACTIONS REQUIRE THE COUNTRY OF ORIGIN IN THE SF40 OR N10 RECORDS. IF THE TRANSMITTED CODE IS NOT A VALID ISO COUNTRY CODE, THIS ERROR WILL RESULT.
S92	SURETY CODE EXTENSION IS INVALID	DISPLAYED WHEN A SURETY CODE EXTENSION OTHER THAN VALUES 990-997 IS ENTERED FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING COUNTRY OF ORIGIN." THE COUNTRY OF ORIGIN IS REQUIRED FOR THE COMMODITY BEING REPORTED IN THE SF40 OR N10 RECORD. THESE RECORDS MUST REFLECT A VALID ISO COUNTRY OF ORIGIN CODE. IF THE COUNTRY OF ORIGIN IS OMITTED, THIS ERROR WILL RESULT.
S93	CODE EXT INVALID - NO SURETY	DISPLAYED IF THE USER ATTEMPTS TO ENTER A SURETY CODE EXTENSION WHEN NO SURETY COVERAGE EXISTS. FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING PORT OF UNLADING." THE SF50 OR R4 RECORD IS USED TO REPORT THE FOREIGN PORT OF UNLADING FOR AN ISF-5 TRANSACTION. IF THERE IS NO SF50 OR R4 SEGMENT WITH THE FOREIGN PORT OF UNLADING INCLUDED, THIS ERROR WILL RESULT.
S94	FIELD MUST BE DN,AP,SP,DB OR TS	THIS ERROR IS USED TO VALIDATE THE FIRST TWO POSITIONS OF THE FIELD TYPE. THE ONLY VALUES ALLOWED ARE DN, AP, SP, DB, TS FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING PLACE OF DELIVERY." THE PLACE OF DELIVERY (FOR AN ISF-5 INVOLVING FROB OR INBOND) IS REPORTED IN THE SF50 OR R4 RECORD USING THE APPROPRIATE CODE FOR THE PLACE OF DELIVERY. IF NO PLACE OF DELIVERY IS TRANSMITTED IN THE SF50 OR R4 RECORDS, THIS ERROR WILL RESULT.
S96	MUST BE LG,DB,CS,IN,DH,IT,AM,LC	THIS ERROR IS USED TO VALIDATE THE FOURTH AND FIFTH POSITION OF THE TYPE FIELD.THE ONLY VALUES ALLOWED ARE LG,DB,CS,IN,DH,IT, AM, LC. FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID PORT OF UNLADING." FOR SF-5 FILINGS, THE PORT OF UNLADING IS REQUIRED (SF50 OR R4 RECORD). IF 'K' IS THE LOCATION QUALIFIER FOR THE PORT OF UNLADING, A VALID SCHEDULE K PORT CODE IS REQUIRED AS THE PORT OF UNLADING. IF 'UN' IS THE QUALIFIER, A VALID UN LOCATION CODE IS REQUIRED AS THE PORT OF UNLADING.

S97	NETMAN TICKET MUST BE "Y" OR "N"	THE NETMAN TICKET MUST HAVE A "Y" FOR YES OR A "N" FOR NO. IF THIS FIELD IS A "Y", THEN THE NETMAN NUMBER MUST BE ENTERED IN THE NEXT FIELD. FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID PLACE OF DELIVERY." FOR AN ISF-5 FILING, A PLACE OF DELIVERY IS REQUIRED IN THE SF50 OR R4 RECORDS. IF THE PLACE OF DELIVERY IS CODED "UN", THEN A VALID, ACTIVE UNITED NATIONS LOCATION CODE IS REQUIRED. IF THE REPORTED CODE IS NOT ON FILE, THIS ERROR WILL RESULT.
S98	NOT AUTHORIZED TO REJECT REQUEST	THE USER MUST HAVE THE AUTHORITY TO REJECT THE RELEASE FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING BOND ACTIVITY CODE." IF THE ISF TYPE IS "2" (OR IF "1", THE SHIPMENT TYPE CODE REQUIRES BOND REPORTING), BOND INFORMATION IS REQUIRED. BOND INFORMATION IS TRANSMITTED IN THE SF10 OR 'REF' RECORD. IF REQUIRED BOND DATA IS MISSING, THIS ERROR WILL RESULT.
S99	NETMAN NUMBER MISSING....RE-ENTER	FOR IMPORTER SECURITY FILING USING OCEAN AMS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING BOND TYPE." IF THE ISF TYPE IS "2" (OR IF "1", THE SHIPMENT TYPE CODE REQUIRES BOND REPORTING), BOND INFORMATION IS REQUIRED. BOND INFORMATION IS TRANSMITTED IN THE SF10 OR REF RECORDS. IF THE BOND TYPE DATA ELEMENT IS MISSING, THIS ERROR WILL RESULT.
VAA	FC 740: INV IMPORT CONDTN NBR	THE IMPORT CONDITION NUMBER IS SENT IN THE FC01 RECORD, POSITIONS 5-6. A CODE OF 01 - 08 IS SENT IDENTIFYING THE FCC IMPORT CONDITION. ANY OTHER CODES WILL BE REJECTED, INCLUDING A SPACE IN THIS FIELD. SEE PAGE OGA-25, CATAIR.
VAB	FC 740: INV 03 APPROVAL IND	THE QUANTITY FOR AN 03 IMPORT CONDITION NUMBER CANNOT EXCEED 200 UNITS WITHOUT PRIOR APPROVAL. IF QUANTITY EXCEEDS 200, REPORT PRIOR APPROVAL BY SENDING A "Y" IN POSITION 7 OF THE FC01 RECORD, DATA ELEMENT "03 IMPORT CONDITION NUMBER QUANTITY APPROVAL." THIS MESSAGE ALSO OCCURRED IN AN ENTRY WHERE THE FILER SENT A 'Y' IN POSITION 7 EVEN THOUGH THE QUANTITY WAS LESS THAN 200.
VAC	FC 740: 03 APPROVAL NOT REQUIRED	A 03 PRIOR APPROVAL INDICATOR IS NOT REQUIRED FOR QUANTITIES LESS THAN 201.
VAD	DT HS7: BOX NUMBER REQUIRED	IF MERCHANDISE IS SUBJECT TO DOT REPORTING, THE BOX NUMBER FROM THE HS-7 FORM IS A MANDATORY INPUT ELEMENT. IF THE BOX NUMBER IS NOT TRANSMITTED, THIS ERROR MESSAGE WILL RESULT. THE BOX NUMBER IS TRANSMITTED IN THE DT01 REC, POS 8-9.
VAE	DT HS7: INVALID BOX NUMBER	THE ONLY VALID BOX NUMBERS (RECORD DT01, POS 8-9) ARE 01, 2A, 2B, 03, 04, 05, 06, 07, 08, 09, 11, AND 12. THESE ARE FROM DOT FORM HS-7, WHICH IS NO LONG DISPLAYED IN THE CATAIR. NOTE: IF BOX 2A IS SELECTED, THE 'A' MUST BE AN UPPER CASE LETTER. IF A LOWER CASE 'A' IS TRANSMITTED, THIS ERROR WILL RESULT. NOTE: AS OF DEC 2012, BOX 10 AND BOX 13 ARE NEW, VALID CONDITIONS FOR DOT ON THE HS-7 FORM. ABI WILL NOT RECOGNIZE THESE BOXES, HOWEVER, SO DOT HAS SUGGESTED THAT FILERS USE BOX 7 TO REPORT BOX 10 INFORMATION AND BOX 3 TO REPORT BOX 13 INFORMATION. DOT WILL OBTAIN THE ADDITIONAL BOX 10 AND 13 DIRECTLY FROM THE FILER.

VAF	DT HS7: BOX CERTIFICATION REQ'D	IF POSITION 10 OF THE DT01 RECORD IS LEFT BLANK, THIS MESSAGE WILL RESULT.
VAG	DT HS7: INVALID BOX CERTIFICATIN	ONLY A "Y" IS PERMITTED TO TRANSMIT THE BOX CERTIFICATION REQUIREMENT (RECORD DT01, POS 10). ANY OTHER CHARACTER WILL GENERATE THIS MESSAGE.
VAH	DT HS7: PASSPORT NUMBER REQUIRED	IF BOX 5 IS SELECTED (REC DT01, POS 8-9) A PASSPORT NUMBER IS REQUIRED (REC DT01 POS 11-29).
VAM	FILER MUST PAY BY ACH FOR QTA ENT	IF THE FILER OF THE ENTRY IS NOT ACH OPERATIONAL AS OF THE DATE AND TIME OF THE TRANSMISSION OF THE ENTRY SUMMARY, ENTRY TYPE 02 CANNOT BE TRANSMITTED WITH A PAYMENT TYPE AND PAYMENT DUE DATE IN THE 30 REC (POS 53-59). THE ACH STATUS OF THE FILER WILL BE VERIFIED FROM THE ABE RECORD IF THE FILER SENDS A LIVE ENTRY INDICATOR OF "1" IN POS 44 OF THE 10 RECORD. FURTHER, THE PRESENCE OF THE LIVE ENTRY INDICATOR WILL TRIGGER A SEARCH OF THE DSIL FILE TO VERIFY THAT THE FILER HAS A VALID PAYER UNIT NUMBER. IF THE FILER IS AN ACH CREDIT USER AND IS ATTEMPTING TO TRANSMIT A QUOTA OR WAREHOUSE WITHDRAWAL ENTRY SUMMARY, IT WILL NOT NEED A PUN AS LONG AS NO LIVE INDICATOR IS TRANSMITTED IN THE 10 RECORD. IF THE LIVE INDICATOR IS TRANSMITTED, THIS ERROR WILL RESULT.
VAO	ADDITIONAL PENDING MIDS FOUND	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT (APPLICATION EI). IF MORE THAN 10 LINES EXIST ON THE ENTRY AND THE MID(S) IDENTIFIED FOR LINES 11 OR HIGHER ARE NOT ON THE SSML FILE, THIS MESSAGE IS GENERATED.
VAP	FIRMS REQUIRED FOR CERTIFICATION	A FACILITIES INFORMATION AND RESOURCES MANAGEMENT SYSTEM (FIRMS) CODE IS REQUIRED FOR ANY ENTRY SUMMARY INPUT THAT REQUESTS CARGO CERTIFICATION IN THE 3O REC, POS 38. THE FIRMS CODE IS TRANSMITTED IN THE 20 REC, POS 72-75. IF THE FIRMS CODE IS OMITTED, THIS ERROR MESSAGE WILL BE GENERATED.
VAQ	COMM. INVOICE DATA NOT ON FILE	FILERS WHO PARTICIPATE IN THE ELECTRONIC INVOICE PROGRAM (EIP) MUST TRANSMIT COMMERCIAL INVOICE DATA TO ABI PRIOR TO TRANSMITTING THEIR SUMMARY DATA IF THE SUMMARY CONTAINS AN "E" IN POS 56 OF THE 10 RECORD. IF THE FILER IS PARTICIPATING IN THE INVOICE BY REQUEST PROGRAM, THEN IT IS PERMISSABLE TO TRANSMIT THE 42 RECORD WITH THE INVOICE NUMBER AND THE 43 RECORD WITH THE "INVREQ" DATA WITHOUT FIRST TRANSMITTING THE COMMERCIAL INVOICE. HOWEVER, UNLESS ONE OF THE TWO CONDITIONS ABOVE IS MET, A TRANSMISSION OF THE SUMMARY AS AN ELECTRONIC SUMMARY (EIP) WILL BE REJECTED WITH THIS ERROR MESSAGE. **NOTE** IF THE FILER USES MORE THAN ONE 42 RECORD PER 40 RECORD, AND "INVREQ" PERTAINS TO THE 42 RECORD, EACH 42 RECORD MUST BE ACCOMPANIED BY A 43 RECORD. IF THIS PAIRING IS NOT FOLLOWED, THIS ERROR MESSAGE WILL RESULT.
VAR	ENT-SUM ACCEPTD-PAPER NOW REQ'D	THIS IS AN INFORMATIONAL MESSAGE THAT OCCURS IN ABI ENTRY SUMMARY PROCESSING WHEN A PREVIOUS PAPERLESS ENTRY SUMMARY HAS CHANGED TO A PAPER REQUIRED STATUS.

VAS	TEAM NOT EQUAL TO ACS TEAM	THIS MESSAGE IS NOT A REJECTION, BUT MERELY A WARNING. THE IMPORT SPECIALIST TEAM IS A OPTIONAL RECORD IN THE SUMMARY INPUT TRANSACTION (EI). IT IS SENT IN THE 30 REC, POS 77-79. IF THE FILER TRANSMITS THIS ELEMENT AND IT DOES NOT AGREE WITH THE IMPORT SPECIALIST TEAM ASSIGNMENT DESIGNATED BY ACS, THIS MESSAGE WILL RESULT. IN SOME CASES, THE FILER MAY NOT KNOW WHICH TEAM WILL BE ASSIGNED BY ACS, ESPECIALLY IF THE ENTRY CONTAINS SEVERAL LINES. ACS WILL RESPOND TO THE INPUT WITH THIS WARNING MESSAGE AND WITH THE ACTUAL ASSIGNED TEAM NUMBER IN THE E0 OR E90 RECORD OUTPUT. THE FILER HAS THE OPTION OF RETRANSMITTING THE SUMMARY WITH THE CORRECT TEAM NUMBER (RARELY DONE) OR OF PRINTING THE SUMMARY DOCUMENTS WITH THE CORRECT TEAM NUMBER SHOWN.
VAT	PAPERLESS/PAID MUST CONTAIN 'E'	THIS MESSAGE OCCURS IN THE ELECTRONIC INVOICE ENVIRONMENT WHEN A FILER RESENDS AN AII ENTRY SUMMARY, AFTER IT HAS BEEN PAID THEN SUBSEQUENTLY REJECTED BY CUSTOMS, WITHOUT SENDING AN 'E' IN POSITION 56 OF THE ABI 10 RECORD.
VAU	ULT CONSIGNEE IN ENTRY HEADER	WHEN AN ULTIMATE CONSIGNEE NUMBER IS TRANSMITTED IN THE HI APPLICATION, REC H2, POS 11-22 (INDICATING ONE ULTIMATE CONSIGNEE FOR THE SHIPMENT), POS 33-44 IN REC H5 MUST BE SPACE FILLED.
VAV	ENTRY CANNOT BE BORDER RELEASE	THIS ERROR OCCURS IF A FILER TRANSMITS A BORDER CARGO RELESE TRANSACTION (APPLICATION HN) BUT THE COUNTRY OF ORIGIN IN THE 02 RECORD IS NOT MX OR CA.
VAW	PRELIMINARY STMT ALREADY PRODUCED	THIS ERROR MESSAGE OCCURS WHEN A FILER TRANSMITS AN ENTRY SUMMARY WITH A PAYMENT DUE DATE THAT IS THE SAME DATE AS THE CALENDAR DATE OF THE STATEMENT. FOR EXAMPLE, IF THE FILER SENDS, ON DECEMBER 28, AN ENTRY SUMMARY WITH A PAYMENT DUE OF DECEMBER 28, THIS MESSSAGE WILL RESULT, BECAUSE ALL THE PRELIMINARY STATEMENTS FOR DECEMBER 28 WILL HAVE BEEN PRODUCED PRIOR TO THE FILER TRANSMITTING HIS DATA. PAYMENT DUE DATES MUST ALWAYS BE AT LEAST ONE CALENDAR DAY IN THE FUTURE WHEN COMPARED TO THE TRANSMISSION DATE. THIS MESSAGE ALSO OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IT HAS OCCURRED WHEN A FILER SENT A PAYMENT INDICATOR OF '2' '3' OR '5' IN POSITION 59 OF THE D30 RECORD AND DID NOT SEND AT LEAST ONE D20 RECORD. THIS MESSAGE ALSO OCCURS FOR RECONCILIATION ('RA' TRANSACTION) IF THE FILER TRANSMITS A RECON SUMMARY WITH A PAYMENT DUE DATE AFTER STATEMENT GENERATION (SEE FIRST PARAGRAPH ABOVE). THIS MESSAGE ALSO OCCURS WHEN ZEROES ARE TRANSMITTED IN POS 19-24 OF THE HP TRANSACTION.

VAX	PAY BASIS INVALID-CUSTOMS STATUS	ENTRY SUMMARIES THAT ARE FILED WITH CUSTOMS AND PAID BY CHECK ARE CONSIDERED TO BE "SINGLE PAY" ENTRIES. THESE SUMMARIES, IF REJECTED BY CUSTOMS FOR ABI RETRANSMISSION BY THE FILER, CANNOT BE SCHEDULED FOR STATEMENT PROCESSING AT A FUTURE DATE. IF THE FILER TRANSMITS A PAYMENT TYPE AND PAYMENT DUE DATE ON SUCH AN ENTRY, THIS ERROR MESSAGE WILL BE GENERATED. ALSO, IF AN ENTRY IS ACCEPTED BY CUSTOMS WITHOUT AN ABI SUMMARY BEING PREVIOUSLY TRANSMITTED, THE REJECTION OF THE SUMMARY TO THE FILER FOR ABI TRANSMISSION WILL REQUIRE PAYMENT TYPE 1 (SINGLE PAY).
VA1	INV DECLARATION IN 'OA' REC	THIS ERROR MESSAGE WILL BE GENERATED IF THE OA RECORD IS TRANSMITTED BLANK. THIS ALSO OCCURS WHEN A FILER SENDS A FC0 AND A FD0 DECLARATION ON AN OA RECORD IN A 'HI' OR 'HN'TRANSACTION. FCC DATA, OR DISCLAIMERS CAN ONLY BE REPORTED ON EI TRANSACTIONS.
VA2	UNKNOWN AGY IN 'OA' DECLARATION	THE OA DECLARATION IS A RECORD IN AN OTHER GOVERNMENT AGENCY DATA SET IN AN AUTOMATED TRANSACTION. IT IS THE RECORD WHERE A FILER CAN "DISCLAIM" A TARIFF NUMBER FROM OGA DATA. AS OF 5/99 THE PERMITTED OTHER AGENCIES ARE FDA (FD0), FWS (FW0), DOT (DT0) AND FCC (FC0). IN AN ENTRY SUMMARY TRANSACTION (EI) THE OA RECORD FOLLOWS THE 50 RECORD. IN A CARGO SELECTIVITY TRANSACTION (HI) THE OA RECORD FOLLOWS THE H5 RECORD (FDA, FWS AND DOT). IN A BORDER CARGO SELECTIVITY TRANSACTION (HN) THE OA RECORD FOLLOWS THE 02 RECORD (FDA, FWS, DOT). THE OGA DISCLAIMER IS SENT IN POSITIONS 5-7 OF THE OA RECORD. SUBSEQUENT DISCLAIMERS ARE SENT IN POSITIONS 8-10, 11-13, 14-16 AND 17-19, WHEN APPLICABLE. THIS ERROR MESSAGE WILL OCCUR IF THE OTHER AGENCY SENT IN POSITIONS 5-6 (OR 8-9, 11-12, 14-15, 17-18) IS NOT A VALID OGA INTERFACE AGENCY. SEE QUERY OGAL TO CHECK FOR VALIDITY. ANOTHER CAUSE WAS FOUND IN MAY 1999. IN THE ABCT SCREEN THE OA RECORD SHOWED SPACES EXCEPT IN POSITIONS 1-2 AND 5-7. HOWEVER, WHEN THE ABCL SCREEN WAS BROUGHT UP, THE CURSOR PUT ON THE OA RECORD AND PF1 ENTERED, THE OA RECORD SHOWED OTHER THAN SPACES IN POSITION 8-19 WHICH CAUSED THIS REJECT.
VA3	FORM REC TYPE INV/OUT OF SEQ	THIS MESSAGE OCCURS IN A FDA INTERFACE ENTRY. THE REQUIRED ORDER OF FDA LINES IS: FD01, FD02, FD03, FD04 (OPTIONAL), FD05 (OPTIONAL). IF ONE OF THE RECORDS IS OMITTED (E.G. FD01 THEN FD03) THIS MESSAGE WILL OCCUR. IF THE ENTRY INVOLVES DOT REPORTING, THE SEQUENCE MUST BE: DT01, THEN DT02 IF THE FILER TRANSMITS AN "HI" INPUT. DT01/DT03 IS ACCEPTABLE IN AN "EI" INPUT, HOWEVER. THIS ERROR WILL ALSO OCCUR OF LACEY ACT RECORDS (PG01, ETC) ARE NOT TRANSMITTED IN THE PROPRER SEQUENCE. THE MINIMUM SET OF LACEY ACT RECORDS IS: PG01, PG04, PG05, PG06, PG25, PG27.

VA6	OGA OI REC MAY NOT BE BLANK	THE "OI" RECORD IS USED IN OTHER GOVERNMENT AGENCY ENTRIES. THE DESCRIPTION IS LOCATED IN THE CATAIR, PAGE OG-11. THIS RECORD IS SENT WHEN THERE IS DATA TO BE SENT (I.E. THE LINE IS NOT "DISCLAIMED"). IF SENT, THE RECORD MUST NOT BE BLANK. THERE MUST BE A COMMERCIAL DESCRIPTION SENT (POS 11-80). THE TARIFF DESCRIPTION IS NOT TO BE SENT.
VA7	TARIFF REQUIRES OGA INFO	IF THE TARIFF NUMBER HAS AN FD1 IN THE HSA FILE, THE FILER MUST TRANSMIT EITHER AN OA DISCLAIMER RECORD OR THE APPLICABLE FWS INFORMATION IN THE OI, FD01, FD02 AND FD03 RECORDS. IF THE TARIFF NUMBER HAS AN FD2 IN THE HSA FILE, THE FILER MUST TRANSMIT THE OI, FD01, FD02 AND FD03 RECORDS. WITH BTA THE FDA INDICATORS HAVE EXPANDED TO INCLUDE FD3 AND FD4. THE FD04 AND FD05 RECORDS MAY ALSO BE REQUIRED.
VBA	BRANCH CODE INVALID W/O STMT IND	REMOVE BRANCH CODE FOR 20REC WHEN PAYMENT INDICATOR IS NOT EQUAL TO 2, 3 OR 5 IN ADDITION, A VALID PAY DATE MUST BE TRANSMITTED IN THE 30 REC, POS 54-59, WHENEVER A PAYMENT TYPE INDICATOR IS TRANSMITTED IN POS 53. IF THE PAYMENT TYPE INDICATOR IS PRESENT, BUT THE PAYMENT DUE DATE IS BLANK OR ZEROES, AND A BRANCH CODE IS TRANSMITTED IN THE 20 REC, THIS ERROR MESSAGE WILL RESULT.
VBR	OGA DATA IGNORED	THIS MESSAGE IS NOT AN ERROR MESSAGE BUT RATHER AN INFORMATIONAL WARNING MESSAGE. IT OCCURS WHEN A FILER ATTEMPTS TO CERTIFY A SUMMARY WHICH HAS OGA INFORMATION WHEN CARGO SELECTIVITY HAS ALREADY BEEN PROCESSED PREVIOUSLY. IF THE FILER IS RECERTIFYING INADVERTENTLY, THE WARNING MESSAGE MAY BE IGNORED. IF THE FILER IS CHANGING SUMMARY DATA THAT AFFECTS PREVIOUSLY REPORTED FDA DATA, THE FILER SHOULD CONTACT THE APPROPRIATE CUSTOMS OFFICE TO REQUEST A DELETE OF SELECTIVITY. THE APPROPRIATE CUSTOMS OFFICE WILL APPROVE OR DENY THE REQUEST. IF APPROVED, THE FILER SHOULD RETRANSMIT THE SUMMARY AND CERTIFY FOR CARGO. IF THE TARIFF NUMBER IS CODED FD3 YOU WILL SEE A 'PN' IN POSITIONS 3-4 OF THE OA RECORD. THIS IS TO INDICATE THAT THE TARIFF MAY HAVE BEEN SUBJECT TO PRIOR NOTICE.
VBS	INV CLARIFICATION CODE FOR BOX	THIS MESSAGE WILL BE GENERATED IF A CLARIFICATION CODE (REC DT01, POS 37) OTHER THAN "V" IS USED FOR HS7 BOX NUMBERS 03, 06, OR 12 (REC DT01, POS 8-9). ALSO BOX 2B WILL CAUSE THIS REJECT IF THE CODE IS NOT "V"
VBT	DT HS7: INV CLARIFICATION CODE	ANY CODE OTHER THAN V, T, OR E IN POS 37 OF THE DT01 RECORD WILL BE REJECTED WITH THIS MESSAGE. LEAVING THIS FIELD BLANK WILL ALSO RESULT IN THIS ERROR MESSAGE.
VBU	DT HS7: TIRE CODE/BRAND REQUIRED	IF A FILER TRANSMITS A 'T' IN THE DOT DT01 RECORD, POSITION 37, THEN THE TIRE MANUFACTURER ID CODE (DT01 RECORD, POSITIONS 38-40) AND THE TIRE MANUFACTURER BRAND NAME (DT01, POSITIONS 41-60) MUST BE SENT.
VBV	DT HS7: WARN - TIRE CODE MISSING	WHEN A "T" IS TRANSMITTED IN THE CLARIFICATION CODE FIELD IN THE DT01, POS 37, THIS WARNING WILL BE GENERATED IF THE TIRE MANUFACTURER ID CODE IS NOT TRANSMITTED IN POS 41-60. (NOTE - DOT PROVIDES A 2 CHARACTER CODE. FILER MUST ADD A LEADING OR TRAILING ZERO.)

VBW	DT HS7: WARN - TIRE BRAND MISSING	IF A FILER TRANSMITS A 'T' IN THE DOT DT01 RECORD, POSITION 37 AND THE TIRE MANUFACTURER ID CODE IN POSITIONS 38-40, THE TIRE MANUFACTURER BRAND NAME SHOULD BE SENT IN POSITIONS 41-60.
VBX	DT HS7: INVALID VEH. ELIGIBIL. #	THIS ELEMENT MUST BE USED WHEN BOX 03 IS INDICATED ON THE DT01 RECORD. IT IS A SIX POSITION FIELD IN THE FORMAT AAANNN, WHERE AAA MAY EQUAL "VSA", "VCP" OR "VSP", FOLLOWED BY THREE NUMERICS FROM 001 THROUGH 999. THE VEHICLE ELIGIBILITY NUMBER TRANSMITTED BY THE FILER MUST COME FROM A LIST ISSUED BY THE DOT WHICH COVERS EVERY VEHICLE MANUFACTURED WITHIN THE LAST 25 YEARS. ***NOTE**** IF THE INSTANT IMPORTATION IS FOR A VEHICLE WHICH WILL BE ADDED TO THE NEXT REVISION OF THE DOT NON-CONFORMING VEHICLE LIST, THE APPROPRIATE ELIGIBILITY INDICATOR IS "PET" (WHICH STANDS FOR PETITION TO ADD NEW VEHICLE TO THE LIST). NO NUMERICS ARE NECESSARY WHEN PET IS TRANSMITTED.
VBY	HS7:CODE/MFR MUST BE ALPHANUMERIC	THE FIELD FOR THE TIRE MANUFACTURER CODE (RECORD DT01, POS 38-40) OR THE TIRE MANUFACTURER BRAND NAME (RECORD DT01, POS 41-60) WILL ACCEPT ONLY LETTERS AND NUMBERS. IF ANY OTHER CHARACTER IS TRANSMITTED IN EITHER FIELD, THIS MESSAGE WILL RESULT. SLASHES, DASHES, PERIODS, ETC. WILL NOT BE ALLOWED IN THESE ELEMENTS.
VBZ	DT HS7: INVALID TIRE CODE	IF A TIRE CODE (RECORD DT01, POS 38-40) IS TRANSMITTED WITH A SPACE IN ONE OF THE THREE CHARACTERS, THIS MESSAGE WILL RESULT. THE CODE MUST CONTAIN SOME COMBINATION OF THREE NUMBERS OR LETTERS. SINCE DOT GIVES OUT 2-CHARACTER CODES THE FILER MUST ADD EITHER A LEADING OR TRAILING ZERO.
VC2	DISCLAIMER NOT REQ FOR TARIFF	THE FILER SENT AN FD0 (FDA DISCLAIMER) IN THE OA RECORD FOR A TARIFF NUMBER THAT IS NOT FLAGGED FD1 IN THE TARIFF FILE. THIS MESSAGE WILL ALSO BE GENERATED IF AN FDA DISCLAIMER IS SENT ON THE 'X' LINE OF AN X-V SET EVEN IF THE X LINE HAS AN FDA FLAG. THE 'V' LINE STILL REQUIRES THE FDA DATA OR DISCLAIMER AS APPROPRIATE. THIS MESSAGE WILL ALSO BE GENERATED IN THE FCC INTERFACE IF THE FILER SENDS A FC0 DICLAIMER ON A TARIFF LINE THAT IS CODED FC3 AND THE COUNTRY OF ORIGIN IS 'US' OR INVOLVES HTS 9802NNNNNN. THIS MESSAGE ALSO OCCURS IN A FTZ ENTRY (06). THE FDA EDITS ARE BASED ON THE PRIVILEGED DATE NOT THE ENTRY DATE OF THE CURRENT WITHDRAWAL.

VC8	INFORMAL FEE NOT REQUIRED	THE INFORMAL ENTRY FEE (CLASS CODE 311) IS NOT APPLICABLE TO ENTRY TYPES OTHER THAN 11 OR 12. IF THIS HEADER LEVEL FEE IS REPORTED (34 REC) THIS ERROR MESSAGE WILL BE GENERATED. FURTHER, IF THE INFORMAL FEE IS TRANSMITTED FOR ENTRIES FILED AT AN EXPRESS COURIER CONSIGNMENT FACILITY (ECCF) OR A CENTRAL HUB FACILITY, THIS MESSAGE WILL ALSO BE GENERATED. IF AN INFORMAL ENTRY REFLECTS MOT 50 (MAIL), THE INFORMAL FEE DOES NOT APPLY TO THE ENTRY. LOOK ALSO AT THE COUNTRY OF ORIGIN. EXAMPLE: THIS FEE DOES NOT APPLY TO ISRAEL OR SEVERAL OTHER COUNTRIES WITH FREE TRADE AGREEMENTS WITH THE U.S., AND DOES NOT APPLY IF THE COUNTRY OF ORIGIN IS U.S.
VC9	MPF SURCHARGE NOT REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). FILERS WHO HAVE ABE RECORDS ANYWHERE IN THE UNITED STATES THAT INDICATE OPERATIONAL STATUS FOR CARGO RELEASE OR BORDER CARGO RELEASE ARE NOT REQUIRED TO DEPOSIT THE MANUAL MPF SURCHARGE. IF THE FILER TRANSMITS CLASS CODE 500 WITH $2.00 ON ANY ENTRY AFTER OBTAINING OPERATIONAL CARGO STATUS, THIS ERROR MESSAGE WILL RESULT. NOTE: THIS MESSAGE WILL ALSO RESULT IF THE FILER TRANSMITS THE SURCHARGE ON AN ENTRY THAT CLAIMS NAFTA, EVEN IF THE FILER IS NOT YET OPERATIONAL FOR ABI IN ANY U.S. PORT.
VDA	MPF SURCHARGE CANT BE > $3.00	THIS MESSAGE RESULTS FROM AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). FILERS IN TEST STATUS FOR CARGO RELEASE MUST INCLUDE AN MPF SURCHARGE AMOUNT OF $2.00 IF THE FILER IS NOT OPERATIONAL FOR CARGO RELEAES AT ANY OTHER PORT IN THE UNITED STATES. ABI WILL NOT ACCEPT A SURCHARGE AMOUNT GREATER THAN $3.00, IN ANY CASE.
VDB	INFORMAL FEE CAN'T BE > $2.00	THIS ERROR OCCURS WHEN AN ABI CARGO SELECTIVITY CERTIFIED FILER TRANSMITS AN INFORMAL ENTRY WITH AN INFORMAL FEE OF MORE THAN $2.00. THE INFORMAL FEE CANNOT EXCEED $2.00 IF THE FILER IS ABI CARGO SELECTIVITY CERTIFIED.
VDC	INFORMAL FEE REQUIRED	INFORMAL ENTRIES SUBMITTED THROUGH ABI REQUIRE AN ENTRY LEVEL FEE TO BE TRANSMITTED IN THE 34 RECORD WITH CLASS CODE 311. UNLESS THE IMPORTATION IS EXEMPT (AMERICAN GOODS RETURNED, EXPRESS CONSIGNMENT COURIER FACILITY, LDDC COUNTRY OF ORIGIN, ETC), THE FEE IS $2.00 FOR ABI ENTRIES.

VDD	MPF SURCHARGE REQUIRED	THIS IS AN ENTRY LEVEL USER FEE. THIS $3.00 FEE IS REPORTED IN THE 34 AND 89 RECORDS USING COLLECTION CLASS CODE "500". THE FEE AMOUNT WILL BE INCLUDED IN THE 90 RECORD FOR THE TOTAL FEES DUE. THE MPF SURCHARGE IS DUE AND PAYABLE FOR EACH MANUAL ENTRY OR RELEASE UNLESS THE ENTRY OR RELEASE IS COMPOSED ENTIRELY OF EXEMPT PRODUCTS. MANUAL ENTRIES ARE DEFINED AS THOSE FILED BY FILERS WHO ARE NOT CERTIFIED BY CUSTOMS FOR ABI CARGO SELECTIVITY (CERTIFICATION IN ONLY ONE PORT FULFILLS THE REQUIREMENT FOR ALL PORTS). THE ONE EXCEPTION IS THE NORTHERN BORDER. FOR FILERS WHO ARE ONLY LOCATED ON THE NORTHERN LAND BORDER, MANUAL ENTRIES ARE DEFINED AS THOSE FILED BY FILERS WHO ARE NOT CERTIFIED BY CUSTOMS FOR ABI ENTRY SUMMARY. MAINLY TESTING AND NEWLY OPERATIONAL ABI FILERS RECEIVE THIS ERROR.
VDE	INCORRECTLY ESTIMATED MPF SURCHRG	THE CORRECT MPF SURCHARGE FEE IS $3.00 USING COLLECTION CLASS CODE "500". THIS FEE IS REPORTED IN ABI RECORDS 34, 89 AND 90.
VDF	INCORRECTLY ESTIMATED INFRML FEE	IF THIS ERROR OCCURS ON AN INFORMAL ENTRY AND THE FEE AMOUNTS TRANSMITTED APPEAR TO BE CORRECT, CONFIRM THAT THERE IS AN ENTERED VALUE GREATER THAN ZERO FOR EVERY LINE.
VDG	INCORRECTLY ESTIMATED MPF MAXIMUM	CLASS CODE 499 SHOULD INDICATE THE TOTAL MERCHANDISE PROCESSING FEES (MPF) FROM ALL LINE-ITEM 62 RECORDS. IF THE ACTUAL TOTAL IS GREATER THAN $485, 485 SHOULD BE TRANSMITTED IN THE 89 RECORD. NAFTA GOODS ORIGINATING IN MEXICO MAY CONTINUE TO HAVE MPF CLACULATED USING 0.19%. THE MAXIMUM MPF WILL BE $400. IF ONE OR MORE LINES IN AN ENTRY REQUIRE THE .21% MPF RATE, THEN THE MAXIMUM RATE WILL BE $485.00. THIS FEE AMOUNT WILL ALSO BE INCLUDED IN THE TOTAL FEE AMOUNT IN THE "90" RECORD.
VDH	INCORRECTLY ESTIMATED MPF MINIMUM	CLASS CODE 499 SHOULD INDICATE THE TOTAL MERCHANDISE PROCESSING FEES (MPF) FROM ALL LINE-ITEM "62" RECORDS. IF THE ACTUAL TOTAL IS LESS THAN $25.00, USE $25.00 IN THE "89" RECORD. IF THE ENTRY IN QUESTION INVOLES NAFTA, THERE IS NO MPF, UNLESS ONE OR MORE LINES DO NOT CLAIM NAFTA. IN SUCH A CASE, THE MINIMUM MPF OF $25.00 APPLIES TO THE ENTRY.
VDI	CNSL SUMRY MPF CALC NOT PERFORMED	A CONSOLIDATED ENTRY SUMMARY IS A COLLECTION OF TWO OR MORE SELECTIVITY RELEASES. THESE RELEASES MEET THE CRITERIA FOR CONSOLIDATION UNDER ONE ENTRY SUMMARY (A "CONSOLIDATED" ENTRY). EACH LINE OF THE CONSOLIDATED SUMMARY REPRESENTS A DIFFERENT RELEASE AND IS SUBJECT TO THE CALCULATED MERCHANDISE PROCESSING FEE. (MPF). ACS CANNOT EDIT THE ACCURACY OF THE MPF TRANSMITTED UNDER A CONSOLIDATED ENTRY SUMMARY AND WILL GENERATE THIS WARNING MESSAGE. THE MPF FIGURES TRANSMITTED WILL BE MANUALLY VERIFIED BY CUSTOMS.

VDH	INCORRECTLY ESTIMATED MPF MINIMUM	CLASS CODE 499 SHOULD INDICATE THE TOTAL MERCHANDISE PROCESSING FEES (MPF) FROM ALL LINE-ITEM "62" RECORDS. IF THE ACTUAL TOTAL IS LESS THAN $25.00, USE $25.00 IN THE "89" RECORD. IF THE ENTRY IN QUESTION INVOLES NAFTA, THERE IS NO MPF, UNLESS ONE OR MORE LINES DO NOT CLAIM NAFTA. IN SUCH A CASE, THE MINIMUM MPF OF $25.00 APPLIES TO THE ENTRY.
VDI	TEXT: CNSL SUMRY MPF CALC NOT PERFORMED	A CONSOLIDATED ENTRY SUMMARY IS A COLLECTION OF TWO OR MORE SELECTIVITY RELEASES. THESE RELEASES MEET THE CRITERIA FOR CONSOLIDATION UNDER ONE ENTRY SUMMARY (A "CONSOLIDATED" ENTRY). EACH LINE OF THE CONSOLIDATED SUMMARY REPRESENTS A DIFFERENT RELEASE AND IS SUBJECT TO THE CALCULATED MERCHANDISE PROCESSING FEE. (MPF). ACS CANNOT EDIT THE ACCURACY OF THE MPF TRANSMITTED UNDER A CONSOLIDATED ENTRY SUMMARY AND WILL GENERATE THIS WARNING MESSAGE. THE MPF FIGURES TRANSMITTED WILL BE MANUALLY VERIFIED BY CUSTOMS.
VDK	TEXT: CALCULATED TIB DT LT CURRENT DATE	THIS MESSAGE OCCURS ONLY IN A TIB (ENTRY TYPE 23) SITUATION WHEN THE TIB TARIFF NUMBER (E.G. 98130075), REQUIRES EXPORTATION WITHIN A SPECIFIED PERIOD FOLLOWING THE DATE OF IMPORTATION (SEE U. S. NOTE 1 OF SUBCHAPTER 13). THE EXPORTATION MUST OCCUR WITHIN SIX MONTHS OR ONE YEAR FROM THE IMPORT DATE (20 RECORD, POS 34-39). IN THIS SCENARIO, THE 'CALCULATED TIB DATE' IS THE SYSTEM TRANSMISSION DATE AND WILL BE MEASURED AGAINST THE IMPORT DATE IN THE 20 RECORD.
VDL	TEXT: MAX LINES ALLOWED IS 999	THE MAXIMUM NUMBER OF CUSTOMS LINES THAT CAN BE SENT ON AN ABI ENTRY SUMMARY IS 999.
VDO	TEXT: -->ENTRY SUMMARY LINE *--*	THIS MESSAGE IS ALWAYS ACCOMPANIED BY ANOTHER MESSAGE THAT INDICATES WHY THE CARGO CERTIFICATION WAS UNABLE TO BE PROCESSED. THE "*--*" IN THE MESSAGE TITLE WILL BE REPLACED WITH "LINE NNNN" IN THE ACTUAL SUMMARY OUTPUT MESSAGE. THE MOST COMMON SITUATIONS THAT WILL GENERATE THIS MESSAGE ARE THOSE ENTRIES INVOLVING OTHER GOVERNMENT AGENCY REGULATED TARIFF NUMBERS, SUCH AS FWS OR FDA. THIS MESSAGE WILL ALERT THE FILER TO WHICH ENTRY SUMMARY LINE NEEDS THE OGA DATA. THIS MESSAGE WILL ALSO BE GENERATED IF ONE OR MORE SUMMARY LINES HAVE AN MID THAT DOES NOT HAVE A COMPLETE NAME AND ADDRESS ON FILE IN THE SSML DATABASE.
VDP	TEXT: FTZ NUMBER INVALID	ON OCT 3, 2001, THE ABOVE LOGIC WAS CHANGED. THE FIRST THREE CHARACTERS REMAIN 'FTZ'. THE NEXT THREE CHARACTERS CAN BE ANY THREE NUMERICS IN THE RANGE '001' THROUGH '300'. THE LAST CHARACTER MAY BE ANY ALPHA OR NUMERIC CHARACTER (NO SPECIAL CHARACTERS). THIS FIELD CAN BE NO LONGER THAN THE ABOVE 7 CHARACTERS ON A TYPE 06 ENTRY. IF THE FTZ FACILITY WANTS ADDITIONAL CHARACTERS FOR ITS OWN PURPOSES, THOSE ADDITIONAL CHARACTERS CAN BE SHOWN ONLY ON THE PRINTED DOCUMENT...THEY CANNOT BE TRANSMITTED TO ABI.
VDQ	TEXT: FTZ NUMBER MISSING	THE FTZ NUMBER IS MANDATORY FOR ENTRY TYPE 06. IF POSITIONS 60-79 ARE BLANK IN REC H2 OF THE HI APPLICATION, THIS MESSAGE WILL BE GENERATED.
VDR	TEXT: FTZ ENTRY REQUIRES FIRMS CODE	THE FIRMS CODE (REC 20, POS 72-75) IS MANDATORY FOR ENTRY TYPE 06 (EI APPLICATION) OR REC H2, POS 3-6 IN THE HI APPLICATION.

VDT	TEXT: INVALID FTZ ZONE STATUS	THE FOREIGN TRADE ZONE STATUS (REC 40, POS 63) IS MANDATORY WHEN THE ENTRY TYPE IS 06. THE ONLY ACCEPTABLE CODES ARE P, D, N, OR Z. THIS MESSAGE ALSO OCCURS WHEN ONE OF THE ACCEPTABLE CODES IS SENT, BUT ON A NON-FTZ (TYPE 06) ENTRY.
VDU	TEXT: FTZ PRIV STATUS FILING DT INVALID	THE FTZ PRIVILEGED STATUS DATE (REC 40, POS 64-69) IS MANDATORY IF THE ZONE STATUS IS P IN REC 40, POS 63. IT MUST BE IN MMDDYY FORMAT AND MUST BE = TO OR < THAN PRESENT DATE. IF THE ZONE STATUS IS D, N, OR Z, THIS DATE FIELD MUST BE BLANK.
VDV	TEXT: FTZ/TARIF NOT VALID/EDIT SUSPND'D	THIS ERROR MESSAGE IS A WARNING THAT OCCURS WHEN AN FTZ ENTRY IS SUBMITTED WITH A TARIFF NUMBER THAT IS NOT ON FILE USING THE DUTY COMPUTATION DATE. THE FILER WILL ALSO RECEIVE "DUTY COMPUTATION NOT PERFORMED" AND "ENTRY ACCEPTED WITH WARNINGS".
VDW	TEXT: EXPORT DATE REQ/FTZ QUOTA PROCESS	BOTH AN EXPORT DATE AND A TEXTILE EXPORT DATE ARE REQUIRED FOR A FOREIGN TRADE ZONE (FTZ) ENTRY INTO THE UNITED STATES OF QUOTA TEXTILE MERCHANDISE. IF NON-TEXTILE QUOTA MERCHANDISE, AN EXPORT DATE IS REQUIRED.
VD1	TEXT: INVALID SUMMRY CERTIFICATION CODE	THIS MESSAGE WILL OCCUR IF ANYTHING OTHER THAN A '1', '0' OR A BLANK IS SENT IN THE EI 30 RECORD, POSITION 37 (SUMMARY CERTIFICATION CODE).
VEG	TEXT: LINE SEQ/TARIFF NUMBER MISMATCH	ALL HS NUMBERS IN THE CP APPLICATION MUST BE TRANSMITTED IN THE SAME ORDER AS THOSE TRANSMITTED IN THE HI APPLICATION INCLUDING THE LINE ITEMS NOT SUBJECT TO THE REVIEW OF THE AGENCY WHICH ISSUED THE REJECTION. AS OF 1/1/98, ONLY FDA AND FWS HAVE REJECTION CAPABILITIES. FWS IS NO LONGER AN ACTIVE INTERFACE. THE BEST WAY TO CHECK THIS PROBLEM IS TO COMPARE THE SSB FILE WITH THE CP SEND.
VEH	TEXT: FC 740 INV LINE #/SEQ	FCC DATA IS REPORTED IN THE FC01 AND FC02 RECORDS. THE FC01 RECORD MUST BE INCREMENTED FOR EACH SEPARATE MODEL/UNIT, ETC REPORTED IN THE SAME CUSTOMS LINE. IF THE FCC LINE NUMBER (FC01 REC, POS 8-10) IS NOT CORRECTLY INCREMENTED, THIS ERROR MESSAGE WILL RESULT. NOTE: IF THE FILER TRANSMITS AN FCC DISCLAIMER (FC0 IN THE OA RECORD), AND SIMULTANEOUSLY REPORTS FCC DATA IN AN FC01 RECORD SET, THIS ERROR ALSO OCCURS.
VEI	TEXT: FC 740: ID REQ FOR COND 01	AN FCC IDENTIFICATION IS REQUIRED WITH A 01 CONDITION CODE.
VEJ	TEXT: FC 740: TRADE NAME REQ	AN FCC TRADE NAME OF THE PRODUCT IMPORTED MUST BE SENT IN THE FC01 RECORD, POSITIONS 28-57.
VEK	TEXT: FC 740: MODEL/TYPE NBR REQ	A MODEL OR TYPE NUMBER CODE IS REQUIRED TO BE SENT IN THE FC01 RECORD, POSITIONS 58-74.
VEL	TEXT: FC 740: QUANTITY MUST BE > ZERO	IF THE CONDITIONAL FCC FC02 RECORD IS SENT, THE FCC QUANTITY IN POSITIONS 5-16 OF THIS RECORD MUST BE GREATER THAN ZERO.
VEM	TEXT: FC 740: QTY EXCEEDS 03 ALLOWANCE	THE QUANTITY FOR AN 03 IMPORT CONDITION NUMBER CANNOT EXCEED 200 UNITS WITHOUT PRIOR APPROVAL. IF QUANTITY EXCEEDS 200, REPORT PRIOR APPROVAL BY SENDING A "Y" IN POSITION 7 OF THE FC01 RECORD, DATA ELEMENT "03 IMPORT CONDITION NUMBER QUANTITY APPROVAL".

VEN	TEXT: FDA LINE ALREADY REJECTED	THIS ERROR MESSAGE HAPPENS ONLY BETWEEN CUSTOMS ACS AND FDA'S SYSTEM. FDA SENDS INFORMATION VIA CUSTOMS TO THE FILER BY THE "LP" TRANSACTION. THIS ERROR OCCURS WHEN FDA HAS SENT AN "LP" INDICATING THAT THE ENTRY SHOULD BE REJECTED FOR FDA PURPOSES AND THE LINE IN QUESTION IS ALREADY IN FDA REJECT STATUS.
VEP	TEXT: ENTRY HAS NO FDA DATA	THIS MESSAGE OCCURS WHEN FDA ATTEMPTS TO SEND PROCESSING RESULTS ON AN ENTRY THAT HAS BEEN DELETED FROM SELECTIVITY BY CUSTOMS AFTER THE INFORMATION HAD BEEN TRANSMITTED TO FDA VIA THE KI TRANSACTION BUT BEFORE THE DELETE STATUS WAS SENT TO FDA.
VER	TEXT: ***ISIS TABLE OVERFLOW - ERROR***	THIS MESSAGE IS INTERNAL TO FDA'S ISIS PROCESSING SYSTEM. IT WILL OCCUR IN SEVERAL APPLICATIONS UNDER FILER CODE 9900/I99.
VEU	TEXT: INVALID ISIS REQUEST VALUE	THIS ERROR MESSAGE HAPPENS ONLY BETWEEN CUSTOMS ACS AND THE FDA SYSTEM. FDA SENDS INFORMATION VIA CUSTOMS TO THE FILER IN THE "LP" TRANSACTION. THIS ERROR MESSAGE OCCURS WHEN FDA ATTEMPTS TO REJECT AN FDA ENTRY THAT WAS "DISCLAIMED" OR "MAY PROCEED" OR WHEN CUSTOMS PERFORMS A PEN AND INK CHANGE ON AN ENTRY AFTER FDA HAS BEGUN PROCESSING IT IN THEIR ISIS SYSTEM. A CODE "18" IS RETURNED IN THE "LP" RECORD. THIS INFORMATION WILL ATTACH TO THE ABDT SCREEN BUT IS NOT PASSED ON TO THE FILER. THE STATUS OF THE ENTRY IS NOT AFFECTED AND WILL NOT SHOW AS REJECTED IN THE FDE FILE.
VEW	TEXT: FDA STATUS CONFLICTING/NOT ALLOWD	THIS ERROR MESSAGE IS AN INTERNAL REJECT MESSAGE BETWEEN CUSTOMS ACS AND FDA'S SYSTEM. IT OCCURS WHEN FDA ATTEMPTS TO SEND A PROCESSING STATUS ON AN ENTRY THAT HAS ALREADY BEEN PROCESSED WITH THE SAME STATUS OR A STATUS THAT DENOTES A COMPLETION OF THE ENTRY. THIS MESSAGE DOES NOT GO TO THE FILER NOR DOES IT AFFECT THE FDE STATUS OF THE ENTRY.
VEY	TEXT: FD 701: DUP AFFIRM/COMPLIANCE	MORE THAN ONE FDA AFFIRMATION OF COMPLIANCE (AND QUALIFIER IF APPLICABLE) CAN BE SENT FOR AN FDA LINE FOR A SINGLE FDA PRODUCT CODE. THE FIRST AFFIRMATION IS SENT IN REC FD01, POS 20-22. IF MORE THAN ONE AFFIRMATION (AND QUALIFIER, IF APPLICABLE) APPLIES THEY ARE SENT IN SEPARATE FD05 RECORDS, POS 5-7. THIS ERROR MESSAGE WILL RESULT IF A DUPLICATE AFFIRMATION CODE IS SENT IN AN FD05 RECORD THAT MATCHES WHAT WAS SENT IN THE FD01 RECORD. NOTE: THIS ERROR WILL RESULT IF AN AFFIRMATION OF COMPLIANCE CODE WHICH IS ONLY REPORTED IN THE FD05 RECORD IS REPEATED WITHIN THE OTHER FD05 RECORDS FOR THAT FDA SET. COMMON EXAMPLE IS SENDING CODE CNO WITH THE SAME CONTAINER NUMBER MORE THAN ONCE
VEZ	TEXT: ISIS INPUT BYPASSED/PREV ERRORS	THIS ERROR OCCURS IN THE LINK BETWEEN CUSTOMS ACS AND FDA'S OASIS SYSTEM WHEN FDA ATTEMPTS TO RESEND PROCESING INFORMATION THAT HAS BEEN PREVIOUSLY RECEIVED BY ACS. THE ERROR MESSAGE IS NOT PASSED ON TO THE FILER AND DOES NOT AFFECT THE FDE RECORD.
VE4	TEXT: FDA STATUS CHANGE NOT INDICATED	THIS ERROR MESSAGE HAPPENS ONLY BETWEEN CUSTOMS ACS AND THE FDA'S SYSTEM. FDA SENDS INFORMATION VIA CUSTOMS TO THE FILER BY THE "LP" TRANSACTION. THIS ERROR OCCURS WHEN FDA HAS SENT AN "LP" THAT DOES NOT CHANGE THE CURRENT FDA STATUS OF THE ENTRY. NOTHING IS PASSED TO THE FILER.

VE6	TEXT: ***FDA REJECT INTERNAL ERROR***	THIS ERROR MESSAGE HAPPENS ONLY BETWEEN CUSTOMS ACS AND FDA'S SYSTEM. FDA SENDS INFORMATION VIA CUSTOMS TO THE FILER BY THE "LP" APPLICATION. THERE ARE SEVERAL REASONS WHY THIS ERROR MAY OCCUR. THE MOST COMMON IS WHEN A FOREIGN BASED CONSIGNEE IS TRANSMITTED BY THE FILER (THIS IS AN AUTOMATIC FDA INTER-FACE REJECT) AND EITHER CUSTOMS OR FDA PERFORMS AN ACTION ON THE ENTRY BEFORE THE ENTRY HAS CYCLED THROUGH THE FDA'S SYSTEM. THE 'LP' REJECT ATTACHES TO THE ABDT RECORD BUT DOES NOT GO TO THE FILER. THERE IS CURRENTLY NO SOLUTION TO THIS REJECT.
VE7	TEXT: ALL FDA LINES ALREADY REJECTED	INTERNAL MESSAGE BETWEEN CBP AND FDA. FILER WILL NOT GET THIS MESSAGE.
VE8	TEXT: NO FDA LINES HAVE BEEN REJECTED	INTERNAL MESSAGE BETWEEN CBP AND FDA. FILER WILL NOT GET THIS MESSAGE.
VE9	TEXT: FDA REJECTS ALREADY SENT TO FILER	INTERNAL MESSAGE BETWEEN CBP AND FDA. FILER WILL NOT GET THIS MESSAGE.
VF3	TEXT: OGA DISCLAIMER NOT ALLOWED	OTHER GOVERNMENT AGENCY REQUIREMENTS ARE STIPULATED IN THE HARMONIZED TARIFF (HSA) FILE. A DISCLAIMER IS ALLOWED ONLY ON THOSE TARIFF NUMBERS THAT ARE CODED WITH AN INDICATOR "MAY BE REQUIRED". AN EXAMPLE IS A TARIFF NUMBER CODED "FD1" OR "DT1". TARIFF NUMBERS CODED WITH AN INDICATOR "IS REQUIRED" (E.G. FD2, DT2) CANNOT BE DISCLAIMED. FILER SHOULD QUERY THE HARMONIZED NUMBER AND UPDATE THEIR DATABASE IF NECESSARY. AS OF 12/03 THIS INCLUDES FD4.
VGA	TEXT: FD701: INV LINE#/SEQ	THIS ERROR MESSAGE RESULTS WHEN A FILER SENDS AN FDA CORRECTION (CP TRANSACTION) TO RESPOND TO AN FDA DT REJECT MESSAGE AND THE CUSTOMS LINES THAT THEY ARE SENDING IN THE FDA CORRECTION DO NOT MATCH THE EXACT SEQUENCE OF LINES IN THE SSA RECORD. WHEN A CORRECTION IS DONE, THE FILER MUST SEND THE CUSTOMS LINES (WITH THE CORRESPONDING FDA DATA OR DISCLAIM AS APPLICABLE) IN THE EXACT ORDER AS IT APPEARS ON THE SSBL (LINE ITEM) SCREEN. THE FILER MUST ALSO SEND ALL CUSTOMS LINES WHETHER OR NOT THEY ARE FDA REGULATED. CHECK THE ORDER OF THE TARIFF NUMBERS IN THE CP SEND AGAINST THE SSBL SCREEN. THEY MUST MATCH EXACTLY. THIS MESSAGE ALSO RESULTS WHEN A FILER ATTEMPS TO START A FDA LINE NUMBER WITHIN A CUSTOMS LINE WITH A NUMBER OTHER THAN 001. THE MOST COMMON OCCURANCE IS WHEN CUSTOMS LINE 001 IS SENT AND, FOR EXAMPLE FDA LINES 001 AND 002 ARE SENT WITH IT. THEN THE FILER SENDS CUSTOMS LINE 002 AND STARTS THE FDA LINE NUMBERING WITH 003. THIS REJECT WILL ALSO OCCUR IF THE FILER SENDS BOTH AN FD0 (DISCLAIM) AND FDA DATA FOR THE SAME CUSTOMS LINE ON AN ENTRY SUMMARY INPUT TRANSACTION.

VGB	TEXT: FD 701: PRODUCT CODE NOT ON FILE	THIS ERROR OCCURS WHEN A FILER ATTEMPTS TO USE AN FDA PRODUCT CODE THAT IS NOT ON FILE IN ACS IN THE FDP FILER (QUERY FDPL). FDA MAINTAINS THE FILE. THE FILER SHOULD BE INSTRUCTED TO CONTACT THEIR FDA CONTACT TO CHECK THE PRODUCT CODE. THERE ARE APPROXIMATELY 580,000 PRODUCT CODES. THE SPECIFIC PRODUCT CODE CAN BE QUERIED VIA ABI. THE QUERY ALSO ALLOWS A MORE GENERAL QUERY BASED ON PARTIAL PRODUCT CODE. FILERS ARE CAUTIONED TO RUN THESE GENERAL QUERIES AT OFF HOURS AS THEY CAN RETURN A LARGE NUMBER OF RECORDS. NOTE: THE PRODUCT CODE MUST BE 7 CHARACTERS LONG IN ORDER TO BE VALID FOR AN ABI TRANSACTION.
VGC	TEXT: FD 701: STORAGE STATUS INV	THERE ARE ONLY THREE ACCEPTABLE FDA STORAGE STATUSES (REC FD01, POS 15): "R" FOR REFRIGERATED, "F" FOR FROZEN AND "A" FOR AMBIENT. USE OF ANY OTHER LETTERS, NUMBERS OR CHARACTERS WILL RESULT IN THIS ERROR MESSAGE.
VGD	TEXT: FD 701: INV CNTRY OF PRODUCTION	THE FDA COUNTRY OF PRODUCTION IS A REQUIRED DATA ELEMENT IN THE FDA INTERFACE. THE COUNTRY MUST BE A VALID COUNTRY CODE RESIDENT IN THE RFJ FILE (QUERY=RFJL). THIS IS THE ONLY EDIT PERFORMED SO A COUNTRY CODE THAT IS VALID, BUT RESTRICTED FOR ABI PURPOSES, WILL GO THROUGH THE FDA PORTION. IF THE FD01 RECORD HAS SPACES IN THE POSITION FOR COUNTRY OF PRODUCTION, THIS ERROR WILL ALSO RESULT.
VGE	TEXT: FD 701: AFFRM/CMPLNCE NOT ON FILE	THE FDA AFFIRMATION OF COMPLIANCE (REC FD01, POS 20-22) MAY APPLY TO CERTAIN FDA LINES. THE FDA AFFIRMATIONS OF COMPLIANCE ARE IN THE ACS FDC FILE (QUERY - FDCL). IF USED, THE CODE MUST RESIDE IN THIS FILE OR THE ABOVE MESSAGE WILL RESULT. NOTE: WITH THE ADVENT OF BTA IN DEC 2002, MANY MORE AFFIRMATION OF COMPLIANCE CODES ARE BEING TRANSMITTED TO SATISFY PRIOR NOTICE REQUIREMENTS. THESE ARE TRANSMITTED IN THE FD05 RECORD. IF THE A/C IN ONE OF THESE RECORDS IS NOT FOUND ON FDCL, THIS MESSAGE WILL ALSO APPLY.
VGF	TEXT: AFFRM/CMPLNCE QUALFYR IS BLANK	THE FDA AFFIRMATION OF COMPLIANCE MAY APPLY TO CERTAIN FDA LINES. THE FDA AFFIRMATIONS OF COMPLIANCE ARE IN THE ACS FDC FILE (QUERY = FDCL). SOME OF THE AFFIRMATIONS OF COMPLIANCE ARE SHOWN IN THE FILE AS QUALIFIER - "Y" (YES). THIS QUALIFIER CAN TAKE MANY FORMS. IT MAY BE A FORM, STATEMENT OR LICENSE NUMBER. IF THE FILER USES AN FDA AFFIRMATION OF COMPLIANCE AND IT HAS A "Y" FOR QUALIFIER REQUIRED THEN THE QUALIFIER MUST BE SENT IN REC FD01, POS 23-47.

VGG	TEXT: FD 701: FDA MFR NOT ON FILE	THIS ERROR MESSAGE IS A REJECTION IN THE FDA INTERFACE. THE MANUFACTURER IDENTIFICATION NUMBER (MID, REC FD01, POS 48-62, MUST BE ON FILE BEFORE THE FDA ENTRY WILL PROCESS. THE FILER MUST ADD THE MANUFACTURER TO THE DATABASE VIA ABI AND RESEND THE ENTRY. MAKE SURE YOU CHECK THE FD01 RECORD STARTING IN POSITION 48. SOMETIMES THE FILER WILL SEND SOME EXTRANEOUS DATA IN THERE OR LEAVE THE MFR BLANK YET SEND THE MID FOR THE SHIPPER. WHEN THE ERROR MESSAGE IS GENERATED ABI RETURNS BOTH THE FDA MFR, EVEN IF BLANK, AND THE SHIPPER WHICH MAY LEAD TO CONFUSION WHEN THE SHIPPER IS ON FILE.
VGH	TEXT: FD 701: NO FDA MFR NAME/ADDR	DATA SUBMITTED AS PART OF THE FDA INTERFACE MUST INCLUDE AN MID THAT REPRESENTS THE ACTUAL MANUFACTURER. THIS MID WILL BE COMPARED TO THOSE LISTED ON THE SSML FILE. IF THE MID IN QUESTION IS LISTED ON THIS FILE IN "PENDING" STATUS, THIS MESSAGE WILL RESULT. THE SSML FILE NO LONGER ACCEPTS MID'S WITHOUT NAMES AND ADDRESSES, SO THE PENDING FILE SHOULD NOT INCREASE IN SIZE. THIS MESSAGE SHOULD NOT OCCUR IN NORMAL ABI INPUT TRANSACTIONS.
VGI	TEXT: FD 701: FDA SHPPR NOT ON FILE	THIS ERROR MESSAGE IS A REJECTION IN THE FDA INTERFACE. THE FDA SHIPPER IDENTIFICATION NUMBER (MID, REC FD01, POS 63-77) MUST BE ON FILE FOR THE SHIPPER BEFORE THE FDA ENTRY WILL PROCESS. THE FILER MUST ADD THE SHIPPER IDENTIFICATION NUMBER TO THE DATABASE VIA ABI AND RESEND THE ENTRY. THE ABOVE MESSAGE SHOULD BE INTERPRETED BY THE FILER AS REQUIRING THE MID TO BE ADDED TO THE CUSTOMS MANUFACTURER ID DATABASE VIA AN ABI INPUT (APPLICATION $I) OR THAT THE FILER SHOULD VERIFY THAT THEY HAVE TRANSMITTED THE CORRECT MID TO REPRESENT THE FDA SHIPPER (SIMILAR INSTRUCTIONS WILL APPLY TO ERROR MESSAGE VGG FOR THE FDA MANUFACTURER).
VGJ	TEXT: FD 701: NO FDA SHPPR NAME/ADDR	DATA SUBMITTED AS PART OF THE FDA INTERFACE MUST INCLUDE AN MID THAT REPRESENTS THE ACTUAL SHIPPER. THIS MID WILL BE COMPARED TO THOSE LISTED ON THE SSML FILE. IF THE MID IN QUESTION IS LISTED ON THIS FILE IN "PENDING" STATUS, THIS MESSAGE WILL RESULT. THE SSML FILE NO LONGER ACCEPTS MID'S WITHOUT NAMES AND ADDRESSES, SO THE PENDING FILE SHOULD NOT INCREASE IN SIZE. THIS MESSAGE SHOULD NOT OCCUR IN NORMAL ABI INPUT TRANSACTIONS.
VGK	TEXT: FD 701: QTY 1 REQUIRED	THIS ERROR MESSAGE RESULTS WHEN AN FDA INTERFACE ENTRY CONTAINS AN FDA QUANTITY OR QUANTITIES IN THE FD02 RECORD (THERE CAN BE UP TO SIX QUANTITIES IN AN FDA ENTRY) AND THE QUANTITY FOR THE QUANTITY 1 FIELD (REC FD02, POS 5-14) WAS LEFT BLANK. IF THERE IS ONE OR MORE QUANTITIES SENT, THE QUANTITY 1 FIELD MUST CONTAIN A QUANTITY.
VGL	TEXT: FD 701: UOM 1 REQUIRED	THIS ERROR MESSAGE OCCURS WHEN A FILER TRANSMITS A QUANTITY IN POSITIONS 5-14 OF THE FD02 RECORD BUT DOES NOT TRANSMIT A UNIT OF MEASURE IN POSITIONS 15-18 OF THE FD02 RECORD. THIS WOULD ALSO APPLY TO SUBSEQUENT QUANTITIES IN THE FD02 RECORD.

VGM	TEXT: FD 701: QTY IND;PREV QTY=0'S	UP TO SIX QUANTITIES CAN BE SENT IN THE FDA INTERFACE. IF ZEROS WERE TRANSMITTED IN A PRECEDING QUANTITY BLOCK AND A QUANTITY WAS TRANSMITTED IN THE INSTANT BLOCK, THIS ERROR MESSAGE RESULTS. FOR INSTANCE, IF ZEROS ARE TRANSMITTED IN THE UNIT 1 QUANTITY BLOCK OF REC FD02, POS 5-14 AND 0000000009 TRANSMITTED IN THE UNIT 2 QUANTITY BLOCK OF REC FD02, POS 19-28, THIS ERROR MESSAGE OCCURS.
VGN	TEXT: FD 701: UOM REQ IF QTY USED	IF A QUANTITY IS SENT IN THE FDA INTERFACE, REC FD02, POS 5-14, 19-28, 33-42, 47-56, 61-70 AND REC FD04, POS 5-14, A UNIT OF MEASURE (UOM) MUST BE TRANSMITTED. VALID FDA UNITS OF MEASURE ARE SHOWN ON PAGE OGA-31 OF THE CATAIR DOCUMENT. THESE UNITS ARE CONSIDERED TO BE "BASE UNITS" AND MUST BE EITHER THE LAST UNIT SENT (WHEN MORE THAN ONE QUANTITY/UOM PAIR IS ALSO TRANSMITTED) OR MUST BE THE UOM WHEN ONLY ONE QUANTITY IS SENT.
VGO	TEXT: FD 701: FDA VALUE EXCEEDS USCS	THE FDA VALUE (REC03, POS 5-14) MUST NOT EXCEED THE CUSTOMS VALUE IN THE 40+70+80+81 RECORD(S) OR THIS REJECT WILL OCCUR. THIS REJECT WILL ALSO OCCUR IF MULTIPLE FDA LINES (FD01-FD05 RECORDS) ARE SENT WITHIN ONE CUSTOMS LINE AND ALL OF THE VALUES COMBINED IN THOSE LINES EXCEED THE CUSTOMS VALUE.
VGP	TEXT: FD 701: VALUE MUST BE > 0	THE FDA VALUE IN REC FD03, POS 5-15, MUST BE MORE THAN ZERO. BLANKS ARE PERMITTED.
VGQ	TEXT: FD 701: ESTBLSMNT ID NOT ON FILE	AN FDA ESTABLISHMENT IDENTIFIER (FEI) NUMBER IS A TWELVE-DIGIT NUMBER THAT IDENTIFIES A DOMESTIC LOCATION (ADDRESS) OF AN FDA IMPORTER OR DOMESTIC CLIENT. THESE NUMBERS RESIDE IN ACS IN THE FDF (FDFL) FILE. THEY ARE CREATED IN THE FDA INTERFACE BY FILERS REQUESTING, THROUGH ABI TO FDA, A NUMBER FOR A DOMESTIC LOCATION. THE REQUEST IS MOST OFTEN MADE WHEN THE FILER HAS SENT A FOREIGN-BASED CONSIGNEE AND HAS RECEIVED AN FDA REJECT. THE FEI NUMBER, IF USED, IS SENT IN REC FD03, POS 15-26 AND MUST CONTAIN 12 NUMERIC CHARACTERS. THE MOST COMMON MISTAKE IS TO OMIT THE FIRST TWO ZEROS AND TRANSMIT ONLY TEN NUMBERS.
VGR	TEXT: FD 701: DMNS MUST BE IN INCH/16TH	IN THE FDA INTERFACE THE FILER MUST SEND CONTAINER DIMENSIONS FOR LOW ACID CANNED FOODS. CONTAINER DIMENSIONS ARE FOUND IN THE FD03 RECORD. CONTAINER DIMENSION 1 IS FOUND IN POSITIONS 65-68, CONTAINER DIMENSION 2 IN POSITIONS 69-72 AND CONTAINER DIMENSION 3 IN POSITIONS 73-76. IF A CONTAINER DIMENSION IS TRANSMITTED IT MUST BE IN INCHES AND 16THS OF AN INCH. FOR EXAMPLE, IF THE CAN SIZE IS 5 AND 3/16, IT WOULD BE REPORTED AS "0503". IF THE CAN SIZE IS 13 AND 13/16, IT WOULD BE REPORTED AS "1313".
VGS	TEXT: FD 701: DMNS INV;PREV DMNS=0'S	THIS ERROR MESSAGE OCCURS WHEN A FILER HAS TRANSMITTED A CONTAINER DIMENSION IN THE "CONTAINER DIMENSION #2" FIELD (REC FD03, POS 69-72) OR "CONTAINER DIMENSION #3" FIELD (REC FD03, POS 73-76) AND THE PREVIOUS CONTAINER DIMENSION FIELD WAS ZERO FILLED. FOR EXAMPLE, IF 0511 WAS TRANSMITTED IN THE "CONTAINER DIMENSION #2" FIELD AND 0000 IN THE "CONTAINER DIMENSION #1" FIELD, THIS REJECT WOULD RESULT.
VGT	TEXT: FD 701: UOM NOT ALLOWED W/O QTY	IN THE FDA INTERFACE A UOM (UNIT OF MEASURE), REC FD02, POS 15-18, 29-32, 43-46I, 57-60, 71-74 AND REC FD04, POS 15-18 IS NOT ACCEPTED UNLESS IT IS TRANSMITTED WITH A QUANTITY. THE REVERSE IS ALSO TRUE, A QUANTITY IS NOT ALLOWED WITHOUT A UNIT OF MEASURE.

VGU	TEXT: FDA 701:FDA NOTIFY NOT REQUIRED	THIS ERROR MESSAGE RESULTS WHEN A FILER ATTEMPTS TO SEND FDA DATA FOR A TARIFF NUMBER THAT IS CODED IN THE HARMONIZED DATA BASE AS AN 'FD0" (FDA NOT REQUIRED). FDA DOES NOT WANT INFORMATION FOR THESE TARIFF NUMBERS.
VGW	TEXT: FD 701: ACTUAL MFG REQUIRED	THERE ARE FIVE REQUIRED DATA ELEMENTS IN THE FDA INTERFACE. ONE IS THE FDA MANUFACTURER. IT IS REQUIRED TO BE SHOWN IN REC FD01, POS 48-62 (SEE CATAIR, PAGE OGA-28). THIS REJECT OCCURS WHEN NO MID IS TRANSMITTED.
VGX	TEXT: INVALID FORMAT	THIS ERROR MESSAGE OCCURS IN THE FDA INTERFACE WHEN A FILER ATTEMPTS TO SEND A QUERY OR AN ADD REQUEST FOR AN FDA ESTABLISHMENT NUMBER (FEI) IN THE PP TRANSACTION AND THE FORMAT OF THEIR QUERY IS INCORRECT. THIS CAN TAKE MANY FORMS BUT USUALLY INVOLVES TRYING TO FIT A FOREIGN ADDRESS INTO FIELDS THAT ONLY ACCEPTS A US ADDRESS. IN MOST CASES, IT INVOLVES A PROGRAMMING PROBLEM IN THE FILERS SOFTWARE. PROPER FORMAT FOR THE PP TRANSACTION IS SHOWN ON PAGES OGQ 14-20 OF THE CATAIR.
VGY	TEXT: FEI FOUND ON ACS	THIS MESSAGE OCCURS WHEN A FILER QUERIES ABI TO DETERMINE WHETHER AN FDA ESTABLISHMENT NUMBER (FEI) IS ON FILE. IT IS NOT AN ERROR MESSAGE. THESE NUMBERS RESIDE IN THE FDF FILE AND CAN BE QUERIED USING FDFL. ALL TWELVE NUMBERS MUST BE USED INCLUDING THE LEADING ZEROS. THE FILER USES THE FDPP-10 RECORD SHOWN ON PAGE OGQ-14 OF THE CATAIR WITH A "Q" IN THE ACTION CODE. THIS MESSAGE IS RETURNED WHEN THE FEI NUMBER QUERIED IS FOUND IN ACS.
VGZ	TEXT: FEI NOT FOUND ON ACS	THIS MESSAGE OCCURS WHEN A FILER QUERIES ABI TO DETERMINE WHETHER AN FDA ESTABLISHMENT NUMBER (FEI) IS ON FILE. THESE NUMBERS RESIDE IN THE FDF FILE AND CAN BE QUERIED USING FDFL. ALL TWELVE NUMBERS MUST BE USED INCLUDING LEADING ZEROS. THE FILER USES THE FDPP-10 RECORD SHOWN ON PAGE OGQ-14 OF THE CATAIR WITH A "Q" IN THE ACTION CODE. THIS MESSAGE IS RETURNED WHEN THE FEI NUMBER QUERIED IS NOT FOUND IN ACS. A COMMON REASON IS BECAUSE THE FILER IS NOT QUERYING ALL 12 NUMBERS. THEY SHOULD RESEND THE QUERY USING ALL NUMBERS INCLUDING LEADING ZEROS.
VG1	TEXT: REQUEST SENT TO FDA, PROC PENDING	THIS IS NOT AN ERROR MESSAGE BUT AN INFORMATIONAL MESSAGE. IT OCCURS WHEN A FILER HAS SENT A REQUEST FOR AN FDA ESTABLISHMENT IDENTIFIED (FEI) NUMBER THROUGH ACS TO FDA. THIS INTERIM MESSAGE IS TELLING THE FILER THAT THEIR REQUEST PASSED ABI EDITS AND HAS BEEN SENT TO THE FDA SYSTEM. FDA WILL PROCESS THE REQUEST AND SEND BACK THE FEI NUMBER IN A SEPARATE ABI TRANSACTION
VG2	TEXT: ADD REQUEST DENIED BY FDA	THIS ERROR MESSAGE OCCURS IN THE FDA INTERFACE IN THE ADD FEI APPLICATION. IT IS AN INTERNAL MESSAGE BETWEEN CBP AND FDA. NEED TO CONTACT CR BTA CONTACT WHO WILL CONTACT FDA.
VG4	TEXT: FEI ALREADY ON ACS	THIS IS A REJECT IN THE FDA INTERFACE THAT OCCURS IN THE FEI APPLICATION WHEN THE FEI NUMBER IS ALREADY ON FILE IN ACS (SEE FDFL).
VG6	TEXT: INVALID ACTION CODE	THIS ERROR MESSAGE RESULTS WHEN A FILER ATTEMPTS TO QUERY AN FDA ESTABLISHMENT IDENTIFIER NUMBER (FEI) OR IS TRIES TO OBTAIN ONE AND IS USES AN INVALID ACTION CODE IN REC FD10, POS 5 OR IN REC FD20, POS 5 OF THE PP TRANSACTION. IN REC FD10, POS 5, ONLY A "Q" (QUERY) IS ALLOWED. IN REC FD20, POS 5, ONLY A "Q' (QUERY) OR "A" (ADD) IS ALLOWED.

VG7	TEXT: FEI NUMBER INVALID - NUMERICS REQ	THIS ERROR MESSAGE OCCURS WHEN A FILER ATTEMPTS TO QUERY AN FDA ESTABLISHMENT IDENTIFIER NUMBER (FEI) USING THE PP TRANSACTION AND HAS SENT CHARACTERS OTHER THAN NUMERICS IN REC FD10, POS 6-17. THE DATA ELEMENT IS DEFINED AS 12 AN (OR 12 NUMERICS.) ALL 12 POSITIONS MUST BE FILLED, INCLUDING ANY LEADING ZEROS.
VG8	TEXT: FEI # INVALID,2 LEADING 0'S REQD	THIS ERROR MESSAGE OCCURS IN THE FEI (FDA ESTABLISHMENT IDENTIFIER) QUERY, SPECIFICALLY WHEN A QUERY (Q) IS SENT IN POSITION 5 OF THE FDPP 10 RECORD AND THE FEI NUMBER BEING QUERIED IN POSITIONS 6-17 DOES NOT START WITH A MINIMUM OF TWO LEADING ZEROES.
VHA	TEXT: FD 701:AFFRM/COMPLNCE REQ ON FD05	IF THE FILER REPORTS FDA AFFIRMATION OF COMPLIANCE DATA IN THE FD01 RECORD (POS 20-22), AND THERE IS AT LEAST ONE MORE AFFIRMATION OF COMPLIANCE CODE TO REPORT, THE FD05 RECORD MUST BE TRANSMITTED. HOWEVER, THIS RECORD CANNOT BE BLANK. IF THE SECOND OR SUCCEEDING AFFIRMATION OF COMPLIANCE CODES/QUALIFIERS ARE NOT INCLUDED IN THE FD05 RECORD, THIS ERROR MESSAGE WILL BE GENERATED.
VHB	TEXT: ISIS INPUT BYPASSED/ERRORS FOLLOW	THIS MESSAGE IS ISSUED IN CONJUNCTION WITH ERROR MESSAGE 1AS. IT MEANS THAT ABI REJECTED FDA'S ATTEMPT TO UPDATE AN ENTRY. IT CAN BE BECAUSE THE ENTRY HAS GONE INTO AN ARCHIVE STATUS, OR BECAUSE THE ENTRY ALREADY HAS THE STATUS BEING RECEIVED VIA THE CURRENT UPDATE. FOR EXAMPLE, FDA ATTEMPTING TO SEND A 'BTA SATISFIED' STATUS FOR AN ENTRY WHEN ALL LINES HAVE PREVIOUSLY RECEIVED THAT STATUS. THIS WOULD OCCUR WHEN FDA ATTEMPTS TO REFRESH AN ENTRY'S FDA STATUS.
VHC	TEXT: FD 701:PHONE NBR MUST BE NUMERIC	THIS ERROR MESSAGE OCCURS WHEN NON-NUMERIC CHARACTERS ARE INPUT INTO THE "CONTACT PHONE NUMBER" FIELD, REC FD04, POS 29-38. THIS IS AN OPTIONAL FIELD. A COMMON PROBLEM IS THAT THE USER WILL SEND A "CONTACT NAME" (REC FD04 POS 19-28) THAT IS LONGER THAN 10 CHARACTERS AND THE FILER'S PROGRAM ALLOWS THE EXTRA CHARACTERS TO SPILL OVER INTO THE PHONE NUMBER FIELD. ALSO, PHONE NUMBERS MUST INCLUDE THE AREA CODE. IF THE SUBMITTED PHONE NUMBER IS NOT 10 DIGITS IN LENGTH, ERROR VHC ALSO RESULTS. NOTE: IF THE FD04 RECORD IS INCLUDED IN A TRANSMISSION, IT CANNOT BE BLANK. THE PHONE NUMBER, IN THE FORMAT DESCRIBED ABOVE, MUST BE INCLUDED.
VHD	TEXT: FDA701:AFRM/CMPLNCE NOT ALLOWED	THIS MESSAGE OCCURS WHEN A FILER ATTEMPTS TO SEND A FDA AFFIRMATION OF COMPLIANCE CODE IN THE FD05 RECORD, POSITIONS 5-7 WHEN THE AFFIRMATION OF COMPLIANCE CODE IN THE FD01 RECORD, POSITIONS 20-22 IS BLANK. IF THERE IS ONLY ONE AFFIRMATION OF COMPLIANCE CODE IT MUST BE SENT IN THE FD01 RECORD. ANY ADDITIONAL (UP TO FOUR) CODES ARE SENT IN THE FD05 RECORD AND THEY CANNOT BE DUPLICATES OF THE CODE IN THE FD01 RECORD.
VHE	TEXT: FC 740: INV PUBLIC W/HOLD IND	A CODE OF 'W' (WITHHOLD) IS SENT IN THE FC02 RECORD, POSITION 17, IF THE IMPORTER REQUESTS FCC 740 DATA BE WITHHELD FROM PUBLIC INSPECTION. ANY OTHER CODE WILL BE REJECTED.

VHG	TEXT: DT HS7: ISO CODE REQUIRED	THIS CODE (RECORD DT01 POS 30-31) IS REQUIRED WHEN BOX NUMBER (RECORD DT01, POS 8-9) 05, 06, OR 12 IS TRANSMITTED. (NOTE: IF BOX 05 IS USED, A DT02 RECORD IS ALSO REQUIRED, EVEN IF THE IMPORTED ARTICLE IS NOT A VEHICLE. (THIS IS A SYSTEM DESIGN FLAW.) ISO CODE CANNOT BE USED WITH ANY OTHER HS-7 BOX NUMBER THAN THOSE SPECIFIED IN THIS MESSAGE.
VHH	TEXT: DT HS7: INVALID ISO CODE	IF THE FILER TRANSMITS DOT INFORMATION FOR BOX 05, 06, OR 12, THE ISO CODE OF THE COUNTRY OF ORIGIN IS REQUIRED. THIS CODE MUST BE LISTED ON THE RFJL DATABASE. IF A CODE NOT FOUND ON THE RFJL FILE IS TRANSMITTED IN POSITIONS 30-31 OF THE DT01 RECORD, THIS ERROR MESSAGE WILL BE GENERATED.
VHI	TEXT: DT HS7: DOT BOND CODE REQUIRED	IF BOX 03 IS USED (REC DT01, POS 8-9), THE ENTRY MUST BE BONDED FOR DOT. A BOND SURETY CODE MUST BE TRANSMITTED IN THE DT01 RECORD, POS 32-34. NO OTHER BOX NUMBER PERMITS THE USE OF THE BOND CODE.
VHJ	TEXT: DT HS7: BOND (SURETY) NOT ON FILE	IF BOX 03 IS USED (REC. DT01, POS 8-9,) THE DOT BOND MUST BE REPRESENTED BY A VALID SURETY CODE FROM THE BDAL FILE. ABI DOES NOT EDIT THE SURETY CODE IN THIS FIELD TO SEE IF IT MATCHES THE SURETY CODE IN THE 10 RECORD OF THE SUMMARY INPUT.
VHK	TEXT: DT HS7: DT02 REQUIRED	REGARDLESS OF WHICH BOX IS USED (REC DT01, POS 8-9) IF THE CLARIFICATION CODE IN THE DT01 RECORD IS "V", THEN A DT02 RECORD IS REQUIRED. HOWEVER, IF BOX 05 IS USED AND THE CLARIFICATION CODE IN THE DT01 RECORD IS "E" OR "T", A DT02 RECORD IS STILL REQUIRED (SEE COMMENTS FOR MESSAGE VHG). AS OF JUNE 2000, ALL BOXES EXCEPT 2B AND 11 REQUIRE A DT02 RECORD IF THE CLARIFICATION CODE IN THE DT01 RECORD IS 'V'.
VHL	TEXT: DT HS7: APP LTR/ORD CERT REQ'D	IF BOX 2B, 06, 07, OR 12 (REC DT01, POS 8-9), IS USED, THEN POSITION 35 OF THE DT01 RECORD MUST REFLECT A "Y". NO OTHER BOX NUMBER WILL BE ACCEPTED WITH THE "Y" IN POS 35, HOWEVER.
VHM	TEXT: DT HS7: WRONG DATA - CSMS 96-000608	CERTAIN ELEMENTS ARE REQUIRED FOR EACH BOX NUMBER ON THE HS7 FORM (REFERENCE APPENDIX J OF THE CATAIR). CONVERSELY, IF AN ELEMENT IS NOT NEEDED BY DOT, ABI WILL NOT PERMIT THOSE ELEMENTS TO BE TRANSMITTED. CONSULT CSMS MESSAGE 96-000608 TO SEE WHICH ELEMENTS GO WITH WHICH BOX NUMBERS. NOTE: IF THE ERRONEOUS DATA ELEMENT IS BEING TRANSMITTED IN THE DT02 RECORD, ABI WILL NOT RETURN THE DT02 IN THE OUTPUT. CHECK ALL THE FIELDS IN THE DT02 TO INSURE THAT ANY ITEM NOT IDENTIFIED IN THE REFERENCED CSMS MSG ABOVE IS NOT BEING INCLUDED BY THE FILER.
VHN	TEXT: DT HS7:INVALID APP LTR/ORD CERT	THE NHTSA LETTER/OR OFFICIAL ORDERS FIELD IS REPRESENTED BY THE LETTER "Y" IN POSITION 35 OF THE DT01 RECORD. NO OTHER CHARACTER CAN BE TRANSMITTED OR ELSE THIS ERROR MESSAGE WILL RESULT.
VHO	TEXT: DT HS7: CONTRACT/STMNT CERT REQ'D	IF BOXES 2B, 06, 07, 08, OR 09 ARE INDICATED IN THE DT01 RECORD, POSITIONS 8-9, POSITION 36 OF THE DT01 RECORD MUST REFLECT A "Y". IF ANY OTHER BOX NUMBERS ARE INDICATED, THIS FIELD MUST BE BLANK.
VHP	TEXT: DT HS7: INVAL CONTRACT/STMNT CERT	ONLY A "Y" IS PERMITTED IN REC DT01, POS 36 TO INDICATE THE PRESENCE OF THE IMPORTERS SUBSTANTIATING STATEMENT/CONTRACT/OR MANUFACTURER'S CONFIRMATION LETTER. ANY OTHER CHARACTER WILL RESULT IN THIS ERROR MESSAGE.

VHQ	TEXT: DT HS7: MAKE REQUIRED	THIS ERROR MESSAGE OCCURS IN THE DOT INTERFACE. THE MAKE (NAME OF COMPANY THAT MANUFACTURED VEHICLE) SENT IN POSITIONS 5-19 OF THE DT02 RECORD IS MANDATORY IF BOXES 03, 05 OR 12 IS SENT IN POSITIONS 8-9 OF THE DT01 RECORD.
VHR	TEXT: DT HS7: INVALID MAKE	THIS ERROR RESULTS IF THE MAKE OF THE VEHICLE IN THE DT02 RECORD, POS 5-19 HAS FEWER THAN 3 CHARACTERS.
VHS	TEXT: DT HS7: MODEL REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO A DOT INTERFACE RECORD (DT02). IF THE FILER TRANSMITS A DT02 RECORD WITH THE VEHICLE IDENTIFICATION DATA, A MODEL NAME IS REQUIRED IN POS 20-34 OF THE DT02 RECORD. IF THE MODEL NAME IS LEFT BLANK, THIS MESSAGE WILL RESULT.
VHT	TEXT: DT HS7: YEAR REQUIRED	THIS MESSAGE IS GENERATED IN RESPONSE TO A DOT INTERFACE TRANSMISSION RECORD. IF THE FILER TRANSMITS VEHICLE IDENTIFICATION DATA IN THE DT02 RECORD, THE RECORD MUST INCLUDE A YEAR OF MANUFACTURE IN POS 35-38. IF THIS FIELD IS LEFT BLANK, THIS ERROR MESSAGE WILL BE GENERATED.
VHU	TEXT: DT HS7: INVALID YEAR	THE DT02 REC, POS 35-38 MUST REFLECT THE FOUR-DIGIT YEAR. ANY YEAR NOT IN THE RANGE FROM 1901 THROUGH 2099, INCLUSIVE, WILL GENERATE THIS ERROR MESSAGE.
VHV	TEXT: DT HS7: VIN REQUIRED	IF THE FILER REPORTS DOT INFORMATION TO ABI AND THE DT01 RECORD SHOWS A CLARIFICATION CODE OF "V" IN POSITION 37, AND INCLUDES A DT02 RECORD IN THE INPUT, BUT DOES NOT INCLUDE THE VEHICLE IDENTIFICATION NUMBER IN THE DT02 RECORD, THIS ERROR MESSAGE WILL BE GENERATED. (NOTE: ABI WILL ACCEPT THE ENTRY SUMMARY DATA WITHOUT THE DT02 RECORD, EVEN IF THE CLARIFICATION CODE IS 'V' IN THE DT01.)
VHW	TEXT: DT HS7: NHTSA REG IMP NBR REQ'D	IF BOX 03 IS REFLECTED IN THE DT01 REC, POS 8-9, THIS ELEMENT IN POS 56-63 OF THE DT02 RECORD IS REQUIRED.
VHX	TEXT: DT HS7: NHTSA RI NBR NOT ON FILE	IF A REGISTERED IMPORTER NUMBER IS TRANSMITTED IN THE DT02 RECORD, POS 56-63, IT MUST BE TRANSMITTED IN THE FOLLOWING FORMAT: R-YY-NNN. THE NUMBER TRANSMITTED MUST ALSO RESIDE ON THE DTRL DATABASE. IF THE NUMBER IS NOT ON THE DTRL FILE OR IS NOT TRANSMITTED IN THE PROPER FORMAT, THIS MESSAGE WILL RESULT.
VHY	TEXT: DT HS7: NHTSA RI NOT EFF FOR EDA	THE DTRL FILE LISTS ALL VALID REGISTERED IMPORTERS BY A SPECIFICALLY ASSIGNED NUMBER (RI NUMBER). EACH NUMBER ALSO HAS AN EFFECTIVE DATE, USUALLY FOR ONE YEAR AT A TIME. IF THE RI NUMBER IS NOT IN EFFECT ON THE ESTIMATED DATE OF ARRIVAL AS TRANSMITTED BY THE FILER IN THE HI OR EI RECORDS, THIS MESSAGE WILL RESULT.
VHZ	TEXT: DT HS7: V ELIGIBILITY NBR REQ'D	IF BOX 03 IS TRANSMITTED IN THE DT01 REC, POS 8-9, A VEHICLE ELIGIBILITY NUMBER MUST BE TRANSMITTED IN POS 64-69 OF THE DT01 RECORD.
VH2	TEXT: DT HS7: VIN# ALREADY ON FILE	THE VIN NUMBER TRANSMITTED IN POSITIONS 39-55 OF THE DT02 RECORD HAS ALREADY BEEN TRANSMITTED ON A PREVIOUS ENTRY.
VH3	TEXT: FD 701 : ACTUAL SHPR ID REQUIRED	THERE ARE FIVE REQUIRED DATA ELEMENTS IN THE FDA INTERFACE. ONE IS THE FDA ACTUAL SHIPPER. IT IS REQUIRED TO BE SHOWN IN THE REC FD01, POS 63-77 (SEE CATAIR, PAGE OGA-28). THIS REJECT OCCURS WHEN NO MID IS TRANSMITTED.
VH4	TEXT: DT HS7: INV LINE #/SEQ	IF MULTIPLE SETS OF DOT DATA RE TRANSMITTED FOR THE SAME CUSTOMS LINE NUMBER (WHETHER ON THE HI OR EI APPLICATION), EACH DT01 RECORD MUST BE INCREMENTED IN POS 5-7 TO REFLECT "001" FOR THE FIRST SET OF DATA, "002" FOR THE SECOND SET, ETC. IF A NUMBER IS REPEATED IN THE DOT LINE NUMBER FIELD OR IF A NUMBER IS SKIPPED (IE FROM 001 TO 003), THIS MESSAGE WILL RESULT.

VH5	TEXT: DT HS7: DUPLICATE VIN ENCOUNTERED	IF TWO SETS OF DOT DATA ARE TRANSMITTED FOR THE SAME CUSTOMS LINE ON AN ENTRY, THE VIN NUMBERS TRANSMITTED IN THE DT02 RECORD CANNOT BE THE SAME. IF THEY ARE, THIS ERROR MESSAGE WILL RESULT. (NOTE: IF THE FILER NEEDS TO REPORT MORE THAN ONE VIN NUMBER FOR MULTIPLE IMPORTS ON THE SAME CUSTOMS LINE, A SEPARATE SET OF DT01/DT02 RECORDS IS REQUIRED FOR EACH VIN. THE DT03, ORIGINALLY DESIGNED TO PROVIDE SPACE TO REPORT MULTIPLE VINS, WILL NOT BE ACCEPTED BY ABI IF A DT02 IS ALSO TRANSMITTED. FOR BOX 2A ONLY, A DT03 CAN BE TRANSMITTED WITH VIN DATA IN LIEU OF A DT02. ALL OTHER BOX NUMBERS REQUIRE A DT02 TO REPORT VEHICLE DATA.) IF A CHAP 98 HTS IS CODED DT2 AND THE ASSOCIATED HTS IN THE 70 RECORD IS ALSO DT2, A DT01 RECORD IS REQUIRED FOR BOTH TARIFF NUMBERS. IF THE IMPORTED ARTICLE IS A VEHICLE, THE DT02 RECORD IS NEEDED ONLY FOR THE TARIFF NUMBER IN THE 70 RECORD. (APRIL 2004, FILER HAD TO USE ZEROES IN VIN FIELD OF THE CH 98 NUMBER; AS OF 2012, NO DT02 IS REQUIRED FOR THE CHAP 98 HTS.
VIG	TEXT: MULTIPLE I.T. DATES NOT ALLOWED	IF AN ENTRY OR ENTRY SUMMARY TRANSMISSION FROM AN ABI FILER CONTAINS MORE THAN 1 INTRANSIT NUMBER, THE DATE OF EACH I.T. NUMBER MUST BE THE SAME. THUS, AN I.T. OPENED ON JAN 15 AND ANOTHER I.T., OPENED ON JAN 16, COULD NOT BOTH BE TRANSMITTED UNDER THE SAME ENTRY NUMBER, EVEN IF THE ARRIVAL PORT AND DESTINATION PORT ARE THE SAME FOR BOTH I.T.'S. NOTE: AS OF MAY, 1999, THIS ERROR MESSAGE APPEARED ON AN ENTRY WITH ONE I.T. NUMBER IN A 22 RECORD AND NO I.T. NUMBER IN THE NEXT 22 RECORD. THIS CONDITION IS MORE PROPERLY COVERED BY ERROR MESSAGE VII (WHICH WAS ALSO APPENDED TO THE ENTRY TRANSMISSION).
VIH	TEXT: NO MANIFEST/INBOND DATA ENTERED	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF THE OPTIONAL D03 RECORD (DATA PERTAINING TO THE IE/TE NUMBER, DATE, QUANTITY AND UNIT) IS TRANSMITTED, THEN THERE MUST BE "IE/TE NUMBER" INFORMATION TRANSMITTED IN POSITIONS 4-15 OF THIS RECORD.
VII	TEXT: COMBINED I.T./NON I.T. INVALID	IF AN ENTRY OR ENTRY SUMMARY TRANSMISSION FROM AN ABI FILER CONTAINS AN I.T. NUMBER AND DATE FOR ONE BILL OF LADING, THEN ANY OTHER BILLS OF LADING MUST ALSO REFLECT AN I.T. NUMBER AND DATE. IF A BILL OF LADING NUMBER IS TRANSMITTED WITHOUT AN I.T. NUMBER AND DATE FOR SUCH AN ENTRY OR ENTRY SUMMARY, THIS ERROR MESSAGE WILL RESULT.
VIK	TEXT: FD 701: CMPLNCE QUAL W/O AFFRM CD	THIS ERROR MESSAGE IS SEEN IN THE FDA INTERFACE. SOME FDA PRODUCT CODES MAY REQUIRE WHAT IS KNOWN AS AN FDA AFFIRMATION OF COMPLIANCE (FDC FILE). THERE IS NO EDIT LINKING THE AFFIRMATION OF COMPLIANCE WITH THE PRODUCT CODE. THE FILERS, THROUGH PAST KNOWLEDGE OF THE SHIPMENT OR FROM INQUIRIES WITH FDA, KNOW WHICH PRODUCTS REQUIRE AFFIRMATIONS. AFFIRMATIONS ARE A THREE CHARACTER CODE WHICH IS MEANINGFUL TO FDA. SOME OF THESE AFFIRMATIONS REQUIRE "QUALIFIERS" WHICH MAY BE FORMS, LICENSES OR DECLARATIONS. IN THE FDC FILE THESE ARE CODED WITH "Y" FOR "YES, REQUIRED". THIS ERROR IS GENERATED WHEN THE FILER SENDS THE AFFIRMATION QUALIFIER BUT NOT THE AFFIRMATION CODE ITSELF. THE AFFIRMATION OF COMPLIANCE IS SENT IN REC FD01, POS 20-22. THE AFFIRMATION OF COMPLIANCE QUALIFIER IS SENT IN REC FD01, POS 23-47. SEE CATAIR, PAGE OGA-28.

VJC	TEXT: CONT BOND INSUFFICIENT: STB REQD	THIS MESSAGE INDICATES THAT THE BOND FILE (FUNCTION CODE BNDL) HAS BEEN UPDATED TO REFLECT AN "N" IN THE FIELD "BOND SUFFICIENT - Y/N". THE NFC REVIEWS CONTINUOUS BONDS WITH A REPORT THAT COMPARES THE BOND AMOUNT TO THE TOTAL OF THE IMPORTER'S DUTIES/TAXES/FEES PAID IN THE PRIOR BOND YEAR. IF THE RATIO OF THE BOND TO THE TOTAL MONETARY OBLIGATIONS IS UNDER 10%, A 'BOND-IS-INSUFFICIENT' LETTER IS SENT BY THE NFC TO THE IMPORTER OF RECORD (FROM SRE). IF NO ADEQUATE OR TIMELY REPLY IS RECEIVED TO THE NFC LETTER, THE BND RECORD IS SET TO 'N' FOR SUFFICIENCY AND THIS ERROR MSG RESULTS. PROVISIONAL ABI CARGO SELECTIVITY WILL BE WITHHELD UNTIL THE FILER RETRANSMITS THE ENTRY WITH AN STB. (SOME BONDS KEPT AT THE LOCAL PORTS ARE REVIEWED LOCALLY, BUT CENTRALIZATION OF CONTINUOUS BONDS WILL EVENTUALLY ELIMINATE LOCAL REVIEW). FILERS/IMPORTERS SHOULD CALL THE NFC BOND DESK AT 317-614-4880
VKI	TEXT: HLT:DUPE DEF. NOT FOUND (HLT)	THE TABLE NAME/SEARCH NUMBER COMBINATION SPECIFIED TO BE DUPLICATED FROM DOES NOT EXIST ON THE HLT DB.
VLB	TEXT: FC 740: INVALID FCC ID VALUE	FCC IDENTIFIERS ARE TRANSMITTED IN THE FC01 REC, POS 11-27. A MINIMUM OF FOUR ALPHANUMERIC CHARACTERS (INCLUDING SPECIAL CHARACTERS SUCH AS "/" "-", ETC) ARE REQUIRED FOR THIS ELEMENT. THE FCC ID IS REQUIRED WHEN POS 5-6 OF THE FC01 REC INDICATE "1" AS THE IMPORT CONDITION.
VLE	TEXT: INVALID NAFTA NET COST CLAIM	THE NAFTA NET COST CLAIM INDICATOR IS SENT IN THE EI TRANSACTION, RECORD 40, POSITION 79. IT CAN BE EITHER A 'Y' FOR "YES" OR SPACE FILLED IF IT DOES NOT APPLY. TO QUALIFY FOR NAFTA THE REGIONAL VALUE CONTENT (RVC) MUST BE A CERTAIN PERCENTAGE. THE VALUE CAN EITHER BE TRANSACTION VALUE OR NET COST METHOD. IF THE LATTER, THIS CLAIM IS MADE. IF THE CLAIM IS MADE THERE MUST BE A VALID SPI OF CA, MX, B# OR C# IN POSITIONS 78-79 OF THE EI 50 RECORD. SEE ADMINISTRATIVE MESSAGES 94-0238 AND 94-0840.
VLF	TEXT: GREATER THAN 9,999 ITEMS SENT	THE TOTAL OF ALL IMPORT ENTRY AND CM RECORDS IN A DRAWBACK TRANSACTION CANNOT EXCEED THE MAXIMUM OF 9,999. THAT NUMBER IS THE MAXIMUM ACS CAN HANDLE. FOR RECONCILIATION, THIS MEANS THAT MORE THAN 9,999 IMPORT ENTRY ASSOCIATION RECORDS WERE TRANSMITTED.

VLG	TEXT: IMPORT TRAILER # OUT OF SEQUENCE	THIS MESSAGE MEANS THAT THE IMPORT TRAILER SEQUENCE NUMBERS ARE OUT OF SEQUENCE IN THE DRAWBACK MODULE. NOTE THAT CONTRACT SEQUENCE NUMBERS ARE 01-99. IF ONLY 1 CONTRACT IS USED ON A CLAIM, THAT CONTRACT NUMBER SHOULD APPEAR IN THE CLAIM HEADER RECORD. THE CONTRACT TRAILER RECORD SHOULD NOT BE USED UNLESS THERE ARE MULTIPLE CONTRACTS ON A CLAIM. THE CONTRACT TRAILER COUNTER IS NOT A COUNT OF CONTRACTS, BUT IS A COUNT OF THE CONTRACT TRAILER RECORDS. IF ONLY ONE CONTRACT IS USED, THE COUNTER SHOULD BE 00, SINCE THERE WILL BE NO TRAILER RECORDS. IF 2 ONTRACTS ARE USED THERE WILL BE ONE CONTRACT TRAILER AND THE COUNT WILL BE 01. THREE CONTRACTS WOULD MEAN TWO TRAILERS AND THE COUNT WOULD BE 02, ETC. FOR RECONCILIATION, THIS MEANS THAT THE SEQUENCING OF THE IMPORT ENTRY ASSOCIATION RECORDS ('R20') IS OUT OF ORDER.
VLH	TEXT: CERT MFR TRAILER # OUT OF SEQUENC	THIS MESAGE MEANS THAT THE CERT MFR (CM) TRAILER SEQUENCE NUMBERS ARE OUT OF SEQUENCE IN THE DRAWBACK MODULE. NOTE THAT CONTRACT SEQUENCE NUMBERS ARE 01-99. IF ONLY 1 CONTRACT IS USED ON A CLAIM, THAT CONTRACT NUMBER SHOULD APPEAR IN THE CLAIM HEADER RECORD. THE CONTRACT TRAILER RECORD SHOULD NOT BE USED UNLESS THERE ARE MULTIPLE CONTRACTS ON A CLAIM. THE CONTRACT TRAILER COUNTER IS NOT A COUNT OF CONTRACTS, BUT IS A COUNT OF THE CONTRACT TRAILER RECORDS. IF ONLY ONE CONTRACT IS USED,THE COUNTER SHOULD BE 00,SINCE THERE WILL BE NO TRAILER RECORDS.IF 2 CONTRACTS THEN THERE WILL BE ONE CONTRACT TRAILER AND THE COUNT WILL BE 01. THREE CONTRACTS WOULD MEAN TWO TRAILERS AND THE COUNT WOULD BE 02, ETC.
VLI	TEXT: DUP ENTRY # ENCOUNTERED/IMPORT	THIS DRAWBACK MODULE MESSAGE MEANS THAT THE IMPORT ENTRY CITED ON THE DRAWBACK DISKETTE WAS SHOWN MORE THAN ONCE. SINCE THE DISKETTE AND ABI TRANSMISSION ARE CLAIM SUMMARIES, FILERS ARE INSTRUCTED TO ONLY SHOW AN IMPORT ENTRY ONE TIME AND SUMMARIZE THE TOTAL CLAIMED AMOUNT FOR THAT ENTRY. ON THE LEGAL PAPER CLAIM, A SINGLE IMPORT ENTRY MAY BE SHOWN MANY TIMES (FOR EXAMPLE, WHEN THEY BREAK A CLAIM DOWN BY PART NUMBER), BUT ON THE DISKETTE IT CAN ONLY APPEAR ONCE. FOR RECONCILIATION, THIS MESSAGE MEANS THAT ONE OF THE ASSOCIATED IMPORT ENTRIES WAS CITED MORE THAN ONCE ON THIS RECON SUMMARY. AN IMPORT ENTRY CAN ONLY BE LISTED ONCE FOR THE RECONCILIATION.
VLJ	TEXT: DUP MFGR # ENCOUNTERED/CERT MFGR	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE FILER HAS GIVEN US THE SAME CM NUMBER (CERT MFGR #) MORE THAN ONCE ON THE CLAIM. JUST AS WITH IMPORT ENTRIES CLAIMED ON THE DISKETTE OR VIA ABI, THE CM NUMBER SHOULD ONLY APPEAR ONCE WITH THE TOTAL DRAWBACK CLAIMED FOR THAT CM.

VLK	TEXT: TOT IMPORT TRAILER COUNT INVALID	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE SUM OF ALL THE DISKETTE 'IT' IMPORT TRAILER, 'CN' CONTRACT TRAILER, 'CM' IMPORT TRAILER, OR 'CI' CANADIAN IMPORT TRAILER RECORDS OR ABI 'D12', 'D30', 'D40', OR 'D50' RECORDS DOES NOT ADD UP TO WHAT THE COUNT IS IN THE 'CT CLAIM TRAILER' RECORD, OR ABI 'D90' RECORD. BECAUSE IT DOES NOT ADD UP ABI CANNOT KNOW WHETHER THE TOTAL COUNT IS SIMPLY WRONG, OR THE TOTAL COUNT IS RIGHT AND THERE ARE MISSING RECORDS. FOR RECONCILIATION, THE 'R90' TOTAL IMPORT TRAILER RECORD COUNT OF 'R20' RECORDS DOES NOT MATCH THE ACTUAL NUMBER OF 'R20' RECORDS GIVEN VIA THE ABI 'RA' TRANSACTION. IF THE R20 RECORD, POS 78-79 IS BLANK, THIS MESSAGE WILL BE GENERATED, EVEN IF THE FIGURE IN THE R90 REC, POS 4-7, EQUALS THE NUMBER OF R20 RECORDS IN THE RECONCILIATION INPUT TRANSACTION.
VLL	TEXT: TOT CERT MFGR COUNT INVALID	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE SUM OF ALL THE DISKETTE 'IT' IMPORT TRAILER, 'CN' CONTRACT TRAILER, 'CM' IMPORT TRAILER, OR 'CI' CANADIAN IMPORT TRAILER RECORDS OR ABI 'D12', 'D30', 'D40', OR 'D50' RECORDS DOES NOT ADD UP TO WHAT THE COUNT IS IN THE 'CT CLAIM TRAILER' RECORD, OR ABI 'D90' RECORD. BECAUSE IT DOES NOT ADD UP ABI CANNOT KNOW WHETHER THE TOTAL COUNT IS SIMPLY WRONG, OR THE TOTAL COUNT IS RIGHT AND THERE ARE MISSING RECORDS.
VLM	TEXT: DRAWBACK DELETE CODE INVALID	THIS MESSAGE WILL APPEAR IF THE FILER HAS USED AN ADDITION/DELETION CODE OF D' ON THE 'CH' HEADER RECORD OF THE DRAWBACK DISKETTE (THE D10 ABI RECORD) AND THE CLAIM IS ALREADY IN A CUSTOMS STATUS. A DELETE OF A CLAIM BY A FILER CAN ONLY BE HONORED IF THE CLAIM IS STILL IN 'ABI' STATUS. ALL CLAIMS CREATED BY DISKETTE OR VIA ABI ARE PLACED IN ABI STATUS BY ACS WHEN FIRST ACCEPTED ERROR-FREE. THE SAME LOGIC APPLIES TO IMPORT ENTRIES FILED ELECTRONICALLY VIA ABI. ONCE IN CUSTOMS STATUS, THEY CANNOT BE DELETED BY THE FILER. NOTE: THE CLAIM CANNOT BE DELETED AT ALL IF ACCELERATED DRAWBACK HAS BEEN PAID. IF ACCELERATED DRAWBACK HAS BEEN PAID AND THE FILER WISHES TO DELETE, THE CLAIM WILL HAVE TO BE LIQUIDATED "NO DRAWBACK" AND A BILL ISSUED FOR REPAYMENT OF THE ACCELERATED DRAWBACK. IF ACCELERATED HAS NOT BEEN PAID, BUT THE ENTRY IS IN A CUSTOMS STATUS, IT CAN BE CANCELLED, BUT NOT DELETED.
VLN	TEXT: DRAWBACK CLAIM TYPE INVALID	THIS MESSAGE INDICATES THE USE OF A DRAWBACK CLAIM TYPE (OR AN ENTRY TYPE) OF OTHER THAN '41' '42' '43' '44' '45', OR '46'.
VLO	TEXT: DRAWBACK NAFTA IND INVALID	THIS MESSAGE INDIACTES THE DRAWBACK FILER HAS USED A CODE OF OTHER THAN 'Y' OR 'N' FOR WHETHER THIS IS A NAFTA CLAIM. THE FILER MUST USE EITHER 'Y' OR 'N' VIA DISKETTE OR A SPACE ("NO") OR '1' ("YES") FOR ABI.
VLP	TEXT: DRAWBACK GOVT CLAIM INVALID	THIS MEANS THE DRAWBACK FILER HAS USED A CODE OF OTHER THAN 'Y' ("YES") OR 'N' ("NO") FOR WHETHER THIS IS A GOVERNMENT CLAIM. THE FILER MUST USE EITHER 'Y' OR 'N' VIA DISKETTE OR A SPACE ("NO") OR '1' ("YES") FOR ABI.
VLQ	TEXT: DRAWBACK EXPORT SUMM IND INVALID	THIS MESSAGE MEANS THAT THE FILER HAS USED A CODE OF OTHER THAN 'Y' (YES) OR 'N' (NO) FOR WHETHER THIS IS AN EXPORT SUMMARY CLAIM. THE FILER MUST USE EITHER 'Y' OR 'N' VIA DISKETTE OR A SPACE (NO) OR '1' (YES) FOR ABI. APPLIES TO DRAWBACK MODULE.

VLR	TEXT: DRAWBACK WAIVER IND INVALID	IN THE DRAWBACK MODULE THIS MESSAGE MEANS THAT THE FILER HAS USED A CODE OF OTHER THAN 'Y' (YES) OR 'N' (NO) VIA DISKETTE OR '1' (YES) OR SPACE (NO) IF VIA ABI FOR WHETHER THIS IS A WAIVER OF PRIOR NOTICE CLAIM. THE FILER MUST USE EITHER 'Y' ('1' IF ABI) OR 'N' (SPACE IF ABI).
VLS	TEXT: DRAWBACK INSPECTION IND INVALID	THIS ERROR MESSAGE MEANS THAT THE FILER HAS USED A CODE OF OTHER THAN 'Y' ("YES") OR 'N' ("NO") FOR WHETHER THIS IS AN INSPECTION CLAIM. THE FILER MUST USE EITHER 'Y' OR 'N' VIA DISKETTE OR SPACE ("NO") OR '1' ("YES") FOR ABI.
VLT	TEXT: TOT DRAWBACK DUTY AMOUNT INVALID	THE TOTAL AMOUNT OF DRAWBACK DUTY CLAIMED IN REC 90, POS 4-15 DOES NOT REFLECT THE SUM TOTAL OF DRAWBACK DUTY CLAIMED IN RECS D30, POS 30-41 AND RECS D40, POS 20-31.
VLU	TEXT: TOT DRAWBACK TAX AMOUNT INVALID	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE TOTAL CLAIMED TAX DOES NOT ADD UP FROM THE DESIGNATED IMPORTS/CM'S. ACS TOTALS ALL IMPORT ENTRY AND CM CLAIMED AMOUNTS AND COMPARES THEM TO THE TOTAL THAT THE FILER GAVE IN THE DISKETTE IN THE 'CT' TRAILER RECORD. NOTE: THERE IS NOW A TOLERANCE OF + OR - $1.00 ALLOWED ON THE TOTAL BEFORE THIS MESSAGE WILL BE GENERATED.
VLV	TEXT: DRAWBACK DUTY OR TAX REQUIRED	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE FILER HAS LEFT THE AMOUNT OF DUTY AND TAX BLANK. FOR THE CLAIM TO BE VALID, THERE MUST BE EITHER DUTY OR TAX (OR BOTH) TRANSMITTED.
VLW	TEXT: DRAWBACK ACCELERATED CODE INVALID	IN THE DRAWBACK MODULE THIS MESSAGE MEANS THE FILER HAS USED A CODE OF OTHER THAN 'Y' (YES) OR 'N' (NO) IF VIA DISKETTE OR 'Y' (YES) OR 'N' (NO) IF ABI FOR WHETHER THIS IS AN ACCELERATED CLAIM. THE FILER MUST USE EITHER 'Y' ('Y' IF ABI) OR 'N' ('N' IF ABI) AND CANNOT LEAVE A SPACE IN THE FIELD.
VLX	TEXT: DRAWBACK CM/CD CODE INVALID	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE FILER USED AN INDICATOR OF OTHER THAN 'E' (DIRECT DESIGNATION), 'D' (DESIGNATION FROM A CD) OR 'M' (DESIGNATION FROM A CM) WHERE THEY ARE GIVING IMPORT ENTRY DATA BECAUSE IT IS AVAILABLE.
VLY	TEXT: DRAWBACK ENTRY NOT FND FOR DELETE	THIS ERROR MESSAGE WILL APPEAR IF THE FILER USES THE ADDITION/DELETION CODE OF 'D' IN THE DRAWBACK 'CH' HEADER RECORD, BUT THE CLAIM RECORD DOES NOT EXIST IN ACS.
VLZ	TEXT: DRAWBACK CLAIM DATE INVALID	IN THE DRAWBACK MODULE THIS MESSAGE MEANS THAT THE DATE IS NOT IN A VALID YYMMDD FORMAT ON THE DISKETTE.
VL1	TEXT: DBK IMPORT ENTRY DATE INVALID	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE DATE GIVEN ON THE DISKETTE WAS NOT A VALID DATE IN YYMMDD (IN Y2K YYYYMMDD) FORMAT. THE ACTUAL DATE OF ENTRY IS NOT VALIDATED.
VL2	TEXT: DBK IMPORT ENTRY CANNOT = CLAIM #	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE FILER HAS ERRONEOUSLY ATTEMPTED TO DESIGNATE AN IMPORT ENTRY WITH THE SAME ENTRY NUMBER AS THE DRAWBACK CLAIM BEING MADE.
VL3	TEXT: DRAWBACK DDPP INVALID	IN THE DRAWBACK MODULE THIS MESSAGE MEANS THAT THE FILER HAS GIVEN US A CLAIM THAT DOES NOT USE ONE OF THE EIGHT CORRECT PORT CODES BY FILING LOCATION. 0401, 1001, 2002, 3901, 5201, 5301, 2704, 2809
VL4	TEXT: DRAWBACK TEAM INVALID	IN THE DRAWBACK MODULE THIS MESSAGE MEANS THAT THE FILER HAS GIVEN US A DRAWBACK CLAIM WITH AN INVALID DRAWBACK TEAM NUMBER.

VL5	TEXT: DRAWBACK TEAM INVALID FOR DDPP	IN THE DRAWBACK MODULE THIS MESSAGE MEANS THAT THE DDPP/TEAM COMBINATION IS NOT CORRECT. THIS WILL MOST OFTEN APPEAR IN COMBINATION WITH ERROR MESSAGE VL4. THERE IS A DIRECT CODED LINK BETWEEN THE VALID FILING DDPP CODES AND THE VALID TEAM CODES.
VL6	TEXT: DRAWBACK DDPP MUST = B REC DDPP	THIS MESSAGE MEANS THAT WHILE THE DRAWBACK CLAIM DDPP MAY BE CORRECT, IT DOES NOT MATCH THE DDPP OF THE DRAWBACK FILING LOCATION (THE PC PORT CODE THAT THE MAINFRAME RECOGNIZES). THIS MESSAGE MAY APPEAR IN COMBINATION WITH ANY OTHER INVALID DDPP MESSAGES. IN ABI, THE PORT CODE IN THE 'B' CONTROL RECORD MUST MATCH THE PORT CODE FOR THE CLAIM IN THE 'D10' RECORD.
VL7	TEXT: DRAWBACK DDPP NOT FOUND	THIS MESSAGE MEANS THAT THE FILER HAS USED AN IMPOSSIBLE DDPP IN THE DRAWBACK MODULE.
VL8	TEXT: DBK FILER/LOCATION NOT PERMITTED	THIS MESSAGE OCCURS ONLY WHEN THERE IS A MISMATCH BETWEEN THE LICENSE PORT AND THE PORT OF THE DRAWBACK CLAIM. NOTE: IF THE LICENSE PORT IN THE D10 RECORD APPEARS CORRECT, CHECK THAT THE PORT CODE IS IN THE CORRECT POSITION (74-77) IN THE D10 RECORD.
VL9	TEXT: DRAWBACK CLAIMANT ID INVALID	THIS ERROR MESSAGE INDICATES THAT THE FORMAT OF THE DRAWBACK CLAIMANT ID IS NOT A VALID IRS/SS/CUSTOMS ASSIGNED NUMBER FORMAT. VALID IRS FORMAT IS NN-NNNNNNNXX (WHERE 'XX'=SUFFIX); SS IS NNN-NN-NNNN; CUSTOMS ASSIGNED NUMBER IS YYDDPP-NNNNN.
VMK	TEXT: INVALID DIST/PORT ON WHSE ENTRY	THE DISTRICT PORT ON 30 RECORD OF EI APPLICATION DID NOT MATCH THE DIST/PORT OF THE WITHDRAWAL SUMMARY. CHECK THE DDPP SENT IN THE 30 RECORD, POSITIONS 32-35 WITH THE DDPP ON FILE FOR THE ENTRY NUMBER CITED IN THE 30 RECORD. IF POS 32-35 ARE BLANK, THIS ERROR WILL ALSO RESULT.
VML	TEXT: WARNING-WHSE/WTHDR FLR MISMATCH	THIS IS A WARNING MESSAGE ONLY. IT OCCURS WHEN THE FILER CODE OF THE ASSOCIATED WAREHOUSE ENTRY, SENT IN POSITIONS 21-23 OF THE 30 RECORD, DOES NOT MATCH THE FILER CODE OF THE WAREHOUSE WITHDRAWAL ENTRY SENT IN POSITIONS 59-61 OF THE 10 RECORD. NOTE: IF THE WAREHOUSE ENTRY NUMBER IS NOT TRANSMITTED IN THE 30 RECORD, THIS WARNING WILL ALSO BE GENERATED.
VMM	TEXT: INVALID WHSE ENTRY SUMMARY	THE WHSE SUMMARY CITED ON THE 30 REC EITHER 1) DOES NOT EXIST, 2) IS NOT A TYPE 21 OR 22 OR 3) IS LIQUIDATED, RELIQUIDATED, OR CANCELLED. OR THE 30 RECORD FIELD FOR THE WAREHOUSE ENTRY IS BLANK.

VMO	TEXT: WHSE FINALLED; WITHDRAWAL INVALID	THE WAREHOUSE SUMMARY CITED ON AN EI'S 30 REC INDICATES THE FINAL WITHDRAWAL HAS ALREADY BEEN PROCESSED AGAINST IT. CHECK THE PAYMENT STATUS OF THE UNDERLYING WAREHOUSE ENTRY. IF IT IS 'NOT PAID', THE WAREHOUSE ENTRY WAS NEVER PROCESSED. THUS, A WAREHOUSE RECORD (WHSL) WAS NEVER BUILT. IF A FILER SENDS THE FINAL WAREHOUSE INDICATOR (1 IN POSITION 36 OF THE 30 RECORD) WHEN THEY SEND THE EI FOR THE UNDERLYING WAREHOUSE ENTRY, ACS WILL NOT SET UP THE NECESSARY WHSL RECORD AND THIS ERROR WILL OCCUR FOR THE WAREHOUSE ENTRY WITHDRAWAL. THE ENTRY SPECIALIST NEEDS TO UNSET THE FINALIZED FLAG ON THE WAREHOUSE ENTRY BY CHANGING "IS THIS THE FINAL WITHDRAWAL?" FROM Y TO N ON ENAC. THEN THE FILER CAN THEN RESEND THE WAREHOUSE WITHDRAWAL.
VMP	TEXT: FINAL WITHDRAWAL INDICATR INVALID	FOR WAREHOUSE WITHDRAWALS TRANSMITTED THROUGH ABI (CURRENTLY THESE ARE ENTRY TYPES 31, 32, 34, 38), THE FILER MUST STATE WHETHER OR NOT THE INSTANT WITHDRAWAL IS THE FINAL ONE AGAINST THE WAREHOUSE ENTRY NUMBER REPORTED IN THE 30 REC, POS 21-31. THE ONLY ACCEPTABLE INDICATORS FOR THIS FIELD ARE "0" (NOT FINAL WITHDRAWAL) OR "1" (FINAL WITHDRAWAL). ANY OTHER CHARACTER, INCLUDING A BLANK, WILL GENERATE THIS ERROR MESSAGE. NOTE: IF THE FILER TRANSMITS A FINAL WITHDRAWAL INDICATOR ON ANY OTHER ENTRY TYPE THAN THE 3N SERIES, THIS MESSAGE WILL ALSO BE GENERATED.
VMQ	TEXT: CANNOT RELEASE WAREHOUSE WITHDRAW	AN ATTEMPT WAS MADE TO PERFORM AN ANAR AGAINST AN ENTRY THAT IS TYPE 31, 32, 34 OR 38.
VMR	TEXT: CARGO RELEASE ON WHSE WITHDRAWAL	A WAREHOUSE WITHDRAWAL WAS ATTEMPTED USING AN ENTRY NUMBER THAT ALREADY HAS A RELEASE ON FILE.
VMT	TEXT: INVALID EST. ENTRY DATE	THE ESTIMATED ENTRY DATE, POS 50-55 ON THE 10 RECORD, IS REQUIRED ON ALL WAREHOUSE WITHDRAWAL TRANSACTIONS SUBMITTED THROUGH ABI. IF THIS ELEMENT IS MISSING, OR IS SENT IN AN INVALID FORMAT (ANYTHING OTHER THAN MMDDYY, INCLUDING 000000), THIS ERROR WILL BE GENERATED. REWAREHOUSE ENTRIES (TYPE 22) ALSO REQUIRE AN ESTIMATED ENTRY DATE AS DESCRIBED ABOVE.
VMU	TEXT: MOT NOT REQUIRED FOR WHSE WITHDRL	MOT CANNOT BE SUPPLIED FOR ENTRY TYPES 31, 32, 34, AND 38
VMV	TEXT: WHSE WTHDR REQUIRES PYMNT BY ACH	A TYPE 31, 32, 34 OR 38 THAT'S ON STATEMENT MUST BE PAID VIA ACH NOTE: IF THE TRANSMITTER IS AN ACH CREDIT PARTICIPANT, IT WILL NEED TO ESTABLISH A PAYER UNIT NUMBER (SEE FUNCTION DSIL). IT WILL NOT BE REQUIRED TO TRANSMIT THE NUMBER ON ACH PAYMENTS, HOWEVER, SO IT CAN CONTINUE TO PAY VIA ACH CREDIT. SEE ERROR VAM FOR MORE INFORMATION.

VMW	TEXT: WHSE WITHDRAWAL ON FILE	WAREHOUSE WITHDRAWAL ENTRIES ARE NOT ELIGIBLE FOR CARGO SELECTIVITY BECAUSE THE SUBJECT MERCHANDISE HAS BEEN PREVIOUSLY SUBJECTED TO ADMISSIBILITY REVIEW WHEN THE ORIGINAL WAREHOUSE ENTRY (TYPE 21 OR 22) WAS PROCESSED. THEREFORE, IF THE FILER'S WAREHOUSE WITHDRAWAL INPUT CONTAINS A CARGO CERTIFICATION FLAG ("1" IN POS 38 OF THE 30 REC), THIS ERROR MESSAGE WILL BE GENERATED. THIS MESSAGE WILL USUALLY BE PRECEDED BY THE LETTERS "CERT" INDICATING THAT THIS REJECTION IS RELATED TO THE DENIAL OF CARGO RELEASE CERTIFICATION.
VM9	TEXT: ENTRY NOT WAREHOUSE	AN ENTRY NUMBER WAS GIVEN AS BEING WAREHOUSE FOR ENTRY TYPES 31, 32, 34, OR 38 BUT THE ENTRY TYPE WAS NOT 21 OR 22.
VNA	TEXT: FD 701: FORM MAY BE REQUIRED	THIS ERROR MESSAGE OCCURS WHEN THE FILER SENDS A TARIFF LINE WHERE THE HARMONIZED NUMBER IS CODED FD1(FDA MAY BE REQUIRED) IN THE HSA FILE BUT NEITHER FDA INFORMATION (RECS FD01-FD05) NOR A DISCLAIM (FD0 IN REC OA, POS 5-7) WAS SENT.
VNB	TEXT: FD 701: FORM REQUIRED	THIS ERROR MESSAGE OCCURS WHEN THE FILER SENDS A TARIFF NUMBER LINE WHERE THE HARMONIZED NUMBER IS CODED FD2 (FDA DATA IS REQUIRED) IN THE HSA FILE BUT FDA INFORMATION (RECS FD01-FD05) HAS NOT BEEN TRANSMITTED. A DISCLAIM WOULD NOT BE ALLOWED.
VNC	TEXT: OGA/LINE RLSE MUST BE INDICATED	LINE RELEASE ENTRIES ARE ELIGIBLE FOR THE FDA INTERFACE. THE PRODUCT/MANUFACTURER MUST BE APPROVED BY BOTH CUSTOMS AND FDA BEFORE IT CAN GO ON LINE RELEASE. ONCE IT IS APPROVED IT IS CONSIDERED "MAY PROCEEDED" WHEN ENTERED. THE FDA INFORMATION IS THEN SENT VIA THE ENTRY SUMMARY TRANSACTION. THE FILER MUST SEND A "1" IN APPLICATION EI, REC 10, POS 80 TO INDICATE THAT THE FDA SHIPMENT WAS RELEASED VIA LINE RELEASE. IF THEY DO NOT SEND THIS INDICATOR, THIS ERROR MESSAGE WILL OCCUR. THE CAPABILITY HAS BEEN EXPANDED 6/9/2004 TO INCLUDE MERCHANDISE FILED ON THE ENTRY SUMMARY THAT WAS RELEASED THROUGH NCAP/FAST. FOR THESE, THE FILER MUST SEND A '2' IN THE 'EI' APPLICATION RECORD 10, POSITION 80 TO INDICATE THAT THE MERCHANDISE WAS RELEASED THROUGH NCAP/FAST. IF THEY FAIL TO DO SO, THIS ERROR MESSAGE WILL OCCUR.
VND	TEXT: OGA/LINE RLSE CANNOT BE INDICATED	THIS ERROR MESSAGE OCCURS WHEN A FILER SENDS A "1" IN REC 10, POS 80 TO INDICATE THAT THE ENTRY SUMMARY CONTAINS FDA DATA FOR AN ENTRY RELEASE THROUGH LINE RELEASE AND THE ENTRY IS NOT A LINE RELEASE ENTRY.
VNE	TEXT: OGA/LINE RLSE INDICATOR INVALID	THE ONLY LINE RELEASE INDICATOR ALLOWED IN REC 10, POS 80 IS A "1". IF IT DOES NOT APPLY THEN THE FILER SHOULD SPACE FILL THIS POSITION.
VNF	TEXT: FD 701: NO BASE UNIT REPORTED	IF A FILER SENDS QUANTITY/UOM (UNIT OF MEASURE) INFORMATION (REC FD02) FOR AN FDA LINE, THE UOM MUST BE ONE OF THE FDA BASE UNITS LISTED ON PG OGA-30/31 CATAIR IF ONLY ONE QUANTITY/UOM IS SENT. IF MORE THAN ONE QUANTITY/UOM IS SENT, THE LAST ONE MUST BE A BASE UNIT AND MUST BE A VALID ONE.
VNG	TEXT: FD 701: UOM INVALID/UNKNOWN	A MAXIMUM OF SIX QUANTITIES AND UNITS OF MEASURE (UOM) CAN BE SENT ON A SINGLE FDA LINE. THE UOM MUST BE ONE OF THE BASE UNITS SHOWN ON PAGE OG-31 OF THE CATAIR OR ONE OF THE VALID FDA CONTAINER CODES SHOWN ON PAGES OG-32-33 OF THE CATAIR. IF ANY OTHER UOM IS TRANSMITTED, EVEN IF IT IS A VALID ONE FOR CUSTOMS PURPOSES, THE ABOVE REJECT WILL BE GENERATED.

VNH	TEXT: FD 701: BASE UNIT MUST BE LAST	IN THE FDA INTERFACE, UP TO SIX QUANTITIES AND UNITS OF MEASURE (UOM) CAN BE TRANSMITTED. FIVE QUANTITIES/UOM CAN BE SENT IN REC FD02, POS 5-18, 19-32, 33-46, 47-60 AND 61-74 (CATAIR, PAGE OGA-30). THE SIXTH, IF APPLICABLE, IS SENT IN REC FD04, POS 5-18 (CATAIR, PAGE OGA-35). IF QUANTITIES/UOM'S ARE SENT THEN AT LEAST ONE OF THEM MUST BE A "BASE UNIT" AND IF MORE THAN ONE IS SENT THE BASE UNIT MUST BE IN THE LAST POSITION. IF, FOR EXAMPLE, THREE QUANTITIES/UOM'S ARE SENT THE BASE QUANTITY MUST BE IN THE "UNIT 3 QUANTITY AND MEASURE BLOCK (REC FD02, POS 33-46). IF ONLY ONE QUANTITY/UOM IS SENT IT MUST BE A BASE UNIT AND SENT IN THE UNIT 1 QUANTITY AND MEASURE BLOCK (REC FD02, POS 1-18). FDA BASE UNITS ARE SHOWN IN THE CATAIR, PAGES OGA-29.
VNI	TEXT: FD 701: MLTPLE BASE UNITS INVALID	IN THE FDA INTERFACE, UP TO SIX QUANTITIES AND UNITS OF MEASURE (UOM) CAN BE TRANSMITTED. FIVE QUANTITIES/UOM CAN BE SENT IN REC FD02, POS 5-18, 29-32, 33-46, 47-60 AND 61-74 (CATAIR, PAGE OGA-30). THE SIXTH, IF APPLICABLE, IS SENT IN REC FD04, POS 5-18 (CATAIR PAGE OGA-35). IF QUANTITIES/UOM'S ARE SENT THEN AT LEAST ONE OF THEM MUST BE A "BASE UNIT" AND IF MORE THAN ONE IS SENT, THE BASE UNIT MUST BE IN THE LAST POSITION. THE FILER CANNOT SEND MORE THAN ONE BASE UNIT. BASE UNITS ARE LOCATED IN THE CATAIR, PAGE OGA-31. TO SOLVE THIS ERROR, THE FILER MUST USE THE BASE UNIT AND A CONTAINER CODE (S) FOUND ON PAGES OGA 32-33, CATAIR.
VNJ	TEXT: DCMCI IMPORTER/FILER INVALID	DCMCI ENTRIES FOR EMERGENCY WAR MATERIAL MAY BE ENTERED BY ANY FILER WHO USES ENTRY TYPE 01. IF ENTRY TYPE 51 IS USED, HOWEVER, THE ONLY ACCEPTABLE FILER CODE AND IMPORTER NUMBER MUST BELONG TO DCMCI. THE CURRENT VALID FILER CODE IS P99. IF A DIFFERENT FILER CODE IS USED, THIS ERROR MESSAGE WILL RESULT.
VNK	TEXT: INVALID IN-BOND FILER CODE	THIS ERROR MESSAGE OCCURS WHEN THERE IS AN INCORRECT "V" NUMBER IN-BOND FILER CODE TRANSMITTED IN THE FIRST THREE POSITIONS OF THE IN BOND NUMBER SENT IN THE EI 22 RECORD, POSITIONS 3-14 OR THE HI HA RECORD, POSITIONS 3-14. THE 'V' NUMBER MUST BE ON THE CARL FILE.
VNL	TEXT: AUTOCERT INVALID - OGA LINE RLSE	THIS MESSAGE OCCURS IN AN ENTRY SUMMARY TRANSACTION WHEN THE FILER ATTEMPTS TO CERTIFY FOR CARGO SELECTIVITY FOR AN ENTRY NUMBER WHICH WAS RELEASED AS A FDA LINE RELEASE ENTRY. THE FILER MUST SEND THE EI TRANSACTION WITHOUT CARGO RELEASE CERTIFICATION AND SEND A '1' IN POSITION 80 OF THE EI 10 RECORD WHICH IDENTIFIES THE ENTRY AS A FDA LINE RELEASE ENTRY. NOTE: THE ABOVE MESAGE WILL ALSO BE GENERATED FOR AN ENTRY NUMBER THAT HAS NOT BEEN PROCESSED THROUGH LINE RELEASE IF THE SAME CONDITIONS AS OUTLINED ABOVE EXIST (CARGO CERT IN POS 38 OF THE 30 RECORD ACCOMPANIED BY A 1 IN POS 80 OF THE 10 REC). THUS, THIS MESSAGE WILL RESULT ON NON-LINE RELEASE ENTRIES IF THE AUTO CERTIFICATION INDICATOR IS "1" AND THE OGA INDICATOR IS ALSO TRANSMITTED. (IF A TRUE NON-LINE RELEASE ENTRY, THE CORRECTION IS TO REMOVE THE OGA INDICATOR IN THE 10 RECORD).
VNM	TEXT: WAIVER INVALID FOR BOND OR CLAIM	IN THE DRAWBACK MODULE THE WAIVER INDICATOR MAY ONLY BE 'Y' ('1' IF ABI) IF THE BOND TYPE CODE IS NOT '0' (WOULD BE EITHER '8' OR '9'), AND THE CLAIM TYPE IS NOT '41' OR '44 (MANUFACTURING DRAWBACK). IF 'Y' ('1' IF ABI) IS USED AND THE CONDITION IS NOT CORRECT THIS MESSAGE IS GENERATED. ALSO, WAIVER OF PRIOR NOTICE IS NOT VALID FOR TYPE '43' DRAWBACK CLAIMS.

VNN	TEXT: ACCEL. NOT ALLOWED FOR BOND TYPE	IN THE DRAWBACK MODULE THE ACCELERATED INDICATOR MAY ONLY BE A 'Y' IF THE BOND TYPE CODE IS NOT '0' (WOULD BE EITHER '8' OR '9'), UNLESS THE GOVERNMENT CLAIM INDICATOR IS ALSO 'Y' ('1' IF ABI).
VNO	TEXT: EXPORT SUM INVALID FOR BOND TYPE	IN THE DRAWBACK MODULE THE EXPORT SUMMARY INDICATOR MAY ONLY BE A 'Y' (OR '1' IF ABI) IF THE BOND TYPE CODE IS NOT '0' (WOULD BE EITHER '8' OR '9'), UNLESS THE GOVERNMENT CLAIM INDICATOR IS ALSO 'Y' (OR '1' IF ABI). IF 'Y' (OR '1' IF ABI) IS USED AND THE CONDITION IS NOT CORRECT, MESSAGE VNO APPEARS.
VNP	TEXT: D11 RECORD MUST CONTAIN DATA	THIS ERROR MESSAGE COULD BE THE RESULT OF A DRAWBACK DISKETTE OR ABI PROBLEM. WHEN CUSTOMS FORMATTED THE RECORDS FROM THE DISKETTE OR WHEN THE DATA WAS SENT VIA ABI, NO DATA WAS PRESENT IN THE GIVEN RECORD. IF THE DISKETTE HAS NO DATA, THE PC PROGRAM SHOULD STOP IT BEFORE TRANSMISSION; HOWEVER, THERE MAY HAVE BEEN DATA THERE, BUT IT WAS BAD DATA.
VNQ	TEXT: DRAWBACK CONTRACT NBR INVALID	THIS MESSAGE MEANS THAT THE FILER CHOSE TO GIVE A DRAWBACK CONTRACT NUMBER, BUT THE NUMBER USED DOES NOT EXIST ON THE CONTRACT FILE IN ACS OR IS NOT IN A VALID FORMAT (NN-NNNNN-NNN), AS OUTLINED ON PAGE DRW-9 OF THE CATAIR.
VNR	TEXT: CLAIM DTE OVER 30 DAYS IN FUTURE	IN THE DRAWBACK MODULE THIS MESSAGE INDIACTES THAT THE DATE IS IN A VALID FORMAT, BUT IS GREATER THAN 30 DAYS IN THE FUTURE. FUTURE DATES ARE NOT ACCEPTED FOR THE DISKETTE PROGRAM. DATES UP TO 30 DAYS IN ADVANCE ARE ACCEPTED VIA ABI. FOR ABI TRANSMISSIONS, MESSAGE VLZ WILL BE USED IF OVER 30 DAYS IN ADVANCE.
VNS	TEXT: CLAIM DATE CANNOT BE LT 941001	IN THE DRAWBACK MODULE, THIS MESSAGE MEANS THAT THE DRAWBACK CLAIM DATE IS PRIOR TO OCTOBER 1, 1994. THE DISK PROGRAM IS ONLY VALID FOR CLAIMS FILED ON OR FTER THAT DATE.
VNT	TEXT: DBK IMPORT ENTRY NOT ON FILE	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE DESIGNATED IMPORT ENTRY DOES NOT EXIST AS GIVEN. ACS DOES A MATCH ON THE IMPORT ENTRY NUMBER AND THE PORT OF ENTRY GIVEN ON THE DISKETTE BY THE FILER. IF THE FILER USES AN IMPORT ENTRY/PORT COMBINATION THAT IS NOT VALID IN ACS, THIS MESSAGE WILL BE GENERATED. THEREFORE, EITHER THE ENTRY DOES NOT EXIST AT ALL, OR IT DOES NOT EXIST FOR THE PORT INDICATED. NOTE: THERE ARE INSTANCES WHERE VALID ENTRIES ARE NOT IN ACS (E.G. INFORMALS THAT WERE JUST DONE ON CASH RECEIPTS). FOR THESE, A SPECIAL CM NUMBER HAS BEEN ESTABLISHED IN ACS. IF THE FILER INDICATES THAT THIS IS THE CASE, THE FILER MAY DESIGNATE THE MONIES FROM CM888888/9900. THIS CM HAS BEEN ESTABLISHED JUST FOR THIS CASE WHERE EITHER AN INFORMAL OR MAIL ENTRY WAS DONE ON A CASH RECEIPT WITH NO ACS ENTRY RECORD CREATED.
VNU	TEXT: INVALID ACS IMPORT ENTRY TYPE	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE ENTRY TYPE FOR THE DESIGNATED IMPORT IS NOT VALID FOR USE ON A DRAWBACK TRANSACTION. THE VALID ENTRY IMPORT ENTRY TYPES ARE '01', '02', '03', '04', '06', '07', '08', '11', '12', '21', '22', '51', '52', AND '53'. IF THE IMPORT HAS ANY OTHER ENTRY TYPE, THIS REJECTION WILL OCCUR BECAUSE THE IMPORT IS NOT A CONSUMPTION OR WAREHOUSE WITHDRAWAL ENTRY. FOR RECONCILIATION, THIS ERROR MEANS THAT THE IMPORT ENTRY WAS NOT A TYPE '01', '02' OR '06'. THESE ARE THE ONLY VALID ENTRY TYPES FOR RECONCILIATION.

VNV	TEXT: INVALID STATUS ON IMPORT ENTRY	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE DESIGNATED IMPORT IS NOT IN A VALID PROCESS STATUS. IT MAY BE CANCELLED, OR MAY ONLY BE A SHELL PAYMENT, OR ONLY A RELEASE. THE FILER WILL BE ADVISED OF THE CONDITION. THIS SAME ERROR WILL BE USED FOR RECONCILIATION TO INDICATE THAT AN ASSOCIATED IMPORT IS NOT IN A VALID PROCESS STATUS. NORMALLY, THIS MEANS THAT THE IMPORT ENTRY HAS BEEN CANCELLED, BUT THERE MAY BE OTHER INVALID STATUSES.
VNW	TEXT: IMPORT MUST BE IN CUSTOMS STATUS	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE IMPORT ENTRY IS STILL IN ABI STATUS AND HAS NOT BEEN PROCESSED BY CUSTOMS.
VNX	TEXT: IMPORT SUMM DATE MUST BE > SPACES	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THERE IS NO ENTRY SUMMARY DATE IN ACS FOR THE DESIGNATED IMPORT. IN ALL PROBABILITY, THIS MESSAGE WILL APPEAR IN CONJUNCTION WITH MESSAGE VNW AND VNV.
VNY	TEXT: CLAIM DUTY CANNOT EXCEED PAID	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE AMOUNT OF DUTY CLAIMED AGAINST THE IMPORT FOR THIS DRAWBACK CLAIM EXCEEDS THE TOTAL DUTY ORIGINALLY AVAILABLE FOR THE ENTRY. THESE ERRORS WILL OCCUR IF THE IMPORT ENTRY IS BEING DESIGNATED FOR DRAWBACK FOR THE FIRST TIME AND THE CLAIMED DUTY AMOUNT EXCEEDS THE ORIGINAL AVAILABLE AMOUNT, OR IF THE CLAIM IS A TYPE '46' AND THE CLAIMED DRAWBACK EXCEEDS THE CURRENT AVAILABLE DUTY. NOTE: THERE ARE OTHER ODD CONDITIONS WHERE THE MESSAGE WILL OCCUR DUE TO NO FAULT OF THE FILER. IF THE FILER INDICATES THAT MORE MONIES WERE PAID THAN ARE REFLECTED IN ACS (E.G. SUPPLEMENTAL DUTIES ON A VOULUNTARY TENDER OR PRIOR DISCLOSURE, BUT THE COLLECTION WAS NOT POSTED TO THE ENTRY), A COPY OF THE CASH RECEIPT AND SUPPORTING DOCUMENTATION MUST BE PROVIDED TO THE DRAWBACK PORT SO DATA CAN BE ENTERED INTERNALLY VIA THE DBK-ALLOWABLE DUTY/TAX UPDATE FUNCTION PRIOR TO ABI TRANSMISSION OF THE DRAWBACK CLAIM.
VNZ	TEXT: CLAIM TAX CANNOT EXCEED PAID	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE AMOUNT OF TAX CLAIMED AGAINST THE IMPORT FOR THIS DRAWBACK CLAIM EXCEEDS THE TOTAL TAX ORIGINALLY AVAILABLE FOR THE ENTRY. THESE ERRORS WILL OCCUR IF THE IMPORT ENTRY IS BEING DESIGNATED FOR DRAWBACK FOR THE FIRST TIME AND THE CLAIMED TAX AMOUNT EXCEEDS THE ORIGINAL AVAILABLE AMOUNT, OR IF THE CLAIM IS A TYPE '46' AND THE CLAIMED DRAWBACK EXCEEDS THE CURRENT AVAILABLE TAX. NOTE: THERE ARE OTHER ODD CONDITIONS WHERE THE MESSAGE WILL OCCUR DUE TO NO FAULT OF THE FILER. IF THE FILER INDICATES THAT MORE MONIES WERE PAID THAN ARE REFLECTED IN ACS (E.G. SUPPLEMENTAL DUTIES ON A VOULUNTARY TENDER FOR ASSISTS WAS TENDERED, BUT THE COLLECTION WAS NOT POSTED TO THE ENTRY),THE FILER SHOULD BE INSTRUCTED TO DESIGNATE THE ADDITIONAL MONIES ON CM 999999/9900. THIS CM WAS CREATED JUST FOR THIS TYPE OF CONDITION
VN1	TEXT: CERT MFGR NBR INVALID	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE CM (CERT MFGR) NUMBER IS NOT IN VALID CMNNNNNN FORMAT (E.G. CM123456).
VN2	TEXT: CERT MFGR NBR NOT ON FILE	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE CM (CERT MFGR) NUMBER FORMAT IS VALID, BUT THE CM NUMBER DOES NOT EXIST IN ACS.
VN3	TEXT: CERT MFGR UOM INVALID	IN THE DRAWBACK MODULE IF A UNIT OF MEASURE IS GIVEN ON THE CM (CERT MFGR), IT MUST BE A VALID 3 ALPHA-NUMERIC CHARACTER CODE (E.G. BBL, CWT, PCS). ALSO, IT MEANS THAT IF A QUANTITY IS GIVEN, A UNIT OF MEASURE MUST BE REPORTED.

VN4	TEXT: D41 RECORD MUST CONTAIN DATA	THIS ERROR MESSAGE COULD BE THE RESULT OF A DRAWBACK OR ABI DRAWBACK PROBLEM. IT IS SAYING THEN WHEN CUSTOMS FORMATTED THE RECORDS FROM THE DISKETTE OR WHEN THE DATA WAS SENT VIA ABI, NO DATA WAS PRESENT IN THE GIVEN RECORD. IF THE DRAWBACK DISKETTE HAS NO DATA, THE PC PROGRAM SHOULD STOP IT BEFORE TRANSMISSION; HOWEVER, THERE MAY HAVE BEEN DATA THERE, BUT IT WAS BAD DATA.
VN5	TEXT: DESCRIPTION MUST BE > 1 CHARACTER	WHILE DESCRIPTION FIELD ARE CURRENTLY OPTIONAL DATA IN THE DRAWBACK MODULE, IF A FILER DOES INPUT DESCRIPTIONS, THEY MUST BE MORE THAN A SINGLE CHARACTER.
VN6	TEXT: SECURITY VIOLATION/JJ NOT ALLOWED	THIS ERROR INDICATES THAT THE FILER'S ABI CONTROL RECORD IN ACS HAS NOT BEEN CORRECTLY SET UP. IF THIS MESSAGE APPEARS ON A CLAIM FILED VIA DISKETTE, IT WILL BE DISREGARDED BY CUSTOMS AND THE FIELD OFFICE WILL CONTACT HEADQUARTERS. IF THIS MESSAGE APPEARS ON A CLAIM FILED VIA ABI, THE FILER SHOULD CONTACT THEIR ASSIGNED CLIENT REPRESENTATIVE.
VN7	TEXT: LICENSE DDPP INVALID	IN THE DRAWBACK MODULE, THIS MESSAGE MEANS THAT THE FILER GAVE ACS A DDPP AS THE LICENSE PORT THAT DOES NOT EXIST IN ACS.
VN8	TEXT: FLR CANNOT VARY IN B=>Y BLOCK	THIS ERROR INDICATES THAT THE FILER CODE SENT ON THIS CLAIM OR CLAIMS DIFFERS FROM THAT OF THE FILER SENDING THE DATA. THIS ERROR RARELY OCCURS WITH THE DISKETTE, SINCE USCS IS SUBMITTING THE DATA FOR THE FILER. IT CAN OCCUR WITH ABI, FOR EXAMPLE, WHERE A FILER MAY BE SENDING DATA FOR THEIR 3901 OFFICE AND INADVERTENTLY INCLUDES A 5301 OFFICE CLAIM. FOR RECONCILIATION, THIS MEANS THAT THE FILER IN THE 'B' RECORD DIFFERS FROM THE FILER IN THE 'R10' RECORD.
VN9	TEXT: LICENSE DDPP NOT FOUND	THIS MESSAGE OCCURS IN THE DRAWBACK MODULE WHEN THE LICENSE DDPP SENT INTO THE PC LICENSE PORT FIELD DOES NOT EXIST IN ACS. FOR RECONCILIATION, THIS MESSAGE OCCURS WHEN THE LICENSE DDPP FOR THE FILER DOES NOT EXIST IN ACS.
VOA	TEXT: DBK FLR NOT PERMITTED IN LOCATION	THE EDIT THAT PRODUCES THIS MESSAGE ONLY APPLIES TO LICENSED BROKERS. IT IS NOT PERFORMED AGAINST FILERS WHO FILE THEIR OWN DRAWBACK CLAIMS. ACS KNOWS WHICH ARE NOT LICENSED. THE MESSAGE INDICATES THAT, WHILE THE FILER IS A LICENSED BROKER, THE FILER DOES NOT HAVE AN OPERATING PERMIT WITHIN THE REGION WHERE THE DRAWBACK CLAIM IS BEING FILED. PR HAD AN ENTRY IN 08/03 THAT REJECTED WITH THIS MESSAGE. FOUND THAT THE DDPP IN THE "LICENSE PORT" D10 RECORD, POSITIONS 74-77 MUST BE IN THE SAME "REGION" AS THE "CLAIM PORT" D10 RECORD, POSITIONS 18-21. THE FILER ALSO MUST BE PERMITTED IN A PORT WITHIN THAT REGION. NOW THAT WE HAVE "NATIONAL FILERS" THE DDPP IN POSITIONS 74-77 OF THE D10 RECORD SHOULD BE '9900'.

VOB	TEXT: EXISTING ENTRY NOT DRAWBACK CLAIM	THIS MESSAGE RESULTS WHEN THE FILER TRANSMITS AN ADDITION/DELETION CODE OF EITHER 'A' OR 'D' AND THE CLAIM NUMBER USED ALREADY EXISTS IS ACS AND IS NOT A DRAWBACK CLAIM. IF THE ENTRY NUMBER HAS ALREADY BEEN USED AND IS NOT A DRAWBACK CLAIM, THE CLAIM AND DISKETTE WILL BE RETURNED FOR CORRECTION. ABI WILL REJECT THE TRANSMISSION.
VOC	TEXT: DRAWBACK FILER NOT ON FILE	THIS MESSAGE MEANS THAT THE FILER CODE GIVEN ON THE DRAWBACK DISKETTE DOES NOT EXIST IN ACS.
VOE	TEXT: D10 FIELDS MUST MATCH FILED ENTRY	THIS DRAWBACK MODULE ERROR MESSAGE CAN OCCUR IF THE DRAWBACK CLAIM WAS MANUALLY INPUT PRIOR TO THE DISKETTE OR ABI INFORMATION BEING TRANSMITTED. THIS INDICATES THAT THERE ARE MEANINGFUL DIFFERENCES BETWEEN WHAT WAS KEYED IN FROM THE CLAIM AND WHAT WAS ON THE DISKETTE OR IN ABI. FOR 'D10', VIRTUALLY ALL FIELDS MUST MATCH WHAT WAS INPUT EXCEPT FOR DATES AND MONEY AMOUNTS.
VOF	D90 FIELDS MUST MATCH FILED ENTRY	THIS DRAWBACK MODULE ERROR MESSAGE CAN OCCUR IF THE DRAWBACK CLAIM WAS MANUALLY INPUT PRIOR TO THE DISKETTE OR ABI INFORMATION BEING TRANSMITTED. THIS INDICATES THAT THERE ARE MEANINGFUL DIFFERENCES BETWEEN WHAT WAS KEYED IN FROM THE CLAIM AND WHAT WAS ON THE DISKETTE OR IN ABI. FOR 'D90', IT MEANS THAT THERE IS A DUTY AND/OR TAX AMOUNT MISMATCH BETWEEN THE DISKETTE AND WHAT WAS KEYED FROM THE CLAIM.
VOH	TEXT: PREPARER/REMOTE IND CONLICT	THE REMOTE PROCESSING DISTRICT PORT IS SENT IN THE 'B' RECORD, POSITIONS 47-50. THE REMOTE PREPARER FILER IS SENT IN THE 'B' RECORD, POSITIONS 51-53. IF THE REMOTE PREPARER INDICATOR IN POSITION 56 OF THE 'B' RECORD IS SET TO '1' (YES) THEN THE DDPP/FILER MUST BE SET UP IN THE ABJ FILE.
VOI	TEXT: APPLICATION NOT REMOTE	CURRENTLY (7/98), THE ONLY ABI APPLICATION ELIGIBLE FOR REMOTE IS THE 'EI' APPLICATION. IF REMOTE INFORMATION IS SENT IN THE 'B' RECORD OF ANY OTHER APPLICATION, THIS ERROR MESSAGE WILL RESULT. UPDATE: JUNE 2001: THE STATEMENT ADD/DELETE APPLICATION (HP) WILL ALSO WORK FOR REMOTE ENTRIES. BILL OF LADING UPDATE (APPLICATION LN) IS NOT YET CAPABLE OF WORKING IN THE REMOTE ENVIRONMENT AND WILL GENERATE THIS MESSAGE IF SENT FOR A REMOTE ENTRY. 110306 THIS MESSAGE ALSO GENERATED WHEN FILER SENT EI APPLICATION BUT THE 'B' RECORD HAD A '2' IN POSITION 56, WHICH INDICATES A RECON ENTRY.
VOJ	TEXT: NOT AUTHORIZED FOR REMOTE	THE FILER'S ABE RECORD MUST BE SET TO 'Y' FOR RLF IN ORDER FOR A FILER TO PARTICIPATE IN REMOTE LOCATION FILING. TO BE SET TO 'Y' FOR RLF THERE MUST BE AN ABJ (CLIENT REPS USE ABJA TO ADD) RECORD ON FILE FOR THE ABE DDPP/FILER AND OFFICE CODE (IF THERE IS AN OFFICE CODE). THERE MUST BE TWO ABE RECORDS SET TO 'Y' FOR REMOTE: THE DP-SITE AND EACH PREPARER PORT.
VOK	TEXT: INVALID REMOTE PROC DDPP	IN A REMOTE ENTRY TRANSACTION, THE PROCESSING DDPP SENT IN THE 'B' RECORD, POSITIONS 4-7, MUST BE A VALID DDPP IN THE RDP FILE.
VOL	TEXT: PROC FLR MUST=PREPARER FLR	THE REMOTE PREPARER FILER CODE SENT IN POSITIONS 51-53 OF THE EI 'B' RECORD MUST BE THE SAME AS THE PROCESSING (ENTRY) FILER CODE 'B' RECORD, POSITIONS 8-10.

VOM	TEXT: INVALID REMOTE ENTRY DDPP	THE DDPP SENT IN THE 'REMOTE DDPP' PORTION OF THE 'B' RECORD, POSITIONS 4-7, OR IN THE 10 RECORD, POS 4-7 MUST BE A VALID DDPP IN THE RDP FILE AND MUST BE ELIGIBLE FOR REMOTE ENTRY PROCESSING IN THE ABJ DATABASE.
VON	TEXT: ENTRY FLR MUST=PREPARER FLR	THE REMOTE PREPARER FILER CODE SENT IN POSITIONS 51-53 OF THE EI 'B' RECORD MUST BE THE SAME AS THE PROCESSING (ENTRY) FILER CODE, POSITIONS 59-61 OF THE 10 RECORD.
VOO	TEXT: A AND B REC DP/FLR/OFC CONFLICT	THE 'B' RECORD DDPP/FILER CODE/OFFICE CODE (IF APPLICABLE) DOES NOT MATCH AN 'A' RECORD SET UP IN THE ABE FILE.
VOP	TEXT: DESIGNATED EXAM SITE NOT ALLOWED	THIS MESSAGE OCCURS WHEN A FILER SENDS A DDPP IN THE EI 30 RECORD, POS 40-43, (DESIGNATED EXAM PORT), FOR AN ENTRY NUMBER THAT HAS NOT BEEN ACCEPTED AS VALID RLF ENTRY, E.G., AN ENTRY WITH ONLY SSAI DATA FROM AN HI INPUT. THIS ERROR MESSAGE ALSO OCCURS IF AN ATTEMPT IS MADE TO CHANGE THE INITIALLY SENT DESIGNATED EXAM PORT IN A SUBSEQUENT ENTRY. THE DEP CANNOT BE CHANGED. THIS MESSAGE ALSO OCCURS WHEN THE FILER USES A DESIGNATED EXAM SITE (E.G. 2811) THAT IS NOT SET UP FOR CARGO SELECTIVITY IN THE RDP FILE.
VOQ	TEXT: DESIGNATED EXAM SITE UNKNOWN	THE DESIGNATED EXAM SITE, EI 30 RECORD, POSITIONS 40-43, SENT IN A REMOTE FILING TRANSACTION, IS NOT A DDPP ON THE RDP FILE. THIS ERROR USUALLY OCCURS WHEN THE FILER SENDS A FIRMS CODE IN THIS FIELD, INSTEAD OF A VALID DISTRICT/PORT CODE.
VOR	TEXT: REMOTE ENTRY/SUMM CERT MISSING	THIS MESSAGE RESULTS WHEN A FILER, WHO IS SET TO OPERATIONAL FOR REMOTE LOCATION FILING (AND THEREFORE BY DEFINITION FOR AII), SENDS AN 'E' IN POSITION 56 OF THE 10 RECORD BUT DOES NOT SEND A '1' IN POSITION 37 OF THE 30 RECORD WHICH IS A CERTIFICATION OF THE ENTRY SUMMARY, AN ELECTRONIC SIGNATURE.
VOS	TEXT: REMOTE ENTRY/RLSE CERT MISSING	THIS MESSAGE OCCURS WHEN A FILER, SET TO OPERATIONAL STATUS FOR REMOTE LOCATION FILING, DOES NOT SEND A '1' SIGNIFYING CERTIFICATION FOR CARGO RELEASE, IN POSITION 38 OF THE 30 RECORD. THIS IS A REQUIREMENT FOR REMOTE LOCATION FILING.
VOT	TEXT: REMOTE ENTRY/ELEC INVOICE REQ'D	IF A REMOTE PROCESSING TRANSACTION IS SENT WITH THE REQUISITE 'B' RECORD REMOTE INFORMATION, ELECTRONIC INVOICE INFORMATION MUST BE SENT. THIS INCLUDES AN 'E' IN THE EI 10 RECORD, POSITION 56 AND A 42 INVOICE RECORD THAT CORRESPONDS TO AN ELECTRONIC INVOICE 'CI' OR A 42 INVOICE RECORD WITH A CORRESPONDING 43 RECORD WITH "INVREQ" IN POSITIONS 3-8.
VOU	TEXT: REMOTE INDICATOR INVALID	THIS MESSAGE OCCURS WHEN A REMOTE INDICATOR OF OTHER THAN '1' OR 'BLANK' IS SENT IN THE 'B' RECORD, POSITION 56. NOTE: IF THE FILER IS SENDING A REMOTELY FILED RECONCILIATION ENTRY, A '2' IS REQUIRED IN POSITION 56. ANY CHARACTER OR NUMBER OTHER THAN '1' OR '2' WILL GENERATE THIS ERROR ON BOTH A REMOTE ENTRY AND A REMOTELY FILED RECONCILIATION ENTRY.

VOV	TEXT: REMOTE ENTRY NOT ALLOWED IN PORT	THE REMOTE PROCESSING PORT IS NO LONGER AN OPERATIONAL PORT CODE. CHECK THE RDP FILE FOR THE NEW PORT CODE THAT REPLACED IT. THE PORT CODE WAS OPERATIONAL WHEN THE ABJ FILE WAS SET UP BUT NO LONGER IS VALID. AN EXAMPLE IS THE OMAHA PORT CODE CHANGE FROM 3903 TO 3512.
VOW	TEXT: NON-REMOTE ENTRY ALREADY ON FILE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSMISSION. IF A FILER HAS ALREADY ESTABLISHED SELECTIVITY RECORDS IN ACS, VIA THE HI (CARGO RELEASE DATA INPUT) TRANSACTION OR A PREVIOUS TRANSMISSION OF THE ENTRY SUMMARY, THE FILER MAY NOT TRANSMIT AN RLF SUMMARY TRANSACTION FOR THE SAME ENTRY NUMBER. IF THE FILER WISHES TO CREATE AN RLF ENTRY FOR THE SAME ENTRY NUMBER, THE ORIGINAL SSAI RECORDS FROM THE PREVIOUS TRANSACTION WILL HAVE TO BE REMOVED BY PORT PERSONNEL.
VOX	TEXT: NOTICE: TOTAL CLAIMS EXCEED BOND	THIS DRAWBACK MODULE MESSAGE WILL OCCUR ONCE THE TOTAL OF ALL CLAIMS MADE AGAINST A VALID 1A DRAWBACK BOND DURING THE CURRENT BOND YEAR EXCEED THE VALUE OF THE BOND. THIS IS A WARNING MESSAGE ONLY. BOTH THE DRAWBACK DISKETTE AND ABI PROCESS WILL ACCEPT THESE CLAIMS AS LONG AS NO OTHER ERROR CONDITION EXISTS. THIS MESSAGE IS ONLY A WARNING IF THE ENTRY DATE IS PRIOR TO APRIL 6, 1998. IF THE ENTRY DATE IS ON OR AFTER APRIL 6, 1998, THIS IS A FATAL ERROR, AND FULL BOND COVERAGE IS REQUIRED. NOTE: THIS ERROR CAN ACCOMPANY ERROR 2C1 IF THE DRAWBACK CLAIM INCLUDES BOND TYPE 8 AND A CLAIMANT ID NUMBER THAT DOES NOT HAVE A VALID 1A DRAWBACK BOND ON FILE.
VOY	TEXT: LINE RELEASE NOT ELIGIBLE FOR RLF	THE OFFICE OF FIELD OPERATIONS HAS INDICATED THAT RELEASES ASSOCIATED WITH LINE RELEASE ARE NOT ELIGIBLE FOR REMOTE LOCATION FILING. IF THE ENA RECORD EXISTS AND THE ENA TID = 'L##' (ENA01-FL-TRM-ID), THE ABOVE ERROR MESSAGE WILL BE GENERATED. REFER TO CHANGE REQUEST C0017 (2003)
VOZ	TEXT: DT HS7: FORM MAY BE REQUIRED	IMPORTED PRODUCTS SUBJECT TO REVIEW BY THE DEPARTMENT OF TRANSPORTATION ARE CODED DT1 OR DT2 ON THE HARMONIZED TARIFF DATABASE. IF THE CODING IS DT1, THE FILER HAS THE OPTION OF REPORTING THE DATA OR SENDING A DISCLAIMER. IF NEITHER DATA NOR A DISCLAIMER IS TRANSMITTED, THE ABOVE ERROR MESSAGE WILL BE GENERATED (AS OF JAN 1998, ONLY 7 OF THE DOT-REGULATED TARIFF NUMBERS ARE CODED DT1)
VO0	TEXT: ACE ENTRY NOT ON PRELIM STATEMENT	THIS MESSAGE IS GENERATED WHEN APPLICATION 'HP' (STATEMENT ADD/DELETE) IS ATTEMPTED WITH AN ACE ENTRY SUMMARY. THIS APPLICATION ALLOWS A FILER TO REMOVE AN ENTRY SUMMARY FROM THE STATEMENT. ACE DOES NOT ALLOW AN ENTRY SUMMARY FROM BEING REMOVED FROM STATEMENTS UNTIL THE PRELIMINARY STATEMENT HAS BEEN RUN. THIS ERROR IS RETURNED IF AN ACE FIELR ATTEMPTS TO REMOVE AN ENTRY SUMMARY BEFORE THE PRELIMINARY STATEMENTS HAS BEEN RUN.
VO1	TEXT: DT HS7: FORM REQUIRED	IMPORTED PRODUCTS SUBJECT TO REVIEW BY THE DEPARTMENT OF TRANSPORTATION ARE CODED DT1 OR DT2 ON THE HARMONIZED TARIFF DATABASE. IF THE CODING IS DT2, THE FILER IS REQUIRED TO REPORT DOT INFORMATION FOR THE TARIFF NUMBER. IF NO DATA IS TRANSMITTED, THE ABOVE ERROR MESSAGE WILL RESULT.

VO2	TEXT: PREPARER SITE INVALID/MISSING	HP TRANSACTION WAS REJECTED BECAUSE THE EI WAS ORIGINALLY FILED WITH A PREPARER INDICATOR IN THE "B" RECORD AND A VALID PREPARER SITE, BUT THE "B" RECORD OF THE HP DOES NOT CONTAIN THE SAME PREPARER DATA. NOTE: THIS ERROR WILL ALSO RESULT IF THE ENTRY SUMMARY IS NO LONGER IN ABI STATUS.
VO3	TEXT: PREPARER SITE REQUIRED	HP TRANSACTION WAS REJECTED BECAUSE THE EI WAS ORIGINALLY FILED WITH A PREPARER INDICATOR IN THE "B" RECORD AND A PREPARER SITE, BUT THE "B" RECORD OF THE HP DOES NOT CONTAIN PREPARER DATA.
VO4	TEXT: NAT'L PERMIT REQUIRED FOR RLF	WHEN B RECORD PREPARER DDPP SITE INDICATOR = '1' AND THE FILER TYPE IS 'BROKER' WITH AN 'ACTIVE' STATUS, THE FILER MUST HAVE A NATIONAL PERMIT (9900) ON FILE IN ACS.
VO5	TEXT: NAT'L PERMIT REQD FOR RECON	EXPECT A 'BFC' AND 'BFB' RECORD FOR 'RA' TRANSACTIONS. 'BFC' AND 'BFB' RECORDS ARE READ BY EITHER PREP-SITE FILER CODE, IF PRESENT, OR BY B-REC FILER CODE. NOTE: IF AN ABI FILER WITH A REVOKED NATIONAL PERMIT ON BFB (FOR PORT 9900) ATTEMPTS TO TRANSMIT A RECON ENTRY, THIS ERROR WILL RESULT. THE 'OPERATING STATUS INDICATOR ON BFB WILL SHOW 'REVOKED.'
VPA	TEXT: IMPORT REF NOT FOUND	THIS REJECT OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF THE CLAIM TYPE IN THE D01 RECORD IS OTHER THAN A '2' (I.E. 1 OR 3) THEN THE ENTRY NUMBER MUST BE REPORTED IN THE D10 RECORD, POSITIONS 17-27 AND THE ENTRY MUST BE RESIDENT ON THE ENA/ENX FILE.
VPD	TEXT: WHSE PROCESS TYPE INVALID	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE WAREHOUSE ENTRY PROCESS TYPE MUST BE SENT IN THE D10 RECORD, POSITION 46 IF THE CLAIM TYPE INDICATOR IN THE D01 RECORD EQUALS 1. VALID WAREHOUSE PROCESSING TYPE CODES ARE: 1 EQUALS MANIPULATION, 2 = SMELTING OR MANUFACTURING.
VPE	TEXT: WHSE TYPE/CLAIM TYPE CONFLICT	THIS REJECT OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF THE CLAIM TYPE INDICATOR IN THE D01 RECORD, POSITION 4 EQUALS '1', THEN THE WAREHOUSE ENTRY PROCESS TYPE IN THE D10 RECORD, POSITION 46 MUST BE EITHER A '1' OR '2'.
VPF	TEXT: EXPORT TARIFF NOT FOUND	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE EXPORT TARIFF NUMBER IS SENT IN THE D10 RECORD, POSITIONS 7-16. IF SPACES ARE SENT, THIS ERROR MESSAGE WILL RESULT.
VPG	TEXT: CLAIM TYPE INVALID	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE CLAIM TYPE INDICATOR IS SENT IN POSITION 4 OF THE D01 RECORD AND MUST EITHER BE A '1', '2' OR '3'.
VPH	TEXT: NAFTA CTRY ENTRY NBR INVALID	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE NAFTA CTRY ENTRY NUMBER SENT IN POSITIONS 4-17 OF THE D20 RECORD MUST BE A VALID ENTRY NUMBER.
VPI	TEXT: NFTA CTRY ENTRY DATE INVALID	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE NFTA CTRY ENT DATE SENT IN POSITIONS 18-23 OF THE D20 RECORD MUST BE IN VALID Y2K FORMAT.
VPJ	TEXT: NAFTA CTRY TARIFF NBR INVALID	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE NAFTA CTRY TARIFF NUMBER IS SENT IN POSITIONS 24-33 OF THE D20 RECORD AND MUST BE A VALID NUMBER.

VPK	TEXT: NAFTA CTRY/US PAID DUTY CONFLICT	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE NFTA CTRY PAID DUTY (IN FOREIGN CURRENCY) IS SENT IN THE D20 RECORD, POSITIONS 46-57. THE NFTA CTY PAID DUTY (IN US DOLLARS) IS SENT IN THE D20 RECORD, POSITIONS 58-69. IF THESE ARE IN CONFLICT, THIS MESSAGE WILL OCCUR.
VPL	TEXT: IMPRT ENTRY NOT IN CUSTOMS STATUS	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE IMPORT ENTRY NUMBER, SENT IN THE D10 RECORD, POSITIONS 20-27 MUST BE RESIDENT ON THE ENA/ENX FILE.
VPN	TEXT: D02 RECORD MUST CONTAIN DATA	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DERERRAL MODULE WHEN A D02 RECORD, OPTIONAL RECORD THAT CONTAINS THE CF4811 DATA AND BROKER REFERENCE NUMBER, IS SENT BUT CONTAINS NO DATA.
VPO	TEXT: CLAIM EXPORT DATE INVALID	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE EXPORT DATE IS SENT IN THE D01 RECORD, POSITIONS 22-27. THIS EXPORT DATE MUST BE IN MMDDYY FORMAT. IF THE DATE IS SENT, FOR EXAMPLE, IN YYDDMM OR WITH '999999, THIS REJECT WILL OCCUR.
VPP	TEXT: EXPORT DT CANNOT BE > SYS DATE +2	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE EXPORT DATE IS SENT IN POSITIONS 22-27 OF THE D01 RECORD AND CANNOT BE MORE THAN 2 DAYS IN ADVANCE OF THE SYSTEM DATE.
VPQ	TEXT: EXPORT DT MUST BE > 12/31/95	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE EXPORT DATE IS SENT IN THE D01 RECORD, POSITIONS 22-27. IN THIS MODULE THE EXPORT DATE MUST BE GREATER THAN DECEMBER 31, 1995.
VPR	TEXT: CLAIM LINE# OUT OF SEQUENCE	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. A CLAIM LINE NUMBER IS SENT IN THE D10 RECORD, POSITIONS 4-6. THIS RECORD CAN BE REPEATED UP TO 99 TIMES BUT THE SEQUENCING MUST BE IN ORDER. IF THERE ARE THREE LINES AND THE LINE NUMBERS ARE SENT 001, 003, 002, THIS REJECT WILL BE GENERATED.
VPS	TEXT: CLAIM LINE TARIFFS EXCEED 8	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE CLAIM LINE TARIFF NUMBER IS SENT IN THE D12 RECORD, POSITIONS 6-15. UP TO EIGHT D12 TARIFF NUMBER RECORDS CAN BE SENT UNDER A SINGLE D10 LINE NUMBER. IF MORE THAN EIGHT ARE SENT THIS REJECT MESSAGE OCCURS.
VPV	TEXT: D13 RECORD MUST CONTAIN DATA	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF THERE ARE 2ND OR 3RD QUANTITY/UNIT OF MEASURE, THEY ARE SENT IN THIS CONDITIONAL RECORD. IF THIS RECORD IS SENT WITHOUT DATA THIS REJECT MESSAGE WILL BE GENERATED.
VPW	TEXT: NAFTA CTRY LINES EXCEED 99,999	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE D20 RECORD IN THIS MODULE IS WHERE THE NAFTA CTRY ENTRY NUMBER AND TARIFF NUMBER ARE SENT. THE NUMBER OF NAFTA COUNTRY LINES CANNOT EXCEED 99,999.
VPX	TEXT: NAFTA CTRY DISCLAIMER INVALID	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE COMPLETE DESCRIPTION OF THIS DATA ELEMENT IS "NAFTA CTRY ENTRY LIST DISCLAIMER". IT IS SENT IN THE D30 MANDATORY RECORD, POSITION 68 AND IS A CODE WHICH INDICATES THAT THE NAFTA COUNTRY ENTRY DATA ASSOCIATED WITH THE CLAIM WILL OR WILL NOT BE PROVIDED. THE ONLY ALLOWED INDICATORS ARE 'SPACE FILL' WHICH INDICATES THAT THE INFORMATION WILL BE PROVIDED AND '1' WHICH INDICATES THAT THE INFORMATION WILL NOT BE PROVIDED. THE MOST COMMON ERROR IS SENDING A '0' FOR 'SPACE FILL'.

VPY	TEXT: D31 RECORD NOT REQUIRED	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE D31 RECORD SPECIFIES THE ADD OR CVD BONDED OR PAYABLE DUTIES. IT IS SENT IN COMBINATION WITH A D11 RECORD WHICH DETAILS THE ADD OR CVD SUMMARY INFORMATION. THIS ERROR MESSAGE IS GENERATED IF A D31 RECORD IS SENT WITHOUT A MATCHING D11 RECORD.
VPZ	TEXT: D31 RECORD REQUIRED	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE D31 RECORD SPECIFIES THE ADD OR CVD BONDED OR PAYABLE AND TOTAL DUTIES. IF A D11 RECORD, WHICH DETAILS THE ADD OR CVD ENTRY SUMMARY INFORMATION, IS SENT, THE D31 RECORD IS REQUIRED.
VP1	TEXT: INVALID NAFTA COUNTRY CODE	INVALID COUNTRY CODE ENTERED FOR NAFTA DUTY DEFERRAL COUNTRY IN D01 RECORD FOR 'KJ' TRANSACTION.
VP2	TEXT: NAFTA COUNTRY LINE MISMATCH	NO NARRATIVE GIVEN.
VP3	TEXT: NAFTA CTRY DISCLMR/ENTRY CONFLICT	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE NAFTA COUNTRY ENTRY LIST DISCLAIMER IS SENT IN THE D30 RECORD, POSITION 68. SPACE FILL = ASSOCIATED NAFTA COUNTRY ENTRY DATA WILL BE PROVIDED, '1' = ASSOCIATED NAFTA COUNTRY ENTRY DATA WILL NOT BE PROVIDED. THIS MESSAGE WILL BE GENERATED IF POSITION 68 CONTAINS A '1' AND THE ENTRY CONTAINS A D20 RECORD WITH NAFTA COUNTRY ENTRY DATA.
VP4	TEXT: DEFER. DUTY CLAIM ALREADY ON FILE	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF AN AUTOMATED CLAIM IS ALREADY ON FILE (CHECK QUERY DNLL) THIS ERROR MESSAGE WILL OCCUR.
VP5	TEXT: ENTRY SUMM ALREADY ON FILE	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE WHEN THE NAFTA CLAIM ENTRY SUMMARY NUMBER SENT IN POSITIONS 11-21 OF THE D01 RECORD ALREADY EXISTS AS A CLAIM.
VP6	TEXT: I.E. DATE INVALID	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE IE DATE IS SENT IN THE D03 RECORD, POSITIONS 16-21. THIS DATE MUST BE IN VALID MMDDYY FORMAT. THIS REJECT WILL BE GENERATED IF THE DATE IS LESS THAN 010196, IF THE DATE IS SENT IN YYMMDD FORMAT, IF THE DATE IS SENT AS 999999 OR IF THE DATE FIELD IS SPACE FILLED.
VP7	TEXT: DIST IN D01 REC NOT = B REC	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE DISTRICT/PORT OF CLAIM IS SENT IN THE D01 RECORD, POSITIONS 7-10. IT MUST MATCH THE PROCESSING DISTRICT/PORT CODE IN THE 'B' RECORD, POSITIONS 4-7.
VP8	TEXT: TOT OWED U.S. MUST = ZERO	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF A "SPACE" IS SENT IN THE D30 RECORD, POSITION 68, IT INDICATES THAT THE ASSOCIATED CANADIAN ENTRY DATA WILL BE PROVIDED. THE SYSTEM THEN LOOKS AT THE TOTAL ESTIMATED DUTY (US) IN THE D30 RECORD, POSITIONS 15-25, AND THIS ERROR MESSAGE WILL BE GENERATED IF THE DUTY IS NOT EQUAL TO ZERO.
VP9	TEXT: TOT FRGN DUTY PAID MUST = ZERO	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE TOTAL NAFTA CTRY PAID DUTY IS SENT IN THE D30 RECORD, POSITIONS 26-36. IT MUST BE ZERO IF IT IS GREATER THAN THE TOTAL ESTIMATED DUTY (U.S.). THIS MESSAGE IS ALSO GENERATED WHEN POSITION 68 OF THE D30 RECORD IS SPACED FILLED INDICATING THAT THE ASSOCIATED NAFTA CTRY ENTRY DATA WILL BE PROVIDED AND NO D20 RECORD CONTAINING THE DATA IS SENT.

VQA	TEXT: TOT D20 PAID NOT=TOT NAFTA PAID	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF THE PAYMENT TYPE INDICATOR EQUALS 2, 3, OR 5 IN THE D30 RECORD, POSITION59, THEN AT LEAST ONE VALID D20 RECORD MUST BE PRESENT. THE TOTAL NAFTA CTRY PAID DUTY IN THE D20 RECORD, POSITIONS 58-69 MUST EQUAL THE TOTAL NAFTA CTRY PAID DUTY IN THE D30 RECORD, POSITIONS 26-36 (AND VICE-VERSA) OR THIS REJECT WILL RESULT.
VQB	TEXT: TOT OWED U.S. CALCULATION ERROR	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF THE PAYMENT TYPE INDICATOR EQUALS 2, 3, OR 5 IN THE D30 RECORD, POSITION 59 THEN AT LEAST ONE VALID D20 RECORD MUST BE PRESENT. THE TOTAL CANADIAN PAID DUTY IN THE D20 RECORD, POSITIONS 58-69 MUST EQUAL THE TOTAL CANADIAN PAID DUTY IN THE D30 RECORD, POSITIONS 26-36 (AND VICE-VERSA) OR THIS REJECT WILL RESULT. IF THE AMOUNT IN THE D30 RECORD IS MORE THAN THE AMOUNT IN THE D20 RECORD, THEN THE TOTAL DUTY OWED IN THE D30 RECORD, POSITIONS 37-47 WILL BE INCORRECT AND THIS MESSAGE WILL OCCUR.
VQH	TEXT: ADD BONDED AMOUNT INVALID	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE TOTAL BONDED ANTIDUMPING DUTY IS SENT IN THE D31 RECORD, POSITIONS 4-14. IF THE ANTIDUMPING BONDED DUTY INDICATOR IN THE D11 RECORD, POSITION 39 IS '1' (ADD IS BONDED) THEN THE TOTAL BONDED ANTIDUMPING DUTY CANNOT BE SPACES.
VQI	TEXT: ADD PAYABLE AMOUNT INVALID	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE TOTAL PAYABLE ANTIDUMPING DUTY IS SENT IN THE D31 RECORD, POSITIONS 15-25. THE ANTIDUMPING DUTY BLOCK IS IN THE D11 RECORD, POSITIONS 14-23. IF THE ANTIDUMPING BONDED DUTY INDICATOR IN THE D11 RECORD, POSITION 39 IS '0' (ADD IS NOT BONDED) THEN THE TOTAL PAYABLE ANTIDUMPING DUTY AMOUNT CANNOT BE SPACES.
VQJ	TEXT: CVD BONDED AMOUNT INVALID	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE TOTAL BONDED COUNTERVAILING DUTY IS SENT IN THE D31 RECORD, POSITIONS 37-47. IF THE COUNTERVAILING DUTY BONDED INDICATOR IN THE D11 RECORD, POSITION 75 IS '1' (CVD IS BONDED) THEN THE TOTAL BONDED COUNTERVAILING DUTY AMOUNT CANNOT BE SPACES.
VQK	TEXT: CVD PAYABLE AMOUNT INVALID	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE TOTAL PAYABLE COUNTERVAILING DUTY IS SENT IN THE D31 RECORD, POSITIONS 48-58. IF SPACES ARE SENT THIS ERROR MESSAGE WILL BE GENERATED.
VQM	TEXT: MISSING IMPORT REFERENCE	THIS ERROR MESSAGE OCUURS IN THE NAFTA DUTY DEFERRAL MODULE. IF THE CLAIM TYPE INDICATOR IN THE D01 RECORD, POSITION 4 IS A '1' OR '3' AND IF SPACES ARE SENT IN THE IMPORT ENTRY NUMBER FIELD IN THE D10 RECORD, POSITIONS 20-27, THIS ERROR MESSAGE WILL RESULT.
VQN	TEXT: FTZ DATA CONFLICTS WITH CLAIM TU[	NO NARRATIVE GIVEN.
VQO	TEXT: MISSING STATUS INFORMATION	NO NARRATIVE GIVEN.
VQP	TEXT: MISSING FTZ NUMBER	THIS ERROR MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF THE CLAIM TYPE INDICATOR IN THE D01 RECORD, POSITION 4 IS A '2' (FTZ) THEN THE IMPORT FTZ NUMBER IN THE D10 RECORD, POSITIONS 28-34 CANNOT BE SPACES.
VQQ	TEXT: MISSING PRIV DATE	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. IF THE CLAIM TYPE INDICATOR IN THE D01 RECORD, POSITION 4 IS A '2' (FTZ) AND THE ZONE STATUS IN THE D10 RECORD, POSITION 39 IS 'P' (PRIVILEGED), THEN THE PRIVILEGED STATUS FILING DATE IN THE D10 RECORD, POSITIONS 4-45 CANNOT BE SPACES.
VQR	TEXT: PRIV DATE CONFLICT	NO NARRATIVE GIVEN.
VQS	TEXT: IMPORT REF NOT ALLOWED	NO NARRATIVE GIVEN.

VQY	TEXT: TOTAL VALUE MUST = SUM OF LINES	THIS MESSAGE OCCURS IN THE NAFTA DUTY DEFERRAL MODULE. THE TOTAL VALUE IS SENT IN THE D30 RECORD, POSITIONS 4-14. IT IS THE TOTAL OF THE VALUES IN THE D12 RECORDS, POSITIONS 16-25. IF THEY DO NOT MATCH THIS ERROR MESSAGE WILL BE GENERATED.
WO1	TEXT: WOOL LICENSE REQUIRED	A WOOL LICENSE IS REQUIRED IF TARIFF NUMBERS 99025111/15, OR 16 ARE ENTERED. FOR ABI FILERS, THE WOOL LICENSE IS TRANSMITTED IN THE 52 RECORD, POSITIONS 12-20. SEE ADMIN MESSAGE 00-1349 FOR THE CONSTRUCTION OF THE WOOL LICENSE NUMBER. THESE TARIFF NUMBERS ARE VALID UNTIL THE END OF 2114.
WO2	TEXT: WOOL LICENSE TARIFF NBR REQUIRED	A WOOL LICENSE NUMBER WAS ENTERED FOR A TARIFF NUMBER OTHER THAN 99025111 OR 99025112.
WO3	TEXT: NO MATCH ON WOOL LICENSE YEAR	THE SECOND AND THIRD BYTE OF THE WOOL LICENSE NUMBER MUST EQUAL THE DUTY COMP YEAR VIA ABI, OR THE PRESENTATION DATE YEAR FOR ON-LINE QUOTA (QSUP/QSCO).
WO4	TEXT: WOOL LICENSE INVALID FORMAT	THE FIRST BYTE OF THE WOOL LICENSE MUST BE 'W'.
WT1	TEXT: R89 RECS NOT PROPERLY UTILIZED	EACH R89 RECORD CAN ACCOMMODATE 3 FEE CLASS CODES. THIS IS AN ACS PERFORMANCE REQUIREMENT, I.E. SPACE ALLOCATION MUST BE OPTIMIZED. EXAMPLE WT1 ERROR: IF 2 R89 RECORDS ARE SUBMITTED AND THE FIRST CONTAINS TWO FEE CLASS CODES AND THE SECOND R89 CONTAINS 1 FEE CLASS CODE, ALL OF THE FEE CLASS CODES SHOULD HAVE BEEN SUBMITTED ON ONE R89 RECORD.
0AA	TEXT: ENTRY NOT FOUND	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE DESIGNATED IMPORT ENTRY DOES NOT EXIST AS GIVEN. ACS DOES A MATCH ON THE IMPORT ENTRY NUMBER AND THE PORT OF ENTRY GIVEN ON THE DISKETTE BY THE FILER. IF THE FILER USES AN IMPORT ENTRY/PORT COMBINATION THAT IS NOT VALID IN ACS, THIS MESSAGE WILL BE GENERATED. THEREFORE, EITHER THE ENTRY DOES NOT EXIST AT ALL, OR IT DOES NOT EXIST FOR THE PORT INDICATED. NOTE: THERE ARE INSTANCES WHERE VALID ENTRIES ARE NOT IN ACS (E.G. INFORMALS THAT WERE JUST DONE ON CASH RECEIPTS). FOR THESE, A SPECIAL CM NUMBER HAS BEEN ESTABLISHED IN ACS. IF THE FILER INDICATES THAT THIS IS THE CASE, THE FILER MAY DESIGNATE THE MONIES FROM CM888888/9900. THIS CM HAS BEEN ESTABLISHED JUST FOR THIS CASE WHERE EITHER AN INFORMAL OR MAIL ENTRY WAS DONE ON A CASH RECEIPT WITH NO ACS ENTRY RECORD CREATED. ***FOR RECON ENTRIES (09), IF THE FILER USES ACTION CODE 'R' IN THE R10 RECORD WITHOUT HAVING GOTTEN A SUCCESSFUL 'ADD' ON AN EARLIER TRANSMISSION, THIS ERROR MESSAGE WILL BE GENERATED. OR THE R20 ENTRY # IS NOT IN ACS.
0B0	TEXT: INVALID 'ISO' COUNTRY CODE	THE COUNTRY CODE ENTERED IS NOT ONE OF THE VALID 'ISO' COUNTRY CODES. FOR THE AUTOMATED INVOICE INTERFACE APPLICATION (CI), THIS MESSAGE INDICATES THAT THE COUNTRY CODE IN THE C11 REC, POS 57-58, IS EITHER BLANK OR DOES NOT APPEAR ON THE LIST OF VALID ISO COUNTRIES. (SEE ON-LINE FUNCTION RFJL).
0CM	TEXT: ELECTION CODE INVALID	THE ENTRY DATE ELECTION CODE IS IN THE HI TRANSACTION, H2 RECORD, POS 23. VALID VALUES ARE P (PRESENTATION DATE), A (ARRIVAL DATE) OR SPACE FILLED.

0DJ	TEXT: PRESENT DATE < ARRIVAL DATE	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). IF THE DATE OF PRESENTATION IS ELECTED AS THE ENTRY DATE, A "P" IS TRANSMITTED IN POS 23 OF THE H2 RECORD. SIMULTANEOUSLY, THE FILER MUST SEND A "PRESENTATION DATE" IN POS 50-55 OF THE H1 RECORD. THIS DATE CANNOT BE PRIOR TO THE ESTIMATED ARRIVAL DATE, TRANSMITTED IN POS 34-39 OF THE H1 RECORD. IF IT IS, THIS ERROR WILL BE GENERATED.
0FJ	TEXT: RECORD NOT ON FILE	THIS ERROR WILL OCCUR IF THE FILER TRIES TO PERFORM A DELETE OF A DRAWBACK CLAIM AND THE SYSTEM HAS NO RECORD OF THE CLAIM. BECAUSE THERE IS NO DATA IN THE SYSTEM, THERE IS NOTHING TO DELETE.
0GI	TEXT: VESSEL CODE NOT PERMITTED FOR MOT	THIS MESSAGE WILL GENERATE, IF A VESSEL CODE (REC. 20, POS. 3-7) IS TRANSMITTED IN THE ENTRY SUMMARY INPUT TRANSACTION WITH A MODE OF TRANSPORTATION CODE OTHER THAN OCEAN (MOT = 10, 11).
0II	TEXT: IMP NO ENTRY SUMMARY MISMATCH	IF AN IMPORTER OF RECORD HAS BEEN ESTABLISHED VIA AN ABI ENTRY SUMMARY TRANSMISSION, A FILER MAY NOT USE A DIFFERENT IMPORTER OF RECORD NUMBER ON A CARGO RELEASE INPUT TRANSACTION. IF THE ORIGINAL IMPORTER NUMBER IS INCORRECT, THE SUMMARY SHOULD BE DELETED AND THE CARGO RELEASE TRANSACTION SHOULD BE RESUBMITTED AFTER THE SUMMARY HAS BEEN REMOVED.
0IJ	TEXT: ULT CON ENTRY SUMMARY MISMATCH	THE ENTRY ULTIMATE CONSIGNEE DOES NOT MATCH THE SELECTIVITY RECORD. PLEASE CORRECT THE SELECTIVITY RECORD IF IT IS INCORRECT. IF THIS MESSAGE OCCURS IN ABI, IT INDICATES THAT THE HEADER LEVEL CONSIGNEE NUMBER IN THE CARGO RELEASE TRANSACTION (HI) DOES NOT MATCH THE CONSIGNEE NUMBER REPORTED IN THE ENTRY SUMMARY TRANSACTION OR CURRENTLY ON FILE IN ACS. IF THE H2 RECORD IN THE CARGO RELEASE TRANSACTION IS BLANK, THIS ERROR WILL ALSO OCCUR.
0JA	TEXT: CERT OF MFR NOT FOUND	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE CM (CERT MFGR) NUMBER IS IN PROPER FORMAT BUT DOES NOT EXIST FOR THE CM PORT INDICATED.
0JN	TEXT: FIRMS CODE REQUIRED	ENTRIES WHICH REQUEST CARGO SELECTIVITY PROVISIONAL RESULTS MUST CONTAIN A FIRMS CODE WHICH IS "ACTIVE" AND WHICH REPRESENTS A VALID CARGO EXAMINATION SITE. (NOT A CUSTOMS ADMINISTRATIVE SITE). IF THE FIRMS CODE, FROM THE XRJL DATABASE, IS NOT ACTIVE, THE INPUT TRANSACTION WILL BE REJECTED WITH THIS ERROR MESSAGE.
0LJ	TEXT: TEXTILE DATE OF EXPORT INVALID	THIS MESSAGE IS GENERATED DURING ENTRY SUMMARY PROCESSING (EI) AND WILL REJECT ON THE 51 RECORD. THE DATE OF EXPORTATION (TEXTILE) REPRESENTS THE DATE THE TEXTILE GOODS WERE EXPORTED FROM THE COUNTRY OF ORIGIN. IF THE COUNTRIES OF ORIGIN AND EXPORT ARE THE SAME, THE DATE OF EXPORTATION IN THE 50 RECORD AND THIS DATE IN THE 51 RECORD MUST BE IDENTICAL. IF THE COUNTRIES OF ORIGIN DIFFER, THIS DATE CAN BE EARLIER THAN OR EQUAL TO THE DATE OF EXPORTATION ON THE 50 RECORD. SEE CATAIR PAGE ENS-51. THIS MESSAGE WILL ALSO BE GENERATED IF A TEXTILE EXPORT DATE IS REPORTED WHEN NONE IS REQUIRED (NON-TEXTILE CATEGORY CLASSIFICATION) NOTE: THIS ERROR WILL ALSO OCCUR IF THE FILER TRANSMITS A 51 RECORD WITH THE TEXTILE DATE (POS 5-10) BUT WITHOUT A VISA NUMBER.

0LK	TEXT: VISA CATEGORY NUMBER INVALID	IF A TARIFF NUMBER IS SUBJECT TO QUOTA REPORTING OR MONITORING, THE CATEGORY NUMBER MUST BE REPORTED IN THE 51, REC, POS 21-23. THE CATEGORY NUMBER CAN BE FOUND ON THE HSA FILE. THE MOST COMMON CAUSE FOR THIS ERROR IS A MISSING OR INCORRECT CATEGORY NUMBER (CATEGORY NUMBERS MUST BE THREE NUMERIC CHARACTERS ONLY AND MUST AGREE WITH THE HSA CATEGORY NUMBER FOR THE TARIFF NUMBER REPORTED IN THE 50 RECORD). IF THE TARIFF NUMBER REQUIRES A CATEGORY NUMBER AND NONE IS TRANSMITTED, THIS ERROR WILL RESULT. THIS ERROR WILL ALSO OCCUR IF A CATEGORY NUMBER IS TRANSMITTED ON A NON QUOTA ENTRY TYPE. FOR EXAMPLE, ENTRIES FILED UNDER CBTPA DO NOT REQUIRE 51 RECORD DATA IF THE ENTRY TYPE IS 01. (HTS 98201109 AND 98201112 CAN BE 01 ENTRIES). SEE ADMINISTRATIVE MESSAGE 01-0388). 091797/082806 NOTE: 98020050/60 ENTRIES DO NOT REQUIRE CATEGORY NUMBERS.
0LL	TEXT: VISA NUMBER INVALID	MANY COUNTRIES ADHERE TO A STANDARD CONVENTION IN CREATING VISA NUMBERS. THE CURRENT CONVENTION IS: 9 CHARACTERS, WITH THE FIRST CHARACTER A NUMERIC TO REPRESENT THE LAST DIGIT OF THE CALENDAR YEAR; THE SECOND AND THIRD CHARACTERS ARE ALPHA AND REPRESENT THE ISO CODE OF THE COUNTRY WHERE THE VISA WAS ISSUED. THE LAST SIX CHARACTERS ARE NUMERIC AND REPRESENT THE ACTUAL VISA NUMBER. FOR COUNTRIES WHICH USE THE STANDARD VISA NUMBERING SYSTEM, THIS ERROR MESSAGE WILL RESULT IF THE FOLLOWING CONDITIONS APPLY TO THE TRANSMITTED VISA NUMBER: - THE FIRST DIGIT IS BLANK OR DOES NOT EQUAL THE YEAR OF EXPORT. - THE ISO CODE IS INVALID (NOT LISTED ON THE RFJL DATABASE), IS MISSING OR DOES NOT EQUAL THE CO OF ORIGIN (WITH SOME EXCEPTIONS FOR HK) - THE NUMERIC PART (LAST SIX CHARACTERS) IS NOT EXACTLY SIX CHARACTERS. - THE LAST SIX CHARACTERS DO NOT REPRESENT THE ACTUAL VISA NUMBER THAT WAS TRANSMITTED BY THE ISSUING COUNTRY. THESE ARE ELECTRONICALLY REPORTED (ELVIS) TO U.S. CUSTOMS AND, IF NOT ON FILE WHEN THE FILER TRANSMITS HIS DATA, WILL CAUSE THIS ERROR MESSAGE TO BE INVOKED.
0L3	TEXT: DTE CANNOT BE SAT/SUN/HOL/LOC HOL	THE SCHEDULED PAY DATE FOR AN ABI STATEMENT CANNOT BE A SATURDAY, SUNDAY, NATIONAL HOLIDAY OR LOCAL HOLIDAY. LOCAL HOLIDAYS ARE DESIGNATED BY A 'C' NEXT TO THE DATE IN THE PORT'S CALENDAR. USE FUNCTION KALS WITH KEY RDDPP/MONTH/YEAR (I.E., "52002/FEBRUARY/2008').
0MD	TEXT: DIST/PORT REQUIRED FOR ENTRY NBR	THIS MESSAGE IS GENERATED WHEN THE ENTERED ENTRY NUMBER IS DETECTED AS HAVING AN INVALID CHECK BASED ON NEW/OLD ENTRY NUMBER CHECK DIGIT CALCULATION.

0M9	TEXT: INVALID ISO CODE FOR MFG ID	THE TWO CHARACTER ISO CODE USED IN THE MANUFACTURER IDENTIFICATION (MID) FIELD ON SUMMARY OR CARGO RELEASE INPUT TRANSMISSIONS MUST REPRESENT A VALID COUNTRY WHICH IS LISTED ON THE RFJL DATABASE. IF THE CODE IS NOT ON THAT DATABASE, THIS ERROR MESSAGE WILL RESULT. THE MID IS TRANSMITTED IN THE SUMMARY INPUT IN REC 60, POS 43-58 AND IN THE CARGO RELEASE INPUT IN REC H5, POS 18-32. IF THE ENTRY INVOLVES A CANADIAN MID, THE ISO CODE MUST BE ONE OF THE 13 CANADIAN PROVINCE CODES (X, FOLLOWED BY AN ALPHA CHARACTER). ERROR MESSAGE AAM WILL BE GENERATED FOR INCORRECT CANADIAN MIDS. FOR AUTOMATED INVOICE (APPL CI), THE RECORDS AFFECTED ARE THE C01 RECORD, THE C08 RECORD, AND THE C11 RECORD. IF THE FILER SENDS A CODE OF II IN THE C08 RECORD AND DOES NOT SEND BLANKS STARTING IN POSITION 6 THIS MESSAGE WILL RESULT. SYSTEM IS EXPECTING A CODE AND IT MUST BE DIFFERENT THAN THE SU PARTY NUMBER.
0NL	TEXT: 52 REC - INVALID CBTPA CERT NBR	THE CBTPA CERTIFICATION NUMBER IS REQUIRED WHEN TARIFF 98201115 (CBTPA BRASSIERE PROVISION) IS CLAIMED ON A SUMMARY LINE. THE CBTPA CERTIFICATION NUMBER IS A 9AN DATA ELEMENT INDICATED ON THE EI 52 RECORD (POSITIONS 21 - 29). THE CBTPA CERTIFICATION NUMBER IS ENTERED IN THE FOLLOWING FORMAT: POSITION 21 = NUMERIC POSITIONS 22 - 23 = 'CB' POSITIONS 24 - 29 = NUMERIC THIS ERROR MESSAGE IS GENERATED IF THE CBTPA CERTIFICATION NUMBER DOES NOT FOLLOW THE ABOVE FORMAT. (EXAMPLE OF PROPER FORMAT '1CB111111'). REFER TO ADMINISTRATIVE MESSAGE 02-0387.
0NM	TEXT: 52 REC - CBTPA CERT NBR REQUIRED	THE CBTPA CERTIFICATION NUMBER IS REQUIRED WHEN TARIFF NUMBER 98201115 (CBTPA BRASSIERE PROVISION) IS CLAIMED ON A SUMMARY LINE. FOR WAREHOUSE ENTRY TYPES 21 OR 21, THE CBTPA CERTIFICATION NUMBER IS OPTIONAL. THE CBTPA CERTIFICATION NUMBER IS A 9AN DATA ELEMENT INDICATED ON THE EI 52 RECORD (POSITIONS 21 -29). THE CBTPA CERTIFICATION NUMBER SHOULD BE ENTERED IN THE FOLLOWING MANNAER: POSITION 21 = NUMERIC POSITIONS 22 - 23 = 'CB' POSITIONS 24 - 29 = NUMERIC THIS ERROR MESSAGE IS GENERATED IF THE CBTPA CERTIFICATION NUMBER IS NOT ENTERED ON THE EI 52 RECORD WHEN TARIFF 98201115 (CBTPA BRASSIERE PROVISION) IS CLAIMED. REFER TO ADMINISTRATIVE MESSAGE 02-0387.

0NN	TEXT: 52 REC-INVALID DTE FOR CBTPA CERT	THIS ERROR MESSAGE IS GENERATED WHEN A CBTPA CERTIFICATION NUMBER IS ENTERED ON THE EI 52 RECORD (POSITIONS 21 - 29)FOR TARIFF NUMBER 98201115 (CBTPA BRASSIERE PROVISION) WHEN THE CBTPA CERTIFICATE NUMBER IS NOT REQUIRED BECAUSE THE DUTY COMPUTATION DATE FOR THE SUMMARY FALLS OUT OF THE CBPTA CERTIFICATION NUMBER DATE PARAMETER. THE CPA TABLE WITH THE PROGRAM INDENTIFIER 'CBTPADTE' (CPAL 1/CBTPADTE) INDICATES THE BEGIN AND END DATES FOR REQUIRING THE CBTPA CERTIFICATON NUMBER. THE BEGIN AND END DATES FOR THE CBTPA CERTIFICATION NUMBER INDICATED ON THE CPA TABLE (CPAL 1/CBTADTE) IS DISPLAYED IN A CCYYMMDD FORMAT.
0NO	TEXT: INVALID TARIFF FOR CBTPA CERT NBR	THE CBTPA CERTIFICATION NUMBER IS REQUIRED WHEN TARIFF 98201115 (CBTPA BRASSIERE PROVISION) IS CLAIMED ON A SUMMARY LINE. THE CBTPA CERTIFICATE NUMBER IS OPTIONAL ON WAREHOUSE ENTRY TYPES 21 OR 22. THE CBPTA CERTIFICATE NUMBER IS A 9AN DATA ELEMENT INDICATED ON THE EI 52 RECORD (POSITIONS 21 - 29). THE CBTPA CERTIFICATE NUMBER MAY ONLY BE ENTERED WHEN TARIFF NUMBER 98201115 IS CLAIMED ON A SUMMARY LINE. THE ABOVE ERROR MESSAGE IS GENERATED IF THE CBTPA CERTIFICATION NUMBER IS ENTERED FOR ANY TARIFF NUMBER OTHER THAN 98201115. REFER TO ADMINISTRATIVE MESSAGE 02-0387.
0P1	TEXT: 52 REC - PERMIT/LICENSE REQUIRED	A PERMIT OR LICENSE NUMBER IS REQUIRED ON THE 52 RECORD (POSITIONS 30 - 38) FOR THE ENTERED TARIFF NUMBER. TO DETERMINE THE TYPE OF PERMIT OR LICENSE THAT IS REQUIRED, CHECK THE 'PERMIT IND' FIELD ON THE HSA FILE FOR THE ENTERED TARIFF NUMBER. THE FOLLOWING IS A LIST OF THE CURRENT PERMIT INDCATORS AND THE LICENSE THAT IS REQUIRED: PERMIT ID PERMIT/LICENSE '01' - STEEL PERMIT (MSG 02-000910) '02' - SINGAPORE TPL CERT (04-000071) '03' - CANADA TPL CERT (MSG 04-002377) '04' - MEXICO TPL CERT (04-002377) '05' - BEEF EXPORT CERT (MSG 04-002376) '06' - DIAMOND CERT (04-002229) '07' - ATPDEA BRA CERT (MSG 04-002378) '08' - AUSTRALIA FTA (05-000018) '09 - MEXICAN CEMENT LIC (06-001079) '10' - CAFTA TPL CERT (06-000936) '11' - CAN SOFTWD EXPORT (06-001149) '12' - COTTON SHIRT FAB (07-000186) '13' - HAITI HOPE (08-000339) '21' - SUGAR CERT (13-000023) (FORMAT IS ANAAAANNN)

0P2	TEXT: 52 REC-INVALID PERMIT/LICENSE NBR	THE PERMIT OR LICENSE NUMBER IN THE 52 RECORD (POSITIONS 30 - 38) IS A 9AN FIELD. THE ENTERED DATA MUST BE 9AN IN LENGTH. THIS MESSAGE WILL OCCUR IF EXPIRATION DATE OF TARIFF NUMBER IS AFTER ESTIMATED DATE OF ENTRY OR STATEMENT DATE. THIS ERROR WILL ALSO OCCUR IF THE PERMIT/LICENSE NUMBER IS ENTERED ON THE 52 RECORD OR ON THE 'ENLC' SCREEN AND NO PERMIT/LICENSE NUMBER IS REQUIRED. THE HSAS SCREEN IN THIS CASE DOES NOT DISPLAY A PERMIT INDICATOR. THIS ERROR WILL ALSO OCCUR IF THE COUNTRY OF ORIGIN IS NOT AN ELIGIBLE CANADIAN PROVINCE. THE PERMIT OR LICENSES THAT ARE ENTERED IN THE 52 RECORD (POSITIONS 30 - 38) ARE LISTED IN ERROR MESSAGE 0P1.
0P3	TEXT: 52 REC INVAL DTE FOR PERMIT/LIC #	THE PERMIT OR LICENSE NUMBER INDICATED ON THE 52 RECORD (POSITIONS 30 - 38) HAS AN ASSOCIATED PROGRAM IDENTIFIER ON THE CPA TABLE (CPAL).THE PROGRAM IDENTIFIER INDICATES THE BEGIN AND END DATES FOR THE ENTERED PERMIT OR LICENSE NUMBER. (THERE MAY BE SITUATIONS WHERE THE PERMIT/LICENSE IS REQUIRED FOR ONLY A SET PERIOD OF TIME DUE TO LEGISLATION. E.G, STEEL LICENSE.) THE ABOVE ERROR OCCURS WHEN THE DUTY COMPUTATION DATE FOR THE ENTERED SUMMARY FALLS OUT OF THE BEGIN AND END DATE RANGE INDICATED ON THE PERMIT OR LICENSE'S ASSOCIATED PROGRAM IDENTIFIER DISPLAYED ON THE 'CPA' TABLE. THE CURRENT PERMIT OR LICENSE NUMBER AND ITS ASSOCIATED PROGRAM ID (CPA TABLE) IS THE FOLLOWING: CPA PROGRAM IDENTIFIER ASSOCIATED PERMIT/LICENSE NUMBER 1) STEELDTE STEEL PERMIT NUMBER
001	INVALID AMOUNT ENTERED	-THE AMOUNT MUST BE NUMERIC AND GREATER THAN ZERO. (DECIMAL IS OPTIONAL) -THE AMOUNT ENTERED FOR A NEGATE DOES NOT BALANCE OUT TO THE CORRECT TOTAL FOR THE PROCESSING TERMINAL. -THE AMOUNT INPUT FOR BILDEL (BILL DELETE) DOES NOT MATCH THE AMOUNT IN THE COLLECTION RECORD. ** THIS IS A FATAL ERROR. NO OVERRIDE PERMITTED ** -(DTVCHG) DEPOSIT TICKET AND SHORTAGE AMOUNTS CANNOT BOTH BE ZERO. -(DTVCHG AMOUNT MUST BE ACCOMPANIED BY CORRECT RECORD KEY. SYSTEM WILL COMPARE RECORD AMOUNTS AND SHOW ERROR FOR DIFFERENCE. (INSCHG)SHORTAGE AMOUNT INPUT EXCEEDS TERMINAL AMOUNT FOR SUBPORT BEING PROCESSED. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "ADMISSION NOT ON FILE." A 'D' OR 'R' ACTION CODE IS BEING SENT FOR AN ADMISSION THAT IS NOT ON FILE.
01C	RELATED PARTY IND. MUST BE Y OR N	THIS MESSAGE WILL BE GENERATED IF THE 50 REC, POS 77 DOES NOT REFLECT EITHER A "Y" OR AN "N" IN THE FILER'S TRANSMISSION OF THE ENTRY SUMMARY DATA (APPLICATION EI).
01Q	ENA RECORD HAS BEEN CANCELLED	ABI REJECT FOR CASE WHEN ENA01-ENTRY-CANCELLED IS TRUE.

002	INVALID UNIT OF MEASURE	FOR AUTOMATED INVOICE INPUT PURPOSES, THE ABOVE MESSAGE RELATES TO DATA TRANSMITTED IN THE C33 REC, POS 19-21 OR 61-63. VALID UNITS OF MEASURE (AS LISTED IN APPENDIX C OF THE CATAIR) SHOULD BE REPORTED IN THESE TWO FIELDS; HOWEVER, ANY REASONABLE ABBREVIATION WILL BE ACCEPTED IN THE CI APPLICATION (I.E. "DOZ" OR "DZ" FOR DOZEN, ETC.)IF POS 19-21 OR 61-63 ARE BLANK, AND A QUANTITY IS TRANSMITTED IN POS 4-18, THIS ERROR WILL BE GENERATED. FOR QP INBOND TRANSACTIONS, THE MSG WILL READ "THIS IS AN AMS CARR". IF AN AMS BILL IS REPORTED IN THE QP20 RECORD, ONLY THE 10 AND 30 RECORDS CAN BE TRANSMITTED. IF OTHER RECORDS ARE SENT, THIS ERROR WILL RESULT. FOR FTZ INPUT, SEE APPENDIX P OF THE ACS ABI CATAIR.
003	INVALID QUANTITY	UNITS OF QUANTITY NOT APPLICABLE TO TSUSA, OR ARE FORMATTED INCORRECTLY. FOR QP TRANSACTIONS, THIS ERROR RETURNS THE MESSAGE "QP40 RECORD MISSING" WHEN ADDING A NON-AMS BILL THE QP40 IS A MANDATORY RECORD. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INPUT RECORD OUT OF SEQUENCE." THE FTZ RECORDS MUST BE TRANSMITTED IN THE ORDER LISTED IN THE RECORD LAYOUT SECTION FOR FTZ TRANSACTIONS IN THE ACS CATAIR.
03L	INVALID IT NUMBER	CONVENTIONAL INBOND NUMBERS MUST BE 9-DIGITS LONG AT THE CURRENT TIME. TRANSMISSIONS THAT CONTAIN FEWER THAN 9 DIGITS WILL RESULT IN THIS ERROR MESSAGE. IF THE INBOND NUMBER IS AN AIR WAYBILL AND HAS ANY CHARACTER OTHER THAN ALPHANUMERIC, THIS ERROR WILL RESULT. IF THE INBOND NUMBER IS A TRUCK BILL AND HAS ALPHA CHARACTERS, THIS ERROR WILL ALSO OCCUR.
03S	HOUSE ISSUER CODE REQUIRED	EFFECTIVE JAN 26, 2005, PER ADMINISTRATIVE MESSAGE 04-2311, FILERS WHO TRANSMIT HOUSE BILL DATA (NVO BILLS) MUST INCLUDE THE ISSUER CODE (SCAC) OF THE PARTY WHO PROVIDED THE HOUSE BILL TO AMS. IF THE HOUSE BILL FIELD IS TRANSMITTED IN AN ENTRY SUMMARY INPUT TRANSMISSION ON OR AFTER JAN 26, 2005, THE SCAC OF THE ISSUER IS REQUIRED. IF IT IS NOT TRANSMITTED, THIS ERROR WILL RESULT. NOTE: IF THIS ERROR OCCURS DURING THE TRANSMISSION OF A BILL OF LADING UPDATE, A BORDER CARGO RELEASE INPUT, OR A CARGO RELEASE INPUT, ERROR MESSAGE HLB WILL RESULT

03T	HOUSE BILL OF LADING REQUIRED	THIS MESSAGE IS GENERATED AS A RESPONSE TO AN ENTRY SUMAMRY INPUT TRANSMISSION, APPLICATION IDENTIFIER EI. AFTER JAN 26, 2005, IF THE FILER TRANSMITS A VALID SCAC (AS FOUND IN ACTIVE STATUS ON CARL), A HOUSE BILL (ALSO REFERRED TO AS AN NVO BILL) MUST BE TRANSMITTED IN POSITIONS 27-38 OF THE 22 RECORD. NOTE: IF THIS ERROR OCCURS DURING THE TRANSMISSION OF A BILL OF LADING UPDATE, CARGO RELEASE, OR BORDER CARGO RELEASE INPUT TRANSACTION, ERROR MESSGE HLC WILL BE ISSUED
03U	HOUSE ISSUER CODE/MOT CONFLICT	THIS ERROR MESSAGE WILL BE GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (EI) IF THE FILER ATTEMPTS TO TRANSMIT AN ISSUER CODE IN THE 22 RECORD, POS 74-77, FOR A MODE OF TRANSPORTATION OF 40 OR 41 (AIR SHIPMENTS). SEE ADMINISTRATIVE MESSAGE 04-2311.
03V	HOUSE ISSUER CODE INVALID	THIS ERROR RESULTS FROM AN ENTRY SUMMARY INPUT TRANSACTION (EI) WHEN THE FILER TRANSMITS A CODE THAT IS NOT A VALID SCAC AS FOUND ON THE CARL DATABASE. THE SCAC MUST BE A FOUR-ALPHA CODE. NOTE: IF THIS ERROR OCCURS DURING THE TRANSMISSION OF A CARGO RELEASE (HI), BORDER CARGO RELEASE (HN), OR BILL OF LADING UPDATE (LN) TRANSACTION, ERROR MESSAGE HLA WILL BE GENERATED
004	MORE DATA? PLEASE ENTER Y OR N	RESPOND WITH 'Y' TO CONTINUE PAGING FOR MORE DATA. RESPOND WITH 'N' TO INDICATE END OF RECORD. FOR QP TRANSACTIONS, THIS ERROR RETURNS THE MESSAGE "NO SHIPPER DATA FOUND." WHEN ADDING A NON-AMS BILL THE QP50 IS A MANDATORY RECORD. QP51 AND QP52 ARE OPTIONAL BUT ARE STRONGLY ENCOURAGED. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ZONE ID". THE FTZ ZONE NUMBER REPORTED IN THE FT10 RECORD IS NOT ON FILE OR HAS BEEN LEFT BLANK IN THE FT10 RECORD.
04T	INVALID MOT FOR UNLADING DD/PP	THE MODE OF TRANSPORTATION IN THE H1, POS 32-33 (HI APPLICATION) IS NOT COMPATIBLE WITH THE MODE OF TRANSPORTATION IN THE RDP FILE FOR THE PORT OF UNLADING IN THE H1 REC, POS 65-68. THE ACCEPTABLE MODES OF TRANSPORTATION FOR A GIVEN PORT CODE CAN BE FOUND ON THE RDPL DATABASE. PORTS WHICH ACCEPT EITHER OCEAN OR AIR SHIPMENTS WILL HAVE A "B" IN THE "CARRIER TYPE" FIELD. "V" INDICATES A VESSEL PORT ONLY AND "A" INDICATES AN AIRPORT ONLY.

005	INVALID DATE	THE DATE MUST BE NUMERIC, WITHOUT SLASHES OR HYPHENS, IN THE FORMAT MMDDYY. THE DATE WILL BE COMPARED WITH THE CURRENTSYSTEM DATE. IN MOST CASES, THE DATE CANNOT BE GREATER THAN THE CURRENT SYSTEM DATE. DEPENDING UPON THE FUNCTION THE DATE MAY BE TOO FAR IN THE PAST, OR IT MAY BE OUT OF SEQUENCE WITH SOME OTHER DATE IN THE SYSTEM. FOR EXAMPLE, THE DATE OF ENTRY SUMMARY FILING MAY NOT PRECED THE DATE OF RELEASE ON AN IMMEDIATE RELEASE ENTRY. INBOND DATES MUST BE IN CHRONOLOGICAL ORDER. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE 'NO CONSIGNEE/NOTIFY PARTY DATA FOUND'. WHEN ADDING A NON-AMS BILL THE QP55 IS AEE/MANDATORY RECORD. QP56 AND QP57 ARE OPTIONAL BUT STRONGLY ENCOURAGED. IF QP IS OUT OF AN FTZ, THE QP51, 56 AND 57 ARE REQUIRED FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "ADMISSION ALREADY IN DELETED STATUS". ACTION CODE "D" NOT ALLOWED IF THE ADMISSION HAS ALREADY BEEN DELETED.
05C	ENTRY TYPE INVALID FOR SELECT	ENTRY TYPE IS VALID BUT NOT FOR SELECTIVITY. VALID ENTRY TYPES FOR SELECTIVITY ARE 01-03, 06, 07, 11, 12, 21, 23, 51-53.
05H	INVALID ESTIMATED ARRIVAL DATE	IN THE HI (CARGO RELEASE INPUT) TRANSACTION, THE FILER MUST PROVIDE AN ESTIMATED DATE OF ARRIVAL FOR THE SHIPMENT. THIS DATE CANNOT BE GREATER THAN 60 DAYS IN THE FUTURE, AS COMPARED TO THE TRANSMISSION DATE OF THE DATA. IF THE DATE IS MORE THAN 60 DAYS IN THE FUTURE, THIS ERROR MESSAGE WILL RESULT. THIS MESSAGE WILL ALSO RESULT IF THE FILER USES BILL OF LADING UPDATE (LN) TO CHANGE AN ESTIMATED ARRIVAL DATE AND THE NEW DATE IS MORE THAN 60 DAYS IN THE FUTURE, AS COMPARED TO THE SYSTEM TRANSMISSION DATE.
006	INVALID STORE	STORE NUMBER IS NOT VALID AGAINST MASTER, OR IS FORMATTED INCORRECTLY. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID PORT CODE." THE PORT CODE WHERE THE FTZ IS LOCATED IS NOT A VALID SCH D PORT CODE OR THE FIELD IS BLANK.
06N	RDP NOT AUTH FOR C/S CALL UAG	THIS MESSAGE OCCURS WHEN A FILER CERTIFIES FOR CARGO SELECTIVITY WHEN THE PORT OF ENTRY IS NOT OPERATIONAL FOR CARGO SELECTIVITY OR THE PORT IS SHOWN AS 'INACTIVE' ON RDPS. THIS ERROR REJECTS THE CERTIFICATION FOR CARGO SELECTIVITY PROCESSING. IT DOES NOT REJECT THE SUMMARY. THE FILER SHOULD VERIFY THAT THEY ARE USING THE PROPER PORT OF ENTRY. THIS PROBLEM CAN OCCUR WHEN THE PORT OF UNLADING IS DIFFERENT FROM THE PORT OF ENTRY. FOR EXAMPLE, THE PROPER PORT OF ENTRY FOR OAKLAND IS SAN FRANCISCO (2809). THE PROBLEM IS FIXED BY HAVING THE FILER RETRANSMIT WITH THE PROPER PORT OF ENTRY (IN THIS CASE, 2809. IF THE PORT CODE USED BY THE FILER IS INACTIVE OR NOT OPERATIONAL, THE FILER SHOULD CONTACT THE SERVICE PORT TO DETERMINE THE CORRECT PORT OF ENTRY.

007	INVALID STATE CODE ENTERED	STATE CODE ENTERED MUST BE A TWO CHARACTER ALPHA AS CURRENTLY IN USE BY THE POSTAL SERVICE. THERE IS NO QUERY FOR VALID STATE CODES. CHECK A UPSP WEB SITE FOR VALID ZIP CODES. COMMON CODES ARE: CN= CANADA, MX= MEXICO, FN= OTHER FOREIGN COUNTRIES. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "NO CARGO DESC DATA FOUND". WHEN ADDING A NON-AMS BILL THE QP71 IS A MANDATORY RECORD. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "ZONE/PORT MISMATCH." THE FTZ ZONE SPECIFIED IN THE FT10 RECORD DOES NOT AGREE WITH THE PORT TO WHICH THE ZONE IS ASSIGNED IN THE FTZ ON-LINE RECORDS. TRADE USERS CAN VERIFY ZONE LOCATION DATA FROM THE PUBLIC WEBSITE: HTTP://IA.ITA.DOC.GOV/FTZPAGE.
07A	INVALID CROSS DIST PRCSSING PORT	THIS MESSAGE OCCURS IN AN 'HN' BORDER CARGO RELEASE TRANSACTION WHEN THE DISTRICT/PORT OF ENTRY SENT IN THE 01 RECORD, POSITIONS 4-7 IS DIFFERENT FROM THE PROCESSING DISTRICT/PORT SENT THE 'B' APPLICATION CONTROL RECORD, POSITIONS 4-7. THIS DESPITE THE WORDING IN THE DESCRIPTION BLOCK FOR THE DISTRICT/PORT OF ENTRY IN RECORD IDENTIFIER 01, PAGE BCR-4 OF THE CATAIR WHICH STATES "GENERALLY, THE DISTRICT CODE IS THE SAME AS THE DISTRICT CODE CONTAINED IN THE BLOCK CONTROL HEADER RECORD (RECORD IDENTIFIER B); HOWEVER, THE PORT CODE CAN BE DIFFERENT" THIS DOES NOT APPEAR TO BE TRUE. THE DDPP'S MUST BE THE SAME OR THIS REJECT OCCURS.
07D	IMPORTER NUMBER MISSING	THIS ERROR MESSAGE OCCURS IN THE BORDER CARGO RELEASE (HN) TRANSACTION WHEN THE FILER LEAVES THE IMPORTER OF RECORD (POSITIONS 21-32 OF THE 01 RECORD) FIELD BLANK.
07E	ULT CONSIGNEE NBR MISSING	THIS MESSAGE IS RECEIVED WHEN THE ULTIMATE CONSIGNEE NUMBER IS MISSING IN AN ENTRY/ENTRY SUMMARY TRANSMISSION, RECORD 10, POSITIONS 20-31. THIS INFORMATION IS MANDATORY IN ENTRY/ENTRY SUMMARY TRANSMISSIONS WHEN THE SUMMARY INFORMATION IS USED TO CERTIFY FOR CARGO SELECTIVITY; OTHERWISE, A WARNING MESSAGE IS RECEIVED. TRANSMISSION OF THE CONSIGNEE NUMBER WILL RESULT IN AN ERROR FREE ENTRY SUMMARY TRANSMISSION. THIS MESSAGE ALSO APPLIES TO THE BORDER CARGO RELEASE INPUT, APPLICATION ID 'HN'.
08F	INVALID SYSTEM DATE	THIS MESSAGE SHOULD RARELY, IF EVER, OCCUER. THIS IS AN INTERNAL ACS PROBLEM WITH THE PROGRAM THAT HAS NOTHING TO DO WITH EITHER THE DRAWBACK DISKETTE OR THE ABI TRANSMISSION. FOR RECONCILIATION, THIS MESSAGE INDICATES A SIMILAR PROBLEM.
07I	VESSEL CODE & NAME SUBMITTED	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). ABI WILL ACCEPT THE VESSEL NAME, OR THE VESSEL CODE. IF BOTH ARE TRANSMITTED, THIS ERROR MESSAGE WILL BE ISSUED. (NOTE - 5-CHARACTER VESSEL CODES ARE NO LONGER USED).

07N	MASTER BILL REQUIRED	IN A CARGO RELEASE TRANSACTION THIS ERROR MESSAGE RESULTS IF A HOUSE BILL OR SUB-HOUSE BILL IS SENT WITHOUT A MASTER BILL. IT WILL ALSO BE GENERATED IF NO MASTER BILL IS SENT WITHOUT EITHER A HOUSE OR SUBHOUSE BILL. THIS MESSAGE WILL ALSO GENERATE IF THE FILER TRANSMITS AN INVALID PAPERLESS MASTER INBOND (VNN) NUMBER ON A CARGO RELEASE INPUT. IF THE INBOND NUMBER HAS EITHER NO CHECK DIGIT OR AN INVALID CHECK DIGIT, THAT WILL CAUSE THIS ERROR TO GENERATE.
07P	MASTER BILL NBR REQ'D WITH I.T.	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE INPUT TRANSACTION (APPLICATION HI). IF AN H5 RECORD CONTAINS DATA IN THE INBOND NUMBER FIELD, (POS 3-14), THERE MUST BE DATA IN THE MASTER BILL FIELD, AT A MINIMUM. IF THERE IS NO MASTER BILL DATA, THIS ERROR MESSAGE WILL RESULT.
07Q	INVALID IN-BOND FILER CODE	RETURNED IN THE ENHANCED 'IN' CARGO/MANIFEST STATUS QUERY WHEN THE "V" CODE OF THE IN-BOND ISN'T LISTED IN THE BFB FILE.
07R	PAPERLESS MIB/MOT CONFLICT	IF A PAPERLESS MIB ("V" NUMBER) IS TRANSMITTED IN POSITIONS 3-14 OF THE 22 RECORD IN THE ENTRY SUMMARY TRANSACTION OR IN POSITIONS 3-14 OF THE HA RECORD IN THE ENTRY TRANSACTION THEN THE MODE OF TRANSPORTATION (MOT) TRANSMITTED IN POSITIONS 28-29 OF THE 20 RECORD (ENTRY SUMMARY) OR POSITIONS 32-33 OF THE H1 RECORD (CARGO SELECTIVITY) MUST BE 10 OR 11 (VESSEL), OR 20 OR 21 (RAIL).
07S	I.T.//NON I.T. CONFLICT	THIS MESSAGE RESULTS FROM A CARGO RELEASE INPUT TRANSACTION (APPLICATIONO HI). IF MULTIPLE BILLS OF LADING OR AIR WAYBILLS ARE REPORTED, ALL MUST BE EITHER RELATED TO AN INBOND NUMBER OR NONE CAN BE. IF THE FILER REPORTS ONE BILL WITH AN ASSOCIATED INBOND NUMBER AND DOES NOT INCLUDE INBOND DATA FOR ANY OTHER BILLS REPORTED, THIS MESSAGE WILL RESULT THIS MESSAGE WILL ALSO RESULT IF A BILL OF LADING UPDATE TRANSACTION CONTAINS MULTIPLE BILLS, SOME WITH I.T. NUMBERS AND OTHERS WITHOUT.
07T	PAPERLESS MIB ONLY	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSMISSION (APPLICATION LN). IF THE FILER ATTEMPTS TO USE THIS APPLICATION WITH A CONVENTIONAL INBOND NUMBER IN THE L3 REC, POS 4-15, THIS ERROR MESSAGE WILL RESULT. AIR WAYBILLS, AS INBOND NUMBERS, ARE ALSO EXCLUDED FROM THE BILL OF LADING UPDATE TRANSACTION AT THIS TIME. BILL OF LADING UPDATE WILL ONLY ACCEPT AN IN-BOND IF IT IS A PAPERLESS MASTER IN-BOND (E.G. AN IN-BOND WHICH STARTS WITH A V) NOTE: IN SITUATIONS WHERE THE TRADE NEEDS TO CORRECT AN ERROR THAT WOULD NORMALLY BE CORRECTABLE VIA A BILL OF LADING UPDATE BUT THE ENTRY HAS A CONVENTIONAL IN-BOND OR AIRWAY BILL AS IN-BOND THEY WILL NEED TO REQUEST A MANUAL CORRECTION BY A CBPO.

008	INVALID ZIP CODE	ZIP CODE IS REQUIRED FOR ALL ADDRESSES. CANADA, MEXICO AND OTHER FOREIGN COUNTRIES REQUIRE SPECIFIC INPUT. SEE ON-LINE USERS GUIDE AT "UAGS SRE". (IMPORTER) THE ZIP CODE MUST BE A FIVE DIGIT NUMBER NOT EQUAL TO EITHER 00000 OR 99999. THE LAST FOUR POSITIONS MUST BE PART OF A VALID ZIP CODE, OR MUST BE OMITTED. ******** IN THE FDA INTERFACE THIS REJECT WILL OCCUR WHEN A FILER REQUESTS AN FDA IDENTIFICATION NUMBER (FEI) THROUGH ABI TO FDA AND IS SENDING A FOREIGN ADDRESS IN THE REQUEST. FDA ACCEPTS ONLY U.S. ADDRESSES WITH VALID ZIP CODES FOR THIS APPLICATION. FILER MUST SEND A U.S. ADDRESS. THE ZIP CODE IS SENT IN REC FD21, POS 28-36 OF THE PP QUERY. FOR QP TRANSACTIONS, THIS ERROR RETURNS MSG "INBOND DATA NOT FOUND". IF THE FILER IS ATTEMPTING TO DELETE A BILL FROM THE INSTANT INBOND AND THE BILL IS NOT ASSOCIATED WITH AN INBOND NUMBER, THIS ERROR WILL RESULT. SEE ACS CATAIR APPENDIX P FOR THE FTZ MESSAGE THAT RETURNS THIS ERROR CODE.
08C	FILER INVALID FOR DISTRICT	FILER WAS FOUND ON NATIONAL FILE (BFC) BUT WAS NOT FOUND ON THE DISTRICT FILE (BFB)
009	DIVIDE BY ZERO NOT ALLOWED	SYSTEM PROTECTS USER AGAINST THIS ACTION THROUGH INADVERTENCE. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID CARRIER CODE". IF THE SCAC, OR FIRMS CODE (FOR FTZ QP'S) TRANSMITTED IN THE QP10, 20, OR 30 RECORD IS NOT ON FILE IN THE 'CARL' DATABASE, THIS ERROR WILL RESULT. IF THE SCAC IS LEFT BLANK IN ANY OF THE ABOVE RECORDS, THIS ERROR WILL ALSO BE GENERATED. IN FDA 'WP' LOOK AT WHAT WAS TRANSMITTED IN AOC 'SCA'. MUST BE A VALID CARRIER CODE. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "NO FTZ OPERATOR BOND ON FILE FOR ZONE." THE BOND FOR THE ZONE IN THE FT10 RECORD IS EITHER TERMINATED OR THERE IS NO ACTIVE BOND ON FILE.
010	INVALID TEXT	FOR ABI INBOND (QP/WP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID TRANSPORTATION MODE". THERE ARE TWO PRIMARY CAUSES FOR THIS REJECT. 1) THE FILER HAS PROVIDED AMS BILL DATA FOR A BILL FROM AN AMS OCEAN/RAIL FILER. ONLY TRUCK SHIPMENTS CAN REPORT FULL BILL DATA. 2) FILER HAS TRANSMITTED AN MOT THAT CONFLICTS WITH THE MODE ASSIGNED TO THE SCAC BEING REPORTED IN THE QP30 RECORD. (MOT 10 IN THE QP20 WITH SCAC 'RDWY' IN THE QP30. THIS WILL REJECT BECAUSE 'RDWY' IS DESIGNATED AS A ROAD CARRIER, MOT 30. ALSO, IF THE MOT TRANSMITTED IN THE QP20 RECORD IS NOT ONE OF THE ONES LISTED IN APPENDIX B OF THE CATAIR, THIS ERROR WILL RESULT. FOR WP TO REPORT FDA PRIOR NOTICE, THE INVALID TRANSPORTATION MODE IS RETURNED IF THE AFFIRMATION OF COMPLIANCE RNO (RAIL CAR NUMBER) IS SENT WITH AN MOT OTHER THAN RAIL (20 OR 21).

011	INVALID DISPLACEMENT	VALUE INPUT IS INCORRECT OR IS FORMATTED INCORRECTLY. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID VESSEL COUNTRY CODE". THE QP20 REC, POS 9-10, CANNOT BE BLANK AND MUST CONTAIN A VALID TWO-CHARACTER ISO COUNTRY CODE. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FILER NOT AUTHORIZED FOR FTZ." THE FILER IN THE FT10 RECORD DOES NOT HAVE AN ABE RECORD IN ACS OR THE EXISTING ABE RECORD IS NOT OPERATIONAL FOR FTZ TRANSMISSIONS (PAGE 2).
012	INVALID APPLICATION CODE	APC APPLICATION CODE IS NOT VALID IN DC. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID VOYAGE". THE QP20 RECORD, POS 34-38, CANNOT BE BLANK. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ACTION CODE." THE ONLY ACTION CODES ALLOWED FOR AN FTZ TRANSACTION ARE ‘A’, 'R', OR 'D'. ANY OTHER CODE OR A SPACE WILL GENERATE THIS ERROR.
013	INVALID PROGRAM NBR(MPP)	THE MPP IS NOT VALID IN THE SYSTEM IN USE. (PROGRAMMER MESSAGE) FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "CONVEYANCE NAME MISSING." THE FT20 RECORD HAS OMITTED THE CONVEYANCE (VESSEL) NAME FOR OCEAN SHIPMENTS.
014	USER UNATHORIZED FOR THIS ACTION.	-TRANSACTION DTVCHG. -THIS TRANSACTION IS RESTRICTED FOR REGIONAL FINANCIAL MANAGEMENT OR HEADQUARTERES USE. -THE FIRST DIGIT OF THE LOG-ON R/D/P DISTRICT CODE MUST BE "7" OR "0". -FOR QSX TRANSACTIONS: YOUR DP IS NOT A CROSS DISTRICT PROCESSING PORT FOR THE DD/PP RDP FILE. CALL USER ASSISTANCE FOR QP TRANSACTIONS, ERROR "INVALID UNLADING DIS/PORT" WILL BE ISSUED IF THE MOT IN THE QP10 RECORD IS NOT VALID FOR THE PORT ON RDPL. THIS ERROR CODE IS GENERATED IN THE ABI ENHANCED 'IN' CARGO/MANIFEST QUERY. RETURNED WHEN THE SENDER IS NOT AN ABI FILER OR IS NOT DESIGNATED "IB” WITH THE IN-BOND FLAG IN THE ABE RECORD SET TO 'Y'.
015	INVALID HOLD	-'HOLD' NOT APPLICABLE THIS FUNCTION FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "DUPLICATE INPUT RECORD." WITHIN A GIVEN FT INPUT TRANSACTION, ONLY ONE FT 10 RECORD IS PERMITTED PER BILL NUMBER. ALSO, ONLY ONE 51 RECORD CAN BE REPORTED FOR EACH TARIFF DETAIL RECORD (FT 50 RECORD).

016	LOGON DOES NOT NEED AUTHORIZATION	-USER NEED NOT 'SYSLOG ON' FOR THIS TRANSACTION. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "PORT OF UNLADING MISSING/INVALID." THE PORT OF UNLADING IN THE FT20 RECORD IS EITHER MISSING OR NOT ON FILE IN THE SCHED K FOREIGN PORT CODES DATABASE.
017	INVALID EMPLOYEE NUMBER	- EMPLOYEE NUMBER MUST BE 5 CHARACTER NUMERIC - NUMBER MUST BE ON 'SEC' FILE FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "MISSING OR INVALID BOL." THE QP30 RECORD, POS 9-12 AND 13-24 ARE BOTH REQUIRED WHEN REPORTING A BILL OF LADING NUMBER. IF THE SCAC IS SENT IN POS 9-12, BUT THE BILL NUMBER IS OMITTED FROM POS 13-24, THIS ERROR MESSAGE WILL BE GENERATED. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "BILL/INBOND NOT ON FILE." THE INBOND NUMBER REPORTED IN THE FT41 RECORD IS NOT ON FILE FOR THE BILL NUMBER REPORTED IN THE FT 40 RECORD. THIS ERROR WILL ALSO RESULT IF THE FILER USES AN AIR WAYBILL NUMBER AS THE INBOND NUMBER.
018	INVALID PASSWORD	THE USER HAS KEYED THE PASSWORD INCORRECTLY OR, THE USER HAS PREVIOUSLY CHANGED THE PASSWORD BY INPUTTING ONE OR MORE CHARACTER IN THE NEW PASSWORD FIELD. THE PASSWORD MAY CONTAIN 1-8 CHARACTERS. TO AVOID ACCIDENTLY CHANGING THE PASSWORD BY KEYING DATA INTO THE NEW PASSWORD FIELD, THE USER SHOULD CREATE A SHORTER PASSWORD WITH AT LEAST 4 CHARACTERS. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "IMPORT DATE MISSING/INVALID." THE IMPORT DATE IN THE FT20 RECORD IS MISSING OR NOT IN THE FORMAT OF CCYYMMDD.
019	NOT AUTHORIZED FOR THIS ACTION	USER DOES NOT HAVE VALID AUTHORIZATION FOR INFORMATION REQUEST. -SYSLOG ON: USER HAS INPUT INVALID USER ID OR THE PORT CODE IS NOT THE PROCESSING PORT CODE TO WHICH THE USER IS ASSIGNED. OTHER FUNCTIONS: THE USER HASN'T LOGGED ON OR DOES NOT HAVE AUTHORIZATION FOR THE REQUESTED TRANSACTION. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "EXPORT DATE MISSING/INVALID." THE EXPORT DATE IN THE FT20 RECORD IS MISSING OR NOT IN THE FORMAT OF CCYYMMDD.

020	INVAL SKIPS IN APPLICATION CODES	UNEXPLAINED GAP IN SEQUENCE OF ASSIGNED APPLICATION CODES IN 'DC'. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID WEIGHT". QP40 RECORD, POS 23-32. USED WHEN REPORTING NON-AMS BILL DATA. MUST BE A WHOLE NUMBER GREATER THAN ZERO. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "EXPORT DATE MUST PRECEDE IMPORT DATE." THE EXPORT DATE REPORTED IN THE FT20 RECORD MUST BE EQUAL TO OR EARLIER THAN THE IMPORT DATE.
021	PRIOR RECORD IS NOT YET FULL	USER ATTEMPTING TO ENTER NEW RECORD FIELD BEFORE CURRENT FIELD IS COMPLETE. FOR QP TRANSACTIONS, THE ERROR MESSAGE IS "INVALID WEIGHT UNIT (LB OR KG)" FILERS CANNOT TRANSMIT ANY OTHER UNIT OF MEASURE FOR WEIGHT IN THE QP40 RECORD. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "HOUSE BILL NUMBER MISSING/INVALID." HOUSE BILLS ARE REQUIRED TO BE TRANSMITTED FOR FTZ TRANSACTIONS FOR AIR CARGO. IF AN AIR WAYBILL IS REPORTED IN THE FT 40 RECORD, A HOUSE BILL IS REQUIRED AND MUST BE 12 ALPH-NUMERIC CHARACTERS. IF THE MOT IS OTHER THAN AIR, A HOUSE BILL NUMBER IS NOT PERMITTED. EITHER OF THESE ERROR CONDITIONS WILL GENERATE THIS MESSAGE.
022	INVALID PROGRAM	PROGRAM ENTERED DOES NOT RESIDE IN THIS APPLICATION. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID MEASUREMENT." IN THE QP40 RECORD, IF A UNIT OF MEASUREMENT IS TRANSMITTED IN POS 45-46, THE MEASUREMENT QUANTITY MUST BE REPORTED IN POS 35-44. IT MUST BE A WHOLE NUMBER GREATER THAN ZERO.
023	INVALID SYSTEM CODE	INVALID SYSTEM CODE FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID MEASUREMENT UNIT (CF OR CM)." IF A MEASUREMENT QUANTITY IN THE QP40 RECORD, POS 35-44, IS REPORTED FOR A NON-AMS BILL, THE UNIT OF MEASUREMENT IN POS 45-46 IS REQUIRED.

024	INVALID CODE FOR 'ASSIGNED TO'	- THE CODE INPUT IS NOT APPLICABLE TO FILE IN USE. FOR QP REJECTS, THE ERROR MESSAGE WILL BE 'MISSING NAME'. WHEN ADDING A NON-AMS BILL THE SHIPPER AND CONSIGNEE NAMES ARE MANDATORY. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID SCAC." THE SCAC, AIR CARRIER IATA CODE OR AIR WAYBILL PREFIX IN POS 6-9 OF THE FT 20 IS NOT ON FILE IN THE ACS DATABASE OR IS IN DELETED STATUS.
025	INVALID PROGRAM TYPE	PROGRAM/FILE NOT COMPATIBLE FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "MISSING ADDRESS." THE QP50 RECORD, POS 38-72, MUST CONTAIN DATAT WHEN NON-AMS BILLS ARE REPORTED. IF THE TRANSMITTER PUTS THE FIRST LINE OF ADDRESS DATA IN THE QP56 RECORD, THIS ERROR RESULTS. THIS ERROR WILL AOS OCCUR IF THE FILER TRANSMIT ANY OF THE ADDRESS RECORDS QP 50 OR 60 RECORDS) WITH NO DATA. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID VOYAGE/FLIGHT/TRIP NUMBER." FOR MOT 40/41, THE FLIGHT NUMBER IN THE FT20 RECORD MUST BE IN THE FORMAT NNN, NNNN, OR EITHER OF THE PRECEDING WITH AN ALPHA CHARACTER AT THE END. ANY OTHER FORMAT WILL GENERATE THIS ERROR MESSAGE.
026	REQUIRED FIELD NOT ENTERED	-DATA IN A REQUIRED FIELD HAS BEEN OMITTED FROM THE FORMATTED INPUT. THE CURSOR HAS RETURNED TO THE FIRST ERROR FIELD AND ALL ERROR FIELDS HAVE BEEN HIGHLIGHTED. FOR FTZ TRANSMISSIONS, ERROR CODE WILL RETURN MESSAGE "IN-BOND NUMBER MISSING/INVALID." IF THE FTZ INPUT CONTAINS A 41 RECORD, THERE MUST BE A VALID INBOND NUMBER IN THE 41 RECORD. IF THE INBOND NUMBER IS NOT IN VALID FORMAT OR IS MISSING FROM THE 41 RECORD, THIS ERROR WILL RESULT. IF DATA IS CORRECT AND ERROR OCURS WHEN FILER ATTEMPTS TO ARRIVE INBOND, REATTEMPT ARRIVAL LATER AFTER ACE, ABI AND FTZ ONLINE HAVE TIME TO SYNC (=>4 HOURS) IF AN FZ TRANSACTION IS SENT AND THE FZ10 RECORD CONTAINS AN INBOND NUMBER THAT IS NOT ON FILE IN INTF, THIS ERROR WILL ALSO RESULT.
027	INVALID NAME COMBINATION	- NAME IS NOT FORMATTED ACCORDING TO EDIT RESTRICTIONS. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "CARRIER NOT BONDED." THE BONDED CARRIER ID IS TRANSMITTED IN THE FT42 RECORD. THE ID NUMBER MUST BE ON THE BONDED CARRIER DATABASE WITH AN ACTIVE TYPE 2 BOND.

028	INVALID FOREIGN ADDRESS	FOREIGN ADDRESS IS NOT FORMATTED ACCORDING TO EDIT RESTRICTIONS FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID FIRMS CODE." THE FIRMS CODE REPORTED IN THE FT 40 RECORD (FT INPUT) OR FZ10 RECORD (FZ INPUT) MUST BE AN ACTIVE LOCATION AS LISTED IN THE FIRMS CODE DATABASE AND MUST ALSO HAVE A VALID TYPE 4 (FTZ) BOND ON FILE. IF AN FZ TRANSACTION RECEIVES THIS ERROR, CHECK TO SEE IF THE REPORTED FIRMS CODE IS LOCATED IN THE SAME PORT WHERE THE BILL/RAIL BILL/AIR WAYBILL ARRIVES. IF THE FIRMS CODE IS FOR A PORT OTHER THAN THE PORT OF ARRIVAL OF THE BILL NUMBER, THIS ERROR WILL RESULT.
029	INVALID FOREIGN PORT CODE	THE FOREIGN PORT CODE (AKA SCHEDULE K) NUMBER HAS BEEN OMITTED, IS IN IMPROPER FORMAT OR NOT ON THE FOREIGN PORT CODE FILE. CHECK THE RFDL FILE USING THE THREE DIDGIT COUNTRY CODE FOUND IN THE RFJL FILE. THE PROPER FORMAT IS A FIVE-DIGIT NUMERIC. IF MOT IS 12, THEN THE FOREIGN PORT CODE MUST BE FROM A PORT IN EITHER MEXICO OR CANADA. THE USE OF SPECIAL CANADIAN OR MEXICAN DESTINATION CODES THAT ARE FIVE DIGITS LONG AND START WITH 8 (FOR SHIPMENTS TO CANADA) OR 9 (SHIPMENTS TO MEXICO) ARE ONLY VALID IN QP TRANSACTIONS. IF SUCH A FOREIGN PORT CODE IS USED IN AN IMPORT TRANSACTION (ENTRY SUMMARY, CARGO RELEASE, ETC), THIS ERROR WILL RESULT.
030	INVALID COMPANY CODE	- COMPANY CODE DOES NOT COMPLY WITH FORMAT RESTRICTIONS IN FDA "WP" THE ERROR MESSAGE IS "INVALID INBOND ENTRY TYPE". YOU WILL SEE THIS AFTER THE AOC INT. THE ACCEPTABLE TYPES ARE '61' OR '62'. FOR QP TRANSACTIONS, THIS ERROR RETURNS THE MESSAGE, "INVALID INBOND ENTRY TYPE.' IF THE INBOND NUMBER BEING REPORTED WAS PREVIOUSLY TRANSMITTED WITH A DIFFERENT ENTRY TYPE (61 ON ORIGINAL INPUT, 62 OR 63 ATTEMPTED RETRANS MISSION), THIS ERROR WILL RESULT. THE SAME ERROR WILL OCCUR IF THE INBOND ENTRY TYPE FIELD IS LEFT BLANK.

031	INVALID/MISSING DISTR. PORT CODE	ALL FUNCTIONS: -EITHER YOUR INPUT CODE IS NOT A FOUR DIGIT NUMERIC OR IT IS NOT ON THE RDP FILE. USE "RDPS" (RDDPP) TO VIEW DISTRICT PORT RECORD DETAILS. IF THE MESSAGE 'NO DATA FOUND FOR KEY' IS DISPLAYED FOR THE SEE FUNCTION, VERIFY THAT THE PORT CODE IS VALID BEFORE CALLING UAG TO ADD THIS RECORD. CASHIERS: -IF "RDPS" DISPLAYS THE 'INVALID' PORT CODE, VERIFY THE SAME PORT CODE IS SHOWN IN THE SUBPORT FIELDS. IF NOT CALL UAG FOR AN UPDATE. -USE "RDPS" TO DISPLAY YOUR PROCESSING PORT RECORD DETAILS. IF THE ‘INVALID PORT IS NOT SHOWN IN THE SUBPORT FIELDS, CALL UAG FOR AN UPDATE. -CASHIERS ESTABLISH THEIR SIGN-ON DIST/PORT AT TIME OF "CLGC". FOR QP TRANSACTIONS, THIS ERROR WILL RETURN "DUPLICATE CONTAINER FOR THE BILL". CONTAINERS MAY ONLY BE REPORTED ONCE PER QP INPUT FOR A GIVEN BILL OF LADING. FOR FTZ INPUT, SEE APPENDIX P OF THE ACS ABI CATAIR.
032	INVALID BRANCH ENTERED	DATA ENTERED DOES NOT COMPLY WITH EDIT RESTRICTIONS. FOR QP TRANSACTIONS, THE ERROR WILL RETURN "INVALID INBOND." FILERS CANNOT LEAVE THE INBOND ENTRY NUMBER FIELD (10 RECORD, POSITIONS 6-17) BLANK. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID HSA NUMBER." THE TARIFF NUMBER TRANSMITTED IN THE FT50 RECORD MUST BE AN ACTIVE TARIFF NUMBER ON THE HSA DATABASE.
033	INVALID VENDOR NUMBER	NUMERIC INPUT DOES NOT COMPLY WITH EDIT RESTRICTIONS. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE “INVALID DISTRICT/PORT." QP 10 RECORD, POS 22-25, MUST REFLECT A VALID SCHEDULE D PORT CODE. THE FIELD CANNOT BE BLANK. ALSO CHECK QP20 RECORD, POS 46-49. FOR ABI INBOND ARRIVAL (WP) TRANSACTIONS, THIS ERROR CODE WILL ALSO RETURN THE MESSAGE "INVALID DISTRICT/PORT." THE 20 RECORD, POS 15-18, MUST REFLECT A VALID SCH D PORT CODE FOR THE ARRIVAL/DEPARTURE/EXPORT OF THE INBOND.

034	PLEASE ENTER DESCRIPTION.	- REQUIRED FIELD ACCEPTS A VERBAL NARRATIVE. ANY ALPHA-NUMERIC COMBINATION IS VALID INPUT. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE “INVALID FOREIGN PORT." THE QP10 RECORD (POS 26-30) OR QP40 RECORD (POS 3-7) MUST CONTAIN A VALID SCHEDULE K PORT CODE OR ONE OF THE SPECIAL PORT CODES FOR CANADA OR MEXICO FOR INBOND MOVEMENTS (SEE CATAIR, PAGE INB-10 AND INB-11). FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID SPI COUNTRY CODE." THE ISO CODE FOR THE COUNTRY OF ORIGIN IN THE FT 50 RECORD IS NOT ON FILE IN THE COUNTRY DATABASE.
035	INVALID VENDOR NAME	- DATA INPUT DOES NOT CONFORM TO EDIT RESTRICTIONS. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE 'INVALID DOLLAR VALUE.' THE VALUE FIELD ON THE QP 10 RECORD, POS 31-38, MUST GREATER THAN ZERO AND MUST BE A WHOLE NUMBER. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "UNIT OF MEASURE MISMATCH." THE TWO FIELDS FOR UNIT OF MEASURE IN THE FT50 RECORD CONTAIN UNITS THAT DO NOT AGREE WITH THE UNITS LISTED ON THE HSA DATABASE FOR THE TARIFF NUMBER REPORTED IN THE FT50 RECORD.
036	INVALID PHONE NUMBER	- DATA INPUTDOES NOT CONFORM TO EDIT RESTRICTIONS. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID WEIGHT." THE ARTICLE WEIGHT IS TRANSMITTED IN THE FT51 RECORD AND MUST BE AN ALL-NUMERIC FIELD.
037	INVALID PHONE TYPE	- PHONE TYPE INPUT NOT IN DATA BASE - INPUT DOES NOT CONFORM TO EDIT RESTRICTIONS FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID VALUE." THE VALUE OF THE ARTICLE IS REPORTED IN THE FT51 RECORD AND MUST BE AN ALL NUMERIC FIELD, IN WHOLE DOLLARS.

038	INVALID AREA CODE	- AREA CODE NOT FORMATTED ACCORDING TO EDIT RESTRICTIONS/ NOT IN DATABASE. FOR FTZ INPUT, SEE APPENDIX P OF THE ACS ABI CATAIR. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "BOL ALREADY ON FILE" IF: - AN INBOND, VIA QP, HAS ALREADY BEEN FILED FOR THE BILL NBR IN THE QP30 REC - THE INPUT HAS THE SAME DATA TRANSMITTED MORE THAN ONCE, SUCH AS A CONTAINER NUMBER REPEATED IN QP65 RECORDS. - THE CONTAINER LISTED IN THE QP65 RECORDIS SUBJECT TO A PREVIOUSLY FILED INBOND. - THE CARRIER WHOSE BILL IS CITED IN THE QP30 RECORD IS AMS. IN THIS CASE, THE QP FILER CANNOT PROVIDE THE BILL DETAIL (QP20 OR 32-76 RECS), - A "Y" IS TRANSMITTED IN POS 51 OF THE QP10 RECORD (FTZ/BONDED WAREHOUSE INDICATOR). IN THIS CASE, THE BILL IN THE QP 30 RECORD MUST NOT BE THE ORIGINAL BILL. - THE SCAC FOR THE BILL IN THE QP30 RECORD IS MARKED AS 'AUTOMATED' "N" THE ACE ACCOUNT RECORD. IF THE CARRIER IS AUTOMATED, UPDATE THE ACCOUNT
040	THIS ITEM MUST BE NUMERIC.	NON-NUMERIC CHARACTERES HAVE BEEN INPUT. OR - SYSTEM EDIT HAS FOUND TRAILING BLANKS. ONE OR MORE REQUIRED POSITIONS HAVE NOT BEEN FILLED. FOR QP TRANSACTIONS, THIS ERROR WILL BE "BILL NOT ON FILE". A QP INBOND REQUEST WILL BE REJECTED IF THE REPORTED BILL OF LADING OR RAIL BILL IS NOT ALREADY ON FILE IN AMS. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "BILL OF LADING NUMBER MISSING/INVALID." THE BILL NUMBER REPORTED IN THE FT40 OR FZ10 RECORD IS NOT ON FILE IN AMS OR THERE IS NO BILL NUMBER IN POS 3-37.

041	ENTRY STILL CHANGE LIQ FOR REFUND	- THE USER IS CANCELLING A REFUND USING 'ASACAN', BUT THE ENTRY STILL INDICATES A CHANGE LIQUIDATION FOR REFUND. THIS IS A "WARNING" WHICH THE USER MAY OVERRIDE. FOR QP TRANSACTIONS, THIS WILL RETURN "MISSING CONTAINER NUMBER." QP INPUTS FOR NON-AMS BILLS OF LADING REQUIRE A CONTAINER NUMBER IN THE QP 65 RECORD (IF REPORTED). IF THE CONTAINER NUMBER FIELD IS LEFT BLANK, THIS ERROR WILL RESULT. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "CONVEYANCE RECORDS EXCEEDED MAX (999)." THE INPUT TRANSACTION CONTAINS MORE THAN 999 FT 20 RECORDS.
042	ENTRY NOT CHANGE LIQ FOR A REFUND	- THE USER IS CANCELLING A REFUND USING 'ASAC'. BUT WHILE THE ENTRY IS PRESENTLY LIQUIDATED, IT IS NOT A CHANGE LIQUIDATION FOR REFUND. THIS SITUATION GENERATES A 'WARNING', WHICH MAY BE OVERRIDDEN. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN "INVALID QUANTITY". IF THE FILER IS REPORTING A NON-AMS BILL, THE QUANTITY IN THE QP40 RECORD MUST EQUAL THE QUANTITY IN THE TOTAL NUMBER OF QP71 RECORDS REPORTED. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID MANIFEST QUANTITY." IF THE ADMISSION TYPE IS 'A' OR 'Z' OR AN INBOND IS REPORTED FOR THE ADMISSION, A QUANTITY GREATER THAN ZERO IS REQUIRED IN THE FT 40 RECORD, POS 58-67.
043	REFUND CANCELLED BY LIQ UNSET	- THE ASA REFUND RECORD HAS ALREADY BEEN CANCELLED, POSSIBLY AS A RESULT OF A CHANGE LIQUIDATION HAVING BEEN UNSET. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "INVALID INBOND CHECK DIGIT." THE CHECK DIGIT (9TH NUMBER) OF THE TRANSMITTED INBOND NUMBER IS INCORRECT. FILERS CANNOT USE AIR WAYBILL NUMBERS OR ANY OTHER NUMBER FOR QP INBONDS. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "CONTAINER NUMBER MISSING OR INVALID." AN FTZ TRANSACTION THAT IS REQUESTING A PTT MOVEMENT MAY INCLUDE A 43 RECORD TO ASSIGN THE PTT TO A SPECIFIC CONTAINER. IF THE 43 RECORD IS INCLUDED IN THE TRANSACTION, IT MUST CONTAIN A CONTAINER NUMBER WHICH IS LISTED FOR THE REPORTED BILL OF LADING NUMBER FROM THE FT 40 RECORD.

045	TASK LEADER UNKNOWN -INVALID CODE	- EITHER DATA INPUT IS NOT IN DATA BASE - OR - DATA, AS INPUT, DOES NOT CONFORM TO EDIT RESTRICTIONS. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "ACTION CODE INVALID OR MISSING." THE QP10 RECORD MUST CONTAIN 'A', 'B', OR 'D'. ANY OTHER CODE OR NO CODE WILL CAUSE THIS ERROR MESSAGE TO GENERATE. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "CALENDAR YEAR MISSING/INVALID." THE FT10 RECORD, POS 11-12, MUST CONTAIN A VALID TWO-DIGIT CALENDAR YEAR CODE. IF THE FIELD IS BLANK OR IS IN NOT IN 'YY' FORMAT, THIS ERROR WILL RESULT. FOR 'ADD' TRANSACTIONS (FT 10 RECORD, POS 3 = A) ONLY THE CURRENT CALENDAR YEAR IS ACCEPTABLE.
046	PAID AMTS NOT EQ TO COLLECTION	- SUM OF COLLECTIONS SHOWN DOES NOT ADD UP TO THE SYSTEM TOTAL FOR THIS ENTRY FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "CONTROL NUMBERMISSING/INVALID." THE CONTROL NUMBER IS AN 8-CHARACTER NUMBER CREATED BY THE TRANSMITTER. IT IS SENT IN THE FT10 RECORD, POS 13-20. IF THE NUMBER IS FEWER THAN 8 CHARACTERS, OR IS MISSING ENTIRELY, THIS ERROR WILL RESULT.
047	CANT CHANGE DEFERRED,EXCEPT TO 0	ADJUSTMENTS TO DEFERRED TAX AMOUNTS MUST BE MADE BY REGIONAL FMD, OR AT HEADQUARTERS FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "MISSING DESCRIPTION." WHEN ADDING AN INBOND WITH NON-AMS BILL INFORMATION, QP71 RECORD MUST BE TRANSMITTED WITH DATA IN THE DESCRIPTION FIELD, POS 13-57. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "DIRECT DELIVERY IND MISSING/INVALID." THE DIRECT DELIVERY INDICATOR MUST BE A 'Y' OR 'N' IN POS 25 OF THE FT 10 RECORD. IF THE INDICATOR IS MISSING OR IS ANY OTHER CHARACTER THAN 'Y' OR 'N', THIS ERROR WILL RESULT.

048	INVALID GOAL NUMBER ENTERED	FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID SECONDARY SCAC1". IF THE FILER TRANSMITS THE QP32 RECORD TO NOMINATE ANOTHER PARTY (SNP) TO RECEIVE INFORMATION ON THE INBOND, AND THAT PARTY IS AN AMS OCEAN CARRIER, THE CARRIER'S SCAC MUST BE LISTED ON CARL. IF NOT, THIS ERROR MESSAGE WILL BE GENERATED. (IF THE BILL IN THE QP30 RECORD IS AN AMS BILL, QP CANNOT BE USED TO ADD SNP'S. IN THIS CASE, THE AMS PARTICIPATING CARRIER WOULD HAVE TO ADD THE SNP'S. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FILER CODE MISSING/INVALID." THE FILER CODE OF THE TRANSMITTER OR FILER IS REPORTED IN THE FT10 RECORD, POS 26-28. IF THE FILER CODE IS MISSING OR IS NOT A VALID ABI FILER, THIS ERROR WILL RESULT.
049	PLEASE ENTER DATE: YY/MM/DD	FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ZONE STATUS." THE ZONE STATUS IS TRANSMITTED IN THE FT51 RECORD, POS 35. IT MUST BE ONE OF THE FOUR ALPHA CHARACTERS LISTED IN THE CATAIR DESCRIPTION FOR THIS FIELD. IF ANY OTHER CHARACTER IS TRANSMITTED, OR THE FIELD IS BLANK, THIS ERROR WILL RESULT.
050	DELETE SUBORDINATE RECORDS FIRST	FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "INVALID ESTIMATED ARRIVAL DATE." FOR NON-AMS BILLS, THE QP20 RECORD MUST CONTAIN A VALID DATE IN MMDDYY FORMAT. ANY OTHER FORMAT, OR A BLANK FIELD, WILL GENERATE THIS ERROR.
051	MISSING CLASS CODE	-FOR ANY COLLECTION TRANSACTION SHOWING A DOLLAR AMOUNT GREATER THAN ZERO A CLASS CODE IS MANDATORY. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FIRMS NOT BONDED." THE FIRMS CODE TRANSMITTED IN THE FT40 RECORD DOES NOT HAVE AN ACTIVE TYPE 4 BOND ON FILE.
053	INVALID ENTRY NUMBER	ENTRIES FILED THROUGH SEPTEMBER 30, 1986 HAVE THE FOLLOWING NUMBER FORMAT: FISCAL YEAR 2 DIGITS SEQUENCE NUMBER 6 DIGITS CHECK DIGIT 1 DIGIT ENTRIES FILED AFTER SEPTEMBER 30, 1986 HAVE THE FOLLOWING NUMBER FORMATS: FILER CODE 3 CHARACTERS, ALPHA NUMERIC SEQUENCE NUMBER 7 DIGITS CHECK DIGIT 1 DIGIT USUALLY THIS ERROR IS INVOKED WHEN THERE IS NO MATCH FOR THE ENTRY NUMBER FOUND IN THE ENA/ENX FILES- USER COULD HAVE MADE A TYPE-O IN THE ENTRY FOR FTZ INPUT, SEE APPENDIX P OF THE ACS ABI CATAIR.

054	ENTRY NBR NOT ASSIGNED TO FILER	A VALIDATION OF THE ENTRY NUMBER ASSIGNMENT FILE DID NOT FIND AN ASSIGNMENT RECORD OR FOUND A RECORD THAT ASSIGNS THE ENTRY NUMBER TO ANOTHER BROKER. USE ENSL 1/DDPP/FY/NNNNNN TO SEE ENTRY NUMBER ASSIGNMENTS. THIS MESSAGE IS NOT USED FOR ENTRIES FILED AFTER OCTOBER 1, 1986. ENTRY NUMBERS ARE NO LONGER ASSIGNED TO FILERS THROUGH THE ENS FILE. NOTE: THIS ERROR MESSAGE IS USED IN ABI IN THE ENTRY SUMMARY QUERY APPLICATION. IF THE FILER CODE IN THE J1 INPUT RECORD DOES NOT AGREE WITH THE FIRST THREE DIGITS OF THE REQUESTED ENTRY NUMBER, THIS MESSAGE WILL BE GENERATED. IF A SURETY IS QUERYING AN ENTRY NBR USING JI AND THE SURETY CODE ON THE ENA ARE NOT EQUAL, THEN THIS ERR MSG IS ALSO GENERATED. FOR FTZ INPUT, SEE APPENDIX P OF THE ACS ABI CATAIR.
055	INVALID BROKER CODE	NEW FILER CODES MUST BE 3 DIGIT ALPHA/NUMERIC. OLD FILER CODES HAVE THE FOLLOWING GROUNDRULES: 1) ROKER CODE MUST BE A THREE-DIGIT NUMERIC AND BE VALID IN THE PROCESSING PORT FOR THE BROKER; 2) BROKER CODE IS REQUIRED INPUT FOR THIS TRANSACTION AND WAS OMITTED. BROKER CODE IS NOT VALID DATA FOR A TRANSACTION (E.G., WHEN A CASHIER HAS INDICATED "TOT" AS A TERMINAL ID WHEN REQUESTING SUBPORT TOTALS.) FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FT 41 RECORDMISSING." THE FT INPUT DOES NOT HAVE AN FT 41 RECORD.
056	'YES' OR 'NO' REQUIRED	-THE MASK FIELD REQUIRES THAT "YES" OR "NO" BE ENTERED. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FT 20 RECORD MISSING." THE FT INPUT DOES NOT CONTAIN AN FT 20 RECORD.
057	DUPLICATE CLASS CODE	-SAME CLASS CODE HAS BEEN ENTERED MORE THAN ONCE ON THE MASK. -(ACDADD) THERE CAN BE NO REPEATS AMONG THE EIGHT CLASS CODES PER- MITTED FOR EACH FORMAL COLLECTION. -(CRFADD) THERE CAN BE NO REPEATS AMONG THE FIVE CLASS CODES PER- MITTED FOR EACH CASH RECEIPT. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FT 40 RECORD MISSING." THE FT INPUT DOES NOT CONTAIN AN FT40 RECORD.

058	INVALID USER CODE	- NUMBER INPUT IS NOT IN DATA BASE - OR - DOES NOT CONFORM TO EDIT RESTRICTIONS. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "ACCUMULATED QTY NOT = BILL QTY." WHEN ADDING NON-AMS BILL DATA FOR QP INPUT, THE 40 RECORD QUANTITY (TOTAL) IN POS 8-17 MUST EQUAL THE QUANTITY(S) REPORTED IN THE QP71 RECORD, POS 3-12. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FT 50 RECORD MISSING." THE FT INPUT DOES NOT CONTAIN AN FT 50 RECORD.
059	ENTRY APPEARS ON STATEMENT	- CHECK ABI DAILY STATEMENT FOR THIS BROKER. THIS MESSAGE WILL APPEAR ON A RECONCILIATION ENTRY TRANSMISSION IF THE FILER ATTEMPTS TO CHANGE DATA ON THE ENTRY WITHOUT REMOVING THE ENTRY FROM STATEMENT STATUS. THIS REQUIRES THE USE OF APPLICATION HP (STATEMENT ADD/DELETE) IN ORDER TO MOVE THE PAY DUE DATE TO A FUTURE DATE. ONCE THIS IS ACCOMPLISHED, THE FILER MAY RETRANSMIT THE RECONCILIATION ENTRY WITH THE DESIRED CHANGES. NOTE: IF THE ENTRY IS PAID BY STATEMENT/ACH, THIS ERROR WILL ALSO OCCUR IF THE RETRANSMISSION OF THE RECON ENTRY STILL SHOWS PAYMENT TYPE 2 AND A PAYMENT PRINT DATE. REMOVING THE PAY TYPE AND PRINT DATE WILL ALLOW THE RECON ENTRY TO BE ACCEPTED. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FT 51 RECORD ISSING." THE FT INPUT DOES NOT CONTAIN AN FT51 RECORD.
060	DETAIL AMOUNTS NOT EQUAL TO TOTAL	-IN ANY COLLECTION TRANSACTION THE SUM OF AMOUNTS SHOWN IN THE DETAIL AMOUNT FIELDS MUST EQUAL THE TOTAL AMOUNT FOR THE TRANSACTION. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FT 60 RECORD MISSING." THE FT INPUT DOES NOT CONTAIN AN FT 60 RECORD.
061	CK TOTAL NOT EQUAL SUM OF ENTRIES	- MONIES TENDERED FOR PAYMENT ARE NOT EQUAL TO STATEMENT TOTAL. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID TRANSPORTATION CHARGE." TRANSPORTATION CHARGES FOR THE COST OF MOVING THE CARGO TO THE U.S. FTZ ARE REPORTED IN WHOLE DOLLARS IN THE FT 51 RECORD, POS 25-34. IF ZERO CHARGES ARE REPORTED, OR IF THE FIELD IS LEFT BLANK, THIS ERROR WILL RESULT.

063	CLASS CODES NOT COMPATIBLE	CERTAIN CLASS CODES CANNOT APPEAR ON THE SAME DOCUMENT. MOST OF THESE FOLLOW SIMPLE LOGIC. FOR EXAMPLE, CONSUMPTION ENTRIES AND WAREHOUSE WITHDRAWALS CANNOT APPEAR ON THE SAME DOCUMENT. CONVERT THE CODES INTO THE NAMES THEY REPRESENT TO APPLY THIS RULE. A FEW NEW CLASS CODES HAVE BEEN ADDED TO THE SYSTEM. MANY LOCATIONS HAVE HAD A PROBLEM BECAUSE 004, 005, AND 006 ARE NO LOGNER COMPATIBLE WITH 016, 017,018. THESE TAX CLASS CODES HAVE BEEN ADDED TO THE SYSTEM; 023, 024, 025. DO 'KLSL 016' TO SEE THE OLD AND NEW TAX CLASS CODES. CLASS CODES---001,002,092,008 AND 009 ARE MUTUALLY EXCLUSIVE. CLASS CODES---101,008,009,020 AND 021 ARE MUTUALLY EXCLUSIVE. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID COUNTRYOF ORIGIN." THE COUNTRY OF ORIGIN IN THE FT 50 RECORD, POS 22-23 MUST BE A VALID ISO COUNTRY CODE. IF THE FIELD IS LEFT BLANK, THIS ERROR WILL ALSO OCCUR.
064	DUTY AMOUNT MUST EQUAL ZEROS	-IF CLASS CODE = 020 OR 021 ANOTHER CLASS CODE, (001 OR 002) MUST BE PRESENT. WHEN THIS IS THE CASE THE DETAIL AMOUNT FOR 001 OR 002 MUST BE BLANK OR ZERO. - IN AN ABI SUMMARY TRANSACTION, IF A SPECIAL PROGRAM THAT YIELDS ZERO DUTY IS USED, THE 50 RECORD MUST SHOW ZERO IN POS 14-23. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID COUNTRY OF EXPORT." THE COUNTRY OF EXPORT IN THE FT 40 RECORD, POS 68-69, MUST BE A VALID ISO COUNTRY CODE. IF THE FIELD IS LEFT BLANK, THIS ERROR WILL ALSO RESULT.
065	CLASS CODE REQUIRES AMOUNT	ALL CLASS CODES MUST BE ACCOMPANIED BY A DOLLAR AMOUNT GREATER THAN ZERO EXCEPT WHEN A BLANK OR ZERO DETAIL AMOUNT IS REQUIRED. EXCEPTION: 001 IS BLANK OR ZERO WIH CLASS CODES--012, 013, 020, 021 FOR FTZ TRANSACTIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID FOREIGN LOAD PORT." THE FOREIGN LOADING PORT IS TRANSMITTED IN THE FT40 RECORD IN POS 70-74 (FOR OCEAN SHIPMENTS). IF THE MOT IS 10 OR 11, A VALID SCHEDULE K FOREIGN PORT OF LADING IS REQUIRED. IF THE PORT CODE SUBMITTED IS INVALID OR IS MISSING, THIS ERROR WILL RESULT.

066	CLASS CODE REQUIRES 001 OR 101	-TAX CLASS CODES 116 AND 117 ALWAYS REQUIRE AN ACCOMPANYING DUTY CLASS CODE OF 001 OR 101 FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "HAZMAT SEGMENTS EXCEED 99". ON NON-AMS BILLS, THE QP75 RECORD CANNOT APPEAR MORE THAN 99 TIMES PER CONTAINER. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID PEDIMENTO NUMBER." IF THE SHIPMENT IS A TRUCK SHIPMENT FROM MEXICO, THE FTZ FILER CAN REPORT A VALID (15 CHARACTER) PEDIMENTO NUMBER IN THE FT60 RECORD, POS 51-72, PRECEDED BY QUALIFIER 'FEN' IN POS 48-50. IF THE 'FEN' QUALIFIER IS USED AND THE PEDIMENTO NUMBER IS IN THE INCORRECT FORMAT, THIS ERROR WILL RESULT.
067	AMOUNT REQUIRES CLASS CODE	-IF THE CLASS CODE HAS BEEN OMITTED, THEN THE AMOUNT SHOULD ALSO BE SKIPPED. -IF A VALID AMOUNT IS PRESENT, THEN THERE MUST BE A CORRESPONDING CLASS CODE. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "HAZMAT CODE MISSING." THE UNITED NATIONS HAZMAT CODE IS TRANSMITTED IN THE QP 75 RECORD, POS 3-12. IF THE CODE IS NOT PRESENT, THIS ERROR WILL RESULT. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FDA PN REJECTED." IF THE TARIFF NUMBER REPORTED IN THE FT50 RECORD IS CODED FD3, A 'PN DISCLAIMER' INDICATOR CAN BE TRANSMITTED IN THE FT 50 RECORD, POS 57 IF NO PN DATA WILL BE REPORTED FOR THIS CARGO. IF THE 'Y' IS NOT TRANSMITTED AND NO PN DATA IS ON FILE FOR THE RELATED BILL OF LADING, THIS ERROR WILL RESULT.

068	INVALID USER CHARGE	-USER CHARGE IS NOT NUMERIC OR IS NOT FOUND WHEN VALIDATED AGAINST THE UCG FILE -USER CHARGE IS NOT VALID FOR THE TRANSACTION INPUT. -TO SEE UCG RECORD DETAILS USE 'UCGSEE NNN' (WHERE NNN = CHARGE CODE) -TO SCAN UCG RECORD FILE USE 'UCGLOC 1/NNN' (WHERE NNN = FIRST RECORD TO BE VIEWED). FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "HAZMAT DATA OUT OF ORDER." THE HAZMAT DESCRIPTION IS TRANSMITTED IN THE QP76 RECORD. IT MUST FOLLOW A QP75 RECORD THAT PROVIDES REQUIRED HAZMAT INFORMATION. IF THE QP75 IS NOT TRANSMITTED, THIS ERROR WILL RESULT. FOR FTZ TRANSACTIONS THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID MODE OF TRANSPORTATION." THE FT20, POS 4-5, REQUIRES A VALID MOT, AS LISTED IN THE CATAIR, APPENDIX B. THIS IS REQUIRED IF THE ADMISSION TYPE IS 'A', 'D', OR 'T'. THE REPORTED MOT MUST AGREE WITH THE MOT ASSIGNED TO THE SCAC OR IATA CODE REPORTED IN FT20, POS 6-9.
069	INVALID APC CODE	-APC CODE IS NOT NUMERIC OR IS NOT FOUND WHEN VALIDATED AGAINST THE CAMIS APC CODE (RFA) FILE. NO FUNCTION IS AVAILABLE TO SEE RFA RECORD DETAILS. -APC CODES CONSIST OF SIX NUMERICS AND A 2 DIGIT FISCAL YEAR. -CHECK YOUR INPUT: TERMINAL OPERATOR MAY OVERRIDE THIS WARNING MESSAGE WHERE IT IS DETERMINED THAT THE CLASS CODE IN USE JUSTIFIES THE FISCAL YEAR SHOWN. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "HAZMAT RECS PER SET EXCEEDED." ONLY TWO QP76 RECORDS CAN BE TRANSMITTED FOR EACH QP75 RECORD. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INPUT RECORD SEQUENCE ERROR." IF THE FT RECORDS ARE TRANSMITTED OUT OF THE ORDER LISTED IN THE CATAIR, THIS ERROR WILL RESULT. IF THE INPUT IS OTHER THAN A ‘DELETE’ TRANSACTION, THE 10 RECORD MUST HAVE THE APPROPRIATE INPUT RECORDS FOLLOWING IT.
071	INVALID BILL NUMBER	-(BILADD/BILDEL) IN A SYSTEM SEARCH OF THE COLLECTION FILE (CLC)THE TRANS-ACTION IS NOT FOUND. -THE BILL NUMBER, AS REQUIRED DATA, HAS BEEN OMITTED. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "NO MANIFEST DATA REQUIRED." FOR FTZ DELETION TRANSACDTIONS, MANIFEST DATA IN THE FT20 AND FT40 RECORDS IS NOT PERMITTED.

073	INVALID ACCOUNT NUMBER	-THE ACCOUNT NUMBER WAS NOT FOUND WHEN VALIDATED AGAINST ACN FILE. USE NO SLASH, HYPHEN, OR PARENTHESIS; USE ONLY NUMERICS, ALPHAS OR SPACES. -USE ACNSEE XXXXXXXXXXXX TO SEE RECORD DETILS OR ACNLOC 1/XXXXXXXXXXXX TO BROWS THROUGH THE ACN FILE STARTING FROM THE ONE OR MORE LEFT HAND DIGITS SPECIFIED. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "NO HARMONIZED NUMBER FOUND." IF THE INBOND ENTRY TYPE IS 62 OR 63, A HARMONIZED TARIFF NUMBER IS REQUIRED IN THE QP70 RECORD. IF THE CORRECT LAST FOUR DIGITS ARE NOT KNOWN, THE FILER SHOULD ZERO FILL THE FIELD. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "UNAUTHORIZED TO TRANSMIT." THE FTZ FLAG ON THE FILER'S ABE RECORD IS NOT SET TO 'Y' FOR FTZ.
074	INVALID/MISSING GOVT CODE	-GOVERNMENT CODE IS BLANK OR NOT EQUAL TO 'F' OR 'N'. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INCORRECT HARMONIZED NUMBER." WHEN SENDING INBOND REQUESTS FOR NON-AMS BILLS OF LADING, THE QP70 RECORD, POS 3-13, MUST CONTAIN A HARMONIZED NUMBER. 10 DIGITS ARE REQUIRED. IF ONLY THE FIRST SIX ARE KNOWN, ZERO FILL THE REMAINING FOUR POSITIONS. THE INBOND PROGRAM WILL SCAN THE FIRST SIX DIGITS TO CONFIRM THAT THE REPORTED TARIFF NUMBER IS ON HSA. IF THE LAST FOUR DIGITS ARE OTHER THAN ‘0000’, HSA WILL SCAN THE ENTIRE 10-DIGIT NUMBER TO CONFIRM IT IS ACTIVE ON HSA.
075	INVALID OBJ CLASS WITH CLASS CODE	-OBJECT CLASS CODE MUST BE PRESENT WHEN CLASS CODE EQUALS: 080, 081, 082, 060, 061, 062, 063, 069 OR 071. -OBJECT CLASS CODE MUST NOT BE PRESENT WHEN CLASS CODE EQUALS: 084, 091 OR 093. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "COMMODITY VALUE NOT NUMERIC." THE VALUE IS TRANSMITTED IN THE QP70 REC, POS 14-21 AND MUST BE A WHOLE NUMBER GREATER THAN ZERO.
076	CLASS CODE/OBJ CLASS INCOMPATIBLE	- IF CLASS CODE = 80, 81, 82, 83, 60, 61, 62, 63, 69, 71 THEN OBJECT CLASS CODE MUST BE PRESENT. - IF CLASS CODE = 84, 91, 93, THEN OBJECT CLASS CODE MUST NOT BE INPUT. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "COMMODITY WEIGHT NOT NUMERIC." THE WEIGHT IS TRANSMITTED IN THE QP70 RECORD, POS 22-31 AND MUST BE GREATER THAN ZERO. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID TARIFF NUMBER." THE FT50 RECORD, POS 8-17, MUST CONTAIN A VALID 8 OR 10-DIGIT TARIFF NUMBER. 8-DIGIT TARIFF NUMBERS CANNOT HAVE A 9TH OR 10TH DIGIT.

077	DOCUMENT NBR REQ'D FOR CLASS CODE	- A DOCUMENT NUMBER IS REQUIRED TO ACCOMPANY CLASS CODES: 080, 081, 082, 083, 084, 091, OR 093. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "COMMODITY WEIGHT UNIT INVALID." WEIGHT UNITS OF MEASURE CAN BE 'LB' OR 'KG'. NO OTHER UNIT WILL BE ACCEPTED.
078	INVALID/MISSING USER CHARGE	-IF CLASS CODE = 60, 61, 62, 63, 69 OR 71-UCG MUST = ONE OF THE FOLLOWING: 1, 3, 6, 7, 8, 9, 11, 17, 18, 19, 20, 21, 20, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 50, 51, 52, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70 -LEFT JUSTIFIED ZEROS REQUIRED ONLY FOR SEE/LOC PROCESSING. USE UCGLOC 1/NNN. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "MARKS AND NUMBERS MISSING." FOR NON-AMS BILLS, THE QP72 RECORD IS REQUIRED. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID UNIT OF MEASURE." THE UOM REPORTED IN THE FT 50 RECORD DOES NOT AGREE WITH THE UOM LISTED ON THE HSA DATABASE. IF THE REPORTED TARIFF NUMBER IS AN EIGHT- DIGIT NUMBER WITHOUT A UOM, DO NOT REPORT ANY DATA IN THE UOM FIELDS IN THE FT 50 RECORD. IF THE 2ND QUANTITY/UNIT OF MEASURE FIELD HAS ANY DATA BEING REPORTED, THE UOM IN POS 51-53 MUST AGREE WITH THE UOM ON THE HSA DATABASE FOR THE TARIFF NUMBER.
079	CLASS CODE REQUIRES APC CODE	- AN APC CODE IS REQUIRED ON EVERY CLASS CODE ENTERED FOR A REGIONAL FINANCIAL MANAGEMENT TRANSACTION. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID FDA BTM IND - MUST BE Y OR N." POS 52 OF THE QP10 RECORD REQUIRES ONLY A YES/NO REPLY ("Y" OR "N"). NO OTHER CHARACTERS CAN BE TRANSMITTED.
080	INVALID REFERENCE NUMBER	REFERENCE NUMBER IS INVALID IF NOT NUMERIC OR NOT ALLOWED. FOR CLASS CODES 321 THROUGH 327 THE FIRST TWO DIGITS ARE THE FY FOLLOWED BY THE DISTRICT PORT CODE, AND THE CASE NUMBER WITH NO HYPHENS. TWO BLANK SPACES FOLLOW THE NUMBER. FOR CLASS CODE 59 THE FIRST DIGIT MUST BE GREATER THAN ZERO. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "FTZ IND MUST BE Y OR BLANK." IF THE QP10 RECORD, POS 51, IS USED, THE ONLY CHARACTER THAT CAN BE TRANSMITTED IS A 'Y'. OTHERWISE, THE FIELD MUST BE BLANK.

086	AMTS COLL DO NOT MATCH EST AMTS	- AMOUNTS COLLECTED DO NOT MATCH ESTIMATED AMOUNTS FOR A FORMAL COLLECTION - COLL-PAID-DUTY SHOULD = ENTRY DUTY - COLL-PAID-TAX SHOULD = ENTRY TAX - COLL-PAID AD SHOULD = ENTRY AD - COLL-PAID CVD SHOULD = ENTRY CVD - TO SEE ENTRY RECORD DETAILS, USE 'ENAI' (AND PF5 FOR COLLECTION DETAILS) FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID REFERENCE ID". THE REFERENCE ID (USUALLY MID OR IM) IS TRANSMITTED IN THE FT60 RECORD IN POS 51-72. IF THE QUALIFIER IS PRESENT IN POS 48-50, THE REFERENCE ID DATA MUST BE INCLUDED INI POS 51-72. IF THAT FIELD IS BLANK, THIS ERROR WILL RESULT.
087	ENTRY PREVIOUSLY PAID	- ENTRY MASTER RECORD SHOWS PAYMENT AGAINST THIS NUMBER - TO SEE ENTRY MASTER RECORD DETAILS, USE 'ENAINQ' AND PF5 - OR 'CLCLOC'. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "ESTIMATED DATE OF ARRVL MISSING/INVALID." FOR ADMISSION TYPES 'A', 'D', OR 'T', THE FT20 RECORD MUST SHOW AN ESTIMATED ARRIVAL DATE IN POS 68-75. IF THE DATE IS MISSING OR IS NOT IN THE FORMAT OF CCYYMMDD, THIS ERROR WILL RESULT. IF THIS ERROR OCCURS WHILE ATTEMPTING TO PAY A PMS-DESIGNATED ENTRY BY SINGLE CHECK (WHICH HAS BEEN DELETED FROM A STATEMENT BY CBP AFTER THE DEBIT AUTHORIZATION HAS BEEN PROCESSED), CONTACT PAUL NUGENT AT HQ. A DBCOR MAY BE NECESSARY IN ORDER TO ALLOW PAYMENT OF THIS TYPE OF ENTRY.
091	DOCUMENT NOT ASSIGNED TO PORT	-DOCUMENT NUMBER IS NOT ASSIGNED TO THE PROCESSED PORT. -IF THE PORT FIELD IS BLANK OR INCORRECT, DO CLGC TO ESTABLISH COLLECTION PORT -DO SERS TO SEE SERIALLY NUMBERED FORMS ASSIGNMENT RECORD. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "LINE ITEM NUMBER INVALID/MISSING." THE 50 RECORD REPORTS TARIFF INFORMATION FOR AN FTZ ADMISSION. EACH 50 RECORD FOR A BILL NUMBER MUST BE NUMBERED WITH 00001 OR HIGHER 00000 IS NOT ACCEPTABLE AS A LINE NUMBER AND WILL GENERATE THIS ERROR.

093	BILL NUMBER NOT FOUND	THIS IS A WARNING MESSAGE FOR BILL COLLECTION. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "VESSEL MUST BE ARRIVED." AN INBOND ARRIVAL REQUEST WILL NOT BE PROCESSED IF THE IMPORTING VESSEL/CONVEYANCE HAS NOT BEEN ARRIVED AT THE U. S. PORT OF DISCHARGE. NOTE: IF THE INBOND IN QUESTION WAS CREATED AT THE TIME THAT THE CARRIER REPORTED A GIVEN VESSEL NAME IN A SPECIFIC DISCHARGE PORT, THE FILER'S WP ARRIVAL REQUEST WILL BE REJECTED IF EITHER THE VESSEL NAME OR DISCHARGE PORT HAS CHANGED. IN,THIS CASE, THE FILER MUST DELETE THE INBOND,THEN RETRANSMIT IT IN ORDER TO REESTABLISH THE INBOND AGAINST THE CURRENT VESSEL NAME OR CURRENT DISCHARGE PORT. AFTER THE QP IS DELETED AND RE-ADDED, THE WP CAN BE TRANSMITTED TO ARRIVAL THE INBOND.
096	BAD PARAMETERS SENT TO EDIT	THIS ERROR MESSAGE SHOULD ONLY OCCUR IF A PROGRAM PASSES A BAD PARAMETER TO A SUBPROGRAM. IN IN-BOND (QP) THIS ERROR MEANS: THE TRANSMISSION WAS TERMINATED FOR VARIOUS REASONS: DATABASE PROBLEM, NO RECORD IDENTIFIER MO1/M10 RECORD, ETC (IN SEPT 2005 AN QP WAS REJECTED BECAUSE THE 'SUBSEQUENT IN-BOND WAS IN DELETE STATUS). MESSAGE IS "RUN TERMINATED". ON 082906 RM IN LAREDO REPORTED A PROBLEM WHERE THIS MESSAGE OCCURRED ON A 'QP' RIGHT AFTER THE 32 RECORD. THE FILER HAD SENT THE SNP IDENTIFIER IN THE 2ND SNP BLOCK STARTING IN POSITION 12 INSTEAD OF POSITION 3 SINCE THEY HAD ONLY ONE SNP. WHEN IT WAS MOVED TO POSITION 3 AND THE JOB RERUN THE BILL WAS ACCEPTED. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "BILL NOT FOUND FOR IN-BOND." THE BILL REPORTED IN THE FT40 RECORD IS NOT FOUND FOR THE REPORTED INBOND NUMBER IN THE FT41 RECORD.
097	ENTRY NBR ON HISTORY FILE	THE ENTRY NUMBER INPUT IS IN THE HISTORY FILE IN ABBREVIATED FORMAT. CHECK ENAL, ENXL OR CLBL TO FIND THE ENTRY NUMBER. ENXL WILL CONTAIN MORE DATA THAN CLBL, BUT WILL NOT BE AS COMPLETE AS ENAL.
098	BROKER INVALID FOR DISTRICT	THE BROKER IS NOT AUTHORIZED TO DO BUSINESS IN THE DISTRICT SPECIFIED. FOR ENTRIES FILED PRIOR TO OCTOBER 1, 1986 THE FILER HAD TO BE IN THE ABE FILE FOR THE DISTRICT. FOR ENTRIES FILED AFTER OCTOBER 1, 1986 THE FILER HAS TO BE IN THE NATIONAL FILER FILE (BFC), AND THE DISTRICT FILER FILE (BFB).
1AI	DWBK IND "N" - DUTY NOT PERMITTED	NO NARRATIVE GIVEN.

1AS	ENTRY NOT FOUND	CERTIFIED DATA MUST BE RESIDENT IN THE SSA FILE PRIOR TO THE TRANSMISSION OF THE CP APPLICATION. RESOLUTION IS TO CORRECT THE DATA, INCLUDING ANY REJECTED OGA ELEMENTS, AND RETRANSMIT EITHER THE EI, HI, OR HN DATA. IN THE FDA INTERFACE THIS ERROR WILL BE RETURNED IN CONJUNCTION WITH ERROR MESSAGE VHB. IT OCCURS WHEN FDA TRIES TO SEND A 'LP' UPDATE TRANSACTION (USUALLY A RELEASE) ON AN ENTRY THAT HAS BEEN ARCHIVED. ABI WILL NOT ALLOW IT AND SENDS BACK THIS MESSAGE, ALONG WITH VHB TO FDA. IT IS VIEWED ON THE 'LP' OUTPUT SCREEN.
1BI	LINE ITEM NOT FOUND	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). IF THE FILER FAILS TO TRANSMIT AT LEAST ONE H5 RECORD, THIS MESSAGE WILL RESULT. THIS ERROR WILL ALSO RESULT IF A BORDER CARGO RELEASE TRANSACTION (HN) IS SENT WITHOUT AT LEAST ONE 02 RECORD.
1C1	MISSING VESSEL CODE/NAME	FOR OCEAN IMPORT SHIPMENTS, THE VESSEL NAME FIELD OR VESSEL CODE FIELD MUST BE FILLED IN. VESSEL CODES ARE NO LONGER USED AND ARE NOT GENERALLY AVAILABLE TO THE PUBLIC. THEREFORE, IF THE VESSEL FIELD IS LEFT BLANK (REPORTED IN REC H2, POS 60-79) ON THE CARGO INPUT APPLICATION (CODE HI), THIS ERROR MESSAGE WILL BE GENERATED. NOTE: IF ANY PORTION OF THE VESSEL CODE FIELD IS USED, ACCIDENTALLY OR OTHERWISE, AND THE FILER OMITS THE VESSEL NAME, THE HI APPLICATION WILL PROCESS NORMALLY. THERE ARE NO EDITS FOR THE VESSEL CODE FIELD CURRENTLY IN THE DATABASE.
1C6	DUPLICATE ADD ERROR	THIS DRAWBACK MODULE MESSAGE MEANS THAT THE IMPORT ENTRY CITED ON THE DRAWBACK DISKETTE WAS SHOWN MORE THAN ONCE. SINCE THE DISKETTE AND ABI TRANSMISSION ARE CLAIM SUMMARIES, FILERS ARE INSTRUCTED TO ONLY SHOW AN IMPORT ENTRY ONE TIME AND SUMMARIZE THE TOTAL CLAIMED AMOUNT FOR THAT ENTRY. ON THE LEGAL PAPER CLAIM, A SINGLE IMPORT ENTRY MAY BE SHOWN MANY TIMES (FOR EXAMPLE, WHEN THEY BREAK A CLAIM DOWN BY PART NUMBER), BUT ON THE DISKETTE IT CAN ONLY APPEAR ONCE.
1DB	VESSEL NAME REQUIRED	FOR OCEAN SHIPMENTS, MODE OF TRANSPORTATION 10 OR 11, THE NAME OF THE IMPORTING VESSEL IS REQUIRED. THIS IS TRANSMITTED IN THE 20 REC, POS 18-27 IN THE SUMMARY INPUT DATA (APPLICATION EI). IF THE VESSEL NAME IS NOT TRANSMITTED, THIS ERROR MESSAGE WILL RESULT. UNLIKE THE CARGO RELEASE DATA INPUT TRANSACTION, USE OF THE VESSEL CODE (20 REC, POS 3-7) IS NOT BE PERMITTED AS A SUBSTITUTE FOR THE VESSEL NAME IN ENTRY SUMMARY INPUT TRANSMISSIONS.

1ED	EST'D ARRIVAL DATE: NOT NUMERIC	THIS MESSAGE OCCURS WHEN A FILER CERTIFIES AN ENTRY SUMMARY FOR CARGO RELEASE BY SENDING A '1' IN POSITION 38 OF THE EI 30 RECORD BUT SENDS BLANKS FOR THE ESTIMATED ARRIVAL DATE IN POSITIONS 66-71 OF THE EI 20 RECORD. THIS MESSAGE WILL ALSO BE GENERATED IF THE ESTIAMTED ARRIVAL DATE IS INCORRECT IN THE L1 RECORD OF THE BILL OF LADING UPDATE FEATURE.
1EI	MANIFEST QUANTITY: NOT NUMERIC	THIS MESSAGE IS GENERATED IN REPLY TO A CARGO RELEASE INPUT TRANSACTION, APPLICATION HI. IF THE FILER REPORTS A MANIFEST QUANTITY IN THE HA REC, POS 51-58, THE ENTIRE FIELD MUST BE NUMERIC. IF SPACES OR OTHER NON- NUMERIC CHARACTERS ARE INCLUDED IN THE FIELD, THIS MESSAGE WILL BE GENERATED.
1F1	REF. # CF4811 NOT ON IMP. FILE	THE 4811 IS ON FILE FOR THE REFERENCED AGENT AND IMPORTER, HOWEVER, THE AGENT'S (REFERENCE) NUMBER IS NOT ON THE SRE FILE. A CF 5106 MUST BE INPUT FOR THIS REFERENCE NUMBER. CURRENTLY, THERE IS NO ADDRESS OF RECORD FOR THIS AGENT.
1F5	RELEASE NOT ON FILE	THIS MESSAGE OCCURS WHEN A FILER ATTEMPTS TO SEND A CONSOLIDATED ENTRY SUMMARY AND AN ENTRY NUMBER TRANSMITTED AS A "RELEASE" IN THE EI 32 RECORD IS NOT ON FILE. THIS MESSAGE WILL BE FOLLOWED BY AN "AE" MESSAGE, "ERROR IN A32 REC; RLSE #" WHERE '#' DENOTES THE RELEASE NUMBER.
1F9	DUPLICATE ENTRY ON FILE	IF YOU ARE ATTEMPTING AN ENAA TO ADD A WAREHOUSE WITHDRAWAL ENTRY, QUERY SSAI TO SEE IF THERE IS A SELECTIVITY RECORD. WITHDRAWALS SHOULD NOT HAVE AN SSA RECORD. IN ABI, THIS MESSAGE WILL BE GENERATED IF THE FILER ATTEMPTS TO TRANSMIT AN ENTRY NUMBER FOR AN ENTRY TYPE THAT IS NOT COMPATIBLE WITH A PREVIOUSLY ACCEPTED TRANSMISSION OF THE SAME ENTRY. AN EXAMPLE WOULD BE SENDING AN ENTRY AS A TYPE 21, WAREHOUSE ENTRY, AND THEN SENDING THE SAME ENTRY NUMBER AS A TYPE 31, WAREHOUSE WITHDRAWAL. TYPE 30-SERIES ENTRIES REQUIRE A DIFFERENT ENTRY NUMBER FROM THE WAREHOUSE ENTRY.
1GK	MAIL FEE AMOUNT INVALID	FOR ENTRIES USING MODE OF TRANSPORTATION 50 (MAIL IMPORTATION), IF ANY DUTY IS DUE ON THE ENTRY, A DUTIABLE MAIL FEE OF $5.00 MUST BE TRANSMITTED IN THE 34 RECORD. ANY OTHER AMOUNT THAN $5.00 WILL GENERATE THIS ERROR MESSAGE.
1GL	MAIL FEE REQUIRED	FOR DUTIABLE MAIL ENTRIES (MOT 50), A 34 RECORD WITH CLASS CODE 496 AND AN AMOUNT OF $5.00 MUST BE TRANSMITTED ON THE SUMMARY INPUT. IF THE 34 RECORD IS OMITTED, THIS ERROR MESSAGE WILL RESULT.

1G4	INVALID USER FEE CLASS CODE	USER FEE CLASS CODES ARE TRANSMITTED IN THE SUMMARY INPUT RECORDS. RECORD 34, 62, AND 89 HAVE FIELDS DEDICATED TO THESE CLASS CODES. THE CLASS CODESUSED IN THESE FIELDS MUST RESIDE ON THE KLS DATABASE. IF THE CLASS CODE FIELD IS BLANK, OR CONTAINS A CODE NOT LISTED ON KLSL, THIS ERROR MESSAGE WILL RESULT. ALSO, THE CLASS CODES REPORTED IN THE 62 AND 89 RECORDS, OR IN THE 34 AND 89 RECORDS, MUST AGREE WITH EACH OTHER. THAT IS, IF THE 62 RECORD REPORTING MPF (CLASS CODE 499) OMITS THE CLASS CODE, BOTH THE 62 RECORD AND THE 89 RECORD WHICH CORRECTLY TRANSMITS 499 WILL RECEIVE THIS REJECTION MESSAGE. IF THE CLASS CODE IN THE 34 REC IS REJECTED (AMOUNT INCORRECT, E.G.), THIS ERROR WILL ALSO BE GENERATED. CORRECTING THE ERROR IN THE 34 RECORD WILL REMOVE THIS ERROR AS WELL. IF AN 89 RECORD IS TRANSMITTED AND THERE ARE NO CORRESPONDING 34 OR 62 RECORDS FOR THE SAME FEE CLASS CODES, THIS ERROR WILL RESULT.
1H9	MAIL FEE NOT REQUIRED	THE MAIL FEE (CLASS CODE 496 IN THE AMOUNT OF $5.00) IS ONLY APPLICABLE TO DUTIABLE MAIL ENTRIES (MOT FOR MAIL ENTRIES IS "50"). IF THE ENTRY IS FREE OF DUTY AND THE MAIL FEE IS TRANSMITTED IN THE 34 RECORD AND THE 89 RECORD, THIS ERROR MESSAGE WILL RESULT.
1I0	DB ERR RET FROM ENT # VALIDATION	NO NARRATIVE GIVEN.
1I1	INVALID DUTY COMPUTATION DATE	NO NARRATIVE GIVEN.
1I2	INVALID RELEASE DATE	NO NARRATIVE GIVEN.
1I3	INVALID SCHEDULED PAY DATE	IF THE FILER TRANSMITS A PAYMENT PRINT DATE THAT DOES NOT EXIST ON THE CALENDAR (I.E., SEPT 31), THIS ERROR WILL RESULT.
1I4	DUTY COMP DATE < RELEASE DATE	NO NARRATIVE GIVEN.
1I6	DUTY COMP DATE > SCH PAY DATE	THIS ERROR MESSAGE WILL RESULT IF THE DATE TRANSMITTED BY THE ABI FILER IN A SUMMARY INPUT IS GREATER (LATER) THAN THE DATE REPRESENTING THE SCHEDULED PAYMENT DUE DATE. THE MOST COMMON EXAMPLE OF THIS CONDITION IS WHEN A FILER TRANSMITS AN "ESTIMATED ENTRY DATE" (10 REC, POS 50-55) THAT IS LATER THAN THE PAYMENT DUE DATE (30 REC, POS 54-59).
1I7	DB ERR ON RDP FILE	NO NARRATIVE GIVEN.
1L5	WARNING-NO BOND FOR IMPORTER	THIS MESSAGE IS GENERATED IN RESPONSE TO LINE RELEASE OUTPUT RECORD CREATION. IT IS USUALLY ACCOMPANIED BY ERROR 628 (MISSING/INVALID IMPORTER NUMBER). IF THE BOND IS ASSOCIATED WITH A PROPERLY FORMATTED IMPORTER NUMBER (IN EIN, SSN, OR USCS ASSIGNED NUMBER FORMAT), AND THE IMPORTER NUMBER FORMAT IS NOT IN THE CORRECT FORMAT, THE BOND WILL CONSEQUENTLY BE NOT ON FILE. CORRECTION OF THE IMPORTER NUMBER ERROR WILL USUALLY RESOLVE THE NO BOND ERROR, PROVIDED AN ACTUAL CONTINUOUS BOND EXISTS.
1L6	DUPLICATE ENA RECORD	THIS ERROR HAS BEEN FOUND AS PART OF THE OUTPUT TO A LINE RELEASE TRANSMISSION TO AN ABI FILER. ONE OF THE X20 OUTPUT RECORDS WAS DUPLICATED (CAUSE WAS NOT DETERMINED AS OF EARLY FEB 2005).
1MB	INVALID DIST/PORT ENTERED	A DISTRICT/PORT MUST BE ENTERED FOR PORT AUTHORITY ONLY. THEY ARE VALIDATED AGAINST THE RDP FILE. THE ENTERED DISTRICT/PORT IS NOT ON THE RDP FILE.

1M9	IT DATE MORE THAN 2 YEARS OLD	THIS MESSAGE INDICATES THAT THE FILER HAS TRANSMITTED AN INBOND ORIGINATION DATE THAT IS MORE THAN 2 YEARS IN THE PAST, WHEN COMPARED TO THE SYSTEM TRANSMISSION DATE. THIS IS USUALLY A TYPOGRAPHICAL ERROR ON THE PART OF THE FILER. I.T. DATES ARE TRANSMITTED IN THE 22 REC, POS 64-69 FOR ENTRY SUMMARY INPUT OR THE HA REC, POS 64-69 FOR THE CARGO RELEASE DATA INPUT TRANSACTION.
1PK	REJECT - ENTRY NOT ACE CONTROLLED	NO NARRATIVE GIVEN.
1PL	ENTRY SUMMARY ALREADY ARCHIVED	NO NARRATIVE GIVEN.
1PM	REJECT: DOCS REQUIRED INDICATOR	NO NARRATIVE GIVEN.
10N	I.T. FOR IMMEDIATE EXPORTATION	THIS MESSAGE OCCURS IN THE ABI EI AND HI TRANSACTIONS WHEN AN INBOND NUMBER (I.T.) IS SENT IN POSITIONS 3-14 OF THE EI 22 RECORD OR IN POSITIONS 3-14 OF THE HI 'HA' REC. IF THE INBOND NUMBER HAS BEEN ENTERED INTO THE INBOND SYSTEM AS AN I.E. (IMMED EXPORTATION) OR AS A T & E (TRANSPORT AND EXPORTATION) INBOND NUMBER, THIS ERROR WILL RESULT.
10R	INVALID FLIGHT NUMBER FORMAT	THE CORRECT FLIGHT NUMBER FORMAT IS THREE NUMBERS (NNN), FOUR NUMBERS (NNNN), OR ONE OF THE ABOVE FOLLOWED BY AN ALPHA CHARACTER (NNNA OR NNNNA). A FLIGHT NUMBER IS REQUIRED WHEN: A) THE CARRIER ASSOCIATED WITH THE ENTRY IS AN AUTOMATED CARRIER FOR AIR MANIFEST FOR THE PORT OF UNLADING ON THE ENTRY (QUERY ORCL 5/CARRIER CODE TO SEE IF THE CARRIER IS LISTED), OR B) THE FIRMS CODE ASSOCIATED WITH THE ENTRY (LOCATION OF GOODS) IS AN AUTO-MATED CONTAINER FREIGHT STATION FOR AIR MANIFEST. (QUERY ORDL1/ FIRMS CODE TO SEE IF THE FIRMS CODE IS LISTED).
10T	SURETY CODE CANCELED	THIS ERROR MESSAGE OCCURS IN A BORDER CARGO RELEASE (HN) TRANSACTION. THE SURETY CODE (RECORD 01, POSITIONS 34-36) TRANSMITTED IN BCS WITH A SINGLE ENTRY BOND IS NOT IN AN ACTIVE STATUS (ACS FUNCTION BDAL). THE SURETY CODE IS MAINTAINED AT THE NATIONAL FINANCE CENTER.
10U	RECORD NOT FOUND	FILERS WHO USE APPLICATION HI TO TRANSMIT CARGO RELEASE DATA MAY USE BOND TYPE CODE "8" (CONTINUOUS BOND) OR "9" (SINGLE TRANSACTION BOND). BOND TYPES ARE TRANSMITTED IN THE H1 REC, POS 40. IF BOND TYPE 9 IS ELECTED, THE FILER IS REQUIRED TO TRANSMIT A SURETY CODE (H1 REC, POS 71-73). IF THE SURETY CODE TRANSMITTED IS IN "REVOKED" STATUS (FROM THE BDAL FILE), THIS ERROR MESSAGE WILL RESULT.

10V	SURETY CODE NOT FOUND	THIS MESSAGE APPLIES TO CARGO RELEASE TRANSACTIONS (HI) ONLY. A FILER MUST TRANSMIT BOND INFORMATION (AN "8" FOR A CONTINUOUS BOND OR A "9" FOR A SINGLE TRANSACTION BOND) IN THE H1 REC, POS 40. IF BOND TYPE "9" IS ELECTED, A SURETY CODE IS MANDATORY IN THE H1 REC, POS 71-73. IF THE SURETY CODE TRANSMITTED IS NOT FOUND LISTED ON THE SURETY DATABASE (FUNCTION BDAL), THIS MESSAGE WILL RESULT. NOTE: IF THE SURETY CODE IS PRESENT ON BDAL, BUT IS IN REVOKED STATUS, ERROR MESSAGE 10U WILL BE GENERATED.
10W	DB ERROR ENCOUNTERED ON BDA FILE	BAD RETURN FROM BDA CALL
10Y	V/F/T REQUIRED FOR AIR CARRIER	THIS MESSAGE RESULTS FROM AN ENTRY SUMMARY INPUT TRANSACTION (EI) WHEN THE FILER HAS REQUESTED CARGO CERTIFICATION AND THE MOT IS 40 (AIR). IF THE 20 RECORD, POS 61-66 DOES NOT CONTAIN A FLIGHT NUMBER, THIS MESSAGE WILL BE GENERATED AND WILL PREVENT PROVISIONAL CARGO SELECTIVITY RESULTS FROM BEING ISSUED. THIS MESSAGE WILL NOT REJECT THE SUMMARY; IT WILL ONLY PREVENT CARGO CERTIFICATION FROM OCCURRING.
101	ENTRY NUMBER INVALID FOR BRK	A VALIDATION OF THE ENTRY NUMBER ASSIGNMENT FILE DID NOT FIND AN ASSIGNMENT RECORD OR FOUND A RECORD THAT ASSIGNS THE ENTRY NUMBER TO ANOTHER BROKER. USE ENSLOC 1/DDPP/FY/NNNNNN TO SEE ENTRY NUMBER ASSIGNMENT RECORDS. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "NOT TEST/OPERATIONAL MODE." THE FILER'S ABE RECORD HAS NOT BEEN SWITCHED TO AT LEAST TEST STATUS.
102	INVALID ENTRY TYPE	VALID ENTRY TYPES: 01 FREE OR DUTIABLE CONSUMPTION 02 QUOTA 03 CVD/ANTIDUMPING 04 APPRAISEMENT 05 VESSEL REPAIR 06 FTZ 07 QUOTA/ADD/CVD/VISA 11 INFORMAL 12 INFORMAL QUOTA 21 WAREHOUSE 22 REWAREHOUSE 52 GOVERNMENT-DUTIABLE 41 DRAWBACK-MFG 42 DRAWBACK-SAME COND'N 43 DRAWBACK-REJ. 51 DCASR ALQE/S WILL NOT ALLOW EXT/SUSP OF ENTRY TYPES 04, 11, 12, 41, 42 OR 43. USE ALQC TO DO NO CHANGE DRAWBACK LIQUIDATIONS. INBOND ENTRY TYPES ARE: 33,35,36,37,61,62,63,64,65,66. THIS MSG OCCURS IF THE ENTRY TYPE SPECIFIED IN THE TRANSACTION DIFFERS FROM THE ENTRY TYPE FOUND ON THE FILE. THIS MESSAGE ALSO OCCURS WHEN A FILER USES A LEGITIMATE ENTRY TYPE AND A BOND CODE OF 0 (WHICH IS ONLY USED FOR GOVERNMENT ENTRIES--51, 52, 53,). THIS ERROR OCCURS IN HI APPLICATION IF BOND TYPE = '0' AND ENTRY IS FORMAL. IF THE ENTRY TYPE IS BLANK IN THE HI OR EI TRANS, THIS ERROR ALSO OCCURS.

103	ENTRY TYPE NOT AUTOMATED YET	THIS MESSAGE OCCURS IN THE ABI 'EI' TRANSACTION WHEN AN ENTRY TYPE IS SENT IN THE 10 RECORD, POSITIONS 71-72 THAT IS NOT YET AUTOMATED. VALID ENTRY TYPE CODES ARE LISTED IN APPENDIX B OF THE CATAIR. IN APPENDIX B THESE CODES ARE DESIGNATED BY A '**'. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "BILL ALREADY DELETED."
104	CUSTOMS PROCESSED SUM ON FILE	THIS MESSAGE IS GENERATED DURING BORDER CARGO RELEASE (HN) TRANSACTIONS. THE ENTRY MAY BE MODIFIED UP UNTIL THE TIME OF SUCCESSFUL ON LINE CUSTOMS PROCESSING. IF THE ENTRY SUMMARY HAS BEEN ACCEPTED AND IS ON FILE WITH CUSTOMS (SEE ENAI) THIS MESSAGE WILL GENERATE. THIS MESSAGE ALSO APPLIES IF THE FILER ATTEMPTS TO OBTAIN CARGO SELECTIVITY FROM EITHER THE HI APPLICATION OR FROM A RETRANSMISSION OF THE ENTRY SUMMARY IN A NON-BORDER LOCATION. THIS ERROR CAN ALSO OCCUR IF THE FILER'S SUMMARY IS PARTIALLY ACCEPTED BY ON-LINE PROCESSING WITH SSAI DATA IN PLACE. THIS CAUSES A ENTRY SUMMARY ‘SHELL’ AND WILL CAUSE THIS ABI ERROR MESSAGE IF THE FILER TRANSMITS THE ENTRY SUMMARY DATA WHILE THE ENTRY NUMBER IS STILL IN THIS 'SHELL' STATUS.
105	DISTRICT/PORT NOT FOUND	- A PORT BALANCE IS BEING REQUESTED. THE SYSTEM USES THE CLDC D/P TO ACCESS ALL PERTINENT TERMINAL TOTAL (CLD) RECORDS. IF NO RECORDS ARE FOUND, THERE ARE NO TERMINAL TOTAL RECORDS ON FILE FOR THAT PORT OF PROCESSING. - YOU HAVE NOT LOGGED ON USING CLGC. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID ISF SUBMISSION TYPE." THE SF10 RECORD, POS 5, MUST CONTAIN A VALID SUBMISSION TYPE. (SEE NOTE 1 FOR THE SF10 RECORD). IF A SUBMISSION TYPE OTHER THAN ONE OF THE ACCEPTABLE TYPES IS TRANSMITTED, THIS ERROR WILL RESULT. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID ACTION CODE FOR ACTION QLFR." IF GOODS ARE BEING ARRIVED INTO A ZONE USING ACTION CODE "I" IN POS 39-40 OF THE FZ10 RECORD, THE ACTION QUALIFIER IN POS 3 OF THE FZ10 RECORD CANNOT BE A "1". ONLY ACTION QUALIFIERS 2, 3, OR 4 ARE VALID FOR A GOODS-ARRIVAL ACTION CODE.

106	NO ROOM FOR MORE BROKERS	-A BROKER TOTAL AND INITIALIZATION MESSAGE. -THE 15 ALLOTTED TALLY SLOTS ARE ALREADY BEING USED. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "DELETE AND READD BILL WITH CORRECT DATA." IF THE QP INPUT OMITS THE QP30 RECORD WHICH IDENTIFIES THE BILL NUMBER, ABI WILL ASSUME THAT THE INSTANT TRANSMISSION IS A MODIFICATION TO THE PREVIOUS DATA SENT FOR THE INBOND NUMBER IN THE QP10 RECORD. THERE IS NO 'CHANGE' TRANSACTION IN QP, SO THE INPUT WILL BE REJECTED WITH THIS MESSAGE. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID ACTION CODE." THE SF10 RECORD, POS 8, REQUIRES AN ACTION CODE OF "A", "R", OR "D". IF NO CODE IS PROVIDED IN THIS FIELD, OR THE FIELD CONTAINS A VALUE OTHER THAN A, R, OR D, THIS ERROR WILL RESULT. FOR FTZ TRANSACTIONS, SEE APPENDIX P OF THE CATAIR.
107	INVALID MISSING TERMINAL ID	- IF RECEIVED ON CLGC, CALL UAG TO ADD THIS TERMINAL TO THE CLD FILE. - IF RECEIVED ON ANY OTHER FINANCIAL TRANSACTION: - USE THE CORRECT TID OR 'TOT'. CALL UAG TO DETERMINE TID; NOTE ON TERMINAL - THE PORT CODE APPEARS TO BE BLANK; YOU HAVE NOT LOGGED ON WITH CLGC FOR IMPORTER SECURITY FILING, THIS ERROR CODE WILL RETURN THE MESSAGE "INVALID MODE OF TRANSPORTATION." IF THE MODE OF TRANSPORTATION REPORTED IN THE SF10 RECORD IS NOT 10 OR 11, THIS ERROR WILL RESULT.
108	TOTALS DO NOT BALANCE	-THE AMOUNT INPUT DISAGREES WITH THE AMOUNT COLLECTED AS SHOWN IN THE TERMINAL TOTALS RECORD. THE DIFFERENCE IS DISPLAYED ON THE SCREEN. THIS AMOUNT MUST BE CORRECTED BEFORE THE TERMINAL CAN BE BALANCED. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "BONDED CARRIER ID REQUIRED." THE QP10 RECORD, POS 39-50, CANNOT BE BLANK AND MUST BE FORMATTED IN ONE OF THE ACCEPTABLE METHODS PER NOTE 2 OF THE INBOND SECTION OF THE CATAIR. FOR ISF FILING, THIS ERROR WILL RETURN THE MESSAGE "ISF TRANSACTION NUMBER NOT ON FILE". AN SF TRANSACTION NUMBER IS ONLY GENERATED BY ABI AFTER THE FILING OF A SUCCESSFUL ISF. IF THE FILER ATTEMPTS TO USE A SF TRANSACTION NUMBER THAT HAS NOT BEEN PREVIOUSLY ISSUED, THIS ERROR WILL RESULT. ALSO, IF A "REPLACE" OR "DELETE" ACTION OMITS THE SF TRANSACTION NUMBER, OR REPORTS A PREVIOUSLY DELETED SF TRANSACTION NUMBER, THIS ERROR ALSO RESULTS.

109	INVALID SPECIAL PROGRMS INDICATOR	ABI ENTRY SUMMARY TRANSMISSIONS MAY INCLUDE A SPECIAL PROGRAM INDICATOR CODE ("SPI"). THE VALID CODES ARE LISTED ON PAGES ENS-57 THROUGH ENS-58 OF THE CATAIR. A CODE MAY BE PRIMARY (POS 3, 50 REC) OR SECONDARY (POS 80), OR A COUNTRY CODE. SECONDARY CODES MAY BE INCLUDED WITH A PRIMARY OR COUNTRY CODE. IF A CODE IS TRANSMITTED THAT IS NOT VALID AS EITHER PRIMARY, COUNTRY OR SECONDARY, THIS ERROR MESSAGE WILL RESULT. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID BONDED CARRIER ID." CHECK QP10 REC, POS 39-50, FOR CORRECT ID NUMBER FORMAT (INCLUDING SUFFIX FOR IRS NOS). THE NUMBER TRANSMITTED MUST HAVE AN ACTIVE TYPE 2 OR TYPE 4 BOND IN BDOL. IF THE BONDED CARRIER HAS NO BOND OR A TYPE 1 BOND, THIS ERROR WILL RESULT. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING ISF IMPORTER NUMBER." THE SF10 REC, POS 14-28, REQUIRES AN IMPORTER OF RECORD NUMBER.
11Q	SPI OF 'H' OR 'S' CANNOT BE ABI	SPI OF "H' OR 'S' IS NOT ALLOWED FOR ABI ENTRIES.
11R	3 TARIFF QUOTA LINE CANNOT BE ABI	AN ABI ENTRY WAS ENTERED WITH A QUOTA TARIFF NUMBER ON A LINE THAT CONTAINS MORE THAN 2 TARIFF NUMBERS.
110	INVALID TSUSA COLUMN INDICATOR	THE TSUSA COLUMN INDICATOR MUST BE A ONE, TWO, OR A THREE. COLUMN 1 = MOST FAVORED NATION DUTY RATE COLUMN 2 = ORIGINAL STATUTORY DUTY RATE COLUMN 3 = LEAST DEVELOPED DEVELOPING COUNTRIES DUTY RATE. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "ISF TRANS-ACTION NBR NOT ALLOWED FOR ADD." THE SF TRANSACTION NUMBER IS SENT BY ABI AFTER A SUCCESSFUL 'ADD' TRANSACTION. THEREFORE, AN SF TRANSACTION NUMBER SHOULD NOT BE INCLUDED IN AN ORIGINAL 'ADD' TRANSACTION, ONLY A REPLACE OR DELETE TRANSACTION. IF AN SF NUMBER IS INCLUDED IN THE SF10 RECORD “ADD" TRANSACTION, THIS ERROR WILL RESULT. FOR FTZ TRANSACTIONS, THIS ERROR RETURNS THE MESSAGE "ROUTING FILER CODE INVALID." THE FT10 RECORD, POS 29-37, MUST REFLECT A VALID DDPP/FILER CODE/OFFICE COMBINATION IN ABEL. IF NOT, THIS ERROR RESULTS.
111	INVALID IMPORTS RESTRICTED FLAG	IMPORTS RESTRICTED FLAG -THE REQUIRED IMPORT RESTRICTED FLAG VALUES ARE ZERO OR ONE. -IF YOU OMIT THE IMPORT RESTRICTED VALUE FLAG THE SYSTEM WILL AUTOMATICALLY INSERT A ZERO. FOR IMPORTER SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "TRANSACTION BELONGS TO ANOTHER FILER." IF THE SF TRANSACTION NUMBER PROVIDED BY THE ISF FILER IN THE SF10 RECORD, POS 39-53 IS NOT ONE THAT HAS BEEN PREVIOUSLY GENERATED BY ABI FOR THE INSTANT FILER, THIS ERROR WILL BE ISSUED. FILERS CANNOT USE AN SF TRANSACTION NUMBER ISSUED TO A DIFFERENT FILER.

112	COLLECTION TERMINAL RECONCILED	THIS COLLECTION TERMINAL HAS BEEN RECONCILED AND BALANCED OUT FOR TODAYS TRANSACTIONS. IF YOU WISH TO CONTINUE TO PROCESS FINANCIAL TRANSACTIONS ON THIS TERMINAL, YOU MUST LOG ON WITH THE FOLLOWING DATE AND CONTINUE PROCESSING. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID TRANSACTION NUMBER." THE FILER HAS ATTEMPTED TO USE AN SF TRANSACTION NUMBER IN ACS PRODUCTION THAT WAS ISSUED IN THE TEST (PROD CERT) REGION. ABI DOES NOT PERMIT THIS JUXTAPOSITION OF SF TRANSACTION NUMBERS. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "CONTAINER RECORD NOT USED WITH ACTION CODE." IF THE FZ10 RECORD HAS QUALIFIER OTHER THAN 4, AN FZ11 RECORD SHOULD NOT BE INCLUDED IN THE INPUT.
113	INVALID/MISSING UST NUMBER	THE TREASURY UST NUMBER IS A REQUIRED SIX-DIGIT NUMBER THAT IS GREATER THAN ZERO. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID TRANSACTION NUMBER." IF AN ISF TRANSACTION HAS BEEN DELETED BY THE FILER, AND THE FILER USES THE SF TRANSACTION NUMBER THAT WAS USED IN THE “DELETE" TRANSACTION TO ATTEMPT TO RE-ESTABLISH THE ISF VIA A "REPLACE" TRANSACTION, THIS ERROR WILL RESULT. ONCE A DELETE HAS OCCURRED, THE NEXT TRANSACTION FOR THE SAME SHIPMENT MUST BE AN "ADD" TRANSACTION AND NO SF TRANSACTION NUMBER IS PERMITTED IN AN "ADD" TRANSACTION.
114	INVALID/MISSING DEPOSIT TICKET	DEPOSIT TICKET: -THE CUSTOMS DEPOSIT TICKET NUMBER IS A REQUIRED NUMERIC FIELD AND MUST MATCH A RECORD ON THE DEPOSIT TICKET FILE (CLH). THE DISTRICT/PORT CODE MUST AGREE WITH THE RECORD ON FILE. -A DEBIT VOUCHER MUST CONTAIN A DEPOSIT TICKET NUMBER WHICH IS GREATER THAN ZERO AND BELONG TO THE DISTRICT/PORT CODE OF THE DEPOSIT TICKET ON FILE. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "EXPORT PORT MUST = ARRIVAL PORT." FOR TYPE 63 QP INBONDS, THE DESTIN- ATION PORT (QP10, POS 22-25) MUST EQUAL THE IMPORT ARRIVAL PORT (QP20, POS 46-49). IF REJECTED INBOND NUMBER IS A SUBSEQUENT INBOND, THE PREVIOUS INBOND NUMBER MUST BE TRANSMITTED IN QP30 REC, POS 57-68.
115	INVALID/MISSING DEPOSIT DATE	DEPOSIT DATE - THE DEPOSIT DATE IS A REQUIRED NUMERIC FIELD AND MUST BE LESS THAN OR EQUAL TO THE CURRENT DATE. THE DEPOSIT DATE IS CHECKED FOR MMDDYY FORMAT. THE DEPOSIT DATE CANNOT BE A FUTURE DATE, OR MORE THAN 90 DAYS IN THE PAST (FROM CURRENT SYSTEM DATE). FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "ISF-5 NOT ON FILE." A STAND-ALONE TRANSACTION WITH SUBMISSION TYPE 3 IS TRANSMITTED FOR A BILL WHICH DOES NOT HAVE AN ACTIVE ISF-5 ON FILE.

116	UST NUMBER NOT IN SEQUENCE	UST NUMBER - THE UST NUMBERS FOLLOW IN SEQUENCE ON THE DEPOSIT TICKET FILE AND SHOULD BE USED IN ORDER. THIS WARNING MAY BE OVERRIDDEN. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "ISF-10 NOT ON FILE."A STAND-ALONE TRANSACTION WITH SUBMISSION TYPE 4 IS TRANSMITTED FOR A BILL WHICH DOES NOT HAVE AN ACTIVE ISF-10 ON FILE.
117	DEPOSIT TICKET PROCESSED	DEPOSIT TICKET -DEPOSIT TICKET HAS ALREADY BEEN PROCESSED FOR THIS TERMINAL. -IF YOU WISH TO CONTINUE TO PROCESS FINANCIAL TRANSACTIONS, YOU MUST SIGN ON WITH THE NEXT PROCESSING DATE. -YOU WILL NOT BE ALLOWED TO PROCESS TWO DEPOSIT TICKETS FOR THE SAME TERMINAL ON THE SAME WORK DAY. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "9 DIGIT NUMBER REQUIRED." IF AN 11-DIGIT OCEAN/RAIL INBOND NUMBER OR AIR WAYBILL NUMBER IS TRANSMITTED IN THE QP10 RECORD, POS 6-17, THIS ERROR WILL RESULT. FOR IMPORTER SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "DUPLICATE SF TRANSACTION." AN SF FILING WITH THE SAME IMPORTER OF RECORD/BILL NUMBER HAS BEEN PREVIOUSLY ACCEPTED. THIS MESSAGE DOES NOT NECESSARILY INDICATE THAT THE BILL IN THE INPUT IS ON FILE.
118	DISTRICT/PORT ALREADY ON FIL	REGION DISTRICT PORT FILE -THE REGION DISTRICT PORT RECORD YOUR ARE TRYING TO ADD IS NOT ACCURATE PLEASE VERIFY THE ACCURACY OF YOUR REGION/DISTRICT/PORT CODE. -THE REGION/DISTRICT/PORT CODE IS ALREADY ON THE REGION DISTRICT PORTRATE. FILE.ASE VERIFY THE ACCURACY OF YOUR REGION/DISTRICT/PORT CODE. FOR IMPORTER SECURITY FILING, THIS ERROR CODE WILL RETURN THE MESSAGE “ISF ADD/REPLACE NOT ALLOWED." FOR A UNIFIED ISF FILING, IF THE ACTION CODE OF THE EI/HI/FT IS 'DELETE', THE SF10 RECORD CANNOT USE 'A' OR 'R' AS AN ACTION CODE.

119	SUBPORT INVALID THIS REGION	REGION DISTRICT PORT FILE. -THE SUBPORT YOU ARE TRYING TO ADD TO THE FILE BELONGS TO A REGION OTHER THAN THE REGION BEING PROCESSED FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "INBOND PORT REQUIRED." A VALID U.S. SCHEDULE D PORT CODE IS REQUIRED IN THE QP10 RECORD FOR THE REQUESTED ACTION. FOR WP TRANSACTIONS, THE SAME MESSAGE WILL BE RETURNED IF THE WP20 REC, POS 15-18, DOES NOT CONTAIN A VALID SCH D PORT CODE. FOR IMPORTER SECURITY FILINGS (UNIFIED EI/HI TRANSACTION), THIS ERROR WILL RETURN THE MESSAGE "ISF ON FILE-REPLACE REQUIRED." AN ISF ADD FILING IS BEING SENT WITH THE SAME ENTRY NUMBER PREVIOUSLY FILED AS AN ISF UNIFIED FILING.
12H	CARR CODE REQ FOR MOT 10,11,40	THIS MESSAGE WILL RESULT IF ABI FILERS TRANSMIT CARGO RELEASE APPLICATION HI FOR CARGO THAT ARRIVES IN THE UNITED STATES VIA OCEAN OR AIR MODES OF TRANSPORTATION (MOT 10, 11, 40, 41). THE CARRIER CODE IS TRANSMITTED IN THE H1 REC, POS 61-64 (FOUR CHARACTER OCEAN CARRIER CODE) OR POS 61-62 (TWO-CHARACTER AIR CARRIER CODE). THE FILER MAY ALSO RECEIVE ERROR MESSAGE 2DF, WHICH HAS THE SAME MEANING AS MESSAGE 12H.
12N	CARRIER CODE/MOT CONFLICT	THE CARRIER CODE IN THE H1 REC, POS 61-64 (HI APPLICATION) IS NOT COMPATIBLE WITH THE MODE OF TRANSPORTATION IN THE RDP FILE FOR THE PORT OF UNLADING IN THE H1 REC, POS 65-68. THE ACCEPTABLE MODES OF TRANSPORTATION FOR A GIVEN PORT CODE CAN BE FOUND ON THE RDPL DATABASE. PORTS WHICH ACCEPT EITHER OCEAN OR AIR SHIPMENTS WILL HAVE A "B" IN THE "CARRIER TYPE" FIELD. "V" INDICATES A VESSEL PORT ONLY AND AN "A" INDICATES AN AIRPORT ONLY PORT. IF THE CARRIER CODE REPORTED IS AN AIR CARRIER, THE PORT OF UNLADING CODE MUST BE CODED "A" OR "B". SIMILARLY, IF THE CARRIER CODE REPORTED IS FOR OCEAN, THEN THE PORT OF UNLADING MUST BE CODED "V" OR "B". THIS MESSAGE WILL ALSO BE ISSUED IN REPLY TO AN BILL OF LADING UPDATE IF THE CARRIER CODE IN THE L1 RECORD, POS 32-35 IS FOR A DIFFERENT MOT FROM WHAT IS ON FILE FOR THE ENTRY.
12O	INVALID FIRMS CODE	THE FIRMS CODE MUST BE 4 ALPHA NUMERIC CHARACTERS IN LENGTH.
12Q	FIRMS LOC. IS A DEACTIVATED FCLTY	THE RECORD STATUS OF THE XRJ TRANSACTION FOR THAT ENTRY WAS FOUND TO CONTAIN 'D' - WHICH MEANS FACILITY IS DEACTIVATED
12P	FIRMS CODE NOT ON FILE	FIRMS CODE TRANSMITTED NOT FOUND ON XRJ FILE

12R	FIRMS CDE INV FOR ENTRY PURPOSES	THE XRJ RECORD WHICH MATCHES THE TRANSMITTED FIRMS CODE CONTAINS A FACILITY TYPE OF EITHER 07 OR 08; THESE FACILITY TYPES ARE NOT VALID FOR ENTRY PURPOSES: 07 = DATA PROCESSING SITE 08 = CUSTOMS ADMINISTRATIVE OFFICE VALID ENTRY FACILITY TYPES: 01 = CUSTOMS CONTAINER STATION 02 = FOREIGN TRADE ZONE 03 = PIER 04 = BONDED WAREHOUSE 05 = INSPECTION FACILITY 06 = IMPORTERS' PREMISES FOR FURTHER HELP CONTACT YOUR LOCAL "FIRMS" ADMINISTRATOR (QUERY "TIP" P21)
12S	DB ERROR ON XRJ (FACILITY) FILE	THE XRJ RECORD WHICH MATCHES THE TRANSMITTED FIRMS CODE CONTAINS A FACILITY TYPE CODE OF EITHER 07 OR 08, WHICH MEANS FIRMS CODE NOT VALID FOR ENTRY PURPOSES.
120	INVALID LIQUIDATION CYCLE CODE	THE LIQUIDATION CYCLE CODE MUST BE NUMERIC AND MUST BE A ZERO, ONE OR A TWO. FOR ISF FILINGS, THIS ERROR WILL RETURN THE MESSAGE "INVALID SHIPMENT TYPE." THE SF10 RECORD, POS 6-7, MUST CONTAIN A VALID 2-NUMERIC CODE. AS OF JAN 11, CODES 01 THROUGH 11 ARE PERMITTED. IF THE FIELD IS BLANK OR TRANSMITS ANY CODE OTHER THAN 01 THROUGH 11, THIS ERROR WILL RESULT.
121	INVALID PORT CARRIER TYPE	-THE INVALID PORT CARRIER TYPE FIELD IS OPTIONAL AND CAN BE LEFT BLANK -IF INPUT, IT SHOULD BE ONE OF THE FOLLOWING CODES: A = AIRPORT, B= VESSEL, C = BORDER FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING BOND HOLDER." AS OF DEC 2009, THE ISF BOND HOLDER, USING ONE OF THE ACCEPTABLE REPORTING IDENTIFICATION NUMBERS IN NOTE 7 OF THE ISF CATAIR, MUST BE REPORTED IN THE SF 10 RECORD, POS 58-72. IF THIS FIELD IS BLANK, THIS ERROR WILL RESULT. NOTE: AS OF DECEMBER 2009, THIS MESSAGE IS A WARNING ONLY.

122	INVALID DCN	DCN ISSUED BY I.R.S MUST BE 10 NUMERIC CHARACTERS. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "BILL NBR NOT ON FILE." THE BILL NUMBER REPORTED IN THE QP30 RECORD, POS 9-24, (WHICH INCLUDES THE SCAC AND THE BILL NUMBER) MUST BE ON FILE IN AMS (ACS FUNCTION MBLL). IF THE BILL NUMBER IS FROM AN AMS CARRIER, THE BILL DATA WILL BE PROVIDED BY THE CARRIER. IF THE BILL IS NOT AN AMS BILL, THE QP FILER WILL SUPPLY THE BILL DATA, USING QP INPUT RECORDS. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID BOND ACTIVITY CODE." AS OF JULY 12, 2009, THE SF10 RECORD POS 73-74, MUST REFLECT ONE OF THE ACCEPTABLE ACTIVITY CODES IN THE SF FILING DOCUMENT. OMISSION OF THE ACTIVITY CODE OR USE OF A CODE NOT LISTED IN THE CATAIR WILL CAUSE THIS ERROR.
123	INVALID CONSOLID/SPLIT INDICATOR	VALID VALUES FOR THE CONSOLIDATION SPLIT INDICATOR ARE SPACE 'S' AND 'C' FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "INBOND NUMBER NOT ON FILE". AN ARRIVAL OF AN INBOND IS NOT PERMITTED IF THE INBOND HAS NOT BEEN PREVIOUSLY ESTABLISHED ON THE INTF OR MIBL RECORDS. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID BOND TYPE." IN THE SF10 RECORD, POS 75 REPORTS THE BOND TYPE (8 OR 9) FOR THE ISF. IF THE BOND TYPE IS 9, ONLY BOND ACTIVITY CODE 16 (ISF BOND) IS PERMITTED. IF THE FILER USES BOND ACTIVITY CODE 01, THIS ERROR WILL RESULT. THE COMBINATION OF BOND TYPE 9 AND ACTIVITY CODE 01 IS ALLOWED, BUT ONLY IN A UNIFIED ISF TRANSACTION. NOTE: AS OF END OF NOVEMBER 2009, THIS IS A WARNING MESSAGE.
124	INVALID FORM TYPE	FORM TYPE - YOU ARE USING AN INVALID FORM TYPE. - THE FORM TYPE CODES ARE: CODE 1 - INFORMAL ENTRY; CODE 2 = CASH RECEIPT. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "INBOND NBR CONCLUDED." THE ARRIVAL/EXPORT ACTION BEING REQUESTED HAS BEEN PREVIOUSLY ACCOMPLISHED FOR THIS INBOND. THIS ERROR USUALLY OCCURS WHEN ACTION 1 (ARRIVE INBOND) IS TRANSMITTED IN THE WP 10 RECORD. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE ESSAGE "INVALID ISF IMPORTER QUALIFIER." THE SF10 RECORD, POS 11-13, REQUIRES A VALID QUALIFIER CODE TO IDENTIFY THE TYPE OF ISF IMPORTER. IF THIS FIELD IS BLANK OR CONTAINS A CODE NOT SPECIFIED IN NOTE 4 OF THIS RECORD, THIS ERROR WILL RESULT. BK 020310 (NOTE: IDENTIFIER QUALIFIER MUST BE LEFT JUSTIFIED IN POS 11-13).

125	HIGH NUMBER NOT GREATER THAN LOW	DOCUMENT NUMBER -THE HIGH DOCUMENT NUMBER MUST BE GREATER THAN THE LOW DOCUMENT NUMBER IN A RANGE. -IT IS PERMISSIBLE FOR THE HIGH DOCUMENT NUMBER AND THE LOW DOCUMENT NUMBER TO BE THE SAME WHERE A SINGLE DOCUMENT NUMBER IS BEING ADJUSTED. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID ISF IMPORTER NUMBER FORMAT." THE ISF IMPORTER, SENT IN THE SF10 RECORD, POS 14-28, CAN BE ONE OF SEVERAL TYPES. IF THE NUMBER IS AN IRS NUMBER, THE ONLY ACCEPTABLE FORMAT IS NN-NNNNNNNXX. THE 'XX' SUFFIX IS REQUIRED. IF THE SUFFIX IS OMITTED, THIS ERROR WILL RESULT. NOTE: IF THE ISF IMPORTER QUALIFIER IN POS 11-13 DOES NOT AGREE WITH THE ISF IMPORTER NUMBER FORMAT, THIS ERROR WILL ALSO RESULT.
126	ARE LOW AND HIGH NUMBERS CORRECT?	DOCUMENT NUMBER ACCURACY: CHECK LAST TWO CHARACTERS TO SEE IF THEY ARE '00' OR '50' OR THE LOW DOC NUMBER IS '49' OR '99'. WARNING THAT RANGE IS GREATER THAN 2000 (SNA FILE); IF RANGE EXCEEDS 500, CANNOT OVERRIDE (SNUC); IF RANGE EXCEEDS 500, AN OVERRIDE IS POSSIBLE (SNUC). FOR IMPORTER SECURITY, THIS ERROR WILL RETURN THE MESSAGE "MISSING SURETY CODE." IF THE SF10 RECORD REPORTS BOND ACTIVITY CODE 16 AND THE BOND TYPE IS 9, AN SF20 RECORD IS REQUIRED WITH QUALIFIER V1 (SURETY) AND A VALID SURETY CODE IN POS 8-57. IF THE SURETY CODE IS NOT TRANSMITTED, THIS ERROR WILL RESULT. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "BILL NBR ALREADY ARRIVED." ONCE A BILL HAS BEEN ARRIVED, A SECOND ARRIVAL IS NOT PERMITTED THROUGH WP. FOR FTZ TRANSACTIONS, THIS CODE EQUALS "INVALID ISSUER CODE FOR BILL." THE SCAC FOR THE ISSUER OF THE BILL IS IN THE FT20 REC, POS 6-9. IT MUST BE VALID FOR THE MOT IN THE FT20 AND FOR THE BILL NUMBER IN THE FT40.
127	INVALID DOCUMENT NUMBER	DOCUMENT NUMBER -THE LEFTMOST DIGIT OF THE LOW AND HIGH DOCUMENT NUMBERS MUST BE A ONE, TWO, OR A SIX. ANY OTHER NUMBERS ARE UNACCEPTABLE. FOR IMPORTER SECURITY, THIS ERROR WILL RETURN THE MESSAGE "INVALID BOND HOLDER FORMAT." IF THE ISF BOND HOLDER IS REPORTED IN IRS NUMBER FORMAT, ONLY NN-NNNNNNNXX WILL BE ACCEPTED; THE SUFFIX IS REQUIRED.

128	FORM TYPE AND DOCUMENT DISAGREE	FORM TYPE 1 (INFORMAL ENTRIES) IS ONLY VALID WITH DOCUMENT NUMBERS BEGINNING WITH '1' OR '2'. BOTH THE LOW AND HIGH DOCUMENT NUMBER IN THE RANGE OF NUMBERS SELECTED MUST BEGIN WITH '1' OR '2'. FORM TYPE 2 (CASH RECEIPTS) IS ONLY VALID WITH DOCUMENT NUMBERS BEGINNING WITH '6'. BOTH THE LOW AND HIGH DOCUMENT NUMBER IN THE RANGE OF NUMBERS SELECTED MUST BEGIN WITH '6'. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "ARRIVAL DATE REQUIRED." T & E INBONDS MUST BE ARRIVED AT U.S. DESTINATION BEFORE AN EXPORT TRANSACTION WILL BE ACCEPTED. FOR IMPORTER SECURITY, THIS ERROR WILL RETURN THE MESSAGE "INVALID SURETY CODE FORMAT." IF THE SF 20 REC, POS 5-7, REPORTS CODE 'V1', A VALID SURETY CODE IS REQUIRED IN POS 8-57 (LEFT JUSTIFIED IN THE FIELD.) FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "FZ11 RECORD MISSING. IF THE APPLICATION ID IS FZ IN THE B RECORD, AN FZ11 RECORD MUST BE REPORTED.
129	DOCUMENT PREVIOUSLY CANCELLED	DOCUMENT NUMBER --THIS DOCUMENT NUMBER HAS BEEN PREVIOUSLY CANCELLED IN THE FILE. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "ARRIVAL DATE EXCEEDS TODAYS DATE." FILERS CANNOT TRANSMIT A FUTURE DATE FOR THE ARRIVAL OF AN INBOND. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "DOB MUST BE MMDDYYYY." IF THE SHIPMENT TYPE CODE IN THE SF10 RECORD IS 03 (HOUSEHOLD GOODS/PERSONAL SHPT), THE ISF IMPORTER QUALIFIER IN POS 11-13 MUST BE AEF. AEF REQUIRES A DATE OF BIRTH IN MMDDYYYY FORMAT. IF THIS FORMAT IS NOT USED, OR THE FIELD IS LEFT BLANK, THIS ERROR WILL RESULT.
13M	MANIFEST QTY MUST BE > ZERO	THE MANIFESTED QUANTITY IS REPORTED BY THE ENTRY FILER IN THE CARGO RELEASE APPLICATION (HI) IN THE HA REC, POS 51-58. IF THE FILER TRANSMITS ZERO AS THE MANIFESTED QUANTITY, THE ABOVE ERROR MESSAGE WILL BE GENERATED.

130	INVALID CODE	-DOCC -THE OFC CODE IS NOT ON FILE. USE DCSL RDD/AAA TO LOCATE A LISTE OF VALID CODES FOR YOUR DISTRICT. RDD=REGIONDISTRICT AAA= AAA -ENAR, ENAD, ENAC, & ENAC - THE OVERRIDE CODE IS NOT EQUAL TO 'Y'. -INBU - INBOND TYPES 33, 36, & 63 CANNOT BE USED FOR A RECORD WITH DEPARTURE DATA. THE DEPARTURE MUST BE DELETED AND AN INBARV TRANSACTION USED TO ESTABLISH THESE TYPE CODES. -ENJA, ENJC VALID CHARGE CODES MAY BEGIN ONLY WITH C, F OR L. IF A CODE BEGINS WITH AN L, THE FOLLOWING THREE CHARACTERS MUST REPRESENT A VALID LIQUIDATOR CODE ON THE LCD FILE. FOR WP INBOND ARRIVALS, THE ERROR WILL BE "ARRIVAL DATE OVER 120 DAYS OLD".CANNOT BE MORE THAN 120 DAYS SINCE ACTUAL ARRIVAL OF THE INBOND. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "LINE ITEM QUANTITY 1 INVALID." THE FIRST QUANTITY REPORTED IN THE FT50 RECORD MUST BE GREATER THAN ZERO (POS 24-35). FOR SECURITY FILING, THE ERROR IS "PASSPORT COUNTRY NOT ON FILE." THE PASSPORT COUNTRY OF ISSUANCE (SF10, 79-80) IS NOT A VALID ISO COUNTRY CODE.
131	BILL ALREADY PAID/CANCELLED	BILL IN QUESTION HAS ALREADY BEEN PAID (OR CANCELLED). IT CANNOT BE PAID (OR CANCELLED) AGAIN. FOR IMPORTER SECURITY FILINGS, THIS ERROR CODE WILL RETURN THE MESSAGE "PASSPORT NOT ALLOWED FOR SHIPMENT TYPE." ENTITY QUALIFIER 'AEF' MAY NOT BE USED IN A SECURITY FILING IF THE ENTITY IS AN IMPORTER (CODE IM) OR A CONSIGNEE (CODE CN) IF THE SHIPMENT TYPE IS OTHER THAN 03, 05, OR 06.
132	AMOUNT INPUT DOES NOT MATCH BILL	THE AMOUNT INPUT ON THE SCREEN DOES NOT MATCH THE AMOUNT FOUND ON THE BILL. THESE TWO AMOUNTS MUST MATCH BEFORE A 'CANCEL' OR 'REVERSAL' CAN BE APPLIED. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "ARRIVAL DATE BEFORE DEPARTURE." THE ARRIVAL DATE OF AN INBOND CANNOT BE EARLIER THAN THE DATE THE INBOND MOVEMENT WAS AUTHORIZED. FOR IMPORTER SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "INVALID ACTION REASON CODE." THE REASON CODES ARE LISTED IN THE RECORD LAYOUTS FOR THE SF 10 RECORD, POS 9-10. IF CODE 'FR' IS USED, THERE MUST BE MORE THAN ONE ITERATION OF ONE OF THE ENTITY CODES REPORTED IN THE SF30 RECORD. FOR FTZ ADMISSIONS, THIS ERROR RETURNS THE MESSAGE "PTT REJECTED-OPERATOR NOT ACCEPTED." IF THE ZONE IS NON-DIRECT DELIVERY, THE PTT REQUEST MUST BE SENT AFTER THE GOODS HAVE BEEN ACCEPTED. ('F' IN FZ10 REC, POS 39). THE PTT IS BEING SENT OUT OF SEQUENCE.

133	INVALID/MISSING REASON CODE	INVALID OR MISSING CANCELLATION REASON HAS BEEN ENTERED (OR NOT ENTERED) BY THE OPERATOR. HE/SHE SHOULD CORRECT IT, OR FIND OUT WHY IT WAS NOT ACCEPTED BY THE SYSTEM. IN CARGO SELECTIVITY, THIS MESSAGE MAY APPEAR IF ENTRY IS A RANDOM SAMPLE. IN THIS CASE, ONLY "RANDO" IS A VALID REASON CODE. "RANDO" IS RESERVED FOR USE B SITE SUPERVISORS, AND SHOULD ONLY BE INVOKED IN CASES WHERE MERCHANDISE WAS RELEASED DURING PERIODS OF EXTENDED SYSTEM DOWNTIME. THERE MAY BE OTHER SITUATIONS WHERE A SPECIFIC CODE MAY BE WRONG FOR THE CONDITIONS, OR BE COMPLETELY WRONG (TYPO, MISSPELLING). CHECK THE "SLR" TABLE ("SLRL"). FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "ISF IMPORTER NUMBER NOT ON FILE." THE ISF IMPORTER, TRANSMITTED IN THE SF10 RECORD, POS 14-28, MUST BE ON FILE IN THE CBP DATABASE. IF THE NUMBER IS AN IRS TYPE, THE ONLY ACCEPTABLE FORMAT IS NN-NNNNNNNXX. THE 'XX' SUFFIX IS REQUIRED. NOTE: IF THE ISF IMPORTER QUALIFIER IN POS 11-13 DOES NOT AGREE WITH THE ISF IMPORTER NUMBER FORMAT, THIS ERROR WILL ALSO RESULT.
134	PLEASE ENTER VERIFICATION CODE	THIS IS THE 'GO AHEAD' MESSAGE RETURNED TO THE BILL CANCELLATION/REVERSAL MASK TO LET THE OPERATOR KNOW THAT THE REST OF THE SCREEN IS ALRIGHT. FOR SECURITY FILING TRANSACTIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "MISSING BOND ACTIVITY CODE." THE SF10 RECORD, POS 73-74, IS REQUIRED TO REFLECT ONE OF THE ACCEPTABLE BOND ACTIVITY CODES (UNLESS THE SF10 REFLECTS A 'DELETE' TRANSACTION). NOTE: THIS MESSAGE IS A WARNING ONLY AS OF NOVEMBER 2009. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "DUPLICATE BILL WITHIN TRANSACTION." WITH ONE FTZ INPUT, THE SAME BILL NUMBER CANNOT BE REPEATED IN AN FT40 RECORD.
135	INVALID/MISSING VERIFICATION CODE	THE VERIFICATION CODE IS INVALID/MISSING. IT IS NEEDED TO PROCEED WITH THE REST OF THE PROCESSING. FOR SECURITY FILING TRANSACTIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "MISSING BOND TYPE". A BOND TYPE CODE IS REQUIRED IN THE SF10 RECORD, POS 75 (NOT REQUIRED FOR A DELETE TRANSACTION). NOTE: THIS IS A WARNING MESSAGE ONLY.

136	CANCEL & BILL TYPE INCOMPATABLE	CANCELLATION REASON CODE AND BILL TYPE CODE ARE INCOMPATIABLE. THE ENTERED CANCEL REASON CAN NOT BE APPLIED TO THIS BILL RECORD. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING SURETY BOND REFERENCE NUMBER." IF THE SF20 RECORD CONTAINS REFERENCE IDENTIFIER QUALIFIER 'SBN', A BOND REFERENCE NUMBER IS REQUIRED IN POS 8-57. IF THE BOND ACTIVITY CODE IS 16 AND THE BOND TYPE IS 9, TWO REFERENCE IDENTIFIERQUALIFIERS, V1 AND SBN, ARE REQUIRED.
137	INVALID CANCEL REASON TO REVERSE	INVALID CANCELLATION REASON TO REVERSE LIQUIDATION. FOR ISF FILINGS, THIS ERROR WILL RETURN THE MESSAGE "BOND HOLDER NOT ALLOWED." IN A UNIFIED ISF, THE ENTITY WHOSE BOND IS OBLIGATED IS REPORTED AS THE IMPORTER OF RECORD IN THE ENTRY SUMMARY 10 RECORD. THEREFORE, THE SF10 RECORD IN THE ISF DATA CANNOT ALSO REPORT THE BOND HOLDER.
138	TERMINAL NOT RECONCILED	TERMINAL STATUS MUST EQUAL '1' (RECONCILED) BEFORE DEPOSIT TICKET CAN BE INPUT FOR ISF FILINGS, THIS ERROR WILL RETURN THE MESSAGE "BOND TYPE NOT ALLOWED." IN A UNIFIED ISF TRANSACTION, THE ENTRY SUMMARY 10 RECORD WILL INDICATE WHAT TYPE OF BOND IS BEING OBLIGATED. IN SUCH A SITUATION, THE SF10 RECORD CANNOT REPEAT THE BOND TYPE.
139	ALL TERMINALS NOT RECONCILED	DEPOSIT TICKETS FOR DIST/PORT CANNOT BE INPUT UNTIL ALL TERMINALS WITHIN DIST/PORT HAVE BEEN RECONCILED. FOR ISF FILINGS, THIS ERROR WILL RETURN THE MESSAGE "BOND ACTIVITY CODE NOT ALLOWED." THE BOND ACTIVITY CODE INDICATES WHAT TYPE OF BOND GOVERNS THE ISF TRANSACTION. IN A UNIFIED ISF FILING, THE ENTRY SUMMARY 10 RECORD REPORTS THE BOND TYPE FOR THE IMPORTER OF RECORD AND THAT BOND TYPE ESTABLISHES THE "ACTIVITY" AUTHORIZED BY THE BOND. THEREFORE, THE SF10 RECORD CANNOT ALSO REPORT THE BOND ACTIVITY CODE IN A UNIFIED FILING.
14D	INCOMPATIBLE MOT/PORT OF UNLADING	THE MODE OF TRANSPORTATION IN REC 20, POS 28-29 (EI APPLICATION) IS NOT COMPATIBLE WITH THE MODE OF TRANSPORTATION IN THE RDP FILE FOR THE PORT OF UNLADING IN REC 20, POS 30-33. THE ACCEPTABLE MODES OF TRANSPORTATION FOR A GIVEN PORT CODE CAN BE FOUND ON THE RDPL DATABASE. PORTS WHICH ACCEPT EITHER OCEAN OR AIR SHIPMENTS WILL HAVE A "B" IN THE "CARRIER TYPE" FIELD. "V" INDICATES A VESSEL PORT ONLY AND “A" INDICATES AN AIRPORT ONLY.

14G	THIS TARIFF NBR ALREADY ENTERED	THIS ERROR MESSAGE OCCURS IN A SET PROVISION SITUATION WHEN THE TARIFF NUMBER SENT IN THE 70 RECORD IS THE SAME AS THE SET PROVISION TARIFF NUMBER SENT IN THE 50 RECORD. THE TARIFF NUMBER IN THE 70 RECORD MUST BE DIFFERENT AND MUST BE THE NUMBER THAT ESTABLISHES THE CORRECT RATE OF DUTY FOR THE SET. THIS ERROR MESSAGE CAN ALSO OCCUR IN NON SET PROVISION LINES IF THE FILER USES THE SAME TARIFF NUMBER IN THE 50 AND 70 RECORDS OR IN THE 70 AND 80 RECORDS. NOTE: IF THIS ERROR IS RECEIVED ON A TRANSACTION INVOLVING 'X' AND 'V' SETS, SEE ADMIN MESSAGE 95-0753 FOR INSTRUCTIONS ON HOW TO TRANSMIT MERCHANDISE USING THE X AND V SET RULES.
14J	ENTERED UOM/CENSUS UOM MISMATCH	ENTERED UNIT OF MEASURE DOES NOT MATCH CENSUS UNIT OF MEASURE ON HSA FILE. THIS MESSAGE WILL BE ACCOMPANIED BY THE 15K "DUTY COMPUTATION NOT PERFORMED” ERROR MESSAGE. NOTE: THIS ERROR WILL RESULT IF THE SUMMARY INCLUDES MORE UNITS OF MEASURE THAN ARE LISTED ON THE HARMONIZED FILE FOR THE TARIFF NUMBER.
14K	ENTRY DATE RESTRICTION	THE ENTERED DATE IS NOT WITHIN THE BEGINNING AND ENDING DATE BOUNDS AS SHOWN IN THE HSA FILE (USE QUERY HSAS HARMONIZED NUMBER)
14L	VALUE/RANGE ERROR FOR TARIFF NBR	ENTERED VALUE IS NOT IN THE RANGE FOR THIS TARIFF NBR IN THE HSA/TSA DATA BASE.
14M	QTY/RANGE ERROR FOR TARIFF NBR	ENTERED QUANTITY IS NOT IN RANGE FOR THE TARIFF NBR IN THE HSA/TSA DATA BASE. THIS ERROR MESSAGE GENERATES IN RESPONSE TO SPECIFIC QUANTITY EDITS EXISTING ON THE HSA FILE. THE TARIFF NUMBERS QTY1/QTY2 VALUES REPORTED VIA ABI FALL OUT OF RANGE FOR THE EXISTING HSAS QTY LO/HI BOUNDS. TO CALCULATE THE QUANTITY RATIO, USE THE QTY EDIT CODES LOCATED ON HSAS. FOR EXAMPLE, SEE HTS 5208521000. THE QTY EDIT CODES ARE 211. USE THE SECOND REPORTED QUANTITY (KG) AS THE NUMERATOR AND THE FIRST REPORTED QUANTITY (M2) AS THE DENOMINATOR TO DERIVE THE QUANTITY RATIO (SEE HTS USER'S GUIDE APPENDIX D, PAGES D-3 & D-4). FOR THIS HTS, THE QTY RATIO MUST FALL BETWEEN THE LO/HI/ QTY VALUES OR THIS ERROR MESSAGE WILL RESULT. TO CORRECT THE ERROR, THE FILER CAN 1) VERIFY THE QUANTITIES, 2) CONSULT THE HTS FOR A BETTER CLASSIFICATION OR 3) CONTACT AN IMPORT SPECIALIST. ERROR MSG 15K, "DUTY COMPUTATION NOT PERFORMED" WILL ALSO BE GENERATED WITH MSG 14M.

140	DT TOTALS NOT EQUAL RECON TOTALS	DEPOSIT TICKET -THE DEPOSIT TICKET TOTALS DO NOT EQUAL THE RECONCILATION TOTALS. -THE DEPOSIT TICKET AMOUNTS DO NOT COVER THE MONEY COLLECTED. FOR ISF FILINGS, THIS ERROR WILL RETURN THE MESSAGE "SURETY CODE NOT ALLOWED."IN A UNIFIED ISF TRANSACTION, THE SURETY CODE THAT GOVERNS THE ENTIRE TRANSACTION IS REPORTED IN THE ENTRY SUMMARY 10 RECORD. THEREFORE, THE SF20 RECORD IN THE SECURITY FILING DATA RECORDS CANNOT REPEAT THE SURETY CODE.
141	UST NO ENTERED MORE THAN ONCE	UST NUMBER -YOU HAVE DUPLICATE UST NUMBERS ON THE SCREEN. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "COMPLETE TRANSACTION REQUIRED." IF THE ISF FILING USES ACTION REASON CODES 'FR, FT' OR 'FX', INDICATING FLEXIBLE REPORTING OF SELECTED DATA RECORDS, THIS MESSAGE WILL BE ISSUED IN REPLY TO THE INPUT TRANSACTION. IT WILL BE A WARNING MESSAGE.
142	DT NUMBER ENTERED MORE THAN ONCE	THE SAME DEPOSIT NUMBER HAS BEEN ENTERED MORE THAN ONCE ON THE SCREEN FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "UNAUTHORIZED TO TRANSMIT." THE FILER'S ABE RECORD MUST BE SET TO 'Y' ON PAGE 2. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "SURETY CODE NOT ON FILE." IF THE FILER REPORTS A SURETY CODE IN THE SF20 RECORD, THAT CODE MUST BE LISTED ON THE SURETY FILE MAINTAINED BY CBP. IF THE CODE REPORTED IS NOT FOUND ON THE SURETY FILE, THIS ERROR WILL RESULT. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INBOND ASSOC WITH MULTIPLE ADMISSIONS." IN AN FZ INPUT, ACTION QUALIFIER 3 INDICATES THAT THE REQUESTED ACTION IS BEING TAKEN AT THE INBOND LEVEL. IF THE INBOND NUMBER REFERENCED HAS BEEN USED IN MULTIPLE ADMISSIONS, QUALIFIER 3 CANNOT BE USED.

143	DT NUMBER NOT CONSECUTIVE	DEPOSIT TICKET NUMBER -DEPOSIT TICKET NUMBERS SHOULD BE USED SEQUENTIALLY BOTH ON THE SCREEN, AND ALSO ACCORDING TO THE LAST DEPOSIT TICKET NUMBER USED ON THE CLH FILN, -THIS OUT OF SEQUENCE MESSAGE IS A WARNING. FOR QP TRANSACTIONS, A VALID ABE RECORD FOR THE DP-SITE AND FILING PORT MUST EXIST FOR IMPORTER SECURITY FILING; THIS ERROR CODE WILL RETURN THE MESSAGE "SURETY CODE NOT ACTIVE." THE SURETY CODE REPORTED IN THE SF20 RECORD MUST BE ACTIVE ON THE SURETY FILE IN CBP'S DATABASE. IF IT IS TERMINATED, THIS ERROR WILL RESULT. FOR FTZ TRANSACTIONS, THIS ERROR CODE WILL RETURN THE MESSAGE, "BILL ON INBOND ON MULTIPLE ADMISSIONS." IF THE FILER ATTEMPTS TO ARRIVE AN FTZ INBOND WITH ACTION 'I', BUT THE REPORTED INBOND HAS BEEN USED ON MULTIPLE BILLS THAT ARE ON DIFFERENT ADMISSIONS, THIS ERROR WILL RESULT.
144	DT NUMBER ALREADY USED	DEPOSIT TICKET NUM: THIS DEPOSIT TICKET NO ALREADY EXISTS. IN FDA 'WP' THIS MEANS THAT THE FILER SENT EITHER '0000' OR '2400' AS THE AOC 'ATA'. CANNOT SEND THESE TWO. SEE APPENDIX O. MUST BE (EXAMPLE) 0001 OR 2359. (JO 082806) THIS ERROR CAN OCCUR IF THE REPORTED TIME IS AN IMPOSSIBLE ONE (0180). FOR ISF FILING, THIS ERROR RETURNS THE MESSAGE "CONTINUOUS BOND NOT ON FILE" THERE IS NO CONTINUOUS BOND FOR THE ISF BOND HOLDER (SF10, 58-72) OR THE ACTIVITY CODE USED IN POS 73-74 OF THE SF10 DOES NOT MATCH THE ACTIVITY CODE IN THE BOND FILE FOR THE ISF BOND HOLDER. ALSO, IF THE CORRECT EIN SUFFIX IS NOT TRANSMITTED, THIS ERROR WILL RESULT. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "BILL NOT PARTOF THIS ADMISSION."IF THE FZ INPUT REPORTS A CONCURRENCE FOR A BILL THAT WAS NOT PART OF THE ADMISSION, THIS ERROR WILL RESULT.

145	UST NUMBER ALREADY ON FILE	UST NUMBER. THE SIX-DIGIT UST NUMBER IS ALREADY ON THE DEPOSIT TICKET FILE (INSC). IF A SHORTAGE IS BEING COLLECTED THE SHORTAGE AMOUNT WILL BE GREATER THAN ZERO AND THERE WILL BE NO CUSTOMS DEPOSIT TICKET NUMBER.THE UST NUMBER EXISTS ON THE CLH FILE AND THE PROGRAM WILL UPDATE THE EXISTING RECORD. NG COLLECTED THE SHORTGAGE AMOUNT WILL BE GREATER. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "CONTINUOUS BOND NOT ACTIVE." THE ISF BOND HOLDER DOES NOT HAVE A VALID CONTINUOUS BOND AS OF THE DATE OF FILING OF THE SF. (NOTE: THIS EDIT WAS TURNED OFF ON FEB 16, 2010, AS IT WAS NOT READING ALL BOND RECORDS FOR A FILER). EDIT IS WORKING AS OF JUNE 2011. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "ADDITIONAL CONVEYANCE NEEDED FOR BOL." THE SCAC/IATA/AWB PREFIX REPORTED IN THE FT 20 RECORD DOES NOT AGREE WITH THE MOT REPORTED FOR THE BILL NUMBER OR IS NOT ON FILE IN THE CBP CARRIER DATABASE. IT MUST ALSO HAVE THE SAME MOT ON THE CARRIER DATABASE AS IS REPORTED IN THE FT20 RECORD, POS 4-5. THE IATA CODE MUST AGREE WITH THE AWB PREFIX IN THE FT40 RECORD, POS 3-5.
147	NO INVENTORY DATE FOR THIS PORT	INVENTORY DATE - AN ATTEMPT HAS BEEN MADE TO ENTER SERIAL FORMS INVENTORY INFORMATION FOR A DISTRICT AND PORT FOR WHICH THERE HAS BEEN NO INVENTORY DATE ESTABLISHED IN THE FILE. - THIS DATE MUST BE ENTERED FOR THE DISTRICT AND PORT THROUGH FILE SNIA. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "VESSEL CODE/NAME REQUIRED." FOR NON-AMS BILLS, THE VESSEL NAME FIELD IN THE QP20 RECORD, POS 11-33, MUST CONTAIN A NAME, LLOYDS CODE OR THE TRAIN OR TRUCKING COMPANY NAME. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "CONTINUOUS BOND IS INSUFFICIENT." THE CONTINUOUS BOND ON FILE FOR THE ISF BOND HOLDER IS MARKED "N" FOR SUFFICIENCY.

148	INVALID/MISSING VOUCHER NO	DEBIT VOUCHER NUMBER -THE DEBIT VOUCHER NUMBER IS A REQUIRED NUMERIC FIELD WHICH MUST BE GREATER THAN ZERO (DBVADD). -THE DEBIT VOUCHER NUMBER CANNOT BE MATCHED TO A RECORD ON THE DEBIT VOUCHER FILE (CLJ). FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "DOB MUST BE MMDDYYYY." IF THE ISF IMPORTER QUALIFIER 34 (SSN) IS TRANSMITTED IN THE SF 10 RECORD, A DATE OF BIRTH IN THE PROPER FORMAT IS REQUIRED IN POS 29-36. UNTIL FURTHER NOTICE, THIS CONDITION GENERATES A WARNING MESSAGE. IT IS NOT A REJECT.
149	INVALID/MISSING DEBIT VOUCH DATE	DEBIT VOUCHER DATE - DEBIT VOUCHER DATE IS A REQUIRED NUMERIC FIELD WHICH MUST BE LESS THAN OR EQUAL TO THE CURRENT DATE. MUST BE IN MMDDYY FORMAT. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "INBOND CANNOT BE ARRIVED, NOT IN ROUTE." THIS APPLIES TO AN FZ TRANSACTION. IF THE INBOND NUMBER IN THE FZ10 RECORD HAS ALREADY BEEN ARRIVED, A SECOND ATTEMPT TO ARRIVE THE INBOND WILL BE REJECTED WITH THIS MESSAGE. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING FULL NAME." IF THE ISF IMPORTER NUMBER QUALIFIER IN THE SF10 IS 34 (SSN) OR AEF (PASSPORT), THE FULL LEGAL NAME OF THE ENTITY IS REQUIRED IN THE SF20 RECORD, POS 8-57. IN THIS CASE, A REFERENCE QUALIFIER OF 'FN' WILL BE REQUIRED IN POS 5-7 OF THE SF20 RECORD. UNTIL FURTHER NOTICE, THIS IS NOT A REJECT. IT IS A WARNING MESSAGE.
15D	TARIFF NUMBER OUT OF SEQUENCE	THE REJECTED TARIFF NUMBER IS NOT IN THE PROPER SEQUENCE WHEN COMPARED TO THE OTHER TARIFF NUMBERS REPORTED FOR THIS LINE ON THE ENTRY. IF THE REJECTED LINE INVOLVES CHAPTER 98 OR 99 TARIFF NUMBERS, THOSE NUMBERS ARE REPORTED BEFORE THE CHAPTER 1-97 NUMBERS. FOR WATCHES, THE TARIFF NUMBERS SHOULD ALWAYS BE REPORTED FOR THE MOVEMENT/CASE/BATTERY/BAND IN THAT ORDER. IN MOST CASES, THE TARIFF NUMBERS WILL BE IN NUMBERICAL ORDER, BUT FOR TARIFF NUMBER 9102128010 (MOVEMENT/CASE), 9102128020 (BATTERY) AND 9102124000 (BAND), THE NUMBERS MUST BE REPORTED IN THE ORDER SHOWN HERE. FOR SOME KNIFE SETS IN CHAPTER 82, THE TARIFF NUMBER WITH THE 1.0000 DUTY RATE MUST BE REPORTED FIRST, WITH THE INDIVIDUAL KNIFE ITEMS REPORTED AS THE SECOND TARIFF NUMBER.

15F	TARIFF NBR NOT LOGICALLY RELATED	THE TARIFF NUMBER IDENTIFIED IS NOT LOGICALLY RELATED TO ANOTHER TARIFF NUMBER ON THE LINE IN THE SUMMARY TRANSMISSION. THE MOST COMMON EXAMPLE IS THE ATTEMPT TO REPORT A NUMBER FROM CHAPTERS 1-97 WITH TARIFF NUMBER 98010010NN. THIS IS A TARIFF NUMBER FOR REPORTING THE RETURN OF A PRODUCT MANUFACTURED OR PRODUCED IN THE UNITED STATES. A SECOND TARIFF NUMBER IS NOT PERMITTED WHEN REPORTING U.S. GOODS RETURNED. OTHER EXAMPLES INCLUDE REPORTING WATCH/CLOCK COMPONENTS NOT RELATED TO ONE ANOTHER AND REPORTING CERTAIN WEARING APPAREL ARTICLES AS PART OF AN ENSEMBLE WHEN THE DATABASE DOES NOT RECOGNIZE THE COMPONENT AS BELONGING TO THE ENSEMBLE. ALSO, THIS MESSAGE WILL RESULT IF THE TARIFF REF CODE ON HSA HAS AN "A” AS THE 4TH DIGIT. IN THIS CASE, THE PRESENCE OF THE 2ND HTS IS ONLY PERMITTED IF THE COUNTRY OF ORIGIN IS A COL 2 COUNTRY.
15K	DUTY COMPUTATION NOT PERFORMED	OTHER ERRORS MUST BE CORRECTED BEFORE DUTY COMPUTATION CAN BE PERFORMED.
15Q	FEE CODE/TOTAL FEE DOES NOT MATCH	ABI ENTRY SUMMARY TRANSACTIONS REPORT VARIOUS USER FEES IN THE 62 RECORD OR THE 34 RECORD. THESE FEES ARE SUMMARIZED IN THE 89 RECORD BY CLASS CODE. THE TOTALS OF THE ABI-CALCULATED AMOUNTS FOR THE FEES REPORTED IN THE 62 RECORDS (REGARDLESS OF WHAT THE FILER TRANSMITS AS THE AMOUNT OF THE FEE) OR THE AMOUNT SHOWN IN THE 34 RECORD MUST EXACTLY AGREE WITH THE AMOUNTS REPORTED IN THE 89 RECORD. DIFFERENCES OF ANY AMOUNT (ONE CENT OR MORE) BETWEEN THE AMOUNTS IN THE 34/62 RECORDS AND THE SAME CLASS CODE IN THE 89 RECORD WILL GENERATE THIS ERROR MESSAGE
150	DV AMT GREATER THAN AMT ON DT	DEBIT VOUCHER AMOUNT -THE DEBIT VOUCHER AMOUNT FOR EACH DEPOSIT TICKET CANNOT EXCEED THE AMOUNT ON THE DEPOSIT TICKET FILE. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "MANUFACTURER ID NOT ON FILE." IF THE FT60 RECORD REPORTS QUALIFIER 'MID', THE REPORTED MID IN POS 51-72 MUST BE ON THE ACTIVE MANUFACTURER FILE IN ACS.
151	DUPLICATE DEBIT VOUCH NUMBER KEY	DEBIT VOUCHER NUMBER - DEBIT VOUCHER NUMBER ALREADY EXISTS ON FILE. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "UP TO 999 SF15 RECORDS PERMITTED." IF THE FILER TRANSMITS MORE THAN 999 SF 15 RECORDS, THIS ERROR WILL RESULT.
152	DETAIL RECORD NOT FOUND	THIS IS A WARNING FOR BILL COLLECTIONS. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "VESSEL NAME CANNOT CONTAIN SLASHES." ONLY ALPHA NUMERIC CHARACTERS CAN BE USED FOR A VESSEL/TRUCK/TRAIN NAME.

153	INVALID/MISSING NEW DT NUMBER	DEPOSIT TICKET NUMBER - DEPOIST TICKET NUMBER IS A REQUIRED NUMERIC FIELD FOR COLLECTION OF A SHORTAGE OR DEBIT VOUCHER. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING BILL OF LADING." ALL SECURITY FILINGS REQUIRE A HOUSE BILL OR OCEAN (REGULAR) BILL OF LADING TO BE TRANSMITTED IN THE SF15 RECORD. IF THAT RECORD IS BLANK, THIS ERROR WILL RESULT. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "ADMSN ALREADY IN CONCURRED STATUS." THIS APPLIES TO AN FZ TRANSACTION. IF THE FZ 10 RECORD REPORTS ACTION CODE 'A' (CONCUR THE ADMISSION) AND THE FTZ ADMISSION HAS ALREADY BEEN CONCURRED, THIS ERROR WILL RESULT.
154	INVALID/MISSING COLLECTION CODE	COLLECTION CLASSIFICATION CODE IS REQUIRED AND MUST EQUAL '94' FOR COLLECTION OF A SHORTAGE OR '97' FOR COLLECTION OF A DEBIT VOUCHER FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID BILL OF LADING FORMAT." THE SF15 RECORD, POS 7-56, REQUIRES A HOUSE BILL (CODE BM IN POS 5-6) OR REGULAR BILL (CODE OB IN POS 5-6) NUMBER. IF THE BILL OF LADING NUMBER IS MORE THAN 12 CHARACTERS (EXCLUDING THE SCAC), THIS ERROR WILL RESULT.
155	DEBIT VOUCHER RELATES TO BILL	THIS MESSAGE OCCURS WHEN AN OPERATOR ATTEMPTS TO COLLECT FOR A DEBIT VOUCHER THROUGH A CASH RECEIPT BUT THE DEBIT VOUCHER RELATES TO A BILL FOR SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "INVALID SCAC". THE SF15 RECORD IS USED TO REPORT REGULAR OR HOUSE BILLS (CODES OB OR BM). FOR EITHER TYPE OF BILL A SCAC IS REQUIRED, STARTING IN POS 7. IF NO SCAC IS TRANSMITTED, THIS ERROR WILL RESULT. FOR FTZ TRANSACTIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "CONCUR QTY EXCEEDS REPORTED ADMSN QTY." IF THE FZ 10 RECORD REPORTS A QUANTITY GREATER THAN WHAT WAS ACCEPTED WHEN THE ADMISSION WAS FILED, THIS ERROR WILL RESULT. IF THE ADMISSION WAS PREVIOUSLY CONCURRED AND IS RESENT, THIS ERROR WILL ALSO RESULT.

156	COLL AMT EXCEEDS DEBIT VOUCH AMT	THIS MESSAGE IS GENERATED WHEN THE ENTERED COLLECTION AMOUNT EXCEEDS THE ESTABLISHED AMOUNT FOR A DEBIT VOUCHER FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "BILL NUMBER REQUIRED." THE QP30 RECORD, POS 4, MUST SHOW "Y" TO INDICATE A BILL IS BEING PROVIDED. IF THE QP INPUT HAS 'N' IN THIS FIELD, AND NO BILL NUMBER IS INCLUDED IN POS 9-24 (SCAC PLUS BILL), THIS ERROR WILL RESULT. FOR SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "INVALID BILL". THE SF15 RECORD IS USED TO REPORT REGULAR OR HOUSE BILLS (CODES OB OR BM). FOR EITHER TYPE OF BILL A BILL OF LADING NUMBER IS REQUIRED, STARTING IN POS 11 OF THIS FIELD. IF NO BILL NUMBER IS TRANSMITTED, THIS ERROR WILL RESULT. FOR FTZ TRANSMISSIONS, THIS ERROR WILL RETURN THE MESSAGE 'INVALID COUNTRY CODE'. THE FT50 REC, POS 22-23, MUST REFLECT A VALID ISO COUNTRY CODE.
157	ORIG DT NO RELATES TO DEBIT VOUCH	THIS MESSAGE IS GENERATED WHEN OPERATOR ATTEMPTS TO COLLECT FOR A SHORTAGE BUT A DEBIT VOUCHER IS RELATED TO DEPOSIT TICKET FOR SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "DUPLICATE BILL NUMBERS." WITHIN A SINGLE SECURITY FILING, THE SAME BILL NUMBER, WHETHER FOR A REGULAR OR HOUSE BILL, CANNOT BE REPEATED IN MULTIPLE SF15 RECORDS. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "ISSUER/FIRMS PREFIX INVALID FOR BILL." IF THE MOT IN THE FT20 RECORD IS 10/11, 20/21 OR 30/31, POS 3-6 OF THE FT40 RECORD MUST BE A VALID SCAC FOR THE MOT IN THE FT20 RECORD. IF A FIRMS CODE IS REPORTED IN THE FT40 RECORD, IT MUST BE ACTIVE IN XRJL AND HAVE A VALID TYPE 4 BOND ON FILE.
16E	VALUE/QUANTITY INVALID	THE UNIT VALUE OF THE ITEM REPORTED UNDER THIS TARIFF NUMBER DOES NOT FALL IN THE RANGE STATED BY THE TARIFF NUMBER'S DESCRIPTION IN THE HSA RECORDS. AS AN EXAMPLE, TARIFF NUMBER 6402195030 IS FOR CERTAIN FOOTWEAR VALUED OVER $3.00 PER PAIR, BUT NOT OVER $6.50 PER PAIR. IF A SHIPMENT REPORTS 100 PAIRS AT A TOTAL VALUE OF $285, THIS MESSAGE WILL RESULT, AS THE UNIT PRICE PER PAIR OF SHOES WOULD BE $2.85. THE FILER SHOULD REVERIFY THAT THE CORRECT VALUE AND QUANTITY IS BEING REPORTED AND, IF SO, SELECT A TARIFF NUMBER THAT CORRECTLY DESCRIBES THE VALUE/QUANTITY RANGE FOR THE IMPORTATION. SOME TARIFF NUMBERS DO NOT HAVE A VALUE EDIT AS PART OF THE TARIFF DESCRIPTION (SEE 8466290050). THE VALUE/QUANTITY EDIT STILL APPLIES IN THESE CASES.

16G	TARIFF NO. MISSING OR UNRELATED	THIS ERROR MESSAGE HAS OCCURED IN WATCH ENTRIES WHERE THERE ARE MORE THAN TWO TARIFF NUMBERS INVOLVED AND ONE OF THE TARIFF NUMBERS IS NOT RELATED. SEE TARIFF FILE OR TSUSA TO DETEREMINE PROPER COMBINATIONS. NOTE: IF THE ENTRY SUMMARY LINE INVOLVES CHAPTER 98020040, 98020050, OR 98020080 (OR 98020060, WHICH IS RARELY USED), AND THE ARTICLE COMING BACK IS WATCHES OR CLOCKS, THIS MESSAGE WILL ALSO BE GENERATED IF THE FILER DOES NOT USE THE APPROPRIATE CHAP 9802 NUMBER FOR EACH COMPONENT OF THE WATCH/CLOCK. THEREFORE, FOR A WATCH WITH A MOVEMENT, CASE, BAND, AND BATTERY, THERE WILL BE 8 TARIFF NUMBERS ON THE CUSTOMS LINE.
161	DUTY PAID AMOUNT EQUALS ZEROS	-YOU CANNOT PAY SUPPLEMENTAL DUTY ON AN ENTRY WHICH HAS NOT BEEN PREVIOUSLY PAID. -PAID DUTY AMOUNT ON RECORD EQUALS ZERO. FOR FTZ PROCESSING, THIS ERROR CODE WILL RETURN THE MESSAGE 'INVALID REC STATUS-CHECK AIRWAY BILL.' FZ PROCESS NOT ALLOWED WITH RCNL STATUS OF ‘11’ OR '12'. 11=INVLAID SHELL. E214 BILL OF LADING DATA DOESN'T MATCH TEH AIR AMS CARRIER MANIFEST. 12=IT SHELL. E214 DATA TRANSMITTED REFERENCES AN INBOND NOT YET POSTED TO THE AIR WAYBILL.
162	TERM RECONCIL/DT FOR TRANSACTION	TERMINAL RECONCILATION - A NEGATE TRANSACTION IS NOT ALLOWED ON THIS TERMINAL BECAUSE IT HAS BEEN RECONCILED AND A DEPOSIT TICKET IS PENDING. THIS MESSAGE MAY OCCUR IF THE SAME COLLECTION IS MADE ON TWO TERMINALS AND ONE IS IN A RECONCILED STATUS. IF THIS MESSAGE IS RECEIVED, UNSET THE RECONCILE STATUS OF BOTH TERMINALS. THE TRANSACTION WILL BE NEGATED FROM THE LOWER NUMBERED TERMINAL REGARDLESS OF WHICH TERMINAL IS USED FOR THE NEGATE. FOR FTZ TRANSACTIONS, THIS ERROR CODE WILL RETURN THE MESSAGE ' INBOND ALREADY ARRIVED’ FZ PROCESS AT THE IN-BOND LEVEL FOR GOODS ARRIVAL. INBOND HAS ALREADY BEEN ARRIVED BY CBP, OR BY WP OR WX.
163	RECON FOR NEXT DAY NOT ALLOWED	RECONCILIATION OF COLLECTION TERMINAL. -A RECONCILATION AND A DEPOSIT TICKET HAS BEEN PROCESSED FOR THIS COLLECTION TERMINAL TODAY. -ONLY ONE RECONCILIATION AND ONE DEPOSIT TICKET IS LLOWED PER DAY EVEN IF YOU INITIATE NEXT DAY PROCESSING. FOR FTZ TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE 'ACTL DEST CANNOT EQUAL DEPARTURE' FZ PROCESS AT THE INBOND LEVEL FOR GOODS ARRIVAL, FIRMS CODE CANNOT BE WITHIN THE ORIGIN PORT OF THE INBOND.

164	TRANSACTION ALREADY NEGATED	NEGATED TRANSACTION - THIS TRANSACTION HAS ALREADY BEEN NEGATED OR DELETED BY AN EARLIER TRANSACTION. FOR FTZ TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE "NON DIRECT DELIVERY - ADMSN NOT ON FILE." A REQUEST FOR A PTT (ACTION CODE F IN POS 39-40 OF THE FZ10 RECORD) WILL BE REJECTED IF THE FTZ ADMISSION IS NOT ALREADY ON FILE FOR THE BILL OF LADING REPORTED IN THE FZ RECORD, POS 4-38. THIS ERROR MOST OFTEN OCCURS IF AN NON-DIRECT DELIVERY FTZ ATTEMPTS TO REQUEST A PTT PRIOR TO THE FTZ ADMISSION BEING REPORTED FOR THE IMPORTED CARGO. CLIENT REPS CAN DETERMINE THE DIRECT/NON-DIRECT STATUS OF AN FTZ BY QUERYING THE FIRMS CODE.
165	NO MORE RECORDS TO BE DISPLAYED	THIS MESSAGE IS USED TO INDICATE THAT NO MORE RECORDS EXIST ON THE ENTRY MASTER FILE TO BE DISPLAYED BY THE PROGRAM ACS421. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "CONTAINER NOT ON FILE FOR BILL." IF THE FILER ATTEMPTS TO ARRIVE AN INBOND AT THEOT CONTAINER LEVEL, THE CONTAINER NUMBER REPORTED IN THE WP 10 RECORD,E POS 64-77, MUST BE ON FILE FOR THE BILL OF LADING NUMBER REPORTED IN THE WP10 RECORD, POS 16-31.ILE FOR THE BILL OF LADING NUMBER REPORTED IN THE FOR FTZ TRANSACTIONS, THIS CODE WILL RETURN THE MESSAGE 'INBOND REQUIRED FOR ADMSN TYPE Z'. AN ADMISSION IS REQUIRED FOR ZONE TO ZONE MOVEMENTS.
166	STATEMENT NUMBER NOT ON FILE	THIS MESSAGE IS USED WHEN A REQUESTED STATEMENT NUMBER ON THE ENTRY MASTER FILE DOES NOT EXIST. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "EXPORT DATE BEFORE ARRIVAL DATE." T&E OR IE INBONDS CANNOT BE EXPORTED PRIOR TO THE ARRIVAL DATE OF THE INBOND.
167	INVALID/MISSING TYPE	THIS MESSAGE IS DISPLAYED WHEN THE USER DOES NOT ENTER A TYPE OR ENTERS AN INVALID TYPE ON THE DISPLAYED SCREEN. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "EXPORT DATE ALREADY ON FILE." IF THE FILER ATTEMPTS TO EXPORT AN INBOND THAT HAS ALREADY BEEN EXPORTED IN ACS, THIS ERROR WILL RESULT. FOR FTZ TRANSACTACTIONS, THIS CODE WILL RETURN THE MESSAGE 'QUANTITY MUST BE NUMERIC OR ZERO'. A VALID QUANTITY MUST BE TRANSMITTED IN THE FT40 RECORD, POS 58-67.
168	ISO COUNTRY CODE ALREADY ON FILE	NO NARRATIVE GIVEN.

169	INVALID COUNTRY CODE	THE COUNTRY CODE IS NOT ON FILE. IN ABI, THIS ERROR MESSAGE CAN RESULT WHEN THE FILER TRANSMITS APPLICATION EI (ENTRY SUMMARY) AND INCLUDES A 42 RECORD BUT OMITS THE SUPPLIER ID NUMBER. THE FIRST TWO CHARACTERS OF THIS RECORD REPRESENT THE ISO COUNTRY CODE. IF THE SUPPLIER ID FIELD IS BLANK, ABI INTERPRETS THIS AS AN INVALID ISO CODE AND GENERATES THIS ERROR MESSAGE. NOTE: ABI WILL ACCEPT ** AS THE COUNTRY OF ORIGIN, BUT WILL NOT PERFORM CARGO SELECTIVITY. IN SUCH A CASE, THIS ERROR MESSAGE WILL BE GENERATED FOR ABI INBOND (QP) TRANSMISSIONS; THIS ERROR CODE WILL RETURN THE MESSAGE "NOT AUTHORIZED FOR EXP AT THIS PORT." THE PORT OF EXP IN THE QP10 REC, POS 22-25, IS NOT AUTHORIZED FOR AUTOMATED EXPORTS (SEE GODL FOR THE PORT CODE). IF THE 'AUTO-PORT' COLUMN IS "N", THAT PORT CANNOT BE USED IN QP. FOR FTZ TRANSACTIONS, THIS CODE WILL RETURN THE MESSAGE 'INB/BILL UNRELATED TO ADMISSION'. FZ PROCESS FOR CONCURRENCE: ADMISSION IS NOT ASSOCIATED TO THE BILL TABLE. IF THE FILER SENT A HOUSE BILL IN THE FT ADMISSION (FT40 RECORD, POS 38-57) FOR ANY MODE EXCEPT AIR, THE ADMISSION DID NOT WRITE TO ACE.THE FILER SHOULD DELETE THE ADMISSION AND RETRANSMIT WITHOUT HOUSE BILLS.
17I	UNKNOWN APPLICATION CODE	MEANING: THE ABI APPLICATION CODE ENTERED ON THE 'B' RECORD WAS NOT FOUND ON THE ABF FILE. ACTION: CORRECT THE CODE ENTERED ON THE 'B' RECORD AND RESTART THE PPLICATION.
17J	MORE THAN ONE APPLICATION CODE	MEANING: MORE THAN ONE APPLICATION (B TO Y) TYPE WAS SUBMITTED WITHIN THE A TO Z SET.
17K	INVALID APPLICATION CODE	MEANING: THE APPLICATION CODE FOUND ON THE 'B' RECORD WAS LOCATED IN THE ABF FILE; HOWEVER, THE CODE IS NUMERIC AND RESERVED FOR SPECIAL USE.
17L	APPLICATION NOT AVAILABLE	MEANING: THE APPLICATION CONTROL RECORD IN THE ABF FILE IS SET OFF. ACTION: RESTART THE APPLICATION AFTER THE ENABLE SWITCH IN THE ABF FILE IS SET ON.
17M	TRANSACTION BATCH REJECTED	MEANING: DUE TO PREVIOUS ERRORS, ALL REMAINING TRANSACTION ARE REJECTED. ACTION: CORRECT OROGINAL PROBLEM AND RESTART
17O	INVALID APP-ID	THE APP ID ON THE 'B' RECORD IS NOT APPROPRIAITE FOR INBOUND DATA.

170	INVALID MANUFACTURER NUMBER	MINIMUM CONSTRAINTS FOR VALID MANUFACTURER NUMBER INCLUDE: 1) ENTIRE NUMBER INCLUDING ISO CODE MUST BE AT LEAST 7 ALPHA OR NUMERIC CHARACTERS LONG AND IT MUST BE LEFT JUSTIFIED. 2) IF THE MID INCLUDES PIECE FOUR (LARGEST NUMBER IN STREET ADDRESS), NUMERICS CANNOT BE PRECEDED BY MORE THAN 8 ALPHA CHARACTERS. NOTE: AS OF JUNE 27, 2000, WHEN THIS MESSAGE IS GENERATED, ABI IS NOT INDICATING WHICH LINE OF THE SUMMARY IS INVALID. BK 062700 SEE ADMIN 03-1326 FOR EXAMPLES OF INCORRECT CITY NAMES THAT WILL GENERATE THIS ERROR. FOR FTZ TRANSACTIONS, THIS CODE WILL RETURN THE MESSAGE 'BOL INVALID FOR ADMSN TYPES Z'. THE BILL MUST NOT BE THE BILL THAT IMPORTED THE GOODS TO THE ZONE AND AN INBOND MUST BE PRESENT.
173	DEBIT VOUCHER CLOSED	-THERE IS NO OUTSTANDING BALANCE ON THIS DEBIT VOUCHER. -THE REMAINDER AMOUNT IN THE DEBIT VOUCHER IS NOT EQUAL TO THE TOTAL VOUCHER AMOUNT. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "ENTRY TYPE NOT ELIGIBLE FOR EXPORT." IF THE INBOND NUMBER IN THE 2WWP10 RECORD, POS 4-15, IS NOT A TYPE 62 OR 63 INBOND, THIS ERROR WILL RESULT.
176	INVALID FILER CODE	THE THREE CHARACTER FILER CODE MUST BE ALPHA-NUMBERIC. NO SPECIAL CHARACTERS, AND MUST NOT BE LEFT BLANK. FILER MUST BE ASSIGNED THE ENTRY NUMBER INPUT IN THE ENT FILE. FILER MUST BE ON FILE IN THE ABE FILE. (OLD ENTRY NUMBERS) FILER MUST BE INCLUDED IN THE BFC FILE AS A NATIONAL FILER, AND IN THE BFB FILE AS ALLOWED TO FILE ENTRIES IN YOUR DISTRICT. CHECK THE STATUS OF THE PERMIT ON BFB; IF NOT ACTIVE, THIS ERROR WILL RESULT. NOTE: SOME ACS FUNCTIONS (ENAX) DO NOT RECOGNIZE THE NEWEST FILER CODES IN THE FORMAT OF ANA. IF THIS OCCURS, THE USER SHOULD USE ENAA TO PROCESS THE ENTRY.
178	DIST/PORT ALREADY CD	CERTIFICATE OF DEPOSIT PROCESSED -THE NECESSARY DEPOSITS HAVE ALREADY BEEN PROCESSED FOR THIS DISTRICT/PORT. -A DESPOSIT TICKET HAS BEEN CREATED FOR A DISTRICT/PORT WHICH HAS ALREADY PROCESSED THE CERTIFICATE OF DEPOSIT FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "PREV INBOND NBR MISSING/INVALID." THE PREVIOUS INBOND NUMBER IS REPORTED IN THE QP30 RECORD, POS 57-68. IT MUST BE EITHER 9 OR 11 DIGITS AND MUST BE ON FILE AGAINST THE BILL NUMBER REPORTED IN THE QP30 RECORD, POS 9-24.

180	ENTRY NBR CHECK DIGIT MISMATCH	THE ENTRY NUMBER AND/OR ENTRY NUMBER CHECK DIGIT USED IN THE DRAWBACK DISKETTE MODULE IS INCORRECT BASED ON THE MATHEMATICAL CHECK-DIGIT COMPUTATION PERFORMED BY ACS. THIS ERROR WILL ALSO APPLY TO OTHER TYPES OF ENTRIES IF THE CHECK DIGIT DOES NOT AGREE WITH THE PRECEDING 10 CHARACTERS (FILER CODE PLUS NEXT SEVEN NUMERICS).
181	INVALID REGION	REGION INVALID - THE REGION CODE DOES NOT MATCH THE LOGON REGION CODE. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "PREV INBOND MOVE MUST BE ARRIVED." THE PREVIOUS INBOND NUMBER REPORTED IN THE QP30 RECORD, POS 57-68, MUST BE ARRIVED AT ITS DESTINATION PORT BEFORE A SECOND (SUBSEQUENT) INBOND CAN BE REPORTED VIA QP. IF THE INSTANT INBOND HAD MORE THAN ONE BILL OF LADING ASSOCIATED WITH IT, ALL THE BILLS MUST BE ARRIVED AT THEIR INDIVIDUAL DESTINATION BEFORE ANY SINGLE BILL CAN BE THE SUBJECT OF A SUBSEQUENT INBOND.
182	DIST/PORT NOT AUTH FOR TERMINAL	DISTRICT/PORT CODE INVALID -THIS TERMINAL IS NOT AUTHORIZED FOR THE ENTERED DISTRICT/PORT CODE. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "ADDITIONAL MOVE INVALID FOR TYPE 63." THE QP FILER IS ATTEMPTING TO TRANSMIT A SUBSEQUENT INBOND ON A BILL THAT HAS BEEN EXPORTED VIA A PREVIOUSLY FILED I.E.
186	MANUFACTURER NAME REQUIRED	THE MANUFACTURER NAME MAY BE LEFT BLANK BY SUMMARY LINE ENTRY PROCESSING. WHEN UPDATED MANUALLY, HOWEVER, THE FIELD IS REQUIRED.
192	AMOUNT EXCEEDS ORIGINAL DT AMOUNT	-MONEY COLLECTED AGAINST A DEBIT VOUCHER AND THE AMOUNT ENTERED EXCEED THE ORIGINAL AMOUNT ON THE DEPOSIT TICKET. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "MISSING CITY NAME." WHEN TRANSFERRING LIABILITY FOR AN INBOND MOVEMENT, THE CITY NAME WHERE THE TRANSFER OF LIABILITY OCCURS IS REQUIRED. WP 20 RECORD, POS 35-53.
193	ORIGINAL DT NOT RELATED TO DV	THIS MESSAGE IS GENERATED WHEN A COLLECTION IS MADE AGAINST A DEBIT VOUCHER WHOSE ENTERED DEPOSIT TICKET NUMBERED IS NOT RELATED TO THE ESTABLISHED DEBIT VOUCHER. IN FDA 'WP' THIS MESSAGE IS "MISSING OR INVALID STATE OR PROVINCE". SHOWS UP ALMOST ALWAYS WHEN FILER SENDS 'PQ' AS THE PROVINCE CODE FOR QUEBEC. THE CORRECT CODE ' QC'. (FOR REGULAR WP TRANSFER OF LIAIBILITY REPORTING, THIS ERROR RETURNS THE MESSAGE "MISSING STATE CODE." THE STATE CODE IS REQUIRED IN THE WP 20 RECORD, POS 54-55. IF THE CITY NAME IS REPORTED IN POS 35-53.

2AI	INVALID BOND TYPE	THE ON-LINE USER'S GUIDE, UAGL, CONTAINS A LIST OF VALID BOND TYPES AND BOND ACTIVITY CODES. TO ACCESS THIS LIST, TYPE "UAGL 330/115" AND HIT ENTER. MOVE THE CURSOR DOWN TO THE FIRST LINE DISPLAYED AND HIT "ENTER." ON THE UAGS SCREEN THAT DISPLAYS, MOVE THE CURSOR HORIZONTALLY TO THE "/05" AND TYPE "10". HIT ENTER. THE CURRENT BOND TYPES AND THEIR CORRESPONDING ACTIVITY CODES WILL BE DISPLAYED. A SHORTER VERSION OF THIS LIST CAN BE FOUND IN THE CATAIR ON PAGE QIB-8. NOTE: ABI FILERS WHO DO BOND QUERIES WILL RECEIVE A SINGLE ALPHA CHARACTER CODE DESIGNATING WHICH TYPE OF BOND IS ON FILE, IF ANY, FOR THE IMPORTER BEING QUERIED. THE FILER'S SOFTWARE SHOULD TRANSLATE THE CODE INTO THE APPROPRIATE BOND TYPE AND DESCRIPTION. BOND TYPE '0' IS NOT VALID WITH ENTRY TYPE 01; A BLANK IN THE BOND TYPE FIELD FOR AN ENTRY WITH A SURETY CODE IN POS 73-75 WILL CAUSE THIS REJECT.
2AL	SURETY CODE INVALID	IF SUMMARY HAS CONTINUOUS BOND (CODE 8 IN REC 10, POS 49), THE SURETY CODE IN REC 10, POS 73-75 MUST BE ACTIVE ON THE BDAL FILE. IN ADDITION, THE SURETY CODE CITED MUST MATCH THE SURETY CODE IN THE BNDL FILE FOR THE IMPORTER NUMBER TRANSMITTED IN REC 10, POS 8-19. (SURETY CODE CANT BE BLANK FOR TYPE 8 OR 9 BONDS.) IF AD/CVD BONDED DUTIES ARE REPORTED, A SURETY CODE MUST BE PRESENT IN REC 35 POS 49-51. IF ADD/CVD BOND TYPE "0" IS SENT, AND NO SURETY CODE IS SENT, AS WELL, THIS MESSAGE RESULTS. THIS MESSAGE WILL ALSO APPEAR IF THE IMPORTER HAS TWO ACTIVE CONTINUOUS BONDS IN EFFECT AT THE SAME TIME. THE SURETY CODE FOR THE BOND THAT WENT INTO EFFECT FIRST MUST BE USED ON SUMMARY INPUT TRANSACTIONS. SURETY CODES ARE VALIDATED BASED ON DATE OF RELEASE, SO A SUMMARY TRANSMITTED WITH A SURETY CODE BASED ON ESTIMATED ENTRY DATE WILL ALSO REJECT IF A DIFFERENT SURETY CODE WAS IN EFFECT AT THE TIME OF RELEASE. FOR RECONCILIATION, THE SURETY CODE GIVEN MUST BE VALID ON CUSTOMS' FILE. ERROR ALSO APPEARS IF ENTRY TYPE 31 OR 32 TRANSMITS A PMS STATEMENT. WAREHOUSE WITHDRAWALS CANNOT BE ON PMS IF IRS TAX IS PARTY OF THE ENTRY.

2AL	SURETY CODE INVALID	IF SUMMARY HAS CONTINUOUS BOND (CODE 8 IN REC 10, POS 49), THE SURETY CODE IN REC 10, POS 73-75 MUST BE ACTIVE ON THE BDAL FILE. IN ADDITION, THE SURETY CODE CITED MUST MATCH THE SURETY CODE IN THE BNDL FILE FOR THE IMPORTER NUMBER TRANSMITTED IN REC 10, POS 8-19. (SURETY CODE CANT BE BLANK FOR TYPE 8 OR 9 BONDS.) IF AD/CVD BONDED DUTIES ARE REPORTED, A SURETY CODE MUST BE PRESENT IN REC 35 POS 49-51. IF ADD/CVD BOND TYPE "0" IS SENT, AND NO SURETY CODE IS SENT, AS WELL, THIS MESSAGE RESULTS. THIS MESSAGE WILL ALSO APPEAR IF THE IMPORTER HAS TWO ACTIVE CONTINUOUS BONDS IN EFFECT AT THE SAME TIME. THE SURETY CODE FOR THE BOND THAT WENT INTO EFFECT FIRST MUST BE USED ON SUMMARY INPUT TRANSACTIONS. SURETY CODES ARE VALIDATED BASED ON DATE OF RELEASE, SO A SUMMARY TRANSMITTED WITH A SURETY CODE BASED ON ESTIMATED ENTRY DATE WILL ALSO REJECT IF A DIFFERENT SURETY CODE WAS IN EFFECT AT THE TIME OF RELEASE. FOR RECONCILIATION, THE SURETY CODE GIVEN MUST BE VALID ON CUSTOMS' FILE. ERROR ALSO APPEARS IF ENTRY TYPE 31 OR 32 TRANSMITS A PMS STATEMENT. WAREHOUSE WITHDRAWALS CANNOT BE ON PMS IF IRS TAX IS PARTY OF THE ENTRY.
2AU	BILL-OF-LADING REQUIRED WITH I.T.	WHEN AN INBOND NUMBER IS PROVIDED, THE BILL OF LADING NUMBER IS REQUIRED. **NOTE** - SINCE THIS MESSAGE WAS FIRST CREATED, THE LINKAGE BETWEEN INBOND AND BILL NUMBERS HAS BEEN CHANGED. THE CURRENT REQUIREMENTS (6/98) ARE: IF THE MOT IS OCEAN (10 SERIES) OR AIR (40 SERIES), AN I.T. NUMBER ALWAYS REQUIRES A MASTER BILL OR AIR WAYBILL TO BE TRANSMITTED IN THE SUMMARY INPUT APPLICATION. IF THE MOT IS RAIL (20 SERIES) OR ROAD (30 SERIES), IF THE I.T. NUMBER IS A PAPERLESS MIB (V NUMBER), THE MASTER BILL FIELD IN THE 22 RECORD MUST BE FILLED IN OR THIS MESSAGE WILL RESULT. IF THE MOT IS RAIL OR ROAD, BUT THE I.T. NUMBER IS A CONVENTIONAL (9-DIGIT) NUMBER, THEN THE MASTER BILL FIELD MAY BE LEFT BLANK.
2AX	TOTAL VALUE REQUIRED	THIS MESSAGE OCCURS WHEN A CERTIFIED EI IS TRANSMITTED, AND VALUE IS EITHER BLANK OR ZERO FOR EACH TARIFF NUMBER AND FOR ALL LINE ITEMS. SENDING A TOTAL ENTERED VALUE IN THE 90 RECORD DOES NOT RESOLVE THIS ERROR. LINE ITEM VALUES MUST BE TRANSMITTED.
2AZ	SURETY CODE NOT REQD FOR BOND TYP	THIS MESSAGE PERTAINS TO INFORMAL ENTRY SUMMARIES, TRANSMITTED WITH A SURETY CODE IN POS 73-75 OF THE 10 REC. IF NO BOND TYPE IS TRANSMITTED IN POS 49 OF THIS RECORD, OR IF BOND TYPE 0 IS TRANSMITTED, THE SURETY CODE IS NOT PERMITTED.
2A3	ENTRY CANNOT BE CERTIFIED	THIS MESSAGE IS GENERATED WHEN A CERTIFICATION (USUALLY FROM THE ENTRY SUMMARY DATA) IS ATTEMPTED AND, FOR ONE OF SEVERAL REASONS, CANNOT BE PERFORMED. THIS MESSAGE WILL BE ACCOMPANIED BY AT LEAST ONE MORE MESSAGE DESCRIBING THE REASON WHY CARGO CERTIFICATION FAILED.
2A4	CARGO RELEASE DATA CERTIFIED	NO NARRATIVE GIVEN.

2A5	RELEASE CERTIFIED VIA SUMMARY	THIS IS AN ABI OUTPUT MESSAGE THAT MAY BE INCLUDED AS PART OF THE REPLY TO AN ENTRY SUMMARY TRANSACTION (APPLICATION EI). IF THE FILER REQUESTS THE SUMMARY DATA TO BE REVIEW FOR CARGO SELECTIVITY PURPOSES, A '1' WILL BE TRANSMITTED IN POS 38 OF THE 30 RECORD. IF NO ERRORS ARE ENCOUNTERED IN THE INPUT DATA, WHEN THE SUMMARY IS ACCEPTED BY ABI, THIS MESSAGE WILL ACCOMPANY THE SUMMARY RESULTS OUTPUT.
2A7	CARGO RELEASE DATA NOT ON FILE	THIS MESSAGE INDICATES THAT THE SELECTIVITY RECORD FOR THE ENTRY NUMBER IN THE HI INPUT HAS BEEN PREVIOUSLY DELETED BY CBP. ALSO, THIS MESSAGE CAN INDICATE A PROBLEM IN THE CREATION OF CARGO SELECTIVITY RECORDS FROM THE FILER'S INPUT. A FILER TRANSMITTED SEVERAL ENTRIES USING BORDER CARGO RELEASE (HN). BEFORE ABI COULD COMPLETE THE PROCESSING OF THE ENTRIES THE FILER'S SYSTEM SENT THE SAME ENTRIES AGAIN (WITHIN 12 SECONDS OF THE FIRST TRANSMISSION). THIS DUPLICATION CAUSED DATABASE (DB) ERRORS ON THOSE ENTRIES THAT WERE BEING PROCESSED AT THE INSTANT THE SECOND ITERATION OF THE SAME ENTRY NUMBER REACHED THE MAINFRAME. THE SECOND SET OF ENTRIES HAD THE PROCESSING DONE, BUT NO ON-LINE RECORDS WERE CREATED. THE ERROR MESSAGE ABOVE WAS CREATED AND ATTACHED TO THE SECOND SET OF ENTRY NUMBERS. THE SOLUTION, IN ALMOST ALL CASES, IS FOR THE FILER TO TRANSMIT ONLY ENTRY ONCE AND TO WAIT FOR RESULTS BEFORE RE-SUBMITTING DATA FOR THE SAME ENTRY NUMBER.
2A8	ENTRY SUMMARY DATA NOT ON FILE	NO NARRATIVE GIVEN.
2BU	INVALID STATE CODE	ACS REQUIRES THE ABI FILER TO REPORT THE STATE OF ULTIMATE DESTINATION FOR THE IMPORTED CARGO. THIS CODE IS TRANSMITTED IN THE 10 REC, POS 78-79. ONLY THE TWO CHARACTER POSTAL ABBREVIATION FOR ONE OF THE 50 STATES WILL BE ACCEPTED IN THIS ELEMENT. IF ANY OTHER CODE IS TRANSMITTED, OR IF THE FIELD IS LEFT BLANK, THIS ERROR WILL BE GENERATED. IF THE ADD 5106 APPLICATION (CODE TI) IS USED, THIS ERROR MESSAGE WILL BE GENERATED IF THE STATE CODE IS NOT ONE OF THOSE APPROVED BY THE UNITED STATES POSTAL SERVICE. NOTE THAT ERROR MESSAGE 2B8 IS IDENTICAL TO THIS ERROR MESSAGE, BUT IS NOT BEING USED AS OF AUG 2006.
2B1	MODE OF TRANSPORTATION REQUIRED	THE MODE OF TRANSPORTATION (MOT) IS REQUIRED TO BE SHOWN IN ALL FORMAL ENTRY SUMMARY INPUT TRANSACTIONS. THE MOT IS SENT IN THE 20 REC, POS 28-29. IF THE MOT IS LEFT BLANK, THIS ERROR MESSAGE IS GENERATED. FOR INFORMAL ENTRIES AND FOR CARGO RELEASE INPUT TRANSACTIONS (APPLICATION IDENTIFIER HI), SEE ERROR MESSAGE 630. NOTE: WHILE THE CATAIR 20 RECORD DESCRIPTION FOR MOT INDICATES THAT MOT IS NOT REQUIRED FOR CARGO ENTERING THE U.S. FROM A FOREIGN TRADE ZONE (ENTRY TYPE 06), CARGO LEAVING A ZONE AND GOING TO A WAREHOUSE UNDER A TYPE 21 ENTRY DOES REQUIRE AN MOT.

2B8	INVALID STATE CODE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ABI 5106 INPUT TRANSACTION (APPLICATION TI). THE STATE CODE IS TRANSMITTED IN POS 68-69 OF THE T2 RECORD. VALID STATE CODES ARE THOSE LISTED BY THE UNITED STATES POSTAL SERVICE. THE USE OF ANY CODE IN THIS FIELD THAT IS NOT APPROVED BY THE POSTAL SERVICE WILL GENERATE THIS ERROR MESSAGE. NOTE: THIS ERROR MESSAGE IS NOT ACCOMPANIED BY AN ERROR MESSAGE NUMBER WHEN TRANSACTION TI IS SENT TO ABI. ERROR MESSAGE 2BU WHICH IS IDENTICAL IN WORDING TO THIS MESSAGE, MAY BE THE ONE BEING USED.
2CE	INVALID ARRIVAL TIME	THIS IS AN FDA PRIOR NOTICE REJECT MESSAGE. THE ANTICIPATED ARRIVAL TIME MUST BE IN HHMM FORMAT, USING THE 24 HOUR CLOCK. '0000' IS NOT A VALID TIME IN THIS FORMAT AND WILL CAUSE THIS REJECT TO OCCUR. '2400' ALSO CANNOT BE USED. ANY TIME BETWEEN 0001 - 2359 IS VALID AND CAN BE USED. (JO 061206). MAKE SURE THAT THE FILER DOES NOT USE THE LETTER 'O' FOR A ZERO WHEN COMPLETING THIS ELEMENT.
2CI	INBOND - INVALID CHECK DIGIT	ENTRY SUMMARY OR CARGO RELEASE INPUT TRANSACTIONS THAT REPORT PAPERLESS MASTER INBOND NUMBERS (THOSE STARTING WITH "V") MUST TRANSMIT A VALID MIB NUMBER, INCLUDING THE LAST DIGIT (CHECK DIGIT). IF THE LAST DIGIT IS NOT CORRECT, PRESUMING THAT THE FIRST 10 DIGITS ARE CORRECT, THIS ERROR MESSAGE WILL RESULT. THE FILER SHOULD RECONFIRM THE ENTIRE PAPERLESS MIB NUMBER WITH THE ISSUING CARRIER. NOTE: ERRORS IN THE CHECK DIGIT FOR AIR WAYBILLS USED AS INBOND NUMBERS OR FOR CONVENTIONAL (9 DIGIT ALL NUMERIC) INBOND NUMBERS WILL GENERATE ERROR MESSAGE 361.
2CN	SURETY NOT VALID FOR BOND TYPE	THIS MESSAGE INDICATES THAT THE SURETY SENT BY THE DRAWBACK CLAIMANT IS NOT AUTHORIZED TO WRITE A TYPE 1A BOND. THIS MESSAGE WILL ALSO RESULT IF A FILER ATTEMPTS TO TRANSMIT ENTRY TYPE 51 OR 52 FOR EMERGENCY WAR MATERIALS AND THE IMPORTER IDENTIFIED IN THE ENTRY OR ENTRY SUMMARY HAS A CONTINUOUS BOND, BUT IS NOT A GOVERNMENT MPORTER.
2C0	BOND NOT IN EFFECT	A VALID BOND IS ON FILE, BUT IS NOT EFFECTIVE ON THE DATE OF THE QUOTA ENTRY. THIS USUALLY MEANS THAT THE BOND DOES NOT BECOME EFFECTIVE UNTIL A FUTURE DATE. IN THIS CASE, CARGO SELECTIVITY WILL NOT BE ISSUED VIA ABI UNTIL THE BOND EFFECTIVE DATE EQUALS THE CALENDAR DATE. OR, IF NOT ABI: CHECK BOND TYPE ON 'ENA' MASTER RECORD. IF (9), MUST "X" ‘S.E.B.’ ACS WILL NOT CHECK CONTINUOUS (301) BOND FILE.

2C1	BOND EXPIRED	A VALID BOND WAS ON FILE FOR IMPORTER, BUT IT HAS EXPIRED. NOTE: THIS MESSAGE WILL ALSO OCCUR IF THE FILER USES A VALID BOND WITH A TYPE THAT IS NOT 1 OR 1A (THE ONLY VALID BOND TYPES FOR IMPORTATIONS BY IMPORTERS). CHECK THE BNDL FILE TO DETERMINE WHAT TYPE BOND IS ON FILE FOR THE IMPORTER OF RECORD NUMBER. NOTE: IF THE PORT PROCESSING THE BOND DOES NOT FOLLOW THE INSTRUCTIONS OUTLINED IN UAGS 330/115/BONDS/06 (RE THE USE OF PF8 TO COMPLETE THE UPDATE ACTION), AN ABI FILER TRANSMITTING AN ENTRY SUMMARY THAT REFERENCES AN 'INCOMPLETE' BOND WILL RECEIVE THIS ERROR MESSAGE AS WELL. NOTE: A DRAWBACK CLAIM WILL RECEIVE THIS ERROR IF THE CLAIMANT DOES NOT HAVE A VALID 1A BOND ON FILE AND BOND TYPE 8 IS TRANSMITTED IN THE D10 RECORD.
2C3	INVALID BOND	CONVERTED BOND TYPE 2: -MAY BE ON FILE BUT NOT FOR THE PORT OF ENTRY AND NOT ON FILE AT A CROSS DDPP OF THE PORT OF ENTRY FOR THE IMPORTER OR ITS PARENT (IF APPLICABLE) -IS ON THE FILE BUT DOESN'T COVER THE DATE OF THE ENTRY.-DOESN'T AGREE WITH THE BOND TYPE THAT IS ON FILE CONVERTED BOND TYPE 5: -IS NOT ON FILE FOR THE IMPORTER OR ITS PARENT COMPANY. -IS ON THE FILE BUT DOESN'T COVER THE DATE OF THE ENTRY BOND TYPE 8.-THE BOND THAT IS ON FILE IS NOT A VALID CONTINUOUS BOND THAT IS APPROPRIATE FOR THE ENTRY TYPE. FOR BOND TYPE 8, IF THE BOND IS NOT ON FILE ON THE DATE USED FOR BOND VALIDATION (CARGO REL DATE, PAY DUE DATE, ETC) IN THE SUMMARY INPUT, THIS ERROR MESSAGE WILL RESULT. THIS WILL ALSO APPLY TO ENTRIES WITH A BOND THAT IS NOT EITHER A 1 OR 1A1 TYPE BOND IN THE BNDL FILE.
2C5	NON-GOVT IMPORTER - BOND REQD	THE IMPORTER OF RECORD IS NOT DESIGATED AS A GOVERNMENT IMPORTER ON THE SRE. (IMPORTER 5106) FILE IT MUST HAVE A VALID BOND ON FILE OR A SINGLE ENTRY BOND. BOND TYPES = 0 OR BLANK ARE NOT ACCEPTABLE FOR NON-GOVERNMENT IMPORTERS ON GOVERNMENT ENTRY TYPES 51, 52 OR 53. 5106 CHANGES TO CORRECT THE GOVERNMENT IMPORTER STATUS MUST BE INPUT BY PERSONSWITH REGIONAL LOG-ON AUTHORITY. IN THE DRAWBACK MODULE THIS ERROR MESSAGE INDICATES THAT A CLAIM WAS MADE FOR EITHER ACCELERATED DRAWBACK OR EXPORTER'S SUMMARY PROCEDURE WITHOUT A VALID. BOND, AND WHILE A GOVERNMENT CLAIM WAS MADE, THE CLAIMANT IS NOT A GOVERNMENT AGENCY..

2DF	CARR CODE REQ FOR MOT 10,11,40	ENTRY SUMMARY TRANSMISSIONS FOR CARGO ARRIVING IN THE UNITED STATES BY AIR OR OCEAN (MOT 10, 11, 40, 41) MUST INCLUDE THE APPROPRIATE CODE REPRESENTING THE IMPORTING AIR OR OCEAN CARRIER. THE CARRIER CODE IS TRANSMITTED IN THE SUMMARY IN THE 30 REC, POS 73-76 (FOR THE FOUR CHARACTER OCEAN CARRIER CODE) AND IN THE 30 REC, POS 73-74 (FOR THE TWO CHARACTER AIR CARRIER CODE). THIS CODE IS REQUIRED WHETHER OR NOT THE ENTRY SUMMARY INPUT CONTAINS A CARGO CERTIFICATION REQUEST FLAG. IF THE FILER DOES NOT TRANSMIT THE CARRIER CODE AS DESCRIBED ABOVE, THIS. ERROR MESSAGE WILL BE GENERATED. THIS MESSAGE WILL ALSO RESULT IF THE CARRIER CODE IS OMITTED FROM THE CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION IDENTIFIER HI) FOR AIR OR OCEAN MODES OF TRANSPORTATION.
2DG	ENTRY SUMMARY IN ABI STATUS	AN ERROR CONDITION WAS RETURNED BY THE DATE SUBROUTINE (SPX152) WHEN THE. ENA ENTRY/COLLECTION DATE WAS BLANK OR INVALID. THIS CONDITION OCCURS WHEN THE SUMMARY IS ON FILE IN ABI STATUS.
2EE	DATABASE NOT UPDATED TEST MODE	THIS IS STANDARD OUTPUT MESSAGE THAT IS USED WHENEVER A FILER IS IN CARGO SELECTIVITY TESTING STATUS. IT INDICATES THAT WHILE THE DATA TRANSMITTED IS CORRECT AND ACCEPTABLE, THE ON-LINE FILES WILL NOT BE UPDATED BECAUSE THE FILER IS NOT IN OPERATIONAL STATUS.
2GA	DATA DELETED AS REQUESTED	THIS MESSAGE IS THE NORMAL RESPONSE TO A CARGO RELEASE DATA INPUT (APPLICATION HI) WHEN THE FILER ELECTS TO DELETE THE PREVIOUSLY TRANSMITTED DATA. THIS TRANSACTION IS PERMITTED IF THE PREVIOUS INPUT WAS NOT CERTIFIED.
2GC	DATA ADDED AS REQUESTED	THIS IS NORMAL RESPONSE MESSAGE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI) WHEN THE FILER USES ACTION CODE "A" TO ADD DATA. UNLESS THE INPUT CONTAINS A CERTIFICATION CODE OF "1" IN POSITION 41 OF THE H1 RECORD, ABI WILL NOT GENERATE PROVISIONAL SELECTIVITY RESULTS TO THIS INPUT.
2G0	DUPLICATE IT/AWB/BL NUMBER	THIS MESSAGE APPLIES TO ENTRY SUMMARY INPUT (TRANSACTION ID = EI). THIS MESSAGE OCCURS WHEN A FILER SENDS MORE THAN ONE IT, AIRWAY BILL OR BILL OF LADING AND TWO OR MORE ARE DUPLICATES AND NOT DIFFERENTIATED BY A DIFFERENT B/L OR HOUSE BILL (IN THE CASE OF AN IT) OR DIFFERENT HOUSE OR SUBHOUSE BILL (IN THE CASE OF A AWB OR B/L). THE MOST COMMON CAUSE IS WHEN A FILER SENDS THESAME BILL OF LADING/HOUSE BILL AND TRIES TO DIFFERENTIATE BY SENDING DIFFERENT QUANTITIES.
2G2	DUPLICATE AIRWAY/BILL LADING NO.	THIS MESSAGE IS A RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). IF THE HA RECORDS CONTAIN DUPLICATE AIR WAYBILLS OR BILL OF LADING NUMBERS, THIS MESSAGE WILL BE GENERATED. THE DUPLICATION MUST BE EXACT FROM ONE HA RECORD TO THE NEXT. IF THE SECOND RECORD CONTAINS THE SAME MASTER BILL OR AIR WAYBILL RECORD, BUT INCLUDES A HOUSE OR HOUSE/SUBHOUSE BILL, THE PRESENCE OF THE ADDITIONAL BILL DATA WILL BE SUFFICIENT TO MAKE EACH HA RECORD DISTINCT.
2G8	WATERWAY FEE INVALID FOR RECORD	THIS ERROR MESSAGE OCCURS WHEN THE WATERWAY FEE (CLASS CODE 501), WHICH IS A LINE LEVEL FEE (REPORTED IN THE 62 RECORD ON THE SUMMARY INPUT) IS TRANSMITTED IN THE 34 RECORD AS AN ENTRY LEVEL FEE. THERE ARE CURRENTLY ONLY THREE ENTRY LEVEL FEES: THE INFORMAL FEE (CLASS CODE 311), THE DUTIABLE MAIL ENTRY FEE (CLASS CODE 496), AND THE MANUAL SURCHARGE FEE (CLASS CODE 500).

2H9	BOND TERMINATED	THE FILER WILL RECEIVE THIS ERROR MESSAGE IF THE BOND FOR THE IMPORTER OF RECORD THEY ARE SENDING HAS A TERMINATION DATE IN THE BND FILE EQUAL TO OR LATER THAN THE DATE OF ENTRY SENT BY THE FILER AS DETERMINED BY THE ENTRY DATE HIERARCHY. CHECK BNDL 2/IMPORTER NUMBER. THE TERMINATION DATE IS SHOWN ON THE HEADER SCREEN. THE FILER MAY BE GETTING THIS REJECT BECAUSE THEY ARE NOT SENDING AN ESTIMATED DATE OF ENTRY AND THE EDIT IS BEING DONE AGAINST THE STATEMENT DATE. IF THE TRUE DATE OF ENTRY IS BEFORE THE BOND TERMINATION DATE THE FILER MAY RETRANSMIT THE TRANSACTION WITH AN ESTIMATED ENTRY DATE. THE BOND MUST BE RENEWED FOR FUTURE IMPORTATIONS. NOTE: IF THE EI TRANSACTION IS USED FOR CARGO RELEASE CERTIFICATION, ACS WILL CHECK BOND SUFFICIENCY ON THE EST ARRIVAL DATE AND WILL DISREGARD THE EST ENTRY DATE FIELD IN THE 10 RECORD. THUS IT IS POSSIBLE TO HAVE THE SUMMARY PASS ERROR-FREE WITH A TYPE 8 BOND, BUT STILL BE REJECTED IF THE BOND EXPIRES PRIOR TO THE EST ARRIVAL DATE.
2IV	MAX USERS 400 PER TRANSACTION	WHEN ACE SENDS BOND DATA TO ACS, MAXIMUM NBR OF IMPORTERS CANNOT EXCEED 400 PER TRANSACTION. SUBMIT A SECOND TRANSACTION IF NECESSARY.
2I5	ADDR LINE 1 MISSING	THIS MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C09 AND C59 RECORDS PROVIDE SPACE FOR THE NAME AND FIRST LINE OF THE ADDRESS OF THE PARTY IDENTIFIED IN THE C08 OR C58 RECORDS. FOR ALL PARTIES OTHER THAN THE IMPORTER (CODE IM) OR ULTIMATE CONSIGNEE (CODE UC), A NAME AND ADDRESS ARE REQUIRED. IF THE FIELD FOR LINE ONE OF THE ADDRESS IS BLANK, THIS ERROR MESSAGE WILL BE GENERATED. ERROR MESSAGE EIK, "NAME/ ADDRESS REQUIRED" WILL FREQUENTLY ACCOMPANY ERROR MESSAGE 2I5, UNLESS THE PARTY TYPE IS "IM" OR "UC". THIS MESSAGE ALSO APPLIES TO THE 5106 INPUT TRANSACTION (CODE TI).
2J0	SURETY INVALID OR NOT ON FILE	THIS REJECT MESSAGE REFERS TO THE SURETY REPORTED, IF ANY, FOR ANTIDUMPING OR COUNTERVAILING DUTY TRANSACTIONS. (MESSAGE 2AL IS THE EQUIVALENT ERROR MESSAGE FOR INVALID SURETY CODES REPORTED IN THE 10 RECORD). ADA OR CVD SURETY CODES ARE TRANSMITTED IN THE 35 REC, POS 49-51. SURETY CODES ARE REQUIRED ONLY WHEN THE BONDED INDICATOR FOR THE CASE NUMBER BEING REPORTED IS "1" (REPORTED IN POS 14 OF THE 35 REC). FOR ENTRIES WITH MULTIPLE ADD/CVD LINES, IF AT LEAST ONE LINE IS A BONDED CASE, THE SURETY CODE IN THE 35 RECORD IS REQUIRED. "000" IS THE MOST FREQUENTLY REPORTED INCORRECT SURETY CODE AND WILL CAUSE THIS MESSAGE TO BE ISSUED BY ACS. IF BLANKS ARE TRANSMITTED FOR THIS ELEMENT, MESSAGE 2AL WILL BE ISSUED.
2KU	INVALID EXPORT DATE FORMAT	D11 EXPORT DATE MUST BE A VALID DATE IN YYMMDD FORMAT.
2KV	EXPORT DATE > CLAIM DATE	DRAWBACK D11 EXPORT DATE CANNOT BE GREATER THAN D10 CLAIM DATE.
2KW	CLAIM DATE > 3 YEARS FROM EXPORT	DRAWBACK D10 CLAIM DATE CANNOT BE > D11 EXPORT DATE + 3 YEARS. E.G. - IF EXPORT DATE = 000201 (YYMMDD), CLAIM DATE CANNOT BE > 030201 (YYMMDD)

20A	INVALID CARRIER CODE	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO ENTRY SUMMARY INPUT TRANSACTIONS. IF THE CARRIER CODE REPORTED IN THE 30 REC, POS 73-76, IS NOT ON THE CARRIER LIST FILE (CARL), THIS MESSAGE WILL BE GENERATED. IT DOES NOT MATTER IF THE SUMMARY CONTAINS A CARGO CERTIFICATION REQUEST. OCEAN/RAIL SHIPMENTS MUST HAVE A FOUR CHARACTER STANDARD ALPHA CARRIER CODE (SCAC) IN THIS FIELD. AIR SHIPMENTS MUST HAVE A TWO CHARACTER IATA CODE (ALSO FOUND ON THE CARL FILE) IN THE POS 73-74 OF THE 30 RECORD. NOTE: IF THE CARRIER CODE IS OMITTED ENTIRELY, ERROR MSG 2DF WILL BE GENERATED. NOTE - THIS MESSAGE WILL ALSO GENERATE IF THE ENTRY USES AN AIR CARRIER CODE AND AN OCEAN PORT OF UNLADING CODE OR VICE VERSA. IF A BILL OF LADING UPDATE TRANSACTION OMITS THE AIR CARRIER CODE IN THE L1 REC, POS 32-33, THIS ERROR MESSAGE WILL RESULT. BK 113001
20F	INBOND NUMBER INVALID -BAD LENGTH	THE SYSTEM WILL ONLY ACCEPT AN 8 OR 11 CHARACTER INPUT FOR THIS FIELD. CHECK THE NUMBER OF CHARACTERS ENTERED ON YOUR SCREEN. RETURNED IN THE ENHANCED 'IN' CARGO/MANIFEST STATUS QUERY WHEN THE IN-BOND NUMBER IS THE WRONG LENGTH. (JO 032602) THIS MESSAGE WILL ALSO BE RETURNED IF THE ENTRY SUMMARY (EI) TRANSACTION HAS AN INBOND NUMBER OF MORE THAN 11 CHARACTERS.
20T	ADDRESS REQUIRED	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C10 AND C60 RECORDS PROVIDE SPACE TO REPORT THE SECOND LINE OF THE ADDRESS FOR THE PARTY IDENTIFIED IN THE C08 OR C58 RECORD (IF THERE IS MORE ADDRESS INFORMATION THAN CAN BE REPORTED ON THE C09 RECORD). IF THE C10 OR C60 RECORD IS TRANSMITTED WITH BLANKS IN THE SECOND-LINE-OF-ADDRESS FIELD, THIS ERROR MESSAGE WILL BE GENERATED.
20U	CITY REQUIRED	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO AN AUTOMATED INVOICE TRANSACTION (APPLICATION CI). THE C11 AND C61 RECORDS PROVIDE SPACE IN WHICH TO REPORT THE CITY FOR THE PARTY IDENTIFIED IN THE C09 OR C59 RECORD. IF THE CITY FIELD IS TRANSMITTED WITH BLANKS, THIS ERROR MESSAGE WILL RESULT. FREQUENTLY, THIS ERROR WILL CAUSE ERROR MESSAGE EIK, "NAME/ADDRESS REQUIRED” TO BE GENERATED, AS WELL.
200	COUNTRY NOT ELIGIBLE FOR GSP	COUNTRY CODE IS NOT LIST IN THE COUNTRY FILE AS BEING ELIGIBLE FOR GSP. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "CONTAINER COUNT EXCEEDED." CONTAINERS ARE REPORTED, FOR NON-AMS BILLS, IN THE QP65 RECORD IN POS 3-16. NO MORE THAN 999 QP65 RECORDS MAY BE TRANSMITTED PER INBOND REQUEST.

201	DUPLICATE COUNTRY CODES	USER TRIED TO INPUT DUPLICATE COUNTRY CODES IN THE LIST OF EXCLUDED COUNTRIES. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "REC 10 AND 30 ACTS NOT CONSISTENT." THERE ARE ACTION CODES IN THE QP10 RECORD AND QP30 RECORD. THESE CODES MUST BE THE SAME IN A GIVEN QP INPUT. IF THE QP10 HAS AN "A" AND THE QP30 SENDS A "D", THIS ERROR WILL RESULT. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "SF20 MAXIMUM OCCURRENCE 999 EXCEEDED." A SECURITY FILING INPUT CANNOT CONTAIN MORE THAN 999 SF 20 RECORDS.
202	COLLECTION ALREADY ON FILE	THIS MESSAGE WILL BE DISPLAYED WHEN AN ATTEMPT IS MADE TO WRITE A RECORD THAT ALREADY EXISTS TO THE COLLECTION FILE (CLC). FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "INVALID BILL INDICATOR." THE QP30 RECORD, POS 4, MUST REFLECT 'Y'. ANY OTHER CHARACTER WILL CAUSE THIS REJECT.
203	FILER REQUIRED FOR ENTRY	THIS MESSAGE IS GENERATED WHEN AN ENTRY NUMBER IS ENTERED WITHOUT A FILER FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INBOND NOT FOUND." THIS ERROR WILL RESULT IF THE QP INPUT REQUESTS A DELETE OF AN INBOND NUMBER AND THAT NUMBER IS NOT ON FILE IN INTF. THIS WILL ACCOUNT FOR 99 PERCENT OF THESE REJECTIONS. IF THE INSTANT INPUT IS TO ADD AN INBOND, AND THE FILER REPORTS A PREVIOUS INBOND NUMBER THAT IS NOT ON FILE OR HAS BEEN DELETED, THIS ERROR WILL ALSO RESULT. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID REFERENCE IDENTIFIER QUALIFIER." THIS REFERS TO THE SF15 RECORD, POS 5-6, FOR TYPE OF BILL BEING REPORTED OR THE SF20, POS 5-7, WHICH PROVIDES FOR ONE OF 7 REFERENCE QUALIFIERS. ONLY THOSE QUALIFIERS LISTED IN NOTE 1 FOR EITHER THE SF15 OR SF20 RECORD MAY BE USED. IF AN INVALID CODE, OR NO CODE, APPEARS IN EITHER SF15 OR SF20 RECORD, THIS ERROR WILL RESULT.

204	INVALID FILER FOR SERIAL NUMBER	THIS MESSAGE WILL BE USED TO INFORM THE USER THAT A BROKER CODE IS NOT ALLOWED WITH A CASH RECEIPT MESSAGE ALSO APPLIES TO SERIALLY-NUMBERED INFORMAL ENTRIES FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID DEST FOR INB IN QP10." FOR INBOND TYPES 61 AND 62, THE DESTINATION PORT FOR THE INBOND NUMBER CANNOT BE THE SAME PORT AS THE UNLADING PORT IN THE MBLS RECORD OR AS REPORTED IN THE QP 20 RECORD, POS 46-49. FOR INBOND TYPE 63, TWO PORTS MUST BE THE SAME. FOR INBOND TYPES 62 AND 63, THE FOREIGN PORT OF DESTINATION IN THE QP10 RECORD, POS 26-30, MUST BE A VALID SCHEDULE K PORT (OR ONE OF THE SPECIAL INBOND DESTINATION PORT CODES FOR OVERLAND EXPORTS TO CANADA OR MEXICO.) FOR SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING REFERENCE IDENTIFIER." THE SF20 RECORD, POS 8-57, REQUIRES SPECIFIC DATA DEPENDING ON THE CODE QUALIFIER TRANSMITTED IN POS 5-7. IF POS 8-57 IS BLANK, THIS ERROR WILL RESULT.
205	PORT CODE & INS BILL # REQUIRED	PORT CODE - REFERENCE NUMBER -FOR A CASH RECEIPT WHOSE CLASS CODE IS 75, THE FIRST FOUR DIGITS OF THE REFERENCE NUMBER MUST BE THE DISTRICT/PORT CODE OF THE TELLER SIGNED ON TO ACS. FOR WP TRANSACTIONS, THIS ERROR RETURNS THE MESSAGE "NO BILL ON FILE." IF THE WP 10 RECORD ATTEMPS TO ARRIVE/EXPORT BY BILL OF LADING NUMBER, THE BILL NUMBER MUST BE ON FILE IN MBL. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID ENTRY NUMBER FORMAT." IF THE SF20 RECORD TRANSMITS CODE 6B IN POS 5-7, A COMPLETE, 11-CHARACTER ENTRY IS REQUIRED IN POS 8-57. IF THE FILER DOES NOT SEND A PROPERLY FORMATTED ENTRY NUMBER, THIS ERROR WILL RESULT. NO SPECIAL CHARACTERS ARE PERMITTED IN THE ENTRY NUMBER.
206	INVALID CLASS CODE WITH ADD DUTY	THIS MESSAGE IS GENERATED WHEN AN INCOMPATIBLE CLASS CODE IS ENTERED FOR ADDITIONAL DUTY TAX THIS MESSAGE MEANS "LINE MISSING OUT OF SEQUENCE" IN FDA 'WP'. THIS MOST OFTENHAPPENS WHEN THE FILER TRIES TO DISCLAIM IN 'WP' WITH A FD0. THERE ARE NO DISCLAIMS IN 'WP' SO THIS MESSAGE WILL OCCUR. IT COULD ALSO MEAN THAT THEY HAVE A LINE (USUALLY FD03) THAT IS BLANK FILLED. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "LINE MISSING OR OUT OF SEQUENCE." IF A RECORD WITH AN IDENTIFIER OTHER THAN THOSE PERMITTED IN THE CATAIR FOR QP IS TRANSMITTED, THIS ERROR WILL RESULT.

210	INVALID FOREIGN PORT NAME	FOREIGN PORT - THE FOREIGN PORT NAME HAS BEEN OMITTED. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "IN-BOND DEST MUST = DDPP FOR TYPE 63." THE QP10 REC, POS 22-25, INBOND DESTINATION PORT MUST EQUAL THE PORT OF UNLADING FOR THE AMS BILL CITED IN THE QP30 RECORD. IF THE INBOND NUMBER IN THE QP10 RECORD IS A SUBSEQUENT INBOND, THE PREVIOUS INBOND (QP 30 RECORD, POS 57-68) MUST BE TRANSMITTED AND MUST HAVE BEEN ARRIVED. BK 070805 IF THE FILER'S TRANSMISSION OMITS THE QP 20 RECORD, THIS ERROR WILL ALSO RESULT. FOR IMIPORTER SECURITY FILINGS, THIS ERROR CODE WILL RETURN THE MESSAGE: "DUPLICATE BILL NUMBERS". IF THE SAME BILL NUMBER IS REPORTED IN BOTH THE SF15 AND SF20 RECORDS, THIS ERROR WILL RESULT.
211	DUPLICATE FOREIGN PORT CODE	THIS FOREIGN PORT CODE ALREADY EXISTS ON THE FILE FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "AMS BILL, DELETE DENIED." IF THE BILL DATA ORIGINALLY REPORTED FOR AN INBOND MOVEMENT IS PROVIDED BY AN AMS CARRIER, QP MAY NOT BE USED TO DELETE THAT DATA (QP 30 RECORD, POS 3 = 'D'). ONLY THE AMS CARRIER CAN AMEND/DELETE AMS BILL DATA. NOTE: THE FILER IS PROBABLY TRYING TO DELETE ONLY THE INBOND FOR THE BILL. IN THAT CASE, THE ONLY INPUT RECORD ALLOWED IS A QP10, WITH ACTION CODE 'D'. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING CARNET COUNTRY OF ISSUANCE." THE SHIPMENT TYPE OF 06 MUST REPORT AN ISO CODE FOR THE COUNTRY OF ISSUANCE IN THE SF20 RECORD. IF NO COUNTRY CODE IS TRANSMITTED, THIS ERROR WILL RESULT.
212	INVALID FORM NUMBER	THIS IS USED TO INDICATE THAT THE USER IS SPECIFYING AN INVALID SERIAL FORM NUMBER. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID PREVIOUS DEST PORT." IF THE PREVIOUS INBOND NUMBER REPORTED IN QP 30 REC, POS 57-68, HAS NOT BEEN ARRIVED AT THE DESTINATION PORT IN THE INSTANT QP10 REC (POS 22-25) BEFORE THE INSTANT QP WAS TRANSMITTED, THIS ERROR WILL RESULT. IF THE FILER REPORTS THE SAME DEST. PORT IN THE QP10 REC, POS 22-25, AS WAS USED FOR THE PREVIOUS INBOND, THIS ERROR WILL ALSO RESULT. (THE FILER MAY HAVE TRANSMITTED A TYPE 61 INBOND INSTEAD OF A TYPE 63.) FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING CARNET NUMBER." IF SHIPMENT TYPE 06 IS USED, THE CARNET NUMBER IS REQUIRED IN THE SF20 RECORD, POS 8-57, IMMEDIATELY FOLLOWING THE CARNET COUNTRY OF ISSUANCE CODE.

213	IS CLASS CODE CORRECT?	FOR IMIPORTER SECURITY FILINGS, THIS ERROR CODE WILL RETURN THE MESSAGE “CARNET COUNTRY OF ISSUANCE NOT ON FILE." IF SHIPMENT TYPE 06 IS SUBMITTED BY THE ISF FILER, AN SF 20 OR N9 RECORD IS REQUIRED TO REPORT THE COUNTRY WHICH ISSUED THE CARNET. IF A VALID ISO COUNTRY CODE IS NOT TRANSMITTED IN EITHER THE SF20 OR N9 RECORDS, THIS ERROR WILL RESULT.
214	INPUT INS IN REF NUMBER FIELD	FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "BILL REQUIRED FROM AMS CARRIER." INBONDS FOR AMS BILLS REQUIRE THAT THE REPORTED AMS BILL (QP30 RECORD, POS 9-24, INCLUDING SCAC) MUST BE ON FILE IN AMS (MBLL DATABASE) BEFORE THE INBOND CAN BE ACCEPTED. CHECK THE REPORTED BILL NUMBER TO SEE IF A LETTER 'O' IS BEING TRANSMITTED IN LIEU OF THE NUMBER 'ZERO'. ALSO, VERIFY THAT THE SCAC BEING REPORTED AS THE IMPORTING CARRIER IS SHOWN AS AUTOMATED ON CARL. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "QUALIFIER FC NOT ALLOWED" FC (FILER/AGENT) CAN ONLY BE TRANSMITTED IN A STAND-ALONE CAMIR/X.12 ISF FILING. ANY OTHER FILING USING CODE FC WILL BE REJECTED.
215	INVALID TEAM NUMBER	REFERENCE APPLICATION JJ, REC D10, POS 40-42: - FOR DRAWBACK ENTRY TYPES WHERE THE DATE OF ENTRY IS = OR > 10/01/94 ONLY THE FOLLOWING DISTRICT/PORT/TEAM COMBINATIONS WILL BE VALID AS OF 2011. DDPP / TEAM DDPP / TEAM 1001 2DB 3901 3DR 5301 6D0 2809 7D7 FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "AMS CARRIER, BILL REJECTED." IF THE QP INPUT INCLUDES BILL DATA IN THE QP32-76 RECORDS, AND THE BILL IN THE QP30 RECORD IS FROM AN AMS CARRIER, THE INBOND WILL REJECT. THE CARRIER MUST PROVIDE THE BILL DATA. THIS ERROR WILL ALSO RESULT IF THE CARRIER CODE IS MARKED 'AUTOMATED Y' IN ACE.
216	INVALID TARIFF NUMBER	TARIFF NUMBER BLANK OR NOT NUMERIC FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING SHIPMENT VALUE." IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. SHIPMENT VALUE IS REQUIRED IN POS 7-17 OF THE SF13 RECORD.

217	INVALID EFFECTIVE DATE	EFFECTIVE DATE BLANK OR NOT NUMERIC FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "CONTAINER NUMBER MUST BE ALPHANUMERIC." NO SPECIAL CHARACTERS ARE ALLOWED IN THE QP65 RECORD FOR THE CONTAINER NUMBER; ALPHANUMERIC CHARACTERS ONLY ARE PERMITTED. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING SHIPMENT QUANTITY. IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. SHIPMENT QUANTITY IS REQUIRED IN POS 18-28 OF THE SF13 RECORD.
218	BROKER/FILER CODE REQUIRED	IN RESPONSE TO THE ERROR CONDITION 7 RETURNED FROM THE ENTRY NUMBER VALIDATION PROGRAM (SPX157) THIS MESSAGE SHOULD BE SENT TO THE USER. FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "BAD INPUT RECORD." IF A RECORD IDENTIFIER OTHER THAN THE WP10 OR 20 ISINCLUDED IN THE INPUT TRANSACTION FOR WP, THIS ERROR WILL RESULT. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING SHIPMENT UNIT OF MEASURE. IF SHIPMENT TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. UNIT OF MEASURE IS REQUIRED IN POS 29-31 OF THE SF13 RECORD.
219	CLASS CODE 001 OR 002 REQUIRED	CLASC CODE 001 OR 002 REQUIRED WITH CLASS CODE 020 OR 021 FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING SHIPMENT WEIGHT." IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. SHIPMENT WEIGHT IS REQUIRED IN POS 32-42 OF THE SF13 RECORD.
22Q	RECORD DOES NOT EXIST ON RDQ	RDQ RECORD NOT FOUND IN ACE TO ACS FACTORY CALENDAR INTERFACE UPDATE OR IN ACE TO ACS PORT UPDATE. THERE SHOULD BE A RDQ RECORD FOR EVERY RECORD ON THE RDP FILE.
220	DT NOT ON FILE FOR DISTRICT/PORT	DISTRICT/PORT CODE DOES NOT MATCH THE DEPOSIT TICKET DISTRICT/PORT CODE -THE DEPOSIT TICKET NUMBER THAT IS BEING CHANGED DOES NOT MATCH THE REGION/DISTRICT AS IT WAS ENTERED (DTVCHG). FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING SHIPMENT WEIGHT QUAL." IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. SHIPMENT WEIGHT QUALIFIERS MUST BE REPORTED IN POS 43 OF THE SF13 RECORD.

221	DV NOT ON FILE FOR DISTRICT/PORT	DISTRICT/PORT CODE DOES NOT MATCH DEBIT VOUCHER DISTRICT/PORT CODE -THE DISTRICT/PORT CODE ON THE DEBIT VOUCHER BEING CHANGED DOES NOT MATCH THE DISTRICT/PORT CODE AS IT WAS ENTERED.(DTVC) FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "BILL REJECTED-REMAINING DATA REJECTED". ANY DATA FOLLOWING THE QP30 RECORD WILL BE REJECTED IF THE BILL REPORTED IN THE QP30 RECORD IS AN AMS BILL ON FILE IN MBLL. THIS MESSAGE WILL ALSO FOLLOW OTHER ERRORS THAT OCCUR IN THE QP30 RECORD. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "INVALID SHIPMENT SUB TYPE" IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. VALID SUB TYPES ARE 01, 02, OR 03. ANY OTHER SUBTYPE WILL BE REJECTED.
222	INVALID CITY	CITY FIELD BLANK- MUST CONTAIN CITY FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "INVALID SHIPMENT VALUE” IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. VALID SHIPMENT VALUES ARE REQUIRED IN POS 7-17 IN WHOLE US DOLLARS.
223	INVALID SANCTION CODE	MUST BE A Y OR A BLANK FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "INVALID SHIPMENT QUANTITY" IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. A NUMERIC QUANTITY, NO DECIMALS, IS REQUIRED IN POS 18-28 OF THE SF13 RECORD.
224	INVALID STATUS CODE	FIELD MUST CONTAIN STATUS CODE FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "INVALID SHIPMENT UNIT OF MEASURE. IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. A VALID UNIT OF MEASURE, FROM CATAIR APPENDIX B, IS REQUIRED IN POS 29-31 OF THE SF13 RECORD.
225	INVALID NAME	NAME MUST NOT BE SPACES. ON FRIL SCREEN, NAME SEARCH WILL IGNORE "THROWAWAY" WORDS SUCH AS AND, CAPT, CAPTAIN, CO, COMPANY, CORP, CORPORATION, DBA, DDS, DR, ESQ, III, INC, INCORPORATED, JD, JR, LLD, LTD, MD, MISS, MR, MRS, MS, OF, PHD, REV, SR, THE. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INBOND PREVIOUSLY DELETED." FILER IS ATTEMPTING TO DELETE AN INBOND THAT HAS ALREADY BEEN DELETED. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "INVALID SHIPMENT WEIGHT." IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. A VALID SHIPMENT WEIGHT, NO DECIMALS, IS REQUIRED IN POS 32-42 OF THE SF13 RECORD.

226	INVALID YEAR FOR BEGINNING DATE	YEAR OF BEGINNING EFFECTIVE DATE UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "ALL BILLS ON INBOND MUST HAVE SAME ORG". THE FILER IS ATTEMPTING TO ADD A BILL TO A QP - CREATED INBOND BUT THE BILL HAS A DIFFERENT U.S. DISCHARGE PORT THAN THE BILL THAT WAS FIRST ASSOCIATED WITH THE INSTANT INBOND NUMBER. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "INVALID SHIPMENT QUALIFIE IF SUBMISSION TYPE 11 IS USED, AN SF13 RECORD IS REQUIRED TO REPORT ADDITIONAL ELEMENTS. A VALID WEIGHT QUALIFIER (K OR L) IS REQUIRED IN POS 43 OF THE SF13 RECORD.
227	INVALID MONTH FOR BEGINNING DATE	MONTH OF BEGINNING EFFECTIVE DATE UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "ALL BILLS ON INBOND MUST HAVE SAME DEST." IF THE INBOND NUMBER REPORTED IN THE QP10 RECORD HAS BEEN PREVIOUSLY FILED WITH A DIFFERENT DESTINATION PORT, ANY NEW BILLS THAT ARE ADDED BY QP MUST REFLECT THE SAME DESTINATION PORT (QP 10 REC, POS 22-25). IF THE DESTINATION PORT IS DIFFERENT ON THE INSTANT QP INPUT, THIS ERROR MESSAGE WILL BE GENERATED. NOTE: AS OF JULY 2012, IF THE BILL FOR WHICH AN INBOND IS BEING REQUESTED IS ON FILE IN AMS, THE QP INPUT SHOULD NOT INCLUDE A 20 RECORD. THIS ISSUE IS BEING INVESTIGATED AS OF JULY 24, 2012, AS THEY ARE INSTANCES WHERE A QP20 RECORD IS BEING ACCEPTED ON AMS BILLS.
229	INVALID YEAR OF ENDING DATE	YEAR OF ENDING EFFECTIVE DATE UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "DO NOT INPUT QP20 WHEN ADDING LEG". IF THE FILER IS TRANSMITTING A SECOND INBOND ON AN IMPORTATION, DO NOT REPORT DATA IN THE QP20 RECORD. THIS RECORD PROVIDES DATA THAT APPLIES ONLY TO THE ORIGINAL CROSSING AND INBOND MOVE.
23H	BOND SANCTION IN EFFECT	THIS MESSAGE INDICATES THAT A SANCTION HAS BEEN PLACED AGAINST THE INDIVIDUAL BOND TRANSMITTED BY THE FILER.
23M	SURETY SANCTION IN EFFECT	THIS MESSAGE INDICATES THAT THE SURETY COMPANY SENT BY THE FILER IS UNDER SANCTION.
230	INVALID MONTH OF ENDING DATE	MONTH OF ENDING EFFECTIVE DATE UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "FOREIGN PORT INVALID FOR IT." TYPE 61 INBONDS MUST REFLECT A BLANK IN THE QP10 RECORD, POS 26-30.
231	INVALID DAY OF ENDING DATE	DAY OF ENDING EFFECTIVE DATE UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "QP20 RECORD MISSING" IF THE QP INPUT REPORTS A BILL NUMBER IN THE QP30 RECORD, AND THE BILL NUMBER BEING REPORTED IS NOT AN AMS BILL, THEN THE QP20 RECORD MUST BE INCLUDED IN THE ABI QP INPUT.

232	INVALID NUMBER OF UNITS	UPDATE OF NUMBER OF CENSUS REPORTING UNITS IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "QP 50 RECORD MISSING." WHEN ADDING A NON-AMS BILL IN A QP TRANSACTION, THE 50 RECORD IS MANDATORY.
233	INVALID DUTY COMPUTATION CODE	UPDATE OF DUTY COMPUTATION CODE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "QP 55 RECORD MISSING." WHEN ADDING A NON-AMS BILL IN A QP TRANSACTION, THE 55 RECORD IS MANDATORY.
234	INVALID VALUE EDIT CODE	VALUE EDIT CODE UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "QP 65 RECORD MISSING." WHEN ADDING A NON-AMS BILL IN A QP TRANSACTION, THE 65 RECORD IS MANDATORY.
235	INVALID 1ST QUANTITY EDIT CODE	FIRST QUANTITY EDIT CODE UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "QP 70 RECORD MISSING." WHEN ADDING A NON-AMS BILL IN A QP TRANSACTION, THE 70 RECORD IS MANDATORY.
236	INVALID 2ND QUANTITY EDIT CODE	SECOND QUANTITY EDIT CODE UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "QP 71 RECORD MISSING." WHEN ADDING A NON-AMS BILL IN A QP TRANSACTION, THE 71 RECORD IS MANDATORY.
237	INVALID 1ST TARIFF REFERENCE CODE	FIRST TARIFF REFERENCE CODE UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "QP 72 RECORD MISSING." WHEN ADDING A NON-AMS BILL IN A QP TRANSACTION, THE 72 RECORD IS MANDATORY.
238	INVALID 2ND TARIFF REFERENCE CODE	SECOND TARIFF REFERENCE CODE UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "MOT NOT ALLOWED FOR PORT." THE MOT, QP20 RECORD, POS 7-8, MUST AGREE WITH THE STATUS FOR THE U.S.PORT OF IMPORTATION, IN THE QP20 RECORD PORT OF CONVEYANCE ARRIVAL, POS 46-49
239	INVALID 1ST DATE RESTRICTION CODE	FIRST ENTRY DATE RESTRICTION CODE UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "PORT OF ARRIVAL MUST BE A SEAPORT." IF MOT 10 OR 11 IS USED, THE SCHEDULE D U.S. PORT OF ARRIVAL MUST BE CODED "V" OR "B".
240	INVALID MONTH-1ST LOW DATE RESTR	MONTH OF FIRST ENTRY DATE RESTRICTION LOWER BOUND UPDATE IS INVALID FOR QP TRANSACTIONS, IF THE MOT IN THE QP20 RECORD IS 20 OR 30, THE U.S. ARRIVAL PORT MUST BE A LAND BORDER PORT.

241	INVALID DAY-1ST LOW DATE RESTR	DAY OF FIRST ENTRY DATE RESTRICTION LOWER BOUND UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "FOREIGN PORT MUST BE VALID SCHEDULE K." FOR INBOND TYPES 62 AND 63, THE FOREIGN DESTINATION (QP10, POS 26-30) MUST BE VALID ON SCHEDULE K FOR MODE OF TRANSPORTATION 10 OR 11 OR 30.
242	INVALID MONTH-1ST UPR DATE RESTR	MONTH OF FIRST ENTRY DATE RESTRICTION UPPER BOUND UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "FOREIGN PORT MUST BE ON SPECIAL LIST." MOT 20 OR 30 ARE FOR LAND MOVEMENTS AND THE FOREIGN DESTINATION IN CANADA OR MEXICO MUST REFLECT ONE OF THE INBOND DESTINATION PORTS FOUND IN THE CATAIR ON PAGES INB-21 AND 22.
243	INVALID DAY-1ST UPR DATE RESTR	DAY OF FIRST ENTRY DATE RESTRICTION UPPER BOUND UPDATE IS INVALID. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "QP10 RECORD MISSING." A 10 RECORD IS REQUIRED ON ALL QP INPUT TRANSACTIONS.
244	INVALID 2ND DATE RESTRICTION CODE	SECOND ENTRY DATE RESTRICTION CODE UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "ONLY ONE CONVEYANCE ALLOWED PER IB." ONLY ONE REPORT OF THE IMPORTING CONVEYANCE IS PERMITTED IN A QP INPUT. CHECK TO SEE IF THERE IS A SECOND QP20 RECORD IN THE TRANSMISSION.
245	INVALID MONTH-2ND LOW DATE RESTR	MONTH OF SECOND ENTRY DATE RESTRICTION LOWER BOUND UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "INVALID FILER FOR SECONDARY NOTIFY." IF THE QP FILER IS TRANSMITTING NON-AMS BILL DATA, THE QP32 RECORD MUST USE THE FORMAT DDPPNNN TO ADD A BROKER AS A SECOND NOTIFY PARTY. (OR DDPPNNXX, WHERE X=OFFICE CODE).
246	INVALID DAY-2ND LOW DATE RESTR	DAY OF SECOND ENTRY DATE RESTRICTION LOWER BOUND UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: 'PREVIOUS INBOND NOT FOUND.' THE PREVIOUS INBOND NUMBER REPORTED IN THE QP30 RECORD, POS 57-68, IS NOT CURRENTLY OPEN AGAINST THE MASTER BILL REPORTED IN THE QP30 RECORD, POS 9-24. CHECK FUNCTION INTF TO CONFIRM THAT THE INBOND NUMBER IS NOT SHOWN AS DELETED ON THE MASTER BILL AND THAT THE INBOND NUMBER REPORTED IN POS 57-68 IS ASSOCIATED WITH THE MASTER BILL NUMBER.
247	INVALID MONTH-2ND UPR DATE RESTR	MONTH OF SECOND ENTRY DATE RESTRICTION UPPER BOUND UPDATE IS INVALID FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "NO BILL SUBMITTED FOR INBOND." FOR AMS BILLS, THE QP30 RECORD, POS 9-24, ARE REQUIRED TO REPORT A RAIL, TRUCK OR OCEAN BILL. FOR NON-AMS BILLS, THE ENTIRE BILL DATA MUST BE REPORTED.

248	INVALID DAY-2ND UPR DATE RESTR	DAY OF SECND ENTRY DATE RESTRICTION UPPER BOUND UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "MASTER BILL NBR MUST BE ALPHANUMERIC." NO SPECIAL CHARACTERS ARE PERMITTED IN THE QP30 RECORD FIELD FOR THE BILL NUMBER (POS 13-24).
249	INVALID COUNTRY OF ORIG EDIT CODE	COUNTRY OF ORIGIN EDIT CODE UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "ALL BILLS ON INB MUST BE SAME ENTRY TYP." IF A QP INPUT REPORTS AN INBOND ENTRY TYPE THAT IS DIFFERENT FROM WHAT IS ALREADY ON FILE FOR THE INBOND NUMBER IN THE REJECTED QP INPUT, THIS ERROR WILL RESULT. THIS ERROR APPLIES TO ADDING ADDITIONAL BILLS TO AN EXISTING INBOND OR TO DELETING BILLS FROM AN EXISTING INBOND. FOR DELETES, THE ERROR IS PROBABLY CAUSED WHEN THE FILER CHANGES THE INBOND TYPE BEFORE DELETING THE BILL USING THE ORIGINAL INBOND ENTRY TYPE. (BILL ADDED AS A TYPE 62, THEN THE FILER WANTS TO CHANGE THE INBOND TO A TYPE 61, BUT SENDS A DELETE TRANSACTION WITH TYPE 61 INSTEAD OF TYPE 62).
250	> 4 DIGITS TO LEFT OF DECIMAL	EXCESSIVE NUMBER OF DIGITS TO THE LEFT OF DECIMAL POINT FOR A RATE UPDATE FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "QP72 RECORDS EXCEEDED." FOR EACH QP65 RECORD, ONLY 999 MARKS AND NUMBERS RECORDS (QP72) ARE PERMITTED.
251	RATE FIELD INVLD CHARACTER	A RATE FIELD UPDATE HAS AN INVALID CHARACTER FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "QP71 RECORDS EXCEEDED: ONLY 999 QP71 RECORDS PER CONTAINER (QP 65 RECORD.) FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "SF25 MAXIMUM OCCURRENCE 999 EXCEEDED." A TRANSACTION WITH MORE THAN 999 SF25 RECORDS WILL BE REJECTED.
252	> 8 DIGITS TO RIGHT OF DECIMAL	EXCESSIVE NUMBER OF DIGITS TO RIGHT OF DECIMAL POINT FOR A RATE UPDATE FOR WP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "WP20 RECORD MISSING." A WP20 RECORD IS REQUIRED WHEN REPORTING AN INBOND ARRIVAL, EXPORT, OR LIABILITY TRANSFER. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID EQUIPMENT DESCRIPTION CODE." THE EQUIPMENT DESCRIPTION CODE IS A TWO-CHARACTER ALPHA-NUMERIC CODE. ACCEPTABLE CODES ARE LISTED IN APPENDIX B OF THE CATAIR. CODES TRANSMITTED IN POS 5-6 OF THE SF25 RECORD THAT ARE NOT LISTED IN APPENDIX B OF THE CATAIR WILL GENERATE THIS ERROR, AS WILL A BLANK FIELD.

253	INVALID UPPER OR LOWER BOUNDS	AN INTENDED BLANK OR INVALID CHARACTER WAS FOUND IN AN UPPER OR LOWER BOUND (VALUE OR QUANTITY EDITS). FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID DESTINATION PORT." THE DESTINATION PORT IS THE U.S. DESTINATION PORT, QP 10 REC, POS 22-25. THIS ELEMENT MUST BE ON RDP FILE AND GODL WITH 'YES' IN LAST THREE COLUMNS. (EXAMPLE IS 2770, WHICH IS ACTIVE ON RDPL AND GODL, BUT GODL IS 'N' FOR DEPT/DEST/EXP INBOND ACTIVITY.) CHECK QP30 FOR A PREVIOUS INBOND. IF ONE EXISTS, CHECK THE PORT OF ARRIVAL FOR THAT INBOND. IF IT IS THE SAME AS THE FILER'S DESTINATION PORT IN THE QP 10, AND THE INBOND TYPE IS 61 OR 62, THIS ERROR WILL RESULT. IF QP10 RECORD IS VALID, CHECK FOR A QP32 RECORD. DATA IN THIS RECORD MUST BE USED STARTING IN POSITION 3-11. IF THE FILER TRANSMITS DATA POSITION 12-20 OR LATER, THIS ERROR WILL RESULT. JE 011807 FOR ISF FILING, THIS WILL RETURN "MISS. EQUIP. INITIAL." (SCAC)
254	INVALID QUOTA FLAG	QUOTA FLAG UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "DON'T USE QP20 AND QP30 FOR QP10 IN DELETE." THIS MESSAGE IS ONLY PARTIALLY CORRECT. AS OF JULY 2005, ABI WILL STILL ACCEPT A DELETE TRANSACTION WHICH INCLUDES A QP20 RECORD. HOWEVER, THE ONLY REQUIRED RECORD TO DELETE AN INBOND IS THE QP10. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING EQUIPMENT NUMBER." THE SF25 RECORD, POS 11-25 IS USED TO REPORT EQUIPMENT (CONTAINER) NUMBERS. IF NO NUMBER IS TRANSMITTED IN THE SF25 RECORD, THIS ERROR WILL RESULT.
255	INVALID IR TAX FLAG	INTERNAL REVENUE TAX FLAG UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INBOND EXISTS FOR THIS BILL." IN MOST CASES, THE FILER IS ATTEMPTING TO RESEND THE SAME INBOND NUMBER FOR THE BILL IN THE QP30 RECORD HAS ALREADY BEEN APPROVED FOR THIS INBOND NUMBERIN A PREVIOUS QP TRANSMISSION. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE “INVALID EQUIPMENT SIZE TYPE CODE." THE SF25 RECORD, POS 27-30, REQUIRES A FOUR CHARACTER ALPHA-NUMERIC CODE TO DESCRIBE THE EQUIPMENT USED FOR IMPORT. IF THE CODE IS NOT FOUR ALPHA-NUMERICS IN LENGTH, THIS WARNING MESSAGE WILL RESULT. THESE CODES ARE NOT FOUND IN THE CATAIR, BUT ARE AVAILABLE IN APPENDIX M OF THE OCEAN CAMIR.

256	INVALID IR TAX RATE CODE	INTERNAL REVENUE TAX RATE CODE UPDATE IS INVALID FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "CANNOT ADD BILL TO EXISTING AMS INBOND." THE REFERENCE TO 'AMS' INBOND IS MISLEADING IN THIS ERROR MESSAGE, BUT THE MESSAGE IS STATING THAT THE INBOND NUMBER IN THE QP10 RECORD IS ALREADY ON FILEFOR A BILL (EVEN IF IT IS THE SAME BILL NUMBER IN THE REJECTED QP INPUT). THISCOULD RESULT FROM AN ACE MANIFEST CREATING THE INBOND, FOR EXAMPLE, OR FROM AN ABI TRANSMISSION BY ANOTHER PARTY REFERENCING A NON-AMS BILL (LESS LIKELY AFTER THE AMS BECAME MANDATORY IN 2004).
260	ENDING DATE < BEGINNING DATE	ENDING EFFECTIVE DATE IS LESS THAN BEGINNING EFFECTIVE DATE FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR WILL RETURN THE MESSAGE: "FTZ PORT INVALID." IF THE FILER TRANSMITS A 'Y' IN POS 51 OF THE QP10 RECORD, INDICATING AN INBOND MOVEMENT FROM AN FTZ, THE FOREIGN PORT OF LADING ELEMENT IN THE QP40 RECORD, POS 3-7, MUST SHOW '99999'. ANY OTHER PORT CODE TRANSMITTED IN THIS FIELD WILL RESULT IN THIS ERROR.
261	TARIFF DESCRIPTION NOT ENTERED	TARIFF DESCRIPTION SHOULD BE INPUT ON AN ADD FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "DATA CONTAINED IN FTZ FIRMS FIELD." IF THE QP10 RECORD, POS 51 IS BLANK, THE FTZ NUMBER IN THE QP20 RECORD, POS 56-59, MUST ALSO BE BLANK.
262	ADD OR DELETE RECORD PROCESSED	ADDING OR DELETING A TSUSA RECORD THAT HAS ALREADY BEEN PROCESSED FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID TFZ FIRMS CODE." IF THE QP IS REPORTING AN INBOND MOVEMENT FROM AN FTZ, THE FIRMS CODE REPORTED IN THE QP20 RECORD, POS 56-59, MUST BE IN THE XRJ FILE AS A FACILITY TYPE 02 AND MUST HAVE A VALID TYPE 2 OR TYPE 4 BOND ON FILE WITH THE BOND NUMBER DISPLAYED ON THE XRJS RECORD. A BLANK FIELD FOR THIS ELEMENT WILL ALSO GENERATE THIS MESSAGE.
263	INVALID UPDATE CODE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). THE 10 RECORD, POS 3 MUST REFLECT ONE OF FOUR ACTION CODES: A (ADD) D (DELETE) C (CHANGE) OR R (REPLACE. IF ANY OTHER CHARACTER, OR A BLANK, IS TRANSMITTED IN THIS FIELD, THIS ERROR MESSAGE WILL BE GENERATED.
266	NUMBER OF UNITS AND UNIT ABBR	NUMBER OF CENSUS UNITS AND THE REP. UNIT ABBR FIELD. FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "INVALID REF # QUALIFIER." ONLY SPECIFIC QUALIFIER CODES ARE ACCEPTED FOR THE QP33 RECORD. THE ACCEPTABLE QUALIFIERS ARE LISTED IN APPENDIX B, PAGE B-27 OF THE APRIL 2011 AMAENDMENT TO THE ABI CATAIR.

269	VALUE EDIT CODE AND UPR LIMIT	VALUE EDIT CODE AND VALUE EDIT UPPER BOUND VALUE FOR QP TRANSACTIONS, THIS ERROR WILL RETURN THE MESSAGE "BILL ALREADY EXIST FOR INBOND." THE QP30 RECORD CANNOT REPORT THE SAME BILL NUMBER TWICE.
27A	*CENSUS* IMPROBABLE COUNTRY	THIS MESSAGE IS AN ABI REPLY TO AN ENTRY SUMMARY (EI) INPUT TRANSACTION. IT INDICATES THAT THE DATA COLLECTED BY CENSUS DOES NOT INDICATE THAT THE TARIFF NUMBER FOR THE LINE IN QUESTION HAS NOT BEEN PREVIOUSLY REPORTED FROM THE TRANSMITTED COUNTRY OF ORIGIN. THE FILER SHOULD VERIFY THE COUNTRY OF ORIGIN AND/OR TARIFF NUMBER AND, IF NECESSARY, MAKE CORRECTIONS. IF THE DATA IS ACCURATE AS TRANSMITTED, NO FURTHER ACTION VIA ABI IS NECESSARY. NOTE: THIS EDIT DOES NOT APPLY UNLESS THE VALUE OF THE LINE IS OVER $10,000.
27B	*CENSUS* QTY1/QTY2 (TARIFF 1)	THIS MESSAGE IS AN ABI REPLY TO AN ENTRY SUMMARY INPUT TRANSACTION. IT INDICATES THAT THE RATIO OF THE FIRST QUANTITY TO THE SECOND QUANTITY FOR THE LINE IN QUESTION, FOR THE FIRST TARIFF REPORTED (OR THE ONLY ONE IF THE LINE ONLY CALLS FOR ONE TARIFF NUMBER) IS OUTSIDE THE LIMITS THAT HAVE BEEN RECORDED BY CENSUS FROM PREVIOUS IMPORTATIONS. IF THE FILER REVIEWS ITS DATA AND FINDS THAT BOTH QUANTITIES ARE CORRECT AS REPORTED, THE FILER DOES NOT NEED TO MAKE ANY ABI CHANGES, BUT SHOULD ALERT THE ENTRY TEAM THAT THE DATA IS CORRECT.
27C	*CENSUS* OR-LO VAL/QTY(1) TARIFF1	THE UNIT PRICE (VALUE/PRIMARY QUANTITY) IS NOT WITHIN SPECIFIC LIMITS. NOTE: IF THIS WARNING MESSAGE APPEARS ON AN ENTRY SCHEDULED FOR PERIODIC MONTHLY STATEMENT PROCESSING, THE ENTRY SUMMARY WILL BE REJECTED. AT THE CURRENT TIME (NOV 2004), CENSUS WARNINGS ARE NOT PERMITTED ON PMS ENTRIES. NOTE: AS OF AUGUST 2005, THE ABOVE CONDITION NO LONGER BLOCKED AN ENTRY FROM APPEARING ON A PERIODIC MONTHLY STATEMENT. NOTE: VALUE/QUANTITY EDITS ARE NOT PERFORMED IF THE LINE ITEM ENTERED VALUE IS UNDER $10,000.
27D	*CENSUS* OR-HI VAL/QTY (1)TARIFF1	THE UNIT PRICE (VALUE/PRIMARY QUANTITY) IS NOT WITHIN SPECIFIC LIMITS NOTE: THE VALUE/QUANTITY EDITS ARE NOT PERFORMED IF THE LINE ITEM ENTERED VALUE IS UNDER $10,000.
27E	*CENSUS* OR-HI VAL/QTY (1)TARIFF2	THE UNIT PRICE (VALUE/PRIMARY QUANTITY) IS NOT WITHIN SPECIFIC LIMITS NOTE: VALUE/QUANTITY EDITS ARE NOT PERFORMED IF THE LINE ITEM ENTERED VALUE IS UNDER $10,000.
27F	*CENSUS* OR-HI VAL/QTY(2)TARIFF 1	THE UNIT PRICE (VALUE/PRIMARY QUANTITY) IS NOT WITHIN SPECIFIC LIMITS NOTE: VALUE/QUANTITY EDITS ARE NOT PERFORMED IF THE LINE ITEM ENTERED VALUE IS UNDER $10,000.

27G	*CENSUS* IMPROBABLE AIR TARIFF 1	THIS MESSAGE IS ONE OF A NUMBER OF CENSUS WARNING MESSAGES. IN THIS CASE, THE MESSAGE INDICATES THAT THE TARIFF NUMBER (50 REC, POS 4-13) IS ONE THAT IS NOT USUALLY TRANSPORTED TO THE UNITED STATES BY AIR CARRIER. HEAVY MACHINE, (EARTH MOVING EQUIPMENT), PETROLEUM PRODUCTS, ETC ARE SOME EXAMPLES OF COMMODITIES WHOSE TARIFF NUMBER WILL GENERATE THIS WARNING MESSAGE.
27H	*CENSUS* GROSS WEIGHT – AIR	THIS IS AN ABI OUTPUT MESSAGE IN REPLY TO AN ENTRY SUMMARY INPUT TRANSACTION. IT INDICATES THAT THE LINE IN QUESTION HAS REPORTED MORE THAN 102,060 KILOS FOR THE GROSS SHIPPING WEIGHT ON A SHIPMENT ARRIVING IN THE UNITED STATES BY AIR. THE FILER SHOULD REVIEW THE SHIPPING WEIGHTFOR THE LINE IN QUESTION AND MAKE THE NECESSARY CORRECTIONS BEFORE TRANSMITTING THE SUMMARY TO ABI.
27I	*CENSUS* MAXIMUM WEIGHT EXCEEDED	GROSS SHIPPING WEIGHT TOO GREAT FOR ENTERED MODE OF TRANSPORTATION (PER CENSUS) IF THIS WARNING OCCURS ON A MULTI-LINE ENTRY, THE LINE IDENTIFIED AS CAUSING THIS MESSAGE WILL BE THE ONE FOLLOWING THE LINE WHOSE GROSS WEIGHT CAUSED THE TOTAL GROSS WEIGHT FROM THE PRECEDING 40 RECORDS TO EXCEED THE MAXIMUM FOR THE TRANSMITTED MODE OF TRANSPORTATION.
27J	*CENSUS* OR-AGR CHARGES/VALUE	THIS MESSAGE IS GENERATED ON ENTRY SUMMARY INPUT TRANSACATIONS WHEN THE LINE ITEM CHARGES (40 REC, POS 48-57) DIVIDED BY THE LINE ITEM VALUE (40 REC, POS 8-17) EXCEED A STATED PERCENTAGE. THE PERCENTAGE CAN BE VIEWED FROM FUNCTION HSBL 1/TARIFF NUMBER. IF THE RATIO BETWEEN THE CHARGES AND VALUE EXCEEDS THE PERCENTAGE SHOWN ON HSBS BY MORE THAN 300 PERCENT, THIS ERROR MESSAGE WILL BE GENERATED. (EXAMPLE: VALUE IS $400 FOR TARIFF 8541402000 AND THE CHARGES ARE $100. THIS IS A 25% RATIO. THE HSBS RECORD FOR THE TARIFF NUMBER SHOWS 7% AS THE UPPER LIMIT. 7% OF $400 IS $28. 300% OF THIS FIGURE WOULD BE $84. THEREFORE, CHARGES FROM $1 TO $84 WOULD NOT GENERATE THIS WARNING MESSAGES, BUT CHARGES OF $85 OR HIGHER WOULD.) FOR SHIPMENTS BY AIR, THE CHARGES IS SOMETIMES COMPARED TO THE GROSS WEIGHT (40 REC, POS18-27) AND THIS MESSAGE COULD BE GENERATED EVEN IN A CASE WHERE THE CHARGES/VALUE RATIO WAS BELOW 300% OF THE VALUE.
27K	*CENSUS* QTY1/QTY2 (TARIFF 2)	THIS IS AN ABI REPLY TO AN ENTRY SUMMARY INPUT TRANSACTION. IT INDICATES THAT THE RATIO OF THE FIRST QUANTITY ON A LINE TO THE SECOND QUANTITY, FOR THE SECOND OF TWO TARIFF NUMBERS REPORTED FOR THE LINE, IS OUTSIDE THE RANGE ESTABLISHED BY CENSUS FROM PREVIOUSLY REPORTED IMPORTATIONS. IF THE FILER REVIEWS ITS DATA AND DETERMINES THAT THE QUANTITIES AND TARIFF NUMBER BEING REPORTED ARE CORRECT, NO FURTHER TRANSMISSIONS TO ABI ARE REQUIRED, BUT THE FILER SHOULD ALERT THE LOCAL ENTRY TEAM TO THIS DATA.

27L	*CENSUS* QTY1/QTY2 (TARIFF 3)	THIS IS AN ABI REPLY TO AN ENTRY SUMMARY INPUT TRANSACTION. IT INDICATES THAT THE RATIO OF THE FIRST QUANTITY ON A LINE TO THE SECOND QUANTITY, FOR THE THIRD OF THREE TARIFF NUMBERS REPORTED FOR THE LINE, IS OUTSIDE THE RANGE ESTABLISHED BY CENSUS FROM PREVIOUSLY REPORTED IMPORTATIONS. IF THE FILER REVIEWS ITS DATA AND DETERMINES THAT THE QUANTITIES AND TARIFF NUMBER BEING REPORTED ARE CORRECT, NO FURTHER TRANSMISSIONS TO ABI ARE REQUIRED, BUT THE FILER SHOULD ALERT THE LOCAL ENTRY TEAM TO THIS DATA.
27M	*CENSUS* QTY2/QTY1 (TARIFF 1)	THE RATIO OF THE SECONDARY TO THE PRIMARY QUANTITY IS NOT WITHIN SPECIFIC LIMITS.
27P	ERROR FILE MAINTENANCE	THE TOTAL LINE ITEM VALUE EXCEEDS 100,000,000 DOLLARS. THIS MAY BE NECESSARY WHEN THE CRITERIA MUST BE DIFFERENT FOR ACS/ABI THAN THE STATISTICAL EDITS AT CENSUS.
27Q	*CENSUS* MAXIMUM CHARGES EXCEEDED	THE AGGREGATE CHARGES FOR THE LINE EXCEEDS 5,000,000 FOR VESSEL OR 1,000,000 FOR AIR. THIS MAY BE NECESSARY WHEN THE CRITERIA MUST BE DIFFERENT FOR ACS/ABI THAN THE STATISTICAL EDITS AT CENSUS. THE ABOVE INFORMATION MAY NO LONGER BE VALID AS OF JULY 2010. AN ENTRY SUMMARY WAS TRANSMITTED WITH OVER $100,000 IN CHARGES FOR A SINGLE LINE ON AN AIR SHIPMENT AND RECEIVED THIS REJECT.
27R	*CENSUS*INVALID VESSEL MOT	USED IN ABI 'FT' APPLICATION FOR CENSUS EDITING OF FTZ DATA THIS ERROR CAN BE CAUSED BY THE USE OF AN INVALID FOREIGN PORT OF LADING (SCHD K) CODE IN THE FT40 RECORD IF THE MOT OF THE FTZ IN THE FT20 RECOR IS FOR OCEAN CARGO (10 OR 11).
27S	*CENSUS*INVLD NON-AIR,NON-VSL MOT	USED IN ABI 'FT' APPLICATION FOR CENSUS EDITING OF FTZ DATA. IF THE TRANSMISSION REPORTS MOT 30 (ROAD) OR 20 (RAIL) IN THE FT 20 RECORD, THE FILER CANNOT REPORT ANY DATA THAT WOULD CONFLICT WITH A ROAD OR RAIL SHIPMENT INTO THE UNITED STATES. IF THE FOREIGN PORT OF LOADING IS SENT USING A SCHD K OCEAN PORT CODE, THAT WILL RESULT IN THIS WARNING MESSAGE.
27T	*CENSUS*INVALID AIR MOT	USED IN ABI 'FT' APPLICATION FOR CENSUS EDITING OF FTZ DATA. IF THE AIR MOT (40/41) IS REPORTED IN THE FT20 RECORD, THE AIR CARRIER'S THREE CHARACTER IN POS 6-8 OF THE FT20 RECORD MUST BE ON FILE. IF THE CODE IS NOT ON FILE, ACS PRESUMES THAT THE MOT IS INCORRECT AND ISSUES THIS WARNING MESSAGE. ALSO, IF THE MOT IS 40/41, BUT THE TRANSMITTER INCLUDES A FOREIGN PORT OF LADING IN POS 70-74 OF THE FT40 RECORD, THIS ERROR WILL RESULT.
27V	*CENSUS*ZERO QUANTITY 2	USED IN ABI 'FT' APPLICATION FOR CENSUS EDITING OF FTZ DATA.
27W	*CENSUS*MAX PRIMARY QTY EXCEEDED	USED IN ABI 'FT' APPLICATION FOR CENSUS EDITING OF FTZ DATA.
27Y	*CENSUS*GROSS WEIGHT - OTHER MOT	USED IN ABI 'FT' APPLICATION FOR CENSUS EDITING OF FTZ DATA.
27Z	*CENSUS*GROSS WEIGHT - RAIL	USED IN ABI 'FT' APPLICATION FOR CENSUS EDITING OF FTZ DATA.

273	1ST QTY EDT CODE/LOWER LIMIT	FIRST QUANTITY EDIT CODE AND LOWER BOUND VALUE IN FDA 'WP' THIS MESSAGE IS "INVALID PRODUCT CODE". CHECK THE PRODUCT CODE IN THE FD01 RECORD WITH THE FDPL FILE. IT MUST BE ON FILE. THE SAME EDITS APPLY TO 'WP' AS TO EI/HI/HN.
275	2ND QTY EDT CODE AND UPR LMT	SECOND QUNATITY EDIT CODE AND UPPER BOUND VALUE IN FDA 'WP' THIS MESSAGE IS "INVALID COUNTRY CODE". THIS REFERS USUALLY TO THEAOC 'CSH'. THIS AOC CANNOT BE 'US'.
276	2ND QTY EDT CODE AND LOW LMT	SECOND QUANTITY EDIT CODE AND LOWER BOUND VALUE THIS MESSAGE IS USED IN ABI IN REPLY TO A WP (FDA PRIOR NOTICE INPUT) TRANSACTION WHEN THE FILER ATTEMPTS TO REPORT NON-BTA FDA DATA ON ONE OR MORE FDA LINES. WP WITH CODE 9 IS STRICTLY LIMITED TO THE REPORTING OF PRIOR NOTICE DATA. ERROR MESSAGE "INVALID AFFIRMATION OF COMPLIANCE” WILL BE RETURNED AGAINST THE FIRST FDA LINE THAT DOES NOT REFLECT ONE OR MORE OF THE REQUIRED PRIOR NOTICE AFFIRMATIONS. YOU WILL ALSO SEE THIS MESSAGE COME AFTER THE FD01 RECORD WHEN THE FILER SENDS AN AOC OTHER THAN 'SLN' IN THE FIRST AOC BLOCK THERE. SOMETIMES YOU WILL SEE FILER ATTEMPT TO ENTER A PNC NUMBER IN THE FIRST AOC BLOCK. YOU OBTAIN A PNC THROUGH WP NOT REPORT IT.
277	1ST DATE REST CODE AND RANGES	FIRST ENTRY DATE RESTRICTION CODE AND ITS RANGES IN FDA 'WP' THIS MESSAGE IS "AFFIRMATION QUALIFIER EQUAL SPACES". THIS MEANS THAT AN AOC HAS BEEN SENT THAT REQUIRES A QUALIFIER BUT NO QUALIFIER HAS BEEN SENT.
28E	*CENSUS* OR-LO VAL/QTY (2)TARIFF1	THE UNIT PRICE (VALUE/PRIMARY QUANTITY) IS NOT WITHIN SPECIFIC LIMITS
28M	DATA NOT DELETED IN TEST MODE	THIS ERROR MESSAGE OCCURS IN THE AII MODULE. THE DATA BASE IS UNAFFECTED BY ADATA TRANSMISSION BECAUSE THE SENDER'S STATUS WAS "TEST" FOR AII.
28N	*CENSUS* IMPROBABLE MFR/SHPER ID	AN ENTRY WITH A COUNTRY OF ORIGIN OR COUNTRY OF EXPORT IF 'CA' IS ENTERED AND THE FIRST TWO BYTES OF THE MANUFACTURER IS OTHER THAN 'XA" 'XC' 'XM' 'XB' XW' 'XN' 'XO' 'XP' 'XQ' 'XS'.
28O	*CENSUS* MFR/SHP NO NAME/ADDRESS	MANUFACTURER/SHIPPER'S NAME AND/OR ADDRESS IS NOT ON FILE
280	1ST TARIFF REF CODE AND RANGES	FIRST TARIFF REFERENCE CODE AND ITS RANGES IN FDA 'WP' THIS MESSAGE IS "INVALID SHIPPER NUMBER". CHECK THE SHIPPER MID IN THE FD01 RECORD. MOST LIKELY IT'S INVALID IN FORMAT. YOU MIGHT ALSO FIND A CASE WHERE THE SHIPPERS ID LOOKS OK AS TO FORMAT BUT COMPARE IT TO THE MANUFACTURER'S MID. IF THEY DIFFER AND IT LOOKS LIKE A TYPO, THIS MESSAGE MAY BE GENERATED.

281	1ST AND 2ND TARIFF REF CODES	FIRST AND SECOND TARIFF REFERENCE CODES IN FDA 'WP' THIS MESSAGE IS "INVALID LINE ITEM NUMBER". USUALLY THE LINE ITEM VALUE IS LEFT BLANK IN THE FD03, POS 5-14.
282	2ND TARIFF REF CODE AND RANGES	SECOND TARIFF REFERENCE CODE AND IT RANGES IN FDA 'WP' THIS ERROR MESSAGE IS "INVALID CONSIGNEE". IT MEANS THE ‘CON’ AFFIRMATION OF COMPLIANCE IS NOT IN PROPER FORMAT USUALLY MISSING THE DASHES. ALSO COULD BE THEY LEFT OUT SUFFIX (00 USUALLY).
286	1ST QTY EDT LOW AND UPR LMTS	FIRST QUANTITY EDIT LOWER AND UPPER BOUND VALUES IN FDA 'WP' THIS MESSAGE IS "INVALID CONTACT NAME". THIS OCCURS WHEN THE CONTACT NAME FIELD IS LEFT BLANK.
287	2ND QTY EDT LOW AND UPR LMTS	SECOND QUANTITY EDIT LOWER AND UPPER BOUND VALUES IN FDA 'WP' THIS MESSAGE READS "INVALID PHONE NUMBER". THIS OCCURS IN THE FD05RECORD WHEN THE PHONE NUMBER FIELD IS LEFT BLANK. IT ALSO OCCURS IF THE FILER ENTERS DASHES IN THE NUMBER.
288	1ST DATE REST LOW AND UPR LMTS	FIRST DATE RESTRICTION LOWER AND UPPER BOUND VALUES IN FDA 'WP' THIS MESSAGE MEANS "AFFIRMATION OF COMPLIANCE QUALIFIER REQUIRED". THE FILER HAS SENT AN AOC THAT IS CODED AS REQUIRING A QUALIFIER ("Y") BUT DID NOT SEND ONE. CHECK APPENDIX O FOR REQUIRED QUALIFIER. ALSO LOOK FOR A NON 'WP' AOC BEING SENT. ONLY THOSE AOC'S IN APPENDIX O CAN BE USED IN 'WP' NO "REGULAR" AOC'S.
289	2ND DATE REST LOW AND UPR LMTS	SECOND DATE RESTRICTION LOWER AND UPPER BOUND VALUES IN FDA 'WP' THIS MEANS "INVALID FAX NUMBER". THE FILER HAS SENT MORE THAT FOURTEEN NUMERICS (INCLUDING ZEROES WHICH ARE ALLOWED) IN THIS AOC. IT ALSO OCCURS WHEN THE FILER ENTERS DASHES IN THE FAX NUMBER.
29D	"A" RECORD MISSING OR INVALID	NO NARRATIVE GIVEN.
29E	"B" RECORD MISSING OR INVALID	THIS MESSAGE INDICATES THAT THE "B" RECORD IS MISSING IN AN A-Z BATCH. IN MOST CASES, THE ERROR MESSAGE NUMBER IS NOT DISPLAYED IN THE ABI OUTPUT WHEN THIS ERROR OCCURS.
29F	"Y" RECORD MISSING OR INVALID	THIS MESSAGE INDICATES THAT THE "Y" RECORD IS MISSING FROM THE INPUT TRANSACTION. THE ERROR MESSAGE DOES NOT USUALLY DISPLAY WHEN THIS ERROR OCCURS.
29G	"Z" RECORD MISSING OR INVALID	THIS MESSAGE INDICATES THAT THE "Z" RECORD IS MISSING FROM THE INPUT APPLICATION TRANSMISSION. THE ERROR MESSAGE NUMBER USUALLY IS NOT DISPLAYED WHEN THIS ERROR OCCURS.

29H	INVALID DIST/PORT/BROKER	THIS MESSAGE OCCURS WHEN A FILER SENDS A DISTRICT/PORT/FILER COMBINATION IN THE 10 RECORD OF AN ENTRY SUMMARY EI TRANSACTION, AN H1 RECORD OF AN HI TRANSACTION OR A 01 RECORD OF A HN TRANSACTION THAT DOES NOT EXIST IN THE ABE FILE. A SCENARIO OCCURRED IN MARCH OF 2006 WHERE A FILER INADVERTENTLY MOVED DATA ELEMENTS IN THE 10 RECORD STARTING AT POSITION 49 ONE POSITION TO THE LEFT CAUSING THIS ERROR MESSAGE. IF THE ABOVE REASON DOES NOT APPLY LOOK TO THE RECORD IMMEDIATLEY BELOW THE ERROR MESSAGE AND CHECK THAT ALL DATA ELEMENTS ARE IN THE CORRECT LOCATION. ANOTHER POSSIBLE CAUSE OF THIS ERROR IS AN RLF ENTRY IN WHICH THE FILER OMITTED THE PREPARER DDPP/FLR CODE FROM POS 47-53 OF THE B RECORD.
29J	"Y" RECORD NOT EQUAL "B" RECORD	THIS MESSAGE INDICATES THAT THE PORT CODE OR FILER CODE FIELDS IN THE "Y" RECORD IS NOT IDENTICAL TO THE SAME FIELDS IN THE "B" RECORD. THE ERROR MSG NUMBER 29J DOES NOT USUALLY APPEAR WHEN THIS ERROR OCCURS.
29K	"Y" RECORD BLOCK COUNT ERROR	THIS MESSAGE OCCURS WHEN THE INPUT "Y" RECORD BLOCK COUNT FIELD, POS 13-17 CONTAINS A FIGURE THAT DOES NOT MATCH THE ACTUAL NUMBER OF DETAIL RECORDS TRANSMITTED IN THE PARTICULAR APPLICATION. THIS IS A SOFTWARE PROBLEM THAT THE FILER'S VENDOR MUST USUALLY DEAL WITH.
29L	DP/BKR NOT EQUAL "A" RECORD	NO NARRATIVE GIVEN.
29M	INVALID CONTROL IDENTIFIER	THIS ERROR MESSAGE OCCURS IN THE AII MODULE. THE VALID APPLICATION IDENTIFIER FOR THE AUTOMATED INVOICE INTERFACE IS 'CI'.
292	DTY CD 9 AND 1ST TARIFF REF CD	DUTY CODE 9 AND FIRST TARIFF REFERENCE CODE IN FDA 'WP' THIS MESSAGE IS "INVALID POINT OF CROSSING". THIS REFERS TO AOC 'APC'. IT'S BEING SENT WITH BLANKS.
295	INVALID SPEC PREFERENCE INDICATOR	IN FDA 'WP' THE MESSAGE IS "INVALID BILL NUMBER". THIS REFERS TO AOC 'BOL'. IT MUST BEGIN WITH A VALID SCAC.
297	INVALID COUNTERVEILING DUTY CODE	COUNTERVAILING DUTY CODE IS INVALID IN FDA 'WP' THIS ERROR MESSAGE REFERS TO "INVALID AIRWAY BILL". MUST BE IN PROPER AWB FORMAT INCLUDING THE DASH. SEE ADMIN MESSAGE 04-0132. FILER SOMETIMES WILL SEND A HAWB (AOC = AWH) AS THE MASTER WHICH DOES NOT NEED THE SAME FORMAT AS THE MASTER AWB.
3A0	INVALID PASSWORD	THIS MESSAGE INDICATES THAT THE FILER'S SIX CHARACTER PASSWORD, TRANSMITTED IN THE "A" RECORD, POS 9-14, IS EITHER MISSING OR DOES NOT EXACTLY MATCH THE PASSWORD ON THE ABE RECORD.

3A5	SELECTIVITY ALREADY PERFORMED	THIS MESSAGE OCCURS WHEN A FILER ATTEMPTS TO SEND SELECTIVITY DATA FOR AN ENTRY NUMBER WHERE SELECTIVITY HAS ALREADY BEEN PERFORMED, EITHER ELECTRONICALLY OR BY MANUAL PROCESSING. THIS MESSAGE DOES NOT OCCUR IF THE FILER SENDS SELECTIVITY DATA FOR AN ENTRY THAT RECEIVED AN INITIAL SELECTIVITY RESPONSE OF "PAPERLESS". IN THIS CASE THE FILER WILL RECEIVE MESSAGE 681 "CUSTOMS REL VIA EREL ON FILE". NOTE: IN SOME CASES, THIS MESSAGE WILL ACCOMPANY THE MESSAGE "OGA DATA IGNORED" AND IF THE INPUT APPLICATION WAS FROM AN ENTRY SUMMARY, THESE TWO MESSAGES WILL NOT CAUSE A REJECTION. IF THE TARIFF NUMBER INVOLVED IN AN "OGA DATA IGNORED" MESSAGE IS A FD3 YOU WILL SEE 'PN' IN POSITIONS 3-4 OF THE OA RECORD. THIS IS NORMAL.
300	REQUIRES OFF-LINE PROCESSING	IN FDA 'WP' THIS MESSAGE IS "INVALID REGISTRATION NUMBER". THIS REFERS TO THE AOC 'PFR' AND IS ALMOST ALWAYS CAUSED BY THE FILER SENDING TOO FEW OR TOO MANY DIGITS. LENGTH IS 11 NUMERICS.
301	SHORTAGE AMT NOT EQUAL REMAINDER	THIS MESSAGE IS GENERATED WHEN AN OPERATOR ATTEMPTS TO NEGATE A SHORTAGE WHICH HAS HAD ACTIVITY AGAINST IT FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "SF 30 MAXIMUM OCCURRENCE 999 EXCEEDED." AN SF TRANSACTION WAS SUBMITTED WITH MORE THAN 999 SF 30 RECORDS.
302	RDP CHNG NOT VALID WITH DEBIT VCH	A CHANGE TO THE DEPOSIT TICKET IS NOT VALID WHEN THERE IS AN ASSOCIATED DEBIT VOUCHER. IN FDA 'WP' THIS MESSAGE IS "INVALID BTA PN MANUF EXEMPTION IND". THIS IS REFERRING TO AOC FME AND IT CANNOT BE BLANK IN THE QUALIFIER. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING IMPORTER OF RECORD." AS OF JULY 12, 2009, AN ADDITIONAL ENTITY (IMPORTER) WAS ADDED TO THE OTHER ENTITIES THAT MUST BE REPORTED FOR AN SF TRANSACTION. OMISSION OF THE SF30 RECORD WITH IM AND AN APPROPRIATE IMPORTER IDENTIFICATION NUMBER WILL RESULT IN THIS ERROR.
303	DEB VCH RDP CANNOT BE CHANGED	THE RDP CODE ON A DEBIT VOUCHER TXN CANNOT BE CHANGED. THE RDP IS STORED ON THE ASSOCIATED DEPOSIT TICKET AND CHANGING THE RDP DT WILL CHANGE THE RDP DV. IN FDA 'WP' THIS MESSAGE IS "INVALID SHIPPER REGISTRATION NUMBER". THIS REFERS TO THE AOC SFR AND IS ALMOST ALWAYS CAUSED BY SENDING TOO FEW OR TOO MANY DIGITS. FIELD LENGTH IS 11 NUMERICS. CAN ALSO BE CAUSED BY SENDING ALL ZEROES IN THE PFR AOC. FOR IMPORTER SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE “MISSING CONSIGNEE NUMBER." A CONSIGNEE NUMBER IS ONE OF THE REQUIRED REPORTING ELEMENTS FOR A SECURITY FILING.

304	SHORT REM GREATER THAN ORIG SHORT	THE SHORTAGE REMAINDER AMOUNT IS GREATER THAN THE ORIGIONAL SHORTAGE AMOUNT. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING MANUFACTURER." A MNFTR (CODE MF) IS REQUIRED TO BE REPRTED FOR EVERY SECURITY FILING. IF AN SF30 RECORD IS TRANSMITTED WITHOUT A ‘MF’ CODE, THIS ERROR WILL RESULT. IF THE SF30 RECORD CONTAINS 'MF', BUT DOES NOT ALSO INCLUDE AN SF36 AND 36 RECORD FOR NAME AND ADDRESS INFORMATION, THIS ERROR WILL RESULT.
305	RELEASE NOT ON FILE	IN FDA 'WP' THIS MESSAGE IS "INVALID OWNER FIRM TYPE". CHECK APPENDIX O. THE VALID TYPES ARE 'M', 'C', 'I' AND 'U'. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING SELLER." A SELLER (CODE SE) IS REQUIRED TO BE REPORTED FOR EVERY SECURITY FILING. IF AN SF30 RECORD IS TRANSMITTED WITHOUT AN ‘SE’ CODE, THIS ERROR WILL RESULT. IF THE SF30 RECORD CONTAINS 'SE', BUT DOES NOT ALSO INCLUDE AN SF36 AND 36 RECORD FOR NAME AND ADDRESS INFORMATION, THIS ERROR WILL RESULT.
306	OVERIDE WARNING ? (Y)	FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING BUYER." A BUYER (CODE BY) IS REQUIRED TO BE REPORTED FOR EVERY SECURITY FILING. IF AN SF30 RECORD IS TRANSMITTED WITHOUT A ‘BY’ CODE, THIS ERROR WILL RESULT. IF THE SF30 RECORD CONTAINS 'BY', BUT DOES NOT ALSO INCLUDE AN SF36 AND 36 RECORD FOR NAME AND ADDRESS INFORMATION, THIS ERROR WILL RESULT.
307	DEBIT VOUCH RDP CANNOT BE CHANGED	FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING SHIP TO PARTY". A SHIP-TO PARTY (CODE ST) MUST BE REPORTED FOR EVERY SECURITY FILING. IF AN SF30 RECORD IS TRANSMITTED WITHOUT AN 'ST' CODE, THIS ERROR WILL RESULT. IF THE SF30 RECORD CONTAINS 'ST', BUT DOES NOT ALSO INCLUDE AN SF36 AND 36 RECORD FOR NAME AND ADDRESS INFORMATION, THIS ERROR WILL RESULT.
308	DT AMT LESS THAN ALL ORIG DV AMTS	WHEN CHANGING THE DEPOSIT TICKET AMOUNT, THE NEW DT AMOUNT MUST BE GREATER THAN THE SUM TOTAL OF ALL ASSOCIATED ORIG DEBIT VOUCHER AMOUNTS. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING CONSOLIDATOR." IF A FILER REPORTS ACTION CODE FT OR FX, THE OMISSION OF THE 'CS' (CONSOLIDATOR) CODE WILL RESULT IN A WARNING MESSAGE FOR THE INSTANT SF TRANSACTION. IF THE ACTION CODE IS CT OR FR, THE OMISSION OF THE ‘CS’ CODE WILL RESULT IN A REJECTION.
309	CUSTOMS DT NUMBER ALREADY EXISTS	THE CUSTOMS DT NUMBER ENTERED IS ALREADY ON THE DEPOSIT TICKET FILE. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING CONTAINER STUFFING LOCATION." IF A FILER REPORTS ACTION CODE FT OR FX, THE OMISSION OF THE 'LG' (CONTAINER STUFFING LOCATION) WILL RESULT IN A WARNING MESSAGE FOR THE INSTANT SF TRANSACTION. IF THE ACTION CODE IS CT OR FR, THE OMISSION OF THE 'LG' CODE WILL RESULT IN A REJECTION.
310	DEBIT VOUCHER(S) NOT FOUND FOR DT	FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING BOOKING PARTY." IF AN ISF-5 IS TRANSMITTED, THE TRANSACTION MUST INCLUDE AN SF50 RECORD WITH AN ENTITY CODE OF 'BKP' IN POS 5-7 AND A NAME AND ADDRESS DATA SET IN THE SF30-36 RECORDS.

311	DT NOT ON FILE FOR DV DIST/PORT	THIS MESSAGE IS GENERATED WHEN DIST/PORT IS NOT THE SAME AS THE DT DIST/PORT FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID ENTITY CODE." THE SF30 RECORD, POS 5-7, REQUIRES AN ENTITY CODE TO DESCRIBE THE TYPE OF COMPANY BEING REPORTED. VALID CODES ARE LISTED IN NOTE 1 TO THIS RECORD. IF A CODE OTHER THAN ONE OF THE ACCEPTABLE CODES IS SENT IN THIS ELEMENT, OR NO CODE IS INCLUDED, THIS ERROR WILL RESULT.
312	INTENTIONAL POSTING	TRANSPARENT TO USER; POSTED TO BCA AS 'INTENTIONAL POSTING' FOR IMPORTER SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "MISSING ENTITY IDENTIFIER OR NAME." THE SF 30, POSITION 8-42, REQUIRES A NAME FOR THE ENTITY DESCRIBED BY THE ENTITY CODE IN POS 5-7 OF THIS RECORD. IF A NAME IS NOT SUPPLIED AND THERE IS NO ENTITY IDENTITY QUALIFIER/ENTITY IDENTIFIER TRANSMITTED IN POS 43-45/46-65, THIS ERROR WILL RESULT.
313	NEW DT NBR NOT IN SAME RDP	THE CHANGE TO THE DEBIT VOUCHER UST NBR IS NOT IN THE SAME REGION/DIST/PORT. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID IMPORTER IDENTIFIER QUALIFIER." IF THE ENTITY CODE IN THE SF30 RECORD, POS 5-7, IS IM, THEN ONE OF THE ACCEPTABLE QUALIFIERS FOR AN IMPORTER IS REQUIRED (IRS NUMBER, SSN, CBP ASSIGNED NUMBER, CBP ENCRYPTED CONSIGNEE ID NUMBER, OR PASSPORT NUMBER). ACCEPTABLE ENTITY IDENTIFIER QUALIFIER CODES ARE LISTED IN NOTE 2 FOR THE SF 30 RECORD. IF NO CODE IS TRANSMITTED IN POS 43-45 OF THE SF30 RECORD, THIS ERROR WILL RESULT.
314	DISTRICT/PORT/BROKER NOT UNIQUE	CANNOT HAVE DUPLICATE KEY (DIST/PORT/BROKER) ON BROKER ENTRY FILE (ABE.) FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID CONSIGNEE IDENTIFIER QUALIFIER." IF THE SF30 RECORD IDENTIFIES THE CONSIGNEE, ('CN') AS THE REPORTED PARTY, THEN AN APPROPRIATE IDENTIFIER QUALIFIER CODE IS REQUIRED IN POSTION 43-45. IF POS 43-45 REPORTS A CODE NOT ALLOWED FOR A CONSIGNEE AS ENTITY CODE, THIS ERROR WILL RESULT. IF THE QUALIFIER FIELD IS LEFT BLANK, THAT WILL ALSO CAUSE THIS ERROR. SEE NOTE 2 OF THE SF30 RECORD IN THE CATAIR CHAPTER FOR IMPORTER SECURITY FILING FOR A LIST OF ACCEPTABLE QUALIFIERS AND NUMBERS THAT CAN APPLY TO THE SPECIFIED ENTITY CODES.
315	CONTACT HQ CUSTOMER ASSISTANCE	HQ CUSTOMER ASSISTANCE PHONE NBR IS 800-927-8729. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING ENTITY IDENTIFIER." THE SF30 RECORD REPORTS THE VARIOUS PARTIES REQUIRED FOR ISF FILING. IF THE SF30 REPORTS ONE OF THE ENTITY CODES THAT REQUIRES AN ENTITY IDENTIFIER, ONE MUST BE SUBMITTED IN POS 46-65. IF THE ENTITY IDENTIFIER FIELD IS LEFT BLANK, THIS ERROR WILL RESULT.

316	DEPOSIT TICKET NOT ON FILE	THIS MESSAGE IS GENERATED WHEN ENTERED DT NOT FOUND ON FILE FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID IRS FORMAT IN ENTITY IDENTIFIER." THE ENTITY IDENTIFIER IS TRANSMITTED IN THE SF 30 RECORD, POS 46-65, AND MUST CORRESPOND TO THE ENTITY IDENTIFIER QUALIFIER TRANSMITTED IN POS 43-45. IF THE QUALIFIER IS EI, THEN THE ENTITY IDENTIFIER IN POS 46-65 MUST BE A VALID IRS NUMBER IN NN-NNNNNNNXX FORMAT. IF A CUSTOMS ASSIGNED NUMBER OR A SOCIAL SECURITY NUMBER IS TRANMITTED IN POS 46-65, THIS ERROR WILL RESULT. NOTE: IF THE ENTITY IDENTIFIER IS BLANK BUT CODE EI IS TRANSMITTED IN POS 43-45, THIS ERROR WILL ACCOMPANY ERROR 315.
317	DEBIT VOUCHER NOT ON FILE	THIS MESSAGE IS GENERATED WHEN ENTERED DV NUMBER IS NOT ON FILE FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID ENTITY IDENTIFIER FORMAT." THE SF30 RECORD, POS 43-45, IS USED TO TRANSMIT THE ENTITY IDENTIFIER QUALIFIER. IF THE ENTITY IS A CONSIGNEE (CN IN POS 5-7), AND THE ENTITY IDENTIFIER QUALIFIER IS ANI IN POS 43-45, THE ONLY VALID ENTITY IDENTIFIER IN POS 46-65 IS A CBP ASSIGNED NUMBER. ANY OTHER IDENTIFICATION NUMBER WILL CAUSE THIS ERROR. NOTE: IF THE NAME AND ADDRESS OF THE ENTITY IS PROVIDED, BUT THE ENTITY IDENTIFIER 'ANI' IS ALSO TRANSMITTED WITHOUT THE CBP ASSIGNED NUMBER THAT 'ANI' REQUIRES, THIS ERROR AND ERROR 315 WILL BE GENERATED.
318	INVALID DUTY FREE INDICATOR	VALID CODES: "C" - CARIBBEAN BASIN INITIATIVE FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID ENTITY IDENTIFIER FORMAT." IN THE SF30 RECORD, THE ENTITY IDENTIFIER QUALIFIER IS IN POS 43-45. IF CODE CIN IS USED IN THIS FIELD, THE ONLY ACCEPTABLE ENTITY IDENTIFER IN POS 46-65 WILL BE AN ENCRYPTED CONSIGNEE ID NUMBER. ANY OTHER FORMAT FOR POS 46-65 WILL CAUSE THIS ERROR. NOTE: 'CIN' CAN ONLY BE USED TO IDENTIFY A CONSIGNEE IN THE SF30 RECORD.
319	END DATE PRECEDES START DATE	DATES INCORRECT - THE END DATE PRECEDES THE START DATE. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID SSN FORMAT IN ENTITY IDENTIFIER." THE SF30 RECORD, POS 43-45, REPORTS THE ENTITY IDENTIFIER QUALIFIER. IF QUALIFIER '34' IS USED IN THIS FIELD, THE ENTITY IDENTIFIER IN POS 46-65 MUST BE A SOCIAL SECURITY NUMBER IN THE FORMAT NNN-NN-NNNN. ANY OTHER FORMATTED IDENTITY NUMBER WILL CAUSE THIS ERROR.
320	VALUE CODED IS TOO LARGE	VALUE EXCEEDS THOSE ALLOWED BY 88 LEVELS. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID BUYER IDENTIFIER QUALIFIER." IF THE ENTITY CODE IS 'BY' IN THE SF30 RECORD, POS 5-7, ONLY CERTAIN QUALIFIERS CAN BE REPORTED IN POS 43-45. SEE NOTE 2 OF THE SF30 RECORD FOR A LIST OF ACCEPTABLE QUALIFIERS.

321	MUST BE ZERO (NON-ABI DEFAULT)	NON-ABI PORT/BROKER ENTRY RECORDS (ABE) MUST HAVE ZEROS IN MOST FIELDS FOR IMPORTER SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "INVALID DUNS NUMBER IN ENTITY IDENTIFIER." IF THE DUNS NUMBER REPORTED IN THE SF3 RECORD IS NOT ON FILE IN THE CBP DATABASE, THIS ERROR WILL RESULT. AS OF DEC 2008, THE FILE OF ACCEPTABLE DUNS NUMBERS IS NOT VISIBLE TO CLIENT REPS.
322	INVALID BROKER MODE	MUST BE NUMERIC; 0, 1, 2, OR 3. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID SHIP TO IDENTIFIER QUALIFIER." IF THE ENTITY CODE IS ST IN THE SF30 RECORD, POS 5-7, THE ONLY ENTITY IDENTIFIER QUALIFIER CODES THAT ARE PERMITTED ARE DUN OR DNS (SEE NOTE 2 FOR THIS RECORD). ANY OTHER CODE TRANSMITTED IN POS 43-45 OF THE SF30 RECORD WILL GENERATE THIS ERROR.
323	INVALID EIS-ICS INDICATOR	MUST BE NUMERIC; 0 OR 1. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID BOOKING PARTY IDENTIFIER QUALIFIER." IF THE ENTITY CODE IN THE SF30 RECORD, POS 5-7, IS BKP, ONLY ENTITY IDENTIFIER QUALIFIERS THAT ARE ACCEPTABLE FOR 'BKP' CAN BE TRANSMITTED IN POS 43-45. SEE NOTE 2 FOR THE SF30 RECORD FOR A LIST OF ACCEPTABLE QUALIFIERS.
324	INVALID LIQUIDATION INDICATOR	MUST BE NUMERIC; 0 OR 1. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "ENTITY IDENTIFIER AND NAME NOT ALLOWED." IF THE ENTITY REPORTED IN THE SF30 RECORD REPORTS A NAME IN POS 8-42, AN ENTITY IDENTIFIER AND ENTITY IDENTIFIER QUALIFIER CANNOT ALSO BE TRANSMITTED FOR THE SAME PARTY.
325	INVALID COLLECTION MODE	MUST BE NUMERIC; 0 OR 1. FOR ABI BROKER STATEMENT CHECK YES OR NO FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID MANUFACTURER IDENTIFIER QUALIFIER. IF THE ENTITY CODE IS 'MF' IN THE SF30 RECORD, POS 5-7, THE ENTITY IDENTIFIER QUALIFIERS THAT ARE ACCEPTABLE FOR CODE 'MF' MUST BE TRANSMITTED IN POS 43-45. SEE NOTE 2 OF THE SF30 RECORD FOR A LIST OF ACCEPTABLE QUALIFIERS.
326	INVALID EREL MODE	MUST BE NUMERIC; 0, 1, OR 2. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING MID LINK TO HTS LINE ITEM." IN A UNIFIED FILING, A MANUFACTURER IS REPORTED WITH NO MID TO LINK THE MANUFACTURER TO A COMMODITY LINE ITEM.

327	INVALID DP-SITE DISTRICT/PORT	THIS MESSAGE RESULTS WHEN A FILER SENDS AN 'A' RECORD DISTRICT/PORT/FILER SITE THAT DOES NOT EXIST IN THE ABE FILE. AN ABE RECORD MUST EXIST FOR THE TRANSMITTED DP-SITE DISTRICT/PORT. THIS WILL ALSO OCCUR IF ANY OTHER PORT CODE APPEARS IN THE 'B' RECORD AND NO PREEXISTING ABE RECORD IS ON FILE FOR THAT PORT. IN ADDITION TO THE ABOVE, FOR FILERS WHO HAVE OFFICE CODES IN THEIR ABE RECORDS, THIS MESSAGE WILL BE GENERATED IF THE PORT CODE IN THE 10 RECORD OF THE EI APPLICATION DOES NOT AGREE EXACTLY WITH THE PORT CODE IN THE "B" RECORD. (NOTE 1 ON PAGE APL-6 OF THE CATAIR INDICATES THAT AGREEMENT BETWEEN APPLICATION DETAIL RECORDS AND THE "B" RECORD MUST BE AT THE DISTRICT CODE LEVEL. THIS IS TRUE EXCEPT FOR OFFICE CODE SITUATIONS, WHICH REQUIRES AGREEMENT AT THE FOUR-DIGIT DDPP LEVEL). THIS MESSAGE IN FDA 'WP' IS "INVALID IMPORTER NUMBER OR FORMAT". CHECK FOR MISSING DASHES. MUST CONFORM TO STANDARD IN EI/HI/HN.
328	INVALID DP-SITE BROKER NUMBER	MUST BE NUMERIC; MUST BE ZERO FOR NON-ABI RECORDS. FOR SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "HTS MUST FOLLOW MANUFACTURER." SF40 RECORDS CONTAINING TARIFF NUMBERS MUST FOLLOW A SET OF SF30-36 RECORDS WITH ENTITY CODE "MF" IN THE SF30 RECORD. SF40 RECORDS THAT FOLLOW ANY OTHER ENTITY CODE WILL RECEIVE THIS REJECT.
329	INVALID BROKER REMOTE NUMBER	MUST BE NUMERIC; MUST BE ZERO FOR NON-ABI RECORDS. IN FDA 'WP' THE MESSAGE IS "ESTIMATED ARRIVAL DATE LESS THAN TODAY'S DATE". THIS PHRASE IS NOT TRUE ANYMORE. THE EDIT IS THAT THE AOC 'EDA' MUST BE NO MORE THAN 10 DAYS IN THE PAST. FOR SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "ENTITY IDENTIFIER NOT ON FILE." IF THE REPORTED IDENTIFIER FOR THE PARTY INVOLVED (ISF IMPORTER, CONSIGNEE, ETC) IS NOT ON FILE IN THE CBP IMPORTER FILE, THIS ERROR WILL RESULT.
33C	DATE OVER 90 DAYS INTO FUTURE	THE END DATE CANNOT BE OVER 90 DAYS UNLESS IT IS INDEFINITE. IN ADDITION TO THE ABOVE DEFINITION, IF ABI FILERS TRANSMIT ENTRY SUMMARY DATA WITH A PAYMENT DUE DATE MORE THAN 90 DAYS IN THE FUTURE, AS COMPARED TO THE TRANSMISSION DATE; THIS ERROR MESSAGE WILL BE GENERATED.
330	INVALID FILER NUMBER	BROKER FILER NUMBER MUST BE NUMERIC; ZERO FOR NON-ABI RECORDS. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE “INVALID SELLER IDENTIFIER QUALIFIER." THE IDENTIFIER QUALIFIER IS TRANSMITTED IN THE SF30 RECORD, POS 43-45. ONLY THOSE IDENTIFIER QUALIFIERS LISTED IN NOTE 2 OF THE SF30 RECORD ARE PERMITTED TO BE TRANSMITTED FOR THIS ELEMENT. ANY OTHER QUALIFIER WILL GENERATE THIS REJECT.

332	WAREHOUSE SUMMARY NOT ON FILE	A WAREHOUSE SUMMARY MUST BE ON FILE BEFORE A WAREHOUSE WITHDRAWAL CAN BE MADE. ACDA WILL NOT CREATE A COLL SHELL RECORD IF CLASS CODE 002 OR 092 IS > $0.00. IF CLASS CODE 002 OR 092 IS > $0.00, THEN A PF 8 KEY TO OVERRIDE WILL BE DISPLAYED. IF PF8 IS DEPRESSED, THEN THE WITHDRAWAL WILL BE POSTED TO THE BCA. THE WAREHOUSE SUMMARY MUST BE INPUT FIRST USING THE FUNCTION CODE "ENAA" TO PREVENT THE WITHDRAWAL FROM BEING POSTED TO THE BCA. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "CARRIER CODE IN DELETED STATUS." THE CARRIER CODE REPORTED IN THE QP10, QP20, AND/OR QP40 RECORD IS IN DELETED STATUS ON CARL. FOR SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE: PASSPORT NOT ALLOWED FOR SHIPMENT TYPE." AEF (PASSPORT ENTITY QUALIFIER) MAY NOT BE USED IN A SECURITY FILING IF THE ENTITY IS EITHER IM (IMPORTER) OR CN (CONSIGNEE) AND THE SHIPMENT TYPE IS OTHER THAN 03, 05, OR 06.
333	DV AMT LESS THAN DV REM AMT	THE DEBIT VOUCHER AMOUNT IS LESS THAN THE DEBIT VOUCHER REMAINING AMOUNT IN FDA "WP" THE MESSAGE IS "DUPLICATE AFFIRMATION ENTERED". IN ONE SHIPMENT (I.E. ONE WP DATA SET) YOU CANNOT REPEAT AOC'S YOU MUST SEND A NEW DATA SET AND IT CAN BE IN THE SAME B-Y BLOCK. FOR IMPORTER SECURITY FILING, THIS ERROR CODE WILL RETURN THE MESSAGE “DOB MUST BE MMDDYYYY." IF THE DATE OF BIRTH IS BEING REPORTED IN THE SF30 RECORD (FOR ENTITIES WHICH USE THE PASSPORT NUMBER AS AN INDENTIFIER), THE FORMAT OF THE DATE OF BIRTH MUST BE MMDDYYYY. ANY OTHER FORMAT WILL RESULT IN THIS ERROR.
334	ERROR MAY NOT BE OVERRIDDEN	A WRONG FILER CODE OR A BAD CHECK DIGIT CAN NOT BE OVERRIDDEN. REMEMBER THAT THE CHECK DIGIT MAY BE CORRECT, BUT THE BASIC NUMBER MAY BE WRONG. FOR IMPORTER SECURITY FILING, THIS ERROR CODE WILL RETURN THE MESSAGE “PASSPORT COUNTRY NOT FILE." IF THE FILER REPORTS THE COUNTRY OF ISSUANCE OF A PASSPORT, THE ISO COUNTRY CODE REPORTED MUST BE A VALID ISO CODE.
335	INVALID FISCAL YEAR	FISCAL YEAR IS INCORRECT -THE FISCAL YEAR SHOULD AGREE WITH THE CURRENT FISCAL YEAR, EXCEPT DURING THE MONTHS OF JUNE, JULY, AUGUST, AND SEPTEMBER THE SYSTEM WILL ACCEPT INPUT FOR ENTRY RANGES FOR THE NEXT FISCAL YEAR. FOR IMPORTER SECURITY FILING, THIS ERROR CODE WILL RETURN THE MESSAGE “INVALID CONSOLIDATOR IDENTIFIER QUAL." THE SF30 RECORD LISTS THE ALLOWABLE IDENTIFIER QUALIFIERS FOR EACH ENTITY REPORTED. FOR THE CONSOLIDATOR ('CS') IDENTITY, ONLY THE DUNS QUALIFIER IS PERMITTED. IF ANOTHER QUALIFIER IS USED, THIS ERROR WILL RESULT.

336	ENTRY NUMBER LESS THAN 100001	ENTRY NUMBER INCORRECT -ENTRY NUMBER MUST BE LESS THAN 100001 FOR IMPORTER SECURITY FILING, THIS ERROR CODE WILL RETURN THE MESSAGE “INVALID STUFFING LOC IDENTIFIER QUAL." THE SF30 RECORD LISTS THE ALLOWABLE IDENTIFIER QUALIFIERS FOR EACH ENTITY REPORTED. FOR THE STUFFING LOCATION IDENTITY, ONLY THE DUNS QUALIFIER IS PERMITTED. IF ANOTHER QUALIFIER IS USED, THIS ERROR WILL RESULT.
337	LAST ENTRY NOT > THAN FIRST ENTRY	ENTRY NUMBER ASSIGNMENT FILE -THE LAST ENTRY NUMBER MUST BE GREATER THAN THE START OF THE NEW RANGE. - A RANGE OF ONE IS NOT ALLOWED. FOR SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING CONSOLIDATOR." THE ENTITY CODE 'CS' FOR CONSOLIDATOR IS REQUIRED TO BE TRANSMITTED IN AN ISF TRANSACTION IF THE ACTION REASON CODE IN THE SF10 RECORD IS 'CT' (COMPLETE DATA INCLUDED). IF THE CONSOLIDATOR INFORMATION IS OMITTED, THIS ERROR WILL RESULT.
338	FIRST ENTRY NBR IN RANGE OVERLAPS	ENTRY NUMBER ASSIGNMENT FILE -THE FIRST ENTRY NUMBER OVERLAPS AN ENTRY NUMBER ASSIGNMENT RANGE WHICH IS ALREADY ON THE FILE. FOR SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING CONTAINER STUFFING LOCATION." THE ENTITY CODE 'LG' IS REQUIRED IN AN ISF TRANSACTION IF THE ACTION REASON CODE OF 'CT' (COMPLETE DATA INCLUDED) IS TRANSMITTED IN THE SF10 RECORD. IF THE STUFFING LOCATION DATA IS OMITTED IN SUCH A CASE, THIS REJECT MESSAGE WILL RESULT.
339	NO DATA WAS INPUT - NO UPDATES	DATA INPUT - REQUIRED DATA FIELDS ON THE FIRST LINE OF THE SCREEN WERE OMITTED. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "MISSING FULL NAME." FOR ENTITY IDENTIFIER QUALIFIERS 34 (SSN) OR AEF (PASSPORT) IN THE SF30 RECORD, THE FULL LEGAL NAME OF THE REPORTED ENTITY IS REQUIRED IN POS 8-42. UNTIL FURTHER NOTICE, THIS IS A WARNING MESSAGE, NOT A REJECT.
34D	CANT DELETE WHILE ENTRIES PRESENT	THIS MESSAGE MAY APPLY TO SEVERAL APPLICATIONS IN ABI. FOR PROTESTS, THIS MESSAGE ADVISES THE FILER THAT A PROTEST MAY NOT BE DELETED WHILE ONE OR MORE ENTRIES ARE STILL ON FILE FOR THE PROTEST NUMBER IN QUESTION. FOR AUTOMATED INVOICE TRANSMISSIONS, THIS MESSAGE INDICATES THAT INDIVIDUAL INVOICES MAY NOT BE DELETED ONCE AN ENTRY IS ON FILE IN ACS FOR THAT INVOICE NUMBER.

340	FIRST ENTRY NUMBER NOT NUMERIC	-THE ENTRY NUMBER HAS BEEN OMITTED OR IT IS NOT NUMERIC. FOR SECURITY FILING, THIS ERROR RETURNS THE MESSAGE "DOB MUST BE MMDDYYYY." IF THE ENTITY QUALIFIER IN THE SF30 RECORD IS 34 (SSN) OR AEF (PASSPORT), THE DATE OF BIRTH IN POS 68-75 MUST BE REPORTED IN MMDDYYYY FORMAT. UNTIL FURTHER NOTICE, THIS IS A WARNING MESSAGE, NOT A REJECT.
343	LAST ENTRY NBR IN RANGE OVERLAPS	ENTRY NUMBER ASSIGNMENT -THE LAST ENTRY NUMBER EITHER MATCHES OR OVERLAPS AN EXISTING ASSIGNMENT RANGE ON THE FILE FOR THE SAME PORT AND BROKER. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID BILL TYPE." INBONDS VIA QP CAN BE TRANSMITTED FOR MASTER BILLS OR REGULAR BILLS ONLY. IF THE FILER SENDS A QP AGAINST ANY OTHER TYPE OF BILL, INCLUDING NVO BILLS (HOUSE BILLS) OR F.R.O.B. BILLS, THIS ERROR WILL RESULT. THIS ERROR WILL ALSO OCCUR IF THE SCAC OF THE IMPORTING CARRIER IS CODED AS NVOCC ON CARL. CARL MUST SHOW THE SCAC AS A CARRIER.
344	ENTRY RANGE EXISTS ON FILE	ENTRY NUMBER ASSIGNMENT -NEITHER THE HIGH OR THE LOW IS WITHIN EXISTING RANGE BUT IT STILL OVERLAPS EXISTING RANGE. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID ENTRY TYPE FOR FDA/BTA." IF THE QP INPUT IS FOR AN I.E., TYPE 63 INBOND, THE BTA INDICATOR IN THE QP 10 RECORD MUST BE 'N'.
349	NO RECORD FOUND FOR DELETION	THE RECORD IDENTIFIED IN THE REQUEST FOR DELETION (UPDATE ACTION CODE = D) DOES NOT EXIST.
35C	INVALID IMPORTER NUMBER FORMAT	ENTERED IMPORTER NUMBER DOES NOT CONFORM TO THE IRS, SSN OR CUSTOMS ASSIGNED NUMBER. NOTE: ALPHA CHARACTERS "O" (OH) "I" (EYE) AND "Z" (ZEE) ARE NOT PERMITTED IN ABI, THIS ERROR WILL BE RETURNED IF THE FILER ATTEMPTS TO USE THE UPDATE ACTION CODE "U" IN A 5106 TRANSACTION AND THE IMPORTER NUMBER IS A CUSTOMS-ASSIGNED NUMBER (FORMAT YYDDPP-NNNNN). CHANGES TO DATA ASSOCIATEDWITH FOREIGN ASSIGNED NUMBERS CAN BE MADE WITH A 5106 FAXED TO NFC.
35P	LN TRANS NOT PERMITTED	LN TRANSACTION NOT PERMITTED WHILE DOCUMENT DISCREPANCY HOLD IS ON.

351	NO ENTRY NUMBER ENTERED	ENTRY NUMBER ASSIGNMENT - NO ENTRY NUMBER ASSIGNMENT ON FILE. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INBOND QTY GREATER THAN BILL QTY." THE QP30 RECORD REQUIRES A QUANTITY TO BE REPORTED IN POS 69-78. IF THE REPORTED QUANTITY IS GREATER THAN THE MANIFESTED QUANTITY FOR THE BILL IN THE QP30 RECORD, THIS ERROR MESSAGE WILL BE GENERATED. FOR SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING ENTITY ID OR ADDRESS." FOR ENTITY CODES THAT REQUIRE NAME AND ADDRESS REPORTING, THE SF35 RECORD IS NECESSARY TO REPORT THE STREET ADDRESS OF THE PARTY IDENTIFIED BY THE ENTITY CODE. IF THE SF35 RECORD IS OMITTED, THIS ERROR WILL RESULT.
352	TOTAL DUTIES DO NOT MATCH	FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INBOND OR BILL DELETE DENIED." IF THE QP DELETE TRANSACTION REFERENCES A BILL NUMBER THAT HAS AN INBOND POSTED BY A METHOD OTHER THAN QP, QP CANNOT BE USED TO DELETE THE INBOND CREATED BY THE OTHER METHOD. EXAMPLES WOULD BE INBONDS FROM CAFES, THOSE POSTED MANUALLY BY CBP OFFICERS, OR INBONDS INVOLVING FTZ WITHDRAWALS. NOTE: IF THE INBOND WAS CREATED BY AN ABI QP TRANSACTION, BUT THE ARRIVAL WAS DONE BY A CBP OFFICER, QP WILL NOT ALLOW THE FILER TO DELETE THE INBOND. FOR SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID ADDRESS COMPONENT QUALIFIER." THE SF35 RECORD REQUIRES A TWO CHARACTER ADDRESS QUALIFIER CODE IN POS 5-6 AND 42-43. IF THESE FIELDS ARE BLANK, OR REPORT A CODE NOT LISTED IN NOTE 1 TO THIS RECORD, THIS ERROR WILL RESULT.
353	ENTRY ALREADY LIQUIDATED	THIS MESSAGE OCCURS IN THE "REVISED FILER DATE" (DN) TRANSACTION WHEN A FILER TRANSMITS A REVISED ENTRY DATE FOR AN ENTRY THAT IS LIQUIDATED. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING STREET ADDRESS." THE SF35 RECORD, POS 7-41 AND 44-78 ALLOW THE FILER TO REPORT VARIOUS COMPONENTS OF THE ADDRESS OF THE PARTY REPORTED IN THE SF30 RECORD. IF BOTH FIELDS, OR THE FIRST FIELD (POS 7-41) IS BLANK, THIS ERROR WILL RESULT.
354	ENTRY ALREADY REJECTED	ENTRY NUMBER ASSIGNMENT -YOU MAY NOT UPDATE THE ENTRY NUMBER ASSIGNMENT FILE FOR THIS DISTRICT. -THIS DISTRICT IS NOT ONE OF YOUR ASSIGNED LOCATIONS. IN ABI, THIS ERROR HAS OCCURRED WHEN AN ENTRY IS SCHEDULED FOR A STATEMENT PAYMENT ON A DATE THAT IS A LOCAL CLOSURE (AS IS FEB 21 IN NEW ORLEANS) IN A PORT. VIEW THIS USING KALS.

355	ENTRY NOT FOUND	THIS MESSAGE OCCURS WHEN A FILER ATTEMPTS TO USE THE 'HP' STATEMENT ADD/DELETE TRANSACTION FOR AN ENTRY THAT IS NOT FOUND ELIGIBLE FOR AN 'HP'. AN EXAMPLE WOULD BE AN ENTRY THAT HAS BEEN ARCHIVED (ENX). FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "MISSING INBOND QUANTITY." FOR QP INPUT TRANSACTIONS, THE QUANTITY OF BILL NUMBER MUST BE TRANSMITTED IN THE QP30 RECORD (AMS BILLS) OR THE QP40 RECORD (NON-AMS BILLS). THE QUANTITY MUST BE A WHOLE NUMBER GREATER THAN ZERO.
36O	INVALID CARGO CERTIFICATION IND	INVALID CARGO CERTIFICATION IND
360	REJ NOT ALL'D-ENTRY IS ABI STATUS	ENTRY IS IN ABI STATUS. PERFORM ENAX TO PLACE SUMMARY IN CUSTOMS' STATUS AND THEN REJECT. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID PEDIMENTO NUMBER." IF THE QP FILER REPORTS A Q33 RECORD WITH QUALIFIER 'FEN', THE NEXT FIELD (POS 6-35) MUST CONTAIN A 15 NUMERIC PEDIMENTO NUMBER. IF THE FIELD IS LONGER OR SHORTER THAN 15 CHARACTERS OR CONTAINS ALPHA CHARACTERS, THIS ERROR WILL RESULT. THE FORMAT FOR THE PEDIMENTO NUMBER IS: YY (CALENDAR YEAR LAST TWO DIGITS) PP (MEXICAN CUSTOMS PORT CODE BBBB (MX BROKER CODE) DDDDDDD (DOCUMENT NUMBER)
361	IT CHECK DIGIT ERROR	THIS ERROR MESSAGE WILL RESULT IF AN AIR WAYBILL NUMBER OR A CONVENTIONAL INBOND NUMBER (9 NUMERIC) IS TRANSMITTED WITH AN INCORRECT CHECK DIGIT. NOTE: IF THE CHECK DIGIT ERROR OCCURS ON A PAPERLESS MASTER INBOND NUMBER THOSE STARTING WITH "V"), ERROR MESSAGE 2CI WILL BE GENERATED. THE AMS SYSTEM WILL ACCEPT A TRANSMISSION WITH AN INCORRECT CHECK DIGIT. CHECK AMS FOR THE BILL OF LADING OR IN-BOND NUMBER. IF IT IS IN AMS, RUN THE NUMBER THROUGH THE ROSCOE CHECK DIGIT CALCULATOR. IF AMS HAS THE INCORRECT CHECK DIGIT, ADVISE THE ABI FILER THAT THE AMS CARRIER NEEDS TO CORRECT AND RE-TRANSMIT WITH THE PROPER CHECK DIGIT. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "INVALID DEPARTURE PORT." QP20 REC, POS 46-49, PORT OF IMPORT ARRIVAL IS THE SAME AS THE PORT OF DEPARTURE FOR INBONDS. IF THIS PORT CODE IS NOT LISTED ON GODL AS 'YES' FOR THE DEPARTURE COLUMN, THIS ERROR WILL RESULT. FOR ISF, A CITY NAME IS REQUIRED IN THE SF36 RECORD.

362	DWBK CHECK ALREADY ISSUED	FOR SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID ADDRESS COUNTRY CODE." THE SF36 RECORD REQUIRES A COUNTRY CODE IN POSITION 64-65. IF AN INVALID ISO CODE OR A BLANK IS TRANSMITTED, THIS ERROR WILL RESULT. FOR ABI INBOND (QP) TRANSMISSIONS, THIS ERROR CODE WILL RETURN THE MESSAGE: "PEDIMENTO REQUIRED." IF THE QP TRANSACTION IS A TYPE 62 OR 63 WITH A DESTINATION IN MEXICO, A PEDIMENTO NUMBER MUST BE REPORTED.
365	IR TAX NOT APPLICABLE	IF THE TSUSA TAX CODE = '0', THE LINE ITEM INTERNAL REVENUE FIELD MUST BE BLANK ('ENC' RECORD -- LINE ITEM EDIT, SPX453B). IF THE HSAS FILE FOR THE REJECTED TARIFF NUMBER DOES NOT INDICATE THAT IRS EXCISE TAXES ARE APPLICABLE, THIS MESSAGE WILL RESULT IF AN ABI FILER TRANSMITS IR TAX DATA IN REC 60, POS 59-68.
366	ENTRY ALREADY CANCELLED	THIS MESSAGE OCCURS WHEN A FILER ATTEMPTS TO SEND A DELETE 'D' ACTION CODE IN AN ENTRY SUMMARY SEND FOR AN ENTRY SUMMARY THAT HAS BEEN CANCELLED BY CUSTOMS. (042498) OR IF THE FILER ATTEMPTS TO RETRANSMIT THE SUMMARY WITH A CODE OF 'A' OR 'R'.
370	ENTRY BELONGS TO ANOTHER DD/PP	THIS ERROR MESSAGE OCCURS WHEN A FILER SENDS AN ENTRY SUMMARY TRANSACTION FOR AN ENTRY THAT WAS RELEASED (OR AT LEAST ACCEPTED) AT ANOTHER PORT. THE SSAI RECORD WILL SHOW THE PORT CODE ESTABLISHED BY THE FILER'S FIRST SUCCESSFUL ABI TRANSMISSION. IF THE FILER'S SUMMARY INPUT PORT CODE (10 REC, POS 4-7) DOES NOT MATCH THE PORT CODE ON THE SSAI RECORD, THIS ERROR MESSAGE WILL RESULT. THIS ERROR WILL ALSO RESULT IF THE FILER TRANSMITS A CARGO RELEASE TRANSACTION THAT DOES NOT MATCH THE PORT CODE IN THE H1 REC, POS 4-7, TO THE PORT CODE SHOWN ON THE ENAI RECORD FROM THE FILER'S PRIOR TRANSMISSION. IF THE SSAI RECORD PORT CODE IS INCORRECT,THE FILER SHOULD FOLLOW LOCAL PROCEDURES IN ORDER TO BE ABLE TO RETRANSMIT THE SUMMARY WITH THE CORRECT PORT CODE ONCE THE SSAI RECORD HAS BEEN CHANGED. IF THERE IS AN ENTRY SUMMARY ON FILE, AND STILL IN ABI STATUS, THE FILER MAY DELETE THE SUMMARY AND RETRANSMIT IT WITH THE CORRECT PORT CODE. MAY BE ACCOMPANIED BY ERROR 96B 'STMT/RECON CALENDAR ERROR.'
371	IR TAX REQUIRED	IF TSUSA FLAG= '1', AN INTERNAL REVENUE TAX APPLIES AND MUST BE INPUT ON THE LINE ITEM ENTRY ('ENC' RECORD -- LINE ITEM EDIT, SPX453B). IF THE HSAS FILE INDICATES THAT THE TARIFF NUMBER IS SUBJECT TO IRS EXCISE TAXES, THIS MESSAGE WILL BE GENERATED IF NO TAX AMOUNT IS TRANSMITTED IN THE 60 RECORD, POS 59-68. NOTE THAT IN THOSE INSTANCES WHERE THE FILER IS AUTHORIZED TO PAY LESS TAX (OR INADVENTENTLY TRANSMITS INCORRECT TAX), THAN THE STATUATORY TAX RATE WOULD INDICATE, ERROR MESSAGE 42N - "WARNING - EST TAX < COMPUTED TAX" WILL RESULT. NOTE - THIS MESSAGE WILL RESULT IF THE PRIMARY IR TAX RATE IS ZERO AND THE FILER SENDS ZERO TAX. THE TAX FLAG = 1 IS WHAT DETERMINES THAT SOME AMOUNT OF IRS TAX IS DUE.

38N	RESTRICTED COUNTRY	THE IMPORT RESTRICTION INDICATOR FOR THIS COUNTRY IS "1" ON THE RFJ FILE. THIS INDICATES THAT THIS COUNTRY IS RESTRICTED FROM IMPORTING TO THE U.S. OR THAT THE COUNTRY'S CODE HAS BEEN RENDERED INACTIVE OR INVALID. SINCE THERE IS NO INACTIVE/INVALID CODE IN THE RFJ FILE THE ONLY WAY TO PREVENT USE IS BY MAKING THE COUNTRY "RESTRICTED". AN EXAMPLE OF THIS IS THE COUNTRY CODE 'SQ' FOR SLOVAKIA. EFFECTIVE 03/01/93, THIS COUNTRY CODE WAS NO LONGER VALID. IT CHANGED TO 'SK'. A FILER MIGHT BE MISLED BY THE "RESTRICTED" INDICATOR THEY RECEIVE BACK ON A QUERY OR BY THIS MESSAGE WHEN TRANSMITTING AN ENTRY AND RECEIVING A REJECT. THIS LATTER TYPE OF COUNTRY CODE IS "INVALID" RATHER THAN RESTRICTED. RFJL 7/COUNTRY NAME WILL HELP IN FINDING THE CORRECT COUNTRY CODE. NOTE: AS OF JUNE 2008, THE ABOVE INFORMATION APPLIES ONLY TO THE COUNTRY OF ORIGIN FIELD. A RESTRICTED COUNTRY CODE WILL NOT BE EDITED IF IT IS USED IN THE COUNTRY OF EXPORT FIELD. ALSO NOTE THAT 'EU' IS NOT A VALID COUNTRY FOR REPORTING ORIGIN OF CARGO. THEREFORE, THAT COUNTRY CODE IS ALSO SET TO '1' AND CANNOT BE USED.
38P	WARNING-EXP DATE>FILER ENT DATE	THE EXPORT DATE WAS FOUND TO BE GREATER THAN REVISED FILER ENTRY DATE.
381	ORIGIN COUNTRY INVALID – UNKNOWN	INVALID COUNTRY OF ORIGIN - NOT ON FILE. FOR THE EI APPLICATION, REC 40, POS 6-7 IS BLANK OR CONTAINS A TWO CHARACTER ISO CODE THAT IS NOT PRESENT IN THE RFJ FILE, THIS MESSAGE WILL RESULT.
382	ORIGIN COUNTRY: IMPRTS RESTRICTED	THIS MESSAGE IS GENERATED IN THE HI/HN TRANSACTION WHEN A COUNTRY OF ORIGIN IS TRANSMITTED THAT IS IN THE RFJ (COUNTRY CODE) FILE AS A RESTRICTED COUNTRY. NO IMPORTS ARE ALLOWED. THE MESSAGE IN THE EI TRANSACTION IS '38N'.
383	COUNTRY OF EXPORT INVALID	THIS MESSAGE WILL RESULT IF THE ABI FILER TRANSMITS AN ENTRY SUMMARY OR CARGO RELEASE TRANSACTION WITH A TWO-CHARACTER COUNTRY CODE (ISO CODE) THAT DOES NOT APPEAR ON THE RFJL DATABASE. FOR SHIPMENTS FROM CANADA, THE TWO-CHARACTER CODE IS CA, NOT THE PROVINCE-OF-ORIGIN CODE (X-) THAT MUST BE USED FOR COUNTRY OF ORIGIN REPORTING. A BLANK COUNTRY OF EXPORT FIELD WILL ALSO GENERATE THIS ERROR MESSAGE, AS WILL "US" IN THIS FIELD.
384	EXPORT DATE INVALID/CONFLICTING	THE EXPORT DATE TRANSMITTED BY THE ABI FILER IS NOT CHRONOLOGICALLY CONSISTENT WITH THE IMPORT DATE OR WITH ANOTHER DATE IN THE SUMMARY INPUT TRANSACTION. THUS, IF THE IMPORT DATE IS REPORTED TO ABI AS JULY 12, 1997, THE EXPORT DATE MUST BE A DATE EQUAL TO JULY 12 OR EARLIER. THIS ERROR WILL ALSO RESULT IF THE EXPORT DATE FIELD IS BLANK (50 REC, POS 71-76). IF A FILER HAS SENT AN ENTRY DATE UPDATE (DN APPLICATION) AND THAT DATE IS REFLECTED IN THE 'FLR ENT DATE' FIELD OF THE ENAM SCREEN FOR THE ENTRY, ANY EXPORT DATE WHICH IS LATER THAN THE UPDATED ENTRY DATE ESTABLISHED BY THE DN INPUT WILL ALSO CAUSE THIS MESSAGE TO BE ISSUED.

385	COUNTRY ON GSP EXCLUSION (TSUSA)	PROPERLY ENTERED GSP-INDICATOR ('A'), AND OTHERWISE VALID GSP-COUNTRY RESULT IN AN INVALID GSP CLAIM BECAUSE GSP-COUNTRY IS ON THE 'EXCLUSION LIST' FOR THE DUTIABLE TSUSA NUMBER. SEE PAGES 4 AND 5 OF THE TSUSA (GENERAL HEADNOTES) FOR A COMPLETE LIST OF ELIGIBLE COUNTRIES.
386	GSP COUNTRY EXP/ORIG CONFLICT	THE COUNTRY OF ORIGIN (40 RECORD, POS 6-7) AND THE EXPORT COUNTRY (50 REC, POS 69-70) MUST BE THE SAME AND MUST BOTH BE GSP ELIGIBLE TO CLAIM A DUTY EXEMPTION UNDER SPI "A" (REC 50, POS 3). IF THE COUNTRY OF EXPORT IS A MEMBER OF AN ASSOCIATION OF COUNTRIES (ASEAN, FOR EXAMPLE), THE COUNTRY OF EXPORT MAY DIFFER FROM THE COUNTRY OF ORIGIN WITHOUT VIOLATING THE GSP PROVISIONS.
388	WARNING-CAR.BASIN INIT. MAY APPLY	THE CARIBBEAN BASIN INITIATIVE (CBI) MAY APPLY. SEE PAGE 7 OF THE TSUSA (GENERAL HEADNOTES). NOTE: THIS ERROR USUALLY OCCURS IN CONJUNCTION WITH ERROR MESSAGE 391 ('CLAIM INVALID FOR EXPORT COUNTRY) WHEN SPI 'W' IS TRANSMITTED ON AN ENTRY SUMMARY WITH AN EXPORT COUNTRY THAT IS NOT A CBI COUNTRY. REMOVING THE 'W' WILL USUALLY ELIMINATE THIS WARNING MESSAGE, AS WELL.
39B	INVALID DUTY FREE CLAIM	THIS MESSAGE WILL OCCUR IF THE FILER ATTEMPTS TO MAKE A DUTY-FREE CLAIM THAT IS NOT APPROPRIATE TO THE COUNTRY OF ORIGIN/COUNTRY EXPORT COMBINATION. FOR EXAMPLE, INSULAR POSSESSIONS (SPI "Y") ARE ENTITLED TO SHIP CARGO DUTY FREE TO THE UNITED STATES, BUT ONLY IF THE SHIPMENT COMES DIRECTLY FROM THE POSSESSION. THEREFORE, IF THE COUNTRY OF EXPORT (50 REC, POS 69-70) IS NOT IDENTICAL TO THE COUNTRY OF ORIGIN (40 REC, POS 6-7), AND THE FILER TRANSMITS "Y" IN POS 3 OF THE 50 RECORD, THIS ERROR WILL RESULT. THIS MESSAGE WILL BE GENERATED IF SPI "Y" IS USED FOR AMERICAN GOODS RETURNED PRODUCTS (CHAPT 98010010NN), AS THESE ARTICLES ARE UNCONDITIONALLY FREE OF DUTY AND THEREFORE DO NOT REQUIRE A SPECIAL PROGRAM IN ORDER TO CLAIM DUTY-FREE STATUS.
391	CLAIM INVALID FOR EXPORT COUNTRY	CERTAIN SPECIAL PROGRAMS (GSP, FOR ONE) REQUIRE THAT THE EXPORT COUNTRY BE ELIGIBLE FOR THE PROGRAM AS WELL AS THE ORIGIN COUNTRY. IF THE EXPORT COUNTRY IS NOT ELIGIBLE FOR THE SPECIAL PROGRAM, THIS ERROR MESSAGE WILL BE GENERATED.
392	CLAIM INVALID FOR ORIGIN COUNTRY	THIS MESSAGE IS GENERATED WHEN A FILER ATTEMPTS TO CLAIM A SPECIAL PROGRAM (SPI) THAT DOES NOT PERTAIN TO THE COUNTRY OR PROVINCE OF ORIGIN THAT IS TRANSMITTED BY THE FILER. THE VARIOUS SPI'S ARE LISTED IN THE CATAIR ON PAGES ENS-46 AND 47. SOME OF THE SPI'S LISTED ARE NOT COUNTRY SPECIFIC, SUCH AS "K", "L", AND "F". FOR THOSE THAT ARE COUNTRY-SPECIFIC, ONLY THE APPROPRIATE COUNTRY OF ORIGIN WILL BE PERMITTED FOR THE PARTICULAR SPI. NOTE: IF THE TARIFF NUMBER CLAIMED AS GSP IS CODED WITH AN 'A+' ON THE HSA DATABASE, BUT THE FILER'S COUNTRY OF ORIGIN IS NOT COLUMN 3, THIS ERROR MESSAGE WILL BE GENERATED.

395	GROSS WEIGHT MISSING/INVALID	GROSS WEIGHT NOT NUMERIC, OR MISSING WHEN REQUIRED (MODE-OF-TRANS '10' '11' '40') LINE-ITEM NET WEIGHT (IN POUNDS) EXCEEDS ENTERED GROSS WEIGHT.
4AC	IN-BOND NUMBER NOT FOUND	THIS MESSAGE INDICATES THAT THE FILER PROVIDED AN INBOND NUMBER IN HIS EI (ENTRY SUMMARY) TRANSACTION, BUT DID NOT INCLUDE A MASTER BILL NUMBER (OR AIR WAYBILL) IN THE 22 RECORD. AS OF SEP 28, 1998, THE REVISED INBOND PROGRAM REQUIRES INBOND NUMBERS TO BE ACCOMPANIED BY BILL NUMBERS. THIS ERROR SHOULD NOT OCCUR FOR TRUCK SHIPMENTS (MOT 30 OR 31), BUT, AS OF SEP 30, 1998, IF THE BILL OF LADING FIELD DOES NOT CONTAIN A MINIMUM OF 5 CHARACTERS, THIS MESSAGE WILL BE GENERATED.
4A0	INVALID ACTION CODE	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). THE H1 RECORD, POS 3 MUST REFLECT ONE OF THREE ACTION CODES: A (ADD) D (DELETE) OR R (REPLACE). IF ANY OTHER CHARACTER, OR A BLANK, IS TRANSMITTED IN THIS FIELD, THIS ERROR MESSAGE WILL BE GENERATED.
4A3	INVALID IN-BOND NUMBER	PAPERLESS MASTER IN-BOND NUMBERS (FORMAT VNN-NNNNNNNN) ARE TRANSMITTED TO ABI IN EITHER AN ENTRY SUMMARY TRANSACTION (EI 22 REC, POS 3-14) OR THE CARGO RELEASE DATA TRANSACTION (HI HA REC, POS 3-14). IF THE IN BOND NUMBER DOES NOT CONTAIN EIGHT DIGITS FOLLOWING THE CARRIER IDENTIFIER (VNN), THIS ERROR MESSAGE WILL RESULT. NOTE: IF THE EIGHTH DIGIT (CHECK DIGIT) IS INCORRECT, ERROR MESSAGE NUMBER 2CI (INBOND - INVALID CHECK DIGIT) WILL BE GENERATED INSTEAD OF THIS MESSAGE.
4BA	REL PROCESSING NOT TEST/OPER	THIS MESSAGE IS USUALLY FOUND WHEN FILERS ARE FIRST TESTING ABI. NORMAL PROCEDURES ARE TO TEST ENTRY SUMMARY INPUT FIRST. DURING SUMMARY TESTING, FILERS MAY NOT SIMULTANEOUSLY BE SET UP FOR CARGO RELEASE TESTING. IF THE FILER TRANSMITS A CARGO RELEASE INPUT WHILE IN SUMMARY TEST STATUS, THIS MESSAGE WILL BE GENERATED. THIS MESSAGE WILL ALSO OCCUR WHEN THE PORT (AND FILER) ARE NOT SET UP FOR BORDER CARGO SELECTIVITY BUT THE FILER IS OPERATIONAL FOR ENTRY SUMMARY AND REGULAR CARGO SELECTIVITY.
4BB	SELECTIVITY ALREADY PERFORMED	SELECTIVITY IS PROCESSED IN ABI PRIOR TO ONLINE PROCESSING IF THE ARRIVAL DATE OF THE ENTRY IS LESS THAN 6 DAYS IN THE FUTURE. ONCE SELECTIVITY HAS BEEN PERFORMED, EVEN THOUGH THE ENTRY MAY BE IN ABI STATUS, A REPLACEMENT OF THE ENTRY BY THE BROKER THROUGH ABI IS NOT ALLOWED. IF AN HI TRANSACTION ATTEMPTS TO DELETE AN ENTRY THAT HAS HAD SELECTIVITY PROCESSING PERFORMED, THIS ERROR ALSO RESULTS.

4BH	ENTRY TYPE CHANGE INVALID	THIS MESSAGE INDICATES THAT THE ABI FILER IS ATTEMPTING TO TRANSMIT AN ENTRY SUMMARY WITH A DIFFERENT ENTRY TYPE THAN EXISTS ON THE ENAI FILE FOR THE ENTRY NUMBER. IF THE ENTRY IS IN CUSTOMS STATUS, SUCH A CHANGE IS NOT PERMITTED. IF THE ENTRY IS STILL IN ABI STATUS, THIS CHANGE CAN USUALLY BE ACCOMPLISHED. ABI STATUS MEANS THAT THE ENTRY SUMMARY HAS NOTBEEN PROCESSED BY ANY CBP OFFICER AND HAS NOT YET APPEARED ON DAILY STATEMENT. THE MOST COMMON CHANGE IS FROM TYPE 11 TO TYPE 01 (OR VICE VERSA) OR FROM 02 TO 21. FOR RECONCILIATION ON-LINE PROCESSING, THIS ERROR MEANS THAT YOU CANNOT CHANGE ANY PRE-EXISTING ENTRY THAT IS NOT RECONCILIATION TO A TYPE '09' RECONCILIATION ENTRY SUMMARY.
4BI	QUOTA ENTRY CANNOT BE CHANGED	THIS MESSAGE IS GENERATED IN RESPONSE TO A STATEMENT ADD/DELETE TRANSACTION (APPLICATION HI). FILERS WHO HAVE ENTRY SUMMARIES IN QUOTA ACCEPTED STATUS AND SIMULTANEOUSLY SCHEDULED FOR PAYMENT VIA ACH ARE NOT PERMITTED TO REMOVE THOSE ENTRIES FROM STATEMENT/ACH STATUS. IF THE STATEMENT ADD/DELETE TRANSACTION IS ATTEMPTED WITH PAY TYPE CODE 1 (NON-STATEMENT), THIS ERROR MESSAGE WILL BE GENERATED.
4BL	ENTRY WAS NOT ORIGINALLY ABI	ALTHOUGH THE DISKETTE PROGRAM IS NOT ABI AND THE CLAIMS ARE NOT ABI, WE USE SIMILIAR PROGRAMMING AS THE SOURCE OF CLAIM CREATION. IF THE CLAIM HAS BEEN COMPLETELY INPUT MANUALLY AND RECORDS EXIST AT THE TIME THE ABI OR DISKETTE JOBS ARE RUN, THE DISKETTE AND ABI WILL NOT PERMIT THE OVERLAY OF DATA.
4BO	REMOTE ENTRY-CANNOT DEL FROM STMT	A REMOTE-FILE ENTRY CANNOT BE REMOVED FROM ABI STATEMENT THIS IS TRUE. A FILER WILL GET A REJECT IF THEY TRY TO JUST REMOVE AN ENTRY FROM A REMOTE STATEMENT EVEN IF THE B RECORD IS CONFIGURED PROPERLY. THERE MUST BE A DATE IN POSITIONS 19-24 OF THE H RECORD THAT MOVES THE STATEMENT DATE TO A FUTURE DATE.
4BP	MUST BE ACE ACCT FOR NATL STMT	NO NARRATIVE GIVEN.
4BQ	DATE MUST BE '01' THRU '11'	NO NARRATIVE GIVEN.
4BR	DATE MUST BE > SYSTEM DATE	NO NARRATIVE GIVEN.

4BS	PERIODIC STMT MONTH INVALID	THE PERIODIC STATEMENT MONTH, TRANSMITTED IN POS 51-52 OF THE 30 RECORD, CAN BE THE CURRENT MONTH OR GREATER. IT CAN ONLY BE THE CURRENT MONTH IF THE PERIODIC DAILY STATEMENT PRINT DATE IS LESS THAN THE PERIODIC MONTHLY STATEMENT PRINT DATE. EXAMPLE IS: PER MONTH DATE = 06 (30 RECORD, POS 51-52) PER DAILY DATE = 06/16/YY (30 RECORD, POS 54-59). IF PAY TYPE 6, 7 OR 8 IS USED AND NO MONTH INDICATOR IS SENT, THIS ERROR WILL ALSO RESULT. THIS WILL BE REJECTED BY ABI, BECAUSE THE DEFAULT 11TH WORKING DAY OF JUNE IS USUALLY JUNE 15. A PERIODIC DAILY STATEMENT TRANSMITTED WITH JUNE 15 OR LATER AND WITH A PERIODIC MONTHLY STATEMENT DATE OF JUNE VIOLATES THE CONDITION STATED ABOVE. ALSO, CHECK THE SRE RECORD FOR THE IMPORTER ON THE ENTRY. SOME IMPORTERS CHANGE THE PMS DATE TO A DATE EARLIER THAN THE 11TH WORKING DAY; THIS ERROR WILL RESULT IF THE TRANSMITTING FILER USES A PMS PRINT DATE THAT IS LATER THAN THE IMPORTER'S SRES PRINT DATE.
4BT	IMPRTR IS NOT AN ACE PARTICIPANT	IF AN IMPORTER'S SRE RECORD SHOWS "N" IN THE "ACE ACCT" FIELD, THE IMPORTER HAS BEEN REMOVED FROM PMS BY THE NFC, EVEN IF THERE ARE DATES SHOWN UNDER THE MONTHS IN THE PMS PRT DTE FIELD. THE FILER/IMPORTER MUST CALL THE NFC AT 317-614-4545. IF THE ABI FILER USES PAYMENT TYPE 8 FOR AN ENTRY SUMMARY TRANSMISSIONS, BUT THE IMPORTER'S IRS NUMBER HAS A SUFFIX OTHER THAN '00' OR 'BLANK' AND ONLY THE IRS NUMBER WITH '00' HAS BEEN SET UP FOR PMS, THIS ERROR WILL RESULT. EVERY IMPORTER NUMBER MUST HAVE THE ACE ACCT FLAG SET TO "Y" IN THE SRES RECORD FOR PMS PARTICIPATION. ADDITIONALLY, IF THE IMPORTER IS AN ACE PARTICIPANT BUT THE FILING BROKER HAS NOT BEEN SET UP AS AN ACE ACCOUNT ON THE ABE RECORD, THIS ERROR WILL RESULT. OFFICE CODES IN THE TRANSMISSION (REMOTE OR NON-REMOTE OFFICE CODES) WILL ALSO CAUSE THIS ERROR.
4BU	IRS TAXES INVALID FOR PERDC STMT	AS OF MARCH 2007, ENTRIES THAT CONTAIN IRS EXCISE TAXES ON VARIOUS PRODUCTS CANNOT BE PLACED ON A PERIODIC DAILY STATEMENT.

4BV	IMPORTER IS NOT ACE PARTICIPANT	IF AN IMPORTER'S SRE RECORD SHOWS "N" IN THE "ACE ACCT" FIELD, THE IMPORTER HAS BEEN REMOVED FROM PMS BY THE NFC, EVEN IF THERE ARE DATES SHOWN UNDER THE MONTHS IN THE PMS PRT DTE FIELD. THE FILER/IMPORTER MUST CALL THE NFC AT 317-614-4545. IF THE ABI FILER USES PAYMENT TYPE 8 FOR AN ENTRY SUMMARY TRANSMISSIONS, BUT THE IMPORTER'S IRS NUMBER HAS A SUFFIX OTHER THAN '00' OR 'BLANK' AND ONLY THE IRS NUMBER WITH '00' HAS BEEN SET UP FOR PMS, THIS ERROR WILL RESULT. EVERY IMPORTER NUMBER MUST HAVE THE ACE ACCT FLAG SET TO "Y IN THE SRE RECORD FOR PMS PARTICIPATION. ADDITIONALLY, IF THE IMPORTER IS AN ACE PARTICIPANT BUT THE FILING BROKER HAS NOT BEEN SET UP AS AN ACE ACCOUNT ON THE ABE RECORD, THIS ERROR WILL RESULT. OFFICE CODES IN THE TRANSMISSION (REMOTE OR NON-REMOTE OFFICE CODES) WILL ALSO CAUSE THIS ERROR.
4BW	CENSUS ERR INVALID FOR PERDC STMT	THIS MESSAGE IS, AS OF MAY 27, 2005, BEING ERRONEOUSLY GENERATED ON RETRANSMISSIONS OF PREVIOUSLY FILED AND PAID ENTRY SUMMARIES THAT WERE FILED UNDER PERIODIC STATEMENT PROCEDURES. AFTER ON-LINE REJECTION OF THESE ENTRIES (FOR VARIETY OF REASONS BY LOCAL CBP IMPORT SPECIALISTS), ANY RETRANSMISSION WILL GENERATE THIS MESSAGE. THE CORRECTION THAT CBP DESIRES WILL HAVE TO BE DONE BY CBP IN THESE CASES UNTIL PROGRAMMING IS INSTALLED TO REMOVE THIS REJECTION MESSAGE
4BX	NATL STMT FILER/DDPP REQUIRED	NO NARRATIVE GIVEN.
4CC	ENTRY TYPE MUST BE QUOTA	COMMODITIES LISTED ON THE HSA FILE THAT ARE SUBJECT TO QUOTA REPORTING FROM SELECTED COUNTRIES MUST BE ENTERED USING AN APPROPRIATE QUOTA ENTRY TYPE CODE. CURRENTLY, "02" (CONSUMPTION QUOTA ENTRY) OR "07" (COMBINATION QUOTA/ADD OR CVD ENTRY TYPE) ARE THE TWO QUOTA ENTRY TYPES. A QUICK WAY TO DETERMINE IF THE TARIFF NUMBER/COUNTRY OF ORIGIN ARE SUBJECT TO BEING ENTERED UNDER A QUOTA ENTRY IS TO USE FUNCTION "QSIQ". FILL IN THE DATA AS REQUESTED AND HIT ENTER. IF A QUOTA RECORD IS DISPLAYED FOR THE TARIFF NUMBER AND ORIGIN COUNTRY, ENTRIES FOR THAT COMMODITY MUST USE ENTRY TYPE “02" OR "07".
4CQ	FORMAL QUOTA ENTRY REQUIRED	IN VISA EDIT, THE ENTRY TYPE IS OTHER THAN 02, 07, 21 OR 22; A QUOTA ENTRY IS REQUIRED.
4CU	VISA # INVALID FOR FASHION SAMPLE	SPI "M" IS USED TO REPORT IMPORTATIONS OF FASHION SAMPLES OR CERTAIN CARPETS FROM CHINA. (SEE ADMIN MSG 97-0482, 97-0952, AND 97-0990). ONE OF THE REQUIREMENTS OF THIS PROGRAM IS THAT IF "M" IS USED, THE VISA NUMBER FOR THE ITEM IN QUESTION MAY NOT BE TRANSMITTED TO ABI. IF THE VISA NUMBER IS SENT, THIS ERROR MESSAGE WILL BE GENERATED.
4DA	IMPORTER NOT ON FILE	THE IMPORTER NUMBER IS IN CORRECT FORMAT, BUT THE NUMBER IS NOT IN THE IMPORTER (SRE) FILE.

4DK	NO MATCHING LINE ITEM FOUND	THIS MESSAGE WILL BE PRESENTED WHEN THE ENTRY INFORMATION AS GIVEN TO HEADQUARTERS QUOTA TO CORRECT A RECORD IS INCORRECT. THUS THE COMPUTER CANNOT LOCATE THE LINE TO BE CORRECTED. IN THE FDA INTERFACE, THIS ERROR MESSAGE IS GENERATED WHEN THE FILER ATTEMPTS TO SEND A FDA LINE NUMBER (FDLN) IN A 'CP' APPLICATION (OTHER GOVERNMENT AGENCY CORECTION) THAT DOES NOT EXIST IN THE SSB RECORD. THIS DOES NOT MEAN THAT THE LINES DO NOT MATCH; RATHER THE FILER IS SENDING MORE LINES THAN EXIST IN THE SSB (SELECTIVITY LINE ITEM) RECORD. IF THIS IS A NON-ABI ENTRY, DO NOT FILL IN THE LINE NUMBER WHEN PERFORMING QSUP.
4D8	BANNED IMPORT FROM COUNTRY	THIS MERCHANDISE FROM THE COUNTRY IN QUESTION MAY NOT BE ENTERED. THIS MESSAGEALSO APPEARS WHEN THERE IS A "BANNED" STATUS IN THE QUOTA FILE. THE TARIFF NUMBER FROM THE COUNTRY IN QUESTION MAY POSSIBLY BE ENTERED UNDER A CHAPTER 99 PROVISION. CHECK THE ADMINISTRATIVE MESSAGES FOR THE PRODUCT IN QUESTION. CHECK THE QUOTA QUERY FOR "BANNED" IN STATUS COLUMN. ALSO: THIS MESSAGE MAY APPEAR AGAINST LINES WITH CHAP 99 NUMBERS IF THE QSEL FILE DOES NOT LIST BOTH THE CHAPTER 99 AND CHAPTER 1-97 NUMBER AT THE TIME OF THE SUMMARY TRANSMISSION. (PENDING CONFIRMATION FROM HQ AS OF JAN 18, 2002). PER HQ JAN 9, 2003, QUESTIONS FROM THE TRADE ON THIS ERROR MESSAGE SHOULD BE DIRECTED TO HQ QUOTA.
4FF	VISA NUMBER REQUIRED	AS OF 2010, VISAS ARE NO LONGER REQUIRED FOR TEXTILE ENTRIES. THEREFORE, IF THIS ERROR OCCURS, IT IS PROBABLY DUE TO AN INCORRECT DATE OF EXPORT TRANSMITTED IN THE 50 RECORD OF THE ENTRY SUMMARY INPUT (POS 71-76). FILER SHOULD CHECK THAT FIELD AND RETRANSMIT THE ENTRY TO REMOVE THIS ERROR. THE INFORMATION BELOW IS HISTORICAL AND NO LONGER APPLIES. IN OCTOBER 1999, WHEN A LINE ITEM THAT DID NOT REQUIRE A VISA WAS SENT IN A TYPE 02 ENTRY SUMMARY WHERE AT LEAST ONE OTHER LINE IS QUOTA/VISA. THE ONLY SOLUTION IS TO SEND A "DUMMY" VISA NUMBER ALONG WITH THE CATEGORY NUMBER IN THE 51 RECORD. AN ENTRY-LINE WAS ENTERED OR AN ABI LINE WAS TRANSMITTED WITH A TARIFF NBR FROM A COUNTRY THAT REQUIRES A VISA, HOWEVER, NO VISA NUMBER WAS ENTERED OR TRANSMITTED. THIS COMMODITY FROM THIS COUNTRY REQUIRES A VISA FOR ENTRY. USE VISL FOR DETAILS.
4FN	NO DECIMALS IN QTY FIELDS ALLOWED	QUANTITY FIELDS IN ABI ARE WHOLE NUMBER FIELDS. DECIMAL QUANTITIES ARE NOT PERMITTED IN QUANTITY FIELDS. PER THE CATAIR, 50 RECORD DESCRIPTION FOR 'QUANTITY' STATES THAT WHOLE NUMBERS ARE REQUIRED FOR TARIFF NUMBERS WHICH HAVE A CATEGORY NUMBER ASSOCIATED WITH THEM. IF THE TARIFF NUMBER REPORTED IN THE 50 RECORD DOES NOT HAVE A CATEGORY NUMBER ASSOCIATED WITH IT, A DECIMAL QUANTITY WILL BE ACCEPTED BY ABI.

4FO	VISA NUMBER NOT REQUIRED	A VISA NUMBER WAS ENTERED ON A LINE BUT IS NOT REQUIRED FOR THIS TARIFF FROM THIS COUNTRY OF ORIGIN -- OR AN ABI LINE WAS TRANSMITTED WITH A RECORD 51 INCLUDING A VISA NUMBER BUT A VISA NUMBER IS NOT REQUIRED FOR THE LINE'S TARIFF FROM THE LINE'S COUNTRY OF ORIGIN
4FR	NO VISA RECORDS FOR COUNTRY/CAT	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ABI QUOTA QUERY INPUT. IF THE CATEGORY AND COUNTRY IDENTIFIED BY THE TRANSMITTING FILER DO NOT RESULT IN A MATCH OF VISA FILES IN ACS, THIS MESSAGE WILL BE SENT TO THE FILER AS A RESPONSE.
4F7	TARIFF NUMBER INVALID	TARIFF NUMBER MUST BE IN THE FOLLOWING FORMAT: ABI - 10 DIGITS, CHECK DIGIT IS UNNECESSARY NON- ABI - 10 DIGITS, AND NUMERIC CHECK DIGIT FROM THE ABOVE, OR IF THE FIELD CONTAINS ALPHABETIC CHARACTERS, THIS MESSAGE WLL BE PROVIDED.
4F8	COUNTRY CODE INVALID	COUNTRY CODE MUST BE VALID, ALPHABETIC ISO CODE (RFD), OR 99 FOR A GLOBAL QUOTA. 99 MAY ONLY BE USED BY HEADQUARTERS QUOTA. IF THE FIELD CONTAINS NUMBERS OTHER THAN 99, IS LEFT BLANK, OR IS NOT A VALID ISO CODE, THIS MESSAGE WILL BE PROVIDED.
4GE	NO QUOTA RECORD FOR THIS TARIFF	THE TARIFF, AS INPUT, HAS NO QUOTA RECORD ON THE QUOTA FILE.
4GP	ONLY COUNTRY VALID FOR OPTION C	THIS MESSAGE IS GENERATED IN REPLY TO AN ABI QUOTA QUERY. IF THE FILER REQUESTS ALL VISA RECORDS FOR A GIVEN COUNTRY OF ORIGIN (OPTION C IN POS 25 OF THE U1 INPUT RECORD), THE INPUT RECORD CANNOT ALSO REQUEST INFORMATION FOR A GIVEN VISA NUMBER, TARIFF NUMBER OR CATEGORY NUMBER IN THE SAME U1 INPUT RECORD.
4HG	NO QUOTA FOR TARIFF NUMBER	THIS MESSAGE IS GENERATED IN REPLY TO AN ABI QUOTA QUERY. IF THE TARIFF NUMBER IN THE U1 RECORD, POS 3-12, IS NOT ON FILE IN HSA, THIS ERROR MESSAGE WILL BE GENERATED. IF THE TARIFF NUMBER IS VALID ON THE HSA FILE, BUT THE COUNTRY OF ORIGIN SPECIFIED IN THE U1 INPUT RECORD DOES NOT HAVE ANY DATA IN THE ACS QUOTA FILES FOR THE SPECIFIED TARIFF NUMBER, THIS MESSAGE WILL ALSO BE GENERATED.
4HI	NO QUOTA FOR COUNTRY/CATEGORY	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ABI QUOTA QUERY INPUT. IF THE CATEGORY AND COUNTRY IDENTIFIED BY THE TRANSMITTING FILER DO NOT RESULT IN A MATCH OF THE VARIOUS QUOTA FILES, THIS MESSAGE WILL BE SENT TO THE FILER AS A RESPONSE.
4HI	COUNTRY/VISA COUNTRY DISAGREE	THIS ERROR MESSAGE ONLY OCCURS WHEN SELECTED TARIFF NUMBERS FROM CHAPT 61, DESCRIBED ON PAGE ENS-51 OF THE CATAIR ARE USED. FOR THESE TARIFF NUMBERS, THE COUNTRY OF ORIGIN CANNOT BE HONG KONG BUT THE VISA MUST CONTAIN HK AS THE ISO CODE IN THE 2ND AND 3RD POSITIONS OF THE VISA NUMBER (REC 51, POS 11-19). IF THE VISA IS CORRECT BUT THE COUNTRY OF ORIGIN IS TRANSMITTED WITH HK (REC 40, POS 6-7) THIS ERROR MESSAGE WILL BE GENERATED.

4JB	QUANTITY MUST BE NUMERIC	MUST BE EITHER NUMERIC OR BLANK QSUP WILL RETURN A WARNING MESSAGE IF LINE ITEM QTY IS = OR > QTY VERIFY IN ORRESPONDING QUOTA EQUIVALENCE RECORD UNLESS QTY VERIFY IS 0
4JD	TARIFF 1 / TARIFF 2 DISCREPANCY	A SECOND TARIFF NUMBER WITHIN CHAPTERS '50' THRU '63' WAS ENTERED WITH A PRIMARY TARIFF NUMBER OF 9802005010 OR 9802008040. SEE US NOTE 2B WHICH EXCLUDES TEXTILE ARTICLES. SINCE THE ABOVE WAS WRITTEN CHANGE REQUESTS ADDED THE FOLLOWING EDITS TO 9802008040: A HTS NUMBER WITH A TEXTILE CATEGORY NUMBER MAY NOT BE USED AS THE ADDITIONAL TARIFF NUMBER UNLESS IT IS CHAPTER 64.
4JW	MID REQUIRED FOR ELVIS	THIS ERROR WILL OCCUR IF NO MID NUMBER WAS PROVIDED BY THE ABI FILER IN THE EI (ENTRY SUMMARY) APPLICATION 60 RECORD. IT IS MANDATORY FOR THE ABI FILER TO REPORT AN MID NUMBER FOR LINE ITEMS THAT REQUIRE A VISA NUMBER, AND THE COUNTRY OF ORIGIN REPRESENTS AN "ELVIS" PARTICIPANT.
4KI	GUAM VISA: ENTRY MUST BE NON-ABI	IF COUNTRY OF ORIGIN IS GUAM AND VISA NUMBER INDICATES GUAM, THE ENTRY MUST BE NON-ABI.
4KM	SPI F - NON-QUOTA	THE "F" SPECIAL PROGRAM INDICATOR WITH A TEXTILE TARIFF NUMBER AND AN ELIGIBLE COUNTRY OF ORIGIN EXEMPTS THE LINE FROM QUOTA. A FOLKLORE EXEMPTION CERTIFICATE SHOULD BE PRESENTED WITH THE ENTRY. FOR ABI PURPOSES, THIS INDICATOR CAN ONLY BE TRANSMITTED ON A TYPE 02 ENTRY. IF ANY OTHER ENTRY TYPE (EXCEPT 07) IS USED, THIS ERROR MESSAGE WILL RESULT. NOTE: PER HQ QUOTA, THE USE OF "F" ALSO REMOVES THE 'VISA REQUIRED' CONDITION FOR THE INSTANT TARIFF NUMBER.
4KN	TARIFF (1) INVALID FOR COUNTRY	ONE POSSIBLE REASON FOR THIS ERROR MESSAGE IS WHEN A NON-CBI COUNTRY IS USED AS THE COUNTRY OF ORIGIN (REC 50, POS 6-7) FOR HS NUMBER 9802008040 (REC 50, POS 4-13) SINCE THIS HS NUMBER IS RESTRICTED TO CBI COUNTRIES. (ALSO APPLIES TO 9802005010)
4KP	VISA REQUIRES QUOTA ENTRY TYPE	A STANDARDIZED VISA REQUIRES A QUOTA ENTRY TYPE.
4KQ	CERTIFICATE NUMBER NOT REQUIRED	THE COTTON EXEMPTION NUMBER IS SENT IN POSITIONS 48-56 OF THE 51 RECORD. THIS MESSAGE OCCURS WHEN AN EXEMPTION CERTIFICATE NUMBER IS SENT FOR A TARIFF NUMBER ON A LINE WHEN IT DOES NOT REQUIRE IT. SEE ADMINISTRATIVE MESSAGES 01-0389 AND 01-0390 WHICH LIST TARIFF NUMBERS THAT ARE EXEMPTED FROM COTTON FEE REPORTING AND, THEREFORE, DO NOT REQUIRE THE TRANSMISSION OF THE EXEMPTION CERTIFICATE (9 NINES).
4KS	CANNOT ENTER BOTH FEE & CERT NMBR	THIS MESSAGE OCCURS WHEN BOTH A COTTON FEE AND A COTTON EXEMPTION NUMBER ARE SENT ON THE SAME LINE. ONLY ONE CAN BE ENTERED. IF A COTTON FEE (056) IS SENT IN THE 62 RECORD A COTTON EXEMPTION CERTIFICATE NUMBER CANNOT BE SENT IN THE 51 RECORD. THIS ERROR OCCURED IN MAY 2011 WHEN A FILER SENT A 51 RECORD WITH AN APOSTROPHE IN POS 48 OF THE 51 RECORD AND NO 62 RECORD.

4KT	CERT NOT REQD/COMPUTED FEE < 2.01	A COTTON FEE EXEMPTION CERTIFICATE NUMBER WAS ENTERED FOR A LINE WHOSE CALCULATED COTTON FEE IS LESS THAN $2.01, AND IS, THEREFORE, NOT PAYABLE. THIS ERROR IS USUALLY CAUSED BY FILERS USING OUTDATED COTTON FEE RATES.
4K7	CERTIFICATE NUMBER INVALID	THIS MESSAGE OCCURS WHEN A COTTON CERTIFICATE NUMBER IS SENT IN POSITIONS 48-56 OF THE 51 RECORD AND THERE IS NO COTTON FEE CODE (056) INDICATOR IN THE HSA FILE FOR THE TARIFF NUMBER AS OF THE DUTY COMP DATE IN THE ENTRY. IT WILL ALSO OCCUR WHEN THERE IS A DUAL TARIFF NUMBER (E.G., CHAP 99) AND THE TARIFF NUMBER IN THE 70 RECORD DOES NOT HAVE A COTTON FEE CODE. SENDING A COTTON CERTIFICATE NUMBER WITH A NON-NUMERIC OR ONE THAT IS OTHER THAN "999999999" ALSO GENERATES THIS MESSAGE. THIS MESSAGE WILL ALSO BE GENERATED FOR INVALID ORGANIC CERTIFICATE NUMBERS. USDA WILL ISSUE ORGANIC CERTIFICATE NUMBERS IN THE FOLLOWING FORMAT: POSITIONS 48-54 OF THE 51 RECORD WILL INDICATE 'ORGANIC', POSITIONS 54-56 MAY BE AN ALPHA OR NUMERIC CHARACTER. REFER TO ADMIN MSG 04-2257. IF ANY OTHER KIND OF CERTIFICATE IS REQUIRED AND A NON ALPHANUMERIC CHARACTER IS TRANSMITTED IN THE CERTIFICATE FIELD IN THE 51 RECORD, THIS ERROR RESULTS.
4LV	CN SILK - VISA NBR NOT ALLOWED	SILK ARTICLES EXPORTED FROM CHINA (CN) DO NOT REQUIRE A VISAED DOCUMENT SINCE 1993. IF AN ABI TRANSACTION W/ HSA TRFF NBRS FOR SILK ARTICLES IN CATEGORY 733 - 759 IS TRANSMITTED, THE ENTRY WILL BE REJECTED WITH ERROR MSG NBR 4LV. *SILK FROM CHINA HAS NOT REQUIRED A VISAED DOCUMENT (VISA) SINCE 1993. **THIS EDITING WILL PREVENT THE USE OF DUMMY VISA NBRS ABOVE DATA ADDED BY HQ QUOTA. ENTRIES USING THESE CATEGORIES MAY BE FILED USING ENTRY TYPE 01, AS WELL AS 02.
4L0	TARIFF (2) INVALID	TARIFF NUMBER TWO IS INVALID
4L6	INVALID SEC SPI FOR TARIFF	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY TRANSACTION (APPLICATION EI). IF A FILER TRANSMITS A QUOTA ENTRY TYPE (02, 07) AND CLAIMS A FOLKLORE EXEMPTION FROM QUOTA/VISA REQUIREMENTS (SPI = F), THE INDIVIDUAL LINES CLAIMED UNDER "F" MUST HAVE CATEGORY NUMBERS ASSOCIATED WITH THEM. IF THE FILER SHOWS AN "F" AGAINST A TARIFF NUMBER THAT DOES NOT HAVE A CATEGORY NUMBER, THIS ERROR MESSAGE WILL RESULT.
4M6	QSUP REQD-DAIRY PRODUCT LICENSE	THE TARIFF NUMBERS QUERIED, EITHER IN THE QSIQ FUNCTION OR THE ABI QUOTA QUERY, ARE SUBJECT TO AN AGRICULTURE LICENSE REQUIREMENT. IMPORTS OF ITEMS IN THESE TARIFF NUMBERS REQUIRE AN AGRICULTURE LICENSE ISSUED TO THE IMPORTER BY THE U.S. DEPARTMENT OF AGRICULTURE. TO FIND OUT WHAT QUANTITY IS AVAILABLE FOR A GIVEN LICENSE, CONTACT THE U.S.D.A. CHEESE AND DAIRY IMPORT GROUP AT 202- 720-1342 OR 1344. LICENSE REQUIREMENT APPLIES TO CERTAIN CHEESE AND DAIRY PRODUCTS.
4NF	NAME/ADDRESS RECORD NOT FOUND	THIS ERROR MESSAGE OCCURS IN THE 'KN' IMPORTER ADDRESS QUERY WHEN A FILER SENDS A NAME AND ADDRESS THAT IS NOT IN THE IMPORTER FILE. A COMMON MISTAKE ISA MISSPELLING OF THE CITY NAME (E.G. LAS VEGASAS).

4NN	LINE ITEM VALUE ERROR	IF A FILER TRANSMITS A CARGO RELEASE DATA TRANSACTION (APPLICATION HI), AND ALSO ELECTS TO REPORT VALUES AT THE LINE ITEM LEVEL (H5 REC, POS 45-54), THE TOTAL OF ALL VALUES IN THE H5 RECORD MUST EQUAL THE AMOUNT SHOWN AS THE TOTAL ENTRY VALUE (H2 REC, POS 29-38). THE TOTAL DOES NOT AGREE, THIS ERROR MESSAGE WILL BE GENERATED. NOTE: FOR BORDER CARGO RELEASE, APPLICATION HN, THIS MESSAGE MAY RESULT IF THE FILER OMITS THE VALUE FIELD ON THE 02 RECORD. THERE IS NO TOTAL VALUE IN BORDER CARGO RELEASE, SO THERE IS NO COMPARISON AS THERE IS IN HI. ANOTHER SCENARIO IS WHERE THERE IS A DUAL TARIFF LINE (CH 98 OR 99). ZEROES MUST BE SENT IN THE VALUE FIELD OF THE CH 98 OR 99 NUMBER.
4PP	INVALID TRFF NBR OR CATEGORY	THE ABI VISA QUERY REQUESTED INFORMATION ON AN INVALID TARIFF NBR OR TARIFF NBR SET OR CATEGORY OR CATEGORY/SUFFIX 4PP IS USED WITH THE ABI VISA QUERY
40J	SPI CLAIM INVALID FOR TARIFF	MOST TARIFF NUMBERS ARE ELIGIBLE FOR ONE OR MORE SPECIAL PROGRAMS THAT REDUCE OR ELIMINATE THE DUTY REQUIRED. THESE ARE CODED AS "SPEC PROG" ON THE TARIFF DATA FOR THE INDIVIDUAL TARIFF NUMBERS. IF AN ABI FILER TRANSMITS AN SPI (SUMMARY TRANSACTION 50 REC, POS 3, OR POS 78-79; 70/80/81 REC, POS 13 OR POS 79-80) THAT IS NOT LISTED ON THE HSA FILE FOR THE TARIFF NUMBER, THIS ERROR MESSAGE WILL RESULT. FILERS SHOULD VERIFY THE SPI FROM THEIR HARMONIZED QUERY OUTPUT (V3 REC, POS 53-72) TO ASCERTAIN THAT THE SELECTED SPI APPLIES TO THE TARIFF NUMBER. NOTE: AS STATED IN ERROR MESSAGE 40L, IF THE TRANSMITTED SPI (50 RECORD OR 70 RECORD) IS ON THE HSA FILE FOR THE TARIFF NUMBER, IT MUST AGREE WITH THE C/O CODE (EITHER "MX" OR "CA"). IF THE C/O IS "CA", AN SPI OF "MX" WILL GENERATE THIS ERROR MESSAGE. NOTE: FILERS WHO CLAIM TWO SPI'S ON THE SAME LINE WILL ALSO RECEIVE THIS ERROR.

40K	SPI INVALID FOR EXP COUNTRY	SPECIAL PROGRAM INDICATORS, LISTED IN THE CATAIR ON PAGES ENS-46 AND 47 MAY NOT BE VALID FOR ALL PROGRAMS FOR ALL COUNTRIES. FOR EXAMPLE, ECUADOR IS ELIGIBLE FOR THE ANDEAN PREFERENCE PROGRAM (SPI "J"), BUT IS NOT ELIGIBLE FOR THE CARRIBEAN PREFERENCE PROGRAM (SPI "E"). THEREFORE, AN ENTRY SUMMARY INPUT TRANSACTION THAT USED CODE "E" WITH ISO CODE "EC" AS THE COUNTRY OF EXPORT WOULD RECEIVE THIS ERROR MESSAGE. FEB 2011 UPDATE: ANDEAN PREFERENCE TRADE ACT WAS TERMINATED ON FEB 12, 2011. GSP WAS ALSO SUSPENDED EFFECTIVE JAN 1, 2011. ANDEAN PREFERENCE ENTRIES WITH SPI 'J' RECEIVE THE REJECT MESSAGE NOTED HERE. GSP ENTRIES RECEIVE A DUTY MISMATCH REJECT, PENDING RENEWAL OF THE PROGRAM. ALSO, SOME SPECIAL PROGRAMS REQUIRE THAT THE COUNTRY OF ORIGIN AND COUNTRY OF EXPORT BE IDENTICAL (SINGAPORE FTA, FOR EXAMPLE). IF AN ENTRY REPORTS AN SPI WITH AN INELIGIBLE COUNTRY OF EXPORT ISO CODE, THIS REJECT WILL RESULT.
40L	SPI INVALID FOR COUNTRY OF ORIGIN	SPECIAL PROGRAMS THAT REDUCE OR ELIMINATE DUTY ARE NOT APPLICABLE TO EVERY COUNTRY OF ORIGIN THAT MAY APPEAR ON AN IMPORT TRANSACTION. GSP (SPI "A") APPLIES ONLY TO THOSE COUNTRIES LISTED AS BENEFICIARY DEVELOPING COUNTRIES; ANDEAN PREFERENCE (SPI "J") APPLIES ONLY TO THOSE COUNTRIES CODED AS ELIGIBLE FOR THAT PROGRAM. THE RFJL DATABASE LISTS WHICH COUNTRIES ARE ELIGIBLE FOR VARIOUS SPECIAL PROGRAMS. IF A SUMMARY INPUT CONTAINS A SPECIAL PROGRAM INDICATOR WHICH IS NOT APPLICABLE TO THE TRANSMITTED COUNTRY OF ORIGIN, THIS ERROR MESSAGE WILL BE GENERATED. NOTE: IF THE LINE HAS TWO TARIFF NUMBERS, BOTH OF WHICH ARE NAFTA ELIGIBLE, THE SPI'S USED MUST AGREE WITH THE COUNTRY OF ORIGIN. IF THE FILER USES "CA" FOR THE SPI IN EITHER THE 50 OR 70 RECORD, WITH "MX" IN THE 40 RECORD AS C/O, THIS MESSAGE WILL ALSO BE GENERATED. SEE ERROR MSG 40J, AS WELL.
40O	FAS SPI ORIG CTRY NOT = EXP CNTRY	IF AN ENTRY CLAIMS A FREELY ASSOCIATED STATES SPI (Z), THE COUNTRY OF ORIGIN AND THE COUNTRY OF EXPORT MUST BE THE SAME.
40T	MX SPI REQUIRED	AN SPI OF 'MX' MUST BE ENTERED FOR TARIFF NUMBER 9802008055
40V	INVALID EXPORT COUNTRY – 99990084	TARIFF NUMBER 99990084 (ISI CLAIM UNDER THE SINGAPORE FTA) REQUIRES THAT THE COUNTRY OF EXPORT FOR TARIFF NUMBER 99990084 MUST BE SINGAPORE 'SG'. REFER TO ADMIN MESSAGE 04-0859.
400	GSP CLAIM INVALID FOR THIS TARIFF	IF THE FILER TRANSMITS A GSP INDICATOR "A" (50 REC, POS 3, OR 70/80/81 REC, POS 79), FOR A TARIFF NUMBER THAT IS NOT ELIGIBLE FOR GSP, THIS ERROR MESSAGE WILL BE GENERATED.
401	CBI CLAIM INVALID FOR THIS TARIFF	THIS MESSAGE ADVISES THE FILER THAT THE TARIFF NUMBER ON THE REJECTED LINE HAS A CBI CLAIM (SPI = "E"), BUT THE HSA FILE RECORD FOR THE TARIFF NUMBER IS NOT CODED FOR THIS SPECIAL PROGRAM. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "SF 40 MAXIMUM OCCURRENCE 999 EXCEEDED." AN SF TRANSACTION HAS REPORTED MORE THAN 999 SF 40 RECORDS.

402	SELECT 1 REPORT ONLY	FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING COMMMODITY." EACH SECURITY FILING MUST CONTAIN AT LEAST HARMONIZED TARIFF NUMBER IN THE SF40 RECORD. IF NO SF40 RECORDS ARE TRANSMITTED, THIS ERROR WILL RESULT.
403	FROM-DATE GREATER THAN TO-DATE	FOR IMORTER SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "MISSING HTS CODE." THE SF40 RECORD, POS 5-14, REQUIRES A 6 OR 10 DIGIT HARMONIZED TARIFF NUMBER. IF THIS FIELD IS LEFT BLANK, THIS ERROR WILL RESULT.
404	NO PAYMENT ON FILE FOR ENTRY	THIS MESSAGE IS GENERATED WHEN CLASS CODE OF 101 IS INPUT AND NO PAYMENT EXISTS ON FILE. FOR ABI IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "HTS CODE NOT ON FILE." THE REPORTED TARIFF NUMBER (SF40 RECORD) DOES NOT EXIST ON THE HSA DATABASE.
405	ABI ENTRY ON STATEMENT PAY BASIS	THIS MESSAGE IS GENERATED WHEN STATEMENT NUMBER ON ENTRY IS PRESENT AND PAY BASIS INDICATOR NOT SET TO DELETE FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID COUNTRY OF ORIGIN." FOR UNIFIED FTZ ISF FILINGS, THE FT50 RECORD REPORTS (POS 22-23) THE COUNTRY OF ORIGIN. IF THIS FIELD IS LEFT BLANK, OR CONTAINS AN INVALID COUNTRY CODE, THIS ERROR WILL RESULT. IN STAND ALONE FILINGS, THE SF40 RECORD, POS 15-16, MUST CONTAIN THE COUNTRY OF ORIGIN. IF THAT FIELD IS OMITTED, THIS ERROR WILL RESULT.
406	INPUT FILER NOT EQUAL ENTRY FILER	THIS MESSAGE IS GENERATED WHEN ENTERED FILER IS DIFFERENT FROM FILER ON ENTRY FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID LENGTH FOR HTS CODE." IF THE SF40 RECORD CONTAINS A HARMONIZED NUMBER AT ANY LENGTH OTHER THAN 6, 8, OR 10 DIGITS, THIS ERROR WILL RESULT. ANY NON-NUMERIC CHARACTERS TRANSMITTED IN THE SF40 RECORD FIELD FOR HTS NUMBER WILL ALSO CAUSE THIS REJECT.
408	WARNING - ZERO FILER CODE	THIS MESSAGE INFORMS THE OPERATOR THAT A FILER CODE OF ZEROS HAS BEEN INPUT FOR IMPORTER SECURITY FILINGS, THIS ERROR WILL RETURN THE MESSAGE "MISSING COUNTRY OF ORIGIN." THE SF40 RECORD, POS 15-16, MUST INCLUDE A VALID ISO CODE FOR THE COUNTRY OF ORIGIN OF THE SHIPMENT. IF THE COUNTRY OF ORIGIN IS NOT TRANSMITTED, THIS ERROR WILL RESULT.
41D	WARNING TSUSA EFFECT. W/IN 3 WKS.	THIS MESSAGE IS A WARNING MESSAGE, NOT A REJECTION. IT USUALLY REFERS TO THE FACT THAT THE ENTRY SUMMARY CONTAINS A NEWLY CREATED TARIFF NUMBER THAT HAS GONE INTO EFFECT WITHIN THE LAST THREE CALENDAR WEEKS. IT HAS NO BEARING ON THE PROCESSING OF THE CARGO RELEASE TRANSACTION. THERE IS A DIFFERENCE IN THE 'CP' CORRECTION OF THE FDA INTERFACE. IT IS A FATAL ERROR IN THE INTERFACE. (JO 070703). AS OF 070805 THIS PROBLEM HAS NOT BEEN FIXED. THE ENTRY WILL HAVE TO BE DELETED/CANCELLED AND RESENT UNDER A DIFFERENT NUMBER WITH CURRENT DATES.

41E	TARIFF EXPIRES WITHIN 21 DAYS	THIS IS AN OUTDATED CARGO SELECTIVITY RESPONSE MESSAGE THAT PERIODICALLY IS DISPLAYED WHEN THE FILER USES A TARIFF NUMBER THAT IS SCHEDULED TO EXPIRE WITHIN THE NEXT THREE WEEKS. THERE IS NO CONSEQUENCE TO THE CREATION OF THIS MESSAGE.
42A	SPI INVALID FOR CATEGORY	IF SPI FOR THIS ENTRY IS'G' THEN CATEGORY MUST BE '443', '444', '643', '644', '843', OR '844'.
42B	LINE RELEASE ENTRY ON FILE	THIS ERROR MESSAGE OCCURS IN THE "REVISED FILER DATE" (DN) TRANSACTION WHEN A FILER TRANSMITS A REVISED ENTRY DATE IN THE DN01 RECORD, POSITIONS 19-24, WHEN THE ENTRY HAS BEEN RELEASED VIA LINE RELEASE. LINE RELEASE SETS THE ENTRY DATE AND CANNOT BE REVISED.
42D	EST TAX NO MATCH TO COMPUTED TAX	IR TAX ENTERED IS NOT WITHIN $3.00 OF COMPUTED IR TAX.
42E	DATA REPLACED WITH WARNINGS	THIS IS AN ABI OUTPUT MESSAGE THAT IS GENERATED IN RESPONSE TO A CARGO RELEASE INPUT TRANSMISSION (APPLICATION HI). IT WILL ALWAYS BE ACCOMPANIED BY ANOTHER SPECIFIC MESSAGE THAT DESCRIBES THE ELEMENT THAT GENERATED THE WARNING MESSAGE ('CONSIGNEE IS FOREIGN BASED' IS AN EXAMPLE). THIS MESSAGE WILL OCCUR WHEN THE FILER TRANSMITS ACTION CODE 'R' IN THE H1 RECORD, POSITION 3.
42F	DATA ADDED WITH WARNINGS	THIS IS AN ABI OUTPUT MESSAGE IN REPLY TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). THIS MESSAGE WILL BE ACCOMPANIED BY ONE OR MORE MESSAGES THAT INDICATE THAT SOME OF THE INPUT DATA IS NOT IN STRICT COMPLIANCE WITH ACS REQUIREMENTS, BUT WHICH, NONETHELESS, IS ACCEPTABLE. ('ULTIMATE CONSIGNEE NOT ON FILE' IS AN EXAMPLE). THIS MESSAGE OCCURS WHEN THE FILER'S INPUT CONTAINS AN 'ADD' INDICATOR (LETTER "A") IN THE H1 RECORD, POS 3.
42J	INVALID IT/AWB/BL QUANTITY	THE MANIFESTED QUANTITY (ENTRY HEADER LEVEL) IS REPORTED IN THE SUMMARY INPUT IN REC 22, POS 51-58. THIS QUANTITY MUST BE GREATER THAN ZERO. IF ZERO IS TRANSMITTED, OR IF THE QUANTITY CONTAINS ANY CHARACTERS OTHER THAN NUMERICS, THIS MESSAGE WILL BE GENERATED.
42N	WARNING - EST TAX < COMPUTED TAX	FOR LIQUOR TYPE TARIFF NUMBERS THAT HAVE A TAX CLASS CODE OF '16' ABI DOES NOT PERFORM AN EXACT EDIT ON THE IR TAX BUT IT DOES ISSUE THIS WARNING MESSAGE. THIS ALERTS THE ENTRY TEAM THAT A MANUAL CALCULATION SHOULD BE MADE. THIS MAY BE DUE TO THE FACT THAT THE IMPORTATION IS GOING TO A BULK FACILITY FOR BLENDING.
42Q	SEC SPI 'M' REQUIRES HSA CATEGORY	THE SECONDARY SPI OF 'M' REQUIRES A CATEGORY TO BE ASSOCIATED WITH A TARIFF.
44E	SAMPLE IND.N/ALLOWED FOR ENT TYP	THE SAMPLE INDICATOR ('X') IS SENT IN RECORD 30, POSITION 39. IT IS ALLOWED ONLY FOR INFORMAL ENTRY TYPES 11 OR 12.

440	TARIFF NBR INVALID FOR ENTRY TYPE	THIS MESSAGE WILL BE GENERATED WHEN A TARIFF NUMBER IS TRANSMITTED THAT DOES NOT PERTAIN TO THE ENTRY TYPE. MOST OFTEN, THE CAUSE OF THIS ERROR MESSAGE IS THE USE OF A NON-TIB TARIFF NUMBER WITH ENTRY TYPE 23. TIB ENTRIES REQUIRE EACH LINE TO USE A TARIFF NUMBER FROM CHAPTER 9813. NO OTHER TARIFF NUMBER CAN OCCUPY THE 50 RECORD ON A TIB ENTRY SUMMARY TRANSACTION OR THIS ERROR MESSAGE WILL BE GENERATED. (THE REVERSE IS ALSO TRUE; IF A 9813 TARIFF NUMBER IS INCLUDED IN AN 01 ENTRY, THIS ERROR RESULTS. IF THE TARIFF NBR STARTS WITH 981800, THEN THE ENTRY TYPE MUST BE '05' (VESSEL REPAIR). FOR IMPORTER SECURITY FILING THROUGH SEA AMS FOR X.12 USERS, THIS ERROR WILL RETURN THE MESSAGE "N 3 MISSING ADDRESS." THE N3 RECORD, PROVIDES THE STREET ADDRESS FOR THE PARTY BEING REPORTED IN THE N1 RECORD WHICH PRECEDES IT. IF DATA IS SENT IN THE N3 RECORD, THIS ERROR WILL RESULT.
452	CHARGES AMOUNT INVALID	IF THERE ARE NO CHARGES, OR CHARGES ARE LESS THAN $ 1 AN "X" WILL BE LISTED AS VALUE OF CHARGES. IN CASE OF OVERLAND SHIPMENTS ARRIVING FROM MEXICO OR CANADA "X" IS ALWAYS SHOWN. IF AGGREGIATE CHARGES COVER MERCHANDISE ENTERED UNDER SEVERAL ITEM NUMBERS, AND EXACT BREAKDOWN IS UNKNOWN, CHARGES SHALL BE PRORATED BY VALUE. SEE PAGE 40 OF DOCUMENT H.B. 3500-01, CUSTOM IMPORT SPECIALIST HANDBOOK. THE ABOVE DOES NOT APPLY TO ABI TRANSMISSIONS. CHARGES ARE TRANSMITTED IN THE ENTRY SUMMARY INPUT (EI) IN THE 40 REC, POS 48-57. CHARGES ARE REQUIRED FOR ALL MOT'S EXCEPT 60 (HAND-CARRIED) AND FOR ALL ENTRIES EXCEPT INFORMAL ENTRIES. AN AMOUNT OF AT LEAST ONE DOLLAR IS REQUIRED FOR THIS FIELD. ABI WILL NOT ACCEPT "X" FOR CHARGES FOR SHIPMENTS FROM EITHER MEXICO OR CANADA. LINE VALUES LESS THAN $1250 ($250 FOR SOME TEXTILE PRODUCTS) DO NOT REQUIRE CHARGES TO BE TRANSMITTED.
457	IT DATE INVALID/CONFLICTING	THIS MESSAGE IS A RESPONSE TO A SUMMARY INPUT TRANSACTION (APPLICATION EI). THE I.T. DATE IS TRANSMITTED IN THE 22 RECORD, POS 64-69. THE DATE MUST BE A VALID DATE IN MMDDYY FORMAT. IF NOT IN THIS FORMAT, THIS ERROR MESSAGE WILL BE GENERATED. FOR IMPORTER SECURITY FILING THROUGH SEA AMS FOR X.12 USERS, THIS ERROR WILL RETURN THE MESSAGE "NM113 INVALID COUNTRY CODE." THE NM1 RECORD MUST CONTAIN THE COUNTRY OF PASSPORT ISSUANCE IF CODE PN IS USED IN SEGMENT NM108. IF NO COUNTRY CODE (OR ONE THAT IS NOT AN ISO CODE) IS TRANSMITTED IN NM113, THIS ERROR WILL RESULT.

458	IMPORT DATE INVALID/CONFLICTING	THE IMPORT DATE MUST BE IN THE MMDDYY FORMAT, 20 REC, POS 34-39. IF THE DATE TRANSMITTED IS NOT A VALID DATE ON THE CALENDAR (I.E., 013298), THIS ERROR MESSAGE WILL BE GENERATED. THE IMPORT DATE MUST ALSO BE PROPER CHRONOLOGICAL SEQUENCE WITH THE REPORTED DATE OF EXPORT (50 REC, POS 71-76) AND THE I.T. DATE (IF AN I.T. IS REPORTED) IN THE 22 REC, POS 64-69. HOWEVER, IF THE DATE SEQUENCE IS INCORRECT, EITHER ERROR MESSAGE NUMBER 915 (IT DATE/DATE OF IMP INCONSISTENT) OR ERROR MESSAGE NUMBER 384 (EXPORT DATE INVALID/CONFLICTING) WILL BE GENERATED. ALSO, IF THE IMPORT DATE IS CORRECT, BUT THE ESTIMATED DATE OF ARRIVAL IN THE 20 REC, POS 66-71, IS BLANK, THIS MESSAGE WILL ALSO RESULT. **NOTE** - IF ALL THE DATES ON THE EI TRANSACTION APPEAR TO BE CORRECT, CHECK ENAI TO SEE IF THE SUMMARY HAS HAD AN ENTRY DATE ASSIGNED THAT IS PRIOR TO THE FILER'S IMPORT DATE. IF SO, THE ENAI RECORD WILL NEED TO BE CORRECTED.
46D	SCH PAY DATE INVALID FOR QUOTA	THIS MESSAGE IS GENERATED IN RESPONSE TO A STATEMENT ADD/DELETE TRANSACTION (APPLICATION HP). ENTRIES WITH QUOTA MERCHANDISE THAT HAVE BEEN ACCEPTED BY THE QUOTA MODULE (THROUGH QSUP PROCESSING) MUST BE PAID WITHIN 10 WORKING DAYS FROM THE DATE OF PRESENTATION IN ACCEPTABLE FORMAT OF THE QUOTA ENTRY SUMMARY PACKAGE. THIS DATE IS NOT AN ABI MEASUREABLE EVENT; HOWEVER, SO ABI WILL USE THE RELEASE DATE OF THE ENTRY TO DETERMINE IF THE PROPOSED PAYMENT DUE DATE IS WITHIN 10 WORKING DAYS OF THE RELEASE DATE. NOTE: CHECK KALS FOR THE ENTRY PORT TO INSURE THAT ALL HOLIDAYS ARE INDICATED.
46E	SINGLE PAY NOT ALLOWED FOR QUOTA	NO NARRATIVE GIVEN.
46F`	PAYMENT TYPE/DUE DATE CONFLICT	WHEN CHANGING PAY BASIS INDICATOR FROM 2, 3, OR 5 TO 1 (SINGLE PAYMENT) THE SCHEDULE PAY DATE MUST BE SPACES. NO OTHER DATES, ALPHA OR SPECIAL CHARACTERS CAN BE TRANSMITTED IN THIS FIELD WHEN THE PAYMENT TYPE IS 1.
46G	MISSING PAYMENT DUE DATE	NO NARRATIVE GIVEN.
46H	SINGLE PAY REJ FOR WHSE WTHDR	AUTOMATED WAREHOUSE WITHDRAWAL TYPES 31, 32, 34 AND 38 MUST BE PAID VIA ABI STATEMENT PROCESSING. SEE ADMINISTRATIVE MESSAGE 94-0197.
460	EST ARRIVAL DATE INVALID	IF THE ARRIVAL DATE (HI APPLICATION, REC H1, POS 34-39 OR THE EI APPLICATION, REC 20, POS 66-71) IS OLDER THAN 90 DAYS AS MEASURED FROM THE DATE OF TRANS-MISSION, CARGO CERTIFICATION IS NOT PERMITTED. THIS MESSAGE WILL BE PART OF THE ABI REJECTION MESSAGE IN SUCH A CASE. THE RESULT OF THIS ERROR IS THAT A NON-ABI CBP FORM 3461 WILL BE REQUIRED IN ORDER TO RELEASE THE CARGO. IF THIS ERROR MESSAGE WAS RECEIVED IN REPLY TO AN ENTRY SUMMARY TRANSACTION, THE SUMMARY WILL BE RETAINED IN THE CBP DATABASE AND DOES NOT HAVE TO BE RETRANSMITTED. IF THE ARRIVAL DATE IS MORE THAN 60 DAYS IN THE FUTURE, AS COMPARED TO THE SYSTEM TRANSMISSION DATE, THIS ERROR WILL ALSO RESULT.

461	PAY DUE DATE INVALID/CONFLICTING	THIS MESSAGE WILL RESULT IF THE FILER TRANSMITS A PAYMENT DUE DATE THAT IS NOT AT LEAST ONE WORKING DAY IN THE FUTURE WHEN COMPARED TO THE ABI TRANSMISSION DATE. THE PAYMENT DUE DATE IS TRANSMITTED IN THE 30 RECORD, POS 54-59. NOTE: A PAYMENT DATE OF 000000 WILL CAUSE THIS ERROR. FOR IMPORTER SECURITY FILING THROUGH SEA AMS FOR X.12 USERS, THIS ERROR WILL RETURN THE MESSAGE "N103 INVALID QUALIFIER." THE N1 RECORD, ELEMENT 01, IDENTIFIES THE TYPE OF PARTY BEING REPORTED. ELEMENT 03 DESCRIBES FIVE ACCEPTABLE IDENTIFICATION CODE QUALIFIERS FOR THE PARTY BEING REPORTED. IF A CODE OTHER THAN THOSE LISTED FOR THIS ELEMENT, OR NO CODE, IS REPORTED, THIS ERROR WILL RESULT.
48A	CONSIGNEE IS FOREIGN BASED	THIS IS A WARNING MESSAGE THAT OCCURS WHEN A FILER SENDS A FOREIGN BASED CONSIGNEE IN A SELECTIVITY TRANSACTION. IT WARNS THE FILER THAT THE ADDRESS FOR THE CONSIGNEE NUMBER IS NOT A U.S. ADDRESS. IN THE FDA INTERFACE THE FDA'S SYSTEM WILL AUTOMATICALLY REJECT THIS TYPE OF CONSIGNEE AND SEND A ‘DT’ REJECT BACK TO THE FILER. THE FILER MUST THEN OBTAIN A FDA ESTABLISHMENT IDENTIFIER NUMBER (FEI) FROM FDA THROUGH ABI AND SEND THAT NUMBER IN AN OTHER GOVERNMENT AGENCY CORRECTION TRANSACTION (CP). THIS MESSAGE IS FOLLOWED BY THE INFORMATIONAL MESSAGE 42F "DATA ADDED WITH WARNINGS".
484	ULTIMATE CONSIGNEE NOT ON FILE	THE CONSIGNEE NUMBER, TRANSMITTED IN THE SUMMARY INPUT IN REC 10, POS 20-31, MUST BE LISTED ON THE SRE DATABASE. IF THE CARGO RELEASE APPLICATION (HI) IS USED, THE CONSIGNEE NUMBER TRANSMITTED IN THE H2 REC, POS 11-22, MUST BE LISTED ON THE SRE DATABASE. IF THE CONSIGNEE NUMBER IS NOT ON FILE, THIS WARNING MESSAGE WILL RESULT (THIS IS NOT A REJECTION MSG). OTHER APPLICATIONS THAT WILL RECEIVE THIS ERROR MESSAGE INCLUDE THE AUTOMATED INVOICE INTERFACE (CI). THIS MESSAGE CAN BE A REJECT IF THE ENTRY INVOLVES FDA REGULATED MECHANDISE BEING SENT THROUGH THE FDA INTERFACE. THE ULTIMATE CONSIGNEE MUST BE ON FILE BEFORE SELECTIVITY RUNS BECAUSE FDA REQUIRES AN ULTIMATE CONSIGNEE. FILER MUST DO A 5106 UPDATE AND RE-TRASMIT THE ENTRY.

485	REFERENCE # CF4811 NOT ON FILE	THIS IS A WARNING MESSAGE AND WILL NOT CAUSE, BY ITSELF, A REJECTION OF THE SUMMARY INPUT. THE CF4811 IS SPECIAL ADDRESS NOTIFICATION FORM THAT IS SUBMITTED IN HARDCOPY TO LOCAL CUSTOMS. (IT IS NOT AN AUTOMATED PROCESS FOR ABI AT THIS TIME). THE CF4811 AUTHORIZES REFUNDS, DRAWBACK PAYMENTS AND LIQUIDATION NOTIFICATIONS TO BE SENT TO AN AGENT OF THE IMPORTER OF RECORD. THE SRFL DATABASE SHOWS THE RELATIONSHIPS BETWEEN IMPORTERS AND THEIR AGENTS CREATED BY CF4811 PROCESSING. IF AN ABI FILER TRANSMITS HIS IDENTIFICATION NUMBER IN THE 10 REC, POS 32-43, (IN ONE OF THE THREE ACCEPTABLE FORMATS - SEE ERROR MESSAGE 486) AND THERE IS NO PRE-EXISTING CF4811 ON FILE IN THE SRF DATABASE, THIS WARNING MESSAGE WILL BE GENERATED. CHECK SRFL FILE FOR DRAWBACK REJECT **NOTE** - FOR RECONCILIATION ENTRIES, THIS ERROR IS FATAL. THE FIELD IS OPTIONAL, BUT, IF TRANSMITTED IN THE R10 (POS 60-71), THE REF NUMBER MUST BE ON FILE IN ACS IN THE '4811 AGENT' FILE. (SRFS).
486	INVALID CONSIGNEE NUMBER FORMAT	CONSIGNEE NUMBERS TRANSMITTED TO ABI MUST BE IN ONE OF THE FOLLOWING FORMATS: IRS OR EIN NUMBER: NN-NNNNNNNXX SSN: NNN-NN-NNNN CUSTOMS ASSIGNED NUMBER: YYDDPP-NNNNN N = NUMERIC CHARACTER X = ALPHANUMERIC CHARACTER (EXCEPT FOR THE LETTERS "O", "I", "Z") YY= LAST TWO DIGITS OF THE CALENDAR YEAR IN WHICH THE NUMBER AS ASSIGNED ANY OTHER FORMAT THAT ONE OF THE ABOVE WILL BE REJECTED WITH THIS MESSAGE. USING 00-000000000 OR 000-00-0000 IN A FORMAL ENTRY WILL ALSO CAUSE THIS REJECT
487	INVALID REFERENCE NUMBER FORMAT	THE REFERENCE NUMBER IS TRANSMITTED BY THE FILER AND USUALLY REPRESENTS THE FILER'S IRS, OR SSN NUMBER. WHEN A CUSTOMS FORM 4811 HAS BEEN PROCESSED BY LOCAL CUSTOMS, THE AGENT (OWNER OF THE REFERENCE NUMBER) WILL RECEIVE CERTAIN NOTIFICATIONS, LIQUIDATION NOTICES, ETC FOR THE IMPORTER OF RECORD ON THE ENTRY. THE REFERENCE NUMBER MUST BE TRANSMITTED IN ACCEPTABLE IRS (NN-NNNNNNNNN) OR SSN (NNN-NN-NNNN) FORMAT IN THE 10 REC, POS 32-43. IF THE FORMAT IS NOT CORRECT, THIS ERROR MESSAGE WILL BE GENERATED.
496	IR TAX NOT ALLOWED	SECTION 734, 48 U.S. CODE, INDICATES THAT THE FEDERAL INTERNAL REVENUE LAWS SHALL NOT HAVE FORCE AND EFFECT IN PUERTO RICO. EXCISE TAX IS INAPPLICABLE IN THE CASE OF IMPORTATIONS INTO PUERTO RICO.
497	DUTY NOT ALLOWED	ENTRIES THAT REPORT X/V SETS MUST SHOW DUTY AMOUNTS ON THE X LINES. IF DUTY IS REPORTED ON ANY 'V' LINE, THIS ERROR WILL RESULT.

50A	99990084-HTS REQ DUTY FREE CALC	TARIFF 99990084 (ISI PROVISION) IS ONLY ALLOWED FOR TARIFF NUMBERS INDICATED IN GENERAL NOTE 25(M) OF THE SINGAPORE FTA. ALL THE TARIFF NUMBERS INDICATED IN GENERAL NOTE 25(M) ARE DUTY FREE TARIFF NUMBERS. ANY TARIFF NUMBER THAT IS DUTIABLE WOULD NOT BE INDICATED IN GENERAL NOTE 25(M) AND AS A RESULT SHOULD BE REJECTED WHEN ENTERED WITH TARIFF NUMBER 99990084. REFER TO ADMIN MESSAGE 04-0859.
501	WARNING! POSSIBLE QUOTA	ONE OR MORE COMMODITIES IN THE ENTRY MAY BE A QUOTA ITEM. FOR IMPORT SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING FOREIGN PORT OF UNLADING." AN ISF TYPE 2 TRANSACTION (ISF 5) REQUIRES AN SF 50 RECORD WHICH MUST REPORT BOTH THE FOREIGN PORT OF UNLADING AND A PLACE OF DELIVERY. IF THE SF50 RECORD DOES NOT SPECIFY A CODE REPRESENTING THE FOREIGN PORT OF UNLADING, THIS ERROR WILL RESULT.
502	WARNING! POSSIBLE I.R. TAX	ONE OR MORE COMMODITIES ON THE ENTRY MAY BE TAXABLE. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE “INVALID LOCATION CODE QUALIFIER." FOR ISF-5 FILINGS, THE SF50 RECORD PROVIDES TWO FIELDS FOR CODE QUALIFIERS (ONE EACH FOR FOREIGN PORT OF UNLADING AND FOR PLACE OF DELIVERY). IF EITHER FIELD CONTAINS A CODE NOTE DESCRIBED IN NOTE 1 FOR THIS RECORD, THIS ERROR WILL RESULT.
503	GSP PREFERENCE CLAIMED	ONE OR MORE ENTRY LINES LISTS FREE DUTY UNDER THE GENERALIZED SYSTEM OF PREFERENCES. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID FOREIGN PORT OF UNLADING." FILINGS FOR ISF-5 REQUIRE AN SF50 RECORD WITH A DESIGNATED FOREIGN PORT OF UNLADING, IN POS 8-22. IF THE REPORTED FOREIGN PORT OF UNLADING IS CODED AS "K", THEN A VALID SCHEDULE K FOREIGN PORT CODE IS REQUIRED. IF A VALID ACTIVE SCH K CODE IS NOT INCLUDED IN THE TRANSMISSION, THIS ERROR WILL RESULT. LIKEWISE, IF CODE "UN" IS USED, A VALID UNITED NATIONS LOCATION CODE MUST BE TRANSMITTED.
504	CARIB. BASIN INITIATIVE CLAIMED	ONE OR MORE ENTRY LINES LISTS FREE DUTY UNDER THE CARIBBEAN BASIN INITIATIVE. FOR IMPORTER SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "INVALID PLACE OF DELIVERY." FILINGS FOR ISF-5 REQUIRE AN SF50 RECORD WITH A DESIGNATED PLACE OF DELIVERY, IN POS 26-40. IF THE REPORTED PLACE OF DELIVERY IS CODED AS "K", A VALID SCHEDULE K PORT CODE IS REQUIRED. IF THE PLACE OF DELIVERY IS CODED 'UN', A VALID UNITED NATIONS LOCATION CODE IS REQUIRED.
505	PAYMENT DOES NOT MATCH EST DUTY	WHEN PROCESSING THE ENTRY SUMMARY, IT WAS FOUND THAT THE DUTY ON THE ENTRY HAD ALREADY BEEN PAID, BUT THAT THE AMOUNT PAID DID NOT MATCH THE ESTIMATED DUTY. FOR IMPORT SECURITY FILING, THIS ERROR WILL RETURN THE MESSAGE "MISSING PLACE OF DELIVERY." THE SF50 RECORD IS USED TO REPORT THE PLACE OF DELIVERY IN AN ISF TYPE 2 (ISF-5) TRANSACTION. THE PLACE OF DELIVERY IS REPORTED IN POS 26-40. IF THAT FIELD IS LEFT BLANK, THIS ERROR WILL RESULT.

506	CALC. DUTY DOES NOT MATCH EST.	THE TOTAL DUTY CALULATED FROM THE ENTRY LINE ITEMS DOES NOT MATCH THE ESTIMATED DUTY FOR THE ENTRY. EACH LINE ON A MULTI-LINE SUMMARY SHOULD REFLECT THE EXACT DUTY AMOUNT DUE, BASED ON THE DUTY RATES APPLICABLE TO THE TARIFF NUMBER. HOWEVER, ABI WILL ALLOW A DIFFERENCE, PER LINE, OF UP TO $2.99 (PLUS OR MINUS) BETWEEN THE ACTUAL CALCULATED DUTY AMOUNT AND THE AMOUNT TRANSMITTED BY THE ABI FILER. THIS $2.99 DIFFERENCE ALSO APPLIES TO THE ENTRY, AS A WHOLE. THUS, WHILE INDIVIDUAL LINES MAY BE ALLOWED WITH THE DUTY DISCREPANCY CITED ABOVE, THE ENTRY MAY STILL BE REJECTED IF THE TOTAL DUTY AMOUNT TRANSMITTED (90 REC, POS 3-13) IS MORE THAN $2.99 ABOVE OR BELOW THE AMOUNT CALCULATED BY ABI AS BEING THE ACTUAL DUTY FOR ALL LINES ON THE SUMMARY.
508	TOTAL TAX DOES NOT MATCH EST.	THE TOTAL INTERNAL REVENUE TAX (REC 90, POS 14-24) DOES NOT EQUAL THE TOTAL OF THE LINE ITEM INTERNAL REVENUE TAXES IN RECS 60, POS 59-68.
51A	INFORMAL ENTRY HAS TOO HIGH VALUE	VALUE LIMIT FOR ALL INFORMAL ENTRIES IS $2000, EXCEPT FOR 'AMERICAN GOODS RETURNED' IN CHAPTER 98 AND "PERSONAL" SHIPMENTS (INDICATOR "P" IS SENT BY THE FILER IN THE 30 REC, POS 39). SELECTED TARIFF NUMBERS ARE ALSO SUBJECT TO DOLLAR LIMITATIONS FOR INFORMAL ENTRIES AS LISTED IN APPENDIX K OF THE CATAIR, PAGE K-3. SEE ALSO ERROR MESSAGE 51D. FOR AMERICAN GOODS RETURNED ENTRIES, USING TARIFF 98010010NN ONLY, THE VALUE LIMIT IS $10,000. FOR INFORMAL ENTRIES USING "P", THERE IS NO VALUE LIMIT EXCEPT AS MENTIONED ABOVE IN APPENDIX K FOR CERTAIN TEXTILE PRODUCTS.
51D	INFORMAL ENTRY IS NOT PERMITTED	SINCE MARCH OF 1994 THE REQUIREMENT FOR MAKING FORMAL ENTRY ON A GIVEN TARIFF NUMBER HAS BEEN INDICATED IN THE ON-LINE 'HSA' RECORD. THE FIELD CONTAINING THIS INFORMATION IS CALLED "MIS-REQ". THERE ARE (3) VALID VALUES FOR THIS FIELD: "0" = FORMAL ENTRY REQUIRED, REGARDLESS OF VALUE "2" = FORMAL ENTRY REQUIRED FOR VALUE GREATER THAN $250 "Z" = TARIFF NOT ELIGIBLE FOR DUTY-FREE TREATMENT UNDER ‘FREELY ASSOCIATED STATES' (FAS) PROGRAM. IF A RECORD CONTAINS A "0" AND "2" THE "0" CONDITION APPLIES. THIS ERROR MESSAGE WILL BE GENERATED IF A TARIFF NUMBER ON THE ENTRY IS CODED "0" AND THE ENTRY TYPE IS INFORMAL. IF THE TARIFF NUMBER IS CODED "2", ERROR MESSAGE Z29 WILL APPLY.

510	TOTAL ADD DOES NOT MATCH EST.	IF THE TOTAL ANTI-DUMPING DUTY REPORTED ON EACH LINE OF THE SUMMARY IN THE 60 RECORD IS WITHIN $2.99 (PLUS OR MINUS) OF THE CORRECT CALCULATED AMOUNT FOR THE LINE, ABI WILL ACCEPT THE LINE AMOUNT. HOWEVER, IF THE SUMMARY HAS MORE THAN ONE LINE WITH ANTI-DUMPING DUTY DUE, THE GRAND TOTAL OF ALL ANTI-DUMPING DUTY AMOUNTS MUST ALSO BE WITHIN $2.99 (PLUS OR MINUS) OF THE SYSTEM-CALCULATED AMOUNT. EVEN IF THE TOTAL AMOUNT OF ANTI-DUMPING DUTY (90 REC, POS 38-48) IS EQUAL TO THE VARIOUS LINE AMOUNT TOTALS, ABI WILL REJECT THE ENTRY SUMMARY IF THE TOTAL AMOUNT TRANSMITTED IS NOT WITHIN THE STATED TOLERANCE AS COMPARED TO THE CALCULATED TOTAL ANTI-DUMPING DUTY AMOUNT. NOTE: IF THE BONDED INDICATOR IN POS 80 OF THE 60 RECORD IS LEFT BLAN, THIS ERROR WILL OCCUR, EVEN IF THE MONETARY VALUES ALL AGREE.
512	TOTAL CVD DOES NOT MATCH EST.	IF THE TOTAL COUNTERVAILING DUTY REPORTED ON EACH LINE OF THE SUMMARY IN THE 60 RECORD IS WITHIN $2.99 (PLUS OR MINUS) OF THE CORRECT CALCULATED AMOUNT FOR THE LINE, ABI WILL ACCEPT THE LINE AMOUNT. HOWEVER, IF THE SUMMARY HAS MORE THAN ONE LINE WITH COUNTERVAILING DUTY DUE, THE GRAND TOTAL OF ALL COUNTERVAILING DUTY AMOUNTS MUST ALSO BE WITHIN $2.99 (PLUS OR MINUS) OF THE SYSTEM- CALCULATED AMOUNT. EVEN IF THE TOTAL AMOUNT OF COUNTERVAILING DUTY (90 REC, POS 27-37) IS EQUAL TO THE VARIOUS LINE AMOUNT TOTALS, ABI WILL REJECT THE SUMMARY IF THE TOTAL AMOUNT TRANSMITTED IS NOT WITHIN THE STATED TOLERANCE AS COMPARED TO THE CALCULATED TOTAL COUNTERVAILING DUTY AMOUNT. NOTE: IF THE CVD BONDED INDICATOR IN POS 79 OF THE 60 RECORD IS LEFT BLANK, THIS ERROR WILL RESULT, EVEN IF THE MONETARY AMOUNTS ALL AGREE.
52A	SPI DATA INCONSISTANT	THE SPI DATES ARE PRESENT BUT THE SPI INDICATOR IS OFF
52Y	MAXIMUM I7 RECORDS EXCEEDED	REFER TO ADMINISTRATIVE MESSAGE 98-0236, DATED 032098. IN SOME CASES THE ULTIMATE CONSIGNEE NAME AND ADDRESS APPLICATION (IJ) WAS CAUSING DATA BASE ERRORS WHEN THE NUMBER OF I7 ENTRY NUMBER/LINE ITEM SEQUENCE RECORDS EXCEEDED THE LIMIT SET BY THE PROGRAM FOR A PARTICULAR NAME AND ADDRESS I3 AND I4 RECORD SET. ALSO, IN SOME REJECT SITUATIONS THE ERROR MESSAGE "524 TRANSACTION DATA REJECTED" WAS DISPLAYING ERRONEOUSLY IN THE IB OUTPUT MESSAGES WHEN THE ENTIRE IJ APPLICATION WAS NOT REJECTED. TO ELIMINATE THE ABOVE SITUATIONS AND TO PROVIDE MORE ACCURATE INFORMATION WHEN ERRORS ARE DETECTED IN THE ULTIMATE CONSIGNEE NAME AND ADDRESS APPLICATION (IJ) TRANSMISSIONS, THIS ERROR MESSAGE AND 52Z "ENTRY/LINE SEQUENCE REJECTED" ARE GENERATED. BOTH THE 52Y AND 52Z MESSAGES WILL APPEAR AS IB OUTPUT RECORDS WHEN CUSTOMS DETERMINES THAT THE INFORMATION TRANSMITTED CANNOT BE ADDED TO THE DATABASE AS REQUESTED BY AN ABI FILER.

52Z	ENTRY/LINE SEQUENCE REJECTED	REFER TO ADMINISTRATIVE MESSAGE 98-0236, DATED 032098. IN SOME CASES THE ULTIMATE CONSIGNEE NAME AND ADDRESS APPLICATION (IJ) WAS CAUSING DATA BASE ERRORS WHEN THE NUMBER OF I7 ENTRY NUMBER/LINE ITEM SEQUENCE RECORDS EXCEEDED THE LIMIT SET BY THE PROGRAM FOR A PARTICULAR NAME & ADDRESS I3 AND I4 RECORD SET. ALSO, IN SOME REJECT SITUATIONS THE ERROR MESSAGE "524 TRANSACTION DATA REJECTED" WAS DISPLAYING ERRONEOUSLY IN THE IB OUTPUT MESSAGES WHEN THE ENTIRE IJ APPLICATION WAS NOT REJECTED. TO ELIMINATE THE ABOVE SITUATIONS AND TO PROVIDE MORE ACCURATE INFORMATION WHEN ERRORS ARE DETECTED IN THE ULTIMATE CONSIGNEE NAME AND ADDRESS APPLICATION (IJ) TRANSMISSIONS, THIS ERROR MESSAGE AND 52Y "MAXIMUM I7 RECORDS EXCEEDED" ARE GENERATED. BOTH THE 52Y AND 52Z MESSAGES WILL APPEAR AS IB OUTPUT RECORDS WHEN CUSTOMS DETERMINES THAT THE INFORMATION TRANSMITTED CANNOT BE ADDED TO THE DATABASE AS REQUESTED BY AN ABI FILER.
523	ENTRY NBR MUST BE NUMERIC	IF FY PRIOR TO 1981, MUST BE LAST 2 DIGITS OF THE FY + 6 NUMBERS IF FY '81 THROUGH FY '86, MUST BE LAST 2 DIGITS OF THE FY, 6 NUMBERS, AND NUMERIC CHECK DIGIT. IF NEW ENTRY NUMBER, MUST BE 3 CHARACTER ALPHA-NUMERIC FILER CODE, 7 NUMBER SEQUENCE NUMBER, AND 1 NUMERIC CHECK DIGIT. NO SPECIAL CHARACTERS, OR IMBEDDED BLANKS.
524	TRANSACTION DATA REJECTED	USED BY ABI BATCH PROCESSING WHEN REJECTING A USER TRANSACTION. THIS MESSAGE MUST BE ASSOCIATED WITH ALL CONDITIONS WHICH CONSTITUTE REJECTION OF THE TRANSACTION.
53A	DUPLICATE CLASS CODE ENTERED	USER FEE CODE SHOULD ONLY BE ENTERED ONCE FOR EACH CODE REQUIRED FOR MULTIPLE TSUSA LINE ITEMS.
531	NON-NUMERIC IN NUMERIC FIELD	IN ACS, ALL MONEY FIELDS AND CERTAIN FIELDS USED AS SWITCHES OR COUNTERS ARE DEFINED AS NUMERIC. DURING ABI PROCESSING OF BROKER DATA, IF A FIELD CONTAINSALPHA CHARACTERS AND IT SHOULD BE NUMERIC, THE USER WILL RECEIVE THIS MESSAGE.AFTER SYSTEM TESTING WITH BROKERS, THIS MESSAGE SHOULD NOT OCCUR. THIS MESSAGE WILL ALSO BE GENERATED IF THE NUMERIC FIELD IS FILLED WITH BLANK DATA (AT LEAST IN THE CI-AUTOMATED INVOICE-TRANSACTION). NOTE: THIS ERROR WILL ALSO OCCUR IF SPECIAL CHARACTERS OTHER THAN ALPHA CHARACTERS ARE TRANSMITTED IN A NUMERIC FIELD.
532	SEQUENCE ERROR-LINE ITEM RECORD	MESSAGE TO ABI USER IF A REQUIRED LINE ITEM RECORD IS MISSING OR OUT OF SEQUENCE.

546	EXISTING ENTRY IN CUSTOMS STATUS	OCCURS WHEN FILER TRANSMITS SUMMARY THAT IS NOT IN 'ABI STATUS' BUT IN ‘CUSTOMS STATUS'. CHECK BOTTOM OF ENAI SCREEN. COMMON SITUATIONS INCLUDE WHEN A PAYMENT HAS BEEN PROCESSED OR THE ENTRY IS ON A STATMENT. ENTRY MUST BE REMOVED FROM STATEMENT FIRST. IF THE ENAI SCREEN SHOWS "ENT ACP NOT LIQ", THE FILER MAY NOT RETRANSMIT THE SUMMARY UNTIL THE SUMMARY IS PUT INTO A REJECTED STATUS. IN RECON THIS MESSAGE WILL OCCUR WHEN CUSTOMS REJECTS THE RECON ENTRY WITHOUT PROCESSING THE PAYMENT. CUSTOMS NEEDS TO COLLECT THE PAYMENT FIRST OR THEY CAN DO ENAC AND MAKE THE DUTY/FEES, ETC. EQUAL 0.00 THEN REJECT AGAIN. RECON MUST BE FULLY PAID BEFORE RESENDING (OFO OPERATIONAL RULES). IF THE ENTRY NUMBER IS A DRAWBACK CLAIM THAT IS IN CUSTOMS STATUS AND THE FILER IS ATTEMPTING TO CHANGE THE DATA, THE DISKETTE WILL BE REJECTED AND CUSTOMS WILL MANUALLY PROCESS ANY CHANGES AS INDICATED ON THE PAPER CLAIM. IF THE ENTRY NUMBER IS NOT A DRAWBACK CLAIM, BOTH THE CLAIM AND DISKETTE WILLBE RETURNED. ACCELERATED DRAWBACK WILL BE PAID UPON CORRECTION (IF NOT PREVIOUSLY PAID). ABI WILL REJECT THE TRANSMISSION.
549	INVALID COLL MODE/PAY TYPE/DATE	THIS MESSAGE ARISES FROM AN ATTEMPT BY A NON-AUTHORIZED FILER TO SCHEDULE AN ENTRY SUMMARY FOR PAYMENT VIA STATEMENT PROCESSING. IF THE FILER IS IN TEST STATUS (OR IN OPERATIONAL SUMMARY STATUS, BUT NOT YET IN OPERATIONAL OR TEST STATUS FOR STATEMENT PROCESSING), AND SENDS AN EI APPLICATION TO ABI WITH THE PAYMENT TYPE (30 REC, POS 53) AND PAYMENT DUE DATE (EI REC, POS 54-59) COMPLETED, THIS ERROR WILL RESULT. ALSO, IF THE FILER IS AUTHORIZED FOR STATEMENT PROCESSING, BUT SENDS PAYMENT TYPE OTHER THAN 1, 2, 3, 5, THIS ERROR WILL RESULT.
551	TOO MANY '81' TYPE RECORDS	THIS MESSAGE IS AN ENTRY SUMMARY REPLY TO A TRANSMISSION, USUALLY INVOLVING WATCHES OR CLOCKS. IF THE WATCH OR CLOCK HAS FOUR COMPONENTS (MOVEMENT, CASE, BAND, BATTERY) ALL MUST BE REPORTED ON THE SAME ENTRY LINE (40 RECORD IN ABI). IF ANY OF THE COMPONENTS WERE REPAIRED OR ASSEMBLED ABROAD, THE ENTRY LINE CAN HAVE AS MANY AS 8 TARIFF NUMBERS. IN EITHER CASE, THE FIRST COMPONENT IS TRANSMITTED IN A 50 RECORD, THE NEXT IN A 70 RECORD, THE THIRD IN AN 80 RECORD, AND THE 4TH THROUGH 8TH WILL BE SHOWN IN 81 RECORDS. IF THE FILER TRANSMITS A 9TH RECORD, OR MORE, USING THE 81 RECORD TO CONTINUE REPORTING TARIFF NUMBERS, THIS ERROR MESSAGE WILL RESULT. THIS IS A SOFTWARE PROBLEM. (SEE ABI SHORT TEST QUESTION 19 FOR A FOUR TARIFF NUMBER LINE; SEE LONG TEST QUESTION 93 FOR AN EIGHT TARIFF NUMBER LINE)

552	ENTRY DELETE NOT ALLOWED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY DELETE INPUT TRANSACTION (APPLICATION EI). IF THE FILER HAS PREVIOUSLY TRANSMITTED AN ENTRY SUMMARY THAT WAS REJECTED, AND THE SUMMARY IN QUESTION HAS NOT BEEN PAID IN OR OTHERWISE FILED WITH A LOCAL CUSTOMS OFFICE, THE ABI REJECT WILL ERASE PREVIOUSLY TRANSMITTED ABI ENTRY SUMMARY DATA. IN SUCH A CASE, THE TRANSMISSION OF AN ENTRY SUMMARY DELETE TRANSACTION (ACTION CODE "D" IN POS 3 OF THE 10 REC) WILL GENERATE THIS ERROR MESSAGE.
553	ENTRY NOT FOUND FOR DELETE	THIS MESSAGE OCCURS WHEN A FILER SENDS AN "ACTION CODE" OF 'D' IN POSITION 3 OF THE 10 RECORD SIGNIFYING THAT THEY WANT TO DELETE A PREVIOUSLY TRANSMITTED ENTRY BUT THERE IS NO ABI ENTRY INFORMATION ON FILE TO DELETE. THIS MOST COMMONLY HAPPENS WHEN A FILER TRIES TO DELETE A SUMMARY THAT MAY HAVE ORIGINALLY RECEIVED AN "ERROR FREE" STATUS THEN WAS SUBSEQUENTLY REJECTED THEREFORE WIPING OUT THE DATA. A FILER CAN ONLY DELETE A SUMMARY IF IT IS IN "ERROR FREE" STATUS AND HAS NOT BEEN ACCEPTED/PROCESSED BY CUSTOMS. IF A FILER ATTEMPTS TO DELETE AN ERROR FREE SUMMARY THAT HAS BEEN ACCEPTED BY CUSTOMS THEY WILL RECEIVE THE '552' "ENTRY DELETE NOT ALLOWED" MESSAGE.
56E	INVALID ISSUER CODE	CARGO RELEASE INPUT TRANSACTIONS (APPLICATION HI) WHICH REPORT MODE OF TRANSPORTATION 10 OR 11 MUST ALSO REPORT A STANDARD CARRIER ALPHA CODE (SCAC). THIS ELEMENT IS TRANSMITTED IN THE HA, POS 70-73. IF THE CODE REPORTED IS NOT A VALID SCAC (FROM THE CARL DATABASE), THIS ERROR MESSAGE WILL RESULT. NOTE: IF THE ERROR DESCRIBED ABOVE IS CONTAINED WITHIN AN ENTRY SUMMARY TRANSACTION (APPLICATION EI), ERROR MESSAGE ADI WILL BE GENERATED. IF THIS MESSAGE OCCURES IN A HN APPLICATION IT WILL BE TIED USUALLY WITH ERROR MESSAGE AD1. SEE THE EXPLNATION THERE.
56F	ISSUER CODE REQUIRED	CARGO RELEASE INPUT TRANSACTIONS (APPLICATION HI) WHICH REPORT MODE OF TRANSPORTATION 10 OR 11 MUST ALSO REPORT A STANDARD CARRIER ALPHA CODE (SCAC). THIS ELEMENT IS TRANSMITTED IN THE HA, POS 70-73. IF THE ISSUER CODE IS OMITTED (ALL BLANKS IN THE FIELD), THIS ERROR MESSAGE WILL RESULT. IF THE ERROR DESCRIBED ABOVE IS CONTAINED WITHIN A BILL OF LADING UPDATE TRANSACTION, (APPLICATION IDENTIFIER LN), THIS ERROR MESSAGE WILL ALSO BE GENERATED. AS OF MARCH 2000, THIS ERROR MESSAGE IS NOW SENT IN RESPONSE TO AN ENTRY SUMMARY INPUT THAT OMITS THE ISSUER CODE IN THE 22 REC, POS 70-73. RETURNED IN THE ENHANCED 'IN' CARGO/MANIFEST QUERY WHEN THE ISSUER CODE IS MISSING FROM AN ENTRY QUERY.

56G	ISSUER CODE/MOT CONFLICT	IN THE CARGO RELEASE DATA INPUT TRANSACTION, APPLICATION HI, THE MODE OF TRANSPORTATION (H1 REC, POS 32-33) MUST AGREE WITH THE CODE REPRESENTING THE IMPORTING CARRIER. (HA REC, POS 70-73). FOR AIR SHIPMENTS USING MOT 40, THE ISSUER CODE IS NOT USED AND MUST BE BLANK. IF THE ISSUER CODE FIELD IS NOT BLANK, THIS ERROR MESSAGE WILL RESULT. FOR MOT 20 OR 30, THE ISSUER CODE FIELD IS IGNORED.
564	LINE MISSING/OUT OF SEQ/INVALID	MANY ABI INPUT TRANSACTIONS REQUIRE A SERIES OF RECORDS AS SHOWN IN THE CATAIR. IF THE RECORDS ARE TRANSMITTED IN THE WRONG ORDER, OR IF REQUIRED RECORDS ARE OMITTED IN THE TRANSMISSION, THIS ERROR MESSAGE WILL RESULT. EXAMPLES: SENDING OGA CORRECTION (CP) WITH FCC DATA WILL CAUSE THIS ERROR. OMITTING THE CARRIER CODE IN THE 01 RECORD FOR A BORDER CARGO RELEASE INPUT (HN) FOR AN AMS PORT WILL GET THIS MESSAGE. DT01 W/'00' AS BOX NBR ALSO GENERATES THIS MSG. A CI WITH C05/06 BUT NO C07 WILL GENERATE THIS ERROR. OTHER EXAMPLES ALSO EXIST. THE ABI OUTPUT MAY SHOW A RECORD NUMBER EITHER BEFORE OR AFTER THE MISSING OR INVALID RECORD. FOR RECON ENTRIES, CHECK EVERY R20 RECORD THAT HAS A FOLLOWING R21 RECORD. THERE MUST BE A TRAILER COUNTER IN POS 78-79 OF THE R20 WHICH SHOWS HOW MANY R21'S ARE BEING INCLUDED FOR THE ENTRY IN THE R20. IF THE R20 SHOWS '01' IN POS 78-79, THERE MUST BE ONLY 1 R21 RECORD, AND SO ON. THE REVERSE IS TRUE, AS WELL: IF NO R21 REC, THE R20 MUST SHOW '00'.
565	BLOCK REJECTED DUE TO ERRORS	NO NARRATIVE GIVEN.
57A	PAPERLESS - FILER RETAIN RECORDS	MESSAGE ISSUED TO BROKERS WHEN ENTRY SUMMARY IS ERROR FREE AND PAPERLESS.
57B	ENTRY SUMMARY REPLACED, DOCS REQD	MESSAGE ISSUED TO BROKERS WHEN REPLACEMENT ENTRY SUMMARY IS ERROR FREE AND ENTRY IS PAPERLESS
57E	ISSUER CODE (SCAC) NOT ON FILE	THE ISSUER CODE WAS NOT FOUND ON THE XRB ISSUER CODE FILE. THIS ERROR WILL ALSO OCCUR IF A FILER REPORTS FDA PRIOR NOTICE DATA AND USES AFFIRMATION OF COMPLIANCE CODE BOL BUT DOES NOT REPORT AN OCEAN ISSUER CODE IN THE APPROPRIATE HA OR 22 RECORD. IF THE ENTRY IN QUESTION HAS AN MOT FOR RAIL OR AIR (MOT 20, 21, 40, 41) AND INCLUDES THE AFFIRMATION OF 'BOL', THIS MESSAGE WILL ALSO BE GENERATED. THIS ERROR WILL ALSO OCCUR IF THE FILER DOES NOT INCLUDE THE SCAC IN THE 'BOL' AFFIRMATION OF COMPLIANCE IN FDA PRIOR NOTIICE
57F	SUMM REMVD FR STMT, DOCS NOW REQD	SUMMARY PAY BASIS HAS BEEN CHANGED TO SINGLE PAYMENT, SO IT IS NO LONGER ON STATEMENT AND IS NO LONGER PAPERLESS.

58D	QUOTA ENTRY-SUM IN CUSTOMS STATUS	THIS MESSAGE OCCURS WHEN A FILER ATTEMPTS TO SEND AN ENTRY SUMMARY TRANSACTION FOR A QUOTA ENTRY SUMMARY WHERE THE QUOTA PROCESSING HAS BEEN DONE BY CUSTOMS. THE QUOTA STATUS WOULD NEED TO BE REMOVED IN ORDER FOR THE FILER TO RE-TRANSMIT.
58F	BROKER REFERENCE NUMBER REQUIRED	ABI ENTRY SUMMARIES PROVIDE A FIELD FOR THE USER'S REFERENCE NUMBER (CALLED THE 'BROKER REFERENCE NUMBER), WHICH IS TRANSMITTED IN THE 20 RECORD, POS 40-48. IF THE FILER USES THE "A" ACTION CODE, THIS FIELD IS OPTIONAL. IF ACTION CODE "R" IS USED ON THE INITIAL INPUT OF THE ENTRY NUMBER, THE BROKER REF NUMBER IS REQUIRED. NOTE: IF THE FILER'S ABE RECORD IS SET TO 'B' IN THE SEQUENCE FIELD FOR STATEMENT PROCESSING, A BROKER REFERENCE NUMBER IS ALWAYS REQUIRED ON AN ADD TRANSACTION.
58G	DIST.IN 10 REC NOT = TO B REC	THE FIRST TWO CHARACTERS OF THE DISTRICT/PORT OF ENTRY CODE (THE OLD DISTRICT CODE) IN THE "10" RECORD OF THE ENTRY SUMMARY (EI) MUST AGREE WITH THE FIRST TWO CHARACTERS OF THE PROCESSING DISTRICT/PORT CODE FOR THE “B" RECORD. THIS ALSO APPLIES FOR REMOTE LOCATION FILING ENTRIES. THE ONLY EXCEPTION IS THE CODES THAT APPLY TO THE NEW YORK AREA (10, 46, 47). FOR EXAMPLE, A B RECORD OF 4601 CAN BE TRANSMITTED WITH ENTRY SUMMARIES WITH A 10 RECORD PORT OF 4701, 1001, AS WELL AS 4601.
58H	QUOTA NOT PERMITTED ON STATEMENTS	THIS ERROR MESSAGE RESULTS IF A FILER ATTEMPTS TO TRANSMIT ENTRY TYPE 05 TO ABI. THIS ENTRY TYPE IS NOT AUTOMATED FOR SUMMARY TRANSMISSIONS. THERE MAY BE OTHER CONDITIONS THAT GENERATE THIS MESSAGE. IF THE PAYMENT TYPE FOR THE REJECTED ENTRY IS '2', THIS ERROR WILL RESULT. IF THE PAYMENT TYPE IS '1', THEN ERROR MESSAGE 591 WILL BE GENERATED.
58L	ENT-SUM ACCPTD W/WARNINGS;PAP REQ	ENTRY SUMMARIES ARE CONSIDERED “CERTIFIED FOR PAPERLESS" AND WILL RECEIVE A PAPERLESS DESIGNATION UNLESS PAPERLESS IS DEFEATED. ONE REASON IS BECAUSE OF WARNINGS SUCH AS CENSUS WARNINGS. THIS MESSAGE WILL RESULT TELLING FILER THEY MUST FILE PAPER DOCUMENTS WITH CUSTOMS. NOTE: THIS DOES NOT APPLY TO EIP OR RLF ENTRIES.
58M	SUM ACCPTD W/WARNING;NO PAPER REQ	THIS IS AN ENTRY SUMMARY OUTPUT MESSAGE (APPLICATION EI). IF A FILER IS PARTICIPATING IN THE ELECTRONIC INVOICE PROGRAM (EIP) OR THE REMOTE LOCATION FILING PROGRAM (RLF) NO ENTRY SUMMARY DOCUMENTS ARE REQUIRED TO BE FILED WITH CUSTOMS. HOWEVER, IF THE SUMMARY DATA TRANSMITTED TO ABI HAS ELEMENTS THAT GENERATE A WARNING MESSAGE (CENSUS, OGA DATA BEING REPORTED, TEAM ASSIGNMENT MISMATCHES, ETC), THE FILER IS APPRISED OF THE SPECIFIC CONDITION THAT GENERATED THE WARNING AND WILL ALSO RECEIVE THIS MESSAGE AS THE ACKNOWLEDGMENT OF THE ACCEPTED, PAPERLESS SUMMARY DATA. NOTE: THIS MESSAGE GENERALLY OCCURS ON THE SECOND OR SUBSEQUENT TRANSMISSION OF AN ENTRY WHICH RECEIVED 'PAPERLESS-FILER RETAIN RECORDS' RESPONSE TO THE FIRST TRANSMISSION.

584	ENT-SUM ACCEPTED WITH WARNINGS	THIS IS AN ENTRY SUMMARY OUTPUT RESPONSE MESSAGE (APPLICATION EI). IF THE SUMMARY DATA HAS ACCEPTABLE DATA, BUT ALSO HAS CENSUS WARNINGS, ASSIGNED- TEAM WARNINGS, OR OTHER SIMILAR NON-FATAL CONDITIONS, THIS ERROR MESSAGE WILL BE GENERATED IN LIEU OF "ENTRY ACCEPTED-DOCUMENTS REQUIRED" OR "PAPERLESS - FILER RETAIN RECORDS."
585	ENT-SUM ACCEPTED WITH ERRORS	THIS IS AN OUTDATED SUMMARY RESPONSE MESSAGE. AT ONE TIME SUMMARY INPUT WOULD BE ACCEPTED WITH CERTAIN CLASSES OF OTHERWISE REJECTABLE ERRORS. THAT IS NO LONGER THE CASE.
590	TOTAL EST. AD DUTY EXCEEDS LIMIT	TOTAL ESTIMATED ANTI-DUMPING DUTY EXCEEDS THE LIMIT
591	LINE ITEMS INVALID FOR ENTRY TYPE	THIS MESSAGE WILL RARELY BE OBSERVED ON ABI TRANSMISSIONS UNLESS THE FILER MANAGES TO TRANSMIT AN ENTRY TYPE IN THE EI APPLICATION (10 REC, POS 71-72) THAT DOES NOT PERMIT THE REPORTING OF LINE ITEM DETAILS (40-62 RECORDS). USUALLY, THE TRANSMITTED ENTRY TYPE IS NOT AUTOMATED, SUCH AS TYPE 05. IF THE ENTRY SUMMARY INPUT HAS PAYMENT TYPE 01, THIS ERROR MESSAGE WILL RESULT. IF THE PAYMENT TYPE IS 02, ERROR 58H WILL RESULT. NOTE: ONLINE FUNCTION XRAL LISTS ALL ENTRY TYPES. NOT ALL OF THE LISTED TYPES ARE VALID FOR ABI PURPOSES (E.G., TYPE 90).
592	INVALID ENTRY DISTRICT/PORT	- DISTRICT/PORT NON-NUMERIC OR NON-EXISTENT - FOR DRAWBACK ENTRY TYPES WHERE DATE OF ENTRY IS = OR > 10/01/94 ONLY THE FOLLOWING DISTRICT/PORT/TEAM COMBINATIONS WILL BE VALID: DDPP / TEAM DDPP / TEAM 0401 1DA 2002 5LB 1001 2DB 5301 6D0 3901 3DR 2704 7D0 5201 4LA 2809 7D7
593	INVALID PROCESSING DISTRICT/PORT	PROCESSING DISTRICT/PORT NOT NUMERIC OR NON-EXISTENT
594	INVALID DISTRICT/PORT OF UNLADING	THE PORT OF UNLADING (DIST/PORT CODE) MUST BE A VALID LOCATION AS SHOWN ON FILE RDPL (FOUR DIGIT DDPP). FILERS TRANSMIT THE PORT OF UNLADING FOR IMPORT SHIPMENTS IN THE ENTRY SUMMARY TRANSACTION (EI - 20 REC, POS 30-33) OR THE CARGO RELEASE TRANSACTION (HI - H1 REC, POS 65-68). IF THE PORT CODE TRANSMITTED DOES NOT EXIST ON THE RDPL DATABASE, THIS ERROR MESSAGE WILL RESULT. ***NOTE***- IN ADDITION TO THE ABOVE INFORMATION, A PORT THAT IS LISTED ON THE RDP FILE MUST ALSO BE SET TO "Y" AS AN UNLADING PORT. IF THE PORT IS SET AS "N" FOR UNLADING PORT, THE ABOVE ERROR MESSAGE WILL BE GENERATED.

60L	COUNTRY CODE(S) NOT ALLOWED	COUNTRY CODES DO NOT APPLY TO COUNTRY RESPONSIBILITY CODE = 0. INDIVIDUAL COUNTRY RESPONSIBILITY CODE = 1. COUNTRY RANGES RESPONSIBILITY CODE = 2. IN ADDITION TO THE ABOVE, IF AN ABI FILER TRANSMITS AN "ADD 5106" TRANSACTION, USING APPLICATION TI, AN ISO COUNTRY CODE IS NOT PERMITTED IF THE ADDRESS OF THE ENTITY BEING REPORTED IS WITHIN THE UNITED STATES (VALID STATE CODE IN THE T2 REC, POS 68-69). IF A COUNTRY CODE IS TRANSMITTED, THIS ERROR MESSAGE WILL BE GENERATED.
618	SURETY REVOKED	THE SURETY CODE REPORTED BY AN ABI FILER IN THE SUMMARY INPUT (10 REC, POS 73-75 OR THE CARGO RELEASE INPUT (H1 REC, POS 71-73) IS IN REVOKED STATUS ON THE BDAL.
628	MISSING/INVALID IMPORTER NUMBER	THIS MESSAGE OCCURS DURING THE CREATION OF LINE RELEASE OUTPUT RECORDS. THE IMPORTER OF RECORD MUST BE IN ONE OF THREE VALID FORMATS, WHICH ARE OUTLINED ON PAGE LRL-5 OF THE CATAIR. IF ONE OF THE VALID FORMATS IS NOT USED, THIS ERROR MESSAGE WILL RESULT.
629	MISSING/INVALID CONSIGNEE NUMBER	THIS MESSAGE CAN OCCUR IN AN ENTRY SUMMARY (EI) OR CARGO RELEASE (HI) TRANSACTION. IF THE ENTRY SUMMARY IS TRANSMITTED WITH AN IMPORTER OF RECORD NUMBER THAT IS INACTIVE STATUS, THE SAME NUMBER WILL RECEIVE THIS MESSAGE IF TRANSMITTED AS THE ULTIMATE CONSIGNEE NUMBER. ONCE THE IDENTIFICATION NUMBER IS RE-ACTIVATED (BY APPLICATION TI INPUT IF THE NUMBER IS AN EIN OR SSN FORMATTED NUMBER), THIS MESSAGE WILL DISAPPEAR. (ALSO APPLIES IF THE IDENTIFICATION NUMBER IS IN 'VOID' STATUS) ALSO: THIS ERROR WILL OCCUR ON A TYPE 51 ENTRY IF THE ULTIMATE CONSIGNEE IS NOT A GOVERNMENT IMPORTER, AS NOTED ON THE SRE FILE.
630	INVALID MODE OF TRANSPORTATION	IN ORDER FOR CARGO CERTIFICATION TO BE PERFORMED, THE MODE OF TRANSPORTATION FIELD MUST BE COMPLETED. INFORMAL ENTRY SUMMARY TRANSACTIONS (APPLICATION IDENTIFIER EI) WHICH REQUEST CARGO CERTIFICATION, BUT DO NOT PROVIDE THE MOT IN THE 20 REC, POS 28-29, WILL RECEIVE THIS ERROR MESSAGE. SIMILARLY, SEPARATE CARGO RELEASE INPUT TRANSACTIONS (APPLICATION IDENTIFIER HI) WHICH OMIT THE MOT (H1 REC, POS 32-33) WILL ALSO RECEIVE THIS ERROR MESSAGE, WHETHER OR NOT THE RELEASE CERTIFICATION CODE (H1 REC, POS 34) IS ALSO TRANSMITTED. (INFORMAL ENTRY SUMMARY INPUT WHICH DOES NOT REQUEST CARGO CERTIFICATION WILL BE ACCEPTED WITHOUT THE MOT).
632	AMOUNT CANNOT EXCEED 9-DIGITS	TAX, DUTY, CVD OR ADD AMOUNT IS TOO LARGE

641	INVALID CVD OR ADD ENTRY	THE ENTRY TYPE IN RECORD 10, POS 71-72 MUST BE AN 03 (AD/CVD) OR 07 (AD/CVD/ QUOTA/VISA) IF AD/CVD DATA IS TRANSMITTED IN THE 60 RECORD OF ANY LINE ON THE ENTRY. THIS MESSAGE WILL ALSO RESULT IF A FILER ATTEMPTS TO REPORT AD/CVD DUTY ON A TYPE 21 ENTRY. DUMPING/COUNTERVAILING DUTY DATA MUST BE REPORTED ON THE APPROPRIATE WAREHOUSE WITHDRAWAL ENTRY. IF THE ENTRY IS NOT 03/07, HAS NO AD/CVD CASE NUMBER OR AMOUNTS IN THE 60 RECORD, BUT DOES INCLUDE A 35 RECORD, THIS ERROR WILL ALSO BE ISSUED.
643	AWB-BL INVALID/MISSING	IF THE MODE OF TRANSPORTATION REPORTED BY THE FILER IN THE 20 RECORD, POS 28-29 REQUIRES REPORTING OF THE BILL OF LADING, AIR WAYBILL NUMBER, ETC, THIS REJECT WILL RESULT IF THE APPROPRIATE BILL NUMBERS ARE NOT TRANSMITTED.
646	IMPORTER NUMBER NOT ON FILE	THIS ERROR MESSAGE INDICATES THE IRS/SS/CUSTOMS ASSIGNED NUMBER FOR THE DRAWBACK CLAIMANT DOES NOT EXIST ON THE IMPORTER FILE (SRE). AN ELECTRONIC CF 5106 MUST BE TRANSMITTED OR A MANUAL CF 5106 MUST BE FILED.
658	INVALID IMPORTER NUMBER FORMAT	INPUT IS NOT ONE OF 3 ACCEPTABLE FORMATS: SS #-NNN-NN-NNNN CUSTOMS ASSIGNED #NNNNNN-NNNNN IRS # NN-NNNNNNNXX NOTE: IF 00-000000000 OR 000-00-0000 IS USED AS THE IMPORTER OF RECORD NUMBER ON A FORMAL ENTRY, THIS ERROR WILL RESULT.
66A	IMPORTER IS INACTIVE	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). IF THE IMPORTER NUMBER (H1 REC, POS 20-31) IS IN 'INACTIVE' STATUS ON THE SREL DATABASE, THIS ERROR MESSAGE WILL BE GENERATED. TO REACTIVATE, THE FILER MUST SEND AN "ADD CF5106" TRANSACTION WITH THE IMPORTER'S FULL NAME AND ADDRESS INFORMATION.
66E	INVALID 4811-REF NUMBER FORMAT	THIS MESSAGE INDICATES THAT THE FORMAT OF THE DRAWBACK CLAIMANT ID REFERENCE 4811 NUMBER IS NOT A VALID IRS/SS/CUSTOMS ASSIGNED NUMBER FORMAT. VALID IRS NUMBER FORMAT IS NN-NNNNNNNXX (WHERE 'XX' = SUFFIX); SS IS NNN-NN-NNNN; CUSTOMS ASSIGNED IS YYDDPP-NNNNN. FOR RECONCILIATION, THE MESSAGE HAS THE SAME MEANING.
66F	INVALID IMPORTER NUMBER	THIS MESSAGE INDICATES THAT THE FORMAT OF THE DRAWBACK CLAIMANT IMPORTER NUMBER IS NOT A VALID IRS/SSN/CUSTOMS ASSIGNED NUMBER FORMAT. VALID IRS NUMBER FORMAT IS NN-NNNNNNNNNXX (WHERE 'XX' = SUFFIX); SSN IS NNN-NN-NNN; CUSTOMS ASSIGNED NUMBER IS YYDDPP-NNNNN. FOR RECONCILIATION, THE MESSAGE HAS THE SAME MEANING. NOTE: FOR INFORMAL ENTRIES, IF 000-00-0000 OR 00-000000000 IS USED AS THE IMPORTER OF RECORD NUMBER, CARGO CERTIFICATION WILL NOT BE GENERATED AND THIS MESSAGE WILL RESULT.

660	IMPORTER ON NAT'L SANCTION LIST	THIS ENTRY SHOULD BE REJECTED TO THE FILER. A DUTY PAID, "LIVE" ENTRY IS REQUIRED. IF A FILER RECEIVES THIS MESSAGE THROUGH ABI THERE IS ADDITIONAL INFORMATION THAT CAN BE PROVIDED TO ASSIST THE FILER IN RESOLVING THE PROBLEM. FUNCTION BDEL 1/IMPORTER NUMBER WILL DIPLAY A LIST OF SANCTIONS. BDES WILL DISPLAY THE CONTACT AT THE NATIONAL FINANCE CENTER AND WILL ALSO DISPLAY THE BILL NUMBER CAUSING THE SANCTION. FUNCTION CLEL 1/BILL NUMBER WILL DISPLAY A LIST OF BILLS INCLUDING THE ENTRY NUMBER THAT INITIATED THE BILLING. NOTE: THIS MESSAGE IS AN ABI WARNING MESSAGE AND DOES NOT CAUSE THE ENTRY TO BE REJECTED BY ABI.
661	IMPORTER NUMBER SUFFIX IS INVALID	THE LAST TWO SPACES ON THE IR# FORMAT MAY NOT END IN OO, ZZ OR II.
662	IMPORTER NUMBER IS VOIDED	THIS MESSAGE RESULTS WHEN THE NUMBER CITED IN THE 10 REC, POS 20-30 HAS BEEN FLAGGED AS "VOID" IN THE SRE DATABASE. THE NATIONAL FINANCE CENTER PERFORMS VOIDS OF IMPORTER NUMBERS. THE MOST COMMON REASON FOR A NUMBER TO BE VOIDED IS THAT IT IS A DUPLICATE FOR THE SAME IMPORTER OR CONSIGNEE. WHEN LOCAL PORTS DISCOVER SUCH DUPLICATIONS, THEY CAN CONTACT THE NFC TO HAVE ONE OF THE NUMBERS VOIDED. ONLY THE NFC CAN REACTIVATE A VOIDED IMPORTER NUMBER. THIS MESSAGE WILL ALSO APPLY TO THE AUTOMATED INVOICE INTERFACE APPLICATION (CODE CI) FOR THE PARTIES REPORTED IN THE C08 AND C58 RECORDS. IT ALSO APPLIES TO THE DRAWBACK AND RECONCILIATION TRANSACTIONS. NOTE: ACE ALSO RETURNS THIS MESSAGE IF A FILER ATTEMPTS TO UPDATE AN INACTIVE IRS OR SSN USING ACTION CODE "U" INSTEAD OF "A" DURING THE TRANSMISSION OF AN IMPORTER UPDATE INPUT.
680	BOND NOT ON FILE	THE BOND FILE VALIDATION DID NOT FIND THE BOND TYPE ON FILE THAT WAS EFFECTIVE ON THE DATE OF ENTRY. ONCE THE BOND EXPIRATION DATE IS AT LEAST 59 DAYS OLD, ACS AUTOMATICALLY DELETES THE BOND DURING END OF MONTH PROCESSING. QUERY THE ENTRY USING ENAINQ. IF THE DATE OF ENTRY IS TOO OLD, ACS ALLOWS YOU TO USE BOND TYPE 1 TO BYPASS THE BOND FILE VALIDATION. CONTINUOUS BONDS: NO CONTINUOUS BOND IS ON FILE FOR THE IMPORTER OF RECORD. A DOUBLE SEARCH FOR BONDS OF PARENT COMPANIES DOES NOT APPLY TO CONTINUOUS BONDS. EACH SUBSIDIARY MUST BE UPDATED TO A BOND. IN THE DRAWBACK MODULE THIS MESSAGE INDICATES THAT THERE IS NO 1A BOND ON FILE FOR THE DRAWBACK CLAIMANT WHO IS TRYING TO OBTAIN A SPECIAL PRIVILEGE OTHER THAN WAIVER OF PRIOR NOTICE.

681	CUSTOMS REL VIA EREL ON FILE	THIS ERROR MESSAGE OCCURS WHEN A FILER ATTEMPTS TO SEND SELECTIVITY DATA FOR AN ENTRY THAT HAS BEEN PREVIOUSLY RELEASED. A FILER WILL RECEIVE THIS MESSAGE WHETHER THE RELEASE OF THE ENTRY NUMBER WAS VIA A "PAPERLESS" MESSAGE OR "DOCS REQUIRED". IN THE LATTER CASE, ONCE THE ON-LINE PROCESSING HAS BEEN COMPLETED, A RETRANSMISSION OF THE CARGO DATA WILL GENERATE THIS MESSAGE AT THE TIME OF HI TRANSMISSION.
680	BOND NOT ON FILE	THE BOND FILE VALIDATION DID NOT FIND THE BOND TYPE ON FILE THAT WAS EFFECTIVE ON THE DATE OF ENTRY. ONCE THE BOND EXPIRATION DATE IS AT LEAST 59 DAYS OLD, ACS AUTOMATICALLY DELETES THE BOND DURING END OF MONTH PROCESSING. QUERY THE ENTRY USING ENAINQ. IF THE DATE OF ENTRY IS TOO OLD, ACS ALLOWS YOUTO USE BOND TYPE 1 TO BYPASS THE BOND FILE VALIDATION. -CONTINUOUS BONDS: NO CONTINUOUS BOND IS ON FILE FOR THE IMPORTER OF RECORD. A DOUBLE SEARCH FOR BONDS OF PARENT COMPANIES DOES NOT APPLY TO CONTINUOUS BONDS. EACH SUBSIDIARY MUST BE UPDATED TO A BOND. IN THE DRAWBACK MODULE THIS MESSAGE INDICATES THAT THERE IS NO 1A BOND ON FILE FOR THE DRAWBACK CLAIMANT WHO IS TRYING TO OBTAIN A SPECIAL PRIVILEGE OTHER THAN WAIVER OF PRIOR NOTICE.
681	CUSTOMS REL VIA EREL ON FILE	THIS ERROR MESSAGE OCCURS WHEN A FILER ATTEMPTS TO SEND SELECTIVITY DATA FOR AN ENTRY THAT HAS BEEN PREVIOUSLY RELEASED. A FILER WILL RECEIVE THIS MESSAGE WHETHER THE RELEASE OF THE ENTRY NUMBER WAS VIA A "PAPERLESS" MESSAGE OR "DOCS REQUIRED". IN THE LATTER CASE, ONCE THE ON-LINE PROCESSING HAS BEEN COMPLETED, A RETRANSMISSION OF THE CARGO DATA WILL GENERATE THIS MESSAGE AT THE TIME OF HI TRANSMISSION.
689	I.T. NUMBER WITH NO I.T. DATE	THIS MESSAGE INDICATES THAT THE I.T. NUMBER, TRANSMITTED IN THE SUMMARY INPUT IN THE 22 REC, POS 3-14, WAS NOT ACCOMPANIED AN APPROPRIATE DATE OF CREATION OF THE I.T. THIS DATE IS MANDATORY WHEN THE I.T. NUMBER IS TRANSMITTED. THE DATE IS TRANSMITTED IN THE 22 REC, POS 64-69.
69A	ORIGIN COUNTRY/TARIFF NBR INVALID	THIS ERROR MESSAGE RESULTS WHEN A REQUIREMENT BETWEEN THE TARIFF NUMBER REPORTED IN THE 50 REC, POS 4-13, AND THE COUNTRY OF ORIGIN REPORTED IN THE 40 REC, POS 6-7, IS NOT MET. THE MOST COMMON EXAMPLE OF THIS WOULD BE THE USE OF ANY COUNTRY OTHER THAN "US" WITH TARIFF NUMBERS IN THE 98010010NN RANGE. ALSO, CHAPTER 9999 NUMBERS MAY BE SPECIFICALLY LINKED TO EITHER CANADA OR MEXICO. IF THE COUNTRY OF ORIGIN IS NOT APPROPRIATE TO THE TARIFF NUMBER IN CHAPTER 99, THIS MESSAGE WILL ALSO RESULT. A LESS COMMON EXAMPLE WOULD THE ATTEMPTED USE OF CERTIFIED HAND-LOOM TEXTILE ARTICLES (AS FOLKLORE ARTICLES) WITH A COUNTRY OF ORIGIN THAT IS NOT ONE OF THE ACCEPTABLE COUNTRIES FOR CERTIFIED FOLKLORE ARTICLES. PAGE ENS-46 OF THE CATAIR LISTS THE CURRENTLY ACCEPTABLE COUNTRIES OF ORIGIN FOR SELECTED TARIFF NUMBERS (NOTE 2). ON-LINE FUNCTION "HSCS” WILL ALSO SHOW THE LIST OF ACCEPTABLE COUNTRIES FOR A GIVEN TARIFF NUMBER. USE HSBL WITH TARIFF NUMBER, THEN PF4.

690	I.T. DATE WITH NO I.T. NUMBER	I.T. DATA IS REPORTED IN THE SUMMARY TRANSACTION IN THE 22 RECORD. THE I.T. NUMBER IS REPORTED IN POS 3-14. IF AN I.T. NUMBER IS REPORTED, AN I.T. DATE IS REQUIRED IN POS 64-69. LIKEWISE, IF AN I.T. DATE IS REPORTED, THERE MUST BE AN I.T. NUMBER. IF ONLY THE DATE IS REPORTED, THIS ERROR MESSAGE WILL BE GENERATED.
691	INVALID PAY BASIS INDICATOR	THE STATEMENT ADD/DELETE APPLICATION (CODE HP) IS USED TO REMOVE ENTRIES FROM A STATEMENT (INDICATOR = 1) OR TO SCHEDULE AN ENTRY FOR A NEW PAYMENT DUE DATE. IF THE LATTER IS DESIRED, THREE POSSIBLE PAYMENT TYPE INDICATORS ARE ALLOWED. INDICATOR "2" IS FOR A BROKER STATEMENT. INDICATOR "3" IS FOR AN IMPORTER STATEMENT, GROUPED BY A SINGLE IMPORTER NUMBER. INDICATOR “5" IS ALSO AN IMPORTER STATEMENT, BUT ALLOWS THE SAME BASIC IMPORTER NUMBER TO BE GROUPED, REGARDLESS OF THE SUFFIX. IF ONE OF THE ABOVE FOUR INDICATORSIS NOT TRANSMITTED (OR IF THE FIELD IS LEFT BLANK) IN THE H REC, POS 18, THIS ERROR MESSAGE WILL BE GENERATED. NOTE: IF THE REJECTED ENTRY IS A RECON (TYPE 09), THE R17, POS 4 MUST REFLECT A VALID PAYMENT TYPE; THAT IS, THE FIELD CANNOT BE BLANK. ALSO, RECON ENTRIES, AS WELL AS NAFTA DUTY DEFERRAL (TYPE 8) AND ENTRIES WITH IRS TAX ARE NOT ELIGIBLE FOR PMS.
693	INVALID MISSING DOCUMENT CODE	MISSING DOCUMENTS, SUCH AS COMMERCIAL INVOICES, DUTY-FREE CERTIFICATES, AND PACKING LISTS, MAY BE REPORTED AS "MISSING" ON THE SUMMARY INPUT. REC 10, POS 45-48 IS RESERVED FOR REPORTING ONE OR MORE MISSING DOCUMENTS. DATA FOR THIS FIELD MUST BE LISTED AS A VALID MISSING DOCUMENT CODE, WHICH CAN BE FOUND IN APPENDIX B OF THE CATAIR, PAGES B-18. ANY CODE NOT SPECIFIED ON THE LIST WILL BE REJECTED WITH THIS ERROR MESSAGE. 01 COMMERCIAL INVOICE 02-09 RESERVED 10 CF 5523 11 CF 3291 12-13 RESERVED 14 LEASE STATEMENT 15 RE-MELTING CERT 16 CORR COMM INV 17 OGA FORMS 18 DTY FREE ENT CERT HSUS 9808.00.30009 19 SCALE WT. 20 END USE CERT 21 FORM 'O' (COFFEE) 22 CHEMICAL ANALYSIS 23 OUTTURN RPT 24-25 RESERVED 26 PACKING LIST 27-97 RESERVED 98 SPECIFIED ABOVE 99 IF (3) OR MORE DOCS ARE MISSING USE CORR CODE FOR 1ST & '99' FOR ANY ADDITIONAL
7BB	DUPLICATE ENTRY & LINE-ITEM SEQ	THIS MESSAGE OCCURS IN THE ULTIMATE CONSIGNEE NAME AND ADDRESS (IJ) TRANSACTION WHEN THE FILER SENDS MULTIPLE I7 RECORDS WITH DIFFERENT LINE NUMBERS AND THE SAME ULTIMATE CONSIGNEE INFORMATION APPLIES TO ALL LINES. IF THE NAME AND ADDRESS INFORMATION APPLIES TO ALL LINES THE FILER SHOULD SEND JUST ONE I7 RECORD. NOTE: IF THE ENTRY TO WHICH THE IJ TRANSACTION APPLIES HAS MORE THAN ONE TARIFF NUMBER LINE, THE IJ INPUT I7 RECORD MUST REFLECT THE SPECIFIC LINE NUMBER TO WHICH THE ULTIMATE CONSIGNEE ADD TRANSACTION APPLIES. THIS IS DONE BY REFERENCING THE SPECIFIC LINE NUMBER WITH ‘001’,'002', ETC. IF THE LINE NUMBER IS NOT THREE NUMERICS IN FORMAT, THIS ERROR WILL ALSO BE GENERATED. NOTE: IF AN IJ TRANSACTION USES THE SAME ENTRY NUMBER THAT HAS BEEN PREVIOUSLY ACCEPTED UNDER AN EARLIER IJ INPUT, THIS ERROR WILL RESULT.

7BD	BOX NUMBER SHOULD BE INCLUDED	THIS WARNING MESSAGE OCCURS IN THE 'IJ' APPLICATION WHEN A FILER SENDS AN ADDRESS IN THE I3 RECORD THAT CONTAINS 'RT', 'RTE' OR 'ROUTE'. THE SYSTEM IS EXPECTING A BOX NUMBER BUT THIS MESSAGE IS ONLY A WARNING.
7BG	NAME & ADDRESS EXIST ON 5106 FILE	IN THE IJ “NAME AND ADDRESS" APPLICATION A FILER CAN QUERY FOR A CONSIGNEE NUMBER OR "ADD" BY SENDING A NAME AND ADDRESS. WHEN USING THE QUERY THE FILER WILL RECEIVE AN ENCRYPTED NUMBER BACK FROM ABI IF THE NUMBER IS AN IRSOR SSN NUMBER. THEY WILL RECEIVE A CUSTOMS ASSIGNED NUMBER IF APPLICABLE. IF A FILER TRIES TO ADD A NAME AND ADDRESS AND THE NAME AND ADDRESS ARE ALREADY ON FILE THEY WILL THIS MESSAGE. FILER SHOULD TO QUERY TO GET THE ENCRYPTED OR CUSTOMS ASSIGNED NUMBER.
71B	INVALID RANGE L1 > L2	THIS ERROR MESSAGE PERTAINS TO THE 42 RECORD ON AN ENTRY SUMMARY INPUT (EI) TRANSMISSION. THE INVOICE RANGE INDICATORS IN POS 35-38 (FIRST INVOICE LINE) AND 39-42 (ENDING INVOICE LINE) MUST BE REPORTED IN ASCENDING ORDER (I.E., 0001 0002, ETC). IF THE LEADING ZEROES ARE OMITTED IN POS 35-38, BUT ARE PROVIDED IN POS 39-42, ABI WILL INTERPRET THIS AS HAVING THE BEGINNING INVOICE LINE NUMBER 'GREATER' (HIGHER) THAN THE ENDING LINE. FILERS SHOULD INSURE THAT LEADING ZEROES ARE NOT DROPPED WHEN REPORTING INVOICE LINES. IN THE EXAMPLE THAT WAS REPORTED, POS 35-38 REFLECTED ‘26 ‘, WITH POS 39-42 SHOWING '0026'.
739	ADDITIONAL TARIFF NBRS REQUIRED	THERE CAN BE SEVERAL CAUSES FOR THIS ERROR MESSAGE. IN GENERAL, THE MESSAGE INDICATES THAT ANOTHER TARIFF NUMBER IS A REQUIRED ASSOCIATION WITH THE ENTRY LINE TARIFF NUMBER IN QUESTION (50 REC, POS 3-14). SOME COMMON EXAMPLES ARE: -- 98020040, 50, 60, OR 80 WITHOUT A SECOND TARIFF NUMBER WHICH DESCRIBES THE ARTICLE BEING REPAIRED, ALTERED, OR ASSEMBLED. -- SOME WEARING APPAREL ENSEMBLES WHICH REQUIRE THE ACTUAL ARTICLE OF CLOTHING IN ADDITION TO THE ENSEMBLE HTS. -- WATCHES/CLOCKS, IN WHICH THE MOVEMENT, CASE, BAND, AND BATTERY MAY BE REQUIRED. -- TIB TARIFF NUMBERS IN CHAPTER 9813, WHICH REQUIRE THE IMPORTED ARTICLE'S TARIFF NUMBER.
746	LINE ITEM VALUE MISSING	THIS MESSAGE OCCURS WHEN ZEROES OR SPACES ARE SENT FOR THE VALUE IN POSITIONS 8-17 OF THE 40 RECORD OR POSITIONS 69-78 OF THE 70, 80 OR 81 RECORDS IN A "9802" TRANSMISSION. IN OTHER TYPES OF TRANSMISSIONS, SENDING SPACES OR ZEROESWILL YIELD AN 800 ERROR MESSAGE "NO MATCH FOR ESTIMATED COMP DUTIES" OR IN THE CASE OF GSP OR LDDC, A WARNING MESSAGE 28E "CENSUS OR-LO VALUE/QUANTITY."

77H	NO ULT CONS RECORD FOR ENTRY	NO ULTIMATE CONSIGNEE WAS TRANSMITTED WITH THE ENTRY (EITHER HN OR HI). WHEN ACS CHECKED THE ULTIMATE CONSIGNEE (UC) NAME AND ADDRESS FILE FOR THE ENTRY NUMBER, (OR ENTRY AND LINE NUMBER IF THERE WERE MULTIPLE UC'S) NONE WAS FOUND. THERE ARE TWO POSSIBLE RESOLUTIONS. THE FIRST IS FOR THE FILER TO TRANSMIT A VALID REGULAR OR ENCRYPTED UC NUMBER IN THE ENTRY ITSELF. THE SECOND IS FOR THEFILER TO TRANSMIT THE UC NAME AND ADDRESS (IJ) RECORD THAT REFERENCES THE ENTRY (AND LINE NUMBER IF APPROPRIATE). AFTER RECEIVING THE "DATA ADDED AS REQUESTED" REPLY, THE FILER SHOULD RE-TRANSMIT THE ENTRY. CUSTOMS OFFICERS CAN REVIEW THE UC NAME AN ADDRESS FILE BY USING SSOB AND SSVL. SSOB LISTS ANY UC TRANSMITTED WITH ITS INTENDED ENTRY NUMBER, WHETHER OR NOT THE ENTRY HAS BEEN TRANSMITTED. SSVL SHOWS THE CROSS REFERENCE BETWEEN THE UC AND AN ENTRY NUMBER AFTER THE ENTRY HAS BEEN TRANSMITTED.
77I	CONSIGNEE NUMBER NOT ALLOWED	IF A FILER TRANSMITS A "1" IN POSITION 75 OF THE H1 RECORD (HI APPLICATION), ABI WILL NOT SIMULTANEOUSLY ACCEPT A CONSIGNEE NUMBER IN THE H2 RECORD, POS 11-22. IF BOTH ARE TRANSMITTED, THIS ERROR MESSAGE WILL RESULT.
79I	MANUFACTURER NUMBER NOT ON FILE	THE MANUFACTURER NUMBER USED IN THE ABI SELECTIVITY TRANSACTION DOES NOT EXIST IN THE MANUFACTURER (SSM) FILE. THIS IS A WARNING MESSAGE ONLY. IT WILLBE FOLLOWED BY THE '42F' "DATA ADDED WITH WARNINGS" MESSAGE. NOTE: AS OF APR 8, 2009, ERROR 79I WILL BECOME A REJECTABLE CONDITION.
79J	TARIFF SEQUENCE NUMBER ERROR	A BREAK OCCURRED BETWEEN TARIFF LINES. IN ABI, A CARGO RELEASE INPUT TRANSACTION WAS SENT WITH NO TARIFF NUMBER IN THEH5 REC, POS 8-17. THIS MESSAGE WILL OCCUR FOR ANY LINE WITHOUT A TARIFF NUMBER EVEN IF OTHER LINES ON THE INPUT CONTAIN VALID TARIFF NUMBERS.

79K	TARIFF NBR NOT NOW ACTIVE	THIS MESSAGE OCCURS IN CARGO SELECTIVITY (HI, HN) TRANSMISSIONS WHEN A FILER SENDS A TARIFF NUMBER THAT, BASED ON THE ESTIMATED DATE OF ARRIVAL SENT, IS NOT AN ACTIVE TARIFF NUMBER IN THE HARMONIZED DATA BASE. IT IS FOLLOWED WITH MESSAGE NUMBER 42F "DATA ADDED WITH WARNINGS". THE TRANSACTION IS NOT REJECTED. IT IS A WARNING TO THE FILER THAT THEY NEED TO SEND A VALID TARIFF NUMBER FOR THE DATE OF ENTRY IN THEIR ENTRY SUMMARY TRANSACTION. NOTE: THIS MESSAGE ALSO IS GENERATED AS A REJECT TO AN ENTRY SUMMARY (EI) TRANSACTION IF THE TARIFF NUMBER IS: FEWER THAN 10 DIGITS LONG OR ACTIVE ON THE HSA FILE AS OF THE DATE OF THE INBOND MOVMEMENT, BUT NOT ACTIVE AS OF THE ESTIMATED ENTRY DATE IN THE 10 RECORD. NOT ACTIVE ON THE ENTRY DATE FROM SSAI. IN THE FDA 'CP' TRANSACTION THIS ERROR BECOMES A REJECT. THE FILER NEEDS TO REQUEST A PEN & INK CHANCE SO CBP CAN PERFORM A SSAC. IF IT IS A BTA ENTRY CBP CANNOT DO THIS. CANCEL & NEW ENTRY ONLY OPTION.
79M	TARIFF NBR NOT ON DATABASE	TARIFF NBR IS NOT FOUND ON EITHER THE TSUSA OR HARMONIZED DATABASES. THE MOST COMMON CAUSE FOR THIS ERROR MESSAGE IS THAT A RECENT CHANGE TO THE TARIFF NUMBER HAS OCCURRED AND THE FILER HAS NOT RETRIEVED THE CHANGE. FILERS MUST KEEP UP WITH ALL HARMONIZED UPDATES IN ORDER TO KNOW WHICH TARIFF NUMBERS ARE VALID. IF THE TARIFF NUMBER RECEIVING THIS MESSAGE IS NO LONGER VALID, THE FILER SHOULD DO A HARMONIZED RANGE QUERY THROUGH ABI AND SHOULD EXAMINE THE DESCRIPTION RECORDS OF THE TARIFF NUMBERS RETURNED IN THE QUERY RESULTS TO DETERMINE WHICH TARIFF NUMBER IS THE REPLACEMENT FOR THE REJECTED TARIFF NUMBER.
79N	TARIFF NBR NOT ACTIVE FOR IT DTE	THE DATE THAT AN INTRANSIT ENTRY IS CREATED (OPENED) ESTABLISHES A DATE WHICH IS USED TO DETERMINE THE VALIDITY OF A GIVEN TARIFF NUMBER. IF THE ABI FILERTRANSMITS A TARIFF NUMBER THAT IS NOT VALID AS OF THE 'INBOND' DATE, THIS ERROR MESSAGE WILL RESULT. IF THE 50 RECORD FOR THE ENTRY LINE IS BLANK IN THE TARIFF FIELD, THIS ERROR ALSO RESULTS. IF THE TARIFF NUMBER BEING REJECTED IS AN 8 DIGIT TARIFF NUMBER (FROM CHAPTER 99, USUALLY), AND THE FILER TRANSMITS 10 - DIGITS, THIS ERROR WILL ALSO RESULT.

79P	MFR-ID MAY BE INVALID – VERIFY	IF A FILER TRANSMITS A MANUFACTURER ADD FUNCTION (APPL ID = $I) AND THE MANUFACTURER IS FROM CANADA, THE $4 RECORD IS REQUIRED TO REPORT THE CANADIAN POSTAL CODE. IF THE MANUFACTURER COUNTRY IS OTHER THAN CANADA, THIS ERROR WILL BE GENERATED IF THE $4 RECORD IS INCLUDED WITH A BLANK MID CODE FIELD IN POS 57-71. NOTE: AS OF SEP 2011, THE $4 RECORD CAN BE SENT WITH NO DATA AT ALL. HOWEVER, THIS MESSAGE HAS BEEN GENERATED WHEN THE MANUFACTURER NAME FIELD (POS 11-80 IF THE $1 RECORD) CONTAINS NUMERICS INSTEAD OF ALPHA CHARACTERS.
79R	MANUFACTURER I.D. IS MISSING	MANUFACTURER I. D. IS REQUIRED FOR CARGO RELEASE PROCESSING.
79S	MID NOT ON FILE-LINE ITEM >?<	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). IF ONE OR MORE CUSTOMS LINES (40 RECORD) HAVE AN ASSOCIATEDMID (60 REC, POS 43-57) THAT IS NOT REFLECTED ON THE SSML FILE, THAT LINE(S) WILL BE IDENTIFIED IN THIS OUTPUT MESSAGE. THIS IS NOT A REJECT CONDITION BUT WILL PRECLUDE A PAPERLESS CARGO RELEASE FOR THE ENTRY. AS OF APR 8, 2009, THIS CONDITION WILL CAUSE A REJECT OF A FORMAL ENTRY TRANSMITTED VIA ABI. ON AN INFORMAL ENTRY, AN MID NOT ON FILE WILL PRECLUDE CARGO SELECTIVITY FROM GENERATING. SEE ERROR 79I. TYPE 22 ENTRIES THAT RECEIVE THIS ERROR WILL NOT BE REJECTED.
798	DUTY FREE-STATUS CONFLICT	ENTRY SUMMARIES THAT TRANSMIT TARIFF NUMBER 9808003000 (EMERGENCY WAR MATERIALS) MUST SHOW ZERO AS THE DUTY AMOUNT IN THE 70 RECORD THAT CONTAINS THE ASSOCIATED HARMONIZED TARIFF NUMBER. IF A DUTY AMOUNT IS TRANSMITTED INSTEAD OF ZERO, THIS ERROR MESSAGE WILL BE GENERATED. THIS MESSAGE WILL ALSO BE GENERATED IF THE FILER SENDS A "Y" IN POS 3 OF THE 50 RECORD (INSULAR POSSESSION) AND INCLUDES DUTY FOR THE TARIFF NUMBER.
8DI	INVALID ABI BROKER	THIS MESSAGE OCCURS IN THE AII MODULE. THE ENTRY FILER IS NOT AUTHORIZED IN THE DISTRICT/PORT FOR THE TRANSACTION. THIS ALSO HAPPENS IN THE FDA MODULE WITH THE 'CP' TRANSACTION. THE A & B CANNOT BE THE SAME AS WAS SENT IN THE REMOTE ENTRY. IT MUST BE THE "STANDARD" A & B FOR THE DDPP THAT SENT THE REMOTE ENTRY. MOST COMMONLY THE A & B RECORD IS THE SAME.

8D1	INVALID ABI BROKER	THIS ERROR WAS FIRST NOTICED IN JULY 2000. IT OCCURRED WHEN A FILER SENT A FDA ENTRY UNDER ONE DDPP/FFF 'A' RECORD, ACCEPTED ERROR FREE, THEN ATTEMPTED A 'CP' CORRECTION UNDER A DIFFERENT DDPP/FFF 'A' RECORD SITE. NOTE: THIS ERROR WILL ALSO OCCUR IF NO ABE RECORD IS ON FILE FOR THE FILER/PORT CODE BEING TRANSMITTED. THIS MESSAGE ALSO OCCURRED IN JUNE 2001 WHEN A FILER SENT AN HI TRANSACTIONWITH AN OFFICE CODE IN THE 'A' RECORD ONLY. NO OFFICE CODES WERE CREATED IN THE FILER'S ABE RECORDS, HOWEVER, SO THIS ERROR MESSAGE RESULTED. THIS MESSAGE ALSO OCCURS IN A REMOTE SITUATION WHEN A FILER ATTEMPTS TO SEND A 'DN' TRANSACTION WITHOUT CONFIGURING THE 'B' RECORD AS THEY DID THE REMOTE 'B' RECORD.
8LO	IMPORTER DOES NOT MATCH ENTRY IMP	IN RECONCILIATION ENTRY, THE IMPORTER ID NUMBER IN THE R10 REC, POS 20-31 MUST MATCH THE IMPORTER ID NUMBER FROM EVERY IMPORT ENTRY LISTED IN THE R20 REC, POS 8-18. IF A MISMATCH RESULTS, THIS ERROR MESSAGE WILL BE ISSUED.
8MU	INVALID IMPORTER NUMBER	THIS MESSAGE WILL BE SENT TO THE ABI FILER, FROM ACE, IF THE FILER ATTEMPTS TO ACTIVATE A NEW SSN OR EIN USING ACTION CODE 'U' IN THE TI APPLICATION (UPDATE 5106) OR ATTEMPTS TO REACTIVATE AN INACTIVE EIN OR SSN. CODE 'A' MUST BE USED IN THESE CASES. ALSO, IF A 'U' TRANSACTION IS SENT FOR AN ACTIVE IMPORTER RECORD AND THE FILER OMITS THE 2-CHARACTER SUFFIX FOR THE IRS NUMBER, THIS ERROR WILL ALSO RESULT.
8N6	ALLOWABLE DUTY/TAX IS ZERO	THIS DRAWBACK MODULE ERROR MESSAGE MEANS THAT THE PAID OR LIQUIDATED AMOUNT FOR THE IMPORT ENTRY WAS ZERO AND THAT THE IMPORT IS NOT ELIGIBLE FOR THE DRAWBACK CLAIM.
8PN	INVALID DIST/PORT FOR ENTRY	THIS DRAWBACK MODULE MESSAGE MEANS THAT THE IMPORT ENTRY DOES EXIST IN ACS, BUT THE PORT GIVEN DOES NOT MATCH THE PORT ON FILE WITH CUSTOMS. ACS DOES DO A MATCH ON THE IMPORT ENTRY AND THE PORT OF ENTRY GIVEN ON THE DISKETTE BY THE FILER. IF THE FILER USES AN IMPORT ENTRY/PORT COMBINATION THAT IS NOT VALID IN ACS, THIS MESSAGE WILL BE GENERATED. FOR RECONCILIATION, THIS MESSAGE ALSO MEANS THAT THE IMPORT ENTRY EXISTS IN ACS, BUT THE PORT CODE GIVEN DOES NOT MATCH THE PORT ON FILE WITH CUSTOMS. (SEE R20 REC, POS 19-22). THE FILER MAY ALSO GET ERROR MESSAGES 95I, "RECON REQUIRES CONTINUOUS BOND" AND BRI, "BOND NUMBER NOT SAME", FOR THE SAME ENTRY, EVEN THOUGH THE RECON ENTRY HAS A VALID CONTINUOUS BOND AND THE IMPORT ENTRIES HAVE THE SAME BOND NUMBER. CORRECTING THE PORT OF ENTRY ON THE ENTRY THAT RECEIVED ERROR 8PN WILL USUALLY REMOVE THE OTHER TWO ERRORS, AS WELL.

8P1	INELIGIBLE - CONSOLIDATED RLSE	THIS DRAWBACK MODULE ERROR MESSAGE WILL OCCUR IF AN IMPORT ENTRY IS DESIGNATED THAT WAS NOT AN ENTRY SUMMARY, BUT A CONSOLIDATED RELEASE. IN THESE CASES, THEENTRY THAT SHOULD BE CITED, IF ANY, WOULD BE THE CONSOLIDATED SUMMARY AGAINST WHICH DUTIES/TAXES WERE PAID.
8P4	PERIODIC STMT NOT PAID	FOR ENTRIES ON PERIODIC STATEMENT (PAY BASIS 6, 7 OR 8), THE PERIODIC MONTHLY STATEMENT MUST BE PAID. IF THIS ERROR OCCURS FOR A DRAWBACK ENTRY AND THE UNDERLYING IMPORT ENTRY WAS ACCEPTED AT ZERO MONIES, THAT ENTRY SHOULD BE REMOVED FROM THE DRAWBACK CLAIM.
8RA	CLAIM AMOUNT MUST BE < PD/LIQ AMT	THIS DRAWBACK MODULE ERROR MESSAGE WILL APPEAR FOR CLAIM TYPES '41' THRU '45' IF THE CLAIMED AMOUNT FOR AN IMPORT ENTRY OR CM EQUALS THE FULL AVAILABLE DUTY/TAX AMOUNT, SINCE THE MAXIMUM CLAIMED AMOUNT CANNOT EXCEED 99 PERCENT THEREOF. BECAUSE THERE ARE CERTAIN CONDITIONS WHERE THE CLAIMED DRAWBACK MAY BE EQUAL TO THE FULL DUTY/TAX PAID (E.G. MERCHANDISE EXPORTED FROM CUSTOMS CUSTODY ON WHICH DUTIES WERE ALREADY PAID), CUSTOMS ALLOWS FOR THIS THROUGH THE USE OF CLAIM '46' FOR CLAIMS COVERING THESE OBSCURE CONDITIONS.
8VB	COMPUTER SITE INVALID FOR BLOCK	THIS MESSAGE IS GENERATED IN RESPONSE TO A TIB EXTENSION REQUEST (APPLICATION XN), ALTHOUGH IT MAY APPLY TO OTHER APPLICATIONS, AS WELL. IN THE INPUT RECORDS, THE XA RECORD CONTAINS A FIELD FOR THE DDPP OF THE SUMMARY FOR WHICH AN EXTENSION IS BEING REQUESTED. (POS 3-6). IF THAT FIELD IS LEFT BLANK, THIS MESSAGE IS GENERATED. NOTE: THIS MESSAGE WILL ALSO OCCUR IF THE PORT CODE FIELD IN THE XA RECORD IS NOT IDENTICAL TO THE PORT OF ENTRY FOR THE ENTRY BEING EXTENDED. NOTE: THIS ERROR WILL ALSO OCCUR IF THE PORT CODE OR FILER CODE IN THE B-Y RECORD, POS 4-10, DOES NOT AGREE WITH THE PORT CODE/FILER CODE OF THE ENTRY(S) FOR WHICH THE EXTENSION IS BEING REQUESTED. NOTE: MESSAGE ALSO WILL OCCUR WHEN A FILER SENDS A 'LN' WITH A DIFFERENT PORT IN THE 'A' 'B' AND 'L1' RECORDS. THE 'B' AND 'L1' RECORDS MUST MATCH THE PORT WHERE THE ENTRY WAS MADE.
8VC	SUB-HOUSE BILL REQUIRES HOUSE BIL	THIS MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). IF THE L3 RECORD CONTAINS A SUBHOUSE BILL NUMBER, A HOUSE BILL NUMBER IS REQUIRED. IF THE HOUSE BILL IS OMITTED, THIS ERROR MESSAGE WILL BE GENERATED.
8VD	INVALID ABI BROKER	THIS ERROR WAS GENERATED WHEN A FILER ATTEMPTED TO DO A BILL OF LADING UPDATE ON A REMOTE ENTRY BY USING THE REMOTE ENTRY DDPP IN THE B AND Y RECORD AND THE REMOTE PREPARER DDPP/FFF IN THE B RECORD. FILER CHANGED B AND Y RECORD TO THEIR SITE, REMOVED THE REMOTE PREPARER INFORMATION AND B/L UPDATE WORKED.

8VE	DATA CONTAINED IN FUTURE FIELD	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSMISSION (APPLICATION LN). THE FILER HAS ENTERED DATA IN ONE OF THE TWO FIELDS RESERVED FOR THE SCAC (STANDARD CARRIER ALPHA CODE) OF THE ISSUER OF THE HOUSE BILL NUMBER (L3 REC, POS 32-35) OR THE SUBHOUSE BILL NUMBER (L3 REC, POS 48-51). THESE ARE FUTURE USE FIELDS. NOTE: AS OF JAN 26, 2005, A SCAC IS REQUIRED IN THE HOUSE BILL FIELD IF A HOUSE BILL NUMBER IS TRANSMITTED IN THE L3 RECORD, POS 36-47.
8VH	QUANTITY & UNITS REQUIRED FOR ADD	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). IF THE FILER TRANSMITS AN L3 RECORD, AT A MINIMUM, THE BILL OF LADING (OR AIR WAYBILL) NUMBER, THE MANIFESTED QUANTITY AND MANIFESTED UNIT OF MEASURE MUST BE TRANSMITTED. IF THE QUANTITY AND UNIT OF MEASURE ARE NOT TRANSMITTED, THIS ERROR MESSAGE WILL RESULT. NOTE: IF THE BILL NUMBER AND UNITS OF MEASURE ARE SENT, BUT THE QUANTITY IS OMITTED, THIS ERROR MESSAGE WILL STILL BE GENERATED.
8VM	OVER 100 ADD BILL TRANS INPUT	THIS ERROR MESSAGE OCCURS IN THE BILL OF LADING UPDATE (LN) TRANSACTION WHEN THE FILER ATTEMPTS TO PERFORM A BILL OF LADING UPDATE FOR AN ENTRY THAT HAS MORE THAN 100 BILLS OF LADING.
8VO	INVALID QUANTITY	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). IF THE L3 RECORD IS TRANSMITTED, AT A MINIMUM, THE BILL OF LADING (OR AIR WAYBILL) NUMBER IS REQUIRED, ALONG WITH THE MANIFESTED QUANTITY AND UNIT OF MEASURE. THE MANIFESTED QUANTITY MUST BE GREATER THAN ZERO. IF ZERO IS TRANSMITTED, THIS ERROR MESSAGE WILL BE GENERATED. IF EITHER THE MANIFEST QUANTITY OR UNIT OF MEASURE FIELDS ARE LEFT BLANK, ERROR MESSAGE 8VH WILL RESULT. NOTE: THE QUANTITY FIELD IN THE LN APPLICATION IS A NUMERIC FIELD AND MUST CONTAIN LEADING ZEROS. IF THE FIELD IS SPACE FILLED EXCEPT FOR THE ACTUAL QUANTITY, THIS REJECT MESSAGE WILL BE ISSUED.
8VP	MULTIPLE TRANS FOR SAME BILL NBR	THIS MESSAGE OCCURS IN THE BILL OF LADING UPDATE (LN) FUNCTION. MULTIPLE L3 RECORDS CAN BE SENT BUT THE BILL OF LADING INFORMATION CANNOT BE IDENTICAL OR THIS MESSAGE WILL RESULT. THE BILL OF LADING INFORMATION MUST BE DIFFERENTIATED BY USE OF DIFFERENT MASTER BILL NUMBERS OR, THE MASTER BILLS CAN BE THE SAME IF THE HOUSE BILLS ARE DIFFERENT (AIRWAY BILLS AND HOUSE AIRWAY BILLS IN THE AIR AMS ENVIRONMENT).
8VQ	FATAL DATABASE ERROR	THIS MESSAGE IS SIMILIAR TO '999' "DB ERROR HAS OCCURRED". THERE IS AN INTERNAL ACS PROBLEM WITH THE PROGRAM. DRAWBACK DISKS WILL ONLY BE REJECTED FOR THIS ERROR AFTER USCS HAS RESEARCHED THE PROBLEM TO DETERMINE IF IT IS DISK RELATED. ABI WILL REJECT THE DATA TRANSMISSION.
8VX	BILL RESULTS REQUEST ACCEPTED	THIS MESSAGE OCCURS IN THE BILL OF LADING UPDATE 'LN' TRANSACTION. IT OCCURS WHEN A FILER INDICATES THAT THEY WANT TO RECEIVE BILL OF LADING RESULTS BY SENDING A 'Y' IN POSITION 19 OF THE L1 RECORD.

8VZ	BILL DATA UPDATED AS REQUESTED	THIS MESSAGE IS AN "ERROR FREE" NOTIFICATION TO THE FILER THAT A BILL OF LADINGUPDATE 'LN' TRANSACTION WAS SUCCESSFUL. A SUCCESSFUL BOL UPDATE MEANS THAT THE UPDATE INFORMATION HAS BEEN PASSED TO THE AMS CARRIER AND THAT THE SELECTIVITY (SSA) FILE HAS BEEN UPDATED.
8WA	NO ENTRY EXISTS OR ENTRY CLOSED	THIS MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRASNMISSION. IF THE FILER ATTEMPTS TO SEND APPLICATION LN AGAINST AN ENTRY NUMBER FOR WHICH NO PROVISIONAL SELECTIVITY STATUS HAS BEEN ISSUED BY ABI, THIS ERROR MESSAGE WILL BE GENERATED. MOST OF THE TIME, ERROR MESSAGE 8WB, ENTRY BELONGS TO ANOTHER DD/PP, WILL ALSO BE GENERATED. **NOTE** - THIS MESSAGE CAN ALSO APPLY TO OTHER APPLICATIONS WHICH INVOLVE AN ENTRY NUMBER THAT IS NOT RESIDENT ON THE ENA/SSA DATABASE. **NOTE** THIS ERROR MESSAGE ALSO APPLIES TO A FILER'S ATTEMPT TO SEND A TIB EXTENSION REQUEST AFTER THE DATE THAT THE TIB ENTRY SHOWS AS 'CLOSED' PER THE ENAI RECORD.
8WB	ENTRY BELONGS TO ANOTHER DD/PP	THIS MESSAGE IS USALLY FOUND IN CONJUNCTION WITH MESSAGE 8WA (NO EXISTING ENTRY FOUND). IT ONLY APPLIES TO THE BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). WHEN A FILER ATTEMPTS TO TRANSMIT A BILL OF LADING UPDATE ACTION AGAINST AN ENTRY FOR WHICH NO PROVISIONAL SELECTIVITY MESSAGE HAS BEEN ISSUED VIA ABI, MESSAGE 8WA WILL BE ISSUED, AS WILL THIS MESSAGE.
8WC	ENTRY NOT ORIGINALLY ABI	THIS MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). THE ONLY DATA THAT MAY BE UPDATED VIA BILL OF LADING UPDATE TRANSACTIONS ARE THOSE THAT WERE ORIGINALLY ESTABLISHED BY INPUT FROM ABI. IF THE FILER SENDS THE APPLICATION ON A NON-ABI ENTRY, THIS ERROR MESSAGE WILL BE ISSUED.
8WD	MOT NOT ORIG SEA/AIR/RAIL/TRUCK	THIS MESSAGE IS USUALLY GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). THIS APPLICATION IS LIMITED TO ENTRIES WHICH REPORT MODES OF TRANSPORTATION = 10/11/12/20/21/30/31/40/41. ENTRIES WHICH REPORT OTHER MODES OF TRANSPORTATION CANNOT BE CORRECTED BY THE USE OF BILL OF LADING UPDATE. THE MODE OF TRANSPORTATION FOR AN ENTRY CAN BE DETERMINED BY LOOKING AT PAGE 4 OF ON-LINE FUNCTION SSAI. INCORRECT MODES OF TRANSPORTATION MUST BE CORRECTED BY CUSTOMS. (THEY CANNOT BE CHANGED BY THE USE OF THE BILL OF LADING UPDATE APPLICATION). NOTE: IF THIS ERROR OCCURS ON AN ENTRY WITH ONE OF THE MOT'S LISTED ABOVE, CHECK THE APPROPRIATE FIELD ON THE EI (30 REC, POS 73-76), HI (H1 REC, POS 61-64) OR THE HN (01 REC, POS 58-61) FOR THE PRESENCE OF A CARRIER CODE. IF THE CARRIER CODE WAS NOT TRANSMITTED, THE BILL OF LADING UPDATE CANNOT BE USED.
8WE	15-DAY UPDATE TIME LIMIT EXCEEDED	FILERS WHO USE THE BILL OF LADING UPDATE TRANSACTION (APPLICATION LN) TO CORRECT VARIOUS ELEMENTS OF THE SELECTIVITY RECORD PREVIOUSLY ESTABLISHED BY ABI INPUT HAVE A 15 CALENDAR DAY TIME LIMIT IN WHICH TO TRANSMIT THE UPDATE TRANSACTION. THE 15 DAYS IS MEASURED AGAINST THE MOST RECENT OF THE FOLLOWING ACTIONS: ESTIMATED ARRIVAL DATE, ACTUAL ARRIVAL DATE, AND/OR RELEASE DATE.

8WF	INVALID RESULTS REQUEST CODE	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). IF THE L1 REC, POS 19, HAS A VALUE OF EITHER 'Y' OR 'N' (INDICATING WHETHER OR NOT THE FILER WISHES TO HAVE ABI INDICATE IF A MATCH IN AMS WAS FOUND WITH THE BILL OF LADING OR AIR WAYBILL NUMBER IN THE INPUT), ABI WILL ACCEPT THE INPUT. ANY OTHER CHARACTER TRANSMITTED IN POS 19 OF THE L1 RECORD WILL GENERATE THIS ERROR MESSAGE (INCLUDING A BLANK).
8WG	NO UPDATE ACTION REQUESTED	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSMISSION (APPLICATION LN). GENERALLY, THIS MESSAGE INDICATES THAT THE FILER HAS TRANSMITTED ONLY AN L1 RECORD WITH NO DATA ELEMENTS THAT WARRANT A CHANGE TO THE EXISTING DATA ELEMENTS ON THE PREVIOUSLY TRANSMITTED SELECTIVITY RECORD. THIS COULD BE THAT EITHER THE L1 RECORD WAS SENT WITH ONLY THE ENTRY NUMBER, OR WITH DATA ELEMENTS THAT ARE IDENTICAL TO THOSE FROM THE ORIGINAL INPUT (SAME CARRIER CODE, VOYAGE NUMBER, ETC).
8WH	BOL RESULTS REQUIRES AMS CARRIER	IF THE FILER SENDS A 'LN' BILL OF LADING UPDATE TRANSACTION WITH A 'Y' IN POSITION 19 OF THE L1 RECORD (Y = YES, SEND ME BOL PROCESSING RESULTS) AND THE CARRIER INVOLVED, OR THE FIRMS CODE IN CERTAIN AIR AMS SITUATIONS, IS NOT AN AMS SCAC IN THE PORT OF UNLADING, THIS ERROR MESSAGE WILL BE GENERATED. TO CORRECT THE ABOVE, ERROR, THE FILER MUST TURN OFF THE 'BILL RESULTS' SWITCH. (BY TRANSMITTING 'N' IN POS 19 OF THE L1 RECORD). THIS WILL ALLOW THE BILL OF LADING UPDATE TO ACCEPT CORRECTED DATA. FOR CBP USERS, CHECK SSAI TO SEE IF THE SCREEN SHOWS 'AUTO CARRIER'. IF THIS IS NOT DISPLAYED, A BILL OF LADING UPDATE WILL RECEIVE THE ERROR OUTLINED ABOVE.
8WI	TRANSACTION DATA REJECTED	THIS IS THE STANDARD REJECTION MESSAGE THAT WILL BE GENERATED WHEN A BILLOF LADING UPDATE TRANSMISSION INPUT HAS FATAL ERRORS.
8WK	EST ARRIVAL DT > SELECTIVITY DT	THIS MESSAGE OCCURS IN A BILL OF LADING UPDATE TRANSACTION (LN) FOR AN AIR AMS ENTRY WHEN A FILER SENDS A NEW ESTIMATED DATE OF ARRIVAL THAT EXCEEDS THE DATE OF PROVISIONAL SELECTIVITY PROCESSING.
8WL	INVALID CARRIER CODE	THIS ERROR MESSAGE OCCURS IN THE BILL OF LADING UPDATE (LN) TRANSACTION WHEN A FILER SENDS AN INVALID (ONE NOT IN THE CAR FILE) CARRIER CODE IN THE L1 RECORD, POSITIONS 32-35.
8WM	VOYAGE/FLIGHT NUMBER INVALID	THIS MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSMISSION (APPLICATION LN). THE VOYAGE/FLIGHT NUMBER MUST BE A MINIMUM OF THREE CHARACTERS IN LENGTH. FOR OCEAN SHIPMENTS (MOT 10/11/12), ANY COMBINATION OF NUMBERS AND LETTERS IS PERMITTED FOR THE VOYAGE NUMBER. IF THE VOYAGE NUMBER HAS A LEADING SPACE AT THE BEGINNING OF THE ELEMENT IN THE L1 REC, POS 36-40, THIS MESSAGE WILL BE GENERATED EVEN IF THE REMAINING POSITIONS ARE FILLED WITH A MINIMUM OF THREE ALPHA-NUMERIC CHARACTERS. **NOTE** - FOR AIR SHIPMENTS, LEADING SPACES OR A FLIGHT NUMBER WITH FEWER THAN 3 NUMERIC CHARACTERS WILL GENERATE ERROR MESSAGE 10R "INVALID FLIGHT NUMBER FORMAT".

8WN	DATE CHANGE REQUIRES AMS CARRIER	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). IF THE FILER ATTEMPTS TO TRANSMIT AN UPDATED ESTIMATED ARRIVAL DATE, THE CARRIER IN THE PORT OF ARRIVAL MUST BE AN AMS CARRIER (AIR OR OCEAN). IF THE CARRIER IS NOT AUTOMATED IN THE PORT OF ARRIVAL, THIS ERROR MESSAGE WILL RESULT.
8WO	ACTUAL DATE OF ARRIVAL ON FILE	THIS MESSAGE OCCURS IN THE BILL OF LADING UPDATE FUNCTION (LN). THE FILER HAS ATTEMPTED TO SEND A NEW ESTIMATED ARRIVAL DATE IN POSITIONS 41-46 OF THE L1 RECORD WHEN THERE IS AN ACTUAL DATE OF ARRIVAL POSTED TO THE ENTRY FILE (SSA). PAGE BOL-3 OF THE CATAIR STATES "THE ESTIMATED DATE OF ARRIVAL CANNOT BE UPDATED IF THE AMS MODULE HAS ALREADY POSTED AN ACTUAL DATE OF ARRIVAL TO THE ENTRY."
8WP	INTENSIVE EXAM DATE EXCEEDED	THIS MESSAGE WILL USUALLY BE GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). FILERS ARE PERMITTED, WITHIN SET LIMITS, TO CHANGE THE ESTIMATED ARRIVAL DATE CREATED BY THEIR INITIAL CARGO RELEASE INPUT. (SEE ERROR MESSAGE 8WQ, 8WK, AND 8WO). ANOTHER RESTRICTION IS THAT THE ESTIMATED ARRIVAL DATE CANNOT EXCEED THE DATE OF ANY INTENSIVE EXAMINATION DATE THAT HAS BEEN ENTERED ON THE SSAI RECORD. IF THE FILER'S LN INPUT CONTAINS SUCH A DATE, THIS ERROR MESSAGE WILL BE GENERATED.
8WQ	ARRIVAL DT 6 DAYS > SELECTVITY DT	THIS MESSAGE OCCURS IN A BILL OF LADING UPDATE TRANSACTION (LN) FOR AN OCEAN ENTRY WHEN A FILER SENDS A NEW ESTIMATED DATE OF ARRIVAL THAT EXCEEDS THE DATE OF THE ORIGINAL PROVISIONAL SELECTIVITY DATE BY MORE THAN 5 DAYS (STARTING WITH THE ORIGINAL ABI TRANSMISSION DATE AS DAY 1). SINCE THE ABOVE RESTRICTION WILL CAUSE MANY ESTIMATED ARRIVAL DATE CHANGES TO BE REJECTED, FILERS SHOULD BE AWARE THAT THIS IS NOT A MANDATORY FIELD WHEN ATTEMPTING TO CHANGE BILL OF LADING NUMBERS, QUANTITIES, ETC. IF THE ESTIMATED DATE OF ARRIVAL IS NOT BEING CHANGED TO A DATE EARLIER THAN THE ONE ORIGINALLY TRANSMITTED IN THE ENTRY, THIS FIELD SHOULD BE LEFT BLANK.
8WR	INVALID CONTROL ID / RECORD TYPE	THIS MESSAGE INDICATES A CONFLICT BETWEEN THE APPLICATION IDENTIFIER, WHICH IS TRANSMITTED IN THE "B" REC, POS 11-12 AND THE DETAIL RECORD IDENTIFIERS TRANSMITTED BETWEEN THE "B" AND "Y" RECORDS. EACH SEPARATE ABI APPLICATION HAS DESIGNATED RECORDS THAT CAN BE SENT IN THAT APPLICATION. IF ANY OTHER RECORDS ARE SENT WITH DIFFERENT RECORD IDENTIFIERS NOT ALLOWED BY THAT PARTICULAR APPLICATION, THIS MESSAGE WILL RESULT. AN EXAMPLE WOULD BE A TRANSMISSION OF THE TIB EXTENSION APPLICATION, WHICH WOULD HAVE "XN" IN THE "B" RECORD. THE INPUT RECORDS FOR THIS APPLICATION MUST ALL START WITH "XA". ANY OTHER RECORD IDENTIFIERS WILL BE REJECTED.

8WS	INVALID CHG: AMS TO NON AMS CAR	THIS MESSAGE IS USUALLY GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). IF THE ENTRY IN QUESTION REFLECTS AN AMS CARRIER CODE, A CHANGE TO A NON-AMS CARRIER IS NOT PERMITTED. THE CARRIER CODE (SCAC) IN THE L1 RECORD MUST BE FOUND ON THE XREL DATABASE FOR THE PORT OF ARRIVAL ON THE ENTRY RECORD. IF THE XREL FILE DOES NOT SHOW THE SCAC IN THE ARRIVAL PORT, THIS ERROR WILL RESULT. IF THE SCAC IS SHOWN ON XREL FOR THE FILER'S ARRIVAL PORT (UNLADING PORT IN SSAI), THAT PORT RECORD MUST SHOW 'Y' AS A DIRECT DISCHARGE PORT. IF THE PORT IS CODED ‘N’ FOR DIRECT DISCHARGE, THIS ERROR WILL ALSO RESULT.
8WT	INVALID CHG: AMS TO NON AMS FIRMS	THIS MESSAGE IS GENERALLY USED IN CONJUNCTION WITH THE BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). IF THE ENTRY IN QUESTION REFLECTS A FIRMS CODE FOR A LOCATION THAT IS AN AIR AMS PARTICIPANT, THE FILER OF THE ENTRY MAY NOT USE THE BILL OF LADING UPDATE APPLICATION TO REQUEST A NEW FIRMS CODE, IF THAT INTENDED FIRMS CODE IS NOT ALSO AN AIR AMS FACILITY. IN SUCH A CASE, CHANGES OF THIS TYPE MUST BE MADE BY AN INSPECTOR A SELECTIVITY SITE. NOTE: FIRMS CODES FOR AMS FACILITIES CAN BE FOUND USING FUNCTION ORDL. NOTE: ABI WILL LOOK AT THE CARRIER CODE, THEN THE FIRMS CODE. IF THE CARRIER CODE AT THE UNLADING PORT IS NOT AUTOMATED BUT THE FIRMS CODE IS, THE B/L UPDATE WILL BE ALLOWED. THE ABOVE ERROR WILL GENERATE IF BOTH THE CARRIER CODE AND FIRMS CODE ARE NOT AUTOMATED AT THE TRANSMITTED UNLADING PORT.
8WW	MASTER BL/AWB NUMBER REQUIRED	THIS ERROR MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). IF THE L3 RECORD IS TRANSMITTED, AT A MINIMUM, THE BILL OF LADING (OR AIR WAYBILL) NUMBER, THE MANIFESTED QUANTITY AND THE MANIFESTED UNIT OF MEASURE ARE REQUIRED. OTHER ELEMENTS ON THE L3 RECORD ARE OPTIONAL. IF ONE OR MORE OF THE REQUIRED ELEMENTS ARE NOT PRESENT IN THE L3 RECORD, THIS ERROR MESSAGE WILL BE GENERATED. ALSO RETURNED IN THE ENHANCED 'IN' CARGO/MANIFEST QUERY WHEN THE QUERY IS FOR A BILL OF LADING BUT THE SERIAL PORTION WAS OMITTED.
8WX	INVALID MASTER BL/AWB NUMBER	THIS MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). THE MASTER BILL IS REPORTED IN THE L3 REC, POS 20-31. THIS NUMBER MUST BE LEFT JUSTIFIED IF FEWER THAN 12 CHARACTERS LONG. IF ANY LEADING SPACES ARE INCLUDED AT THE BEGINNING OF THE BILL NUMBER, THIS ERROR MESSAGE WILL BE GENERATED. ALSO RETURNED IN THE ENHANCED 'IN' QUERY WHEN THE BILL OF LADING NUMBER IS INVALID.

8WY	INVALID HOUSE BL/AWB NUMBER	THIS MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). THE HOUSE BILL NUMBER IS TRANSMITTED IN THE L3 REC, POS 36-47. IF THE NUMBER REPORTED IN THIS FIELD IS FEWER THAN 12 CHARACTERS LONG, THE NUMBER SHOULD BE LEFT JUSTIFIED. IF ANY LEADING SPACES ARE INCLUDED IN THE HOUSE BILL NUMBER, THIS ERROR MESSAGE WILL BE GENERATED. ALSO RETURNED IN THE ENHANCED 'IN' CARGO/MANIFEST QUERY WHEN THE HOUSE AWB IS INVALID.
8WZ	INVALID SUB-HOUSE BL/AWB NUMBER	THIS MESSAGE IS GENERATED IN RESPONSE TO A BILL OF LADING UPDATE TRANSACTION (APPLICATION LN). THE SUB-HOUSE BILL NUMBER IS TRANSMTTED IN THE L3 REC, POS 52-63. IF THE NUMBER REPORTED IN THIS FIELD IS FEWER THAN 12 CHARACTERS LONG, THE NUMBER SHOULD BE LEFT JUSTIFIED. IF ANY LEADING SPACES ARE INCLUDED IN THE HOUSE BILL NUMBER, THIS ERROR MESSAGE WILL BE GENERATED.
8XS	EXTENSION INVALID AFTER CLOSE DT	THIS MESSAGE IS GENERATED IN RESPONSE TO A TIB EXTENSION REQUEST (APPLICATION XN). IF THE TRANSMISSION IS MADE AT A DATE THAT WOULD CAUSE THE EXTENSION TO EXCEED THE DATE ALREADY SHOWN ON ENA AS THE TIB CLOSE DATE, THIS MESSAGE WILL GENERATE. EXTENSIONS OF TIBS ARE GRANTED FOR ONE YEAR PERIODS, SO THE REQUEST MUST BE MADE PRIOR TO ONE YEAR FROM THE PROPOSED TIB CLOSE DATE IN ORDER TO BE VALID. NOTE: THE EXTENSION IS MEASURED FROM THE IMPORT DATE. THE ONE YEAR PERIOD FOR REQUESTING AN EXTENSION ENDS ON THE CALENDAR DATE ONE DAY BEFORE THE ANNIVERSARY OF THE IMPORT DATE (E.G., IF THE IMPORT DATE IS 6/8/NN, ANY EXTENSION MUST BE DONE BY 6/7/NN.)
8XU	ENTRY MUST BE IN CUSTOMS STATUS	THIS MESSAGE APPLIES, AT A MINIMUM, TO THE TIB EXTENSION PROCEDURES (APPLICATION XN). IF A FILER ATTEMPTS TO EXTEND A TIB ENTRY, THAT ENTRY MUST FIRST BE IN CUSTOMS-ACCEPTED STATUS. IF THE ENTRY NUMBER IS ONLY IN ‘ABI’ STATUS, THIS MESSAGE WILL BE GENERATED IN RESPONSE TO THE FILER’S XN INPUT.
8XW	EXTENSION LIMIT REACHED	THIS MESSAGE IS GENERATED IN RESPONSE TO A TIB EXTENSION TRANSACTION (APPLICATION XA). IF THE ENTRY IN QUESTION HAS ALREADY BEEN EXTENDED TWICE, NO FURTHER EXTENSIONS ARE PERMITTED VIA ABI.
8XX	CAN NOT EXTEND - 6 MONTH TIB	THIS MESSAGE IS GENERATED IN RESPONSE TO A TIB EXTENSION TRANSMISSION (APPLICATION XN). AT LEAST ONE TARIFF NUMBER, 98130075, HAS BEEN DEFINED AS BEING LIMITED TO ONE PERIOD OF SIX MONTHS RESIDENCE IN THE UNITED STATES. THUS, ABI WILL NOT PERMIT A TIB EXTENSION AGAINST AN ENTRY WHICH HAS THIS TARIFF NUMBER ON FILE.
8XZ	EXTENSION TOO LATE, ENTRY CLOSED	THIS MESSAGE IS GENERATED IN RESPONSE TO A TIB EXTENSION REQUEST (APPLICATION XN). IF THE EXTENSION REQUEST IS TRANSMITTED ON OR AFTER THE DATE THAT THE TIB ENTRY WAS ALREADY CLOSED, THIS MESSAGE WILL BE GENERATED.

800	NO MATCH FOR EST/COMP DUTIES	THIS MESSAGE CAN HAVE MULTIPLE CAUSES. THE MOST COMMON ONES ARE: -- USING PRIOR YEAR'S TARIFF RATES; OR RATES IN EFFECT BEFORE A HARMONIZED UPDATE CHANGED THE RATES. -- TRANSMITTING ZERO DUTY WITHOUT INCLUDING THE APPROPRIATE SPI OR SENDING DUTY WITH AN ACCOMPANYING DUTY-FREE SPI. -- APPLYING AN AD VAL DUTY RATE AS THOUGH IT WAS A SPECIFIC RATE. -- INCORRECTLY CALCULATING AN AD VAL EQUIVALENT FOR CHPT 9802 IMPORTATIONS. -- MAKING A CALCULATION ERROR THAT AMOUNTS TO MORE THAN A $3 DIFFERENCE ON A GIVEN TARIFF LINE ON THE SUMMARY. -- USING AN INTRANSIT (I.T.) NUMBER AND DATE FROM A PRIOR YEAR WITH DUTY RATES FROM THE CURRENT YEAR. -- FOR FTZ ENTRIES, IF THE ZONE STATUS (RECORD 40, POS. 63) IS "P" AND THERE IS A PRIVILEGED STATUS FILING DATE (RECORD 40, POS. 64-69), THE DUTY RATE MUST BE CALCULATED USING THE PRIVILEGED STATUS FILING DATE. IF "D" IS USED, THE DUTY MUST BE ZERO AND NO MPF IS DUE.
808	INVALID CROSS DISTRICT	CHECK PERMITTED CROSS-DISTRICTS IN THE RDP FILE (RDPS) FOR ABI PURPOSES, THE ABOVE MEANS THAT THE FILER'S 'B' RECORD PORT OF PROCESS IN POS 4-7 DOES NOT AGREE WITH THE PORT OF ENTRY IN THE H1 RECORD (POS 4-7). THE DISTRICT CODES (POS 4-5) MUST BE THE SAME BETWEEN THE B RECORD AND THE PORT OF ENTRY IN THE APPLICATION. NOTE: FILERS ATTEMPTING TO DO AN RLF ENTRY BY SENDING ONLY THE HI TRANSACTION WILL RECEIVE THIS ERROR. ONLY EI'S CAN BE SENT FOR RLF.
812	IMPORTER ADDRESS INVALID	THIS ERROR CAN HAVE SEVERAL CAUSES, INCLUDING: SUITES/FLOORS/UNITS, ETC, BEING TRANSMITTED IN T1 RECORD. (ADM 07-0248) INCORRECT ZIP CODE FOR CITY. FORMAT FOR STREET NAMES (STREET SHOULD BE 'ST', ETC) FORMAT FOR CITY NAMES (BEACH IS OFTEN 'BCH', ETC) FILERS SHOULD CONFIRM ACCEPTABLE ADDRESS FORMAT ON THE APPROPRIATE COUNTRY’S WEB SITE FOR ADDRESS, PER ADMIN CSMS 07-000218 THIS MESSAGE REMINDS THE TRADE THAT, FOR COUNTRIES OTHER THAN CA OR MX, VALID DATA FORMATS (INCLUDING POSTAL CODE FORMATS) MUST BE TRANSMITTED, AS ACE WILL DETECT INCORRECT FORMATS AND REJECT THE INPUT. IF THE FILER DOES NOT KNOW THE CORRECT FOREIGN POSTAL CODE FORMAT, THAT ELEMENT SHOULD NOT BE INCLUDED IN THE TRANSMISSION.

822	ULT CONSIGNEE NUMBER VOIDED	THIS MESSAGE RESULTS WHEN THE NUMBER CITED IN THE 10 REC, POS 20-30 HAS BEEN FLAGGED AS "VOID" IN THE SRE DATABASE. THE NATIONAL FINANCE CENTER USUALLY VOIDS ULTIMATE CONSIGNEE NUMBERS. THE MOST COMMON REASON FOR A NUMBER TO BE VOIDED IS THAT IT IS A DUPLICATE FOR THE SAME IMPORTER OR CONSIGNEE. WHEN LOCAL PORTS DISCOVER SUCH DUPLICATIONS, THEY CAN CONTACT THE NFC TO HAVE ONE OF THE NUMBERS VOIDED. ONLY THE NFC CAN REACTIVATE A VOIDED CONSIGNEE NUMBER. THIS MESSAGE ALSO APPLIES TO THE HI (CARGO RELEASE) AND CI (AUTOMATED INVOICE) APPLICATIONS. TRADE PARTICIPANTS CAN FAX A COPY OF A CBP FORM 5106 TO 317-290-3275 ALONG WITH PROOF OF THE NUMBER'S AUTHENTICITY IN ORDER TO ASSIST THE NFC IN DETERMINING WHETHER TO REINSTATE THE VOIDED NUMBER.
823	SURETY IS CANCELLED	THE SURETY CODE SENT IS FOR A SURETY THAT HAS BEEN CANCELLED AND OUT OF THE BUSINESS OF BONDING.
824	ULT CONS ON REGION SANCTION	THIS ENTRY SHOULD BE REJECTED TO THE FILER. A DUTY PAID 'LIVE' ENTRY IS REQUIRED. REFER FILER TO ASSIGNED ENTRY SPECIALIST TEAM IN THE PORT OF ENTRY.
825	ULT CONS ON NAT'L SANCTION	THIS IS A WARNING MESSAGE ONLY. SEE BELOW. IF A FILER RECEIVES THIS MESSAGE THROUGH ABI THERE IS ADDITIONAL INFORMATION THAT CAN BE PROVIDED TO ASSIST THE FILER IN RESOLVING THE PROBLEM. FUNCTION BDEL 1/IMPORTER NUMBER WILL DIPLAY A LIST OF SANCTIONS. BDES WILL DISPLAY THE CONTACT AT THE NATIONAL FINANCE CENTER AND WILL ALSO DISPLAY THE BILL NUMBER CAUSING THE SANCTION. FUNCTION CLEL 1/BILL NUMBER WILL DISPLAY A LIST OF BILLS INCLUDING THE ENTRY NUMBER THAT INITIATED THE BILLING. NOTE: THIS MESSAGE IS NOT AN ABI REJECTION MESSAGE.
828	REFERENCE NUMBER VOIDED	THIS ERROR MESSAGE OCCURS WHEN THE REFERENCE CF 4811# USED IN A DRAWBACK TRANSACTION IS VOIDED IN THE IMPORTER FILE (SRE). THIS MESSAGE ALSO OCCURS FOR RECONCILIATION WHEN THE REFERENCE CF 4811# IS VOIDED.
834	ADD INVALID - BROKER REF MISMATCH	IF AN ENA RECORD EXISTS AND AN ADD TRANSACTION IS SUBMITTED VIA ABI INPUT, THE BROKER REFERENCE NUMBER IN THE EXISTING ENTRY RECORD MUST MATCH THE BROKER REFERENCE NUMBER IN THE '20' RECORD OF THE ABI ADD TRANSACTION. FILERS MAY CHANGE THEIR FILER REFERENCE NUMBER IF THEY USE ACTION CODE OF "R" (REPLACE) OR "C" (CHANGE) IN LIEU OF "A" (ADD). THIS MESSAGE WILL ALSO RESULT IF THE CARGO DATA INPUT APPLICATION (HI) OR THE BORDER CARGO RELEASE APPLICATION (HN) IS USED AND THE "A" ACTION CODE IS TRANSMITTED WITH A DIFFERENT BROKER REFERENCE NUMBER THAN WAS USED ON THE INITIAL INPUT. IF THE INITIAL EI DID NOT HAVE A REF NUMBER, ANY ADDITIONAL TRANSMISSIONS MUST USE ACTION CODE 'R' OR 'C'. THIS MSG WILL ALSO BE RETURNED IF AN HN IS SENT (NO REF NUMBERS CAN BE TRANSMITTED IN A BORDER CARGO RELEASE INPUT) AND THE FILER SUBSEQUENTLY SENDS AN HI WITH A REF NUMBER, USING THE 'A' ACTION CODE.

84N	US ADDR SHOULD HAVE IR NBR OR SSN	BROKER CANNOT REQUEST CUSTOMS-ASSIGNED NUMBER FOR U.S. ADDRESS.
886	IT QUANTITY MUST BE NUMERIC	THIS ERROR MESSAGE OCCURS IN THE ABI 'HI' CARGO SELECTIVITY TRANSACTION WHEN ANIT IS SENT IN POSITIONS 3-14 OF THE HA RECORD AND THE IT QUANTITY IN POSITIONS 51-58 ARE NOT ALL NUMERICS.
889	INVALID DATE OF PRESENTATION	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION. IF THE FILER ELECTS TO USE A DATE OF PRESENTATION (H2 REC, POS 23) THE "PRESENTATION DATE" MUST BE TRANSMITTED IN THE H1 REC, POS 50-55. THE DATE MUST BE IN MMDDYY FORMAT. IF THE DATE IS TRANSMITTED IN ANY OTHER FORMAT, OR IF THE DATE FIELD IS LEFT BLANK, THIS ERROR MESSAGE WILL BE GENERATED. THE DATE OF PRESENTATION TRANSMITTED MUST ALWAYS BE A FUTURE DATE COMPARED TO THE SYSTEM TRANSMISSION DATE. IF A PRESENTATION DATE IS USED ON AN ENTRY THAT HAS AN ARRIVAL DATE WHICH IS MORE THAN 90 DAYS IN THE PAST, THIS MESSAGE WILL ALSO RESULT.
89E	FEE CODE ENTERED/NOT REQUIRED	THIS MESSAGE WILL BE GENERATED IF A FEE IS TRANSMITTED IN THE 62 RECORD FOR A TARIFF NUMBER THAT DOES NOT CONTAIN A FLAG FOR THAT FEE ON THE HSAS FILE. THE MOST COMMON EXAMPLE IS THE TRANSMISSION OF A COTTON FEE, CLASS CODE 056, FOR A TARIFF NUMBER THAT DOES NOT HAVE A COTTON FEE ON ITS CURRENT HSA RECORD.FILERS SHOULD VERIFY THE APPLICABILITY OF THE FEE FROM THE HSA FILES. THIS MESSAGE WILL ALSO RESULT IF CERTAIN FEES ARE TRANSMITTED INCORRECTLY ON A SET ENTRY. IN THIS CASE, THE MPF FEE (499) AND THE HMF (501) FEES MUST ONLY BE TRANSMITTED WITH THE "X" LINES. OTHER TARIFF SPECIFIC FEES CAN ONLY BE TRANSMITTED WITH THE APPROPRIATE "V" LINES. THIS MESSAGE IS ALSO GENERATED IF THE AMOUNT OF THE COTTON FEE, CALCULATED BY ACS, IS LESS THAN $2.01, (DE MINIMUS RULE). PER ADMIN 0945, COTTON FEE IS NOT REQUIRED IF THE 50 RECORD HTS IS 98020080, EVEN IF THE ASSOCIATED HTS WOULD HAVE COTTON FEE REQUIRED. NOTE: THIS APPLIES TO HMF DE MINIMUS FEES, AND TO HMF ON INFORMAL ENTRIES.
89F	1 FEE CODE REQUIRED BUT NOT ENTERED	A FEE CODE OR AMOUNT WAS NOT ENTERED BUT IS REQUIRED BY TARIFF. EXAMPLE: FILER TRANSMITS AN ENTRY SUMMARY LINE WITH HTS 6302215010. THIS TARIFF NUMBER REQUIRES PAYMENT OF A COTTON FEE, PROVIDED THE CALCULATED FEE IS OVER $2.00 (SEE ADMIN 92-0182). IN THIS EXAMPLE, THE TARIFF NUMBER WOULD REQUIRE A COTTON FEE IF THE NET WEIGHT IN THE 50 RECORD WAS OVER 297 KG (BASED ON THE COTTON FEE RATE IN EFFECT IN JULY 2006). IF THE FEE AMOUNT EXCEEDED $2.00 AND WAS NOT TRANSMITTED, THIS ERROR WOULD RESULT. IF THE FILER CLAIMS THAT THERE IS NO COTTON IN THE IMPORTED ARTICLE, THEY MUST TRANSMIT 999999999 IN THE 51 RECORD, POS 38-47. THERE ARE OTHER PRODUCT SPECIFIC FEES (PORT, BEEF, HONEY, ETC) THAT WILL GENERATE THIS SAME ERROR IF THEY ARE REQUIRED TO BE TRANSMITTED BUT ARE OMITTED BY THE ABI FILER.

89H	EST FEE NO MATCH TO COMPUTED FEE	THIS ERROR MESSAGE IS A LINE LEVEL ERROR MESSAGE THAT OCCURS WHEN THE SYSTEM COMPUTED FEE ON THE 62 LINE DOES NOT AGREE WITH THE AMOUNT THE FILER TRANSMITTED. THE ERROR MESSAGE WILL BEGIN WITH "E62" AND THE 62 RECORD IN ERROR WILL BE THE IMMEDIATE PRECEDING LINE. NOTE** IF THE REVIEW OF THE FILER'S INPUT DOES NOT REVEAL ANY DISCREPANCIES IN THE AMOUNT OF MPF, HMF, ETC, CHECK ENAI. IF AN ERRONEOUS ENTRY DATE HAS BEEN RECORDED AGAINST THE ENTRY, THE FILER'S RETRANSMISSION, EVEN IF CORRECT FOR THE CURRENT DATE, WILL REJECT IF DIFFERENT FEE RATES WERE IN EFFECT ON THE DATE OF ENTRY DISPLAYED ON ENAI. (UPPER RIGHT). NOTE: LINES WITH TWO OR MORE TARIFF NUMBERS, CHECK TO SEE IF THE FILER HAS TRANSMITTED TWO ENTERED VALUES. IF SO, AND THE FEE AMOUNTS ARE BASED ON ONE EV ONLY, THIS ERROR WILL RESULT.
89J	TOT COMP FEE NOT = TOTAL EST	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY TRANSACTION (APPLICATION EI). LINE ITEM FEES ARE TRANSMITTED IN THE 62 RECORD. THE FEE AMOUNTS TRANSMITTED ARE COMPARED TO THE ACTUAL AMOUNTS AS CALCULATED BY ABI. IF THE DIFFERENCE BETWEEN THE ESTIMATED (TRANSMITTED) FEE AND THE CALCULATED FEE IS $3.00 OR LESS (PLUS OR MINUS), THE LINE ITEM FEE AMOUNT WILL BE ACCEPTED. THE AGGREGATE TOTAL OF ALL FEES IS SENT IN THE 90 REC, POS 49-59. THIS RECORD SUMMARIZES THE FEE TOTALS AND HAS THE SAME $3.00/FEE FLUCTUATION LIMIT. THEREFORE, IF THE TOTAL AMOUNT OF ALL FEES REPORTED IN THE 90 RECORD VARIES BY MORE THAN $3.00 PER FEE, THIS MESSAGE WILL BE GENERATED (THUS, AN ENTRY WITH TWO FEES, REGARDLESS OF TYPE OF FEE, CAN HAVE A 90 RECORD TOTAL THAT IS UP TO $6.00 PLUS OR MINUS FROM THE ABI CALCULATED FEE. IF THE ENTRY HAD 3 FEES, THE FLUCTUATION ALLOWED IS UP TO $9.00, ETC.).
89K	TOTAL DETAIL FEE NOT = EST FEE	THIS MESSAGE WILL BE GENERATED IF THE TOTAL AMOUNT OF ALL FEES, TRANSMITTED IN THE 90 REC, POS 49-59, DOES NOT EXACTLY MATCH THE FEE TOTALS FROM THE 89 RECORD. THE 89 RECORD PROVIDES FOR UP TO 5 SEPARATE FEES TO BE REPORTED. THE FIGURE IN THE 89 RECORD COMES FROM THE VARIOUS 62 RECORDS TRANSMITTED FOR EACH LINE ON THE SUMMARY. REGARDLESS OF HOW MANY DIFFERENT TYPES OF FEE APPLY TO THE SUMMARY, THE TOTAL OF ALL FEE AMOUNTS REPORTED IN THE 89 RECORD MUST AGREE WITH THE AGGREGATE TOTAL FEE AMOUNT REPORTED IN THE 90 RECORD. NOTE: IF THIS ERROR OCCURS WHEN THE MPF FEE IS INVOLVED, AND THE CALCULATED MPF FOR EACH LINE IS NOT EXACTLY CORRECT, THIS ERROR MAY OCCUR, EVEN THOUGH ABI ACCEPTED THE FILER'S MPF AMOUNT. SOLUTION IS TO RETRANSMIT WITH THE CORRECT LINE MPF AND THEN DETERMINE IF $25.00 IS CORRECT ON THE 89 RECORD OR A HIGHER AMOUNT, BASED ON THE TOTAL OF ALL THE 62 RECORDS.

89N	MPF NOT REQUIRED	A MERCHANDISE PROCESSING FEE WAS ENTERED FOR THIS ENTRY BUT NOT REQUIRED. IN ADDITION, ABI WILL GENERATE THIS MESSAGE IN A VARIETY OF CONDITIONS WHEN MPF IS NOT APPROPRIATE. SOME OF THESE ARE: -- FILER SENDS A "CA" NAFTA CLAIM AND INCLUDES MPF. -- ENTRY IS FROM A CBI COUNTRY OF ORIGIN. -- AN INFORMAL ENTRY INCLUDES MPF ON THE LINE LEVEL (62 RECORD) -- THE CARGO IS AMERICAN GOODS RETURNED FROM HTS 9801. -- A TIB ENTRY IS TRANSMITTED (TYPE 23). -- CARGO IS FROM AN LDDC COUNTRY OF ORIGIN (COL 3). -- ISRAELI MERCHANDISE IS EXEMPTED (ADM 98-0772) -- FILER SENDS A "MX" NAFTA CLAIM AFTER 6/30/99 AND INCLUDES MPF. -- COUNTRY OF ORIGIN IS AN INSULAR POSSESSION (SPI='Y') -- 98020040 OR 98020050 IS TARIFF NUMBER IN 50 RECORD. -- FLR CLAIMS CHILEAN OR SINGAPORE FREE TRADE ACT (BOTH EXMPT MPF)
89O	MPF REQUIRED	THIS ENTRY REQUIRES A MERCHANDISE PROCESSING FEE BUT NONE WAS ENTERED. MPF IS DUE ON ALL ENTRIES UNLESS OTHERWISE EXEMPT. SOME OF THE EXEMPTIONS ARE: -- ALL TARIFF NUMBERS IN CHAPTER 98, EXCEPT 98020060NN AND 98020080NN. -- ENTRIES FROM INSULAR POSSESSIONS OF THE UNITED STATES. -- ENTRIES FROM CARRIBEAN INITIATIVE COUNTRIES (SPI E ON RFJL) OR LDDC COUNTRIES (COL 3 ON RFJL). -- INFORMAL ENTRIES (ALTHOUGH AN INFORMAL MPF IS REQUIRED AT THE ENTRY LEVEL.) -- NAFTA ENTRIES FROM CANADA. NOTE: USING 'US' AS THE COUNTRY OF ORIGIN ON A LINE OF AN ENTRY SUMMARY DOES NOT AUTOMATICALLY EXEMPT THE LINE FROM MPF.
89T	HMF REQUIRED	THIS ENTRY REQUIRES A HARBOR MAINTENANCE FEE BASED UPON MOT OF "12".
89Z	NO HMF ON FTZ: FEE PAID QUARTERLY	HMF NOT REQUIRED FOR FOREIGN TRADE ZONE SUMMARIES (ENTRY TYPE 06), EFFECTIVE 07/01/2003. REFER TO CHANGE REQUESTS C0040/C0041 (2003) AND ADMIN MESSAGE 04-2100.
895	TARIFF ON LINE 1 MUST BE PRESENT	TARIFF ON FIRST LINE OF SELECTIVITY SCREEN MUST ALWAYS BE PRESENT FOR ABI, THE H5 RECORD IN THE CARGO RELEASE INPUT TRANSACTION MUST CONTAINA VALID TARIFF NUMBER IN POS 8-17.
899	WARNING-ZERO QTY FOR VALUE EDIT	TSUSA QUANTITIES MAY BE ROUNDED DOWN TO ZERO. IF THERE IS A VALUE EDIT FOR SUCH A LINE, THE RESULTS WILL BE INCONSISTENT. FOR ABI PURPOSES, THIS MESSAGE WILL RESULT IF THE ENTRY SUMMARY INPUT, APPLICATION EI, CONTAINS A ZERO OR BLANK QUANTITY IN THE 50 REC, POS 24-35, AND THE TARIFF NUMBER IN THE 50 RECORD HAS A VALUE EDIT (I.E. "OTHER GLASSWARE, LEAD CRYSTAL, OVER $5 EACH").
9A5	MAX LINES ALLOWED IS 999	THE MAXIMUM NUMBER OF CUSTOMS LINES THAT CAN BE SENT FOR CARGO CERT ON AN ABI ENTRY IS 999. (THIS MESSAGE IS GENERATED BY CERT. FROM SUMMARY. REGULAR CERT VIA 'HI' USES MESSAGE 'VDL' WITH THE SAME TEXT).

9GJ	INVALID ACTION CODE-MISSING DATA	NO NARRATIVE GIVEN.
915	IT DATE/DATE OF IMP INCONSISTENT	THE DATE TRANSMITTED FOR THE OPENING OF THE INTRANSIT ACTION (WHICH MOVES THE FREIGHT FROM THE PORT OF ARRIVAL TO A SECOND U.S. PORT WHERE THE SHIPMENT WILL BE ENTERED) MUST BE ON OR AFTER THE DATE OF IMPORT OF THE FREIGHT INTO THE UNITED STATES. COMPARE THE I.T. DATE FROM THE SUMMARY TRANSMISSION, REC 22, POS 64-69, TO THE IMPORT DATE IN REC 20, POS 34-39.
929	DUTY DOES NOT MATCH	THE DUTY AMOUNT INPUT DOES NOT MATCH THE TOTAL OF ALL PAID DUTY AMOUNTS FOR THIS ENTRY.
934	ENTRY SUMMARY NOT ON FILE	THE ENTRY YOU ARE PROCESSING IS EITHER A COLLECTION SHELL OR AN ENTRY RELEASE RECORD. ALSO, FOR ABI PURPOSES THIS MESSAGE WILL BE RETURNED IF THE FILER ATTEMPTS TO UPDATE A PAYMENT DUE DATE AND THE ENTRY NUMBER IN THE INPUT RECORD IS NOT ON FILE.
94H	SEARCH FAILURE IN UNB SEGMENT	NO NARRATIVE GIVEN.
94I	SEARCH FAILURE IN UNH SEGMENT	THIS IS A UN/EDIFACT SYNTAX ERROR MESSAGE. IT INDICATES THAT A SUB-ELEMENT IS MISSING OR INVALID.
94J	EXPECTED UNH SEGMENT NOT FND	THIS IS A UN/EDIFACT SYNTAX ERROR MESSAGE. IT INDICATES THAT THE UNH MESSAGE HEADER IS MISSING.
94K	EXPECTED UNT SEGMENT NOT FND	THIS IS A UN/EDIFACT SYNTAX ERROR MESSAGE. IT INDICATES THAT THE UNT MESSAGE TRAILER IS MISSING.
94L	EXPECTED UNA/UNB SEGMENT NOT FND	EDIFACT SYNTAX ERROR. THE UNA/UNB (INTERCHANGE HEADER) SEGMENTS ARE MISSING.
94M	EXPECTED UNB SEGMENT NOT FND	EDIFACT SYNTAX ERROR. THE UNB (INTERCHANGE HEADER) SEGMENT IS MISSING.
94N	EXPECTED UNG/UNH SEGMENT NOT FND	EDIFACT SYNTAX ERROR. THE UNG/UNH (MESSAGE HEADER) SEGMENTS ARE MISSING.
94P	UNABLE TO LOCATE BGM SEGMENT	EDIFACT SYNTAX ERROR. THE BGM (BEGINNING OF MESSAGE) SEGMENT IS MISSING.
94Q	ERROR IN BGM SEGMENT	EDIFACT SYNTAX ERROR. AN ERROR IN THE BGM (BEGINNING OF MESSAGE) SEGMENT HAS OCCURRED.
94R	DIST/PORT ERROR LOC, QUAL 22 SEG	EDIFACT ERROR. THE PROCESSING DISTRICT/PORT CODE IS INVALID (TRANSLATED TO THE 'B' RECORD FOR ABI).
941	TAXES DO NOT MATCH	THE TAX AMOUNT TRANSMITTED IN THE 60 REC, POS 59-68 IS NOT AN EXACT MATCH TO THE TOTAL TAX TRANSMITTED IN THE 90 REC, POS 14-24. THIS MESSAGE APPLIES TO AN ENTRY SUMMARY TRANSACTION (APPLICATION EI), BUT THIS ERROR WILL NORMALLY BE FOUND IN THE EY OUTPUT RECORD AND THE ERROR MESSAGE NUMBER DOES NOT DISPLAY.
95A	21 REC REQ'D FOR SINGLE ENT BOND	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). EFFECTIVE JANUARY 1, 1999, ENTRY SUMMARIES WHICH REFLECT A SINGLE TRANSACTION BOND TYPE (CODE = 9) MUST ALSO CONTAIN A 21 RECORD TO REPORT THE BOND AMOUNT AND THE BOND PRODUCER IDENTIFICATION NUMBER. UNTIL JANUARY 1, 1999, FILERS MAY TRANSMIT SUMMARY DATA WITHOUT THIS RECORD, HOWEVER.

95B	BOND AMOUNT MISSING/INVALID	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). IF A SINGLE TRANSACTION BOND IS OBLIGATED (A "9" IN POS 49 OF THE 10 REC), A 21 RECORD IS REQUIRED WITH A DOLLAR AMOUNT TRANSMITTED IN POS 3-12 OF THE 21 RECORD. IF THIS FIELD IS LEFT BLANK OR CONTAINS ANY CHARACTERS OTHER THAN NUMERIC ONES, THIS ERROR MESSAGE WILL BE GENERATED. [NOTE - AS OF NOV 18, 1998, AN AMOUNT OF ZERO DOLLARS WAS ACCEPTED BY ABI IN THIS FIELD]
95C	BOND PROD ACCT#MISSING/INVALID	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). IF A SUMMARY REPORTS A SINGLE TRANSACTION BOND (BOND CODE = 9), AND THE FILER TRANSMITS A 21 RECORD, THAT RECORD MUST CONTAIN A BOND PRODUCER IDENTIFICATION NUMBER IN POS 13-22. IF THAT FIELD IS BLANK, OR CONTAINS A LEADING SPACE, THIS ERROR MESSAGE WILL RESULT. AT THIS TIME (NOV 18, 1998), THERE ARE NO OTHER EDITS FOR THE DATA TRANSMITTED IN THIS FIELD (SUCH AS A FORMAT OF EIN, SSN OR USCS ASSIGNED NUMBER).
95D	21 REC SENT; NOT ALLOWED	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). THE 21 RECORD TO REPORT THE BOND AMOUNT AND THE PRODUCER IDENTIFICATION NUMBER IS ONLY PERMITTED WHEN A SINGLE TRANSACTION BOND (BOND TYPE 9) IS TRANSMITTED. IF ANY OTHER TYPE OF BOND INDICATOR IS SENT IN THE 10 REC, POS 49, THIS ERROR MESSAGE WILL RESULT.
95E	ENTRY NOT ELIGIBLE FOR RECONCILE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). ONLY THREE ENTRY TYPES ARE ELIGIBLE FOR THE RECONCILIATION PROTOTYPE AS OF OCT 1998. THE THREE TYPES ARE "01", "02", AND "06". IF ANY OTHER ENTRY TYPE IS TRANSMITTED IN THE 10 REC, POS 71-72, THIS ERROR MESSAGE WILL RESULT. ADDITIONALLY, IF THE SUMMARY WAS NOT FILED VIA ABI, THE ENTRY WILL NOT BE ELIGIBLE FOR RECONCILIATION. LOOK AT POSITIONS 77-79 OF THE 20 RECORD ALSO. IF A CODE IS IN THERE ABI WILL CONSIDER IT A RECON ENTRY EVEN THOUGH FILER IS TRYING TO SEND IT AS A REMOTE ENTRY.
95F	ENTRY SUBJECT TO AD/CVD	THIS MESSAGE APPLIES TO IMPORT ENTRIES BEING FLAGGED FOR RECONCILIATION. DURING THE INITIAL PROTOTYPE OF THIS PROGRAM, ONLY ENTRY TYPES 01, 02, AND 06 ARE ELIGIBLE FOR RECONCILIATION FLAGGING. IF ENTRY TYPES 03 (AD/CVD) OR 07 (QUOTA/AD/CVD) ARE FLAGGED, THIS ERROR MESSAGE WILL RESULT.
95G	INVALID NAFTA RECON INDICATOR	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). IF THE IMPORTER DESIRES THE INSTANT IMPORT ENTRY TO BE FLAGGED FOR AN ELIGIBLE TRADE AGREEMENT RECONCILIATION, THE APPROPRIATE ABI INDICATOR IS A "1" IN POS 76 OF THE 20 RECORD. IF ANY OTHER CHARACTER IS TRANSMITTED IN THIS POSITION (EXCEPT A BLANK TO INDICATE THAT NO ELIGIBLE TRADE AGREEMENT RECONCILIATION IS BEING ELECTED), THIS ERROR MESSAGE WILL BE GENERATED. (UPDATED FEB 2013 TO REPLACE 'NAFTA' WITH 'ELIGIBLE TRADE AGREEMENT).

95H	INVALID OTHER RECON INDICATOR	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). IF THE FILER DESIRES TO FLAG AN IMPORT ENTRY FOR A NON- NAFTA RECONCILIATION, THE SUMMARY INPUT MUST CONTAIN ONE OF SEVEN CODES WHICH ARE TRANSMITTED IN THE 20 REC, POS 77-79. THE ONLY ALLOWABLE CODES ARE, AS OF SEP 1998, ARE "001" THROUGH "007". IF ANY OTHER CODE, EXCEPT THREE BLANK CHARACTERS WHEN NO RECONCILIATION IS ELECTED, IS TRANSMITTED IN THIS FIELD, THIS ERROR MESSAGE WILL BE GENERATED.
95I	RECON REQUIRES CONTINUOUS BOND	RECONCILIATION ENTRIES REQUIRE THAT A CONTINUOUS BOND BE ON FILE FOR THE IMPORTER IDENTIFIER IN THE R10 REC, POS 20-31. NOTE: IF THIS MESSAGE OCCURS IN CONJUNCTION WITH ERROR 8PN, IT MAY NOT BE CORRECT IN RELATION TO THE ENTRY IN QUESTION. SEE ERRS 8PN FOR MORE INFORMATION. NOTE: THIS MESSAGE, AS WELL AS ERROR BRI, WILL ALSO OCCUR IF ERROR 0AA (ENTRY IN R20 RECORD NOT IN ACS) IS GENERATED.
95J	NOT A RECONCILIATION IMPORTER	THIS MESSAGE INDICATES THAT THE IMPORTER OF RECORD TRANSMITTED IN THE ENTRY SUMMARY INPUT (APPLICATION EI) HAS NOT BEEN PREVIOUSLY APPROVED BY HQ FOR PARTICIPATION IN THE RECONCILIATION PROGRAM. APPROVED IMPORTERS ARE LISTED IN THE RCIL DATABASE. THIS ERROR MESSAGE ALSO OCCURED IN OCTOBER 1999 WHEN AN IMPORTER NUMBER WAS FROZEN WHEN THE BOND WAS SET TO EXPIRE AT MIDNIGHT. THE NEW BOND TO TAKE EFFECT THE NEXT DAY DID NOT HAVE A RECONCILIATION RIDER. RECONCILIATION CONTACT (OCTOBER 1999 = DON LUTHER) WAS INFORMED AND COORDINATED SOLUTION. CHECK POSITION 76 OF THE 20 RECORD FOR A '1' FOR NAFTA RECON INDICATOR OR POS 77-79 IN THE 20 RECORD FOR REGULAR RECON CODES. IF EITHER OF THESE FIELDS ARE FILLED IN, THIS ERROR WILL RESULT IF THE FILER HAS NOT BEEN APPROVED FOR RECON (SEE RCIL).
95K	IMP DATE REQ'D FOR NAFTA RECON	IF THE IMPORTER OF RECORD FOR THE REJECTED ENTRY HAS A BLANKET FLAG FOR RECON (IN THIS CASE, CODE NFV9), EVERY ENTRY FOR THIS IMPORTER WILL BE FLAGGED FOR RECON. AS SUCH, THE ENTRY SUMMARY INPUT REQUIRES AN IMPORT DATE. IF THE ENTRY BEING TRANSMITTED IS AN 06, WHICH DOESN'T REQUIRE AN IMPORT DATE, THIS ERROR WILL RESULT UNLESS THE IMPORT DATE IN THE 20 RECORD IS TRANSMITTED.
95L	CLASS ISSUE NOT VALID FOR ENT-TYP	THIS MESSAGE WILL BE GENERATED WHEN THE RECONCILIATION FLAGS ARE INCLUDED BY AN ABI FILER IN HIS ENTRY SUMMARY INPUT TRANSMISSION (APPLICATION EI). FOR TYPE 02 ENTRIES, FILERS MAY ONLY FLAG THE VALUE OR 9802 ISSUES. THESE ISSUES ARE REPRESENTED BY RECON FLAGS "001", "003", OR "005". THE USE OF ANY OTHER FLAG (OR OTHER CHARACTERS SUCH AS LETTERS INSTEAD OF NUMBERS) WILL GENERATE THIS ERROR MESSAGE.
95M	RECONCILIATION ALREADY ON FILE	NO NARRATIVE GIVEN.
95N	UNABLE TO CALCULATE RECON DATE	NO NARRATIVE GIVEN.
95O	SEB BOND DATA MISSING	NO NARRATIVE GIVEN.

95P	DUTY COMP DTE > 60 DAYS IN FUTURE	THIS MESSAGE IS GENERATED IN RESPONSE TO AN ENTRY SUMMARY INPUT TRANSACTION (APPLICATION EI). IF THE FILER TRANSMITS A PAYMENT DUE DATE MORE THAN 60 DAYS IN THE FUTURE AND THE PAY DUE DATE IS USED TO ESTABLISH THE DUTY COMPUTATION DATE (SEE THE COMP DATE HIERARCHY ON PAGE ENS-28 OF THE CATAIR), THIS ERROR MESSAGE WILL BE GENERATED. THIS MESSAGE WILL ALSO OCCUR IF A FILER RETRANSMITS AN ENTRY WITH A VALID PAYMENT DUE DATE, BUT THE ENAI RECORD HAS ERRONEOUSLY BEEN POSTED WITH AN "ENTRY DATE" THAT WAS ONE YEAR LATER THAN THE ACTUAL ENTRY DATE. ABI COMPARED THE RETRANSMITTED PAY DUE DATE AND FOUND THAT THE ENTRY DATE WAS MORE THAN 60 DAYS IN THE FUTURE, WHEN COMPARED TO THE FILER'S PAYMENT DUE DATE. ALSO CHECK THE IT DATE. IF MISKEYED FOR A FUTURE DATE (TYPO) THEN THIS MESSAGE COULD ALSO BE GENERATED.
95Q	INVALID UNIT OF MEASURE (1)	THIS MESSAGE IS A RESPONSE TO AN ABI INVOICE INPUT (APPLICATION CI). THE C33 RECORD, POS 19-21, REQUIRES A VALID UNIT OF MEASURE. IF THIS FIELD IS LEFT BLANK, THIS ERROR MESSAGE WILL BE GENERATED.
95R	HLD REC ON FILE - 'D' NOT ALLOWED	THIS MESSAGE IS GENERATED WHEN A FILER ATTEMPTS TO TRANSMIT AN ENTRY SUMMARY TRANSACTION (APPLICATION EI) FOR AN ENTRY NUMBER WHICH HAS A LIQUIDATION HOLD ON FILE (VISIBLE FROM THE ENAI RECORD). HOLDS CAN BE PLACED PRIOR TO THE HARDCOPY DOCUMENTS BEING TENDERED TO CUSTOMS, AND, IF THIS OCCURS, THE ABI FILER CANNOT SUBSEQUENTLY TRANSMIT A 10D INPUT TO REMOVE THE SUMMARY DATA FROM ACS. IF THEY MAKE SUCH AN ATTEMPT, THIS MESSAGE WILL BE GENERATED. NOTE: IF THERE IS NO LIQ HOLD INDICATOR DISPLAYED ON ENAI, BUT THERE IS A HOLDING CODE ASSIGNED TO THE ENTRY (ENAM SCREEN), THIS ERROR WILL ALSO RESULT FROM AN ATTEMPT TO DELETE THE ENTRY SUMMARY.
95S	52 REC - 'CN' SWPM IND MISSING	A SOLID WOOD PACKING MATERIAL CERTIFICATE INDICATOR IS REQUIRED FOR ALL LINES WITH A COUNTRY OF ORIGIN OF 'CN' (CHINA) OR 'HK' (HONG KONG) AND AN EXPORT DATE= OR > 12/17/1998.
95T	52 REC - 'CN' SWPM IND INVALID	THE REQUIRED SOLID WOOD PACKING MATERIAL INDICATOR MUST BE '1' OR '2'.
95U	52 REC - SWPM IND FOR CN/HK ONLY	THE SOLID WOOD PACKING INDICATOR ONLY APPLIES TO COUNTRY OF ORIGIN 'CN' (CHINA) OR 'HK' (HONG KONG).
95V	52 REC - 'HK' SWPM IND MISSING	A SOLID WOOD PACKING MATERIAL CERTIFICATE INDICATOR IS REQUIRED FOR ALL LINES WITH A COUNTRY OF ORIGIN OF 'CN' (CHINA) OR 'HK' (HONG KONG) AND AN EXPORT DATE = OR > 12/17/1998.
95W	52 REC - 'HK' SWPM IND INVALID	THE REQUIRED SOLID WOOD PACKING MATERIAL INDICATOR MUST BE '1' OR '2'.
95X	WITHDR ON FILE W/DIFF SUMM NBR	THE WITHDRAWAL NBR IS ON FILE WITH A DIFFERENT WHS SUMMARY NBR THAN WHAT IS BEING TRANSMITTED. IF THE WHS WITHDRAWAL THAT IS ON FILE IS INCORRECT, THEN AN EI DELETE HAS TO BE PERFORMED ON THE EXISTING WHS WITHDRAWAL BEFORE A RETRANSMISSION WITH THE CORRECT WHS SUMMARY NBR CAN BE TRANSMITTED.

957	COUNTRY CODE NOT ON FILE	THIS MESSAGE IS GENERATED IN RESPONSE TO A CARGO RELEASE DATA INPUT TRANSACTION (APPLICATION HI). IF THE COUNTRY OF ORIGIN, REPORTED IN THE H5 REC, POS 6-7, IS NOT LISTED ON THE COUNTRY CODE FILE (RFJL), THIS ERROR WILL BE GENERATED.
96B	STMT/RECON CALENDAR ERROR	INVALID RDP CALENDAR. A SYSTEM CALENDAR DOES NOT EXIST FOR THE ENTRY DATE, SCHEDULED PAY DATE, DATE OF EXPORT, CALCULATION OF A FUTURE RECON DATE, ETC. IF THIS MESSAGE IS GENERATED FOR AN IMPORT ENTRY BEING FLAGGED FOR RECON, IT INDICATES THAT THE CALENDAR FOR THE YEAR IN WHICH THE RECON ENTRY WOULD BE DUE HAS NOT YET BEEN ENTERED INTO ACS (FOR A NON-NAFTA RECON FLAGGED IMPORT ENTRY FILED IN OCTOBER 2000, THE RECON ENTRY ITSELF WOULD BE DUE IN THE YEAR 2002. IF THE 2002 CALENDAR IS NOT LOADED INTO ACS WHEN THE IMPORT ENTRY IS TRANSMITTED TO ABI, THIS MESSAGE WOULD BE GENERATED.) THE REVERSE OF THE ABOVE IS ALSO TRUE...THAT IS, IF A RECON ENTRY NEEDS TO BE RETRANSMITTED AND CONTAINS A PAYMENT DUE DATE (R17 REC) THAT IS IN A PRIOR CALENDAR YEAR, ACS MAY NO LONGER RECOGNIZE THE POSSIBILITY OF SUCH AN OLD PAYMENT DUE DATE AND WILL GENERATE THIS ERROR. MAY BE ACCOMPANIED BY ERROR 370, 'ENTRY BELONGS TO ANOTHER DD/PP'.
96T	DATE IS HOLIDAY	THIS MESSAGE OCCURS IN THE ABI 'HP' (STATEMENT ADD/DELETE) TRANSACTION WHEN A PAYMENT DUE DATE, SENT IN POSITIONS 19-24 OF THE 'H' RECORD IS A HOLIDAY. THIS MESSAGE ALSO ARISES IF A RECONCILIATION ENTRY CONTAINS A SATURDAY, SUNDAY OR HOLIDAY IN THE R17 REC, POS 5-10.
96U	DATE IS WEEKEND DAY	THIS MESSAGE OCCURS IN THE ABI 'HP' (STATEMENT ADD/DELETE TRANSACTION WHEN A PAYMENT DUE DATE, SENT IN POSITIONS 19-24 OF THE 'H' RECORD IS A SATURDAY OR SUNDAY.
96V	DATE IS JANUARY 1ST	THIS MESSAGE OCCURS IN THE ABI 'HP' (STATEMENT ADD/DELETE) TRANSACTION WHEN A PAYMENT DUE DATE, SENT IN POSITIONS 19-24 OF THE 'H' RECORD, IS JANUARY 1.
961	TOT EST DUTY NOT=TOT EST LINE DTY	THE ESTIMATED DUTY TOTAL FROM ALL LINES ON THE SUMMARY TRANSMISSION DOES NOT EQUAL THE AMOUNT SHOWN AS THE TOTAL DUTY. THE 90 REC, POS 3-13, REFLECTS THE TOTAL ESTIMATED DUTY AMOUNT AND MUST EQUAL, TO THE PENNY, THE TOTAL OF ALL THE LINE ITEM DUTY AMOUNTS. UNLIKE THE LINE AMOUNTS, WHICH MAY HAVE AN INDIVIDUAL FLUCTUATION OF UP TO $2.99 PER LINE (SEE MESSAGE 506), THERE IS NO FLUCTUATION PERMITTED BETWEEN THE 90 RECORD FIGURE AND THE TOTAL OF THE LINE AMOUNTS. NOTE: THE 90 RECORD FIELD FOR TOTAL ESTIMATED DUTY DOES NOT INCLUDE ANY ADA/CVD DUTIES. THESE ARE REPORTED SEPARATELY IN POS 27-37 OR 38-48.
962	TAX MAY NOT BE DEFERRED	THIS ERROR MESSAGE HAS BEEN FOUND TO OCCUR WHEN A TAX DEFERRED INDICATOR IS SENT FOR AN INFORMAL ENTRY (ENTRY TYPE 11). WHEN THE ENTRY TYPE IS CHANGED TO A FORMAL ENTRY TYPE THE ENTRY PROCESSES ERROR FREE. IF THE ENTRY REMAINS AS AN INFORMAL ENTRY, THE TAX DEFERRED INDICATOR IN POS 25 OF THE 90 RECORD MUST BE TURNED OFF (SET TO ZERO, INSTEAD OF 1).

977	TEXTILE CATEGORY INVALID	THIS MESSAGE APPEARS WHEN A SUMMARY THAT HAS QUOTA MERCHANDISE IS TRANSMIT- TED TO ABI WITH A LINE THAT IS SUBJECT TO QUOTA/VISA REPORTING, BUT FOR WHICH NO 51 RECORD IS ALSO INCLUDED. THIS MESSAGE SHOULD BE DISTINGUISED FROM ERROR MESSAGE 0LK, WHICH WILL RESULT FROM THE TRANSMISSION OF THE WRONG CATEGORY NUMBER (FROM THE HSA FILE). NOTE: ON JULY 17, 2001, THIS MESSAGE APPEARED ON AN ENTRY THAT HAD A 51 RECORD, BUT WHICH HAD BLANKS FOR THE CATEGORY NUMBER.
99A	INVALID AG LICENSE FORMAT	THE ENTERED AGRICULTURE LICENSE MUST BE IN ONE OF THE FOLLOWING FORMATS: 'N-AA-NNN-N' OR'N-A -NNN-N' WHERE 'N' =NUMERIC, 'A'=ALPHA, AND ' '=SPACE.
99B	AG LICENSE REQUIRED	AN AGRICULTURE LICENSE MUST BE ENTERED IF THE FIRST TARIFF NUMBER ON THE LINE IS WITHIN THE FOLLOWING CONSTRAINTS, '99041009' THRU '99041021' INCLUSIVE OR '99041027' THRU '99041060' INCLUSIVE. THIS MESSAGE IS ALSO GENERATED WHEN AN AGRICULTURAL LICENSE IS NOT SENT ON A TARIFF LINE THAT REQUIRES ONE. THE AGRICULTURAL LICENSE IS SENT IN THE 51 RECORD, POSITIONS 38-47.
99C	AG LICENSE NOT REQUIRED	AN AGRICULTURE LICENSE WAS ENTERED WITH THE FIRST TARIFF NUMBER ON THE LINE OUTSIDE OF THE FOLLOWING CONSTRAINTS; '99041009' THRU '99041021' INCLUSIVE AND 99041027 THRU 99041060 INCLUSIVE. THIS ERROR IS ALSO GENERATED WHEN THE FIRST TARIFF NUMBER IS 99041030, THE COUNTRY OF ORIGIN IS 'CA' AND AN AGRICULTURE LICENSE IS ENTERED.
99D	INVALID LIVE IND FOR AG LICENSE	IF AN AGRICULTURAL LICENSE NUMBER IS SENT IN POSITIONS 38-47 OF THE 51 RECORD, THE LIVE INDICATOR CAN BE = '1' OR SPACES. IF THE HSA RECORD FOR THE ENTRY-LINE TARIFF NBR HAS A QUOTA INDICATOR = '1', THEN ABI RECORD 10 POSITION 44, MUST BE = '1' (LIVE ENTRY REQUIRED.) IF HSA RECORD FOR THE ENTRY-LINE TARIFF NBR HAS QUOTA INDICATOR = '2' '3' OR SPACE, THEN ABI RECORD 10 POSITION 44 CAN BE EITHER '1' OR SPACE. THE LIVE INDICATOR EDIT IS INVOKED ONLY IF THE ENTRY-LINE REQUIRES AN AGRICULTURE LICENSE.
99E	INVALID ENTRY TYPE / AG LICENSE	THE ENTRY TYPE MUST BE '02', '07', '21', '22'. '26', '30', '31', '32' '34', '35' '37', OR '38' FOR AN AGRICULTURE LICENSE TO BE ENTERED.
99F	AG LIC/VISA-CAT-TEX DATE CONFLICT	AN AGRICULTURE LICENSE CANNOT BE ENTERED IF A VISA NUMBER AND/OR A CATEGORY NUMBER AND/OR A TEXTILE DATE IS ENTERED AD VISE VERSA.
99H	ENTRY/BOND TYPE REQUIRES C/O 'CA'	FOR ENTRY TYPE '23', AND BOND TYPE OF'0' OR SPACE REQUIRES COUNTRY OF ORIGIN OF 'CA'.
99I	ABSOLUTE QUOTA/LIVE INDICATOR REQ	WHEN A TARIFF NUMBER IS ENTERED UNDER TYPE 02 OR 07, A SCHEDULED PAY DATE IS PRESENT, AND THIS TARIFF NUMBER IS AN ABSOLUTE QUOTA ITEM, A LIVE INDICATOR IS REQUIRED.
99J	HONG KONG VISA/LIVE INDICATOR REQ	FOR CERTAIN TEXTILE NUMBERS, IF THE COUNTRY OF ORIGIN IS CHINA (CN) AND THE ISO COUNTRY CODE OF THE VISA (1ST TWO POSITIONS) IS HONG KONG (HK), A LIVE ENTRY INDICATOR (1) IS REQUIRED IN POSITION 44 OF THE EI 10 RECORD OR THIS REJECT WILL OCCUR.
99K	AG LIC REQUIRES FORMAL QUOTA ENT	AGRICULTURE LICENSE REQUIRED FORMAL QUOTA ENTRY TO BE FILED

99L	IMP/LIC NOT ON AGR CHEESE FILE	IMPORTER / AGRICULTURAL COMBINATION HAS NOT BEEN ESTABLISHED IN THE "ALM" DATA BASE. IN ABI, THE LICENSE TRANSMITTED IN THE FILER'S ENTRY SUMMARY INPUT, ON THE 51 REC, POS 38-47, HAS NOT BEEN LISTED ON THE ALM DATABASE FOR THE IMPORTERSHOWN ON THE ENTRY.
99P	ADDITIONAL WARNING ON ERRORS	NUMBER OF MESSAGES PASSED BACK TO PROGRAM CALLING ABIGI1 EXCEEDS 10.
999	DB ERROR HAS OCCURRED	THIS MESSAGE TELLS US THAT THERE WAS A PROBLEM WITH THE ACS DATABASE, OR THAT SOMETHING CAUSED THE PROGRAM TO "BLOW UP." DRAWBACK DISKS WILL ONLY BE REJECTED FOR THIS ERROR AFTER USCS HAS RESEARCHED THE PROBLEM TO DETERMINE IF IT IS DISK RELATED. ABI WILL REJECT THE DATA TRANSMISSION. ALSO CHECK THE NUMBER OF INPUT RECORDS. IF THERE ARE MORE THAN THE ALLOWABLE LIMIT FOR SOME RECORDS, THIS ERROR CAN RESULT. IN ONE EXAMPLE, THE FILER TRANSMITTED 999 40 RECORDS. ABI WILL NOT ACCEPT 999 LINES. 998 IS THE UPPER LIMIT.