

eBond Secondary Notified Parties (SNP)

What is a SNP?

An SNP is a party designated on an eBond that will receive updates regarding the bond via the Bond Status (BS) message. To be designated as a SNP, the ABI Routing Code of the party or parties to be designated must be supplied on the eBond message (CB) or to the Office of Administration to be manually input on an existing bond.

What is an ABI Routing Code?

An ABI routing code is what CBP uses to identify a party on an electronic transaction. This information is included on the 'B' record of transactions sent to CBP, and is made up of a Port Code, Filer Code, and potentially an office code (making it either 7 or 9 characters long). For example, a valid ABI Routing Code could appear as **1234ABC** or **1234ABC02**.

Why do I need to supply an ABI Routing Code?

The ABI Routing Code is how eBond can tell where to send status notifications – it provides our system a single place to route our messages. Without this code, we won't know where to send the information!

Can I get Bond Status messages without supplying an ABI Routing Code?

No – as stated above, this is how ACE knows where to send the messages.

How do I locate my ABI Routing Code?

The ABI routing code is located on all electronic transactions sent to CBP; however, it may be difficult to locate if you are not seeing the entire message being sent to CBP. If you have difficulty locating your ABI Routing Code, you can reach out to your company's technical staff, your software provider, or CBP Client Representative for assistance.

How do I get designated as a SNP on my bond?

For Bonds already existing in ACE

If a company would like to add their SNP to a bond in ACE, or if the SNP needs to be updated, a request should be submitted to the Revenue Division Bond Team on letter head and include their ABI Routing Code identified as the SNP.

For New Bond Submissions to ACE

To be designated as a SNP on a new bond submission to ACE, your ABI Routing Code must be provided to your surety/surety agent transmitting the bond. Your surety/surety agent will provide the ABI Routing Code to ACE as part of the bond submission (either electronically or in paper).