MEDPID Person Identification Message

Introduction:

The message is used to pass detailed information on persons from, for instance, health insurance agencies to local government in order to verify, add, change or delete person related data in information systems. The message may also be used to transfer person information between various application systems within one organisation (i.e. hospital).

Usually detailed person related information for one or more persons is sent from one organisation to another who will acknowledge the message that is sent and proceed with changing, adding or deleting person data in their own files or use the transferred information to check their own registers and send a verification message back.

Notes:

This Account Query Response message is to be used to respond to a query of Account information in the U. S. Customs Automated Commercial Environment (ACE) for the Free and Secure Trade (FAST) program.

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Terms, for the purpose of this message:

Account: an individual or company with whom Customs does business or in whom Customs has an interest for the purpose of Trade Compliance.

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The Account Query Response message will be used to respond with the data indicated as follows:

The response to a Basic query will contain -
  (1) the FAST Id and
  (2) Primary Name and Address
for the FAST Account identified in the PNA Segment, position 0070.

The response to a Business Categories query will contain -
  (1) the FAST Id,
  (2) Primary Name and Address, and
  (3) all Business Categories
for the FAST Account identified in the PNA Segment, position 0070.

(No Longer Supported) The response to a Bond Number query will contain -
  (1) the ACE Id
  (2) the following Bond Number data:
     (a) Bond Number(s),
     (b) Bond Activity Code,
     (c) Bond number status.

The response to a Carrier Conveyance query will contain -
  (1) FAST Id and
  (2) the following information on all conveyances:
   (a) Vehicle Identification Number,
   (b) License Plate Number,
   (c) Transponder Identification Number,
   (d) Carrier's Conveyance Identification Number,
   (e) Place of issue of the license plate, and
   (f) Carrier Conveyance status
   (g) Carrier Conveyance status Effective Date

for the FAST Account identified in the PNA Segment, position 0070.

(No Longer Supported) The response to a Crew member query will contain -
  (1) ACE Id,
  (2) Crew Member name,
  (3) Date of Birth,
  (4) Country of Citizenship (if known),
  (5) Commercial Drivers License number, and
  (6) Place of issue of the Commercial Drivers License.

The response to a Trade Id's query will contain -
  (1) the FAST Id,
  (2) Primary Name and Address), and
  (3) all allowable Trade Id's
for the FAST Account identified in the PNA Segment, position 0070.

The response to an Administrative Names and Addresses query will contain -
  (1) the FAST Id,
  (2) the Primary Name and Address, and
  (3)(a) all Administrative Names and Addresses, or
    (b) **(No Longer Supported)** the Administrative Names and Addresses of a specific Business Category
for the FAST Account identified in the PNA Segment, position 0070.

(No Longer Supported) The response to a Points of Contact query will contain -
  (1) the ACE Id,
  (2) the Primary Name and Address, and
  (3)(a) all the Points of Contact, or
    (b) the Points of Contact of a specific Business Category
for the ACE Account identified in the PNA Segment, position 0070.

The response to a FAST Entry Numbers query will contain -
  (1) the FAST Id,
  (2)(a) all FAST entry number ranges or
    (b) the FAST entry number ranges queried by a specific status,
  (3) the status of the FAST entry number range,
  (4) a reason for an 'inactive' status (if applicable), and
  (5) the next available FAST entry number
for the FAST Account identified in the PNA Segment, position 0070.

The response to a Relationships query will contain, for each Relationship -
  (1) the FAST Id of the first party in the Relationship,
  (2) the Business Category of the first party in the Relationship,
  (3) the Relationship type,
  (4) the FAST Id of Relationship partner (second party),
  (5) the Business Category of Relationship partner (second party),
  (6)(a) the Primary Name and Address of Relationship partner (second party),
    (b) **(No Longer Supported)** the Crew Member Name and Date of Birth of Relationship partner (only when the second party has a Business Category of Crew Member)
  (7) the effective date of the Relationship,
  (8) the status of the Relationship, and
  (9) **(No Longer Supported)** this additional data, only when the second party has a Business Category of Crew Member, :
    (a) Country of Citizenship,
    (b) Commercial Drivers License Number
    (c) Place of issue of the Commercial Drivers License.
(10) **(For Future Use)** this additional optional data, only when the second party has a Business Category of Filer:
    (a) port specific to the Filer Relationship.

(No Longer Supported) The response to a Specific Relationship query will contain -
  (1) the ACE Id of the first party in the Relationship,

(2) the Business Category of the first party in the Relationship,
(3) the Relationship type,
(4) the ACE Id of Relationship partner (second party),
(5) the Business Category of Relationship partner (second party),
(6)(a) the Primary Name and Address of Relationship partner (second party),
  (b) the Crew Member Name and Date of Birth of Relationship partner (only when the second party has a Business Category of Crew Member)
(7) the effective date of the Relationship,
(8) the status of the Relationship, and
(9) this additional data, only when the second party has a Business Category of Crew Member, :
  (a) Country of Citizenship,
  (b) Commercial Drivers License Number
  (c) Place of issue of the Commercial Drivers License.
(10) this additional optional data, only when the second party has a Business Category of Filer:
  (a) port specific to the Filer Relationship.

The response to an Importer Tariff Number query will contain -
(1) the FAST Id
(2) the following Importer Tariff Number data:
  (a) Tariff Number(s),
  (b) Tariff number status
  (c) Tariff number effective date.

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NOTE: In this document, the following signage in the far left column has significance:

'M' Data element and/or component element is mandatory
'X' Data element and/or component element is not used.

The absence of either sign noted above signifies that the data element and/or component element is conditional.
Every effort has been made to state the condition(s) under which an element is needed.

Conditionality is based on the assumption that the query was successful.

Page No.	Pos. No.	Seg. ID	Name	Req. Des.	Max.Use	Group Repeat	Notes and Comments
5	0010	UNH	Message Header	M	1		
6	0020	BGM	Beginning of Message	M	1		
7	0030	DTM	Date/Time/Period	C	9		
8	0040	RFF	Reference	C	9		
9	0050	FTX	Free Text	C	99		
	0060		Segment Group 1: PNA-ADR-CTA-COM-RFF-LAN-DTM	M		99	
12	0070	PNA	Party Name	M	1		
16	0080	ADR	Address	C	1		
X	0090	CTA	Contact Information	C	9		
X	0100	COM	Communication Contact	C	9		
X	0110	RFF	Reference	C	99		
X	0120	LAN	Language	C	9		
X	0125	DTM	Date/Time/Period	C	1		
	0130		Segment Group 2: GIS-PNA-ADR-RFF-DTM-IHC-NAT-FTX-LAN-HAN-LOC-FII-CTA-SG3-SG4-SG5	M		9999	
20	0140	GIS	General Indicator	M	1		
21	0150	PNA	Party Name	C	1		
25	0160	ADR	Address	C	9		
27	0170	RFF	Reference	C	99		

ACE -- Free and Secure Trade (FAST)

X	0180	DTM	Date/Time/Period	C	9	
X	0190	IHC	Person Characteristic	C	9	
X	0200	NAT	Nationality	C	9	
30	0210	FTX	Free Text	C	9	
X	0220	LAN	Language	C	9	
X	0230	HAN	Handling Instructions	C	9	
32	0240	LOC	Place/Location Identification	C	9	
X	0250	FII	Financial Institution Information	C	9	
X	0260	CTA	Contact Information	C	9	
X	0270		Segment Group 3: PDI-DTM	C		9
X	0280	PDI	Person Demographic Information	M	1	
X	0290	DTM	Date/Time/Period	C	9	
X	0300		Segment Group 4: COM-CTA	C		9
X	0310	COM	Communication Contact	M	1	
X	0320	CTA	Contact Information	C	9	
	0330		Segment Group 5: REL-PNA-ADR-RFF-DTM-PDI-IHC-NAT-LAN-LOC	C		99
35	0340	REL	Relationship	M	1	
36	0350	PNA	Party Name	C	1	
39	0360	ADR	Address	C	9	
X	0370	RFF	Reference	C	9	
41	0380	DTM	Date/Time/Period	C	9	
X	0390	PDI	Person Demographic Information	C	1	
X	0400	IHC	Person Characteristic	C	9	
X	0410	NAT	Nationality	C	9	
X	0420	LAN	Language	C	9	
42	0425	LOC	Place/Location Identification	C	1	
X	0430		Segment Group 6: AUT-DTM	C		9
X	0440	AUT	Authentication Result	M	1	
X	0450	DTM	Date/Time/Period	C	9	
44	0460	UNT	Message Trailer	M	1	

Segment:	**UNH** Message Header	
Position:	0010	
Group:		
Level:	0	
Usage:	Mandatory	
Max Use:	1	
Purpose:	A service segment starting and uniquely identifying a message. The message type code for the Person identification message is MEDPID.	

Note: Person identification messages conforming to this document must contain the following data in segment UNH, composite S009:

Data element 0065 MEDPID   0052 D   0054 00B   0051 UN

Dependency Notes:
Semantic Notes:
Comments:

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	0062		**MESSAGE REFERENCE NUMBER**	M	an..14
			Unique message reference assigned by the sender.		
			Unique sender reference number.		
M	S009		**MESSAGE IDENTIFIER**	M	
			Identification of the type, version etc. of the message being interchanged.		
M		0065	**Message type identifier**	M	an..6
			Code identifying a type of message and assigned by its controlling agency.		
			MEDPID Person identification message		
M		0052	**Message type version number**	M	an..3
			Version number of a message type.		
			D Draft version/UN/EDIFACT Directory		
M		0054	**Message type release number**	M	an..3
			Release number within the current message type version number (0052).		
			00B Release 2000 - B		
M		0051	**Controlling agency**	M	an..2
			Code identifying the agency controlling the specification, maintenance and publication of the message type.		
			UN UN/ECE/TRADE/WP.4		
X		0057	**Association assigned code**	C	an..6
			Code, assigned by the association responsible for the design and maintenance of the message type concerned, which further identifies the message.		
X	0068		**COMMON ACCESS REFERENCE**	C	an..35
			Reference serving as a key to relate all subsequent transfers of data to the same business case or file.		
X	S010		**STATUS OF THE TRANSFER**	C	
			Statement that the message is one in a sequence of transfers relating to the same topic.		
X		0070	**Sequence message transfer number**	M	n..2
			Number assigned by the sender indicating that the message is an addition or change of a previously sent message relating to the same topic.		
X		0073	**First/last sequence message transfer indication**	C	a1
			Indication used for the first and last message in a sequence of the same type of message relating to the same topic.		

		Segment:	**BGM** Beginning of Message
		Position:	0020
		Group:	
		Level:	0
		Usage:	Mandatory
		Max Use:	1
		Purpose:	A segment for specifying message name and function.
		Dependency Notes:	
		Semantic Notes:	
		Comments:	

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C002		**DOCUMENT/MESSAGE NAME**	C	
			Identification of a type of document/message by code or name. Code preferred.		
M		1001	**Document/message name, coded**	C	an..3
			Document/message identifier expressed in code.		
			22 Response to query		
X		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
X		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
X		1000	**Document/message name**	C	an..35
			Plain language identifier specifying the function of a document/message.		
X	C106		**DOCUMENT/MESSAGE IDENTIFICATION**	C	
			Identification of a document/message by its number and eventually its version or revision.		
X		1004	**Document/message number**	C	an..35
			Reference number assigned to the document/message by the issuer.		
X		1056	**Version**	C	an..9
			To specify the version number or name of an object.		
X		1060	**Revision number**	C	an..6
			To specify a revision number.		
X	1225		**MESSAGE FUNCTION, CODED**	C	an..3
			Code indicating the function of the message.		
X	4343		**RESPONSE TYPE, CODED**	C	an..3
			Code specifying the type of acknowledgment required or transmitted.		

Segment:	**DTM** Date/Time/Period	
Position:	0030	
Group:		
Level:	1	
Usage:	Conditional (Optional)	
Max Use:	9	
Purpose:	This segment is used to specify the date and time for generation of the message.	
Dependency Notes:		
Semantic Notes:		
Comments:		
Notes:	Use of this segment is mandatory: DATA REQUIREMENTS: It is used to reported the following mandatory data: Date and time that the Account Query response is generated by the FAST system (DE C507/2380).	

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	**C507**		**DATE/TIME/PERIOD**	**M**	
			Date and/or time, or period relevant to the specified date/time/period type.		
M		2005	**Date/time/period qualifier**	**M**	**an..3**
			Code giving specific meaning to a date, time or period.		
			137　　　　　Document/message date/time		
M		2380	**Date/time/period**	**C**	**an..35**
			The value of a date, a date and time, a time or of a period in a specified representation.		
			Eastern Standard Time or Eastern Daylight Time; 24-hour clock.		
M		2379	**Date/time/period format qualifier**	**C**	**an..3**
			Specification of the representation of a date, a date and time or of a period.		
			203　　　　　CCYYMMDDHHMM		

Segment:	**RFF** Reference
Position:	0040
Group:	
Level:	1
Usage:	Conditional (Optional)
Max Use:	9
Purpose:	This segment contains references to other related messages or documents concerning the whole message.
Dependency Notes:	
Semantic Notes:	
Comments:	
Notes:	Use of this segment is conditional.

CONDITIONS:

It is used when an RFF Segment in position 0040 was transmitted in the Account Query. Otherwise, this segment is not used.

DATA REQUIREMENTS:

It is used to report the following mandatory data:
  Trade Reference Number (DE C506/1154)

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NOTE: Only one occurrence of this RFF Segment is permitted.

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	C506		**REFERENCE**	**M**	
			Identification of a reference.		
M		1153	**Reference qualifier**	**M**	an..3
			Code giving specific meaning to a reference segment or a reference number.		
			AFN Account party's reference		
M		1154	**Reference number**	**C**	an..35
			Identification number the nature and function of which can be qualified by an entry in data element 1153 Reference qualifier.		
			Number assigned by the originator of the Account query from the trade.		
X		1156	**Line number**	**C**	an..6
			Number of the line in the document/message referenced in 1154 Reference number.		
X		4000	**Reference version number**	**C**	an..35
			To uniquely identify a reference by its revision number.		
X		1060	**Revision Identifier**	**C**	an..6
			To identify a revision.		

Segment:	**FTX** Free Text	
Position:	0050	
Group:		
Level:	1	
Usage:	Conditional (Optional)	
Max Use:	99	
Purpose:	This segment is used to transfer textual information concerning the message itself.	

Dependency Notes:
Semantic Notes:
Comments:
Notes:　Use of this segment is mandatory.

One occurrence of this segment will always be used to provide the acceptance or rejection code for the query.

Any subsequent occurrences of this segment will provide error or warning reason codes, narrative messages, and the data in conflict for segments in positions 0010 through 0080, and 0460 of the query. A separate FTX segment will be sent for each error or "warning" condition encountered.

DATA REQUIREMENTS:

It is used to report:
 (1) the following mandatory data:
   Message qualifier (DE 4451)
   Message code (DE C107/4441)

 (2) the following conditional data:
   Message narrative (DE C108/4440 (1st occurrence))
   Data in conflict (DE C108/4440 (2nd - 5th occurrences))

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	4451		**TEXT SUBJECT QUALIFIER**	M	an..3
			Code specifying subject of a free text.		
			AAI is used to indicate acceptance or rejection (first occurrence of this segment). AAO is used to indicate an error reason (any occurrence of this segment other than the first).		
			AAI General information		
			AAO Error description (free text)		
X	4453		**TEXT FUNCTION, CODED**	C	an..3
			Code specifying how to handle the text.		
M	C107		**TEXT REFERENCE**	C	
			Coded reference to a standard text and its source.		
M		4441	**Free text identification**	M	an..17
			Free text in coded form.		
			The value for this field may be any one of a number of Customs assigned codes. However, if any of the following codes are reported, there will be no narrative explanation given. Any value other than those listed below will be accompanied by a narrative explanation in the first occurrence of DE C108/4440 in this segment. AA101 Account Query Accepted		

			AA102 Account Query Rejected		
			AA103 Account Query - No Data Found		
			AA104 Account Query Denied - No Access Permission		

M   **1131**   **Code list qualifier**   **C**   **an..3**

Identification of a code list.

         109   CBP indicator

M   **3055**   **Code list responsible agency, coded**   **C**   **an..3**

Code identifying the agency responsible for a code list.

         111   US, U.S. Customs and Border Protection

        C108   **TEXT LITERAL**   **C**

Free text; one to five lines.

Use of this composite is conditional.

When DE 4451 = AAI, this composite is not used.
When DE 4451 = AAO, this composite may be used and all five CE 4440s may be used, if needed.

M   **4440**   **Free text**   **M**   **an..70**

Free text field available to the message sender for information.

When applicable, the narrative explanation of the code given in DE C107/4441. This data element is not used when DE C107/4441 = AA101, AA103, or AA104.

         4440   **Free text**   **C**   **an..70**

Free text field available to the message sender for information.

When DE 4451 = AAO, this component element is used to indicate data in conflict, if needed.

         4440   **Free text**   **C**   **an..70**

Free text field available to the message sender for information.

When DE 4451 = AAO, this component element is used to indicate data in conflict, if needed.

         4440   **Free text**   **C**   **an..70**

Free text field available to the message sender for information.

When DE 4451 = AAO, this component element is used to indicate data in conflict, if needed.

         4440   **Free text**   **C**   **an..70**

Free text field available to the message sender for information.

When DE 4451 = AAO, this component element is used to indicate data in conflict, if needed.

X   **3453**   **LANGUAGE, CODED**   **C**   **an..3**

Code of language (ISO 639-1988).

Group:	**PNA** Segment Group 1: Party Name
Position:	0060
Group:	
Level:	1
Usage:	Mandatory
Max Use:	99
Purpose:	This segment group is used to transfer information about the parties involved in the actual data interchange. Also information about parties to receive copies may be specified.
Notes:	Use of this segment group is mandatory.

DATA REQUIREMENTS:

It is used to report the following data:

FAST Id (PNA Segment)
Primary Name (PNA Segment)
Trade Id (PNA Segment)
Trade Id Type (PNA Segment)
Primary Address (ADR Segment)

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0070	PNA	Party Name	M	1	
	0080	ADR	Address	C	1	
X	0125	DTM	Date/Time/Period	C	1	

Segment:	**PNA** Party Name
Position:	0070 (Trigger Segment)
Group:	Segment Group 1 (Party Name) Mandatory
Level:	1
Usage:	Mandatory
Max Use:	1
Purpose:	A segment identifying name and identification of a communication party (i.e. sender and receiver), and other parties associated with the message.
Dependency Notes:	
Semantic Notes:	
Comments:	
Notes:	Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to report:
 (1) the following mandatory data:
    FAST Id (DE C082/3039)
 (2) the following conditional data:
    Primary Name (DE C816/3398)
    Primary Name Qualifier (DE C816/3405)
    Trade Id and type (DE C206/7402 and 7405)

****
NOTE:

This segment will contain the FAST Account Identifier if one was sent in the query. It must be one of the following: FAST Id, Trade Id, or Primary Name and Name Qualifier.

The FAST Id and Primary Name will be reported in this segment for:
  Basic response
  Business Category response,
  Administrative Name and Address response, or
  Trade Id response.

The FAST Id (no Primary Name) will be reported in this segment for:
  Carrier Conveyance response,
  FAST Entry Number response,
  Relationship response, or
  Importer Tariff Number response.

The Trade Id will be included in the PNA Segment ONLY when the query included the Trade Id as the FAST account identifier.

DMRs will be prepared for the DE 7405 values.
DMRs will be prepared to add the following values for DE 3405:
  20 = First line of name
  21 = Second line of name
  AKA = Also known as
  DBA = Doing business as
  DIV = Division of
  TRA = Trading as

Data Element Summary

Data Element	Component Element	Name	Attributes

M		3035	**PARTY QUALIFIER**	M	an..3

Code giving specific meaning to a party.

	AO		Account of		

	C206		**IDENTIFICATION NUMBER**	C	

The identification of an object.

This composite is used ONLY when the query contained a Trade Id as the FAST account identifier. Otherwise, this composite is not used.

M		7402	**Identity number**	M	an..35

The number given to an object for its unique identification.

The following formats must be used:

DE C206/7402　　when　　DE C206/7405

NN-NNN-NNNN		DUN
AN3		FIL
AN4		TRO
AN..17		DOT

M		7405	**Identity number qualifier**	C	an..3

Code specifying the type/source of identity number.

Trade Id type.

	DUN		Dun&Bradstreet DUNS		
	FIL		Customs filer code		
	TRO		Truck, rail, ocean carrier code (SCAC)		

X		4405	**Status, coded**	C	an..3

Provides information regarding a status.

M	C082		**PARTY IDENTIFICATION DETAILS**	C	

Identification of a transaction party by code.

M		3039	**Party id. Identification**	M	an..7

Code identifying a party involved in a transaction.

FAST Id

M		1131	**Code list qualifier**	C	an..3

Identification of a code list.

	109		CBP indicator		

M		3055	**Code list responsible agency, coded**	C	an..3

Code identifying the agency responsible for a code list.

	111		US, U.S. Customs and Border Protection		

X		3403	**NAME TYPE, CODED**	C	an..3

Code for type of name such as official name, alias.

X		3397	**NAME STATUS, CODED**	C	an..3

To specify the status of a name (such as current name).

	C816		**NAME COMPONENT DETAILS**	C	

To specify a name component.

Use of this composite is conditional.

It is used only when the query processed is for:
  Basic query ,
  Business Category
  Administrative Name and Address
  Trade Id

It is not used when the query processed is for:
  Carrier Conveyance query
  FAST Entry Number query
  Relationship query

			Importer Tariff Number(s) query		
M		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
			Use 20 for an organization's first line of name.		
			20 First line of a name		
M		3398	**Name component**	C	an..70
			Part of party name such as family name or given name.		
			First line of the Primary Name.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		
	C816		**NAME COMPONENT DETAILS**	C	
			To specify a name component.		
			Use of this composite is conditional. It is used only when the Primary Name requires two lines.		
M		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
			21 Second line of name		
			AKA Also known as		
			DBA Doing business as		
			DIV Division of		
			TRA Trading as		
M		3398	**Name component**	C	an..70
			Part of party name such as family name or given name.		
			Second line of Primary Name.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		
X	C816		**NAME COMPONENT DETAILS**	C	
M		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
		3398	**Name component**	C	an..70
			Part of party name such as family name or given name.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		
X	C816		**NAME COMPONENT DETAILS**	C	
			To specify a name component.		
M		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
		3398	**Name component**	C	an..70
			Part of party name such as family name or given name.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		
X	C816		**NAME COMPONENT DETAILS**	C	

To specify a name component.

M	**3405**	**Name component qualifier**	**M**	**an..3**
		To indicate a part of the name such as family name or given name.		
	3398	**Name component**	**C**	**an..70**
		Part of party name such as family name or given name.		
X	**3401**	**Name component status, coded**	**C**	**an..3**
		To specify the status of a name component.		
X	**3295**	**Name component original representation, coded**	**C**	**an..3**
		To specify the alphabet originally used to represent the name.		

Segment:	**ADR** Address	
Position:	0080	
Group:	Segment Group 1 (Party Name)	Mandatory
Level:	2	
Usage:	Conditional (Optional)	
Max Use:	1	
Purpose:	A segment to specify the addresses of the actual communication party.	
Dependency Notes:		
Semantic Notes:		
Comments:		
Notes:	Use of this segment is conditional.	

CONDITIONS:

It is used only when the query processed is for:
 (1) Basic query,
 (2) Business Category,
 (3) Administrative Name and Address, and
 (4) Trade Id.

It is not used when the query processed is for:
 (1) Carrier Conveyance,
 (2) FAST Entry Number,
 (3) Relationship, and
 (4) Importer Tariff Number(s).

DATA REQUIREMENTS:

It is used to report:

 (1) the following mandatory data:
    street address (DE C090/3286)
    city (DE 3164)
    country (DE 3207)
 (2) the following conditional data:
    postal code (DE 3251)
    state or province (C819/3229 or 3228)

Data Element Summary

	Data Element	Component Element	Name	Attributes	
X	C817		**ADDRESS USAGE**	C	
			To describe the usage of an address.		
X		3299	**Address purpose, coded**	C	an..3
			To specify the purpose of the address.		
X		3131	**Address type, coded**	C	an..3
			To specify the type of address.		
X		3475	**Address status, coded**	C	an..3
			To specify the status of the address.		
	C090		**ADDRESS DETAILS**	C	
			To specify the details of an address.		
M		3477	**Address format, coded**	M	an..3
			To specify the content of the various address components.		
		5	Unstructured address		
M		3286	**Address component**	M	an..70

			To specify a component of an address.		
			Line 1 of the Primary Address.		
		3286	**Address component**	C	an..70
			To specify a component of an address.		
			Line 2 of the Primary Address, if applicable.		
		3286	**Address component**	C	an..35
			To specify a component of an address.		
			Line 3 of the Primary Address, if applicable.		
X		3286	**Address component**	C	an..70
			To specify a component of an address.		
X		3286	**Address component**	C	an..70
			To specify a component of an address.		
M	3164		**CITY NAME**	C	an..30
			Name of a city (a town, a village) for addressing purposes.		
			City name.		
	3251		**POSTCODE IDENTIFICATION**	C	an..9
			Code defining postal zones or addresses.		
			Postal code, if applicable.		
M	3207		**COUNTRY, CODED**	C	an..2
			Identification of the name of a country or other geographical entity as specified in ISO 3166.		
			ISO country code		
	C819		**COUNTRY SUB-ENTITY DETAILS**	C	
			To specify a part of a country (eg county or part of a city).		
			State or province code, if applicable.		
M		3229	**Country sub-entity identification**	C	an..9
			Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies.		
			State or province code.		
M		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
			109 CBP indicator		
M		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
			111 US, U.S. Customs and Border Protection		
		3228	**Country sub-entity**	C	an..30
			Name of sub-entities (state, province) defined by appropriate governmental agencies.		
			FUTURE USE: This data element is not to be used in FAST. Use this data element only if DEs 3229, 1131, and 3055 are not used. It is used only when a country sub-entity is a part of the Administrative Address.		
X	C517		**LOCATION IDENTIFICATION**	C	
			Identification of a location by code or name.		
X		3225	**Place/location identification**	C	an..25
			Identification of the name of place/location, other than 3164 City name.		
X		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
X		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
X		3224	**Place/location**	C	an..70
			Name of place/location, other than 3164 City name.		

Group:	**GIS** Segment Group 2: General Indicator
Position:	0130
Group:	
Level:	1
Usage:	Mandatory
Max Use:	9999
Purpose:	This segment group contains information about a person.
Notes:	Use of this segment group is mandatory.

Due to technical constraints the Maximum number of occurrences allowed in a FAST message is 999.

DATA REQUIREMENTS:

It is used to report:

the type of query response (GIS Segment)
Business Category (PNA Segment)
Trade Id and Trade Id Type (PNA Segment)
Administrative Name and Address (Name: PNA Segment, Address: ADR Segment)
Administrative Name and Address Type (PNA Segment)
FAST Entry Number Range (RFF Segment)
FAST Entry Number Range Status (RFF Segment)
Next available FAST Entry Number (RFF Segment)
Vehicle Identification Number (RFF Segment)
Transponder Identification Number (RFF Segment)
Carrier's Conveyance Identification Number (RFF Segment)
License Plate Number (RFF Segment)
Carrier Conveyance Status (RFF Segment)
Carrier Conveyance Effective Date (RFF Segment)
Importer Tariff Number (RFF Segment)
Importer Tariff Number Effective Date (RFF Segment)
Importer Tariff Number Status (RFF Segment)
Data error data (FTX Segment)
Port specific to a Filer Relationship (LOC Segment) (For Future Use)

****
NOTE:

One or more occurrences of this segment group will be used to satisfy the query.

Only one occurrence of this segment group will be used for:
  Basic Response
  FAST Entry Number Response
  Importer Tariff Number Response

Multiple occurrences of this segment group may be used for:
  Administrative Name and Address Response
  Business Category Response
  Carrier Conveyance Response
  Relationship Response
  Trade Id Response

Each Administrative Name and Address, Business Category, Carrier Conveyance, Relationship, or Trade Id will be reported in a separate occurrence of Segment Group 2.

Segment Summary

ACE -- Free and Secure Trade (FAST)

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0140	GIS	General Indicator	M	1	
	0150	PNA	Party Name	C	1	
	0160	ADR	Address	C	9	
	0170	RFF	Reference	C	99	
X	0200	NAT	Nationality	C	9	
	0210	FTX	Free Text	C	9	
	0240	LOC	Place/Location Identification	C	9	
X	0260	CTA	Contact Information	C	9	
X	0300		Segment Group 4: Communication Contact	C		9
	0330		Segment Group 5: Relationship	C		99

Segment:	**GIS** General Indicator	
Position:	0140 (Trigger Segment)	
Group:	Segment Group 2 (General Indicator)	Mandatory
Level:	1	
Usage:	Mandatory	
Max Use:	1	
Purpose:	The segment is used to specify the type of data transferred and the subsequent action assumed to be taken by the receiver such as: - new data to be added (i.e. birth) - old data to be deleted (i.e. death) - modified data (i.e. marriage, address changes) - data to be verified.	

Dependency Notes:
Semantic Notes:
Comments:
Notes: Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to report the following mandatory data:
the type of query response (DE C529/7365)

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	**C529**		**PROCESSING INDICATOR**	**M**	
			Type of process indication.		
M		**7365**	**Processing indicator, coded**	**M**	**an..3**

Identifies the value to be attributed to indicators required by the processing system.

Use BAR for a response to a Basic query
Use BCR for a response to a Business Category query
Use CCR for a response to a Carrier Conveyance query
Use NAR for a response to an Administrative Name and Address query
Use ENR for a response to a FAST Entry Number query
Use RLR for a response to a Relationship query
Use TIR for a response to a Trade Id query
Use TNR for a response to an Importer Tariff Number query

BAR	Basic response
BCR	Business Category response
CCR	Carrier Conveyance response
ENR	FAST Entry Number response
NAR	Administrative Name and Address response
RLR	Relationship response
TIR	Trade Id response
TNR	Importer Tariff Number response

M		**1131**	**Code list qualifier**	**C**	**an..3**
			Identification of a code list.		
			109 CBP indicator		
M		**3055**	**Code list responsible agency, coded**	**C**	**an..3**
			Code identifying the agency responsible for a code list.		
			111 US, U.S. Customs and Border Protection		
X		**7187**	**Process type identification**	**C**	**an..17**
			Specification of a process or subprocess.		

Segment:	**PNA** Party Name
Position:	0150
Group:	Segment Group 2 (General Indicator) Mandatory
Level:	2
Usage:	Conditional (Optional)
Max Use:	1
Purpose:	A segment identifying a person.
Dependency Notes:	
Semantic Notes:	
Comments:	
Notes:	Use of this segment is conditional.

CONDITIONS:

It is used for the following query responses:
 (1) Business Category (GIS Segment, DE C529/7365 = BCR)
 (2) Administrative Name and Address (GIS Segment, DE C529/7365 = NAR)
 (3) FAST Entry Numbers (GIS Segment, DE C529/7365 = ENR)
 (4) Relationship (GIS Segment, DE C529/7365 = RLR)
 (5) Trade Id (GIS Segment, DE C529/7365 = TIR)
 (6) Importer Tariff Number (GIS Segment, DE C529/7365 = TNR)
 (7) Carrier Conveyance (GIS Segment, DE C529/7365 = CCR)

It is NOT used for the following query response:
 Basic (GIS Segment, DE C529/7365 = BAR)

DATA REQUIREMENTS:

It is used to report the following conditional data:

 Business Category (any value other than "HQ") (DE 3035)
 Account Indicator (value = "HQ") (DE 3035)
 Trade Id and type (DE C206/7402 and 7405)
 Administrative Name and Address type (DE C082/3039)
 Administrative Name and qualifier (DE C816/3405 and 3398)

****
NOTE: Any DUNS number returned in this response is merely a reflection of what has
been added by a trader. Customs accepts no responsibility for the accuracy of this data.

DMRs will be prepared for the DE 7405 values.
DMRs will be prepared to add the following values for DE 3405:
 20 = First line of name
 21 = Second line of name
 AKA = Also known as
 DBA = Doing business as
 DIV = Division of
 TRA = Trading as
DMR will be prepared to add the following value for DE 3035:
 ENF Entry filer

Data Element Summary

	Data Element	Component Element	Name	Attributes
M	3035		**PARTY QUALIFIER**	M an..3
			Code giving specific meaning to a party.	
			For Business Category response (GIS Segment, DE C529/7365 = BCR): one	

of the Business Categories (any value other than HQ) will be reported to identify the Business Category associated with the Account identified by the FAST Id reported in PNA Segment, position 0070, DE C082/3039.

For Trade Ids response (GIS Segment, DE C529/7365 = TIR): the value "HQ" will be used.

For Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR): "HQ" will be reported to show that the Administrative Name reported in this segment (DE C816/3398) is attached to the account as a whole ("HQ").

For FAST Entry Number response (GIS Segment, DE C529/7365 = ENR): the value "ENF" will be used.

For Relationship response (GIS Segment, DE C529/7365 = RLR): the value reported will be either the Business Category of the first party in a Relationship or "HQ" to indicate the grantor of an Access Permission.

For a Importer Tariff Number response (GIS Segment, DE C529/7365 = TNR); the value reported will be 'IM.'

For a Carrier Conveyance response (GIS Segment, DE C529/7365 = CCR); the value reported will be 'CA.'

CA	Carrier
CN	Consignee
ENF	Entry filer
HQ	Account owner
IM	Importer
MS	Document/message issuer/sender
OS	Original shipper

C206   **IDENTIFICATION NUMBER**   **C**

The identification of an object.

Use of this composite is conditional.

It is used only in a Trade Id response (GIS Segment, DE C529/7365 = TIR). Only allowable Trade Ids will be returned based on the access permission of the party initiating the Trade Id query.

M   **7402**   **Identity number**   **M**   **an..35**

The number given to an object for its unique identification.

The following formats must be used:

```
DE C206/7402     when    DE C206/7405

-------------------------------------------------------------------
NN-NNN-NNNN              DUN
AN3                     FIL
AN4                     TRO
AN..17                  DOT
```

M   **7405**   **Identity number qualifier**   **C**   **an..3**

Code specifying the type/source of identity number.

Trade Id type to identify the Trade Id reported in DE C206/7402.

DOT	US, Department of Transportation (DOT) Number
DUN	Dun&Bradstreet DUNS
FIL	Customs filer code
TRO	Truck, rail, ocean carrier code (SCAC)

X   **4405**   **Status, coded**   **C**   **an..3**

Provides information regarding a status.

	C082		PARTY IDENTIFICATION DETAILS	C	

Identification of a transaction party by code.

Use of this composite is conditional.

It is used only for Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR).

M		3039	Party id. identification	M	an..35

Code identifying a party involved in a transaction.

Administrative Name and Address type.

	MAI	Mailing address			

M		1131	Code list qualifier	C	an..3

Identification of a code list.

	109	CBP indicator			

M		3055	Code list responsible agency, coded	C	an..3

Code identifying the agency responsible for a code list.

	111	US, U.S. Customs and Border Protection			

X	3403		NAME TYPE, CODED	C	an..3

Code for type of name such as official name, alias.

X	3397		NAME STATUS, CODED	C	an..3

To specify the status of a name (such as current name).

	C816		NAME COMPONENT DETAILS	C	

To specify a name component.

Use of this composite is conditional.

It is used only for an Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR)

M		3405	Name component qualifier	M	an..3

To indicate a part of the name such as family name or given name.

	20	First line of name			

M		3398	Name component	C	an..70

Part of party name such as family name or given name.

For GIS Segment, DE C529/7365 = NAR, first line of the Administrative Name.

X	3401		Name component status, coded	C	an..3

To specify the status of a name component.

X	3295		Name component original representation, coded	C	an..3

To specify the alphabet originally used to represent the name.

	C816		NAME COMPONENT DETAILS	C	

To specify a name component.

Use of this composite is conditional.

It is used only for Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR) and the Administrative Name requires two lines.

M		3405	Name component qualifier	M	an..3

To indicate a part of the name such as family name or given name.

	21	Second line of name			
	AKA	Also known as			
	DBA	Doing business as			
	DIV	Division of			
	TRA	Trading as			

M		3398	Name component	C	an..70

Part of party name such as family name or given name.

			Second line of name, if applicable.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		
X	C816		**NAME COMPONENT DETAILS**	C	
			To specify a name component.		
X		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
X		3398	**Name component**	C	an..70
			Part of party name such as family name or given name.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		
X	C816		**NAME COMPONENT DETAILS**	C	
			To specify a name component.		
X		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
X		3398	**Name component**	C	an..70
			Part of party name such as family name or given name.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		
X	C816		**NAME COMPONENT DETAILS**	C	
			To specify a name component.		
X		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
X		3398	**Name component**	C	an..70
			Part of party name such as family name or given name.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		

Segment:	**ADR** Address	
Position:	0160	
Group:	Segment Group 2 (General Indicator)	Mandatory
Level:	2	
Usage:	Conditional (Optional)	
Max Use:	9	
Purpose:	A segment specifying the addresses of the actual person. One person may have more addresses.	
Dependency Notes:		
Semantic Notes:		
Comments:		
Notes:	Use of this segment is conditional.	

CONDITIONS:

For Administrative Name and Address response (GIS Segment, DE C529/7365 = NAR), use of this segment is required.

DATA REQUIREMENTS:

It is used to report:

(1) the following mandatory data:
   street address (DE C090/3286)
   city (DE 3164)
   country (DE 3207)
(2) the following conditional data:
   postal code (DE 3251)
   state or province (C819/3229 or 3228)

Data Element Summary

	Data Element	Component Element	Name	Attributes	
X	C817		**ADDRESS USAGE**	C	
			To describe the usage of an address.		
X		3299	**Address purpose, coded**	C	an..3
			To specify the purpose of the address.		
X		3131	**Address type, coded**	C	an..3
			To specify the type of address.		
X		3475	**Address status, coded**	C	an..3
			To specify the status of the address.		
M	C090		**ADDRESS DETAILS**	C	
			To specify the details of an address.		
M		3477	**Address format, coded**	M	an..3
			To specify the content of the various address components.		
			5 Unstructured address		
M		3286	**Address component**	M	an..70
			To specify a component of an address.		
			First line of address.		
		3286	**Address component**	C	an..70
			To specify a component of an address.		
			Second line of address, if applicable.		
		3286	**Address component**	C	an..35
			To specify a component of an address.		

			Third line of address, if applicable		
X		3286	**Address component**	C	an..70
			To specify a component of an address.		
X		3286	**Address component**	C	an..70
			To specify a component of an address.		
M	3164		**CITY NAME**	C	an..30
			Name of a city (a town, a village) for addressing purposes.		
			City name.		
	3251		**POSTCODE IDENTIFICATION**	C	an..9
			Code defining postal zones or addresses.		
			Postal code, if applicable,		
M	3207		**COUNTRY, CODED**	C	an..2
			Identification of the name of a country or other geographical entity as specified in ISO 3166.		
			ISO country code.		
	C819		**COUNTRY SUB-ENTITY DETAILS**	C	
			To specify a part of a country (eg county or part of a city).		
M		3229	**Country sub-entity identification**	C	an..9
			Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies.		
			State or province, if applicable.		
M		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
			109 CBP indicator		
M		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
			111 US, U.S. Customs and Border Protection		
		3228	**Country sub-entity**	C	an..35
			Name of sub-entities (state, province) defined by appropriate governmental agencies.		
			FUTURE USE: This data element is not to be used in FAST. Sub-entity name, if no code is available (DE C819/3229). Format is an..30.		
X	C517		**LOCATION IDENTIFICATION**	C	
			Identification of a location by code or name.		
X		3225	**Place/location identification**	C	an..25
			Identification of the name of place/location, other than 3164 City name.		
X		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
X		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
X		3224	**Place/location**	C	an..70
			Name of place/location, other than 3164 City name.		

Segment:	**RFF** Reference	
Position:	0170	
Group:	Segment Group 2 (General Indicator) Mandatory	
Level:	2	
Usage:	Conditional (Optional)	
Max Use:	99	
Purpose:	A segment to specify alternate identification numbers of the actual person.	
Dependency Notes:		
Semantic Notes:		
Comments:		
Notes:	Use of this segment is conditional:	

Use of this segment is conditional:

CONDITIONS:

It is used only for the following query responses:
  Carrier Conveyance (GIS Segment, DE C529/7365 = CCR),
  FAST Entry Number (GIS Segment, DE C529/7365 = ENR), and
  Importer Tariff Number (GIS Segment, DE C529/7365 = TNR).

It is not used when the query processed is for:
  Basic query (GIS Segment, DE C529/7365 = BAR),
  Business Category (GIS Segment, DE C529/7365 = BCR),
  Administrative Names and Address (GIS Segment, DE C529/7365 = NAR),
  Relationship (GIS Segment, DE C529/7365 = RLR), and
  Trade Id (GIS Segment, DE C529/7365 = TIR).

DATA REQUIREMENTS:

It is used to report the following conditional data:
    Importer Tariff Number (DE C506/1154)
    Importer Tariff Number effective date (DE C506/4000)
    Importer Tariff Number status (DE C506/1156)
    FAST Entry Number range (DE C506/1154)
    FAST Entry Number range status (DE C506/1156)
    next available FAST Entry Number   (DE C506/4000)
    Vehicle Identification Number (VIN) (DE C506/1154)
    License Plate Number (DE C506/1154)
    Transponder Identifiication Number (DE C506/1154)
    Carrier's Conveyance Identification Number (DE C506/1154)
    Carrier Conveyance Status   (DE C506/1156)
    Carrier Conveyance effective date   (DE C506/4000)
    Commercial Drivers License (DE C506/1154)
****

NOTE:
DMR will be prepared to request maximum use = 9999.
DMR will be prepared to add the following code value to DE 1153:
  CDL Commercial drivers license

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	**C506**		**REFERENCE**	**M**	
			Identification of a reference.		
M		**1153**	**Reference qualifier**	**M**	**an..3**

Code giving specific meaning to a reference segment or a reference number.

ABD	Customs tariff number
ABT	Customs declaration number
ABZ	Vehicle licence number
AKG	Vehicle Identification Number (VIN)
CDL	Commercial drivers license
CRN	Carrier's Conveyance Identification Number
TN	Transponder Identification Number

M   **1154**   **Reference number**   **C   an..35**

Identification number the nature and function of which can be qualified by an entry in data element 1153 Reference qualifier.

Tariff Number format: NNNNNN

FAST Entry number range, format: NNNNNNN-NNNNNNN-N. Use of the hyphen is necessary. Range beginning (first 'NNNNNNN') and ending numbers ('NNNNNNN' following the hyphen) are inclusive. The final 'N' represent the check digit factor.

License Plate Number format: an..8

VIN format: an..35

Commercial Drivers License format: an..35

Carrier's Conveyance Identification Number format: an..9.

Transponder Identification Number format: hex16.

         1156   **Line number**   **C   an..6**

Number of the line in the document/message referenced in 1154 Reference number.

Importer Tariff Number Statuses:

AS008 Track 4 ineligible - tariff number obsolete
AS010 Inactive - deactivated by Customs
AS011 Inactive - deactivated by the Trade via EDI

FAST Entry Number Range Statuses:

 ACTIVE (meaning currently in force)
 INAC-W (inactive, awaiting use, meaning a number or range dedicated to FAST processing, but not yet active)
 INAC-U (inactive, used)
 INAC-C (inactive, canceled by Customs)
 INAC-E (inactive, canceled via EDI, meaning by the trade)

Carrier Conveyance Statuses:

 ACTIVE (meaning currently in use)
 INAC-C (inactive, canceled by Customs)
 INAC-E (inactive, canceled via EDI, meaning by the trade)

         4000   **Reference version number**   **C   an..35**

To uniquely identify a reference by its revision number.

When DE C506/1153 = ABD, the effective date of the current status of the Tariff Number reported in DE C506/1154. Format is CCYYMMDD.

When DE C506/1153 = ABT, the next available FAST Entry Number. Format is NNNNNNN.

When DE C506/1153 = AKG, the effective date of the current Carrier Conveyance Status reported in DE C506/1154. Format is CCYYMMDD.

X   **1060**   **Revision Identifier**   **C   an..6**

To identify a revision.

Segment:	**FTX** Free Text	
Position:	0210	
Group:	Segment Group 2 (General Indicator)	Mandatory
Level:	2	
Usage:	Conditional (Optional)	
Max Use:	9	
Purpose:	A segment for free text information concerning the actual person such as further unstructured person information.	
Dependency Notes:		
Semantic Notes:		
Comments:		
Notes:	Use of this segment is conditional.	

CONDITIONS:

It is used only when an error or warning condition exists.

This segment will provide error or warning reason codes, narrative messages, and the data in conflict for segments in positions 0140 through 0370 (segment groups 2, 4, and 5) of the query. A separate FTX segment will be sent for each error or "warning" condition encountered.

DATA REQUIREMENTS:

It is used to report:
 (1) the following mandatory data:
    Message type (DE 4451)
    Message code (DE C107/4441)
    Message narrative (DE C108/4440, 1st occurrence)
 (2) the following conditional data:
    Data further qualifying the error or warning indicator (data in conflict) (DE C108/4440, 2nd - 5th occurrences)
****
NOTE: 999 repetitions of this segment are permitted.

A DMR will be submitted to change maximum use of this segment from 9 to 999.

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	4451		**TEXT SUBJECT QUALIFIER**	**M**	**an..3**
			Code specifying subject of a free text.		
			AAO is used to indicate an error reason.		
			AAO Error description (free text)		
X	4453		**TEXT FUNCTION, CODED**	**C**	**an..3**
			Code specifying how to handle the text.		
M	C107		**TEXT REFERENCE**	**C**	
			Coded reference to a standard text and its source.		
M		4441	**Free text identification**	**M**	**an..17**
			Free text in coded form.		
			Customs assigned code equivalent to the narrative message contained in the first occurrence of DE C108/4440, this segment.		
M		1131	**Code list qualifier**	**C**	**an..3**
			Identification of a code list.		
			109 CBP indicator		

M		3055	**Code list responsible agency, coded**	C	**an..3**

Code identifying the agency responsible for a code list.

		111	US, U.S. Customs and Border Protection		

M	C108		**TEXT LITERAL**	C	

Free text; one to five lines.

The first occurrence of CE 4440 is always used to give a narrative explanation of the code given in DE C107/4441.

M		4440	**Free text**	M	**an..70**

Free text field available to the message sender for information.

Narrative explanation of error or warning.

		4440	**Free text**	C	**an..70**

Free text field available to the message sender for information.

Report the data causing the conflict, if possible.

		4440	**Free text**	C	**an..70**

Free text field available to the message sender for information.

Report the data causing the conflict, if applicable.

		4440	**Free text**	C	**an..70**

Free text field available to the message sender for information.

Report the data causing the conflict, if applicable.

		4440	**Free text**	C	**an..70**

Free text field available to the message sender for information.

Report the data causing the conflict, if applicable.

X		3453	**LANGUAGE, CODED**	C	**an..3**

Code of language (ISO 639-1988).

Segment:		LOC Place/Location Identification	
Position:		0240	
Group:		Segment Group 2 (General Indicator) Mandatory	
Level:		2	
Usage:		Conditional (Optional)	
Max Use:		9	
Purpose:		A segment specifying place of birth and/or death of the actual person.	
Dependency Notes:			
Semantic Notes:			
Comments:			
Notes:		Use of this segment is conditional.	

CONDITIONS:

It is used only for the following query response:
 (1) Carrier Conveyance (GIS Segment, DE C529/7365 = CCR).

DATA REQUIREMENTS:

It is used to report the following conditional data:

State or province issuing the License Plate (DE C517/3225) and
Country of the state or province issuing the License Plate (DE C519/3223)

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	3227		**PLACE/LOCATION QUALIFIER**		M	an..3
			Code identifying the function of a location.			
			91	Place of document issue		
M	C517		**LOCATION IDENTIFICATION**		C	
			Identification of a location by code or name.			
M		3225	**Place/location identification**		C	an..25
			Identification of the name of place/location, other than 3164 City name.			
			State or province issuing the License Plate. Format is A2.			
X		1131	**Code list qualifier**		C	an..3
			Identification of a code list.			
M		3055	**Code list responsible agency, coded**		C	an..3
			Code identifying the agency responsible for a code list.			
			111	US, U.S. Customs and Border Protection		
X		3224	**Place/location**		C	an..70
			Name of place/location, other than 3164 City name.			
M	C519		**RELATED LOCATION ONE IDENTIFICATION**		C	
			Identification the first related location by code or name.			
M		3223	**Related place/location one identification**		C	an..25
			Specification of the first related place/location by code.			
			Country of the state or province issuing the License Plate. Format is A2.			
X		1131	**Code list qualifier**		C	an..3
			Identification of a code list.			
M		3055	**Code list responsible agency, coded**		C	an..3
			Code identifying the agency responsible for a code list.			
			5	ISO (International Organization for Standardization)		
X		3222	**Related place/location one**		C	an..70
			Specification of the first related place/location by name.			

X	C553		**RELATED LOCATION TWO IDENTIFICATION**	C	
			Identification of second related location by code or name.		
X		3233	**Related place/location two identification**	C	**an..25**
			Specification of a second related place/location by code.		
X		1131	**Code list qualifier**	C	**an..3**
			Identification of a code list.		
X		3055	**Code list responsible agency, coded**	C	**an..3**
			Code identifying the agency responsible for a code list.		
X		3232	**Related place/location two**	C	**an..70**
			Specification of a second related place/location by name.		
X	5479		**RELATION, CODED**	C	**an..3**
			To specify the relationship between two or more items.		

Group:	**REL** Segment Group 5: Relationship	
Position:	0330	
Group:	Segment Group 2 (General Indicator)	Mandatory
Level:	2	
Usage:	Conditional (Optional)	
Max Use:	99	
Purpose:	A segment group identifying any related person or additional names of the actual person.	
Notes:	Use of this segment group is conditional.	

CONDITIONS:

It is used only for
  (1) a Relationship response (GIS Segment, DE C529/7365 = RLR) or
  (2) a Specific Relationship response (GIS Segment, DE C529/7365 = SRR).

DATA REQUIREMENTS:

It is used to report the following conditional data:

  FAST Id for the second party (PNA Segment);
  Business Category type for the second party (PNA Segment);
  Primary Name and Address for the second party (PNA and ADR Segments);
  Relationship type (REL Segment);
  Relationship status (REL Segment);
  Relationship effective date (DTM Segment)
  (For Future Use) Port specific to a Filer Relationship (LOC Segment)

****
NOTE:
For a Filer Relationship (REL Segment, DE C941/9143 = FIL), the presence of the LOC segment at position 0425 indicates a default filer relationship for the specified port. The absense of the LOC segment indicates a default filer relationship on the national level. Only one Filer Relationship can be defined on a national level, and (for future use) only one Filer Relationship can be defined on a port level.

For Specific Relationship response only one occurrence of this segment group is permitted.

DMR will be prepared to request maximum use = 999.

Segment Summary

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group: Repeat
M	0340	REL	Relationship	M	1	
M	0350	PNA	Party Name	C	1	
M	0360	ADR	Address	C	9	
X	0370	RFF	Reference	C	9	
M	0380	DTM	Date/Time/Period	C	9	
X	0410	NAT	Nationality	C	9	
	0425	LOC	Place/Location Identification	C	1	

Segment:	# REL Relationship	
Position:	0340 (Trigger Segment)	
Group:	Segment Group 5 (Relationship)	Conditional (Optional)
Level:	2	
Usage:	Mandatory	
Max Use:	1	
Purpose:	A segment identifying the type of relationship of the related person or name to the actual person.	

Dependency Notes:
Semantic Notes:
Comments:
Notes:

Use of this segment is mandatory:

DATA REQUIREMENTS:

It is used to report the following mandatory data:

Relationship type (DE C941/9143)
Relationship status (DE C941/9142)

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	9141		**RELATIONSHIP QUALIFIER**	M	an..3
			Specification of the meaning of a relationship.		
			1 Beneficiary		
M	C941		**RELATIONSHIP**	C	
			Identification and/or description of a relationship.		
M		9143	**Relationship, coded**	C	an..3
			Identification of a relationship.		
			ACU Access permission, create and update		
			AQF Access permission, full query		
			FIL Filer Relationship		
M		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
			109 CBP indicator		
M		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
			111 US, U.S. Customs and Border Protection		
M		9142	**Relationship**	C	an..35
			Description of a relationship.		

This data element is used to describe the status of a relationship. One of the following status codes will be returned:

AS009 Active
AS010 Inactive - deactivated by Customs
AS011 Inactive - deactivated via EDI

AS009	Active	
AS010	Inactive - deactivated by Customs	
AS011	Inactive - deactivated via EDI	

Segment:	**PNA** Party Name		
Position:	0350		
Group:	Segment Group 5 (Relationship)	Conditional (Optional)	
Level:	3		
Usage:	Conditional (Required)		
Max Use:	1		
Purpose:	A segment identifying the related person or specifying related name(s).		
Dependency Notes:			
Semantic Notes:			
Comments:			
Notes:	Use of this segment is mandatory.		

Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to report the following mandatory data:
   Business Category of the second party (DE 3035)
   FAST Id (when non-Filer) or ACS Filer Code (when Filer) of the second party (DE C082/3039)

It is used to report the following conditional data:
   Primary Name of the second party (DE C816/3398)

NOTES:

DMRs will be prepared to add the following values for DE 3405:
 20 = First line of name
 21 = Second line of name
 AKA = Also known as
 DBA = Doing business as
 DIV = Division of
 TRA = Trading as

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	3035		**PARTY QUALIFIER**	M	an..3
			Code giving specific meaning to a party.		
			Business Category of the second party in a Relationship.		
			ENF Entry Filer		
			IM Importer		
			MS Document/message issuer/sender		
X	C206		**IDENTIFICATION NUMBER**	C	
			The identification of an object.		
X		7402	**Identity number**	M	an..35
			The number given to an object for its unique identification.		
X		7405	**Identity number qualifier**	C	an..3
			Code specifying the type/source of identity number.		
X		4405	**Status, coded**	C	an..3
			Provides information regarding a status.		
M	C082		**PARTY IDENTIFICATION DETAILS**	C	
			Identification of a transaction party by code.		
M		3039	**Party id. Identification**	M	an..7
			Code identifying a party involved in a transaction.		

			FAST Id (when non-Filer) or ACS Filer Code (when Filer) of the second party in the Relationship. Format of FAST Id is an..7. Format of ACS Filer Code is an..3.		
		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
		109	CBP indicator		
M		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
		111	US, U.S. Customs and Border Protection		
X	3403		**NAME TYPE, CODED**	C	an..3
			Code for type of name such as official name, alias.		
X	3397		**NAME STATUS, CODED**	C	an..3
			To specify the status of a name (such as current name).		
M	C816		**NAME COMPONENT DETAILS**	C	
			To specify a name component.		
M		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
		20	First line of a name		
M		3398	**Name component**	C	an..70
			Part of party name such as family name or given name.		
			First line of the Primary Name of the second party in the Relationship.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		
	C816		**NAME COMPONENT DETAILS**	C	
			To specify a name component.		
			Use of this composite is conditional. It is used only when: (1) the preceding composite C816 is used and (2)(a) the Primary Name requires two lines		
M		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
		21	Second line of name		
		AKA	Also known as		
		DBA	Doing business as		
		DIV	Division of		
		TRA	Trading as		
M		3398	**Name component**	C	an..70
			Part of party name such as family name or given name.		
			Second line of the Primary Name of the second party in the Relationship.		
X		3401	**Name component status, coded**	C	an..3
			To specify the status of a name component.		
X		3295	**Name component original representation, coded**	C	an..3
			To specify the alphabet originally used to represent the name.		
X	C816		**NAME COMPONENT DETAILS**	C	
			To specify a name component.		
M		3405	**Name component qualifier**	M	an..3
			To indicate a part of the name such as family name or given name.		
M		3398	**Name component**	C	an..70

Part of party name such as family name or given name.

X		3401	**Name component status, coded**	**C**	**an..3**

To specify the status of a name component.

X		3295	**Name component original representation, coded**	**C**	**an..3**

To specify the alphabet originally used to represent the name.

X	C816		**NAME COMPONENT DETAILS**	**C**	

To specify a name component.

M		3405	**Name component qualifier**	**M**	**an..3**

To indicate a part of the name such as family name or given name.

M		3398	**Name component**	**C**	**an..70**

Part of party name such as family name or given name.

X		3401	**Name component status, coded**	**C**	**an..3**

To specify the status of a name component.

X		3295	**Name component original representation, coded**	**C**	**an..3**

To specify the alphabet originally used to represent the name.

X	C816		**NAME COMPONENT DETAILS**	**C**	

To specify a name component.

M		3405	**Name component qualifier**	**M**	**an..3**

To indicate a part of the name such as family name or given name.

M		3398	**Name component**	**C**	**an..70**

Part of party name such as family name or given name.

X		3401	**Name component status, coded**	**C**	**an..3**

To specify the status of a name component.

X		3295	**Name component original representation, coded**	**C**	**an..3**

To specify the alphabet originally used to represent the name.

Segment:	**ADR** Address				
Position:	0360				
Group:	Segment Group 5 (Relationship)		Conditional (Optional)		
Level:	3				
Usage:	Conditional (Required)				
Max Use:	9				
Purpose:	A segment for specifying address information of the related person.				
Dependency Notes:					
Semantic Notes:					
Comments:					

Notes:

Use of this segment is conditional:

CONDITIONS:

This segment is used for a Relationship query

DATA REQUIREMENTS:

It is used to report:

(1) following mandatory data:
street address (DE C090/3286)
city (DE 3164)
country (DE 3207)
(2) the following conditional data:
postal code (DE 3251)
state or province (C819/3229)

Data Element Summary

	Data Element	Component Element	Name	Attributes	
X	C817		**ADDRESS USAGE**	C	
			To describe the usage of an address.		
X		3299	**Address purpose, coded**	C	an..3
			To specify the purpose of the address.		
X		3131	**Address type, coded**	C	an..3
			To specify the type of address.		
X		3475	**Address status, coded**	C	an..3
			To specify the status of the address.		
M	C090		**ADDRESS DETAILS**	C	
			To specify the details of an address.		
M		3477	**Address format, coded**	M	an..3
			To specify the content of the various address components.		
			5 Unstructured address		
M		3286	**Address component**	M	an..70
			To specify a component of an address.		
			First line of the Primary Address of the second party in the Relationship.		
		3286	**Address component**	C	an..70
			To specify a component of an address.		
			Second line of the Primary Address of the second party in the Relationship, if applicable.		
		3286	**Address component**	C	an..35
			To specify a component of an address.		
			Third line of the Primary Address of the second party in the Relationship, if applicable.		

X		3286	**Address component**	C	an..70

To specify a component of an address.

X		3286	**Address component**	C	an..70

To specify a component of an address.

M	3164		**CITY NAME**	C	an..30

Name of a city (a town, a village) for addressing purposes.

City name.

	3251		**POSTCODE IDENTIFICATION**	C	an..9

Code defining postal zones or addresses.

Postal code, if applicable.

M	3207		**COUNTRY, CODED**	C	an..3

Identification of the name of a country or other geographical entity as specified in ISO 3166.

ISO country code.

	C819		**COUNTRY SUB-ENTITY DETAILS**	C	

To specify a part of a country (eg county or part of a city).

M		3229	**Country sub-entity identification**	C	an..9

Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies.

State or province code, if applicable,

M		1131	**Code list qualifier**	C	an..3

Identification of a code list.

      109   CBP indicator

M		3055	**Code list responsible agency, coded**	C	an..3

Code identifying the agency responsible for a code list.

      111   US, U.S. Customs and Border Protection

		3228	**Country sub-entity**	C	an..30

Name of sub-entities (state, province) defined by appropriate governmental agencies.

Use this data element only if DEs 3229, 1131, and 3055 are not used. It is used only when a country sub-entity is a part of the Primary Address.

X	C517		**LOCATION IDENTIFICATION**	C	

Identification of a location by code or name.

X		3225	**Place/location identification**	C	an..25

Identification of the name of place/location, other than 3164 City name.

X		1131	**Code list qualifier**	C	an..3

Identification of a code list.

X		3055	**Code list responsible agency, coded**	C	an..3

Code identifying the agency responsible for a code list.

X		3224	**Place/location**	C	an..70

Name of place/location, other than 3164 City name.

Segment:	**DTM** Date/Time/Period		
Position:	0380		
Group:	Segment Group 5 (Relationship)	Conditional (Optional)	
Level:	3		
Usage:	Conditional (Optional)		
Max Use:	9		
Purpose:	A segment identifying the time of birth and/or death of the related person.		
Dependency Notes:			
Semantic Notes:			
Comments:			
Notes:	Use of this segment is mandatory.		

DATA REQUIREMENTS:

It is used to report:

 (1) the following mandatory data:

 Effective date of the Relationship (DE C507/2380)

NOTE:
An occurrence of this segment is always used when the Relationship Segment Group 5 is used to report the Relationship Effective Date.

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	**C507**		**DATE/TIME/PERIOD**	**M**	
			Date and/or time, or period relevant to the specified date/time/period type.		
M		**2005**	**Date/time/period qualifier**	**M**	**an..3**
			Code giving specific meaning to a date, time or period.		
			7 Effective date/time		
M		**2380**	**Date/time/period**	**C**	**an..35**
			The value of a date, a date and time, a time or of a period in a specified representation.		
			When DE C507/2005 = 7, effective date of the Relationship.		
M		**2379**	**Date/time/period format qualifier**	**C**	**an..3**
			Specification of the representation of a date, a date and time or of a period.		
			102 CCYYMMDD		

Segment:	**LOC** Place/Location Identification		

Position: 0425
Group: Segment Group 5 (Relationship)   Conditional (Optional)
Level: 3
Usage: Conditional (Optional)
Max Use: 1
Purpose: To identify a country/place/location/related location one/related location two.
Dependency Notes:
Semantic Notes:
Comments:
Notes: Use of this segment is conditional and for future use,

CONDITIONS:

This segment is optionally used when the response is that of a Filer Relationship (GIS Segment, DE C529/7365 = RLQ and REL Segment, DE C941/9143 = FIL) to indicate a port-specific Filer Relationship.

DATA REQUIREMENTS:

It is used to report the following mandatory data:

Port of entry when DE 3227 is "24".

NOTES:
DMR will be prepared to add this LOC Segment to the MEDPID.

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	3227		**PLACE/LOCATION QUALIFIER**	M	an..3
			Code identifying the function of a location.		
			24 Port of Entry		
M	C517		**LOCATION IDENTIFICATION**	C	
			Identification of a location by code or name.		
X		3225	**Place/location identification**	C	an..25
			Identification of the name of place/location, other than 3164 City name.		
M		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
			77 Customs domestic port location codes (U.S. Schedule D)		
			Used when the Place/Location Qualifier (DE 3227) = 24, the Port of Entry codes are obtained from this code list.		
M		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		
			111 US, U.S. Customs and Border Protection		
X		3224	**Place/location**	C	an..70
			Name of place/location, other than 3164 City name.		
X	C519		**RELATED LOCATION ONE IDENTIFICATION**	C	
			Identification the first related location by code or name.		
M		3223	**Related place/location one identification**	C	an..25
			Specification of the first related place/location by code.		
X		1131	**Code list qualifier**	C	an..3
			Identification of a code list.		
M		3055	**Code list responsible agency, coded**	C	an..3
			Code identifying the agency responsible for a code list.		

			5	ISO (International Organization for Standardization)	
X		**3222**	**Related place/location one**	**C**	**an..70**
			Specification of the first related place/location by name.		
X	**C553**		**RELATED LOCATION TWO IDENTIFICATION**	**C**	
			Identification of second related location by code or name.		
X		**3233**	**Related place/location two identification**	**C**	**an..25**
			Specification of a second related place/location by code.		
X		**1131**	**Code list qualifier**	**C**	**an..3**
			Identification of a code list.		
X		**3055**	**Code list responsible agency, coded**	**C**	**an..3**
			Code identifying the agency responsible for a code list.		
X		**3232**	**Related place/location two**	**C**	**an..70**
			Specification of a second related place/location by name.		
X	**5479**		**RELATION, CODED**	**C**	**an..3**
			To specify the relationship between two or more items.		

		Segment:	**UNT** Message Trailer
		Position:	0460
		Group:	
		Level:	0
		Usage:	Mandatory
		Max Use:	1
		Purpose:	A service segment ending a message, giving the total number of segments in the message and the control reference number of the message.

Dependency Notes:
Semantic Notes:
Comments:

Data Element Summary

	Data Element	Component Element	Name	Attributes	
M	0074		**NUMBER OF SEGMENTS IN A MESSAGE**	M	n..6
			Control count of number of segments in a message.		
			Number of segments in the message.		
M	0062		**MESSAGE REFERENCE NUMBER**	M	an..14
			Unique message reference assigned by the sender.		
			Same reference as reported in UNH Segment, DE 0062.		