

CBP Export Manifest Filing Implementation Guide

309 Customs Manifest Transaction Set

June 2024



U.S. Customs and
Border Protection



309 Customs Manifest

Table of Changes:

Revision Number	Date of Change	Section(s) Affected	Brief Description of Change
1.7	6/2024	N1007	Updated from old to new unit of measure values.
1.7	6/2024	N1008	Updated from N1107 to N1007.
1.7	6/2024	ISA08, GS03	Updated with for the value to use as a “Testing” Receiver ID value of T.
1.6	4/2023	P402	Updated to show P402 as P401 was duplicated.
1.5	3/2023	VID09	Updated to show correct Appendix location from F to N.
		M1102	Updated to show correct Appendix location from N to O.
1.4	1/2023	M1306	Updated to show numeric codes 1 – 9 to 01-09 to match the 2 numeric code requirement.
1.3	12/2022	Intro Notes – bullet point 7	Additional information to include required delimiter
		M1101 Note 1	Removal of Custom Broker entry requirements.
		N1004 – N1008	Conditional HTS Classification submission information added
1.2	10/2022	M1004, M1005 & M1010	Removal of ‘P’
		M1009	Remove Reference to FROB under
		M1003, M1102, M1104, M1120, M1302, N901, N902, N1010, VID01, VID09, VID18 Notes,	Updated to show correct Appendix locations

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Introduction:

This X12 Transaction Set contains the format and establishes the data contents of the Customs Manifest Transaction Set (309) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by carriers, terminal operators, port authorities, or service centers to provide Customs with manifest data on cargo arriving in or departing from oceangoing vessels, railroad trains, or other types of conveyances. The transaction set can be also used by carriers to provide terminal operators, port authorities, or service centers with manifest data on cargo arriving at their facilities via the conveyances mentioned above.

This Implementation Guideline uses the ASC X12 6050 Standards Version/Release as its base. The transaction structure has been altered to accommodate U.S. Customs and Border Protection implementation requirements.

Notes:

SPECIAL MESSAGING CONSTRAINTS:

- Limit one Interchange (ISA-IEA) per message transmission is required
 - Limit one message Group (GS-GE) per message transmission is required
 - Limit one transaction sets (ST-SE) of the same Transaction Set (TS) Identifier Code (i.e., 309). Only one is allowed per message transmission.
 - Element delimiters used in this transaction must be '*' (asterisk). No blanks between delimiters if element is null.
 - Segment delimiters used in this transaction must be one byte with a value of hex '15'.
 - A segment delimiter must be the last byte of data in the message transmission data stream.
 - ~~For a successful transaction the segment delimiter must be '~' (Tilde Symbol)~~
 - Only transmit uppercase AMERICAN ENGLISH alphabetic data.
 - Transmit ONLY displayable characters found on a standard American English keyboard. Low-values, carriage return characters, or other non-standard characters must NOT be transmitted.
 - 'Not Used' in the left column indicates that a composite or data element will not be used by BP.
 - 'Dep' in the left column indicates that CBP usage of a particular segment or element is - dependent (Conditional) within the CBP application.
 - Per the ASC X12 Standard, an 'M' indicates a Mandatory use, 'O' indicates Optional use, and an 'X' indicates a Conditional use. CBP requirements may override ASC X12 Standard Mandatory or Conditional usages.
 - Maximum allowable message transmission size is 12 megabytes (12,582,912 bytes) of data.
- (Last Update: January 2015) ACE v 1.0.1 Ocean Export

	<u>Pos No.</u>	<u>Seg ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max Use</u>	<u>Repeat Loop</u>	<u>Notes and Comments</u>
Must Use	0050	ISA	Interchange Control Header	O	1		
Must Use	0075	GS	Functional Group Header	O	1		
M	0100	ST	Transaction Set Header	M	1		
M	0200	M10	Manifest Identifying Information	M	1		
Not Used	0210	N9	Extended Reference Information	O	5		
Not Used	0250	VEH	Vehicle Information	O	10		
Not Used	0255	M7	Seal Numbers	O	1		

Not Used	0260	CII	Conveyance Insurance Information	O	3
LOOP ID - NM1					999
Not Used	0270	NM1	Individual or Organizational Name	O	1
Not Used	0290	DMG	Demographic Information	O	1
Not Used	0300	DMA	Additional Demographic Information	O	1
Not Used	0310	REF	Reference Information	O	10
Not Used	0320	N3	Party Location	O	2
Not Used	0330	N4	Geographic Location	O	1
LOOP ID - P4					20
M	0400	P4	Port Information	M	1
LOOP ID - LX					9999
M	0600	LX	Transaction Set Line Number	M	1
Dep	0700	M13	Manifest Amendment Details	O	1
Dep	0800	M11	Manifest Bill of Lading Details	O	1
	0850	N9	Extended Reference Information	O	999
LOOP ID - N1					25
M	1000	N1	Party Identification	M	1
Dep	1100	N3	Party Location	O	2
	1200	N4	Geographic Location	O	1
Not Used	1230	DTM	Date/Time Reference	O	1
	1250	PER	Administrative Communications Contact	O	1
Not Used	1260	X1	Export License	O	1
Not Used	1270	DMG	Demographic Information	O	1
LOOP ID - M12					1
Not Used	1300	M12	In-bond Identifying Information	O	1
Not Used	1350	R4	Port or Terminal	O	10
LOOP ID - VID					999
Dep	1500	VID	Conveyance Identification	O	1
	1570	M7	Seal Numbers	O	5
LOOP ID - N1					999
Not Used	1585	N1	Party Identification	O	1
Not Used	1590	N3	Party Location	O	1
Not Used	1595	N4	Geographic Location	O	1
LOOP ID - N10					999
Dep	1600	N10	Quantity and Description	O	1
	1620	VC	Motor Vehicle Control	O	999
Not Used	1630	MAN	Marks and Numbers Information	O	999
LOOP ID - H1					99
	1650	H1	Hazardous Material	O	1
	1660	H2	Additional Hazardous Material Description	O	99
Not Used	1665	PER	Administrative Communications Contact	O	1
M	2000	SE	Transaction Set Trailer	M	1
Must Use	2335	GE	Functional Group Trailer	O	1
Must Use	2670	IEA	Interchange Control Trailer	O	1

Segment: **ISA** Interchange Control Header

Position: 0050

Loop:

Level:

Usage: Optional

Max Use: 1

Purpose: To start and identify an interchange of zero or more functional groups and interchange-related control segments

Syntax Notes:

Semantic Notes:

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	ISA01	I01	Authorization Information Qualifier Code identifying the type of information in the Authorization Information Always '00' 00 No Authorization Information Present (No meaningful Information in I02)	M 1 ID 2/2
M	ISA02	I02	Authorization Information Information used for additional identification or authorization of the interchange sender or the data in the interchange; the type of information is set by the Authorization Information Qualifier (I03) Always 10 spaces.	N 1 AN 10/10
M	ISA03	I03	Security Information Qualifier Code identifying the type of information in the Security Information Always '00' 00 No Authorization Information Present (No meaningful Information in I04)	M 1 ID 2/2
M	ISA04	I04	Security Information This is used for identifying the security information about the interchange sender or the data in the interchange; the type of information is set by the Security Information Qualifier Always 10 spaces.	M 1 AN 10/10
M	ISA05	I05	Interchange ID Qualifier Code indicating the system/method of code structure used to designate the sender or receiver ID element being qualified Always 'ZZ' ZZ = Mutually Defined	M 1 ID 2/2
M	ISA06	I06	Interchange Sender ID Identification code published by the sender for other parties to use as the receiver ID to route data to them; the sender always codes this value in the sender ID element Sender Identifier. Up to 4 alpha/numeric characters. Value must contain the Standard Carrier Alpha Code (SCAC) or the identity of the Service Center if Applicable. May be identical to that of GS02	M 1 AN 15/15
M	ISA07	I05	Interchange ID Qualifier Code indicating the system/method of code structure used to	

designate the sender or receiver ID element being qualified

M 1 ID 2/2

			Always 'ZZ'		
			ZZ = Mutually Defined		
M	ISA08	I07	Interchange Receiver ID Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them	M	1 AN 15/15
			CUSTOMSTST Testing CUSTOMS Production		
M	ISA09	I08	Interchange Date Date of interchange	M	1 DT 6/6
			Date as YYMMDD where:		
			YY Year		
			MM Month		
			DD Day		
M	ISA10	I09	Interchange Time Time of the interchange	M	1 TM 4/4
			Use Eastern Standard/Daylight Time		
			Time as HHMM where:		
			HH Hours		
			MM Minutes		
M	ISA11	I65	Repetition Separator Type is not applicable; the repetition separator is a delimiter and not a data element; this field provides the delimiter used to separate repeated occurrences of a simple data element or a composite data structure; this value must be different than the data element separator, component element separator and the segment terminator	M	1 AN 1/1
			Preferred 'U'		
			U U.S. EDI Community of ASC X12, TDCC, and UCS		
M	ISA12	I11	Interchange Control Version Number Code Code specifying the version number of the interchange control segments	M	1 ID 5/5
			Always '00605'		
			00605 = Standards Approved for Publication by ASC X12 Procedures Review Board through October 2012		
M	ISA13	I12	Interchange Control Number A control number assigned by the interchange sender	M	1 N0 9/9
M	ISA14	I13	Acknowledgement Request Code Code indicating sender's request for an interchange acknowledgment	M	1 ID 1/1
			Always '0'		
			'0' No Interchange Acknowledgment Requested		
M	ISA15	I14	Interchange Indicator Code Code indicating whether data enclosed by this interchange envelope is test, production, or information	M	1 ID 1/1
			Preferred 'P'		
			T Test Data		
			P Production Data		
M	ISA16	I15	Component Element Separator Type is not applicable; the component element separator is a delimiter and not a data element; this field provides the delimiter used to separate component data elements within a composite data structure; this value must be different than the data element separator and the segment terminator	M	1 AN 1/1
			Always ':' (colon)		

Segment: **GS** Functional Group Header

Position: 0075

Loop:

Level:

Usage: Optional

Max Use: 1

Purpose: To indicate the beginning of a functional group and to provide control information **Syntax**

Notes:

- Semantic Notes:**
- 1 GS04 is the group date.
 - 2 GS05 is the group time.
 - 3 The data interchange control number GS06 in this header must be identical to the same data element in the associated functional group trailer, GE02.

Data Element Summary

	Ref. Des.	Element	Name	Attributes
M	GS01	479	Functional Identifier Code Code identifying a group of application related transaction sets Always 'SO'	M 1 ID 2/2
M	GS02	142	SO Ocean Shipment Information Application Sender Code Code identifying party sending transmission; codes agreed to by trading partners Sender Identifier. Up to 4 alpha/numeric characters. Value must contain the Standard Carrier Alpha Code (SCAC) or the identity of the Service Center if applicable. May be identical to that of ISA06.	M 1 AN 2/15
M	GS03	124	Application Receiver's Code Code identifying party receiving transmission; codes agreed to by trading partners CUSTOMSTST Testing CUSTOMS Production	M 1 AN 2/15
M	GS04	373	Date Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year CC = Century DD = Day of Month MM = Month of Year YY = Year	M 1 DT 8/8
M	GS05	337	Time Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99) Use Eastern Standard/Daylight Time. Time as HHMM where: HH Hours MM Minutes	
M	GS06	28	Group Control Number	

igned number originated and maintained by the
sender

M 1 NO 1/9

M	GS07	455	<p>Responsible Agency Code Code identifying the issuer of the standard; this code is used in conjunction with Data Element 480 Always 'X'</p>	M	1 ID 1/2
M	GS08	480	<p>X Accredited Standards Committee X12 Version / Release / Industry Identifier Code Code indicating the version, release, subrelease, and industry identifier of the EDI standard being used, including the GS and GE segments; if code in DE455 in GS segment is X, then in DE 480 positions 1-3 are the version number; positions 4-6 are the release and subrelease, level of the version; and positions 7-12 are the industry or trade association identifiers (optionally assigned by user); if code in DE455 in GS segment is T, then other formats are allowed Always '006050' 006050 = Standards Approved for Publication by ASC X12 Procedures Review Board through October 2012</p>	M	1 AN 1/12

Segment: **ST** Transaction Set Header
Position: 0100
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To indicate the start of a transaction set and to assign a control number
Syntax Notes:
Semantic Notes:

- 1 The transaction set identifier (ST01) is used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the Invoice Transaction Set).
- 2 The implementation convention reference (ST03) is used by the translation routines of the interchange partners to select the appropriate implementation convention to match the transaction set definition. When used, this implementation convention reference takes precedence over the implementation reference specified in the GS08.

Data Element Summary

	Ref. Des.	Element	Name	Attributes
M	ST01	143	Transaction Set Identifier Code Code identifying a Transaction Set Always '309'	M 1 ID 3/3
M	ST02	329	309 Customs Manifest Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M 1 AN 4/9
Not Used	ST03	1705	Implementation Convention Reference	O 1 AN 1/35

Segment: **M10 Manifest Identifying Information**
Position: 0200
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To transmit manifest identifying information
Syntax Notes: 1 If either M1004 or M1010 is present, then the other is required. 2 If either M1015 or M1016 is present, then the other is required.
Semantic Notes: 1 M1004 is the International Maritime Organization (IMO) Vessel Code maintained in Lloyd's Register of Shipping.
2 M1007 is used for the six-digit Numeric Manifest Sequence Number.
3 M1011 indicates if the transmission involves an in-bond participant. A "Y" indicates it does; an "N" indicates it does not.
4 M1012 is a unique identification number for the manifest assigned by the originator of the manifest with a maximum length of 15.
5 M1017 is the type of initial manifest being amended by this transmission.
Notes: Once the original manifest (M1009 code 'W') has been submitted and accepted, the M10 Segment becomes 'frozen'. In any subsequent amendments or actions (Sets 309 code 'Y', 353) the mandatory and required elements in the M10 segment in the original manifest Must be submitted. This means if a vessel name (M1005) were submitted in the original Manifest it is required in subsequent amendments or actions. If an IMO Lloyds Vessel (M1004/M1010) were submitted in the original manifest it is required in subsequent Amendments or actions. If both the vessel name (M1005) and the IMO Lloyds vessel Code were submitted in the original manifest they are required in subsequent Amendments or actions

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>		<u>Attributes</u>
M	M1001	140	Standard Carrier Alpha Code Code identifying the Standard Carrier Alpha Code Scac of the Carrier initiating this manifest	O	1 ID 2/4
M	M1002	91	Transportation Method/Type Code Code specifying the method or type of transportation for the shipment Always 'O' O Containerized Ocean VE - Un-Containerized	O	1 ID 1/2
M	M1003	26	Country Code Code identifying the country ISO 2 alpha Country Code. Refer to Export Multimodal Manifest Appendix N.	O	1 ID 2/3
	M1004	597	Vessel Code International Maritime Organization (IMO) Code issued by the Lloyds representing the exporting vessel. This element will not be validated by CBP during electronic data exchange Data will be returned as transmitted Vessel code is required for Export Manifest submissions	X	1 ID 1/8

			Either M1004 or M1005 is required. Required if M1010 is used. CBP will only accept 7 numeric characters in this element		
	M1005	182	<p>Either M1004 or M1005 is required. Required if M1010 is used. Not used if M1009 is 'P'</p> <p>Vessel Name</p> <p>Name of ship as documented in "Lloyd's Register of Ships" COPY from CAMIR. Either M1005 or M1004 is required If there is no Vessel name, a vessel ID of 'VESSEL' is required CBP will accept up to 23 alpha/numeric American/English keyboard characters in this element Either M1004 or M1005 is required. If both are provided, data is validated and both must match entries in the vessel code table. If there is no Vessel Name, then a Vessel ID of 'Vessel' is required. -CBP will accept up to 23 alpha/numeric American/English keyboard characters in this element</p>	O	1 AN 2/28
Dep	M1006	55	<p>Flight/Voyager Number</p> <p>Identifying designator for the flight or voyage on which the cargo travels. -CBP accepts up to 5 alpha/numeric characters for this element. Flight/Voyager numbers more than 5 characters in length will be returned on the M02 record</p>	O	1 AN 2/30
	M1007	127	<p>Reference Identification</p> <p>Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier Unique Carrier number which will be returned from CBP in the response, If not provided, CBP will return '000001' in the response message. Important to note: when this data element is provided, all subsequent transmissions relative to this manifest (i.e. TS309 or TS353) must include this exact sequence number -CBP accepts up to 6 numeric characters, or exactly 6 blanks in this element</p>	O	1 AN 1/80
Not Used	M1008	380	<p>Quantity</p> <p>Numeric value of quantity</p>	O	1 R 1/15
	M1009	256	<p>Manifest Type Code</p> <p>Code identifying the type of manifest transmitted Required by CBP. Values accepted by CBP: - W Original Export Manifest from Carrier to U.S. Customs - Y Amendment to Export Manifest from Carrier to U.S. Customs</p>	O	1 ID 1/1
	M1010	897	<p>Vessel Code Qualifier</p> <p>Code specifying vessel code source Required if M1004 is used L IMO code issued by Lloyds If M1009 is 'P' this is not used</p>	X	1 ID 1/1
Not Used	M1011	1073	Yes/No Condition or Response Code	O	1 ID 1/1
	M1012	127	Reference Identification	O	1 AN 1/80

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Carrier assigned reference number that will be returned in the response Message.

-CBP accepts up to 30 alpha/numeric characters in this element

M	M1013	353	Transaction Set Purpose Code	O	1 ID 2/2
M	M1014	346	Application Type Code Code identifying an operation	O	1 ID 2/2
			Values accepted by CBP		
			22 Ocean Export Manifest		
Not Used	M1015	580	Amendment Type Code	X	1 ID 1/1
Not Used	M1016	393	Amendment Code	X	1 ID 2/2
Not Used	M1017	256	Manifest Type Code	O	1 ID 1/1

Segment: **P4 Port Information**
Position: 0400
Loop:
Level:
Usage: Mandatory
Max Use: 1
Purpose: To transmit manifest identifying information for a port
Syntax Notes:

- Semantic Notes:**
1. P401 is used for customs district and port code (census schedule D)
 2. P402 is the estimated date of departure.
 3. P403 is used for number of bills of lading
 4. P404 is the Facilities Information and Resources Management System (FIRMS) Code.
 5. P405 is the estimated time of departure for P402.
 6. P406 is the date conveyance departed prior port.
 7. P407 is the time conveyance departed prior port

Notes: Port of Departure information. CBP only accepts one P4 segment per transaction for RAIL applications.

Data Element Summary

	Ref. Des.	Element	Name	Attributes
M	P401	310	Location Identifier Code which identifies specific location. Each U.S. Export of Lading -CBP only accepts 4 numeric characters in this field	M AN 1/30
M	P402	373	Date Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year Estimated Date of Departure from the U.S. Match EDD of original manifest submission when Amending BOL. CC = Century DD = Day of Month MM = Month of Year YY = Year	M 1 DT 8/8
Not Used Required	P403 P404	380 310	Quantity Location Identifier Code which identifies location In a vessel coastwise movement this is the next US port of call after the port in P401. In the last port of call prior to departure from the US, this is the first foreign port of destination. - For US ports of call CBP only accepts 4 numeric Characters in this field (Census Schedule D) - For the first foreign port CBP only accepts 5 numeric Characters in this field (Census Schedule K)	O 1 R 1/15 O 1 AN 1/30
Not Used	P405	Date		O 1 DT 8/8
Not Used	P406	Time		O 1 TM 8/8

Segment: **LX** Transaction Set Line Number

Position: 0600

Loop: LX Mandatory

Level:

Usage: Optional

Max Use: 1

Purpose: To reference a line number in a transaction set

Syntax Notes:

Semantic Notes:

Notes:

Data Element Summary

	Ref. Des.	Element	Name	Attributes
M	LX01	554	Assigned Number	M 1 N0 1/6
			One LX segment per bill in the 309 transaction set. Increment this element by +1 for each BOL reported in subsequent segments. Reset this element to 1 when reporting for a different Port	

M13 Manifest Amendment Details

0700

LX Mandatory

Optional

1

To correct a manifest record prior to conveyance arrival or to amend a manifest record after conveyance arrival

Syntax Notes:

- 1 If either M1308 or M1310 is present, then the other is required.
- 2 If either M1311 or M1312 is present, then the other is required.

Semantic Notes:

- 1 M1301 is the bill of lading issuer code.
- 2 M1302 is used for discharge port (four-digit numeric census schedule D).
- 3 M1305 is new manifest quantity and is used if M1303 equals "R".
- 4 M1308 is used to report individual portions of a consolidated shipment.
- 5 M1309 is the conveyance operator's Standard Carrier Alpha Code (SCAC).
- 6 M1310 is the issuer code for the consolidated shipment.

Notes:

- 1. Used to reflect any change to previous submissions. Required if M1009 is 'Y'.
- 2. M1301 + M1304 comprise the unique bill of lading number.
- 3. When a manifest is arrived the M13 segment is required to add a new Bill of Lading or amend an existing Bill of Lading.
- 4. If the M1303 is 'A', the Bill of Lading must be transmitted using the M1 1 through H2 segments.
- 5. If the M1303 is 'D' or 'R', do not include the Bill of Lading segments M1 1 through H2

Data Element Summary

	<u>Ref.Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	M1301	140	Standard Carrier Alpha Code Code identifying the Standard Carrier Alpha Code SCAC of Bill Issuer. M1301 + M1304 comprise the unique bill of lading number. - Required by CBP when M1303 is 'D' or 'R'. - If M1303 = A then only ANSI X.12 syntax validations will be performed on M1304.	M 1 ID 2/4
M	M1302	310	Location Identifier Code which identifies a specific location The Port of departure of the vessel from the U.S. Same value as identified in P401. Refer to Export Multimodal Manifest Appendix L for valid codes. -CBP accepts 4 numeric characters in this element	M 1 AN 1/30
M	M1303	580	Amendment Type Code Code identifying type of manifest amendment Required by CBP. Values accepted by CBP A Add a Bill of Lading D Delete a Bill of Lading R Replace a New Manifest Quantity, Either an Increase or Decrease in the Original Quantity	O 1 ID 1/1
M	M1304	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator	M 1 AN 1/50

Bill Issuer Sequence number. M1301+M1304
comprise the unique Bill of Lading number. It must be
unique for 3 years.
Customs Brokers must obtain this number to file an
entry.
-Required by CBP when M1303 is 'D' or 'R'
-If M1303 is 'A' then only ANSI X12 syntax
validations will be performed.
-CBP accepts up to 12 alpha/numeric characters in this
element.
-If Bill of Lading number is different from Bill of
Lading number in M1101 'Bill of Lading Sequence
Number', then Bill of Lading number in M1304, 'Bill
of Lading Sequence Number' is used

M1305	380	<p>Quantity Numeric value of quantity New Quantity if amendment code in M1303 is 'R' -CBP accepts up to 10 numeric characters in this element</p>	O	1 R 1/15
M1306	393	<p>Amendment Code Code specifying the reasons for the amendment of the manifest record CBP accepts 2 numeric characters in this field. Required by CBP</p> <ul style="list-style-type: none"> 01 Not laden aboard per evidence from foreign shipper, or amended bill of lading 02 Error in manifesting, not laden on this carrier. Laden on subsequent carrier for transportation to United States, per evidence in files. 03 Clerical error in manifesting per bill of lading in files 04 Pilfered or prematurely landed prior to arrival in United States per signed statement of master or his agent or vessel log extract in our file 05 Erroneously duplicated by another bill of lading on the same manifest 06 Prematurely landed or over carried to another United States port where proper disposition was made per evidence in our files 07 Inadvertently retained on board and taken foreign per master's or his agent's statement, amended bill of lading, landing certificate, in our files 08 Container stripped under Customs supervision; Foreign seals affixed abroad were intact, as per evidence in our files 09 Merchandise apparently pilfered on dock while in custody of carrier 10 Inadvertently delivered without customs release; Goods will be redelivered intact or duty and taxes will be paid by carrier 11 Overage - Omitted from manifest through clerical error 12 Overage - Manifested for discharge at another port and inadvertently discharged at this port 13 Proper entry filed or place in general order per entry or general order number 	O	1 ID 2/2

14 Merchandise inadvertently delivered to Consignee without CBP release. Merchandise will be re-delivered Intact or liquidated damages will be Paid.

15 Merchandise cannot be located and has Apparently been lost. Liquidated Damages will be paid.

16 Error in quantity at port of origin. Manifest discrepancy report will be Filed at origin to correct in-bond, A copy will be delivered to this port Within 90 days or duty and taxes will Be paid.

17 Merchandise removed from original Container and re-stuffed as part of the In-bond movement.

Not Used	M1307	306	Action Code Code indicating type of action	O	1 ID 1/2
Not Used	M1308	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator	X	1 AN 1/50
M	M1309	140	Standard Carrier Alpha Code Code identifying the Standard Carrier Alpha Code SCAC identifying the carrier's conveyance code Only ANSI X12 syntax validations will be performed on M1309.	O	1 ID 2/4
Not Used	M1310	140	Standard Carrier Alpha Code	X	1 ID 2/4
Not Used	M1311	66	Identification Code Qualifier	X	1 ID 1/2
Not Used	M1312	67	Identification Code	X	1 AN 2/80

Segment:	M11 Manifest Bill of Lading Details
Position:	0800
Loop:	LX Mandatory
Level:	
Usage:	Optional (Dependent)
Max Use:	1
Purpose:	To transmit bill of lading detail information for a manifest
Syntax Notes:	<ol style="list-style-type: none"> 1 If either M1103 or M1104 is present, then the other is required. 2 If either M1105 or M1106 is present, then the other is required. 3 If either M1107 or M1108 is present, then the other is required. 4 If either M1111 or M1113 is present, then the other is required. 5 If M1115 is present, then M1114 is required. 6 If M1118 is present, then M1115 is required. 7 If M1119 is present, then M1118 is required.
Semantic Notes:	<ol style="list-style-type: none"> 1 M1101 is the unique bill of lading number. 2 M1102 is used for foreign port where the cargo is destined. 3 M1103 is used for total number of pieces on a bill of lading using the smallest package unit (maximum eight-digits). 4 M1104 is the smallest package unit code. 5 M1111 is the house bill number for consolidation. 6 M1112 is the unique bill of lading issuer code. 7 M1113 is the issuer code of the consolidated shipment. 8 M1114 is the code of the secondary party nominated to receive bill of lading status notifications. 9 M1115 is the code of the second secondary party nominated to receive bill of lading status notifications. 10 M1118 is the Standard Carrier Alpha Code (SCAC) of an additional second notify carrier. 11 M1119 is the Standard Carrier Alpha Code (SCAC) of an additional second notify carrier. 12 M1120 is the last place/port prior to loading. 13 M1121 is the first foreign port where the carrier takes possession of the cargo. 14 M1122 identifies mode of transportation from the last place/port prior to loading. 15 M1123 is the method of payment for transportation. 16 M1124 is the Maritime Administration Cargo Preference Program Code (see code source 926). 17 M1125 identifies the reporting identifier used for Port of Lading in M1102. 18 M1127 is the date the Goods returning to the U.S., Canada or Mexico departed the U.S., Canada, or Mexico. 19 M1128 is the indicator as to whether the Goods returning to the U.S., Canada or Mexico never left the control of the foreign country's Customs or the border crossing carrier while out of the country. A "Y" indicates the Goods never left the control of Customs or the border crossing carrier while out of the country. An "N" indicates the Goods did leave the control of foreign country's Customs or the border crossing carrier while out of the country.
Notes:	<ol style="list-style-type: none"> 1. The Unique Bill of Lading number is comprised of the SCAC from M1112 and the issuer sequence number in the M1101. Customs Brokers must obtain this number to file an entry. 2. This segment is not used if M1303 is 'D' or 'R'.

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	M1101	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator Bill Issuer Sequence Number. M1112 + M1101 comprises the unique Bill of Lading number. It must be unique for three years -If Bill of Lading number different from Bill of Lading Number in M1101. Bill of Lading Sequence Number, then Bill of Lading number in M1304. Bill of Lading Sequence Number used. -CBP accepts up to 12 alpha/numeric characters in this element	M 1 AN 1/50
M	M1102	310	Location Identifier Code which identifies a specific location First Foreign Port of Destination. Refer to Export Manifest Appendix NO -CBP only accepts 5 numeric characters in this element	M 1 AN 1/30
Must Use	M1103	380	Quantity Numeric value of quantity Piece count units are given in the N1001. The total number of N1001 piece counts for the bill of lading must equal the amount in the manifest quantity data No decimals -CBP accepts up to 10 numeric characters in this element	X 1 R 1/15
F	M1104	599	Manifest Unit Code Code specifying the smallest package unit for the Bill of Lading Refer to Export Multimodal Manifest Appendix E for valid codes -CBP only accepts 3 alphas in this element	X 1 ID 1/3
Must Use	M1105	81	Weight Numeric Value of weight The total weight of the merchandise in the bill in Whole numbers only. Value must be greater than zero. No decimals	X 1 R 1/10
Must Use	M1106	088	Weight Unit Code Code specifying the weight unit Values accepted by CBP: E Metric Ton K Kilograms L Pounds M Measurement Ton S Short Ton T Long Ton	X 1 ID 1/1
	M1107	183	Volume Value of volumetric measure Required if M1108 is used. No decimals	X 1 R 1/8
	M1108	184	Volume Unit Qualifier Code identifying the volume unit Required of M1107 is used B Barge C Cubic Centimeters	X 1 R 1/8

D Cord
 E Cubic Feet
 F 100 Board Feet
 G Gallons
 H Hundreds of Measurement Tons
 L Load
 M Cubic Decimeters
 N N Cubic inches
 R Car
 S Measurement Ton
 T Container
 U Volumetric Unit
 V Liter
 X Cubic Meters

M	M1109	582	Bill of Lading Type Code Code identifying the type of Bill of Lading Required by CBP and values accepted: 00 Regular Bill (Simple Bill) 12 Empty Equipment/Instruments of International Trade 28 MVOC (Vessel Master Bill) 30 NVOCC (NVOCC house Bill)	O	1 ID 2/2
	M1110	600	Place of Receipt by Pre-carrier The city or country in which the pre-carrier took possession of the cargo Required by CBP. A city or country in which the carrier took possession of the cargo. For export this is a U.S. location.	O	1 AN 1/17
Not Used	M1111	598	Bill of Lading/Waybill Number	X	1 ID 2/4
M	M1112	140	Standard Carrier Alpha Code Code identifying Standard Carrier Alpha Code SCAC of the Bill Issuer. M1112+M1101 comprise the unique Bill of Lading identifier. -CBP only accepts 4 characters in this element	M	1 ID 2/4
Not Used	M1113	140	Standard Carrier Alpha Code	X	1 ID 2/4
Dep	M1114	140	Standard Carrier Alpha Code Code identifying the Standard Alpha Code Designation of a Secondary Notify Party nominated to receive BOL status notifications. (This can either be a SCAC or FIRMS code.) If M1115 is present, then M1114 is required.	X	1 ID 2/4
	M1115	140	Standard Carrier Alpha Code Code identifying the Standard Alpha Code Designation of a Secondary Notify Party. (This can either be a SCAC or FIRMS code.) If M1115 is present, then M1114 is required	X	1 ID 2/4
Not Used	M1116	1302	Shipper's Export Declaration Requirements	X	1 AN 1/2
Not Used	M1117	1578	Export Exception Code	X	1 ID 2/2
Not Used	M1118	140	Standard Carrier Alpha Code	X	1 ID 2/4
Not Used	M1119	140	Standard Carrier Alpha Code	X	1 ID 2/4
Must Use	M1120	310	Location Identifier Code which identifies the specific location Foreign Port of Unlading. Refer to Schedule K for all Canadian Provinces and Mexican States for valid codes. If not specified -CBP accepts 5 numeric in this element	M	1 AN 1/30
Not Used	M1121	310	Location Identifier	X	1 AN 1/30

	M1122	91	Transportation Method/Type Code Code specifying the method or type of transportation for the shipment Method of transportation used to carry the manifested Cargo to the port of departure A Air B Barge J Motor O Containerized Ocean PL Pipeline R Rail S Ocean X Intermodal	
Not Used	M1123	591	Payment Method Type Code	O 1 ID 2/2
Not Used	M1124	1271	Industry Code	O 1 AN 1/30
Not Used	M1125	309	Location Qualifier	M 1 ID 1/2
Not Used	M1126	284	Service Level Code	O 1 ID 2/2
Not Used	M1127	373	Date	O 1 DT 8/8
Not Used	M1128	1073	Yes/No Condition or Response Code	O 1 ID 1/1

Segment: **N9** Extended Reference Information
Position: 0850
Loop: LX Mandatory
Level:
Usage: Optional
Max Use: 999
Purpose: To transmit identifying information as specified by the Reference Identification Qualifier
Syntax Notes:

- 1 If N906 is present, then N905 is required.
- 2 If either C04003 or C04004 is present, then the other is required. 3
If either C04005 or C04006 is present, then the other is required.

Semantic Notes:

- 1 N906 reflects the time zone which the time reflects.
- 2 N907 contains data relating to the value cited in N902.

Notes: When this segment is provided by CBP, N901 is required and N902 is conditionally required.

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	N901	128	Reference Identification Qualifier Code identifying the Reference Identification Refer to Export Multimodal Manifest Appendix I	M 1 ID 2/3
	N902	127	Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier Refer to Export Multimodal Manifest Appendix I	X 1 AN 1/80
	N903	369	Free-form Description Free-form Descriptive text	X 1 AN 1/45

Segment: **N1 Party Identification**
Position: 1000
Loop: N1 Mandatory
Level:
Usage: Mandatory
Max Use: 1
Purpose: To identify a party by type of organization, name, and code
Syntax Notes: 1 At least one of N102 or N103 is required.
2 If either N103 or N104 is present, then the other is required.
Semantic Notes:
Notes: 1. There must be at least TWO occurrences of the N1 loop. One must contain an N101 of 'SH', 'SF', 'PF' or 'FW' to designate Shipper with the name of the party tendering the shipment to the rail carrier in N102. The second occurrence must contain an N101 of 'CD', 'CN', or 'OO' to designate Consignee with the party's name in N102.
2. N103 and N104 are used to identify a Secondary Notify Party or the ABI routing code.

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	N101	98	Entity Identifier Code Code identifying an organizational entity, a physical location, property, or an individual Values Accepted by Customs: AEE Port Authority AP Account of (Origin Party) AQ Account of (Destination Party) B5 Affiliated Company An organizational entity that shares a business affiliation with another business entity BK Bank BN Beneficial Owner BT Bill-to-Party BY Buying Party (Purchaser) C1 In Care of Party no. 1 C2 In Care of Party no. 2 CA Carrier CB Customs Broker CD Consignee (To Receive Mail and Small Parcels) CBP will map to a consignee CG Carnet Issuer CI Consignor CJ Automated Data Processing (ADP) Point A qualifier for an address of a location providing ADP Support to an entity that is intended recipient of a Transmission, but that entity does not have its own organic capability to receive the transmission directly, relying instead on the support by the ADP point CN Consignee CP Party to Receive Cert. of Compliance CS Consolidator CV Converter D8 Dispatcher DC Destination Carrier	M 1 ID 2/3

DH Doing Business As
 DR Destination Drayman
 DS Distributor
 DT Destination Terminal
 DU Resale Dealer
 DV Division
 DW Downstream Party
 EX Exporter
 FN Filer Name
 AEE Port Authority
 FQ Pier Name
 FS Final Scheduled Destination
 Customs duties, excise taxes, and use of bonded fuels are Dependent on whether an aircraft flight originated or is Destined for an international location, these codes would Be used to note those occurrences
 FW Forwarder
 HW Designated Hazardous Waste Facility
 HX Transporter of Hazardous Waste
 II Interested Party
 IK Intermediate Carrier
 LL Location of Load Exchange (Export)
 MA Name of the location at which load (trailer) is exchanged With another motor carrier for export
 N1 Notify Party No. 1
 N2 Notify Party No. 2
 PF Party to Receive Freight Bill
 CBP will map to shipper
 OO Orders Of (Shippers Orders) (Transportation)
 CBP will map to consignee
 SD Sold to/Ship to
 SF Sold From CBP will map to Shipper
 SH Shipper
 SNP Secondary Notify Party If used N103, N014 are required
 UC Ultimate Consignee

Dep N102 93 Name X 1 AN 1/60
 Free-form name

- CBP accepts up to 35 alpha/numeric characters in this element. Required by
 - CBP for N101 codes other than 'CB' and 'SNP'. At least one of N102 or N103 is required. If N103 is 'TIN' this is required.

Dep N103 66 Identification Code Qualifier X 1 ID 1/2

Code specifying the systems/method of code structure used for the Identification Code (67)

Required if N101 is CB or SNP.
 -Should be '2' or '17' if N101 is Secondary Notify Party (SNP)
 -Should be '17' if N101 is Customs Broker (CB)
 -This element is not used for any other qualifier than listed here.
 -At least one of N102 or N103 is required.
 -If either N103 or N104 is present the other is required
 Standard Carrier Alpha Code (SCAC) or FIRMS code
 Used to support CBP requirements for secondary notify party.

Automated Broker Interface (ABI) Routing Code TIN
 Mexican Taxpayer Identification Number

			This is required if the consignee is in Mexico. N102 and N104 are required. This is required for Mexican Transactions and usage and optional for U.S. shipments to Mexico		
N104	67	Identification Code		X	1 AN 2/80
			Code identifying a party or other code		
			-Should be SCAC, FIRMS, or Broker Routing code if N101 is Secondary Notify Party (SNP).		
			-Should be Broker Routing Code if N101 is Customs Broker (CB).		
			-If either N103 or N104 is present the other is required		
			-CBP will accept up to 9 alpha /numeric characters in this element		
			-If N103 is TIN this is required. Formula is TINX000000XXX		
			-CBP accepts 4 alpha/numeric characters in this element for SNP qualifier. - CBP will accept up to 9 alpha/numeric characters in this element for CB qualifier		
			CBP will accept 4 numeric characters in this element for XR qualifier		
Not Used	N105	706	Entity Relationship Code	O	1 ID 2/2
Not Used	N106	98	Entity Identifier Code	O	1 ID 2/3

Segment: **N3** Party Location
Position: 1100
Loop: N1 Mandatory
Level:
Usage: Optional (Dependent)
Max Use: 2
Purpose: To specify the location of the named party
Syntax Notes:

Semantic Notes:

Notes: N3 is required for all N101 values except for 'CB' and 'SNP'

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	N301	166	Address Information Address information Address/contact data -CBP accepts up to 35 alpha/numeric characters for this element	M 1 AN 1/55
	N302	166	Address Information Address information Additional Address/contact information -CBP accepts up to 35 alpha/numeric characters for this element	O 1 AN 1/55

Segment: **N4 Geographic Location**
Position: 1200
Loop: N1 Mandatory
Level:
Usage: Optional
Max Use: 1
Purpose: To specify the geographic place of the named party
Syntax Notes: 1 Only one of N402 or N407 may be present. 2 Only one of N403 or N408 may be present.
3 If N406 is present, then N405 is required.
Semantic Notes: 4 If N407 is present, then N404 is required.

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
Must Use	N401	19	City Name Free-form text for city name N401 is required when N4 segment submitted	O 1 AN 2/30
			-CBP accepts up to 19 alpha/numeric characters in this element	
	N402	156	State or Province Code Code specifying the Standard State/Province as defined by appropriate government agency	X 1 ID 2/2
	N403	116	Postal Code Code specifying international postal zone code excluding punctuation and blanks (zip code for United States)	X 1 ID 3/15
	N404	26	Country Code Code identifying the country	X 1 ID 2/3
	N405	309	Location Qualifier Code identifying type of location	O 1 AN 1/30
Not Used	N406	310	Location Identifier	O 1 AN 1/30
Not Used	N407	1715	Country Subdivision Code	X 1 ID 1/3
Not Used	N408	1702	Postal Code Formatted	X 1 AN 3/20

Segment: **PER** Administrative Communications Contact
Position: 1250
Loop: N1 Mandatory
Level:
Usage: Optional
Max Use: 1
Purpose: To specify the location of the named party
Syntax Notes: If either PER03 or PER04 is present, then the other is required.
 If either PER05 or PER06 is present, then the other is required.
 If either PER07 or PER08 is present, then the other is required
Semantic Notes:

Notes: When used to convey a telephone or facsimile number, the alpha representation of the number should not be used (i.e., 1-800-BE-ALERT).

Data Element Summary

	<u>Ref. Des.</u>	<u>Elements</u>	<u>Name</u>	<u>Attributes</u>
M	PER01	366	Contact Function Code Code identifying the major duty or responsibility of the person or group named If used, either PER02 or PER03 is required. Value accepted by CBP: IC Information Contact	M 1 ID 2/2
Dep	PER02	93	Name Free-form name Either PER02 or PER03 is required by CBP -CBP accepts up to 23 alpha/numeric characters in this element.	M 1 AN 1/60
Dep	PER03	365	Communication Number Qualifier Code identifying the type of communication num Either PER02 or PER03 is required by CBP. If either PER03 or PER04 is present, then the other is required Values accepted by CBP: AU - Defense Switched Network CP Cellular Phone ED - Electronic Data Interchange Access Number EM - Electronic Mail EX - Telephone Extension FT - Federal Telecommunications System FX - Facsimile HP - Home Phone Number IT - International Telephone PS - Packet Switching TE - Telephone TL - Telex TM - Telemail TX - TWX WP -Work Telephone Number	X 1 ID 2/2
	PER04	364	Communication Number Complete communications number including country or area code when applicable -Required by CBP -Either PER02 or PER03 is required by CBP CBP accepts up to 64 alpha/numeric characters in this element	X 1 AN 1/256

	PER05	365	Communication Number Qualifier Code identifying the type of communications number Either PER02 or PER03 is required by CBP If either PER03 or PER04 is present then the other is required Values accepted by CBP: AU Defense Switched Network CP Cellular Phone ED Electronic Interchange Access Number EM Electronic Mail EX Telephone Extension FT Federal telecommunications Systems (FTS) FX Facsimile HP Home Phone Number IT International Telephone PS Packet Switching TE Telephone TL Telex TM Telemail TX TWX WP Work Phone Number	X	1 ID 2/2
	PER06	364	Communication Number When applicable Complete communications number including country or area code -Required by CBP -Either PER02 or PER03 is required by CBP CBP accepts up to 64 alpha/numeric characters in this element	X	1 AN 1/256
Not Used	PER07	365	Communication Number Qualifier	X	1 ID 1/2
Not Used	PER08	364	Communication Number	X	1 AN 1/80
Not Used	PER09	443	Contact Inquiry Reference	O	1 AN 1/20

Segment: VID Conveyance Identification

Position: 1500

Loop: VID Optional(Dependent)

Level:

Usage: Optional(Dependent)

Max Use: 1

Purpose: To identify a conveyance and its attributes

- Syntax Notes:**
- 1 If VID14 is present, then at least one of VID15 or VID18 is required.
 - 2 Only one of VID15 or VID18 may be present.
 - 3 If VID15 is present, then VID16 is required.
 - 4 If VID16 is present, then at least one of VID15 or VID18 is required.
 - 5 If VID18 is present, then VID16 is required.

- Semantic Notes:**
1. VID12 is the Census Schedule K code for the foreign port of loading on a vessel.
 - 2 VID13 is the Standard Carrier Alpha Code (SCAC) of the Haulage Rights Carrier.
 - 3 VID14 is the license plate of the equipment.
 - 4 VID15 is the state or province of the license in the VID14.
 - 5 VID16 is the country of the license in the VID15 or VID18.
 - 6 VID17 is the ACE (Automated Commercial Environment) ID of the equipment identified in the VID03.
 - 7 VID18 is the country subdivision of the license in the VID14.

- Notes:**
1. The combination of the VID02 and VID03 elements comprise the container number.
 2. There must be at least one N10 segment if the VID segment is used.
 3. A specific container or 'NC' for non-containerized may be reported only once within The same bill of lading.
 4. When reporting Equipment Type in VID09, use the relevant ISO code for the For valid codes refer to Export Multimodal Manifest Appendix M

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	VID01	40	Equipment Description Code Code identifying type of equipment used for shipment Refer to Export Multimodal Manifest Appendix F	M 1 ID 2/2
Must Use	VID02	206	Equipment Initial Prefix or alphabetic part of an equipment unit's identifying number Requested by CBP if VID03 does not equal 'NC'. Indicate 'NC' for non-Containerized cargo if 'NC' is not reported in VID03	O 1 AN ¼
M	VID03	207	Equipment Number Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred) Indicate 'NC' for non-containerized cargo	M 1 AN 1/15
DEP	VID04	225	A maximum of 14 characters is allowed if VID02 is not used Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. If a seal number is present, it must be provided. Cannot include special characters ('.' or '-' or '/' , etc.). -CBP accepts a minimum of 2 non-blank characters and up to 15	O 1 AN 2/15

	VID05	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. If a sealnumber is present, it must be provided. Cannot include special characters ('.' or '-' or '/', etc.). -CBP accepts a minimum of 2 non-blank characters and up to 15	O	1 AN 2/15
	VID06	567	Equipment Length Length (in feet and inches) of equipment ordered or used to transport shipment The format is FFFFFFFII where FFFFFFF is feet and II is inches: the range for II is 00 through 11 Do not provide when VID09 is sent	O	1 N0 4/5
	VID07	65	Height Vertical dimension of an object measured when the object is in the upright position. The format is FFFFFFFII where FFFFFFF is feet and II is inches: the range for II is 00 through 11 Do not provide when VID09 is sent	O	1 R 1/8
	VID08	189	Width Shorter measurement of the two horizontal dimensions measured with the object in the upright position. The format is FFFFFFFII where FFFFFFF is feet and II is inches: the range for II is 00 through 11 Do not provide when VID09 is sent	O	1 R 1/8
	VID09	24	Equipment Type Code Code identifying equipment type When reporting Equipment Type the relevant ISO code for the equipment characteristics is sufficient. If a valid code is used , the last two characters will override the value in VID01. For valid codes refer to Export Manifest Appendix F-M VID09 may be used in lieu of VID06, VID07 and VID08	O	1 ID 4/4
	VID10	322	Load/Empty Status Code Code specifying the loaded condition of transportation equipment This field is required when M1109 is '12' for Empty Equipment. Values accepted by CBP are: E Empty L Loaded	O	1 ID 1/1
	VID11	56	Types of Service Code Code specifying the extent of transportation service requested Values accepted by CBP are: BB Breakbulk CS Container Station CY Container Yard HH House-to-house HL Headload or Devanning HP House-to-pier MD Mixed Delivery NC Non-containerized Cargo PH Pier-to-house PP Pier-to-pier RR Roll-on-roll-off	O	1 ID 2/2
Not Used	VID12	310	Location Identifier	O	1 AN 1/30
Not Used	VID13	140	Standard Carrier Alpha Code	O	1 ID 2/4
Not Used	VID14	127	Reference Identification	O	1 AN 1/80

Not Used	VID15	156	State or Province Code	X	1 ID 2/2
Not Used	VID16	26	Country Code	X	1 ID 2/3
Not Used	VID17	127	Reference Identification	O	1 AN 1/80

Segment: **M7 Seal Number**

Position: 1570

Loop: VID Optional(Dependent)

Level:

Usage: Optional

Max Use: 5

Purpose: To record seal numbers used and the organization that applied the seals

Syntax Notes:

Semantic Notes:

Notes:

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	M701	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include ". " or " - ". Required by CBP for rail usage if additional seals are applied. CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	M 1 AN 2/15
	M702	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include ". " or " - ". Required by CBP for rail usage if additional seals are applied. CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	O 1 AN 2/15
	M703	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include ". " or " - ". Required by CBP for rail usage if additional seals are applied. CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	O 1 AN 2/15
	M704		Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include ". " or " - ". Required by CBP for rail usage if additional seals are applied. CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	O 1 AN 2/15
Not Used	M705	98	Entity Identifier Code	O 1 ID 2/3

Segment: N10 Quantity and Description

Position: 1600

Loop: N10 Optional (Dependent)

Level:

Usage: Optional (Dependent)

Max Use: 1

Purpose: To indicate line item quantity, description, marks and numbers, commodity code, weight, and customs value

- Syntax Notes:**
- 1 If either N1004 or N1005 is present, then the other is required.
 - 2 If either N1007 or N1008 is present, then the other is required.
 - 3 If N1013 is present, then N1006 is required.

- Semantic Notes:**
- 1 If N1013 is not used, the default currency of N1006 is USD (US Dollar).
 - 2 N1009 is the U.S. Customs and Border Protection (CBP) bar code number for line release.
 - 3 N1011 is the country of the manufacturer of the goods.
 - 4 N1012 is the country of the final destination of the goods.
 - 5 N1013 is the currency of the value of N1006

Notes: 1. There must be at least one N10 segment if a VID segment is used. If container is empty, send '1' in element N1001, 'EMPTY' in element N1002 and 'NO MARKS' in N1003.

2. Do not use character selected to serve as Subelement Separator (ISA 16) in Description or Marks and Numbers elements.

3. Do not exceed 999 repetitions of the N10 loop.

4. For every N10 segment sent, Marks and Numbers must be included.

Example: If more description is available than Marks and Numbers, add "." to Marks and Numbers field.

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
Dep	N1001	380	Quantity Numeric value of quantity Required for each new commodity. Full bill quantity or breakdown quantity may be reported as long as all N1001 elements equal the quantity listed in M1103. When N10 is used to report continued Description and/or Marks and Numbers The N1001 may be ') ' or blank CBP accepts up to 10 numeric characters in this element	O 1 R 1/15
Must Use	N1002	369	Free-form Description Free-form descriptive text Required by CBP. If the N10 is used to provide additional Marks and	O 1 AN 1/45
Must Use	N1003	87	Numbers in the N1003 and additional Description does not exist or is not available, value should be '!' in this element. Marks and Numbers Marks and numbers used to identify a shipment or parts of a shipment Required by CBP. The written description of the symbols and markings on the outside of the packages. If Marks and Numbers do not exist or are not available, value should be 'NO MARKS' in this element.	O 1 AN 1/48

			If the N10 is used to provide additional Description in the N1002 and Marks and Numbers do not exist or are not available, value should be '.' in this element CBP accepts up to 45 alpha/numeric characters in this element.		
Dep	N1004	23	Commodity Code Qualifier Code identifying the commodity coding system used for Commodity Code J Harmonized System Based Scheduled B Classification of exported merchandise. CBP accepts a six to ten digit Harmonized code	X	1 ID 1/1
Dep	N1005	22	Commodity Code Code describing a commodity or group of commodities Harmonized Tariff Schedule Code. CBP accepts up to ten numeric characters in this field. CBP will only validate the first six bytes and return the associated description when necessary.	X	1 AN 1/30
Dep	N1006	602	Customs Shipment View Customs value in whole dollars Value in U.S. Dollars	X	1 AN 2/8
Dep	N1007	188	Weight Unit Code A code representing the unit of measure Required if data found in N1008 Valid codes are: L = Pounds K = Kilograms T = Long Ton S = Short Ton E = Metric Ton M = Measurement Ton	X	1 ID 1/1
Dep	N1008	81	Weight Numeric value of weight The gross weight as a whole number; no decimals or fractions. The value will be greater than zero. Required if found in N1007.	X	1 R 1/10
Not Used	N1009	127	Reference Identification	O	1 AN 1/80
Not Used	N1010	599	Manifest Unit Code Code specifying the smallest package unit for the bill of lading Refer to Export Multimodal Manifest Appendix E	O	1 ID 1/3
Not Used	N1011	26	Country Code	O	1 ID 2/3
Not Used	N1012	26	Country Code	O	1 ID 2/3
Not Used	N1013	100	Currency Code	O	1 ID 3/3
Dep	N1001	380	Quantity Numeric value of quantity Required for each new commodity. Full bill quantity or breakdown quantity may be reported as long as all N1001 elements equal the quantity listed in M1103. When N10 is used to report continued Description and/or Marks and Numbers The N1001 may be ')' or blank CBP accepts up to 10 numeric characters in this element	O	1 R 1/15

Segment: **VC** Motor Vehicle Control
Position: 1620
Loop: VC Optional (Dependent)
Level:
Usage: Optional
Max Use: 999
Purpose: To define motor vehicle identification and logistics

Syntax Notes:

Semantic Notes: 1 VC05 is the automotive manufacturer route code.
 2 VC12 is the direction the headlights of the vehicle point.
 3 VC13 is the final destination ramp location as assigned by the manufacturer.
Notes: CBP accepts Vehicle Identification Numbers (VINs) in this segment.

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	VC01	539	Vehicle Identification Number Unique identification number stamped on the vehicle by the manufacturer	M 1 AN 1/30
	V02	836	Vehicle Deck Position Code Code identifying the specific position of a vehicle on multi-level equipment; when dealing with rail cars the front end will be defined as that end of the rail car which the vehicle faces	O 1 ID 2/2
Not Used	VC03	837	Vehicle Type Code	O 1 ID 1/1
Not Used	VC04	838	Dealer Code	O 1 AN 2/9
Not Used	VC05	1	Route Code	O 1 AN 2/13
Not Used	VC06	839	Bay Location	O 1 AN 1/6
Not Used	VC07	833	Automotive Manufacturer Code	O 1 ID 2/2
Not Used	VC08	308	Damage Exception Code	O 1 ID 1/1
Not Used	VC09	835	Supplemental Inspection Code	O 1 ID 1/1
Not Used	VC10	583	Factory Car Order Number	O 1 AN 6/10
Not Used	VC11	877	Vessel Stowage Location	O 1 AN 1/12
Not Used	VC12	1543	Equipment Orientation Code	O 1 ID 1/1
Not Used	VC13	310	Location Identifier	O 1 AN 1/30

Segment: **H1** Hazardous Material

Position: 1650

Loop: H1 Optional

Level:

Usage: Optional

Max Use: 1

Purpose: To specify information relative to hazardous material

Syntax Notes: If either H107 or H108 is present, then the other is required

Semantic Notes:

Notes: CBP usage of the H1 segment is Conditional - If hazardous cargo is being carried it must be reported.

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	H101	62	Hazardous Material Code Code relating to hazardous material code qualifier for regulated hazardous materials CBP requires a valid value from the UN/NA (United Nations/North American Hazardous Materials Code) List	M 1 AN 4/10
	H102	209	Hazardous Material Class Code Code specifying the kind of hazard for a material A code representing the identification number assigned to the hazardous material	O 1 AN 1/4
M	H103	208	Hazardous Material Code Qualifier Code which qualifies the Hazardous Material Class Code Required by CBP. Value accepted by CBP U United Nations	O 1 ID 1/1
	H104	64	Hazardous Material Description Material name, special instructions, and phone number if any First 30 alpha numeric characters of the proper shipping name. The next 30 alpha/numeric will be added in H201	O 1 AN 2/30
	H105	63	Hazardous Material Contact Phone number and name of person or department to contact in case of emergency This is the free form name and phone number for the HAZMAT contact	O 1 AN 1/24
	H106	200	Hazardous Materials Page The United Nations page number as required for the international transport of hazardous material The page number in the IMDG code on which the hazardous material identification is found	O 1 AN 1/6
	H107	77	Flashpoint Temperature The flashpoint temperature for hazardous material A code representing the lowest temperature at which a vapor of a hazardous combustible material will ignite in the air. No decimals. If either H107 or H108 is present, then the other is required.	X 1 N 1/3
	H108	355	Unit or Basis for Measurement Code	X 1 ID 2/2

Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken.

A code specifying the unit of measurement (UOM) for the flashpoint temperature. If either H107 or H108 is present then the other is required.

CE Centigrade, Celsius

Not Used	H109	254	Packing Group Code	O	1 ID 1/3
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Segment: **H2** Additional Hazardous Material Description

Position: 1660

Loop: H2 Optional

Level:

Usage: Optional

Max Use: 99

Purpose: To specify free-form hazardous material descriptive data in addition to the information provided in the H1 segment

Syntax Notes:

Semantic Notes:

Notes: Up to 2 H2 segments may be sent for each H1 segment

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	H201	64	Hazardous Material Description Material name, special instructions, and phone number if any Additional 30 alpha/numeric characters of the proper shipping name	M 1 AN 2/30
Not Used	H202	274	Hazardous Material Classification	O 1 AN 1/30

Segment: **SE** Transaction Set Trailer

Position: 2000

Loop: SE Mandatory

Level:

Usage: Mandatory

Max Use: 1

Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments)

Syntax Notes:

Semantic Notes:

Notes:

Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	SE01	96	Number of Included Segments Total number of segments included in a transaction set including ST and SE segments	M 1 N0 1/10
M	SE02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M 1 AN 4/9

Segment: **GE** Functional Group Trailer

Position: 2335

Loop: SE Optional

Level:

Usage: Optional

Max Use: 1

Purpose: To indicate the end of a functional group and to provide control information

Syntax Notes:

Semantic Notes: The data interchange control number GE02 in this trailer must be identical to the same data element in the associated functional group header, GS06.

Notes:

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	GE01	97	Number of Transaction Sets Included Total number of transaction sets included in the functional group or interchange (transmission) group terminated by the trailer containing this data element	M 1 N0 1/6
M	GE02	28	Group Control Number Assigned number originated and maintained by the sender	M 1 N0 1/9

Segment: **IEA** Interchange Control Trailer

Position: 2670

Loop: IEA Optional

Level:

Usage: Optional

Max Use: 1

Purpose: To define the end of an interchange of zero or more functional groups and interchange-related control segments

Syntax Notes:

Semantic Notes:

Notes:



Data Element Summary

	<u>Ref. Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	IEA01	I16	Number of Included Functional Groups A count of the number of functional groups included in an interchange	M 1 N0 1/5
M	IEA02	I12	Interchange Control Number A control number assigned by the interchange sender	M 1 N0 9/9