ANSI X.12
Truck Import Manifest Implementation Guide

358 Customs Consist/Trip Information

July 2024

U.S. Customs and Border Protection

358 Customs Consist/Trip Information

This X12 Transaction Set contains the format and establishes the data contents of the Customs Consist Information Transaction Set (358) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by transportation carriers, terminal operators, port authorities and service centers to provide a list of bills of lading to be carried on a specific conveyance and trip number for which an electronic manifest has been previously filed.

This message map defines the data elements and structure associated with submitting an Electronic Data Interchange (EDI) message highway conveyance document to U.S. Customs and Border Protection, (CBP).

If a shipment is added or deleted from a Trip transmission, or if a change occurs to the conveyance or crew information, a complete new Trip may be transmitted to CBP. CBP, in turn, will place all the shipments on the old Trip back into Preliminary status and then process the new trip, moving shipments from preliminary to Active status, placing the Truck ID into the manifest records. Alternatively, the Trip may be amended without deleting and re-adding, by citing the amendment type code in M1015, and the amendment code in M1016, and submitting the amended segment (s).

Empty pieces of equipment will not be manifested using a 309. They will be identified on the Trip and ACE will recognize the equipment as being IIT's.

Maximum allowable message transmission size is 8 megabytes (8,388,608 bytes) of data.

Table 1

PAGE #	POS. #	SEG. ID	NAME	REQ. DES.	MAX USE	LOOP REPEAT
2	0100	ST	Transaction Set Header	M	1	
3	0200	M10	Manifest Identifying Information	M	1	
6	0205	VEH	Vehicle Information	O	10	
12	0207	M7	Seal Numbers	O	5	
13	0210	CII	Conveyance Insurance Information	O	3	
			LOOP ID - NM1			999
14	0215	NM1	Individual or Organizational Name	O	1	
16	0225	DMG	Demographic Information	O	1	
N/U	0230	DMA	Additional Demographic Information	O	1	
17	0235	REF	Reference Information	O	10	
19	0240	N3	Party Location	O	2	
20	0245	N4	Geographic Location	O	1	
			LOOP ID - P4			20
21	0300	P4	Port Information	M	1	
			LOOP ID - P4/VID			9999
22	0370	VID	Vehicle ID	O	1	
26	0375	M7	Seal Numbers	O	5	
			LOOP ID - P4/VID/MBL			9999
27	0400	MBL	Bill of Lading	O	1	
28	0430	M13	Manifest Amendment Details	O	1	
N/U	0440	X1	Export License	O	1	
30	0500	SE	Transaction Set Trailer	M	1	

Table of Changes

Date of Change	Section(s) Affected	Brief Description of Change
July 2024	DMG02 Date Time Period	Updated formatting for Date of Birth from MMDDYYYY to CCYYMMDD to reflect actual format accepted by the system.
August 2023	DMG03 Gender Code	Added "X" as a valid gender code
May 2021	VID (0370) Segment	Removed Note #3, as the N10 loop is not used in this message.
	Page 1, Notes	Added Maximum allowable message transmission size is **8 Megabytes**. Messages larger than 8MB will end up in CBP's dead letter queue.
	Various	Removed outdated Appendix of country codes and province codes for data element VEH26 and at the end of this document. Users should refer to the CATAIR Appendix B for the latest valid country codes and state/province codes.

Segment:	**ST** Transaction Set Header
Position:	0100
Loop:	___
Level:	N/A
Usage:	Mandatory
Max Use:	1
Purpose:	To indicate the start of a transaction set and to assign a control number
Syntax:	N/A
Semantic:	**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.
Comments:	N/A
Notes:	**1 This segment is used by CBP**

ST * | ST01 143 | TS ID Code | M ID 3/3 | * | ST02 329 | TS Control Number | M AN 4/9 | * | ST03 1705 | ~~Implement Reference~~ | O AN 1/35 | N/L
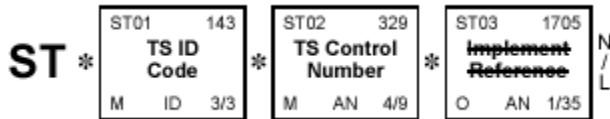
Data Element Summary

REF. DES.	DATA ELEMENT	NAME			ATTRIBUTES
ST01	**143**	**Transaction Set Identifier Code**	**M**	**ID**	**3/3**
		Code uniquely identifying a Transaction Set.			

         CODE   DEFINITION
         358   Customs Consist Information

REF. DES.	DATA ELEMENT	NAME			ATTRIBUTES
ST02	**329**	**Transaction Set Control Number**	**M**	**AN**	**4/9**
		Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set			

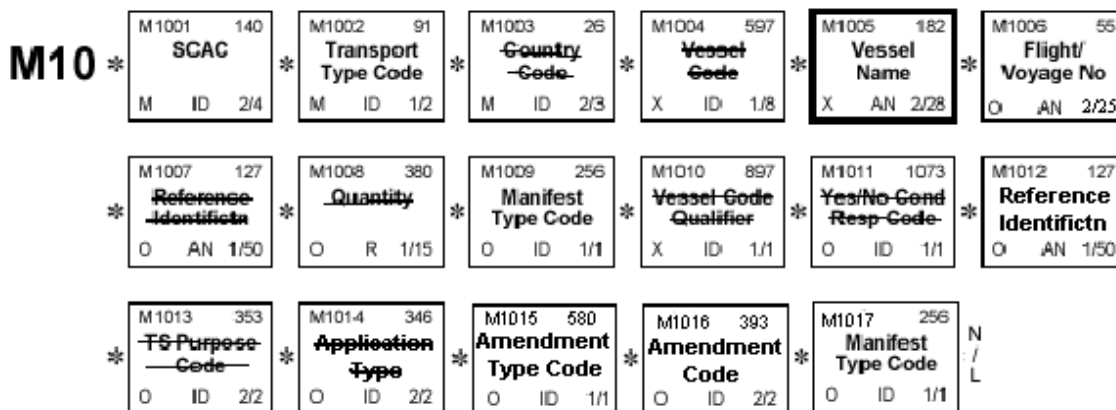| **Segment:**	**M10** Manifest Identifying Information
Position:	0200
Loop:	___
Level:	N/A
Usage:	Mandatory
Max Use:	1
Purpose:	To transmit manifest identifying information
Syntax:	**4 P0410**
	If either M1004 or M1010 is present, then the other is required.
	5 R0504
	At least one of M1005 or M1004 is required.
	15 P1516
	If either M1015 or M1016 is present, then the other is required.
Semantic:	**4** M1004 is Lloyd's vessel code
	7 M1007 is used for the 6-digit Numeric Manifest Sequence Number.
	11 M1011 indicates if the transmission involves an in-bond participant. A "Y" indicates it does. A "N" indicates it does not.
	12 M1012 is the unique identification number of the manifest described by the originator of the manifest with a maximum length of 15.
	17 M1017 is the type of initial manifest being amended by this transmission.
Comments:	**A** M1003 is the code identifying the country in which the ship (vessel) is registered.
	B 1008 is used for Number of Bills Lading. (Maximum 5 Digits.)
Notes:	**1 For CBP truck manifest: Key information is comprised of M1001, M1006 And M1009**

M10 segment diagram:

M1001 140 SCAC — M ID 2/4	M1002 91 Transport Type Code — M ID 1/2	M1003 26 ~~Country Code~~ — M ID 2/3	M1004 597 ~~Vessel Code~~ — X ID 1/8	M1005 182 Vessel Name — X AN 2/28	M1006 55 Flight/ Voyage No — O AN 2/25
M1007 127 ~~Reference Identifictn~~ — O AN 1/50	M1008 380 ~~Quantity~~ — O R 1/15	M1009 256 Manifest Type Code — O ID 1/1	M1010 897 ~~Vessel Code Qualifier~~ — X ID 1/1	M1011 1073 ~~Yes/No Cond Resp Code~~ — O ID 1/1	M1012 127 Reference Identifictn — O AN 1/50
M1013 353 ~~TS Purpose Code~~ — O ID 2/2	M1014 346 ~~Application Type~~ — O ID 2/2	M1015 580 Amendment Type Code — O ID 1/1	M1016 393 Amendment Code — O ID 2/2	M1017 256 Manifest Type Code — O ID 1/1	N/L

Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES		
M1001	140	**Standard Carrier Alpha Code**	M	ID	2/4
		Standard Carrier Alpha Code			
		Truck carrier initiating manifest. (Preferred data element).			
M1002	91	**Transportation Method/Type Code**	M	ID	1/2
		Code specifying the method or type of transportation for the shipment.			
		CODE DEFINITION			
		J Truck			
M1005	182	**Vessel Name**	X	AN	2/28
		Name of ship as documented in 'Lloyd's Register of Ships'			
		If trip number not known specify SYSTEM. For original standard and preferred manifest , this is the trip number. Truck manifest accepts only 21 positions. Truck manifest accepts only alpha-numerics with no embedded spaces or special characters.			
M1006	55	**Flight/Voyage Number**	O	AN	2/10
		Identifying designator for the particular flight or voyage on which the cargo travels.			
		May contain a reference number such as the Julian date (YYDDD) to promote uniqueness. May contain 'TRUCK' in preliminary manifest. If nothing is indicated, system will default to 'TRUCK'.			

M1009	**256**	**Manifest Type Code**		**O**	**ID**	**1/1**

Code identifying type of manifest transmitted between carriers and CBP.

One code is required

CODE	DEFINITION
S	Trip message from Carrier to Customs
Y	Amendment to Manifest from Carrier to Customs

Used after sending a 358 Trip, or when deleting or Amending preliminary or original standard manifests.

CODE	DEFINITION
3	Delete manifest from Carrier to Customs.

M1012	**127**	**Reference Identification**		**O**	**AN**	**1/50**

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

This is a unique identifier that will be returned to the carrier in output messages. CBP Truck manifest accepts only 15 positions.

M1015	**580**	**Amendment Type Code**		**O**	**ID**	**1/1**

Code identifying type of manifest amendment.

Required to make changes after submission of data to CBP

CODE	DEFINITION
M	Replace a manifest segment by substituting original manifest information

This permits users to substitute trip, conveyance, and crew information in existing manifests without deleting and transmitting a new 309 set. The segment with the corrected information immediately follows. Segments affected are: VEH, M7, CII, NM1, DMG, REF, N3, N4, P4. Segments should be transmitted in loops if there is no unique identifier in the segment. Example: all the segments for crew are required when a change of crew data occurs.

M1016	**393**	**Amendment Code**		**O**	**ID**	**2/2**

Code giving the reasons for the amendment of the manifest record.

CODE	DEFINITION
03	Clerical error in manifesting.
18	Electronic manifest delayed by communications failure
24	Modification of trip data due to mechanical failure, change in schedule, availability, or other unforeseen reason. Reason documented and on file.

This code is required when code '3' is supplied in M1009. Also required when code 'Y' is supplied in M1009 after a 353 set with an 'end of manifest' message has been transmitted, or a code 'Y' is used to amend an manifest with an original manifest type code of 'W'.

M1017	**256**	**Manifest Type Code**		**O**	**AN**	**1/1**

Code identifying the type of manifest transmitted .

CODE	DEFINITION
8	Standard Manifest from Carrier to CBP

Segment:	**VEH** Vehicle Information	
Loop:	____	
Usage:	Optional	
Max Use:	10	
Max Length:	405	
Purpose:	To provide descriptions that identify a specific vehicle	
Syntax:	**4 L040507**	
	If VEH04 is present, then at least one of VEH05 or VEH07 is required.	
	5 C0504	
	If VEH05 is present, then VEH04 is required.	
	6 C060405	
	If VEH06 is present, then VEH04 and VEH05 are required.	
	7 C0704	
	If VEH07 is present, then VEH04 is required.	
	10 E1026	
	Only one of VEH10 or VEH26 may be present	
	10 C1017	
	If VEH10 is present, then VEH17 is required	
	18 P1819	
	If either VEH18 or VEH19 is present, then the other is required.	
	20 L200221	
	If VEH20 is present, then at least one of VEH02 or VEH21 is required.	
	21 P2122	
	If either VEH21 or VEH22 is present, then the other is required.	
	22 C2617	
	If VEH26 is present then VEH17 is required.	
Semantic:	**4** VEH04 applies to VEH05, VEH06, and VEH07.	
	5 VEH05 is the vehicle make.	
	6 VEH06 is the vehicle model.	
	7 VEH07 is the vehicle style.	
	8 VEH08 is the length of the vehicle measured in feet.	
	9 VEH09 is the vehicle reference number.	
	10 VEH10 is the vehicle registration state or province.	
	11 VEH11 is used to identify a territory as defined by trading partners.	
	12 VEH12 is the Used Car Indicator. A 'Y' indicates the vehicle is a used vehicle; an 'N' indicates the vehicle is a new vehicle. A value of 'U' indicating unknown cannot be used.	
	13 VEH13 is the original cost of the vehicle when it was new (i.e. OCN – original cost new).	
	14 VEH14 is the Vehicle Altered Indicator. A 'Y' indicates the vehicle was altered; an 'N' indicates the vehicle was not altered. A value of 'U' indicating unknown cannot be used.	
	15 VEH15 is the value of the alterations for a vehicle.	
	17 VEH17 is the Country of the State in VEH10 or the country subdivision in VEH26.	
	18 VEH18 is the Name of the Vehicle Owner.	
	19 VEH19 is the Residence Country of the Vehicle Owner in VEH18	
	21 VEH21 is the ACE (Automated Commercial Environment) ID assigned by US Customs and Border Protection.	
	24 VEH24 is the transponder number of the vehicle.	
	25 VEH25 is the Department of Transportation (DOT) number of the vehicle.	
Notes:	**1 If conveyance is pre-registered in ACE, either ACE ID or Conveyance ID or VIN number or Transponder ID to be provided. Truck AMS accepts Only 4 occurrences.**	
	2 Only 1 occurrence of conveyance per trip. However, the VEH segment can be repeated to provide up to 4 license plates/multiple IIT's of the conveyance. IF the VEH segment is repeated, supply only element VEH09, VEH10 and VEH20.	

VEH

VEH01 554 Assigned Number O NO 1/6	VEH02 539 Vehicle ID Number X AN 1/30	VEH03 1065 Year O NO 4/4	VEH04 559 Agency Qual Code X/Z ID 2/2	VEH05 127 Reference Identifictn X/Z AN	VEH06 127 Reference Identifictn O/Z AN 1/30
VEH07 127 Reference Identifictn X/Z AN 1/30	VEH08 82 Length O/Z R 1/8	VEH09 127 Reference Identifictn O/Z AN 1/50	VEH10 156 State or Prov Code X/Z ID 2/2	VEH11 310 Location Identifier O/Z AN 1/30	VEH12 1073 Yes/No Cond Resp Code O/Z ID 1/1
VEH13 610 Amount O/Z N2 1/15	VEH14 1073 Yes/No Cond Resp Code O/Z ID 1/1	VEH16 610 Amount O/Z N2 1/15	VEH16 306 Action Code O ID 1/2	VEH17 26 Country Code X/Z ID 2/3	VEH18 93 Name X/Z AN 1/60
VEH19 26 Country Code X/Z ID 2/3	VEH20 40 Equipment Desc Code O ID 2/2	VEH21 127 Reference Identifictn X AN 1/50	VEH22 128 ID Code Qualifier X AN 2/3	VEH23 322 Load/Empty Status Code O ID 1/1	VEH24 127 Reference Identifictn O/Z AN 1/50
VEH25 127 Reference Identifictn O/Z AN 1/50	VEH26 1715 Country Subdivisn X ID 1/3 N/L				

Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES		
VEH02	539	Vehicle Identification Number	X	AN	1/30

Unique identification number stamped on the vehicle by the manufacturer.

VIN of the conveyance (motorized unit). If the conveyance is not registered in the carrier's account, it is required here.

VEH09	127	Reference Identification	O/Z	AN	1/50

Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.

This is the license plate of the truck. (Truck manifest accepts only 17 positions. Only alphas and numerics are accepted, no special characters). If the Conveyance is not registered in the carrier's account,
it is required here. Maximum of 4 occurrences will be accepted.

VEH17	26	Country Code	X/Z	ID	2/3

Code identifying the country. The 2 alpha ISO country code of the state/province in VEH10.

License plate country of registration.   Required if country is other than US, CA, MX. Also required if VEH10 is 'BC'.
Valid country codes are found in the CATAIR Appendix B.

VEH20	40	Equipment Description Code	O	ID	2/2

Code identifying the type of conveyance

This is the Conveyance Type code. This is required in Truck manifest.

CODE	DEFINITION	Seal Required
AR	Armored Truck	Y
AU	Automobile	Y
BT	Box Truck	Y
BU	Bus	Y
BV	Beverage Truck	Y
BY	Bicycle	Y
CO	Construction Vehicle (general)	Y
EV	Emergency Vehicle (general)	Y
FE	Ferry	Y
FM	Farm Tractor	Y
GB	Garbage Truck	Y
MC	Motorcycle	Y
OC	Other	Y
PM	Pick-up Truck with Camper	Y
PN	Panel Truck	Y
PU	Pick-up Truck	Y
PV	Passenger, Van	Y
RV	Recreation Vehicle	Y
TR	Tractor (semi)	Y
TV	Van	Y

'Y' = 'Yes' '?' = 'possibly' '(N)' = 'likely No' 'Y' = 'Likely Yes'

VEH21   127   **Reference Identification**   X   AN   1/50
Reference identification as defined for a particular Transaction Set, or as
specified by the Reference Identification Qualifier.
**In CBP truck manifest this is the ACE ID, or any legitimate carrier account ID for
the conveyance. Truck manifest accepts only 50 positions.**

VEH22   128   **ID Code Qualifier**   X   ID   2/3
Code designating the system/method of code structure used for identification.

CODE	DEFINITION
AID	ACE ID
CNV	Conveyance ID

VEH23   322   **Load/empty Status Code**   O   ID   1/1
Code qualifying VEH20

CODE	DEFINITION
C	Indicates party whose bond is obligated for the release of instruments of international traffic – empty IIT's covered by the Carrier's bond.
	In standard manifests, this indicates shipments consisting solely of empty IIT's covered by Carrier's bond.
I	Indicates party whose bond is obligated for the release of Instruments of international traffic – empty IIT's covered by the importer's bond.
	In standard manifests, this indicates shipments consisting solely of empty IIT's covered by importer's bond.
A	Indicates party whose bond is obligated for the release of international traffic – merchandise and IIT's covered by the carrier's bond.
	In standard manifests, this indicates a shipment consisting of merchandise and IIT's. IIT's covered by carrier's bond.
B	Indicates party whose bond is obligated for release of instruments of international traffic – merchandise and IIT's covered by the importer's bond.
	In standard manifests, this indicates a shipment consisting of merchandise and IIT's. IIT's covered by importer's bond.

VEH24   127   **Reference Identification**   O/Z   AN   1/50
Reference identification as defined for a particular Transaction Set, or as specified by the
Reference Identification Qualifier.
**For CBP truck manifest this is the transponder number on the conveyance.
Required if conveyance has transponder and pre-registered conveyance are
not supplied in VEH21 and VEH22. CBP Truck manifest accepts only 50
positions.**

VEH25   127   **Reference Identification**   O/Z   AN   1/50
Reference identification as defined for a particular Transaction Set, or as
specified by the Reference Identification Qualifier. This is the DOT Number
**Required for CBP. If the carrier has pre-registered the DOT number in his
account and has Indicated a Pre-registered Conveyance, this is not required.
Truck Manifest accepts only 8 positions.**

VEH26   1715 **Country Subdivision**   X   ID   1/3
Code identifying the country subdivision. (For CBP and CBSA)
**License plate State/Province of registration. If the conveyance is not registered
in the carrier's account information, it is required here
In truck this is used to indicate the1- 3 position state/province code.**
Use the CATAIR Appendix B for the valid list of U.S. and Mexican states and
Canadian provinces.

Segment:	**M7**	Seal Numbers	
Position:	0207		
Loop:	___		
Level:	N/A		
Usage:	Optional		
Max Use:	**5**		
Purpose:	To record seal numbers used and the organization that applied the seals.		
Syntax:	N/A		
Semantic:	N/A		
Comments:	**5** M705 indicates the name of the organization who applied the seal(s)		
Note:	**1 Truck AMS accepts only 1 occurrence.**		

Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES	
M701	**225**	**Seal Number**	**M**	**AN 2/15**
		Unique number on seal used to close a shipment.		
		CBP will accept up to 15 positions.		
M702	**225**	**Seal Number**	**O**	**AN 2/15**
		Unique number on seal used to close a shipment.		
		CBP will accept up to 15 positions.		
M703	**225**	**Seal Number**	**O**	**AN 2/15**
		Unique number on seal used to close a shipment.		
		CBP will accept up to 15 positions.		
M704	**225**	**Seal Number**	**O**	**AN 2/15**
		Unique number on seal used to close a shipment.		
		CBP will accept up to 15 positions.		

Segment:		**CII**	Conveyance Insurance Information
Position:	0210		
Loop:	____		
Level:	N/A		
Usage:	Optional		
Max Use:	3		
Purpose:	Conveyance Insurance Information		
Syntax:	N/A		

Semantic:
    1 CII01 is the Name of the Insurance Company
    2 CII02 is the Policy Number of the Insurance
    3 CII03 is the Year policy in CII02 was Issued
    5 CII05 is the Amount of the Insurance on policy in CII02

Notes: **1 CBP Truck manifest accepts only 1 CII segment**

CII *
| CII01 93 **Name** M AN 1/60 | * | CII02 127 **Reference Identifictn** M AN 1/50 | * | CII03 1095 **Year** M N0 4/4 | * | CII04 100 ~~Currency Code~~ O ID 3/3 | * | CII05 610 **Amount** M N2 1/15 | N/L |

Data Element Summary

REF. DES.	DATA ELEMENT	NAME			ATTRIBUTES
CII01	**93**	**Name**	M	AN	1/60

Free-form name.

The name of the insurance company for the conveyance in VEH.
Required if any shipment on the trip is hazardous – i.e if H101 is present.
REF01 code HD is also required.

CII02	**127**	**Reference Identification**	M	AN	1/50

Reference identification as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.

This is the policy number issued by the entity in CII01.
Required if H101 is present. REF01 code HD is also required.

CII03	**1095**	**Year**	M	N0	4/4

Four position designation of the year expressed as CCYY.

This is the year of the policy identified in CII02.
Required if H101 is present. REF01 code HD is also required

CII05	**610**	**Amount**	M	N2	1/15

Monetary amount. Amount of insurance covered in CII02.

Required if H101 is present. REF01 code HD is also required. Default to U.S. dollars. Truck manifest accepts only 12 positions. The last 2 positions are considered to be cents.

Segment:		**NM1** Individual or Organizational Name
Position:	0215	
Loop:	NM1	
Level:	N/A	
Usage:	Optional	
Max Use:	1	
Purpose:	To supply the full name of an individual or organizational entity	
Syntax:	**1 P0809**	
	If either NM108 or NM109 is present, then the other is required.	
	2 C1110	
	If NM111 is present, then NM110 is required.	
	3 C1203	
	If NM112 is present, then NM103 is required.	
Semantic:	**2** NM102 qualifies NM103.	
Comments:	**A** NM110 and NM111 further define the type of entity in NM101.	
	B NM112 can identify a second surname.	

Notes: **1. If Party is pre-registered in ACE, either ACE ID, legitimate Party proximity card to be provided in NM109.**

2. At least one party is to be specified. If NM1 is provided, then DMG, REF, N3, N4 are required. Only one 'Person in Charge' per trip. Multiple Crew and Passengers allowed.

NM1

Data Element Summary

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
NM101	98	**Entity Identifier Code**	M	ID	2/3

Code identifying an organizational entity, a physical location, or an individual

Person in charge, all crew members and/or passengers. At least one party to be specified. If NM1 is provided then DMG, REF, N3, N4 are required. Only one Person in Charge per Trip, Multiple Crew, and Passengers allowed.

	CODE	DEFINITION
	EJ	Principal person (Person in Charge)
	CRW	Crew Member
	QF	Passenger

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
NM102	1065	**Entity Type Qualifier**	M	ID	1/1

Code qualifying the type of entity.

Party's full name

	CODE	DEFINITION
	1	Person surname (full name)

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
NM103	1035	**Name Last or Organizational Name**	X	AN	1/60

Individual last name or organizational name.

CBP Truck Manifest accepts only 40 positions.

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
NM104	1036	**Name First**	O	AN	1/35

Individual first name.

| NM105 | 1037 | **Name Middle** | O | AN | 1/25 |

Individual middle name or initial.

| NM108 | 66 | **Identification Code Qualifier** | X | ID | 1/2 |

Code designating the system/method of code structure used for Identification

Qualifier for ACE ID, or ACE proximity card to be provided in NM109.

	CODE	DEFINITION
	A7	ACEID

Truck manifest only 10 positions are accepted. N3 and N4 are required here

| | **PY** | ACE Proximity Card ID |

Truck manifest only 50 positions are accepted. N3 and N4 are not required.

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
NM109	67	**Identification Code**	X	AN	2/80

Code identifying a party or other code.
Required if NM108 is present. CBP truck manifest accepts only 10 positions for ACE ID, 17 positions for proximity card.

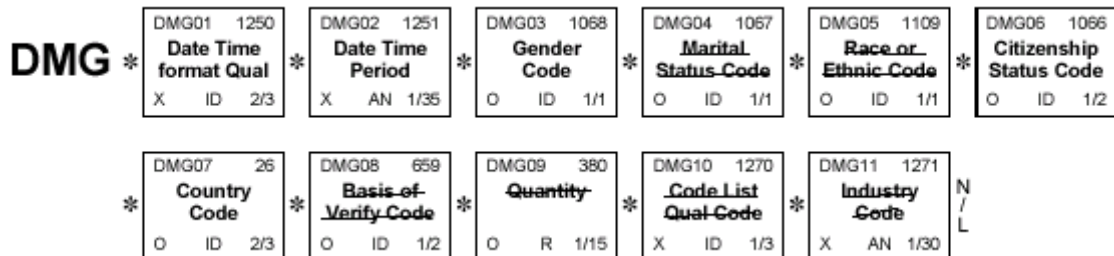| Segment:		**DMG** Demographic Information
Position:	0225	
Loop:	NM1	
Usage:	Optional	
Max Use:	1	
Purpose:	To supply demographic information	
Syntax:	**1 P0102**	
	If either DMG01 or DMG02 is present, then the other is required.	
	2 P1011	
	If either DMG10 or DMG11 is present, then the other is required.	
	3 C1105	
	If DMG11 is present, then DMG05 is required.	
Semantic:	**2** DMG02 is the date of birth.	
	7 DMG07 is the country of citizenship.	
	9 DMG09 is the age in years.	
	11 DMG11 is used to specify how the information in DMG05, including repeats of C056 was collected.	
Comments:	N/A	
Notes:	**1 All fields are required if the information isn't pre-registered.**	

```
DMG * DMG01  1250    * DMG02  1251    * DMG03  1068    * DMG04  1067    * DMG05  1109    * DMG06  1066
        Date Time         Date Time         Gender           Marital          Race or          Citizenship
        format Qual       Period            Code             Status Code      Ethnic Code      Status Code
        X    ID   2/3     X    AN   1/35    O    ID   1/1     O    ID   1/1     O    ID   1/1     O    ID   1/2

     * DMG07    26     * DMG08   659     * DMG09   380     * DMG10  1270    * DMG11  1271    N
        Country           Basis of          Quantity         Code List        Industry        /
        Code              Verify Code                        Qual Code        Code            L
        O    ID   2/3     O    ID   1/2     O    R    1/15    X    ID   1/3     X    AN   1/30
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Data Element Summary

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
DMG01	**1250**	**Date Time Period Format Qualifier**	**X**	**ID**	**2/3**

Code indicating the date format, time format, or date and time format.

CODE	DEFINITION
DB	Date of birth

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
DMG02	**1251**	**Date Time Period**	**X**	**AN**	**1/35**

Expression of a date, a time, or range of dates, times or dates and times.

CBP truck manifest accepts only CCYYMMDD. Person in Charge's, Crew Member's, or Passenger's date of birth expressed as format indicated in DMG01

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
DMG03	**1068**	**Gender Code**	**O**	**ID**	**1/1**

Code indicating the sex of the individual.

CODE	DEFINITION
M	Male
F	Female
X	Unspecified / Another Gender Identity

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
DMG06	**1066**	**Citizenship Status Code**	**O**	**ID**	**1/2**

Code indicating the citizenship status.

CODE	DEFINITION
8	Citizen

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
DMG07	**26**	**Country Code**	**O**	**ID**	**2/3**

Code identifying the country.

The 2 alpha ISO code identifying the country of citizenship of the Person in Charge, Crew member or passenger.
Valid country codes are found in the CATAIR Appendix B.

<table>
<tr><td>**Segment:**</td><td colspan="2">**REF** Reference Information</td></tr>
<tr><td>**Position:**</td><td>0235</td></tr>
<tr><td>**Loop:**</td><td>NM1</td></tr>
<tr><td>**Level:**</td><td>N/A</td></tr>
<tr><td>**Usage:**</td><td>Optional</td></tr>
<tr><td>**Max Use:**</td><td>10</td></tr>
<tr><td>**Purpose:**</td><td>To specify identifying information</td></tr>
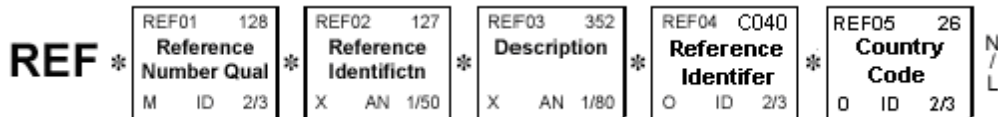<tr><td>**Syntax:**</td><td>**1 R0203**
At least one of REF02 or REF03 is required.
2 If either C04003 or C04004 is present, then the other is required.
3 If either C04005 or C04006 is present, then the other is required.</td></tr>
<tr><td>**Semantic:**</td><td>**4** REF04 contains data relating to the value cited in REF02</td></tr>
<tr><td>**Comments:**</td><td>N/A</td></tr>
<tr><td>**Notes:**</td><td>**1 All fields are required if the information isn't pre-registered.**</td></tr>
</table>

REF *

| REF01 128
Reference
Number Qual
M ID 2/3 | REF02 127
Reference
Identifictn
X AN 1/50 | REF03 352
Description
X AN 1/80 | REF04 C040
Reference
Identifer
O ID 2/3 | REF05 26
Country
Code
O ID 2/3 | N/L |

Data Element Summary

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES

REF01 128   **Reference Number Qualifier**   **M   ID   2/3**

Code qualifying the Reference Identification.

Code identifying crew member's or passenger's identification document. For each crew member and passenger, a travel document must be reported. For each trip at least one driver's license (code 5J, 5K or 6W) must also be reported. A code 6W Enhanced Driver's License qualifies as a travel document, but a code 5J or 5K driver's license does not qualify as a travel document. If an Enhanced Driver's License is used to satisfy both the travel document and the driver's license requirement, it must be reported twice: once with the code 6W and again with code 5J or 5K

| CODE	DEFINITION
HD	DOT Hazardous Number
	Person in Charge or Crew Member's Hazmat Endorsement Number. If this code is used it MUST be listed first, before all others.
AAG	Military ID Document (number)
ACU	Permanent Resident Card C2 (number) (effective June 2009)
ACW	Passport (number)
AEF	U.S. Passport Card (number)
AEW	NEXUS Card (number) (effective June 2009)
AGR	U.S. Alien Registration Card A1 (number) (effective June 2009)
AGS	Permanent Resident Card (1998-2003) C1 (number) (effective June 2009)
AGT	Visa Non-Immigrant (number) (effective June 2009)
ALR	U.S. Alien Registration Card A2 (number)
ALV	Secure Electronic Network for Travelers Rapid Inspection (SENTRI) Card (number) (effective June 2009)
ALX	U.S. Merchant Mariner Document ID (number) (effective June 2009)
ALY	Native American Indian/INAC (number) (effective June 2009)
BCN	Birth Certificate (expires June 2009)
BCP	Laser Visa Border crossing card (number)
CDN	Citizenship Document Number (Citizenship Card) (Expired June 2009)
CON	Certificate of Naturalization (expired June 2009)
OTD	Other Travel Document ID (Expired June 2009)
REP	DHS Re-entry permit (number)
RTP	DHS Refugee Travel Document (number)
30	Visa Immigrant (number)
5J	Driver's License (number)

5K	Commercial Driver's License (number)			
6W	Enhanced Driver's License (EDL) ID (number) (effective June 2009)			

Codes CDN, CON, OTD are no longer valid single references. They may be used as supplementary reference codes if a valid single reference code is also provided.

REF02 127 Reference Identification X AN 1/50
Reference information as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.

The number of the travel document/license identified in REF01. For hazmat endorsement, if REF01 is 'HD' insert state/province hazmat endorsement code. If the state/province has no hazmat endorsement code, insert 'Y'

REF03 352 Description X AN 1/80
A free-form description to clarify the related data elements and their content.

The 2 alpha State/Province of Issuance code of the travel document identified in REF01.
This is required with codes '5J', '5K', 6W, BCN, OTD.

REF04 C040 Reference Identifier O ID 2/3
To identify one or more reference numbers or identification numbers as specified by the reference qualifier.

Only the following code will be used. Required

CODE   DEFINITION
ZZ   Other, mutually defined

REF05 26 Country Code O ID 2/3
Code identifying the country

The 2 alpha ISO code of the country of issuance of REF02 or the country in which the state/province in REF03 is located. This is required with codes ACW, 5J, 5K, 6W, OTD.
Valid country codes are found in the CATAIR Appendix B.

Segment:		**N3** Party Location
Position:	0240	
Loop:	NM1	
Level:	N/A	
Usage:	Optional	
Max Use:	2	
Purpose:	To specify the location of the named party	
Syntax:	N/A	
Semantic:	N/A	
Comments:	N/A	

Notes:	**1 Provide one N3 per party specified in NM1. This is the address to which the person in NM1 is going. If NM108 is 'PY' this is not required.**
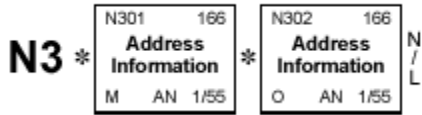
Data Element Summary

REF. DES.	DATA ELEMENT	NAME			ATTRIBUTES
N301	**166**	**Address Information**	**M**	**AN**	**1/55**
		Address information			
		Must be U.S. Address .			
N30 2	**166**	**Address Information**	**O**	**AN**	**1/55**
		Address information			

Segment: **N4**   Geographic Location
    Position: 0240
        Loop: NM1
       Level: N/A
      Usage: Optional
   Max Use: 1
    Purpose: To specify the geographic place of the named party
     Syntax: **1 E0207**
          Only one of N402 or N407 may be present.
         2 C0605
          If N406 is present, then N405 is required.
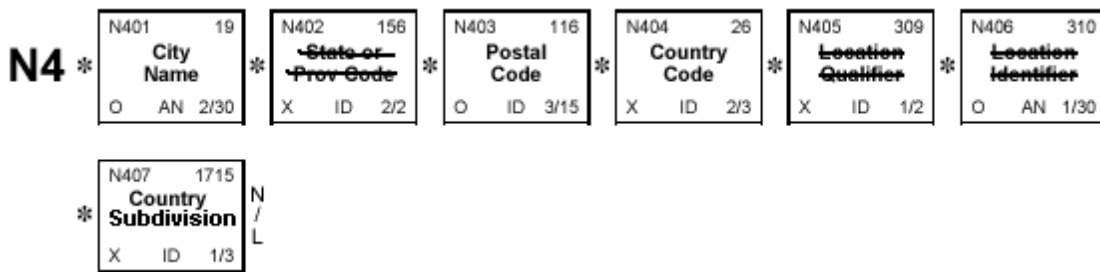   **3 C0704**
          If N407 is present, then N404 is required.
  Semantic: N/A
  Comments: **A** A combination of either N401 through N404 (or N405 and N406) may be adequate to specify a location.
          B N402 is required only if city name (N401) is in the U.S. or Canada

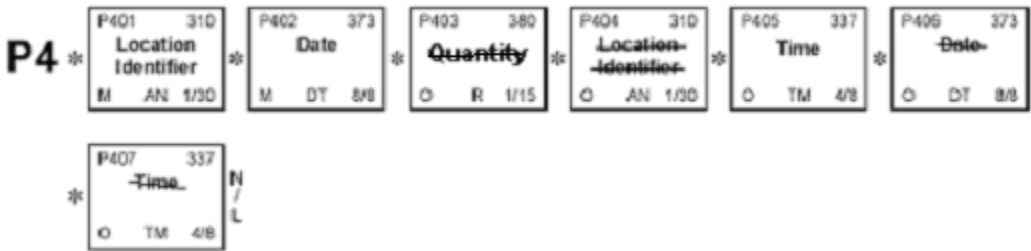| N401	19	N402	156	N403	116	N404	26	N405	309	N406	310
City Name		~~State or Prov Code~~		**Postal Code**		**Country Code**		~~Location Qualifier~~		~~Location Identifier~~	
O	AN 2/30	X	ID 2/2	O	ID 3/15	X	ID 2/3	X	ID 1/2	O	AN 1/30

N407	1715	
Country Subdivision		N/L
X	ID 1/3	

Data Element Summary

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES	
N401	**19**	**City Name**	**O**	**AN**	**2/30**
		Free-form text for city name.			
		Must be U.S. address..			
N403	**116**	**Postal Code**	**O**	**ID**	**3/15**
		Code defining international postal zone code excluding punctuation and blanks			
		(ZIP code for the United States). (CBP Truck manifest accepts only 10 positions).			
N404	**26**	**Country Code**	**X**	**ID**	**2/3**
		Code identifying the country			
		Valid country codes are found in the CATAIR **Appendix B.**			
N407	**1715**	**Country Subdivision**	**X**	**ID**	**1/3**
		Code identifying the country subdivision			
		In CBP truck manifest this is used to identify the 1 to 3 position state/province code. Use the CATAIR Appendix B for acceptable U.S. and Mexican states and Canadian provinces			

	Segment:	**P4**	Port Information
	Position:	0300	
	Loop:	P4	
	Level:	N/A	
	Usage:	Mandatory	
	Max Use:	1	
	Purpose:	To transmit identifying information for a port	
	Syntax:	N/A	

Semantic:
 1 P401 is used for CBP port code (Census Schedule D).
 2 P402 is the estimated date of arrival.
 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 Arrival for P402
 6 P406 is the date conveyance departed prior port.
 7 P407 is the time conveyance departed prior port.

Notes: **1 Only one P4 segment allowed per trip for Truck applications**
2 This segment is used by CBP, CBSA, and Aduana Mexico

Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES
P401	**310**	**Location Identifier**	**M AN 1/30**

Code which identifies a specific location.

CBP truck manifest accepts only 4 positions. Port of expected entry. First US Physical port of arrival in U.S. Census Schedule D code. In Preferred shipments the word PORT may be substituted for the port of expected arrival code.

P402	**373**	**Date**	**M DT 8/8**

Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year.
Estimated Date of Arrival. For Standard shipments, this is required.

P405	**337**	**Time**	**O TM 4/8**

Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSDD, where H = hours (00-25), M=minutes (00-59), S = integer seconds, and DD= decimal seconds, decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99).
Scheduled/estimated Time of Arrival at First U.S. Port.
Time must be in U.S. Eastern Standard/Daylight Time.
In Truck Manifest, Time is required.
For CBSA this is the Expected time of arrival at P401.

Segment:	**VID**	Vehicle ID
Position:	0370	
Loop:	VID	
Level:	N/A	
Usage:	Optional	
Max Use:	1	
Purpose:	To identify a conveyance and its attributes.	
Syntax:	**14 L141518**	

               If either VID14 or VID15 (VID18) is present, then the other is required.

          15 E1518

               Only one of VID15 or VID18 may be present

          15 C1516

               If VID15 is present then VID16 is required.

          16 L161518

               If VID16 is present, then at least one of VID15 or VID18 is required.

          18 C1816

               If VID18 is present, then VID16 is required.

Semantic:	**12**	VID12 is the Census Schedule K Code for the foreign port of loading on a vessel.
	13	VID13 is the Standard Carrier Alpha Code (SCAC) of the Haulage Rights Carrier.
	14	VID14 is the license plate of the equipment
	15	VID15 is the state or province of the license in VID14
	16	VID16 is the country of the license in the VID15 or VID18
	17	VID17 is the ACE (Automated Commercial Environment) ID of the Equipment identified in the VID03
	18	VID18 is the country subdivision of the license in the VID14

Notes:	**1**	**Either the ACE ID or Equipment Number or License plate, State/Province, Country, or full equipment data is required.**
	2	**CBP will accept 4 occurrences of license plates (Preferred data element) in the P4/LX/VID loop. If the VID is repeated in loops, only the VID03, VID14 and VID18 if applicable, should be supplied.**

VID *

VID01 40	VID02 206	VID03 207	VID04 225	VID05 225	VID06 567
Equipment Desc Code	Equipment Initial	Equipment Number	~~Seal Number~~	~~Seal Number~~	~~Equipment Length~~
M ID 2/2	O AN 1/4	M AN 1/15	O AN 2/15	O AN 2/15	O N0 4/5

VID07 65	VID08 189	VID09 24	VID10 322	VID11 56	VID12 310
~~Height~~	~~Width~~	~~Equipment Type~~	Load/Empty Status Code	~~Type of Serv Code~~	~~Location Identifier~~
O R 1/8	O R 1/8	O ID 4/4	O ID 1/1	O ID 2/2	O/Z AN 1/30

VID13 140	VID14 127	VID15 156	VID16 26	VID17 127	VID18 1715
~~SCAC~~	Reference Identifictn	~~State or Prov Code~~	Country Code	Reference Identifictn	Country Subdivisn
O/Z ID 2/4	O/Z AN 1/80	X/Z ID 2/2	X/Z ID 2/3	O/Z AN 1/80	X/Z ID 1/3

Data Element Summary

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES
VID01	**40**	**Equipment Description Code**		**M ID 2/2**

        Code identifying type of equipment used for shipment.

	CODE	DEFINITION	seal Required

‘Y’ = ‘Yes’ ‘?’ = ‘possibly’ ‘(N)’ = ‘likely No’ ‘Y’ = ‘Likely Yes’

BI	Beverage rack trailer		Y
CB	Gooseneck Trailer		Y

CH	Chassis	Y	
CL	Other Length Sea Container (closed top)	N	
CN	Container		
CU	Other Length Sea Container (open top)	N	
CZ	Refrigerated Container	N	
DD	Double-drop trailer	Y	
DT	Drop back trailer	Y	
FH	Flat bed trailer with headboards	N	
FN	Flat bed trailer with no headboards	N	
FR	Flat Bed Trailer	Y	
FT	Flatbed/perform Trailer	Y	
HC	Hopper Car (covered)	Y	
HE	Horse Trailer	Y	
HO	Hopper Car (open)	Y	
HP	Hopper Car (covered; pneumatic discharge)	Y	
LT	Livestock Trailer	Y	
L1	Tank Trailer (liquids) not heated/not insulated	Y	
L2	Tank Trailer (liquids) heated/not insulated	Y	
L3	Tank Trailer (liquids) not heated/insulated	Y	
L4	Tank Trailer (liquids) heated/Insulated	Y	
NC	No Equipment		
	Required if no equipment is used for the trip		
OE	Other	N/A	
RD	Fixed Rack, double-drop trailer	Y	
RG	Gondola-closed	Y	
RO	Gondola-open	Y	
RS	Fixed Rack , single-drop trailer	Y	
RT	Controlled temperature trailer	Y	
SD	Single-drop trailer	Y	
TC	Auto carrier/trailer	Y	
TF	Trailer dry freight	Y	
TK	Tank trailer (food grade liquids)	Y	
TL	Semi-		
TQ	Tanque temperature Trailer	Y	
T1	Tank Trailer (gas)-not heated/ not insulated	Y	
T2	Tank Trailer (gas)-heated/ not insulated	Y	
T3	Tank Trailer (gas)-not heated/ insulated	Y	
T4	Tank Trailer (gas)-heated/insulated	Y	
T5	Tank Trailer (chemicals) – not heated/not insulated	Y	
T6	Tank Trailer (chemicals) – heated/not insulated	Y	
T7	Tank Trailer (chemicals) – not heated/insulated	Y	
T8	Tank Trailer (chemicals) – heated/insulated	Y	
2B	20 ft. container (closed top) sea container	N	
20	20 ft. container (open top) sea container	N	
4B	40 ft. container (closed top) sea container	N	
40	40 ft. container (open top) sea container	N	

VID02	206	**Equipment Initial**	O	AN 1/4

Prefix or alphabetic part of an equipment unit's identifying number.

		Required in CBP truck manifest if equipment initial precedes the equipment number.				
VID03	207	**Equipment Number**		M	AN	1/15

Sequencing or serial part of an equipment unit's identifying number (pure numeric
form for equipment number is preferred).

For CBP:
**Number required if license plate information not provided. If license plate
information is provided/no Equipment indicated by 'NC' in VID01, supply 'No
Number'.**

VID10	322	**Load/Empty Status Indicator**		O	ID	1/1

Code which specifies the loaded condition of transportation equipment.

CODE   DEFINITION

C   Indicates party whose bond is obligated for the release of
instruments of international traffic - empty IIT's covered by the
Carrier's bond.

**In standard manifests,
this indicates shipments consisting solely of empty IIT's
covered by Carrier's bond**

I   Indicates party whose bond is obligated for the release of
Instruments of international traffic - empty IIT's covered by the
importer's bond.

**In standard and preferred shipments,
this indicates shipments consisting solely of empty IIT's
covered by importer's bond**

A   Indicates party whose bond is obligated for the release of
international traffic – merchandise and IIT's covered by the
carrier's bond.

**In standard and preferred shipments,
this indicates a shipment consisting of merchandise and IIT's.
IIT's covered by carrier's bond.**

B   Indicates party whose bond is obligated for release of
instruments of international traffic- merchandise and IIT's
covered by the importer's bond.

**In standard and preferred shipments,
this indicates a shipment consisting of merchandise and IIT's.
IIT's covered by importer's bond.**

VID14	127	**Reference Identification**		O/Z	AN	1/80

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

For CBP:
**This is the license of the trailer/equipment. Required in CBP Standard truck
shipments if Equipment has license plates. Required for CBP Preferred
Shipments if Equipment Number not reported in VID03. Only alphas and
numerics are accepted, no special characters. Truck manifest accepts 4
different licence plates for the same equipment. There may be 4 P4/LX/VID
loops to accommodate the license plates. If there are more than 1P4/LX/ VID
loop, the first VID contains the equipment number or 'no number' in VID03. The
subsequent VID segments contain 'same' in VID03. This will prevent the
equipment from being counted as a new equipment. CBP Truck manifest
accepts only 50 positions.**

VID16	26	**Country Code**		X/Z	ID	2/3

Code identifying the country. The 2 alpha ISO country code of the state/province
in VID15

For CBP:
**The 2 alpha ISO country code of the state/province in VID18. Required if
license plates are given in VID14 and the country code is other than
 'US','CA', 'MX'. (Preferred Data Element)**
Valid country codes are found in the CATAIR Appendix B.

VID17	127	**Reference Identification**		O/Z	AN	1/80

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

**In CBP truck manifest this is the ACE ID for the equipment. CBP Truck
Manifest accepts only 10 positions**

VID18	1715	**Country Subdivision**		X/Z	ID	1/3

Code identifying the country subdivision

For CBP:
Required if license plate provided in VID14. (Preferred Data Element). In CBP truck manifest this is used to identify the 1 to 3 position state/province code. Use CATAIR Appendix B for acceptable U.S. states and Mexican and Canadian provinces.

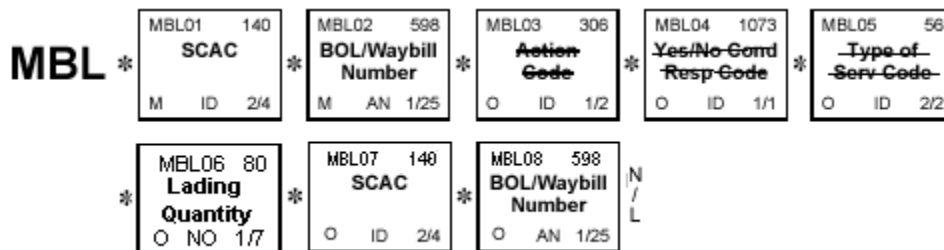|		
Segment:	**M7**	Seal Numbers
Position:	0375	
Loop:	VID	
Level:	N/A	
Usage:	Optional	
Max Use:	5	
Purpose:	To record seal numbers used and the organization that applied the seals.	
Comments:	**A** M705 indicates the name of the organization which applied the seal(s)	
Notes:	**1 This segment is used by CBP, CBSA, and Aduanas Mexico. Truck AMS accepts only 1 occurrence.**	
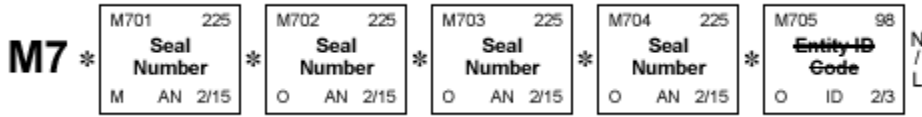
M7 * | M701 225 Seal Number M AN 2/15 | * | M702 225 Seal Number O AN 2/15 | * | M703 225 Seal Number O AN 2/15 | * | M704 225 Seal Number O AN 2/15 | * | M705 98 ~~Entity ID Code~~ O ID 2/3 | N/L

Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES	
M701	**225**	**Seal Number**	**M**	**AN 2/15**
		Unique number on seal used to close a shipment.		
		For CBP: **CBP will accept up to 15 positions.**		
M702	**225**	**Seal Number**	**O**	**AN 2/15**
		Unique number on seal used to close a shipment.		
		CBP will accept up to 15 positions.		
M703	**225**	**Seal Number**	**O**	**AN 2/15**
		Unique number on seal used to close a shipment.		
		CBP will accept up to 15 positions.		
M704	**225**	**Seal Number**	**O**	**AN 2/15**
		Unique number on seal used to close a shipment.		
		CBP will accept up to 15 positions.		

Segment:	**MBL** Bill of Lading
Position:	0400
Loop:	MBL
Level:	N/A
Usage:	Optional
Max Use:	1
Purpose:	To specify a bill of lading number and associated information.
Syntax:	N/A
Semantic:	**4** If MBL04 is 'Y', then issuer is an Automated Manifest System (AMS) participant. If 'N', then issuer is not an (AMS) participant.
	6 MBL06 indicates the actual quantity boarded on the conveyance.
	7 MBL07 is the Standard Carrier Alpha Code (SCAC) of the carrier issuing the house bill.
	8 MBL08 is the bill of lading/waybill number submitted in the original 309.
Notes:	**This segment is used by CBP**

Data Element Summary

REF. DES	. DATA ELEMENT	NAME		ATTRIBUTES		
MBL01	140	Standard Carrier Alpha Code	M	ID	2/4	
		Standard Carrier Alpha Code				
		For CBP: **SCAC of the carrier issuing the original Shipment Control Number. Will be the same as M1112 in the original 309 set.** **For CBSA:** **Needed to meet mandatory element requirement.**				
MBL02	598	Bill of Lading/Waybill Number	M	AN	1/25	
		Identification number assigned to the shipment by the carrier or consolidator.				
		For CBP: **Will be the same number as the M1101 in the original 309 set.** **For truck manifest, the combination of MBL01 and MBL02 is the 16 position unique shipment Control Number. (Master Bill Number).** **For CBSA:** **Related to CCN from transaction set 309.**				
MBL06	80	Lading Quantity	O	NO	1/8	
		For CBP: **The actual quantities tendered by the carrier for the equipment or trailer if less than quantity in N1001 of 309. This is used in 2 situations: when the shipment is split among multiple trips or when the shipment is split among multiple equipments in the same trip.**				
MBL07	140	Standard Carrier Alpha Code	O	ID	2/4	
		Standard Carrier Alpha Code				
		For CBP: **SCAC of the carrier issuing the Bill Control Number. Will be the same as M1113 of the original 309 set.**				
MBL08	598	Bill of Lading/Waybill Number	O	AN	1/25	
		Identification number assigned to the shipment by the carrier or consolidator.				
		For CBP: **Will be the same number as the M1111 in the original 309 set. For truck manifest the combination of MBL07 and MBL08 is the Bill Control Number.**				

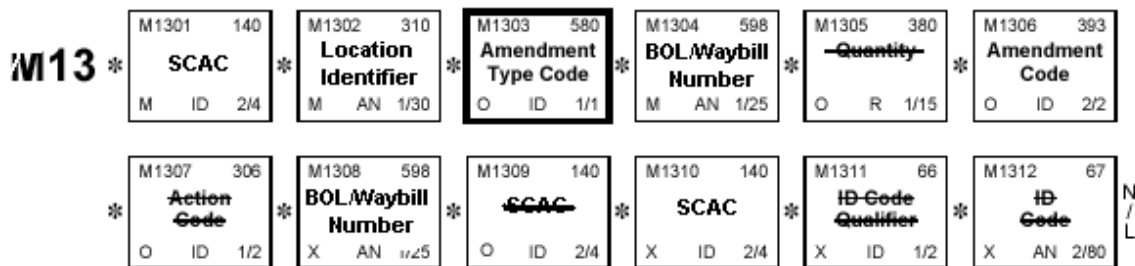|			
Segment:	**M13**	Manifest Amendment Details	
Position:	0430		
Loop:	LX		
Level:	N/A		
Usage:	Optional		
Max Use:	1		
Purpose:	To correct a manifest record prior to vessel arrival or to amend a manifest record after vessel arrival.		
Syntax:	**1 P0810**		
	If either M1308 or M1310 is present, then the other is required.		
	2 P1112		
	If either M1311 or M1312 is present, then the other is required.		
Semantic:	**1** M1301 is the Bill of Lading Issuer.		
	2 M1302 is used for discharge port (4-digit numeric census schedule D).		
	3 M1305 is new manifest quantity and is used if M1303 = "R"		
	8 M1308 is used to report individual portions of a consolidated shipment.		
	9 M1309 is the conveyance operator's Standard Carrier Alpha Code		
	10 M1310 is the issuer code for the consolidated shipment.		
Comments:	N/A		

Notes: **1 Used to reflect any change. Required if M1009 is 'Y'.**
2 This segment is currently used by CBP.

M13 *

M1301 140	M1302 310	M1303 580	M1304 598	M1305 380	M1306 393
SCAC	Location Identifier	Amendment Type Code	BOL/Waybill Number	~~Quantity~~	Amendment Code
M ID 2/4	M AN 1/30	O ID 1/1	M AN 1/25	O R 1/15	O ID 2/2

M1307 306	M1308 598	M1309 140	M1310 140	M1311 66	M1312 67
~~Action Code~~	BOL/Waybill Number	~~SCAC~~	SCAC	~~ID Code Qualifier~~	~~ID Code~~
O ID 1/2	X AN 1/25	O ID 2/4	X ID 2/4	X ID 1/2	X AN 2/80

N/L

Data Element Summary

REF. DES.	DATA ELEMENT	NAME		ATTRIBUTES
M1301	**140**	**Standard Carrier Alpha Code**		**M ID 2/4**

Standard Carrier Alpha Code

This is the Bill Issuer Code of the Bill of Lading/Waybill Number in M1304 Preferred Data Element.

M1302	**310**	**Location Identifier**	**M AN 1/30**

Code which identifies a specific location.

Same as P401

M1303	**580**	**Amendment Type Code**	**O ID 1/1**

Code identifying type of manifest amendment.

CODE	DEFINITION
A	Add a Bill of Lading
	This links a shipment to an existing manifest without having to transmit a new complete 358 set
D	De-link a Bill of Lading
	This de-links a bill from an existing manifest without transmitting a new complete 358 set.
M	Replace a shipment segment, either adding, deleting, or Substituting original manifest information
	This permits users to substitute information in existing Manifests without transmitting a new complete 358 set.
	This is only to be used to change boarded quantities in the MBL segment.

M1304	**598**	**Bill of Lading/Waybill Number**	**M AN 1/25**

Identification number assigned to the shipment by the carrier or consolidator.

This is a unique 16 position identifier made up of the SCAC in M1301 and the 12 alphanumeric number found in M1304. This is the Shipment Control Number. Customs Broker must have this number as well for filing an entry. (Preferred Data Element)

| M1306 | 393 | **Amendment Code** | O | ID | 2/2 |

Code giving the reasons for the amendment of the manifest record.

This segment is required to show changes after submission of complete data to CBP

CODE	DEFINITION

Standard Manifest

01	Not laden aboard per evidence from foreign shipper, or amended pro-bill
02	Error in manifesting, not laden on this trip; laden on subsequent trip for transportation to United States per evidence in files.
03	Clerical error in manifesting per pro-bill in files.
05	Erroneously duplicated by another pro-bill on the same manifest
06	Prematurely landed or over carried to another United States port where proper disposition was made per evidence in files
07	Inadvertently delivered without CBP release. Goods will be redelivered intact or carrier will pay duty, taxes, and/or liquidated damages
11	Overage omitted from manifest through clerical error.

Standard Manifest/Inbond

04	Pilfered, stolen, or lost while in custody of the carrier, per signed statement of person in charge or his authorized agent, or log extract in files.
18	Electronic manifest delayed by communications failure
19	Amendment to non-critical field or provision of additional data to manifest
27	Short delivery
28	Wrong delivery
29	Merchandise damaged/destroyed during transport.
30	Inadvertently delivered without CBP authorization. Goods will be redelivered intact or carrier will pay duty, taxes, and/or Liquidated damages

In-bond

16	Error in quantity manifested at port of origin. MDR (Manifest Discrepancy Report) will be filed at origin to correct in-bond entry
17	Merchandise removed from original container and restuffed as part of in-bond movement.
26	In-bond diversion. Reason documented and on file.

Amendment Codes are required for adding or de-linking bills of lading in a 358 set

| M1308 | 598 | **Bill of lading/Waybill Number** | X | AN | 1/25 |

Identification number assigned to the shipment by the carrier or consolidator.

For CBP applications, this is a unique 16 position identifier made up of the SCAC in M1310 and the 12 alphanumeric number found in M1308. This is the Bill Control (House Bill) Number.

| M1310 | 140 | **Standard Carrier Alpha Code** | X | ID | 2/4 |

This is the Bill Issuer Code of the Bill of Lading/Waybill Number in M1308. This could be a deconsolidator, freight forwarder, or NVOCC.

Segment: **SE**   Transaction Set Trailer

      Position: 0500
         Loop: ____
        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: N/A
    Semantic: N/A
   Comments: **1** SE is the last segment of each transaction set.
        Notes: **This segment is used by CBP.**
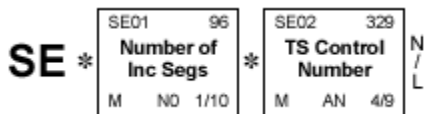
Data Element Summary

REF. DES.	DATA ELEMENT	NAME	ATTRIBUTES		
SE01	**96**	**Number of Included Segments**	**M**	**N0**	**1/10**
		Total number of segments included in a transaction set including ST and SE segments.			
SE02	**329**	**Transaction Set Control Number**	**M**	**AN**	**4/9**
		Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set			