

CBP and Trade Automated Interface Requirements

ACE Cargo Release BUSINESS RULES AND
PROCESS DOCUMENT FOR TRADE
July 29, 2024



U.S. Customs and
Border Protection



U. S. CUSTOMS AND BORDER PROTECTION

ACE CARGO RELEASE (ACR)

BUSINESS RULES AND PROCESS DOCUMENT FOR TRADE

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Version No.	Summary of Changes	Sections	Date
3.0	Draft – Republished – Document Redrafted	All	7/29/2024
2.0	Draft – Republished	All	2/8/2016

Background:

This is a living document, issued in draft form, intended to provide an overview of processes, procedures and policy associated with the filing and release of entries using ACE—inclusive of Partner Government Agency (PGA) import requirements. The document captures current processing, transition and “to-be” processing identifying the end-state vision for ACE.

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1. Introduction to ACE Cargo Release (ACR)

The Automated Commercial Environment (ACE) is an integrated system for tracking information on imports and exports. It enables U.S. Customs and Border Protection (CBP) to electronically retrieve and review Trade information and required documentation. ACE is used by CBP, Trade, and Partner Government Agencies (PGAs). The interface system that allows Electronic Data Interchange (EDI) transmissions to ACE is the Automated Broker Interface (ABI).

ACE Cargo Release (ACR) facilitates trade, while maintaining a strict adherence to U.S. laws. The ACE Cargo Release application can automatically determine cargo admissibility and disposition upon receipt of data from the trade. Advanced data transmission provides CBP personnel additional time and resources to apply a risk-based approach to their inspections, reducing transaction costs for importers.

2. ACE Cargo Release (ACR) Entry Filing

ACE Cargo Release (ACR) Entry filing is available to Importers and Customs Brokers acting on the behalf of the Importer. Filing this data is necessary to determine whether merchandise may be released from CBP custody. Detailed technical specifications for ACR Entry processing are found in [ACE CATAIR Cargo Release Chapter | U.S. Customs and Border Protection \(cbp.gov\)](#).

There are two available options for filing the ACR Entry; submitting the data as a stand-alone transmission¹ or submitting the Summary Certified for ACE Cargo Release. An ACR Entry can be associated with one or more Bills of Lading arriving on a single Conveyance, apart from a single Entry filed for a Split Shipment. ACR also allows for the filing of a consolidated set of Entry and ISF data.

¹Type 86 are ACR Entries only (no Summary is filed), which allow for the import of goods without the payment of duties, taxes, or fees. The shipment must be imported by one person per day with a value less than \$800 and cannot be subject to AD/CVD, IR Taxes/Fee, or certain tobacco & alcohol products. No bond is required and the IOR number is a conditional data element, required only when subject to Partner Government Agency reporting requirements [Federal Register Notice \(89 FR 2630, Jan. 16, 2024\)](#).

A Rejected ACR Entry transmission does not affect a previously accepted ACR Entry transmission.

2.1. Importer Bonds

Continuous Bonds (Bond Type 8) secure transactions for a period of up to one year and renew automatically for successive one-year periods unless they are terminated sooner. Single Transaction Bonds 'STB' (Bond Type 9) secure one transaction only.

ACE validates the bond indicated on the ACR Entry to ensure the bond is on file.

2.2. Entry Types

The following entry types are currently supported and working in ACR:

- 01 – Consumption
- 02 – Quota/Visa
- 03 – Antidumping/Countervailing Duty Consumption
- 06 – Foreign Trade Zone Consumption

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- 07 – Antidumping/Countervailing Duty & Quota/Visa Combination
- 08 – Duty Deferral
- 11 – Informal - Free and Dutiable
- 12 – Informal - Quota/Visa (other than textiles)
- 21 – Warehouse
- 22 – Re-Warehouse
- 23 – Temporary Importation Bond (TIB)
- 52 – Government - Dutiable
- 86 – Section 321

Please refer to the following link for PGA Requirements by Entry Type [PGA Flag Enforcement Table | U.S. Customs and Border Protection \(cbp.gov\)](#). Complete and accurate information is required by each PGA to ensure appropriate admissibility decisions are made. Criminal and civil penalties can be assessed for the submission of incorrect data.

2.3. Commercial Party Data

Importer of Record and Ultimate Consignee data is required and must be submitted as an Entity ID number (EIN, CBP-assigned number, or Social Security Number) with the exception for low value shipments (Entry Type 11 and 86) in which the Ultimate Consignee may be reported with Name and Address.

Manufacturer/Supplier, Seller, and Buyer are required on the ACR Entry. Manufacturer/Supplier, Seller, Consolidator, and Stuffing Location are reported with Name and Address. Buyer or Ship to Party can be reported as an Entity ID or Name and Address.

2.3.1. Global Business Identifier (GBI) Test

The Global Business Identifier (GBI) Test is a fully voluntary program, released in ACE as of December 17, 2022, obtaining valuable additional data to identify low risk and highly compliant imports. The goal of the GBI Test is envisioned to not only to address data gaps caused by the outmoded Manufacturer/Shipper Identification (MID) requirement, but a way to leverage global identifiers for supply chain traceability.

For the latest information on the GBI Test, please refer to [CSMS # 59385651 - CBP Expands Global Business Identifier Testing with New Opportunities for Trade Participation \(govdelivery.com\)](#) and [Federal Register Notice \(89 FR 9859, Feb. 12, 2024\)](#).

2.4. Port of Entry

The Planned Port of Entry is a conditional data element and when not provided, ACE will derive it from the Port of Unlading (or In-bond arrival Port) indicated on the manifest when the bill of lading matches to the ACR Entry.

The Port of Entry can be corrected through an Update or Replace/Correction transmission (see Section 5.2). Additional information can be found in [CSMS # 56597286 - Update to Port of Entry Changes via Cargo Release Update Transaction \(govdelivery.com\)](#).

3. ACE Cargo Release (ACR) and Automated Manifest System (AMS)

The Automated Manifest System (AMS) is an electronic information transmission system operated by CBP. Shipments into the U.S. require an AMS filing with detailed cargo information, which is also utilized as a security measure.

ACR electronically posts to the AMS system for the quantity specified in the ACR Entry transmission. When no quantity is specified, the system will use the full manifested quantity.

ACR will send a Status Notification regarding the disposition of the associated Bill(s) (e.g., No Bill Match, Bill on File, Bill Departed, & Bill Arrived).

For the full listing of valid Bill Disposition Codes and their narrative messages, refer to the SO50 Record, Note 1 in [ACE Cargo Release Status Notification Implementation Guide | U.S. Customs and Border Protection \(cbp.gov\)](#).

4. ACE Cargo Release (ACR) Entry Processing

ACR Entry data can be transmitted prior to the arrival of merchandise. All releases are considered Conditional, based on the data received from the trade with the expectation the information supplied is accurate and correct. Release will not occur until all holds and/or examination requirements are resolved. Detailed technical specifications for ACR Entry processing are found in [ACE CATAIR Cargo Release Chapter | U.S. Customs and Border Protection \(cbp.gov\)](#).

All Conditionally Released merchandise is subject to CBP issuing a Notice of Redelivery, including on behalf of a PGA request. If cargo has already left CBP custody (terminal, warehouse, border area), no penalty will be assessed for Redelivery, unless the trade fails to present cargo within the required time frame.

For the full detailed listing of valid Entry Disposition Codes and their narrative messages, refer to the SO60 Record, Note 1 in [ACE Cargo Release Status Notification Implementation Guide | U.S. Customs and Border Protection \(cbp.gov\)](#).

4.1. ACE Cargo Release (ACR) Entry Processing Subject to PGA Requirements

Partner Government Agencies (PGAs) are Government Regulatory Agencies responsible for overseeing specific types of products or commodities, such as pharmaceutical drugs, agricultural products, livestock, wildlife, and various other controlled items. It is the importer's responsibility to be aware of PGA requirements for importation into the U.S. If a PGA refuses an import shipment, CBP will consequently not allow the goods to enter U.S. commerce.

When merchandise on the ACR Entry is subject to PGA requirements, the PGA Message data set must be included in the ACR Entry (or Summary Certified for ACE Cargo Release) transmission to meet the PGA reporting requirements. For information on PGA requirements by Entry Type, please refer to [PGA Flag Enforcement Table | U.S. Customs and Border Protection \(cbp.gov\)](#).

The General Use PGA Message data set requirements document is located at [PGA Message Set | U.S. Customs and Border Protection \(cbp.gov\)](#). Commodities regulated by PGAs may require permits or other additional documentation. Specific data set requirements for each PGA can be found in their respective Supplemental Guides located in the PGA Message Set Documents section of

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[ACE Automated Broker Interface \(ABI\) CBP and Trade Automated Interface Requirements \(CATAIR\) | U.S. Customs and Border Protection.](#)

Release of the ACR Entry is independent of PGA requirements, except FDA Prior Notice and FWS, which are required to be satisfied prior to ACR Entry Release processing.

4.2. ACE Cargo Release (ACR) Entry Status Notifications for AMS

ACR Status Notification messages are generated in response to accepted ACR Entry transmissions and other pertinent events related to system processing (e.g., Bill of Lading, In-bonds, & CBP actions).

4.2.1. Admissible

Admissible indicates a carrier transmitted bill match has occurred for an ACR Entry, no bill of lading or entry level holds exist, but the Variable Release Window (VRW) has not been reached as outlined below:

- Ocean - 5 Days before Arrival Date
- Rail - Northern Border - En Route
- Rail - Southern Border - Arrival
- Truck - Northern & Southern Border - Arrival
- Air - Arrival

Entry Types 21 and 22 as well as Entries filed for non-automated “Non-AMS” Bills are placed in Admissible status pending manual review and Release by an authorized CBP user.

Instances of Admissible status can also be related to failure by the Carrier to transmit the required Vessel Departure message (VDM) for a conditional Release prior to Arrival. Additionally, the transmission of inaccurate or incomplete data or a system processing issue can also result in Admissible status. Detailed technical specifications for ACR Cargo Release Status Notifications are found in [ACE Cargo Release Status Notification Implementation Guide | U.S. Customs and Border Protection \(cbp.gov\).](#)

4.2.2. Under CBP Review - Manifest Hold

An “Under CBP Review” message from CBP indicates a Manifest Hold has been placed. There are different types of manifest holds based on critical enforcement measures to ensure compliance with various import laws. CBP will place a hold on a shipment via selectivity or posted manually by a CBP user if further review of the shipment is warranted to include a request for any additional documentation needed.

The Manifest Hold prevents Release; CBP users must remove the Manifest Hold before a Release can process.

Some PGAs with regulatory or statutory authority can place holds directly within the ACE system, while other agencies will need to request CBP to place the holds on their behalf. These holds (or requests for holds) should be implemented prior to shipment arrival. When PGA Holds are placed after shipment arrival and Release has processed, the Release will be suspended, and redelivery may apply.

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PGA Manifest Hold Status Messages and other Disposition Codes with their Narrative Messages can be found in [ACE Ocean CAMIR Appendix D Disposition Codes | U.S. and Border Protection \(cbp.gov\)](#).

4.2.3. Documents Required

Document Review can be generated via selectivity or posted manually by a CBP or PGA user, indicating the documents required. Submission of documents are only required when an ACR Entry is indicated for Document Review, including those specific to PGA. Document submissions must be uploaded electronically via the Document Imaging System (DIS). CBP users should not require paper documentation where electronic versions are available.

The Document Review status prevents ACR Entry Release. CBP users will verify submissions have been made for required documentation to close-out document reviews and grant Release.

DIS Implementation Guide can be found at [ACE DIS Implementation Guide | U.S. Customs and Border Protection \(cbp.gov\)](#).

4.2.4. Pending Intensive Exam

A Pending Intensive Exam message from CBP directs the merchandise to be delivered to a designated examination facility or site for actual physical examination. Designation of Intensive Exam can be generated via selectivity or posted manually by a CBP user, indicating a required exam. This merchandise remains in CBP custody and may only be transferred under bond for the enforcement compliance exam.

The Pending Intensive Exam status prevents Release. CBP users must close-out the Exam before a Release can process.

4.2.5. No Bill Match

No Bill Match will occur when transmitted Manifested Bill data is inaccurate, incomplete, or not yet on file. Additionally, ACE will not match to an AMS Bill with an Estimated Date of Arrival (EDA) outside of a 3-month period, which will require indication as Non-AMS and manual posting to the Bill by Port personnel.

4.2.6. FWS or FDA Prior Notice Not Satisfied or Rejected

When merchandise is subject to FWS or FDA Prior Notice (PN), Release is pending until FWS issues the May Proceed or until FDA Prior Notice (PN) is satisfied. However, no messaging will be generated to inform the Trade of this interim status. The respective PGA data set is transmitted from CBP to FWS within 3 days and to FDA within 5 days of the transmitted Anticipated Arrival Date indicated in the PGA data.

Additionally, Release is withheld when FWS or FDA PN data is rejected by the PGA. Notification of the Rejection and Reason Code is generated to the Filer. Detailed information of the Reason Codes and their descriptions can be located at [PGA Status Notification Codes | U.S. Customs and Border Protection \(cbp.gov\)](#).

4.2.7. Released

A Release message indicates that CBP has determined that the merchandise may be released from CBP custody. All merchandise released by CBP is released conditionally, as it is subject to

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recall through the issuance of a Notice of Redelivery. Merchandise regulated by one or more PGAs may not proceed into the commerce until all PGAs which regulate the merchandise have issued a May Proceed message.

The Release Date is based on the Manifested Bill's Estimated Date of Arrival (EDA) when the ACR Entry is filed prior to shipment Arrival. However, if the shipment Arrives prior to EDA, the Release Date will NOT update (regardless of how much earlier it arrives, which is not clarified in [CSMS# 17-000083 - ACE Cargo Release: Release Date Fix \(govdelivery.com\)](#)). Noting, in rare instances, if the shipment Arrives PRIOR to EDA and the ACR Entry is filed AFTER Arrival but before the indicated EDA, the Release Date will be established on the Actual Arrival Date. If the shipment Arrives AFTER the EDA, the Release Date will update to the Date of Arrival. Also, if there is an In-bond, the Release Date will update when the In-bond arrives at the destined Port of Entry.

Type 86 Release messaging will not process until the Arrival has been posted; requirements have also been implemented to require filing Type 86 prior to Arrival, filing after Arrival will require a Type 11 or 01. Details can be found in [Entry Type 86 Guidance Fact Sheet \(cbp.gov\)](#) and [CSMS # 59089765 - Update to the Entry Type 86 Test Published in the Federal Register \(govdelivery.com\)](#).

A supplemental "One USG" message indicates that the merchandise has arrived, that all data required for entry has been submitted to the U.S. Government, that all PGAs that regulate the merchandise have issued a may proceed and that CBP has conditionally released the merchandise from its custody. Noting the "One USG" message is sent even if there are no PGA lines associated with the ACR Entry, however, it is not required for Release.

4.2.8. Release Suspended

If a Manifest Hold, Intensive, or Document Review is manually placed following Release, the Release Suspended disposition code is sent to the Filer until all dispositions are adjudicated. In such situations, the issuance of a redelivery notice may apply. Additionally, if the Bill of Lading is Deleted prior to Bill Arrival or the In-bond is Deleted prior to In-bond Arrival, the Release Suspended disposition code is sent.

Conversely, if the Bill of Lading is Deleted after Bill Arrival or the In-bond Deleted after In-bond Arrival, only an informational Status Notification disposition code is sent, Release is not affected. However, a subsequent Update transmission will then cause the Release Suspended disposition code to be sent.

4.2.9. Other ACE Cargo Release (ACR) Entry Status

Additional details and technical specifications for valid ACR Entry Disposition Codes and their narrative messages are located in the SO 60 Record, Note 1 of [ACE Cargo Release Status Notification Implementation Guide | U.S. Customs and Border Protection \(cbp.gov\)](#)

4.2.10. Manual Posting of ACE Cargo Release (ACR) Transactions to Automated Manifests

When necessary, CBP users can manually post a Release (1C) for a ACR Entry to reconcile an AMS Manifested Bill.

4.3. PGA Status Notifications

PGA processing results provide data pertaining to the PGA Review date, time, code, and a narrative message at both the PGA Entry and Line level. PGAs with regulatory or statutory authority to hold entries are enabled to place these holds and initiate messages directly in ACE Cargo Release.

PGA reviews are returned at the PGA line level. The PGA Entry Level status represents the cumulative result of all applicable PGA Line Level reviews. These statuses may include but not limited to Data Under PGA Review, Hold Intact, Data Rejected Per PGA Review, and May Proceed. Detailed information is located in [PGA Status Notification Codes | U.S. Customs and Border Protection \(cbp.gov\)](https://www.cbp.gov).

4.4. ACE Cargo Release (ACR) for Non-AMS, Non-ABI, & Non-Automated Facilities

4.4.1. ACE Cargo Release (ACR) Entry filed for Non-AMS Bills

CBP will continue to process ABI shipments for Non-AMS Bills (e.g., Mail, Automobile, Passenger Hand-Carried, & Pipeline), shipments sent to General Order, and other Non-AMS transmissions (see Section 4.2.10). The system will require Manual Review and Release of these ACR Entries.

4.4.2. Non-ABI ACE Cargo Release (ACR) Entry

Filers may submit paper for manual input of the Non-ABI ACR Entry on the importer's behalf. Required documentation may include CBP Form 3461/7501, bill(s) of lading, invoices, supporting documentation, and any required PGA documentation as applicable.

These documents are reviewed for compliance and when a Non-ABI ACR Entry is input into ACE by a CBP user, the documents are stamped and signed by CBP and returned to the filer as the proof of release. When filed for an AMS Bill, the Release of the Non-ABI ACR Entry will post to the manifest systems to generate the Release to Automated Carriers.

4.4.3. Proof of Release for Non-Automated Facilities

Filers should work with Non-Automated Facilities (e.g., CES/CFS, Bonded Warehouse/General Order Warehouse, & Terminal Facilities) to identify the documentation that will be accepted as proof of release. CBP will allow Release based on screen printouts presented by the Filer (importer, brokers, etc.). The printouts should have at a minimum the shipment ID, the released quantity, ACR Entry Type, and a clear identification of the party presenting the release information. For audit purposes, this will satisfy due diligence on behalf of the non-automated facility. In the event unreleased or held shipments are inadvertently released, CBP will seek remedy from the party providing the information to the non-automated facility.

5. Changes and Cancellation of the ACE Cargo Release (ACR) Entry

5.1. ACE Cargo Release (ACR) Entry Update

An Update transmission (i.e. Bill of Lading Update) permits correction ONLY to the Bill of Lading data (including quantity), Port of Entry, and Location of Goods. Data such as Importer of Record, ACR Entry Type, and other permitted data can only be changed with a Replace/Correction transmission (see Section 5.2).

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An Update transaction is accepted for up to 15-calendar days after the later of the established EDA (from manifest), Actual Arrival, or Release Date. Upon acceptance of an Update submission, targeting and selectivity will be reprocessed.

5.2. ACE Cargo Release (ACR) Entry Replace/Correction

A Replace transaction is a full replacement of ACR Entry data, required for changes other than allowed with an Update (see Section 5.1), and must include required PGA data records. Please also note, when a Summary Certified for ACE Cargo Release is transmitted after the ACR Entry has already been accepted, the system automatically creates a Replace/Correction Request provided PGA data is included. However, the system will not permit a Replace/Correction Request containing FDA or FWS data, when previously transmitted to the agency (to FWS within 3 days and to FDA within 5 days of the transmitted Anticipated Arrival Date), unless it has been Rejected by the PGA.

The Replace/Correction Request may be automatically accepted and processed, or it may create a Correction Request which must be manually reviewed and adjudicated (Accepted/Rejected) by authorized CBP user as follows:

Prior to shipment Arrival, if no pending CBP action exists, the Replace/Correction Request will automatically accept, and targeting/selectivity will be reprocessed.

After shipment Arrival, or when a Document Review, Intensive, or other CBP Hold exists, a Replace/Correction Request must be manually reviewed and adjudicated (Accepted/Rejected) by an authorized CBP user. If accepted, the system will automatically process the correction and targeting/selectivity will be reprocessed. If rejected, a reason must be provided, and the Filer will need to resubmit the Replace/Correction Request as appropriate.

After Arrival and Release, the system will no longer permit a Replace/Correction Request. The PGA Correction application is the only method for updating PGA data (see Section 5.2.1).

Any further changes to the ACR Entry, outside of an Update, must be corrected by filing a new ACR Entry and a Cancellation Request for the previously filed errant ACR Entry (see Section 5.3).

5.2.1. PGA Correction

The stand-alone PGA Data Correction transmission allows a Filer to correct individual PGA data set(s) previously submitted on the ACR Entry, up to ten (10) calendar days from Arrival/Release Date. This capability enables the Filer to correct PGA data after Arrival and Release. However, changes cannot be made to Line/HTS combination, nor can additional lines be added.

A PGA Correction cannot be transmitted for FWS or FDA unless it has been rejected by the applicable agency. However, if data has not yet been transmitted to the PGA (to FWS within 3 days and to FDA within 5 days of the transmitted Anticipated Arrival Date), the system will accept the PGA correction. Technical information and details regarding this application are found in [PGA Data Corrections | U.S. Customs and Border Protection \(cbp.gov\)](#).

5.3. ACE Cargo Release (ACR) Entry Cancellation

ACR Entries cannot be Deleted, they can only be Cancelled; therefore, the ACR Entry number can never be re-used.

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When the Cancellation Request is sent Prior to Bill Match the Cancellation will be accepted and processed. When the Cancellation Request is sent After Bill Match the Request must be manually reviewed and adjudicated (Accepted/Rejected) by an authorized CBP user. Cancellation Requests must include a Reason Code and may require additional information to be filed as applicable; this would include Replacement Entry Number, FTZ Admission, or In-bond Number, which must already be on file. If the CBP user accepts the Request, the ACR Entry will be Cancelled. If the Request is rejected by the CBP user, a reason must be provided, and the Filer will have to submit a new Cancellation Request.

ACR Entry Cancellation Requests cannot be submitted when a Summary is on file. If the Summary is in CBP Control (and cannot be reverted to Trade Control), instructions for Requesting Cancellation of the Summary, which will also cancel the corresponding ACR Entry, can be found in [ACE Entry Summary Business Process | U.S. Customs and Border Protection \(cbp.gov\)](#) and [ACE Cargo Release Cancellations Process Flow | U.S. Customs and Border Protection \(cbp.gov\)](#).

6. Cargo / Manifest / Entry Release Query

Filers can query the current processing status of an ACR Entry. Applicable Status Notification messages pertaining to selectivity results, manifest hold status, air manifest status, release date (including updates), or partner government agency requirements will be returned. Additionally, Filers can query In-bonds and Manifested Bills for all modes of transportation. Detailed technical specifications for the Query are found in [Cargo Manifest / In-Bond / Entry Status Query | U.S. Customs and Border Protection \(cbp.gov\)](#).

APPENDIX A – Reference Documentation

CBP and Trade Automated Interface Requirements (CATAIR) documents listed below contain technical requirements for transmitting automated data to the Automated Commercial Environment (ACE) via the Automated Broker Interface (ABI). These documents provide information for prospective ABI filers to initiate the process to file data electronically in ACE either as a new or existing ACE ABI filer.

ACE Cargo Release (ACR) Entry CATAIR & Reference Documentation

[ACE CATAIR Cargo Release Chapter | U.S. Customs and Border Protection \(cbp.gov\)](#)

[ACE Cargo Release Status Notification Implementation Guide | U.S. Customs and Border Protection \(cbp.gov\)](#)

[ACE Cargo Release Glossary of Terms | U.S. Customs and Border Protection \(cbp.gov\)](#)

[Cargo Manifest / In-Bond / Entry Status Query | U.S. Customs and Border Protection \(cbp.gov\)](#)

[Entry Type 86 Guidance Fact Sheet \(cbp.gov\)](#)

[ACE Cargo Release Cancellations Process Flow | U.S. Customs and Border Protection \(cbp.gov\)](#)

PGA Message Set CATAIR & other PGA Documentation

The PGA Message Set Implementation Guide (IG)/CATAIR, related Appendices, and respective Agency Supplemental Guides are in the **PGA Message Set Documents** section:

[ACE Automated Broker Interface \(ABI\) CBP and Trade Automated Interface Requirements \(CATAIR\) \(cbp.gov\)](#)

[PGA Message Set | U.S. Customs and Border Protection \(cbp.gov\)](#)

[PGA Data Corrections | U.S. Customs and Border Protection \(cbp.gov\)](#)

[PGA Flag Enforcement Table | U.S. Customs and Border Protection \(cbp.gov\)](#)

[PGA Status Notification Codes | U.S. Customs and Border Protection \(cbp.gov\)](#)

Entry Summary Documentation

[ACE Entry Summary Business Process | U.S. Customs and Border Protection \(cbp.gov\)](#)

Automated Manifest System Documentation

[ACE Ocean CAMIR Appendix D Disposition Codes | U.S. and Border Protection \(cbp.gov\)](#)

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Document Imaging System (DIS) CATAIR

[ACE DIS Implementation Guide | U.S. Customs and Border Protection \(cbp.gov\)](#)

Cargo Systems Messaging Service (CSMS)

Cargo Systems Messaging Service (CSMS) is one of CBP's methods for communicating to Trade Partners news and updates related to the Automated Commercial Environment (ACE).

CSMS is a searchable database of messages that are of interest to Trade Partners (e.g., ABI Filers, ACE Portal Accounts, ACE Reports Users, Carriers, & Statement Participants).

Subscribe to the [Cargo Systems Messaging Service \(CSMS\)](#) (or to change/cancel existing subscription) to stay current with ACE status and system messages.

[CSMS # 59385651 - CBP Expands Global Business Identifier Testing with New Opportunities for Trade Participation \(govdelivery.com\)](#)

[CSMS # 56597286 - Update to Port of Entry Changes via Cargo Release Update Transaction \(govdelivery.com\)](#)

[CSMS# 17-000083 - ACE Cargo Release: Release Date Fix \(govdelivery.com\)](#)

[CSMS # 59089765 - Update to the Entry Type 86 Test Published in the Federal Register \(govdelivery.com\)](#)

Federal Register Notices

[Federal Register Notice \(89 FR 2630, Jan. 16, 2024\)](#)

[Federal Register Notice \(89 FR 9859, Feb. 12, 2024\)](#)

Locate a Port of Entry

[Locate a Port of Entry | U.S. Customs and Border Protection \(cbp.gov\)](#)