UN/EDIFACT
Truck Import Manifest Implementation Guide

Standard Truck Manifest Customs Response (CUSRES) Status Notification Message

October 2024

U.S. Customs and Border Protection

CUSRES Customs Response Message – Status Notification

Introduction:

This Customs Response Message (CUSRES) permits the transfer of data from a customs administration:
- to acknowledge the receipt of the message
- to indicate whether the information received is correct or if there are errors (i.e. accepted without errors, accepted with errors, rejected, etc.)
- to inform the sender of the status of the customs declaration (i.e. goods released, goods for examination, documents required, etc.)
- to transmit additional information as agreed between parties (i.e. tax information, quantity information, etc.)
- to respond to batched messages (i.e. CUSDEC, CUSCAR, CUSREP, CUSEXP).
Note: this message is not meant to replace the functionality of the CONTRL message.

Notes:

This is the Customs and Border Protection ACE implementation guideline to be used to provide pre-arrival, arrival, and release STATUS NOTIFICATIONS for truck manifest (both standard and preferred).

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NOTES:

1.  The symbol '>>' in the left column indicates that a composite or data element is mandatory.  An 'X'
indicates that a composite or data element is not to be used; absence of any symbol or character indicates
that a composite or data element may be used.  An 'M' indicates a mandatory requirement from the
UN/EDIFACT standard.

2.  CUSRES transmittals will not be sent with other message types in one interchange envelope.




CUSRES Data Elements

Message Structure Order:

Segment         Position        Data Element Name
BGM             0020            Trip Number
DTM             0030            Estimate Date of Arrival at first port
DTM             0030            Estimate Date of Arrival at first port
DTM             0030            (Actual Arrival Date – status)
DTM             0030            (Actual Arrival Time – status)
FTX             0040            Free Text
TDT             0050            Conveyance Type
TDT             0050            Conveyance ACE ID
TDT             0050            Conveyance ID
TDT             0050            Vehicle Identification Number (VIN) (Conveyance)
TDT             0050            DOT Number
TDT             0050            Transponder ID
TDT             0050            Method of Transportation (MOT)
TDT             0050            Import/Export/In-Transit Indicator
LOC             0060            (Actual port of where status notification event occurred (i.e.
                               Arrival, Hold, Released, seized - status)
NAD             0100            Party ID (Carrier)
RFF             0150            Amendment Code (Manifest)
RFF             0150            Equipment Type
RFF             0150            Equipment ACE ID
RFF             0150            Equipment Number
RFF             0150            Seal Number (Equipment)
RFF             0150            Seal Number (Conveyance)
RFF             0150            Conveyance License Plate Number
LOC             0170            Conveyance State/Province of Registration
LOC             0170            Country of Registration of License Plate
LOC             0170            Equipment License State/Province
LOC             0170            Equipment License Country
ERC             0210            (Event Code -status)
FTX             0220            (Event Code Text – status)
DOC             0280            Entry Type Indicator
DOC             0280            Entry Number
PAC             0290            Shipment Quantity
RFF             0300            Simple/Regular/Master Bill (Shipment Control) Number
RFF             0300            Bill Control Number/Ultimate House (Lowest Level)
LOC             0340            (District Port of Entry – status)
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LOC           0340              (Arrival FIRMS Code – status)
LOC           0340              (In-bond Port of US Destination – status)
DTM           0350              Party DOB (Crew)
DTM           0350              (Actual Arrival Date (Shipment) – status)
DTM           0350              (Actual Arrival Time (Shipment) -status)
NAD           0400              Party ID (Crew)
NAD           0400              Party Type (Crew)
NAD           0400              Party Name (Crew)
ERC           0650              (Disposition Code – status)
FTX           0660              (Disposition Code Text – status)

Alphabetical Order

BGM           0020              Trip Number
DOC           0280              Entry Type Indicator
DOC           0280              Entry Number
DTM           0030              Estimate Date of Arrival at first port
DTM           0030              Estimate Date of Arrival at first port
DTM           0030              (Actual Arrival Date – status)
DTM           0030              (Actual Arrival Time – status)
DTM           0350              Party DOB (Crew)
DTM           0350              (Actual Arrival Date (Shipment) – status)
DTM           0350              (Actual Arrival Time (Shipment) -status)
ERC           0210              (Event Code -status)
ERC           0650              (Disposition Code – status)
FTX           0040              Free Text
FTX           0220              (Event Code Text – status)
FTX           0660              (Disposition Code Text – status)
LOC           0060              (Actual port of where status notification event occurred (i.e.
                                Arrival, Hold, Released, seized - status)
LOC           0170              Conveyance State/Province of Registration
LOC           0170              Country of Registration of License Plate
LOC           0170              Equipment License State/Province
LOC           0170              Equipment License Country
LOC           0340              (District Port of Entry – status)
LOC           0340              (Arrival FIRMS Code – status)
LOC           0340              (In-bond Port of US Destination – status)
NAD           0100              Party ID (Carrier)
NAD           0400              Party ID (Crew)
NAD           0400              Party Type (Crew)
NAD           0400              Party Name (Crew)
PAC           0290              Shipment Quantity
RFF           0150              Amendment Code (Manifest)
RFF           0150              Equipment Type
RFF           0150              Equipment ACE ID
RFF           0150              Equipment Number
RFF           0150              Seal Number (Equipment)
RFF           0150              Seal Number (Conveyance)
RFF           0150              Conveyance License Plate Number
RFF           0300              Simple/Regular/Master Bill (Shipment Control) Number
RFF           0300              Bill Control Number/Ultimate House (Lowest Level)
TDT           0050              Conveyance Type
TDT           0050              Conveyance ACE ID
TDT           0050              Conveyance ID
TDT           0050              Vehicle Identification Number (VIN) (Conveyance)
TDT           0050              DOT Number
TDT           0050              Transponder ID
TDT           0050              Method of Transportation (MOT)
TDT           0050              Import/Export/In-Transit Indicator
```

Page No.	Post. No.	Seg. ID.	Name	Req. Des.	Max Use	Group Repeat	Notes and Comment
6	0010	UNH	Message Header	M	1		
7	0020	BGM	Beginning of Message	M	1		
8	0030	DTM	Date/Time/Period	C	9		
9	0040	FTX	Free Text	C	99		
11	0050	TDT	Transport Information	C	9		
13	0060	LOC	Place/Location Identification	C	99		
Not Used	0070	GEI	Processing Information	C	10		
Not Used	0080	EQD	Equipment Details	C	999		

14	0090		Segment Group 1: NAD-SG2	C		99	
15	0100	NAD	Name and Address	M	1		
Not Used	0110		Segment Group 2: CTA-COM	C		9	
Not Used	0120	CTA	Contact Information	M	1		
Not Used	0130	COM	Communication Contact	C	9		
16	0140		Segment Group 3: RFF-DTM-LOC	C		999	
17	0150	RFF	Reference	M	1		
Not Used	0160	DTM	Date/Time/Period	C	9		
18	0170	LOC	Place/Location Identification	C	9		
19	0180		Segment Group 4: ERP-RFF-ERC-FTX	C		99	
20	0190	ERP	Error Point Details	M	1		
Not Used	0200	RFF	Reference	C	9		
21	0210	ERC	Application Error Information	C	99		
22	0220	FTX	Free Text	C	99		
Not Used	0230		Segment Group 5: TAX-MOA-GEI	C		99	
Not Used	0240	TAX	Duty/Tax/Fee Details	M	1		
Not Used	0250	MOA	Monetary Amount	C	99		
Not Used	0260	GEI	Processing Information	C	99		
23	0270		Segment Group 6: DOC-PAC-RFF-PCI-FTX-TDT-LOC-DTM-GEI-MEA-EQD-SG7-SG9-SG11-SG12-SG14	C		99999	
24	0280	DOC	Document/Message Details	M	1		
25	0290	PAC	Package	C	9		
26	0300	RFF	Reference	C	9		
Not Used	0310	PCI	Package Identification	C	9		
Not Used	0320	FTX	Free Text	C	99		
Not Used	0330	TDT	Transport Information	C	9		
27	0340	LOC	Place/Location Identification	C	9		
28	0350	DTM	Date/Time/Period	C	9		
Not Used	0360	GEI	Processing Information	C	99		
Not Used	0370	MEA	Measurements	C	99		
Not Used	0380	EQD	Equipment Details	C	999		
29	0390		Segment Group 7: NAD-SG8	C		9	
30	0400	NAD	Name and Address	M	1		
Not Used	0410		Segment Group 8: CTA-COM	C		9	
Not Used	0420	CTA	Contact Information	M	1		
Not Used	0430	COM	Communication Contact	C	9		
Not Used	0440		Segment Group 9: MOA-SG10	C		99	
Not Used	0450	MOA	Monetary Amount	M	1		
Not Used	0460	LOC	Segment Group 10: CUX-DTM	C		9	
Not Used	0470	CUX	Currencies	M	1		
Not Used	0480	DTM	Date/Time/Period	C	1		
Not Used	0490		Segment Group 11: TAX-MOA-GEI	C		99	
Not Used	0500	TAX	Duty/Tax/Fee Details	M	1		
Not Used	0510	MOA	Monetary Amount	C	99		
Not Used	0520	GEI	Processing Information	C	99		
Not Used	0530		Segment Group 12: CST-FTX-SG13	C		9999	
Not Used	0540	CST	Customs Status of Goods	M	1		
Not Used	0550	FTX	Free Text	C	9		
Not Used	0560		Segment Group 13: TAX-MOA-GEI-MEA-RFF	C		999999	
Not Used	0570	TAX	Duty/Tax/Fee Details	M	1		
Not Used	0580	MOA	Monetary Amount	C	99		
Not Used	0590	GEI	Processing Information	C	99		
Not Used	0600	MEA	Measurements	C	9		
Not Used	0610	RFF	Reference	C	9		
32	0620		Segment Group 14: ERP-RFF-ERC-FTX	C		9999	
33	0630	ERP	Error Point Details	M	1		
Not Used	0640	RFF	Reference	C	9		
34	0650	ERC	Application Error Information	C	99		

36	0660	FTX	Free Text	C		99		
Not Used	0670	CNT	Control Total	C		9		
Not Used	0680		Segment Group 15: AUT-DTM	C			9	
Not Used	0690	AUT	Authentication Result	M		1		
Not Used	0700	DTM	Date/Time/Period	C		9		
37	0710	UNT	Message Trailer	M		1		

Table of Changes

Date of Change	Section(s) Affected	Brief Description of Change
October 2024	ERC (0650) segment C901:9321	Added new valid status notification code: SN517
April 2024	ERC (0650) segment C901:9321	Added new valid status notification code for FUTURE USE: SN514
September 2022	ERC (0210) segment C901:9321	Added new valid status notification codes: SN501 through SN511
	ERC (0650) segment C901:9321	Added new valid disposition codes: SN512 and SN513
July 2021	Various	Introduce Master and House bill terminology FOR FUTURE USE: Simple/Regular/Master bill number = Shipment Control Number; House bill number = Bill Control Number
	ERC (0210) segment C901:9321	SN040 – Spell out acronym OOS
		SN044 – Spell out acronym CVSA
	ERC (0650) segment C901:9321	SN117 is used for QP or Entry on File. Removed '02' because '02' is for ANSI X.12 only.
July 2018	ERC (0650) segment C901:9321 - Added new valid shipment-level disposition code SN121	SN121 -- Request for In-bond Diversion Granted

Segment:	**UNH** Message Header
Position:	0010
Group:	
Level:	0
Usage:	Mandatory
Max Use:	1
Purpose	• A service segment starting and uniquely identifying a message. The message type code for the Customs cargo report message is CUSRES.
	• Note: Customs cargo report messages conforming to this document must contain the following data in segment UNH, composite S009:
	Data element 0065 CUSRES 0052 D 0054 03B 0051 UN
Comments:	N/A
Notes:	UNH Segment is mandatory.

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	0062		**MESSAGE REFERENCE NUMBER** Submit a unique sender reference number.	M	1	an..14
M	S009		**MESSAGE IDENTIFIER**	M	1	
M		0065	**Message type identifier** CUSRES = Customs cargo report message	M		an..6
M		0052	**Message type version number** D = Draft version/UN/EDIFACT Directory	M		an..3
M		0054	**Message type release number** 03B = Release 2003 - B	M		an..3
M		0051	**Controlling agency** UN = UN/CEFACT	M		an..2
X		0057	**Association assigned code**	C		an..6
X	0068		**COMMON ACCESS REFERENCE**	C	1	an..35
X	S010		**STATUS OF THE TRANSFER**	C	1	
X		0070	**Sequence message transfer number**	M		n..2
X		0073	**First/last sequence message transfer indication**	C		a1

				Segment:	**BGM** Beginning of Message

Segment: **BGM** Beginning of Message
Position: 0020
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A segment to indicate the type and the reference number of the message to which the CUSRES is a response.
Comments: N/A
Notes:

```
BGM Segment is mandatory.

USAGE:
1.  To indicate that this CUSRES is a status notification, and
2.  To provide the Trip Number that this status notification pertains to.

STANDARD MANIFEST DATA ELEMENTS:

Trip number: A unique number assigned by the carrier issuing the Manifest
to each movement of a conveyance. (C106/1004)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
>>	C002		DOCUMENT/MESSAGE NAME	C	1	
>>		1001	Document name code 34 = Cargo status	C		an..3
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		1000	Document name	C		an..35
>>	C106		DOCUMENT/MESSAGE IDENTIFICATION	C	1	
>>		1004	Document identifier Reports the trip number that was submitted on the original transmission.	C		an..35
X		1056	Version identifier	C		an..9
X		1060	Revision identifier	C		an..6
X	1225		MESSAGE FUNCTION CODE	C	1	an..3
X	4343		RESPONSE TYPE CODE	C	1	an..3

Segment: **DTM** Date/Time/Period
Position: 0030
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment identifying the relevant dates and times in the message. For example, payment date.
Comments: N/A
Notes:
```
DTM Segment is conditional.

USAGE:
1.  To report the submitted estimated date and time of arrival of the
conveyance at the first port in the United States, and
2.  To report the actual date and time of the status notification event
(arrival, held, etc.)


STANDARD MANIFEST DATA ELEMENTS:

Estimated date of arrival at first port in the US:  Estimated Date
conveyance will arrive at the first port in USA. (C507/2380)

Estimated time of arrival at first port in the US:  Estimated time
conveyance will arrive at the first port in USA.  (C507/2380)

NOTE:
1.  Only one occurrence of this segment is allowed.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	**C507**		**DATE/TIME/PERIOD**	**M**	**1**	
M		**2005**	**Date or time or period function code qualifier** 132 = Transport means arrival date/time, estimated 163 = Processing start date/time	**M**		**an..3**
		2380	**Date or time or period text** Submit the date and time. FORMAT: CCYYMMDDHHMM	**C**		**an..35**
		2379	**Date or time or period format code** 203 = CCYYMMDDHHMM	**C**		**an..3**

	Segment:	**FTX** Free Text
Position:	0040
Group:	
Level:	1
Usage:	Conditional (Optional)
Max Use:	99
Purpose:	A segment stating information in unsolicited clear text
Comments:	N/A
Notes:	

```
FTX Segment is conditional.

USAGE:
1.  If supplied, to report the carrier's transmission reference number,
and/or
2.  To report errors in insurance information for the conveyance.

NOTE:

1.  The data being returned in this segment may be in any order and
without labels (ie.  NAME, PLCY, AMNT, YEAR).

STANDARD MANIFEST DATA ELEMENTS:

Transmission reference number:  A unique identifier issued by the carrier
to reference an inbound transmission.  It is returned to the carrier in
output messages (CUSRES).  (C108/4440)

Insurance name:  Vehicle Insurance information-needed for trucks hauling
hazardous material.  (C108/4440)

Insurance policy number:  Conveyance Insurance Policy Number.
(C108/4440)

Insurance amount: Dollar amount on insurance policy. (C108/4440)

Insurance year policy issue: Year of Issuance. (C108/4440)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	4451		**TEXT SUBJECT CODE QUALIFIER** AIQ = Party information INS = Insurance information	M	1	an..3
X	4453		**FREE TEXT FUNCTION CODE**	C	1	an..3
X	C107		**TEXT REFERENCE**	C	1	
M		4441	**Free text description code**	M		an..17
X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
	C108		**TEXT LITERAL**	C	1	
M		4440	**Free text** Reports the carrier's transmission reference number that was submitted on the original transmission. Reports any of the following that was submitted on the original transmission: Name of the insurance company Name of the policy number Liability limit Year of issuance	M		an..512

		4440	**Free text** Reports the carrier's transmission reference number that was submitted on the original transmission. Reports any of the following that was submitted on the original transmission: Name of the insurance company Name of the policy number Liability limit Year of issuance	**C**		**an..512**
		4440	**Free text** Reports the carrier's transmission reference number that was submitted on the original transmission. Reports any of the following that was submitted on the original transmission: Name of the insurance company Name of the policy number Liability limit Year of issuance	**C**		**an..512**
		4440	**Free text** Reports the carrier's transmission reference number that was submitted on the original transmission. Reports any of the following that was submitted on the original transmission: Name of the insurance company Name of the policy number Liability limit Year of issuance	**C**		**an..512**
		4440	**Free text** Reports the carrier's transmission reference number that was submitted on the original transmission. Reports any of the following that was submitted on the original transmission: Name of the insurance company Name of the policy number Liability limit Year of issuance	**C**		**an..512**
X	**3453**		**LANGUAGE NAME CODE**	**C**	**1**	**an..3**
X	**4447**		**FREE TEXT FORMAT CODE**	**C**	**1**	**an..3**

Segment:	**TDT** Transport Information
Position:	0050
Group:	
Level:	0
Usage:	Conditional (Optional)
Max Use:	9
Purpose:	A segment to specify any means of transport that is related to all information at the lower level of the message.
Comments:	N/A
Notes:	

```
TDT Segment is conditional.

USAGE: to report status in conveyance information

NOTES:

1.  When reporting status in conveyance details, at least the conveyance
ACE ID or conveyance ID will be provided.

2.  When reporting status in shipment details, at least the carrier ID
and shipment control number or shipment control number/bill control
number combination will be provided.

STANDARD MANIFEST DATA ELEMENTS:

Conveyance ACE ID:  ACE ID of Conveyance if pre-registered in ACE.
(C222/8212).

Conveyance ID:   Unique identification of conveyance specified by Carrier
as pre-registered in ACE. (C222/8212)

Vehicle identification number:  VIN # of Conveyance. (C222/8212)

DOT Number:  Department of Transportation (DOT) # of Conveyance
(C222/8212)

Transponder ID:  The number assigned to the Transponder (RFI equipment)
that is attached to the Conveyance. (C222/8212)

Conveyance type:  Identify the type of conveyance. (C001/8178)

Method of transportation:  Mode by which the merchandise crosses the
international border. (C220/8067)

Carrier ID:  Carrier SCAC Code (C040/3127)

Import/export/in-transit indicator:  Indicates whether the conveyance is
entering or leaving the United States. In-Transit as defined in 19 CFR,
123.121. It is a domestic point to point move that's routed through a
foreign country.  (S009/0057)
```

Data Element Summary

	Data Element	Component Element	Name			Attributes
M	8051		**TRANSPORT STAGE CODE QUALIFIER** 11 = At border	M	1	an..3
X	8028		**MEANS OF TRANSPORT JOURNEY IDENTIFIER**	C	1	an..17
X	C220		**MODE OF TRANSPORT**	C	1	
		8067	**Transport mode name code** `Reports the mode of transportation that was submitted on the original transmission.`	C		an..3
X		8066	**Transport mode name**	C		an..17
	C001		**TRANSPORT MEANS** `This composite is conditional.`	C	1	
X		8179	**Transport means description code**	C		an..8
X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
		8178	**Transport means description** `Reports the conveyance type that was submitted on the original transmission.`	C		an..17
X	C040		**CARRIER**	C	1	
		3127	**Carrier identifier** `Reports the carrier's Standard Carrier Alpha Code (SCAC) that was submitted on the original transmission.`	C		an..17
X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
X		3128	**Carrier name**	C		an..35
	8101		**TRANSIT DIRECTION INDICATOR CODE** `Reports the import/export/in-transit indicator that was submitted on the original transmission.`	C	1	an..3
X	C401		**EXCESS TRANSPORTATION INFORMATION**	C	1	
X		8457	**Excess transportation reason code**	M		an..3
X		8459	**Excess transportation responsibility code**	M		an..3
X		7130	**Customer shipment authorisation identifier**	C		an..17
	C222		**TRANSPORT IDENTIFICATION**	C	1	
X		8213	**Transport means identification name identifier**	C		an..9

		1131	**Code list identification code**
			`WHEN C222/8212 is an ACE conveyance ID, use 109`
			`WHEN C222/8212 is a conveyance ID, use 172`
			`WHEN C222/8212 is a transponder ID, use 8`
			`WHEN C222/8212 is a VIN, use 146`
			`WHEN C222/8212 is a DOT number, use 274`
			8 = Electromagnetic transmitter identification
			109 = Customs indicator
			146 = Means of transport identification
			172 = Carriers
			274 = Department of Transportation number
				C		an..17

X		3055	**Code list responsible agency code**	C		an..3

		8212	**Transport means identification name**
			`Reports the following that was submitted:`
			`ACE conveyance ID`
			`Conveyance ID`
			`Transponder ID`
			`VIN`
			`DOT number`
				C		an..35

X		8453	**Transport means nationality code**	C		an..3
X	8281		**TRANSPORT MEANS OWNERSHIP INDICATOR CODE**	C	1	an..3

Segment: **LOC** Place/Location Identifier
Position: 0060
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 99
Purpose: A segment to identify a country and/or place and/or location information related to the whole message.
Comments: N/A
Notes:
```
LOC Segment is mandatory.

USAGE:  to report status on the district port of entry.

STANDARD MANIFEST DATA ELEMENTS:

Actual port of where status notification event occurred (ie. Arrival,
hold, release, seized):  Port code where cargo actually entered the U.S,
or was held, released or seized. (C517/3225)
Transponder ID:  The number assigned to the Transponder (RFI equipment)
that is attached to the Conveyance. (C222/8212)

Conveyance type:  Identify the type of conveyance. (C001/8178)

Method of transportation:  Mode by which the merchandise crosses the
international border. (C220/8067)

Carrier ID:  Carrier SCAC Code (C040/3127)

Import/export/in-transit indicator:  Indicates whether the conveyance is
entering or leaving the United States. In-Transit as defined in 19 CFR,
123.121. It is a domestic point to point move that's routed through a
foreign country.  (S009/0057)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	3227		LOCATION FUNCTION CODE QUALIFIER	M	1	an..3
			24 = Port of entry			
>>	C517		LOCATION IDENTIFICATION	C	1	
>>		3225	Location name code	C		an..35
			Reporting the actual port of where status notification event occurred.			
>>		1131	Code list identification code	C		an..17
			77 = Customs domestic port location codes (US Schedule D)			
X		3055	Code list responsible agency code	C		an..3
X		3224	Location name	C		an..256
X	C519		RELATED LOCATION ONE IDENTIFICATION	C	1	
X		3223	First related location name code	C		an..25
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3222	First related location name	C		an..70
X	C553		RELATED LOCATION TWO IDENTIFICATION	C	1	
X		3233	Second related location name code	C		an..25
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3232	Second related location name	C		an..70
X	5479		RELATION CODE	C	1	an..3

		Segment:	**NAD**	Segment Group 1: Name and Address

Segment: **NAD** Segment Group 1: Name and Address
Position: 0090
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 99
Purpose: A group of segments identifying party details, including contact and communication contact information.
Comments: N/A
Notes:

```
Segment Group 1 is mandatory.

USAGE:  to report status of trip relating to carrier

STANDARD MANIFEST DATA ELEMENTS

NAD Segment:  Party ID (carrier
```

Segment Summary

	Pos. No.	Seg. ID.	Name	Req. Des.	Max Use	Group: Repeat
M	0100	NAD	Name and Address	M	1	

NAD Name and Address

Position:	0100 (Trigger Segment)
Group:	Segment Group 1 (Name and Address) – Conditional (Optional)
Level:	1
Usage:	Mandatory
Max Use:	1
Purpose	A segment to identify the name and/or address of the party related to all information at the lower level of the message. For example, the importer.
Comments:	N/A
Notes:	NAD Segment is mandatory. USAGE: to report carrier ACE id. STANDARD MANIFEST DATA ELEMENTS: Party ID (carrier): Carrier ACE id

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	3035		PARTY FUNCTION CODE QUALIFIER Reports the party type that was submitted on the original transmission.	M	1	an..3
	C082		PARTY IDENTIFICATION DETAILS	C	1	
M		3039	Party identifier Reports the carrier that was submitted on the original transmission.	M		an..35
>>		1131	Code list identification code 109 = Customs indicator	C		an..17
X		3055	Code list responsible agency code	C		an..3
X	C058		NAME AND ADDRESS	C	1	
X		3124	Name and address description	M		an..35
X		3124	Name and address description	C		an..35
X		3124	Name and address description	C		an..35
X		3124	Name and address description	C		an..35
X		3124	Name and address description	C		an..35
X	C080		PARTY NAME	C	1	
M		3036	Party name	M		an..35
X		3036	Party name	C		an..35
X		3036	Party name	C		an..35
X		3036	Party name	C		an..35
X		3036	Party name	C		an..35
X		3045	Party name format code	C		an..3
X	C059		STREET	C	1	
X		3042	Street and number or post office box identifier	M		an..35
X		3042	Street and number or post office box identifier	C		an..35
X		3042	Street and number or post office box identifier	C		an..35
X		3042	Street and number or post office box identifier	C		an..35
X	3164		CITY NAME	C	1	an..35
X	C819		COUNTRY SUB-ENTITY DETAILS	C	1	
X		3229	Country sub-entity name code	C		an..9
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3228	Country sub-entity name	C		an..70
X	3251		POSTAL IDENTIFICATION CODE	C	1	an..17
X	3207		COUNTRY NAME CODE	C	1	an..3

	Segment:	**REF** Segment Group 3: Reference
	Position:	0140
	Group:	Segment Group 1 (Name and Address) – Conditional (Optional)
	Level:	1
	Usage:	Conditional (Optional)
	Max Use:	999
	Purpose	A group of segments identifying references, dates and locations related information.
	Comments:	N/A

Notes:

```
Segment Group 1 is conditional.

USAGE:
1.  To report the submitted amendment to the conveyance, trip,
crew/passenger, and/or equipment information after the manifest has been
finalized, and/or
2.  To report status referenced to a conveyance or equipment.


STANDARD MANIFEST DATA ELEMENTS:

RFF Segment: Amendment code (Manifest)
            Equipment ACE ID
            Equipment type
            Equipment number
            Equipment license plate
            Conveyance License plate number

LOC Segment: Conveyance State/Province of registration of license plate
            Conveyance Country of registration of license plate
            Equipment license state/province
            Equipment license country
```

Segment Summary

	Pos. No.	Seg. ID.	Name	Req. Des.	Max Use	Group: Repeat
M	0150	RFF	Reference	M	1	
C	0170	LOC	Place/Location Identification	C	9	

Segment: **REF** Reference
Position: 0150 (Trigger Segment)
Group: Segment Group 3 (Reference – Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment identifying references (e.g. manifest number).
Comments: N/A
Notes:
```
RFF Segment is conditional.

USAGE:
1.  To report the submitted amendment to the conveyance, trip,
crew/passenger, and/or equipment information after the manifest has been
finalized, and/or
2.  To reference a conveyance or equipment for the status.

STANDARD MANIFEST DATA ELEMENTS:

Amendment code (Manifest):  Used to specify amendment reason for changes
after complete submission of Manifest to Customs. (C506/1154)

Equipment ACE ID:  ACE ID of Equipment if pre-registered in ACE.
(C237/8260)

Equipment type:  Coded identification of the type uniquely identifying
each article of transport equipment.  (DE 8053)

Equipment number:  Number shown on the equipment - Mark/Initial (if
applicable) + Number. (C237/8260)

Equipment license plate:  License plate of equipment (C506/1154)

Conveyance License plate number:  License plate of conveyance.
(C506/1154)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	C506		REFERENCE	M	1	
M		1153	Reference code qualifier	M		an..3
			Use 'RFA' when reporting an Amendment code. Use 'ABZ' when reporting license plate number of the equipment. Use 'ACD' when reporting license plate number of the conveyance. Use 'AAQ' when reporting an equipment ACE ID. Use 'ZZZ' when reporting an equipment type. Use 'EQ' when reporting an equipment number. AAQ = Container identification number ABZ = Vehicle license number ACD = Additional reference number EQ =Equipment number RFA = Reason for amendment ZZZ = Mutually defined			
		1154	Reference identifier	C		an..70
			Reports the following that was submitted: Trip amendment code Equipment ACE ID Equipment type Equipment number Equipment license plate number Conveyance license plate number			
X		1156	Document line identifier	C		an..6
X		4000	Reference version identifier	C		an..35
X		1060	Revision identifier	C		an..6

		Segment:	**LOC** Place/Location Identification

Segment: **LOC** Place/Location Identification

Position: 0170
Group: Segment Group 3 (Reference – Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose A segment identifying a location relating to the preceding RFF
Comments: N/A
Notes:

```
LOC Segment is conditional.

USAGE: to reference a conveyance or equipment for the status.

STANDARD MANIFEST DATA ELEMENTS:

Conveyance Country of registration of license plate:  Country of
registration of license plate associated with the conveyance. (C517/3225)

Conveyance State/Province of registration:  State/Province of
registration of license plate associated with the conveyance.
(C517/3225)

Equipment license state/province:  State/Province of registration of
license plate. (C517/3225)

Equipment license country:  Country of registration of license plate.
(C517/3225)
```

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	3227		LOCATION FUNCTION CODE QUALIFIER	M	1	an..3
			89 = Place of registration			
	C517		LOCATION IDENTIFICATION	C	1	
		3225	Location name code	C		an..35
			Reporting the license plate place of registration that was submitted on the original transmission.			
		1131	Code list identification code	C		an..17
			WHEN the coded identifier in C517/3225 is a country of registration, use 162. WHEN the coded identifier in C517/3225 is a state/province of registration, use 163.			
			162 = Country			
			163 = Country sub-entity			
X		3055	Code list responsible agency code	C		an..3
X		3224	Location name	C		an..256
X	C519		RELATED LOCATION ONE IDENTIFICATION	C	1	
X		3223	First related location name code	C		an..25
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3222	First related location name	C		an..70
X	C553		RELATED LOCATION TWO IDENTIFICATION	C	1	
X		3233	Second related location name code	C		an..25
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
X		3232	Second related location name	C		an..70
X	5479		RELATION CODE	C	1	an..3

Segment:	**ERP** Segment Group 4: Error Point Details
Position:	0180
Group:	Segment Group 3 (Reference – Conditional (Optional)
Level:	2
Usage:	Conditional (Optional)
Max Use:	99
Purpose	A group of segments identifying an application error condition within a message to which the CUSRES is a response.
Comments:	N/A
Notes:	Segment Group 4 is conditional. USAGE: to report information about the status of the Manifest on the trip level.

Segment Summary

	Pos. No.	Seg. ID.	Name	Req. Des.	Max Use	Group: Repeat
M	0190	ERP	Error Point Details	M	1	
	0200	ERC	Application Error Information	C	99	
	0220	FTX	Free Text	C	99	

	Segment:	**ERP** Error Point Details

Segment: **ERP** Error Point Details
Position: 0190 (Trigger Segment)
Group: Segment Group 4 (Error Point Details) - (Conditional (Optional)
Level: 1
Usage: Mandatory
Max Use: 1
Purpose A segment identifying the location of an application error within the referenced message.
Comments: N/A
Notes:
```
ERP Segment is conditional.

USAGE:  to act as the trigger segment to report status notification in the
following ERC 0210 and FTX 0220 Segments.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
	C701		**ERROR POINT DETAILS**	C	1	
		1049	**Message section code**	C		**an..3**
			1 = Heading section			
X		**1052**	**Message item identifier**	C		**an..35**
X		**1054**	**Message sub-item identifier**	C		**an..6**
X	**C853**		**ERROR SEGMENT POINT DETAILS**	C	1	
X		**9166**	**Segment tag identifier**	C		**an..3**
X		**1050**	**Sequence position identifier**	C		**an..10**
X		**1159**	**Sequence identifier source code**	C		**an..3**

<table>
<tr><td colspan="3"></td><td></td><td></td></tr>
</table>

	Segment:	**ERC** Application Error Information
	Position:	0210
	Group:	Segment Group 4 (Error Point Details) - Conditional (Optional)
	Level:	2
	Usage:	Conditional (Optional)
	Max Use:	99
	Purpose	A segment identifying the type of application errors within a message.
	Comments:	N/A
	Notes:	

```
ERC Segment is conditional.

USAGE:  to transmit Customs-assigned Status Notification event code for
notifications pertaining to Manifest data on a trip level.

NOTES:
    1.  The text translation of this event code is provided in FTX Segment,
        C108/4440.
```

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	C901		**APPLICATION ERROR DETAIL**	M	1	
M		9321	**Application error code**	M		**an..8**
			Customs-assigned event code (an..5) for status of Manifest information.			
			SN030 Trip arrived			
			SN031 Hold Crew			
			SN032 Release Crew			
			SN033 Hold Equipment			
			SN034 Release Equipment			
			SN035 Hold Conveyance			
			SN036 Release Conveyance			
			SN037 Hold Trip			
			SN038 Release Trip			
			SN039 Carrier has no valid operating authority			
			SN040 Carrier has an Out-of-Service (OOS) order on it			
			SN041 Carrier's current insurance less than minimum level			
			SN042 Driver does not have valid/current CDL			
			SN043 Driver does not have proper CDL endorsement for hazmat			
			SN044 Vehicle does not have current Commercial Vehicle Safety Alliance (CVSA) inspection			
			SN045 Safety score less than a variable value for carrier			
			SN046 Carrier data is not available at this time			
			SN047 Driver data is not available at this time			
			SN048 Conveyance data is not available at this time			
			SN049 Trailer data is not available at this time			
			SN500 Carrier data not found in FMCSA systems			
			SN501 Conveyance information added by Customs			
			SN502 Conveyance information updated by Customs			
			SN503 Conveyance information removed by Customs			
			SN504 Equipment information added by Customs			
			SN505 Equipment information updated by Customs			
			SN506 Equipment information removed by Customs			
			SN507 Crew information added by Customs			
			SN508 Crew information updated by Customs			
			SN509 Crew information removed by Customs			
			SN510 Seal added to equipment by Customs			
			SN511 Seal removed from equipment by Customs			
X		1131	**Code list identification code**	C		**an..17**
X		3055	**Code list responsible agency code**	C		**an..3**

<table>
<tr><td style="width:20%">Segment:</td><td>FTX Free Text</td></tr>
<tr><td>Position:</td><td>0220</td></tr>
<tr><td>Group:</td><td>Segment Group 4 (Error Point Details) - Conditional (Optional)</td></tr>
<tr><td>Level:</td><td>2</td></tr>
<tr><td>Usage:</td><td>Conditional (Optional)</td></tr>
<tr><td>Max Use:</td><td>99</td></tr>
<tr><td>Purpose</td><td>A segment to provide explanation and/or supplementary information related to the specified application error.</td></tr>
<tr><td>Comments:</td><td>N/A</td></tr>
<tr><td>Notes:</td><td>ERC Segment is conditional.</td></tr>
</table>

```
ERC Segment is conditional.

USAGE:  to transmit Customs-assigned Status Notification event code for
notifications pertaining to Manifest data on a trip level.

NOTES:
    1.  The text translation of this event code is provided in FTX Segment,
        C108/4440.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	4451		TEXT SUBJECT CODE QUALIFIER AAH = Customs information	M	1	an..3
X	4453		FREE TEXT FUNCTION CODE	C	1	an..3
	C107		TEXT REFERENCE	C	1	
M		4441	Free text description code	M		an..17
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
	C108		TEXT LITERAL	C	1	
		4440	Free text Reports the event code text. FORMAT: an512	M		an..512
X		4440	Free text	C		an..512
X		4440	Free text	C		an..512
X		4440	Free text	C		an..512
X		4440	Free text	C		an..512
X	3453		LANGUAGE NAME CODE	C	1	an..3
X	4447		FREE TEXT FORMAT CODE	C	1	an..3

Segment: **DOC** Segment Group 6: Document/Message Details

Position: 0270

Group:

Level: 1

Usage: Conditional (Optional)

Max Use: 99999

Purpose A group of segments specifying goods item details including status of goods, related references, package identification, details of transport, relevant parties, contacts, dates and/or times and location, general indicators, measurements, documentary requirements, monetary amounts, currencies and item taxes, fees and duties.

Comments: N/A

Notes:
```
Segment Group 6 is conditional.

USAGE:
1.  To reference manifest information for the status notifications.

STANDARD MANIFEST DATA ELEMENTS:

DOC Segment:  Entry number
              Entry type indicator

PAC Segment:  Shipment quantity

RFF Segment:  Simple/Regular/Master bill (Shipment control) number
              Bill control number/ultimate house (lowest level)

LOC Segment:  (District port of entry – status)
              (Arrival FIRMS code – status)
              (In-bond port of US destination – status)

DTM Segment:  Party DOB (crew)
              (Actual arrival date (shipment) – status)
              (Actual arrival time (shipment) – status)

    Segment Group 7:
    NAD Segment:  Party ID (crew)
                  Party type (crew)
                  Party name (crew)

    Segment Group 14:
    ERC Segment:  (Disposition Code - status)

    FTX Segment:  (Disposition Code Text - status)

NOTE:
   1.  This segment may be repeated as many times as necessary to convey
       all of the necessary information.
```

Segment Summary

	Pos. No.	Seg. ID.	Name	Req. Des.	Max Use	Group: Repeat
M	0280	DOC	Document/Message Details	M	1	
	0290	PAC	Package	C	9	
	0300	RFF	Reference	C	9	
	0340	LOC	Place/Location Identification	C	9	
	0350	DTM	Date/Time/Period	C	9	
	0390		Segment Group 7: Name and Address	C		99
	0620		Segment Group 14: Error Point Details	C		9999

Segment:	**DOC** Document/Message Details	
Position:	0280 (Trigger Segment)	
Group:	Segment Group 6 (Document/Message Details) Conditional (Optional)	
Level:	1	
Usage:	Mandatory	
Max Use:	1	
Purpose	To identify the master bill number reported in a multi-consignment message. This segment can also be used to identify the Customs declaration where the CUSRES is responding to multiple declarations.	
Comments:	N/A	
Notes:	DOC Segment is conditional. USAGE: to report status in entry information. STANDARD MANIFEST DATA ELEMENTS: Entry number: The Entry Number for a bill of lading. (C503/1004) Entry type indicator: Code creating entry for consignment. Needed by Express or Courier Consignment if doing Express Releases. For in-bond specify type i.e. IT (Immediate Transport port to port within the US), IE (Immediate Export from the same US port), or TE (Transportation & Export), In-transit, Multi-transit. (C002/1000)	

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	**C002**		**DOCUMENT/MESSAGE NAME**	**M**	**1**	
		1001	**Document name code** WHEN reporting an Entry number, use 929. 929 = Goods declaration for importation	C		**an..3**
		1131	**Code list identification code** If 'ZZZ' is reported here, then this is just a trigger segment for subsequent segments. ZZZ = Mutually defined	C		**an..17**
X		**3055**	**Code list responsible agency code**	C		**an..3**
		1000	**Document name** Reports the Entry type code in the status or that was submitted on the original transmission.	C		**an..35**
	C503		**DOCUMENT/MESSAGE DETAILS**	C	1	
		1004	**Document identifier** Reports the entry number that was submitted on the original transmission.	C		**an..35**
X		**1373**	**Document status code**	C		**an..3**
X		**1366**	**Document source description**	C		**an..70**
X		**3453**	**Language name code**	C		**an..3**
X		**1056**	**Version identifier**	C		**an..9**
X		**1060**	**Revision identifier**	C		**an..6**
X	**3153**		**COMMUNICATION MEDIUM TYPE CODE**	C	1	**an..3**
X	**1220**		**DOCUMENT COPIES REQUIRED QUANTITY**	C	1	**n..2**
X	**1218**		**DOCUMENT ORIGINALS REQUIRED QUANTITY**	C	1	**n..2**

Segment: **PAC** Package
Position: 0290 (Trigger Segment)
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose A segment identifying number and type of packages.
Comments: N/A
Notes:
```
PAC Segment is conditional.

USAGE:  to report status in the shipment quantity.

STANDARD MANIFEST DATA ELEMENTS:

Shipment quantity:  Total Number shown on Bill of Lading for this
specific commodity. (DE 7224)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
	7224		**PACKAGE QUANTITY** Reports the number of packages in the status.	C	1	**n..8**
X	**C531**		**PACKAGING DETAILS**	C	1	
X		**7075**	**Packaging level code**	C		**an..3**
X		**7233**	**Packaging related description code**	C		**an..3**
X		**7073**	**Packaging terms and conditions code**	C		**an..3**
X	**C202**		**PACKAGE TYPE**	C	1	
X		**7065**	**Package type description code**	C		**an..17**
X		**1131**	**Code list identification code**	C		**an..17**
X		**3055**	**Code list responsible agency code**	C		**an..3**
X		**7064**	**Type of packages**	C		**an..35**
X	**C402**		**PACKAGE TYPE IDENTIFICATION**	C	1	
X		**7077**	**Description format code**	M		**an..3**
X		**7064**	**Type of packages**	M		**an..35**
X		**7143**	**Item type identification code**	C		**an..3**
X		**7064**	**Type of packages**	C		**an..35**
X		**7143**	**Item type identification code**	C		**an..3**
X	**C532**		**RETURNABLE PACKAGE DETAILS**	C	1	
X		**8395**	**Returnable package freight payment responsibility code**	C		**an..3**
X		**8393**	**Returnable package load contents code**	C		**an..3**

Segment:
RFF Reference

Position: 0300
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment identifying a particular reference, e.g. house of bill number, master bill number.
Comments: N/A
Notes:

```
RFF Segment is conditional.

USAGE: to reference a shipment for status

NOTES:
1.  When reporting status in shipment details, at least the carrier ID
and shipment control number or shipment control number/bill control
number combination will be provided.

2.  When reporting status in shipment in-bond details, at least the
shipment control number or shipment control number/bill control number or
shipment control number/bill control number/in-bond number combination
will be provided.

STANDARD MANIFEST DATA ELEMENTS:

Shipment control number:  SCAC + sequence number. Truck - PRO Number. A
unique BOL number used by the reporting trade participant(s) to identify
the shipment or consolidation.  Ideally, a master number, identifying the
transaction throughout its lifecycle for both commercial and
transportation purposes. (Master bill). (C506/1154)

Bill control number/ultimate house (lowest level):  BOL Number or The
Shipment Control Number of the consolidation in which the reported
Shipment/Consolidation is included. (House Bill). The House (Bill
Control) Number may not be repeated for 3 years.  (C503/1004)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	C506		REFERENCE	M	1	
M		1153	Reference code qualifier Use 'AAM' when reporting a Simple/Regular/Master bill (Shipment control) number. Use 'BM' when reporting a House (Bill control) number. AAM = Waybill number BM = Bill of lading number	M		an..3
		1154	Reference identifier Reports the following that was submitted: Simple/Regular/Master bill (Shipment control) number (sequence number without the SCAC prefix) Bill number of the bill control number/ultimate house.	C		an..70
X		1156	Document line identifier	C		an..6
X		4000	Reference version identifier	C		an..35
X		1060	Revision identifier	C		an..6

	Segment:	**LOC** Place/Location Identification

Segment: **LOC** Place/Location Identification
Position: 0340
Group: Segment Group 6 (Document/Message Details)　　Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose A segment identifying the places relevant to the item, which is different from the places identified at header level. For example, customs house of entry, warehouse, etc.
Comments: N/A
Notes:

```
LOC Segment is conditional.

USAGE: to report status on the district port of entry, arrival FIRMS
code, and in-bond port of US destination.


STANDARD MANIFEST DATA ELEMENTS:


District port of entry:  Port where the entry is filed.  This may or may
not be the port of entry. (C517/3225)

Arrival FIRMS code:  Facility code where the shipments in a PTT are
going.  It could also be the facility code of the warehouse where an in-
bond shipment is going in the destination port. (C517/3225)

In-bond port of US destination:  U.S. destination port where the in-bond
shipment is going. (C517/3225)
```

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	3227		**LOCATION FUNCTION CODE QUALIFIER**	M	1	an..3
			WHEN reporting the in-bond port of US destination, use 5. WHEN reporting the district port of entry, use 188. WHEN reporting the arrival FIRMS code, use 219.			
			5 = Place of departure 188 = Filing location 219 = Goods depot			
	C517		**LOCATION IDENTIFICATION**	C	1	
		3225	**Location name code**	C		an..35
			Reporting the following that was submitted: In-bond port of US destination District port of entry Arrival FIRMS code			
		1131	**Code list identification code**	C		an..17
			WHEN the coded identifier in C517/3225 is a FIRMS code, use 276. WHEN the coded identifier in C517/3225 is a Schedule D port code, use 77.			
			77 = Customs domestic port location codes (US Schedule D) 276 = Facilities Information and Resource Management System, FIRMS code			
X		3055	**Code list responsible agency code**	C		an..3
X		3224	**Location name**	C		an..256
X	C519		**RELATED LOCATION ONE IDENTIFICATION**	C	1	
X		3223	**First related location name code**	C		an..25
X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
X		3222	**First related location name**	C		an..70
X	C553		**RELATED LOCATION TWO IDENTIFICATION**	C	1	
X		3233	**Second related location name code**	C		an..25
X		1131	**Code list identification code**	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
X		3232	**Second related location name**	C		an..70
X	5479		**RELATION CODE**	C	1	an..3

<table>
<tr><td align="right">Segment:</td><td># DTM Date/Time/Period</td></tr>
<tr><td align="right">Position:</td><td>0350</td></tr>
<tr><td align="right">Group:</td><td>Segment Group 6 (Document/Message Details)   Conditional (Optional)</td></tr>
<tr><td align="right">Level:</td><td>2</td></tr>
<tr><td align="right">Usage:</td><td>Conditional (Optional)</td></tr>
<tr><td align="right">Max Use:</td><td>9</td></tr>
<tr><td align="right">Purpose</td><td>A segment identifying necessary dates.</td></tr>
<tr><td align="right">Comments:</td><td>N/A</td></tr>
<tr><td align="right">Notes:</td><td>DTM segment is conditional.</td></tr>
</table>

```
DTM segment is conditional.

USAGE:
1.  To report the date of birth of the crew/passenger party identified in
NAM Segment, position 0400, and
2.  To report the actual date and time of when the status notification
event (arrival, hold, released, etc).

NOTES:
1.   When reporting status in crew/passenger(s) information, at least the
last name, first name and date of birth will be provided.

STANDARD MANIFEST DATA ELEMENTS:

Party DOB:  Date of birth. (C507/2380)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	**C507**		**DATE/TIME/PERIOD**	**M**	**1**	
M		**2005**	**Date or time or period function code qualifier** WHEN the coded identifier in C507/2380 is an actual date and time of when the status event notification occurred, use 163. WHEN the coded identifier in C507/2380 is a party date of birth, use 329. 163 = Processing start date/time 329 = Person birth date	**M**		**an..3**
		2380	**Date or time or period text** Reports the actual date and time of the status event notification. Reports the party date of birth that was submitted on the original transmission.	**C**		**an..35**
		2379	**Date or time or period format code** 102 = CCYYMMDD 203 = CCYYMMDDHHMM WHEN the coded identifier in C507/2380 is an actual date and time of when the status event notification, use 203. WHEN the coded identifier in C507/2380 is a party date of birth, use 102.	**C**		**an..3**

	Segment:	**NAD** Segment Group 7: Name and Address

Segment: **NAD** Segment Group 7: Name and Address

Position: 0390
Group: Segment Group 6 (Document/Message Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose A group of segments identifying information on the party and other contact and communication contact information related only to part of the message.

Notes:
```
Segment Group 7 is conditional.

USAGE:  to report status on trip parties

NOTES:

1.  When reporting status in crew/passenger(s) information, at least the
last name, first name and date of birth will be provided.


STANDARD MANIFEST DATA ELEMENTS

NAD Segment:  Party ID (crew)
              Party type (crew)
              Party name (crew)
```

Segment Summary

	Pos. No.	Seg. ID.	Name	Req. Des.	Max Use	Group: Repeat
M	0400	NAD	Name and Address	M	1	

Segment: **NAD** Name and Address
Position: 0400 (Trigger Segment)
Group: Segment Group 7 (Name Address)   Conditional (Optional)
Level: 2
Usage: Mandatory
Max Use: 1
Purpose A segment to identifying information about a party related only to a part of the message. For example, in a message with several release notes or in a message related to several declarations, a customs agent and the person responsible for the information.

Notes:
```
NAD Segment is conditional.

USAGE:  to report status in the crew/passenger(s).

NOTES:
1.  When reporting status in crew/passenger(s) information, at least the
last name, first name and date of birth will be provided.

STANDARD MANIFEST DATA ELEMENTS:

Party ID:  ACE ID (If pre-registered, the Party ID is used to associate
pre-registered Crew Member to Manifest. (C082/3039)

Party type:  Identify the Crew.  (DE 3035)

Party Last Name:  Surname of the party being reported.  (C080/3036)

Party First Name:  The first given name of the party being reported.
(C080/3036)

Party Middle Name:  The second given name of the party being reported.
(C080/3036)
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	3035		**PARTY FUNCTION CODE QUALIFIER** Reports the party type that was submitted on the original transmission.	M	1	an..3
	C082		**PARTY IDENTIFICATION DETAILS** This composite is conditional. CONDITION: IF reporting status in shipment party details, at least the party ID and party type will be provided.	C	1	
M		3039	**Party identifier** Reports the party identifier that was submitted on the original transmission.	M		an..35
		1131	**Code list identification code** WHEN C082/3029 is an ACE proximity card, use 8. WHEN C082/3039 is an ACE ID, use 109. 8 = Electromagnetic transmitter identification 109 = Customs indicator	C		an..17
X		3055	**Code list responsible agency code**	C		an..3
X	C058		**NAME AND ADDRESS**	C	1	
X		3124	**Name and address description**	M		an..35
X		3124	**Name and address description**	C		an..35
X		3124	**Name and address description**	C		an..35
X		3124	**Name and address description**	C		an..35
X		3124	**Name and address description**	C		an..35

	C080		**PARTY NAME** This composite is conditional. CONDITION: IF reporting status in crew/passenger(s), at least the last name, first name and date of birth will be provided.		**C**	**1**	
M		**3036**	**Party name** Reports the party name or crew/passenger last name that was submitted on the original transmission.		**M**		**an..35**
		3036	**Party name** Reports the party name or crew/passenger first name that was submitted on the original transmission.		**C**		**an..35**
		3036	**Party name** Reports the crew/passenger middle name that was submitted on the original transmission, if any.		**C**		**an..35**
X		**3036**	**Party name**		**C**		**an..35**
X		**3036**	**Party name**		**C**		**an..35**
X		**3045**	**Party name format code**		**C**		**an..3**
X	**C059**		**STREET**		**C**	**1**	
X		**3042**	**Street and number or post office box identifier**		**M**		**an..35**
X		**3042**	**Street and number or post office box identifier**		**C**		**an..35**
X		**3042**	**Street and number or post office box identifier**		**C**		**an..35**
X		**3042**	**Street and number or post office box identifier**		**C**		**an..35**
X	**3164**		**CITY NAME**		**C**	**1**	**an..35**
X	**C819**		**COUNTRY SUB-ENTITY DETAILS**		**C**	**1**	
X		**3229**	**Country sub-entity name code**		**C**		**an..9**
X		**1131**	**Code list identification code**		**C**		**an..17**
X		**3055**	**Code list responsible agency code**		**C**		**an..3**
X		**3228**	**Country sub-entity name**		**C**		**an..70**
X	**3251**		**POSTAL IDENTIFICATION CODE**		**C**	**1**	**an..17**
X	**3207**		**COUNTRY NAME CODE**		**C**	**1**	**an..3**

Segment:	**ERP** Segment Group 14: Error Point Details
Position:	0620
Group:	
Level:	1
Usage:	Conditional (Optional)
Max Use:	9999
Purpose	A group of segments identifying an application error condition within a message to which the CUSRES is a response.
Notes:	Segment Group 14 is conditional. USAGE: to report information about the status of the Manifest on the shipment level.

Segment Summary

	Pos. No.	Seg. ID.	Name	Req. Des.	Max Use	Group: Repeat
M	0630	ERP	Error Point Details	M	1	
	0650	ERC	Application Error Information	C	99	
	0660	FTX	Free Text	C	99	

Segment:		**ERP** Error Point Details					

Segment: **ERP** Error Point Details
Position: 0630 (Trigger Segment)
Group: Segment Group 14 (Error Point Details)   Conditional (Optional)
Level: 2
Usage: Mandatory
Max Use: 1
Purpose   A segment identifying the location of an application error within the referenced message.
Notes:

```
ERP Segment is conditional.

USAGE:  to act as the trigger segment to report status notification in
the following ERC 0650 and FTX 0660 Segments.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
	C701		**ERROR POINT DETAILS**	**C**	**1**	
		1049	**Message section code** 1 = Heading section	**C**		**an..3**
X		**1052**	**Message item identifier**	**C**		**an..35**
X		**1054**	**Message sub-item identifier**	**C**		**an..6**
X	**C853**		**ERROR SEGMENT POINT DETAILS**	**C**	**1**	
X		**9166**	**Segment tag identifier**	**C**		**an..3**
X		**1050**	**Sequence position identifier**	**C**		**an..10**
X		**1159**	**Sequence identifier source code**	**C**		**an..3**

Segment: **ERC** Error Point Details

Position: 0650
Group: Segment Group 14 (Error Point Details)   Conditional (Optional)
Level: 2
Usage: Conditional (Optional)
Max Use: 99
Purpose A segment identifying the type of application errors within a message.
Notes:
```
ERC Segment is conditional.

USAGE:  to transmit Customs-assigned Status Notification disposition
codes for notifications pertaining to Manifest data on a bill/shipment
level.

NOTES:
   1.  The text translation of this disposition code is provided in FTX
       Segment, C108/4440.
```

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	C901		**APPLICATION ERROR DETAIL**	M	1	
M		9321	**Application error code**	M		**an..8**

Customs-assigned disposition codes (an..5) for status of Manifest information.

SN050	Shipment Hold
SN051	Shipment Remove Hold
SN052	Shipment Seized
SN053	Shipment Released (Entered and released)
SN054	In-bond Authorized to Move
SN055	Arrival of in-bond Inbond number
SN056	Arrival of in-bond, bill of lading
SN057	Arrival of in-bond container/equipment
SN058	Export of in-bond Inbond number
SN059	Export of in-bond bill of lading
SN060	Export of in-bond container/equipment
SN061	Change arrival of in-bond – Inbond number (FUTURE USE)
SN062	Change arrival of in-bond bill of lading (FUTURE USE)
SN063	Change arrival in-bond container/equipment (FUTURE USE)
SN064	Change export of in-bond – complete movement (FUTURE USE)
SN065	Change export of in-bond bill of lading (FUTURE USE)
SN066	Change export in-bond container/equipment (FUTURE USE)
SN067	Cancel arrival of in-bond – Inbond number
SN068	Cancel arrival of in-bond bill of lading
SN069	Cancel arrival in-bond container/equipment
SN070	Cancel export of in-bond – Inbond number
SN071	Cancel export of in-bond bill of lading
SN072	Cancel export in-bond container/equipment
SN073	Entered
SN074	Released
SN075	CBP hold removed at in-bond destination port
SN076	CBP hold placed at in-bond destination port
SN077	In-bond late in 5 days
SN078	In-bond late
SN079	Pending eligible G O
SN080	Ordered to G O
SN081	Sent to G O
SN082	USDA miscellaneous hold removed at in-bond destination port
SN083	USDA miscellaneous hold placed at in-bond destination port
SN084	USDA miscellaneous hold placed at port of discharge
SN085	USDA miscellaneous hold removed at port of discharge
SN086	Other agency hold removed at in-bond destination port
SN087	Other agency hold placed at in-bond destination port
SN088	Other agency hold removed at port of discharge
SN089	Other agency hold placed at port of discharge
SN090	USDA intensive hold placed at port of discharge

			SN091 USDA inspection/document review placed at port of in-bond destination SN092 USDA fumigation hold placed at port of discharge SN093 USDA intensive hold removed at port of discharge SN094 USDA inspection/document review hold placed at port of discharge SN095 USDA fumigation hold removed at port of discharge SN096 USDA intensive hold placed at port of in-bond destination SN097 USDA inspection/document review placed at port of in-bond destination SN098 USDA fumigation hold placed at port of in-bond destination SN099 USDA intensive hold removed at port of in-bond destination SN100 USDA inspection/document review removed at port of in-bond destination SN101 USDA fumigation hold removed at port of in-bond destination SN102 PN on file SN103 FDA warning SN104 FDA PN rejected SN105 Entry not on file SN106 PN not on file SN107 Bill not on file SN108 Overage SN109 Shortage SN110 Override SN053 or 054 to SN073 SN111 Override SN073 to SN074 SN112 Entry deleted SN113 Entry processing holds SN114 Entry processing hold removed SN115 Master in-bond advisory SN116 Overdue export SN117 QP or Entry on file SN118 Duplicate in-bond request via QP, carrier's in-bond accepted SN119 Driver account information needs to be updated with country of driver's citizenship (active April 2009) SN120 Driver account information needs to be updated with an approved WHTI document (active April 2009) SN121 Request for In-bond Diversion Granted SN512 Bill of Lading added to manifest by Ocean SN513 Bill of Lading removed from manifest by Customs SN514 Bill of Lading removed due to violation of Section 321's maximum daily value of $800 by Consignee (FUTURE USE) SN517 Section 321's maximum daily value $800 exceeded by Consignee			
X		**1131**	**Code list identification code**	**C**		**an..17**
X		**3055**	**Code list responsible agency code**	**C**		**an..3**

	Segment:	**FTX** Free Text
	Position:	0660
	Group:	Segment Group 14 (Error Point Details) Conditional (Optional)
	Level:	2
	Usage:	Conditional (Optional)
	Max Use:	99
	Purpose	A segment to provide explanation and/or supplementary information related to the specified application error

Notes:
```
FTX Segment is conditional.

USAGE:  to transmit Customs-assigned Status Notification disposition code
text for notifications pertaining to Manifest data on a shipment level.
```

Data Element Summary

	Data Element	Component Element	Name		Attributes	
M	4451		TEXT SUBJECT CODE QUALIFIER AAH = Customs information	M	1	an..3
X	4453		FREE TEXT FUNCTION CODE	C	1	an..3
	C107		TEXT REFERENCE	C	1	
M		4441	Free text description code	M		an..17
X		1131	Code list identification code	C		an..17
X		3055	Code list responsible agency code	C		an..3
	C108		TEXT LITERAL	C	1	
		4440	Free text Reports the disposition code text. FORMAT: an512	M		an..512
X		4440	Free text	C		an..512
X		4440	Free text	C		an..512
X		4440	Free text	C		an..512
X		4440	Free text	C		an..512
X	3453		LANGUAGE NAME CODE	C	1	an..3
X	4447		FREE TEXT FORMAT CODE	C	1	an..3

				Segment:	**UNT** Message Trailer

Segment: **UNT** Message Trailer
Position: 0710
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose A service segment ending a message, giving the total number of segments in the message (including the UNH & UNT) and the control reference number of the message.
Notes: UNT Segment is mandatory.

Data Element Summary

	Data Element	Component Element	Name	Attributes		
M	0074		**NUMBER OF SEGMENTS IN A MESSAGE**	M	1	n..6
M	0062		**MESSAGE REFERENCE NUMBER**	M	1	an..14