CBP Automated Manifest Interface Requirements

Appendix D - Disposition Codes

November 2024





Table of Changes

| Revision Number | Date of Change | Section(s) Affected | Brief Description of Change |
|--------------------|-------------------|---------------------|---|
| 19 | 11/2024 | Disposition Codes | Added Code 2M - VALUE MAY EXCEED CONSIGNEE DAILY MAX Entry Type 86 FUTURE USE |
| 18 | 8/2023 | Disposition 4E | Description updated to clarify selectivity process. |
| 17 | 2/2015 | | |

Appendix D

Disposition Codes

This appendix provides a complete listing of valid disposition codes.

| Disposi | Disposition Codes | | |
|---------|--|--|--|
| Code | Name | Description | |
| 02 | Entry Advisory | Generated to a rail carrier as a result of an entry being filed against a bill either through selectivity or manually | |
| 03 | Port of Entry Change | Generated when a rail carrier changes a port of entry - port of entry is different in consist from original bill | |
| 04 | Add Second Notify Party | Generated to a rail carrier when a new second notify party SCAC code is assigned to a bill in an amendment to the consist record during train consisting | |
| 11 | Arrival of in-bond - complete movement | Advisory generated when a paperless or conventional in-bond has been arrived at destination as a complete movement by the ACE M1 participant or by U.S. Customs and Border Protection (CBP): ENT/REL quantities unaffected | |
| 12 | Arrival of in-bond - bill of lading | Advisory generated when a paperless or conventional in-bond has been arrived at destination by the bill of lading by the ACE M1 participant or by CBP: ENT/REL quantities unaffected | |
| 13 | Arrival of in-bond - container | Advisory generated when a paperless or conventional in-bond has been arrived at destination by the container/seal by the ACE M1 participant or by CBP: ENT/REL quantities unaffected | |
| 14 | Delete entered quantity (transaction delete) | Generated as a result of CBP action through the transaction delete function: Subtracts the ENT quantity | |
| 15 | Delete released quantity (transaction delete) | Generated as a result of CBP action through the transaction delete function: Subtracts the REL quantity | |
| 16 | Delete entered/ released quantity (transaction delete) | Generated as a result of CBP action through the transaction delete function: Subtracts the ENT/REL quantities | |
| 18 | Master in-bond advisory | Advisory generated to participant when an entry has been filed in the port of destination against an in-bond bill that is enroute: Not a release: ENT/REL quantities unaffected | |
| 19 | Actual conveyance arrival | Advisory generated when a conveyance is arrived in ACE M1 by the ACE M1 participant or by CBP | |
| 20 | Delete Arrival of In-bond at Intermediate Port-Complete Movement | Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been arrived at northern border intermediate port: Deletes all arrivals in all bills associated with the in-bond number: ENT/REL quantities unaffected | |

| Disposi | tion Codes | |
|---------|--|--|
| Code | Name | Description |
| 21 | Delete Arrival of In-bond at Intermediate Port-Bill of Lading | Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been arrived at northern border intermediate port: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected |
| 22 | Delete Arrival of In-bond at Intermediate Port-Container | Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been arrived at northern border intermediate port by container-seal: Deletes arrival from each bill associated with the container: ENT/REL quantities unaffected |
| 23 | Delete Departure of In-bond at Intermediate Port-Complete Movement | Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been departed from northern border intermediate port: Deletes all departures from all bills associated with the in-bond: ENT/REL quantities unaffected |
| 24 | Delete Departure of In-bond at Intermediate Port-Bill of Lading | Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been departed from northern border intermediate port by bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected |
| 25 | Delete Departure of In-bond at Intermediate Port-Container | Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been departed from northern border port by container-seal: Deletes departures from each bill associated with the container: ENT/REL quantities unaffected |
| 26 | Delete Transfer of Liability for In-bond | Generated by CBP or ACE M1 participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Transferred liability is deleted from all bills associated with the in-bond number: ENT/REL quantities unaffected |
| 27 | Delete Transfer of Liability for Bill of Lading | Generated by CBP or ACE M1 participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected |
| 28 | Delete Transfer of Liability for Container | Generated by CBP or ACE M1 participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the container-seal: Transferred liability is deleted from all other bills associated with the container-seal: ENT/REL quantities unaffected |
| 50 | Export of in-bond - complete movement | Generated when paperless or conventional in-bond is exported from the destination port as a complete movement by the ACE M1 participant or by CBP: Writes ENT/REL quantities in all bills associated with the in-bond number. Do no EXPORT if any HOLDS are in force against the bill. |
| 51 | Export of in-bond - bill of lading | Generated when paperless or conventional in-bond is exported from the destination port as a bill of lading by the ACE M1 participant or by CBP: Writes ENT/REL quantities in all bills: Does not affect other bills associated with this in-bond number. Do not EXPORT if any HOLDS are in force against the bill. |

| Disposition Codes | | |
|-------------------|---|---|
| Code | Name | Description |
| 52 | Export of in-bond - container | Generated when paperless or conventional in-bond is exported by the container from the destination port by the ACE M1 participant or by CBP: Writes ENT/REL quantities for the container in each bill associated with the container. Do not EXPORT if any holds are in force against the bill. |
| 53 | Overdue export | Advisory generated to ACE M1 participant when paperless or conventional TE or IE in-bond movement is not exported from the destination port within 30 days after the in-bond arrival: ENT/REL quantities in the bills are unaffected |
| 54 | Carrier bill - delete | Generated in response to an amendment (A01) transmission from the ACE M1 participant deleting a bill from the manifest |
| 55 | Carrier bill - add | Generated in response to an amendment (A01) transmission from the ACE M1 participant adding a bill from the manifest. The '55' will Only be generated if 'delete' and 'add' messages are sent together And the bill is on-file in ACE. If an 'add' of the bill message is sent alone a '55' will not be sent. |
| 56 | Carrier bill - change | Generated in response to an amendment (A01) transmission from the ACE M1 participant changing the quantity in a bill of lading without deleting it from the manifest |
| 57 | Change arrival of in-bond - complete movement | Generated when a paperless or conventional in-bond is arrived at destination as a complete movement by the ACE M1 participant or by CBP, subsequent to the original arrival: ENT/REL quantities unaffected |
| 58 | Change arrival of in-bond - bill of lading | Generated when a paperless or conventional in-bond is arrived at destination by the bill of lading by the ACE M1 participant or by CBP subsequent to the original arrival: ENT/REL quantities unaffected |
| 59 | Change arrival of in-bond - container | Generated when a paperless or conventional in-bond is arrived at destination by the container/seal by the ACE M1 participant or by CBP, subsequent to the original arrival: ENT/REL quantities unaffected |
| 60 | Change export of in-bond - complete movement | Generated when a paperless or conventional in-bond is exported from the destination port as a complete movement by the ACE M1 participant or by CBP, subsequent to the original export: New export date written to all bills associated with the in-bond number: ENT/REL quantities unaffected |
| 61 | Change export of in-bond - bill of lading | Generated when a paperless or conventional in-bond is exported from the destination port as a bill of lading by the ACE M1 participant or by CBP, subsequent to the original export of the bill: Does not affect other bills associated with the in-bond number |
| 62 | Change export of in-bond - container | Generated when paperless or conventional in-bond is exported from the destination port by container/seal by the ACE M1 participant or by CBP, subsequent to the original export of the container: A new export date is written to all bills associated with the container |
| 63 | Delete arrival of in-bond - complete movement | Generated as a result of CBP action through the supervisory update function: ENT/REL quantities unaffected |
| 64 | Deleted arrival of in-bond - bill of lading | Generated as a result of CBP action through the supervisory update function: ENT/REL quantities unaffected |

| Disposition Codes | | | |
|-------------------|--|--|--|
| Code | Name | Description | |
| 65 | Delete arrival of in-bond - container | Generated as a result of CBP action through the supervisory update function: ENT/REL quantities unaffected | |
| 66 | Delete export of in-bond - complete movement | Generated as a result of CBP action through the supervisory update function: Subtracts ENT/REL quantities in all bills associated with the in-bond number | |
| 67 | Delete export of in-bond - bill of lading | Generated as a result of CBP action through the transaction delete function: Subtracts ENT/REL quantities | |
| 68 | Delete export of in-bond - container | Generated as a result of CBP action through the transaction delete function: Subtracts ENT/REL quantities in all bills associated with the container | |
| 69 | Bill on File | Generated when a user is nominated as a SNP by a rail, carrier or NVO participant. | |
| 70 | Penalty | Generated as a result of CBP action: Indicates a CF5955A, Notice of Penalty, has been issued regarding the bill: Not a seizure: ENT/REL quantities unaffected | |
| 71 | Intensive hold for CBPA placed at port of discharge | Generated as a result of a manually posted CBPA intensive hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP. | |
| 72 | Inspection/document review hold for CBPA placed at port of discharge | Generated as a result of a manually posted CBPA inspection/document review hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP. | |
| 73 | Fumigation hold for CBPA placed at port of discharge | Generated as a result of a manually posted CBPA fumigation hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP. | |
| 74 | Intensive hold for CBPA removed at port of discharge | Generated as a result of a manually posted removal of a CBPA intensive hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released. | |
| 75 | Inspection/document review hold for CBPA removed at port of discharge | Generated as a result of a manually posted removal of a CBPA inspection/document review hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released. | |

| Disposi | Disposition Codes | | |
|---------|--|---|--|
| Code | Name | Description | |
| 76 | Fumigation hold for CBPA removed at port of discharge | Generated as a result of a manually posted removal of a CBPA fumigation hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released. | |
| 77 | Intensive hold for CBPA placed at port of in-bond destination | Generated as a result of a manually posted CBPA intensive hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed. | |
| 78 | Inspection/document review hold for CBPA placed at port of in-bond destination | Generated as a result of a manually posted CBPA inspection/document review hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed. | |
| 79 | Fumigation hold for CBPA placed at port of in-bond destination | Generated as a result of a manually posted CBPA fumigation hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed. | |
| 80 | Intensive hold for CBPA removed at port of in-bond destination | Generated as a result of a manually posted removal of a CBPA intensive hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee. | |
| 81 | Inspection/document review hold for CBPA removed at port of in-bond destination | Generated as a result of a manually posted removal of a CBPA inspection/document review hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee. | |

| Disposi | Disposition Codes | | | | |
|---------|---|--|--|--|--|
| Code | Name | Description | | | |
| 82 | Fumigation hold for CBPA removed at port of in-bond destination | Generated as a result of a manually posted removal of a CBPA fumigation hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee. | | | |
| 83 | PTT cancelled | Generated as a result of CBP action through the transaction delete function: ENT/REL quantities unaffected | | | |
| 84 | Transfer for exam cancelled | Generated as a result of on-line input by CBP | | | |
| 85 | Arrive in-bond at intermediate port | Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port as a complete movement, either by the ACE M1 participant or by CBP: Arrives all bills associated with the in-bond number: ENT/REL quantities unaffected | | | |
| 86 | Arrive bill of lading at intermediate port | Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the bill of lading, either by the ACE M1 participant or by CBP: Does not affect other bills associated with this in-bond number: ENT/REL quantities unaffected | | | |
| 87 | Arrive container at intermediate port | Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the container/seal, either by the ACE M1 participant or by CBP: Arrives each bill associated with the container: ENT/REL quantities unaffected | | | |
| 88 | Depart in-bond from intermediate port | Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a complete movement, either by the ACE M1 participant or by CBP: Departs all bills associated with the in-bond number: ENT/REL quantities unaffected | | | |
| 89 | Depart bill of lading from intermediate port | Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a bill of lading, either by the ACE M1 participant or by CBP: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected | | | |
| 90 | Depart container from intermediate port | Generated when a paperless or conventional in-bond has departed from a northern border intermediate port by container/seal, either by carrier or by CBP: Departs each bill associated with the container: ENT/REL quantities unaffected | | | |
| 91 | Transfer of liability for in-bond | Generated in response to action either by the ACE M1 participant or by CBP in transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Liability is transferred in all bills associated with the in-bond number: ENT/REL quantities unaffected | | | |
| 92 | Transfer of liability for bill of lading | Generated in response to action either by the ACE M1 participant or by CBP in transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected. | | | |

| Disposi | ition Codes | |
|---------|---|---|
| Code | Name | Description |
| 93 | Transfer of liability for container | Generated in response to action either by the ACE M1 participant or by CBP in transferring custodial liability for an in-bond movement from one bonded carrier to another by the container/seal: Liability is transferred in all bills associated with the container/seal: ENT/REL quantities unaffected. |
| 95 | In-bond deleted | Generated in response to action by CBP: An in-bond created by CBP on-line has been deleted via on-line function: All non-automated bills associated with the in-bond are also deleted. |
| 96 | Manifest Consist | This will be used in the ABI NS Application, Record Identifier 30. It indicates that Consist data is being transmitted in the ABI NS Application set. |
| 97 | Conveyance Departure (In-bond) | Generated when a truck manifest conveyance carrying an in-bond is allowed to leave the port of first arrival. This message indicates that the in-bond is enroute to its destination and can be arrived at the destination port. |
| 98 | Release Conveyance | Generated as a result of on-line input by CBP. Indicates that a level hold has been removed. This notice is transmitted to a filer only. |
| 99 | Train Consist Deleted | This will be used in the ABI NS Application, Record Identifier 30. It indicates that the bills are no longer associated with that particular train. |
| 1A | Entered: Intensive examination required | Generated as a result of selectivity processing or CBP manual posting: Writes ENT quantity to the bill. An entry has been filed against the cargo, and it is pending examination by CBP. Cargo is not RELEASED. |
| 1B | Released: Intensive examination completed | Generated as a result of selectivity processing or CBP manual posting: Writes REL quantity to the bill. The cargo examination by CBP has been completed and the cargo has been released. Cargo, however, must be held intact and not released if there are any HOLDS in place against the bill. Do not RELEASE until all HOLDS have been removed. |
| 1C | Entered and released: General examination | Generated as a result of selectivity processing or CBP manual posting: Writes ENT/REL quantity to the bill. Entry has been filed and the cargo has been release; however, the cargo must be held intact if there are any HOLDS in place against the bill. Do not RELEASE the cargo until all HOLDS have been removed. |
| 1F | CBP hold removed at port of in-bond destination | Generated as a result of a CBP hold removal posting affecting the port of in-bond destination: The bill returns to previous status from "HELD": ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee. |

| Disposi | Disposition Codes | | |
|---------|---|---|--|
| Code | Name | Description | |
| 1G | CBP hold placed at port of in-bond destination | Generated as a result of a manually posted CBP hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed. | |
| 1H | CBP hold placed at port of discharge/Port of export | Generated as a result of a manually posted CBP hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge/Port of export. Cargo cannot be released until the HOLD is removed by CBP. | |
| 11 | CBP hold removed at port of discharge/Port of export | Generated as a result of a manually posted removal of a CBP hold effective in the port of discharge/Port of export: Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released. | |
| 1J | In-bond movement authorized: Bill of lading open | Generated in response to IT, TE, and IE bill data input by ACE M1 participants or CBP: ENT/REL quantities unaffected. If there are no HOLDS in force at the port of discharge, the cargo may move in-bond to the destination port. | |
| 1K | Bill of lading late in 5 days | Advisory generated for IT, TE, and IE in-bond bills created by ACE M1 participants that have not been arrived at destination 5 days before the expiration of the transit period: ENT/REL quantities unaffected | |
| 1L | Bill of lading late | Advisory generated for IT, TE, and IE in-bond bills created by ACE M1 participants that have not been arrived at destination by the expiration of the transit period: ENT/REL quantities unaffected | |
| 1M | Bill of lading message transmission | Generated as a result of CBP action: Free form message regarding the bill | |
| 1N | Overage | Advisory generated when ENT/REL quantity exceeds AMEND quantity as a result of entry posting through selectivity or manual posting: This code is also generated as a result of landed quantity verification by CBP: Actual count greater than manifested amount: Amended quantity affected and carrier response (A01) expected | |
| 10 | Shortage | Generated as a result of landed quantity verification by CBP: Actual count less than manifested amount: Amended quantity affected and carrier response (A01) expected | |
| 1P | Within case shortage, goods specifically manifested | Generated as a result of landed quantity verification by CBP: Actual count of merchandise within cases is less than manifested amount: Amended quantity affected and carrier response (A01) expected | |
| 1Q | US intransit bills released | Generated to each bill in a USA-Canada-USA intransit movement when the conveyance arrives in USA at the end of the movement. Bills are released as US Goods returned. | |
| 1R | Pending eligible General Order | Advisory generated 2 days before the expiration of lay order: Indicates ENT/REL quantities on the bill are less than AMEND quantity | |

| Disposi | tion Codes | |
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| Code | Name | Description |
| 1S | Ordered to General Order | Advisory generated at expiration of lay order: Indicates discrepancy in ENT/REL quantities and AMEND quantity on the bill have not been resolved by end of lay order |
| 1T | Seized | Generated as a result of manual posting by CBP indicating that the manifested or partial quantity of the bill has been seized for violations: The seized quantity amount is written in the ENT/REL quantity fields |
| 1U | Sent to General Order | Generated as a result of manual posting by CBP or G01, G03 records indicating that the manifested or partial quantity of the bill has been removed to a general order facility: The quantity sent to GO is written in the ENT/REL quantity fields |
| 1W | Within port transfer authorized: Bill of lading remains open | Generated as a result of a participant request for PTT (Permit to Transfer), T01, or by manual posting of a PTT by CBP: ENT/REL quantities unaffected: Cargo cannot be transferred until all HOLDS are removed by CBP. Transfer with active 1A or 4A is authorized. |
| 1X | Transfer for Exam | Generated as a result of on-line input by CBP to designate a transfer to a CES (container examination station) for examination. CBP will post any examination site or transfer carrier restrictions in the public remarks field (e.g., "Transfer to XYZ CES for examination" and/or "Must be transported by driver for XYZ carrier"). Transfer with active hold is authorized. |
| 1 Y | MVOC-NVOC Bill of Lading Match | Generated to NVO when the SCAC and bill number transmitted by the NVO in the B04 record matches that of the contract carrier (MVOC). |
| 2F | CBPA miscellaneous hold removed at port of in-bond destination | Generated as a result of an CBPA miscellaneous hold removal posting affecting the port of in-bond destination: The bill returns to the previous status from "HELD": ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee. |
| 2G | CBPA miscellaneous hold placed at port of in-bond destination | Generated as a result of a manually posted CBPA miscellaneous hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed. |
| 2Н | CBPA miscellaneous hold placed at port of discharge | Generated as a result of a manually posted CBPA miscellaneous hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP. |
| 2I | CBPA miscellaneous hold removed at port of discharge | Generated as a result of a manually posted removal of a CBPA miscellaneous hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released. |

| Disposi | Disposition Codes | | | |
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| Code | Name | Description | | |
| 2M | Value may exceed consignee daily max ET86. | Generated on a bill when the consignee's daily de minimis (entry type 86) cargo value may exceed the CBP defined maximum of \$800. | | |
| 20 | ISF Hold- no ISF on file | Generated when a Bill is received without ISF on file as part of the ISF Compliance program | | |
| 2P | ISF Hold - ISF Compliance Issue | Generated on a Bill when ISF compliance issue is identified as part of the ISF Compliance Program. | | |
| 2Q | Do Not Load – No ISF On File | Generated when a Bill is received without ISF on file as part of the ISF Compliance program | | |
| 2R | Do Not Load – ISF Compliance Issue | Generated on a Bill when ISF compliance issue is identified as part of the ISF Compliance Program. | | |
| 2Z | Master/House Container Mis-Match | Generated as a result of a comparison between the Master and House reported containers. Those containers that exist against either the Master or House that do not have a corresponding match will receive this message. The container in error will be reported in the R02 Container Number field. | | |
| 3F | Other Government Agency hold removed at port of in-bond destination | Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee. | | |
| 3G | Other Government Agency hold placed at port of in-bond destination | Generated as a result of a manually posted Other Government Agency hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed. | | |
| 3Н | Other Government Agency hold placed at port of discharge | Generated as a result of a manually posted Other Government Agency hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP. | | |
| 31 | Other Government Agency hold removed at port of discharge | Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released. | | |
| 3M | Unauthorized Attempt to use Bond | Generated for the Custodial Bond owner when an unauthorized party tries to use a bond. | | |

Customs Automated Manifest Interface Requirements

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| 3P | Unauthorized Port of | Generated for the Custodial Bond owner when a party is not |
| | Origin for In-bond | authorized to use a bond for the given in-bond port of origin. |

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| Code | Name | Description |
| 3Q | Unauthorized Port of Destination for In- bond | Generated for the Custodial Bond owner when a party is not authorized to use a bond for the given in-bond port of destination. |
| 3R | Attempt to Use Bond Outside Specified Date Range | Generated for the Custodial Bond owner when a party's authorization to use a bond is not active based on the begin/end date range. |
| 3 U | Importer Security Filing Removed | Generated as a result of the deleting of an Importer Security Filing. |
| 3W | Request for In-bond Diversion Granted | Generated as a result of an accepted request to divert an in-bond to a new destination. |
| 3 Z | Importer Security Filing on File | Generated as a result of an accepted Importer Security Filing. An advisory message indicating that the Import Security Filing has been accepted for this shipment. |
| 4A | Override | Generated as a result of selectivity processing: Overrides 1C or 1B: Subtracts REL quantity from bill if preceding notification was 1C or 1B. Do not RELEASE cargo. |
| 4C | Override | Generated as a result of selectivity processing: Overrides 1A to a 1C: Writes REL quantity to the bill: ENT quantity unaffected. Cargo examination has been overridden. Cargo is RELEASED, however, do not RELEASE cargo if any HOLDS are still in force. |
| 4E | Entry cancelled | Generated as a result of selectivity processing: Indicates previous entry posting was withdrawn by the broker: Subtracts ENT/REL quantities from the bill, if the previous entry posting resulted in a 1C or 1A, followed by a 1B, or subtracts the ENT quantity, if the entry posting resulted in a 1A.1C, 1B, or 4C. Subtracts ENT quantity only from the bill if the previous entry posting resulted in a 1A or 4A. |
| 40 | ISF Hold Removed for no ISF on file | Generated to remove the ISF Hold identified in 2O |
| 4P | ISF Hold Removed for ISF Compliance Issue | Generated to remove the ISF Hold identified in 2P |
| 4Q | Remove Do Not Load - No ISF On File | Generated to remove the Do Not Load identified in 2Q |
| 4R | Remove Do Not Load - ISF Compliance Issue | Generated to remove the Do Not Load identified in 2R |
| 5H | Entry Processing Hold | Generated as a result of selectivity processing: Indicates previous entry posting has been targeted for a document discrepancy exam. Release is denied. Entry status changed to "HELD". Subtracts release quantity from bill if preceding notification was 1C or 1B. |
| 5I | Entry Processing Hold Removed | Generated as a result of selectivity processing: Bill status returns to previous status. Writes rel quantity to the bill. |
| 6Н | No Load | Generated by CBP. Cargo should not be loaded to a vessel sailing or transiting CBP territory. |
| 6I | Release of No Load | Generated by CBP. Cargo may again resume loading to vessel destined for sailing or transiting CBP territory. |

| | tion Codes | |
|------------|---|---|
| Code | Name | Description |
| 7H | NII Exam Ordered | Informs the carrier that a Non Intrusive Inspection (NII) has been ordered and the cargo has been held. |
| 7 I | NII Exam Removed | Informs the carrier that the NII has been removed. This disposition code cancels out the 7H held status. |
| A1 | FDA PN Advisory | An advisory message indicating that the FDA Prior Notice of arrival has been filed for the shipment. |
| A2 | FDA PN Warning | An advisory message indicating that movement is authorized and that Prior Notice data is required. (Message is sent by CBP in systems override mode only.) |
| A3 | FDA PN Movement Denied | An advisory message indicating that the FDN Prior Notice data is missing and Authorization for Movement of the cargo is being denied. |
| AC | Arrival of intransit conveyance in Canada | Generated when an intransit truck arrives in Canada at the start of a USA-Canada USA movement. Also generated when an intransit truck arrives in Canada at the end of a Canada-USA-Canada movement. |
| AU | Arrival of intransit conveyance in USA | Generated when an intransit truck arrives in USA at the start of a Canada- USA-Canada movement. Also generated when an intransit truck arrives in USA at the end of a USA-Canada-USA movement. |
| BC | Goods Not Authorized for Zone | Informs the carrier that the goods they thought were going into a zone will not be and additional arrangements for clearance must be accomplished. |
| BD | Goods Accepted/No Qty Verification | Informs the carrier the goods were acceptable to the Zone Operator and the goods will be processed by the Zone. |
| BE | Goods Arrived | Informs the carrier that the goods have arrived at the zone. This is an inferred closure for the PTT. |
| BG | Admission Advisory | Informs the carrier that the posted bill has been placed on a FTZ Admission. |
| BH | Admission is Deleted | Informs the carrier that the previous admission filing has been deleted. |
| S1 | Bill of Lading Matched to Importer Security Filing | Generated to the party filing the Importer Security Filing when the ISF is matched with a bill on file with CBP. |
| S2 | Bill of Lading not on file | Generated to the party filing the Importer Security Filing when the ISF does not match a bill on file with CBP. |
| S3 | Bill of Lading not on file 5 days after filing the ISF | Generated to the party filing the Importer Security Filing when the ISF does not match a bill on file with CBP within 5 days after the ISF is received. |
| S4 | Bill of Lading not on file 20 days after filing the ISF | Generated to the party filing the Importer Security Filing when the ISF does not match a bill on file with CBP within 20 days after the ISF is received. |
| S5 | Bill of Lading not on file 30 days after filing the ISF | Generated to the party filing the Importer Security Filing when the ISF does not match a bill on file with CBP within 30 days after the ISF is received. |
| S6 | No Bill Match (Wrong Type) | Generated when the ISF bill is on file in AMS as a different bill type. |
| S7 | Duplicate ISF By Another Filer | An ISF with same Bill Number and Importer of Record has been filed by another filer. |
| SA | No Bill Match (Wrong Type) | Generated when the ISF bill is on file in AMS as a different bill type, 5 days after filing the ISF |

| Disposi | Disposition Codes | | |
|---------|--|--|--|
| Code | Name | Description | |
| SB | No Bill Match (Wrong Type) | Generated when the ISF bill is on file in AMS as a different bill type, 20 days after filing the ISF | |
| SC | No Bill Match (Wrong Type) | Generated when the ISF bill is on file in AMS as a different bill type, 30 days after filing the ISF | |
| F0 | AMS PGA Enforcement Action - Denied Entry Hold | Add Agricultural Marketing Services Hold for Denied Entry at Port of Origin | |
| F1 | AMS PGA Enforcement Action – Denied Entry Hold at In-bond Destination | Add Agricultural Marketing Services Hold for Denied Entry at Port of In-Bond Destination | |
| F2 | Remove AMS PGA Enforcement Action - Denied Entry Hold | Remove Agricultural Marketing Services Hold for Denied Entry at Port of Origin | |
| F3 | Remove AMS PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Remove Agricultural Marketing Services Hold for Denied Entry at Port of In-bond Destination | |
| F4 | AMS PGA Enforcement Action - Seal Check Hold | Add Agricultural Marketing Services Hold for Seal Check at Port of Origin | |
| F5 | AMS PGA Enforcement Action – Seal Check Hold at Inbond Destination | Add Agricultural Marketing Services Hold for Seal Check at Port of In-Bond Destination | |
| F6 | Remove AMS PGA Enforcement Action - Seal Check Hold | Remove Agricultural Marketing Services Hold for Seal Check at Port of Origin | |
| F7 | Remove AMS PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Agricultural Marketing Services Hold for Seal Check at Port of In-bond Destination | |
| F8 | APHIS PGA Enforcement Action - Seal Check Hold | Add Animal Plant Health Inspection Services Hold for Seal Check at Port of Origin | |
| F9 | APHIS PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Animal Plant Health Inspection Services Hold for Seal Check at Port of In-Bond Destination | |
| FA | Remove APHIS PGA Enforcement Action - Seal Check Hold | Remove Animal Plant Health Inspection Services Hold for Seal Check at Port of Origin | |
| FB | Remove APHIS PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Animal Plant Health Inspection Services Hold for Seal Check at Port of In-Bond Destination | |

| Disposi | tion Codes | |
|---------------|--|--|
| Code | Name | Description |
| FC | AMS PGA | Add Agricultural Marketing Services Hold for PGA Documentation |
| | Enforcement Action - | Required at Port of Origin |
| | PGA Documentation | |
| | Required Hold | |
| FD | AMS PGA | Add Agricultural Marketing Services Hold for PGA Documentation |
| | Enforcement Action – | Required at Port of In-Bond Destination |
| | PGA Documentation | |
| | Required Hold at In- | |
| TOTO | bond Destination | Demand Assignitured Medicating Complete Unit for DCA |
| FE | Remove AMS PGA | Remove Agricultural Marketing Services Hold for PGA |
| | Enforcement Action - PGA Documentation | Documentation Required at Port of Origin |
| | Required Hold | |
| FF | Remove AMS PGA | Remove Agricultural Marketing Services Hold for PGA |
| | Enforcement Action - | Documentation Required at Port of In-bond Destination |
| | PGA Documentation | |
| | Required Hold at In- | |
| | bond Destination | |
| FG | APHIS PGA | Add Animal Plant Health Inspection Services Hold for PGA |
| | Enforcement Action - | Documentation Required at Port of Origin |
| | PGA Documentation | |
| | Required Hold | |
| FH | APHIS PGA | Add Animal Plant Health Inspection Services Hold for PGA |
| | Enforcement Action - | Documentation Required at Port of In-Bond Destination |
| | PGA Documentation | |
| | Required Hold at In- | |
| 171 | bond Destination | D. A. IDI (H. M. J. G. J. H. M. DCA |
| FI | Remove APHIS PGA | Remove Animal Plant Health Inspection Services Hold for PGA |
| | Enforcement Action - PGA Documentation | Documentation Required at Port of Origin |
| | Required Hold | |
| FJ | Remove APHIS PGA | Remove Animal Plant Health Inspection Services Hold for PGA |
| 10 | Enforcement Action - | Documentation Required at Port of In-Bond Destination |
| | PGA Documentation | 1 |
| | Required Hold at In- | |
| | bond Destination | |
| FK | AMS PGA | Add Agricultural Marketing Services Hold for Inspection at Port of |
| | Enforcement Action - | Origin |
| | Inspection Hold | |
| \mathbf{FL} | AMS PGA | Add Agricultural Marketing Services Hold for Inspection at Port of In- |
| | Enforcement Action – | Bond Destination |
| | Inspection Hold at In- | |
| | bond Destination | |
| FM | Remove AMS PGA | Remove Agricultural Marketing Services Hold for Inspection at Port |
| | Enforcement Action - | of Origin |
| | Inspection Hold | |

| | tion Codes | |
|------|--|--|
| Code | Name | Description |
| FN | Remove AMS PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove Agricultural Marketing Services Hold for Inspection at Port of In-bond Destination |
| FO | APHIS PGA Enforcement Action - Inspection Hold | Add Animal Plant Health Inspection Services Hold for Inspection at Port of Origin/Port of Export |
| FP | APHIS PGA Enforcement Action - Inspection Hold at In- bond Destination | Add Animal Plant Health Inspection Services Hold for Inspection at Port of In-Bond Destination/Port of Export |
| FQ | Remove APHIS PGA Enforcement Action - Inspection Hold | Remove Animal Plant Health Inspection Services Hold for Inspection at Port of Origin/Port of Export |
| FR | Remove APHIS PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove Animal Plant Health Inspection Services Hold for Inspection at Port of In-Bond Destination/Port of Export |
| FS | EPA PGA Enforcement Action - Inspection Hold | Add Environmental Protection Agency Hold for Inspection at Port of Origin/Port of Export |
| FT | EPA PGA Enforcement Action - Inspection Hold at In- bond Destination | Add Environmental Protection Agency Hold for Inspection at Port of In-Bond Destination/Port of Export |
| FU | Remove EPA PGA Enforcement Action - Inspection Hold | Remove Environmental Protection Agency Hold for Inspection at Port of Origin/Port of Export |
| FV | Remove EPA PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove Environmental Protection Agency Hold for Inspection at Port of In-Bond Destination/Port of Export |
| FX | FDA PGA Enforcement Action - Inspection Hold | Add Food and Drug Administration Hold for Inspection at Port of Origin/Port of Export |
| FY | FDA PGA Enforcement Action - Inspection Hold at In- bond Destination | Add Food and Drug Administration Hold for Inspection at Port of In- Bond Destination/Port of Export |
| FZ | Remove FDA PGA Enforcement Action - Inspection Hold | Remove Food and Drug Administration Hold for Inspection at Port of Origin/Port of Export |
| G0 | Remove FDA PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove Food and Drug Administration Hold for Inspection at Port of In-Bond Destination/Port of Export |

| Disposi | tion Codes | |
|---------|--|--|
| Code | Name | Description |
| G1 | FSIS PGA Enforcement Action - Inspection Hold | Add Food Safety Inspection Service Hold for Inspection at Port of Origin/Port of Export |
| G2 | FSIS PGA Enforcement Action - Inspection Hold at In- bond Destination | Add Food Safety Inspection Service Hold for Inspection at Port of In- Bond Destination/Port of Export |
| G3 | Remove FSIS PGA Enforcement Action - Inspection Hold | Remove Food Safety Inspection Service Hold for Inspection at Port of Origin/Port of Export |
| G4 | Remove FSIS PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove Food Safety Inspection Service Hold for Inspection at Port of In-Bond Destination/Port of Export |
| G5 | FWS PGA Enforcement Action - Inspection Hold | Add Fish and Wildlife Service Hold for Inspection at Port of Origin/Port of Export |
| G6 | FWS PGA Enforcement Action - Inspection Hold at In- bond Destination | Add Fish and Wildlife Service Hold for Inspection at Port of In-Bond Destination |
| G7 | Remove FWS PGA Enforcement Action - Inspection Hold | Remove Fish and Wildlife Service Hold for Inspection at Port of Origin/Port of export |
| G8 | Remove FWS PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove Fish and Wildlife Service Hold for Inspection at Port of In-Bond Destination/Port of export |
| G9 | NHTSA PGA Enforcement Action - Inspection Hold | Add National Highway Transportation Safety Administration Hold for Inspection at Port of Origin/Port of export |
| GA | NHTSA PGA Enforcement Action - Inspection Hold at In- bond Destination | Add National Highway Transportation Safety Administration Hold for Inspection at Port of In-Bond Destination/Port of export |
| GB | Remove NHTSA PGA Enforcement Action - Inspection Hold | Remove National Highway Transportation Safety Administration Hold for Inspection at Port of Origin/Port of export |
| GC | Remove NHTSA PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove National Highway Transportation Safety Administration Hold for Inspection at Port of In-Bond Destination/Port of export |
| GD | OFAC PGA Enforcement Action - Inspection Hold | Add Office of Foreign Assets Control Hold for Inspection at Port of Origin/Port of export |

| Disposi | tion Codes | |
|---------|---|--|
| Code | Name | Description |
| GE | OFAC PGA Enforcement Action - Inspection Hold at In- bond Destination | Add Office of Foreign Assets Control Hold for Inspection at Port of In-Bond Destination/Port of export |
| GF | Remove OFAC PGA Enforcement Action - Inspection Hold | Remove Office of Foreign Assets Control Hold for Inspection at Port of Origin/Port of export |
| GG | Remove OFAC PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove Office of Foreign Assets Control Hold for Inspection at Port of In-Bond Destination/Port of export |
| GH | TTB PGA Enforcement Action - Inspection Hold | Add Alcohol and Tobacco Tax and Trade Bureau Hold for Inspection at Port of Origin/Port of export |
| GI | TTB PGA Enforcement Action - Inspection Hold at In- bond Destination | Add Alcohol and Tobacco Tax and Trade Bureau Hold for Inspection at Port of In-Bond Destination/Port of export |
| GJ | Remove TTB PGA Enforcement Action - Inspection Hold | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for Inspection at Port of Origin/Port of export |
| GK | Remove TTB PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for Inspection at Port of In-Bond Destination/Port of export |
| GL | USCG PGA Enforcement Action - Inspection Hold | Add U.S. Coast Guard Hold for Inspection at Port of Origin/Port of export |
| GM | USCG PGA Enforcement Action - Inspection Hold at In- bond Destination | Add U.S. Coast Guard Hold for Inspection at Port of In-Bond Destination/Port of export |
| GN | Remove USCG PGA Enforcement Action - Inspection Hold | Remove U.S. Coast Guard Hold for Inspection at Port of Origin/Port of export |
| GO | Remove USCG PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove U.S. Coast Guard Hold for Inspection at Port of In-Bond Destination/Port of export |
| GP | APHIS PGA Enforcement Action - Denied Entry Hold | Add Animal and Plant Health Inspection Service Hold for Denied Entry at Port of Origin/Port of export |
| GQ | APHIS PGA Enforcement Action – Denied Entry Hold at In-bond Destination | Add Animal and Plant Health Inspection Service Hold for Denied Entry at Port of In-Bond Destination/Port of export |

| | tion Codes | I D |
|------|--|---|
| Code | Name | Description |
| GR | Remove APHIS PGA Enforcement Action - Denied Entry Hold | Remove Animal and Plant Health Inspection Service Hold for Denied Entry at Port of Origin/Port of export |
| GS | Remove APHIS PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Remove Animal and Plant Health Inspection Service Hold for Denied Entry at Port of In-bond Destination/Port of export |
| GT | EPA PGA Enforcement Action - Denied Entry Hold | Add U.S. Environmental Protection Agency Hold for Denied Entry at Port of Origin/Port of export |
| GU | EPA PGA Enforcement Action – Denied Entry Hold at In-bond Destination | Add U.S. Environmental Protection Agency Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| GV | Remove EPA PGA Enforcement Action - Denied Entry Hold | Remove U.S. Environmental Protection Agency Hold for Denied Entry at Port of Origin/Port of export |
| GX | Remove EPA PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Remove U.S. Environmental Protection Agency Hold for Denied Entry at Port of In-bond Destination/Port of export |
| GY | FDA PGA Enforcement Action - Denied Entry Hold | Add U. S. Food and Drug Administration Hold for Denied Entry at Port of Origin/Port of export |
| GZ | FDA PGA Enforcement Action – Denied Entry Hold at In-bond Destination | Add U. S. Food and Drug Administration Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| Н0 | Remove FDA PGA Enforcement Action - Denied Entry Hold | Remove U. S. Food and Drug Administration Hold for Denied Entry at Port of Origin/Port of export |
| H1 | Remove FDA PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Remove U. S. Food and Drug Administration Hold for Denied Entry at Port of In-bond Destination/Port of export |
| H2 | FSIS PGA Enforcement Action - Denied Entry Hold | Add Food Safety and Inspection Service Hold for Denied Entry at Port of Origin/Port of export |
| Н3 | FSIS PGA Enforcement Action – Denied Entry Hold at In-bond Destination | Add Food Safety and Inspection Service Agency Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| H4 | Remove FSIS PGA Enforcement Action - Denied Entry Hold | Remove Food Safety and Inspection Service Hold for Denied Entry at Port of Origin/Port of export |

| Disposi | tion Codes | |
|----------|--|--|
| Code | Name | Description |
| Н5 | Remove FSIS PGA | Remove Food Safety and Inspection Service Hold for Denied Entry at |
| | Enforcement Action - | Port of In-bond Destination/Port of export |
| | Denied Entry Hold at | |
| | In-bond Destination | |
| Н6 | FWS PGA | Add U.S. Fish and Wildlife Service Hold for Denied Entry at Port of |
| | Enforcement Action - | Origin/Port of export |
| H7 | Denied Entry Hold FWS PGA | Add U.S. Fish and Wildlife Service Hold for Denied Entry at Port of |
| 111/ | Enforcement Action – | In-Bond Destination/Port of export |
| | Denied Entry Hold at | In Bond Bestmation/1 of of export |
| | In-bond Destination | |
| Н8 | Remove FWS PGA | Remove U.S. Fish and Wildlife Service Hold for Denied Entry at Port |
| | Enforcement Action - | of Origin/Port of export |
| | Denied Entry Hold | |
| Н9 | Remove FWS PGA | Remove U.S. Fish and Wildlife Service Hold for Denied Entry at Port |
| | Enforcement Action - | of In-bond Destination/Port of export |
| | Denied Entry Hold at | |
| TTA | In-bond Destination NHTSA PGA | Add National III days Traces Conference Administration II day Devict |
| HA | Enforcement Action - | Add National Highway Traffic Safety Administration Hold for Denied |
| | Denied Entry Hold | Entry at Port of Origin/Port of export |
| НВ | NHTSA PGA | Add National Highway Traffic Safety Administration Hold for Denied |
| | Enforcement Action – | Entry at Port of In-Bond Destination/Port of export |
| | Denied Entry Hold at | 2 w 1 5.0 5.1 2 5.0 2 5.0 2 5.0 5.1 5.1 post |
| | In-bond Destination | |
| HC | Remove NHTSA PGA | Remove National Highway Traffic Safety Administration Hold for |
| | Enforcement Action - | Denied Entry at Port of Origin/Port of export |
| | Denied Entry Hold | |
| HD | Remove NHTSA PGA | Remove National Highway Traffic Safety Administration Hold for |
| | Enforcement Action - | Denied Entry at Port of In-bond Destination/Port of export |
| | Denied Entry Hold at In-bond Destination | |
| HE | OFAC PGA | Add Office of Foreign Assets Control Hold for Denied Entry at Port of |
| | Enforcement Action - | Origin/Port of export |
| | Denied Entry Hold | Cinginal day of the port |
| HF | OFAC PGA | Add Office of Foreign Assets Control Hold for Denied Entry at Port of |
| | Enforcement Action – | In-Bond Destination/Port of export |
| | Denied Entry Hold at | |
| | In-bond Destination | |
| HG | Remove OFAC PGA | Remove Office of Foreign Assets Control Hold for Denied Entry at |
| | Enforcement Action - | Port of Origin/Port of export |
| **** | Denied Entry Hold | Demonstration Associated at 111 115 Decision Associated at 111 |
| HH | Remove OFAC PGA | Remove Office of Foreign Assets Control Hold for Denied Entry at |
| | Enforcement Action - Denied Entry Hold at | Port of In-bond Destination/Port of export |
| | In-bond Destination | |
| <u> </u> | in cond Destination | |

| Disposi | tion Codes | |
|---------|--|---|
| Code | Name | Description |
| HI | TTB PGA Enforcement Action - Denied Entry Hold | Add Alcohol and Tobacco Tax and Trade Bureau Hold for Denied Entry at Port of Origin/Port of export |
| HJ | TTB PGA Enforcement Action – Denied Entry Hold at In-bond Destination | Add Alcohol and Tobacco Tax and Trade Bureau Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| НК | Remove TTB PGA Enforcement Action - Denied Entry Hold | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for Denied Entry at Port of Origin/Port of export |
| HL | Remove TTB PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for Denied Entry at Port of In-bond Destination/Port of export |
| НМ | USCG PGA Enforcement Action - Denied Entry Hold | Add U.S. Coast Guard Hold for Denied Entry at Port of Origin/Port of export |
| HN | USCG PGA Enforcement Action – Denied Entry Hold at In-bond Destination | Add U.S. Coast Guard Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| НО | Remove USCG PGA Enforcement Action - Denied Entry Hold | Remove U.S. Coast Guard Hold for Denied Entry at Port of Origin/Port of export |
| HP | Remove USCG PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Remove U.S. Coast Guard Hold for Denied Entry at Port of In-bond Destination/Port of export |
| HQ | CDC PGA Enforcement Action - Inspection Hold | Add Center for Disease Control and Prevention Hold for Inspection at Port of Origin/Port of export |
| HR | CDC PGA Enforcement Action - Inspection Hold at In- bond Destination | Add Center for Disease Control and Prevention Hold for Inspection at Port of In-Bond Destination |
| HS | Remove CDC PGA Enforcement Action - Inspection Hold | Remove Center for Disease Control and Prevention Hold for Inspection at Port of Origin/Port of export |
| HT | Remove CDC PGA Enforcement Action - Inspection Hold at In- bond Destination | Remove Center for Disease Control and Prevention Hold for Inspection at Port of In-Bond Destination/Port of export |
| HU | CPSC PGA Enforcement Action - Inspection Hold | Add Consumer Products Safety Commission Hold for Inspection at Port of Origin/Port of export |

| Disposi | tion Codes | |
|------------------------|---|--|
| Code | Name | Description |
| HV | CPSC PGA | Add Consumer Products Safety Commission Hold for Inspection at |
| | Enforcement Action - | Port of In-Bond Destination/Port of export |
| | Inspection Hold at In- | |
| | bond Destination | |
| HX | Remove CPSC PGA | Remove Consumer Products Safety Commission Hold for Inspection |
| | Enforcement Action - | at Port of Origin/Port of export |
| | Inspection Hold | |
| $\mathbf{H}\mathbf{Y}$ | Remove CPSC PGA | Remove Consumer Products Safety Commission Hold for Inspection |
| | Enforcement Action - | at Port of In-Bond Destination/Port of export |
| | Inspection Hold at In- | |
| | bond Destination | |
| HZ | DEA PGA | Add Drug Enforcement Administration Hold for Inspection at Port of |
| | Enforcement Action - | Origin/Port of export |
| TO | Inspection Hold | Add Days Enforcement Administrated HV116 H |
| I 0 | DEA PGA | Add Drug Enforcement Administration Hold for Inspection at Port of |
| | Enforcement Action - | In-Bond Destination/Port of export |
| | Inspection Hold at Inbond Destination | |
| <u>I1</u> | Remove DEA PGA | Remove Drug Enforcement Administration Hold for Inspection at Port |
| 11 | Enforcement Action - | of Origin/Port of export |
| | Inspection Hold | of Origin/1 of or export |
| I2 | Remove DEA PGA | Remove Drug Enforcement Administration Hold for Inspection at Port |
| | Enforcement Action - | of In-Bond Destination/Port of export |
| | Inspection Hold at In- | of in Bond Bestmation of of export |
| | bond Destination | |
| I3 | CBP PGA | Add CBP placed PGA Hold for Inspection at Port of Origin/Port of |
| | Enforcement Action - | export |
| | Inspection Hold | |
| I4 | CBP PGA | Add CBP placed PGA Hold for Inspection at Port of In-Bond |
| | Enforcement Action - | Destination/Port of export |
| | Inspection Hold at In- | |
| | bond Destination | |
| I5 | Remove CBP PGA | Remove CBP placed PGA Hold for Inspection at Port of Origin/Port |
| | Enforcement Action - | of export |
| | Inspection Hold | |
| I6 | Remove CBP PGA | Remove CBP placed PGA Hold for Inspection at Port of In-Bond |
| | Enforcement Action - | Destination/Port of export |
| | Inspection Hold at In- | |
| T= | bond Destination | Add Assignational Manhatina Complete Hellah Complete Com |
| I7 | AMS PGA | Add Agricultural Marketing Services Hold for Corrective Action at |
| | Enforcement Action - Corrective Action | Port of Origin/Port of export |
| | Hold | |
| то | AMS PGA | Add Agricultural Marketing Services Hold for Corrective Action of |
| I8 | Enforcement Action – | Add Agricultural Marketing Services Hold for Corrective Action at Port of In-Bond Destination |
| | Corrective Action | ront of in-dona destination |
| | Hold at In-bond | |
| | Destination | |
| | Destination | 1 |

| Disposi | tion Codes | |
|-----------|---|---|
| Code | Name | Description |
| I9 | Remove AMS PGA Enforcement Action - Corrective Action Hold | Remove Agricultural Marketing Services Hold for Corrective Action at Port of Origin/Port of export |
| IA | Remove AMS PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Agricultural Marketing Services Hold for Corrective Action at Port of In-bond Destination/Port of export |
| IB | APHIS PGA Enforcement Action - Corrective Action Hold | Add Animal Plant Health Inspection Services Hold for Corrective Action Required at Port of Origin/Port of export |
| IC | APHIS PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Animal Plant Health Inspection Services Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| ID | Remove APHIS PGA Enforcement Action - Corrective Action Hold | Remove Animal Plant Health Inspection Services Hold for Corrective Action at Port of Origin/Port of export |
| IE | Remove APHIS PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Animal Plant Health Inspection Services Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| IF | EPA PGA Enforcement Action - Corrective Action Hold | Add Environmental Protection Agency Hold for Corrective Action at Port of Origin/Port of export |
| IG | EPA PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Environmental Protection Agency Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| IH | Remove EPA PGA Enforcement Action - Corrective Action Hold | Remove Environmental Protection Agency Hold for Corrective Action at Port of Origin/Port of export |
| П | Remove EPA PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Environmental Protection Agency Hold for Corrective Action at Port of In-Bond Destination/Port of export |

| | tion Codes | |
|------|--|--|
| Code | Name | Description |
| IJ | FDA PGA Enforcement Action - Corrective Action Hold | Add Food and Drug Administration Hold for Corrective Action at Port of Origin/Port of export |
| IK | FDA PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Food and Drug Administration Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| IL | Remove FDA PGA Enforcement Action - Corrective Action Hold | Remove Food and Drug Administration Hold for Corrective Action at Port of Origin/Port of export |
| IM | Remove FDA PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Food and Drug Administration Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| IN | FSIS PGA Enforcement Action - Corrective Action Hold | Add Food Safety Inspection Service Hold for Corrective Action at Port of Origin/Port of export |
| Ю | FSIS PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Food Safety Inspection Service Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| IP | Remove FSIS PGA Enforcement Action - Corrective Action Hold | Remove Food Safety Inspection Service Hold for Corrective Action at Port of Origin/Port of export |
| IQ | Remove FSIS PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Food Safety Inspection Service Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| IR | FWS PGA Enforcement Action - Corrective Action Hold | Add Fish and Wildlife Service Hold for Corrective Action at Port of Origin/Port of export |
| IS | FWS PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Fish and Wildlife Service Hold for Corrective Action at Port of In-Bond Destination/Port of export |

| Disposi | Disposition Codes | | |
|------------|---|---|--|
| Code | Name | Description | |
| IT | Remove FWS PGA Enforcement Action - Corrective Action Hold | Remove Fish and Wildlife Service Hold for Corrective Action at Port of Origin/Port of export | |
| IU | Remove FWS PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Fish and Wildlife Service Hold for Corrective Action at Port of In-Bond Destination/Port of export | |
| IV | NHTSA PGA Enforcement Action - Corrective Action Hold | Add National Highway Transportation Safety Administration Hold for Corrective Action at Port of Origin/Port of export | |
| IW | ITN approved | ITN for export has been approved | |
| IX | NHTSA PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add National Highway Transportation Safety Administration Hold for Corrective Action at Port of In-Bond Destination/Port of export | |
| IY | Remove NHTSA PGA Enforcement Action - Corrective Action Hold | Remove National Highway Transportation Safety Administration Hold for Corrective Action at Port of Origin/Port of export | |
| IZ | Remove NHTSA PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove National Highway Transportation Safety Administration Hold for Corrective Action at Port of In-Bond Destination/Port of export | |
| J 0 | OFAC PGA Enforcement Action - Corrective Action Hold | Add Office of Foreign Assets Control Hold for Corrective Action at Port of Origin/Port of export | |
| J1 | OFAC PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Office of Foreign Assets Control Hold for Corrective Action at Port of In-Bond Destination/Port of export | |
| J2 | Remove OFAC PGA Enforcement Action - Corrective Action Hold | Remove Office of Foreign Assets Control Hold for Corrective Action at Port of Origin/Port of export | |
| J3 | Remove OFAC PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Office of Foreign Assets Control Hold for Corrective Action at Port of In-Bond Destination/Port of export | |

| Disposi | tion Codes | |
|------------|--|--|
| Code | Name | Description |
| J4 | TTB PGA Enforcement Action - Corrective Action Hold | Add Alcohol and Tobacco Tax and Trade Bureau Hold for Corrective Action at Port of Origin/Port of export |
| J5 | TTB PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Alcohol and Tobacco Tax and Trade Bureau Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| J6 | Remove TTB PGA Enforcement Action - Corrective Action Hold | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for Corrective Action at Port of Origin/Port of export |
| J7 | Remove TTB PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| J8 | USCG PGA Enforcement Action - Corrective Action Hold | Add U.S. Coast Guard Hold for Corrective Action at Port of Origin/Port of export |
| J 9 | USCG PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add U.S. Coast Guard Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| JA | Remove USCG PGA Enforcement Action - Corrective Action Hold | Remove U.S. Coast Guard Hold for Corrective Action at Port of Origin/Port of export |
| JB | Remove USCG PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove U.S. Coast Guard Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| JC | CDC PGA Enforcement Action - Corrective Action Hold | Add Center for Disease Control and Prevention Hold for Corrective Action at Port of Origin/Port of export |
| JD | CDC PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Center for Disease Control and Prevention Hold for Corrective Action at Port of In-Bond Destination/Port of export |

| Disposi | tion Codes | |
|---------|--|---|
| Code | Name | Description |
| JE | Remove CDC PGA Enforcement Action - Corrective Action Hold | Remove Center for Disease Control and Prevention Hold for Corrective Action at Port of Origin/Port of export |
| JF | Remove CDC PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Center for Disease Control and Prevention Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| JG | CPSC PGA Enforcement Action - Corrective Action Hold | Add Consumer Products Safety Commission Hold for Corrective Action at Port of Origin/Port of export |
| JH | CPSC PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Consumer Products Safety Commission Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| JI | Remove CPSC PGA Enforcement Action - Corrective Action Hold | Remove Consumer Products Safety Commission Hold for Corrective Action at Port of Origin/Port of export |
| IJ | Remove CPSC PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Consumer Products Safety Commission Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| JK | DEA PGA Enforcement Action - Corrective Action Hold | Add Drug Enforcement Administration Hold for Corrective Action at Port of Origin/Port of export |
| JL | DEA PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add Drug Enforcement Administration Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| JM | Remove DEA PGA Enforcement Action - Corrective Action Hold | Remove Drug Enforcement Administration Hold for Corrective Action at Port of Origin/Port of export |
| JN | Remove DEA PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove Drug Enforcement Administration Hold for Corrective Action at Port of In-Bond Destination/Port of export |

| Disposi | tion Codes | |
|------------|---|--|
| Code | Name | Description |
| JO | CBP PGA Enforcement Action - Corrective Action Hold | Add CBP placed PGA Hold for Corrective Action at Port of Origin/Port of export |
| JP | CBP PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Add CBP placed PGA Hold for Corrective Action at Port of In-Bond Destination/Port of export |
| JQ | Remove CBP PGA Enforcement Action - Corrective Action Hold | Remove CBP placed PGA Hold for Corrective Action at Port of Origin/Port of export |
| JR | Remove CBP PGA Enforcement Action - Corrective Action Hold at In-bond Destination | Remove CBP placed PGA Hold for Corrective Action at Port of In-Bond Destination /Port of export |
| JS | CDC PGA Enforcement Action - Denied Entry Hold | Add Center for Disease Control and Prevention Hold for Denied Entry at Port of Origin/Port of export |
| JT | CDC PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Add Center for Disease Control and Prevention Hold for Denied Entry at Port of In-Bond Destination /Port of export |
| JU | Remove CDC PGA Enforcement Action - Denied Entry Hold | Remove Center for Disease Control and Prevention Hold for Denied Entry at Port of Origin/Port of export |
| JV | Remove CDC PGA Enforcement Action - Denied Entry Hold In- bond Destination | Remove Center for Disease Control and Prevention Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| JX | CPSC PGA Enforcement Action - Denied Entry Hold | Add Consumer Products Safety Commission Hold for Denied Entry at Port of Origin/Port of export |
| JY | CPSC PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Add Consumer Products Safety Commission Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| JZ | Remove CPSC PGA Enforcement Action - Denied Entry Hold | Remove Consumer Products Safety Commission Hold for Denied Entry at Port of Origin/Port of export |
| K 0 | Remove CPSC PGA Enforcement Action - Hold Denied Entry Hold | Remove Consumer Products Safety Commission Hold for Denied Entry at Port of In-Bond Destination/Port of export |

| Disposi | tion Codes | |
|---------|--|---|
| Code | Name | Description |
| K1 | DEA PGA Enforcement Action - Denied Entry Hold | Add Drug Enforcement Administration Hold for Denied Entry at Port of Origin/Port of export |
| K2 | DEA PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Add Drug Enforcement Administration Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| К3 | Remove DEA PGA Enforcement Action - Denied Entry Hold | Remove Drug Enforcement Administration Hold for Denied Entry at Port of Origin/Port of export |
| K4 | Remove DEA PGA Enforcement Action - Denied Entry Hold In- bond Destination | Remove Drug Enforcement Administration Hold for Denied Entry at Port of In-Bond Destination /Port of export |
| K5 | CBP PGA Enforcement Action - Denied Entry Hold | Add CBP placed PGA Hold for Denied Entry at Port of Origin/Port of export |
| K6 | CBP PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Add CBP placed PGA Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| К7 | Remove CBP PGA Enforcement Action - Denied Entry Hold | Remove CBP placed PGA Hold for Denied Entry at Port of Origin /Port of export |
| K8 | Remove CBP PGA Enforcement Action - Denied Entry Hold at In-bond Destination | Remove CBP placed PGA Hold for Denied Entry at Port of In-Bond Destination/Port of export |
| К9 | EPA PGA Enforcement Action - Seal Check Hold | Add Environmental Protection Agency Hold for Seal Check at Port of Origin/Port of export |
| KA | EPA PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Environmental Protection Agency Hold for Seal Check at Port of In-Bond Destination/Port of export |
| KB | Remove EPA PGA Enforcement Action - Seal Check Hold | Remove Environmental Protection Agency Hold for Seal Check at Port of Origin/Port of export |
| KC | Remove EPA PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Environmental Protection Agency Hold for Seal Check at Port of In-Bond Destination/Port of export |
| KD | FDA PGA Enforcement Action - Seal Check Hold | Add Food and Drug Administration Hold for Seal Check at Port of Origin/Port of export |

| Disposi | tion Codes | |
|---------|--|---|
| Code | Name | Description |
| KE | FDA PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Food and Drug Administration Hold for Seal Check at Port of In- Bond Destination/Port of export |
| KF | Remove FDA PGA Enforcement Action - Seal Check Hold | Remove Food and Drug Administration Hold for Seal Check at Port of Origin/Port of export |
| KG | Remove FDA PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Food and Drug Administration Hold for Seal Check at Port of In-Bond Destination/Port of export |
| КН | FSIS PGA Enforcement Action - Seal Check Hold | Add Food Safety Inspection Service Hold for Seal Check at Port of Origin/Port of export |
| KI | FSIS PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Food Safety Inspection Service Hold for Seal Check at Port of In- Bond Destination/Port of export |
| KJ | Remove FSIS PGA Enforcement Action - Seal Check Hold | Remove Food Safety Inspection Service Hold for Seal Check at Port of Origin/Port of export |
| KK | Remove FSIS PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Food Safety Inspection Service Hold for Seal Check at Port of In-Bond Destination/Port of export |
| KL | FWS PGA Enforcement Action - Seal Check Hold | Add Fish and Wildlife Service Hold for Seal Check at Port of Origin/Port of export |
| KM | FWS PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Fish and Wildlife Service Hold for Seal Check at Port of In-Bond Destination |
| KN | Remove FWS PGA Enforcement Action - Seal Check Hold | Remove Fish and Wildlife Service Hold for Seal Check at Port of Origin/Port of export |
| КО | Remove FWS PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Fish and Wildlife Service Hold for Seal Check at Port of In- Bond Destination/Port of export |
| KP | NHTSA PGA Enforcement Action - Seal Check Hold | Add National Highway Transportation Safety Administration Hold for Seal Check at Port of Origin |
| KQ | NHTSA PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add National Highway Transportation Safety Administration Hold for Seal Check at Port of In-Bond Destination/Port of export |

| Disposi | tion Codes | |
|---------|---|--|
| Code | Name | Description |
| KR | Remove NHTSA PGA Enforcement Action - Seal Check Hold | Remove National Highway Transportation Safety Administration Hold for Seal Check at Port of Origin/Port of export |
| KS | Remove NHTSA PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove National Highway Transportation Safety Administration Hold for Seal Check at Port of In-Bond Destination/Port of export |
| KT | OFAC PGA Enforcement Action - Seal Check Hold | Add Office of Foreign Assets Control Hold for Seal Check at Port of Origin/Port of export |
| KU | OFAC PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Office of Foreign Assets Control Hold for Seal Check at Port of In-Bond Destination/Port of export |
| KV | Remove OFAC PGA Enforcement Action - Seal Check Hold | Remove Office of Foreign Assets Control Hold for Seal Check at Port of Origin/Port of export |
| KX | Remove OFAC PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Office of Foreign Assets Control Hold for Seal Check at Port of In-Bond Destination/Port of export |
| KY | TTB PGA Enforcement Action - Seal Check Hold | Add Alcohol and Tobacco Tax and Trade Bureau Hold for Seal Check at Port of Origin/Port of export |
| KZ | TTB PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Alcohol and Tobacco Tax and Trade Bureau Hold for Seal Check at Port of In-Bond Destination/Port of export |
| L0 | Remove TTB PGA Enforcement Action - Seal Check Hold | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for Seal Check at Port of Origin/Port of export |
| L1 | Remove TTB PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for Seal Check at Port of In-Bond Destination/Port of export |
| L2 | USCG PGA Enforcement Action - Seal Check Hold | Add U.S. Coast Guard Hold for Seal Check at Port of Origin/Port of export |
| L3 | USCG PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add U.S. Coast Guard Hold for Seal Check at Port of In-Bond Destination/Port of export |
| L4 | Remove USCG PGA Enforcement Action - Seal Check Hold | Remove U.S. Coast Guard Hold for Seal Check at Port of Origin/Port of export |

| Disposi | tion Codes | |
|---------|---|---|
| Code | Name | Description |
| L5 | Remove USCG PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove U.S. Coast Guard Hold for Seal Check at Port of In-Bond Destination/Port of export |
| L6 | CDC PGA Enforcement Action - Seal Check Hold | Add Center for Disease Control and Prevention Hold for Seal Check at Port of Origin/Port of export |
| L7 | CDC PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Center for Disease Control and Prevention Hold for Seal Check at Port of In-Bond Destination/Port of export |
| L8 | Remove CDC PGA Enforcement Action - Seal Check Hold | Remove Center for Disease Control and Prevention Hold for Seal Check at Port of Origin/Port of export |
| L9 | Remove CDC PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Center for Disease Control and Prevention Hold for Seal Check at Port of In-Bond Destination/Port of export |
| LA | CPSC PGA Enforcement Action - Seal Check Hold | Add Consumer Products Safety Commission Hold for Seal Check at Port of Origin/Port of export |
| LB | CPSC PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Consumer Products Safety Commission Hold for Seal Check at Port of In-Bond Destination/Port of export |
| LC | Remove CPSC PGA Enforcement Action - Seal Check Hold | Remove Consumer Products Safety Commission Hold for Seal Check at Port of Origin/Port of export |
| LD | Remove CPSC PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Consumer Products Safety Commission Hold for Seal Check at Port of In-Bond Destination/Port of export |
| LE | DEA PGA Enforcement Action - Seal Check Hold | Add Drug Enforcement Administration Hold for Seal Check at Port of Origin/Port of export |
| LF | DEA PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add Drug Enforcement Administration Hold for Seal Check at Port of In-Bond Destination/Port of export |
| LG | Remove DEA PGA Enforcement Action - Seal Check Hold | Remove Drug Enforcement Administration Hold for Seal Check at Port of Origin/Port of export |
| LH | Remove DEA PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove Drug Enforcement Administration Hold for Seal Check at Port of In-Bond Destination/Port of export |

| Disposi | tion Codes | |
|---------|---|--|
| Code | Name | Description |
| LI | CBP PGA Enforcement Action - Seal Check Hold | Add CBP placed PGA Hold for Seal Check at Port of Origin/Port of export |
| LJ | CBP PGA Enforcement Action - Seal Check Hold at In- bond Destination | Add CBP placed PGA Hold for Seal Check at Port of In-Bond Destination/Port of export |
| LK | Remove CBP PGA Enforcement Action - Seal Check Hold | Remove CBP placed PGA Hold for Seal Check at Port of Origin/Port of export |
| LL | Remove CBP PGA Enforcement Action - Seal Check Hold at In- bond Destination | Remove CBP placed PGA Hold for Seal Check at Port of In-Bond Destination /Port of export |
| LM | EPA PGA Enforcement Action - PGA Documentation Required Hold | Add Environmental Protection Agency Hold for PGA Documentation Required at Port of Origin/Port of export |
| LN | EPA PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Add Environmental Protection Agency Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| LO | Remove EPA PGA Enforcement Action - PGA Documentation Required Hold | Remove Environmental Protection Agency Hold for PGA Documentation Required at Port of Origin/Port of export |
| LP | Remove EPA PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove Environmental Protection Agency Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| LQ | FDA PGA Enforcement Action - PGA Documentation Required Hold | Add Food and Drug Administration Hold for PGA Documentation Required at Port of Origin/Port of export |
| LR | FDA PGA Enforcement Action - PGA Documentation Required Hold At In- Bond Destination | Add Food and Drug Administration Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| LS | Remove FDA PGA Enforcement Action - PGA Documentation Required Hold | Remove Food and Drug Administration Hold for PGA Documentation Required at Port of Origin/Port of export |

| Disposi | tion Codes | |
|---------|--|---|
| Code | Name | Description |
| LT | Remove FDA PGA Enforcement Action - PGA Documentation Required Hold At In- Bond Destination | Remove Food and Drug Administration Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| LU | FSIS PGA Enforcement Action - PGA Documentation Required Hold | Add Food Safety Inspection Service Hold for PGA Documentation Required at Port of Origin/Port of export |
| LV | FSIS PGA Enforcement Action - PGA Documentation Required Hold At In- Bond Destination | Add Food Safety Inspection Service Administration Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| LX | Remove FSIS PGA Enforcement Action - PGA Documentation Required Hold | Remove Food Safety Inspection Service Hold for PGA Documentation Required at Port of Origin/Port of export |
| LY | Remove FSIS PGA Enforcement Action - PGA Documentation Required Hold At In- Bond Destination | Remove Food Safety Inspection Service Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| LZ | FWS PGA Enforcement Action - PGA Documentation Required Hold | Add Fish and Wildlife Service Hold for PGA Documentation Required at Port of Origin/Port of export |
| M0 | FWS PGA Enforcement Action - PGA Documentation Required Hold at In-bond Destination | Add Fish and Wildlife Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| M1 | Remove FWS PGA Enforcement Action - PGA Documentation Required Hold | Remove Fish and Wildlife Service Hold for PGA Documentation at Port of Origin/Port of export |
| M2 | Remove FWS PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove Fish and Wildlife Service Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| M3 | NHTSA PGA Enforcement Action - PGA Documentation Required Hold | Add National Highway Transportation Safety Administration Hold for PGA Documentation Required at Port of Origin/Port of export |

| Disposi | tion Codes | |
|---------|---|--|
| Code | Name | Description |
| M4 | NHTSA PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Add National Highway Transportation Safety Administration Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| M5 | Remove NHTSA PGA Enforcement Action - PGA Documentation Required Hold | Remove National Highway Transportation Safety Administration Hold for PGA Documentation Required at Port of Origin/Port of export |
| M6 | Remove NHTSA PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove National Highway Transportation Safety Administration Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| M7 | OFAC PGA Enforcement Action - PGA Documentation Required Hold | Add Office of Foreign Assets Control Hold for PGA Documentation Required at Port of Origin/Port of export |
| M8 | OFAC PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Add Office of Foreign Assets Control Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| M9 | Remove OFAC PGA Enforcement Action - PGA Documentation Required Hold | Remove Office of Foreign Assets Control Hold for PGA Documentation Required at Port of Origin/Port of export |
| MA | Remove OFAC PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove Office of Foreign Assets Control Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| MB | TTB PGA Enforcement Action - PGA Documentation Required Hold | Add Alcohol and Tobacco Tax and Trade Bureau Hold for PGA Documentation Required at Port of Origin/Port of export |
| MC | TTB PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Add Alcohol and Tobacco Tax and Trade Bureau Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export |
| MD | Remove TTB PGA Enforcement Action - PGA Documentation Required Hold | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for PGA Documentation Required at Port of Origin/Port of export |

| Disposi | Disposition Codes | | | |
|---------|--|---|--|--|
| Code | Name | Description | | |
| ME | Remove TTB PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove Alcohol and Tobacco Tax and Trade Bureau Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export | | |
| MF | USCG PGA Enforcement Action - PGA Documentation Required Hold | Add U.S. Coast Guard Hold for PGA Documentation Required at Port of Origin/Port of export | | |
| MG | USCG PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Add U.S. Coast Guard Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export | | |
| МН | Remove USCG PGA Enforcement Action - PGA Documentation Required Hold | Remove U.S. Coast Guard Hold for PGA Documentation Required at Port of Origin/Port of export | | |
| MI | Remove USCG PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove U.S. Coast Guard Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export | | |
| MJ | CDC PGA Enforcement Action - PGA Documentation Required Hold | Add Center for Disease Control and Prevention Hold for PGA Documentation Required at Port of Origin/Port of export | | |
| MK | CDC PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Add Center for Disease Control and Prevention Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export | | |
| ML | Remove CDC PGA Enforcement Action - PGA Documentation Required Hold | Remove Center for Disease Control and Prevention Hold for PGA Documentation Required at Port of Origin/Port of export | | |
| MM | Remove CDC PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove Center for Disease Control and Prevention Hold for PGA Documentation Required at Port of In-Bond Destination /Port of export | | |
| MN | CPSC PGA Enforcement Action - PGA Documentation Required Hold | Add Consumer Products Safety Commission Hold for PGA Documentation Required at Port of Origin/Port of export | | |

| Disposi | Disposition Codes | | | |
|---------|--|---|--|--|
| Code | Name | Description | | |
| МО | CPSC PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Add Consumer Products Safety Commission Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export | | |
| MP | Remove CPSC PGA Enforcement Action - PGA Documentation Required Hold | Remove Consumer Products Safety Commission Hold for PGA Documentation Required at Port of Origin/Port of export | | |
| MQ | Remove CPSC PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove Consumer Products Safety Commission Hold for PGA Documentation Required at Port of In-Bond Destination /Port of export | | |
| MR | DEA PGA Enforcement Action - PGA Documentation Required Hold | Add Drug Enforcement Administration Hold for PGA Documentation Required at Port of Origin/Port of export | | |
| MS | DEA PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Add Drug Enforcement Administration Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export | | |
| МТ | Remove DEA PGA Enforcement Action - PGA Documentation Required Hold | Remove Drug Enforcement Administration Hold for PGA Documentation Required at Port of Origin/Port of export | | |
| MU | Remove DEA PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove Drug Enforcement Administration Hold for PGA Documentation Required at Port of In-Bond Destination /Port of export | | |
| MV | CBP PGA Enforcement Action - PGA Documentation Required Hold | Add CBP placed PGA Hold for PGA Documentation Required at Port of Origin/Port of export | | |
| MX | CBP PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Add CBP placed PGA Hold for PGA Documentation Required at Port of In-Bond Destination/Port of export | | |
| MY | Remove CBP PGA Enforcement Action - PGA Documentation Required Hold | Remove CBP placed PGA Hold for PGA Documentation Required at Port of Origin/Port of export | | |

| Disposi | Disposition Codes | | | |
|---------|---|--|--|--|
| Code | Name | Description | | |
| MZ | Remove CBP PGA Enforcement Action - PGA Documentation Required Hold at In- bond Destination | Remove CBP placed PGA Hold for PGA Documentation Required at Port of In-Bond Destination /Port of export | | |
| N1 | APHIS Fumigation Hold | Add Animal Plant Health Inspection Services Fumigation Hold at Port of Origin/Port of export | | |
| N2 | APHIS Fumigation Hold at In-bond Destination | Add Animal Plant Health Inspection Services Fumigation Hold at Port of In-Bond Destination/Port of export | | |
| N3 | Remove APHIS Fumigation Hold | Remove Animal Plant Health Inspection Services Fumigation Hold at Port of Origin/Port of export | | |
| N4 | Remove APHIS Fumigation Hold at In-bond Destination | Remove Animal Plant Health Inspection Services Fumigation Hold at Port of In-Bond Destination/Port of export | | |
| N5 | Invalid ITN Number | Generated in ANSI X12 350 set and CAMIR R06 n response to submitting an invalid ITN Number in an export manifest | | |
| N6 | Invalid ITN Count | Generated in ANSI X12 350 set and CAMIR R06 n response to submitting an invalid ITN count in an export manifest. | | |
| N7 | Missing ITN Number | Generated in ANSI X12 350 set and CAMIR R06 n response to submitting no ITN Number in an export manifest | | |
| N8 | Export ITN Number | Generated in ANSI X12 350 set and CAMIR R06 n response to submitting an exported ITN Number in an export manifest | | |
| AAD | Actual Arrival of Conveyance at First Port | Generated in ANSI X12 350 Set V901 Element and in CAMIR R06 record in Response to a Conveyance Arrival Message | | |
| CAE | Actual departure of conveyance from last US port – Departure/export | Generated in ANSI X12 350 Set V901 Element and in CAMIR R06 record in Response to a Conveyance Departure Message | | |
| CCE | Cancel departure of Conveyance from last US Port | Generated in ANSI X12 350 Set V901 Element and in CAMIR R06 record in Response to a Conveyance Departure Cancellation Message | | |
| COC | Cancel arrival of Conveyance at First Port | Generated in ANSI X12 350 Set V901 Element and in CAMIR R06 record in Response to a Conveyance Arrival Cancellation Message | | |
| FCA | Carrier does not possess valid U.S. operating authority | Used for CBP Truck Release for FMCSA notifications to the carriers. Pre-arrival of the truck at the first U.S. port: The information contained in the information systems of FMCSA indicates that the carrier does not possess valid operating authority. Arrival at the first U.S. port: If this carrier operates in the United States it will be subject to enforcement action because the carrier does not possess valid operating authority. Generated in 350 Set V901 Element | | |
| FCC | Safety Score Indicates Inspection is Warranted | Used for CBP Truck Release for Used for CBP Truck Release for FMCSA notifications to the carriers. Pre-arrival of the truck at the first U.S. port: Safety score indicates Inspection is warranted | | |

| Disposition Codes | | | |
|-------------------|--|--|--|
| Code | Name | Description | |
| FCD | Carrier Check not performed, data not available at this time | Used for CBP Truck Release for FMCSA notifications to the carriers prior to the arrival of the truck at the first U.S. port: Carrier Check not performed; data not available at this time. Generated in 350 Set V901 Element | |
| FCI | Carrier's current insurance does not meet the minimum level or better | Used for CBP Truck Release for FMCSA notifications to the carriers. Pre-arrival of the truck at the first U.S. port: The information contained in the information systems of FMCSA indicates that this carrier's current insurance level does not meet the minimum requirements. Arrival at the first U.S. port: If this carrier operates in the United States it will be subject to enforcement action because the carrier's current insurance level does not meet the minimum requirements. Generated in 350 Set V901 Element | |
| FCS | Carrier Data not found in FMCSA system | Used for Truck Release for FMCSA notifications to the carriers prior to arrival of the truck at the first U.S. port. The information contained in the information systems of FMCSA Indicates that this carrier is not registered with FMCSA. If this carrier operates in the United States it will be subject to enforcement action because the carrier is not registered with the FMCSA. Generated in 350 Set V901 Element | |
| FDD | Driver check not performed. Data unavailable at this time. | Used for CBP Truck Release for FMCSA notifications to the carriers prior to arrival of the truck at the first U.S. port. Driver check not performed data not available at this time. Generated in 350 Set V901 Element | |
| FDH | Driver does not have proper CDL endorsements for HAZMAT cargo | Used for Truck Release for FMCSA notifications to the carriers. Prearrival of the truck at the first U.S. port: The information contained in the information systems of FMCSA, or Mexico indicates that this driver does not have a valid CDL with the proper HM endorsement or equivalent Mexican CDL with proper HM class of license. Canadian drivers must present HM training certificate on demand. If this carrier operates in the United States the driver and the carrier will be subject to enforcement action because the driver does not have a CDL with the proper HM class of license. Canadian drivers must present HM training Certificate on demand. Generated in 350 Set V901 Element | |
| FDL | Driver does not have valid, current CDL or equivalent (MX, CA) | Used for CBP Truck Release for FMCSA notifications to the carriers. Pre-arrival of the truck at the first U.S. port: The information contained in the information systems of FMCSA, Mexico, or Canada indicates that this driver does not have a valid/current CDL or equivalent (Mexico/Canada). Arrival at the first U.S. port: If this carrier operates in the United States the driver and the carrier will be subject to enforcement action because the driver does not have a valid/current CDL or equivalent (Mexico/Canada). Generated in 350 set V901 element. | |
| FED | Trailer check not performed; data not available at this time. | Used for CBP Truck Release for Used for CBP truck release for FMCSA notifications to the carriers prior to arrival of the truck at the first U.S. port. Trailer check not performed; data not available at this time. Generated in 350 set V901 element. | |

| Disposition Codes | | | |
|-------------------|---------------------------------------|---|--|
| Code | Name | Description | |
| FVC | No current CVSA decal on file. Please | Used for CBP Truck Release for FMCSA notifications to the carriers prior to arrival of the truck at the first U.S. port. Pre-arrival of the | |
| | check visually. | truck at the first U.S. port: No current safety inspection decal on file for one or more commercial motor vehicles (Mexican long-haul | |
| | | carriers only). If this carrier operates in the United States beyond commercial zones with these vehicles it will be subject to enforcement action because one or more of the vehicles do not have current safety | |
| | | inspection decal. Generated in 350 set V901 element. | |
| FVD | Tractor check not | Used for CBP Truck Release for FMCSA notifications to the carriers | |
| | performed; data not | prior to arrival of the truck at the first U.S. port. Trailer check not | |
| | available at this time. | performed data not available at this time. Generated in 350 set V901 element. | |
| HCR | Crew/Passengers Held | Used for CBP Truck Release when crew members or passengers are detained at border. Generated in 350 set V901 element. | |
| HEQ | Equipment Held | Used for CBP Truck Release when equipment is detained at border. Generated in 350 set V901 element. | |
| HMI | Hold Conveyance | Used for CBP Truck/Rail Release when conveyance is detained at border. Generated in 350 set V901 element. | |
| HRE | Release from | Used for CBP Rail Release when a hold/miscellaneous is removed. | |
| | Hold/Miscellaneous | Generated in 350 set V901 element. | |
| HTR | Trip Held | Used for CBP Truck Release in lieu of HCR, HEQ, HMI and Cargo Held when all components are held. Generated in 350 set V901 element. | |
| LCK | Consist Lock | Used for CBP Rail Release after a train has crossed the border. Carrier or authorized agent can't amend the consist without CBP approval and the lock is removed. Generated in 350 set V901 Element. | |
| OCA | Overdue Conveyance Arrival | Used for CBP Truck/Rail/Ocean Release when conveyance has not arrived at first U.S. port within twp (2) days of consisting. Generated in 350 set V901 element, and in CAMIR R06 record. | |
| OCE | Overdue Conveyance Departure | Used for CBP Truck/Rail/Ocean Release when conveyance has not arrived at first U.S. port within twp (2) days of consisting. Generated in 350 set V901 element, and in CAMIR R06 record. | |
| RCR | Crew/Passengers Released | Used for CBP truck Release when crew/passengers are completely released at the border without detention or when detention has been completed. Generated in 350 set V901 element. | |
| REQ | Equipment Released | Used for CBP truck Release when equipment is completely released at the border without detention or when detention has been completed. Generated in 350 set V901 element | |
| RTR | Release Trip | Used for CBP truck Release in lieu of RCR, RCO, or RCO when the entire trip is released at the border without detention or when detention has been completed. Generated in 350 set V901 element. | |
| SEI | Seized Equipment | Used for CBP Rail Release when equipment is seized at the border for violations. Generated in 350 set V901 element. | |
| SER | Seized Equipment removed | Used for CBP Rail Release when previously seized equipment is completely released at the border. Generated in 350 set V901 element. | |

Customs Automated Manifest Interface Requirements

| Disposition Codes | | | |
|-------------------|--------------------------------------|--|--|
| Code | Name | Description | |
| ULC | Consist Unlock | Used for CBP Rail Release when to allow a previously locked consist to be amended with approval of CBP. Generated in 350 set V901 element. | |
| DC | Conveyance Diversion Cancelled | Used for CBP conveyance diversion. Previously requested and approved diversion of conveyance is cancelled by carrier | |
| DV | Conveyance Diverted | .Used for CBP conveyance diversion. Previously requested and approved diversion of conveyance has resulted in conveyance being diverted to US port different from the one originally intended. | |
| DVA | Conveyance Diversion Approval | Used for CBP conveyance diversion. Previously requested diversion of conveyance has been approved by CBP | |
| DVC | Conveyance Diversion Cancellation | Used for CBP conveyance diversion. Previously requested and approved diversion of conveyance has been has been cancelled by carrier | |
| DVR | Conveyance Diversion Rejection | . Used for CBP conveyance diversion. Previously requested diversion of conveyance has been rejected by CBP | |
| DVS | Conveyance Diversion Submission | Used for CBP conveyance diversion. A request to divert a conveyance from landing at the port originally intended to a different port has been submitted to CBP. | |
| DVU | Conveyance Diversion Update | Used for CBP conveyance diversion. Previously requested and approved diversion of conveyance has been has been updated by carrier. | |