

UN/EDIFACT Truck Manifest Implementation Guide

FAST MEDPID Account Create/Update

September 2019



U.S. Customs and
Border Protection



MEDPID Person Identification Message

Introduction:

The message is used to pass detailed information on persons from, for instance, health insurance agencies to local government in order to verify, add, change or delete person related data in information systems. The message may also be used to transfer person information between various application systems within one organisation (i.e. hospital).

Usually detailed person related information for one or more persons is sent from one organisation to another who will acknowledge the message that is sent and proceed with changing, adding or deleting person data in their own files or use the transferred information to check their own registers and send a verification message back.

Notes:

This **Account Create/Update** message is to be used as an Implementation Guide to exchange Account data between the trade and U. S. Customs and Border Protection **for** the Free and Secure Trade (**FAST**) system.

Terms, for the purpose of this message:

Access Permission: A permission granted by an owner of a FAST Account to another party (also a FAST Account) allowing that party to act on the owner Account's behalf. Access Permission may include update, create, and queries based on the permissions granted by the owner Account.

Account: An individual or company with whom Customs does business or in whom Customs has an interest for the purpose of Trade Compliance.

FAST ID: a seven-digit alphanumeric code generated automatically by the Customs system. An Account identification number to be used by Customs and the trade to identify Accounts in their transactions.

Business Category: roles taken by Accounts, such as importer, carrier, consignee, etc. A single Account will have one or more Business Categories. For example, a company that imports and files its own entries would have "importer" and "entry filer" as Business Categories.

Check digit adjustment factor: a number to indicate an adjustment to be made to the check digit.

Designated Filer Relationships: Relationships pre-identified to U.S. Customs between a party, such as an Importer, and a Filer of the party's Customs documentation. One type of Designated Filer relationship may be defined:

- An Importer may designate a default Filer on a national level. Before the Importer submits any Cargo Declarations to Customs, a default Filer on the national level must be defined.

Owner: the company or individual that is identified by an Account record.

Preparer: the trade business office that is responsible for the actual preparation of the data in the EDI transaction. Identified in the EDIFACT UNG Segment, DE 0040. This may or may not be the transmitter of the data.

Tariff Number: a 6-digit Harmonized Tariff Schedule (HTS) number that identifies an importer's commodities.

Trade Id: any combination of alpha/numeric characters in one of the accepted formats (for example, Dun & Bradstreet DUNS, IRS 11-digit employer id, U S Department of Transportation (DOT) number, FAST Id)

The Account Create/Update message will be used to accommodate the following actions:

- Add Account data - Primary Name and Address.

- Add a Business Category.

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Add, change, and deactivate an Administrative Name and Address (for the Account as a whole.)
 Add and deactivate Trade Id's.
 Add and deactivate Designated Filer Relationships.
 Add (grant) and deactivate (revoke) Access Permissions.
 Add and deactivate a Tariff Number.
 Add, change, and deactivate FAST Entry Number Ranges.
 Confirm that an addition of an Account is valid when a 'Duplication Warning' is received from U. S. Customs
(Future use).

NOTE: In this document, the following signage in the far left column has significance:

'M' Data element and/or component element is mandatory

'X' Data element and/or component element is not used

The absence of either sign noted above signifies that the data element and/or component element is conditional.
 Every effort has been made to state the condition(s) under which an element is needed.

Page No.	Pos. No.	Seg. ID	Name	Req. Des.	Max.Use	Group Repeat	Notes and Comments
4	0010	UNH	Message Header	M	1		
5	0020	BGM	Beginning of Message	M	1		
X	0030	DTM	Date/Time/Period	C	9		
7	0040	RFF	Reference	C	9		
X	0050	FTX	Free Text	C	99		
	0060		Segment Group 1: PNA-ADR-CTA-COM-RFF-LAN	M		99	
9	0070	PNA	Party Name	M	1		
13	0080	ADR	Address	C	9		
X	0090	CTA	Contact Information	C	9		
X	0100	COM	Communication Contact	C	9		
X	0110	RFF	Reference	C	99		
X	0120	LAN	Language	C	9		
	0130		Segment Group 2: GIS-PNA-ADR-RFF-DTM-IHC-NAT-FTX-LAN-HAN-LOC-FII-CTA-SG3-SG4-SG5	M		9999	
17	0140	GIS	General Indicator	M	1		
19	0150	PNA	Party Name	C	1		
25	0160	ADR	Address	C	9		
28	0170	RFF	Reference	C	99		
X	0180	DTM	Date/Time/Period	C	9		
X	0190	IHC	Person Characteristic	C	9		
X	0200	NAT	Nationality	C	9		
X	0210	FTX	Free Text	C	9		
X	0220	LAN	Language	C	9		
X	0230	HAN	Handling Instructions	C	9		
X	0240	LOC	Place/Location Identification	C	9		
X	0250	FII	Financial Institution Information	C	9		
X	0260	CTA	Contact Information	C	9		
	0330		Segment Group 5: REL-PNA-ADR-RFF-DTM-PDI-IHC-NAT-LAN-LOC	C		99	
31	0340	REL	Relationship	M	1		
32	0350	PNA	Party Name	C	1		
X	0360	ADR	Address	C	9		
X	0370	RFF	Reference	C	9		

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X	0380	DTM	Date/Time/Period	C	9
X	0390	PDI	Person Demographic Information	C	1
X	0400	IHC	Person Characteristic	C	9
X	0410	NAT	Nationality	C	9
X	0420	LAN	Language	C	9
X	0425	LOC	Place/Location Identification	C	9
36	0460	UNT	Message Trailer	M	1

Segment: **UNH** Message Header
Position: 0010
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A service segment starting and uniquely identifying a message. The message type code for the Person identification message is MEDPID.
 Note: Person identification messages conforming to this document must contain the following data in segment UNH, composite S009:
 Data element 0065 MEDPID 0052 D 0054 00B 0051 UN

Dependency Notes:
Semantic Notes:
Comments:

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	0062		MESSAGE REFERENCE NUMBER Unique message reference assigned by the sender. Unique sender reference number.	M an..14
M	S009		MESSAGE IDENTIFIER Identification of the type, version etc. of the message being interchanged.	M
M		0065	Message type identifier Code identifying a type of message and assigned by its controlling agency. MEDPID	M an..6
M		0052	Message type version number Version number of a message type. D	M an..3
M		0054	Message type release number Release number within the current message type version number (0052). 00B	M an..3
M		0051	Controlling agency Code identifying the agency controlling the specification, maintenance and publication of the message type. UN	M an..2
X		0057	Association assigned code Code, assigned by the association responsible for the design and maintenance of the message type concerned, which further identifies the message.	C an..6
X	0068		COMMON ACCESS REFERENCE Reference serving as a key to relate all subsequent transfers of data to the same business case or file.	C an..35
X	S010		STATUS OF THE TRANSFER Statement that the message is one in a sequence of transfers relating to the same topic.	C
X		0070	Sequence message transfer number Number assigned by the sender indicating that the message is an addition or change of a previously sent message relating to the same topic.	M n..2
X		0073	First/last sequence message transfer indication Indication used for the first and last message in a sequence of the same type of message relating to the same topic.	C a1

Segment: **BGM** Beginning of Message
Position: 0020
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A segment for specifying message name and function.
Dependency Notes:
Semantic Notes:
Comments:

Notes: This segment will be used to describe the purpose of this message: to establish a FAST Account or to modify an existing FAST Account.

The FAST MEDPID Create/Update message can be used to establish new FAST accounts (DE 1225 = 9) of the following Business Categories:
 Deliver to/Consignee
 Shipper

In addition, the FAST MEDPID Create/Update message can be used to modify existing FAST accounts (DE 1225 = 4) of the following Business Categories:

- Importer
 - maintain trade IDs,
 - maintain designated filer or access permission relationships,
 - maintain tariff numbers
- Entry Filer
 - maintain trade IDs,
 - maintain access permission relationships,
 - maintain FAST entry number ranges
- Shipper
 - maintain trade IDs,
 - maintain administrative name/addresses
- Consignee
 - maintain trade IDs,
 - maintain administrative name/addresses

 NOTE:

DMR will be prepared to add the following value for DE 1001:
 957 Customs Account Management

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C002		DOCUMENT/MESSAGE NAME	C
			Identification of a type of document/message by code or name. Code preferred.	
M		1001	Document/message name, coded	C an..3
			Document/message identifier expressed in code.	
			957 Customs Account Management	
M		1131	Code list qualifier	C an..3
			Identification of a code list.	
			109 CBP indicator	
M		3055	Code list responsible agency, coded	C an..3
			Code identifying the agency responsible for a code list.	
			111 US, U.S. Customs and Border Protection	

X		1000	Document/message name	C an..35
			Plain language identifier specifying the function of a document/message.	
X	C106		DOCUMENT/MESSAGE IDENTIFICATION	C
			Identification of a document/message by its number and eventually its version or revision.	
X		1004	Document/message number	C an7
			Reference number assigned to the document/message by the issuer.	
X		1056	Version	C an..9
			To specify the version number or name of an object.	
X		1060	Revision number	C an..6
			To specify a revision number.	
M	1225		MESSAGE FUNCTION, CODED	C an1
			Code indicating the function of the message.	
			Use '4' when the Account already exists and is being modified by: adding a Business Category, adding or deactivating a Trade ID, adding, changing, or deactivating an Administrative Name/Address for the Account as a whole, adding, changing, or deactivating a FAST Entry Number or a range of FAST Entry Numbers, adding or deactivating a Designated Filer Relationship, adding (granting) or deactivating (revoking) an Access Permission, adding or deactivating Importer Tariff (HTS) numbers	
			Use '9' when Establishing an Account.	
			For FUTURE USE: Use '6' when confirming that establishment of an Account is valid after receiving a 'Duplication Warning' from U. S. Customs. NOTE: A value of '6' will be accepted ONLY after the user has received a 'Duplication Warning' from U. S. Customs in response to an earlier attempt to add or update an Account.	
			4 Change	
			6 Confirmation	
			9 Original	
X	4343		RESPONSE TYPE, CODED	C an..3
			Code specifying the type of acknowledgment required or transmitted.	

Segment: **RFF** Reference
Position: 0040
Group:
Level: 1
Usage: Conditional (Optional)
Max Use: 9
Purpose: This segment contains references to other related messages or documents concerning the whole message.

Dependency Notes:

Semantic Notes:

Comments:

Notes:

Use of this segment is optional. It is used to report:

Trade Reference Number: A number used for internal reference by the trade user to associate with a FAST account record (DE C506/1154).

NOTE: Only one occurrence of this RFF Segment is allowed.

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C506		REFERENCE Identification of a reference.	M
M		1153	Reference qualifier Code giving specific meaning to a reference segment or a reference number. AFN Account party's reference	M an..3
M		1154	Reference number Identification number the nature and function of which can be qualified by an entry in data element 1153 Reference qualifier. Number assigned by the originator. Value will be returned unaltered with processing results. Edits will not be performed on this field and processing will not be controlled in the Customs system on the basis of this element. Format: an..25	C an..35
X		1156	Line number Number of the line in the document/message referenced in 1154 Reference number.	C an..6
X		4000	Reference version number To uniquely identify a reference by its revision number.	C an..35
X		1060	Revision Identifier To identify a revision.	C an..6

Group: **PNA** Segment Group 1: Party Name
Position: 0060
Group:
Level: 1
Usage: Mandatory
Max Use: 99
Purpose: This segment group is used to transfer information about the parties involved in the actual data interchange. Also information about parties to receive copies may be specified.
Notes: Use of the Segment Group is mandatory.

DATA REQUIREMENTS:

It is used to report the following conditional data:

FAST ID (PNA Segment)

Primary Name/Address (Name: PNA Segment, Address: ADR Segment)

Organization Type (PNA Segment)

When establishing an Account (BGM Segment, DE 1225 = 6 or 9) Primary Name/Address is required.

When modifying an Account (BGM Segment, DE 1225 = 4), FAST ID is required except for the following GIS Segment actions:

- (1) Add Administrative Name/Address (GIS Segment, DE C529:7365 = AAN),
- (2) Add Business Category (GIS Segment, DE C529:7365 = ABC), and
- (3) Add Account Trade ID (GIS Segment, DE C529:7365 = ATI).

Depending on what is being modified, Primary Name/Address and Organization Type may be required.

 NOTE: Only one occurrence of Segment Group 1 is allowed.

Segment Summary

	Pos.	Seg.	Name	Req.	Max.	Group:
	No.	ID	Name	Des.	Use	Repeat
M	0070	PNA	Party Name	M	1	
	0080	ADR	Address	C	9	

Segment: **PNA** Party Name
Position: 0070 (Trigger Segment)
Group: Segment Group 1 (Party Name) Mandatory
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: A segment identifying name and identification of a communication party (i.e. sender and receiver), and other parties associated with the message.

Dependency Notes:

Semantic Notes:

Comments:

Notes:

,Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to report the following conditional data:

FAST Account ID: A unique Customs identifier for a FAST Account (DE C082/3039).

Organization/Person Type: A code indicating the type of organization/person (DE 3397).

Primary Name: the primary name used to identify an Account (DE C816/3398).

Primary Name Qualifier: A code that categorizes part of a compound name (DE C816/3405).

NOTES:

A FAST ID will be present only when:
 (1) the message is an Account Update (BGM Segment DE 1225 = 4).

Name and Address is not to be used in this segment for certain 'add' actions (GIS Segment, DE C529/7365 = AAP, AEN, ARE, and ATN) or for certain 'change' or 'deactivate' action (GIS Segment, DE C529/7365 = CAN, CEN, DAN, DAP, DEN, DRE, DTI, or DTN).

A change to the Primary Name will not be allowed via MEDPID. CBP will do so using the ACE Portal.

DMR's will be prepared to add the following values for DE 3397:
 C = Corporation
 G = Government
 P = Partnership
 S = Sole Proprietorship

DMR's will be prepared to add the following values for DE 3405:
 20 = First line of name
 21 = Second line of name
 AKA = Also known as
 DBA = Doing business as
 DIV = Division of
 TRA = Trading as

Data Element Summary

<u>Data Element</u>	<u>Component Element Name</u>
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Attributes

M	3035	PARTY QUALIFIER Code giving specific meaning to a party. AO Account of	M	an..3
X	C206	IDENTIFICATION NUMBER The identification of an object.	C	
X	7402	Identity number The number given to an object for its unique identification.	M	an..35
X	7405	Identity number qualifier Code specifying the type/source of identity number.	C	an..3
X	4405	Status, coded Provides information regarding a status.	C	an..3
	C082	PARTY IDENTIFICATION DETAILS Identification of a transaction party by code. This composite will be used only: (1) when an Account exists (BGM Segment, DE 1225 = 4).	C	
M	3039	Party id. Identification Code identifying a party involved in a transaction. FAST ID of the Account affected by this message. Format: an7	M	an..35
M	1131	Code list qualifier Identification of a code list. 109 CBP indicator	C	an..3
M	3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection	C	an..3
X	3403	NAME TYPE, CODED Code for type of name such as official name, alias.	C	an..3
	3397	NAME STATUS, CODED To specify the status of a name (such as current name). This data element is optional. C Corporation G Government P Partnership S Sole Proprietorship	C	an..3
	C816	NAME COMPONENT DETAILS To specify a name component. This composite is required: (1) when establishing an Account (BGM Segment, DE 1225 = 6 or 9); or (2)(a) when updating an Account by any of the following actions - Add Administrative Name and Address (GIS Segment, DE C529/7365 = AAN); Add Business Category (GIS Segment, DE C529/7365 = ABC); Add Trade Id (GIS Segment, DE C529/7365 = ATI); -and- (b) the FAST ID is not reported in this PNA Segment, DE C082/3039. Otherwise, do not use this composite.	C	
M	3405	Name component qualifier To indicate a part of the name such as family name or given name. 20 First line of name	M	an..3
M	3398	Name component Part of party name such as family name or given name.	C	an..70

When DE 3397 = C, Corporation; P, Partnership; S, Sole Proprietorship; or G, Government; report the first or only line of the primary name.

When DE 3397 is not used, follow the instructions for DE 3397 = C if the Account is a corporation, partnership, sole proprietorship, or government entity.

X **3401** **Name component status, coded** **C** **an..3**

To specify the status of a name component.

X **3295** **Name component original representation, coded** **C** **an..3**

To specify the alphabet originally used to represent the name.

C816 **NAME COMPONENT DETAILS** **C**

To specify a name component.

This composite can be used only when the Account Primary Name started in the previous C816 requires a second line. The same restrictions apply to this composite.

M **3405** **Name component qualifier** **M** **an..3**

Otherwise, do not use this composite.

To indicate a part of the name such as family name or given name.

Use the most appropriate qualifier.

- 21 Second line of name
- AKA Also known as
- DBA Doing business as
- DIV Division of
- TRA Trading as

M **3398** **Name component** **C** **an..70**

Part of party name such as family name or given name.

When DE 3397 = C, Corporation; P, Partnership; S, Sole Proprietorship; or G, Government; report the second line of the primary name.

X **3401** **Name component status, coded** **C** **an..3**

To specify the status of a name component.

X **3295** **Name component original representation, coded** **C** **an..3**

To specify the alphabet originally used to represent the name.

X **C816** **NAME COMPONENT DETAILS** **C**

To specify a name component.

X **3405** **Name component qualifier** **M** **an..3**

To indicate a part of the name such as family name or given name.

X **3398** **Name component** **C** **an..70**

Part of party name such as family name or given name.

X **3401** **Name component status, coded** **C** **an..3**

To specify the status of a name component.

X **3295** **Name component original representation, coded** **C** **an..3**

To specify the alphabet originally used to represent the name.

X **C816** **NAME COMPONENT DETAILS** **C**

To specify a name component.

X **3405** **Name component qualifier** **M** **an..3**

To indicate a part of the name such as family name or given name.

X **3398** **Name component** **C** **an..70**

Part of party name such as family name or given name.

X **3401** **Name component status, coded** **C** **an..3**

To specify the status of a name component.

X **3295** **Name component original representation, coded** **C** **an..3**

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			To specify the alphabet originally used to represent the name.		
X	C816		NAME COMPONENT DETAILS	C	
			To specify a name component.		
X	3405	Name component qualifier		M	an..3
			To indicate a part of the name such as family name or given name.		
X	3398	Name component		C	an..70
			Part of party name such as family name or given name.		
X	3401	Name component status, coded		C	an..3
			To specify the status of a name component.		
X	3295	Name component original representation, coded		C	an..3
			To specify the alphabet originally used to represent the name.		

Segment: **ADR** Address
Position: 0080
Group: Segment Group 1 (Party Name) Mandatory
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment to specify the addresses of the actual communication party.
Dependency Notes:
Semantic Notes:
Comments:
Notes: Use of this segment is conditional.

CONDITIONS:

Use of this segment is mandatory:
 (1) when establishing an Account (BGM Segment, DE 1225 = 6 or 9); or
 (2) (a) when updating an Account by any of the following actions -
 Add Administrative Name and Address (GIS Segment, DE C529/7365 = AAN);
 Add Business Category (GIS Segment, DE C529/7365 = ABC);
 Add Trade Id (GIS Segment, DE C529/7365 = ATI);
 -and-
 (b) the FAST ID is not reported in the preceding PNA Segment, DE C082/3039

DATA REQUIREMENTS:

It is used to report:

Primary Address: the primary address used to identify an Account. The address consists of the street address (up to three lines), city, country sub-entity, country, and postal code (Street Address: DE C090/3286; City: DE 3164; Postal code: DE 3251; Country: DE 3207; Country Sub-entity: DE C819/3229 or 3228).

NOTE:

A change to the Primary Address will not be allowed via FAST MEDPID.
 Only one occurrence of this ADR Segment is allowed.

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
X	C817		ADDRESS USAGE To describe the usage of an address.	C
X		3299	Address purpose, coded To specify the purpose of the address.	C an..3
X		3131	Address type, coded To specify the type of address.	C an..3
X		3475	Address status, coded To specify the status of the address.	C an..3
	C090		ADDRESS DETAILS To specify the details of an address.	C
M		3477	Address format, coded To specify the content of the various address components.	M an..3
		5	Unstructured address	

M	3286	Address component	M an..70
		To specify a component of an address.	
		Report the street portion of the Primary Address. Post office box or other designation is not appropriate, and will not be accepted.	
	3286	Address component	C an..70
		To specify a component of an address.	
		Report line 2 of the street address, if applicable.	
	3286	Address component	C an..70
		To specify a component of an address.	
		Report line 3 of the street address, if applicable. Format: an..35	
X	3286	Address component	C an..70
		To specify a component of an address.	
X	3286	Address component	C an..70
		To specify a component of an address.	
	3164	CITY NAME	C an..35
		Name of a city (a town, a village) for addressing purposes.	
		Report the city name. Format: an..30	
	3251	POSTCODE IDENTIFICATION	C an..9
		Code defining postal zones or addresses.	
		Report the postal code, if applicable. Do not use any special characters, such as "-" or "/." However, include the appropriate space for Canadian postal codes.	
		This data element is required: (1) when DE 3207 = US, CA, or MX	
	3207	COUNTRY, CODED	C an..3
		Identification of the name of a country or other geographical entity as specified in ISO 3166.	
		Report the ISO country code. Format: a2	
	C819	COUNTRY SUB-ENTITY DETAILS	C
		To specify a part of a country (eg county or part of a city).	
		Use of this composite is conditional.	
		For DE 3207 = CA, MX, or US, the state or province code must be reported in DE 3229 (with DEs 1131 and 3055). Otherwise, report the country sub-entity in DE C819/3228, if applicable. Do not use all four data elements in this composite.	
	3229	Country sub-entity identification	C an..9
		Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies.	
		Report the state or province code when DE 3207 = CA, MX, or US. Format: a2	
	1131	Code list qualifier	C an..3
		Identification of a code list.	
		This data element is required when C819/3329 = CA, MX, or US. Otherwise, do not use this data element.	
		109 CBP indicator	
	3055	Code list responsible agency, coded	C an..3
		Code identifying the agency responsible for a code list.	
		This data element is required when C819/3329 = CA, MX, or US. Otherwise, do not use this data element.	
		111 US, U.S. Customs and Border Protection	
	3228	Country sub-entity	C an..35
		Name of sub-entities (state, province) defined by appropriate governmental agencies.	

FUTURE USE. This data element is NOT to be used in FAST.
 Use this data element only if DEs 3229, 1131, and 3055 are not used. It is used only when a country sub-entity is a part of the Primary Address. Format: an..30

X	C517	LOCATION IDENTIFICATION	C
		Identification of a location by code or name.	
X	3225	Place/location identification	C an..25
		Identification of the name of place/location, other than 3164 City name.	
X	1131	Code list qualifier	C an..3
		Identification of a code list.	
X	3055	Code list responsible agency, coded	C an..3
		Code identifying the agency responsible for a code list.	
X	3224	Place/location	C an..70
		Name of place/location, other than 3164 City name.	

Group: **GIS** Segment Group 2: General Indicator
Position: 0130
Group:
Level: 1
Usage: Mandatory
Max Use: 9999
Purpose: This segment group contains information about a person.
Notes: Use of this Segment Group is mandatory.

DATA REQUIREMENTS:

It is used to report:

Business Category(s) (PNA Segment)
 Administrative Name for the Account as a whole (PNA Segment)
 Administrative Address for the Account as a whole (ADR Segment)
 Trade Id (PNA Segment)
 Trade Id Type (PNA Segment)
 FAST Entry Number or FAST Entry Number Ranges (RFF Segment)
 Importer Tariff Numbers (RFF Segment)

Segment Summary

	Pos.	Seg.	Name	Req.	Max.	Group:
	No.	ID		Des.	Use	Repeat
M	0140	GIS	General Indicator	M	1	
	0150	PNA	Party Name	C	1	
	0160	ADR	Address	C	9	
	0170	RFF	Reference	C	99	
X	0240	LOC	Place/Location Identification	C	9	
X	0260	CTA	Contact Information	C	9	
X	0300		Segment Group 4: Communication Contact	C		9
	0330		Segment Group 5: Relationship	C		99

Segment: **GIS** General Indicator
Position: 0140 (Trigger Segment)
Group: Segment Group 2 (General Indicator) Mandatory
Level: 1
Usage: Mandatory
Max Use: 1
Purpose: The segment is used to specify the type of data transferred and the subsequent action assumed to be taken by the receiver such as: - new data to be added (i.e. birth) - old data to be deleted (i.e. death) - modified data (i.e. marriage, address changes) - data to be verified.

Dependency Notes:

Semantic Notes:

Comments:

Notes: Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to describe the action to be taken (DE C529/7365):

- Add Access Permission
- Add Administrative Name/Address,
- Add Business Category,
- Add FAST Entry Number(s),
- Add Designated Filer Relationship,
- Add Importer Tariff Number(s),
- Add Trade Id,
- Change Administrative Name/Address,
- Change FAST Entry Number(s),
- Deactivate Access Permission,
- Deactivate Administrative Name/Address,
- Deactivate FAST Entry Number(s),
- Deactivate Designated Filer Relationship,
- Deactivate Importer Tariff Number(s), or
- Deactivate Trade Id;

NOTES:

For BGM Segment, DE 1225 = 6 or 9, at least one Business Category must be added (DE C529/7365 = ABC).

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C529		PROCESSING INDICATOR Type of process indication.	M
M		7365	Processing indicator, coded Identifies the value to be attributed to indicators required by the processing system. Report the appropriate action to be taken. Action codes beginning with the letter 'A' will add the information being sent to the Customs system Any action code beginning with the letter 'C' will replace the data existing in the Customs system with the information being sent. Any action code beginning with the letter 'D' will render the existing information in the Customs system inactive.	M an..3

NOTES:

For FAST, only one Administrative ("Mailing") Name/Address (DE C529/7365 = AAN and PNA Segment, position 0150, DE 3035 = HQ and C082/3039 = MAI) is allowed for the Account as a whole.

For FAST, only one Administrative ("Mailing") Name/Address (DE C529/7365 = AAN and PNA Segment, position 0150, DE 3035 = any value other than 'HQ' or 'ZZZ' and DE C082/3039 = MAI) is allowed per Business Category.

For FAST, a Mailing Name/Address (DE C082/3039 = MAI) is required if the mailing address is different from the Primary Name/Address of the Account.

When deactivating an Administrative Name and Address (DE C529/7365 = DAN), the Administrative Name and Address is to be deactivated universally, by reporting 'ZZZ' or 'HQ' in the PNA Segment, position 0150, DE 3035. By using 'ZZZ' or 'HQ', the Administrative Name and Address is deactivated wherever it is found for the account, across all business categories, and all links are broken. 'ZZZ' and 'HQ' have the same meaning.

- AAN Add Administrative Name/Address
- AAP Add Access Permission
- ABC Add Business Category
- AEN Add Entry Numbers
- ARE Add Designated Filer Relationship
- ATI Add Trade Id
- ATN Add Importer Tariff Numbers(s)
- CAN Change Administrative Name/Address
- CEN Change FAST Entry Number
- DAN Deactivate Administrative Name/Address
- DAP Deactivate Access Permission
- DEN Deactivate FAST Entry Numbers
- DRE Deactivate Designated Filer Relationships
- DTI Deactivate Trade Id
- DTN Deactivate Importer Tariff Number(s)

M	1131	Code list qualifier	C	an..3
		Identification of a code list.		
		109 CBP indicator		
M	3055	Code list responsible agency, coded	C	an..3
		Code identifying the agency responsible for a code list.		
		111 US, U.S. Customs and Border Protection		
M	7187	Process type identification	C	an..17
		Specification of a process or subprocess.		

Use 'AO' to indicate the processing of an Organizational account.

Segment: **PNA** Party Name
Position: 0150
Group: Segment Group 2 (General Indicator) Mandatory
Level: 2
Usage: Conditional (Optional)
Max Use: 1
Purpose: A segment identifying a person.
Dependency Notes:
Semantic Notes:
Comments:
Notes:

Use of this segment is conditional.

CONDITIONS:

It is required when GIS Segment, DE C529/7365 = AAN, AAP, ABC, AEN, ARE, ATI, ATN, CAN, CEN, DAN, DAP, DEN, DRE, DTI, or DTN.

DATA REQUIREMENTS:

It is used to report:

The following mandatory data (either 1. or 2.):

1. Business Category: a code that indicates the type of Business Category (DE 3035) . Acceptable Business Categories for the purpose of this segment group are:
 - CN Consignee
 - ENF Entry filer
 - IM Importer
 - MS Document/message issuer/sender
 - OS Original shipper-OR-
2. Other processing indicator (DE 3035). The other processing indicators, for the purpose of this segment group, are:
 - HQ Account owner
 - ZZZ Mutually defined (Universal change or delete indicator)

The following conditional data:

Administrative Name: A name being used by Account (DE C816/3398)

Administrative Name/Address Type: A code that indicates the usage of, or activity occurring at a name/address (DE C082/3039).

Deactivation Reason Code: a code that describes the reason for deactivating a Trade Id (DE C206/4405).

Trade Id: an ID by which the Account is known (DE C206/7402).

Trade Id Type: a code that identifies the format of the Trade Id (DE C206/7405).

NOTES:

Only the below listed Business Categories (DE 3035) may be added by the Preparer using the FAST MEDPID message. (For FAST, Customs will establish and make changes to all 'Importer', 'Entry Filer', and 'Carrier' Business Categories (DE 3035 = IM) via ACE Portal. Changes to a 'Consignee' or 'Original shipper' account can only be made by Customs on the ACE Portal as well).

CN Consignee

OS Original shipper

When the Preparer meets at least one of the following conditions:

- (1) the Preparer has an "Entry Filer" Business Category,
- (2) the Preparer is updating an account that it owns, or
- (3) the Preparer is updating an account to which it has the required access permission;

then the following Business Categories may be added:

CN Consignee
OS Original shipper

When the Preparer DOES NOT have a Business Category of 'Entry Filer,' and does not have the required access permission to the Account record, ONLY the following Business Categories may be added:

CN Consignee
OS Original shipper

A Trade Id may be associated with only one Account; however, an Account may have multiple Trade Ids.

DMR's will be prepared to add the following values for DE 3035:

ENF Entry Filer

DMR's will be prepared to add the following values for DE 3405:

- 16 New or replacement name
- 17 Second line of new or replacement name
- 18 Name existing on file
- 19 Second line of name existing on file

AKA Also known as
DBA Doing business as
DIV Division of
TRA Trading as

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	3035		PARTY QUALIFIER Code giving specific meaning to a party. For GIS Segment, DE C529/7365 = AAN: use HQ to show that the new Administrative Name/Address is to be attached to the Account as a whole, or Only one mailing name and address at the overall account level. For GIS Segment, DE C529/7365 = AAP or DAP: When adding (granting) an Access Permission: use HQ to show that the FAST ID reported in PNA Segment, position 0070, DE C082/3039, is the owner of the Account. A Preparer of an Access Permission transaction may grant permission to access data about their own Account and Account Relationship records. When deactivating (revoking) an Access Permission: use HQ if the grantor is deactivating the permission. There may be a circumstance when the grantee wishes to sever the Relationship; use MS, if the grantee is deactivating the permission. Either party to the Access Permission may deactivate the association. For GIS Segment, DE C529/7365 = ABC: show the Business Category to be added.	M an..3

NOTE: Trade users may add the following Business Categories ONLY: CN or OS. EXCEPTION: For FAST, Customs will establish all Importer (IM) and Entry Filer (ENF) Business Categories. Carriers (CA) are created from an NMFTA interface and cannot change via FAST MEDPID.

For GIS Segment, DE C529/7365 = AEN, CEN, or DEN:
use ENF to show that the Account has an Entry Filer Business Category.

For GIS Segment, DE C529/7365 = ARE or DRE:
report the Business Category, which, together with the FAST ID reported in PNA Segment, position 0070, DE C082/3039, will become the first partner in the Designated Filer Relationship being added or deactivated.

NOTE:
For FAST Designated Filer Relationships, the account (identified by the FAST ID reported in PNA Segment, Position 0070, DE C082/3039) must have a Business Category = IM, Importer.

For GIS Segment, DE C529/7365 = ATI or DTI:
use HQ to show that the Trade Id is applicable to the Account as a whole.

For GIS Segment, DE C529/7365 = ATN or DTN
use IM to show that the Importer is reporting the tariff numbers. .

For GIS Segment, DE C529/7365 = CAN:
use HQ or ZZZ to indicate that the Administrative Name/Address data reported is to be changed universally for all linked Business Categories and the Account as a whole.

For GIS Segment, DE C529/7365 = DAN:
use HQ or ZZZ to show that the reported Administrative Name and Address is to be deactivated totally, from the Account as a whole and to any linked Business Category.

- CN Consignee
- ENF Entry Filer
- HQ Account owner
- IM Importer
- MS Document/message issuer/sender
- OS Original shipper
- ZZZ Mutually defined

C206

IDENTIFICATION NUMBER

C

The identification of an object.
Use of this composite is conditional.

It is used when GIS Segment, DE C529/7365 = ATI or DTI. Otherwise, do not use this composite.

M

7402

Trade Ids are applicable to the entire Account,
Identity number

M

an..35

The number given to an object for its unique identification.
Report the new Trade Id or the Trade Id to the deactivated.

The following formats (including hyphens where shown) must be used, matched to the type of identifier reported in DE C206/7405:

	DE C206/7402	DE C206/7405		
	NN-NNN-NNNN	DUN		
	NN-NNNNNNNNN	I11		
M	7405	Identity number qualifier	C	an..3
		Code specifying the type/source of identity number.		
		Report the Trade Id type that describes the Trade Id reported in DE C206/7402.		
	DUN	Dun&Bradstreet DUNS		
	I11	IRS 11-digit Employer ID		
	4405	Status, coded	C	an..3
		Provides information regarding a status.		
		This data element is conditional. It is required when a Trade Id is deactivated, (GIS Segment, C529/7365 = DTI). Otherwise, do not use this data element.		
		Report the reason for deactivation.		
	CCE	Created in error		
	CME	Merged/transferred to another Account		
	CNA	Not active		
	OTH	Other		
	C082	PARTY IDENTIFICATION DETAILS	C	
		Identification of a transaction party by code.		
		This composite is conditional.		
		When GIS Segment, DE C529/7365 = AAN, CAN, or DAN, it is required to identify the Administrative Name/Address type. Otherwise, do not use this composite.		
M	3039	Party id. identification	M	an..35
		Code identifying a party involved in a transaction.		
		For FAST, the ONLY value accepted will be MAI. Format: an3		
	MAI	Mailing address		
M	1131	Code list qualifier	C	an..3
		Identification of a code list.		
	109	CBP indicator		
M	3055	Code list responsible agency, coded	C	an..3
		Code identifying the agency responsible for a code list.		
	111	US, U.S. Customs and Border Protection		
X	3403	NAME TYPE, CODED	C	an..3
		Code for type of name such as official name, alias.		
X	3397	NAME STATUS, CODED	C	an..3
		To specify the status of a name (such as current name).		
	C816	NAME COMPONENT DETAILS	C	
		To specify a name component.		
		This composite is conditional.		
		It is required when GIS Segment, DE C529/7365 = CAN or DAN. Otherwise, do not use this composite.		
M	3405	Name component qualifier	M	an..3
		To indicate a part of the name such as family name or given name.		
	18	Name existing on file		
M	3398	Name component	C	an..70

			Part of party name such as family name or given name. For GIS Segment, DE C529/7365 = CAN or DAN, report the existing Administrative Name. When GIS Segment, DE C529/7365 = CAN, the name reported in the first occurrence of C816 will replace this name reported here.		
X		3401	Name component status, coded	C	an..3
			To specify the status of a name component.		
X		3295	Name component original representation, coded	C	an..3
			To specify the alphabet originally used to represent the name.		
	C816		NAME COMPONENT DETAILS	C	
			To specify a name component.		
			This composite can be used only when an Administrative Name requires two lines.		
			Otherwise, do not use this composite.		
M		3405	Name component qualifier	M	an..3
			To indicate a part of the name such as family name or given name.		
			19 Second line of name existing on file		
			AKA Also known as		
			DBA Doing business as		
			DIV Division of		
			TRA Trading as		
M		3398	Name component	C	an..70
			Part of party name such as family name or given name.		
			Report the second line of the existing Administrative Name.		
X		3401	Name component status, coded	C	an..3
			To specify the status of a name component.		
X		3295	Name component original representation, coded	C	an..3
			To specify the alphabet originally used to represent the name.		
	C816		NAME COMPONENT DETAILS	C	
			To specify a name component.		
			This composite is conditional.		
			It is required		
			(1) when GIS Segment, DE C529/7365 = AAN or CAN.		
			Otherwise, this composite is not used.		
M		3405	Name component qualifier	M	an..3
			To indicate a part of the name such as family name or given name.		
			Use the most appropriate qualifier.		
			16 New or replacement name		
M		3398	Name component	C	an..70
			Part of party name such as family name or given name.		
			For GIS Segment, DE C529/7365 = AAN, report the Administrative Name to be added.		
			For GIS Segment, DE C529/7365 = CAN, report the new (replacement) Administrative Name.		
X		3401	Name component status, coded	C	an..3
			To specify the status of a name component.		
X		3295	Name component original representation, coded	C	an..3
			To specify the alphabet originally used to represent the name.		
	C816		NAME COMPONENT DETAILS	C	
			To specify a name component.		
			This composite can be used only when the new or replacement Administrative Name consists of two lines.		

		Otherwise, do not use this composite.		
M	3405	Name component qualifier	M	an..3
		To indicate a part of the name such as family name or given name.		
		17 Second line of new or replacement name		
		AKA Also known as		
		DBA Doing business as		
		DIV Division of		
		TRA Trading as		
M	3398	Name component	C	an..70
		Part of party name such as family name or given name.		
		Report the second line of the Administrative Name.		
X	3401	Name component status, coded	C	an..3
		To specify the status of a name component.		
X	3295	Name component original representation, coded	C	an..3
		To specify the alphabet originally used to represent the name.		
X	C816	NAME COMPONENT DETAILS	C	
		To specify a name component.		
X	3405	Name component qualifier	M	an..3
		To indicate a part of the name such as family name or given name.		
X	3398	Name component	C	an..70
		Part of party name such as family name or given name.		
X	3401	Name component status, coded	C	an..3
		To specify the status of a name component.		
X	3295	Name component original representation, coded	C	an..3
		To specify the alphabet originally used to represent the name.		

Segment: **ADR** Address
Position: 0160
Group: Segment Group 2 (General Indicator) Mandatory
Level: 2
Usage: Conditional (Optional)
Max Use: 9
Purpose: A segment specifying the addresses of the actual person. One person may have more addresses.

Dependency Notes:

Semantic Notes:

Comments:

Notes:

Use of this segment is conditional.

CONDITIONS:

It is required when GIS Segment, DE C529/7365 = AAN, CAN, or DAN. Otherwise, this segment is not used.

For GIS Segment, DE C529/7365 = CAN:
 when a complete address is being changed, two occurrences of this segment will be used; one (DE C817/3475 = 2) to identify the new address, the other (DE C817/3475 = 5) to identify the address being replaced;
 Even if the address portion did not change (and only the administrative name changed), both occurrences of this segment are required. Both the new and replaced addresses will be that of the current address.

For GIS Segment, DE C529/7365 = AAN, only one occurrence of this segment will be accepted. The complete address reported will be the new address.

For GIS Segment, DE C529/7365 = DAN, only one occurrence of this segment will be accepted. The address reported will be the address to be deactivated.

DATA REQUIREMENTS:

It is used to report:

The following mandatory data (either 1. or 2.):

1. Administrative Address: an address associated with the Account. The address consists of the street address (up to three lines), city, country sub-entity, country, and postal code (Street Address: DE C090/3286; City: DE 3164; Postal code: DE 3251; Country: DE 3207; Country Sub-entity: DE C819/3229 or 3228). NOTE: Country sub-entity and postal code are conditional elements.
2. Personnel Address: mailing address for Account personnel. The address consists of the street address (up to three lines), city, country sub-entity, country, and postal code (Street Address: DE C090/3286; City: DE 3164; Postal code: DE 3251; Country: DE 3207; Country Sub-entity: DE C819/3229 or 3228). NOTE: Country sub-entity and postal code are conditional elements.

 NOTE: Only two occurrences of this ADR Segment are allowed.

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C817		ADDRESS USAGE	C
			To describe the usage of an address.	

X	3299	Address purpose, coded	C an..3
		To specify the purpose of the address.	
X	3131	Address type, coded	C an..3
		To specify the type of address.	
M	3475	Address status, coded	C an..3
		To specify the status of the address.	
		Use of this data element is mandatory.	
	2	Current address	
	5	Former address	
C090		ADDRESS DETAILS	C
		To specify the details of an address.	
		This composite is conditional.	
		It is required except when the address portion of the Point of Contact data is being removed entirely.	
		For DE C817/3475 = 2, report the new address for:	
		1) an Add Administrative Name (AAN) action,	
		2) Change Administrative Name (CAN) action.	
		For DE C817/3475 = 5, report the deactivated address or the replaced address for:	
		1) Change Administrative Name (CAN) action, or	
		2) Deactivate Administrative Name (DAN) action.	
M	3477	Address format, coded	M an..3
		To specify the content of the various address components.	
	5	Unstructured address	
M	3286	Address component	M an..70
		To specify a component of an address.	
		Report the first line of the address.	
	3286	Address component	C an..70
		To specify a component of an address.	
		Report the second line of the address, if needed.	
	3286	Address component	C an..70
		To specify a component of an address.	
		Report the third line of the address, if needed. Format: an..35	
X	3286	Address component	C an..70
		To specify a component of an address.	
X	3286	Address component	C an..70
		To specify a component of an address.	
	3164	CITY NAME	C an..35
		Name of a city (a town, a village) for addressing purposes.	
		This data element is conditional.	
		Format: an..30	
		It is used to report the city name.	
	3251	POSTCODE IDENTIFICATION	C an..9
		Code defining postal zones or addresses.	
		This data element is conditional.	
		It is used to report the postal code, if applicable. Do not use any special characters, such as "-" or "/".	

	3207	COUNTRY, CODED	C an..3
		Identification of the name of a country or other geographical entity as specified in ISO 3166. This data element is conditional. It is used to report the ISO Country Code. Format: a2	
	C819	COUNTRY SUB-ENTITY DETAILS	C
		To specify a part of a country (eg county or part of a city). Use of this composite is conditional. For DE 3207 = CA, MX, or US, the state or province code must be reported. Otherwise, report the country sub-entity in DE C819/3228, if applicable. Do not use all four data elements in this composite.	
	3229	Country sub-entity identification	C an..9
		Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies. Report the state or province code when DE 3207 = CA, MX, or US. Format: a2	
	1131	Code list qualifier	C an..3
		Identification of a code list. This data element is required when C819/3329 = CA, MX, or US. Otherwise, do not use this data element. 109 CBP indicator	
	3055	Code list responsible agency, coded	C an..3
		Code identifying the agency responsible for a code list. This data element is required when C819/3329 = CA, MX, or US. Otherwise, do not use this data element. 111 US, U.S. Customs and Border Protection	
	3228	Country sub-entity	C an..35
		Name of sub-entities (state, province) defined by appropriate governmental agencies. FUTURE USE. This data element is NOT to be used in FAST. Use this data element only if DEs 3229, 1131, and 3055 are not used. It is used only when a country sub-entity is a part of the Administrative. Format: an..30	
X	C517	LOCATION IDENTIFICATION	C
		Identification of a location by code or name.	
X	3225	Place/location identification	C an..25
		Identification of the name of place/location, other than 3164 City name.	
X	1131	Code list qualifier	C an..3
		Identification of a code list.	
X	3055	Code list responsible agency, coded	C an..3
		Code identifying the agency responsible for a code list.	
X	3224	Place/location	C an..70
		Name of place/location, other than 3164 City name.	

Segment: **RFF** Reference
Position: 0170
Group: Segment Group 2 (General Indicator) Mandatory
Level: 2
Usage: Conditional (Optional)
Max Use: 99
Purpose: A segment to specify alternate identification numbers of the actual person.
Dependency Notes:
Semantic Notes:
Comments:
Notes:

Use of this segment is conditional.

CONDITIONS:

It is required when
 (1) adding, changing, or deactivating FAST Entry Numbers, GIS Segment, DE C529/7365 = AEN, CEN, or DEN,
 (2) adding or deactivating an importer Tariff Number, GIS Segment, DE C529/7365 = ATN or DTN.

Otherwise, this segment is not used.

DATA REQUIREMENTS:

It is used to report the following conditional data:
 FAST Entry Ranges: entry number ranges (DE C506/1154).

Importer Tariff Numbers: 6-digit HTS Number used to classify Merchandise (DE C506/1154).
 Up to 99 individual Tariff Numbers may be added in each Segment Group 2 occurrence.

NOTE: FAST Entry Number(s) may be added, changed or deactivated only if the Preparer:
 (1) is the Owner of the Account and
 (2) is identified with an 'Entry Filer' Business Category.

Deactivation of all tariff numbers for an importer will result in the inability of the Importer to transmit FAST manifest declarations. It is not permissible to deactivate all tariff numbers for an Importer.

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	C506	REFERENCE Identification of a reference. Use of this composite is mandatory.	M
		To deactivate ALL Entry Numbers, report DE C506/1153 = ABT ONLY. Do not report a value for DE C506/1154.	
M	1153	Reference qualifier Code giving specific meaning to a reference segment or a reference number. ABD Customs tariff number ABT Customs declaration number	M an..3
M	1154	Reference number	C an..35

Identification number the nature and function of which can be qualified by an entry in data element 1153 Reference qualifier.

ENTRY NUMBERS:

To add a range of FAST Entry Numbers, GIS Segment, DE C529/7365 = AEN, the numbers submitted must not fall within a range of any series of FAST entry numbers submitted previously.

To change a range of FAST Entry Numbers, GIS Segment, DE C529/7365 = CEN, the first number in the range must match what was originally submitted to U. S. Customs, the second number may be any number greater than the last number already issued by U. S. Customs for use.

To deactivate a range of FAST Entry Numbers, GIS Segment, DE C529/7365 = DEN, report the range to be deactivated. Only whole ranges, as originally reported, may be deactivated.

If ALL FAST Entry Numbers are to be deactivated, do not use this data element.

The value of this field must be numeric, the format must be NNNNNNNN-NNNNNNN-N. Use of the hyphen is necessary. The first 'NNNNNNNN' represents the beginning (and inclusive) number of the range, the 'NNNNNNNN' following the first hyphen represents the ending (and inclusive) number of the range and the final N represents the Check Digit Adjustment Factor.

TARIFF NUMBERS:

To add or deactivate an importer tariff number, GIS Segment, DE C529/7365 = ATN or DTN, report the number to be added or deactivated. The value must be numeric, reported in the following format: NNNNNNN

X	1156	Line number	C	an..6
		Number of the line in the document/message referenced in 1154 Reference number.		
X	4000	Reference version number	C	an..35
		To uniquely identify a reference by its revision number.		
X	1060	Revision Identifier	C	an..6
		To identify a revision.		

Group: **REL** Segment Group 5: Relationship
Position: 0330
Group: Segment Group 2 (General Indicator) Mandatory
Level: 2
Usage: Conditional (Optional)
Max Use: 99
Purpose: A segment group identifying any related person or additional names of the actual person.
Notes: Use of this Segment Group is conditional.

CONDITIONS:

It must be used when GIS Segment, DE C529/7365 = AAP, ARE, DAP, or DRE. Otherwise, do not use this segment.

DATA REQUIREMENTS:

It is used to report:

- FAST Account ID (second account) (PNA Segment)
- BC Type (second account) (PNA Segment)
- Business Relationship Type (REL Segment)

At this time, only Designated Filer Relationships (REL Segment, DE C941/9143 = FIL), and Access Permissions (REL Segment, DE C941/9143 = ACU, AQF) are to be reported.

NOTES:

In every other instance, before establishing a relationship (GIS Segment, DE C529/7365 = ARE), the trade parties identified in the Relationship must first be established as Accounts in the Customs system.

A Preparer of an Access Permission transaction may grant permission to access data about their own Account and Account Relationship records. Either Account in an Access Permission relationship may deactivate the relationship. Access Permissions may only be granted to accounts that have an "EDI Application Preparer/Sender" business category.

In its account profile, each FAST importer must establish a relationship to a default national entry filer.

Only one Designated Filer Relationship can be defined on a national level.

Segment Summary

	Pos.	Seg.	Name	Req.	Max.	Group:
	No.	ID		Des.	Use	Repeat
M	0340	REL	Relationship	M	1	
	0350	PNA	Party Name	C	1	
X	0370	RFF	Reference	C	9	
X	0380	DTM	Date/Time/Period	C	9	
X	0410	NAT	Nationality	C	9	

Segment: **REL Relationship**
Position: 0340 (Trigger Segment)
Group: Segment Group 5 (Relationship) Conditional (Optional)
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: A segment identifying the type of relationship of the related person or name to the actual person.

Dependency Notes:

Semantic Notes:

Comments:

Notes:

Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to report the following mandatory data:

Business Relationship Type: A code that indicates the type of relationship being defined (DE C941/9143).

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	9141		RELATIONSHIP QUALIFIER Specification of the meaning of a relationship. 1 Beneficiary	M an..3
M	C941		RELATIONSHIP Identification and/or description of a relationship.	C
M		9143	Relationship, coded Identification of a relationship. When GIS Segment, DE C529/7365 = ARE, or DRE, use FIL to indicate a Designated Filer Relationship. When GIS Segment, DE C529/7365 = AAP or DAP, use: (1) ACU to grant Access Permission to update Account data and portRelationships, (2) AQF to grant Access Permission for full query authority, or Full query access permission gives the grantee the same query rights as the owner of the account. Partial query access permission allows the grantee to query, but only one relationship at a time. ACU Access Permission, create and update AQF Access Permission, full query FIL Filer, pre-identified	C an..3
M		1131	Code list qualifier Identification of a code list. 109 CBP indicator	C an..3
M		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. 111 US, U.S. Customs and Border Protection	C an..3
X		9142	Relationship Description of a relationship.	C an..35

Segment: **PNA** Party Name
Position: 0350
Group: Segment Group 5 (Relationship) Conditional (Optional)
Level: 3
Usage: Conditional (Optional)
Max Use: 1
Purpose: A segment identifying the related person or specifying related name(s).
Dependency Notes:
Semantic Notes:
Comments:
Notes: Use of this segment is mandatory.

DATA REQUIREMENTS:

It is used to report the following mandatory data (either 1. or 2.):

1. Business Category: a code that indicates the type of Business Category of the second Account in a relationship (DE 3035). Acceptable Business Categories for the purpose of this segment group are:
ENF Entry Filer
MS Document/message issuer/sender
-OR-
2. Other processing indicator (DE 3035). The other processing indicators, for the purpose of this segment group are:
HQ Account owner

It is used to report the following conditional data:

FAST Account ID (second account): FAST ID of the second Account in a Relationship (DE C082/3039).

NOTES:

When establishing or deactivating a Designated Filer Relationship: The FAST Account ID of the first Account in the Relationship is reported in the PNA Segment, position 0070, DE C082/3039; the Business Category of the first Account in the Designated Filer Relationship is reported in the PNA Segment, position 0150, DE 3035 (must be 'IM').

When granting an Access Permission: The FAST Account ID of the granting Account is reported in the PNA Segment, position 0070, DE C082/3039; the Business Category of the granting Account is reported in the PNA Segment, position 0150, DE 3035 and MUST have a value of 'HQ.'

When deactivating an Access Permission, the party initiating the deactivation is identified by 1) FAST ID in the PNA Segment, position 0070, DE C082/3039, and 2) Business Category in the PNA Segment, position 0150, DE 3035. When the grantor is deactivating the Access Permission, PNA Segment, position 0150, DE 3035 = HQ. When the grantee is deactivating the Access Permission, PNA Segment, position 0150, DE 3035 = MS.

At this time, ONLY Designated Filer Relationships (REL Segment, DE C941/9143 = FIL) and Access Permissions (REL Segment, DE C941/9143 = ACU, AQF) are to be reported. The grantee of an Access Permission can only be an account with an 'EDI Application Preparer/Sender' business category.

Data Element Summary

<u>Data Element</u>	<u>Component Element Name</u>	<u>Attributes</u>
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M	3035	PARTY QUALIFIER	M	an..3
		Code giving specific meaning to a party. Report the Business Category for: (1) the filer in a Designated Filer Relationship, (2) the trade user who is granted an Access Permission, or (3) the second party reported in a Deactivate Access Permission transaction.		
		When adding or deactivating a Designated Filer relationship, (REL Segment, DE C941/9143 = FIL), always use ENF to show the Business Category for the filer in the Filer relationship.		
		When adding (granting) an Access Permission, (REL Segment, DE C941/9143 = ACU or AQF) use MS.		
		When deactivating (revoking) an Access Permission, (REL Segment, DE C941/9143 = ACU or AQF) use HQ or MS. ENF Entry Filer HQ Account owner MS Document/message issuer/sender		
X	C206	IDENTIFICATION NUMBER	C	
		The identification of an object.		
X	7402	Identity number	M	an..35
		The number given to an object for its unique identification.		
X	7405	Identity number qualifier	C	an..3
		Code specifying the type/source of identity number.		
X	4405	Status, coded	C	an..3
		Provides information regarding a status.		
	C082	PARTY IDENTIFICATION DETAILS	C	
		Identification of a transaction party by code. Use of this composite is conditional.		
		It is required when GIS Segment, DE C529/7365 = AAP, ARE, DAP, or DRE.		
M	3039	Otherwise, do not use this composite. Party id. identification	M	an..35
		Code identifying a party involved in a transaction. When adding or deactivating a Designated Filer Relationship, report the ABI Filer Code of the Filer in the Filer Relationship. In cases where an importer files its own entries, the Filer account reported in this segment can be one and the same account as the Importer account reported in the PNA Segment, position 0070, DE C082/3039.		
		When adding (granting) an Access Permission, report the FAST ID for the party being granted the Access Permission.		
		When deactivating (revoking) an Access Permission, report the FAST ID for the second party in the Access Permission.		
M	1131	Format: an7 Code list qualifier	C	an..3
		Identification of a code list.		
M	3055	109 CBP indicator	C	an..3
		Code identifying the agency responsible for a code list.		

X	3403	NAME TYPE, CODED	C	an..3
		Code for type of name such as official name, alias.		
X	3397	NAME STATUS, CODED	C	an..3
		To specify the status of a name (such as current name).		
X	C816	NAME COMPONENT DETAILS	C	
		To specify a name component.		
M	3405	Name component qualifier	M	an..3
		To indicate a part of the name such as family name or given name.		
M	3398	Name component	C	an..70
		Part of party name such as family name or given name.		
X	3401	Name component status, coded	C	an..3
		To specify the status of a name component.		
X	3295	Name component original representation, coded	C	an..3
		To specify the alphabet originally used to represent the name.		
	C816	NAME COMPONENT DETAILS	C	
		To specify a name component.		
M	3405	Name component qualifier	M	an..3
		To indicate a part of the name such as family name or given name.		
M	3398	Name component	C	an..70
		Part of party name such as family name or given name.		
X	3401	Name component status, coded	C	an..3
		To specify the status of a name component.		
X	3295	Name component original representation, coded	C	an..3
		To specify the alphabet originally used to represent the name.		
X	C816	NAME COMPONENT DETAILS	C	
		To specify a name component.		
M	3405	Name component qualifier	M	an..3
		To indicate a part of the name such as family name or given name.		
M	3398	Name component	C	an..70
		Part of party name such as family name or given name.		
X	3401	Name component status, coded	C	an..3
		To specify the status of a name component.		
X	3295	Name component original representation, coded	C	an..3
		To specify the alphabet originally used to represent the name.		
	C816	NAME COMPONENT DETAILS	C	
		To specify a name component.		
M	3405	Name component qualifier	M	an..3
		To indicate a part of the name such as family name or given name.		
M	3398	Name component	C	an..70
		Part of party name such as family name or given name.		
X	3401	Name component status, coded	C	an..3
		To specify the status of a name component.		
X	3295	Name component original representation, coded	C	an..3
		To specify the alphabet originally used to represent the name.		
X	C816	NAME COMPONENT DETAILS	C	
		To specify a name component.		
M	3405	Name component qualifier	M	an..3
		To indicate a part of the name such as family name or given name.		
M	3398	Name component	C	an..70
		Part of party name such as family name or given name.		

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X	3401	Name component status, coded	C	an..3
		Part of party name such as family name or given name. To specify the status of a name component.		
X	3295	Name component original representation, coded	C	an..3
		To specify the alphabet originally used to represent the name.		

Segment: **UNT** Message Trailer
Position: 0460
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: A service segment ending a message, giving the total number of segments in the message and the control reference number of the message.

Dependency Notes:
Semantic Notes:
Comments:

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
M	0074		NUMBER OF SEGMENTS IN A MESSAGE Control count of number of segments in a message. Report the number or segments in the message.	M n..6
M	0062		MESSAGE REFERENCE NUMBER Unique message reference assigned by the sender. Report the same reference as reported in UNH Segment, DE 0062.	M an..14