CBP Automated Export System Trade Interface Requirements

Change Logs: 2012-2017

October 23, 2017

U.S. Customs and Border Protection

ace

Version /Date	Type of Change	Location and Description
Created October 23, 2017	**C**	Ocean 309 Manifest Under N9 Extended Reference Information Removed under Syntax Notes: 1. At least one N902 or N903 is required. Notes: Changed to N901 and N902 are required by CBP when this segment is provided.
Change log for October 2015		ANSI X12 350 set V901 change wording in code 'OCA' to 'Conveyance arrival overdue.'
Change log for July 2013		CAMIR Appendices Appendix H: http:www.cbp.gov/trade/automated/modernization/ace_edi_messages/ace_guidelines/ace-appendices/appendix_h.ctt/appendix_h.doc Change: 033 INVALID DDPP Record Identifier P01/Segment P4 - Port of Unlading Code data element contains a code that does not appear in the Census Schedule D Port code list. *or* Application ID MI/AI Record Identifier P01 - Port of Unlading Code data element is missing. *or* Application ID HI Record Identifier P01 – When Message Code data element is 4, 9, U or Y the Port of Unlading Code data element is missing. *or*

Record Identifier I01/Segment M12 - U.S. Port of Destination data element is missing or contains a code that does not appear in the Census Schedule D Port code list.

or

Record Identifier H01/Segment M15 – When Message Code data element contains code 1, 2, 3, 4, or Z the Port of Arrival data element contains a code that does not appear in the Census Schedule D Port code list or is not a valid In-Bond destination.

To:

033 INVALID DDPP

Record Identifier P01/Segment P4 - Port of Unlading Code data element contains a code that does not appear in the Census Schedule D Port code list.

or

Application ID MI/AI Record Identifier P01 - Port of Unlading Code data element is missing.

or

Application ID HI Record Identifier P01 – When Message Code data element is 4, 9, U or Y the Port of Unlading Code data element is missing.

or

Record Identifier I01/Segment M12 - U.S. Port of Destination data element is missing or contains a code that does not appear in the Census Schedule D Port code list.

or

Record Identifier H01/Segment M15 – When Message Code data element contains code 1, 2, 3, 4, or Z the Port of Arrival data element contains a code that does not appear in the Census Schedule D Port code list or is not a valid In-Bond destination.

or

Record Identifier P01/Segment P4 – Port of Unlading Code data element submitted does not match the Manifest on file (Combination of these 4 elements: SCAC, Conveyance ID, Manifest sequence number and voyage number)

CAMIR Appendices

Appendix D:

http://www.cbp.gov/linkhandler/cgov/trade/automated/modernization/ ace_edi_messages/ace_appendices/appendix_D.ctt/appendix_D.doc

Change:

| 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. If an 'add' of the bill message is sent alone, |

			a '55' will not be sent.

To:

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.

ACE Ocean Manifest Implementation Guidelines
ACE Ocean Manifest Chapters
Getting Started:
http://www.cbp,gov/linkhandler/cgov/trade/automated/modernization/ace_edi_messages/ace_guidelines/ace_chapters/getting_started
Change:
ABCDEFGHIJKLMNOPQRSTUVWXYZ 0123456789.:,';!#&()"?-_=+%$\~[]
To:
!"#$%&'()+,-./0123456789:;<=>?@ABCDEFGHIJKLMNOPQRSTUVWXYZ[]^_`{|}~

ACE Appendix P
FTZ Error Messages
http://www.cbp.gov/linkhandler/cgov/trade/automated_systems/abi/catair/appendices/appendix_P.ctt/appendix_P.doc
Change:

132	PTT REJ – OPERATOR NOT ACCEPTED	PTT and Admission Zone accepted indicator or direct delivery indicator not equal "Y"

To:

132	PTT REJ – OPERATOR NOT ACCEPTED	PTT not direct delivery or zone accepted is not "Y" or filer not equal routing code – FZ10 Record. Zone operator must accept cargo at the Admission level and

				NOT at the BOL level (FZ10 record Action Code H.)
Change Log for October 2012			CAMIR Input to Customs page INP 29 Change The Bill becomes "fully closed" at transmission to The bill becomes 'fully closed" at arrival of vessel. ## Note 1: Foreign retained on board (FROB) Cargo Laden in foreign, touching one or many U.S. ports, proceeding foreign on the same vessel/voyage. The vessel name/voyage numbers do not change during the entire trip, and the vessel does not touch foreign and return to the U.S. during the itinerary. The bill becomes "fully closed" at arrival of the vessel. If Bill of Lading number different than Bill of Lading Number in B01.Bill of Lading Sequence Number, then Bill of Lading number in A01.Bill of Lading Sequence Number used CAMIR Input to Customs page Page INP 31 Change: Secondary notify party allows AMS participants to nominate up to eight other entities to receive a copy of the status notification for an individual bill of lading. To: Secondary notify party allows AMS participants to nominate up to twenty-five other entities to receive a copy of the status notification for an individual bill of lading. **Note 1:** Secondary notify party allows AMS participants to nominate up to twenty-five other entities to receive a copy of the status notification for an individual bill of lading. The information transmitted to the second party is a duplicate of the data received by the primary AMS participant. The secondary notify parties are designated via the B02 or N00 Records. CAMIR Appendix H Page H54 Change: **370 INVALID CHARACTER** This message is not currently being used

To
<u>370 INVALID CHARACTER</u>
ANSI X12 segment or CAMIR record contains invalid characters.
Valid characters are defined as:
**!"#$%&'()+,-./0123456789:; <=>?@ABCDEFGHIJKLMNOPQ
RSTUVWXYZ[\]^_`{|}~**

CAMIR Status Notification from Customs and Border Protection
Page STS14.
R02 record position 69
Change wording of definition from:

Re-send Indicator	1AN	69	C	A code Y is used when a HOLD disposition code in R02.Disposition Code is re-sent as a result of a change in Port of Discharge or Vessel Name. Space filled if disposition is not being resent.

To:

Re-send Indicator	1AN	69	C	A code Y is used when a HOLD disposition code in R02.Disposition Code is re-sent as a result of a change in Port of Unlading, Vessel Name, IMO Code, or when

				Secondary Notify Party has been added to the bill. Space filled if disposition is not being re-sent.

ANSI X12 Ocean 350 Set Customs Status Information
Page 20
Segment X4, element 20

Change wording of definition from:

X420	1073	Yes/No Condition or Response Code Code indicating a Yes or No Condition or response 'Y' is used when a HOLD disposition code in data element X407 is re-sent as a result of a change in Port of Discharge or Vessel Name. Y Yes	O ID 1/1

Change Log for April 2, 2012		**Appendix F:** Under China Add 57073 'Nansha' Under United States Outlying Islands Add 99999 'Foreign Trade Zone USA' Rail X12 309 Set: Page 20 Change note from 'When N901 is 'ZF cargo residue is less than 7%' to 'When N901 is 'ZF' cargo residue is up to an including 7%'