

# In-bond and Conveyance Arrival Message

*Provides descriptions and format requirements for each data element contained within a transaction record input by a carrier, port authority, or service bureau to transmit in-bond or conveyance arrival to the U.S. Customs Service Data Center.*

## RECORD DESCRIPTIONS

**Record Identifier H01** ..... **IBA-4**  
The In-bond and Conveyance Arrival Record provides data element descriptions and format requirements for transmitting the arrival/export of an in-bond movement or conveyance arrival.

**Record Identifier H02** ..... **IBA-9**  
The In-bond and Conveyance Arrival Record provides data element descriptions and format requirements for transmitting the arrival/export of an in-bond movement at the container/equipment level. It also may be used to report the name of the conveyance exporting the in-bond by water.

## **In-bond and Conveyance Arrival Message**

This function may be used to arrive, depart, or export all in-bond movements in intermediate/destination ports, arrive vessels in discharge ports, and transfer in-bond liability.

When an in-bond movement arrives at the port of in-bond destination, participating carriers, port authorities, and service bureaus must transmit the arrival data.

Under certain conditions AMS will not edit the header records in in-bond arrival or export messages at the container/equipment level. The affected records are:

M01, Carrier Code/SCAC, SCAC code will still be required and will be edited against the carrier file. The originating carrier's SCAC would be preferable, but any valid SCAC code in the file will be accepted.

Mode of Transport Code, 10, 11, 20 only.

Conveyance Country Code, Any 2-letter valid ISO country code is acceptable.

Conveyance Name, A canned text code "In-bond is acceptable".

Voyage Number, Any number is acceptable; default to Julian date.

Number of Bills of Lading, Number of H01's to follow.

Quantity, if blank, a rejection will occur.

P01, District/Port of Unlading Code, Port of in-bond arrival and not edited. Any valid 4 numeric port code is acceptable.

Original Estimated Date Number of Bills of Lading for Port/Quantity, System date number of H01's that follow. This is not edited against the number of bills in the M01.

H01, No change from current usage.

The In-bond and Conveyance Arrival Record (H01) is transmitted to notify Customs of an arrival, departure, or export for in-bond movement, vessel arrival, or a transfer of in-bond liability.

The In-bond and Conveyance Arrive Record (H02) is transmitted to notify Customs of and in-bond arrival, departure and export, and transfer of liability at the container/equipment level. It is a conditional record that accompanies an H01 when the in-bond arrival, departure and export, and transfer of liability are at the container/equipment level. It also contains the exporting conveyance name and method of transportation for in-bonds exported by water. This record may be used instead of the I02 Record Export conveyance information when it was not known at the time of bill creation.

Carriers, port authorities, and service bureaus authorized to participate in auto conveyance arrivals must arrive all conveyances in a designated port by this method.

***User Notes:***

## **Record Identifier H01**

### *In-bond and Conveyance Arrival Record*

This is a conditional record used to notify Customs of an in-bond arrival, departure, export, conveyance arrival, or transfer of in-bond liability.

<b>Record Identifier H01</b>					
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
Control Identifier	3AN	1-3	M	Must always equal H01.	
Message Code	1AN	4	M	A code representing the action of the message.	1
In-bond Entity	14AN	5-18	C	The reference number of the in-bond movement, bill of lading number, or container/equipment number.	
Date	6N	19-24	M	A date in YYMMDD (year, month, day) format representing the date of actual arrival/export in the destination port, or the date of actual arrival/departure in the intermediate port, the date of transfer of in-bond liability, or conveyance arrival, or export.	
U.S. Customs District/Port	4N	25-28	C	A code representing the Customs in-bond district/port of destination for the in-bond movement, bill of lading, container, or conveyance arrival/export. This is required when the message code is 1, 2, 3, 5, 6, 7, or 8. See Census Schedule D (Appendix G in this publication) for valid district/port codes. For containers with multiple in-bond movements, this data element limits arrivals of bills of lading to a particular U.S. Customs district/port.	
Issuer	4AN	29-32	C	The Standard Carrier Alpha Code (SCAC) of the issuer of the bill of lading being arrived. This is a required data element when the message code is 2, 6, B, G, J, or M.	
Time	6N	33-38	C	A time in HHMMSS (hour, minute, second) 24-hour clock format representing the time the transmission was processed.	
In-bond Carrier Code	4AN	39-42	C	A code representing the in-bond carrier assuming liability for the in-bond movement. This is required when the message code is A, B, or C.	

<b>Record Identifier H01</b>					
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
Bonded Carrier ID	12X	43-54	C	A code representing the identification (ID) number of the bonded carrier assuming liability for the in-bond movement (also referred to as the importer number or IRS number). This must include embedded hyphens. Valid formats for importer numbers are:  NN-NNNNNNXX = IRS number YYDDPP-NNNN = Customs assigned number NNN-NN-NNNN = Social Security number	
City Name	19AN	55-73	C	The name or identification of the city where the transfer of liability occurs. This is required when the message code is <i>A</i> , <i>B</i> , or <i>C</i> .	
State Code	2AN	74-75	C	A code representing the U.S. state where the transfer of liability occurs. This is required when the message code is <i>A</i> , <i>B</i> , or <i>C</i> .	
Intermediate Port Indicator	1AN	76	C	"Y" or blank. A "Y" indicates the transaction occurs at the intermediate port level. This is used when the message code is <i>1</i> , <i>2</i> , <i>3</i> , <i>5</i> , <i>6</i> , or <i>7</i> .	
Filler	4AN	77-80	M	Space fill.	

**Note 1**

Valid Message Codes are:

Code	Description
1	Arrive in-bond number at destination/ intermediate port
2	Arrive bill of lading at destination/ intermediate port
3	Arrive container/equipment at destination/intermediate port
4	Conveyance arrival
5	Export/depart in-bond number
6	Export/depart bill of lading
7	Export/depart container/equipment
8	Conveyance departure
A	Transfer of in-bond liability (in-bond number)
B	Transfer of in-bond liability (bill of lading)
C	Transfer of in-bond liability (container/ equipment)
D	Cancel conveyance arrival
E	Cancel conveyance departure
F	Cancel in-bond arrival
G	Cancel bill of lading arrival
H	Cancel container/equipment arrival
I	Cancel in-bond export
J	Cancel bill of lading export
K	Cancel container/equipment export
L	Cancel transfer of liability by in-bond number
M	Cancel transfer of liability by bill of lading

**Note 1 - Continued**

Code	Description
N	Cancel transfer of liability by container/ equipment number
O	Arrive permit to transfer by container/ equipment number
P	Cancel permits to transfer by container/ equipment number
Q	Stop status notifications
R	Resume status notifications
S	Delete consist
U	Arrive permits to transfer by bill of lading
V	Cancel permits to transfer arrival by bill of lading
X	Conveyance enroute

The following conditions apply to the Message Codes:

- If the message code is 1 (in-bond number), all bills of lading associated with that in-bond movement are arrived.
- If the message code is 2 (bill of lading number), only that particular bill of lading is arrived. Do not input the issuer code as it is contained in "issuer" element, positions 29-32.
- If the message code is 3 (container/equipment number), only those bills of lading associated with that container for that particular port are arrived.
- If the message code is 4 (conveyance arrival), the vessel or other conveyance is arrived.

### Note 1 - Continued

- If the message code is 5 (export/depart in-bond number), all bills of lading associated with that in-bond movement are exported or departed.
- If the message code is 6 (export/depart bill of lading number), only that particular bill of lading is exported or departed. Do not input the issuer code as it is contained in "issuer" element, positions 29-32.
- If the message code is 7 (export/depart container/equipment number), only those bills of lading associated with that container for the particular port of in-bond arrival are exported or departed.
- If the message code is 8 (conveyance departure), the vessel or other conveyance is departed.
- If the message code is A (transfer of liability in-bond number), all bills of lading associated with that in-bond movement are affected by the transfer of liability.
- If the message code is B (transfer of liability - bill of lading), only that particular bill of lading is affected by the transfer of liability. Do not input issuer code as it is contained in "issuer" element, positions 29-32.
- If the message code is C (transfer of liability - container/equipment), only those bills of lading associated with that container/equipment for that particular port are affected by the transfer of liability.

### Note 1 – Continued

- If the message code is D (cancel conveyance arrival), the previously reported arrival for a vessel or other conveyance has been cancelled.
- If the message code is E (cancel conveyance departure), the previously reported departure for a vessel or other conveyance has been cancelled (future use).
- If the message code is F (cancel in-bond arrival), all bills of lading associated with a previously reported in-bond movement arrival are affected by the arrival cancellation.
- If the message code is G (cancel bill of lading arrival), only that particular bill of lading associated with a previously reported in-bond arrival is affected by the arrival cancellation. Do not input issuer code as it is contained in "issuer" element, positions 29-32.
- If the message code is H (cancel container/equipment arrival), only those bills associated with a previously reported in-bond arrival by container/ equipment are affected by the cancellation.
- If the message code is I (cancel in-bond export), all bills of lading associated with a previously reported in-bond movement export are affected by the export cancellation.
- If the message code is J (cancel bill of lading export), only that particular bill of lading associated with a previously reported in-bond export by bill of lading is affected by the export cancellation. Do not input issuer code as it is contained in "issuer" element, positions 29-32.

## Note 1 - Continued

- If the message code is *K* (cancel container/equipment export), only those bills associated with a previously reported in-bond export by container/equipment are affected by the export cancellation.
- If the message code is *L* (cancel transfer of liability by in-bond number), all bills of lading associated with a previously reported transfer of liability by in-bond movement are affected by the cancellation of transfer of liability.
- If the message code is *M* (cancel transfer of liability of bill of lading), only that particular bill associated with a previously reported transfer of liability by bill of lading is affected by the cancellation of transfer of liability. Do not input issuer code as it is contained in "issuer" element, positions 29-32.
- If the message code is *N* (cancel transfer of liability by container/equipment number), only those bills of lading associated with a previously reported transfer of liability by container/equipment are affected by the cancellation of liability.
- If the message code is *O* (arrive permit to transfer by container/equipment number), only those bills of lading associated with a container/equipment indicated in a permit to transfer request (T01) are arrived at destination facility.
- If the message code is *P* (cancel permit to transfer by container/equipment number), only those bills associated with a previously requested permit to transfer by container/equipment number are affected by the cancellation of permit to transfer.

## Note 1 - Continued

- If the message code is *Q* (stop status notifications), the AMS user requests that status notifications to a second party notification participant previously indicated in a bill of lading be discontinued. This code is restricted to bill of lading numbers.
- If the message code is *R* (resume status notifications), the AMS user requests that status notifications be resumed to a previously cancelled second party notification participant. This code is restricted to bill of lading number.
- If the message code is *S* (cancel consist), all bills of lading associated with that consist are returned to preliminary status and the train header records are deleted from the U.S. Customs database.
- If the message code is *U* (arrive permit to transfer by bill of lading), only the referenced bill of lading is updated.
- If the message code is *V* (cancel permit to transfer arrival by bill of lading), only the referenced bill of lading is updated.
- If the message code is *X*, the conveyance has departed the last foreign port or consist point.



## **Record Identifier H02**

This is a conditional record used to notify Customs of an in-bond arrival, departure and export, and transfer of liability, at the container/equipment level. It also contains exporting conveyance information for in-bonds exported by water.

<b>Record Identifier H02</b>					
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
Control Identifier	3AN	1-3	M	Must always equal H02.	
Reference Number Qualifier	2AN	4-5	C	A code qualifying the reference number, in-bond number, or ocean bill of lading. Valid codes are:  BM = Bill of Lading IB = In-bond Number OB = Ocean Bill of Lading	
Reference Number	16AN	6-21	C	A code representing the bill of lading, in-bond number, or ocean bill of lading associated with the shipment if the message code in H01 is 3, 7, C, H, K, N, O or P. Required if reference number is BM, IB, or OB.	
Conveyance Name	23AN	22-44	C	Valid name of exporting vessel.	
Transportation Method	1A	45	C	Code specifying method of transportation (MOT) of export. Code S = Ocean	
Filler	35AN	46-80	M	Space fill.	

***User Notes:***