

# Output from Customs

*Provides descriptions and format requirements for each data element contained within a transaction record transmitted to a carrier, port authority, or service bureau by the U.S. Customs Service Data Center or other Federal agency indicating the current status of a bill of lading.*

## RECORD DESCRIPTIONS

**Record Identifier R01**.....**OUT-3**  
The Bill of Lading Status Notification Record provides data element descriptions and format requirements for transmitting data identifying the manifest for which status information is being transmitted.

**Record Identifier R02**.....**OUT-4**  
The Bill of Lading Status Notification Record provides data element descriptions and format requirements for transmitting notification information relating to a particular bill of lading.

**Record Identifier R02 (Continuation)**.....**OUT-6**  
The Bill of Lading Status Notification Record provides data element descriptions and format requirements for transmitting notification information relating to a particular bill of lading.

**Record Identifier R03**.....**OUT-8**  
The Bill of Lading Status Notification Record provides data element descriptions and format requirements for transmitting remarks relating to the posting of a bill of lading.

**Record Identifier R04**.....**OUT-9**  
The Non-AMS Paperless Releases Extract Report Via Sea AMS Record provides data element descriptions and format requirements for transmitting non-AMS paperless release data from the Cargo Selectivity S32 report.

**Record Identifier R05**.....**OUT-10**  
The Container Status Notification Record provides data element descriptions and format requirements for transmitting the container numbers associated with the bill of lading indicated in Record Identifier R02.

**Record Identifier R06**.....**OUT-11**  
The Event Detail Record provides data element descriptions and format requirements for transmitting notification information relating to the arrival of a conveyance in port. It may also report information relating to a conveyance being overdue for arrival. The R06 appears in an optional status notification data set.

## **Output from Customs**

The Bill of Lading Status Notification (R01 and R02) records are transmitted from the U.S. Customs Service to the carrier, port authority, or service bureau informing them of the most current status of a bill of lading (for example, an entry has been received for the cargo, a Customs or other Federal agency hold has been removed, the goods have been sent to General Order, shell record created). The R01 and R02 are mandatory records. There must be at least one R02 record for each R01 record, but there may be multiple R02 records for each R01 record.

Under this system, delivery authorized is a condition rather than a message. The carrier may deliver the merchandise as soon as the following four conditions are met:

- the cargo has arrived
- entry has been filed
- examination has been completed
- all holds have been removed.

The R02 Bill of Lading Status Notification (Continuation) is a conditional record that provides the FIRMS code and the Bonded Carrier identification number.

The Bill of Lading Status Notification Record (R03) is an optional record that can provide the reasons for a hold placed on a bill of lading including hold quantities or other information.

The Non-AMS Paperless Releases Extract Report via Sea AMS (R04) record provides the non-paperless release data from the Cargo Selectivity S32 report. It provides next-day notification to non-AMS carriers that Customs has released the freight.

The Container Status Notification (R05) Record is a conditional record that provides container numbers and seal numbers for specific containers on a bill.

The Event Detail Record (R06) is an optional record that provides information relating to the arrival of a conveyance in port, or information that a conveyance is overdue for arrival. The R06 record appears in an optional status notification data set that only includes the ACR, M01, R01, R06, and ZCR records.

## **Record Identifier R01**

### *Bill of Lading Status Notification Record*

This mandatory record contains the necessary header data to identify the manifest for which the status information is being transmitted.

<b>Record Identifier R01</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 R01.	
Carrier Code	4AN	4-7	M	A code representing the importing carrier. This is the Standard Carrier Alpha Code (SCAC) issued by the National Motor Freight Traffic Association, Inc. located at 2200 Mill Road, Alexandria., VA 22310. In the case of water carriers who own their containers, the SCAC code is issued by the Intermodal Association of North America located at 6410 Kenilworth Ave., Suite 108, Riverdale, MD 20737.	
U.S. Customs District/Port	4N	8-11	M	A code representing the U.S. Customs District/Port of lading/unlading. See Census Schedule D, included as Appendix G of this publication for valid district/port codes.	
Vessel Name	23X	12-34	C	The name of the importing/exporting vessel as documented in the <i>"Lloyds Registry of Ships"</i> or space fill, if notification of Shell Record. This data element is mandatory for export manifest notifications.	
Voyage Number	5X	35-39	C	Space filled if notification of Shell Record.	
Manifest Sequence Number	6N	40-45	C	A code representing the manifest sequence number. This number is an optional, carrier-assigned sequence number. The default is one (000001). It may be a date. Once transmitted, it cannot be changed. All subsequent transmissions for the manifest must use the original manifest sequence number.	
Filler	35AN	46-80	M	Space fill.	

## **Record Identifier R02**

### *Bill of Lading Status Notification Record*

This mandatory record contains the notification information relating to a particular bill of lading. This record can be repeated as many times as necessary.

<b>Record Identifier R02</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 equal R02.	
Bill of Lading Number	12X	4-15	M	The bill of lading sequence number. The sequence number must be unique for the issuer (not repeated within three years). This data element does not contain the issuer code (as in the preceding J01 record).	
Disposition Code	2AN	16-17	M	A code advising the carrier, port authority, service bureau, exporter, or agent of the posting action taken on a bill of lading, or export transaction. The first character identifies the posting agency and the second identifies the transaction. See Appendix F of this publication for a complete listing of valid disposition codes.	
Quantity	10N	18-27	M	The quantity associated with the Disposition Code.	
Entry Type	2N	28-29	C	A code representing the category of entry. See Appendix D of this publication for a complete listing of valid entry type codes.	
Entry Number	15AN	30-44	C	The Customs entry number, form number (e.g., Customs Form 3299), a regulatory provision, or an in-bond number.	
Action Date	6N	45-50	M	A date in YYMMDD (year, month, day) format representing the date on which the action was authorized by Customs or another Federal Agency or the date that the action was scheduled to occur.	
Action Time	4N	51-54	M	A time in HHMM (hour, minute) 24-hour clock format representing the time that the release (or other posting action) was authorized.	

<b>Record Identifier R02</b>					
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
House Bill Number	12X	55-66	C	A code used to report individual portions of a consolidated shipment. In concept, it performs the same function for vessel shipments as the house air waybill does for air shipments. Insert the carrier assigned number that identifies the portion of the consolidation being reported. The number must be unique within the bill of lading. (This is for future use.)	
Negative Indicator	1X	67	C	A code <i>N</i> is used when a negative number is associated with a disposition code of <i>IA</i> , <i>IB</i> or <i>IC</i> . If not, space fill.	
Line Delimiter	1N	68	C	A code <i>I</i> indicates there is a second R02 record.	
Filler	12AN	69-80	M	Space fill.	

## **Record Identifier R02 (Continuation)**

### *Bill of Lading Status Notification (Continuation) Record*

This conditional record contains the notification information relating to a particular bill of lading. This record can be repeated as many times as necessary.

<b>Record Identifier R02 (Continuation)</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 R02.	
District/Port of Transaction	4N	4-7	C	The Customs district/port code. See Census Schedule D, including as Appendix G of this publication for valid district/port codes. The district/port of transaction will always be 9900 for disposition code <i>IW</i> status notifications.	
FIRMS Code	4N	8-11	C	A Facilities Information and Resources management Systems (FIRMS) code representing the location of goods. The FIRMS code is the same as that transmitted on the T01 input record.	
U.S. Port of Destination/ Intermediate Destination	4N	12-15	C	A code representing the U.S. Customs district/port of termination for an IT (61) entry, or the district/port of exportation for a T&E (62) entry. When used with Record Identifier B03, this code is the port of destination for the second or subsequent in-bond. See Appendix G of this publication for valid district/port codes.	
Foreign Destination	5N	16-20	C	A code representing the foreign port of destination for T&E (62) or IE (63) entries. This data field is left blank for IT (61) entries. See Census Schedule K included as Appendix H of this publication for valid foreign port codes.	
Filler	3AN	21-23	M	Space fill.	
Container Number	14AN	24-37	C	A valid container number associated with the bill of lading. The container number must reflect the number exactly as it physically appears on the container. Use this data element if the disposition code is 13, 52, 59, 62, 65, 68, 87, 90, and 93, or the action code is "S".	

<b>Record Identifier R02 (Continuation)</b>					
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
Reference Number Qualifier	2AN	38-39	C	A code specifying an entity related to the transaction. Valid codes are:  8S – Broker Initiating In-bond OB – Ocean Bill of Lading Number	
Reference Number	31AN	40-70	C	The actual identifier indicated by the reference number qualifier. If reference number qualifier is "8S", the reference number is filer code of broker initiating in-bond move against bill. If reference number qualifier is "OB", the reference number is the ocean bill of lading number.	
Filler	10AN	71-80	M	Space fill.	

## **Record Identifier R03**

### *Bill of Lading Status Notification Record*

This optional record contains remarks relating to the posting of a bill of lading.

<b><i>Record Identifier R03</i></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 R03.	
Remarks	30X	4-53	M	This is a free form field that allows Customs to provide pertinent information.	
Filler	47AN	54-80	M	Space fill.	



## **Record Identifier R04**

### *Non-AMS Paperless Releases Extract Report Via Sea AMS Record*

This record provides the non-AMS paperless release data from the Cargo Selectivity S32 (List of Non-AMS Entries Designated "Paperless") report. It serves as official notice to nonautomated carriers who receive this as next day notification that freight has been released. It is downloaded to participating port authorities on a daily basis. This notification is not accompanied by M01, R01 or J01 records.

<b><i>Record Identifier R04</i></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 equal R04.	
DDPP	4N	4-7	M	A code representing the Customs district/port of lading. Use Census Schedule D, included as Appendix G in this publication, for valid district/port codes.	
Filer/Entry Number	15AN	8-22	M	The Customs-assigned filer/entry number.	
Carrier Code	4AN	23-26	O	The Standard Carrier Alpha Code (SCAC) representing the importing carrier.	
Vessel Name	23AN	27-49	O	A valid importing vessel name.	
Voyage/Flight Number	5AN	50-54	O	The voyage/flight number of the importing carrier.	
Bill of Lading Number	16AN	55-70	O	The bill of lading number.	
Entered Quantity	10N	71-80	O	The quantity entered and released on the bill of lading.	

## **Record Identifier R05**

### *Container Status Notification Record*

This is a conditional record used to identify all containers associated with the bill of lading for which a status of notification is issued. There is a maximum use of 999 Container Status Notification (R05) records for each Bill of Lading Status Notification (R02) Record.

<b>Record Identifier R05</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 equal R05.	
Container Number	14AN	4-17	M	A valid container number associated with a bill of lading.	
Seal Number 1	15AN	18-32	C	A valid exporter/carrier seal number associated with the container.	
Seal Number 2	15AN	33-47	C	A valid exporter/carrier seal number associated with the container.	
Filler	33AN	48-80	M	Space fill.	

## **Record Identifier R06**

### *Event Detail Record*

This optional record may be used to notify an AMS participant of the status of a conveyance.

<b>Record Identifier R06</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 R06.	
Event Code	3AN	4-6	M	<p>A code identifying the event about which the notification is made. Valid codes are:</p> <p>AAD = Arrival of conveyance                      OCA = Arrival overdue                      COC = Arrival Cancelled                      HMI = Hold conveyance                      HRE = Release conveyance</p> <p>The HMI and HRE codes are used in the Rail AMS environment and will not be returned to Sea AMS participants.</p>	
Action Date	6N	7-12	O	A date in YYMMDD (year, month, day) format representing the date on which Customs or another federal agency authorized the action or the date the action was scheduled to occur.	
Action Time	4N	13-16	O	A time in HHMM (hour, minute) 24-hour clock format representing the time the original transmission to Customs was processed.	
Filler	64AN	17-80	M	Space fill.	

***User Notes:***