

# Subsequent In-bond Application

*Provides descriptions and format requirements for each data element contained within a transaction record created to transmit supplemental in-bond movement information without deleting or adding to an existing Bill of Lading record.*

## RECORD DESCRIPTIONS

- Record Identifier A01** .....SIA-4  
The Amendment Record provides data element descriptions and format requirements for adding a second notify party and a new Customs broker to a bill of lading in a subsequent in-bond move.
- Record Identifier B03** .....SIA-8  
The Supplementary In-bond Information record provides data element descriptions and format requirements for creating multiple in-bond records.
- Record Identifier B04** .....SIA-10  
The Reference Identifier Record provides data element descriptions and format requirements for adding the Harmonized Tariff System (HTS) code for export subsequent in-bond movements.
- Record Identifier B05** .....SIA-12  
The Supplementary In-bond Information Record provides data element descriptions and format requirements for adding bonded carrier information for a subsequent bonded cargo movement.
- Record Identifier I01**.....SIA-14  
The In-bond record provides data element descriptions and format requirements for transmitting in-bond data.
- Record Identifier I02**.....SIA-16  
The In-bond record provides data element descriptions and format requirements for transmitting optional export data for the U.S. Bureau of Census.
- Record Identifier N00** .....SIA-17  
The Entity Name Record provides data element descriptions and format requirements for adding a Customs broker name or (future) second notify party name in subsequent in-bond movements.

## **Subsequent In-bond Application**

The Subsequent In-bond application has been created to transmit additional in-bond movements without deleting or adding to an existing Bill of Lading record. This application is designed for use with the Supplementary In-bond Information Record (B03), the In-bond Record (I01), and the In-bond Record (I02). The I01 is the in-bond record for subsequent in-bond movements and it is paired with the B03 record in each transmission. Up to 99 additional in-bond movements can be transmitted.

AMS performs a database search for the Bill of Lading indicated to verify that it is on file. If no match occurs on the Bill of Lading number, the message BL NOT ON FILE is displayed to the participant. If a match does occur for either a conventional or paperless in-bond bill, it must be arrived at destination before a subsequent in-bond movement will be authorized. If the bill is enroute to destination, the subsequent in-bond transaction will be rejected with the message MOVEMENT NOT YET ARRIVED displayed.

This application may also be used by rail AMS participants to transmit additional information pertaining to a subsequent in-bond movement.

The Amendment Record Identifier (A01) may provide information on a new Customs broker associated with the in-bond movement.

The Reference Identifier Record (B04) may provide information on Harmonized Tariff codes applicable to in-bonds being exported.

The Supplementary In-bond Information Record Identifier (B05) may provide information on the bonded carrier having responsibility for the in-bond movement.

The Entity Name Record Identifier (N00) may provide additional information on the broker or second notify party.

***User Notes:***

## **Record Identifier A01**

### *Amendment Record*

This is a conditional record used to identify the type of manifest amendment being transmitted. It enables an AMS participant to amend the manifest quantity, or add or delete a bill of lading.

<b>Record Identifier A01</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 A01.	
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, Riverside, MD 20737.	
U.S. Customs District/Port	4N	8-11	M	A code representing the Customs district/port of lading/unlading. Use Census Schedule D, included as Appendix G of this publication, for valid district/port codes.	
Action Code	1A	12	M	A code representing the Customs type of manifest amendment. Valid codes are:  A = Add a bill of lading B = Add In-bond Movement C = Add New Customs Broker D = Delete a Bill of Lading R = Replace the existing manifest data with new manifest data N = Delete 2 <sup>nd</sup> Notify Party S = Add 2 <sup>nd</sup> Notify Party	1          2
Bill of Lading Sequence Number	12X	13-24	M	The bill of lading sequence number. Do not include the issuer code as it is contained in the associated J01 record.	
Quantity	10X	25-34	C	If the action code is <i>R</i> on this record, enter the new bill of lading quantity.	
Amendment Code	2X	35-36	M	A code representing the reason(s) for the amendment of the manifest record. See Appendix E of this publication for a complete listing of valid amendment codes.	

<b>Record Identifier A01</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	37-48	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. If a bill of lading is added with this record (action code A) this is the new bill number. (This is for future use.)	
Carrier Code	4AN	49-52	C	A code representing the second notify party. This data element is used with action codes "N" or "S".	2
Code Qualifier	2AN	53-54	C	This data element is required is action code is "C". Code ABI = ABI Office Routing code. This code is used by rail AMIL participants in subsequent in-bond movements.	
ID Code	17AN	55-71	C	A code related to the preceding code qualifier ABI office routing code. This code is used by rail AMS participants in subsequent in-bond movements.	
Filler	9AN	72-80	M	Space fill.	

**Note 1**

The following conditions apply to the action codes:

- If the action code is A, the new bill of lading is added to the database files of the associated manifest.
- If the action code is A, all the appropriate data elements required for the following records must be transmitted:

Bill Of Lading Transaction (B01)  
 Bill Of Lading Transaction (B02)  
 Shipper Name/Address (S01)  
 Shipper Address (S02)

**Note 1 - Continued**

Shipper Telephone/Telex (S03)  
 Reference Number (B04)  
 Consignee Name/Address (U01)  
 Consignee Address (U02)  
 Consignee Telephone/Telex (U03)  
 Notify Party Name (N01)  
 Notify Party Address (N02)  
 Geographic Area (N03)  
 Notify Party Administrative Communications Contact (N04)  
 In-Bond (I01)  
 In-Bond (I02)  
 Bill Container (C01)  
 Bill Of Lading Container (C02)

### Note 1 - Continued

Additional Cargo Description (D00)  
Bill Cargo Description (D01)  
Marks and Numbers (D02)  
Hazardous Material (V01)  
Hazardous Material (V02)  
Hazardous Material (V03)

- If the action code is *D* or *R*, **do not** transmit the V03 through D02 records for the bill being deleted.
- If the action code is *B*, secondary notify party information may be added in a subsequent in-bond movement. This action code is used only with the subsequent in-bond applications by rail AMS participants.
- If the action code is *C*, a new Customs broker to receive download information on the in-bond movement may be added. This action code is used only with subsequent in-bond applications by rail AMS participants.
- If the action code is *D*, the bill of lading status is changed to deleted in the database files of the associated manifest.

### Note 1 - Continued

- If the action code is *N*, the SCAC code indicated in the second carrier code field is removed from bill of lading record. No further notifications will be sent to this notify party. This action code is used only with the railroad consist set.
- If the action code is *R*, the quantity at the bill level is replaced with a specified quantity.
- If the action code is *S*, the SCAC code indicated in the second carrier code field is added to the bill of lading as a second notify party recipient. This participant will receive notifications until the bill is deleted or the SCAC code is removed from the bill. This action code is used only with the railroad consist set.

### Note 2

Action codes *N* and *S* are used only with the railroad consist set.

Action codes *B* and *C* are used only with subsequent in-bond application by rail AMS participants.

***User Notes:***

## **Record Identifier B03**

### *Supplementary In-bond Information Record*

This is a mandatory record used to create multiple in-bond records without deleting and re-adding a bill of lading record.

<b>Record Identifier B03</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 B03.	
Bill of Lading Sequence Number	12AN	4-15	M	The issuer assigned sequence number that identifies the shipment. The sequence number must be unique for the issuer (not repeated within three years). Do not include issuer code as it is contained in the preceding J01 record.	
Master In-bond Type Code	1A	16	M	A code of <i>P</i> indicating transmission of a paperless in-bond. A code of <i>C</i> indicating transmission of a conventional in-bond.	
House Bill Number	12AN	17-28	O	A code used to report individual portions of a consolidated shipment. Insert the carrier assigned number that identifies the portion of the consolidation being reported. The number must be unique within the bill of lading. (For future use.)	
Sub House Bill Number	12AN	29-40	O	A code used to report individual portions of a consolidated shipment. Insert the carrier assigned number that identifies the portion of the consolidation being reported. The number must be unique within the bill of lading. (For future use.)	
In-bond Entry Type	2N	41-42	M	A code representing the types of in-bond movements. Valid codes are:  61 = Immediate Transportation (IT) 62 = Transportation and Exportation (T&E) 63 = Immediate Exportation (IE)	
Previous In-bond Number	11AN	43-53	C	The previous in-bond number. This data element is mandatory if the in-bond has arrived at the destination port, and will move to another port.	
Quantity	10N	54-63	C	The number of items included on the bill of lading. This data element is mandatory if the Previous In-bond Number data element is provided.	



<b>Record Identifier B03</b>					
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
In-bond Port of Destination	4N	64-67	M	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, or the district/port of arrival for an IE (63) entry. This code represents the U.S. port of destination for the second or subsequent in-bond. It must be the same district/port code used in Record Identifier I01 for U.S. Port of Destination. See Appendix G of this publication for valid district/port codes.	
Secondary Notify Party (1)	4AN	68-71	O	The SCAC code of the first notify participant.	
Secondary Notify Party (2)	4AN	72-75	O	The SCAC code of the second notify participant.	
Filler	5AN	76-80	M	Space fill.	

## **Record Identifier B04**

### *Reference Identifier*

This is an optional record used to transmit the automotive advance shipment notice (ASN) number, the reference identifiers associated with the B01 record, and other shipment-specific details.

<b><i>Record Identifier B04</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 B04.	
Qualifier	2AN	4-5	M	A code indicating the type of export shipment.	1
Reference Identifier	30AN	6-35	M	Automotive ASN number/unique reference number. The unique reference number consists of:  11 position Harmonized Tariff System (HTS) Number 11 position DUNS Number 17 position reference number 12 position House Bill number or Automotive ASN Number 3 position filer code of the broker initiating an in-bond movement 16 position bill of lading number of the original ocean AMS carrier who initially imported the cargo. This could be an AMS ocean carrier who imported the cargo into the U.S. and turned it over to an AMS rail participant for transportation and exportations, or an AMS ocean carrier who discharges the cargo in Canada and turns it over to an AMS rail participant for importation into the U.S.	
Filler	45AN	36-80	M	Space fill.	

**Note 1**

This data element is used by carriers to report an export shipment. For rail carriers, use the ASN number; for export shipments, use the number supplied to AES by the exporter, or the House Bill of Lading number supplied by NVOCC.

This data element is also used to report the filer code to the broker initiating an in-bond movement or the bill of lading number of the original ocean AMS carrier who initially imported the cargo.

Valid qualifier codes are:

<b>Code</b>	<b>Description</b>
<b>M</b>	Master XTN (Export Transaction Number)
<b>H</b>	House XTN (Export Transaction Number)
<b>B</b>	House Bill of Lading
<b>8S</b>	Broker Identification (Used to pass the broker filer code)
<b>BL</b>	Government Bill of Lading
<b>BM</b>	Bill of Lading Number
<b>BN</b>	Booking Number
<b>CG</b>	Consignee's Order Number
<b>CN</b>	Carrier's Reference Number (PRO/Invoice)
<b>CO</b>	Customer Order Number
<b>CR</b>	Customer Reference Number
<b>CX</b>	Consignment Classification ID
<b>ED</b>	Export Declaration
<b>FN</b>	Forwarder's/Agent's Reference Number

**Note 1 - Continued**

<b>Code</b>	<b>Description</b>
<b>FP</b>	Forestry Permit Number
<b>GB</b>	Grain Block Number
<b>GR</b>	Grain order Reference Number
<b>HS</b>	Harmonized Code System (Canada) (Used when the shipment is not an IE or T&E movement, or if the HS code received from the shipper is greater than 6 digits)
<b>IN</b>	Consignee's Invoice Number
<b>LT</b>	Lot Number
<b>MA</b>	Ship Notice/Manifest Number (Used for the Automotive ASN Number)
<b>MB</b>	Master Bill of Lading
<b>OB</b>	Ocean Bill of Lading
<b>OM</b>	Ocean Manifest
<b>OW</b>	Service Order Number
<b>PK</b>	Packing List Number
<b>PN</b>	Permit Number
<b>PO</b>	Purchase Order Number
<b>RC</b>	Rail Routing Code (Used by Automotive Manufacturers and Brokers)
<b>S7</b>	Stack Train Identification
<b>SI</b>	Shipper's Identifying Number for Shipment (SID)
<b>SO</b>	Shipper's Order (Invoice Number)
<b>ST</b>	Store Number
<b>SW</b>	Seller's Sale Number
<b>UT</b>	Unit Train
<b>VA</b>	Vessel Agent Number
<b>WU</b>	Vessel
<b>WY</b>	Rail Waybill Number
<b>XP</b>	Previous Cargo Control Number
<b>ZE</b>	Coal Authority Number
<b>ZZ</b>	Mutually Defined

## **Record Identifier B05**

### *Supplementary In-bond Information Record*

This is a conditional record used to add bonded carrier information for a subsequent bonded movement.

<b>Record Identifier B05</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 B05.	
Reference Number Qualifier	2AN	4-5	M	A code qualifying the reference number. Valid qualifier code is:  BI = Bonded carrier internal revenue identification number	
Reference Number	12X	6-17	M	The identification (ID) of the bonded carrier (also referred to as the importer number or IRS number) must include any embedded hyphens. Valid format for importer number is NN-NNNNNNNXX.	
Filler	63AN	18-80	M	Space fill.	

***User Notes:***

## **Record Identifier I01**

### *In-bond Record*

This is a conditional record used to transmit in-bond data if the master in-bond indicator is *I* on the Bill of Lading Transaction (B01) record.

<b>Record Identifier I01</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 I01.	
In-bond Entry Type	2N	4-5	M	The ACS code for the various types of in-bond movements. Valid codes are:  61 = Immediate Transportation (IT) 62 = Transportation and Exportation (T&E) 63 = Immediate Exportation (IE)	
Filler	2X	6-7	M	Space fill.	
Conventional In-bond Number	9N	8-16	C	A Customs assigned in-bond control number used with conventional MIB movements. Either this data element or the Paperless In-bond Number data element (positions 50-60) must be completed.	
In-bond Carrier Code	4AN	17-20	C	A SCAC code representing the original in-bond carrier, if different from the importing/exporting carrier. This code is input in ACS by Customs.	
U.S. Port of Destination/ Intermediate Destination	4N	21-24	C	A code representing the Customs district/port of termination for an IT (61) entry, or the district/port of exportation for a T&E (62) entry, or the district/port of arrival for an IE (63) entry. When used with Record Identifier B03, this code is the port of destination for the second or subsequent in-bond. It must be the same district/port code used in Record Identifier B03 for U.S. Port of Destination. See Appendix G of this publication for valid district/port codes.	
Foreign Destination	5N	25-29	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.	
Value	8N	30-37	M	A value in whole dollars of the in-bond movement. Twenty dollars per kilo may be used if the value is unknown. The value must be greater than zero.	

<b>Record Identifier I01</b>					
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
Bonded Carrier ID Number	12X	38-49	M	The identification (ID) number of the original bonded carrier (also referred to as the importer number or IRS number). This must include any embedded hyphens. Valid formats for importer numbers are:  NN-NNNNNNNXX = Internal Revenue Service Number YYDDPP-NNNN = Customs Assigned Number NNN-NN-NNNN = Social Security Number	
Paperless In-bond Number	11AN	50-60	C	The carrier assigned V in-bond number used with paperless MIB movements. Either the Conventional In-bond Number data element or the Paperless In-bond Number data element must be completed.	
Port of In-bond Arrival/Departure	4N	61-64	C	The Census Schedule D code representing the U.S. port where the shipment anticipates exiting or re-entering the country after transiting Canada incidental to traveling to the in-bond destination port.	
Port of In-bond Arrival/Departure	4N	65-68	C	The Census Schedule D code representing the U.S. port where the shipment anticipates exiting or re-entering the country after transiting Canada incidental to traveling to the in-bond destination port.	
Port of In-bond Arrival/Departure	4N	69-72	C	The Census Schedule D code representing the U.S. port where the shipment anticipates exiting or re-entering the country after transiting Canada incidental to traveling to the in-bond destination port.	
Port of In-bond Arrival/Departure	4N	73-76	C	The Census Schedule D code representing the U.S. port where the shipment anticipates exiting or re-entering the country after transiting Canada incidental to traveling to the in-bond destination port.	
Port of In-bond Arrival/Departure	4N	77-80	C	The Census Schedule D code representing the U.S. port where the shipment anticipates exiting or re-entering the country after transiting Canada incidental to traveling to the in-bond destination port.	

## **Record Identifier I02**

### *In-bond Record*

This is an optional record used to transmit waterborne export data for the U.S. Bureau of the Census. This record must be paired with the I01 record.

<b><i>Record Identifier I02</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 I02.	
Mode of Transport	2N	4-5	O	Equals 10.	
Vessel Name	23AN	6-28	O	The valid name of the exporting vessel.	
Filler	52AN	29-80	M	Space fill.	



## **Record Identifier N00**

### *Entity Name Record*

This is a conditional record used to transmit a party by type of organization, name and code. The data must be transmitted exactly as it appears on the bill of lading. AMS participants must provide complete information. (FUTURE USE)

<b>Record Identifier N00</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 N00.	
Entity ID Code	2AN	4-5	C	A code identifying the type of entity. Valid codes are:  BN = Beneficial Owner C1 = Care of Party #1 CB = Customs Broker (If this data element is used, the Code Qualifier and ID Code must be provided.) CD = Consignee of Mail CN = Consignee N1 = Notify Party #1 N2 = Notify Party #2 OO = To Order Of SH = Shipper UC = Ultimate Consignee	
Name	35AN	6-40	C	A free form text for name of entity.	
Code Qualifier	2AN	41-42	C	This data element is required if Entity ID code = CB, Code 9 – DUNS+4, Code AB = ABI Office Routing Code.	
ID Code	17AN	43-59	C	A code related to preceding Code Qualifier data element. This code is required if the Code Qualifier = DUNS +4 or the ABI Office Routing code.	
Entity Relationship Code	2AN	60-61	C	Not used. Leave this data element blank.	
Entity ID Code	2AN	62-63	C	Not used. Leave this data element blank.	
Filler	17AN	64-80	M	Space fill.	

***User Notes:***