

Changes

Requirements

Page REQ-2 - Changed address for sending in letter of intent.

Application Control

Page APL-9 - Statement Number data element changed Length/Class from "10N" to "10A/N" and made edits in description. Changed data element "Payment Due Date" to "Preliminary Statement Print Date" and made edits in description.

Page APL-11 - Added new codes: Under Note 2 Input to Customs - QO - ABI Statement/ACH Payment Reroute and Output from Customs - QQ - ABI Statement/ACH Payment Reroute. Note 3 changed all references of "payment due date" to "preliminary statement print date".

Add CF-5106 to Importer/Consignee File

Page ACF-9 - Note 1 - changed code of Nunavut from "NT" to "NU" per administrative message 01-0438.

Page ACF-13 - Note 1 - changed code of Nunavut from "NT" to "NU" per administrative message 01-0438.

Add Manufacturer Name & Address

Page AMF-1 - Added new record Identifier \$A (Input and Output) - Per administrative message 00-0117.

Page AMF-2 - Second column, first paragraph - added reference to new record identifier \$A (Input). Second column, fourth paragraph - added reference to new record identifier \$A (Output).

Page AMF-3 - Added new Record Identifier \$A (Input).

Page AMF-8 - Added new Record Identifier \$A (Output).

Antidumping/Countervailing Duty Query

Page ACD-10 - Introduction paragraph, changed "10 latest deposit rates" to "20 latest deposit rates".

Cargo Release Query

Page CRQ-1 - Deleted reference to "CHANGE IN ENTRY STATUS NOTIFICATION", Record Identifier R7 (Output) and Record Identifier I1 (Input).

Page CRQ-2 - Deleted Record Identifier IO (Output) and Record Identifier I1 (Output).

Page CRQ-3 - Second column, first paragraph changed all Record Identifier R7 to R6. Deleted "CHANGE IN ENTRY STATUS NOTIFICATION" paragraphs in second column.

Pages CRQ-16 through CRQ-21 - Deleted Record Identifiers R7 (Output), I1 (Input), IO (Output), and I1 (Output).

Consignee Name/Address

Page CON-7 - Changed "H%" to "H5 in data element "Line Item Sequence Number" description.

Page CON-13 - Changed code of Nunavut from "NT" to "NU" in Note 1 per administrative message 01-0438.

Page CON-16 - Changed code of Nunavut from "NT" to "NU" in Note 1 per administrative message 01-0438.

Page CON-18 - Changed code of Nunavut from "NT" to "NU" in Note 1 per administrative message 01-0438.

Daily Statement

Page DST-1 - Added new section "Request Reroute of Daily Statements and ACH Payment Transactions" per administrative message 01-0423. Made edits in Record Identifier Q3 description.

Page DST-2 - Made edits in Record Identifier Q5 description. Added new Record Identifiers QR (Input) and QX (Output) per administrative message 01-0423.

Page DST-3 - Made edits in the first, second, fifth, sixth and seventh paragraphs.

Page DST-4 - Detail Duty Statement Report, changed "Pmt Due Date" to "Statement Print Date" and "Payment Due Date" to "Preliminary Statement Print Date".

Page DST-7 - Added introduction paragraphs for new Record Identifiers. Daily Statement Report, Record Data Field, changed "Statement Print Date" to "Preliminary Statement Print Date".

Page DST-11 - Line 2 of Figure 4 changed "Pmt Due Date" to "Statement Print Date".

Page DST-12 - Made edits in data element Client Branch Designation description.

Page DST-14 - Changed introduction, data element and description for "Statement Print Date" to "Preliminary Statement Print Date".

Page DST-16 - Made edits in Note 1.

Page DST-22 - Made edits in introduction. Changed length/class from "10N" to "10A/N" in data element "Statement Number", and made edits in description per administrative message 00-1102. Changed data element "Payment Due Date" to "Preliminary Statement Print Date" and made edits in description.

Page DST-30 - Made edits in introduction. Changed length/class from "10N" to "10A/N" in data element Statement Number, and made edits in description per administrative message 00-1102. Changed data element "Payment Due Date" to "Preliminary Statement Print Date" and made edits in description.

Page DST-40 - Changed length/class from "10N" to "10A/N" in data element Statement Number, and made edits in description per administrative message 00-1102.

Page DST-40 - Added new record identifier QR (Input)

Page DST-42 - Added new Record Identifier QX (Output)

Drawback Summary

Throughout chapter, replaced references to Canada/Canadian to "NAFTA Country".

Page DRW-2 - Made edits in second column, first paragraph.

Page DRW-7 - Made edits in data element "License Port" description.

Page DRW-8 - Made edits in data element "Contract Number" description. Added new data element "NAFTA Drawback Country Code".

Page DRW-10 - Made edits in data elements, "First Tariff Number", and "Additional Tariff Number", descriptions.

Page DRW-15 - Made edits in introduction paragraph. Made numerous edits to data elements and description.

Page DRW-17 - Made edits to data elements and descriptions.

Entry Summary

Page ENS-2 - Record Identifier H - changed "payment due date" to "preliminary statement print date".

Page ENS-3 - Record Identifier H1 - changed "payment due date" to "preliminary statement print date".

Page ENS-5 - Second column, fourth paragraph, changed "payment due date" to "preliminary statement print date".

Page ENS-10 - Note 1, second column, second paragraph, changed "payment due date" to "preliminary statement print date".

Page ENS-12 - Note 3 changed "Payment Due Date" to "Preliminary Statement Print Date".

Page ENS-15 - Changed "scheduled pay date" to "preliminary statement print date" in Client Branch Designation data element description.

Page ENS-17 - Note 2 changed "Payment Due Date" to "Preliminary Statement Print Date".

Page ENS-18 - Changed status code to "M" in data elements Bond Amount, Bond Producer Account Number and Filler.

Page ENS-20 - Added "20 (rail, non-container), 21(rail, container)" and changed "40 (non-air, container)" to "40 (rail, non-container)" in data element Master Bill Number description.

Page ENS-24 - Changed "payment due date" to "preliminary statement print date" in introduction paragraph.

Page ENS-25 - Changed data element "Payment Due Date" to "Preliminary Statement Print Date" and made edits in description.

Page ENS-27 - Note 4, second column, Harmonized Tariff Schedule Numbers, deleted "2402.11.0030 - 2403.10.4095" and changed "5311.00.2000 - 5404.10.1010" to "5311.00.00.200 - 5404101000".

Page ENS-28 - Changed "payment due date" to "preliminary statement print date" in Note 5 and Note 6.

Page ENS-29 - Changed "Payment Due Date" to "Preliminary Statement Print Date" in Note 6. Second column, last paragraph, Note 7 - added "or 20 or 21 (rail)" and National Motor "Freight" Traffic.

Page ENS-40 - Added codes "R" and "S" in data element Softwood Lumber description per administrative message 00-0566.

Page ENS-42 - Changed status code from "M" to "C" for data element Beginning Invoice Line Number (A).

Page ENS-48 - Note 1 - added new codes "D, N and R" and added "AGOA Notes" explanation.

Page ENS-49 - Continuation of AGOA Notes from page ENS-48, and added "CBTPA Notes" explanation.

Page ENS-51 - Note 5, Code H - deleted "or special regime".

Page ENS-52 - Added last sentence in data element Cotton Certificate Number description.

Page ENS-54 - Added codes "R or S" in Note 3 per administrative message 00-0566.

Page ENS-55 - Made edits in introduction paragraph. Added "or HK" in data element China/Hong Kong SWPM Indicator description. Added new data element "Canadian Export Certificate (Sugar)" per administrative message 99-1083. Changed Length/Class, Position and Description for "Filler" data element.

Page ENS-63 - Note 1, Code H - deleted "or special regime."

Page ENS-64 - Note 3 - added new codes "D, N and R".

Page ENS-65 - Note 3 added "AGOA Notes" explanation and "CBTPA Notes" explanation.

Page ENS-68 - Changed "Quantity" data element to "Quantity 1".

Page ENS-69 - Note 1, code H, deleted "or special regime".

Page ENS-70 - Note 3 added new codes "D, N, and R".

Page ENS-71 - Note 3 added "AGOA Notes" explanation and "CBTPA Notes" explanation.

Page ENS-75 - Note 1, code H, deleted "or special regime".

Page ENS-76 - Note 3 - added new codes "D, N, and R".

Page ENS-77 - Note 3 added "AGOA Notes" explanation and "CBTPA Notes" explanation.

Page ENS-84 - Changed all references to "payment due date" to "preliminary statement print date".

Page ENS-85 - Changed data element "Payment Due Date" to "Preliminary Statement Print Date" and made edits in description.

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Page ENS-86 - Introduction paragraph change "payment due date" to "preliminary statement print date".

Page ENS-87 - Changed all references to "payment due date" to "preliminary statement print date".

Entry Summary Query

Page ENQ-11 - Note 2 - replaced Valid Bill Reason Codes per administrative message 00-1169.

Page ENQ-14 - Changed "payment due date" to "preliminary statement print date" in introduction.

Page ENQ-15 - Changed data element "Payment Due Date" to "Preliminary Statement Print Date" and made edits in description.

Page ENQ-18 - Note 2 - replaced Valid Bill Reason Codes per administrative message 00-1169.

Page ENQ-20 - Changed "3-position terminal identification code" to "4-position terminal identification code" in data element Customs Document Filing Location description.

Page ENQ-21 - Made edits to Codes 1 and 2 and added new codes 3 and 4 in Note 1. Added new "NP - Not Protestable" code in Note 2.

Extract Reference File

Page ERF-31 - Added two new data elements "AGOA/CBTPA SPI Indicator" and "AGOA LDD Indicator (AGOA Lesser Developed Beneficiary Country)".

Page ERF-33 - Added four new data elements: "AGOA/CBTPA SPI Indicator", "AGOA LDD Indicator (AGOA Lesser Developed Beneficiary Country)", "AGOA/CBTPA Special Programs Indicator Begin Date" and "AGOA/CBTPA Special Programs End Date".

Harmonized Tariff Schedule

Page HTS-18 - Added "and R followed by a space (Caribbean Trade Partnership Act)," and "R" Countries eligible in data element International Organization for Standardization (ISO) Country Code 1 description.

Page HTS-20 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 2.

Page HTS-22 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 3.

Page HTS-24 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 4.

Page HTS-26 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 5.

Page HTS-28 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 6.

Page HTS-30 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 7.

Page HTS-32 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 8.

Page HTS-48 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 1.

Page HTS-50 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 2.

Page HTS-52 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 3.

Page HTS-54 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 4.

Page HTS-56 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 5.

Page HTS-58 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 6.

Page HTS-60 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 7.

Page HTS-62 - Made edits in description of data element International Organization for Standardization (ISO) Country Code - 8.

In-bond

Page INB-4 - Made edits in fourth bullet paragraph.

Page INB-6 - Made edits in description of data element "In-bond Number".

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Page INB-36 - Made edits in description of the following data elements: "In-bond Number", "Issuer Code of Master Bill Number", "Master Bill Number", and "Container Number".

NAFTA Duty Deferral

Page NDD-2 - Second paragraph, changed "Canada" to "the NAFTA Country".

Page NDD-4 - Made edits in description of data element "Export Date" per administrative message 00-1176.

Page NDD-5 - Added new data element "NAFTA Duty Deferral Country" in positions 66-67 per administrative message 00-1176.

Page NDD-14 - Changed all data elements that referred to "Canadian" to "NAFTA Country". Made edits in all descriptions. Added "Note 1" to data element "NAFTA Country Entry Number". Added "Note 2" to data element "NAFTA Country Harmonized Tariff Number". All changes are per administrative message 00-1176.

Pages NDD-16-17 - Changed all references to "Canadian" to "NAFTA Country". Changed data element "Payment Due Date" to "Preliminary Statement Print Date" and made edits in description.

Other Government Agencies

Page OGA-15 - Changed last sentence to read "If "V" is selected in this position, a DT02 records may be required." In data element Clarification Code description,

Reconciliation

Page REC-10 - Changed "payment due date" to "preliminary statement print date" in introduction. Changed "due date" to "preliminary statement print date" in description of data element Payment Type Indicator. Changed data element "Payment Due Date" to "Preliminary Statement Print Date" and made edits in description.

Page REC-11 - In description of data element Client Branch Designation, changed "scheduled pay date" to "preliminary statement print date".

Appendix A

All of Appendix A has been updated due to additions and/or deletions of data elements.

Appendix B

Page B-5 - Currency for "EUROPEAN ECONOMIC COMMUNITY" changed to "Eurodollar".

Page B-12 - Deleted Entry Codes "35, 36, and 37".

Appendix J

Page J-2 - Changed mailing address for HTS Tape Order Form.

Appendix L

All of Appendix L has been updated due to various additions and/or deletions.

User Notes: