

Entry Summary Query

This chapter provides records that allow entry summary data to be queried.

RECORD DESCRIPTIONS

- Record Identifier J1 (Input)**..... ENQ-3
A mandatory input record that provides the query criteria to access data on up to four entry summaries in the Entry Summary file.
- Record Identifier J0 (Output)**..... ENQ-5
A conditional query output record that provides a narrative message that the entry summary is not on file or access is not authorized.
- Record Identifier J1 (Output)**..... ENQ-6
A conditional output record that provides entry summary query data pertaining to a specific entry.
- Record Identifier J2 (Output)**..... ENQ-11
A conditional output record that provides entry summary query data pertaining to estimated duties and taxes, and liquidation data.
- Record Identifier J3 (Output)**..... ENQ-13
A conditional output record that provides entry summary query data pertaining to extension/suspension data.
- Record Identifier J4 (Output)**..... ENQ-15
A conditional output record that provides entry summary query data related to the Abbreviated Liquidated History file.
- Record Identifier J5 (Output)**..... ENQ-19
A conditional output record that provides entry summary query data pertaining to protest data.
- Record Identifier J6 (Output)**..... ENQ-22
A conditional output record that provides entry summary query data pertaining to bill data.
- Record Identifier J7 (Output)**..... ENQ-24
A conditional output record that provides entry summary query data pertaining to collection data.
- Record Identifier J8 (Output)**..... ENQ-27
A conditional output record that provides entry summary query data pertaining to multiple class codes.
- Record Identifier J9 (Output)**..... ENQ-30
A conditional output record that provides entry summary query data pertaining to transmission errors.

Entry Summary Query

A filer who is operational has the capability to query entry summary data. Safeguards exist which prohibit access to entry summary data unless the participant is responsible for filing the entry summary.

Input: Record Identifier J1 (Query Entry Summary Status) is a mandatory input record that provides the query criteria to access data on entry summaries.

The application identifier on Record Identifier B is JI. For additional information on Record Identifier B, refer to the Application Control chapter of this document.

Output: Record Identifiers J0, J1, J2, J3, J4, J5, J6, J7, J8 and J9 are conditional output records that provide data related to an entry summary.

The application identifier on Record Identifier B is JR. For additional information on Record Identifier B, refer to the Application Control chapter of this document.

Record Identifier J1 (Input)

This is a mandatory input record that provides the query criteria to access data on up to four entry summaries in the Entry Summary file. If there are fewer than four queries, space fill. If there are more than four queries, repeat this record as often as necessary.

Record Identifier J1 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 1.	
District/Port of Entry Summary	4N	3-6	C	A code representing the district/port of entry summary. This code is required for entry numbers issued prior to October 1, 1986, and it is optional for entry numbers issued after that date. If no district/port of entry summary is provided, space fill. Valid district/port codes can be queried through the Extract Reference File chapter of this document.	
Broker Number or Entry Filer Code	3AN	7-9	M	A unique code assigned by the U.S. Customs and Border Protection (CBP) to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 7-9 of the J1 record can be different from the filer code in the B record.	
Entry Number	9AN	10-18	M	The number assigned to the entry number. For additional information on valid entry number formats, refer to Appendix E.	
Second Entry Query	16AN	19-34	O	The District/Port Code of Entry Summary, Broker Number or Entry Filer Code, and Entry Number for a second entry summary.	
Third Entry Query	16AN	35-50	O	The District/Port Code of Entry Summary, Broker Number or Entry Filer Code, and Entry Number for a third entry summary.	
Fourth Entry Query	16AN	51-66	O	The District/Port Code of Entry Summary, Broker Number or Entry Filer Code, and Entry Number for a fourth entry summary.	

Record Identifier J1 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Collection/Bill Information Code	1N	67	O	A code that provides collection and/or bill information.	1
Filler	13AN	68-80	M	Space fill.	

Note 1

Valid Collection/Bill Information Codes are:

Code Description

- 1** To receive all collection data related to the entry summary. Record Identifier J7 provides collection data related to the first two accounting class codes and amounts. If there are more than two accounting class codes and amounts, Record Identifier J8 is system generated until all accounting class codes and amounts are exhausted. For additional information related to Record Identifiers J7 and J8, refer to those records in this chapter.
- 2** To receive all the bill data related to the entry summary. Record Identifier J6 provides bill data. For additional information, refer to Record Identifier J6 in this chapter.
- 3** To receive both collection and bill data.

If there is no collection and/or bill information on file, Record Identifier J9 is returned.

Record Identifier J0 (Output)

This is a conditional query entry summary output record that provides data pertaining to the district/port of entry summary, broker number or entry filer code, entry number and narrative message. This record is returned if no data is on file or if access is not authorized for the given entry number.

Record Identifier J0 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 0.	
District/Port of Entry Summary	4N	3-6	C	A code representing the district/port of entry summary. This code is required for entry numbers issued prior to October 1, 1986, and it is optional for entry numbers issued after that date. If no district/port of entry summary is provided, space fill. Valid district/port codes can be queried through the Extract Reference File chapter of this document.	
Broker Number or Entry Filer Code	3AN	7-9	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 7-9 of the J0 record can be different from the filer code in the B record.	
Entry Number	9AN	10-18	M	The number assigned to the entry number. For additional information on valid entry number formats, refer to Appendix E.	
Narrative Message	30X	19-48	M	A narrative message that no data is on file or access is not authorized for the given entry number.	
Filler	32AN	49-80	M	Space fill.	

Record Identifier J1 (Output)

This is a conditional output record that provides entry summary query data pertaining to the district/port of entry summary, broker number or entry filer code, entry number, importer of record number, entry type, estimated duty, estimated tax, date of entry, summary filing date, reject date, collection status, release status, entry summary status, and bill reason code. If data related to a specific entry summary is on file, this record will always be received along with Record Identifiers J2, J3 and J5.

Record Identifier J1 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 1.	
District/Port of Entry Summary	4N	3-6	M	A code representing the district/port of entry summary. This code is required for entry numbers issued prior to October 1, 1986, and it is optional for entry numbers issued after that date. If no district/port of entry summary is provided, space fill. Valid district/port codes can be queried through the Extract Reference File chapter of this document.	
Broker Number or Entry Filer Code	3AN	7-9	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 7-9 of the J1 record can be different from the filer code in the B record.	
Entry Number	9AN	10-18	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Importer of Record Number	12X	19-30	C	A code representing the importer of record.	1
Entry Type	2N	31-32	C	A code representing the entry type. Valid entry type codes are listed in Appendix B.	
Estimated Duty	11N	33-43	C	A value representing the approximate payment due on an imported product. If the number is a whole number, the two low-order (cents) positions contain zeros.	

Record Identifier J1 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Estimated Tax	11N	44-54	C	A value representing the approximate tax due on an imported product. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Date of Entry	6N	55-60	C	A numeric date in MMDDYY (month, day, year) format representing the date of entry into the United States.	
Summary Filing Date	6N	61-66	C	A numeric date in MMDDYY (month, day, year) format representing the summary filing date.	
Reject Date	6N	67-72	C	A numeric date in MMDDYY (month, day, year) format representing the latest reject date.	
Collection Status	1N	73	M	A code representing the collection status. Valid Collection Status Codes are: 0 = Unpaid 1 = Not fully paid 2 = Fully paid	
Release Status	1N	74	M	A code representing the release status. Valid Release Status Codes are: 0 = Not released 1 = Released 2 = Info Not Permitted Release Status Code 2 will be returned if the query date is less than five days from the CBP release/examination date, the entry is for a border port location, and the mode of transportation code is 12, 20, 21, 30, 31, 32, 33 or 34. For a description of the mode of transportation codes, refer to Appendix B.	

Record Identifier J1 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Entry Summary Status	1N	75	M	A code representing the entry summary status. Valid Entry Summary Status Codes are: ABI Status 1 = Error free 2 = With Census Warnings CBP Status 3 = Rejected 4 = Cancelled 5 = Accepted/Not Liquidated 6 = Liquidated 7 = Reliquidated	
Bill Reason Code	2AN	76-77	C	A code representing the reason for the bill.	2
Accelerated Drawback Indicator	1N	78	M	1 = Accelerated drawback approved and paid 2 = Accelerated drawback approved but not yet paid 3 = Accelerated drawback not claimed or not approved	
Paperless Status Indicator	1A	79	C	A code indicating the paperless status. Valid codes are: Space fill = Paper E = Paperless Summary (Electronic Invoice) U = Paperless Summary (Rulings) B = Paperless Summary (Bypass) R = Paper (Documents Required) I = Paperless Summary (Informal)	
Electronic Invoice Indicator	1A	80	C	A code indicating electronic invoice capability. Valid codes are: Space fill = No electronic invoice capability for summary data E = Filer has declared ability to transmit electronically complete summary data	

Note 1

Valid formats for the Importer of Record Number are:

NN-NNNNNNXX	Internal Revenue Service (IRS) Number
YYDDPP-NNNN	CBP Assigned Number
NNN-NN-NNNN	Social Security Number

In these codes, *N* = number, *X* = alphanumeric, *YY* = the last two numbers of the year, and *DDPP* = the district/port code.

If the importer of record number is in IRS number format and the last two positions are blank, ASI converts the blanks to zeros so that the ASI file search argument is consistent with the CBP Importer File. ASI output data may show the last two positions of the importer of record number as zeros when two blanks were input.

Note 2

Valid Bill Reason Codes are:

Code	Description
00	Change Liquidation
01	Valuation
02	Classification
03	Quantity
04	Antidumping Duties
05	Countervailing Duties
06	Special Trade Programs
07	Interest Only
08	Non-Revenue Change Liquidation
09	Other
10	Reserved
11	Valuation (Post Entry Amendment)
12	Classification (Post Entry Amendment)
13	Quantity (Post Entry Amendment)
14	Antidumping Duties (Post Entry Amendment)
15	Countervailing Duties (Post Entry Amendment)
16	Special Trade Programs (Post Entry Amendment)
17	Interest Only (Post Entry Amendment)
18	Non-Revenue Change Liquidation (Post Entry Amendment)
19	Other (Post Entry Amendment)
20	Reserved
21	Accelerated Drawback/Overclaimed

Note 2 - Continued

Code	Description
22	Drawback Clerical Error
23	Drawback Refund/Non-Accelerated Claim
24	Accelerated Drawback/Underclaimed
25	Drawback/No Change/Full Accelerated Paid
26	No Drawback/No Change
27	Vessel Repair
28	Reserved
29	Reserved
30	Reserved
31	Reserved
32	Reserved
33	Reserved
34	Reserved
35	GSP - Retroactive Renewal
36	Reserved
37	Filer Request to Refund Less than \$50
38	Reserved
39	NAFTA Reconciliation
40	Other Reconciliation
41	Reserved
42	No Change Liquidation (2 week)

Record Identifier J2 (Output)

This is a conditional output record that provides entry summary query data pertaining to the broker number or entry filer code, entry number, collection date, estimated duties paid, estimated taxes paid, liquidation date, liquidated duty, liquidated tax, number of withdrawals, import specialist team, and number of line items. If the data related to a specific entry summary is on file, this record will always be received along with Record Identifiers J1, J3, and J5.

Record Identifier J2 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 2.	
Broker Number or Entry Filer Code	3AN	3-5	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 3-5 of the J2 record can be different from the filer code in the B record.	
Entry Number	9AN	6-14	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Collection Date	6N	15-20	C	A numeric date in MMDDYY (month, day, year) format representing the collection date.	
Estimated Duties Paid	11N	21-31	C	A value representing the estimated duties paid. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Estimated Taxes Paid	11N	32-42	C	A value representing the estimated taxes paid. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Liquidation Date	6N	43-48	C	A numeric date in the MMDDYY (month, day, year) format representing the liquidation date. TIB entries (entry type 52) may be closed, but will not show liquidation date. See record identifier J5, CBP Document Filing Location data element.	

Record Identifier J2 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Liquidated Duty	11N	49-59	C	A value representing the liquidated duty. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Liquidated Tax	11N	60-70	C	A value representing the liquidated tax. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Number of Withdrawals	3N	71-73	C	A number indicating the number of withdrawals.	
Import Specialist Team	3N	74-76	C	The import specialist team number.	
Number of Line Items	3N	77-79	C	The number of line items included in this record.	
Filler	1AN	80	M	Space fill.	

Record Identifier J3 (Output)

This is a conditional output record that provides entry summary query data pertaining to the broker number or entry filer code, entry number, cancellation date, extension/suspension code, extension/suspension date, number of times extended, CBP Form (CBPF) 4811 reference number, preliminary statement print date, surety code, bond number, antidumping/ countervailing duty amounts paid and broker reference number. If data related to a particular entry summary is on file, this record will always be received along with Record Identifiers J1, J2 and J5.

Record Identifier J3 (Output)																							
Data Element	Length/ Class	Position	Status	Description	Note																		
Control Identifier	1A	1	M	Must always equal J.																			
Record Type	1N	2	M	Must always equal 3.																			
Broker Number or Entry Filer Code	3AN	3-5	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 3-5 of the J3 record can be different from the filer code in the B record.																			
Entry Number	9AN	6-14	M	The number assigned to the entry number. For additional information on valid entry number formats, refer to Appendix E.																			
Cancellation Date	6N	15-20	C	A numeric date in MMDDYY (month, day, year) format that represents the cancellation date.																			
Extension/ Suspension Code	2N	21-22	C	A code representing the most recent extension/ suspension. Valid Extension/Suspension Codes are: <table border="0"> <thead> <tr> <th>Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>Extension, CBP</td> </tr> <tr> <td>02</td> <td>Extension, Importer</td> </tr> <tr> <td>03</td> <td>TIB Extension</td> </tr> <tr> <td>04</td> <td>Suspension, Countervailing</td> </tr> <tr> <td>05</td> <td>Suspension, Antidumping</td> </tr> <tr> <td>06</td> <td>Suspension, Court Order</td> </tr> <tr> <td>07</td> <td>Suspension, Actual Use</td> </tr> <tr> <td>08</td> <td>Suspension, Other</td> </tr> </tbody> </table>	Code	Description	01	Extension, CBP	02	Extension, Importer	03	TIB Extension	04	Suspension, Countervailing	05	Suspension, Antidumping	06	Suspension, Court Order	07	Suspension, Actual Use	08	Suspension, Other	
Code	Description																						
01	Extension, CBP																						
02	Extension, Importer																						
03	TIB Extension																						
04	Suspension, Countervailing																						
05	Suspension, Antidumping																						
06	Suspension, Court Order																						
07	Suspension, Actual Use																						
08	Suspension, Other																						

Record Identifier J3 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Extension/ Suspension Date	6N	23-28	C	A numeric date in MMDDYY (month, day, year) format representing the input date by CBP of the most recent extension/suspension.	
Number of Times Extended	2N	29-30	C	A number from 00 to 03 representing the number of times the entry summary has been extended. This field may not represent the current extension/suspension code. The entry may have been extended at one time, but may not be currently.	
CF-4811 Reference Number	12X	31-42	C	A code representing the reference number contained on CBP Form (CBPF) 4811.	
Preliminary Statement Print Date	6N	43-48	C	A numeric date in MMDDYY (month, day, year) format representing the date selected for this entry summary to appear on the Preliminary Statement.	
Surety Code	3N	49-51	C	A code representing the surety.	
Bond Number	9N	52-60	C	A code representing the bond number.	
Antidumping/ Countervailing Duty Amounts Paid	11N	61-71	C	A value representing the antidumping/countervailing duties paid. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Broker Reference Number	9X	72-80	C	An optional code provided by the participant. This field is not edited during ACS processing. It is for internal user system control in entry summary processing.	

Record Identifier J4 (Output)

This is a conditional output record that provides entry summary query data pertaining to the district/port of entry summary, broker number or entry filer code, entry number, importer of record, ultimate consignee, CBP Form (CBPF) 4811 reference number, liquidation/cancellation date, liquidation type, archive date, and bill reason code in the Abbreviated Liquidation History File. Entry summary data is removed from the Active Entry Master File and placed in the Abbreviated Liquidation History file approximately 30-50 days after a no-change liquidation or 120 to 140 days for a change liquidation. The Abbreviated Liquidation file is not as detailed as the Entry Master file.

Record Identifier J4 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 4.	
District/Port of Entry Summary	4N	3-6	M	A code representing the district/port of entry summary. This code is required for entry numbers issued prior to October 1, 1986, and it is optional for entry numbers issued after that date. If no district/port of entry summary is provided, space fill. Valid district/port codes can be queried through the Extract Reference File chapter of this document.	
Broker Number or Entry Filer Code	3AN	7-9	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 7-9 of the J4 record can be different from the filer code in the B record.	
Entry Number	9AN	10-18	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Importer of Record	12X	19-30	M	A code representing the importer of record number.	1
Ultimate Consignee	12X	31-42	C	A code representing the ultimate consignee.	
CF-4811 Reference Number	12X	43-54	C	The reference number contained on CBP Form (CBP F) 4811	
Liquidation/ Cancellation Date	6N	55-60	M	A numeric date in MMDDYY (month, day, year) format representing the liquidation/cancellation date.	

Record Identifier J4 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Liquidation Type	1N	61	M	A code representing the liquidation type. Valid Liquidation Type Codes are: 1 = No change 2 = Bill 3 = Refund 4 = Reliquidation Bill 5 = Reliquidation Refund 6 = Auto Liquidation 7 = Deemed Liquidation 8 = Cancelled	
Archive Date	6N	62-67	M	A numeric date in MMDDYY (month, day, year) format representing the archive date. The archive date is the date the entry data is taken from the Entry Master File and moved to the Abbreviated Liquidation File.	
Bill Reason Code	2N	68-69	C	A code representing the reason for the bill.	2
Filler	11AN	70-80	M	Space fill.	

Note 1

Valid formats for the Importer of Record Number are:

NN-NNNNNNXX	Internal Revenue Service (IRS) Number
YYDDPP-NNNN	CBP Assigned Number
NNN-NN-NNNN	Social Security Number

In these codes, *N* = number, *X* = alphanumeric, *YY* = the last two numbers of the year, and *DDPP* = the district/port code.

If the importer of record number is in IRS number format and the last two positions are blank, ASI converts the blanks to zeros so that the file search argument is consistent with the CBP Importer File. ASI output data may show the last two positions of the importer of record number as zeros when two blanks were input.

Note 2

Valid Bill Reason Codes are:

Code	Description
00	Change Liquidation
01	Valuation
02	Classification
03	Quantity
04	Antidumping Duties
05	Countervailing Duties
06	Special Trade Programs
07	Interest Only
08	Non-Revenue Change Liquidation
09	Other
10	Reserved
11	Valuation (Post Entry Amendment)
12	Classification (Post Entry Amendment)
13	Quantity (Post Entry Amendment)
14	Antidumping Duties (Post Entry Amendment)
15	Countervailing Duties (Post Entry Amendment)
16	Special Trade Programs (Post Entry Amendment)
17	Interest Only (Post Entry Amendment)
18	Non-Revenue Change Liquidation (Post Entry Amendment)
19	Other (Post Entry Amendment)
20	Reserved
21	Accelerated Drawback/Overclaimed
22	Drawback Clerical Error
23	Drawback Refund/Non-Accelerated Claim
24	Accelerated Drawback/Underclaimed
25	Drawback/No Change/Full Accelerated Paid
26	No Drawback/No Change
27	Vessel Repair
28	Reserved
29	Reserved
30	Reserved
31	Reserved
32	Reserved
33	Reserved
34	Reserved
35	GSP - Retroactive Renewal
36	Reserved
37	Filer Request to Refund Less than \$50

Note 2 – Continued

Code	Description
38	Reserved
39	NAFTA Reconciliation
40	Other Reconciliation
41	Reserved
42	No Change Liquidation (2 week)

Record Identifier J5 (Output)

This is a conditional output record that provides entry summary query data pertaining to the broker number or entry filer code, entry number, CBP document filing location, protest number, protest type, protest status, protest decision date, and summons indicator. If there are more than two protests associated with an entry, only the first two occurrences of protests are returned. It is understood that any given entry may have more than two protests associated with it; but because of space limitations, output is limited to the first two occurrences of protests for a specific entry. If data related to a particular entry summary is on file, this record will always be received along with Record Identifiers J1, J2, and J3.

Record Identifier J5 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 5.	
Broker Number or Entry Filer Code	3AN	3-5	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 3-5 of the J5 record can be different from the filer code in the B record.	
Entry Number	9AN	6-14	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
CBP Document Filing Location	18AN	15-32	C	A code indicating the CBP document filing location. This code consists of a 6-position numeric date in MMDDYY (month, day, year) format; a 4-position terminal identification code; a 3-position numeric batch code (001-999); and a 3-position numeric sequence number. For TIB entries (entry type 23), if this data element is shown, the first six digits (the numeric date) indicate the closure date.	
Protest Number - 1	12N	33-44	C	A code representing the first protest number.	
Protest Type - 1	1N	45	C	A code representing the protest type.	1
Protest Status - 1	2A	46-47	C	A code representing the status of the first protest.	2

Record Identifier J5 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Protest Decision Date - 1	6N	48-53	C	A numeric date in MMDDYY (month, day, year) format representing the protest decision date. This date is returned only if the status of the protest is other than open.	
Summons Indicator - 1	1N	54	C	A code representing the summons status. Valid Summons Indicator Codes are: 1 = Summons 0 = No Summons	
Protest Number - 2	12N	55-66	C	A code representing the second protest number.	
Protest Type - 2	1N	67	C	A code representing the protest type.	1
Protest Status - 2	2A	68-69	C	A code representing the status of the second protest.	2
Protest Decision Date - 2	6N	70-75	C	A numeric date in MMDDYY (month, day, year) format representing the protest decision date. This date is returned only if the status of the protest is other than open.	
Summons Indicator - 2	1N	76	C	A code representing the summons status. Valid summons indicator codes are: 1 = Summons 0 = No Summons	
Filler	4AN	77-80	M	Space fill.	

Note 1

Valid Protest Type Codes are:

Code	Description
1	514 Protest Section
2	520(c) Petition
3	520(d) Petition
4	181-115 Intervention

Note 2

Valid Protest Status Codes are:

Code	Description
OP	Open
AP	Approved
DN	Denied
NP	Not Protestable
SP	Suspended
PD	Partly Denied
WD	Withdrawn
UT	Untimely

Record Identifier J6 (Output)

This is a conditional output record that provides entry summary query data pertaining to the broker number or entry filer code, entry number, bill number, bill date, bill type, protest status, bill status, total bill amount, paid amount, principal amount, and interest amount. This record is also received when there is no collection and/or bill data available for a specific entry.

Record Identifier J6 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 6.	
Broker Number or Entry Filer Code	3AN	3-5	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 3-5 of the J6 record can be different from the filer code in the B record.	
Entry Number	9AN	6-14	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Bill Number	11N	15-25	M	A code assigned to the bill.	
Bill Date	6N	26-31	M	A numeric date in MMDDYY (month, day, year) format representing the date of the bill.	
Bill Type	1N	32	M	A code representing the bill type. Valid Bill Type Codes are: 1 = Supplemental Duties 2 = Deferred Tax 3 = Fines, Penalties and Forfeiture Billing	
Protest Status	1N	33	M	A code representing the protest status. Valid Protest Status Codes are: 0 = Not Protested 1 = Protested	

Record Identifier J6 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Bill Status	1N	34	M	A code representing the bill status. Valid Bill Status Codes are: 1 = Open 2 = Paid 3 = Cancelled 4 = Administrative Pay 5 = Voided	
Total Bill Amount	11N	35-45	M	A value representing the total bill amount. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Paid Amount	11N	46-56	C	A value representing the amount paid. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Principal Amount	11N	57-67	C	A value representing the principal amount. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Principal Interest Amount	11N	68-78	C	A value representing the interest amount. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Filler	2AN	79-80	M	Space fill.	

Record Identifier J7 (Output)

This is a conditional output record that provides detailed collection information on single or statement payments. Multiple J7 records are possible if more than one collection is made. Record Identifier J8 provides collection data when there are more than two class codes.

Record Identifier J7 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 7.	
Broker Number or Entry Filer Code	3AN	3-5	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 3-5 of the J7 record can be different from the filer code in the B record.	
Entry Number	9AN	6-14	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Collection Transaction Number	4N	15-18	M	A code assigned to the collection transaction.	
Collection Processing Date	6N	19-24	M	A numeric date in MMDDYY (month, day, year) format representing the collection processing date.	1
Collection Date	6N	25-30	M	A numeric date in MMDDYY (month, day, year) format representing the collection date.	1
Total Amount	11N	31-41	M	A value representing the total amount. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Class Code	3N	42-44	M	A code representing the collection class.	2
Class Code Amount	11N	45-55	M	A value representing the class code amount. Two decimal places are implied. If the number is a whole number, the two low-order positions contain zeros.	
Class Code	3N	56-58	C	A code representing the collection class.	2

Record Identifier J7 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Class Code Amount	11N	59-69	C	A value representing the class code amount. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Error Status	1N	70	C	A code of <i>I</i> if the error is included on the CBP Error Report; otherwise, space fill.	
Filler	10AN	71-80	M	Space fill.	

Note 1

The collection date should be input as the date the entry summary with duties is filed with CBP. The collection process date may be the same as the collection date or may be a later date.

Note 2

Valid Collection Class Codes are:

Code	Description
001	Consumption Entries
002	Warehouse Withdrawals
003	Mail Entries
007	Informal Entries
008	Appraisement Entries
009	Vessel Repair Entries
010	All Other Duties On Imports
012	Antidumping Duties
013	Countervailing Duties
016	Excise Taxes on Distilled Spirits
017	Excise Taxes on Wines
018	Excise Taxes on Tobacco Products
020	Importations from the Virgin Islands
021	Importations from Puerto Rico
022	All Other Excise Taxes
038	Charges for Testing, Inspection and Grading Services
053	Beef Import Assessments
054	Pork Import Assessments
055	Honey Import Assessments
056	Cotton Fee

Note 2 – Continued

Code	Description
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072	Unapplied CBP Receipts
073	Suspense
079	Sugar Import Fee
090	Potato Fee and Potato Products
092	Final Warehouse Withdrawal
101	Additional Duty on Formal Entry
102	Lime Fee
103	Mushroom Fee
104	Watermelon Fee
105	Sheep Fee
106	Blueberry Fee
107	Hass Avocado Fee
108	Mango Fee
116	Deferred Tax on Distilled Spirits
117	Deferred Tax on Wine
118	Deferred Tax on Tobacco Products
122	Deferred Tax on All Other Excise Taxes
211	Canadian Surcharge
311	Informal Entry Fee
496	User Fee Dutiable Mail Entry
499	Merchandise Processing Fee
500	Manual Surcharge Fee
501	Harbor Maintenance Fee

Record Identifier J8 (Output)

This is a conditional output record that provides entry summary query data pertaining to the broker number or entry filer code, entry number, collection transaction number, collection class code and collection class code amount when there are more than two class codes and amounts.

Record Identifier J8 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 8.	
Broker Number or Entry Filer Code	3AN	3-5	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code in positions 3-5 of the J8 record can be different from the filer code in the B record.	
Entry Number	9AN	6-14	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Collection Transaction Number	4N	15-18	M	A code representing the collection transaction number.	
Collection Class Code	3N	19-21	M	A code representing the collection class.	1
Collection Class Code Amount	11N	22-32	C	A value representing the collection class code amount. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Collection Class Code	3N	33-35	C	A code representing the collection class.	1
Collection Class Code Amount	11N	36-46	C	A value representing the collection class code amount. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Collection Class Code	3N	47-49	C	A code representing the collection class.	1
Collection Class Code Amount	11N	50-60	C	A value representing the collection class code amount. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	

Record Identifier J8 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Collection Class Code	3N	61-63	C	A code representing the collection class.	1
Collection Class Code Amount	11N	64-74	C	A value representing the collection class code amount. Two decimal places are implied. If the number is a whole number, the two low-order (cents) positions contain zeros.	
Filler	6AN	75-80	M	Space fill.	

Note 1

Valid Collection Class Codes are:

Code	Description
001	Consumption Entries
002	Warehouse Withdrawals
003	Mail Entries
007	Informal Entries
008	Appraisement Entries
009	Vessel Repair Entries
010	All Other Duties on Imports
012	Antidumping Duties
013	Countervailing Duties
016	Excise Taxes on Distilled Spirits
017	Excise Taxes on Wines
018	Excise Taxes on Tobacco Products
020	Importations from the Virgin Islands
021	Importations from Puerto Rico
022	All Other Excise Taxes
038	Charges for Testing, Inspection and Grading Services
053	Beef Import Assessments
054	Pork Import Assessments
055	Honey Import Assessments
056	Cotton Fee
072	Unapplied CBP Receipts
073	Suspense
079	Sugar Import Fee
090	Potato and Potato Products Fee
092	Final Warehouse Withdrawal
101	Additional Duty on Formal Entry

Note 1 – Continued

Code	Description
102	Lime Fee
103	Mushroom Fee
104	Watermelon Fee
105	Sheep Fee
106	Blueberry Fee
107	Hass Avocado Fee
108	Mango Fee
116	Deferred Tax on Distilled Spirits
117	Deferred Tax on Wine
118	Deferred Tax on Tobacco Products
122	Deferred Tax on All Other Excise Taxes
211	Canadian Surcharge
311	Informal Entry Fee
496	User Fee Dutiable Mail Entry
499	Merchandise Processing Fee
500	Manual Surcharge Fee
501	Harbor Maintenance Fee

Record Identifier J9 (Output)

This is a conditional output record that provides entry summary query data pertaining to the district/port of entry summary, broker number or entry filer code, entry number, and a narrative message stating the transmission was received with errors.

Record Identifier J9 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal J.	
Record Type	1N	2	M	Must always equal 9.	
District/Port of Entry Summary	4N	3-6	M	A code representing the district/port where the merchandise was entered under an entry or immediate delivery permit. Generally, the district code is the same as the district code contained in the block control header record (Record Identifier B); however, the port code can be different. Valid district/port codes can be queried through the Extract Reference File chapter of this document.	
Broker Number or Entry Filer Code	3AN	7-9	M	A unique code assigned by CBP to all active entry document preparers. The Entry Filer Code occupies the first three positions of a CBP entry number regardless of where the entry is filed. The Entry Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B). If the filer is a NILS filer (National Importer Liquidation System), the filer code positions 7-9 of the J9 record can be different from the filer code in the B record.	
Entry Number	9AN	10-18	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Narrative Message	30X	19-48	M	A narrative message stating the transmission was received with errors.	
Filler	32AN	49-80	M	Space fill.	