

In-bond

This chapter provides record formats pertaining to in-bond and bill of lading input and output records, in-bond update/transfer of liability input and output records and status notification records. It also provides an independent method to transmit Bio Terrorism/FDA data.

TRANSACTION PROCESSING..... INB-5

Transaction processing is used to transmit bill of lading data associated with the in-bond movement or to initiate an in-bond on an existing surface AMS bill.

IN-BOND UPDATE/TRANSFER OF LIABILITY..... INB-6

In-bond update/transfer of liability is used to arrive, depart, export, and transfer the liability of the in-bond.

STATUS NOTIFICATION..... INB-7

Status notification advises a filer transactions related to bills and in-bonds transmitted in QP and AMS rail bill transactions.

RECORD DESCRIPTIONS

Record Identifier QP10 (Input)..... INB-9

A mandatory input record used to transmit the in-bond header data.

Record Identifier QP20 (Input)..... INB-13

A conditional input record containing importing conveyance information for the bills on an in-bond.

Record Identifier QP30 (Input)..... INB-15

A mandatory input record used to transmit bill of lading data.

Record Identifier QP32 (Input)..... INB-17

An optional input record used to specify secondary notify parties.

Record Identifier QP33 (Input)..... INB-18

A conditional input record used to report additional reference identifiers associated to a shipment.

Record Identifier QP40 (Input)..... INB-20

A conditional input record used to transmit manifest and bill of lading data associated with the in-bond.

Record Identifier QP50 (Input)..... INB-23

A conditional input record used to transmit the foreign shipper's name and the first line of the address, exactly as they appear on the bill of lading.

Record Identifier QP51 (Input)..... INB-24

A conditional input record used to transmit lines two and three of the foreign shipper's address.

Record Identifier QP52 (Input)..... INB-25

A conditional input record used to transmit the telephone or telex number of the foreign shipper.

Record Identifier QP55 (Input)	INB-26
A conditional input record used to transmit the consignee's name and the first line of the address, exactly as they appear on the bill of lading.	
Record Identifier QP56 (Input)	INB-27
A conditional input record used to transmit lines two and three of the consignee's address.	
Record Identifier QP57 (Input)	INB-28
A conditional input record used to transmit the telephone or telex number of the consignee.	
Record Identifier QP60 (Input)	INB-29
A conditional input record used to transmit the notify party's name and the first line of the address, exactly as it appears on the bill of lading.	
Record Identifier QP61 (Input)	INB-30
A conditional input record used to transmit lines two and three of the notify party's address.	
Record Identifier QP62 (Input)	INB-31
A conditional input record used to transmit the telephone or telex number of the notify party.	
Record Identifier QP65 (Input)	INB-32
A conditional input record used to transmit the container numbers and seal numbers associated with the bill of lading.	
Record Identifier QP70 (Input)	INB-33
A conditional input record used to transmit the Harmonized Tariff Schedule code associated with cargo reported in the preceding container data (record 65).	
Record Identifier QP71 (Input)	INB-34
A conditional input record used to transmit the description of the cargo.	
Record Identifier QP72 (Input)	INB-35
A conditional input record used to specify information regarding marks and numbers.	
Record Identifier QP75 (Input)	INB-36
A conditional input record used to specify information relative to hazardous materials, as defined in the 49th Code of Federal Regulations.	
Record Identifier QP76 (Input)	INB-38
A conditional input record used to specify free form hazardous descriptive data in addition to the information provided in the 75 record.	
Record Identifier QT95 (Output)	INB-39
A mandatory output record used to provide information related to the acceptance or rejection of the in-bond arrival, departure, export, or transfer of bond liability.	
Record Identifier WP10 (Input)	INB-40
A mandatory input record used to notify CBP of an in-bond arrival, departure, export, or to transfer bond liability. This record is also used for the stand – alone submission of BTA data.	
Record Identifier WP20 (Input)	INB-42
A mandatory input record used to notify CBP of an in-bond arrival, departure, export, or to transfer bond liability.	

Record Identifier OI BTA Independent Prior Notice (Input).....	INB-44
A mandatory other government agency commercial invoice line description input record that provides the commercial description of the invoice line item.	
Record Identifier FD01 BTA Prior Notice (Input).	INB-45
A mandatory Bio Terrorism/Food and Drug Administration input record.	
Record Identifier FD02 BTA Prior Notice (Input).	INB-47
A mandatory Bio Terrorism/Food and Drug Administration input record that provides data pertaining to the quantity and unit of measure for up to five line items.	
Record Identifier FD03 BTA Prior Notice (Input).	INB-51
A mandatory Bio Terrorism/Food and Drug Administration input report that provides data pertaining to the value, consignee, brand name, and container dimensions.	
Record Identifier FD04 BTA Prior Notice (Input).	INB-52
A mandatory Bio Terrorism/Food and Drug Administration input record that provides data pertaining to the quantity, unit of measure, contact name, phone number, and value per unit base.	
Record Identifier FD05 BTA Prior Notice (Input).	INB-53
A mandatory Bio Terrorism/Food and Drug Administration input record that provides data pertaining to the affirmation of compliance code and affirmation of compliance qualifier.	
Record Identifier WT95 (Output).....	INB-54
A mandatory output record used to provide information related to the acceptance or rejection of the in-bond arrival, departure, export or transfer of bond liability. This record is also used to provide information related to CBP acceptance or rejection of BTA submissions.	
Record Identifier BN01 (Output).....	INB-55
A mandatory output record used to provide “header” information related to WP BTA submissions.	
Record Identifier BN02 (Output).....	INB-56
A mandatory output record used to provide PN confirmation numbers and FDA reject information related to WP BTA submissions.	
Record Identifier NS05 (Output).	INB-58
This is a conditional record used to provide conveyance information to ABI filers participating in the Rail Automated Manifest System.	
Record Identifier NS10 (Output).	INB-59
A conditional output record that contains the necessary header data to identify the in-bond for which the status information is being transmitted.	
Record Identifier NS30 (Output).	INB-61
A mandatory output record that contains the notification information relating to a particular bill of lading.	
Record Identifier NS40 (Output).	INB-63
A conditional output record that contains additional notification information relating to a particular bill of lading.	
Record Identifier NS50 (Output).	INB-64
A conditional output record that contains remarks relating to the posting of a bill of lading or the status of the importing conveyance.	

Record Identifier NS60 (Output). **INB-65**
A conditional output record that identifies all containers associated with the bill of lading for which the status notification is issued.

In-bond

This chapter provides in-bond and bill of lading initiation, in-bond/departure/arrival/transfer of liability/exportation, and status notification records related to AMS rail bills of lading. This chapter can also be used for the independent filing of BTA data for in-bonds, for cargo entering into a Foreign Trade Zone and other independent submissions.

Transaction Processing

One or more in-bond transaction records may be transmitted to the U.S. Customs and Border Protection (CBP). An in-bond transaction consists of at least two mandatory QP records that include in-bond header and bill of lading control information. There are 18 additional QP in-bond and bill of lading records that may be included if certain conditions exist. The in-bond records that make up the transaction must be transmitted to CBP in ascending order with certain record segments repeated as often as necessary.

The following conditions must be met before an in-bond or a BTA transmission will be accepted:

- The broker must be operational for Entry Summary.
- The broker must be operational for in-bond.
- Non-brokers may participate provided they acquire the appropriate software and establish the required communication link. Non-brokers will be set to test for entry summary and operational for in-bond.
- If the cargo was imported by an ocean/rail AMS (Automated Manifest System) participant, the carrier must have transmitted the bill prior to the transmission of QP data. If the cargo was originally imported by air QP cannot be used to initiate the in-bond. If the cargo was originally imported by a non-automated ocean or rail carrier, the QP participant will include full bill of lading information in the QP transmission.
- Entities filing WP for BTA data submissions must also be set to test for entry summary and to operational for in-bond.
- WP transmissions for BTA data will be processed whether or not any referenced AMS bills, entries, in-bonds or FTZ data is currently in ACS.
- WP transmissions for BTA data can be used for cargo imported by all modes of transportation including air.

The CBPF-7512 document must be presented to CBP at both in-bond departure and destination ports. It must also indicate that the data was submitted electronically. This can be done by use of a 'water mark' or oversized type in the description area of the form to state "QP IN-BOND AUTHORIZED".

Under the provisions of the Trade Act of 2002, QP In-bonds will be afforded primary booth processing if the CBPF-7512 contains a barcode. The barcode will be formatted as follows:

QP01NNNNNNNNN

QP - application Identifier
01 - Zero one version number
Nine digit in-bond number

The barcode will be constructed as a medium density 3 of 9 and will be printed in the description field. Alternatively, the barcode may be attached as a sticker or on a cover sheet.

When using QP for bonded withdrawals from Foreign Trade Zones (FTZ) the QP user must provide the full bill or probill information pertaining to the withdrawal. In QPFTZ all carriers are considered to be non-automated. In no circumstance may the original import bill be used in this situation. When making FTZ withdrawals the withdrawal indicator in QP10 must be set and data provided in several related fields must relate to zone information.

To comply with BTA/FDA requirements QP users must indicate whether or not the cargo is subject to the Bio Terrorism Act of 2002. An indicator in QP10 is required for all in-bond types.

In-bond output QT records provide participants with messages indicating whether or not an in-bond data transmission to CBP contained errors or was error free.

Input: Record Identifiers QP10 and QP30 are mandatory input records to initiate an in-bond. Record QP32 is optional under all circumstances. Record Identifiers QP20, 33, 40, 50, 51, 52, 55, 56, 57, 60, 61, 62, 65, 70, 71, 72, 75, and 76 are conditional bill of lading input records.

Record Identifier QP20 is used only when the filer is transmitting the bill of lading data.

When the filer transmits bill of lading data, records QP40, 50, 55, 65, and 71 are mandatory. Record 70 is mandatory only when the in-bond being initiated is a type 62 or type 63. Record Identifiers QP51, 52, 56, 57, 60, 61, 62, 72, 75, and 76 are conditional for bill of lading transmissions.

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

Output: Record identifier QT95 is a mandatory output record.

The QT10, 20 and/or 30 records are returned to the filer as originally input with an accepted, rejected or warning message in the QT95 record after each applicable input record.

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

In-Bond Update/Transfer of Liability/BTA

In-bond Update/Transfer of Liability/BTA is used to arrive, depart, export, transfer the liability of in-bonds and submit BTA data.

Input: Record Identifiers WP10 and 20 are mandatory when reporting the arrival or export of in-bonds and when transferring the liability of in-bonds.

When using the WP application to transmit BTA data, record identifiers WP10, OI BTA, FD01, FD02, FD03, FD04, and FD05 are mandatory. No affirmations of compliance can be duplicated within an OI to FD05 record set. For example, when reporting an in-bond with two bills of lading, you must transmit WP followed by OI BTA to GD05 relating to the first bill of lading and then a second set of OI BTA to FD05 record related to the second bill of lading.

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

Output: Record Identifier WT95 is a mandatory output record. Each output will include records 10 and 20 as originally input when reporting the arrival, export or transferring the liability of in-bonds.

When reporting BTA data, Record Identifier WT95 is a mandatory output record. Each output will include the 10 record as originally input.

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

Status Notification

For ABI filers participating with the AMS rail download, bill of lading status messages are sent in this application. Messages include, but are not limited to; holds, line release compliance exam requirements and CBP keyed narrative messages.

QP participants will receive NS messages for transactions on bills that they transmit to ACS and for in-bonds that they attach to existing AMS bills.

Input: There are no input records for Status Notification

Output: For in-bond, Record Identifiers NS10 and 30 are mandatory, while Record Identifiers 40, 50 and 60 are conditional. For Rail AMS Status Notifications Record Identifier 30 is mandatory, while Record Identifiers NS05, 40, 50, and 60 are conditional.

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

Record Identifier QP10 (Input)

This is a mandatory input record used to transmit in-bond header data.

Record Identifier QP10 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 10.	
Action Code	1A	3	M	A code representing the action to be taken. Valid action codes are: A = Add in-bond B = Bill level delete D = Delete entire in-bond.	
In-bond Entry Type	2N	4-5	M	The ACS code representing the type of in-bond movement. Valid codes are: 61 = Immediate Transportation (IT) 62 = Transportation and Exportation (T&E) 63 = Immediate Exportation (IE)	
In-bond Number	12AN	6-17	M	The number identifying the in-bond movement. If the in-bond number is less than 12 positions, left justify. Do not include spaces, hyphens, slashes, or other special characters.	
Carrier Code	4X	18-21	M	A code representing the Standard Carrier Alpha Code (SCAC) of the in-bond carrier or the International Air transportation carrier.	
U.S. Port of Destination	4N	22-25	M	The Census Schedule D code representing the CBP port of termination for an immediate transportation (61) entry, or the port of exportation for a transportation and exportation (62) entry, or the port of arrival for an immediate exportation (63) entry.	
Foreign Destination	5N	26-30	C	The Census Schedule K code representing the foreign port of destination for a transportation and exportation (62) or immediate exportation (63) entries. Space fill for immediate transportation (61) entries.	1

Record Identifier QP10 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Value	8N	31-38	M	A value in whole dollars of the in-bond movement. Twenty dollars per kilo may be used if the value is unknown. Must be greater than zero.	
In-bond Carrier ID	12X	39-50	M	A code representing the identification (ID) number of the bonded carrier (also referred to as the importer or IRS number).	2
Foreign Trade Zone Indicator	1A	51	C	Use 'Y' when reporting an in-bond move from an FTZ. Otherwise must be blank.	
BTA/FDA Indicator	1A	52	M	Use "Y" when reporting an in-bond IT and T&E or other cargo subject to BTA. Use "N" for IE movements and other cargo not subject to BTA reporting.	3
Filler	28AN	53-80	M	Space fill.	

Note 1

The following codes are to be used when cargo was laden on the importing railroad or truck at an inland location and the shipment is destined for a non-seaport location in Canada or Mexico. These codes are to be used only for in-bond and for Rail AMS:

Canadian Provinces

Code	Description	Code	Description
80101	Alberta	80108	Quebec
80102	Manitoba	80109	Nova Scotia
80103	Saskatchewan	80110	New Brunswick
80104	Northwest Territories	80111	Prince Edward Island
80105	Yukon	80112	Newfoundland
80106	British Columbia	80113	Nunavut
80107	Ontario		

Note 1 - Continued

Mexican States

Code	Description	Code	Description
97101	Aguascalientes	97117	Mexico
97102	Baja California Norte	97118	Navarit
97103	Baja California Sur	97119	Nuevo Leon
97104	Chihuahua	97120	Oaxaca
97105	Colima	97121	Puebla
97106	Campeche	97122	Quintana Roo
97107	Coahuila	97123	Queretaro
97108	Chiapas	97124	Sinaloa
97109	Distrito Federal	97125	San Luis Potosi
97110	Durango	97126	Sonora
97111	Guerrero	97127	Tabasco
97112	Guanajuato	97128	Tlaxcala
97113	Hidalgo	97129	Tamaulipas
97114	Jalisco	97130	Veracruz
97115	Michoacan	97131	Yucatan
97116	Morelos	97132	Zacatecas

Note 2

Valid formats for the In-bond Carrier Identification codes 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 digits of the calendar year when the number is assigned, *DDPP* = the district/port code where the number is assigned.

Note 3

The BTA indicator becomes mandatory in Phase 2 of the implementation of the Bio Terrorism Act of 2002. It applies to all QP in-bonds and must be set to “Y” for all IT (type 61) and T&E (type 62) in-bonds subject to BTA reporting. IE (type 63) shipments are exempted from this reporting and the indicator must be set to “N”.

WP may be used to report any FTZ cargo going into a zone that is subject to BTA. All in-bonds moving out of an FTZ are exempt from reporting and the BTA indicator should be set to “N”.

Note 3 - Continued

If your shipment is subject to BTA you should also be submitting FDA data via the enhanced WP application in this chapter, through the FDA web portal, or through the appropriate ABI entry application.

Record Identifier QP20 (Input)

This is a conditional input record containing importing conveyance information for bills on an in-bond.

This record is mandatory for bills of lading contained in the in-bond transaction which were not imported on an AMS conveyance. However, it must not be transmitted when adding a subsequent in-bond to a previously existing move regardless of AMS status.

This record is mandatory for in-bond moves from a Foreign Trade Zone.

Record Identifier QP20 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 20.	
Carrier Code	4AN	3-6	M	A code representing the importing carrier. For vessel carriers this is the Standard Carrier Alpha Code (SCAC).	1
Mode of Transport (MOT) Code	2N	7-8	M	A code indicating the type of transport used by the importing carrier. Valid codes are: 10 = Vessel, non-container or unable to determine if container (including lightered, land bridge and LASH) 11 = Vessel Containerized (container) 20 = Rail 30 = Truck	1
Country Code of Importing Carrier	2A	9-10	M	The International Organization for Standardization (ISO) country code representing the flag country of the importing carrier.	1
Importing Conveyance Name	23X	11-33	M	The name which identifies the conveyance.	1,2
Voyage/Trip Number	5X	34-38	M	The voyage or trip number of the importing carrier as shown on the shippers manifest.	1
Lloyds Vessel Code	7N	39-45	O	The Lloyds of London registry code representing the importing vessel.	1
District/Port of Importing Conveyance Arrival	4N	46-49	M	The Census Schedule D code representing the CBP port (DDPP) of unloading.	1
Estimated Date of Arrival	6N	50-55	M	A date in MMDDYY (month, day, year) format representing the scheduled date of arrival at the port of unloading.	1

Record Identifier QP20 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Foreign Trade Zone FIRMS Code	4AN	56-59	C	When the FTZ flag is set, provide the FIRMS code of the FTZ.	
Filler	21AN	60-80	M	Space fill.	

Note 1

When the FTZ flag in the QP10 record is set this information will relate to the port of the Foreign Trade Zone and the move out of the zone. **Do not** reference the original importation.

Note 2

For bonded movements out of an FTZ you may use the name of the trucking or rail company.

Record Identifier QP30 (Input)

This is a mandatory input record used to transmit bill of lading data. Use multiple 30 records to report all bills of lading associated with the in-bond.

Record Identifier QP30 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 30.	
Action Code	1A	3	M	<p>A code representing the action to be taken. Valid action codes are:</p> <p>A = Add bill data D = Delete bill data</p> <p>When deleting a filer transmitted bill of lading do not send records QP32 to QP76.</p>	
Bill Indicator	1A	4	M	Must be Y (Yes). With the implementation of the Trade Act of 2002 each in-bond must include a valid SCAC and bill number. If the importing or billing carrier can't provide a serial number you may transmit the nine-digit in-bond number in the "Master Bill Number" field below.	
Sequence Number	4AN	5-8	O	A sequence number identifying the bill number. The sequence number will be returned in the 30 record and can be used to associate a CBP generated bill number to the corresponding input data.	
Issuer Code of Master Bill Number	4AN	9-12	M	A code representing the Standard Carrier Alpha Code (SCAC) of the party who actually issued the bill of lading. Do not confuse the issuer of the bill with the importing carrier. UNKN is not acceptable. When the FTZ flag is set to 'Y' use the SCAC for the carrier of the zone withdrawal.	1
Master Bill Number	12AN	13-24	C	The master bill number as listed on the manifest. If the number is less than 12 positions, it is left justified. Do not include spaces, hyphens, slashes or special characters. This number is mandatory.	1
Issuer Code of House Bill	4AN	25-28	C	This field is reserved for future use. Space fill.	
House Bill Number	12AN	29-40	C	This field is reserved for future use. Space fill.	

Record Identifier QP30 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Issuer of Sub-house Bill Number	4AN	41-44	C	This field is reserved for future use. Space fill.	
Sub-house Bill Number	12AN	45-56	C	This field is reserved for future use. Space fill.	
Previous In-bond Number	12AN	57-68	C	The number identifying the previous in-bond movement. If the in-bond number is less than 12 positions, it is left justified. Do not include spaces, hyphens, slashes, or other special characters.	1
In-Bond Quantity	10N	69-78	O	Used when the in-bond quantity is less than the full bill quantity of the AMS bill of lading or the previously transmitted bill of lading.	
Filler	2AN	79-80	M	Space fill.	

Note 1

When the FTZ flag in the QP10 record is set this information will relate to the move out of the zone. **Do not** reference the original importation or any in-bond moves that brought the cargo to the FTZ.

Record Identifier QP32 (Input)

This is an optional input record used to specify secondary notify parties.

Record Identifier QP32 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 32.	
Secondary Notify Party Code	9AN	3-11	M	A code representing the first secondary notify party.	1
Secondary Notify Party Code	9AN	12-20	O	A code representing the second secondary notify party.	1
Secondary Notify Party Code	9AN	21-29	O	A code representing the third secondary notify party.	1
Secondary Notify Party Code	9AN	30-38	O	A code representing the fourth secondary notify party.	1
Filler	42AN	39-80	M	Space fill.	

Note 1

If the second notify party (SNP) code is a Standard Alpha Carrier Code (SCAC), left justify. The SCAC must be automated in ocean/rail AMS before a message will be sent. If the SNP is an ABI filer, the code is NNNNXXXNN where NNNN is the Census Schedule D Code representing the CBP port of the second notify party; XXX is the filer code; and NN is the office code, if used by that filer. When identifying a filer, it must be one that participates in QP in-bond before a message will be sent.

Record Identifier QP33 (Input)

This is a conditional in-bond input record used to report additional reference identifiers associated to the shipment. In some instances use is mandatory to report data related to border security and homeland defense. This record may be used up to 999 times per QP10 record set.

Record Identifier QP33 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 33.	
Qualifier	3AN	3-5	M	A code of up to three alpha numeric indicating the type of Reference Identifier.	1
Reference Identifier	30AN	6-35	M	Reference identification as defined for a particular qualifier.	
Filler	45AN	36-80	M	Space fill.	

Note 1

The following qualifier codes may be used to define the reference identifier:

Code	Description
M	Master XTN (Export Transaction Number)
H	House XTN (Export Transaction Number)
B	House bill of lading
8S	Broker identification (used to pass broker filer code)
BL	Government bill of lading
BM	Bill of lading number
BN	Booking number
CG	Consignee's order number
CN	Carrier's reference number (PRO/invoice)
CO	Customer order number
CR	Customer reference number
CUB	CBP bill of lading number (used to identify the CBP unique 16-position identifier)
CX	Consignment Classification ID
ED	Export declaration
FEN	Foreign entry number (Mexican Pedimento number)
FN	Forwarder's/agent's reference number
FP	Forestry permit number
GB	Grain block number
GR	Grain order reference number
HS	Harmonized Code System (Canada)
IN	Consignee's invoice number

Note 1 - Continued

Code	Description
LT	Lot number
MA	Ship notice/manifest number (used for the automotive ASN number)
MB	Master bill of lading
OB	Ocean bill of lading
OM	Ocean manifest
OW	Service order number
PK	Packing list number
PN	Permit number
PO	Purchase order number
RC	Rail routing code
S7	Stack train identifier
SI	Shipper's identifying number for shipment (SID)
SO	Shipper's order number
ST	Store number
SW	Seller's sale number
UT	Unit train
VA	Vessel agent number
WU	Vessel
WY	Rail waybill number
XP	Previous cargo control number
ZE	Coal authority number
ZZ	Mutually defined

Record Identifier QP40 (Input)

This is a conditional input record used to transmit manifest and bill of lading data associated with the in-bond. This record is mandatory if the cargo was not imported on an AMS conveyance, or if the bill of lading was not accepted in a previous in-bond transaction. Otherwise, this record is not required and should not be transmitted. If required, this record must immediately follow a 30, 32 or 33 record.

When reporting in-bond moves from a Foreign Trade Zone all carriers are non-automated and the filer must provide full bill of lading information related to the movement out of the zone. Do not use the original import bill.

Record Identifier QP40 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 40.	
Foreign Port of Lading	5N	3-7	M	The Census Schedule K or Special K code representing the foreign port in which the cargo was laden on board the importing conveyance.	1
Manifest Quantity	10N	8-17	M	A value greater than zero representing the total number of pieces on the bill of lading. For example, if there are 10 cartons and 10 bales on one bill, insert the number 20. Use the smallest exterior package unit. Piece count units are given in the 71 record. The sum of all 71 record piece counts for the bill must equal the amount in this field.	
Manifest Units	5X	18-22	M	A code representing the manifest unit of measure, such as CTNS.	
Weight	10N	23-32	M	A value greater than zero representing the gross weight in pounds or kilos. Input only whole numbers; no decimals or fractions.	
Weight Unit	2A	33-34	M	A code representing the unit of weight. Valid codes are: LB = Pounds KG = Kilograms	
Measurement (Cubic)	10N	35-44	O	A value representing the measurement in cubic feet or cubic meters.	
Measurement Unit	2A	45-46	C	A code representing the unit of measure. This data element is required if the measurement value is given. Valid codes are: CF = Cubic Feet CM = Cubic Meters	
Record Identifier QP40 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note

Place of Pre-receipt	17X	47-63	O	A city or country name in which the pre-carrier took possession of the cargo.	
Filler	17AN	64-80	M	Space fill.	

Note 1

When the FTZ flag in QP10 is set to 'Y' you must use '99999' for the foreign port of lading. This is the only circumstance when '99999' may be used.

The following codes are to be used when cargo was laden on the importing railroad or truck at an inland location. These codes are to be used only for in-bond:

Canadian Provinces

Code	Description	Code	Description
80101	Alberta	80108	Quebec
80102	Manitoba	80109	Nova Scotia
80103	Saskatchewan	80110	New Brunswick
80104	Northwest Territories	80111	Prince Edward Island
80105	Yukon	80112	Newfoundland
80106	British Columbia	80113	Nunavut
80107	Ontario		

Note 1 - Continued**Mexican States**

Code	Description		
		97116	Morelos
		97117	Mexico
97101	Aguascalientes	97118	Navarrit
97102	Baja California Norte	97119	Nuevo Leon
97103	Baja California Sur	97120	Oaxaca
97104	Chihuahua	97121	Puebla
97105	Colima	97122	Quintana Roo
97106	Campeche	97123	Queretaro
97107	Coahuila	97124	Sinaloa
97108	Chiapas	97125	San Luis Potosi
97109	Distrito Federal	97126	Sonora
97110	Durango	97127	Tabasco
97111	Guerrero	97128	Tlaxcala
97112	Guanajuato	97129	Tamaulipas
97113	Hidalgo	97130	Veracruz
97114	Jalisco	97131	Yucatan
97115	Michoacan	97132	Zacatecas

Record Identifier QP50 (Input)

This is a conditional input record used to transmit the foreign shipper's name and the first line of the address, exactly as they appear on the bill of lading. This record is mandatory for each bill of lading in the in-bond transaction that was not imported on an AMS conveyance, or has not been accepted in a previous in-bond transaction. . This record is mandatory for in-bond moves from a Foreign Trade Zone. Otherwise, this record is not required and should not be transmitted. If required, this record must immediately follow a 40 record.

Record Identifier QP50 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 50.	
Foreign Shipper Name	35X	3-37	M	A valid foreign shipper name.	1
Foreign Shipper Address, Line 1	35X	38-72	M	A representation of the first line of the foreign shipper's address; or just the city and country if that is the only information available.	1
Filler	8AN	73-80	M	Space fill.	

Note 1

When the FTZ flag is set, report information related to the company shipping cargo out of the zone.

Record Identifier QP51 (Input)

This is a conditional input record used to transmit lines two and three of the foreign shipper's address. This data must be transmitted exactly as it appears on the bill of lading. If used, this record must immediately follow a 50 record.

Record Identifier QP51 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 51.	
Foreign Shipper Address, Line 2	35X	3-37	M	The second line of the foreign shipper's address, if available.	1
Foreign Shipper Address, Line 3	35X	38-72	C	The third line of the foreign shipper's address, if available.	1
Filler	8AN	73-80	M	Space fill.	

Note 1

When the FTZ flag is set, report information related to the company shipping cargo out of the zone.

Record Identifier QP52 (Input)

This is a conditional input record used to transmit the telephone or telex number of the foreign shipper. This data must be transmitted exactly as it appears on the bill of lading. If used, this record must immediately follow a 51 record.

Record Identifier QP52 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 52.	
Foreign Shipper Telephone or Telex Number	35X	3-37	M	The telephone or telex number of the foreign shipper, if available. Place the word telex before the telex number. For the telephone number, insert only the number. In lieu thereof, this field may contain a fourth line of the foreign shipper's address. When the FTZ flag is set, report information related to the company shipping cargo out of the zone.	
Filler	43AN	38-80	M	Space fill.	

Record Identifier QP55 (Input)

This is a conditional input record used to transmit the consignee's name and the first line of the address, exactly as they appear on the bill of lading. This record is mandatory for each bill of lading that was not imported on an AMS conveyance, or has not been accepted in a previous in-bond transaction. This record is mandatory for in-bond moves from a Foreign Trade Zone. Otherwise, this record is not required and should not be transmitted. If required, this record must immediately follow the last record of the foreign shipper data (50, 51 or 52 record.)

Record Identifier QP55 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 55.	
Consignee Name	35X	3-37	M	A valid consignee name.	1
Consignee Address, Line 1	35X	38-72	M	The first line of the consignee's address; or just the city and country if that is the only information available.	1
Filler	8AN	73-80	M	Space fill.	

Note 1

When the FTZ flag is set, report information related to the consignee of the cargo coming out of the zone.

Record Identifier QP56 (Input)

This is a conditional input record used to transmit lines two and three of the consignee's address. This data must be transmitted exactly as it appears on the bill of lading. If used, this record must immediately follow a 55 record.

Record Identifier QP56 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 56.	
Consignee Address, Line 2	35X	3-37	M	The second line of the consignee's address, if available.	1
Consignee Address, Line 3	35X	38-72	C	The third line of the consignee's address, if available.	1
Filler	8AN	73-80	M	Space fill.	

Note 1

When the FTZ flag is set, report information related to the consignee of the cargo coming out of the zone.

Record Identifier QP57 (Input)

This is a conditional input record used to transmit the telephone or telex number of the consignee. This data must be transmitted exactly as it appears on the bill of lading. If used, this record must immediately follow a 56 record.

Record Identifier QP57 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 57.	
Consignee Telephone or Telex Number	35X	3-37	M	The telephone or telex number of the consignee, if available. Place the word telex before the telex number. For the telephone number, insert only the number. In lieu thereof, this field may contain a fourth line of the address. When the FTZ flag is set, report information related to the consignee of the cargo coming out of the zone.	
Filler	43AN	38-80	M	Space fill.	

Record Identifier QP60 (Input)

This is a conditional input record used to transmit the notify party's name and the first line of the address, exactly as it appears on the bill of lading. This record is used only for bills of lading that were not imported on an AMS conveyance, or have not been accepted in a previous in-bond transaction. Otherwise, this record is not required and should not be transmitted. If used, this record must immediately follow the last record of the consignee data (55, 56 or 57 record).

Record Identifier QP60 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 60.	
Notify Party Name	35X	3-37	M	A valid notify party name.	1
Notify Party Address, Line 1	35X	38-72	M	The first line of the notify party's address; or just the city and country if that is the only information available.	1
Filler	8AN	73-80	M	Space fill.	

Note 1

When the FTZ flag is set, report information related to the notify party of the cargo coming out of the zone.

Record Identifier QP61 (Input)

This is a conditional input record used to transmit lines two and three of the notify party's address. This data must be transmitted exactly as it appears on the bill of lading. If used, this record must immediately follow a 60 record.

Record Identifier QP61 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 61.	
Notify Party Address, Line 2	35X	3-37	M	The second line of the notify party's address, if available.	1
Notify Party Address, Line 3	35X	38-72	C	The third line of the notify party's address, if available.	1
Filler	8AN	73-80	M	Space fill.	

Note 1

When the FTZ flag is set, report information related to the notify party of the cargo coming out of the zone.

Record Identifier QP62 (Input)

This is a conditional input record used to transmit the telephone or telex number of the notify party. This data must be transmitted exactly as it appears on the bill of lading. If used, this record must immediately follow a 61 record.

Record Identifier QP62 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 62.	
Notify Party Telephone or Telex Number	35X	3-37	M	The telephone or telex number of the notify party, if available. Place the word telex before the telex number. For the telephone number, insert only the number. In lieu thereof, this field may contain a fourth line of the notify party's address. When the FTZ flag is set, report information related to the notify party of the cargo coming out of the zone.	
Filler	43AN	38-80	M	Space fill.	

Record Identifier QP65 (Input)

This is a conditional input record used to transmit the container numbers and seal numbers associated with the bill of lading. This record is mandatory for each bill of lading that was not imported on an AMS conveyance, or has not been accepted in a previous in-bond transaction. This record is mandatory for in-bond moves from a Foreign Trade Zone. Otherwise, this record is not required and should not be transmitted. Transmit as many 65 records as necessary to report all container and seal numbers that exist per bill of lading. Quantities for each container are calculated from the Bill Cargo Description in the 71 record. This record must precede the 70, 71, 72, 75 and 76 records that describe the commodities associated with a container. This record may be repeated up to 999 times per bill.

Record Identifier QP65 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 65.	
Container Number	14AN	3-16	M	A valid container/equipment number associated with a bill of lading number exactly as it physically appears on the container. Indicate NC for non-containerized freight. Neither an identical container number nor the designation NC should be repeated within the same bill.	
Seal Number 1	15AN	17-31	C	A valid exporter/carrier seal number associated with the container.	
Seal Number 2	15AN	32-46	C	A valid exporter/carrier seal number associated with the container.	
Container Description Code	2AN	47-48	C	Type of container or equipment used for shipment. Valid codes are listed in Appendix B.	
Filler	32AN	49-80	M	Space fill.	

Record Identifier QP70 (Input)

This is a conditional input record used to transmit the Harmonized Tariff Schedule number associated with cargo reported in the preceding container data (record 65). This record should only be used for bills of lading that were not imported on an AMS conveyance, or have not been accepted in a previous in-bond transaction. This record is mandatory for T&E or IE in-bond moves from a Foreign Trade Zone. Under these conditions this record is mandatory only for T&E or IE in-bond movements (type 62 or 63, as reported in the QP10 record). If the bill of lading was previously submitted to ACS, this record is not required and should not be transmitted.

If the description in the 71 record which immediately follows this record continues into additional 71 records, and the commodity is unchanged, it is not necessary to repeat the 70 record. If the commodity is different in the second of subsequent 71 records, a new 70 record with that new commodity's Harmonized Tariff Schedule number, commodity value and net weight information should be submitted. If different Harmonized Tariff Schedule numbers describe a single commodity, multiple 70 records, each with a different Harmonized Tariff Schedule number, may be grouped before a 71 record.

Record Identifier QP70 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 70.	
Harmonized Number	11N	3-13	M	The code located in the <i>Harmonized Tariff Schedule of the United States Annotated</i> that represents the tariff number. Left justify the number and fill any remaining positions with zeros (0). Only the first six digits of the code are mandatory. If the entire 11-digit code is known it should be submitted.	
Value	8N	14-21	M	A value greater than zero, in whole dollars, of the commodity. Twenty dollars per kilo may be used if the value is unknown.	
Weight	10N	22-31	M	A value greater than zero representing the net weight in pounds or kilos of the commodity.	
Weight Unit	2A	32-33	M	A code representing the unit of weight. Valid codes are: LB = Pounds KG = Kilograms	
Filler	47AN	34-80	M	Space fill.	

Record Identifier QP71 (Input)

This is a conditional input record used to transmit the description of the cargo. This record is mandatory for each bill of lading that was not imported on an AMS conveyance, or has not been accepted in a previous in-bond transaction. This record is mandatory for in-bond moves from a Foreign Trade Zone. Otherwise, this record is not required and should not be transmitted. Up to nine hundred ninety-nine 71 records may be transmitted per Bill Container (65) record.

Record Identifier QP71 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 71.	
Piece Count	10N	3-12	C	A value representing the total number of pieces in the container being described, if there is only one description record for a container. This is the number of the smallest exterior package unit. A carton, box, bag, or crate are examples of smallest exterior packaging, a pallet and container are not. This field is mandatory for the first of multiple 71 records.	1
Description	45X	13-57	M	A description of the cargo. Multiple description lines may be used for one container (65) record.	
Filler	23AN	58-80	M	Space fill.	

Note 1

If there is more than one line of description for a container, each 71 record should contain an entry in the piece count giving the quantity for that record only. CBP computes the container quantity by totaling the 71 records.

Alternately, the first 71 record's piece count may contain the total piece count for the entire container with subsequent description piece counts embedded in the description. For example, 9 ctns plastic toys, 5 bales textile pieces, 7 coils steel wire. The quantity for this container is 21 pieces.

The total amount in all piece count fields in all 71 records must equal the amount in the manifest quantity field on the associated 40 record.

Record Identifier QP72 (Input)

This is a conditional input record used to specify information regarding marks and numbers. This record is mandatory for each bill of lading that was not imported on an AMS conveyance, or has not been accepted in a previous in-bond transaction. This record is mandatory for in-bond moves from a Foreign Trade Zone. Otherwise, this record is not required and should not be transmitted. Diagrams, drawings, figures and other representations appearing on packaging may be described in writing. Up to nine hundred ninety-nine 72 records may be transmitted per container per bill of lading.

Record Identifier QP72 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 72.	
Marks and Numbers	45X	3-47	M	The written description of the symbols and markings that are on the outside of the packaging.	
Filler	33AN	48-80	M	Space fill.	

Record Identifier QP75 (Input)

This is a conditional input record used to specify information relative to hazardous materials, as defined in Title 49 Code of Federal Regulations. This record is only used for bills of lading that were not imported on an AMS conveyance, or have not been accepted in a previous in-bond transaction. This record is mandatory for in-bond moves of hazardous material from a Foreign Trade Zone. Otherwise, this record is not required and should not be transmitted. This record may be repeated up to 99 times per container.

Record Identifier QP75 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 75.	
Hazardous Material Code	10X	3-12	M	A code representing the identification number assigned to the hazardous material.	1
Hazardous Material Class	4X	13-16	O	A code representing the hazardous class or division designated for the material in the International Maritime Dangerous Goods (IMDG) code.	
Hazardous Material Code Qualifier	1X	17	O	A code which describes the hazardous material class.	2
Hazardous Material Description	30AN	18-47	O	The proper shipping name of the material designated as hazardous.	
Hazardous Material Contact	24AN	48-71	O	The name and/or phone number of the person or department to contact in case of an emergency.	
Flashpoint Temperature	3N	72-74	O	A code representing the lowest temperature at which the vapor of a hazardous combustible liquid will ignite in the air.	
Unit of Measure Code	2X	75-76	O	A code representing degrees Centigrade/Celsius, the basic unit of measurement (UOM) for the flashpoint temperature. Must be "CE".	
Negative Indicator	1A	77	O	A code of N is used when a flashpoint temperature is negative; that is, below 0 (zero) degrees Centigrade/Celsius.	
Filler	3AN	78-80	M	Space fill.	

Note 1

The codes preceded by UN are associated with descriptions considered appropriate for international shipments as well as domestic shipments. Those preceded by NA are associated with descriptions that are not recognized for international shipments except those to and from Canada.

Note 2

Valid codes for hazardous materials are:

Code	Description
4	46 Level DOT Code
6	Airline Tariff 6D
9	Title 49 Code of Federal Regulations
A	International Civil Aviation
D	Hazardous Materials ID DOT
E	Endorsement
F	Air Force Regulation 71-4
I	International Maritime Organization (IMO) Code
R	Bureau of Explosives 600-A (rail)
U	United Nations

Record Identifier QP76 (Input)

This is a conditional input record used to specify free form hazardous descriptive data in addition to the information provided in the 75 record. This record is only used for bills of lading that were not imported on an AMS conveyance, or have not been accepted in a previous in-bond transaction. Otherwise, this record is not required and should not be transmitted. There may be two 76 records per 75 record.

Record Identifier QP76 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 76.	
Hazardous Material Description	29X	3-31	C	Material name, special instructions and/or phone number if any.	
Hazardous Material Classification	30X	32-61	C	Free form description of hazardous material classification or division of label requirements.	
Filler	19AN	62-80	M	Space fill.	

Record Identifier QT95 (Output)

This is a mandatory output record used to provide information related to the acceptance or rejection of the in-bond and/or bill of lading data.

Record Identifier QT95 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 95.	
Narrative Message Type Code	2N	3-4	M	A code representing the type of narrative message. Valid codes are: 01 = Data Rejection (Error) 02 = Data Acceptance 03 = Data Acceptance with Warning	
Narrative Message Identifier	3AN	5-7	M	A code identifying the narrative message.	
Narrative Message	40X	8-47	M	A narrative message indicating the acceptance or rejection of the input data.	
Filler	33AN	48-80	M	Space fill.	

Record Identifier WP10 (Input)

This is a mandatory input record used to notify CBP of an in-bond arrival, departure, export, or to transfer bond liability. It can be used to update QP in-bonds, CAFES scanned in-bonds and “V” paperless in-bonds initiated by ocean or rail Automated Manifest System (AMS) participants. This is a mandatory record when submitting Bio Terrorism data via the stand-alone WP application. If the in-bond is a type 63 (IE), or any in-bond move out of a Foreign Trade Zone it is not subject to BTA reporting. Subsequent in-bonds are not subject to BTA filing requirements. FDA 801(a) data is required to be submitted via the available entry processes and must not be submitted via WP.

Record Identifier WP10 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 10.	
Action Code	1AN	3	M	A code representing the action to be taken.	1
In-bond Number	12AN	4-15	C	The number identifying the in-bond movement. If the in-bond number is less than 12 positions, it is left justified. The only two acceptable formats are the conventional 9-digit numeric in-bond number as listed on the CBPF-7512 (Transportation Entry and Manifest of Goods Subject to CBP Inspection and Permit) or the "V" paperless in-bond number used by automated ocean and rail carriers. Do not include spaces, hyphens, slashes or other special characters. This code is mandatory for Action Codes 1, 3, 5, 7, A, and C. This data element is not used when submitting BTA data.	
Issuer Code of Master Bill Number	4AN	16-19	C	A code representing the Standard Carrier Alpha Code (SCAC) of the party who actually issued the ocean bill of lading. Do not confuse the issuer of the bill with the operator of the vessel. This code is mandatory for bills of lading using Action Codes 2, 3, 6, 7, B, and C. This data element is not used when submitting BTA data.	
Master Bill Number	12AN	20-31	C	The master bill number as listed on the manifest. If the number is less than 12 positions, it is left justified. Do not include spaces, slashes or other special characters. This code is mandatory for Action Codes 2, 3, 6, 7, B, and C. This data element is not used when submitting BTA data.	

Record Identifier WP10 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Issuer Code of House Bill Number	4AN	32-35	C	This field is reserved for future use. Space fill. This data element is not used when submitting BTA data.	
House Bill Number	12AN	36-47	C	This field is reserved for future use. Space fill. This data element is not used when submitting BTA data.	
Issuer Code of Sub-house Bill Number	4AN	48-51	C	This field is reserved for future use. Space fill.	
Sub-house Bill Number	12AN	52-63	C	This field is reserved for future use. Space fill.	
Container Number	14AN	64-77	C	A valid container number exactly as it physically appears on the container. The container number is mandatory for Action Codes 3, 7, and C. This data element is not used when submitting BTA data.	
Filler	3AN	78-80	M	Space fill.	

Note 1

Valid action codes are:

Code	Description
1	Arrive entire in-bond at destination.
2	Arrive bill of lading at destination.
3	Arrive container/equipment at destination. Do not use if cargo is not containerized.
5	Export entire in-bond from destination port.
6	Export bill of lading from destination port.
7	Export container/equipment from destination port. Do not use if cargo is not containerized.
8	BTA data submission for in-bond
9	BTA data submission for other than in-bond
A	Transfer of in-bond liability for entire in-bond.
B	Transfer of in-bond liability for bill of lading.
C	Transfer of in-bond liability for container/equipment. Do not use if cargo is not containerized.

Type 61, immediate transportation, in-bond need only be arrived. Type 62, transportation and exportation, must first be arrived, and then must be exported. Type 63, immediate export, in-bond need only be exported.

Record Identifier WP20 (Input)

This is a mandatory record used to notify CBP of an in-bond arrival, departure, export, or to

transfer bond liability. The record is not used when submitting BTA data.

Record Identifier WP20 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 20.	
Date	6N	3-8	M	A date in YYMMDD (year, month, day) format representing the date of actual arrival or export at the destination port or the date of transfer of in-bond liability.	
Time	6N	9-14	M	A time in HHMMSS (hour, minute, second) 24 hour clock format representing the time of actual arrival or export at the destination port or the time of transfer of in-bond liability.	
Port of Arrival, Departure, or Export	4N	15-18	C	The Census Schedule D code representing the CBP port of destination, for the in-bond movement, bill of lading/air waybill or container. This code is mandatory for action codes 1, 2, 3, 5, 6, or 7 as reported in Record Identifier 10.	
In-bond Carrier Code	4X	19-22	C	A code representing the Standard Carrier Alpha Code (SCAC) or the International Air Transport Association Code (IATA) of the in-bond carrier assuming liability for the in-bond movement. This code is mandatory for action codes A, B or C as reported in Record Identifier 10.	
Bonded Carrier ID	12X	23-34	C	A code representing the identification (ID) number of the bonded carrier assuming liability for the in-bond movement. (Also referred to as the importer number or IRS number). Include any embedded hyphens. This code is mandatory for Action Codes A, B or C as reported in Record Identifier 10.	1
City Name	19AN	35-53	C	The name of the city where the transfer of liability occurs. The city name is mandatory for Action Codes A, B, or C as reported in Record Identifier 10.	
State Code	2A	54-55	C	If a city name is supplied, the corresponding state code must also be provided.	

Record Identifier WP20 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Export MOT	2N	56-57	O	The mode of transportation (MOT) code of the exporting conveyance.	
Export Conveyance	23AN	58-80	O	The name of the exporting conveyance.	

Note 1

Valid formats for the In-bond Carrier Identification codes 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 digits of the calendar year when the number is assigned, *DDPP* = the port code where the number is assigned and *C* = character.

Record Identifier OI BTA Independent Prior Notice (Input)

This is a mandatory other government agency commercial invoice line description input record that provides the commercial description of the invoice line item. A new OI record is required for each FDA line. If the commercial description changes, another OI record is required. Only one OI record is permitted per line.

Record Identifier OI BTA Independent Prior Notice (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal OI.	
Filler	8AN	3-10	M	Space fill.	
Commercial Description	70X	11-80	M	A clear description of the commercial invoice line item in English. Broad, generalized language is unacceptable, as are tariff descriptions. Commercial description is not the same as the Harmonized Tariff description. Provide the description according to FDA instructions.	

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Record Identifier FD01 BTA Prior Notice (Input)

This is a mandatory Bio Terrorism input record that provides data pertaining to the line number, product code, cargo storage status, country of production, affirmation of compliance qualifier, actual manufacturer number and actual shipper/supplier number.

Record Identifier FD01 BTA Prior Notice (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FD.	
Record Type	2AN	3-4	M	Must always equal 01.	
FDA Line Number	3N	5-7	M	The FDA line item number.	
FDA Product Code	7X	8-14	M	The code identifying the FDA product.	
Cargo Storage Status	1A	15	O	A code of <i>A</i> (ambient temperature), <i>F</i> (frozen), or <i>R</i> (refrigerated).	
Filler	2AN	16-17	M	Space fill.	
FDA Country of Production	2A	18-19	M	A valid ISO country code representing the country in which the merchandise was produced or grown (for unprocessed products). This code may be different from that required for CBP purposes. Do not use pseudo country codes such as EU or AP.	
Affirmation of Compliance Code	3X	20-22	M	When submitting BTA data via WP the first Affirmation of Compliance code must be SLN. A code identifying the type of compliance. If more than one affirmation of compliance applies to a single FDA line, the second and others are sent in separate FD05 records. If more than one affirmation of compliance is sent they cannot duplicate any other. The affirmation of compliance codes and qualifiers are listed in Appendix O of this document.	
Affirmation of Compliance Qualifier	25X	23-47	M	If the compliance indicator is <i>Y</i> (yes), this code is mandatory.	
FDA Actual Manufacturer Number	15AN	48-62	M	The actual site specific manufacturer number required by FDA. Submit CBP MID.	
FDA Actual Shipper/Supplier Number	15AN	63-77	M	The actual shipper or supplier number required by FDA. Submit CBP MID.	

<i>Record Identifier FD01 BTA Prior Notice (Input)</i>					
Data Element	Length/ Class	Position	Status	Description	Note
Country of Shipping	2A	78-79	M	A valid ISO country code. The last country from which the merchandise was shipped before arriving in the U.S. Do not use pseudo country codes such as EU or AP.	
Filler	1AN	80	M	Space fill.	

Record Identifier FD02 BTA Prior Notice (Input)

This is a mandatory Bio Terrorism input record that provides data pertaining to the quantity and unit of measure for up to five line items.

Record Identifier FD02 BTA Prior Notice (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FD.	
Record Type	2N	3-4	M	Must always equal 02.	
Unit 1 – Quantity	10N	5-14	M	The first or base quantity associated with the FDA line item number. Two decimal places are implied. If the value is a whole number, the two low-order positions contain zeros.	
Unit 1 - Measure	4A	15-18	M	The unit of measure associated with the first quantity.	1
Unit 2 - Quantity	10N	19-28	O	The second or base quantity associated with the FDA line item number. Two decimal places are implied. If the value is a whole number, the two low-order positions contain zeros.	2
Unit 2 - Measure	4A	29-32	C	The unit of measure associated with the second quantity.	1
Unit 3 - Quantity	10N	33-42	O	The third or base quantity associated with the FDA line item number. Two decimal places are implied. If the value is a whole number, the two low-order positions contain zeros.	2
Unit 3 - Measure	4A	43-46	C	The unit of measure associated with the third quantity.	1
Unit 4 - Quantity	10N	47-56	O	The fourth or base quantity associated with the FDA line item number. Two decimal places are implied. If the value is a whole number, the two low-order positions contain zeros.	2
Unit 4 - Measure	4A	57-60	C	The unit of measure associated with the fourth quantity.	1
Unit 5 - Quantity	10N	61-70	O	The fifth or base quantity associated with the FDA line number. Two decimal places are implied. If the value is a whole number, the two low-order positions contain zeros.	2
Unit 5 - Measure	4A	71-74	C	The unit associated with the fifth quantity.	1
Filler	6AN	75-80	M	Space fill.	

Note 1

Valid FDA units of measure are:

Code	Description	Code	Description
KM2	1,000 Sq. Meters (Area)	CFT	Cubic Feet (Volume)
M2	Sq. Meters (Area)	CM3	Cubic Centimeters (Volume)
SFT	Sq. Feet (Area)	CYD	Cubic Yards (Volume)
SQI	Sq. Inches (Area)	FOZ	Ounces, fluid (Volume)
SYD	Sq. Yards (Area)	GAL	Gallons (US) (Volume)
DOZ	Dozen (Count)	KM3	1,000 Cubic Meters (Volume)
DPC	Dozen Pieces (Count)	L	Liters (Volume)
DPR	Dozen Pairs (Count)	M3	Cubic Meters (Volume)
GR	Gross (Count)	ML	Milliliters (Volume)
NO	Number (Count)	PTL	Pints, liquid (US) (Volume)
PCS	Pieces (Count)	QTL	Quarts, liquid (US) (Volume)
PRS	Pairs (Count)	CAR	Carats (Weight)
BOL	Boluses (Dosage)	CG¹	Centigrams (Weight)
CAP	Capsules (Dosage)	G	Grams (Weight)
SUP	Suppositories (Dosage)	KG²	Kilograms (Weight)
TAB	Tablets (Dosage)	LB	Pounds (avdp) (Weight)
CM	Centimeters (Length)	MG	Milligrams (Weight)
FT	Feet (Length)	OZ	Ounces, weight (avdp) (Weight)
KM	Kilometers (Length)	STN	Short ton (2,000 LB) (Weight)
LNM	Linear Meters (Length)	T	Metric Ton (Weight)
M	Meters (Length)	TON	Long Ton (2,240 LB) (Weight)
YD	Yards (Length)	TOZ	Ounces, Troy or Apoth (Weight)
BBL	Barrels (42 Gallons ea.) (Volume)		

¹ In the future, CG - Centigrams will be changed to CGM

² In the future, KG - Kilograms will be changed to KGM

The above units of measure are considered base units of measure.

The Food and Drug Administration (FDA) has prepared a “Quantity Data Instruction Rules & Use” handout for proper use of FDA units of measures. A copy of this document is available on FDA’s Product Code Builder and Tutorial at www.accessdata.fda.gov/SCRIPTS/ORA/PCB/PCB.HTM – (See Tutorial Lesson 2).

Note 1 - Continued

Valid FDA container codes are:

Code	Description	Code	Description	Code	Description
AE	Aerosol	CA	Can, Rectangular	GZ	Girders in Bundle/ Bunch/Truss
AM	Ampoule, Non-Protected	CAG	Cage	HG	Hogshead
AP	Ampoule, Protected	CB	Crate, Beer	HR	Hamper
AT	Atomizer	CC	Churn	IN	Ingot
BA	Barrel (Container)	CE	Creel	IZ	Ingots in Bundle/ Bunch/Truss
BB	Bobbin	CF	Coffer	JC	Jerrican, Rectangular
BC	Bottlecrate, Bottlerack	CH	Chest	JG	Jug
BD	Board	CI	Canister	JR	Jar
BE	Bundle	CJ	Coffin	JT	Jutebag
BF	Balloon, Non-Protected	CK	Cask	JY	Jerrican, Cylindrical
BG	Bag	CL	Coil	KEG	Keg
BH	Bunch	CO	Carboy, Non-Protected	LG	Log
BI	Bin	CON	Container	LZ	Logs in Bundle/ Bunch/Truss
BJ	Bucket	CP	Carboy, Protected	MB	Bag, Multi-ply
BK	Basket	CR	Crate	MC	Crate, Milk
BL	Bale, Compressed	CS	Case	MS	Sack, Multiwall
BN	Bale, Non-Compressed	CT	Carton	MT	Mat
BO	Bottle, Non-Protected, Cyl	CU	Cup	MX	Matchbox
BP	Balloon, Protected	CV	Cover	NE	Unpacked or Unpackaged
BQ	Bottle, Protected, Cylnd	CX	Can, Cylindrical	NS	Nest
BR	Bar	CY	Cylinder	NT	Net
BS	Bottle, Non-Protected, Bulbous	CZ	Canvas	PA	Packet
BT	Bolt	DJ	Demijohn, Non-Protected	PAL	Pallet
BU	Butt	DP	Demijohn, Protected	PC	Parcel
BV	Bottle, Protected, Bulbous	DR	Drum	PG	Plate
BX	Box	EN	Envelope	PH	Pitcher
BY	Board in Bundle/ Bunch/Truss	FC	Crate, Fruit	PI	Pipe
BZ	Bars in Bundle/ Bunch/Truss	FD	Crate, Framed	PK	Package
		FI	Firkin	PL	Pail
		FL	Flask	PN	Plank
		FO	Footlocker	PO	Pouch
		FP	Flimpack	PT	Pot
		FR	Frame	PU	Tray or Tray Pack
		GB	Bottle, Gas		
		GI	Girders		
		Code	Description		

Note 1 - Continued

Code	Description	Code	Description	Code	Description
PY	Plates, in Bundle/ Bunch/Truss	SK	Case, Skeleton	TY	Tank, Cylindrical
PZ	Planks or Pipes, Bundle/Bunch	SL	Slipsheet	TZ	Tubes in Bundle/ Bunch/Truss
RD	Rod	SM	Sheetmetal	VA	Vat
RG	Ring	ST	Sheet	VG	Bulk Gas at 1031 MBAR
RL	Reel	SU	Suitcase	VI	Vial
RO	Roll	SW	Shrink-wrapped	VL	Bulk Liquid
RT	Rednet	SZ	Sheets in Bundle/ Bunch/Truss	VO	Bulk, Solid, Lg. Particles
RZ	Rods in Bundle/ Bunch/Truss	TB	Tub	VP	Vacuum-Packaged
SA	Sack	TC	Tea-chest	VQ	Bulk Liquefied Gas
SC	Crate, Shallow	TD	Tube, Collapsible	VR	Bulk, Solid, Granular Particles
SD	Spindle	TK	Tank, Rectangular	VY	Bulk, Solid, Fine Particles
SE	Sea-chest	TN	Tin	WB	Wicker bottle
SH	Sachet	TO	Tun		
		TR	Trunk		
		TS	Truss		
		TU	Tube		

Note 2

The base quantity must always be the last quantity transmitted. If six quantities and units of measure are transmitted, the base quantity and associated unit of measure must appear in the sixth quantity and unit of measure fields (FD04 record positions 5-14 and 15-18 respectively). If one quantity and unit of measure are transmitted, the base quantity and associated unit of measure must appear in the first quantity and unit of measure fields (FD02 record positions 5-14 and 15-18 respectively).

Record Identifier FD03 BTA Prior Notice (Input)

This is a mandatory Bio Terrorism input record that provides data pertaining to the value, consignee, brand name and container dimensions. As with existing FDA processing this record is required even if there is no data supplied

Record Identifier FD03 BTA Prior Notice (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FD.	
Record Type	2N	3-4	M	Must always equal 03.	
FDA Value by FDA Line	10N	5-14	O	The value associated with the FDA line item number in whole numbers.	
FDA Consignee (FDA Establishment Indicator – FEI)	12N	15-26	C	The FDA “ship to site” consignee number assigned by FDA. Right justify. Must be used if different from the entry-level consignee.	
Trade or Brand Name	38X	27-64	O	The make of the article by manufacturer or distributor from the label or invoice.	
Container Dimensions #1	4N	65-68	O	The first dimension of the container. If the container is rectangular, the dimensions are in width, height and length order. If the container is cylindrical, the dimensions are in diameter and height order.	
Container Dimensions #2	4N	69-72	O	The second dimension of the container. If the container is rectangular, the dimensions are in width, height and length order. If the container is cylindrical, the dimensions are in diameter and height order.	
Container Dimensions #3	4N	73-76	O	The third dimension of the container. If the container is rectangular, the dimensions are in width, height and length order. If the container is cylindrical, the dimensions are in diameter and height order.	
Filler	4AN	77-80	M	Space fill.	

Record Identifier FD04 BTA Prior Notice (Input)

This is a mandatory Bio Terrorism input record that provides data pertaining to the quantity, unit of measure, contact name, phone number and value per unit base.

Record Identifier FD04 BTA Prior Notice (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FD.	
Record Type	2N	3-4	M	Must always equal 04.	
Unit 6 – Quantity	10N	5-14	O	The sixth or base quantity associated with the FDA line number. Two decimal places are implied. If the value is a whole number, the two low-order positions contain zeros.	1
Unit 6 – Measure	4A	15-18	C	The unit of measure associated with the sixth quantity.	
Contact Name	10A	19-28	M	The name of the individual that FDA can contact.	
Contact Telephone Number	15N	29-43	M	The telephone number of the contact person. Omit dashes.	
Filler	37AN	44-80	M	Space fill.	

Note 1

The base quantity must always be the last quantity transmitted. If six quantities and units of measure are transmitted, the base quantity and associated unit of measure must appear in the sixth quantity and unit of measure fields (FD04 record positions 5-14 and 15-18 respectively.) Only 1 base unit can be transmitted per line.

If one quantity and unit of measure are transmitted, the base quantity and associated unit of measure must appear in the first quantity and unit of measure (FD02 record positions 5-14 and 15-18 respectively).

Record Identifier FD05 BTA Prior Notice (Input)

This is a mandatory Bio Terrorism input record that provides data pertaining to the affirmation of compliance code and affirmation of compliance qualifier. Use the FD01 record if there is only one affirmation compliance code; otherwise, use this record. Repeat this record as often as necessary.

Record Identifier FD05 BTA Prior Notice (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FD.	
Record Type	2N	3-4	M	Must always equal 05.	
Affirmation of Compliance Code	3X	5-7	M	A code identifying the type of compliance. The affirmation of compliance codes and qualifiers are list in Appendix O of this document.	
Affirmation of Compliance Qualifier	25X	8-32	C	A narrative that qualifies the affirmation of compliance. The affirmation of compliance codes and qualifiers are list in Appendix O of this document.	
Filler	48AN	33-80	M	Space fill.	

Record Identifier WT95 (Output)

This is a mandatory output record used to provide information related to the acceptance or rejection of the in-bond arrival, departure, export, or transfer of bond liability. It is also used to provide information related to the acceptance or rejection of the BTA data. This record is repeated as often as necessary.

Record Identifier WT95 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 95.	
Narrative Message Type Code	2N	3-4	M	A code representing the type of narrative message. Valid codes are: 01 = Data Rejection (Error) 02 = Data Acceptance 03 = Data Acceptance with Warning	
Narrative Message Identifier	3AN	5-7	M	A code identifying the narrative message.	
Narrative Message	40X	8-47	M	A narrative message indicating the acceptance or rejection of the input data.	
Auto Carrier Indicator	1A	48	M	A code of <i>Y</i> (yes) indicating the importing carrier is automated; otherwise, <i>N</i> (no).	
Filler	32AN	49-80	M	Space fill.	

Record Identifier BN01 (Output)

This is a mandatory output record to return PN confirmation numbers to those who used WP for the submission of BTA data. These PN confirmation numbers should be used when filing entries. The PN numbers should also be on any documents submitted to CBP for in-bond, FTZ admission, etc.

Record Identifier BN01(Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	4AN	1-4	M	Must always equal BN01.	
Header Identifier	1AN	5	M	Must be equal to: A = Airway bill (+HAWB if used) E = Entry Number I = In-bond Number B = Bill of Lading Number F = FTZ Admissions Number	
Header Identifier Key	25AN	6-30	M	Must be one of 5 values as per the header identifier.	
Envelope Number	12AN	31-42	C	NOTE: This data element is reserved for possible future use for independent prior notice transactions submitted through application "WP". Envelope number issued by CBP begins with the letter "C". for example – CNNNNNNNNNNNN	
Filler	38AN	43-80	M	Space fill.	

Record Identifier BN02 (Output)

This is a mandatory output record used to return PN confirmation numbers and for FDA rejects of PN data. It is repeated as often as necessary.

Record Identifier BN02 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	4AN	1-4	M	Must always equal BN02	
CBP Line	3N	5-7	C	The CBP line number when the Header Identifier is "E" (Entry Summary). This will only apply to entries sent via "EI", "HI" or "HN". Otherwise, space fill.	
FDA Line	4N	8-11	M	The line number applicable to the OGA form requirement.	
Prior Notice Confirmation Number	12AN	12-23	C	The confirmation number received from FDA when prior notice is received.	
Prior Notice Line Message	26AN	24-49	M	Prior Notice line level message from FDA.	
Prior Notice Clock Start Date	8N	50-57	C	Date received from FDA when prior notice was received in MMDDYY (month, day, year) format.	
Prior Notice Clock Start Time	6N	58-63	C	Time received from FDA when prior notice was received in HHMMSS (hour, minute, second) format.	
Prior Notice Line Reject Code	16AN	64-79	C	Code identifying reject reasons when prior notice is rejected.	1
Filler	1AN	80	M	Space fill.	

Note 1

Codes are positional allowing each line to have multiple reject codes. Valid line reject codes are:

Pos.	Code	Description
64	F	Foreign Consignee
65	R, F, M	Invalid Registration – (R – Missing Registration, F – Registration not on file, M – Mismatch in Registration)
66	Q	Invalid Quantity
67	M	Invalid MID for Manufacturer
68	S	Invalid MID for Shipper
69	I	Invalid Importer for FDA
70	C, U	Invalid Consignee for FDA (C – Invalid Consignee, U – Unknown/Consolidated Consignee)
71	Z	Invalid State/Zip code for U.S. Manufacturer
72	O	Invalid Country of Origin
73	S	Invalid Country of Shipping
74	N	Other Reject Reason – Call FDA
75	P	PN Data Required (Applies only to Entry applications) See OGA Chapter
76	W	Warning PN Data Not Required (Applies only to Entry Applications) See OGA Chapter
77	E	Invalid Exemption (FME) Qualifier
78	C, E, X	Prior Notice Confirmation (PNC) is not valid (C – Invalid PNC Number, E – Expired PNC Number, X – Cancelled PNC Number)

NOTE: This does not apply to WP applications.

Record Identifier NS05 (Output)

This is a conditional record used to provide conveyance information to ABI filers participating in the Rail Automated Manifest System.

Record Identifier NS05 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2AN	1-2	M	Must always equal 05.	
Train ID	23AN	3-25	O	The name which identifies the importing conveyance.	
Trip Number	5N	26-30	O	Julian Date YYDDD.	
Port	4N	31-34	O	A code representing the CBP port. See Census Schedule D for valid port codes.	
Estimated Date of Arrival	6N	35-40	O	A date in YYMMDD (year, month, day) format representing the original scheduled date of arrival.	
Estimated Time of Arrival	6N	41-46	O	A time in HHMMSS (hour, minute, second) 24-hour clock format representing the estimated time of conveyance arrival.	
Filler	34AN	47-80	M	Space fill.	

Record Identifier NS10 (Output)

This conditional output record contains the necessary header data to identify the in-bond for which the status information is being transmitted.

Record Identifier NS10 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 10.	
In-Bond Entry Type	2N	3-4	M	The ACS code representing the type of in-bond movement. Valid codes are: 61 = Immediate Transportation (IT) 62 = Transportation and Exportation (T&E) 63 = Immediate Exportation (IE)	
In-bond Number	12AN	5-16	M	The in-bond entry number. The only format currently used is the conventional 9 numeric in-bond number as listed on the CBPF-7512 (Transportation Entry and Manifest of Goods Subject to CBP Inspection and Permit). This number is left justified and contains no spaces, hyphens slashes, or special characters.	
U.S. Port of Destination	4N	17-20	M	The Census Schedule D code representing the CBP port of termination for an immediate transportation (61) entry, or the port of exportation for a transportation and exportation (62) entry, or the port of arrival for an immediate exportation (63) entry.	
Foreign Destination	5N	21-25	C	The Census Schedule K code representing the foreign port of destination for transportation and exportation (62) or immediate exportation (63) entries. Space fill for immediate transportation (61) entries.	1
Filler	55AN	26-80	M	Space fill.	

Note 1

The following codes are to be used when cargo was laden on the importing railroad or truck at an inland location and the shipment is destined for a non-seaport location in Canada or Mexico.

These codes are to be used only for in-bond:

Canadian Provinces

Code	Description	Code	Description
80101	Alberta	80108	Quebec
80102	Manitoba	80109	Nova Scotia
80103	Saskatchewan	80110	New Brunswick
80104	Northwest Territories	80111	Prince Edward Island
80105	Yukon	80112	Newfoundland
80106	British Columbia	80113	Nunavut
80107	Ontario		

Mexican States

Code	Description	Code	Description
97101	Aguascalientes	97117	Mexico
97102	Baja California Norte	97118	Navarit
97103	Baja California Sur	97119	Nuevo Leon
97104	Chihuahua	97120	Oaxaca
97105	Colima	97121	Puebla
97106	Campeche	97122	Quintana Roo
97107	Coahuila	97123	Queretaro
97108	Chiapas	97124	Sinaloa
97109	Distrito Federal	97125	San Luis Potosi
97110	Durango	97126	Sonora
97111	Guerrero	97127	Tabasco
97112	Guanajuato	97128	Tlaxcala
97113	Hidalgo	97129	Tamaulipas
97114	Jalisco	97130	Veracruz
97115	Michoacan	97131	Yucatan
97116	Morelos	97132	Zacatecas

Record Identifier NS30 (Output)

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

Record Identifier NS30 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 30.	
Disposition Code	2AN	3-4	M	A code advising the recipient of the posting action taken on a bill of lading. Valid Disposition Codes are listed in Appendix B.	
Issuer Code of Master Bill Number	4AN	5-8	M	A code representing the Standard Carrier Alpha Code (SCAC) of the party who actually issued the bill of lading. Do not confuse the issuer of the bill with the operator of the vessel. This code is mandatory for ocean bills.	
Master Bill Number	12AN	9-20	M	The master bill number as listed on the manifest. If the number is less than 12 positions, it is left justified. Do not include spaces, hyphens, slashes or special characters.	
Issuer Code of House Bill Number	4AN	21-24	C	This field is reserved for future use. Space fill.	
House Bill Number	12AN	25-36	C	This field is reserved for future use. Space fill.	
Issuer Code of Sub-house Bill Number	4AN	37-40	C	This field is reserved for future use. Space fill.	
Sub-house Bill Number	12AN	41-52	C	This field is reserved for future use. Space fill.	
Quantity	10N	53-62	M	A value representing the total number of pieces on the bill of lading/air waybill affected by the action indicated by the disposition code.	
Negative Indicator	1A	63	C	A code of <i>N</i> when a negative number is associated with a disposition code of <i>1A</i> , <i>1B</i> or <i>1C</i> ; otherwise, space fill.	
Action Date	6N	64-69	M	A date in YYMMDD (year, month, day) format representing the date on which the action was authorized by CBP or another federal agency or the date that the action was scheduled to occur.	
Action Time	4N	70-73	M	A time in HHMM (hour, minute) military time format representing the time that the transmission to CBP was processed.	

<i>Record Identifier NS30 (Output)</i>					
Data Element	Length/ Class	Position	Status	Description	Note
In-bond Carrier Code	4X	74-77	M	A code representing the Standard Carrier Alpha Code (SCAC) or the International Air Transport Association Code (IATA) of the in-bond carrier.	
Filler	3AN	78-80	M	Space fill.	

Record Identifier NS40 (Output)

This conditional output record contains additional notification information relating to a particular bill of lading. This record, if used, will immediately follow the associated NS30 record.

Record Identifier NS40 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 40.	
Entry Type	2N	3-4	C	The code representing the entry category. Entry Type codes are listed in Appendix B.	
Entry Number	15AN	5-19	C	A code representing the CBP entry number, form number, or a regulatory provision.	
District/Port of Transaction	4N	20-23	M	The Census Schedule D port code representing the location at which the action occurred. Always 9900 for disposition code 1W status notifications.	
FIRMS Code	4AN	24-27	C	A Facilities Information and Resources Management Systems (FIRMS) code representing the location of the goods.	
Container Number	14AN	28-41	C	A container/equipment number associated with the bill of lading.	
Filler	39AN	42-80	M	Space fill.	

Record Identifier NS50 (Output)

This conditional output record contains remarks relating to the posting of a bill of lading or the status of the importing conveyance. There will be no more than two remarks (50) records per bill of lading (NS30) record.

Record Identifier NS50 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 50.	
Remarks	45X	3-47	M	The reason a hold is placed on a bill of lading/air waybill. The remarks may contain hold quantities or other information.	
Filler	33AN	48-80	M	Space fill.	

Record Identifier NS60 (Output)

This conditional output record identifies all containers associated with the bill of lading for which the status notification is issued. There is a maximum use of 999 container status notification (60) records for each bill status notification (NS30) record.

Record Identifier NS60 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Record Type	2N	1-2	M	Must always equal 60.	
Action Indicator	1N	3	C	A code of 1 (one) indicates that the disposition action indicated in the NS30 record is a container level action taken specifically against the container. A blank indicates that the disposition action was not a container level action taken against the container.	
Container Number	14AN	4-17	C	A container/equipment number associated with the bill of lading/air waybill.	
Seal Number 1	15AN	18-32	C	An exporter/carrier seal number associated with the container.	
Seal Number 2	15AN	33-47	C	An exporter/carrier seal number associated with the container.	
Filler	33AN	48-80	M	Space fill.	