

# Appendix N

## Disposition Codes

*This appendix lists disposition codes that are returned for ocean, rail and truck queries.*

<b>Disposition Codes</b>		
<b>Code</b>	<b>Name</b>	<b>Description</b>
1A	Entered: Intensive examination required	Generated as a result of selectivity processing or Customs manual posting: Writes ENT quantity to the bill
1B	Released: Intensive examination completed	Generated as a result of selectivity processing or Customs manual posting: Writes REL quantity to the bill
1C	Entered and released: General examination	Generated as a result of selectivity processing or Customs manual posting: Writes ENT/REL quantity to the bill
1F	Customs hold removed at port of in-bond destination	Generated as a result of a Customs hold removal posting affecting the port of in-bond destination: The bill returns to previous status from "HELD": ENT/REL quantities unaffected
1G	Customs hold placed at port of in-bond destination	Generated as a result of a manually posted Customs hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
1H	Customs hold placed at port of discharge	Generated as a result of a manually posted Customs hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
1I	Customs hold removed at port of discharge	Generated as a result of a manually posted removal of a Customs hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
1J	In-bond movement authorized: Bill of lading open	Generated in response to IT, TE, and IE bill data input by AMS participants or Customs: ENT/REL quantities unaffected
1K	Bill of lading late in 5 days	Advisory generated for IT, TE, and IE in-bond bills created by AMS participants that have not been arrived at destination 5 days before the expiration of the transit period: ENT/REL quantities unaffected
1L	Bill of lading late	Advisory generated for IT, TE, and IE in-bond bills created by AMS participants that have not been arrived at destination by the expiration of the transit period: ENT/REL quantities unaffected
1M	Bill of lading message transmission	Generated as a result of Customs action: Free form message regarding the bill
1N	Overage	Advisory generated when ENT/REL quantity exceeds AMEND quantity as a result of entry posting through selectivity or manual posting: This code is also generated as a result of landed quantity verification by Customs: Actual count greater than manifested amount: Amended quantity affected and carrier response (A01) expected
1O	Shortage	Generated as a result of landed quantity verification by Customs: Actual count less than manifested amount: Amended quantity affected and carrier response (A01) expected

<b>Disposition Codes</b>		
<b>Code</b>	<b>Name</b>	<b>Description</b>
1P	Within case shortage, goods specifically manifested	Generated as a result of landed quantity verification by Customs: Actual count of merchandise within cases is less than manifested amount: Amended quantity affected and carrier response (A01) expected
1Q	Lay order extended	Generated as a result of input of a G01 message code 2 by an AMS participant: Extension is allowed only once: Extension days vary from port to port: ENT/REL quantities unaffected
1R	Pending eligible General Order	Advisory generated 2 days before the expiration of lay order: Indicates ENT/REL quantities on the bill are less than AMEND quantity
1S	Ordered to General Order	Advisory generated at expiration of lay order: Indicates discrepancy in ENT/REL quantities and AMEND quantity on the bill have not been resolved by end of lay order
1T	Seized	Generated as a result of manual posting by Customs indicating that the manifested or partial quantity of the bill has been seized for violations: The seized quantity amount is written in the ENT/REL quantity fields
1U	Sent to General Order	Generated as a result of manual posting by Customs or G01, G03 records indicating that the manifested or partial quantity of the bill has been removed to a general order facility: The quantity sent to GO is written in the ENT/REL quantity fields
1V	Lay order extension rejected	Generated as a result of input of a G01 message code 2 by an AMS participant: This is the second or subsequent request, or the port does not have a lay order extension period
1W	Within port transfer authorized: Bill of lading remains open	Generated as a result of a participant request for PTT, T01, or by manual posting of a PTT by Customs: ENT/REL quantities unaffected: GO program bypassed
1X	Transfer for Exam	Generated as a result of on-line input by Customs to designate a transfer to a CES (container examination station) for enforcement/compliance exam. CES exams may be generated independently of Cargo Selectivity or other enforcement systems. CES exams may be unrelated to the entry information from the filer.
2F	USDA miscellaneous hold removed at port of in-bond destination	Generated as a result of a USDA miscellaneous hold removal posting affecting the port of in-bond destination: The bill returns to the previous status from "HELD": ENT/REL quantities unaffected
2G	USDA miscellaneous hold placed at port of in-bond destination	Generated as a result of a manually posted USDA miscellaneous hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
2H	USDA miscellaneous hold placed at port of discharge	Generated as a result of a manually posted USDA miscellaneous hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
2I	USDA miscellaneous hold removed at port of discharge	Generated as a result of a manually posted removal of a USDA miscellaneous hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
3F	Other Government Agency hold removed at port of in-bond destination	Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected

<b>Disposition Codes</b>		
<b>Code</b>	<b>Name</b>	<b>Description</b>
3G	Other Government Agency hold placed at port of in-bond destination	Generated as a result of a manually posted Other Government Agency hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
3H	Other Government Agency hold placed at port of discharge	Generated as a result of a manually posted Other Government Agency hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
3I	Other Government Agency hold removed at port of discharge	Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
4A	Override	Generated as a result of selectivity processing: Overrides 1C or 1B: Subtracts REL quantity from bill if preceding notification was 1C or 1B
4C	Override	Generated as a result of selectivity processing: Overrides 1A to a 1C: Writes REL quantity to the bill: ENT quantity unaffected
4E	Entry cancelled	Generated as a result of selectivity processing: Indicates previous entry posting was withdrawn by the broker: Subtracts ENT/REL quantities from the bill, if the previous entry posting resulted in a 1C or 1A, followed by a 1B, or subtracts the ENT quantity, if the entry posting resulted in a 1A
5H	Entry Processing Hold	Generated as a result of selectivity processing: Indicates previous entry posting has been targeted for a document discrepancy exam. Release is denied. Bill status changed to "HELD". Subtracts rel quantity from bill if preceding notification was 1C or 1B.
5I	Entry Processing Hold Removed	Generated as a result of selectivity processing: Bill status returns to previous status. Writes rel quantity to the bill.
01	Port of discharge changed	Generated when a rail carrier changes the port of discharge in the consist record - first port
02	Entry Advisory	Generated to a rail carrier as a result of an entry being filed against a bill either through selectivity or manually
03	Port of Entry Change	Generated when a rail carrier changes a port of entry - port of entry is different in consist from original bill
04	Add Second Notify Party	Generated to a rail carrier when a new second notify party SCAC code is assigned to a bill in an amendment to the consist record during train consisting
11	Arrival of in-bond - complete movement	Advisory generated when a paperless or conventional in-bond has been arrived at destination as a complete movement by the AMS participant or by Customs: ENT/REL quantities unaffected
12	Arrival of in-bond - bill of lading	Advisory generated when a paperless or conventional in-bond has been arrived at destination by the bill of lading by the AMS participant or by Customs: ENT/REL quantities unaffected
13	Arrival of in-bond – container	Advisory generated when a paperless or conventional in-bond has been arrived at destination by the container/seal by the AMS participant or by Customs: ENT/REL quantities unaffected

<b>Disposition Codes</b>		
<b>Code</b>	<b>Name</b>	<b>Description</b>
14	Delete entered quantity (transaction delete)	Generated as a result of Customs action through the transaction delete function: Subtracts the ENT quantity
15	Delete released quantity (transaction delete)	Generated as a result of Customs action through the transaction delete function: Subtracts the REL quantity
16	Delete entered/ released quantity (transaction delete)	Generated as a result of Customs action through the transaction delete function: Subtracts the ENT/REL quantities
17	Overdue vessel arrival	Advisory generated to AMS participant is a vessel (conveyance) has not been arrived in AMS 2 weeks after EDA: ENT/REL quantities unaffected
18	Master in-bond advisory	Advisory generated to participant when an entry has been filed in the port of destination against an in-bond bill that is enroute: Not a release: ENT/REL quantities unaffected
19	Actual conveyance arrival	Advisory generated when a conveyance is arrived in AMS by the AMS participant or by Customs
20	Delete Arrival of In-bond at Intermediate Port-Complete Movement	Generated by Customs or AMS participant action after paperless or conventional in-bond has been arrived at northern border intermediate port: Deletes all arrivals in all bills associated with the in-bond number: ENT/REL quantities unaffected
21	Delete Arrival of In-bond at Intermediate Port-Bill of Lading	Generated by Customs or AMS participant action after paperless or conventional in-bond has been arrived at northern border intermediate port: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
22	Delete Arrival of In-bond at Intermediate Port-Container	Generated by Customs or AMS participant action after paperless or conventional in-bond has been arrived at northern border intermediate port by container-seal: Deletes arrival from each bill associated with the container: ENT/REL quantities unaffected
23	Delete Arrival of In-bond at Intermediate Port-Complete Movement	Generated by Customs or AMS participant action after paperless or conventional in-bond has been departed from northern border intermediate port: Deletes all departures from all bills associated with the in-bond: ENT/REL quantities unaffected
24	Delete Departure of In-bond at Intermediate Port-Bill of Lading	Generated by Customs or AMS participant action after paperless or conventional in-bond has been departed from northern border intermediate port by bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
25	Delete Departure of In-bond at Intermediate Port-Container	Generated by Customs or AMS participant action after paperless or conventional in-bond has been departed from northern border port by container-seal: Deletes departures from each bill associated with the container: ENT/REL quantities unaffected

<b>Disposition Codes</b>		
<b>Code</b>	<b>Name</b>	<b>Description</b>
26	Delete Transfer of Liability for In-bond	Generated by Customs or AMS participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Transferred liability is deleted from all bills associated with the in-bond number: ENT/REL quantities unaffected
27	Delete Transfer of Liability for Bill of Lading	Generated by Customs or AMS participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
28	Delete Transfer of Liability for Container	Generated by Customs or AMS participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the container-seal: Transferred liability is deleted from all other bills associated with the container-seal: ENT/REL quantities unaffected
50	Export of in-bond - complete movement	Generated when paperless or conventional in-bond is exported from the destination port as a complete movement by the AMS participant or by Customs: Writes ENT/REL quantities in all bills associated with the in-bond number
51	Export of in-bond - bill of lading	Generated when paperless or conventional in-bond is exported from the destination port as a bill of lading by the AMS participant or by Customs: Writes ENT/REL quantities in all bills: Does not affect other bills associated with this in-bond number
52	Export of in-bond – container	Generated when paperless or conventional in-bond is exported by the container from the destination port by the AMS participant or by Customs: Writes ENT/REL quantities for the container in each bill associated with the container
53	Overdue export	Advisory generated to AMS participant when paperless or conventional TE or IE in-bond movement is not exported from the destination port within 30 days after the in-bond arrival: ENT/REL quantities in the bills are unaffected
54	Carrier bill – delete	Generated in response to an amendment (A01) transmission from the AMS participant deleting a bill from the manifest
55	Carrier bill – add	Generated in response to an amendment (A01) transmission from the AMS participant adding a bill from the manifest
56	Carrier bill – change	Generated in response to an amendment (A01) transmission from the AMS participant changing the quantity in a bill of lading without deleting it from the manifest
57	Change arrival of in-bond – complete movement	Generated when a paperless or conventional in-bond is arrived at destination as a complete movement by the AMS participant or by Customs, subsequent to the original arrival: ENT/REL quantities unaffected
58	Change arrival of in-bond - bill of lading	Generated when a paperless or conventional in-bond is arrived at destination by the bill of lading by the AMS participant or by Customs, subsequent to the original arrival: ENT/REL quantities unaffected
59	Change arrival of in-bond – container	Generated when a paperless or conventional in-bond is arrived at destination by the container/seal by the AMS participant or by Customs, subsequent to the original arrival: ENT/REL quantities unaffected

<b>Disposition Codes</b>		
<b>Code</b>	<b>Name</b>	<b>Description</b>
60	Change export of in-bond – complete movement	Generated when a paperless or conventional in-bond is exported from the destination port as a complete movement by the AMS participant or by Customs, subsequent to the original export: New export date written to all bills associated with the in-bond number: ENT/REL quantities unaffected
61	Change export of in-bond - bill of lading	Generated when a paperless or conventional in-bond is exported from the destination port as a bill of lading by the AMS participant or by Customs, subsequent to the original export of the bill: Does not affect other bills associated with the in-bond number
62	Change export of in-bond – container	Generated when paperless or conventional in-bond is exported from the destination port by container/seal by the AMS participant or by Customs, subsequent to the original export of the container: A new export date is written to all bills associated with the container
63	Delete arrival of in-bond – complete movement	Generated as a result of Customs action through the supervisory update function: ENT/REL quantities unaffected
64	Deleted arrival of in-bond - bill of lading	Generated as a result of Customs action through the supervisory update function: ENT/REL quantities unaffected
65	Delete arrival of in-bond – container	Generated as a result of Customs action through the supervisory update function: ENT/REL quantities unaffected
66	Delete export of in-bond – complete movement	Generated as a result of Customs action through the supervisory update function: Subtracts ENT/REL quantities in all bills associated with the in-bond number
67	Delete export of in-bond - bill of lading	Generated as a result of Customs action through the transaction delete function: Subtracts ENT/REL quantities
68	Delete export of in-bond – container	Generated as a result of Customs action through the transaction delete function: Subtracts ENT/REL quantities in all bills associated with the container
69	24 hours quota - must arrive by container	Advisory generated as a result of action by the AMS participant or by Customs in arriving in-bond at destination by complete movement or by bill of lading: The entry filed against this in-bond falls under restrictions of 24 hour quota: In-bonds can only be arrived by container/seal
70	Penalty	Generated as a result of Customs action: Indicates a CF5955A, Notice of Penalty, has been issued regarding the bill: Not a seizure: ENT/REL quantities unaffected
71	Intensive hold for USDA placed at port of discharge	Generated as a result of a manually posted USDA intensive hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
72	Inspection/document review hold for USDA placed at port of discharge	Generated as a result of a manually posted USDA inspection/document review hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
73	Fumigation hold for USDA placed at port of discharge	Generated as a result of a manually posted USDA fumigation hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected

<b>Disposition Codes</b>		
<b>Code</b>	<b>Name</b>	<b>Description</b>
74	Intensive hold for USDA removed at port of discharge	Generated as a result of a manually posted removal of a USDA intensive hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
75	Inspection/document review hold for USDA removed at port of discharge	Generated as a result of a manually posted removal of a USDA inspection/document review hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
76	Fumigation hold for USDA removed at port of discharge	Generated as a result of a manually posted removal of a USDA fumigation hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected
77	Intensive hold for USDA placed at port of in-bond destination	Generated as a result of a manually posted USDA intensive hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
78	Inspection/document review hold for USDA placed at port of in-bond destination	Generated as a result of a manually posted USDA inspection/document review hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
79	Fumigation hold for USDA placed at port of in-bond destination	Generated as a result of a manually posted USDA fumigation hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected
80	Intensive hold for USDA removed at port of in-bond destination	Generated as a result of a manually posted removal of a USDA intensive hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected
81	Inspection/document review hold for USDA removed at port of in-bond destination	Generated as a result of a manually posted removal of a USDA inspection/document review hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected
82	Fumigation hold for USDA removed at port of in-bond destination	Generated as a result of a manually posted removal of a USDA fumigation hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected
83	PTT cancelled	Generated as a result of Customs action through the transaction delete function: ENT/REL quantities unaffected
84	Transfer for exam cancelled	Generated as a result of on-line input by Customs
85	Arrive in-bond at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port as a complete movement, either by the AMS participant or by Customs: Arrives all bills associated with the in-bond number: ENT/REL quantities unaffected
86	Arrive bill of lading at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the bill of lading, either by the AMS participant or by Customs: Does not affect other bills associated with this in-bond number: ENT/REL quantities unaffected
87	Arrive container at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the container/seal, either by the AMS participant or by Customs: Arrives each bill associated with the container: ENT/REL quantities unaffected

<b><i>Disposition Codes</i></b>		
<b>Code</b>	<b>Name</b>	<b>Description</b>
88	Depart in-bond from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a complete movement, either by the AMS participant or by Customs: Departs all bills associated with the in-bond number: ENT/REL quantities unaffected
89	Depart bill of lading from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a bill of lading, either by the AMS participant or by Customs: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
90	Depart container from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port by container/seal, either by carrier or by Customs: Departs each bill associated with the container: ENT/REL quantities unaffected
91	Transfer of liability for in-bond	Generated in response to action either by the AMS participant or by Customs in transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Liability is transferred in all bills associated with the in-bond number: ENT/REL quantities unaffected
92	Transfer of liability for bill of lading	Generated in response to action either by the AMS participant or by Customs in transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
93	Transfer of liability for container	Generated in response to action either by the AMS participant or by Customs in transferring custodial liability for an in-bond movement from one bonded carrier to another by the container/seal: Liability is transferred in all bills associated with the container/seal: ENT/REL quantities unaffected
94	Broker download	Indicates that a copy of the input information, associated with the bill of lading contained in the status notification, has been electronically provided to the ABI entry filer as identified in the bill of lading data
95	In-bond deleted	Generated in response to action by Customs: An in-bond created by Customs on-line has been deleted via on-line function: All non-automated bills associated with the in-bond are also deleted.
96	Manifest Consist	This will be used in the ABI NS Application, Record Identifier 30. It indicates that Consist data is being transmitted in the ABI NS Application set.
97	Conveyance Hold	Generated as a result of on-line input by Customs. Indicates that an entire conveyance, loaded and empty container/equipment, is being held by Customs. This notice is transmitted to a filer only.
98	Release Conveyance	Generated as a result of on-line input by Customs. Indicates that a level hold has been removed. This notice is transmitted to a filer only.
99	Train Consist Deleted	This will be used in the ABI NS Application, Record Identifier 30. It indicates that the bills are no longer associated with that particular train.
AR	Archived	Generated when bills are archived and moved off-line.



<b><i>Disposition Codes</i></b>		
<b>Code</b>	<b>Name</b>	<b>Description</b>
NP	Notification Pending	Used only in the ABI IN Cargo/Manifest Status Query application to indicate that the notification in question has been suppressed pending a triggering event.
SR	Shell record	Advisory generated in response to Customs entry processing: Advises the AMS participant that an entry has been filed against an AMS bill that has not been transmitted: Not a release