Cargo/Manifest Status Query

This chapter provides record formats that allow entry processing results, bills of lading and in-bonds to be queried.

CURRENT CARGO/MANIFEST STATUS NOTIFICATION.....**CMQ-3** The current status of an entry can be queried and the processing results returned to the filer. Individual in-bonds, ocean/rail/truck bills and air waybills may also be queried.

CHANGE IN ENTRY STATUS NOTIFICATION......CMQ-4 The entry status on up to four entries can be queried and the processing results returned to the filer. The II query has not changed.

RECORD DESCRIPTIONS

Record Identifier SA (Output).....**CMQ-8** A conditional output record that provides data pertaining to in-bond or ocean/rail/truck bill number and error message.

Record Identifier R3 (Output)......CMQ-14 A conditional cargo/manifest query processing results output record that provides data pertaining to the country of origin and tariff number.

Record Identifier S4 (Output)......CMQ-15 A conditional cargo/manifest query results output record that provides data pertaining to the in-bonds.

Record Identifier R4 (Output).....CMQ-16 A conditional cargo release query results output record that provides data pertaining to the in-bond number and master, house, and sub-house bill numbers.

Record Identifier S5 (Output)......CMQ-17 A conditional cargo/manifest status query results output record that provides data pertaining to the in-bonds at the in-bond level. **Record Identifier SC (Output)**.....**CMQ-18** A conditional cargo/manifest status output record that provides data pertaining to the air carrier, flight, scheduled arrival date, air waybill, house air waybill, split indicators and manifest and boarded quantities, and disposition date, time, code and narrative.

Record Identifier SD (Output)......CMQ-20 A conditional cargo/manifest query output record that provides data pertaining to the air waybill, house air waybill, entered and released quantities, and disposition date, time, code and narrative message.

Record Identifier I1 (Input)......CMQ-28 A mandatory query entry status input record that allows the entry status of up to four entries to be queried.

Record Identifier IO (Output)......CMQ-30 A conditional query entry status output record that provides a narrative message to indicate that the entry is not on file.

Record Identifier I1 (Output).....CMQ-31 A conditional query entry status output record that provides the status of an entry.

Cargo/Manifest Status Query

Query entry status records provide the status of an entry. If there is no data on file for the entry or the user is not authorized to access the entry data, an error message is system generated. If there is data on file for the entry, the entry processing results are system generated.

The query has been enhanced to allow the ABI participant to also query ocean, rail and truck bill of lading and air waybills. In-bond movements of cargo imported by ocean, rail or truck can also be queried. At this time the query for air in-bond will not return the air in-bond status, but it will return other information related to the in-bond.

This enhanced capability has been built around the previously existing CARGO RELEASE QUERY. If a participant elects not to avail himself of the added functionally, the previous query programming will continue to work and will return the query entry status records as in the past.

Using application identifier IN, a filer can query the current status of an in-bond or a bill of lading and it's transactions. Entry status information associated to the bill must have been sent to the ABI participant via normal ABI channels before it can be retrieved through this query.

Participants in the QP/WP in-bond program with an ABE identifier of "IB" may also use the IN application for bill and in-bond queries. They are prohibited from using the entry query portion of this application.

Current Entry Status Notification

Using application identifier IN, a filer can query the current processing status of an entry and receive the applicable status notification messages pertaining to selectivity results, Automated Manifest System (AMS) hold status, Air AMS status, release date update, commodity specialist team (CST) approval requirements, paperless summary status or other government agency requirements.

Using IN the filer can also query in-bonds, ocean and rail bills of lading, and air waybills including houses. A limited amount of truck manifest data, created by CAFES and QP in-bond initiation, can also be queried.

Input: Record Identifier R1 is the only mandatory query entry status input record.

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

Output: Using application identifier IS, Record Identifier R0 is the only cargo release query results output record. Record Identifiers SA and SB are the only in-bond and bill status error output records. Record Identifiers R1, R3, S4, R4, S5, R5, R6, SC and SD are conditional query results output records and are used variously for cargo status, in-bond and bill queries.

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

Change in Entry Status Notification

Using application identifier II, a filer can query the entry status on up to four entries. The II query capability has not changed.

Input: Record Identifier I1 is a query entry status input record.

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

Output: Record Identifiers I1 and IO are conditional query entry status output records.

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

Record Identifier R1 (Input)

This is a mandatory cargo/manifest query results input record that requests processing results by entry number, in-bond, bill of lading or air waybill number. The R1 record may be repeated.

Record Identifier R	Record Identifier R1 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal R.		
Record Type	1N	2	М	Must always equal 1.		
Filler	4AN	3-6	М	Space fill.		
Entry Filer Code	3AN	7-9	С	A unique code assigned by the U.S. Customs Service to all active entry document filers. The filer code occupies the first three positions of an entry number regardless of where the entry is filed. The filer code must be the same as the filer code in the block control header record (Record Identifier B). This code is mandatory when querying entry status.	1	
Entry Number	9N	10-18	С	The number assigned to the entry. Only the new entry number format may be used. For additional information on valid entry number formats, refer to Appendix E. This code is mandatory when querying entry status. The number must be right justified.	1	
In-bond Number	12AN	19-30	С	A code representing the in-bond number also called IT number. Left justify. This code is mandatory when querying entry status.	1,2	
Issuer Code of Master Bill Number	4AN	31-34	С	A code representing the Standard Alpha Carrier Code (SCAC) of the party who actually issued the bill of lading. This code is mandatory when the Master Bill Number is used.	1	
Master Bill Number	12AN	35-46	С	A code representing the master bill number. Left justify. This code is requested when querying an ocean, rail or truck bill. This code is mandatory when SCAC is used.	1	
Air Waybill Number	11N	47-57	С	The first three positions identify the air carrier, the next seven are a sequential number and the last position is a check digit based on MOD 7.	1	
House Air Waybill Number	12AN	58-69	0	The house air waybill is associated to an Air Waybill number and may be used to define the query. It may only be sent in conjunction with an Air Waybill Number.	1	

Filler	11AN	70-80	М	Space fill.	
N. 4 . 1					

Only one type of query may be initiated per R1 record. If querying the entry, both filer code and entry number are required. When querying an in-bond use only the in-bond number, not any associated bill numbers. If querying an ocean, rail or truck bill both the SCAC and Master Bill Number are required. When querying an Air Waybill the House Air Waybill is optional, but when querying the House Air Waybill the Master Air Waybill is required.

Note 2

There are three valid formats for an in-bond number. They are:

Customs-assigned In-bond number: The standard in-bond number shown on the CF7512 (Transportation Entry and Manifest of Goods subject to Customs Inspection and Permit) consists of nine numeric positions; the last position of which must be a check digit calculated on MOD 7.

AMS "V" Paperless In-bond Number: The AMS ocean or rail carrier assigned this number to freight moving under the paperless master in-bond program. The first position is "V" followed by nine alphanumeric with the final eleventh position being a check digit calculated on MOD 7.

Air Waybill Number: The air waybill number assigned by the air carrier. This number consists of an eleven position numeric code. The first three positions identify the air carrier; the next eight positions are a sequential numeric identifier.

Record Identifier R0 (Output)

This is a conditional cargo/manifest query results output record that provides data pertaining to the entry number and error message. This record is used only when the original query involved an entry filer and entry number.

Record Identifier R	Record Identifier R0 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal R.		
Record Type	1N	2	М	Must always equal 0 (zero).		
Entry Filer Code	3AN	3-5	М	A unique code assigned by the U.S. Customs Service to all active entry document preparers. The filer code occupies the first three positions of an entry number regardless of where the entry is filed.		
Entry Number	9N	6-14	М	The number assigned to the entry. Only the new entry number format may be used. For additional information on valid entry number formats, refer to Appendix E.		
Filler	15AN	15-29	М	Space fill.		
Error Message Identifier	3AN	30-32	М	A code identifying the error message.		
Narrative Message	40X	33-72	М	A narrative message indicating the error condition preventing processing of the query.		
Filler	8AN	73-80	М	Space fill.		

Record Identifier SA (Output)

This is a conditional cargo/manifest query results output record that provides data pertaining to the in-bond number, or the ocean/rail/truck bill number and error message.

Record Identifier SA (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	М	Must always equal S.	
Record Type	1A	2	М	Must always equal A.	
In-bond Number	12AN	3-14	С	A code representing the in-bond number also called IT number. Left justify. This code is mandatory when querying an in-bond.	1
Issuer Code of Master Bill Number	4AN	15-18	С	A code representing the Standard Alpha Carrier Code (SCAC) of the party who actually issued the bill of lading. This code is mandatory when the Master Bill Number is used.	1
Master Bill Number	12AN	19-30	С	A code representing the master bill number. Left justify. This code is required when querying an ocean, rail or truck bill. This code is mandatory when SCAC is used.	1
Error Message Identifier	3AN	31-33	М	A code identifying the error message.	
Narrative Message	40X	34-73	М	A narrative message indicating the error condition preventing processing of the query.	
Filler	7AN	74-80	М	Space fill.	

<u>Note 1</u>

This record is used only when the original input query involved in-bond number, issuer code of the master bill of lading or master bill number.

Record Identifier SB (Output)

This is a conditional cargo/manifest query results output record that provides data pertaining to the air waybill number and error message.

Record Identifier S	Record Identifier SB (Output)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal S.		
Record Type	1A	2	М	Must always equal B.		
Air Waybill Number	11N	3-13	М	The first three positions identify the air carrier, the next seven are a sequential number and the last position is a check digit based on MOD 7.	1	
House Air Waybill Number	12AN	14-25	0	The house air waybill is associated to an Air Waybill number and may be used to define the query. It may be sent only in conjunction with an Air Waybill Number.	1	
Error Message Identifier	3AN	26-28	М	A code identifying the error message.		
Narrative Message	40X	29-68	М	A narrative message indicating the error condition preventing processing of the query.		
Filler	12AN	69-80	М	Space fill.		

Note 1

This record is used only when the original input query involved an air waybill number and a house air waybill number.

Record Identifier R1 (Output)

This is a conditional cargo/manifest status query processing results output record that provides data pertaining to the carrier code, vessel name, voyage/flight/trip manifest number, and date of arrival. It is used once for each successful query.

Record Identifier R	R1 (Output	t)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	М	Must always equal R.	
Record Type	1N	2	М	Must always equal 1.	
District/Port of Entry	4N	3-6	С	A code representing the district/port of entry. Valid district/port codes can be queried through the Extract Reference File chapter of this document.	
Entry Filer Code	3AN	7-9	С	A unique code assigned by the U.S. Customs Service to all active entry document preparers. The entry filer code occupies the first three positions of an entry number regardless of where the entry is filed. This code must be the same as the entry filer code in the block control header record (Record Identifier B).	1
Entry Number	9AN	10-18	С	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	1
Entry Type Code	2N	19-20	С	A code representing the entry type. Valid entry type codes are listed in Appendix B.	1
Importer of Record Number	12X	21-32	С	A code identifying the importer of record.	1,2
Broker Reference Number	9X	33-41	С	An optional code provided by the participant. This field is not edited during ACS processing. It is for internal user system control in cargo release processing.	1

Record Identifier R	R1 (Output	t)			
Data Element	Length/ Class	Position	Status	Description	Note
Carrier Code	4A	42-45	С	A code identifying the carrier. This code is required for air and sea shipments only. This code may be required in the future for other modes of transportation. If the mode of transportation code is 10 or 11, vessel shipments, enter the appropriate 4-position Standard Carrier Alpha Code (SCAC) as issued by the National Motor Traffic Association Inc. This code is usually located on the bill of lading. If it is not, the carrier should be able to provide it. If the mode of transportation code is 40 (air shipments), enter the appropriate 2-position carrier abbreviation, left justified. For a description of the mode of transportation codes, refer to Appendix B. Air carrier codes may be obtained by querying the Extract Reference File. For additional information, refer to the Extract Reference File chapter of this document.	3,4
Importing Vessel Code or Importing Conveyance Name	20AN	46-65	С	If the mode of transportation code is <i>10</i> or <i>11</i> (vessel) and the importing vessel code is not provided in this record, the importing vessel name is required. The vessel name is also required if the entry is a paired entry. For additional information on a paired entry, refer to Customs Directive 3200-18 dated August 21, 1987. If the name exceeds 20 positions, enter the first 20 and truncate the excess.	
Voyage/Flight/Trip Manifest Number	5X	66-70	М	The voyage/flight/trip number of the importing carrier. The voyage/flight/trip number is mandatory for mode of transportation codes 10, 11, 40 and 41. If the mode of transportation code is 40 (air), enter the flight number. If the mode of transportation code is 10 or 11 (vessel), enter the complete voyage number. For example, if the voyage number is V311W, enter all five characters. For a description of the mode of transportation codes, refer to Appendix B. In the future, this field may be required for others if the automated manifest interfaces are established between Customs and rail/truck (road) carriers.	4,5

Record Identifier R1 (Output)						
Data Element	Length/ Class	Position	Status	Description	Note	
Date of Arrival	6N	71-76	М	A numeric date in MMDDYY (month, day, year) format representing the estimated date of arrival.	5	
FIRMS	4AN	77-80	М	FIRMS code indicating the location of the air cargo		

This information is returned only for entry queries when the "B" record identifier is an exact match for the entry filer code.

Note 2

Valid formats for the Importer of Record Number are:

NN-NNNNNNXX	Internal Revenue Service (IRS) Number
YYDDPP-NNNNN	Customs Assigned Number
NNN-NN-NNNN	Social Security Number
-CCCCCCCCCCC	Encrypted Number (Ultimate Consignee Only)

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 and C = character.

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

Use of the old Customs-assigned number (NNNN-NNNN) expired July 1, 1992. All importer numbers with the old format will be placed in a void status.

Note 3

If the carrier file does not contain a specific air carrier code, one of the following codes in the first two positions of the unlisted carrier designation code will designate the country in which the carrier is registered.

Note 3 - Continued

Code Carrier Registration *U United States

U	United States
*C	Canada
*F	Other Foreign Country

If a private aircraft was entered under its own power, ** will be in the first two positions of the carrier code.

Note 4

Valid flight number formats are NNN, NNNN, NNNA or NNNNA. In these codes, N = numeric and A = alphabetic.

<u>Note 5</u>

Information returned in this record is from the entry/entry summary and may not be the same as that on the bill of lading or air waybill. If this information is different than that existing for a split air waybill/house air waybill no release will be transmitted to the carrier.

Record Identifier R3 (Output)

This is a conditional cargo/manifest query processing results output record that provides data pertaining to the country of origin and tariff number. This record is used when the original query pertained to an entry. This record is repeated as often as necessary.

Record Identifier R	Record Identifier R3 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal R.		
Record Type	1N	2	М	Must always equal 3.		
Record Control Number	3N	3-5	М	This number is usually the same as the Record Control Number transmitted on the Record Identifier H5, Cargo Release, or the Line Item Number transmitted on Record Identifier 40, Entry Summary, if certified for cargo release.		
Country of Origin	2A	6-7	М	The International Organization for Standardization (ISO) country code representing the country of origin. Valid ISO codes are listed in Appendix B.		
Tariff Number	10AN	8-17	М	A code located in the <i>Harmonized Tariff</i> <i>Schedule of the United States Annotated</i> (HTS) representing the tariff number.		
Filler	63X	18-80	М	Space fill.		

Record Identifier S4 (Output)

This is a conditional cargo/manifest query results output record that provides data pertaining to the in-bonds. This record is used once per surface in-bond query when there has been an update action at the in-bond level.

Record Identifier S4 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	М	Must always equal S.	
Record Type	1N	2	М	Must always equal 4.	
In-bond Status	2N	3-4	С	A code representing the in-bond status.	1
In-bond Arrival Date	6N	5-10	С	A numeric date in MMDDYY (month, day, year) format that represents the date of arrival of the in-bond.	
In-bond Export Date	6N	11-16	С	A numeric date in MMDDYY (month, day, year) format that represents the date of export of the in-bond.	
Filler	64AN	17-80	М	Space fill.	

<u>Note 1</u>

Valid In-bond status codes are:

Code	Description
01	on file
02	concluded
03	en route
04	arrived
05	exported
07	held

When there is date information at the in-bond level you will receive one R1 (output) and one S4 followed by an R4 for each bill associated with the in-bond.

Record Identifier R4 (Output)

This is a conditional cargo/manifest query results output record that provides data pertaining to the in-bond number, master bill number, house bill number, sub-house bill number, manifest quantity, unit, issuer code of master bill number, and arrival and export dates of the in-bond.

Record Identifier R	4 (Output	t)			
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	М	Must always equal R.	
Record Type	1N	2	М	Must always equal 4.	
In-Bond Number	12AN	3-14	С	The in-bond number as listed on the manifest. If the in-bond number is less than 12 positions, it is left justified. Spaces, hyphens, slashes and other special characters are not included.	
Master Bill Number	12AN	15-26	С	The master bill number as listed on the manifest. If the number is less than 12 positions, it is left justified. Spaces, hyphens, slashes and other special characters are not included.	
House Bill Number	12AN	27-38	C	The house bill number as listed on the manifest. If the number is less than 12 positions, it is left justified. Spaces, hyphens, slashes and other special characters are not included.	
Sub-House Bill Number	12AN	39-50	С	The sub-house bill number as listed on the manifest. If the number is less than 12 positions, it is left justified. Spaces, hyphens, slashes and other special characters are not included.	
Manifest Quantity	8N	51-58	С	The quantity associated with the lowest level of the bill number being reported. It is the smallest exterior packaging unit.	
Unit	5X	59-63	С	A code representing the unit of measure. Valid unit of measure codes are listed in Appendix B.	
Issuer Code of Master Bill Number	4AN	64-67	С	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.	
Filler	13AN	68-80	М	Space fill.	

Record Identifier S5 (Output)

This is a conditional cargo/manifest status query results output record that provides data pertaining to the in-bonds at the in-bond level. This record is used when there has been no update action at the in-bond level and is repeated as often as necessary based on the number of bills associated to the in-bond.

Record Identifier S.	Record Identifier S5 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal S.		
Record Type	1N	2	М	Must always equal 5.		
In-bond Status	2N	3-4	С	A code representing the in-bond status.	1	
In-bond Arrival Date	6N	5-10	С	A numeric date in MMDDYY (month, day, year) format represents the date of arrival of the in-bond.	2	
In-bond Export Date	6N	11-16	С	A numeric date in MMDDYY (month, day, year) format the represent the date of export of the in-bond.	2	
Filler	64AN	17-80	М	Space fill.		

Note 1

Valid In-bond status codes are:

Code Description

on file
concluded
en route
arrived
exported
held

If the in-bond covers several bills that have different individual status codes associated to them, you will receive one R1 (output) followed by an R4-S5 pair for each bill associated with the in-bond.

Note 2

If there is no date associated to the reported status you will receive twelve zeros in this field.

Record Identifier SC (Output)

This is a conditional cargo/manifest status output record that provides data pertaining to the air carrier, flight, scheduled arrival date, air waybill, house air waybill, split indicators and manifest and boarded quantities, and disposition date, time, code and narrative. This message may be repeated as many times as necessary.

Record Identifier S	Record Identifier SC (Output)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal S.		
Record Type	1A	2	М	Must always equal C.		
Importing Carrier Code	3AN	3-5	М	The two or three character identifier of the importing air carrier.		
Flight Number	5AN	6-10	М	If less than five characters are transmitted, the data is "normalized" to five positions to facilitate matches with entries.		
Scheduled Arrival Date	6N	11-16	М	Six-character date in MMDDYY (month, day, year) format representing the date the importing carrier expects the flight to arrive in the U.S.		
Air Waybill Number	11N	17-27	М	The first three positions identify the air carrier, the next seven are a sequential number and the last position is a check digit based on MOD 7.		
Part Indicator	1A	28	C	An alpha character indicating the "split" identifier associated to a split master air waybill.		
Manifest Quantity	5N	29-33	М	The quantity associated with the master air waybill.		
Boarded Quantity	5N	34-38	С	The quantity associated with a specific split. If there is a part indicator this record is mandatory.		
House Air Waybill Number	12AN	39-50	0	The house air waybill is associated to an Air Waybill number and may be used to define the query. It may be sent only in conjunction with an Air Waybill Number.		
Part Indicator	1A	51	С	An alpha character indicating the "split" identifier associated to a split house air waybill.		
Manifest Quantity	5N	52-56	C	The quantity associated with the house air waybill.		
Boarded Quantity	5N	57-61	С	The quantity associated with a specific split. If there is a part indicator this record is mandatory.		

Record Identifier SC (Output)						
Data Element	Length/ Class	Position	Status	Description	Note	
In-bond Number	11N	62-72	С	An 11 or 9-digit in-bond number	1	
In-bond Status	2N	73-74	С	A code indicating the status of the in-bond. For future use.	2	
Filler	6AN	75-80	М	Space fill.		

When related to air cargo only two in-bond formats are valid:

Customs-assigned In-bond number: The standard in-bond number shown on the CF7512 (Transportation Entry and Manifest of Goods subject to Customs Inspection and Permit) consists of nine numeric positions; the last position of which must be a check digit calculated on MOD 7.

Air Waybill Number: The air waybill number assigned by the air carrier. This number consists of an eleven position numeric code. The first three positions identify the air carrier, the next eight positions are a sequential identifier.

Note 2

Until further notice, blanks will be returned in this field.

Record Identifier SD (Output)

This is a conditional cargo/manifest query output record that provides data pertaining to the air waybill, house air waybill, entered and released quantities, and disposition date, time, code and narrative message. If there is a transaction associated to the AWB that relates to an error message, it will not be reported in the SD output. This message may be repeated as many time as necessary.

Record Identifier S	Record Identifier SD (Output)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal S.		
Record Type	1A	2	М	Must always equal D.		
Disposition Action Date	6N	3-8	М	A numeric date in MMDDYY (month, day, year) format representing the disposition date.		
Disposition Action Time	6N	9-14	М	The military time in HHMMSS (hour, minute, second) format representing the time of the disposition action.		
Disposition Code	2AN	15-16	М	A code representing the disposition action.	1	
Narrative Message	33X	17-49	М	The narrative associated with the disposition code.		
Filler	31AN	50-80	М	Space fill.		

The information below references the two-character code that advises carriers and CFSs, of the posting status to air waybills. The codes are used in combination, the first character identifies the agency, and the second character identifies the type of transaction notification action.

Code	Description	Code	Description
1	USCS	A	Entered, Intensive Exam Required
2	USDA	B	Intensive Exam Complete
3	Other Agency	С	Entered, General Exam Not Required
		D	In-bond Movement Authorized
		Ε	In-bond NOT Authorized, Hold at Port Arrival
		F	Local Transfer Authorized
		G	Local Transfer NOT Authorized
		Η	Hold Placed
		Ι	Hold Removed
		J	Permit to Proceed DENIED
		L	Permit to Proceed Authorized
		Μ	Express Consignment Status DENIED
		R	Pending Eligibility for GO (Within 48 hrs.)
		S	Eligible for GO
		Т	Seized by USCS
		U	Sent to GO
4	USCS Selectivity	Α	Intensive Exam Required
	Entry Overrides	В	Intensive Examination completed
		С	Entered, General Examination
		E	Entry Deleted
5	USCS Selectivity	Η	Document Review Hold
		Ι	Document Review Hold Removed

Record Identifier R5 (Output)

This is a conditional cargo/manifest status query results output record that provides data pertaining to the disposition action date, time, code, a narrative message, and in-bond status, arrival and export dates. This record is repeated as often as necessary.

Record Identifier R5 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	М	Must always equal R.	
Record Type	1N	2	М	Must always equal 5.	
Disposition Action Date	6N	3-8	М	A numeric date in MMDDYY (month, day, year) format representing the disposition action date.	
Disposition Action Time	4N	9-12	М	The military time in HHMM (hour, minute) format representing the time of the disposition action.	
Disposition Action Code	2AN	13-14	М	A code representing the disposition action.	1,3
Narrative Message	33X	15-47	М	The narrative message associated with the disposition code.	
Filler	7AN	48-54	М	Space fill.	
Release Date	6N	55-60	С	A numeric date in MMDDYY (month, day, year) format representing the release date. This data element is only returned if the Disposition Action Code is 22.	
Release Origin	2N	61-62	С	A code representing the action or date ACS has used to determine the current release date. This data element is only returned if the Disposition Action Code is 22.	2
Quantity	8N	63-70	С	Quantity of the specific transaction.	4
Filler	1AN	71	М	Space fill.	
Sequence	3N	72-74	С	Serial number related to sequence of the transaction.	4
Filler	6AN	75-80	М	Space fill.	

The entry disposition message is system generated no sooner than five days prior to the estimated date of arrival. If this message was not returned to the filer under standard selectivity process it will not be returned via the IN query. Valid Disposition Codes and their narrative messages are:

Code	Description
01	COND RELEASE GEN EXAM
	This is a conditional release, general examination.
02	COND RELEASE SPEC DOCUMENT REVIEW
	This is a conditional release, specific document review.
03	PENDING INTENSIVE EXAM
04	INTENSIVE EXAM/RELEASE COMPLETE
05	PAPERLESS ENTRY
	This is a final release message unless an override is performed.
06	ENTRY DOCUMENTS REQUIRED
07	OVERRIDE TO INTENSIVE
08	OVERRIDE TO GENERAL
11	FURTHER DOC REVIEW REQ'D
12	RLSE REMV'D – FURTHER DOC REVIEW REQ'D
13	FURTHER DOC REVIEW COMPLETED
16	PENDING CUSTOMS REVIEW
17	ELECTRONIC INVOICE REQUIRED
21	ENTRY DELETED BY CUSTOMS
22	RELEASE DATE UPDATE
23	ENTRY CANCELLED
24	ENTRY CANCELLATION UNSET
31	CST APPROVAL REQUIRED
	Commodity Specialist Team Approval Required
35	NO CF-7501 REQ'D FOR ENT SUMMARY
51	MANIFEST HOLD CUSTOMS
52	MANIFEST HOLD AGRICULTURE
53	MANIFEST HOLD OTHER AGENCY
54	CUSTOMS MANIFEST HOLD REMOVED
55	AGRICULTURE MANIFEST HOLD REMOVED
56	OTHER AGENCY MANIFEST HOLD REMOVED
71	AMS AIR CARRIER/CFS NOTIFIED
72	INCOMPLETE AMS AIR WAYBILL
73	AMS FLIGHT NOT DEPARTED/ARRIVED

Documents must be presented for selectivity processing. Following selectivity processing, a second release message is system generated which indicates the exam status of the entry.

Note 1 - Continued

If the exam status is overridden, a message indicating the revised exam status is system generated. When intensive exam is completed, the message INTENSIVE EXAM/RELEASE COMPLETE is system generated.

Note 2

Valid Release Origin codes are:

Code	Description
01	Selectivity Processing Date
02	Estimated Date of Arrival
03	Actual Arrival Date
04	Paperless Master In-Bond Arrival Date
05	Intensive Exam Completed
06	Override to General Exam
07	Customs Manifest Hold Removed
08	Other Agency Review Completed
09	Release Date Update
99	Release Date Removed

Note 3

A code of NP indicates that the transaction has not been transmitted to the trade. Details are withheld pending an event, such as arrival of the importing conveyance, or in-bond, completion of system processing, etc.

The status codes returned for ocean, rail and truck are found in Appendix N.

Note 4

Quantity and sequence are returned only for bill of lading queries.

Record Identifier R6 (Output)

This is a conditional other Government agency disposition output record that provides data pertaining to the other Government agency disposition date, time, status code, and narrative message. This record is repeated as often as necessary.

Record Identifier	Record Identifier R6 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal R.		
Record Type	1N	2	М	Must always equal 6.		
Other Agency/ Quota Identifier	3AN	3-5	М	A code identifying the other Government agency or quota requirement. Valid codes are:		
				FDA = Food & Drug Administration FWS = Fish & Wildlife Service QTA = Quota		
Filler	4AN	6-9	М	Space fill.		
Disposition Date	6N	10-15	C	A numeric date in MMDDYY (month, day, year) format representing the other Government agency disposition. This date does not apply to quota.		
Disposition Time	4N	16-19	C	The military time in HHMM (hour, minute) format representing the time of the disposition action. This time does not apply to quota.		
Disposition/Quota Status Code	2AN	20-21	М	A code representing the disposition action.	1	
Disposition/Quota Status Message	33AN	22-54	М	The narrative message associated with the disposition code.	1	
Disposition Code (line level)	2AN	55-56	C	The other agency disposition code.	2	
Beginning USCS Line	3N	57-59	C	The beginning U.S. Customs Service (USCS) line number.		
Tariff Position	1AN	60	С	Space fill if certified from entry (application identifier H1 or HN) or 1-8 if certified from entry summary (application identifier EI).		
Beginning OGA Line	3N	61-63	C	The beginning OGA Line number.		
Range Indicator	4AN	64-67	C	If there is a range enter THRU.		
Ending USCS Line	3N	68-70	С	The ending U.S. Customs Service Line item.		
Ending Tariff	1AN	71	С	Space fill if certified from entry (application identifier H1 or HN) or 1-8 if certified from entry summary (application identifier EI).		

Record Identifier R6 (Output)						
Data Element	Length/ Class	Position	Status	Description	Note	
Ending OGA Line	3N	72-74	С	The ending OGA line number.		
Filler	6AN	75-80	М	Space fill.		

Valid Disposition/Quota Status Messages are:

Code	Description
00	FWS PAPERLESS
01	FWS REVIEW
	FDA Review
02	FWS RELEASE
	FDA Hold
03	FWS HOLD FEES
	FDA DO NOT DEVAN
04	FWS HOLD LICENSE
	FDA EXAM/SAMPLE
05	FWS HOLD INSPECTION
	FDA RELEASE
06	FWS HOLD FILE PAPER 3-177
	FDA MAY PROCEED
07	FWS HOLD OTHER
08	FW COND REL/FW POST CLEARANCE REQ
	(FWS Conditional Release/FWS Clearance Required)
09	PENDING FWS PAPERLESS

<u>Note 2</u>

Valid FDA Processing Messages at the Line Level are:

Code	Description
01	FDA EXAM
02	FDA EXAM, NOTIFY
05	FDA NOTIFY, EXAM, DO NOT DEVAN
06	FDA EXAM, REDELIVER
07	FDA MAY PROCEED
08	FDA RELEASED
09	FDA RELEASED W/COMMENT
10	FDA DETAINED

Note 2 - Continued

- 11 FDA CANCEL DETENTION
- 12 FDA REFUSED
- **13** FDA PARTIAL RELEASE/REFUSE
- 14 FDA DOCUMENTS REQUIRED

Record Identifier I1 (Input)

This is a mandatory query entry status input record that allows the entry status of up to four entries to be queried.

Record Identifier I	Record Identifier I1 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal I.		
Query Type Code	1N	2	М	Must always equal 1.		
District/Port of Entry	4N	3-6	0	A code representing the district/port of entry. Valid district/port codes can be queried through the Extract Reference File chapter of this document. This code is not required for new entry numbers. For additional information on valid entry number formats, refer to Appendix E.		
Filer Code	3AN	7-9	М	A unique code assigned by the U.S. Customs Service to all active entry document preparers. The Filer Code occupies the first three positions of a Customs entry number regardless of where the entry is filed. The Filer Code must be the same as the Filer Code in the block control header record (Record Identifier B).		
Entry Number	9AN	10-18	М	The number assigned to the entry. Only the new entry number format may be used. For additional information on valid entry number formats, refer to Appendix E.		
Second Entry Query	16AN	19-34	0	A code representing the second entry number to be queried. It includes the District/Port of Entry, Filer Code, and Entry Number. If there is no second entry number, space fill; do <i>not</i> transmit zeros.		
Third Entry Query	16AN	35-50	0	A code representing the third entry number to be queried. It includes the District/Port of Entry, Filer Code, and Entry Number. If there is no third entry number, space fill; do <i>not</i> transmit zeros.		

Record Identifier I1 (Input)						
Data Element	Length/ Class	Position	Status	Description	Note	
Fourth Entry Query	16AN	51-66	0	A code representing the fourth entry number to be queried. It includes the District/Port of Entry, Filer Code, and Entry Number. If there is no fourth entry number, space fill; do <i>not</i> transmit zeros.		
Filler	14AN	67-80	М	Space fill.		

Record Identifier IO (Output)

This is a conditional query entry status output record that provides a narrative message that an entry summary record is not on file.

Record Identifier IO (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	М	Must always equal I.	
Record Type	1A	2	М	Must always equal O.	
District/Port of Entry	4N	3-6	М	A code representing the district/port of entry. Valid district/port codes can be queried through the Extract Reference File chapter of this document. This code is not required for new entry numbers.	
Filer Code	3AN	7-9	М	A unique code assigned by the U.S. Customs Service to all active entry document preparers. The Filer Code occupies the first three positions of a Customs entry number regardless of where the entry is filed. The Filer Code must be the same as the Entry Filer Code in the block control header record (Record Identifier B).	
Entry Number	9AN	10-18	М	The number assigned to the entry. Only the new entry number format may be used. For additional information on valid entry number formats, refer to Appendix E.	
Narrative Message	30X	19-48	М	A narrative message that an entry number is not on file or the user is not authorized access to the data.	
Filler	32AN	49-80	М	Space fill.	

Record Identifier I1 (Output)

Record Identifier	Record Identifier I1 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note	
Control Identifier	1A	1	М	Must always equal I.		
Record Identifier	1N	2	М	Must always equal 1.		
District/Port of Entry	4N	3-6	М	A code representing the district/port of entry. Valid district/port codes can be queried through the Extract Reference File chapter of this document. This code is not required for new entry numbers. For additional information on valid entry number formats, refer to Appendix E.		
Filer Code	3AN	7-9	М	A unique code assigned by the U.S. Customs Service to all active entry document preparers. The Filer Code occupies the first three positions of an entry number regardless of where the entry is filed. The Filer Code must be the same as the Filer Code in the block control header record (Record Identifier B).		
Entry Number	9AN	10-18	М	The number assigned to the entry. Only the new entry number format may be used. For additional information on valid entry number formats, refer to Appendix E.		
Process Status	1N	19	М	A code representing the process status. Valid Process Status Codes are: 0 = Not Process Status 1 = Process Status		
Process Date	6N	20-25	С	A numeric date in MMDDYY (month, day, year) format representing the process date.		
Process Time	6N	26-31	С	The time in HRMINSEC (hour, minute, second) format.		

This is a conditional output record that provides the status of an entry.

Record Identifier I1 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Release Status	1N	32	С	A code representing the release status. Valid Release Status Codes are: 0 = Not release Status 1 = Release Status 2 = Info Not Permitted	
				If the query date is less than five days from the Customs release/examination date, the entry is for a border port location and the mode of transportation code is 12, 20, 21, 30, 31, 32, 33, or 34. For a description of the mode of transportation codes, refer to Appendix B.	
Release Date	6N	33-38	С	A numeric date in MMDDYY (month, day, year) format representing the release date. If the Release Status Code is 2, the Release Date is 000000.	
Filler	42AN	39-80	М	Space fill.	