

Other Government Agencies

This chapter provides records that provide data to other government agencies.

DEPARTMENT OF TRANSPORTATIONOGA-4

The U.S. Department of Transportation (DOT), National Highway Traffic Safety Administration (NHTSA), requires a Declaration for Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards (HS-7) be filed for merchandise subject to their review.

U.S. FISH AND WILDLIFE SERVICE – Not Currently ActiveOGA-5

The U.S. Fish and Wildlife Service (FWS) requires that the FWS Form 3-177 (Declaration for Importation or Exportation of Fish or Wildlife) be filed for fish, wildlife, or any commodity containing a fish or wildlife product.

FEDERAL COMMUNICATIONS COMMISSIONOGA-6

The Federal Communications Commission (FCC) requires that a FCC-740 (Statement Regarding the Importation of Radio Frequency Devices Capable of Causing Harmful Interference) be filed for merchandise identified as containing radio frequency devices.

FOOD AND DRUG ADMINISTRATIONOGA-7

The Food and Drug Administration requires that a copy of the CF-3461 and supporting FDA documents be filed for merchandise subject to their review.

DEPARTMENT OF AGRICULTUREOGA-8

Allows the filer to electronically query the health inspection certificate as it is transmitted to the U.S. government from the foreign government.

OTHER GOVERNMENT AGENCY REJECTION CAPABILITYOGA-9

Provides capability to reject an entry or entry summary for incorrect or incomplete data after passing initial ABI edits.

OTHER GOVERNMENT AGENCY CORRECTION CAPABILITYOGA-9

Provides filers the capability to electronically correct entry data required by other government agencies.

MULTIPLE AGENCIESOGA-10

Tariff records containing more than one other government agency.

RECORD DESCRIPTIONS

Record Identifier OA (Input) OGA-11

A conditional other government agency declaration input record that provides a code indicating that there are no other government agency review requirements.

Record Identifier OI (Input)..... OGA-12

A conditional commercial invoice line description input record that provides data pertaining to the commercial description.

Record Identifier DT01 (Input)..... OGA-13

A mandatory Department of Transportation input record that provides data pertaining to the line number, certification, passport number, country, bond indicator, and Prior Approval Letter/Importers Substantiating Statement.

Record Identifier DT02 (Input)..... OGA-15

A conditional Department of Transportation, input record that is used to report HS-7 (Declaration for Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards) vehicle related information.

Record Identifier DT03 (Input)..... OGA-16

A conditional Department of Transportation input record that is used to report multiple vehicle identification numbers (VINs).

Record Identifier FW01 (Input) – Not Currently Active..... OGA-17

A mandatory Fish and Wildlife Service input line item data record that provides data pertaining to the species code, genus, species, subspecies, value, country of origin, and line number.

Record Identifier FW02 (Input) – Not Currently Active..... OGA-19

A mandatory Fish and Wildlife Service line item data input record that provides data pertaining to the general and specific common name, Fish and Wildlife Service license number, importer permit number, and foreign export/reexport permit number.

Record Identifier FW03 (Input) – Not Currently Active..... OGA-20

A mandatory Fish and Wildlife line item data input record that provides data pertaining to the quantity, unit of measure, source, purpose, and wildlife description.

Record Identifier FC01 (Input)..... OGA-23

A mandatory Federal Communications Commission (FCC) input line item record that provides data pertaining to the import condition, FCC line, trade name, and model number.

Record Identifier FC02 (Input)..... OGA-25

A mandatory Federal Communications Commission (FCC) input line item record that provides data pertaining to the FCC quantity and data confidentiality indicator.

Record Identifier FD01 (Input)..... OGA-26

A mandatory Food and Drug Administration 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 FD02 (Input)..... OGA-27

A mandatory 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 (Input)	OGA-34
A mandatory Food and Drug Administration input record that provides data pertaining to the value, consignee, brand name, and container dimensions.	
Record Identifier FD04 (Input)	OGA-35
A conditional 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 (Input)	OGA-36
A conditional Food and Drug Administration input record that provides data pertaining to the affirmation of compliance code and affirmation of compliance qualifier.	
Record Identifier DTD01 (Output)	OGA-37
An optional output record that provides the entry number of the rejected other government agency data.	
Record Identifier DTD02 (Output)	OGA-38
An optional output record that provides the line item number of the rejected other government agency data.	
Record Identifier HD (Input)	OGA-39
A mandatory input record that corrects the entry number.	
Record Identifier LN (Input)	OGA-40
A mandatory input record that corrects line item number and tariff number.	
Record Identifier HD (Output)	OGA-41
An optional output record that provides the message the data is replaced.	
Record Identifier ER (Output)	OGA-42
An optional output record that provides the header and line item data that contain an error.	

Other Government Agencies

The Office of Management and Budget has identified five federal government agencies to interface with the Automated Commercial System (ACS). They are the Fish and Wildlife Service, Federal Communications Commission, Food and Drug Administration, Department of Transportation, and Food Safety Inspection Service (FSIS).

Department of Transportation

The Department of Transportation (DOT), National Highway Traffic Safety Administration (NHTSA) requires a Declaration for Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards (HS-7) be filed for merchandise subject to their review. A sample HS-7 and a summary of the boxes on the form is shown in Appendix J.

The DOT has identified, by Harmonized Tariff Schedule (HTS) number, merchandise that may be or is subject to their review. A data field indicating DOT review may be or is required has been added to Record Identifiers V3 and W3 in the ACS HTS file. Positions 193-207 of the tape also indicate merchandise subject to review. For additional information on Record Identifier V3, W3, and the Harmonized Tariff Schedule tape, refer to the Harmonized Tariff Schedule chapter of this document.

If an HTS number indicates DOT review may be required, and the merchandise does not contain a DOT requirement, ACS users must certify that the merchandise identified as “may be subject to DOT review” is not subject to the DOT review based on the HTS classification, description or intended use. ACS will accept DOT data through ACS even though the DOT indicator is not present in the Harmonized Tariff file.

Input: Record Identifier DT01 is a mandatory DOT input record required to be transmitted with an OI record. The OA record will be used if entry is disclaimed. Record Identifiers DT02 and DT03 are conditional other government agency input records that can accompany an OI and DT01 record and follow either the H5 (Cargo Release) record or 50, 70, 80, or 81 (Entry Summary) record (whichever is applicable). Either Record Identifiers DT02 or DT03 may follow a DT01, but not both.

Record Identifier OA is a conditional other government agency declaration record that indicates no other government agency requirements apply. Up to five declarations can be reported on each OA record. Record Identifier OI is a conditional commercial invoice line description record.

There must be either an OA record or an OI, DT01 (and possibly a DT02 or DT03), for each tariff number flagged in the HTS file as possibly having an other government agency requirement. If multiple DOT lines (Record DT01 through DT03) are reported for the same tariff number, it is not necessary to repeat the OI record for each DOT line if the commercial description remains the same. ACS automatically assumes the commercial description on the OI record previously submitted

applies. If the commercial description for a DOT line item changes, transmit a new OI record with the appropriate commercial description before the related DT01 through DT03 records.

The application identifier on Record Identifier B is HI if the DOT records are transmitted after the H5 (Cargo Release) record, or EI (Entry Summary) if the DOT records are transmitted after either the 50, 70, 80, or 81 record (whichever is applicable). For additional information on Record Identifier B, refer to the Application Control chapter of this document.

Output: There are no DOT output records.

U.S. Fish and Wildlife Service – Not Currently Active

The U.S. Fish and Wildlife Service (FWS) requires that a FWS Form 3-177 (Declaration for Importation or Exportation of Fish or Wildlife) be filed for fish, wildlife, or any commodity containing a fish or wildlife product. Their review of entry documentation is conducted prior to the U.S. Customs Service review. FWS inspectors and agents can review the electronic documentation and may physically inspect the merchandise. The results of the decisions are placed in ACS.

The FWS has identified by Harmonized Tariff Schedule (HTS) number merchandise that is or may be subject to their review. A data field indicating that FWS review may be or is required has been added to Record Identifiers V3 and W3 in the ACS HTS file. Positions 193-207 of the tariff tape also indicate merchandise subject to FWS review. For additional information on Record Identifier V3, W3 and the Harmonized Tariff Schedule tape, refer to the Harmonized Tariff Schedule chapter of this document. If the merchandise is or contains an FWS product, the filer must transmit FWS Form 3-177 data to ACS.

If an HTS number indicates that FWS review may be required, and the merchandise does not contain FWS products, ACS users must certify that the merchandise identified as “may be subject to FWS review” is not subject to the FWS review based on the HTS classification or description or intended use. The entry should be disclaimed.

Since fish or wildlife and wildlife products can be added or made a part of merchandise of virtually any tariff number in the HTS, ACS will accept data contained on FWS Form 3-177 for any entry even if the “must or may be” indicator is not present in the HTS query file. If the tariff record does not contain an indicator for FWS and the imported merchandise contains products or material subject to FWS review, the FWS 3-177 data must still be reported to the FWS.

Input: Record Identifiers FW01, FW02, and FW03 are mandatory FWS input records that are required to be transmitted with an OI record. The OA record will be used if entry is disclaimed. The OI, FW01, FW02 and FW03 will follow either the H5 (Cargo Release), record or either the 50, 70, 80, or 81 entry summary record (whichever is applicable). For additional information on the H5, 50, 70, 80, or 81 records, refer to the Cargo Release and Entry Summary chapters in this document.

Record Identifier OA is a conditional other government agency declaration record that indicates no other government agency requirements apply. Up to five declarations can be reported on each OA record. Record Identifier OI is a conditional commercial invoice line description record. There must

be either an OA record or an OI, FW01 through FW03, for each tariff number flagged in the HTS file as possibly having an other government agency requirement. If multiple FWS lines (record FW01 through FW03) are reported for the same tariff number, it is not necessary to repeat the OI record for each FWS line if the commercial description remains the same. Record Identifiers FW01, FW02, and FW03 are FWS Form 3-177 line item data records. Record Identifiers FW01, FW02, and FW03 may be repeated in sequence as often as necessary for each FWS line within a Customs line item.

ACS automatically assumes that the commercial description on the OI record previously submitted applies. If the commercial description for FWS line item changes, transmit a new OI record with the appropriate commercial description before the related FW01, FW02, and FW03 records. There must be either an OA record or an OI, FW01, FW02, and FW03 for each tariff number flagged in the HTS file as possibly having an other government agency requirement. Do not combine the OA record (disclaimer for FW1 HTS flag) with the OI record (invoice description and FWS data) for the same agency within a single tariff number.

The application identifier on Record Identifier B is HI if the FWS records are transmitted after the H5 (Cargo Release) record or EI if the FWS records are transmitted after either the 50, 70, 80, or 81 (Entry Summary) record (whichever is applicable). For additional information on Record Identifier B, refer to the Application control chapter of this document.

Output: There are no FWS output records.

Federal Communications Commission

The Federal Communications Commission (FCC) requires that a FCC Form-740 (Statement Regarding the Importation of Radio Frequency Devices Capable of Causing Harmful Interference) be filed for merchandise identified in the HTS as must or may be subject to FCC review.

The FCC has identified by Harmonized Tariff Schedule (HTS) number merchandise that may be or is subject to their review. A data field indicating FCC review “may be or is required” has been added to Record Identifiers V3 and W3 in the ACS HTS file. Positions 193-207 of the tariff tape also indicate merchandise subject to review. For additional information on Record Identifier V3, W3 and the Harmonized Tariff Schedule tape, refer to the Harmonized Tariff Schedule chapter of this document. If the merchandise contains radio frequency devices, the filer must transmit FCC Form-740 data to ACS.

If an HTS number indicates FCC review may be required, and the merchandise does not contain a radio frequency device, ACS users must certify that the merchandise identified as “may be subject to FCC review” is not subject to the FCC review based on the HTS classification or description or intended use. The entry should be disclaimed. ACS will accept FCC data through ACS even though the FCC indicator is not present in the Harmonized Tariff file.

Input: Record Identifiers FC01 and FC02 are mandatory FCC input records that are required to be transmitted with an OI record. The OA record will be used if the entry is disclaimed. The OI, FC01, and FC02 will follow either the 50, 70, 80, or 81 entry summary record (whichever is applicable). For additional information on the 50, 70, 80, or 81 records, refer to the Entry Summary chapters in this document.

Record Identifier OA is a conditional other government agency declaration record that indicates that no other government agency requirements apply. Up to five declarations can be reported on each OA record. Record Identifier OI is a conditional commercial invoice line description record.

There must be either an OA record or an OI, FC01 and FC02, for each tariff number flagged in the HTS file as possible having an other government agency FCC requirement. If multiple FCC lines (record FC01 and FC02) are reported for the same tariff number, it is not necessary to repeat the OI record for each FCC line if the commercial description remains the same. Record Identifiers FC01 and FC02 are FCC Form 740 line item data records. Record Identifiers FC01 and FC02 may be repeated in sequence as often as necessary. If the commercial description for FCC line item changes, transmit a new OI record with the appropriate commercial description before the related FC01 and FC02 records.

The FCC flag line item can either be followed by an OA record or an OI record (with the accompanying FCC data). An OI and OA record can not be transmitted together.

The application identifier on Record Identifier B is EI. For additional information on Record Identifier B, refer to the Application Control chapter of this document. The FCC data is to be transmitted in the EI application only.

Output: There are no FCC output records.

Food and Drug Administration

The Food and Drug Administration (FDA) requires that a copy of the CF-3461 and supporting FDA documents be filed for merchandise subject to their review.

The FDA has identified by Harmonized Tariff Schedule (HTS) number merchandise that may be or is subject to their review. A data field indicating FDA review “may be or is required” has been added to Record Identifier V3 and W3 in the ACS HTS file. Positions 193-207 of the tape also indicate merchandise subject to review. For additional information on Record Identifier V3, W3, and the Harmonized Tariff Schedule tape, refer to the Harmonized Tariff Schedule chapter of this document.

If the HTS number indicates FDA review may be required, and the merchandise does not contain an FDA requirement, ACS users must certify that the merchandise identified as "may be subject to FDA review" is not subject to the FDA review based on the HTS classification or description or intended use. The entry should be disclaimed. ACS will accept FDA data through ACS even though the FDA indicator is not present in the Harmonized Tariff file.

Input: Record Identifiers FD01, FD02 and FD03 are mandatory FDA input records that are required to be transmitted with an OI record. The OA record will be used if entry is disclaimed. Record Identifiers FD04 and FD05 are conditional. The FD02 and FD03 records must be sent but are not required to contain data. These FDA input records should follow either the H5 (Cargo Release) record, 02 (Border Cargo Release) record, or 50, 70, 80, or 81 (Entry Summary) record.

Record Identifier OA is a conditional other government agency declaration record that indicates that no other government agency requirements apply. Up to five declarations can be reported on each OA record. Record Identifier OI is a conditional commercial invoice line description record.

There must be either an OA record or an OI along with FDA input records for each tariff number flagged in the HTS file as possibly having an other government agency FDA requirement. If multiple FDA lines (record FD01 through FD05) are reported for the same tariff number, it is not necessary to repeat the OI record for each FDA line if the commercial description remains the same.

ACS automatically assumes that the commercial description on the OI record previously submitted applies. If the commercial description for a FDA line item changes, transmit a new OI record with the appropriate commercial description before the related FD01 through FD05 records.

The application identifier on Record Identifier B is HI if the FDA records are transmitted after the H5 (Cargo Release) record, HN if the FDA records are transmitted after the 02 (Border Cargo Release) record, or EI (Entry Summary) if the FDA records are transmitted after either the 50, 70, 80, or 81 record (whichever is applicable). For additional information on Record Identifier B, refer to the Application Control chapter of this document.

Output: There are no FDA output records.

Department of Agriculture

This application allows the filer to electronically query the health inspection certificate as it is transmitted to the U.S. government from the foreign government. This feature will eventually eliminate the need to send the actual, originally signed health certificate from the foreign country. Currently, this application is available only for meat inspection certificates transmitted from Australia. In the future, this function will be expanded to cover health certificates pertaining to other Department of Agriculture, Food and Drug Administration, and Fish and Wildlife products.

The filer takes this information and adds additional data required by the Food Safety & Inspection Service (FSIS) on Form 9540-1, plus any other required data, and transmits the entire transaction to Customs, FSIS, and other interested agencies through ABI when the programs become available.

To access the health certificate information, the filer must input the country of origin, country of destination, year of inspection, certificate type, and certificate number of the merchandise to be inspected by FSIS.

Other Government Agency Rejection Capability

Currently, the Food and Drug Administration (FDA) cannot reject an entry on-line but their system can reject certain entries that do not meet FDA electronic edits. The Department of Transportation (DOT) and the Federal Communications Commission (FCC) will not use the reject capability.

Input: There are no input records.

Output: Record Identifiers DTDT01 and DTDT02 are optional output records that return messages after the other government agency has rejected the entry or entry summary to the filer for incorrect or incomplete data. Record Identifier DTDT01 provides the entry number, agency type code, and DATA REJECTED message. Record Identifier DTDT02 provides the Customs line item number, tariff position, OGA line item number, sequence line item number (not currently active) and LINE REJECT message.

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

Other Government Agency Correction Capability

The Other Government Agency (OGA) Correction Capability allows filers to correct the OGA data transmitted in the original EI (Entry Summary), HI (Cargo Release) or HN (Border Cargo Release) application that have been rejected by the OGA for incorrect or incomplete data.

This application is commonly called the CP application. This universal correction capability eliminates the need for the importer or broker to submit a letter to the OGA authorizing the OGA to make changes to the entry. It also eliminates the need for the OGA to request Customs to delete an entry from ACS so the filer can retransmit.

Input: Record Identifier HD and LN are mandatory records that allow a filer to replace the OGA data that needs to be corrected and retransmitted. The HD and LN records, plus the original OGA data elements, make up the entire CP application. Record Identifier HD provides the filer code and entry number. Record Identifier LN provides the Customs line number and tariff number. The records that follow would include all of the OGA data in the same line item order as the original transmission of the HI, EI, or HN application with the necessary corrections. Record Identifier LN is repeated as often as necessary. It is important to transmit all tariff numbers included in the entry in order, even if certain tariff numbers are not flagged for OGA.

It is the responsibility of the filer to make corrections as quickly as possible to ensure timely processing of the merchandise. Only an OGA rejected entry can be corrected using the CP application.

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

Output: Record Identifier HD is an optional record that provides a message that the entry data is replaced as requested. Record Identifier ER is an optional record that provides a message that the entry is in a reject status.

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

Multiple Agencies

If a tariff record contains more than one other government agency flag, data must be transmitted separately for each agency within each agency's block of records. A separate OI record must be transmitted with each change in the reporting agencies data elements. It does not matter which agency data is reported first.

If the indicator in the HTS record is FD1 (FDA review may be required) and the merchandise is not subject to FDA review, only the OA record (other agency declaration that merchandise is not subject to FDA review) will appear after the appropriate HTS number as follows:

- For HI (Entry) applications, place the OA record after the appropriate H5 record.
- For HN (Entry-Border) applications, place the OA record after the 02 record.
- For EI (Summary) applications, place the OA record after the 50 record or after the 70, 80, or 81 records if entries are certified for cargo release.

Note: When appropriate, one OA record should be used per tariff number. OA records may contain multiple agency declarations. For example, if the HTS record contains FD1 and DT1 indicators and the imported merchandise is not subject to either agency review, insert FD0 and DT0 in the appropriate positions of the OA record (order is irrelevant).

If a tariff record contains indicators that require data for two different agencies and the entry preparer determines that the merchandise for one of the agencies is to be disclaimed, then the OA record containing the disclaimed indicator must be placed immediately after the record containing the tariff number and before the records containing other agency data.

An example of Cargo Release input data:

H5	-	(OGA Flag Tariff Number)
OA	-	DT0 (Disclaimer)
OI	-	Invoice Description
FD01	-	(FDA Data)
FD02	-	(FDA Data)
FD03	-	(FDA Data)

Record Identifier OA (Input)

This is a conditional other government agency declaration input record that provides a code indicating that there are no other government agency review requirements.

Record Identifier OA (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal OA.	
Filler	2AN	3-4	M	Space fill.	
Other Agency Declaration	3AN	5-7	M	A code indicating there is no other agency declaration requirement.	1
Other Agency Declaration	3AN	8-10	O	A code indicating there is no other agency declaration requirement.	1
Other Agency Declaration	3AN	11-13	O	A code indicating there is no other agency declaration requirement.	1
Other Agency Declaration	3AN	14-16	O	A code indicating there is no other agency declaration requirement.	1
Other Agency Declaration	3AN	17-19	O	A code indicating there is no other agency declaration requirement.	1
Filler	61AN	20-80	M	Space fill.	

Note 1

Valid Other Agency Declaration codes are:

Code	Description
DT0	Department of Transportation HS-7 record does not apply.
FC0	Federal Communications Commission Form 740 does not apply.
FD0	Food and Drug Administration regulation does not apply.
FW0	U.S. Fish and Wildlife Service Form 3-177 does not apply. (Not Currently Active)
TL0	Bureau of Alcohol, Tobacco and Firearms Form 5100.31 does not apply.

Record Identifier OI (Input)

This is a conditional other government agency commercial invoice line description input record that provides the commercial description of the invoice line item. This record precedes the Record Identifiers FCC, FDA, and DOT. (More other government agencies will become automated in the future and the OI record is a generic introduction record.) The Record Identifier OI does not have to be repeated with each set of OGA Record Identifiers as long as the reporting agency has not changed and the invoice description has not changed. If either the reporting agency changes or the invoice description changes, a new OI record is required. If the commercial description changes, another OI record is required.

Record Identifier OI (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.	

Record Identifier DT01 (Input)

This is a mandatory Department of Transportation input record that provides data pertaining to the line number, certification, passport number, country, bond indicator, and Prior Approval Letter/Importers Substantiating Statement.

Record Identifier DT01 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal DT.	
Record Type	2N	3-4	M	Must always equal 01.	
DOT Line Number	3N	5-7	M	A code identifying the line number beginning with 001 and incremented by one for each subsequent DOT line number.	
Box Number	2N	8-9	M	The box number as described on the NHTSA HS-7 form. If box one through nine are checked on the form, transmit 01 through 09. (NOTE: Box 2 is no longer valid and is replaced by boxes 2A or 2B.)	
Box Certification	1A	10	M	A code of Y (yes) indicating that the filer certifies the data. No other code is accepted.	
Passport Number	19X	11-29	C	The passport number of the person importing the vehicle. The passport number is mandatory if box 05 of the HS-7 is checked.	
Country (ISO)	2A	30-31	C	The International Organization for Standardization (ISO) country code identifying the country of origin. The ISO country code is required if box 05, 06, or 12 of the HS-7 is checked.	
DOT Bond (Surety Code)	3N	32-34	C	The number assigned to the DOT bond.	
NHTSA Permission Letter/Official Orders Certification	1A	35	C	A code of Y (yes) indicating that the importer has a copy of the prior approval letter and the official orders; otherwise, space fill. This code is mandatory if boxes 2B, 06, 07, or 12 of the HS-7 are checked.	
Importers Substantiating Statement/Copy of Contract/Manufacturers Confirmation Letter	1A	36	C	A code of Y (yes) indicating that the importer has a copy of the Importers Substantiating Statement and contract; otherwise, space fill. This code is mandatory if boxes 2B, 03, 07, 08 or 09 of the HS-7 are checked.	

Record Identifier DT01 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Clarification Code	1A	37	C	<p>A code identifying the merchandise being imported. Valid codes are:</p> <p>V = Vehicle E = Equipment T = Tire</p> <p>If “V” is selected in this position, a DT02 record may be required.</p>	
Tire Manufacturer ID Code	3AN	38-40	O	If “T” is transmitted in Clarification Code field, then transmit the tire ID code.	
Tire Manufacturer Brand Name	20AN	41-60	O	Brand name of the tire associated with the ID code.	
Filler	20AN	61-80	C	Space fill.	

Record Identifier DT02 (Input)

This is a conditional Department of Transportation input record that is used to report HS-7 (Declaration for Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards) vehicle related information and requires the submission of at least one DT01 record. This record does not apply to DOT regulated parts and equipment. A position other than one through four must contain data; otherwise, an error message is system generated.

Record Identifier DT02 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal DT.	
Record Type	2N	3-4	M	Must always equal 02.	
Make of Vehicle	15X	5-19	C	The name of the company that manufactured the vehicle.	1
Model	15X	20-34	C	The name of the vehicle that the company manufactured.	1
Year	4N	35-38	C	The year the vehicle was manufactured.	1
Vehicle Identification Number	17AN	39-55	C	The unique code identifying the vehicle.	1
NHTSA Registered Importer (RI) Number	8X	56-63	C	The code assigned to the company making the non-conforming vehicle modification.	2
Vehicle Eligibility Number	6AN	64-69	C	The NHTSA number corresponding to the year, make and model of every non-conforming vehicle.	2
Filler	11AN	70-80	M	Space fill.	

Note 1

This is a mandatory data element if boxes 03, 05, or 12 are checked on the HS-7. This record is conditional for others.

Note 2

This is a mandatory data field if box 03 is checked on the HS-7.

Record Identifier DT03 (Input)

This is a conditional Department of Transportation input record that is used to report multiple vehicle identification numbers (VINs). The DT03 record may be repeated up to 2,500 times. This record may only follow a DT01 record. A position other than one through four must contain data; otherwise, an error message is system generated.

Record Identifier DT03 (Input)					
Data Element	Length /Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal DT.	
Record Type	2N	3-4	M	Must always equal 03.	
Vehicle Identification Number	17AN	5-21	C	The unique code identifying the vehicle.	
Vehicle Identification Number	17AN	22-38	C	The unique code identifying the vehicle.	
Vehicle Identification Number	17AN	39-55	C	The unique code identifying the vehicle.	
Vehicle Identification Number	17AN	56-72	C	The unique code identifying the vehicle.	
Filler	8AN	73-80	M	Space fill.	

Record Identifier FW01 (Input) – Not Currently Active

This is a mandatory Fish and Wildlife Service (FWS) input line item record that provides data pertaining to the species code, genus, species, subspecies, value, country of origin, line number, and continuation or trim indicator.

Record Identifier FW01 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FW.	
Record Type	2N	3-4	M	Must always equal 01.	
Species Code	4X	5-8	M	A code assigned by the FWS identifying the species. If a Species Code is unknown, enter XXXX and enter the scientific and common names in the appropriate data field. To access the scientific code file, refer to the Extract Reference chapter in this document.	
Scientific Name Genus	18A	9-26	C	The genus of the scientific name of the FWS merchandise being entered.	
Scientific Name Species	18A	27-44	O	The species portion of the scientific name of the FWS merchandise being entered.	
Scientific Name Subspecies	18A	45-62	O	The subspecies portion of the scientific name of the FWS merchandise being entered. If the subspecies name is not available, space fill.	
FWS Value	10N	63-72	M	The FWS domestic value as reported on FWS Form 3-177. This value cannot exceed the total value reported on Record Identifiers 40, 70, 80, or 81 whichever is applicable (Entry Summary) or H2 (Cargo Release).	
FWS Country of Origin	2A	73-74	M	The International Organization for Standardization (ISO) Country Code. The FWS country of origin may be different from the Customs country of origin. Valid ISO codes are listed in Appendix B. An example of the country of origin being different for FWS purposes is a mink is raised in Finland and shipped to Germany for assembly into a coat. For Customs purposes, the country of origin is Germany but for FWS purposes the country of origin is Finland.	

Record Identifier FW01 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
FWS Line Number	3N	75-77	M	A number required by the FWS beginning with 001 within a Customs line and sequentially incremented on subsequent FW01 records, if applicable, identifying the FWS product more specifically than the Harmonized Tariff Schedule Number. If multiple species per article are being reported, the Continuation or Trim Indicator must be C.	
Continuation or Trim Indicator	1A	78	C	A code of C (continuation) if reporting multiple species per article; otherwise, space fill.	
Filler	2AN	79-80	M	Space fill.	

Record Identifier FW02 (Input) – Not Currently Active

This is a mandatory Fish and Wildlife Service (FWS) line item data input record that provides data pertaining to the general and specific common name, FWS license number, import permit number, and foreign export/reexport permit number.

Record Identifier FW02 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FW.	
Record Type	2N	3-4	M	Must always equal 02.	
Common Name (Specific)	18A	5-22	C	The specific portion of the common name of the wildlife or wildlife used in the merchandise being imported.	1
Common Name (General)	18A	23-40	C	The general portion of the common name of the wildlife or wildlife used in the merchandise being imported.	1
Filler	4AN	41-44	M	Space Fill. Reserved for future Location of Goods (FIRMS) code.	
FWS U.S. License Number	6N	45-50	C	The license number assigned by the FWS.	
Filler	2AN	51-52	M	Space fill.	
U.S. FWS Import Permit Number	8AN	53-60	C	The FWS CITES (Convention of International Trade of Endangered Species) import permit number.	
Foreign Export/ Reexport Permit or License Number	20X	61-80	C	The foreign export/reexport permit or license number that allows the FWS merchandise to enter the United States. Include all dashes, hyphens and other special characters exactly as they appear on the permit.	

Note 1

If there is a species code reported in Record Identifier FW01 (Input), the Common Name Specific and Common Name General must be space filled.

If the Species Code reported in Record Identifier FW01 (Input) is XXXX, there can be a common Name Specific and Common Name General.

Record Identifier FW03 (Input) – Not Currently Active

This is a mandatory Fish and Wildlife Service (FWS) line item data input record that provides data pertaining to the quantity, unit of measure, source, purpose, wildlife description and manufacturer.

Record Identifier FW03 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FW.	
Record Type	2N	3-4	M	Must always equal 03.	
FWS Quantity	12N	5-16	M	The quantity as required on the FWS Form 3-177. Report this quantity even if it is the same as the quantity reported for the tariff unit of measure.	
FWS Unit of Measure	3AN	17-19	M	A code representing the unit of measure as required on the FWS Form 3-177.	1
FWS Source	2A	20-21	M	A code indicating the source of the FWS animal used in the product.	2
FWS Purpose	2A	22-23	M	A code indicating the purpose of the transaction.	3
Wildlife Description	4A	24-27	M	A code identifying the form of wildlife or wildlife product.	4
FWS Shipper	15X	28-42	C	The FWS shipper identification if it is different from the manufacturer identification reported for Customs purposes.	
Filler	38AN	43-80	M	Space fill.	

Note 1

The most common FWS units of measure codes are:

Code	Description
G	Gram
KG	Kilograms
M	Meters
M2	Square Meters
M3	Cubic Meters
NO	Number
PRS	Pairs

Note 2

Valid FWS Source codes are:

Code	Description
A	Artificially Propagated
C	Captive Bred
O	Other
P	CITES (Convention of International Trade of Endangered Species) Preconvention
W	From the Wild

Note 3

Valid FWS Purpose codes are:

Code	Description
C	Commercial
N	Non-Commercial (Personal)
M	Museum Exchange
S	Scientific Research
Z	Zoological Exchange

Note 4

Valid FWS wildlife description codes are:

Code	Description
BIOL	Biological specimen (parts of animals, tissues, blood samples, etc.)
BPRD	Bone, bone product
CARC	Carcass (non-trophy, non-scientific, non-stuffed, whole, dead animal)
CLAW	Claw, talon
DEAD	Specimen that died during transport/quarantine
EGGS	Eggs
FEAT	Feathers
FEET	Feet, paw, leg, etc.
FPPL	Fur piece plate
GRMT	Garment
HBAG	Handbag
HPRD	Horn, horn product
IJWL	Ivory jewelry and beads (elephant, walrus, etc.)

Note 4 - Continued

Code	Description
ICAR	Ivory carving
JWLY	Jewelry (other than ivory)
LGPD	Unspecified or mixed large leather products (golf bags, attaché cases, luggage, etc.)
LIVE	Live whole organism
MEAT	Meat, soup, stew
MEDC	Oriental pharmaceuticals, aphrodisiacs
OILS	Oil (whale, turtle, etc.)
PKEY	Piano key
PSKN	Pieces of skin (not whole skins)
RCOR	Raw coral
RIVR	Raw ivory
RUGS	Rug
SCSP	Scientific specimen (whole animal-stuffed, preserved for scientific purposes)
SHEL	Shell (whole)
SHOE	Shoe, boot
SKIN	Raw or tanned skin or hide
SKUL	Skull (not to be used for trophy shipments or science)
SMPD	Unspecified or mixed small products (belt, hat, glove, wallet, or flatgoods)
SPRD	Shell product
STUF	Stuffed curio or souvenir
TETH	Teeth
TRIM	Trim (collars, cuffs, etc.)
TROP	Trophy (hunted; for personal use)
TUSK	Ivory Tusk (whole; worked or raw; elephant, walrus, etc.)
UNSP	Unspecified
WBND	Watchband

Record Identifier FC01 (Input)

This is a mandatory Federal Communications Commission (FCC) input record that provides line item data.

Record Identifier FC01 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FC.	
Record Type	2N	3-4	M	Must always equal 01.	
Import Condition Number	2N	5-6	M	A code (01-08) identifying the FCC import condition.	1
03 Import Condition Number Quantity Approval	1A	7	C	A code of Y (yes) if the Import Condition Number is 03 and prior approval is received from the FCC for more than 200 items; otherwise, space fill.	1
FCC Line Number	3N	8-10	M	A code identifying the line number beginning with 001 within a Customs line and incremented by one for each subsequent FCC line number.	
FCC Identifier	17X	11-27	C	A code assigned by the FCC. This code is mandatory if the Import Condition Number is 01. Include hyphens and dashes.	
Trade Name	30X	28-57	M	The trading name of the product imported.	
Model/Type Number	17X	58-74	M	A code identifying the product imported.	
Filler	6AN	75-80	M	Space fill.	

Note 1

Valid FCC Import Condition Number codes are:

Code	Description
01	The radio frequency device has been issued an equipment authorization by the FCC.
02	The radio frequency device is not required to have an equipment authorization and the device complies with FCC technical administrative regulations.
03	The radio frequency device is being imported in limited quantities for testing and evaluation to determine compliance with the FCC Rules and Regulations or suitability for marketing. The device will not be offered for sale or marketed. The phrase “limited quantities” means 200 or fewer units. Prior to importation of more than 200 units, written approval must be obtained from the Chief, Enforcement Division, Field Operations Bureau, FCC. Distinctly different models of a product and separate generations of a particular model under development are considered to be separate devices.
04	The radio frequency device is being imported in limited quantities for demonstration at industry trade shows and the device will not be offered for sale or marketed. The phrase “limited quantities” means ten or fewer units. Prior to importation of more than ten units, written approval must be obtained from the Chief, Enforcement Division, Field Operations Bureau, FCC. Distinctly different models of a product and separate generations of a particular model under development are considered to be separate devices.
05	The radio frequency device is being imported solely for export. The device will not be marketed or offered for sale for use in the U.S.
06	The radio frequency device is being imported for use exclusively by the U.S. Government.
07	Three or fewer radio receivers, computers, or other unintentional radiators are being imported for the individual's personal use and are not intended for sale.
08	The radio frequency device is being imported for repair and will not be offered for sale or marketed.

Record Identifier FC02 (Input)

This is a mandatory Federal Communications Commission (FCC) input record that provides the quantity and a code requesting data be withheld from public inspection.

Record Identifier FC02 (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal FC.	
Record Type	2N	3-4	M	Must always equal 02.	
FCC Quantity	12N	5-16	M	The total number of items (not the number of containers) right justified.	
Withhold from Public Inspection Requested	1A	17	O	A code of <i>W</i> (withhold) if the importer requests FCC 740 data be withheld from public inspection.	
Filler	63AN	18-80	M	Space fill.	

Record Identifier FD01 (Input)

This is a mandatory Food and Drug Administration 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 (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 International Organization for Standardization (ISO) country code representing the country in which the merchandise was produced or grown for FDA purposes. This code may be different from that required for Customs purposes.	
Affirmation of Compliance Code	3X	20-22	C	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 unless differentiated by an Affirmation of Compliance Qualifier. An Affirmation of Compliance and Qualifier combination must be unique in a single FDA line.	
Affirmation of Compliance Qualifier	25X	23-47	C	If the Compliance Indicator is <i>Y</i> (yes), this code is mandatory.	
FDA Actual Manufacturer Number	15AN	48-62	M	The actual manufacturer number required by FDA.	
FDA Actual Shipper/Supplier Number	15AN	63-77	M	The actual shipper or supplier number required by FDA.	
Filler	3AN	78-80	M	Space fill.	

Record Identifier FD02 (Input)

This is a mandatory 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 FD02 (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	O	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.	1
Unit 1 - Measure	4A	15-18	C	The unit of measure associated with the first quantity.	2
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.	1
Unit 2 - Measure	4A	29-32	C	The unit of measure associated with the second quantity.	2
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.	1
Unit 3 - Measure	4A	43-46	C	The unit of measure associated with the third quantity.	2
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.	1
Unit 4 - Measure	4A	57-60	C	The unit of measure associated with the fourth quantity.	2
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.	1
Unit 5 - Measure	4A	71-74	C	The unit associated with the fifth quantity.	2
Filler	6AN	75-80	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). 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).

Note 2

Valid FDA units of measure are:

Code	Description
KM2	1,000 Sq. Meters (Area)
M2	Sq. Meters (Area)
SFT	Sq. Feet (Area)
SQI	Sq. Inches (Area)
SYD	Sq. Yards (Area)
DOZ	Dozen (Count)
DPC	Dozen Pieces (Count)
DPR	Dozen Pairs (Count)
GR	Gross (Count)
NO	Number (Count)
PCS	Pieces (Count)
PRS	Pairs (Count)
BOL	Boluses (Dosage)
CAP	Capsules (Dosage)
SUP	Suppositories (Dosage)
TAB	Tablets (Dosage)
CM	Centimeters (Length)
FT	Feet (Length)
KM	Kilometers (Length)
LNM	Linear Meters (Length)
M	Meters (Length)
YD	Yards (Length)
BBL	Barrels (42 Gallons ea.) (Volume)
CFT	Cubic Feet (Volume)
CM3	Cubic Centimeters (Volume)
CYD	Cubic Yards (Volume)
FOZ	Ounces, fluid (Volume)
GAL	Gallons (US) (Volume)
KM3	1,000 Cubic Meters (Volume)
L	Liters (Volume)

Note 2 - Continued

Code	Description
M3	Cubic Meters (Volume)
ML	Milliliters (Volume)
PTL	Pints, liquid (US) (Volume)
QTL	Quarts, liquid (US) (Volume)
CAR	Carats (Weight)
CG¹	Centigrams (Weight)
G	Grams (Weight)
KG²	Kilograms (Weight)
LB	Pounds (avdp) (Weight)
MG	Milligrams (Weight)
OZ	Ounces, weight (avdp) (Weight)
STN	Short ton (2,000 LB) (Weight)
T	Metric Ton (Weight)
TON	Long Ton (2,240 LB) (Weight)
TOZ	Ounces, Troy or Apoth (Weight)

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. See your local FDA representative for a copy.

Valid FDA container codes are:

Code	Description
AE	Aerosol
AM	Ampoule, Non-Protected
AP	Ampoule, Protected
AT	Atomizer
BA	Barrel (Container)
BB	Bobbin
BC	Bottlecrate, Bottlerack
BD	Board
BE	Bundle
BF	Balloon, Non-Protected
BG	Bag
BH	Bunch
BI	Bin

Note 2 - Continued

Code	Description
BJ	Bucket
BK	Basket
BL	Bale, Compressed
BN	Bale, Non-Compressed
BO	Bottle, Non-Protected, Cyl
BP	Balloon, Protected
BQ	Bottle, Protected, Cylnd
BR	Bar
BS	Bottle, Non-Protected, Bulbous
BT	Bolt
BU	Butt
BV	Bottle, Protected, Bulbous
BX	Box
BY	Board in Bundle/Bunch/Truss
BZ	Bars in Bundle/Bunch/Truss
CA	Can, Rectangular
CAG	Cage
CB	Crate, Beer
CC	Churn
CE	Creel
CF	Coffer
CH	Chest
CI	Canister
CJ	Coffin
CK	Cask
CL	Coil
CO	Carboy, Non-Protected
CON	Container
CP	Carboy, Protected
CR	Crate
CS	Case
CT	Carton
CU	Cup
CV	Cover
CX	Can, Cylindrical
CY	Cylinder
CZ	Canvas
DJ	Demijohn, Non-Protected
DP	Demijohn, Protected
DR	Drum

Note 2 - Continued

Code	Description
EN	Envelope
FC	Crate, Fruit
FD	Crate, Framed
FI	Firkin
FL	Flask
FO	Footlocker
FP	Flimpack
FR	Frame
GB	Bottle, Gas
GI	Girders
GZ	Girders in Bundle/Bunch/Truss
HG	Hogshead
HR	Hamper
IN	Ingot
IZ	Ingots in Bundle/Bunch/Truss
JC	Jerrican, Rectangular
JG	Jug
JR	Jar
JT	Jutebag
JY	Jerrican, Cylindrical
KEG	Keg
LG	Log
LZ	Logs in Bundle/Bunch/Truss
MB	Bag, Multi-ply
MC	Crate, Milk
MS	Sack, Multiwall
MT	Mat
MX	Matchbox
NE	Unpacked or Unpackaged
NS	Nest
NT	Net
PA	Packet
PAL	Pallet
PC	Parcel
PG	Plate
PH	Pitcher
PI	Pipe
PK	Package
PL	Pail
PN	Plank

Note 2 - Continued

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

Note 2 - Continued

Code	Description
VQ	Bulk Liquefied Gas
VR	Bulk, Solid, Granular Particles
VY	Bulk, Solid, Fine Particles
WB	Wicker bottle

Record Identifier FD03 (Input)

This is a mandatory Food and Drug Administration input record that provides data pertaining to the value, consignee, brand name, and container dimensions.

Record Identifier FD03 (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 dollars.	
FDA Consignee (FDA Establishment Indicator - FEI)	12N	15-26	O	The FDA “ship to site” consignee number assigned by FDA. Right justify.	
Brand Name	38X	27-64	O	The make of the article by manufacturer or distributor from the label or invoice.	
Container Dimension #1	4N	65-68	C	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	C	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	C	The third dimension of the container. If the container is rectangular, the dimensions are in width, height, and length order.	
Filler	4AN	77-80	M	Space fill.	

Record Identifier FD04 (Input)

This is a conditional 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 FD04 (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 item 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	O	The name of the individual that FDA can contact.	
Contact Telephone Number	10N	29-38	O	The telephone number of the contact person. Omit dashes.	
Value per Base Unit	12N	39-50	C	Do not program this data element unless requested by Customs ACS.	
Filler	30AN	51-80	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).

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 FD05 (Input)

This is a conditional Food and Drug Administration 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 of Compliance Code; otherwise, use this record. Repeat this record as often as necessary.

Record Identifier FD05 (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 05.	
Affirmation of Compliance Code	3X	5-7	M	A code identifying the type of compliance.	
Affirmation of Compliance Qualifier	25X	8-32	C	A narrative that qualifies the Affirmation of Compliance.	
Filler	48AN	33-80	M	Space fill.	

Record Identifier DTDT01 (Output)

This is an optional other government agency output record that provides data to the filer that entry data contains an error. This reject output message is initiated by the other government agency, not ABI. Upon receiving this reject output record, a “CP” correction transmission should be used to correct the OGA data elements.

Record Identifier DTDT01 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2N	1-2	M	Must always equal 01.	
Filer Code	3AN	3-5	M	A code identifying the entry filer.	
Entry Number	8N	6-13	M	A code identifying the entry.	
Agency Type Code	2A	14-15	M	The code FD (Food and Drug Administration) indicating the agency.	
Filler	1AN	16	M	Space fill.	
Header Message	13A	17-29	M	Must equal DATA REJECTED.	
Filler	51AN	30-80	M	Space fill.	

Record Identifier DTDT02 (Output)

This is an optional other government agency output record that provides data to the filer that entry data contains an error. This reject output message is initiated by the other government agency, not ABI. Upon receiving this reject output record, a “CP” correction transmission should be used to correct the OGA data elements.

Record Identifier DTDT02 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2N	1-2	M	Must always equal 02.	
Customs Line	3N	3-5	M	The line-item number from the Customs Form 7501 (Entry Summary).	
Tariff Position	1AN	6	C	A number from 1-8 identifying the tariff position if the entry was transmitted through Entry Summary; otherwise, space fill.	
Line	3N	7-9	M	The line number applicable to the other government agency form requirement.	
Sequence Line	3N	10-12	M	Not currently active.	
Line Message	13A	13-25	M	Must always equal LINE REJECTED.	
Filler	55AN	26-80	M	Space fill.	

Record Identifier HD (Input)

This is a mandatory other government agency input header record that precedes the corrected other government agency data elements records. The HD record must be followed by a LN record.

Record Identifier HD (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Agency Type Code	2A	1-2	M	The code FD (Food and Drug Administration) identifying the agency.	
Control Identifier Header Record	2A	3-4	M	Must always equal HD.	
Filer Code	3AN	5-7	M	A code identifying the entry filer.	
Entry Number	8N	8-15	M	A code identifying the entry.	
Filler	65AN	16-80	M	Space fill.	

Record Identifier LN (Input)

This is a mandatory other government agency input header record that precedes the corrected other government agency data elements records.

<i>Record Identifier LN (Input)</i>					
Data Element	Length/ Class	Position	Status	Description	Note
Agency Type Code	2A	1-2	M	The code FD (Food and Drug Administration) identifying the agency.	
Control Identifier Line Record	2A	3-4	M	Must always equal LN.	
Customs Line	3N	5-7	M	The Customs line item number identifying the other government agency item.	
Tariff Number	10N	8-17	M	The tariff number associated with the line item number. This number must match the tariff number that was originally filed and must be sequenced in the exact order within the entry as originally transmitted when certified for cargo release.	
Filler	63AN	18-80	M	Space fill.	

Record Identifier HD (Output)

This is an optional other government agency output record that is generated once a successful “CP” transmission is accepted by ABI for correction of the OGA data.

<i>Record Identifier HD (Output)</i>					
Data Element	Length/ Class	Position	Status	Description	Note
Agency Type Code	2N	1-2	M	The code FD (Food and Drug Administration) identifying the agency.	
Control Identifier Header Record	2A	3-4	M	Must always equal HD.	
Filer Code	3AN	5-7	M	A code identifying the entry filer.	
Entry Number	8N	8-15	M	A code identifying the entry.	
Data Replaced Message	26A	16-41	M	Must always equal DATA REPLACED AS REQUESTED.	
Filler	39AN	42-80	M	Space fill.	

Record Identifier ER (Output)

This is an optional other government agency output record that provides an error message.

Record Identifier ER (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Agency Type Code	2A	1-2	M	The code FD (Food and Drug Administration) identifying the agency.	
Record Type	2A	3-4	M	Must always equal ER.	
Filer	3AN	5-7	M	A code identifying the entry filer.	
Entry Number	8N	8-15	M	A code identifying the entry.	
Customs Line	3N	16-18	M	The Customs line item number identifying the other government agency item containing an error.	
Tariff Number	10N	19-28	M	The tariff number associated with the line item number containing an error. This number must match the tariff number that was originally filed and must be sequenced in the exact order within the entry as originally transmitted when certified for cargo release.	
Error Message Identifier	3AN	29-31	M	A code identifying the error message.	1
Narrative Message	40A	32-71	M	A narrative description of the error.	1
Filler	9AN	72-80	M	Space fill.	

Note 1

Valid error messages are:

Code	Description
VEF	ENTRY NOT IN FWS REJECT STATUS (Not Currently Active)
VEG	LINE SEQ/TARIFF NUMBER MISMATCH
VEN	ENTRY NOT IN FDA REJECT STATUS
FDK	ENTRY NOT IN FDA REJECT STATUS
FDL	FDA RECORD ON FILE FOR ENTRY
VEP	ENTRY HAS NO FDA DATA
VGG	FD 701: FDA MFR NOT ON FILE
VGI	FD 701: FDA SHPPR NOT ON FILE
VGO	FD 701: FDA VALUE EXCEED USCS VALUE
VGU	FDA 701: FDA NOTIFICATION NOT REQD
1AS	ENTRY NOT FOUND
564	LINE MISSING OUT OF SEQUENCE/ INVALID