

Temporary Importation Bond

This chapter provides record formats to change and receive an expiration date for a Temporary Importation Bond.

RECORD DESCRIPTIONS

- Record Identifier XA (Input)..... TIB-3**
This is a mandatory input record that allows a filer to request an extension of a temporary importation bond (entry type code 23).
- Record Identifier XO (Output).... TIB-4**
This is a mandatory output record that provides notification of the results of the request for the extension of a temporary importation bond.
- Record Identifier X1 (Output).... TIB-5**
This is a mandatory output record that provides notification of when a temporary importation bond (TIB) is due to expire. This record is only returned for entry type code 23 (TIB) summaries.

Temporary Importation Bond

Temporary Importation Bond (TIB) records allow a filer to request an extension of a TIB, provides notification of the results of the request for an extension and provides a list of TIB entries that are about to expire.

Expiring TIBs

ACS automatically provides notification to an automated filer when a TIB is about to expire (within one month).

Input: There are no input records.

Output: Record Identifier X1 is a mandatory output record.

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

TIB Extensions

ACS filers have the capability to request a TIB extension.

Input: Record Identifier XA is a mandatory TIB input record.

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

Output: Record Identifier XO is a mandatory TIB output record that provides the results of the request for a TIB extension.

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

Record Identifier XA (Input)

This is a mandatory input record that allows a filer to request an extension of a temporary importation bond (entry type code 23).

Record Identifier XA (Input)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal X.	
Record Type	1A	2	M	Must always equal A.	
District/Port of Entry Summary	4N	3-6	M	A code representing the district/port of the entry summary. Valid district/port can be queried through the Extract Reference File chapter of this document.	
Broker Number or Entry Filer Code	3AN	7-9	M	A unique code assigned by the U.S. Customs and Border Protection (CBP) to all active entry document preparers. The entry filer code occupies the first three positions of a CBP entry number regardless of where the entry is filed. This code must be the same as the entry filer code in the block control header record (Record Identifier B).	
Entry Number	9AN	10-18	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Filler	62AN	19-80	M	Space fill.	

Record Identifier XO (Output)

This is a mandatory output record that provides notification of the results of the request for the extension of a temporary importation bond.

Record Identifier XO (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal X.	
Record Type	1A	2	M	Must always equal O.	
District/Port of Entry Summary	4N	3-6	M	A code representing the district/port of the entry summary. Valid district/port codes can be queried through the Extract Reference File chapter of this document.	
Broker Number or Entry Filer Code	3AN	7-9	M	A unique code assigned by CBP to all active entry document preparers. The entry filer code occupies the first three positions of a CBP entry number regardless of where the entry is filed. This code must be the same as the entry filer code in the block control header record (Record Identifier B).	
Entry Number	9AN	10-18	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Error Message Identifier	3AN	19-21	M	A code identifying the error message.	
Narrative Message	40X	22-61	M	A narrative message indicating whether the request for an extension of the temporary importation bond was approved or denied or if the request was invalid.	
Filler	19AN	62-80	M	Space fill.	

Record Identifier X1 (Output)

This is a mandatory output record that provides notification of when a temporary importation bond (TIB) is due to expire. This record is only returned for entry type code 23 (TIB) summaries. This record serves as an alert to the filer that a TIB is about to expire and a penalty may result if no action is taken.

Record Identifier X1 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	1A	1	M	Must always equal X.	
Record Type	1N	2	M	Must always equal 1.	
District/Port of Entry Summary	4N	3-6	M	A code representing the district/port of the entry summary. Valid district/port codes can be queried through the Extract Reference File chapter of this document.	
Broker Number or Entry Filer Code	3AN	7-9	M	A unique code assigned by CBP to all active entry document preparers. The entry filer code occupies the first three positions of a CBP entry number regardless of where the entry is filed. This code must be the same as the entry filer code in the block control header record (Record Identifier B).	
Entry Number	9AN	10-18	M	The number assigned to the entry. For additional information on valid entry number formats, refer to Appendix E.	
Importer of Record Number	12X	19-30	M	A code representing the importer of record.	
Temporary Importation Bond (TIB) Expiration Date	6N	31-36	C	A numeric date in MMDDYY (month, day, year) format representing the expiration date of the temporary importation bond.	
Total Number of Extensions	1N	37	C	A number representing the total number of times the temporary importation bond entry summary has been extended.	
Filler	43AN	38-80	M	Space fill.	