

An

EIDX Convention

For
**Electronic
Data
Interchange**

Message

CUSRES

Customs Response Message

Version 92.1

July 1997

Revision History

Date	Description
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INTRODUCTION:

This guideline convention provides the recommended standardized format and establishes the data contents of the Customs Response Message (CUSRES) to be used in Electronic Data Interchange (EDI) between trading partners within the electronics industry.

1. FUNCTIONAL DEFINITION

This Customs Response Message (CUSRES) permits the transfer of data from a customs administration to the sender of customs data. It may also be used by Customs to transmit electronic customs clearance of goods.

2. CONSIDERATIONS

It is envisaged that this message will allow a customs administration to respond to single or batched customs messages or give information to approved part(y)s; for example, errors in data, release/clearance notifications, etc. It is recognized that this message may be used by other parties to respond to customs messages.

The recommended usage by EIDX is that the CUSRES should be used as a primary response to a declaration (CUSDEC) and not as a response to a response message (CUSRES).

1. Customs to Broker
2. Customs to Importer (Buyer/Consignee)
3. Customs to Exporter (Shipper)
4. Broker to Customs
5. Broker to Importer (Buyer/Consignee)
6. Broker to Exporter (Shipper)
7. Importer (Buyer/Consignee) to Customs
8. Exporter (Shipper) to Customs.

3. BENEFITS

This message can assist in the timely, accurate and compliant exportation and/or importation of a shipper's goods by enabling the automation of customs clearance.

4. EIDX BUSINESS MODELS

This EIDX CUSRES convention guide conforms to the EIDX EDI Business Architecture - Ship Cycle (International) dated 19 MAY 1993.

5. FIELD OF APPLICATION

This message may be applied for both national and international trade. It is based on universal practice and is not dependent on the type of business or industry.

6. FORMAT

The transmission in the UN/EDIFACT format is uses one required envelope. This is the UNB Interchange Header, which is the set of a sender’s mailbox address and a receiver’s mailbox address. The equivalent to the ASC X12 Interchange Sender and Receiver codes are sent in the UNH Interchange Sender, Level One, and UNH Interchange Recipient, Level Two

EDIFACT used to allow for a Functional Group envelope, the UNG. However, this was never used and is no longer mentioned in the UN/EDIFACT CD 9735-0 *Application level syntax rules*. Instead, the UNH Interchange Header allows additional levels of sender and recipient identification codes, which may be used to convey group level identifiers. The equivalent to the ASC X12 Group Sender and Receiver codes are advised and may be sent in th UNH Interchange Sender, Level Two, and UNH Interchange Recipient, Level Two.

The UNH Interchange Sender, Level Three and UNH Interchange Recipient, Level Three, are not recommended, since few Trading Partners’ EDI systems are capable of processing them.

The default service characters reserved for use in EDIFACT are:

Colon	:	Component data element separator
Plus sign	+	Data element separato
Question mark	?	Release characte
Asterisk	*	Repetition separato
Apostrophe	‘	Segment terminato

It is recommended that the defaults be used. However, the conditional Service String Advice (UNA) provides the capability to specify the service characters used in the interchange, if it is necessary to use characters that differ from the above defaults. UNA is transmitted as a single string of 9 characters prior to the UNB interchange segment.

EDIFACT utilizes Data Elements and compound Data Elements (composites) which can be described as “mini-segments.” An example of this is in the DELFOR UNH Segment where data element 0065 and 0052 are composites of UNH02:

UNH.S009	2 nd element	Message identifie
<i>UNH.S009.0065</i>	2 nd element, 1 st subelement	Message type
<i>UNH.S009.0052</i>	2 nd element, 2 nd subelement	Message type version number
UNH.0068	3 rd element	Common access reference

Any shaded areas indicate EIDX recommended usage and comment.

7. ATTRIBUTES

Each data element and composite has three EDIFACT attributes: Element/composite usage, element type and minimum/maximum length. EIDX has additional usage indicated for optional segments, elements and composite types that are noted in the following table.

MARGIN	ATTRIBUTE	DE NOT	MEANING
>>	M (Mandatory)	N/A	If a segment, composite, or stand alone data element is mandatory according to the standard, EIDX cannot change the mandatory status on that component. <i>DATA ELEMENT within a COMPOSITE:</i> A data element within a composite is mandatory only if the composite is used.
X	C (Conditional)	No note or NOT USED	EIDX has determined no value in supplying th composite or data element; hence, it need not be generated.
Blank	C (Conditional)	REQUIRED	EIDX members agree that the data concerned must be sent.
Blank	C (Conditional)	No note	Indicates that EIDX makes no recommendation regarding usage. The trading partners must agree on usage.
Blank	C (Conditional)	ADVISED	EIDX has determined value in supplying the data element; hence, it should be generated.
Blank	C (Conditional)	DEPENDING	Data must be sent if a particular defined condition or set of conditions exist. The associated conditions must be explained at the appropriat level of detail.

8. ADDITIONAL REFERENCES (EIDX)

Refer to the following EIDX documents for additional information:

- *Domestic and International Shipment Models* (May 1993);
<http://www.eidx.org/strategy/ship/index.htm>

Issues Log

No open issues reported.

CUSRES Customs Response Message with all segments listed

Heading Section:

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group Repeat	Notes
Must Use	005	UNH	Message Header	M	1		
Must Use	010	BGM	Beginning of Message	M	1		
	015	NAD	Name and Address	C	5		
	020	LOC	Place/Location Identification	C	5		
	025	DTM	Date/Time/Period	C	7		
	030	GIS	General Indicator	C	10		
	035	FTX	Free Text	C	5		
	040	EQD	Equipment Details	C	999		
Segment Group 1: XXX-ERP-ERC				C		50	
Must Use	042	XXX	Segment Group # 1	M	1		
Must Use	045	ERP	Error Point Details	M	1		
	050	ERC	Application Error Information	C	50		
Segment Group 2: XXX-PAC-SG2				C		999	
Must Use	052	XXX	Segment Group # 2	M	1		
Must Use	055	PAC	Package	M	1		
Segment Group 3: XXX-PCI-FTX				C		1	
Must Use	057	XXX	Segment Group # 3	M	1		
Must Use	060	PCI	Package Identification	M	1		
Not Used	065	FTX	Free Text	C	1		
Segment Group 4: XXX-TAX-MOA-GIS				C		50	
Must Use	067	XXX	Segment Group # 4	M	1		
Must Use	070	TAX	Duty/Tax/Fee Details	M	1		
	075	MOA	Monetary Amount	C	2		
Not Used	080	GIS	General Indicator	C	1		
Segment Group 5: XXX-RFF-DTM-MEA-EQD-SG2-SG2				C		9999	
Must Use	082	XXX	Segment Group # 5	M	1		
Must Use	085	RFF	Reference	M	1		
	090	DTM	Date/Time/Period	C	1		
	095	MEA	Measurements	C	20		
	100	EQD	Equipment Details	C	99		
Segment Group 6: XXX-MOA-CUX				C		10	
Must Use	102	XXX	Segment Group # 6	M	1		
Must Use	105	MOA	Monetary Amount	M	1		
Not Used	110	CUX	Currencies	C	1		
Segment Group 7: XXX-TAX-MOA-GIS				C		20	
Must Use	112	XXX	Segment Group # 7	M	1		
Must Use	115	TAX	Duty/Tax/Fee Details	M	1		
	120	MOA	Monetary Amount	C	2		
Not Used	125	GIS	General Indicator	C	1		

			Segment Group 8: XXX-DOC-DTM-LOC	C	5
Must Use	127	XXX	Segment Group # 8	M	1
Must Use	130	DOC	Document/Message Details	M	1
	135	DTM	Date/Time/Period	C	2
	140	LOC	Place/Location Identification	C	1
			Segment Group 9: XXX-AUT-DTM	C	1
Not Used	142	XXX	Segment Group # 9	M	1
Not Used	145	AUT	Authentication Result	M	1
Not Used	150	DTM	Date/Time/Period	C	1
Must Use	155	UNT	Message Trailer	M	1

CUSRES Customs Response Message with 'Used' segments only

	Pos. No.	Seg. ID	Name	Req. Des.	Max. Use	Group Repeat	Notes
Must Use	005	UNH	Message Header	M	1		
Must Use	010	BGM	Beginning of Message	M	1		
	015	NAD	Name and Address	C	5		
	020	LOC	Place/Location Identification	C	5		
	025	DTM	Date/Time/Period	C	7		
	030	GIS	General Indicator	C	10		
	035	FTX	Free Text	C	5		
	040	EQD	Equipment Details	C	999		
Segment Group 1: XXX-ERP-ERC				C		50	
Must Use	042	XXX	Segment Group # 1	M	1		
Must Use	045	ERP	Error Point Details	M	1		
	050	ERC	Application Error Information	C	50		
Segment Group 2: XXX-PAC-SG2				C		999	
Must Use	052	XXX	Segment Group # 2	M	1		
Must Use	055	PAC	Package	M	1		
Segment Group 3: XXX-PCI-FTX				C		1	
Must Use	057	XXX	Segment Group # 3	M	1		
Must Use	060	PCI	Package Identification	M	1		
Segment Group 4: XXX-TAX-MOA-GIS				C		50	
Must Use	067	XXX	Segment Group # 4	M	1		
Must Use	070	TAX	Duty/Tax/Fee Details	M	1		
	075	MOA	Monetary Amount	C	2		
Segment Group 5: XXX-RFF-DTM-MEA-EQD-SG2-SG2				C		9999	
Must Use	082	XXX	Segment Group # 5	M	1		
Must Use	085	RFF	Reference	M	1		
	090	DTM	Date/Time/Period	C	1		
	095	MEA	Measurements	C	20		
	100	EQD	Equipment Details	C	99		
Segment Group 6: XXX-MOA-CUX				C		10	
Must Use	102	XXX	Segment Group # 6	M	1		
Must Use	105	MOA	Monetary Amount	M	1		
Segment Group 7: XXX-TAX-MOA-GIS				C		20	
Must Use	112	XXX	Segment Group # 7	M	1		
Must Use	115	TAX	Duty/Tax/Fee Details	M	1		
	120	MOA	Monetary Amount	C	2		
Segment Group 8: XXX-DOC-DTM-LOC				C		5	
Must Use	127	XXX	Segment Group # 8	M	1		
Must Use	130	DOC	Document/Message Details	M	1		
	135	DTM	Date/Time/Period	C	2		
	140	LOC	Place/Location Identification	C	1		

Must Use	155	UNT	Message Trailer	M	1
----------	-----	-----	-----------------	---	---

Segment: **UNH** Message Header
Position: 005
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: To head, identify and specify a Message
Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	0062		Message reference number Unique message reference assigned by the sender. Must be the same reference number as in DE 0062 of the UNT segment.	M AN 1/14
>>	S009		Message Identifier Identification of the type, version etc. of the message being interchanged.	M
>>		0065	Message type identifier Code identifying a type of message and assigned by its controlling agency. CUSRES Customs response message Message to permit the transfer of data from a Customs administration to the sender of Customs data. It may also be used by Customs to transmit electronic Customs clearance of goods.	M AN 1/6
>>		0052	Message type version number Version number of a message type. 1 Version 1	M AN 1/3
>>		0054	Message type release number Release number within the current message type version number (0052). 921 Release 921	M AN 1/3
>>		0051	Controlling agency Code identifying the agency controlling the specification, maintenance and publication of the message type. UN UN/ECE/TRADE/WP.4, United Nations Standard Messages (UNSM) UN Economic Commission for Europe (UN/ECE), Committee on the development of trade (TRADE), Working Party on facilitation of international trade procedures (WP.4).	M AN 1/2
		0057	Association assigned code Code, assigned by the association responsible for the design and maintenance of the message type concerned, which further identifies the message. Note: Use codes defined by association given in 0051. EIDX USAGE: Required EIVER1 EIDX Electronics Industry Data Exchange Association	C AN 1/6
	0068		Common access reference Reference serving as a key to relate all subsequent transfers of data to the same	C AN 1/35

		business case or file. For Export: The number will be the export reference number (AES will be the Export Reference Number, Otherwise the Customs Declaration Number.) For Import: The Entry Number will be used.
		EIDX USAGE: Required
X	S010	Status of the Transfer C Statement that the message is one in a sequence of transfers relating to the same topic.
X	0070	Sequence message transfer number M N 1/2 Number assigned by the sender indicating that the message is an addition or change of a previously sent message relating to the same topic.
X	0073	First/last sequence message transfer indication C A 1/1 Indication used for the first and last message in a sequence of the same type of message relating to the same topic. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.

Segment: **BGM** Beginning of Message
Position: 010
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: To indicate the type and function of a message and to transmit the identifying number.
Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
C002		Document/Message Name	C
		Identification of a type of document/message by code or name. Code preferred.	
		EIDX USAGE: Required	
	1001	Document/message name, coded	C AN 1/3
		Document/message identifier expressed in code. Note: See also TDED 5.1. If national code needed, use 1131 and 3055.	
		EIDX USAGE: Required	
		916 Related document	
		Description to be provided.	
		931 Customs immediate release declaration	
		Document/message issued by an importer notifying Customs that goods have been removed from an importing means of transport to the importer's premises under a Customs- approved arrangement for immediate release, or requesting authorization to do so.	
		961 General response (Customs)	
	General response message to permit the transfer of data from Customs to the transmitter of the previous message.		
	962 Document response (Customs)		
	Document response message to permit the transfer of data from Customs to the transmitter of the previous message.		
	963 Error response (Customs)		
	Error response message to permit the transfer of data from Customs to the transmitter of the previous message.		
	964 Package response (Customs)		
	Package response message to permit the transfer of data from Customs to the transmitter of the previous message.		
	965 Tax calculation/confirmation response (Customs)		
	Tax calculation/confirmation response message to permit the transfer of data from Customs to the transmitter of the previous message.		
	1131 Code list qualifier	C AN 1/3	

Identification of a code list.

EIDX USAGE: Advised

- | | |
|-----|--|
| 120 | Customs status of goods
Customs code to specify the status accorded b
Customs to a consignment e.g. release without further
formality, present supporting documents for inspection,
etc (CCC). |
| 147 | Document requested by Customs
Customs code to identify documents requested b
Customs in an information interchange. |
| 148 | Customs release notification
Authorisation given by Customs to move the goods o
not move the goods from the place of registration. |
| 156 | Location of goods
(3384) Indication of the place where goods are located
and where they are available for examination. |
| 165 | Amendment code (Customs)
Customs code indicating the reason for transmitting an
amendment to Customs. |
| 173 | Export requirements
Identification of requirements and regulations
established by relevant authorities concerning
exportation. |

3055 Code list responsible agency, coded C AN 1/3

Code identifying the agency responsible for a code list.

EIDX USAGE: Optional

Indicate appropriate agency as required/applicable.

X

1000 Document/message name C AN 1/35

Plain language identifier specifying the function of a document/message.

1004 Document/message number C AN 1/35

Reference number assigned to the document/message by the issuer.

EIDX USAGE: Advised

For sending to customs this must be the entry number. For all others use the document number of the highest level of significant document number for the data being processed.

1225 Message function, coded C AN 1/3

Code indicating the function of the message.

It is recommended that "9" (Original) be used for the first response mesag relating to the BGM02 document number.

EIDX USAGE: Required

- | | |
|---|---|
| 1 | Cancellation
Message cancelling a previous transmission for a given
transaction. |
| 2 | Addition
Message containing items (e.g. line items, goods items,
Customs items, equipment items) to be added to a
previously sent message. |
| 3 | Deletion
Message containing items (e.g. line items, goods items,
Customs items, equipment items) to be deleted from a
previously sent message. |
| 4 | Change |

		Message containing items (e.g. line items, goods items, Customs items, equipment items) to be changed in a previously sent message.
5	Replace	
		Message replacing a previous message.
8	Status	
		Description to be provided.
9	Original	
		Initial transmission related to a given transaction.
11	Response	
		Message responding to a previous message or document.
18	Reissue	
		New issue of a previous message (maybe cancelled).
32	Approval	
		A message releasing an existing referenced message for action to the receiver.
34	Accepted with amendment	
		The referenced message is accepted but amended.
35	Retransmission	
		Change-free transmission of a message previously sent.
4343	Response type, coded	C AN 1/3
	Code specifying the type of acknowledgment required or transmitted.	
	EIDX USAGE: Optional.	
	US Customs used with regard to acceptance or rejection of CUSDEC message.	
	AP	Accepted
		Indication that the referenced offer or transaction (e.g., cargo booking or quotation request) has been accepted.
	RE	Rejected
		Indication that the referenced offer or transaction (e.g., cargo booking or quotation request) is not accepted.

Segment: **NAD** Name and Address

Position: 015

Group:

Level: 1

Usage: Conditional

Max Use: 5

Purpose: To specify the name/address and their related function, either by CO82 only and/or unstructured by CO58 or structured by CO80 thru 3207.

Syntax Notes:

Semantic Notes:

Comments:

Notes: EIDX USAGE: Depending. Use only if necessary for party clarifications or corrections.

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>		
				M	AN	1/3
>>	3035		Party qualifier			
			Code giving specific meaning to a party.			
			BT Party to be billed for other than freight (bill to) Party receiving invoice excluding freight costs.			
			BY Buyer (3002) Party to which merchandise is sold.			
			CB Customs broker Agent or representative or a professional Customs clearing agent who deals directly with Customs on behalf of the importer or exporter (CCC).			
			CN Consignee (3132) Party to which goods are consigned.			
			DP Delivery part (3144) Party to which goods should be delivered, if not identical with consignee.			
			DT Declarant (3140) Party who makes a declaration to an official body or - where legally permitted - in whose name, or on whose behalf, a declaration to an official body is made.			
			IM Importer (3020) Party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an import declaration. This may include a person who has possession of the goods or to whom the goods are consigned.			
			MF Manufacturer of goods Party who manufactures the goods.			
			SU Supplier (3280) Party which manufactures or otherwise has possession of goods, and consigns or makes them available in trade.			
			SY Surety Natural or legal person (generally a bank or insurance			

			company) who accepts responsibility in due legal form for the financial consequences of non-fulfilment of another's obligations to the Customs (CCC).
		SZ	Surety for antidumping/countervailing duty
			Natural or legal person that has been contracted by th importer to guarantee to Customs the payment of antidumping and/or countervailing duties that become due against a particular shipment.
		UC	Ultimate consignee
			Party who has been designated on the invoice or packing list as the final recipient of the stated merchandise.
	C082	Party Identification Details	C
		Identification of a transaction party by code.	
		EIDX USAGE: Required	
>>	3039	Party id identification	M AN 1/17
		Code identifying a party involved in a transaction. Note: User or association defined code. May be used in combination with 1131/3055.	
	1131	Code list qualifier	C AN 1/3
		Identification of a code list.	
		EIDX USAGE: Advied	
		100	Enhanced party identification Self explanatory.
		167	Tax party identification Code assigned by a tax authority to identify a party.
	3055	Code list responsible agency, coded	C AN 1/3
		Code identifying the agency responsible for a code list.	
		EIDX USAGE: Required. May also use the appropriate government code in DE 3055.	
		3	IATA (International Air Transport Association) Self explanatory.
		9	EAN (International Article Numbering association) Self explanatory.
		16	DUNS (Dun & Bradstreet) Self explanatory.
		111	US, U.S. Customs Service Self explanatory.
	C058	Name and Address	C
		Unstructured name and address: one to five lines.	
		EIDX USAGE: Optional	
>>	3124	Name and address line	M AN 1/35
		Free form name and address description.	
	3124	Name and address line	C AN 1/35
		Free form name and address description.	
		EIDX USAGE: Optional	
	3124	Name and address line	C AN 1/35
		Free form name and address description.	
		EIDX USAGE: Optional	
X	3124	Name and address line	C AN 1/35

			Free form name and address description.			
			EIDX USAGE:			
X		3124	Name and address line	C	AN	1/35
			Free form name and address description.			
			EIDX USAGE:			
	C080		Party Name	C		
			Identification of a transaction party by name, one to five lines. Party name may be formatted.			
			EIDX USAGE: Optional			
>>		3036	Party name	M	AN	1/35
			Name of a party involved in a transaction.			
		3036	Party name	C	AN	1/35
			Name of a party involved in a transaction.			
			EIDX USAGE: Optional			
X		3036	Party name	C	AN	1/35
			Name of a party involved in a transaction.			
			EIDX USAGE:			
X		3036	Party name	C	AN	1/35
			Name of a party involved in a transaction.			
			EIDX USAGE:			
X		3036	Party name	C	AN	1/35
			Name of a party involved in a transaction.			
			EIDX USAGE:			
X		3045	Party name format, coded	C	AN	1/3
			Specification of the representation of a party name.			
			EIDX USAGE:			
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
	C059		Street	C		
			Street address and/or PO Box number in a structured address: one to three lines.			
			EIDX USAGE: Optional			
>>		3042	Street and number/p.o. box	M	AN	1/35
			Street and number in plain language, or Post Office Box No.			
		3042	Street and number/p.o. box	C	AN	1/35
			Street and number in plain language, or Post Office Box No.			
			EIDX USAGE: Optional			
X		3042	Street and number/p.o. box	C	AN	1/35
			Street and number in plain language, or Post Office Box No.			
			EIDX USAGE:			
	3164		City name	C	AN	1/35
			Name of a city (a town, a village) for addressing purposes.			
			EIDX USAGE: Optional			
	3229		Country sub-entity identification	C	AN	1/9
			Identification of the name of sub-entities (state, province) defined by appropriate governmental agencies.			
			EIDX USAGE: Optional			
	3251		Postcode identification	C	AN	1/9

	Code defining postal zones or addresses. Note: Use code defined b appropriate national authority. EIDX USAGE: Optional
3207	Country, coded C AN 1/3 Identification of the name of a country or other geographical entity as specified in ISO 3166. Note: Use ISO 3166 two alpha country code. EIDX USAGE: Optional

Segment: LOC Place/Location Identification

Position: 020
Group:
Level: 1
Usage: Conditional
Max Use: 5
Purpose: To identify a country/place/location/related location one/related location two.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Depending. Use only if necessary for location clarifications or corrections.

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>> 3227		Place/location qualifier	M AN 1/3
		Code identifying the function of a location.	
	5	Place of departure (3214) Port, airport or other location from which a means of transport is scheduled to depart or has departed.	
	7	Place of delivery (3246) Place to which the goods are to be finally delivered under transport contract terms (operational term).	
	8	Place of destination Port, airport or other location to which a means of transport is destined.	
	9	Place/port of loading (3334 + 3230) Seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are loaded on to the means of transport being used for their carriage.	
	10	Place of acceptance (3348) Place at which the goods are taken over by the carrier.	
	11	Place/port of discharge (3392 + 3414) Seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are unloaded from the means of transport having been used for their carriage.	
	13	Place of transshipment (3424) Place where goods are transferred from one means of transport to another (operational term).	
	14	Location of goods (3384) Place where goods are located and where they are available for examination.	
	20	Place of ultimate destination of goods Place where goods will ultimately be delivered.	
	22	Customs office of clearance	

	(3080) Place where Customs clearance procedure occurs (CCC).
24	Port of entry
	Port where final documentation is filed for Customs Entry processing.
35	Country of exportation/despatch
	(3220) Country from which the goods were initially exported to the importing country without any commercial transaction taking place in intermediate countries. Syn.: country whence consigned. Country of despatch: country from which goods are despatched between countries of a Customs union.
36	Country of ultimate destination
	(3216) Country known to the consignor or his agent at the time of despatch to be the final country to which the goods are to be delivered.
41	Customs office of entry
	[3088] Customs office at which the goods enter the country of destination.
42	Customs office of exit
	[3096] Customs office at which the goods leave the country of dispatch/export.
43	Place of Customs examination
	Place where Customs undertakes a physical inspection of goods to satisfy themselves that the goods' nature, origin, condition, quantity and value are in accordance with the particulars furnished on the goods declaration (CCC).
100	Place/port of warehouse entry
	Location (e.g. district) within a Customs territory where a warehouse entry was filed to enter merchandise into a Customs bonded warehouse.
127	Customs office of registration of previous Customs declaration
	Customs office where the previous Customs declaration has been lodged.
135	Place of entry (Customs)
	Place at which the goods enter the Customs territory.

C517

Location Identification

C

Identification of a location by code or name.

EIDX USAGE: Required

3225

Place/location identification

C AN 1/25

Identification of the name of place/location, other than 3164 City name. Note: Use UN/ECE Recommendation No. 16: UNLOCODE. If not applicable, use appropriate code set in combination with 1131/3055.

EIDX USAGE: Required

X

1131

Code list qualifier

C AN 1/3

Identification of a code list.

Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.

3055

Code list responsible agency, coded

C AN 1/3

Code identifying the agency responsible for a code list.

EIDX USAGE: Advised. May use appropriate governmental code from DE

		3055.			
		3	IATA (International Air Transport Association) Self explanatory.		
		16	DUNS (Dun & Bradstreet) Self explanatory.		
		91	Assigned by seller or seller's agent Self explanatory.		
		92	Assigned by buyer or buyer's agent Self explanatory.		
		111	US, U.S. Customs Service Self explanatory.		
		112	US, U.S. Census Bureau The Bureau of the Census of the U.S. Dept. of Commerce.		
		3224	Place/location	C	AN 1/17
			Name of place/location, other than 3164 City name.		
			EIDX USAGE: Optional		
X	C519		Related Location One Identification	C	
			Identification the first related location by code or name.		
X		3223	Related place/location one identification	C	AN 1/25
			Specification of the first related place/location by code. Note: Use UN/ECE Recommendation No. 16: UNLOCODE. If not applicable, use appropriate code set in combination with 1131/3055.		
X		1131	Code list qualifier	C	AN 1/3
			Identification of a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.		
X		3055	Code list responsible agency, coded	C	AN 1/3
			Code identifying the agency responsible for a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.		
X		3222	Related place/location one	C	AN 1/70
			Specification of the first related place/location by name.		
X	C553		Related Location Two Identification	C	
			Identification of second related location by code or name.		
X		3233	Related place/location two identification	C	AN 1/25
			Specification of a second related place/location by code. Note: Use UN/ECE Recommendation No. 16: UNLOCODE. If not applicable, use appropriate code set in combination with 1131/3055.		
X		1131	Code list qualifier	C	AN 1/3
			Identification of a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.		
X		3055	Code list responsible agency, coded	C	AN 1/3
			Code identifying the agency responsible for a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.		
X		3232	Related place/location two	C	AN 1/70
			Specification of a second related place/location by name.		
X	5479		Relation, coded	C	AN 1/3
			To specify the relationship between two or more items. Note: Code values to be provided.		

Segment: **DTM** Date/Time/Period
Position: 025
Group:
Level: 1
Usage: Conditional
Max Use: 7
Purpose: To specify date, and/or time, or period.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Optional

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>> C507		Date/Time/Period	M
		Date and/or time, or period relevant to the specified date/time/period type.	
>>	2005	Date/time/period qualifier	M AN 1/3
		Code giving specific meaning to a date, time or period.	
	11	Despatch date/time (2170) Date/time on which the goods are/should be despatched/shipped.	
	50	Goods receipt date/time Date/time upon which the goods were received by a given party.	
	96	Discharge date/time Date/time when goods should, might or have been discharged from the means of transport.	
	97	Transaction creation date Self explanatory.	
	129	Exportation date Date when imported vessel/merchandise last left the country of export for the country of import.	
	132	Arrival date/time, estimated (2348) Date/time when carrier estimates that a means of transport should arrive at the port of discharge or place of destination.	
	136	Departure date/time [2280] Date (and time) of departure of means of transport.	
	140	Payment due date [2480] Date when an amount due should be made available to the creditor, in accordance with the terms of payment	
	146	Entry date, estimated (Customs) Date on which the official date of Customs entry is anticipated.	
	151	Importation date Date on which goods are imported, as determined by the governing Customs administration.	

	204	Release date (Customs) Date on which Customs releases merchandise to the carrier or importer.			
2380	Date/time/period		C	AN	1/35
		The value of a date, a date and time, a time or of a period in a specified representation.			
		EIDX USAGE: Required			
2379	Date/time/period format qualifier		C	AN	1/3
		Specification of the representation of a date, a date and time or of a period.			
		The use of "CC" to designate the century is recommended by EIDX.			
		EIDX USAGE: Advised			
	102	CCYYMMDD Calendar date: C = Century ; Y = Year ; M = Month ; D = Day.			
	203	CCYYMMDDHHMM Calendar date including time with minutes: C=Century Y=Year; M=Month; D=Day; H=Hour; M=Minutes.			

Segment: **GIS** General Indicator
Position: 030
Group:
Level: 1
Usage: Conditional
Max Use: 10
Purpose: To transmit a processing indicator.
Syntax Notes:
Semantic Notes:
Comments:
Notes:

EIDX USAGE: Depending. Required for Customs initiated responses. Optional in all other cases.

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>> C529		Processing Indicator Type of process indication.	M
>>	7365	Processing indicator, coded Identifies the value to be attributed to indicators required by the processing system. Note: If national codes needed, use 1131 and 3055.	M AN 1/3
		4 Goods released Specified goods have been released from Customs control.	
		5 Goods required for examination Specified goods are required for examination.	
		6 All documents or as specified to be produced All document, or documents as specified, to be produced.	
		7 Goods detained Specified goods are detained.	
		8 Goods may move under Customs transfer Specified goods may move under Customs transfer.	
		9 Declaration accepted awaiting goods arrival Goods declaration is accepted, awaiting goods arrival.	
		14 Error message Message conveys information on an error.	
		15 Response after correction, correction approved Response after correction; correction has been approved.	
		16 Response after correction, correction non approved Response after correction; correction has not been approved.	
		17 Message received Message has been received.	
		24 Transit Goods are transported under Customs control from one Customs office to another.	
		25 Prohibited/restricted goods	

Segment: **FTX** Free Text
Position: 035
Group:
Level: 1
Usage: Conditional
Max Use: 5
Purpose: To provide free form or coded text information.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Optional. The use of free from text is discouraged by EIDX.

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	4451		Text subject qualifier Code specifying subject of a free text. EIDX is awaiting US Customs specific code list.	M AN 1/3
X	4453		Text function, coded Code specifying how to handle the text. EIDX USAGE: Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X	C107		Text Reference Coded reference to a standard text and its source. EIDX USAGE:	C
X		4441	Free text, coded Free text in coded form. Note: User or association defined code. May be used in combination with 1131/3055. EIDX USAGE:	M AN 1/3
X		1131	Code list qualifier Identification of a code list. EIDX USAGE: Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. EIDX USAGE: Depending. Use if a customs specific code list is used. Use the DE3055 code to specify the appropriate agency. 111 US, U.S. Customs Service Self explanatory.	C AN 1/3
	C108		Text Literal Free text; one to five lines. EIDX USAGE: Optional. Used by US Customs for description of error code.	C
>>	4440		Free text Free text field available to the message sender for information. EIDX USAGE:	M AN 1/70
X		4440	Free text Free text field available to the message sender for information. EIDX USAGE:	C AN 1/70

X		4440	Free text Free text field available to the message sender for information.	C	AN	1/70
X		4440	Free text Free text field available to the message sender for information.	C	AN	1/70
X		4440	Free text Free text field available to the message sender for information.	C	AN	1/70
X	3453		Language, coded Code of language (ISO 639-1988).	C	AN	1/3

Segment: **EQD** Equipment Details
Position: 040
Group:
Level: 1
Usage: Conditional
Max Use: 999
Purpose: To identify a unit of equipment.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Optional

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	8053		Equipment qualifier Code identifying type of equipment. TE Trailer A vehicle without motive power, designed for the carriage of cargo and to be towed by a motor vehicle.	M AN 1/3
	C237		Equipment Identification Marks (letters and/or numbers) identifying equipment used for transport such as a container. EIDX USAGE: Advised	C
		8260	Equipment identification number Marks (letters and/or numbers) which identify equipment e.g. unit load device. EIDX USAGE: Required	C AN 1/17
X		1131	Code list qualifier Identification of a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X	C224		Equipment Size and Type Code and/or name identifying size and type of equipment used in transport. Code preferred.	C
X		8155	Equipment size and type identification Coded description of the size and type of equipment e.g. unit load device. Note: User or association defined code. May be used in combination with 1131/3055. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/4
X		1131	Code list qualifier Identification of a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X		8154	Equipment size and type	C AN 1/35

		Plain language description of the size and type of equipment e.g. unit load device.			
X	8077	Equipment supplier, coded	C	AN	1/3
		To indicate the party that is the supplier of the equipment.			
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
X	8249	Equipment status, coded	C	AN	1/3
		Indication of the action related to the equipment.			
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
X	8169	Full/empty indicator, coded	C	AN	1/3
		To indicate the extent to which the equipment is full or empty.			
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			

Segment: **XXX** Segment Group # 1
Position: 042
Group: Segment Group 1 Conditional
Level: 1
Usage: Mandatory
Max Use: 1
Purpose:
Syntax Notes:
Semantic Notes:
Comments:
Notes:

Group 1:
A group of segments identifying the location and specifics of an application error condition within a message to which the CUSRES is a response.

EIDX USAGE: Depending. Use is required if an error is found in the original declaration (CUSDEC).

Data Element Summary

<u>Data Element</u>	<u>Component Element Name</u>	<u>Attributes</u>
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Segment: ERP Error Point Details

Position: 045
Group: Segment Group 1 Conditional
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: To identify the location and type of application error within a message.
Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>> C701		Error Point Details Indication of the point of error in a message.	M
>>	1049	Message section, coded Recognition of a particular part of a message.	M AN 1/3
		1 Heading section Description to be provided.	
		2 Detail section of a message Description to be provided.	
		5 Multiple sections Description to be provided.	
		6 Summary section Description to be provided.	
		7 Sub-line item Self explanatory.	
		8 Commercial heading section of CUSDEC Group 7 to 14 of CUSDEC message.	
		9 Commercial line detail section of CUSDEC Group 15 to 22 of CUSDEC message.	
		10 Customs item detail section of CUSDEC Group 23 to 33 of CUSDEC message.	
		11 Customs sub-item detail section of CUSDEC Group 34 and 35 of CUSDEC message.	
	1052	Message item number The referenced number allocated to an identifiable item in a message. eg Customs item or invoice item. EIDX USAGE: Optional. Suggested usage is to identify the segment in which the error is located. Use the 3 alpha segment ID only (eg: "LOC"). However, if code "9" is used in above DE 1049 then the invoice number will be placed in DE1052 and the invoice line number in DE1054.	C AN 1/35
	1054	Message sub-item number The reference number allocated to an identifiable sub-item in a message. eg: invoice line number	C N 1/6

EIDX USAGE: Optional.

Suggested usage is to identify the data element in which the error is located.
Use the 4 character numeric element designator (eg: "3225").

However, if code "9" is used in above DE 1049 then the invoice number will
be placed in DE1052 and the invoice line number in DE1054.

Segment: **ERC Application Error Information**

Position: 050
Group: Segment Group 1 Conditional
Level: 2
Usage: Conditional
Max Use: 50
Purpose: To identify the type of application error within a message.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Advised

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	C901	Application Error Detail	M
		Code assigned by the recipient of a message to indicate a data validation error condition.	
>>	9321	Application error, coded	M AN 1/3
		The code assigned by the receiver of a message to the identification of a data validation error condition. Note: User or association defined code. May be used in combination with 1131/3055.	
		Use a Customs or mutually defined code list value.	
X	1131	Code list qualifier	C AN 1/3
		Identification of a code list.	
		EIDX USAGE:	
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
	3055	Code list responsible agency, coded	C AN 1/3
		Code identifying the agency responsible for a code list.	
		EIDX USAGE: Required. May also use the appropriate government code in DE 3055.	
		91 Assigned by seller or seller's agent Self explanatory.	
		92 Assigned by buyer or buyer's agent Self explanatory.	
		111 US, U.S. Customs Service Self explanatory.	

Segment: **XXX** Segment Group # 2
Position: 052
Group: Segment Group 2 Conditional
Level: 1
Usage: Mandatory
Max Use: 1
Purpose:
Syntax Notes:
Semantic Notes:
Comments:
Notes:

Group 2:
 A group of segments identifying particular shipping or packing units reported in an earlier declaration which are now subject to customs action (examination, release, etc).
 Use only if required due to nature of the error reported in the above ERC segment.
 EIDX USAGE: Optional
 NOTE: Must use SG2 if SG3 is used.

Data Element Summary

<u>Data Element</u>	<u>Component Element Name</u>	<u>Attributes</u>
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Segment: **PAC Package**
Position: 055
Group: Segment Group 2 Conditional
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: To describe the number and type of packages/physical units.
Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
7224		Number of packages Number of individual parts of a shipment either unpacked, or packed in such a way that they cannot be divided without first undoing the packing. EIDX USAGE: Optional	C N 1/8
C531		Packaging Details Packaging level and details, terms and conditions. EIDX USAGE: Optional	C
	7075	Packaging level, coded Indication of level of packaging specified. EIDX USAGE: 1 Inner Level of packing, if it exists, that is immediately subordinate to the intermediate packaging level. 2 Intermediate Level of packaging, if it exists, that is immediately subordinate to the outer packaging level. 3 Outer For packed merchandise, outermost level of packaging for a shipment.	C AN 1/3
	7233	Packaging related information, coded Code giving packaging, handling and marking related information. EIDX USAGE: Optional 35 Type of package Self explanatory.	C AN 1/3
X	7073	Packaging terms and conditions, coded Code identifying packaging terms and conditions. EIDX USAGE: Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
	C202	Package Type Type of package by name or by code from a specified source. EIDX USAGE: Optional	C
	7065	Type of packages identification Coded description of the form in which goods are presented. Note: See UN/ECE Recommendation No. 21 (TDED 5.8). May be used in combination	C AN 1/7

with 1131/3055.

EIDX USAGE: Required

BE	Bundle
BG	Bag
BO	Bag
BX	Box
CG	Cage
CR	Crate
CS	Case
CT	Carton
DR	Drum
EN	Envelope
NE	Unpacked or Unpackaged
PC	Parcel
PK	Package
RL	Reel
SW	Shrink Wrapped
TU	Tube
TZ	Tubes, in bundle/bunch/truss

X		1131	Code list qualifier	C AN 1/3
			Identification of a code list.	
			EIDX USAGE:	
			121 Shipment description	
			Code to indicate whether a shipment is a total, part or split consignment.	
X		3055	Code list responsible agency, coded	C AN 1/3
			Code identifying the agency responsible for a code list.	
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
X		7064	Type of packages	C AN 1/35
			Description of the form in which goods are presented.	
X	C402		Package Type Identification	C
			Identification of the form in which goods are described.	
X		7077	Item description type, coded	M AN 1/3
			Code indicating the format of a description.	
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
X		7064	Type of packages	M AN 1/35
			Description of the form in which goods are presented.	
X		7143	Item number type, coded	C AN 1/3
			Identification of the type of item number. Note: User or association defined code. May be used in combination with 1131/3055.	
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
X		7064	Type of packages	C AN 1/35
			Description of the form in which goods are presented.	
X		7143	Item number type, coded	C AN 1/3
			Identification of the type of item number. Note: User or association defined code. May be used in combination with 1131/3055.	
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
X	C532		Returnable Package Details	C

X	8395	Indication of responsibility for payment and load contents of returnable packages. Returnable package freight payment responsibility, coded	C	AN	1/3
		To indicate responsibility for payment of return freight charges for packaging that is returnable. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
X	8393	Returnable package load contents, coded	C	AN	1/3
		To indicate the composition of goods loaded into a returnable package. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			

Segment: **XXX** Segment Group # 3
Position: 057
Group: Segment Group 3 Conditional
Level: 2
Usage: Mandatory
Max Use: 1
Purpose:
Syntax Notes:
Semantic Notes:
Comments:
Notes:

Group 3:
A group of segments identifying markings and labels, and describing the goods related to PCI.

EIDX USAGE: Optional
NOTE: Must use SG2 if SG 3 is used.

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
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Segment: **PCI Package Identification**
Position: 060
Group: Segment Group 3 Conditional
Level: 3
Usage: Mandatory
Max Use: 1
Purpose: To specify markings and labels on individual packages or physical units.
Syntax Notes:
Semantic Notes:
Comments:
Notes: Used to return marks and numbers when needed.

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
4233		Marking instructions, coded Code indicating instructions on how specified packages or physical units should be marked. EIDX USAGE: Optional	C AN 1/3
		12 Mark running number of packages Self explanatory.	
		16 Buyer's instructions Markings as specified by the buyer.	
		17 Seller's instructions Markings as specified by the seller.	
	C210	Marks Shipping marks on packages; one to ten lines.	C
>>	7102	Shipping marks Marks and numbers identifying individual packages. EIDX USAGE: Required	M AN 1/35
	7102	Shipping marks Marks and numbers identifying individual packages. EIDX USAGE: Optional	C AN 1/35
	7102	Shipping marks Marks and numbers identifying individual packages. EIDX USAGE: Optional	C AN 1/35
X	7102	Shipping marks Marks and numbers identifying individual packages.	C AN 1/35
X	7102	Shipping marks Marks and numbers identifying individual packages.	C AN 1/35
X	7102	Shipping marks Marks and numbers identifying individual packages.	C AN 1/35
X	7102	Shipping marks Marks and numbers identifying individual packages.	C AN 1/35
X	7102	Shipping marks Marks and numbers identifying individual packages.	C AN 1/35
X	7102	Shipping marks Marks and numbers identifying individual packages.	C AN 1/35

X	7102	Marks and numbers identifying individual packages. Shipping marks	C AN 1/35
X	8275	Marks and numbers identifying individual packages. Container/package status, coded Code to identify whether goods of separate description or comprising separate consignments are contained in the same external packaging or to indicate that a container or similar unit load device is empty. EIDX USAGE:	C AN 1/3
		1 Full load Container represents the full consignment of goods declared on a single Customs declaration (i.e. all goods in the container relate to a single Customs declaration).	
		2 Part load Container represents part of a consignment declared on a single Customs declaration (i.e. the Customs declaration covers more than one container).	
		3 Full load mixed consignments Container holds the full consignment related to the Customs declaration but also holds goods related to other declarations.	
		4 Part load mixed consignments Container represents part of the consignment declared on a single Customs declaration with the remainder being in other containers. Other goods, related to other declarations, are also in the container.	
		5 Single invoiced load Merchandise within a container/package covered by a single invoice.	
		6 Multi invoiced load Merchandise within a container/package covered by more than one invoice.	

Segment: **XXX** Segment Group # 4
Position: 067
Group: Segment Group 4 Conditional
Level: 1
Usage: Mandatory
Max Use: 1
Purpose:
Syntax Notes:
Semantic Notes:
Comments:
Notes:

Group 4:
 A segment identifying totals for tax, fees, and duties declared and due for payment, following the computation by customs.
 Most generally used for importation and not for exportations.
 EIDX USAGE: Depending. Used if the message purpose is to confirm computed taxes sent in the original document.

Data Element Summary

<u>Data Element</u>	<u>Component Element Name</u>	<u>Attributes</u>
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Segment: TAX Duty/Tax/Fee Details

Position: 070
Group: Segment Group 4 Conditional
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: To specify relevant duty/tax/fee information.
Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

Data Element	Component Element	Name	Attributes		
			M	AN	1/3
>> 5283		Duty/tax/fee function qualifier			
		Code identifying the function of an duty, tax or fee information.			
		1 Individual duty, tax or fee (Customs item)			
		Individual duty, tax or fee charged on a single Customs item line of the goods declaration (CCC).			
		2 Total of all duties, taxes and fees (Customs item)			
		Total of all duties, taxes and fees charged on a single Customs item line of the goods declaration (CCC).			
		3 Total of each duty, tax or fee type (Customs declaration)			
		Total of each duty, tax or fee charged on the goods declaration (CCC).			
		4 Total of all duties, taxes and fee types (Customs declaration)			
		laration) Total of all duties, taxes and fees charged on the goods declaration (CCC).			
5 Customs duty					
Duties laid down in the Customs tariff to which goods are liable on entering or leaving the Customs territory (CCC).					
6 Fee					
Charge for services rendered.					
7 Tax					
Contribution levied by an authority.					
9 Tax related information					
Description to be provided.					
C241		Duty/Tax/Fee Type			C
		Code and/or name identifying duty, tax or fee.			
		EIDX USAGE: Required			
	5153	Duty/tax/fee type, coded			C AN 1/3
		Identification of the type of duty or tax or fee applicable to commodities or of tax applicable to services. Note: If national codes needed, use in combination with 1131/3055.			
		EIDX USAGE:			
		ADD Anti-dumping duty			

		Duty applied to goods ruled to have been dumped in an import market at a price lower than that in the exporter's domestic market.			
	CUD	Customs duty			
		Duties laid down in the Customs tariff, to which goods are liable on entering or leaving the Customs territory (CCC).			
	CVD	Countervailing duty			
		A duty on imported goods applied for compensate fo subsidies granted to those goods in the exporting country.			
	IND	Individual tax			
		Self explanatory.			
	VAD	Valuation deposit			
		Duty paid and held on deposit, by Customs, during an investigation period prior to a formal decision on valuation of the goods being made.			
	1131	Code list qualifier	C	AN	1/3
		Identification of a code list.			
		EIDX USAGE: Optional			
	100	Enhanced party identification			
		Self explanatory.			
	110	Customs special codes			
		Customs code to indicate an exemption to a regulation or a special Customs treatment.			
	3055	Code list responsible agency, coded	C	AN	1/3
		Code identifying the agency responsible for a code list.			
		EIDX USAGE: Optional. May use appropriate governmental code from DE 3055.			
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
	5152	Duty/tax/fee type	C	AN	1/35
		Type of duty or tax or fee applicable to commodities or of tax applicable to services.			
		EIDX USAGE: Optional			
C533		Duty/Tax/Fee Account Detail	C		
		Indication of account reference for duties, taxes and/or fees.			
		EIDX USAGE: Optional			
>>	5289	Duty/tax/fee account identification	M	AN	1/6
		Identification of a particular duty, tax or fee. Note: See national code sets. Ma be used in combination with 1131/3055.			
	1131	Code list qualifier	C	AN	1/3
		Identification of a code list.			
		EIDX USAGE: Optional			
	107	Excise duty			
		Customs or fiscal authorities code to identify a specific or ad valorem levy on a specific commodity, applied either domestically or at time of importation.			
X	3055	Code list responsible agency, coded	C	AN	1/3
		Code identifying the agency responsible for a code list.			
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			

	5286	Duty/tax/fee assessment basis	C AN 1/15
		Value or quantity on which a duty or tax will be assessed.	
		EIDX USAGE: Optional	
	C243	Duty/Tax/Fee Detail	C
		Rate of duty/tax/fee applicable to commodities or of tax applicable to services.	
		EIDX USAGE: Optional	
	5279	Duty/tax/fee rate identification	C AN 1/7
		Identification of the rate of duty or tax or fee applicable to commodities or of tax applicable to services. Note: See national code sets. May be used in combination with 1131/3055.	
		EIDX USAGE: Optional	
X	1131	Code list qualifier	C AN 1/3
		Identification of a code list.	
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
	3055	Code list responsible agency, coded	C AN 1/3
		Code identifying the agency responsible for a code list.	
		EIDX USAGE: Optional	
	5278	Duty/tax/fee rate	C AN 1/17
		Rate of duty or tax or fee applicable to commodities or of tax applicable to services.	
		EIDX USAGE: Required	
	5273	Duty/tax/fee rate basis identification	C AN 1/12
		Identification of the various elements of tax combination to be attributed to a commodity.	
		EIDX USAGE: Optional	
		1 Value	
		(5316) To specify that the applicable rate of duty, tax or fee is based on the Customs value (CCC).	
		2 Weight	
		(6150) To specify that the applicable rate of duty, tax or fee is based on the weight of the item (CCC).	
		3 Quantit	
		(6060) To specify that the applicable rate of duty, tax or fee is based on the quantity of the item (CCC).	
X	1131	Code list qualifier	C AN 1/3
		Identification of a code list.	
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
X	3055	Code list responsible agency, coded	C AN 1/3
		Code identifying the agency responsible for a code list.	
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
X	5305	Duty/tax/fee category, coded	C AN 1/3
		Code identifying a tax/duty/fee category within a tax/duty/fee type system.	
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
X	3446	Party tax identification number	C AN 1/20
		Number assigned to a purchaser (buyer, orderer) by a tax jurisdiction (state, country, etc).	

Segment: MOA Monetary Amount

Position: 075
Group: Segment Group 4 Conditional
Level: 2
Usage: Conditional
Max Use: 2
Purpose: To specify a monetary amount.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE:

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	C516	Monetary Amount Amount of goods or services stated as a monetary amount in a specified currency.	M
>>	5025	Monetary amount type qualifier Indication of type of amount.	M AN 1/3
	9	Amount due/amount payable Amount to be paid.	
	55	Duty amount Self explanatory.	
	58	Fee amount Self explanatory.	
	124	Tax amount Tax imposed by government or other official authority related to the weight/volume charge or valuation charge.	
	128	Total amount The amount specified is the total amount.	
	5004	Monetary amount Number of monetary units EIDX USAGE: Required	C N 1/18
	6345	Currency, coded Identification of the name or symbol of the monetary unit involved in the transaction. Note: Use ISO 4217 three alpha code. EIDX USAGE: Required NOTE: Since the first occurrence of the CUX segment is after this MOA segment, DE 6345 must be used here to indicate the currency.	C AN 1/3
X	6343	Currency qualifier Code giving specific meaning to data element 6345 Currency. EIDX USAGE:	C AN 1/3
X	4405	Status, coded Provides information regarding the status of an instruction. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3

Segment: **XXX** Segment Group # 5
Position: 082
Group: Segment Group 5 Conditional
Level: 1
Usage: Mandatory
Max Use: 1
Purpose:
Syntax Notes:
Semantic Notes:
Comments:
Notes:

Group 5:
A group of segments identifying the item taxes, fees, and duties (with the associated details), following their computation by customs based on data provided by the declarant.

In conversations on 19 JUN 96 with US Customs AES team it appears that SG 5, 6 and 7 would not be used for US Exports

EIDX recommends that references to waybills and other documents appear in the DO segment in SG8 and not in the RFF segment in SG5. Equipment details, unless directl related to a specific tax, fee or duty, should appear in the EQD segment in the header. The RFF segment in SG5 should be used to identify invoice or purchase order numbers (etc) each related to the duty, fee or taxes stated in SG 6 and 7.

EIDX USAGE:
NOTE: Must use SG5 if SG6 or SG7 is used.

Data Element Summary

<u>Data Element</u>	<u>Component Element Name</u>	<u>Attributes</u>
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Segment: **RFF** Reference
Position: 085
Group: Segment Group 5 Conditional
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: To specify a reference.
Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	C506		Reference	M
			Identification of a reference.	
>>		1153	Reference qualifier	M AN 1/3
			Code giving specific meaning to a reference segment or a reference number.	
			IV Invoice number [1334] Reference number assigned by the seller to a Commercial Invoice.	
			ON Order number (purchase) [1022] Reference number assigned by the buyer to an order.	
		1154	Reference number	C AN 1/35
			Identification number the nature and function of which can be qualified by an entry in data element 1153 Reference qualifier.	
			EIDX USAGE: Required	
X		1156	Line number	C AN 1/6
			Number of the line in the document/message referenced in 1154 Reference number.	
X		4000	Reference version number	C AN 1/35
			To uniquely identify a reference by its revision number.	

Segment: **DTM** Date/Time/Period
Position: 090
Group: Segment Group 5 Conditional
Level: 2
Usage: Conditional
Max Use: 1
Purpose: To specify date, and/or time, or period.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Optional

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>> C507		Date/Time/Period Date and/or time, or period relevant to the specified date/time/period type.	M
>>	2005	Date/time/period qualifier Code giving specific meaning to a date, time or period.	M AN 1/3
	3	Invoice date/time [2376] Date when a Commercial Invoice is issued.	
	4	Order date/time [2010] Date when an order is issued.	
	2380	Date/time/period The value of a date, a date and time, a time or of a period in a specified representation. EIDX USAGE: Required	C AN 1/35
	2379	Date/time/period format qualifier Specification of the representation of a date, a date and time or of a period. The use of "CC" to designate the century is recommended by EIDX. EIDX USAGE: Advised	C AN 1/3
	102	CCYYMMDD Calendar date: C = Century ; Y = Year ; M = Month ; D = Day.	
	203	CCYYMMDDHHMM Calendar date including time with minutes: C=Century Y=Year; M=Month; D=Day; H=Hour; M=Minutes.	

Segment: MEA Measurements

Position: 095
Group: Segment Group 5 Conditional
Level: 2
Usage: Conditional
Max Use: 20
Purpose: To specify physical measurements, including dimension tolerances, weights and counts.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Optional

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>> 6311		Measurement application qualifier Specification of the application of the physical measurement used.	M AN 1/3
		AA 1st specified tariff quantit Primary reportable quantity associated with a tariff number.	
		AAS 2nd specified tariff quantit Secondary reportable quantity associated with a tariff number.	
		AAT 3rd specified tariff quantit Third reportable quantity associated with a tariff number.	
C502		Measurement Details Identification of measurement type. EIDX USAGE: Required	C
	6313	Measurement dimension, coded Specification of the type of dimension to be measured. EIDX USAGE: Required	C AN 1/3
		AAC Total net weight Self explanatory.	
		AAF Net net weight [6048] Weight (mass) of the goods themselves without any packing.	
		AA Customs line item measurement Description to be provided.	
		AAL Net weight [6160] Weight (mass) of goods including any packing normally going with them to a buyer in a retail sale.	
X	6321	Measurement significance, coded Code specifying the significance of a measurement value. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X	6155	Measurement attribute, coded Code used to specify non-discrete measurement values. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
	C174	Value/Range	C

			Measurement value and relevant minimum and maximum tolerances in that order.			
			EIDX USAGE: Required			
>>	6411		Measure unit qualifier	M	AN	1/3
			Indication of the unit of measurement in which weight (mass), capacity, length, area, volume or other quantity is expressed.			
	6314		Measurement value	C	N	1/18
			Value of the measured unit.			
			EIDX USAGE: Required			
X	6162		Range minimum	C	N	1/18
			Minimum of a range.			
X	6152		Range maximum	C	N	1/18
			Maximum of a range.			
X	7383		Surface/layer indicator, coded	C	AN	1/3
			Code indicating the surface or layer of a product that is being described. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			

Segment: **EQD** Equipment Details
Position: 100
Group: Segment Group 5 Conditional
Level: 2
Usage: Conditional
Max Use: 99
Purpose: To identify a unit of equipment.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Optional

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	8053		Equipment qualifier Code identifying type of equipment. CN Container Equipment item as defined by ISO for transport. It must be of: A) permanent character, strong enough for repeated use; B) designed to facilitate the carriage of goods, by one or more modes of transport, without intermediate reloading; C) fitted with devices for its ready handling, particularly.	M AN 1/3
	C237		Equipment Identification Marks (letters and/or numbers) identifying equipment used for transport such as a container. EIDX USAGE: Advised	C
		8260	Equipment identification number Marks (letters and/or numbers) which identify equipment e.g. unit load device. EIDX USAGE: Required	C AN 1/17
X		1131	Code list qualifier Identification of a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X	C224		Equipment Size and Type Code and/or name identifying size and type of equipment used in transport. Code preferred.	C
X		8155	Equipment size and type identification Coded description of the size and type of equipment e.g. unit load device. Note: User or association defined code. May be used in combination with 1131/3055. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/4
X		1131	Code list qualifier Identification of a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X		3055	Code list responsible agency, coded	C AN 1/3

		Code identifying the agency responsible for a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
X	8154	Equipment size and type	C	AN	1/35
		Plain language description of the size and type of equipment e.g. unit load device.			
	8077	Equipment supplier, coded	C	AN	1/3
		To indicate the party that is the supplier of the equipment. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
	8249	Equipment status, coded	C	AN	1/3
		Indication of the action related to the equipment. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
	8169	Full/empty indicator, coded	C	AN	1/3
		To indicate the extent to which the equipment is full or empty. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			

Segment: **XXX** Segment Group # 6
Position: 102
Group: Segment Group 6 Conditional
Level: 2
Usage: Mandatory
Max Use: 1
Purpose:
Syntax Notes:
Semantic Notes:
Comments:
Notes:

Group 6:
A group of segments identifying the monetary amount, currencies and the rate of exchange against which duties, taxes or fees are being computed.

EIDX USAGE: Optional
NOTE: Must use SG5 if SG6 is used.

Data Element Summary

<u>Data Element</u>	<u>Component Element Name</u>	<u>Attributes</u>
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Segment: MOA Monetary Amount

Position: 105
Group: Segment Group 6 Conditional
Level: 3
Usage: Mandatory
Max Use: 1
Purpose: To specify a monetary amount.
Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	C516		Monetary Amount	M
			Amount of goods or services stated as a monetary amount in a specified currency.	
>>		5025	Monetary amount type qualifier	M AN 1/3
			Indication of type of amount.	
			9 Amount due/amount payable	
			Amount to be paid.	
			55 Duty amount	
			Self explanatory.	
			58 Fee amount	
			Self explanatory.	
			124 Tax amount	
			Tax imposed by government or other official authority related to the weight/volume charge or valuation charge.	
			128 Total amount	
			The amount specified is the total amount.	
		5004	Monetary amount	C N 1/18
			Number of monetary units	
			EIDX USAGE: Required	
		6345	Currency, coded	C AN 1/3
			Identification of the name or symbol of the monetary unit involved in the transaction. Note: Use ISO 4217 three alpha code.	
			EIDX USAGE: Required	
			NOTE: Since the first occurrence of the CUX segment is after this MOA segment,	
			DE 6345 must be used here to indicate the currency.	
X		6343	Currency qualifier	C AN 1/3
			Code giving specific meaning to data element 6345 Currency.	
			EIDX USAGE:	
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	
X		4405	Status, coded	C AN 1/3
			Provides information regarding the status of an instruction.	
			EIDX USAGE:	
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	

Segment: **XXX** Segment Group # 7
Position: 112
Group: Segment Group 7 Conditional
Level: 2
Usage: Mandatory
Max Use: 1
Purpose:
Syntax Notes:
Semantic Notes:
Comments:
Notes:

Group 7:
A group of segments identifying the customs amounts for duties, taxes and fees,
following computation by customs.

EIDX USAGE: Optional
NOTE: Must use SG5 if SG 7 is used.

Data Element Summary

<u>Data Element</u>	<u>Component Element Name</u>	<u>Attributes</u>
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Segment: TAX Duty/Tax/Fee Details

Position: 115
Group: Segment Group 7 Conditional
Level: 3
Usage: Mandatory
Max Use: 1
Purpose: To specify relevant duty/tax/fee information.
Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>> 5283		Duty/tax/fee function qualifier	M AN 1/3
		Code identifying the function of an duty, tax or fee information.	
		1 Individual duty, tax or fee (Customs item)	
		Individual duty, tax or fee charged on a single Customs item line of the goods declaration (CCC).	
		5 Customs duty	
		Duties laid down in the Customs tariff to which goods are liable on entering or leaving the Customs territory (CCC).	
		6 Fee	
		Charge for services rendered.	
		7 Tax	
		Contribution levied by an authority.	
		9 Tax related information	
		Description to be provided.	
C241		Duty/Tax/Fee Type	C
		Code and/or name identifying duty, tax or fee.	
		EIDX USAGE:	
	5153	Duty/tax/fee type, coded	C AN 1/3
		Identification of the type of duty or tax or fee applicable to commodities or of tax applicable to services. Note: If national codes needed, use in combination with 1131/3055.	
		EIDX USAGE: Required	
		ADD Anti-dumping duty	
		Duty applied to goods ruled to have been dumped in an import market at a price lower than that in the exporter's domestic market.	
		CUD Customs duty	
		Duties laid down in the Customs tariff, to which goods are liable on entering or leaving the Customs territory (CCC).	
		CVD Countervailing duty	
		A duty on imported goods applied for compensate fo subsidies granted to those goods in the exporting country.	

		IND	Individual tax Self explanatory.			
		VAT	Value added tax A tax on domestic or imported goods applied to the value added at each stage in the production/distribution cycle.			
	1131	Code list qualifier		C	AN	1/3
		Identification of a code list.				
		EIDX USAGE: Optional				
		100	Enhanced party identification Self explanatory.			
		110	Customs special codes Customs code to indicate an exemption to a regulation or a special Customs treatment.			
		167	Tax party identification Code assigned by a tax authority to identify a party.			
	3055	Code list responsible agency, coded		C	AN	1/3
		Code identifying the agency responsible for a code list.				
		EIDX USAGE: Optional. May use appropriate governmental code from DE3055.				
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.				
	5152	Duty/tax/fee type		C	AN	1/35
		Type of duty or tax or fee applicable to commodities or of tax applicable to services.				
		EIDX USAGE: Optional				
C533		Duty/Tax/Fee Account Detail		C		
		Indication of account reference for duties, taxes and/or fees.				
		EIDX USAGE: Optional				
>>	5289	Duty/tax/fee account identification		M	AN	1/6
		Identification of a particular duty, tax or fee. Note: See national code sets. May be used in combination with 1131/3055.				
	1131	Code list qualifier		C	AN	1/3
		Identification of a code list.				
		EIDX USAGE: Optional				
		107	Excise duty Customs or fiscal authorities code to identify a specific or ad valorem levy on a specific commodity, applied either domestically or at time of importation.			
X	3055	Code list responsible agency, coded		C	AN	1/3
		Code identifying the agency responsible for a code list.				
		EIDX USAGE:				
		Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.				
	5286	Duty/tax/fee assessment basis		C	AN	1/15
		Value or quantity on which a duty or tax will be assessed.				
		EIDX USAGE: Optional				
C243		Duty/Tax/Fee Detail		C		
		Rate of duty/tax/fee applicable to commodities or of tax applicable to services.				
		EIDX USAGE: Optional				
	5279	Duty/tax/fee rate identification		C	AN	1/7

			Identification of the rate of duty or tax or fee applicable to commodities or of tax applicable to services. Note: See national code sets. May be used in combination with 1131/3055.
			EIDX USAGE: Optional
X	1131	Code list qualifier	C AN 1/3
			Identification of a code list.
			EIDX USAGE:
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.
	3055	Code list responsible agency, coded	C AN 1/3
			Code identifying the agency responsible for a code list.
			EIDX USAGE: Optional
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.
	5278	Duty/tax/fee rate	C AN 1/17
			Rate of duty or tax or fee applicable to commodities or of tax applicable to services.
			EIDX USAGE: Required
	5273	Duty/tax/fee rate basis identification	C AN 1/12
			Identification of the various elements of tax combination to be attributed to a commodity.
			EIDX USAGE: Optional
		1	Value (5316) To specify that the applicable rate of duty, tax or fee is based on the Customs value (CCC).
		2	Weight (6150) To specify that the applicable rate of duty, tax or fee is based on the weight of the item (CCC).
		3	Quantit (6060) To specify that the applicable rate of duty, tax or fee is based on the quantity of the item (CCC).
X	1131	Code list qualifier	C AN 1/3
			Identification of a code list.
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.
X	3055	Code list responsible agency, coded	C AN 1/3
			Code identifying the agency responsible for a code list.
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.
X	5305	Duty/tax/fee category, coded	C AN 1/3
			Code identifying a tax/duty/fee category within a tax/duty/fee type system.
			EIDX USAGE:
			Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.
X	3446	Party tax identification number	C AN 1/20
			Number assigned to a purchaser (buyer, orderer) by a tax jurisdiction (state, country, etc).
			EIDX USAGE:

Segment: MOA Monetary Amount

Position: 120
Group: Segment Group 7 Conditional
Level: 3
Usage: Conditional
Max Use: 2
Purpose: To specify a monetary amount.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Optional

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	C516	Monetary Amount Amount of goods or services stated as a monetary amount in a specified currency.	M
>>	5025	Monetary amount type qualifier Indication of type of amount.	M AN 1/3
	9	Amount due/amount payable Amount to be paid.	
	55	Duty amount Self explanatory.	
	58	Fee amount Self explanatory.	
	124	Tax amount Tax imposed by government or other official authority related to the weight/volume charge or valuation charge.	
	128	Total amount The amount specified is the total amount.	
	5004	Monetary amount Number of monetary units EIDX USAGE: Required	C N 1/18
	6345	Currency, coded Identification of the name or symbol of the monetary unit involved in the transaction. Note: Use ISO 4217 three alpha code. EIDX USAGE: Required	C AN 1/3
X	6343	Currency qualifier Code giving specific meaning to data element 6345 Currency. EIDX USAGE: Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
X	4405	Status, coded Provides information regarding the status of an instruction. EIDX USAGE: Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3

Segment: **XXX** Segment Group # 8
Position: 127
Group: Segment Group 8 Conditional
Level: 1
Usage: Mandatory
Max Use: 1
Purpose:
Syntax Notes:
Semantic Notes:
Comments:
Notes:

Group 8:
A group of segments identifying documentary requirements where they are needed as supporting information for customs processing.

EIDX recommends that references to waybills and other documents appear in the DO segment in SG8 and not in the RFF segment in SG5. The RFF segment in SG5 should be used to identify invoice or purchase order numbers (etc) each related to the duty, fee or taxes stated in SG 6 and 7.

EIDX USAGE: Optional

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
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Segment: DOC Document/Message Details

Position: 130
Group: Segment Group 8 Conditional
Level: 2
Usage: Mandatory
Max Use: 1
Purpose: To identify documents, either printed, electronically transferred, or referenced as specified in message description, including, where relevant, the identification of the type of transaction that will result from this message.

Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>> C002		Document/Message Name	M
		Identification of a type of document/message by code or name. Code preferred.	
	1001	Document/message name, coded	C AN 1/3
		Document/message identifier expressed in code. Note: See also TDED 5.1. If national code needed, use 1131 and 3055.	
		EIDX USAGE: Advised	
		105 Purchase order	
		Document/message issued within an enterprise to initiate the purchase of articles, materials or services required for the production or manufacture of goods to be offered for sale or otherwise supplied to customers.	
		140 Packing instructions	
		Document/message within an enterprise giving instructions on how goods are to be packed.	
		271 Packing list	
		Document/message specifying the distribution of goods in individual packages (in trade environment the despatch advice message is used for the packing list).	
		325 Proforma invoice	
		Document/message serving as a preliminary invoice, containing - on the whole - the same information as the final invoice, but not actually claiming payment.	
		380 Commercial invoice	
		Document/message claiming payment for goods or services supplied under conditions agreed between seller and buyer.	
		385 Consolidated invoice	
		Commercial invoice that covers multiple transactions involving more than one vendor.	
		640 Delivery order	
		Document/message issued by a party entitled to authorize the release of goods specified therein to a named consignee, to be retained by the custodian of the goods.	

700	Waybill Non-negotiable document evidencing the contract for the transport of cargo.
703	House waybill The document made out by an agent/consolidator which evidences the contract between the shipper and the agent/consolidator for the arrangement of carriage of goods.
704	Master bill of lading A bill of lading issued by the master of a vessel (in actuality the owner or charterer of the vessel). It could cover a number of house bills.
705	Bill of lading Negotiable document/message which evidences a contract of carriage by sea and the taking over or loading of goods by carrier, and by which carrier undertakes to deliver goods against surrender of the document. A provision in the document that goods are to be delivered to the order of a named person, or to order, or to bearer, constitutes such an undertaking.
706	Bill of lading original The original of the bill of lading issued by a transport company. When issued by the maritime industry it could signify ownership of the cargo.
714	House bill of lading The bill of lading issued not by the carrier but by the freight forwarder/consolidator known by the carrier.
740	Air waybill Document/message made out by or on behalf of the shipper which evidences the contract between the shipper and carrier(s) for carriage of goods over routes of the carrier(s) and which is identified by the airline prefix issuing the document plus a serial (IATA).
741	Master air waybill Document/message made out by or on behalf of the agent/consolidator which evidences the contract between the agent/consolidator and carrier(s) for carriage of goods over routes of the carrier(s) for a consignment consisting of goods originated by more than one shipper (IATA).
785	Cargo manifest Listing of goods comprising the cargo carried in a means of transport or in a transport-unit. The cargo manifest gives the commercial particulars of the goods, such as transport document numbers, consignors, consignees, shipping marks, number and kind of packages and descriptions and quantities of the goods.
788	Container manifest (unit packing list) Document/message specifying the contents of particular freight containers or other transport units, prepared by the party responsible for their loading into the container or unit.
811	Export licence

- Permit issued by a government authority permitting exportation of a specified commodity subject to specified conditions as quantity, country of destination, etc. Synonym: Embargo permit.
- 861 Certificate of origin
Document/message identifying goods, in which the authority or body authorized to issue it certifies expressly that the goods to which the certificate relates originate in a specific country. The word "country" may include a group of countries, a region or a part of a country. This certificate may also include a declaration by the manufacturer, producer, supplier, exporter or other competent person.
- 862 Declaration of origin
Appropriate statement as to the origin of the goods, made in connection with their exportation by the manufacturer, producer, supplier, exporter or other competent person on the Commercial invoice or an other document relating to the goods (CCC).
- 890 Dangerous goods declaration
Document/message issued by a consignor in accordance with applicable conventions or regulations, describing hazardous goods or materials for transport purposes, and stating that the latter have been packed and labelled in accordance with the provisions of the relevant conventions or regulations.
- 911 Import licence
Document/message issued by the competent body in accordance with import regulations in force, by which authorization is granted to a named party to import either a limited quantity of designated articles or an unlimited quantity of such articles during a limited period, under conditions specified in the document.
- 913 Customs declaration without commercial detail
CUSDEC transmission that does not include data from the commercial detail section of the message.
- 914 Customs declaration with commercial and item detail
CUSDEC transmission that includes data from both the commercial detail and item detail sections of the message.
- 915 Customs declaration without item detail
CUSDEC transmission that does not include data from the item detail section of the message.
- 931 Customs immediate release declaration
Document/message issued by an importer notifying Customs that goods have been removed from an importing means of transport to the importer's premises under a Customs- approved arrangement for immediate release, or requesting authorization to do so.
- 932 Customs delivery note
Document/message whereby a Customs authority releases goods under its control to be placed at the disposal of the party concerned. Synonym: Customs release note.

		955	ATA carnet International Customs document (Admission Temporaire / Temporary Admission) which, issued under the terms of the ATA Convention (1961), incorporates an internationally valid guarantee and ma be used, in lieu of national Customs documents and as security for import duties and taxes, to cover the temporary admission of goods and, where appropriate, the transit of goods. If accepted for controlling the temporary export and reimport of goods, international guarantee does not apply (CCC).			
		961	General response (Customs) General response message to permit the transfer of data from Customs to the transmitter of the previous message.			
		962	Document response (Customs) Document response message to permit the transfer of data from Customs to the transmitter of the previous message.			
X		1131	Code list qualifier Identification of a code list.	C	AN	1/3
			EIDX USAGE: Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
X		3055	Code list responsible agency, coded Code identifying the agency responsible for a code list.	C	AN	1/3
			EIDX USAGE: Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.			
X		1000	Document/message name Plain language identifier specifying the function of a document/message.	C	AN	1/35
			EIDX USAGE: Document/Message Details			
	C503		Identification of document/message by number, status, source and/or language. EIDX USAGE: Required	C		
		1004	Document/message number Reference number assigned to the document/message by the issuer. EIDX USAGE: Required	C	AN	1/35
X		1373	Document/message status, coded To identify the status of a document/message. EIDX USAGE: Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C	AN	1/3
X		1366	Document/message source Indication of the source from which the printed information is to be or ha been obtained.	C	AN	1/35
X		3453	Language, coded Code of language (ISO 639-1988).	C	AN	1/3
X	3153		Communication channel identifier, coded Code identifying the type of communication channel being used. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C	AN	1/3
X	1220		Number of copies of document required	C	N	1/2

X	1218	Number of originals or copies of a document stipulated or referred to as being required. Number of originals of document required C N 1/2 Specification of the number of originals of a stipulated document that are required.
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Segment: DTM Date/Time/Period

Position: 135
Group: Segment Group 8 Conditional
Level: 2
Usage: Conditional
Max Use: 2
Purpose: To specify date, and/or time, or period.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Optional

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>> C507		Date/Time/Period	M
		Date and/or time, or period relevant to the specified date/time/period type.	
>>	2005	Date/time/period qualifier	M AN 1/3
		Code giving specific meaning to a date, time or period.	
		3 Invoice date/time [2376] Date when a Commercial Invoice is issued.	
		4 Order date/time [2010] Date when an order is issued.	
		147 Expiry date of export licence [2078] Date of expiry of the validity of an Export Licence.	
		171 Reference date/time Date/time on which the reference was issued.	
		182 Issue date Description to be provided.	
		195 Expiry date of import licence [2272] Date of expiry of the validity of an Import Licence.	
	2380	Date/time/period	C AN 1/35
		The value of a date, a date and time, a time or of a period in a specified representation.	
		EIDX USAGE: Required	
	2379	Date/time/period format qualifier	C AN 1/3
		Specification of the representation of a date, a date and time or of a period.	
		The use of "CC" to designate the century is recommended by EIDX.	
		EIDX USAGE: Advised	
		102 CCYYMMDD Calendar date: C = Century ; Y = Year ; M = Month ; D = Day.	
		203 CCYYMMDDHHMM Calendar date including time with minutes: C=Century Y=Year; M=Month; D=Day; H=Hour; M=Minutes.	

Segment: LOC Place/Location Identification

Position: 140
Group: Segment Group 8 Conditional
Level: 2
Usage: Conditional
Max Use: 1
Purpose: To identify a country/place/location/related location one/related location two.
Syntax Notes:
Semantic Notes:
Comments:
Notes: EIDX USAGE: Optional

Data Element Summary

<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	3227	Place/location qualifier Code identifying the function of a location. 91 Place of document issue The place or location where a document is issued.	M AN 1/3
	C517	Location Identification Identification of a location by code or name. EIDX USAGE: Required	C
	3225	Place/location identification Identification of the name of place/location, other than 3164 City name. Note: Use UN/ECE Recommendation No. 16: UNLOCODE. If not applicable, use appropriate code set in combination with 1131/3055. EIDX USAGE: Required	C AN 1/25
X	1131	Code list qualifier Identification of a code list. EIDX USAGE: Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.	C AN 1/3
	3055	Code list responsible agency, coded Code identifying the agency responsible for a code list. EIDX USAGE: Advised	C AN 1/3
		3 IATA (International Air Transport Association) Self explanatory.	
		16 DUNS (Dun & Bradstreet) Self explanatory.	
		91 Assigned by seller or seller's agent Self explanatory.	
		92 Assigned by buyer or buyer's agent Self explanatory.	
		111 US, U.S. Customs Service Self explanatory.	
		112 US, U.S. Census Bureau The Bureau of the Census of the U.S. Dept. of Commerce.	
	3224	Place/location	C AN 1/17

			Name of place/location, other than 3164 City name.		
			EIDX USAGE: Optional		
X	C519		Related Location One Identification	C	
			Identification the first related location by code or name.		
X		3223	Related place/location one identification	C AN	1/25
			Specification of the first related place/location by code. Note: Use UN/ECE Recommendation No. 16: UNLOCODE. If not applicable, use appropriate code set in combination with 1131/3055.		
X		1131	Code list qualifier	C AN	1/3
			Identification of a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.		
X		3055	Code list responsible agency, coded	C AN	1/3
			Code identifying the agency responsible for a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.		
X		3222	Related place/location one	C AN	1/70
			Specification of the first related place/location by name.		
X	C553		Related Location Two Identification	C	
			Identification of second related location by code or name.		
X		3233	Related place/location two identification	C AN	1/25
			Specification of a second related place/location by code. Note: Use UN/ECE Recommendation No. 16: UNLOCODE. If not applicable, use appropriate code set in combination with 1131/3055.		
X		1131	Code list qualifier	C AN	1/3
			Identification of a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.		
X		3055	Code list responsible agency, coded	C AN	1/3
			Code identifying the agency responsible for a code list. Refer to 92.1.EIVER1 Data Element Dictionary for acceptable code values.		
X		3232	Related place/location two	C AN	1/70
			Specification of a second related place/location by name.		
X	5479		Relation, coded	C AN	1/3
			To specify the relationship between two or more items. Note: Code values to be provided.		

Segment: **UNT** Message Traile
Position: 155
Group:
Level: 0
Usage: Mandatory
Max Use: 1
Purpose: To end and check the completeness of a Message
Syntax Notes:
Semantic Notes:
Comments:

Data Element Summary

	<u>Data Element</u>	<u>Component Element</u>	<u>Name</u>	<u>Attributes</u>
>>	0074		Number of segments in a message Control count of number of segments in a message.	M N 1/6
>>	0062		Message reference number Unique message reference assigned by the sender. Must be the same reference number as in DE 0062 of the UNH segment.	M AN 1/14

CUSRES Examples

CUSRES EXAMPLE 1 - CUSTOMS TO APPLICANT - NO ERRORS

Example 1 Summary

HEADER SECTION	
UNH+9191+CUSRES:1:921:UN:EIVER1+X5391 428'	UNH MESSAGE HEADER
BGM+961:173+X5391428+11+AP'	BGM BEGINNING OF MESSAGE
DTM+97:19950107:102'	DTM DATE/TIME/PERIOD
GIS+4::111'	GIS GENERAL INDICATOR
SUMMARY SECTION	
UNT+5:9191'	UNT MESSAGE TRAILER

Example 1 Explanation

HEADER SECTION	
UNH+9191+CUSRES:1:921:UN:EIVER1+X5391 428'	UNH MESSAGE HEADER
	0062 Message reference number [M/an..14]: 9191
	<i>S009 Message identifier [M]</i>
	0065 Message type [M/an..6]: CUSRES
	0052 Message version number [M/an..3]: 1
	0054 Message release number [M/an..3]: 921
	0051 Controlling agency [M/an..2]: UN
	0057 Association assigned code [C/an..6]: EIVER1
	NOTE: EIVER1 = EIDX
	0068 Common access reference [C an..35]: X5391428
BGM+961:173+X5391428+11+AP'	BGM BEGINNING OF MESSAGE
	<i>(C002 DOCUMENT/MESSAGE NAME [C])</i>
	1001 Document/message name, coded [C/an..3]: : 961 (General Response - Customs)
	1131 Code list qualifier [C/an..3]: 173 (Export Requirements)
	1004 DOCUMENT/MESSAGE NUMBER [C]: X5391428
	1225 MESSAGE FUNCTION, CODED [C]: 11 (Response)
	4343 RESPONSE TYPE, CODED [C]: AP (Accepted)
DTM+97:19950107:102'	DTM DATE/TIME/PERIOD
	<i>(C507 DATE/TIME/PERIOD [M])</i>
	2005 Date/time/period qualifier [M/an..3]: 97 (Effective Date)
	2380 Date/time/period [C/an..35]: 199401191433 19950107 (Jan 7, 1995)
	2379 Date/time/period format qualifier [C/an..3]: 102 (CCYYMMDD)
<i>Example continued on next page.</i>	

GIS+4::111'	GIS GENERAL INDICATOR
	<i>(C529 PROCESSING INDICATOR [M])</i>
	7365 Processing indicator, coded [M/an..3]: 4 (US Customs code for Goods Released)
	3055 Code list responsible agency, coded [C/an..3]: 111 (US, US Customs Service)
SUMMARY SECTION	
UNT+5:9191'	UNT MESSAGE TRAILER
	0074 Number of segments in a message [M/n..6]: 5 (5 segments in this message [UNH-UNT inclusive])
	0062 Message reference number [M/an..14]: 9191 (Reference Number from UNH DE 0062 of this message)

CUSRES EXAMPLE 2 - CUSTOMS TO APPLICANT - WITH ERROR

No or wrong license number in SG22, DOC segment, DE 1004.

Example 2 Summary

HEADER SECTION	
UNH+9191+CUSRES:1:921:UN:EVER1+X5391 428'	UNH MESSAGE HEADER
BGM+961:173+X5391428+11+RE'	BGM BEGINNING OF MESSAGE
DTM+97:19950107:102'	DTM DATE/TIME/PERIOD
GIS+14::111'	GIS GENERAL INDICATOR
SEGMENT GROUP 1:	
ERP+9:DOC:1004'	ERP ERROR POINT DETAILS
ERC+ML1::111'	ERC APPLICATION ERROR INFORMATION
SUMMARY SECTION	
UNT+7:9191'	UNT MESSAGE TRAILER

Example 2 Explanation

HEADER SECTION	
UNH+9191+CUSRES:1:921:UN:EVER1+X5391 428'	UNH MESSAGE HEADER
	0062 Message reference number [M/an..14]: 9191
	S009 Message identifier [M]
	0065 Message type [M/an..6]: CUSRES
	0052 Message version number [M/an..3]: 1
	0054 Message release number [M/an..3]: 921
	0051 Controlling agency [M/an..2]: UN
	0057 Association assigned code [C/an..6]: EIVER1
	NOTE: EIVER1 = EIDX
	0068 Common access reference [C an..35]: X5391428
BGM+961:173+X5391428+11+RE'	BGM BEGINNING OF MESSAGE
	(C002 DOCUMENT/MESSAGE NAME [C])
	1001 Document/message name, coded [C/an..3]: 961 (General Response - Customs)
	1131 Code list qualifier [C/an..3]: 173 (Export Requirements)
	1004 DOCUMENT/MESSAGE NUMBER [C]: X5391428
	1225 MESSAGE FUNCTION, CODED [C]: 11 (Response)
	4343 RESPONSE TYPE, CODED [C]: RE (Rejected)
DTM+97:19950107:102'	DTM DATE/TIME/PERIOD
	(C507 DATE/TIME/PERIOD [M])
	2005 Date/time/period qualifier [M/an..3]: 97 (Effective Date)
	2380 Date/time/period [C/an..35]: 199401191433 19950107 (Jan 7, 1995)
	2379 Date/time/period format qualifier [C/an..3]: 102 (CCYYMMDD)
<i>Example continued on next page.</i>	

GIS+14::111'	GIS GENERAL INDICATOR
	(C529 PROCESSING INDICATOR [M])
	7365 Processing indicator, coded [M/an..3]: 14 (US Customs code for Error Message)
	3055 Code list responsible agency, coded [C/an..3]: 111 (US, US Customs Service)
SEGMENT GROUP 1:	
ERP+9:DOC:1004'	ERP ERROR POINT DETAILS
	(C701 ERROR POINT DETAILS [M])
	1049 Message section, coded [M/an..3]: 9 (Section 9, S 15-22 of CUSDEC)
	1052 Message item number [C/an..35]: DOC (Error in DOC Segment)
	1054 Message sub-item number [C/n..6]: 1004 (Error in DE 1004)
ERC+ML1::111'	ERC APPLICATION ERROR INFORMATION
	(C901 APPLICATION ERROR DETAIL [M])
	9321 Application error, coded [M/an..3]: MK1 (Assumed Customs Code = MK1 = Missing License)
	3055 Code list responsible agency, coded [C/an..3]: 111 (US for US Customs Service)
SUMMARY SECTION	
UNT+7:9191'	UNT MESSAGE TRAILER
	0074 Number of segments in a message [M/n..6]: 7 (7 segments in this message [UNH-UNT inclusive])
	0062 Message reference number [M/an..14]: 1 9191 (Reference Number from UNH DE 0062 of this message)

CUSRES EXAMPLE 3 - CUSTOMS TO APPLICANT - WITH ERROR

Missing Harmonized Tarrif Code

Example 3 Summary

HEADER SECTION	
UNH+9191+CUSRES:1:921:UN:EVER1+X5391 428'	UNH MESSAGE HEADER
BGM+961:173+X5391428+11+RE'	BGM BEGINNING OF MESSAGE
DTM+97:19950107:102'	DTM DATE/TIME/PERIOD
GIS+14::111'	GIS GENERAL INDICATOR
SEGMENT GROUP 1:	
ERP+9:INV1234:52'	ERP ERROR POINT DETAILS
ERC+4::111'	ERC APPLICATION ERROR INFORMATION
SUMMARY SECTION	
UNT+7:9191'	UNT MESSAGE TRAILER

Example 3 Explanation

HEADER SECTION	
UNH+9191+CUSRES:1:921:UN:EVER1+X5391 428'	UNH MESSAGE HEADER
	0062 Message reference number [M/an..14]: 9191
	S009 Message identifier [M]
	0065 Message type [M/an..6]: CUSRES
	0052 Message version number [M/an..3]: 1
	0054 Message release number [M/an..3]: 921
	0051 Controlling agency [M/an..2]: UN
	0057 Association assigned code [C/an..6]: EIVER1
	NOTE: EIVER1 = EIDX
	0068 Common access reference [C an..35]: X5391428
BGM+961:173+X5391428+11+RE'	BGM BEGINNING OF MESSAGE
	(C002 DOCUMENT/MESSAGE NAME [C])
	1001 Document/message name, coded [C/an..3]: 961 (General Response - Customs)
	1131 Code list qualifier [C/an..3]: 173 (Export Requirements)
	1004 DOCUMENT/MESSAGE NUMBER [C]: X5391428
	1225 MESSAGE FUNCTION, CODED [C]: 11 (Response)
	4343 RESPONSE TYPE, CODED [C]: RE (Rejected)
DTM+97:19950107:102'	DTM DATE/TIME/PERIOD
	(C507 DATE/TIME/PERIOD [M])
	2005 Date/time/period qualifier [M/an..3]: 97 (Effective Date)
	2380 Date/time/period [C/an..35]: 199401191433 19950107 (Jan 7, 1995)
	2379 Date/time/period format qualifier [C/an..3]: 102 (CCYYMMDD)
<i>Example continued on next page.</i>	

GIS+14::111'	GIS GENERAL INDICATOR
	(C529 PROCESSING INDICATOR [M])
	7365 Processing indicator, coded [M/an..3]: 14 (US Customs code for Error Message)
	3055 Code list responsible agency, coded [C/an..3]: 111 (US, US Customs Service)
SEGMENT GROUP 1:	
ERP+9:INV1234:52'	ERP ERROR POINT DETAILS
	(C701 ERROR POINT DETAILS [M])
	1049 Message section, coded [M/an..3]: : 9 (Section 9, S 15-22 of CUSDEC)
	1052 Message item number [C/an..35]: INV1234 (Error in invoice # INV1234)
	1054 Message sub-item number [C/n..6]: 52 (Error in line #52)
ERC+4::111'	ERC APPLICATION ERROR INFORMATION
	(C901 APPLICATION ERROR DETAIL [M])
	9321 Application error, coded [M/an..3]: : 4 (Assumed Customs Code = 4 = Missing HTS #)
	3055 Code list responsible agency, coded [C/an..3]: 111 (US for US Customs Service)
SUMMARY SECTION	
UNT+7:9191'	UNT MESSAGE TRAILER
	0074 Number of segments in a message [M/n..6]: 7 (7 segments in this message [UNH-UNT inclusive])
	0062 Message reference number [M/an..14]: 1 9191 (Reference Number from UNH DE 0062 of this message)