

CBP 358 Truck Export Customs Consist

July 2026



U.S. Customs and
Border Protection



Table of Changes

Revision Number	Date of Change	Section(s) Affected	Brief Description of Change
1.0	December 2025	All	Initial Document Creation
1.1	April 2026	M7 (0206)	Updated segment header from VEH to M7
1.2	July 2026	M13	Updated usage to “M” for M1306

Introduction:

This X12 Transaction Set contains the format and establishes the data contents of the Customs Consist Information Transaction Set (358) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used by transportation carriers, terminal operators, port authorities and service centers to provide a list of bills of lading to be carried on a specific conveyance and trip number for which an electronic manifest has been previously filed.

This Implementation Guideline uses the ASC X12 7010 Standards Version Release as its base.

Notes:

This message map defines the data elements and structure associated with submitting an electronic Data Interchange (EDI) message highway conveyance document to Customs and Border Protection (CBP).

If a shipment is added or deleted from a Trip transmission, or if a change occurs to the conveyance or crew information, a complete new Trip may be transmitted to CBP. CBP, in turn, will de-associate the shipments on the old Trip and then process the new trip, associate shipments on the new trip. Alternatively, the Trip may be amended without deleting and re-adding, by citing the amendment type code in M1015, and the amendment code in M1016, and submitting the amended segment(s).

Empty pieces of equipment will be manifested using a 309. One shipment control bill number can only be associated/linked with one trip.

SPECIAL MESSAGING CONSTRAINTS:

- Limit one Interchange (ISA-IEA) per message transmission.
- Limit one message group (GS-GE) per message transmission.
- Limit one transaction set (ST-SE) of the same Transaction Set (TS) Identifier Code (i.e., 309). Only one is allowed per message transmission.
- Element delimiters used in this transaction must be '*' (asterisk). No blanks between delimiters if element is null.
- Segment delimiters used in this transaction must be one byte with a value of hex '15'.
- A segment delimiter must be the last byte of data in the message transmission data stream.
- Only transmit uppercase ENGLISH alphabetic data.
- Transmit ONLY displayable characters found on a standard American English keyboard. Low-values, carriage return characters, or other non-standard characters must NOT be transmitted.
- 'Not Used' in the left column indicates that a data element will not be used by CBP.
- 'Dep' in the left column indicates that CBP usage of a particular segments or element is Dependent (Conditional) within the CBP application.
- 'M' in the left column indicates that CBP usage of a particular segment or element is Required within the CBP application.
- Per the ASC X12 Standard, an 'M' indicates a Mandatory use, 'O' indicates Optional Use and an 'X' indicates a Conditional use.
- CBP requirements may override ASC X12 Standard Mandatory or Conditional usages.
- Maximum allowable message transmission size is 12 megabytes (12,582,912 bytes) of data.
- Truck Export

Usage	Pos. No.	Seg. ID	Name	Req. Des.	Max Use	Loop Repeat	Notes / Comments
M	0050	ISA	Interchange Control Header	M	1		
M	0075	GS	Functional Group Header	M	1		
M	0100	ST	Transaction Set Header	M	1		
M	0200	M10	Manifest Identifying Information	M	1		
Not Used	0203	N9	Extended Reference Information	O	5		
	0205	VEH	Vehicle Information	O	10		
	0206	M7	Seal Numbers	O	1		
	0210	CII	Conveyance Insurance Information	O	3		
			LOOP ID – NM1			999	
	0215	NM1	Individual or Organizational Name	O	1		
	0225	DMG	Demographic Information	O	1		
Not Used	0230	DMA	Additional Demographic Information	O	1		
	0235	REF	Reference Information	O	10		
	0240	N3	Party Location	O	2		
	0245	N4	Geographic Location	O	1		
			LOOP ID – P4			20	
M	0300	P4	Port Information	M	1		
			LOOP ID – VID			9999	
	0370	VID	Conveyance Identification	O	1		
	0375	M7	Seal Numbers	O	5		
Not Used	0380	N9	Extended Reference Information	O	999		
			LOOP ID – MBL			9999	
	0400	MBL	Bill of Lading	O	1		
	0430	M13	Manifest Amendment Details	O	1		
Not Used	0440	X1	Export License	O	1		
	0445	N9	Reference Identification	O	999		
	0500	SE	Transaction Set Trailer	M	1		
	0530	GE	Functional Group Trailer	M	1		
	0600	IEA	Interchange Control Trailer	M	1		

Segment: ISA Interchange Control Header**Position:** 0050**Loop:****Level:****Usage:** Mandatory**Max Use:** 1**Purpose:** To start and identify an interchange of zero or more functional groups and interchange-related control segments.**Syntax Notes:****Semantic Notes:****Data Element Summary**

Usage	Ref. Des.	Data Element	Name	Attributes
M	ISA01	I01	Authorization Information Qualifier Code identifying the type of information in the Authorization Information Always '00' Code 00: No Authorization Information Present (No Meaningful Information in I02)	M 1 ID 2/2
M	ISA02	I02	Authorization Information Information used for additional identification or authorization of the interchange sender or the data in the interchange; the type of information is set by the Authorization Information Qualifier (I01) Always 10 spaces.	M 1 AN 10/10
M	ISA03	I03	Security Information Qualifier Code identifying the type of information in the Security Information Always '00' 00 No Security Information Present (No Meaningful Information in I04)	M 1 ID 2/2
M	ISA04	I04	Security Information This is used for identifying the security information about the interchange sender or the data in the interchange; the type of information is set by the Security Information Qualifier (I03) Always 10 spaces.	M 1 AN 10/10
M	ISA05	I05	Interchange ID Qualifier Code indicating the system/method of code structure used to designate the sender or receiver ID element being qualified. 02 SCAC (Standard Carrier Alpha Code) ZZ Mutually Defined An ID of a sender or receiver that is not a SCAC	M 1 ID 2/2
M	ISA06	I06	Interchange Sender ID Identification code published by the sender for other parties to use as the receiver ID to route data to them; the sender always codes this value in the sender ID element. This must reflect a total displacement of 15 bytes. If the interchange sender ID does not fill 15 bytes the remaining amount must be filled with trailing spaces. This may also reflect the ID of certified service provider. May be identical to that of GS02.	M 1 AN 15/15
M	ISA07	I05	Interchange ID Qualifier Code indicating the system/method of code structure used to designate the sender or receiver ID element being qualified. ZZ is required ZZ Mutually Defined	M 1 ID 2/2

Usage	Ref. Des.	Data Element	Name	Attributes
M	ISA08	I07	Interchange Receiver ID Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them. CBP-ACEX: Production Data Transmission CBP-ACEX-TEST: Test Transmission	M 1 AN 15/15
M	ISA09	I08	Interchange Date Date of the interchange Date as YYMMDD where: DD Day of Month MM Month of Year YY Year	M 1 DT 6/6
M	ISA10	I09	Interchange Time Time of the interchange (User Eastern Standard/Daylight Time) Time as HHMM where: HH Hour MM Minute	M 1 TM 4/4
M	ISA11	I65	Repetition Separator Type is not applicable; the repetition separator is a delimiter and not a data element; this field provides the delimiter used to separate repeated occurrences of a simple data element or a composite data structure; this value must be different than the data element separator, component element separator, and the segment terminator. Preferred 'U' U U.S. EDI Community of ASC X12, TDCC, and UCS	M 1 AN 1/1
M	ISA12	I11	Interchange Control Version Number Code Code specifying the version number of the interchange control segments. Always '00701' 00701 Standards Approved for Publication by ASC X12 Procedures Review Board through October 2012	M 1 ID 5/5
M	ISA13	I12	Interchange Control Number A control number assigned by the interchange sender	M 1 N0 9/9
M	ISA14	I13	Acknowledgement Requested Code Code indicating sender's request for an interchange acknowledgment. Always '0' 0 No interchange Acknowledgment Requested	M 1 ID 1/1
M	ISA15	I14	Interchange Usage Indicator Code Code indicating whether data enclosed by this interchange envelope is test, production or information. Preferred 'P' P Production Data T Test Data	M 1 ID 1/1
M	ISA16	I15	Component Element Separator Type is not applicable; the component element separator is a delimiter and not a data element; this field provides the delimiter used to separate component data elements within a composite data structure; this value must be different than the data element separator and the segment terminator. Preferred ':' (colon)	M 1 AN 1/1

Segment: GS Functional Group Header**Position:** 0075**Loop:****Level:****Usage:** Mandatory**Max Use:** 1**Purpose:** To indicate the beginning of a functional group and to provide control information.**Syntax Notes:****Semantic Notes:**

1. GS04 is the group date.
2. GS05 is the group time
3. The data interchange control number GS06 in this header must be identical to the same data element in the associated functional group trailer, GE02.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	GS01	479	Functional Identifier Code Code identifying a group of application related transaction sets. Always 'AQ' AQ Customs Manifest (309)	M 1 ID 2/2
M	GS02	142	Application Sender's Code Code identifying party sending transmission; codes agreed to by trading partners. Sender identifier. Up to 4 alphanumeric characters. This may be the identification code of the preparer, agent, or broker preparing the manifest on behalf of the carrier. Value must contain the Standard Carrier Alpha Code (SCAC) or the identity of the Service Center if applicable. If broker is using his 3 character filer code as identification code it must be preceded by a '5'. May be identical to the ISA06.	M 1 AN 2/15
M	GS03	124	Application Receiver's Code Code identifying party receiving transmission; codes agreed to by trading partners. CBP-ACEX: Production Data Transmission CBP-ACEX-TEST: Test Transmission	M 1 AN 2/15
M	GS04	373	Date Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year. Date as CCYYMMDD where: CC Century DD Day of Month MM Month of Year YY Year	M 1 DT 8/8
M	GS05	337	Time Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99) Use Eastern Standard/Daylight Time. Time as HHMM where: HH Hours MM Minutes	M 1 TM 4/8

Usage	Ref. Des.	Data Element	Name	Attributes
M	GS06	28	Group Control Number Assigned number originated and maintained by the sender.	M 1 N0 1/9
M	GS07	455	Responsible Agency Code Code identifying the issuer of the standard; this code is used in conjunction with Data Element 480 Always 'X' X Accredited Standards Committee X12	M 1 ID 1/2
M	GS08	480	Version / Release / Industry Identifier Code Code indicating the version, release, subrelease, and industry identifier of the EDI standard being used, including the GS and GE segments; if code in DE455 in GS segment is X, then in DE 480 positions 1-3 are the version number; positions 4-6 are the release and subrelease, level of the version; and positions 7-12 are the industry or trade association identifiers (optionally assigned by user); if code in DE455 in GS segment is T, then other formats are allowed. Always '007010' 007010 Standards Approved for Publication by ASC X12 Procedures Review Board through October 2012	M 1 AN 1/12

Segment: ST Transaction Set Header**Position:** 0100**Loop:****Level:****Usage:** Mandatory**Max Use:** 1**Purpose:** To indicate the start of a transaction set and to assign a control number.**Syntax Notes:****Semantic Notes:**

1. The transaction set identifier (ST01) is used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the Invoice Transaction Set).
2. The implementation convention reference (ST03) is used by the translation routines of the interchange partners to select the appropriate implementation convention to match the transaction set definition. When used, this implementation convention reference takes precedence over the implementation reference specified in the GS08.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	ST01	143	Transaction Set Identifier Code Code identifying a Transaction Set. Always '358' 358 Customs Consist Information	M 1 ID 3/3
M	ST02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set.	M 1 AN 4/9
Not Used	ST03	1705	Implementation Convention Reference	O 1 AN 1/35

Segment: M10 Manifest Identifying Information**Position:** 0200**Loop:****Level:****Usage:** Mandatory**Max Use:** 1**Purpose:** To transmit manifest identifying information.**Syntax Notes:**

1. If either M1004 or M1010 is present, then the other is required.
2. If either M1015 or M1016 is present, then the other is required.

Semantic Notes:

1. M1004 is the International Maritime Organization (IMO) Vessel Code maintained in Lloyd's Register of Shipping.
2. M1007 is used for the six-digit Numeric Manifest Sequence Number.
3. M1011 indicates if the transmission involves an in-bond participant. A "Y" indicates it does; an "N" indicates it does not.
4. M1012 is a unique identification number for the manifest assigned by the originator of the manifest with a maximum length of 15.
5. M1017 is the type of initial manifest being amended by this transmission.

Notes:

1. M1003 is the code identifying the country in which the ship (vessel) is registered.
2. M1008 is used for number of bills of lading. (Maximum five-digits).

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	M1001	140	Standard Carrier Alpha Code Code identifying the Standard Carrier Alpha Code SCAC of the Carrier Initiating this manifest	O 1 ID 2/4
M	M1002	91	Transport Method/Type Code Code specifying the method or type of transportation for the shipment J Truck	O 1 ID 1/2
M	M1003	26	Country Code Code identifying the country ISO 2 alpha Country Code. Refer to Export Multimodal Manifest Appendix N.	O 1 ID 2/3
Not Used	M1004	597	Vessel Code	X 1 ID 1/8
M	M1005	182	Vessel Name Name of ship as documented in "Lloyd's Register of Ships" If trip number not known specify SYSTEM. For original standard and preferred manifest, this is the trip number. Truck manifest accepts only 21 positions. Truck manifest accepts only alpha-numeric with no embedded spaces or special characters.	O 1 AN 2/28
M	M1006	55	Flight/Voyage Number Identifying designator for the particular flight or voyage on which the cargo travels. May contain reference number such as the Julian date (YYDDD) to promote uniqueness. May contain 'TRUCK' in preliminary manifest. If nothing is indicated, system will default to 'TRUCK'. CBP accepts up to 30 alpha/numeric characters for this element.	O 1 AN 2/30

Usage	Ref. Des.	Data Element	Name	Attributes
	M1007	127	<p>Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier</p> <p>Unique Carrier Number which will be returned from CBP in response, if not provided, CBP will return '000001' in the response message.</p> <p>Important to note: when this data element is provided, all subsequent transmissions relative to this manifest (i.e., TS309, TS358, or TS353) must include this exact sequence number. CBP accepts up to 6 numeric characters in this element.</p>	O 1 AN 1/80
Not Used	M1008	380	Quantity	O 1 R 1/15
M	M1009	256	<p>Manifest Type Code Code identifying the type of manifest transmitted Required by CBP. Values accepted by CBP: S Export Consist Manifest from Carrier to Customs Y Amendment to Manifest from Carrier to Customs</p> <p>Used after sending a 358 Trip, or when deleting, or amending preliminary or original standard manifests.</p>	O 1 ID 1/1
Not Used	M1010	897	Vessel Code Qualifier	X 1 ID 1/1
Not Used	M1011	1073	Yes/No Condition or Response Code	O 1 ID 1/1
	M1012	127	<p>Reference Identification Reference information as defined for a particular Transaction or as specified by the Reference Identification Qualifier</p> <p>Carrier assigned reference number that will be returned in the response message. CBP accepts up to 30 alpha/numeric characters in this element.</p>	O 1 AN 1/80
Not Used	M1013	353	Transaction Set Purpose Code	O 1 ID 2/2
	M1014	346	<p>Application Type Code Code identifying an operation Values accepted by CBP: 38 Truck Export Manifest</p>	O 1 ID 2/2
	M1015	580	<p>Amendment Type Code Code identifying type of manifest amendment. Required to make changes after submission of data to CBP</p> <p>Code Definition M Replace a manifest segment by substituting original manifest information. This permits users to substitute trip, conveyance, and crew information in existing manifests without deleting and transmitting a new 309 set. The segment with the corrected information immediately follows. Segments affected are: VEH, M7, CII, NM1, DMG, REF, N3, N4, P4. Segments should be transmitted in loops if there is no unique identifier in the segment. Example: all the segments for crew are required when a change of crew data occurs</p>	X 1 ID 1/1

Usage	Ref. Des.	Data Element	Name	Attributes
	M1016	393	<p>Amendment Code Code giving the reasons for the amendment of the manifest record</p> <p>Code Definition 03 Clerical error in manifesting 18 Electronic manifest delayed by communications failure 24 Modification of trip data due to mechanical failure, change in schedule, availability, or other unforeseen reason. Reason documents and on file. This code is required when code 'Y' is supplied in M1009 after a code 'Y' is used to amend a manifest with an original manifest type code of 'W'</p>	X 1 ID 2/2
Not Used	M1017	256	Manifest Type Code	O 1 ID 1/1

Segment: VEH Vehicle Information

Position: 0205

Loop:

Level: N/A

Usage: Optional

Max Use: 10

Purpose: To provide descriptions that identify a specific vehicle.

Syntax Notes:

1. **L040507** - If VEH04 is present then at least one of VEH05 or VEH07 is required
2. **C0504** - If VEH05 is present then VEH04 is required
3. **C060405** - If VEH06 is present then VEH04 and VEH05 are required
4. **C0704** - If VEH07 is present then VEH04 is required
5. **E1026** - Only one of VEH10 or VEH26 may be present
6. **C1017** - If VEH10 is present then VEH17 is required
7. **P1819** - If either VEH18 or VEH19 is present then the other is required
8. **L200221** - If VEH20 is present then at least one of VEH02 or VEH21 is required
9. **P2122** - If either VEH21 or VEH22 is present then the other is required
10. **C2617** - If VEH26 is present then VEH17 is required.

Semantic Notes:

1. VEH04 applies to VEH05, VEH06, VEH07.
2. VEH05 is vehicle make .
3. VEH06 is vehicle model .
4. VEH07 is vehicle style.
5. VEH08 is length of vehicle measured in feet.
6. VEH09 is the vehicle reference number.
7. VEH10 is the vehicle registration state or province.
8. VEH11 is used to identify a territory as defined by trading partners.
9. VEH12 is the used car indicator.
A 'Y' indicates the vehicle is a used vehicle.
A 'N' indicates the vehicle is a new vehicle.
A value of 'U' indicating 'unknown' cannot be used.
10. VEH13 is the original cost of the vehicle when it was new. 'OCN'—Original cost new.
11. VEH14 is the Vehicle altered indicator.
'Y' indicates the vehicle was altered.
A 'N' indicates the vehicle was not altered.
A value of 'U' indicating 'unknown' cannot be used.
12. VEH15 is the value of the alterations for the vehicle.
13. VEH17 is the country of the State in VEH10 or the country subdivision in VEH26.
14. VEH18 is the name of the Vehicle owner.
15. VEH19 is the Residence country of the vehicle owner.
16. VEH21 is the Automated Commercial Environment (ACE) ID assigned by U.S. CBP.
17. VEH24 is the transponder number of the vehicle.
18. VEH25 is the Department of Transportation (DOT) number of the vehicle.

Notes:

1. If the conveyance is preregistered in ACE either ACE ID, conveyance ID, VIN Number or transponder ID is required.
2. Only 1 occurrence of conveyance per trip. However, the VEH segment can be repeated to provide up to 4 license plates/multiple IIT's of the conveyance. If the VEH segment is repeated, supply only elements VEH09, VEH10, and VEH20.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes																																													
Not Used	VEH01	554	Assigned Number	O N0 1/6																																													
	VEH02	539	Vehicle Identification Number Unique identification number stamped on the vehicle by the manufacturer VIN of the conveyance. If the conveyance is not registered in the carrier's account, it is required here.	X AN 1/30																																													
Not Used	VEH03	1095	Year	O N0 4/4																																													
Not Used	VEH04	559	Agency Qualifier Code	X ID 2/2																																													
Not Used	VEH05	127	Reference Identification	X AN 1/80																																													
Not Used	VEH06	127	Reference Identification	O AN 1/80																																													
Not Used	VEH07	127	Reference Identification	X AN 1/80																																													
Not Used	VEH08	82	Length	O R 1/8																																													
M	VEH09	127	Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier. The license plate of the conveyance. Truck manifest accepts up to 17 bytes consisting of alphanumeric. No special characters are accepted. If the conveyance is not registered in the carrier's account, it is required here. A Maximum of 4 occurrences are accepted.	M AN 1/50																																													
Not Used	VEH10	156	State/Province Code	X ID 2/2																																													
Not Used	VEH11	310	Location Identifier	O AN 1/30																																													
Not Used	VEH12	1073	Yes/No Condition or Response Code	O ID 1/1																																													
Not Used	VEH13	610	Amount	O N2 1/15																																													
Not Used	VEH14	1073	Yes/No Condition or Response Code	O ID 1/1																																													
Not Used	VEH15	610	Amount	O N2 1/15																																													
Not Used	VEH16	306	Action Code	O ID 1/2																																													
	VEH17	26	Country Code Code identifying the country The 2 alpha ISO country code of the state/province in VEH26. Valid country codes are found in Export Manifest Appendix C.	X ID 2/3																																													
Not Used	VEH18	93	Name	X AN 1/60																																													
Not Used	VEH19	26	Country Code	X ID 2/3																																													
M	VEH20	40	Equipment Description Code Code identifying type of equipment used for shipment. The conveyance Type Code. Any of following codes may require seals. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Code</th> <th style="text-align: left;">Definition</th> <th style="text-align: left;">Seal Required</th> </tr> </thead> <tbody> <tr><td>AR</td><td>Armored Truck</td><td>Y</td></tr> <tr><td>AU</td><td>Automobile</td><td>Y</td></tr> <tr><td>BT</td><td>Box Truck</td><td>Y</td></tr> <tr><td>BU</td><td>Bus</td><td>Y</td></tr> <tr><td>BV</td><td>Beverage Truck</td><td>Y</td></tr> <tr><td>CO</td><td>Construction Vehicle (general)</td><td>Y</td></tr> <tr><td>EV</td><td>Emergency Vehicle (general)</td><td>Y</td></tr> <tr><td>FE</td><td>Ferry</td><td>Y</td></tr> <tr><td>FM</td><td>Farm Tractor</td><td>Y</td></tr> <tr><td>GB</td><td>Garbage Truck</td><td>Y</td></tr> <tr><td>MC</td><td>Motorcycle</td><td>Y</td></tr> <tr><td>OC</td><td>Other</td><td>Y</td></tr> <tr><td>PM</td><td>Pick-up Truck with Camper</td><td>Y</td></tr> <tr><td>PN</td><td>Panel Truck</td><td>Y</td></tr> </tbody> </table>	Code	Definition	Seal Required	AR	Armored Truck	Y	AU	Automobile	Y	BT	Box Truck	Y	BU	Bus	Y	BV	Beverage Truck	Y	CO	Construction Vehicle (general)	Y	EV	Emergency Vehicle (general)	Y	FE	Ferry	Y	FM	Farm Tractor	Y	GB	Garbage Truck	Y	MC	Motorcycle	Y	OC	Other	Y	PM	Pick-up Truck with Camper	Y	PN	Panel Truck	Y	O ID 2/2
Code	Definition	Seal Required																																															
AR	Armored Truck	Y																																															
AU	Automobile	Y																																															
BT	Box Truck	Y																																															
BU	Bus	Y																																															
BV	Beverage Truck	Y																																															
CO	Construction Vehicle (general)	Y																																															
EV	Emergency Vehicle (general)	Y																																															
FE	Ferry	Y																																															
FM	Farm Tractor	Y																																															
GB	Garbage Truck	Y																																															
MC	Motorcycle	Y																																															
OC	Other	Y																																															
PM	Pick-up Truck with Camper	Y																																															
PN	Panel Truck	Y																																															

Usage	Ref. Des.	Data Element	Name	Attributes
			PU Pick-up Truck Y PV Passenger, Van Y RV Recreation Vehicle Y TR Tractor (semi) Y TV Van Y ('Y' = Yes, '?' = Possibly, '(N)' = Likely No, '(Y)' = Likely Yes)	
	VEH21	127	Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier This is the ACE ID, or any legitimate carrier account ID for the conveyance. Truck Manifest accepts 50 characters.	X AN 1/80
	VEH22	128	Reference Identification Qualifier Code identifying the Reference Identification Truck Manifest accepts the following codes: AID ACE ID CNV Conveyance ID	X ID 2/3
	VEH23	322	Load/Empty Status Code E Empty L Loaded	O ID 1/1
	VEH24	127	Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier This is the transponder number on the conveyance Required if conveyance has a transponder and a pre-registered conveyance is not supplied in VEH21 and VEH22 Truck Manifest accepts up to 50 characters	O AN 1/80
	VEH25	127	Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualification This is the DOT number. Required unless the carrier has pre-registered the DOT number in his account and has indicated a pre-registered conveyance Truck Manifest accepts 8 characters	O AN 1/80
	VEH26	1715	Country Subdivision Code identifying the country subdivision License plate state/province of registration. Required unless the carrier has pre-registered the conveyance in his account. This is the 2-3 character state/province code. ACE Truck Manifest expects 2 characters for U.S. states and Canadian provinces, and 3 characters for Mexican provinces.	X ID 1/3

Segment: M7 Seal Numbers**Position:** 0206**Loop:****Level:** N/A**Usage:** Optional**Max Use:** 5**Purpose:** To record seal numbers used and the organization that applied the seals.**Syntax Notes:****Semantic Notes:**

1. M705 indicates the name of the organization who applied the seal(s).

Notes:

Truck Manifest accepts only 1 M7 segment.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	M701	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include "." or "-". Required by CBP for truck usage if additional seals are applied. CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	M AN 2/15
	M702	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include "." or "-". Required by CBP for truck usage if additional seals are applied. CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	O AN 2/15
	M703	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. Cannot include "." or "-". Required by CBP for truck usage if additional seals are applied. CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.	O AN 2/15

Usage	Ref. Des.	Data Element	Name	Attributes
	M704	225	<p>Seal Number Unique number on seal used to close a shipment</p> <p>A valid exporter/carrier seal number associated with this shipment. Cannot include “.” or “-“.</p> <p>Required by CBP for truck usage if additional seals are applied.</p> <p>CBP accepts a minimum of 2 non-blank characters and up to 15 alpha/numeric characters in this element.</p>	O AN 2/15
Not Used	M705	98	Entity Identifier Code	O ID 2/3

Segment: CII Conveyance Insurance Information**Position:** 0210**Loop:****Level:** N/A**Usage:** Optional**Max Use:** 3**Purpose:** Conveyance Insurance Information.**Syntax Notes:****Semantic Notes:**

1. CII01 is the Name of the Insurance Company.
2. CII02 is the Policy number of the insurance
3. CII03 is the year policy in CII02 was issued
4. CII05 is the Amount of Insurance on policy in CII02

Notes:

Truck Manifest accepts only 1 CII segment.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	CII01	93	Name Free-form name The name of the insurance company for the conveyance in VEH. Required if any shipment on the trip is hazardous – i.e., if H101 is present. REF01 code HD is also required	M AN 1/60
M	CII02	27	Name Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier This is the policy number issued by the entity in CII01. Required if any shipment on the trip is hazardous – i.e., if H101 is present. REF01 code HD is also required.	M AN 1/80
M	CII03	1095	Year Four position designation of the year expressed as CCYY This is the year of the policy identified in CII02 Required if any shipment on the trip is hazardous – i.e., if H101 is present REF01 code HD is also required	M N0 4/4
Not Used	CII04	100	Currency Code	O ID 2/3
M	CII05	610	Amount Monetary amount. Amount of insurance covered in CII02 Required if any shipment on the trip is hazardous – i.e., if H101 is present. REF01 code HD is also required. Defaults to U.S. Dollars. Truck manifest accepts only 12 positions. The last 2 positions are considered to be cents.	M N2 1/15

Segment: NM1 Individual or Organizational Name**Position:** 0215**Loop:** NM1 (Optional)**Level:** N/A**Usage:** Optional**Max Use:** 1**Purpose:** To supply the full name of an individual or organizational entity.**Syntax Notes:**

1. **P0809** - If either NM108 or NM109 is present then the other is required.
2. **C1110** - If NM111 is present, then NM110 is required.
3. **C1203** - If NM112 is present, then NM103 is required.

Semantic Notes:

1. NM102 qualifies NM103.
2. NM110 and NM111 further define the type of entity in NM101.
3. NM112 can define a second surname.

Notes:

1. If a Party is pre-registered in ACE, either ACE ID, or legitimate party Proximity Card is to be provided in NM109.
2. At least one party is to be specified. If NM1 is provided, then DMG, REF, N3, N4 are required. Only on Person in Charge per trip. Multiple Crew and Passengers are allowed.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	NM101	98	Entity Identifier Code Code identifying an organizational entity, a physical location, property or an individual Person in charge, all crew members and/or passengers. At least one party must be specified. If NM1 is provided, then DMG, REF, N3 and N4 are required. Only one person in charge per trip. Multiple crew and passengers allowed. Truck Manifest accepts the following codes: Code EJ: Principal Person (person in charge) Code CRW: Crew Member Code QF: Passenger	M ID 2/3
M	NM102	1065	Entity Type Qualifier Code identifying the type of entity Qualifier for party's full name. Code I: Person Surname (full name)	M ID 1/1
	NM103	1035	Name Last or Organizational Name Individual last name or organizational name CBP Truck Manifest accepts 40 positions	X AN 1/60
	NM104	1036	Name First Individual first name	O AN 1/35
	NM105	1037	Name Middle Individual middle name or initial	O AN 1/25
Not Used	NM106	1038	Name Prefix	O AN 1/10
Not Used	NM107	1039	Name Suffix	O AN 1/10

Usage	Ref. Des.	Data Element	Name	Attributes
	NM108	66	<p>Identification Code Qualifier Code specifying the system/method of code structure used for Identification Code (67)</p> <p>Qualifier for Automated Commercial Environment ID, or ACE proximity card to be provided in NM109.</p> <p>Truck manifest accepts the following codes:</p> <p>Code A7: ACEID <i>Only 10 characters are accepted.</i> N3 and N4 are required.</p> <p>Code PY: FAST Proximity Card ID. <i>Up to 35 characters are accepted.</i> DMG, REF, N3 and N4 are not required.</p>	X ID 1/2
	NM109	67	<p>Identification Code Qualifier Code identifying a party or other code</p> <p>Required if NM108 is present.</p> <p>Truck Manifest accepts only 10 characters for an ACE ID, and up to 35 characters for a proximity card ID.</p>	X AN 2/80
Not Used	NM110	706	Entity Relationship Code	X ID 2/2
Not Used	NM111	98	Entity Identifier Code	O ID 2/3
	NM112	1035	<p>Name Last or Organization Name Individual last name or organizational name</p>	O AN 1/60

Segment: DMG Demographic**Position:** 0225**Loop:** NM1 (Optional)**Level:** N/A**Usage:** Optional**Max Use:** 1**Purpose:** To supply demographic information.**Syntax Notes:**

1. **P0102** - If either DMG01 or DMG02 is present the other is required.
2. **P1011** - If either DMG10 or DMG11 is present the other is required.
3. **C1105** - If DMG11 is present then DMG05 is required.

Semantic Notes:

1. DMG02 is the date of birth.
2. DMG07 is the country of citizenship.
3. DMG11 is used to specify how the information in DMG05, including repeats of C056 was collected.

Notes:

All fields are required if the information isn't pre-registered.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	DMG01	1250	Date Time Period Format Qualifier Code indicating the date format, time format, or date and time format. Code DB: Date of Birth	X ID 2/3
	DMG02	1251	Date Time Period Expression of a date, a time, or range of dates, times or date and times. Person in charge's, crew member's, or passenger's date of birth. Date as CCYYMMDD where: Code CC: Century Code YY: Year Code MM: Month Code DD: Date	X AN 1/35
	DMG03	1068	Gender Code Code indicating the sex of the individual Code M: Male Code F: Female	O ID 1/1
Not Used	DMG04	1067	Marital Status Code	O ID 1/1
Not Used	DMG05	1109	Race or Ethnicity Code	O ID 1/1
M	DMG06	1066	Citizenship Status Code Code indicating the citizenship status Code 8: Citizen	O ID 1/2
M	DMG07	26	Country Code Code indicating the country The 2-alpha ISO code identifying the country or citizenship of the person in charge, crew member or passenger. Required when DMG06 is present. If absent the manifest will be rejected. Valid country codes are found in Appendix N – Country Codes	O ID 2/3

Usage	Ref. Des.	Data Element	Name	Attributes
Not Used	DMG08	659	Basis of Verification Code	O ID 1/2
Not Used	DMG09	380	Quantity	O R 1/15
Not Used	DMG10	1270	Code List Qualifier Code	X ID 1/3
Not Used	DMG11	1271	Industry Code	X AN 1/30
Not Used	DMG12	26	Country Code	O ID 2/3

Segment: REF Reference

Position: 0235

Loop: NM1 (Optional)

Level: N/A

Usage: Optional

Max Use: 10

Purpose: To specify identifying information.

Syntax Notes:

1. R0203 - At least one of REF02 or REF03 is required.
2. If either C04003 or C04004 is present, then the other is required.
3. If either C04005 or C04006 is present, then the other is required.

Semantic Notes:

1. REF04 contains data relating to the value cited in REF02.

Notes:

All fields are required if the information isn't pre-registered.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	REF01	128	<p>Reference Identifier Code Code identifying the Reference Identification.</p> <p>Code identifying crew member's or passenger's identification document. For each crew member and passenger, a travel document must be reported. For each trip at least one driver's license (code 5J, 5K or 6W) must be reported. A code 6W (Enhanced Driver's License) qualifies as a travel document, but a code 5J or 5K driver's license does not qualify as a travel document. If an Enhanced Driver's License is used to satisfy both the travel document and the driver's license requirement, it must be reported twice: once with code 6W, and again with code 5J or 5K</p> <p>Code HD: DOT Hazardous Number Person in Charge or Crew Member's Hazmat Endorsement Number. If this code is used, it MUST be listed first before all others.</p> <p>Code AAG: Military ID Document (number) Code ACU: Permanent Resident Card (C2 number) (effective June 2009) Code ACW: Passport (number) Code AEF: U.S. Passport Card (number) Code AEW: NEXUS Card (number) Code AGR: U.S. Alien Registration Card (A1 number) (effective June 2009) Code AGS: Permanent Resident Card (C1 number) (1998-2003) Code AGT: Visa Non-Immigrant Code ALR: U.S. Alien Registration Card (A2 number) Code ALV: Secure Electronic Network for Travelers Rapid Inspection (SENTRI) Card (number) Code ALX: U.S. Merchant Mariner Document ID (number) Code ALY: Native American Indian/INAC (number) Code BCN: Birth Certificate Code BCP: Laster Visa Border Crossing Card (number)</p>	M ID 2/3

Usage	Ref. Des.	Data Element	Name	Attributes
			<p>Code CDN: Citizenship Document Number (Citizenship Card) (expired June 2009)</p> <p>Code CON: Certificate of Naturalization (expired 2009)</p> <p>Code OTD: Other Travel Document ID (expired June 2009)</p> <p>Code REP: DHS Re-Entry permit (number)</p> <p>Code RTP: DHS Refugee Travel Document (number)</p> <p>Code 30: Visa Immigrant (number)</p> <p>Code 5J: Driver's License (number)</p> <p>Code 5K: Commercial Driver's License (number)</p> <p>Code 6W: Enhanced Driver's License (EDL) ID (number) (effective June 2009)</p> <p>Codes CDN, CON, OTD are no longer valid single references. They may be used as supplementary reference codes if a valid single reference code is also provided.</p>	
	REF02	127	<p>Reference Identification Reference information as defined for a particular Transaction Set, or as specified by the Reference Identification Qualifier.</p> <p>The number of the travel document/license identified in REF01. For HAZMAT endorsement, if REF01 is 'HD', insert state/province hazmat endorsement code.</p> <p>If the state/province has no endorsement code, insert 'Y'</p>	X AN 1/50
	REF03	352	<p>Description A free-form description to clarify the related data elements and their content. The 2-3 alpha State/Province of Issuance code of the travel document identified in REF01.</p> <p>This is required with codes '5J', '5K', '6W', 'BCN', and 'OTD'.</p>	X AN 1/80
	REF04	C040	<p>Reference Identifier To identify one or more reference numbers or identification numbers as specified by the reference qualifier.</p> <p>Required field. Only the following code will be used: ZZ Other, mutually defined</p>	O ID 2/3
	REF05	26	<p>Country Code Code identifying the country The 2 alpha ISO country code of the issuance of REF02, or the country in which the state/province in REF03 is located.</p> <p>This is required with codes 'ACW', '5J', '5K', '6W', 'OTD'. Valid country codes are found in Appendix N – Country Codes</p>	O ID 2/3

Segment: N3 Party Location**Position:** 0240**Loop:** NM1**Level:** N/A**Usage:** Optional (Dependent)**Max Use:** 2**Purpose:** To specify the location of the named party.**Syntax Notes:****Semantic Notes:****Notes:**

Provide one N3 per party specified in NM1. This is the address to which the person in NM1 is going. If NM108 is 'PY', this is not required.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	N301	166	Address Information Address information CBP accepts up to 35 alpha/numeric characters for this element	M AN 1/55
	N302	166	Address Information Address information Additional address/contact information CBP accepts up to 35 alpha/numeric characters for this element	O AN 1/55

Segment: N4 Geographic Location**Position:** 0245**Loop:** NM1**Level:** N/A**Usage:** Optional**Max Use:** 1**Purpose:** To specify the geographic place of the named party.**Syntax Notes:**

1. **E0207** – Only one of N402 or N407 may be present.
2. **C0605** – If N406 is present, then N405 is required.
3. **C0704** – If N407 is present, then N404 is required.

Semantic Notes:**Notes:**

1. A combination of either N401 through N404 (or N405 and N406) may be adequate to specify a location. N401 is required when N4 segment submitted.
2. N402 is required only if city name (N401) is in the U.S. or Canada

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	N401	19	City Name Free-form text for city name CBP accepts up to 19 alpha/numeric characters in this element	O AN 2/30
Not Used	N402	156	State or Province Code	X ID 2/2
M	N403	116	Postal Code Code specifying international postal zone code excluding punctuation and blanks (Zip code for United States) Truck Manifest accepts only 10 positions	X ID 3/15
	N404	26	Country Code Code identifying the country Valid country codes are found in Appendix N – Country Code	X ID 2/3
Not Used	N405	309	Location Qualifier	X ID 1/2
Not Used	N406	310	Location Identifier	O AN 1/30
M	N407	1715	Country Subdivision Code Code identifying the country subdivision In Truck Manifest this is used to identify the 1 to 3 position state/province code	X ID 1/13

Segment: P4 Port Information**Position:** 0300**Loop:** P4 (Mandatory)**Level:****Usage:** Mandatory**Max Use:** 1**Purpose:** To transmit identifying information for a port.**Syntax Notes:****Semantic Notes:****Notes:**

Port of Departure information. CBP only accepts one P4 segment per transaction for Truck applications.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	P401	310	Location Identifier Code which identifies a specific location Port of Departure of the truck from the U.S. Refer to Export Multimodal Manifest Appendix L CBP accepts only 4 characters in this field	M 1 AN 1/30
M	P402	373	Date Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year Estimated Date of Departure from Port of Export Date as in CCYYMMDD where CC Century YY Year MM Month of year DD Day of month	M 1 DT 8/8
Not Used	P403	380	Quantity	O 1 R 1/15
Not Used	P404	310	Location Identifier	O 1 AN 1/30
M	P405	337	Time Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00- 59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds expressed as follows: D = tenths (0-9) and DD = hundredths (00-99) Required by CBP Use Eastern Standard/Daylight time	O 1 TM 4/8
Not Used	P406	373	Date	O 1 DT 8/8
Not Used	P407	337	Time	O 1 TM 4/8

Segment: VID Conveyance Identification**Position:** 0370**Loop:** VID (Optional)**Level:****Usage:** Optional**Max Use:** 1**Purpose:** To identify a conveyance and its attributes.**Syntax Notes:**

1. If VID14 is present, then at least one of VID15 or VID18 is required.
2. Only one of VID15 or VID18 may be present.
3. If VID15 is present, then VID16 is required.
4. If VID16 is present, then at least one of VID15 or VID18 is required.
5. If VID18 is present, then VID16 is required.

Semantic Notes:

1. VID12 is the Census Schedule K code for the foreign port of loading on a vessel.
2. VID13 is the Standard Carrier Alpha Code (SCAC) of the Haulage Rights Carrier.
3. VID14 is the license plate of the equipment.
4. VID15 is the state or province of the license in the VID14.
5. VID16 is the country of the license in the VID15 or VID18.
6. VID17 is the ACE (Automated Commercial Environment) ID of the equipment identified in the VID03.
7. VID18 is the country subdivision of the license in the VID14.

Notes:

1. The combination of the VID02 and VID03 fields comprise the container number.
2. A specific container may be reported more than once within the same Consist if there are multiple MBL segments associated with this container.
3. The segment is not used if M1303 is 'D' or 'R'.
4. A specific container may be reported only once within the same consist either with one MBL segment or with multiple MBL segments.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	VID01	40	Equipment Description Code Code identifying type of equipment used for shipment Refer to Export Multimodal Manifest Appendix F	M 1 ID 2/2
Dep	VID02	206	Equipment Initial Prefix or alphabetic part of an equipment unit's identifying number Required in CBP Truck Manifest if equipment initial precedes the equipment number For containers without initials use 'NONU'	O 1 AN 1/4
M	VID03	207	Equipment Number Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred) Number required if license plate information not provided. If license plate information is provided/no Equipment indicated by 'NC' in VID01, supply 'No Number'.	M 1 AN 1/15
	VID04	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. If it is a seal number it must be provided. It cannot include special characters ('.', '-', '/', etc)	O 1 AN 2/15

Usage	Ref. Des.	Data Element	Name	Attributes
	VID05	225	Seal Number Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. If it is a seal number it must be provided. It cannot include special characters ('.', '-', '/', etc)	O 1 AN 2/15
Not Used	VID06	567	Equipment Length Length (in feet and inches) of equipment ordered or used to transport shipment (The format is FFFII where FFF is feet and II is inches; the range for II is 00 through 11)	O 1 N0 4/5
Not Used	VID07	65	Height Vertical dimension of an object measured when the object is in the upright position	O 1 R 1/8
Not Used	VID08	189	Width Shorter measurement of the two horizontal dimensions measured with the object in the upright position	O 1 R 1/8
Not Used	VID09	24	Equipment Type Code Code identifying equipment type	O 1 ID 4/4
M	VID10	322	Load/Empty Status Code Code specifying the loaded condition of transportation equipment Code specifying extend of transportation service requested Required by CBP. Values accepted are: E Empty L Loaded	O 1 ID 1/1
Not Used	VID11	56	Type of Service Code	O 1 ID 2/2
Not Used	VID12	310	Location Identifier Code which identifies a specific location	O 1 AN 1/30
Not Used	VID13	140	Standard Carrier Alpha Code Code identifying the Standard Carrier Alpha Code	O 1 ID 2/4
	VID14	127	Reference Identification Reference identification as defined for a particular transaction set, or as specified by the Reference Identification Qualifier. This is the license of the trailer/equipment. Required if equipment has license plate(s) and Equipment Number not reported in VID03. Only alphanumeric of up to 50 positions are accepted, no special characters. Truck Manifest accepts 4 different license plates for the same equipment. There may be 4 P4/LX/VID loops to accommodate the license plates. If there is more than 1 P4/LX/VID loop, the first VID contains the equipment number or 'No Number' in VID03. Subsequent VID segments shall contain 'same' in VID03. This will prevent the equipment from being counted as a new equipment.	O 1 AN 1/80
Not Used	VID15	156	State or Province Code Code specifying the Standard State/Province as defined by appropriate government agency	X 1 ID 2/2
	VID16	26	Country Code Code identifying the country The 2 alpha ISO country code of the state/province in VID18. Required if license plates are given in VID14 and the country code is other than 'US', 'CA', 'MX'. Valid Country codes are found in Appendix C – ISO Country Codes	X 1 ID 2/3

Usage	Ref. Des.	Data Element	Name	Attributes
	VID17	127	Reference Identification This is the ACE ID for the equipment Truck Manifest only accepts 10 positions	O 1 AN 1/80
	VID18	1715	Country Subdivision Code Code identifying the country subdivision Required if license plate is provided in VID14. This is used to identify the 1 to 3 position state/province code	X 1 ID 1/3
Not Used	VID19	512	Import/Export Code Code identifying the type of foreign trade shipments handling capability	O 1 ID 1/1
Not Used	VID20	761	Equipment Number Check Digit Number which designates the check applied to a piece of equipment	O 1 N0 1/1

Segment: M7 Seal Numbers**Position:** 0375**Loop:** VID (Optional)**Level:****Usage:** Optional**Max Use:** 5**Purpose:** To record seal numbers used and the organization that applied the seals.**Syntax Notes:****Semantic Notes:****Notes:**

M705 indicates the name of the organization who applied the seal(s).

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
	M701	225	Data Element Summary Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. If it is a seal number is must be provided. It cannot included special characters ('!', '-', '/', etc)	M 1 AN 2/15
	M702	225	Data Element Summary Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. If it is a seal number is must be provided. It cannot included special characters ('!', '-', '/', etc)	O 1 AN 2/15
	M703	225	Data Element Summary Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. If it is a seal number is must be provided. It cannot included special characters ('!', '-', '/', etc)	O 1 AN 2/15
	M704	225	Data Element Summary Unique number on seal used to close a shipment A valid exporter/carrier seal number associated with this shipment. If it is a seal number is must be provided. It cannot included special characters ('!', '-', '/', etc)	O 1 AN 2/15
Not Used	M705	98	Entity Identifier Code Code identifying an organizational entity, a physical location property or an individual	O 1 ID 2/3

Segment: MBL Bill of Lading**Position:** 0400**Loop:** MBL**Level:****Usage:** Optional**Max Use:** 1**Purpose:** To specify a bill of lading number and associated information.**Syntax Notes:****Semantic Notes:**

1. If MBL04 is “Y”, then issuer is an automated manifest system (AMS) participant. If “N”, then issuer is not an AMS participant.
2. MBL07 is the Standard Carrier Alpha Code (SCAC) of the carrier issuing the house bill.
3. MBL08 is the bill of lading/waybill number submitted in the original 309.

Notes:

1. If there are multiple MBL segments associated with a single container, the VID segment may be submitted for each MBL segment: or, the VID segment may be submitted once and all the associated MBL segments follow in a group.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	MBL01	140	Standard Carrier Alpha Code Code identifying the Standard Carrier Alpha Code SCAC identifying the Issuer of the Bill of Lading SCAC of the carrier issuing the original Shipment Control Number. Will be the same as M1112 in the original 309 set.	M 1 ID 2/4
M	MBL02	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator Bill Issuer Sequence Number. MBL01+MBL02 comprise the Unique Bill of Lading. MBL02 will be the same number as in M1101 in the original TS309 manifest. For Truck Manifest, the combination of MBL01 and MBL02 is the 16 position unique shipment Control Number. (Master Bill Number) CBP accepts up to 50 alphanumeric characters in this element.	M 1 AN 1/50
Not Used	MBL03	306	Action Code	O 1 ID 1/2
	MBL04	1073	Yes/No Condition or Response Code Code indicating a Yes or No condition response Default value is ‘Y’. The BOL number in MBL01 and MBL02 has been Manifested in a TS309. MBL04 must be ‘Y’ to add a Second Notify Party with the M13 segment. For empty equipment this will be ‘N’ N No Y Yes	O 1 ID 1/1
Not Used	MBL05	56	Type of Service Code	O 1 ID 2/2
Not Used	MBL06	80	Lading Quantity	O 1 N0 1/7
	MLB07	140	Standard Carrier Alpha Code SCAC of the carrier issuing the Bill Control Number. Will be the same as M1113 of the original 309 set.	O 1 ID 2/4

Usage	Ref. Des.	Data Element	Name	Attributes
	MBL08	598	Bill of Lading/Waybill Number Will be the same as the M1111 in the original 309 set. For Truck Manifest the combination of MBL07 and MBL08 is the Bill Control Number	O 1 AN 1/50

Segment: M13 Manifest Amendment Details**Position:** 0430**Loop:** MBL (Optional)**Level:****Usage:** Optional**Max Use:** 1**Purpose:** To correct a manifest record prior to conveyance departure or to amend a manifest record after conveyance departure.**Syntax Notes:**

1. If either M1308 or M1310 is present, then the other is required.
2. If either M1311 or M1312 is present, then the other is required.

Semantic Notes:

1. M1301 is the bill of lading issuer code.
2. M1302 is used for discharge port (four-digit numeric Census Schedule D).
3. M1308 is used to report individual portions of a consolidated shipment.
4. M1309 is the conveyance operator's Standard Carrier Alpha Code (SCAC).
5. M1310 is the issuer code for the consolidated shipment.

Notes:

When the M13 is used to add a Secondary Notify Party (SNP) MBL04 must be 'Y'. The SNP is added to the Bill of Lading specified in the parent MBL segment.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	M1301	140	Standard Carrier Alpha Code Code identifying the Standard Carrier Alpha Code SCAC of Bill Issuer. M1301+M1304 comprise the unique bill of lading number. Only ANSI X.12 syntax validations will be performed in M1301	M 1 ID 2/4
M	M1302	310	Location Identifier Code which identifies a specific location Final U.S. Port prior to departure of the truck from the U.S. Refer to the Export Multimodal Manifest Appendix L	M 1 AN 1/30
M	M1303	580	Amendment Type Code Code identifying type of manifest amendment Required by CBP. Values accepted by CBP: A Add a Bill of Lading This links a shipment to an existing manifest without having to transmit a new complete 358 set D De-link a Bill of Lading This de-links a bill from an existing manifest without transmitting a new complete 358 set	M 1 ID 1/1

Usage	Ref. Des.	Data Element	Name	Attributes
M	M1304	598	<p>Bill of Lading/Waybill Number This is a unique 16 position identifier made up of the SCAC in M1301 and the 12 alphanumeric number found in M1304. This is the Shipment Control Number.</p> <p>Identification number assigned to the shipment by the carrier or consolidator</p> <p>Bill issuer sequence number. M1301+M1304 comprise the unique bill of lading number.</p> <p>Only ANSI X.12 syntax validations will be performed on M1304</p>	M 1 AN 1/50
Not Used	M1305	380	<p>Quantity Numeric value of quantity CBP accepts up to 10 numeric characters in this element</p>	O 1 R 1/15
M	M1306	393	<p>Amendment Code Code giving the reasons for the amendment of the manifest record</p> <p>This segment is required to show changes after submission of complete data to CBP</p> <p>CODE DEFINITION: <u>Standard Manifest</u></p> <p>01 Not laden aboard per evidence from foreign shipper, or amended pro-bill</p> <p>02 Error in manifesting, not laden on this trip; laden on subsequent trip for transportation to United States per evidence in files</p> <p>03 Clerical error in manifesting per pro-bill in files</p> <p>05 Erroneously duplicated by another pro-bill on the same manifest</p> <p>06 Prematurely landed or over carried to another United States port where proper disposition was made per evidence in files</p> <p>07 Inadvertently delivered without CBP release. Goods will be redelivered intact or carrier will pay duty, taxes, and/or liquidated damages</p> <p>11 Overage omitted from manifest through clerical error</p> <p><u>Standard Manifest/Inbond</u></p> <p>04 Pilfered, stolen, or lost while in custody of the carrier, per signed statement of person in charge or his authorized agent, or log extract in files</p> <p>18 Electronic manifest delayed by communications failure</p> <p>19 Amendment to non-critical field or provision of additional data to manifest</p> <p>27 Short delivery</p> <p>28 Wrong delivery</p> <p>29 Merchandise damaged/destroyed during transport</p> <p>30 Inadvertently delivered without CBP authorization. Goods will be redelivered intact or carrier will pay duty, taxes, and/or liquidated damages</p>	O 1 ID 2/2

Usage	Ref. Des.	Data Element	Name	Attributes
			<u>In-bond</u> 16 Error in quantity manifested at port of origin. MDR (Manifest Discrepancy Report) will be filed at origin to correct in-bond entry 17 Merchandise removed from original container and restuffed as part of in-bond movement Amendment Codes are required for adding or de-linking bills of lading in a 358 set	
Not Used	M1307	306	Action Code	O 1 ID 1/2
	M1308	598	Bill of Lading/Waybill Number Identification number assigned to the shipment by the carrier or consolidator For CBP applications, this is a unique 16 position identifier made up of the SCAC in M1310 and the 12 alphanumeric number found in M1308. This is the Bill Control (House Bill) Number.	X 1 AN 1/50
	M1309	140	Standard Carrier Alpha Code Code identifying the Standard Carrier Alpha Code SCAC of the second Notify Party being added	O 1 ID 2/4
	M1310	140	Standard Carrier Alpha Code Identification number assigned to the shipment by the carrier or consolidator. For CBP applications, this is a unique 16 position identifier made up of the SCAC in M1310 and the 12 alphanumeric number found in M1308. This is the Bill Control (House Bill) Number	X 1 ID 2/4
Not Used	M1311	66	Identification Code Qualifier	X 1 ID 1/2
Not Used	M1312	67	Identification Code	X 1 AN 2/80

Segment: N9 Extended Reference Information**Position:** 0445**Loop:** MBL (Optional)**Level:****Usage:** Optional**Max Use:** 999**Purpose:** To transmit identifying information as specified by the Reference Identification Qualifier.**Syntax Notes:**

1. At least one of N902 or N903 is required.
2. If N906 is present, then N905 is required.
3. If either C04003 or C04004 is present, then the other is required.
4. If either C04005 or C04006 is present, then the other is required.

Semantic Notes:

1. N906 reflects the time zone which the time reflects.
2. N907 contains data relating to the value cited in N902

Notes:

N901 and N902 are required by CBP when this segment is provided.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	N901	128	Reference Identification Qualifier Code identifying the Reference Identification Refer to Export Multimodal Manifest Appendix I for valid codes	M 1 ID 2/3
M	N902	127	Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier Refer to Export Multimodal Manifest Appendix I for valid codes	X 1 AN 1/80
Not Used	N903	369	Free-form description Free-form descriptive text	X 1 AN 1/45
Not Used	N904	373	Date Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year	O 1 DT 8/8
Not Used	N905	337	Time Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00 59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	X 1 TM 4/8
Not Used	N906	623	Time Code Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or – and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and – are substituted by P and M in the codes that follow	O 1 ID 2/2
Not Used	N907	C040	Reference Identifier To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier	O 1
Not Used	C04001	128	Reference Identification Qualifier Code identifying the Reference Identification	M 1 ID 2/3

Usage	Ref. Des.	Data Element	Name	Attributes
Not Used	C04002	127	Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	M 1 AN 1/80
Not Used	C04003	128	Reference Identification Qualifier Code identifying the Reference Identification	X 1 ID 2/3
Not Used	C04004	127	Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	X 1 AN 1/80
Not Used	C04005	128	Reference Identification Qualifier Code identifying the Reference Identification	X 1 ID 2/3
Not Used	C04006	127	Reference Identification Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	X 1 AN 1/80

Segment: SE Transaction Set Trailer

Position: 0500

Loop:

Level:

Usage: Mandatory

Max Use: 1

Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments ((including the beginning (ST) and ending (SE) segments)).

Syntax Notes:

Semantic Notes:

Notes:

SE is the last segment of each transaction set.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	SE01	96	Number of Included Segments Total number of segments included in a transaction set including ST and SE segments	M 1 N0 1/10
M	SE02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M 1 AN 4/9

Segment: GE Functional Group Trailer

Position: 0530

Loop:

Level:

Usage: Mandatory

Max Use: 1

Purpose: To indicate the end of a functional group and to provide control information.

Syntax Notes:

Semantic Notes:

1. The data interchange control number GE02 in this trailer must be identical to the same data elements in the associated functional group header, GS06.
2. The use of identical data interchange control numbers in the associated functional group header and trailer is designed to maximize functional group integrity. The control number is the same as that used in the corresponding header.

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	GE01	97	Number of Transaction Sets Included Total number of transaction sets included in the functional group or interchange (transmission) group terminated by the trailer containing this data element	M 1 N0 1/6
M	GE02	28	Group Control Number Assigned number originated and maintained by the sender	M 1 N0 1/9

Segment: IEA Interchange Control Trailer

Position: 0600

Loop:

Level:

Usage: Mandatory

Max Use: 1

Purpose: To define the end of an interchange of zero or more functional groups and interchange-related control segments.

Syntax Notes:

Semantic Notes:

Data Element Summary

Usage	Ref. Des.	Data Element	Name	Attributes
M	IEA01	116	Number of Included Functional Groups A count of the number of functional groups included in an interchange	M 1 N0 1/5
M	IEA02	112	Interchange Control Number A control number assigned by the interchange sender	M 1 N0 9/9