

CBP and Trade Automated Interface Requirements

ACE Cargo Release (SE) Input Validation Rules

June 1, 2020



U.S. Customs and
Border Protection



Table of Changes

| Date of Change | Brief Description of Change |
|----------------|--|
| June 1, 2020 | Error code added: 251 - ENTRY TYPE NOT ALLOWED IN EDI |
| April 23, 2020 | Updated the following rules as inactive: 248 - ADDITIONAL CH 1-97 HTS CODE REQUIRED 249 - SECOND HTS CODE MUST BE CH 1-97 Added error code 250 which is currently inactive - LINE VALUE NOT ALLOWED FOR CH 99 HTS |
| March 19, 2020 | Removed error code 247 - CH 98 HTS NOT ALLOWED FOR ENT TYP 86 |
| March 9, 2020 | Error codes added: 223 – ALL BILLS MUST BE ON THE SAME CONVEYANCE 246 – FTZ WITHDRWL NOT ALLOWED FOR ENT TYPE 247 – CH 98 HTS NOT ALLOWED FOR ENT TYP 86 248 – ADDITIONAL CH 1-97 HTS CODE REQUIRED 249 – SECOND HTS CODE MUST BE CH 1-97 |

| Date of Change | Brief Description of Change |
|-----------------------|--|
| January 15, 2020 | Updated description for rule 015 relating to entry type 22 |

| Date of Change | Brief Description of Change |
|------------------|--|
| December 6, 2019 | Error code added: Rule 245 – LINE SUBJ TO QUOTA. WKLY IND NOT ALLOWED |

| Date of Change | Brief Description of Change |
|-------------------|--|
| November 25, 2019 | <p>Error codes added:</p> <p>Error code 136 – IMPORTER NUM MISMATCH WITH BOND SYS DATA</p> <p>Error code 240 - ADDL SRTY CODE MISMATCH WITH BOND SYSTEM</p> <p>Error code 241 - ADDL BOND AMT MISMATCH WITH BOND SYSTEM</p> <p>Error code 242 - ENT TYP MISMATCH WITH ADDK BOND SYS DATA</p> <p>Error code 243 - INVALID BOND DESIGNATION TYPE CODE</p> <p>Error code 244 - IMPORTER NUM MISMATCH WITH ADDL BOND SYS DATA</p> <p>Error code updates:</p> <p>Error code 075 – description update to reflect that the rule fires 15 days after the later of the two dates, rather than the earlier of the two dates</p> <p>Error code 015 – description updated to include entry type 22</p> |

| Date of Change | Brief Description of Change |
|-----------------------|---|
| September 4, 2019 | Error code 075 correction – corrected from 30 days to 15 days |

| Date of Change | Brief Description of Change |
|----------------|---|
| July 25, 2019 | <p>Error codes added:</p> <p>Error code 216 - INVALID CARGO DISPOSITION INDICATOR</p> <p>Error code 217 - INVALID DIS INDICATOR</p> <p>Error code 218 - INVALID SPLIT SHIPMENT INDICATOR</p> <p>Error code 220 – INVALID BILL TYPE FOR MODE OF TRANSPORT</p> <p>Updates for entry type 86: (available in CERT on 7/17 and Production on 9/28)</p> <p>Updated Descriptions to reference entry type 86 for error codes 011, 013, 035, 038, 141</p> <p>Error code 222 added – ENTRY VALUE EXCEEDS SECTION 321 AMOUNT</p> <p>Error code 230 added – ONLY ONE BILL ALLOWED FOR ENTRY TYPE</p> <p>Updates for Additional Bond: (available in CERT on 8/20; Production date TBD)</p> <p>Error code 235 added – MISSING ADDITIONAL BOND TYPE</p> <p>Error code 236 added – INVALID ADDITIONAL BOND TYPE</p> <p>Error code 237 added – MISSING BOND DESIGNATION TYPE</p> <p>Error code 238 added – MISSING ADDITIONAL SURETY CODE</p> <p>Error code 239 added – MISSING ADDITIONAL BOND VALUE</p> <p>Error code R05 added – ADDL BOND IS INSUFFICIENT</p> <p>Error code R06 added – ADDL BOND REQUIRED</p> |

| Date of Change | Brief Description of Change |
|------------------|--|
| June 4, 2019 | Error code 223 added – ALL BILLS MUST BE ON THE SAME CONVEYANCE Error code 158 – error text change Error code 176 – error text change Error code 029 added – INVALID BILL NUMBER FORMAT Error code 226 added – INVALID IMPORTER OF RECORD Removed inactive rules – 031, 074, 086, 088, 096, 097, 099, 101, 103, 143, 147, 173, 177, 183, 185, 192 Updated Descriptions for rules – 015, 018, 019, 024, 025, 026, 027, 028, 030, 035, 036, 038, 039, 040, 041, 043, 044, 046, 047, 048, 050, 052, 053, 054, 057, 058, 059, 061, 063, 065, 066, 067, 068, 069, 075, 083, 084, 116, 155, 163, 165, 167, 168, 176, 184, 190, 204 |
| October 22, 2018 | Error code 157 text updated to FROB OR EMPTY CONTAINER NOT ELIGIBLE (In Production on 10/30) |
| October 5, 2018 | Error code 137 description updated Error code 211 added - REPLACE NOT ALLOWED DUE TO QUOTA STATUS (In Production on 9/18) Error code 212 added - INVALID IMMEDIATE DELIVERY INDICATOR *In Production Date TBD Error code 213 added - ELECTED ENTRY DATE MUST BE AFTER ARRIVAL *In Production Date TBD Error code 214 added - LINE SUBJ TO QUOTA – CARGO RLSE CERT REQD (In Production on 10/4) |
| June 28, 2018 | Error code 210 added - ENTRY TYPE CODE CHANGE IS NOT ALLOWED |

ACE Cargo Release (SE) Input Validation Rules

This document contains input validation rules and output error messages generated in response to ACE Cargo Release / (SE) transaction processing.

Please note: As the ACE Cargo Release transaction has been enhanced and expanded to include Corrections, Cancellations, and more complex submissions, there are some validation rules which have been retired and no longer appear in this document.

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|--------------------------------------|
| A transaction is submitted with a missing Action Code. | 001 | Rejection | MISSING ACTION CODE |
| A transaction is submitted with an invalid Action Code. | 002 | Rejection | INVALID ACTION CODE |
| A transaction is submitted with a missing Filer Code. | 003 | Rejection | MISSING FILER CODE |
| A transaction is submitted with a Filer Code that is not on file. | 004 | Rejection | FILER CODE NOT ON FILE |
| A transaction is submitted with a missing Entry Number. | 005 | Rejection | MISSING ENTRY NUMBER |
| A transaction is submitted with an invalid Entry Number. | 006 | Rejection | INVALID ENTRY NUMBER |
| An Add transaction is submitted with an Entry Number that is already on file. | 007 | Rejection | ENTRY NUMBER ALREADY FILED IN ACE SE |
| A Replace / Delete transaction is submitted with an Entry Number that is not on file. | 008 | Rejection | ENTRY NUMBER NOT ON FILE |
| A transaction is submitted with a missing Entry Type. | 009 | Rejection | MISSING ENTRY TYPE |
| A transaction is submitted with an invalid Entry Type. | 010 | Rejection | INVALID ENTRY TYPE |
| A transaction is submitted for an entry type that is not 86 and with a missing Importer of Record Type. | 011 | Rejection | MISSING IMPORTER OF RECORD TYPE |
| A transaction is submitted with an invalid Importer of Record Type. | 012 | Rejection | INVALID IMPORTER OF RECORD TYPE |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|--|------------|----------------|---------------------------------|
| A transaction is submitted for an entry type that is not 86 and with a missing Importer of Record. | 013 | Rejection | MISSING IMPORTER OF RECORD |
| A transaction is submitted with an Importer of Record that is not on file. | 014 | Rejection | IMPORTER OF RECORD NOT ON FILE |
| A transaction is submitted with an entry type that is not 06 or 22 and is missing a Mode of Transportation code. If entry type 22 is submitted with a bill, then Mode of Transportation is required. | 015 | Rejection | MISSING MODE OF TRANSPORTATION |
| A transaction is submitted with an invalid Mode of Transportation code. | 016 | Rejection | INVALID MODE OF TRANSPORTATION |
| An Add/Replace transaction is submitted with a continuous bond type and a Bond Holder identifier for whom there is no active, continuous importer bond on file. | 018 | Rejection | CONTINUOUS BOND NOT ON FILE |
| An Add/Replace transaction is submitted with a continuous bond type and a Bond Holder identifier for whom there is an active, continuous importer bond on file, but that is insufficient. | 019 | Rejection | CONTINUOUS BOND IS INSUFFICIENT |
| A transaction is submitted with a missing bond type code. | 020 | Rejection | MISSING BOND TYPE |
| A transaction is submitted with an invalid bond type code. | 021 | Rejection | INVALID BOND TYPE |
| A transaction is submitted with an estimated shipment value that is not a valid number or if entry value is 0. | 022 | Rejection | INVALID SHIPMENT VALUE |
| A transaction is submitted with an invalid port of entry code. | 023 | Rejection | INVALID PORT OF ENTRY CODE |
| An Add/Replace/Update transaction is submitted with a bill record that has a missing bill type indicator. | 024 | Rejection | MISSING BILL TYPE INDICATOR |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|--|------------|----------------|------------------------------|
| An Add/Replace/Update transaction is submitted with a bill record that has an invalid bill type indicator. | 025 | Rejection | INVALID BILL TYPE INDICATOR |
| An Add/Replace/Update transaction is submitted with Ocean/Rail mode of transportation and a bill record that has a bill type indicator in ('M', 'H', 'R', 'S') and a missing bill issuer code. | 026 | Rejection | MISSING BILL ISSUER CODE |
| An Add/Replace/Update transaction is submitted with Ocean/Rail mode of transportation and a bill record that has an invalid bill issuer code. | 027 | Rejection | INVALID BILL ISSUER CODE |
| An Add/Replace/Update transaction is submitted with a bill record that has a missing bill of lading number. | 028 | Rejection | MISSING BILL NUMBER |
| An Add/Replace/Update transaction is submitted with a bill record that has an invalid bill of lading number. | 029 | Rejection | INVALID BILL NUMBER FORMAT |
| An Add/Replace/Update transaction is submitted with a bill record that has an invalid bill quantity. | 030 | Rejection | INVALID BILL QUANTITY |
| A transaction is submitted with a reference record that has a missing reference identifier qualifier. | 032 | Rejection | MISSING REFERENCE QUALIFIER |
| A transaction is submitted with a reference record that has an invalid reference identifier qualifier. | 033 | Rejection | INVALID REFERENCE QUALIFIER |
| A transaction is submitted with a reference record that has a missing reference identifier. | 034 | Rejection | MISSING REFERENCE IDENTIFIER |
| An Add/Replace transaction is submitted without a Buyer name / address or identifier and entry type is not 86. | 035 | Rejection | MISSING BUYER |
| An Add/Replace transaction is submitted without a Consignee identifier. | 036 | Rejection | MISSING CONSIGNEE |

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| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|------------------------------------|
| An Add/Replace transaction is submitted without a Seller name / address or identifier. | 037 | Rejection | MISSING SELLER |
| An Add/Replace transaction is submitted without a Manufacturer name and address and entry type is not 86. | 038 | Rejection | MISSING MANUFACTURER |
| An Add/Replace transaction is submitted with an entity record that is missing a name and identifier. | 039 | Rejection | MISSING ENTITY NAME AND IDENTIFIER |
| An Add/Replace transaction is submitted with an entity record that has a missing entity code. | 040 | Rejection | MISSING ENTITY CODE |
| An Add/Replace transaction is submitted with an entity record that has an invalid entity code. | 041 | Rejection | INVALID ENTITY CODE |
| An Add/Replace transaction is submitted with an entity record that has an entity identifier qualifier for manufacturer, seller, stuffing location or consolidator. These entity types require name and address to be submitted. | 042 | Rejection | ENTITY IDENTIFIER NOT ALLOWED |
| An Add/Replace transaction is submitted with an entity record that has an invalid entity identifier qualifier for a buyer. | 043 | Rejection | INVALID BUYER IDENTIFIER QUALIFIER |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|--|------------|----------------|--|
| An Add/Replace transaction is submitted with an entity record that has an invalid entity identifier qualifier for a consignee. | 044 | Rejection | INVALID CONSIGNEE IDENTIFIER QUALIFIER |
| An Add/Replace transaction is submitted with an entity record that has an invalid entity identifier qualifier for a ship to party. | 046 | Rejection | INVALID SHIP TO IDENTIFIER QUALIFIER |
| An Add/Replace transaction is submitted with an entity record that has an entity identifier qualifier for CBP assigned number but the corresponding entity identifier is not a valid CBP assigned number format. | 047 | Rejection | INVALID ASSIGNED NUMBER FORMAT |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|--|------------|----------------|---------------------------------------|
| An Add/Replace transaction is submitted with an entity record that has an entity identifier qualifier for IRS number but the corresponding entity identifier is not a valid IRS number format. | 048 | Rejection | INVALID IRS NUMBER FORMAT |
| An Add/Replace/Update transaction is submitted with a Master bill record that does not have a corresponding House bill record. | 049 | Rejection | MISSING HOUSE BILL NUMBER |
| An Add/Replace transaction is submitted with an entity record that has an entity identifier qualifier for Social Security number but the corresponding entity identifier is not a valid Social Security number format. | 050 | Rejection | INVALID SOCIAL SECURITY NUMBER FORMAT |
| An Add/Replace/Update transaction is submitted with a House bill record that does not have a corresponding Master bill record. | 051 | Rejection | MISSING MASTER BILL NUMBER |
| An Add/Replace transaction is submitted with an entity record that has an entity identifier that is not on file. | 052 | Rejection | ENTITY IDENTIFIER NOT ON FILE |
| An Add/Replace transaction is submitted with an entity address record that has an invalid address component qualifier. | 053 | Rejection | INVALID ADDRESS COMPONENT QUALIFIER |
| An Add/Replace transaction is submitted with an entity address record that has an address component without an address component qualifier. | 054 | Rejection | MISSING ADDRESS COMPONENT QUALIFIER |
| An Add transaction is submitted with an Entry Number filed with an ACE Entry Summary that was certified for release. | 055 | Rejection | ENTRY NUMBER ALREADY FILED IN ACE AE |
| An Add/Replace transaction is submitted with an invalid line item number. | 056 | Rejection | INVALID LINE NUMBER |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|--|------------|----------------|-----------------------------------|
| An Add/Replace transaction is submitted with an address that has a missing city name. | 057 | Rejection | MISSING CITY NAME |
| An Add/Replace transaction is submitted with an address that has a missing country code. | 058 | Rejection | MISSING ADDRESS COUNTRY CODE |
| An Add/Replace transaction is submitted with an address that has an invalid country code. | 059 | Rejection | INVALID ADDRESS COUNTRY CODE |
| A transaction is submitted with a line item that has a missing country of origin code. | 060 | Rejection | MISSING COUNTRY OF ORIGIN CODE |
| An Add/Replace transaction is submitted with a line item that has an invalid country of origin code. | 061 | Rejection | INVALID COUNTRY OF ORIGIN CODE |
| An Add/Replace transaction is submitted with a line item that has a missing tariff number. | 063 | Rejection | MISSING TARIFF NUMBER |
| An Add/Replace transaction is submitted with a line item that has a tariff number that is not on file. | 065 | Rejection | TARIFF NUMBER NOT ON FILE |
| A transaction is submitted with a line item that has a non-numeric line item value. | 066 | Rejection | INVALID LINE ITEM VALUE FORMAT |
| An Add/Replace/Update transaction is submitted without any Bills of Lading and entry type is not 22 or 06. | 067 | Rejection | MISSING BILL INFO |
| An Add/Replace transaction is submitted without any line items. | 068 | Rejection | MISSING LINE INFO |
| An Add/Replace transaction is submitted without any tariff numbers. | 069 | Rejection | MISSING HTS INFO |
| An Add transaction is submitted with an Entry Number that is already on file in ACS. | 073 | Rejection | ENTRY NUMBER ALREADY FILED IN ACS |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|--|
| An Update transaction is submitted more than 15 days after the later of entry arrival date or release date. | 075 | Rejection | UPDATE NOT ALLOWED |
| An Add/Replace/Update transaction is submitted with Air mode of transportation and a value for the bill issuer code. | 077 | Rejection | BILL ISSUER CODE NOT ALLOWED |
| An Update transaction is submitted with an entity record. | 078 | Rejection | ENTITY INFO NOT ALLOWED |
| An Update transaction is submitted with a line item record. | 079 | Rejection | LINE INFO NOT ALLOWED |
| An Add/Replace transaction is submitted with an Entry Number filed with an ACE Entry Summary that was not certified for release but has a different port of entry. | 080 | Rejection | ENTRY SUMMARY FILED WITH DIFFERENT POE |
| A Delete transaction is submitted with a reason code of '03' and the reported entry number is not on file. | 081 | Rejection | REPLACEMENT ENTRY NOT ON FILE |
| A Delete transaction is submitted with a reason code of '02' and the reported in-bond number is not on file. | 082 | Rejection | REPLACEMENT IN-BOND NUMBER NOT ON FILE |
| A Delete transaction is submitted after one of the Bill of Lading Numbers has matched (currently or previously) and a reason code, name and phone number are provided. For truck mode of transportation, a delete transaction submitted after release, irrespective of bill match status will be a cancel request. | 083 | Pending | CANCELLATION REQUEST PENDING |
| A Replace transaction is submitted after the entry for MOT Air/Ocean/Rail: has (arrived and not released) or (if the entry is on intensive/doc) and a name and phone number are provided. For Truck MOT: has (arrived and not released and not on docs) or (if the entry is on intensive) and a name and phone number are provided. | 084 | Pending | REPLACE REQUEST PENDING |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|--|
| A Delete transaction is submitted with a reason code of '03' and the reported entry number is the same as the entry number to be deleted. | 085 | Rejection | REPLACEMENT ENTRY MUST BE DIFFERENT |
| A Replace / Update / Delete transaction is submitted for a simplified entry that has a pending action. | 087 | Rejection | ACTION NOT ALLOWED FOR ENTRY IN REVIEW |
| A Delete transaction is submitted with a reason code of '03' and the reported entry number is in cancelled status. | 089 | Rejection | REPLACEMENT ENTRY IN CANCELLED STATUS |
| A Delete transaction is submitted with a reason code of '02' and the reported in-bond number is in deleted status. | 090 | Rejection | REPLACEMENT IN-BOND IN DELETED STATUS |
| A Replace transaction is submitted after the entry has arrived and released. | 093 | Rejection | NO CORRECTION AFTER ARRIVAL AND RELEASE |
| A Delete transaction is submitted with a reason code of '02' and the reported in-bond number and the original entry do not contain identical bill number. | 094 | Rejection | SAME BILL NOT USED IN PROVIDED IN-BOND |
| An Add/Replace/Update transaction is submitted with an In-bond type record that does not have a corresponding Master bill or Simple bill record. | 095 | Rejection | MISSING BILL DATA FOR IN-BOND |
| An Add/Replace/Update transaction is submitted with an in-bond number is in deleted or closed status. | 098 | Rejection | IN-BOND IS NOT IN OPEN STATUS |
| A transaction is submitted with in-bond without a port of entry. | 100 | Rejection | PORT OF ENTRY REQD WHEN IN-BOND REPORTED |
| A transaction is submitted with an invalid split shipment release code. | 102 | Rejection | INVALID SPLIT SHIPMENT RELEASE CODE |
| A Delete transaction is submitted with a reason code of '03' with no reference record with "EN" qualifier. | 104 | Rejection | REPLACEMENT ENTRY IS MISSING |
| A Delete transaction is submitted with a reason code of '02' with no reference record with "IB" qualifier. | 105 | Rejection | REPLACEMENT INBOND NUMBER MISSING |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|--------------------------------------|
| An Add/Replace/Update transaction is submitted with a bill record that has a bill quantity and a conveyance record. | 106 | Rejection | QTY NOT ALLOWED IF SE16 IS REPORTED |
| An Add/Replace/Update transaction is submitted with quantity for a master bill record. | 107 | Rejection | QTY NOT ALLOWED FOR MASTER BILL |
| An Add/Replace/Update transaction is submitted with a conveyance record with a bill record for a transaction bill. | 109 | Rejection | SE16 NOT ALLOWED FOR TRACKING NUMBER |
| An Add/Replace/Update transaction is submitted with a conveyance record and the quantity is not reported. | 110 | Rejection | MISSING BILL QUANTITY FOR SE16 |
| An Add/Replace/Update transaction is submitted with a conveyance record that has an invalid or zero quantity. | 111 | Rejection | INVALID BILL QUANTITY ON SE16 |
| An Add/Replace/Update transaction is submitted with a conveyance record that has a bill quantity that is more than the boarded quantity for a split bill. | 112 | Rejection | QTY IS MORE THAN BOARDED BILL QTY |
| An Add/Replace/Update transaction is submitted with the same conveyance record more than once for a given bill. | 113 | Rejection | DUPLICATE CONVEYANCE INFORMATION |
| An Add/Replace/Update transaction is submitted with a conveyance record and a carrier code is not reported. | 114 | Rejection | MISSING CARRIER CODE |
| An Add/Replace/Update transaction is submitted with MOT other than 50 and a manifested bill and a conveyance record and the voyage/flight/trip is not reported. | 116 | Rejection | MISSING VOYAGE/FLIGHT/TRIP NUMBER |
| An Add/Replace/Update transaction is submitted with a conveyance record and the date of arrival is not reported. | 117 | Rejection | MISSING DATE OF ARRIVAL |
| A transaction is submitted with a missing estimated shipment value. | 118 | Rejection | MISSING SHIPMENT VALUE |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|--|------------|----------------|---|
| A transaction is submitted with an estimated shipment value that is less than the aggregate value of all the lines. | 119 | Rejection | VALUE LESS THAN ALL LINE ITEM VALUES |
| An Add/Replace/Update transaction is submitted with a conveyance record and the air carrier code is not alpha numeric. | 120 | Rejection | INVALID AIR CARRIER CODE |
| An Add/Replace/Update transaction is submitted with a conveyance record for a manifested bill and the carrier code is not on file. | 121 | Rejection | CARRIER CODE IS NOT ON FILE |
| An Add/Replace/Update transaction is submitted with a conveyance record that has a bill quantity that is more than the manifested quantity for a non-split bill. | 122 | Rejection | QTY IS MORE THAN MANIFESTED BILL QTY |
| An Add/Replace /Update transaction is submitted with quantity for an in-bond record. | 123 | Rejection | QTY NOT ALLOWED FOR IN-BOND |
| An Add/Replace/Update transaction is submitted with a conveyance record and the date of arrival is invalid. | 124 | Rejection | INVALID DATE OF ARRIVAL |
| An Add/Replace/Update transaction is submitted with a conveyance record with carrier, voyage, arrival date that is not associated with the bill. | 125 | Rejection | NO BILL FOR REPORTED FLIGHT-VOYAGE-TRIP |
| A transaction is submitted with invalid date format on the A record. | 126 | Rejection | INVALID TRANSMISSION DATE FORMAT |
| A transaction is submitted with application identifier code other than "SE" on the A record or B record. | 127 | Rejection | INVALID APPLICATION IDENTIFIER CODE |
| An Add/Replace/Update transaction is submitted with a bond type code of '9' and the bond amount is not submitted. | 129 | Rejection | MISSING BOND AMOUNT |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|--|
| An Add/Replace/Update transaction is submitted with a bond type code of '9' and the surety code is not submitted. | 130 | Rejection | MISSING SURETY CODE |
| An Add/Replace/Update transaction is submitted with a bond type code of '9' and the bond amount is not a number. | 131 | Rejection | INVALID BOND AMOUNT |
| A transaction is submitted with an Entry Filer Code that is not the same as Filer Code on Control Record B. | 132 | Rejection | SE10 FLR CD MUST EQUAL B RECORD FLR CD |
| An Add/Replace/Update transaction is submitted with bond type 9 and bond amount that does not match with bond amount in eBond system. | 134 | Rejection | BOND AMT MISMATCH WITH BOND SYS DATA |
| An Add/Replace/Update transaction is submitted with bond type 9 and surety code that does not match with surety code in eBond system. | 135 | Rejection | SURETY CODE MISMATCH WITH BOND SYS DATA |
| An Add/Replace/Update transaction is submitted with bond type 9 and importer number does not match the importer number on the bond in eBond system. | 136 | Rejection | IMPORTER NUM MISMATCH WITH BOND SYS DATA |
| An Add/Replace/Update transaction is submitted and the data transmitted in the eBond transaction (CB) Entry Type Code field does not match the data transmitted in Entry Type field of the Cargo Release Entry transaction (SE or via the AE when certified for Cargo Release). | 137 | Rejection | ENTRY TYPE MISMATCH WITH BOND SYS DATA |
| An Add/Replace/Update/Delete transaction is submitted with importer of record that does not match with IOR on SF10 record. | 138 | Rejection | ENTRY IOR MISMATCH WITH ISF IOR |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|--|------------|----------------|--|
| An Add/Replace/Update/Delete transaction is submitted with importer of record that does not match with bond holder on SF10 record. | 139 | Rejection | ENTRY IOR MISMATCH WITH ISF BOND HOLDER |
| An Add/Replace/Update/Delete transaction is submitted with reference qualifier 'KII' or 'EXP' and reference value is not 'Y' or 'N' | 140 | Rejection | INVALID REFERENCE VALUE |
| A transaction is submitted with entry type 02, 06, 07, 12, 21, 22, or 86 and a port of entry is not submitted. | 141 | Rejection | PORT OF ENTRY IS REQUIRED |
| An Add/Replace transaction is submitted with entry type 22 and Originating Warehouse Entry Number is missing. | 144 | Rejection | MISSING ORIGINATING WHSE ENTRY NBR |
| An Add/Replace transaction is submitted with entry type 22 and Originating warehouse entry number is not eligible. | 145 | Rejection | ORIGINATING WHSE ENTRY NBR NOT ELIGIBLE |
| An Add/Replace transaction is submitted with entry type 21 or 22 and CBP Bonded Warehouse is missing. | 146 | Rejection | MISSING WHSE FIRMS CODE |
| An Add/Replace transaction is submitted with entry type 23 and a line item that has only a single tariff number. | 148 | Rejection | EACH LINE MUST HAVE AT LEAST 2 HTS CODES |
| An Add/Replace transaction is submitted with entry type 23, and a line item that has an HTS starting with something <i>other than</i> 9813 as the first tariff number. | 149 | Rejection | FIRST HTS CODE MUST START WITH 9813 |
| A transaction is submitted with entry type 23, and a line item that has an HTS starting with 9813 listed on a tariff line <i>other than the first</i> tariff line. | 150 | Rejection | HTS CODE CANNOT START WITH 9813 |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|--|
| An Add/Replace transaction is submitted with a FIRMS code that is not on file. | 151 | Rejection | FIRMS CODE IS NOT ON FILE |
| An Add/Replace transaction is submitted with entry type 22. The Originating Warehouse Entry Number submitted is not on file. | 153 | Rejection | ORIGINATING ENTRY IS NOT ON FILE |
| An Add/Replace transaction is submitted with entry type 22. The Originating Warehouse Entry Number submitted is not a type 21 or 22. | 154 | Rejection | ORIGINATING ENTRY IS OF INCORRECT TYPE |
| An Add/Replace/Update transaction is submitted and the port of unloading of the bill has more than one cross ports associated with it and MOT is not Rail (20) or Truck (30). | 155 | Rejection | POE REQD, NO AUTO DERIVE POSSIBLE |
| An Add/Replace transaction is submitted with an entity record that is repeated more than once with the same data. | 156 | Rejection | EACH ENTITY TYPE CAN ONLY BE LISTED ONCE |
| An Add/Replace/Update transaction is submitted with a bill of lading that is of type FROB or empty container. | 157 | Rejection | FROB OR EMPTY CONTAINER NOT ELIGIBLE |
| An Add/Replace transaction is submitted with an FIRMS code (Location of Goods) that is not on file. | 158 | Rejection | ELECTED EXAM SITE IS NOT ON FILE |
| An Add/Replace transaction is submitted with a Location code for CBP Bonded Warehouse (FIRMS) that is not on file. | 159 | Rejection | LOCATION OF GOODS IS NOT ON FILE |
| A transaction is submitted with non-AMS bill and without a port of entry. | 160 | Rejection | PORT OF ENTRY REQUIRED FOR BILL |
| An Add/Replace/Update/Delete transaction is submitted with non-AMS bill but without conveyance information. (without SE16 record) | 161 | Rejection | CONVEYANCE INFORMATION REQUIRED FOR BILL |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|--|
| A Replace transaction is submitted with a reason code in SE13 record. | 162 | Rejection | REASON CODE NOT ALLOWED |
| A Delete transaction is submitted after one of the AMS Bill of Lading Numbers has matched (currently or previously), and reason code is not provided. If a Delete transaction is submitted on an entry that does not require a bill and entry is on hold or released and reason code is not provided. | 163 | Rejection | MISSING REASON CODE FOR CANCEL REQUEST |
| An Add/Replace/Update transaction is submitted with both AMS and non-AMS bills. | 164 | Rejection | CANNOT HAVE BOTH AMS AND NON-AMS BILLS |
| An Add/Replace/Update/Delete transaction is submitted with a Mode of Transportation code 70 (Pipeline) for entry type other than 01 or 03. | 165 | Rejection | INVALID MOT FOR ENTRY TYPE |
| An Add/Replace/Update/Delete transaction is submitted with an invalid bond type code for a given entry type | 166 | Rejection | INVALID BOND TYPE FOR ENTRY TYPE |
| An Add/Replace/Update transaction for MOT 32, 33, 34, 50, 60 and 70 is submitted with an AMS bill. | 167 | Rejection | NON-AMS BILL REQUIRED |
| An Add/Replace/Update transaction for Pipeline (MOT 70), Rail, truck or pedestrian (32, 33, 34), hand-carry (MOT 60) is submitted with a master/house/transaction bill types. | 168 | Rejection | INVALID BILL TYPE FOR MOT |
| An Add/Replace/Update/Delete transaction is submitted with (Pipeline transport mode (MOT 70) or Mail transport mode (MOT 50) or Passenger hand carry transport mode (MOT 60)) and missing port of unloading. | 169 | Rejection | MISSING PORT OF UNLADING |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|---------------------------------------|
| An Add/Replace transaction is submitted with entry type 06 and missing zone status. | 170 | Rejection | MISSING ZONE STATUS |
| An Add/Replace transaction is submitted with entry type 06 and a zone status that is not P or N. | 171 | Rejection | ZONE STATUS INELIGIBLE FOR ENTRY |
| An Add/Replace/Update transaction is submitted with Pipeline MOT (MOT 70) without a conveyance name on the conveyance record (SE16). | 172 | Rejection | CONVEYANCE NAME REQUIRED ON SE16 |
| An Add/Replace/Update transaction is submitted with entry type 06 and an invalid entry date election code. | 174 | Rejection | INVALID ENTRY DATE ELECTION CODE |
| An Add/Replace/Update transaction is submitted with entry type 06 and without elected entry date. | 175 | Rejection | ELECTED ENTRY DATE REQUIRED |
| An Add/Replace/Update transaction is submitted with invalid elected entry date format (MMDDYY). | 176 | Rejection | INVALID ELECTED ENTRY DATE FORMAT |
| An Add/Replace/Update transaction is submitted with entry type 06 or entry type 21 and location of goods is not reported. | 178 | Rejection | LOCATION OF GOODS IS REQUIRED |
| An Add/Replace/Update transaction is submitted with entry type 06 and entry date election code P and with elected entry date. | 179 | Rejection | ELECTED ENTRY DATE IS NOT ALLOWED |
| An Add/Replace/Update transaction is submitted with elected entry code of W and elected entry date is not within seven days of the filing date. | 180 | Rejection | ELECTED ENTRY DATE NOT IN 7 DAY RANGE |
| An Add/Replace transaction is submitted with entry type 06 and a quantity is not provided on SE60 record. | 181 | Rejection | MISSING QUANTITY ON SE60 RECORD |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|--|
| A transaction is submitted with (Passenger mode of transport (MOT 60) or Mail mode of transport (MOT 50)) and without a port of entry. | 182 | Rejection | PORT OF ENTRY REQUIRED FOR MOT |
| An Add/Replace transaction is submitted with entry type 06 and conveyance name is not provided. | 184 | Rejection | CONVEYANCE NAME REQUIRED |
| An Add/Replace transaction with Name and Address for consignee and line item value is not provided. | 186 | Rejection | LINE ITEM VALUE REQUIRED |
| An Add/Replace transaction with Name and Address for consignee and total line item value is more than 2499. | 187 | Rejection | TOTAL VALUE FOR CONSIGNEE EXCEEDS 2499 |
| An Add/Replace transaction is submitted with entry type 06 FTZ merchandise filing date is out of range. | 188 | Rejection | FTZ MERCHANDISE FILING DATE OUT OF RANGE |
| An Add/Replace transaction is submitted with ID and (Name and/or Address) for consignee. | 189 | Rejection | ONLY NAME OR ID ALLOWED FOR CONSIGNEE |
| An Add/Replace transaction is submitted with name and no address for a party (SE35/SE36 or SE55/SE56). | 190 | Rejection | MISSING ADDRESS FOR PARTY |
| An Add/Replace/Update/Delete transaction is submitted with importer of record that is on National Sanctions List and collection is not in paid or duty free status. | 191 | Rejection | IOR ON NATIONAL SANCTIONS LIST |
| An Add/Replace/Update transaction is filed with entry type 06 and FTZ Zone ID is not in the specified format. | 193 | Rejection | INVALID ZONE ID FORMAT |
| An Add/Replace/Update transaction is filed with a simple bill but the bill is manifested as a Master or House. | 194 | Rejection | BILL TYPE R BUT MANIFESTED AS M OR H |
| An Add/Replace transaction is filed with a duplicate line item number. | 195 | Rejection | DUPLICATE LINE NUMBER ENCOUNTERED |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|--|
| An Add/Replace transaction is filed with a duplicate tariff number under the same line number. | 196 | Rejection | DUPLICATE HTS NBR ENCOUNTERED |
| A Delete transaction is filed after Entry Summary is on file. | 197 | Rejection | NO CANCEL WITH ENTRY SUMMARY ON FILE |
| An Add/Replace/Update transaction is filed with a transaction type bill but the bill number is less than seven characters. | 198 | Rejection | INVALID BILL NUMBER |
| An Add/Replace/Update transaction is submitted with non-AMS indicator, but the bill is manifested by carrier. | 199 | Rejection | BILL IS ON FILE IN MANIFEST SYSTEM |
| An Add/Replace transaction is submitted with a line item that has a country of origin where the cargo is not allowed to be imported from or has a country of origin where restricted Tariff codes are allowed to be imported. | 200 | Rejection | COUNTRY OF ORIGIN NOT ALLOWED FOR IMPORT |
| An Add/Replace/Update transaction is filed with a non-AMS indicator and a bill type of Master or house. Only bill type I or R is allowed if non-AMS indicator is checked. | 201 | Rejection | INVALID BILL TYPE FOR NON-AMS BILL |
| An Add/Replace/Update transaction is submitted with invalid privileged FTZ merchandise filing date format (MMDDYY). | 202 | Rejection | INVALID MECHANDISE FILING DATE FORMAT |
| An Add/Replace/Update transaction is submitted for an FTZ entry and with a privileged FTZ merchandise filing date and without an entry date election code. | 203 | Rejection | ELECTION CODE MISSING FOR ELECTED DATE |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|--|------------|----------------|---|
| A transaction is submitted with informal entry type without Personal shipment indicator and a shipment value greater than \$2500 or a transaction is submitted with informal entry type for American Goods Returned (Country of Origin is U.S. and tariff code is not starting with 9801.00.10), and a shipment value greater than \$10,000. | 204 | Rejection | ENTRY VALUE EXCEEDS INFORMAL AMOUNT |
| A delete transaction is submitted without the planned port of entry. | 205 | Rejection | PORT OF ENTRY REQUIRED FOR ENTRY ACTION |
| An Add transaction is submitted with an entry number with an invalid check digit. | 206 | Rejection | ENTRY NUMBER CHECK DIGIT MISMATCH |
| A transaction is submitted with a port of entry code that is a port of unloading only. | 207 | Rejection | ENTRY NOT ALLOWED AT PORT |
| As Add/Replace/Update/Delete transaction is submitted without name and phone number. | 208 | Rejection | MISSING CONTACT INFO |
| A transaction is submitted with a house bill associated with more than one master bill. | 209 | Rejection | HOUSE ASSOCIATED WITH DIFFERENT MASTERS |
| An update or delete transaction is submitted with an entry type that does not match with entry type on file. | 210 | Rejection | ENTRY TYPE CODE CHANGE IS NOT ALLOWED |
| A Replace transaction is submitted to become a request and quota status is pending/rejected/accepted. | 211 | Rejection | REPLACE NOT ALLOWED DUE TO QUOTA STATUS |
| An Add/Replace/Update transaction is submitted with an immediate delivery indicator with a value other than Y | 212 | Rejection | INVALID IMMEDIATE DELIVERY INDICATOR |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|---|
| An Add/Replace transaction is submitted where a line is subject to quota and entry is not filed as certified for release. | 214 | Rejection | LINE SUBJ TO QUOTA – CARGO RLSE CERT REQD |
| As Add/Replace/Update/Delete transaction is submitted with a cargo disposition indicator other than "1". | 216 | Rejection | INVALID CARGO DISPOSITION INDICATOR |
| As Add/Replace/Update/Delete transaction is submitted with a DIS indicator other than "1". | 217 | Rejection | INVALID DIS INDICATOR |
| As Add/Replace/Update/Delete transaction is submitted with a split shipment indicator other than "1". | 218 | Rejection | INVALID SPLIT SHIPMENT INDICATOR |
| An Add/Replace/Update transaction is submitted with bill type T for any MOT other than AIR MOT | 220 | Rejection | INVALID BILL TYPE FOR MODE OF TRANSPORT |
| An Add/Replace/Update/Delete transaction is submitted with an entry type 86 and estimated shipment value is greater than \$800. | 222 | Rejection | ENTRY VALUE EXCEEDS SECTION 321 AMOUNT |
| An Add/Replace/Update transaction is submitted with multiple bills that are not on the same conveyance. | 223 | Rejection | ALL BILLS MUST BE ON THE SAME CONVEYANCE |
| A transaction is submitted with an invalid Importer of Record number. | 226 | Rejection | INVALID IMPORTER OF RECORD |
| A transaction is submitted with entry type 86 and more than one bill. | 230 | Rejection | ONLY ONE BILL ALLOWED FOR ENTRY TYPE |
| A transaction is submitted with entry type 86 and the quantity is missing. | 233 | Rejection | BILL QUANTITY REQUIRED FOR ENTRY TYPE |
| A transaction is submitted with entry type 03 or 07 and with an SE12 record and the Bond Type Code is not provided. | 235 | Rejection | MISSING ADDITIONAL BOND TYPE |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|---|
| A transaction is submitted with entry type 03 or 07 and with an SE12 record and the Bond Type Code provided is invalid. | 236 | Rejection | INVALID ADDITIONAL BOND TYPE |
| A transaction is submitted with entry type 03 or 07 and with an SE12 record and the Additional Bond Designation Type Code is not provided. | 237 | Rejection | MISSING BOND DESIGNATION TYPE |
| A transaction is submitted with entry type 03 or 07 and with an SE12 record and the Additional Surety Code is not provided. | 238 | Rejection | MISSING ADDITIONAL SURETY CODE |
| A transaction is submitted with entry type 03 or 07 and with an SE12 record and the Additional Bond Value is not provided. | 239 | Rejection | MISSING ADDITIONAL BOND VALUE |
| An Add/Replace/Update transaction is submitted with bond type 9 and Surety Code does not match the additional bond surety code in the eBond system. | 240 | Rejection | ADDL SRTY CODE MISMATCH WITH BOND SYSTEM |
| An Add/Replace/Update transaction is submitted with bond type 9 and Amount does not match the additional bond amount in the eBond system. | 241 | Rejection | ADDL BOND AMT MISMATCH WITH BOND SYSTEM |
| An Add/Replace/Update transaction is submitted with bond type 9 and Entry Type does not match the additional bond entry type in the eBond system. | 242 | Rejection | ENT TYP MISMATCH WITH ADDK BOND SYS DATA |
| A transaction is submitted with entry type 03 or 07 and with an SE12 record and the Bond Designation Type Code provided is invalid. | 243 | Rejection | INVALID BOND DESIGNATION TYPE CODE |
| An Add/Replace/Update transaction is submitted with bond type 9 and Importer Number does not match the additional bond importer number in the eBond system. | 244 | Rejection | IMPORTER NUM MISMATCH WITH ADDL BOND SYS DATA |

ACE Cargo Release (SE) Input Validation Rules

| Description | Error Code | Error Severity | Error Message |
|---|------------|----------------|---|
| An Add/Replace/Update transaction is submitted with entry type 06, with a line that is subject to quota, and with an Entry Date Election Code W (Weekly). | 245 | Rejection | LINE SUBJ TO QUOTA. WKLY IND NOT ALLOWED |
| An Add/Replace/Update transaction is submitted with an entry type other than 21 and 06, and with an FTZ withdrawal bill type. | 246 | Rejection | FTZ WITHDRWL NOT ALLOWED FOR ENT TYPE |
| An Add/Replace transaction is submitted with a Chapter 99 HTS code only. | 248 | Rejection | *ADDITIONAL CH 1-97 HTS CODE REQUIRED (currently inactive) |
| An Add/Replace transaction is submitted with a Chapter 99 HTS code and an additional HTS code that is anything other than Chapter 1-97. | 249 | Rejection | *SECOND HTS CODE MUST BE CH 1-97 (currently inactive) |
| An Add/Replace transaction is submitted with a Chapter 99 HTS code and a value is provided. | 250 | Rejection | *LINE VALUE NOT ALLOWED FOR CH 99 HTS (currently inactive) |
| An EDI transaction is submitted with entry type 24. This edit applies to Add/Replace/Update/Delete transactions. | 251 | Rejection | ENTRY TYPE NOT ALLOWED IN EDI |
| An Add/Replace transaction is filed with entry type 03 or 07 and the Additional Bond amount is insufficient. | R05 | Rejection | ADDL BOND IS INSUFFICIENT |
| An Add/Replace transaction is filed with entry type 03 or 07 and Additional Bond is required. | R06 | Rejection | ADDL BOND REQUIRED |