

CBP and Trade Automated Interface Requirements

ACE Cargo Release (SE) Input Validation Rules

November 25, 2019



U.S. Customs and
Border Protection



Table of Changes

Date of Change	Brief Description of Change
November 25, 2019	<p>Error codes added: Error code 136 – IMPORTER NUM MISMATCH WITH BOND SYS DATA Error code 240 - ADDL SRTY CODE MISMATCH WITH BOND SYSTEM Error code 241 - ADDL BOND AMT MISMATCH WITH BOND SYSTEM Error code 242 - ENT TYP MISMATCH WITH ADDK BOND SYS DATA Error code 243 - INVALID BOND DESIGNATION TYPE CODE Error code 244 - IMPORTER NUM MISMATCH WITH ADDL BOND SYS DATA</p> <p>Error code updates: 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 Error code 015 – description updated to include entry type 22</p>
September 4, 2019	<p>Error code 075 correction – corrected from 30 days to 15 days</p>
July 25, 2019	<p>Error codes added: Error code 216 - INVALID CARGO DISPOSITION INDICATOR Error code 217 - INVALID DIS INDICATOR Error code 218 - INVALID SPLIT SHIPMENT INDICATOR 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) Updated Descriptions to reference entry type 86 for error codes 011, 013, 035, 038, 141 Error code 222 added – ENTRY VALUE EXCEEDS SECTION 321 AMOUNT 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) Error code 235 added – MISSING ADDITIONAL BOND TYPE Error code 236 added – INVALID ADDITIONAL BOND TYPE Error code 237 added – MISSING BOND DESIGNATION TYPE Error code 238 added – MISSING ADDITIONAL SURETY CODE Error code 239 added – MISSING ADDITIONAL BOND VALUE Error code R05 added – ADDL BOND IS INSUFFICIENT 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 a missing Mode of Transportation code.	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
An Add/Replace/Update transaction is submitted with a bill record that has an invalid bill type indicator.	025	Rejection	INVALID BILL TYPE INDICATOR

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Description	Error Code	Error Severity	Error Message
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
An Add/Replace transaction is submitted without a Seller name / address or identifier.	037	Rejection	MISSING SELLER

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Description	Error Code	Error Severity	Error Message
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
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

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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

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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

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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

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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

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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

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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
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
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

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 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
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

ACE Cargo Release (SE) Input Validation Rules

Description	Error Code	Error Severity	Error Message
An Add/Replace transaction is filed with entry type 03 or 07 and Additional Bond is required.	R06	Rejection	ADDL BOND REQUIRED