"D" Action to Cancel a Cargo Release transaction:

Record ID	Name	Req. Des.	Max Use	Loop Repeat	Notes					
	Block Control Grouping	M				1	**1**			
	Transaction Control Headers (A,B)	M								
	SE Header Grouping	M			999					
SE10	SE Header	M	1				**2, 3**			
SE13	Correction / Cancellation information	M	1				**2, 3**			
SE20	Reference information	C	99							
	Transaction Control Trailers (Y,Z)	M						**1**		

Designation: M = Reporting Mandatory; C = Reporting Conditional; O = Reporting Optional

Note 1

Transaction Control Headers and Trailers must conform to the requirements set out in the ACE CATAIR ABI Batch & Block Control Chapter

Note 2

Both the SE10 and SE13 records are required for the submission of a cancellation action "D" at all times.

> *Previous draft versions of this SE Implementation Guide provided that only the SE10 record needed to be transmitted to request the cancellation of a Cargo Release transaction if the request was made prior to a bill match of any listed bills of lading on the transaction.*
>
> *CBP has not yet employed a business rule to enforce the inclusion of the SE13 record but this rule should be in effect by October 2015.*

Prior to any bill match on the transaction, and if there is no pending review by CBP, the filer should expect the cancellation action to be automatically approved by the CBP system.

Under any of the following conditions, the filer should expect that the submission of the action code "D" to cancel the cargo release transaction will automatically result in a Cancellation Request which must be manually adjudicated by an authorized CBP user:

- The transaction is pending a review by CBP, such as *Document Requested* and *Intensive* statuses.
- There has been a bill match for at least one bill of lading listed on the cargo release transaction.
- The cargo release transaction has been released.

Note 3

Both the SE10 and SE13 records are required for the submission of a Replace action "R" at all times.

Prior to any bill match on the transaction, and if there is no pending review by CBP, the filer should expect the Replace action to be automatically approved by the CBP system.

Under any of the following conditions, the filer should expect that the submission of the action code "R" to replace the cargo release transaction will automatically result in a Correction Request which must be manually adjudicated by an authorized CBP user:

- The transaction is pending a review by CBP, such as *Document Requested* and *Intensive* statuses.
- The shipment has arrived but the cargo release transaction has not been released.

Once the shipment has arrived *and* the cargo release transaction has been released, no additional EDI changes by the trade will be accepted using the "R" Replace action. The "U" Update can still be used to correct bill of lading and manifest data for up to 15 calendar days after cargo release.