

Importer Security Filing Status Advisory

Version: December 3, 2008

This transaction set is final and conforms to the published Importer Security Filing and Additional Carrier Requirements interim final rule. It will continue to be posted on this page for the ease of the Trade but will be incorporated in the ABI CATAIR in the coming months.

This chapter provides record formats to provide the status of an Importer Security Filing.

PROCESSING RESULTS SAD-2

An explanation of notice to an Importer Security Filing filer as to the status of an Importer Security Filing.

RECORD DESCRIPTIONS

Record Identifier SA10 (Output)SAD-3

Mandatory cargo release bill of lading processing results output record that provides data pertaining to the Filer Code, Importer of Record Number, and Bill Numbers. This record can be repeated up to 999 times.

Record Identifier SA30 (Output)SAD-4

Mandatory cargo release bill of lading processing results output record that provides data pertaining to Bill Numbers.

Record Identifier SA50 (Output)SAD-5

Mandatory cargo release bill of lading processing results output record that provides the Advisory Message.

Importer Security Filing Status Advisory

Presented in this chapter are Importer Security Filing (ISF) Processing Results output records for communicating the status of an ISF.

Processing Results

The processing results notify an automated ISF filer of the status of an ISF and whether an AMS bill of lading has been matched to the ISF, e.g. “On File” or “Not On File”. Problems typically occur if the bill number submitted with the ISF data is incorrect or not on file. When an ISF is not matched with a bill, the following messages are generated at predetermined intervals:

- Immediately following the filing of an Importer Security Filing
- Five (5) days after the original file date of the an Importer Security Filing
- Twenty (20) days after the original file date of the an Importer Security Filing
- Thirty (30) days after the original file date of the an Importer Security Filing

The ISF will be canceled when the ISF has not been matched to an AMS bill after thirty (30) days.

If an ISF is matched to a bill at any time prior to the 30-day deadline, a status notification will be generated and transmitted to the ISF filer.

Input: There are no ISF Status Advisory processing results input records.

Output: Record Identifiers SA10, SA30, SA50 are the mandatory bill of lading processing results output records.

The application identifier on Record Identifier B is SA. For additional information on Record Identifier B, refer to the Application Control chapter of this document.

Record Identifier SA10 (Output)

This is a mandatory cargo release bill of lading processing results output record that provides data pertaining to the Filer Code and the Importer of Record Number. The SA10 record occurs once.

Record Identifier SA10 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal SA.	
Record Type	2N	3-4	M	Must always equal 10.	
Importer Security Filing Transaction Number	15X	5-19	C	Unique transaction identifier assigned by CBP and returned when an ISF is accepted.	1
Filler	61X	20-80	M	Space-filled	

Note 1

CBP will assign a unique ISF Transaction Number to an Importer Security Filing when it has been accepted. The ISF Transaction Number is returned in the output response for an ISF (i.e. SN output responses) and the ISF Status Notification (i.e. SA output message). The format of the ISF Transaction Number is as follows:

FFF-CCYYNNNNNNN , where
 FFF = Filer Code,
 CCYY = Calendar Year, such as 2008, and
 NNNNNNN = Numeric Sequence Number

Record Identifier SA30 (Output)

This is a mandatory cargo release bill of lading processing results output record that provides data pertaining to House/Regular Bill Numbers. The SA30 record is the header record for the SA30-SA50 loop. The SA30 record occurs once per loop, and each SA30-SA50 loop can be repeated up to 999 times.

Record Identifier SA30 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal SA.	
Record Type	2N	3-4	M	Must always equal 30.	
Bill Number	16AN	5-20	C	The unique bill of lading number (UBLI) of up to sixteen positions in length, per 19 CFR Part 4 Section 4.7.a. The first four positions are occupied by the Standard Alpha Carrier Code (SCAC) of the issuer of the bill of lading. The remaining twelve positions are occupied by a unique alphanumeric sequence identifier.	1
Filler	60X	21-80	M	Space-filled	

Note 1

If House Bills were provided in the most recent Importer Security Filing, the SA30 record will contain House Bill Numbers.

If Regular Bills (a.k.a. Simple Bills or Straight Bills) were provided in the most recent Importer Security Filing, the SA30 record will contain Regular Bill Numbers.

Record Identifier SA50 (Output)

This is a mandatory cargo release bill of lading processing results output record that provides the ISF status message. The SA50 record is the trailer record for the SA30-SA50 loop. The SA50 record occurs once per loop, and each SA30-SA50 loop can be repeated up to 999 times.

Record Identifier SA50 (Output)					
Data Element	Length/ Class	Position	Status	Description	Note
Control Identifier	2A	1-2	M	Must always equal SA.	
Record Type	2N	3-4	M	Must always equal 50.	
Disposition Code	2AN	5-6	M	A code that reports the status of the ISF	1
Remarks	40A	7-46	M	Field indicating number of days since original Security Filing was filed and no AMS bill was matched to Security Filing bill.	1
Filler	34X	47-80	M	Space fill.	

Note 1

The following table lists the possible Disposition Codes and Remarks:

Disposition Code	Code Meaning	Remarks
S1	AMS bill on file; Bill matched to ISF	BILL ON FILE
S2	AMS bill not on file; ISF will be canceled in 30 days	NO BILL ON FILE; 30 DAYS TO EXPIRATION
S3	AMS bill not on file; ISF will be canceled in 25 days	NO BILL ON FILE; 25 DAYS TO EXPIRATION
S4	AMS bill not on file; ISF will be canceled in 10 days	NO BILL ON FILE; 10 DAYS TO EXPIRATION
S5	AMS bill not on file; ISF has been canceled	NO BILL ON FILE; ISF EXPIRED
SZ	<i>For Internal Use Only</i>	

EXAMPLES:

A8888FLRPASSWD01010801
B018888FLRSA
SA10FLR-20080000001
SA30HBSC9999999999999999
SA50S1BILL ON FILE
Y8888FLRSA00005
Z8888FLRPASSWD01010801

A8888FLRPASSWD01010801
B018888FLRSA
SA10FLR-20080000001
SA30HBSC5555555555555555
SA50S2NO BILL ON FILE; 30 DAYS TO EXPIRATION
Y8888FLRSA00005
Z8888FLRPASSWD01010801

A8888FLRPASSWD01010801
B018888FLRSA
SA10FLR-20080000001
SA30OBSC7777777777777777
SA50S5NO BILL ON FILE; ISF EXPIRED
Y8888FLRSA00005
Z8888FLRPASSWD01010801