

Appendix D

Version: January 28, 2010

Disposition Codes

This chapter 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 ACE M1 CAMIR in the coming months.

This appendix provides a complete listing of valid disposition codes.

Disposition Codes		
Code	Name	Description
02	Entry Advisory	Generated to a rail carrier as a result of an entry being filed against a bill either through selectivity or manually
03	Port of Entry Change	Generated when a rail carrier changes a port of entry - port of entry is different in consist from original bill
04	Add Second Notify Party	Generated to a rail carrier when a new second notify party SCAC code is assigned to a bill in an amendment to the consist record during train consisting
11	Arrival of in-bond - complete movement	Advisory generated when a paperless or conventional in-bond has been arrived at destination as a complete movement by the ACE M1 participant or by U.S. Customs and Border Protection (CBP): ENT/REL quantities unaffected
12	Arrival of in-bond - bill of lading	Advisory generated when a paperless or conventional in-bond has been arrived at destination by the bill of lading by the ACE M1 participant or by CBP: ENT/REL quantities unaffected
13	Arrival of in-bond - container	Advisory generated when a paperless or conventional in-bond has been arrived at destination by the container/seal by the ACE M1 participant or by CBP: ENT/REL quantities unaffected
14	Delete entered quantity (transaction delete)	Generated as a result of CBP action through the transaction delete function: Subtracts the ENT quantity
15	Delete released quantity (transaction delete)	Generated as a result of CBP action through the transaction delete function: Subtracts the REL quantity
16	Delete entered/ released quantity (transaction delete)	Generated as a result of CBP action through the transaction delete function: Subtracts the ENT/REL quantities
18	Master in-bond advisory	Advisory generated to participant when an entry has been filed in the port of destination against an in-bond bill that is enroute: Not a release: ENT/REL quantities unaffected
19	Actual conveyance	Advisory generated when a conveyance is arrived in ACE M1 by the

Disposition Codes		
Code	Name	Description
	arrival	ACE M1 participant or by CBP
20	Delete Arrival of In-bond at Intermediate Port-Complete Movement	Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been arrived at northern border intermediate port: Deletes all arrivals in all bills associated with the in-bond number: ENT/REL quantities unaffected
21	Delete Arrival of In-bond at Intermediate Port-Bill of Lading	Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been arrived at northern border intermediate port: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
22	Delete Arrival of In-bond at Intermediate Port-Container	Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been arrived at northern border intermediate port by container-seal: Deletes arrival from each bill associated with the container: ENT/REL quantities unaffected
23	Delete Arrival of In-bond at Intermediate Port-Complete Movement	Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been departed from northern border intermediate port: Deletes all departures from all bills associated with the in-bond: ENT/REL quantities unaffected
24	Delete Departure of In-bond at Intermediate Port-Bill of Lading	Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been departed from northern border intermediate port by bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
25	Delete Departure of In-bond at Intermediate Port-Container	Generated by CBP or ACE M1 participant action after paperless or conventional in-bond has been departed from northern border port by container-seal: Deletes departures from each bill associated with the container: ENT/REL quantities unaffected
26	Delete Transfer of Liability for In-bond	Generated by CBP or ACE M1 participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Transferred liability is deleted from all bills associated with the in-bond number: ENT/REL quantities unaffected
27	Delete Transfer of Liability for Bill of Lading	Generated by CBP or ACE M1 participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
28	Delete Transfer of Liability for Container	Generated by CBP or ACE M1 participant action after transferring custodial liability for an in-bond movement from one bonded carrier to another by the container-seal: Transferred liability is deleted from all other bills associated with the container-seal: ENT/REL quantities unaffected
50	Export of in-bond - complete movement	Generated when paperless or conventional in-bond is exported from the destination port as a complete movement by the ACE M1 participant or by CBP: Writes ENT/REL quantities in all bills associated with the in-bond number. Do no EXPORT if any HOLDS are in force against the bill.

Disposition Codes		
Code	Name	Description
51	Export of in-bond - bill of lading	Generated when paperless or conventional in-bond is exported from the destination port as a bill of lading by the ACE M1 participant or by CBP: Writes ENT/REL quantities in all bills: Does not affect other bills associated with this in-bond number. Do not EXPORT if any HOLDS are in force against the bill.
52	Export of in-bond - container	Generated when paperless or conventional in-bond is exported by the container from the destination port by the ACE M1 participant or by CBP: Writes ENT/REL quantities for the container in each bill associated with the container. Do not EXPORT if any holds are in force against the bill.
53	Overdue export	Advisory generated to ACE M1 participant when paperless or conventional TE or IE in-bond movement is not exported from the destination port within 30 days after the in-bond arrival: ENT/REL quantities in the bills are unaffected
54	Carrier bill - delete	Generated in response to an amendment (A01) transmission from the ACE M1 participant deleting a bill from the manifest
55	Carrier bill - add	Generated in response to an amendment (A01) transmission from the ACE M1 participant adding a bill from the manifest
56	Carrier bill - change	Generated in response to an amendment (A01) transmission from the ACE M1 participant changing the quantity in a bill of lading without deleting it from the manifest
57	Change arrival of in-bond - complete movement	Generated when a paperless or conventional in-bond is arrived at destination as a complete movement by the ACE M1 participant or by CBP, subsequent to the original arrival: ENT/REL quantities unaffected
58	Change arrival of in-bond - bill of lading	Generated when a paperless or conventional in-bond is arrived at destination by the bill of lading by the ACE M1 participant or by CBP, subsequent to the original arrival: ENT/REL quantities unaffected
59	Change arrival of in-bond - container	Generated when a paperless or conventional in-bond is arrived at destination by the container/seal by the ACE M1 participant or by CBP, subsequent to the original arrival: ENT/REL quantities unaffected
60	Change export of in-bond - complete movement	Generated when a paperless or conventional in-bond is exported from the destination port as a complete movement by the ACE M1 participant or by CBP, subsequent to the original export: New export date written to all bills associated with the in-bond number: ENT/REL quantities unaffected
61	Change export of in-bond - bill of lading	Generated when a paperless or conventional in-bond is exported from the destination port as a bill of lading by the ACE M1 participant or by CBP, subsequent to the original export of the bill: Does not affect other bills associated with the in-bond number
62	Change export of in-bond - container	Generated when paperless or conventional in-bond is exported from the destination port by container/seal by the ACE M1 participant or by CBP, subsequent to the original export of the container: A new export date is written to all bills associated with the container
63	Delete arrival of in-bond - complete movement	Generated as a result of CBP action through the supervisory update function: ENT/REL quantities unaffected

Disposition Codes		
Code	Name	Description
64	Deleted arrival of in-bond - bill of lading	Generated as a result of CBP action through the supervisory update function: ENT/REL quantities unaffected
65	Delete arrival of in-bond - container	Generated as a result of CBP action through the supervisory update function: ENT/REL quantities unaffected
66	Delete export of in-bond - complete movement	Generated as a result of CBP action through the supervisory update function: Subtracts ENT/REL quantities in all bills associated with the in-bond number
67	Delete export of in-bond - bill of lading	Generated as a result of CBP action through the transaction delete function: Subtracts ENT/REL quantities
68	Delete export of in-bond - container	Generated as a result of CBP action through the transaction delete function: Subtracts ENT/REL quantities in all bills associated with the container
69	Bill on File	Generated when a user is nominated as a SNP by a rail, carrier or NVO participant.
70	Penalty	Generated as a result of CBP action: Indicates a CF5955A, Notice of Penalty, has been issued regarding the bill: Not a seizure: ENT/REL quantities unaffected
71	Intensive hold for CBPA placed at port of discharge	Generated as a result of a manually posted CBPA intensive hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.
72	Inspection/document review hold for CBPA placed at port of discharge	Generated as a result of a manually posted CBPA inspection/document review hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.
73	Fumigation hold for CBPA placed at port of discharge	Generated as a result of a manually posted CBPA fumigation hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.
74	Intensive hold for CBPA removed at port of discharge	Generated as a result of a manually posted removal of a CBPA intensive hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
75	Inspection/document review hold for CBPA removed at port of discharge	Generated as a result of a manually posted removal of a CBPA inspection/document review hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.

Disposition Codes		
Code	Name	Description
76	Fumigation hold for CBPA removed at port of discharge	Generated as a result of a manually posted removal of a CBPA fumigation hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
77	Intensive hold for CBPA placed at port of in-bond destination	Generated as a result of a manually posted CBPA intensive hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
78	Inspection/document review hold for CBPA placed at port of in-bond destination	Generated as a result of a manually posted CBPA inspection/document review hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
79	Fumigation hold for CBPA placed at port of in-bond destination	Generated as a result of a manually posted CBPA fumigation hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
80	Intensive hold for CBPA removed at port of in-bond destination	Generated as a result of a manually posted removal of a CBPA intensive hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.
81	Inspection/document review hold for CBPA removed at port of in-bond destination	Generated as a result of a manually posted removal of a CBPA inspection/document review hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.
82	Fumigation hold for CBPA removed at port of in-bond destination	Generated as a result of a manually posted removal of a CBPA fumigation hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.

Disposition Codes		
Code	Name	Description
83	PTT cancelled	Generated as a result of CBP action through the transaction delete function: ENT/REL quantities unaffected
84	Transfer for exam cancelled	Generated as a result of on-line input by CBP
85	Arrive in-bond at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port as a complete movement, either by the ACE M1 participant or by CBP: Arrives all bills associated with the in-bond number: ENT/REL quantities unaffected
86	Arrive bill of lading at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the bill of lading, either by the ACE M1 participant or by CBP: Does not affect other bills associated with this in-bond number: ENT/REL quantities unaffected
87	Arrive container at intermediate port	Generated when a paperless or conventional in-bond has been arrived at a northern border intermediate port by the container/seal, either by the ACE M1 participant or by CBP: Arrives each bill associated with the container: ENT/REL quantities unaffected
88	Depart in-bond from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a complete movement, either by the ACE M1 participant or by CBP: Departs all bills associated with the in-bond number: ENT/REL quantities unaffected
89	Depart bill of lading from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port as a bill of lading, either by the ACE M1 participant or by CBP: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected
90	Depart container from intermediate port	Generated when a paperless or conventional in-bond has departed from a northern border intermediate port by container/seal, either by carrier or by CBP: Departs each bill associated with the container: ENT/REL quantities unaffected
91	Transfer of liability for in-bond	Generated in response to action either by the ACE M1 participant or by CBP in transferring custodial liability for an in-bond movement from one bonded carrier to another by the complete movement: Liability is transferred in all bills associated with the in-bond number: ENT/REL quantities unaffected
92	Transfer of liability for bill of lading	Generated in response to action either by the ACE M1 participant or by CBP in transferring custodial liability for an in-bond movement from one bonded carrier to another by the bill of lading: Does not affect other bills associated with the in-bond number: ENT/REL quantities unaffected.
93	Transfer of liability for container	Generated in response to action either by the ACE M1 participant or by CBP in transferring custodial liability for an in-bond movement from one bonded carrier to another by the container/seal: Liability is transferred in all bills associated with the container/seal: ENT/REL quantities unaffected.
95	In-bond deleted	Generated in response to action by CBP: An in-bond created by CBP on-line has been deleted via on-line function: All non-automated bills associated with the in-bond are also deleted.

Disposition Codes		
Code	Name	Description
96	Manifest Consist	This will be used in the ABI NS Application, Record Identifier 30. It indicates that Consist data is being transmitted in the ABI NS Application set.
97	Conveyance Hold	Generated as a result of on-line input by CBP. Indicates that an entire conveyance, loaded and empty container/equipment, is being held by CBP. This notice is transmitted to a filer only.
98	Release Conveyance	Generated as a result of on-line input by CBP. Indicates that a level hold has been removed. This notice is transmitted to a filer only.
99	Train Consist Deleted	This will be used in the ABI NS Application, Record Identifier 30. It indicates that the bills are no longer associated with that particular train.
1A	Entered: Intensive examination required	Generated as a result of selectivity processing or CBP manual posting: Writes ENT quantity to the bill. An entry has been filed against the cargo, and it is pending examination by CBP. Cargo is not RELEASED.
1B	Released: Intensive examination completed	Generated as a result of selectivity processing or CBP manual posting: Writes REL quantity to the bill. The cargo examination by CBP has been completed and the cargo has been released. Cargo, however, must be held intact and not released if there are any HOLDS in place against the bill. Do not RELEASE until all HOLDS have been removed.
1C	Entered and released: General examination	Generated as a result of selectivity processing or CBP manual posting: Writes ENT/REL quantity to the bill. Entry has been filed and the cargo has been release; however, the cargo must be held intact if there are any HOLDS in place against the bill. Do not RELEASE the cargo until all HOLDS have been removed.
1F	CBP hold removed at port of in-bond destination	Generated as a result of a CBP hold removal posting affecting the port of in-bond destination: The bill returns to previous status from "HELD": ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.
1G	CBP hold placed at port of in-bond destination	Generated as a result of a manually posted CBP hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
1H	CBP hold placed at port of discharge	Generated as a result of a manually posted CBP hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.

Disposition Codes		
Code	Name	Description
1I	CBP hold removed at port of discharge	Generated as a result of a manually posted removal of a CBP hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
1J	In-bond movement authorized: Bill of lading open	Generated in response to IT, TE, and IE bill data input by ACE M1 participants or CBP: ENT/REL quantities unaffected. If there are no HOLDS in force at the port of discharge, the cargo may move in-bond to the destination port.
1K	Bill of lading late in 5 days	Advisory generated for IT, TE, and IE in-bond bills created by ACE M1 participants that have not been arrived at destination 5 days before the expiration of the transit period: ENT/REL quantities unaffected
1L	Bill of lading late	Advisory generated for IT, TE, and IE in-bond bills created by ACE M1 participants that have not been arrived at destination by the expiration of the transit period: ENT/REL quantities unaffected
1M	Bill of lading message transmission	Generated as a result of CBP action: Free form message regarding the bill
1N	Overage	Advisory generated when ENT/REL quantity exceeds AMEND quantity as a result of entry posting through selectivity or manual posting: This code is also generated as a result of landed quantity verification by CBP: Actual count greater than manifested amount: Amended quantity affected and carrier response (A01) expected
1O	Shortage	Generated as a result of landed quantity verification by CBP: Actual count less than manifested amount: Amended quantity affected and carrier response (A01) expected
1P	Within case shortage, goods specifically manifested	Generated as a result of landed quantity verification by CBP: Actual count of merchandise within cases is less than manifested amount: Amended quantity affected and carrier response (A01) expected
1R	Pending eligible General Order	Advisory generated 2 days before the expiration of lay order: Indicates ENT/REL quantities on the bill are less than AMEND quantity
1S	Ordered to General Order	Advisory generated at expiration of lay order: Indicates discrepancy in ENT/REL quantities and AMEND quantity on the bill have not been resolved by end of lay order
1T	Seized	Generated as a result of manual posting by CBP indicating that the manifested or partial quantity of the bill has been seized for violations: The seized quantity amount is written in the ENT/REL quantity fields
1U	Sent to General Order	Generated as a result of manual posting by CBP or G01, G03 records indicating that the manifested or partial quantity of the bill has been removed to a general order facility: The quantity sent to GO is written in the ENT/REL quantity fields
1W	Within port transfer authorized: Bill of lading remains open	Generated as a result of a participant request for PTT (Permit to Transfer), T01, or by manual posting of a PTT by CBP: ENT/REL quantities unaffected: GO program bypassed. Cargo cannot be transferred until all HOLDS are removed by CBP. Transfer with active 1A or 4A is authorized.

Disposition Codes		
Code	Name	Description
1X	Transfer for Exam	Generated as a result of on-line input by CBP to designate a transfer to a CES (container examination station) for examination. CBP will post any examination site or transfer carrier restrictions in the public remarks field (e.g., “Transfer to XYZ CES for examination” and/or “Must be transported by driver for XYZ carrier”). Transfer with active hold is authorized.
1Y	MVOC-NVOC Bill of Lading Match	Generated to NVO when the SCAC and bill number transmitted by the NVO in the B04 record matches that of the contract carrier (MVOC).
2F	CBPA miscellaneous hold removed at port of in-bond destination	Generated as a result of an CBPA miscellaneous hold removal posting affecting the port of in-bond destination: The bill returns to the previous status from "HELD": ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.
2G	CBPA miscellaneous hold placed at port of in-bond destination	Generated as a result of a manually posted CBPA miscellaneous hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
2H	CBPA miscellaneous hold placed at port of discharge	Generated as a result of a manually posted CBPA miscellaneous hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.
2I	CBPA miscellaneous hold removed at port of discharge	Generated as a result of a manually posted removal of a CBPA miscellaneous hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
2Z	Master/House Container Mis-Match	Generated as a result of a comparison between the Master and House reported containers. Those containers that exist against either the Master or House that do not have a corresponding match will receive this message. The container in error will be reported in the R02 Container Number field.
3F	Other Government Agency hold removed at port of in-bond destination	Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of in-bond destination: Bill status returns to previous status: ENT/REL quantities unaffected. A HOLD at the in-bond destination has been removed. If there are no other HOLDS in force against the bill, the cargo has received a RELEASE message from CBP, cargo may be RELEASED to the importer/consignee.

Disposition Codes		
Code	Name	Description
3G	Other Government Agency hold placed at port of in-bond destination	Generated as a result of a manually posted Other Government Agency hold effective in the port of in-bond destination: Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A HOLD has been placed against the bill at the in-bond destination port. If there are no other HOLDS in force at the port of discharge the cargo may be moved on an in-bond entry to the destination port. Cargo cannot be released to the consignee at the destination port until RELEASED by CBP, and all destination HOLDS have been removed.
3H	Other Government Agency hold placed at port of discharge	Generated as a result of a manually posted Other Government Agency hold effective in the port of discharge (conveyance arrival): Release is denied: Bill status changes to "HELD": ENT/REL quantities unaffected. A CBP HOLD has been placed against the bill at the port of discharge. Cargo cannot be released until the HOLD is removed by CBP.
3I	Other Government Agency hold removed at port of discharge	Generated as a result of a manually posted removal of an Other Government Agency hold effective in the port of discharge (conveyance arrival): Bill status returns to previous status: ENT/REL quantities unaffected. If there has been a RELEASE of the cargo by CBP, and there are no other HOLDS in force, the cargo may be released.
3M	Unauthorized Attempt to use Bond	Generated for the Custodial Bond owner when an unauthorized party tries to use a bond.
3P	Unauthorized Port of Origin for In-bond	Generated for the Custodial Bond owner when a party is not authorized to use a bond for the given in-bond port of origin.
3Q	Unauthorized Port of Destination for In-bond	Generated for the Custodial Bond owner when a party is not authorized to use a bond for the given in-bond port of destination.
3R	Attempt to Use Bond Outside Specified Date Range	Generated for the Custodial Bond owner when a party's authorization to use a bond is not active based on the begin/end date range.
3U	Importer Security Filing Removed	Generated as a result of the deleting of an Importer Security Filing.
3W	Request for In-bond Diversion Granted	Generated as a result of an accepted request to divert an in-bond to a new destination.
3Z	Importer Security Filing on File	Generated as a result of an accepted Importer Security Filing. An advisory message indicating that the Import Security Filing has been accepted for this shipment.
4A	Override	Generated as a result of selectivity processing: Overrides 1C or 1B: Subtracts REL quantity from bill if preceding notification was 1C or 1B. Do not RELEASE cargo.
4C	Override	Generated as a result of selectivity processing: Overrides 1A to a 1C: Writes REL quantity to the bill: ENT quantity unaffected. Cargo examination has been overridden. Cargo is RELEASED, however, do not RELEASE cargo if any HOLDS are still in force.
4E	Entry cancelled	Generated as a result of selectivity processing: Indicates previous entry posting was withdrawn by the broker: Subtracts ENT/REL quantities from the bill, if the previous entry posting resulted in a 1C or 1A, followed by a 1B, or subtracts the ENT quantity, if the entry posting resulted in a 1A.

Disposition Codes		
Code	Name	Description
5H	Entry Processing Hold	Generated as a result of selectivity processing: Indicates previous entry posting has been targeted for a document discrepancy exam. Release is denied. Entry status changed to "HELD". Subtracts release quantity from bill if preceding notification was 1C or 1B.
5I	Entry Processing Hold Removed	Generated as a result of selectivity processing: Bill status returns to previous status. Writes rel quantity to the bill.
6H	No Load	Generated by CBP. Cargo should not be loaded to a vessel sailing or transiting CBP territory.
6I	Release of No Load	Generated by CBP. Cargo may again resume loading to vessel destined for sailing or transiting CBP territory.
7H	NII Exam Ordered	Informs the carrier that a Non Intrusive Inspection (NII) has been ordered and the cargo has been held.
7I	NII Exam Removed	Informs the carrier that the NII has been removed. This disposition code cancels out the 7H held status.
A1	FDA PN Advisory	An advisory message indicating that the FDA Prior Notice of arrival has been filed for the shipment.
A2	FDA PN Warning	An advisory message indicating that movement is authorized and that Prior Notice data is required. (Message is sent by CBP in systems override mode only.)
A3	FDA PN Movement Denied	An advisory message indicating that the FDN Prior Notice data is missing and Authorization for Movement of the cargo is being denied.
BC	Goods Not Authorized for Zone	Informs the carrier that the goods they thought were going into a zone will not be and additional arrangements for clearance must be accomplished.
BD	Goods Accepted/No Qty Verification	Informs the carrier the goods were acceptable to the Zone Operator and the goods will be processed by the Zone.
BE	Goods Arrived	Informs the carrier that the goods have arrived at the zone. This is an inferred closure for the PTT.
BG	Admission Advisory	Informs the carrier that the posted bill has been placed on a FTZ Admission.
BH	Admission is Deleted	Informs the carrier that the previous admission filing has been deleted.
S1	Bill of Lading Matched to Importer Security Filing	Generated to the party filing the Importer Security Filing when the ISF is matched with a bill on file with CBP.
S2	Bill of Lading not on file	Generated to the party filing the Importer Security Filing when the ISF does not match a bill on file with CBP.
S3	Bill of Lading not on file 5 days after filing the ISF	Generated to the party filing the Importer Security Filing when the ISF does not match a bill on file with CBP within 5 days after the ISF is received.
S4	Bill of Lading not on file 20 days after filing the ISF	Generated to the party filing the Importer Security Filing when the ISF does not match a bill on file with CBP within 20 days after the ISF is received.
S5	Bill of Lading not on file 30 days after filing the ISF	Generated to the party filing the Importer Security Filing when the ISF does not match a bill on file with CBP within 30 days after the ISF is received.