

Appendix N

Disposition Codes

This appendix provides a complete listing of valid disposition codes.

| Disposition Codes | | |
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| Code | Name | Description |
| 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. |

| <i>Disposition Codes</i> | | |
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| 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 AMS 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 AMS 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 AMS 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 |
| 1Q | Lay order extended | Generated as a result of input of a G01 message code 2 by an AMS participant: Layorder extensions are not permitted. ENT/REL quantities unaffected |
| 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 |
| 1V | Lay order extension rejected | Generated as a result of input of a G01 message code 2 by an AMS participant: This is the second or subsequent request, or the port does not have a lay order extension period |

| <i>Disposition Codes</i> | | |
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| Code | Name | Description |
| 1W | Within port transfer authorized: Bill of lading remains open | Generated as a result of a participant request for PTT, T01, or by manual posting of a PTT by CBP: ENT/REL quantities unaffected: GO program bypassed |
| 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 enforcement/compliance exam. CES exams may be generated independently of Cargo Selectivity or other enforcement systems. CES exams may be unrelated to the entry information from the filer. |
| 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 | USDA miscellaneous hold removed at port of in-bond destination | Generated as a result of an USDA 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 | USDA miscellaneous hold placed at port of in-bond destination | Generated as a result of a manually posted USDA 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 | USDA miscellaneous hold placed at port of discharge | Generated as a result of a manually posted USDA 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 | USDA miscellaneous hold removed at port of discharge | Generated as a result of a manually posted removal of a USDA 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. |
| 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. |

| <i>Disposition Codes</i> | | |
|---------------------------------|--|---|
| 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. |
| 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. |
| 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. Bill status changed to "HELD". Subtracts rel 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 | Non intrusive inspection | Generated to an AMS carrier when a new bill of lading has been selected for a NII exam. |
| 7I | Non Intrusive inspection removal | Generated to an AMS carrier when a new bill of lading has finished NII exam. |
| 01 | Port of discharge changed | Generated when a rail carrier changes the port of discharge in the consist record - first port |

| <i>Disposition Codes</i> | | |
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| 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 AMS participant or by 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 AMS 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 AMS 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 |
| 17 | Overdue vessel arrival | Advisory generated to AMS participant if a vessel (conveyance) has not been arrived in AMS 2 weeks after EDA: ENT/REL quantities unaffected |
| 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 arrival | Advisory generated when a conveyance is arrived in AMS by the AMS participant or by CBP |
| 20 | Delete Arrival of In-bond at Intermediate Port-Complete Movement | Generated by CBP or AMS 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 AMS 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 AMS 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 |

| <i>Disposition Codes</i> | | |
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| Code | Name | Description |
| 23 | Delete Arrival of In-bond at Intermediate Port-Complete Movement | Generated by CBP or AMS 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 AMS 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 AMS 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 AMS 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 AMS 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 AMS 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 AMS 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. |
| 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 AMS 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 AMS 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 AMS 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 AMS participant deleting a bill from the manifest |

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| 55 | Carrier bill - add | Generated in response to an amendment (A01) transmission from the AMS participant adding a bill from the manifest |
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| <i>Disposition Codes</i> | | |
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| Code | Name | Description |
| 56 | Carrier bill - change | Generated in response to an amendment (A01) transmission from the AMS 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 AMS 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 AMS 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 AMS 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 AMS 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 AMS 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 AMS 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 |
| 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 |

| <i>Disposition Codes</i> | | |
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| Code | Name | Description |
| 71 | Intensive hold for USDA placed at port of discharge | Generated as a result of a manually posted USDA 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 USDA placed at port of discharge | Generated as a result of a manually posted USDA 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 USDA placed at port of discharge | Generated as a result of a manually posted USDA 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 USDA removed at port of discharge | Generated as a result of a manually posted removal of a USDA 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 USDA removed at port of discharge | Generated as a result of a manually posted removal of a USDA 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. |
| 76 | Fumigation hold for USDA removed at port of discharge | Generated as a result of a manually posted removal of a USDA 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 USDA placed at port of in-bond destination | Generated as a result of a manually posted USDA 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 USDA placed at port of in-bond destination | Generated as a result of a manually posted USDA 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. |

| <i>Disposition Codes</i> | | |
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| Code | Name | Description |
| 79 | Fumigation hold for USDA placed at port of in-bond destination | Generated as a result of a manually posted USDA 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 USDA removed at port of in-bond destination | Generated as a result of a manually posted removal of a USDA 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 USDA removed at port of in-bond destination | Generated as a result of a manually posted removal of a USDA 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 USDA removed at port of in-bond destination | Generated as a result of a manually posted removal of a USDA 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. |
| 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 AMS 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 AMS 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 AMS 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 AMS participant or by CBP: Departs all bills associated with the in-bond number: ENT/REL quantities unaffected |

| <i>Disposition Codes</i> | | |
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| Code | Name | Description |
| 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 AMS 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 AMS 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 AMS 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 AMS 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. |
| 94 | Broker download | Indicates that a copy of the input information, associated with the bill of lading contained in the status notification, has been electronically provided to the ABI entry filer as identified in the bill of lading data |
| 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. |
| 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. |
| 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. |

| <i>Disposition Codes</i> | | |
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| Code | Name | Description |
| B1 | FT Data Accepted | This message will inform the trade partner that the data transmission for application FT has been accepted by CBP. |
| B2 | Data Accepted with Warnings | This message will inform the trade partner that the data transmission for application FT has been accepted with Census warnings. Trade participants must review the Census messages and amend if appropriate. This condition will require a document review. |
| B3 | FT Data Rejected | This message will inform the trade partner that the data transmission for application FT has been rejected by CBP. Additional specific reject messages will be included in this notification. |
| B4 | FTZ Paperless Admission | This message will inform the trade partner that the electronic FT qualifies for paperless. |
| B5 | FTZ Admission Documents Required | This message will inform the trade partner that CBP requires the hardcopy admission document (CBPF-214). |
| B6 | FZ Data Accepted | This message will inform the trade partner that the data transmission for application FZ has been accepted by CBP. |
| B7 | FZ Data Rejected | This message will inform the trade partner that the data transmission for application FZ has been rejected by CBP. Additional specific reject message will be included in this notification. |
| B8 | Admission Number Concurrence | This message will inform the trade partner that the concurrence message was posted against the admission. |
| B9 | BOL Concurrent | This message will inform the trade partner that the concurrence message was posted against the BOL. |
| AR | Archived | Generated when bills are archived and moved off-line. |
| BA | In-bond Concurrence | This message will inform the trade partner that the concurrence message was posted against the in-bond. |
| BB | Container Concurrence | This message will inform the trade partner that the concurrence message was posted against the container. |
| BC | Goods Not Authorized for Zone | Informs the carrier/trade partner that the goods they thought were going into a zone will not be and additional arrangements for clearance must be accomplished. |
| BD | Goods Arrived/No Qty Verification | Informs the carrier/trade partner the goods were acceptable to the Zone Operator and the Zone will process the goods. No quantity verification has been performed. |
| BE | Goods Arrived | Informs the carrier/trade partner that the goods have arrived at the zone. This is an inferred closure for the PTT. |
| BF | Admission Authorized | This message informs the trade partner that the goods are authorized for admission. |
| BG | Admission Advisory | Informs the carrier that the posted bill has been placed on a FTZ Admission. Also informs the trade partner that a CBPF-214 has been authorized. |
| BH | Admission is Deleted | Informs the carrier/trade partner that the previous admission filing has been deleted. |
| BI | CBP Admission Document Reject | This message will inform the trade partner that the admissions document provided are not acceptable and require correction. |
| <i>Disposition Codes</i> | | |
| Code | Name | Description |

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| SR | Shell record | Advisory generated in response to CBP entry processing: Advises the AMS participant that an entry has been filed against an AMS bill that has not been transmitted: Not a release. |
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