

Guidelines on how to provide US ACAS additional data requirements with messaging standards-CI  
2025/2/27

ACAS data element	ISO Count ry Code	Information Identifier	Security and Regulatory Control Information Identifier	Supplementary Security and Regulatory Control Information	Comments
Characters count in OCI format	2	3	... 2	... 35	

#### Shipper Email (EML)

Shipper Email. Optionally, URL-encode the address or simply replace @ with (at) or <space>AT<space>.	US	SHP	MU/VU for Username MD/VD for Domain	Username in first line Domain in second line	<p>We split the username and domain to avoid using workaround for @ and get rid of 35-character limitation. There will be 2 lines for one mail address.</p> <p>Note: MU/VU should always be followed by MD/VD</p> <p>Note: FWB v16/17 and FHL v5 allow for @ character but 35-character limitation remains and we chose to split username and domain as well to simplify the mapping.</p> <p><b>With C-XML:</b> XFWB/XFZB: Consignor or Freight Forwarder details/URIEmailCommunication Not in XFHL</p>
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#### Shipper Phone Number (SHP record)

Shipper Phone Number			SHP record TE		With C-XML:
					XFWB/XFZB: Consignor or Freight Forwarder details/DirectTelephoneCommunication Not in XFHL

#### Consignee Email (EML)

Consignee Email. Optionally, URL-encode the address or simply replace @ with (at) or <space>AT<space>.	US	CNE	MU/VU for Username MD/VD for Domain	Username in first line Domain in second line	<p>We split the username and domain to avoid using workaround for @ and get rid of 35-character limitation. There will be 2 lines for one mail address.</p> <p>Note: MU/VU should always be followed by MD/VD</p> <p>Note: FWB v16/17 and FHL v5 allow for @ character but 35-character limitation remains and we chose to split username and domain as well to simplify the mapping.</p> <p><b>With C-XML:</b> XFWB/XFZB: Consignee details/URIEmailCommunication Not in XFHL</p>
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#### Consignee Phone Number (CNE record)

Consignee Phone Number			CNE record TE		With C-XML: XFWB/XFZB: Consignee details/DirectTelephoneCommunication Not in XFHL
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Customer Account Holder (AHL) (Shipper, Consignee, Third-party, etc.)

Customer Account Holder. Data will be one of S (Shipper Account (most common)) C (Consignee Account) L (Seller Account) B (Buyer Account) 3 (Third-Party Account) In Cargo-IMP, account holder of S or C will be inferred as the party with customer account information.	US	CUS	AH (if not shipper or consignee)	S (Shipper Account (most common)) C (Consignee Account) L (Seller Account) B (Buyer Account) 3 (Third-Party Account)	CUS - Customer Identification AH - Account Holder
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Customer Account Name (Party Type ESA Name field or Party Info Type ANM)

Customer Account Name	US	CUS	AN	Customer Account Name	CUS - Customer Identification AN - Account Name
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Customer Account Issuer (ISR)

Customer Account Issuer. Data will be one of SCAC, Filer, Carrier Code, ACAS Originator or Regulatory Authority. Must immediately precede the ID or ACT record to which it relates.	US	CUS	AI	Customer Account Issuer	CUS - Customer Identification AI - Account Issuer  Data will be one of SCAC, Filer, Carrier Code, ACAS Originator or Regulatory Authority. Must immediately precede the ID or ACT record to which it relates.
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Customer Account Number (ACT)

Customer Account Number	US	CUS	AR	Customer Account Number	CUS - Customer Identification AR - Account Number
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Customer Account Shipping Frequency/Volume (ATY)

Customer Account Shipping Frequency/Volume. Data will be one of S (shipping outlet/walk-in) I (immediate transaction) O (occasional shipper) B (regular/daily shipper) R (high-volume shipper) X (No account data available)	US	CUS	AF	S (shipping outlet/walk-in) I (immediate transaction) O (occasional shipper) B (regular/daily shipper) R (high-volume shipper) X (No account data available)	CUS - Customer Identification AF - Shipping Frequency/Volume
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Verified Known Consignor (KP)

Verified Known Consignor. Y/N indicator that the shipper is a known party such as Known Shipper (TSA regulations 49 CFR parts 1544, 1546, or 1548), Known Consignor (EU regulation 185/2010) or similar program. Follow this record with an OCI line using PI line identifier	US	CUS	KP	Y/N	CUS - Customer Identification or SHP KP - Known Consignor Indicator
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Customer Account Establishment Date (EST)

Customer Account Establishment Date. Format as MMDDYYYY or DDMONYY.	US	CUS	AE	MMDDYYYY or DDMONYY	CUS - Customer Identification or SHP AE - Establishment date
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### Customer Account Billing Type (BLT)

Customer Account Billing Type. One of: EFT - Electronic Funds Transfer (ACH, Banks or other Financial Institutions) MBL - Mobile and person to person payments (Venmo, Zelle, PayPal) CC - Credit Card/Debit Card CSH - Cash payment CHQ - Check CTO - Cryptocurrency BILL - Periodic billing	US	CUS	BT	ACAS restricted values	CUS - Customer Identification or SHP BT - Billing Type
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### IP Address used during creation of Customer Account or MAC Address (AIP)

IP Address used during creation of Customer Account (or MAC Address)	US	CUS	IA	IP Address, usage of "-" instead of ":"	<p><b>C-IMP:</b> &lt;:&gt; not an allowed character, proposal to use - instead (e.g. 12-23-34-45)</p> <p>Note: FWB v16/17 and FHL v5 allow for : character thus it could be used directly with these versions if stakeholders wishes to do so.</p> <p><b>C-XML:</b> While &lt;:&gt; is allowed, conversion with C-IMP needs to be considered to assess if - is to be used instead.</p>
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### Biographic Data (Proof of Identity/Gov/t Issued Document Number, Document Country, D.O.B.) (ISR+ID)

Identification details including the type, the issuer and the identification number.	US	CUS	PI	ID Type-ID Issuer-ID number	<p>CUS - Customer Identification PI - Proof of identification number</p> <p>The expected format of the PI line is as follows:</p>
					<p>OCI/CUS/PI/ID Type-ID issuer-ID number</p> <p>Example with a Known Consignor number: OCI/CUS/PI/KP-DE-01011</p> <p>ID Type must be one of the following:            CDN: Citizenship Document Number            CDL: Commercial Drivers License            DL: Drivers License            DNS: DUNS Number            GLI: Global Location Identifier            TIN: Taxpayer Number            KP: Known Consignor            LEI: Legal Entity Identifier            SSN: National Identity Number            OTD: Other Travel Document ID            PPT: Passport            PRN: Permanent Resident Document</p> <p>Note: if characters such as "/" or "-" are in an ID number they can be omitted to avoid confusion.</p>