

Subject to the 13 items of ACAS Emergency Amendment 1546-24-01 data input for EDI users:

OTHER CUSTOMER, SECURITY AND REGULATORY CONTROL INFORMATION									
OCI	ISO Country Code	Information Identifier	Security and Regulator Control Information Identifier	Supplementary Security and Regulatory Control Information					

SUPPLEMENTARY CUSTOMS, SECURITY AND REGULATORY CONTROL INFORMATION									
ISO Country Code	Information Identifier	Security and Regulator Control Information Identifier	Supplementary Security and Regulatory Control Information						

No	ACAS Data Element	Field	ISO Country Code	Information Identifier	Security and Regulator Control Information Identifier	Supplementary Security and Regulatory Control Information	Explanation for Supplementary Security and Regulatory Control Information (ASCII 7 bit characters such as “: ‘ _ \$ * % & etc. are not accepted for FHL/4)
1	Shipper e-mail (EML)	OCI	US	SHP	MU	SHP-USERNAME	1. Shipper e-mail (EML) SHP-USERNAME@SHP.DOMAIN
			US	SHP	MD	SHP.DOMAIN	
2	Shipper phone number	SHP					In Shipper Details 886123456789
3	Consignee e-mail (EML)	OCI	US	CNE	MU	CNE-USERNAME	3. Consignee e-mail (EML) CNE-USERNAME@CNE.DOMAIN
			US	CNE	MD	CNE.DOMAIN	
4	Consignee phone number	CNE					In Consignee Details 191234567890
		OCI	US	CUS	AH	S	Shipper Account S-Shipper account (mostly used) C-Consignee account L-Seller account B-Buyer account 3-Third party account
5	Shipper account name (SHP or ESA)	OCI	US	CUS	AN	ABC CO.	5. Shipper account name : (Account_Name) ABC CO.
6	Shipper account issuer (ISR)	OCI	US	CUS	AI	ABCD123	6. Shipper account issuer (ISR) : (Account_Issuer) ABCD123
7	Shipper account number (ACT)	OCI	US	CUS	AR	A123456	7. Shipper account number (ACT) : (Account_Number) A123456
8	Shipper Account Type (ACP)	OCI	US	CUS	AF	R	8. Shipper Account Type (ACP) S-shipping outlet/walk-in I-immediate transaction O-occasional shipper B-regular/daily shipper R-high volume shipper X-no account data available
9	Verified Known Consignor (KP)	OCI	US	CUS	KP	Y	9. Verified Known Consignor (KP) Y or N (Y is related to PI)
10	Shipper Account Establishment Date (EST)	OCI	US	CUS	AE	02142025	10. Shipper Account Establishment Date (EST) for example: 02142025 (MMDDYYYY) or 14FEB25 (DDMONYY)
11	Shipper Account Billing Type (BLT)	OCI	US	CUS	BT	BILL	11. Shipper Account Billing Type (BLT) EFT-Electronic funds transfer MBL-Mobile and person to person payments CC-Credit card/Debit card CSH-Cash payment CHQ-Check CTO-Cryptocurrency BILL-Periodic billing
12	IP Address	OCI	US	CUS	IA	12-23-34-45	12. IP Address for example: 12-23-34-45 use - to segregate the 4 numerical number
13	Bio Data	OCI	US	CUS	PI	DL-TW-A123456789	13. Bio Data(proof of identity/government issued document number/document country/DOB) 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 TIM-Taxpayer Number KP-Known Consignor LEI-Legal Entity Identify SSN-National Identity Identifier OTD-Other Travel Document ID PPT-Password PRN-Permanent Resident Document the format is “ID type”-ID issuer-ID number, for example, DL-TW-A123456789

Message example:

FWB/16 for Master AWB	FWB/17 for Master AWB
FWB/16 297-12345670TPELAX/T1K100 FLT/CI0008/09 RTG/LAXCI SHP /TEST COMPANY TAIPEI /TEST ADDRESS /TAIPEI /TW/100/TE/886123456789 CNE/TEST COMPANY LOS ANGELES /TEST ADDRESS /LOS ANGELES/CA /US/90123/TE/191234567890 OCI/US/SHP/MU/SHP-USERNAME /US/SHP/MD/SHP.DOMAIN /US/CNE/MU/CNE-USERNAME /US/CNE/MD/CNE.DOMAIN /US/CUS/AH/S /US/CUS/AN/ABC CO. /US/CUS/AI/ABCD123 /US/CUS/AR/A123456 /US/CUS/AF/R /US/CUS/KP/Y /US/CUS/AE/02142025 /US/CUS/BT/BILL /US/CUS/IA/12-23-34-45 /US/CUS/PI/DL-TW-A123456789	FWB/17 297-12345670TPELAX/T1K100 FLT/CI0008/09 RTG/LAXCI SHP NAM/TEST COMPANY TAIPEI ADR/TEST ADDRESS LOC/TAIPEI /TW/100/TE/886123456789 CNE NAM/TEST COMPANY LOS ANGELES ADR/TEST ADDRESS LOC/LOS ANGELES/CA /US/90123/TE/191234567890 OCI/US/SHP/MU/SHP-USERNAME /US/SHP/MD/SHP.DOMAIN /US/CNE/MU/CNE-USERNAME /US/CNE/MD/CNE.DOMAIN /US/CUS/AH/S /US/CUS/AN/ABC CO. /US/CUS/AI/ABCD123 /US/CUS/AR/A123456 /US/CUS/AF/R /US/CUS/KP/Y /US/CUS/AE/02142025 /US/CUS/BT/BILL /US/CUS/IA/12-23-34-45 /US/CUS/PI/DL-TW-A123456789
FHL/4 for House AWB (no special character)	FHL/5 for House AWB
FHL/4 MBI/297-12345670TPELAX/T1K100 HBS/TPE123456/TPELAX/1/K100/10/TEST DATA OCI/US/SHP/MU/SHP-USERNAME /US/SHP/MD/SHP.DOMAIN /US/CNE/MU/CNE-USERNAME /US/CNE/MD/CNE.DOMAIN /US/CUS/AH/S /US/CUS/AN/ABC CO. /US/CUS/AI/ABCD123 /US/CUS/AR/A123456 /US/CUS/AF/R /US/CUS/KP/Y /US/CUS/AE/02142025 /US/CUS/BT/BILL /US/CUS/IA/12-23-34-45 /US/CUS/PI/DL-TW-A123456789 SHP/TEST COMPANY TAIPEI /TEST ADDRESS /TAIPEI /TW/100/TE/886123456789 CNE/TEST COMPANY LOS ANGELES /TEST ADDRESS /LOS ANGELES/CA /US/90123/TE/191234567890 CVD/TWD/PP/NVD/NCV/XXX	FHL/5 MBI/297-12345670TPELAX/T1K100 HBS/TPE123456/TPELAX/1/K100/10/TEST DATA OCI/US/SHP/MU/SHP-USERNAME /US/SHP/MD/SHP.DOMAIN /US/CNE/MU/CNE-USERNAME /US/CNE/MD/CNE.DOMAIN /US/CUS/AH/S /US/CUS/AN/ABC CO. /US/CUS/AI/ABCD123 /US/CUS/AR/A123456 /US/CUS/AF/R /US/CUS/KP/Y /US/CUS/AE/02142025 /US/CUS/BT/BILL /US/CUS/IA/12-23-34-45 /US/CUS/PI/DL-TW-A123456789 SHP NAM/TEST COMPANY TAIPEI ADR/TEST ADDRESS LOC/TAIPEI /TW/100/TE/886123456789 CNE NAM/TEST COMPANY LOS ANGELES ADR/TEST ADDRESS LOC/LOS ANGELES/CA /US/90123/TE/191234567890 CVD/TWD/PP/NVD/NCV/XXX