



404 Rail Carrier Shipment Information

CSX/V7050/404 : 404 Rail Carrier Shipment Information

Company:

CSX Transportation, Inc

Notes:

**For assistance please call
877-SHIPCSX option 2, prompt
1 or email B2B@csx.com.**

Table of Contents

Rail Carrier Shipment Information	1
Interchange Control Header	4
Functional Group Header	6
Transaction Set Header	8
Beginning Segment for Data Correction or Change	9
General Shipment Information	11
Rail Shipment Information	13
Release	14
Extended Reference Information	15
Cargo Manifest	18
Date/Time Reference	20
Equipment Details	22
Motor Vehicle Control	25
Party Identification	26
Party Location	27
Geographic Location	28
Special Handling Instructions	29
Seal Numbers	30
In-bond Identifying Information	31
Empty Car Disposition - Pended Destination Consignee	33
Empty Car Disposition - Pended Destination City	34
Empty Car Disposition - Pended Destination Route	35
Price Authority Identification	36
Canadian Grain Information	38
Reference Information	40
Quantity and Description	41
Origin Station	43
Destination Station	44
Party Identification	45
Party Location	47
Geographic Location	48
Administrative Communications Contact	49
Billing Information	50
Route Information	52
Empty Car Disposition - Pended Destination Consignee	53
Empty Car Disposition - Pended Destination City	54
Empty Car Disposition - Pended Destination Route	55
Price Authority Identification	56
Special Handling Instructions	58
Protective Service Instructions	59
Transaction Set Line Number	61
Description, Marks and Numbers	62
Line Item - Quantity and Weight	63
Measurements	66
Price Authority Identification	68
Export License	69
Loop Header	72
Hazardous Identification Information	73
Hazardous Classification Information	76

Hazardous Material Shipping Name Information	78
Free-form Hazardous Material Information	79
EPA Required Data	81
Canadian Dangerous Requirements	82
Transborder Hazardous Requirements	83
Hazardous Material Identifying Reference Numbers	84
Administrative Communications Contact	85
Party Identification	87
Party Location	89
Geographic Location	90
Administrative Communications Contact	91
Loop Trailer	92
Administrative Communications Contact	93
Hazardous Classification Information	95
Hazardous Material Identifying Reference Numbers	97
Hazardous Certification	98
Pro Forma - B13 Information	99
Transaction Set Trailer	100
Functional Group Trailer	101
Interchange Control Trailer	102
Carload EDI Examples	103
Intermodal EDI Examples	108

404

Rail Carrier Shipment Information

Functional Group=SR

Purpose: This X12 Transaction Set contains the format and establishes the data contents of the Rail Carrier Shipment Information Transaction Set (404) for use within the context of an Electronic Data Interchange (EDI) environment. The transaction set can be used to transmit rail-carrier-specific bill of lading information to a railroad. It is the initial tender of a shipment between a consignor and a rail carrier and can be used as notification of equipment release and/or a legal bill of lading.

Not Defined:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Notes</u>	<u>Usage</u>
	ISA	Interchange Control Header	M	1			Must use
	GS	Functional Group Header	M	1			Must use

Heading:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Notes</u>	<u>Usage</u>
0100	ST	Transaction Set Header	M	1			Must use
0200	ZC1	Beginning Segment for Data Correction or Change	O	1			Used
0300	BX	General Shipment Information	M	1		N1/0300	Must use
0400	BNX	Rail Shipment Information	O	1			Used
0500	M3	Release	M	1			Must use
0600	N9	Extended Reference Information	M	30			Must use
0700	CM	Cargo Manifest	O	2			Used
0900	DTM	Date/Time Reference	O	5			Used

LOOP ID - N7 500

1000	N7	Equipment Details	M	1			Must use
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LOOP ID - VC 36

1100	VC	Motor Vehicle Control	O	1			Used
------	----	-----------------------	---	---	--	--	------

LOOP ID - N1 2

1120	N1	Party Identification	O	1			Used
1140	N3	Party Location	O	2			Used
1160	N4	Geographic Location	O	1			Used
1180	H3	Special Handling Instructions	O	1			Used

1300	M7	Seal Numbers	O	5		N1/1300	Used
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1700	M12	In-bond Identifying Information	O	2			Used
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LOOP ID - E1 2

1710	E1	Empty Car Disposition - Pended Destination Consignee	O	1			Used
------	----	--	---	---	--	--	------

1720	E4	Empty Car Disposition - Pended Destination City	O	1			Used
------	----	---	---	---	--	--	------

1730	E5	Empty Car Disposition - Pended Destination Route	O	13			Used
------	----	--	---	----	--	--	------

1740	PI	Price Authority Identification	O	1			Used
------	----	--------------------------------	---	---	--	--	------

1750	GA	Canadian Grain Information	O	15			Used
------	----	----------------------------	---	----	--	--	------

LOOP ID - REF 99

1770	REF	Reference Information	O	1			Used
------	-----	-----------------------	---	---	--	--	------

1780	N10	Quantity and Description	O	15			Used
------	-----	--------------------------	---	----	--	--	------

1900	F9	Origin Station	M	1			Must use
------	----	----------------	---	---	--	--	----------

2000	D9	Destination Station	M	1			Must use
------	----	---------------------	---	---	--	--	----------

LOOP ID - N1 15

2100	N1	Party Identification	M	1			Must use
------	----	----------------------	---	---	--	--	----------

2200	N3	Party Location	M	2			Used
------	----	----------------	---	---	--	--	------

2300	N4	Geographic Location	M	1			Must use
------	----	---------------------	---	---	--	--	----------

2400	PER	Administrative Communications	O	2			Used
------	-----	-------------------------------	---	---	--	--	------

2520	BL	Contact Billing Information	O	12		Used
4600	R2	Route Information	M	13		Must use
LOOP ID - E1				<u>2</u>		
4900	E1	Empty Car Disposition - Pended Destination Consignee	O	1		Used
5000	E4	Empty Car Disposition - Pended Destination City	O	1		Used
5100	E5	Empty Car Disposition - Pended Destination Route	O	13		Used
5110	PI	Price Authority Identification	O	1		Used
5200	H3	Special Handling Instructions	O	20		Used
5300	PS	Protective Service Instructions	O	5		Used
LOOP ID - LX				<u>25</u>		
5400	LX	Transaction Set Line Number	M	1		Must use
5500	L5	Description, Marks and Numbers	M	15		Must use
LOOP ID - L0				<u>25</u>		
5700	L0	Line Item - Quantity and Weight	O	1		Used
5750	MEA	Measurements	O	3		Used
LOOP ID - PI				<u>6</u>		
5900	PI	Price Authority Identification	O	1		Used
6000	X1	Export License	O	6		Used
LOOP ID - LS				<u>1</u>		
6700	LS	Loop Header	O	1		Used
LOOP ID - LH1				<u>1000</u>		
6800	LH1	Hazardous Identification Information	O	1		Used
6900	LH2	Hazardous Classification Information	O	4	N1/6900	Used
7000	LH3	Hazardous Material Shipping Name Information	O	10		Used
7100	LFH	Free-form Hazardous Material Information	O	20		Used
7200	LEP	EPA Required Data	O	3		Used
7300	LH4	Canadian Dangerous Requirements	O	4		Used
7400	LHT	Transborder Hazardous Requirements	O	3		Used
7500	LHR	Hazardous Material Identifying Reference Numbers	O	10		Used
7550	PER	Administrative Communications Contact	M	5		Must use
LOOP ID - N1				<u>10</u>		
7560	N1	Party Identification	O	1		Used
7570	N3	Party Location	O	2		Used
7580	N4	Geographic Location	O	1		Used
7590	PER	Administrative Communications Contact	O	2		Used
7600	LE	Loop Trailer	M	1		Used
7700	PER	Administrative Communications Contact	O	5		Used
7800	LH2	Hazardous Classification Information	O	6	N1/7800	Used
7900	LHR	Hazardous Material Identifying Reference Numbers	O	1		Used
8000	LH6	Hazardous Certification	O	5		Used
8100	XH	Pro Forma - B13 Information	O	1		Used

8400	SE	Transaction Set Trailer	M	1		Must use
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Not Defined:

<u>Pos</u>	<u>Id</u>	<u>Segment Name</u>	<u>Req</u>	<u>Max Use</u>	<u>Repeat</u>	<u>Notes</u>	<u>Usage</u>
	GE	Functional Group Trailer	M	1			Must use
	IEA	Interchange Control Trailer	M	1			Must use

Notes:

- 1/0300 BX05 contains the Standard Carrier Alpha Code (SCAC) of the original roadhaul carrier receiving the shipment.
- 1/1300 A "Cone Seal" is indicated by "HV" in the IMA02. A "Red Ball" seal is indicated by the presence of an M12 segment. For seal numbers that exceeds the 15 character limit of the seal number, the last 15 characters of the seal number are to be used.
- 1/6900 If the hazardous endorsement (LH204) is "NONE", then use of LH204 is mandatory. However, the receiver must consider it to be blanks when printing a paper document.
- 1/7800 If the hazardous endorsement (LH204) is "NONE", then use of LH204 is mandatory. However, the receiver must consider it to be blanks when printing a paper document.

CSX Note 1:

Please use only one segment terminator, default value for CSX is "0x15"

CSX Note 2:

ISA, GS, and ST control number must increment within each unique occurrence. Repeating ST control numbers will result in message failures.

ISA

Interchange Control Header

Pos:	Max: 1
Not Defined - Mandatory	
Loop: N/A	Elements: 16

User Option (Usage): Must use

Purpose: To start and identify an interchange of zero or more functional groups and interchange-related control segments

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
ISA01	I01	Authorization Information Qualifier	M	ID	2/2	Must use
Description: Code identifying the type of information in the Authorization Information						
		<u>Code</u>	<u>Name</u>			
		00	No Authorization Information Present (No Meaningful Information in I02)			
ISA02	I02	Authorization Information	M	AN	10/10	Must use
Description: Information used for additional identification or authorization of the interchange sender or the data in the interchange; the type of information is set by the Authorization Information Qualifier (I01)						
CSX Note 1: Leave Blank or use "SWBOL"						
ISA03	I03	Security Information Qualifier	M	ID	2/2	Must use
Description: Code identifying the type of information in the Security Information						
		<u>Code</u>	<u>Name</u>			
		00	No Security Information Present (No Meaningful Information in I04)			
ISA04	I04	Security Information	M	AN	10/10	Must use
Description: This is used for identifying the security information about the interchange sender or the data in the interchange; the type of information is set by the Security Information Qualifier (I03)						
CSX Note 1: Leave Blank						
ISA05	I05	Interchange ID Qualifier	M	ID	2/2	Must use
Description: Code indicating the system/method of code structure used to designate the sender or receiver ID element being qualified						
		<u>Code</u>	<u>Name</u>			
		02	SCAC (Standard Carrier Alpha Code)			
		ZZ	Mutually Defined			
ISA06	I06	Interchange Sender ID	M	AN	15/15	Must use
Description: Identification code published by the sender for other parties to use as the receiver ID to route data to them; the sender always codes this value in the sender ID element						
ISA07	I05	Interchange ID Qualifier	M	ID	2/2	Must use
Description: Code indicating the system/method of code structure used to designate the sender or receiver ID element being qualified						
		<u>Code</u>	<u>Name</u>			
		02	SCAC (Standard Carrier Alpha Code)			
ISA08	I07	Interchange Receiver ID	M	AN	15/15	Must use
Description: Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them						
CSX Note 1: Default value is "CSXT"						
ISA09	I08	Interchange Date	M	DT	6/6	Must use
Description: Date of the interchange						
ISA10	I09	Interchange Time	M	TM	4/4	Must use
Description: Time of the interchange						

ISA11	I65	Repetition Separator	M		1/1	Must use
Description: Type is not applicable; the repetition separator is a delimiter and not a data element; this field provides the delimiter used to separate repeated occurrences of a simple data element or a composite data structure; this value must be different than the data element separator, component element separator, and the segment terminator						
CSX Note 1: <i>Default value is "U"</i>						
ISA12	I11	Interchange Control Version Number Code	M	ID	5/5	Must use
Description: Code specifying the version number of the interchange control segments						
		<u>Code</u>		<u>Name</u>		
		00705		Standards Approved for Publication by ASC X12 Procedures Review Board through December 2017		
ISA13	I12	Interchange Control Number	M	N0	9/9	Must use
Description: A control number assigned by the interchange sender						
ISA14	I13	Acknowledgment Requested Code	M	ID	1/1	Must use
Description: Code indicating sender's request for an interchange acknowledgment						
		<u>Code</u>		<u>Name</u>		
		0		No Interchange Acknowledgment Requested		
ISA15	I14	Interchange Usage Indicator Code	M	ID	1/1	Must use
Description: Code indicating whether data enclosed by this interchange envelope is test, production or information						
		<u>Code</u>		<u>Name</u>		
		P		Production Data		
ISA16	I15	Component Element Separator	M		1/1	Must use
Description: Type is not applicable; the component element separator is a delimiter and not a data element; this field provides the delimiter used to separate component data elements within a composite data structure; this value must be different than the data element separator and the segment terminator						
CSX Note 1: <i>Default value is ">"</i>						
CSX Note 2: <i>Use of any special character in this position that is also used with the data elements passed within the EDI 404 will cause a reject.</i>						

GS**Functional Group Header**

Pos:	Max: 1
Not Defined - Mandatory	
Loop: N/A	Elements: 8

User Option (Usage): Must use**Purpose:** To indicate the beginning of a functional group and to provide control information**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
GS01	479	Functional Identifier Code	M	ID	2/2	Must use
Description: Code identifying a group of application related transaction sets						
		<u>Code</u>	<u>Name</u>			
		SR	Rail Carrier Shipment Information (404)			
GS02	142	Application Sender's Code	M	AN	2/15	Must use
Description: Code identifying party sending transmission; codes agreed to by trading partners						
GS03	124	Application Receiver's Code	M	AN	2/15	Must use
Description: Code identifying party receiving transmission; codes agreed to by trading partners						
CSX Note 1: Default value is "CSXT"						
GS04	373	Date	M	DT	8/8	Must use
Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year						
GS05	337	Time	M	TM	4/4	Must use
Description: Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)						
CSX Note 1: CSX time format is HHMM, any other format will cause a reject.						
GS06	28	Group Control Number	M	N0	1/9	Must use
Description: Assigned number originated and maintained by the sender						
GS07	455	Responsible Agency Code	M	ID	1/2	Must use
Description: Code identifying the issuer of the standard; this code is used in conjunction with Data Element 480						
		<u>Code</u>	<u>Name</u>			
		X	Accredited Standards Committee X12			
GS08	480	Version / Release / Industry Identifier Code	M	AN	1/12	Must use
Description: Code indicating the version, release, subrelease, and industry identifier of the EDI standard being used, including the GS and GE segments; if code in DE455 in GS segment is X, then in DE 480 positions 1-3 are the version number; positions 4-6 are the release and subrelease, level of the version; and positions 7-12 are the industry or trade association identifiers (optionally assigned by user); if code in DE455 in GS segment is T, then other formats are allowed						
		<u>Code</u>	<u>Name</u>			
		007050	Standards Approved for Publication by ASC X12 Procedures Review Board through December 2017			

Semantics:

1. GS04 is the group date.
2. GS05 is the group time.
3. The data interchange control number GS06 in this header must be identical to the same data element in the associated functional group trailer, GE02.

Comments:

1. A functional group of related transaction sets, within the scope of X12 standards, consists of a collection of similar transaction sets enclosed by a functional group header and a functional group trailer.

CSX Note 1:

One GS loop per ISA is allowed.

ST Transaction Set Header

Pos: 0100	Max: 1
Heading - Mandatory	
Loop: N/A	Elements: 2

User Option (Usage): Must use

Purpose: To indicate the start of a transaction set and to assign a control number

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
ST01	143	Transaction Set Identifier Code	M	ID	3/3	Must use
Description: Code identifying a Transaction Set						
		<u>Code</u>		<u>Name</u>		
		404		Rail Carrier Shipment Information		
ST02	329	Transaction Set Control Number	M	AN	4/9	Must use
Description: Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set						
CSX Note 1: <i>Must be a unique number within each ISA/GS loop.</i>						

Semantics:

1. The transaction set identifier (ST01) is used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the Invoice Transaction Set).
2. The implementation convention reference (ST03) is used by the translation routines of the interchange partners to select the appropriate implementation convention to match the transaction set definition. When used, this implementation convention reference takes precedence over the implementation reference specified in the GS08.

ZC1

Beginning Segment for Data Correction or Change

Pos: 0200	Max: 1
Heading - Optional	
Loop: N/A	Elements: 9

User Option (Usage): Used**Purpose:** To transmit identifying numbers, dates, and other basic data relating to the transaction set**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
ZC101	145	Shipment Identification Number	O	AN	1/30	Not used
		Description: Identification number assigned to the shipment by the shipper that uniquely identifies the shipment from origin to ultimate destination and is not subject to modification; (Does not contain blanks or special characters)				
ZC102	206	Equipment Initial	M	AN	1/4	Must use
		Description: Prefix or alphabetic part of an equipment unit's identifying number				
		CSX Note 1: Must be identical to the previous shipping instructions. For multi-equipment shipments must be identical to the lead car of the previous shipping instruction.				
		CSX Note 2: ZC102 and ZC103 (equipment initial and number) must contain the equipment initial and number found in the N701 and N702 from the previous transmission of the 404 covering this shipment.				
ZC103	207	Equipment Number	M	AN	1/15	Must use
		Description: Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred)				
		CSX Note 1: Must be identical to the previous shipping instructions. For multi-equipment shipments must be identical to the lead car of the previous shipping instruction.				
		CSX Note 2: ZC102 and ZC103 (equipment initial and number) must contain the equipment initial and number found in the N701 and N702 from the previous transmission of the 404 covering this shipment.				
ZC104	244	Transaction Reference Number	M	AN	1/50	Must use
		Description: Sender's assigned number for referenced transaction set				
		CSX Note 1: Bill of Lading/Shipment number as previously transmitted in the N9 segment with code value of BM.				
		CSX Note 2: ZC104 (transaction reference number) contains the unique shipper assigned bill of lading/shipment number found in the N902 from the previous transmission of the 404 covering this shipment.				
ZC105	243	Transaction Reference Date	M	DT	8/8	Must use
		Description: Date of referenced transaction set expressed in format CCYYMMDD where CC represents the first two digits of the calendar year				
		CSX Note 1: ZC105 (transaction reference date) contains the bill of lading/shipment date from the previous transmission of the 404 covering this shipment.				
		CSX Note 2: Original date of Bill of Lading/Shipment Number previously transmitted in N9 segment with code value of BM.				
ZC106	202	Correction Indicator Code	M	ID	2/2	Must use
		Description: Code indicating that the transaction set contains information which corrects previous information				
		CSX Note 1: ZC106 (correction indicator) contains the correction indicator 'CO' - CORRECTION.				
		<u>Code</u>	<u>Name</u>			
		CO	Correction			
ZC107	140	Standard Carrier Alpha Code	M	ID	2/4	Must use
		Description: Code identifying the Standard Carrier Alpha Code				
		CSX Note 1: (SCAC) contains the road initials of the origin roadhaul carrier to which this correction is being transmitted.				
ZC108	91	Transportation Method/Type Code	M	ID	1/2	Not used

Description: Code specifying the method or type of transportation for the shipment

Code

Name

R

Rail

X

Intermodal (Piggyback)

ZC109

761

Equipment Number Check Digit

O

N0

1/1

Not used

Description: Number which designates the check digit applied to a piece of equipment

Semantics:

1. If ZC108 is "R" (Rail), then ZC102 is required.
2. ZC109 is the equipment check digit for the equipment number in ZC103.

Comments:

1. For any rail shipment, ZC102 is required.

CSX Note 1:

Required segment in order to submit a 404 correction.

CSX Note 2:

*No corrections are accepted for origin, equipment initial, equipment number, or N9*BM bill of lading number with a 404 containing a ZC1. To correct these items a void (EDI998) and re-bill must occur.*

BX**General Shipment Information**

Pos: 0300	Max: 1
Heading - Mandatory	
Loop: N/A	Elements: 11

User Option (Usage): Must use**Purpose:** To transmit identification numbers and other basic shipment data**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
BX01	353	Transaction Set Purpose Code	M	ID	2/2	Must use

Description: Code identifying purpose of transaction set

<u>Code</u>	<u>Name</u>
00	Original
04	Change

User Note 1:*If used, ZC1 segment must be present.*

BX02	91	Transportation Method/Type Code	M	ID	1/2	Must use
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Description: Code specifying the method or type of transportation for the shipment

<u>Code</u>	<u>Name</u>
R	Rail
X	Intermodal (Piggyback)

User Note 1:*If used N711 must equal CC, CH, CM, CN, CX, CZ, GS, LS, OT, PL, PR, RT, or TL.*

BX03	146	Shipment Method of Payment Code	M	ID	2/2	Must use
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Description: Code identifying payment terms for transportation charges

<u>Code</u>	<u>Name</u>
11	Rule 11 Shipment
CC	Collect
PP	Prepaid (by Seller)

User Note 1:*If any part of the shipment is Rule 11 this code must be used.*

BX05	140	Standard Carrier Alpha Code	O	ID	2/4	Used
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Description: Code identifying the Standard Carrier Alpha Code**CSX Note 1:** *Contains the SCAC of the original roadhaul carrier receiving the shipment - CSXT.*

BX06	188	Weight Unit Code	O	ID	1/1	Used
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Description: Code specifying the weight unit**CSX Note 1:** *If submitting weight in KG, CSX will convert to Pounds and all downstream waybills, consists, tracking events, and invoices will be in Pounds.*

<u>Code</u>	<u>Name</u>
K	Kilograms
L	Pounds

BX07	147	Shipment Qualifier	O	ID	1/1	Used
------	-----	---------------------------	---	----	-----	------

Description: Code specifying relationship of this shipment with respect to other shipments given to the carrier at the same time

<u>Code</u>	<u>Name</u>
B	Bill of Lading for Individual Shipment
M	Master Bill of Lading for Assembly, Distribution and Volume Shipment
W	Revenue Empty

BX08	226	Section Seven Code	O	ID	1/1	Used
------	-----	---------------------------	---	----	-----	------

Description: Code indicating applicability of section seven option (if not transmitted assume not in effect)
All valid standard codes are used.

BX09	195	Capacity Load Code	O	ID	1/1	Used
------	-----	---------------------------	---	----	-----	------

Description: Code specifying type of capacity load

<u>Code</u>	<u>Name</u>
C	Full Cubic Capacity
F	Full Capacity
G	Gallage Capacity
M	Marked Capacity
V	Full Visible Capacity

BX11	501	Customs Documentation Handling Code	O	ID	2/2	Used
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Description: Code specifying method of handling for documentation

CSX Note 1: *Used for Canadian origins only.*

CSX Note 2: *If BX11 equals 10, 14, 15, 16, 17, 24, or 34 the X1 and XH segments are required.*

All valid standard codes are used.

BX12	199	Confidential Billing Request Code	O	ID	1/1	Used
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Description: Code indicating that the shipper requests that the carrier inhibit origin identification information from the invoice transaction sets and/or rate and charges from waybill documents and transaction sets when shipment moves under confidential contract rates

All valid standard codes are used.

BX13	714	Goods and Services Tax Reason Code	O	ID	1/1	Used
------	-----	---	---	----	-----	------

Description: Code identifying the reason for a 0% rated goods and services tax

CSX Note 1: *Used for Canadian origins only.*

All valid standard codes are used.

BNX Rail Shipment Information

Pos: 0400	Max: 1
Heading - Optional	
Loop: N/A	Elements: 3

User Option (Usage): Used

Purpose: To transmit rail-specific shipment data

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
BNX01	460	Shipment Weight Code	O	ID	1/1	Used

Description: Code indicating the way by which weights are obtained for a particular shipment

CSX Note 1: When specifying weights to be obtained by a means other than Railroad weigh for Revenue shipments, specify the source from the list of valid codes. The application of Destination weights will be communicated by a "D". Weights authorized or calculated based on items in a tariff should be indicated with a "T" in the BNX01 and actual net weight (N703) properly qualified (N704 = "N").

This element is mandatory for loaded revenue shipments.

<u>Code</u>	<u>Name</u>
A	Shipper's Weight Agreement
D	Destination Weight Agreement
G	Grain Exchange Weight
M	Manifest Weight
N	No Wt. Req., Ship. Moving on Contract or per car rate
O	Official Weight
R	Carrier Scale Weight
S	Shipper Certified Scale Weights
T	Tariff Authorized Weight

BNX02	129	Referenced Pattern Identifier	O	AN	1/13	Used
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Description: Identification of a repetitive pattern that is to be used as a basis for creating a shipment record or a new pattern; or identification of a pattern requiring change or deletion

BNX03	11	Billing Code	O	ID	1/1	Used
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Description: Code indicating type of Bill

CSX Note 1: This element is mandatory for loaded revenue shipments.

<u>Code</u>	<u>Name</u>
A	Temporarily Articulated Load
E	Storage
G	Store in Transit
H	For Furtherance of Transit
M	Multiple Shipment Billing

User Note 1:

When M is used here and there are multiple N7s on the 404 the equipment will all be billed on a single waybill. BX07 must be an M.

P	Paired Trailer Shipment
S	Single Shipment Billing

User Note 1:

When S is used here and there are multiple N7s on the 404 the equipment will be billed separately on individual waybills. BX07 must be "M".

U	Unit Train Billing
---	--------------------

CSX Note 1:

This segment is mandatory for loaded shipments only.

M3**Release**

Pos: 0500	Max: 1
Heading - Mandatory	
Loop: N/A	Elements: 4

User Option (Usage): Must use**Purpose:** To indicate that the equipment is or is not to be released**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
M301	132	Release Code	M	ID	1/1	Must use

Description: Code signifying whether or not the shipment information transaction set includes instructions for pickup and movement of the shipment; (This code provides a means for the shipper to transmit billing data along with the movement instructions, transmit billing data ahead of the movement instructions, or follow movement instructions with complete billing data at a later date)

<u>Code</u>	<u>Name</u>
R	Released with Billing Data

M302	373	Date	X	DT	8/8	Used
------	-----	-------------	---	----	-----	------

Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year

CSX Note 1: Past date and time will be rejected. Future date and time will cause the bill of lading to be held and will not release for processing until that time.

M303	337	Time	X	TM	4/4	Used
------	-----	-------------	---	----	-----	------

Description: Time expressed in 24-hour clock time as follows: HHMM, where H = hours (00-23), M = minutes (00-59).

CSX Note 1: Past date and time will be rejected. Future date and time will cause the bill of lading to be held and will not release for processing until that time.

M304	623	Time Code	O	ID	2/2	Used
------	-----	------------------	---	----	-----	------

Description: Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow

<u>Code</u>	<u>Name</u>
CT	Central Time
ET	Eastern Time
LT	Local Time
User Note 1:	
Used for time zones not listed.	
MT	Mountain Time
PT	Pacific Time

Syntax Rules:

1. R0203 - At least one of M302 or M303 is required.
2. C0403 - If M304 is present, then M303 is required.

Semantics:

1. If M301 contains code value "S" or "R", then M302 is the date of release. If M301 contains code value "U", then M302 is the estimated date of release.
2. M304 reflects the time zone which the time reflects.

N9**Extended Reference Information**

Pos: 0600	Max: 30
Heading - Mandatory	
Loop: N/A	Elements: 5

User Option (Usage): Must use**Purpose:** To transmit identifying information as specified by the Reference Identification Qualifier**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N901	128	Reference Identification Qualifier	M	ID	2/3	Must use

Description: Code identifying the Reference Identification

<u>Code</u>	<u>Name</u>
09	Customs Bar Code Number
	User Note 1: <i>Used for Customs C4 number.</i>
	<i>Used to identify a single Customs Bar Code Number which applies to the entire shipment. If multiple Customs Bar Code Numbers apply to a shipment, they should be sent in the N1009, using one N10 per Customs Bar Code Number.</i>
2K	Food and Drug Administration (FDA) Product Type
	User Note 1: <i>Used by shipper to indicate that the commodity is subject to FDA prior notification requirement.</i>
AH	Agreement Number
BC	Buyer's Contract Number
BL	Government Bill of Lading
	User Note 1: <i>If used the N904 is the document preparation date.</i>
BM	Bill of Lading Number
	User Note 1: <i>One occurrence of the BM qualifier must be used.</i>
BN	Booking Number
CD	Credit Note Number
CG	Consignee's Order Number
CN	Carrier's Reference Number (PRO/Invoice)
CO	Customer Order Number
CR	Customer Reference Number
CS	Condition of Sale Document Number
CV	Coil Number
CX	Consignment Classification ID
DH	Drug Enforcement Administration Number
DV	Diversion Authority Number
EB	Embargo Permit Number
	User Note 1: <i>if used another occurrence of the N9 with code value of 'EN' is required.</i>
ED	Export Declaration
EN	Embargo Number
	User Note 1: <i>if used another occurrence of the N9 with code value of 'EB' is required.</i>
EP	Export Permit Number
F9	Freight Payor Reference Number
FN	Forwarder's/Agent's Reference Number
FP	Forestry Permit Number
GB	Grain Block Number
GC	Government Contract Number

GR	Grain Order Reference Number
HS	Harmonized Code System (Canada)
HW	High/Wide File Number
IN	Consignee's Invoice Number
LT	Lot Number
M0	Mexican Pedimento Number
MA	Ship Notice/Manifest Number
MB	Master Bill of Lading
OB	Ocean Bill of Lading
OM	Ocean Manifest
OS	Outbound-from Party
OW	Service Order Number
P8	Pickup Reference Number
PK	Packing List Number
PN	Permit Number
User Note 1:	
<i>Required of CSX Unit Trains.</i>	
PO	Purchase Order Number
PQ	Payee Identification
QL	Service Authorization Number
RC	Rail Routing Code
S7	Stack Train Identification
SI	Shipper's Identifying Number for Shipment (SID)
SO	Shipper's Order (Invoice Number)
ST	Store Number
SW	Seller's Sale Number
UT	Unit Train
V0	Version
VA	Vessel Agent Number
VD	Volume Number
WM	Weight Agreement Number
WU	Vessel
ZE	Coal Authority Number
CED	Canada Border Services Agency (CBSA) Export Declaration Number
CEN	Census Exemption Number
CER	Canada Border Services Agency (CBSA) Exemption Reference ID
CES	Canada Border Services Agency (CBSA) Export Summary Reporting ID
FRC	U.S. Customs and Border Protection (CBP) Facility Information Resource Management System (FIRMS) CODE
User Note 1:	
<i>For transborder shipments destined to Canada used to identify the CBSA sub-location code of sufferance warehouse. For transborder shipments destined to US used to identify CBP FIRMS code of bonded facility.</i>	
User Note 2:	
<i>FIRMS codes are available on intermodal.com on the network map/terminal information page for CSX locations. All other location FIRMS codes must be obtained from the local terminal operator. .</i>	
ITN	Census Internal Transaction Number (ITN)
MXE	Mexican Export Bonded Warehouse Number
MXI	Mexican Import Bonded Warehouse Number
PDF	Census Post Departure Filing Number
RSN	Reservation Number
User Note 1:	
<i>Used only for intermodal traffic.</i>	
SNP	U.S. Customs & Border Protection (CBP) Second Notify Party

N902

127

Reference Identification

X

AN

1/30

Used

Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

CSX Note 1: If N901 equals '2K' pass 'FDA' here.

N904	373	Date	O	DT	8/8	Used
------	-----	-------------	---	----	-----	------

Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year

CSX Note 1: The preparation date of the document if N901 contains the code BM.

CSX Note 2: Past dates will be rejected. Future dates and times will cause the bill of lading to be held and not release for processing until that date & time is reached.

N905	337	Time	X	TM	4/4	Used
------	-----	-------------	---	----	-----	------

Description: Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

CSX Note 1: Past dates will be rejected. Future dates and times will cause the bill of lading to be held and not release for processing until that date & time is reached.

N906	623	Time Code	O	ID	2/2	Used
------	-----	------------------	---	----	-----	------

Description: Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow

<u>Code</u>	<u>Name</u>
CT	Central Time
ET	Eastern Time
LT	Local Time
MT	Mountain Time
PT	Pacific Time

Syntax Rules:

1. R0203 - At least one of N902 or N903 is required.
2. C0605 - If N906 is present, then N905 is required.

Semantics:

1. N906 reflects the time zone which the time reflects.
2. N907 contains data relating to the value cited in N902.

CSX Note 1:

For shipments imported in Canada or the United States, accurate and full commodity descriptions, package codes and piece counts of the smallest exterior packaging unit are required. The corresponding Standard Transportation Commodity Code (STCC) code must be used in the Description, Marks and Numbers segments. Also the Harmonized System (HS) code, if available should be passed in an N9 segment utilizing a code value of 'HS'. This information must be passed to the border crossing carrier as received by the origin carrier. If manifest information is being provided directly to a Customs Agency, by a party other than the border crossing carrier, then these requirements may be modified by mutual agreement between the border crossing carrier and the manifesting party.

CSX Note 2:

Code values listed for N901 are supported by the Rail industry. Any additional valid X12 code may be passed here, but may only be supported based on bi-lateral agreements between trading partners.

CSX Note 3:

The Bill of Lading/Shipment Number, code value of BM must be included in each transaction.

CSX Note 4:

Permit Number (CSX Reservation number), qualifier 'PN', must be included in each transaction for unit trains of coal, grain, and aggregates..

CM Cargo Manifest

Pos: 0700	Max: 2
Heading - Optional	
Loop: N/A	Elements: 15

User Option (Usage): Used

Purpose: To identify specific flight or voyage information for multimodal shipments

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
CM01	55	Flight/Voyage Number	O	AN	2/30	Used
Description: Identifying designator for the particular flight or voyage on which the cargo travels						
CM02	115	Port or Terminal Function Code	X	ID	1/1	Used
Description: Code specifying function performed at the port or terminal with respect to a shipment						
		<u>Code</u>		<u>Name</u>		
		1		Final Port of Discharge (Operational)		
		D		Port of Discharge (Operational)		
		L		Port of Loading (Operational)		
CM03	114	Port Name	O	AN	2/24	Used
Description: Free-form name for the place at which an offshore carrier originates or terminates (by transshipment or otherwise) its actual ocean carriage of property						
CM04	373	Date	O	DT	8/8	Used
Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year						
CSX Note 1: If CM02 is "D" or "1", this contains the ship dock date. If CM02 is "L", this contains the ship sail date.						
CM05	13	Booking Number	O	AN	1/17	Used
Description: Number assigned by the carrier for space reservation						
CM06	140	Standard Carrier Alpha Code	O	ID	2/4	Used
Description: Code identifying the Standard Carrier Alpha Code						
CSX Note 1: Represents the current carrier.						
CM07	140	Standard Carrier Alpha Code	O	ID	2/4	Used
Description: Code identifying the Standard Carrier Alpha Code						
CSX Note 1: Represents the previous carrier.						
CM08	373	Date	O	DT	8/8	Used
Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year						
CSX Note 1: Represents the manifest date.						
CM09	182	Vessel Name	O	AN	2/28	Used
Description: Name of ship as documented in "Lloyd's Register of Ships"						
CM10	113	Pier Number	O	AN	1/4	Used
Description: Identifying number for the pier						
CM11	112	Pier Name	O	AN	2/14	Used
Description: Free-form name of the pier						
CM12	174	Terminal Name	O	AN	2/30	Used
Description: Free-form field for terminal name						
CM13	156	State or Province Code	O	ID	2/2	Used

		Description: Code specifying the Standard State/Province as defined by appropriate government agency				
CM14	26	Country Code	O	ID	2/3	Used
		Description: Code identifying the country				
CM15	127	Reference Identification	O	AN	1/30	Used
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				
		CSX Note 1: <i>Vessel Agent Number.</i>				

Syntax Rules:

1. C0402 - If CM04 is present, then CM02 is required.

Semantics:

1. CM04 is qualified by CM02.
2. CM06 contains the carrier code.
3. CM07 contains the previous carrier code.
4. CM08 is the manifest date.
5. CM15 is the vessel agent number.

Comments:

1. CM02 is "D" for rail origin and "L" for rail destination.

DTM Date/Time Reference

Pos: 0900	Max: 5
Heading - Optional	
Loop: N/A	Elements: 4

User Option (Usage): Used

Purpose: To specify pertinent dates and times

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
DTM01	374	Date/Time Qualifier	M	ID	3/3	Must use

Description: Code specifying type of date or time, or both date and time

<u>Code</u>	<u>Name</u>
002	Delivery Requested
	User Note 1: <i>If used, this is intended to identify the data and time when the equipment being picked up from the customer's dock will arrive at the Rail Facility. This is provided by the party submitting shipment information to the origin carrier, and should be passed to the next carrier in the route via transaction set 417.</i>
017	Estimated Delivery
	User Note 1: <i>If used, this is intended to identify the date and time of final delivery to receiving customer's dock/facility for unloading. If equipment is to be loaded on a sailing vessel, date and time should be interpreted as vessel cut-off time. This is provided by the party submitting shipment information to the origin carrier, and should be passed to the next carrier in the route via transaction set 417.</i>
037	Ship Not Before
038	Ship No Later
067	Current Schedule Delivery
068	Current Schedule Ship
069	Promised for Delivery
074	Requested for Delivery (Prior to and Including)
	User Note 1: <i>Used only in conjunction with "017" to identify a requested delivery window. Not all carriers support functionality. Contact trading partner prior to use.</i>
110	Originally Scheduled Ship
118	Requested Pickup
196	Start
197	End
198	Completion
209	Contract Performance Start
210	Contract Performance Delivery
372	Actual Arrival Date
458	Certification
	User Note 1: <i>Used for Safe Container Act compliance.</i>
ICF	Converted to Electronic Date
	User Note 1: <i>Used for Safe Container Act compliance.</i>

DTM02	373	Date	X	DT	8/8	Used
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Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year

DTM03	337	Time	X	TM	4/4	Used
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Description: Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD =

decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

DTM04	623	Time Code	O	ID	2/2	Used
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Description: Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow

<u>Code</u>	<u>Name</u>
CT	Central Time
ET	Eastern Time
LT	Local Time
MT	Mountain Time
PT	Pacific Time

Syntax Rules:

1. R020305 - At least one of DTM02, DTM03 or DTM05 is required.
2. C0403 - If DTM04 is present, then DTM03 is required.
3. P0506 - If either DTM05 or DTM06 is present, then the other is required.

N7

Equipment Details

Pos: 1000	Max: 1
Heading - Mandatory	
Loop: N7	Elements: 16

User Option (Usage): Must use
Purpose: To identify the equipment

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N701	206	Equipment Initial	O	AN	2/4	Used
Description: Prefix or alphabetic part of an equipment unit's identifying number						
CSX Note 1: <i>Data element 206 (Equipment Initial) is always alphabetic and is a minimum of two characters in length on all Rail transaction sets.</i>						
CSX Note 2: <i>If initial is not known, or absent, then Trailer/Van or Chassis without an initial will be “NONZ”, a Container without initial will be “NONU”.</i>						
N702	207	Equipment Number	M	AN	1/6	Must use
Description: Sequencing or serial part of an equipment unit's identifying number (pure numeric form for equipment number is preferred)						
CSX Note 1: <i>Data element 207 (Equipment Number) is always numeric, is left justified without any leading zeroes or blanks and shall not include the check digit. Limited to 6 characters.</i>						
CSX Note 2: <i>Check digit, if used, is to be sent in the N718.</i>						
N703	81	Weight	X	R	1/10	Used
Description: Numeric value of weight						
CSX Note 1: <i>The numeric value of the weight of the shipment.</i>						
CSX Note 2: <i>Whole numbers only.</i>						
CSX Note 3: <i>For intermodal traffic, billing will not process if the following weight edits are not followed:</i>						
<i>Trailers - Lesser of 65,000 lbs Gross Weight or manufacturer's limit.</i>						
<i>Containers - 40 - 53 Feet or less - Lesser of 67,200 lbs Gross Weight or manufacturer's limit.</i>						
<i>Containers - 20 Feet - Lesser of 52,900 lbs Gross Weight or manufacturer's limit.</i>						
<i>Containers on Chassis - 53 feet or less - Lesser of 65,000 lbs Gross Weight or manufacturer's limit.</i>						
N704	187	Weight Qualifier	X	ID	1/2	Used
Description: Code specifying the type of weight						
		<u>Code</u>	<u>Name</u>			
		E	Estimated Net Weight			
		G	Gross Weight			
		N	Actual Net Weight			
N705	167	Tare Weight	X	N0	3/8	Used
Description: Weight of the equipment						
N706	232	Weight Allowance	O	N0	2/6	Used
Description: Allowance made for increased weight due to such factors as snow						
N707	205	Dunnage	O	N0	1/6	Used
Description: Weight of material used to protect lading (even bracings, false floors, etc.)						
CSX Note 1: <i>Dunnage weight only.</i>						
N711	40	Equipment Description Code	O	ID	2/2	Used
Description: Code identifying type of equipment used for shipment						
		<u>Code</u>	<u>Name</u>			
		BG	Bogie			

BU	Buffer Car
CA	Caboose
CC	Container resting on a Chassis
CH	Chassis
CM	Container, Open-Sided
CN	Container
CX	Container, Tank
CZ	Refrigerated Container
GS	Generator Set
ID	Idler Car
LO	Locomotive
LS	Half Height Flat Rack
OT	Open-top/flatbed trailer
PL	Container, Platform
PT	Protected Trailer
RR	Rail Car
RT	Controlled Temperature Trailer (Reefer)
SK	Stack Car
TL	Trailer (not otherwise specified)
TN	Tank Car

N715	567	Equipment Length	O	N0	4/5	Used
Description: Length (in feet and inches) of equipment ordered or used to transport shipment (The format is FFFII where FFF is feet and II is inches; the range for II is 00 through 11) CSX Note 1: <i>Outside length required for intermodal equipment.</i>						
N716	571	Tare Qualifier Code	X	ID	1/1	Used
Description: Code identifying the type of tare All valid standard codes are used.						
N718	761	Equipment Number Check Digit	O	N0	1/1	Used
Description: Number which designates the check digit applied to a piece of equipment						
N720	65	Height	O	R	1/8	Used
Description: Vertical dimension of an object measured when the object is in the upright position						
N721	189	Width	O	R	1/8	Used
Description: Shorter measurement of the two horizontal dimensions measured with the object in the upright position						
N722	24	Equipment Type Code	O	ID	4/4	Not used
Description: Code identifying equipment type						
N723	140	Standard Carrier Alpha Code	O	ID	2/4	Not used
Description: Code identifying the Standard Carrier Alpha Code						
N724	301	Car Type Code	O	ID	1/4	Used
Description: Code specifying type of rail car or intermodal equipment type and its general characteristics CSX Note 1: <i>The value will be the AAR Equipment Type code.</i>						

Syntax Rules:

1. P0304 - If either N703 or N704 is present, then the other is required.
2. P0516 - If either N705 or N716 is present, then the other is required.
3. P0809 - If either N708 or N709 is present, then the other is required.

Semantics:

1. N712 is the owner of the equipment.
2. N723 is the operator or carrier of the rights of the equipment.

Comments:

1. N701 is mandatory for rail transactions.
2. N720 and N721 are expressed in inches.

CSX Note 1:

For multiple tenders, multiple N7 segments may each include the specific weights for the equipment specified and may become the basis for the individual waybills prepared.

VC

Motor Vehicle Control

Pos: 1100	Max: 1
Heading - Optional	
Loop: VC	Elements: 8

User Option (Usage): Used

Purpose: To define motor vehicle identification and logistics

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
VC01	539	Vehicle Identification Number	M	AN	1/30	Must use
Description: Unique identification number stamped on the vehicle by the manufacturer						
VC02	836	Vehicle Deck Position Code	O	ID	2/2	Used
Description: Code identifying the specific position of a vehicle on multi-level equipment; when dealing with rail cars the front end will be defined as that end of the rail car which the vehicle faces All valid standard codes are used.						
VC03	837	Vehicle Type Code	O	ID	1/1	Used
Description: Code specifying the Vehicle Type Code for freight rate and claims purposes						
		<u>Code</u>	<u>Name</u>			
		1	Automobile			
		2	Truck			
		3	Others			
		4	Used Vehicles			
		5	Military			
VC04	838	Dealer Code	O	AN	2/9	Used
Description: A code assigned by a manufacturer to identify their dealers						
VC05	1	Route Code	O	AN	1/13	Used
Description: Mutually defined route code CSX Note 1: <i>Auto Manufacturer's route code.</i>						
VC10	583	Factory Car Order Number	O	AN	6/10	Used
Description: This number to be supplied by the shipper for Canadian customer requirements at border points for all finished motor vehicles exported to the United States from Canada						
VC12	1543	Equipment Orientation Code	O	ID	1/1	Used
Description: Code indicating the direction the equipment is entrained or the lading is loaded; When used to indicate the lading orientation, direction is defined relative to the equipment on which it is loaded All valid standard codes are used.						
VC13	310	Location Identifier	O	AN	1/30	Used
Description: Code which identifies a specific location CSX Note 1: <i>Code designated by the manufacturer to identify destination ramp</i>						

Semantics:

1. VC05 is the automotive manufacturer route code.
2. VC12 is the direction the headlights of the vehicle point.
3. VC13 is the final destination ramp location as assigned by the manufacturer.

CSX Note 1:

VIN Numbers are passed here and not as a free-form description in the L502

N1**Party Identification**

Pos: 1120	Max: 1
Heading - Optional	
Loop: N1	Elements: 6

User Option (Usage): Used**Purpose:** To identify a party by type of organization, name, and code**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N101	98	Entity Identifier Code	M	ID	2/3	Must use
		Description: Code identifying an organizational entity, a physical location, property or an individual All valid standard codes are used.				
N102	93	Name	X	AN	1/60	Used
		Description: Free-form name				
N103	66	Identification Code Qualifier	X	ID	1/2	Used
		Description: Code specifying the system/method of code structure used for Identification Code (67) All valid standard codes are used.				
N104	67	Identification Code	X	AN	2/80	Used
		Description: Code identifying a party or other code				
N105	706	Entity Relationship Code	O	ID	2/2	Used
		Description: Code specifying entity relationship All valid standard codes are used.				
N106	98	Entity Identifier Code	O	ID	2/3	Used
		Description: Code identifying an organizational entity, a physical location, property or an individual All valid standard codes are used.				

Syntax Rules:

1. R0203 - At least one of N102 or N103 is required.
2. P0304 - If either N103 or N104 is present, then the other is required.

Comments:

1. This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.
2. N105 and N106 further define the type of entity in N101.

N3**Party Location**

Pos: 1140	Max: 2
Heading - Optional	
Loop: N1	Elements: 2

User Option (Usage): Used**Purpose:** To specify the location of the named party**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Must use
		Description: Address information				
N302	166	Address Information	O	AN	1/55	Used
		Description: Address information				

N4 Geographic Location

Pos: 1160	Max: 1
Heading - Optional	
Loop: N1	Elements: 8

User Option (Usage): Used

Purpose: To specify the geographic place of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Used
		Description: Free-form text for city name				
N402	156	State or Province Code	X	ID	2/2	Used
		Description: Code specifying the Standard State/Province as defined by appropriate government agency				
N403	116	Postal Code	X	ID	3/15	Used
		Description: Code specifying international postal zone code excluding punctuation and blanks (zip code for United States)				
N404	26	Country Code	X	ID	2/3	Used
		Description: Code identifying the country				
N405	309	Location Qualifier	X	ID	1/2	Used
		Description: Code identifying type of location All valid standard codes are used.				
N406	310	Location Identifier	O	AN	1/30	Used
		Description: Code which identifies a specific location				
N407	1715	Country Subdivision Code	X	ID	1/3	Used
		Description: Code identifying the country subdivision				
N408	1702	Postal Code-Formatted	X	AN	3/20	Used
		Description: A postal code value including punctuation, blanks and other characters as defined by the postal authority				

Syntax Rules:

1. E0207 - Only one of N402 or N407 may be present.
2. E0308 - Only one of N403 or N408 may be present.
3. C0605 - If N406 is present, then N405 is required.
4. C0704 - If N407 is present, then N404 is required.

Comments:

1. A combination of either N401 through N404, or N405 and N406 may be adequate to specify a location.
2. N403 contains the postal code in an unstructured format. N408 contains the postal code in a structured format. When a postal code data field is used, the parties shall agree as to which data element (N403 or N408) shall be used in the transaction set.

H3

Special Handling Instructions

Pos: 1180	Max: 1
Heading - Optional	
Loop: N1	Elements: 5

User Option (Usage): Used**Purpose:** To specify special handling instructions in coded or free-form format**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
H301	152	Special Handling Code	X	ID	2/3	Used
		Description: Code specifying special transportation handling instructions All valid standard codes are used.				
H302	153	Special Handling Description	X	AN	2/30	Used
		Description: Free-form additional description of special handling instructions to appear on printed bill if special handling code is not adequate				
H303	241	Protective Service Code	O	ID	1/4	Used
		Description: Code specifying perishable protective service- rail carriers only All valid standard codes are used.				
H304	242	Vent Instruction Code	O	ID	1/7	Used
		Description: Code specifying vent instructions All valid standard codes are used.				
H305	257	Tariff Application Code	O	ID	1/1	Used
		Description: Code indicating to which traffic a tariff applies All valid standard codes are used.				

Syntax Rules:

1. E0102 - Only one of H301 or H302 may be present.

M7**Seal Numbers**

Pos: 1300	Max: 5
Heading - Optional	
Loop: N7	Elements: 4

User Option (Usage): Used**Purpose:** To record seal numbers used and the organization that applied the seals**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
M701	225	Seal Number	M	AN	2/15	Must use
		Description: Unique number on seal used to close a shipment				
M702	225	Seal Number	O	AN	2/15	Used
		Description: Unique number on seal used to close a shipment				
M703	225	Seal Number	O	AN	2/15	Used
		Description: Unique number on seal used to close a shipment				
M704	225	Seal Number	O	AN	2/15	Used
		Description: Unique number on seal used to close a shipment				

Comments:

1. M705 indicates the name of the organization which applied the seal(s).

M12 In-bond Identifying Information

Pos: 1700	Max: 2
Heading - Optional	
Loop: N7	Elements: 10

User Option (Usage): Used

Purpose: To transmit in-bond information

Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage
M1201	581	Customs Entry Type Code	M	ID	2/3	Must use
Description: Code specifying the type of entry assigned by U.S. Customs and Border Protection (CBP) CSX Note 1: 61 Immediate Transportation (Imported to US) 62 Transportation Exportation (Imported and final destination is outside the US) 63 Immediate Exportation (Imported to US, Export from the US, with no in-transit movement) 69 Transit (This signifies US-CANADA-US movements) 70 Multi-Transit (This signifies traffic with multiple US border crossings with the shipment terminating in the US) A2 Rail In-bond - No Carrier Remanifest (If used, M1208 must equal 'XC') A6 Ocean In-bond - No Carrier Remanifest (If used, M1208 must equal 'XC') A8 Truck In-bond - Carrier Remanifest (If used, M1208 must equal 'XC') DP Duty Paid - Cleared Customs (If used, M1208 must equal 'XC')						
M1202	601	Customs Entry Number	X	AN	1/50	Used
Description: Automated Commercial System Code Furnished by U.S. Customs Service and Border Protection (CBP) CSX Note 1: Carriers authorized to participate in Paperless In-bond will be assigned a 3-position filer identification code. This code is used with a check digit routine to create a paperless In-bond number. Check digit routine is defined by U.S. Customs CAMIR document. The resulting format should contain "V" with a 10 character identifier (i.e. VXXNNNNNNNN where X are alpha-numeric and N are numeric values.						
M1203	310	Location Identifier	O	AN	1/30	Used
Description: Code which identifies a specific location CSX Note 1: This is the port of destination if M1201 is '61'. It is the port of export if M1201 is '62' or '63'. It is the first U.S. physical port of re-entry if M1201 is '69' or '70'.						
M1204	310	Location Identifier	O	AN	1/30	Used
Description: Code which identifies a specific location CSX Note 1: This is the foreign port of destination if M1201 is '62' or '63'.						
M1205	602	Customs Shipment Value	O	N0	2/9	Used
Description: Customs value in whole dollars CSX Note 1: Represents the total of all X111's plus XH04 for shipments intended to move In-Bond into the US. CSX Note 2: Required for US bonds.						
M1206	603	In-bond Control Number	X	AN	1/50	Used
Description: Currently assigned control number for in-bond movement CSX Note 1: If used, should contain the 9 character numeric conventional in-bond number.						
M1208	128	Reference Identification Qualifier	X	ID	2/3	Used
Description: Code identifying the Reference Identification						
		<u>Code</u>	<u>Name</u>			
		BI	Bonded Carrier Internal Revenue Service Identification Number			
		S4	Shippers Bond Number			
		XC	Cargo Control Number			
		User Note 1:				
		Only used if M1201 is "A2", "A6", "A8", or "DP".				
		LOP	Port of Load Location Number			
		User Note 1:				
		Only used for bonded traffic originating in Mexico.				

POD Port of Destination Location Number

User Note 1:

Only used for bonded traffic destined to Mexico.

M1209	127	Reference Identification	X	AN	1/80	Used
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Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

CSX Note 1: *Contains the IRS number or Standard Carrier Alpha Code (SCAC) of the bond holder identified in M1208 for codes 'BI' and 'S4'.*

CSX Note 2: *If used for Canadian In-Bond reporting, this will contain the Cargo Control Number (CCN).*

CSX Note 3: *If M1208 is either "LOP" or "POD" this will contain the bonded facility as defined in Schedule O.*

M1210	91	Transportation Method/Type Code	X	ID	1/2	Used
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Description: Code specifying the method or type of transportation for the shipment

CSX Note 1: *May only be used if M1201 is '62' to eliminate Department of Commerce form 7513.*

Code

Name

S	Ocean
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M1211	182	Vessel Name	X	AN	2/28	Used
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Description: Name of ship as documented in "Lloyd's Register of Ships"

CSX Note 1: *Vessel to be loaded for export, if known.*

Syntax Rules:

1. E0206 - Only one of M1202 or M1206 may be present.
2. C0608 - If M1206 is present, then M1208 is required.
3. P0809 - If either M1208 or M1209 is present, then the other is required.
4. P1011 - If either M1210 or M1211 is present, then the other is required.

Semantics:

1. M1203 is a four-digit numeric census schedule D when identifying a U.S. port, and a three-digit numeric memorandum D when identifying a Canadian port. It is the port of destination if M1201 is "61". It is the port of export if M1201 is "62" or "63".
2. M1204 is five-digit numeric census schedule K. It is the foreign port of destination if M1201 is "62" or "63".
3. M1207 identifies the carrier to whom liability is transferred.
4. M1212 is the Food and Drug Administration prior notification requirement indicator. A "Y" indicates that the shipper has advised the commodity is subject to the prior notification requirement. An "N" indicates the commodity is not subject to the prior notification requirement. If blank the default value is "N".
5. M1213 is the estimated date of departure of the in-bond shipment from the U.S.
6. M1214 is the FIRMS (Facilities Information Resources Management System) code of the location of the in-bond shipment.

Comments:

1. If M1202 does not contain the paperless entry number, then M1206 is required by the importing border crossing carrier.
2. M1205 is the value in whole dollars of the in-bond movement. Use twenty dollars per kilo if value is unknown.

CSX Note 1:

This segment is mandatory for all rail in-bond shipments. If while the shipment is still in-transit the carrier handling the shipment receives notification of customs release and the cargo is no longer in-bond that carrier should generate a waybill correction without the M12 segment.

CSX Note 2:

M1206 contains the conventional In-bond number.

CSX Note 3:

M1202 or M1206 is required.

E1

Empty Car Disposition - Pended Destination Consignee

Pos: 1710	Max: 1
Heading - Optional	
Loop: E1	Elements: 3

User Option (Usage): Used**Purpose:** To identify the party receiving the empty car**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
E101	93	Name	M	AN	1/35	Must use

Description: Free-form name**CSX Note 1:** Must contain the full spelling of the intended destination consignee.**CSX Note 2:** Limited to 35 for Rail Transactions.

E102	66	Identification Code Qualifier	X	ID	1/2	Used
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Description: Code specifying the system/method of code structure used for Identification Code (67)

<u>Code</u>	<u>Name</u>
C5	Customer Identification File

E103	67	Identification Code	X	AN	2/80	Used
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Description: Code identifying a party or other code

CSX Note 1: When qualified by 'C5' this field must contain the full 13 character CIF format including leading zeros. This format is defined as either 9 character alphanumeric (CIF ID) or 9 digit numeric (DUNS number) plus the 4 digit sub-location number. When conveying a primary location the sub-location will be zeros. For example: '0123456780000' when DUNS = 012345678 and the + 4 = 0000. "A222222220000" where CIF IF = A22222222 and the + 4 = 0000.

Syntax Rules:

1. P0203 - If either E102 or E103 is present, then the other is required.

E4

Empty Car Disposition - Pended Destination City

Pos: 1720	Max: 1
Heading - Optional	
Loop: E1	Elements: 5

User Option (Usage): Used**Purpose:** To specify the geographic place of named party receiving the empty car**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
E401	19	City Name	M	AN	2/30	Must use
Description: Free-form text for city name						
CSX Note 1: Limited to 19 from the Rail Station name as defined in the AAR Centralized Station Master.						
E402	156	State or Province Code	M	ID	2/2	Must use
Description: Code specifying the Standard State/Province as defined by appropriate government agency						
E403	116	Postal Code	O	ID	3/15	Used
Description: Code specifying international postal zone code excluding punctuation and blanks (zip code for United States)						
E404	26	Country Code	O	ID	2/3	Used
Description: Code identifying the country						
CSX Note 1: Valid values are US, CA, or MX.						
E405	166	Address Information	O	AN	1/55	Used
Description: Address information						

E5

Empty Car Disposition - Pended Destination Route

Pos: 1730	Max: 13
Heading - Optional	
Loop: E1	Elements: 4

User Option (Usage): Used**Purpose:** To specify the routing of the empty car**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
E501	140	Standard Carrier Alpha Code	M	ID	2/4	Must use
Description: Code identifying the Standard Carrier Alpha Code						
E502	133	Routing Sequence Code	M	ID	1/2	Must use
Description: Code specifying the relationship of a carrier to a specific shipment movement						
CSX Note 1: E502 values must be transmitted in the order in which they will occur in the transportation process.						
		<u>Code</u>		<u>Name</u>		
		1		1st Carrier after Origin Carrier		
		2		2nd Carrier after Origin Carrier		
		3		3rd Carrier after Origin Carrier		
		4		4th Carrier after Origin Carrier		
		5		5th Carrier after Origin Carrier		
		6		6th Carrier after Origin Carrier		
		7		7th Carrier after Origin Carrier		
		8		8th Carrier after Origin Carrier		
		9		9th Carrier after Origin Carrier		
		A		Origin Carrier, Agent's Routing (Rail)		
		D		DELY (Delivery Switch Carrier)		
		I		Origin Switch Carrier		
		R		Origin Carrier, Rule 11 Shipment		
		S		Origin Carrier, Shipper's Routing (Rail)		
		V		Intermediate Switch Carrier		
		JD		Junction Settlement Carrier Following (Destination carrier receiving revenues resulting from junction contract)		
		JL		Junction Settlement Carrier Intermediate		
		JO		Junction Settlement Carrier Predecessor (Origin carrier receiving revenues resulting from junction contract)		
E503	19	City Name	O	AN	2/30	Used
Description: Free-form text for city name						
CSX Note 1: Must use the R260 Junction abbreviation.						
E504	154	Standard Point Location Code	O	ID	6/9	Used
Description: Code specifying the Standard Point Location code defined by National Motor Freight Tariff Association (NMFPA) or the Canadian Transportation Agency (CTA) point development group as the official code assigned to a city or point (for ratemaking purposes) within a city						

PI Price Authority Identification

Pos: 1740	Max: 1
Heading - Optional	
Loop: E1	Elements: 16

User Option (Usage): Used

Purpose: To communicate basis of pricing, such as contract number, quote number, or tariff number

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PI01	128	Reference Identification Qualifier	M	ID	2/3	Must use
		Description: Code identifying the Reference Identification All valid standard codes are used.				
PI02	127	Reference Identification	M	AN	1/80	Must use
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				
PI03	436	Primary Publication Authority Code	O	ID	2/2	Used
		Description: Code indicating type of external reference All valid standard codes are used.				
PI04	930	Regulatory Agency Code	O	ID	3/5	Used
		Description: Code identifying the regulatory agency governing the price reference				
PI05	168	Tariff Agency Code	O	ID	1/4	Used
		Description: Code specifying the tariff bureau or tariff publishing agent that governs the rates applied to this shipment				
PI06	965	Issuing Carrier Identifier	O	AN	1/10	Used
		Description: Identification assigned by issuing carrier				
PI07	660	Contract Suffix	O	AN	1/2	Used
		Description: Used to identify a type of contract				
PI08	169	Tariff Item Number	O	AN	1/16	Used
		Description: Number assigned in the tariff to specific rate or group of rates that applies to one or more items in the shipment				
PI09	173	Tariff Supplement Identifier	O	AN	1/4	Used
		Description: Identifier for the tariff supplement which contains the rate used				
PI10	172	Tariff Section Number	O	AN	1/2	Used
		Description: Number used as an extension of the basic tariff number to identify the rates published within specific sections of the tariff				
PI11	660	Contract Suffix	O	AN	1/2	Used
		Description: Used to identify a type of contract				
PI12	373	Date	O	DT	8/8	Used
		Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year				
PI13	373	Date	O	DT	8/8	Used
		Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year				
PI14	629	Alternation Precedence Code	O	ID	1/1	Used
		Description: Code identifying the priority of rate application when two or more rates apply to a given movement; if rate application includes two or more rates of the same value for this element, individual				

carrier rules and procedures shall govern

All valid standard codes are used.

PI15	629	Alternation Precedence Code	O	ID	1/1	Used
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Description: Code identifying the priority of rate application when two or more rates apply to a given movement; if rate application includes two or more rates of the same value for this element, individual carrier rules and procedures shall govern

All valid standard codes are used.

PI16	284	Service Level Code	O	ID	2/2	Used
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Description: Code indicating the level of transportation service or the billing service offered by the transportation carrier

All valid standard codes are used.

Semantics:

1. PI07 is the price authority suffix for the contract.
2. PI08 is the price authority item number.
3. PI09 is the price authority supplement.
4. PI10 is the price authority section number.
5. PI11 is the price authority suffix for tariff.
6. PI12 is the effective date.
7. PI13 is the expiration date.

CSX Note 1:

This segment is used to identify a specific contract number related to the 'E' segments above.

GA**Canadian Grain Information**

Pos: 1750	Max: 15
Heading - Optional	
Loop: N7	Elements: 18

User Option (Usage): Used**Purpose:** To transmit the transportation and distribution requirements of grain at Canadian ports**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
GA01	1275	Fumigated/Cleaned Indicator Code	O	ID	1/1	Used
		Description: Code indicating whether product has been fumigated and/or cleaned All valid standard codes are used.				
GA02	22	Commodity Code	O	AN	1/30	Used
		Description: Code describing a commodity or group of commodities				
GA03	1576	Inspected/Weighed Indicator Code	O	ID	1/2	Used
		Description: Code indicating whether product has been inspected and/or weighed All valid standard codes are used.				
GA04	128	Reference Identification Qualifier	X	ID	2/3	Used
		Description: Code identifying the Reference Identification All valid standard codes are used.				
GA05	127	Reference Identification	X	AN	1/80	Used
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				
GA06	642	Week	O	N0	6/6	Used
		Description: Week expressed as year/week (CCYYWW), where week is a number between 01 and 53 inclusive				
GA07	899	Unload Terminal Elevator Code	O	ID	3/4	Used
		Description: Code specifying the unloading terminal elevator at grain exporting terminals				
GA08	373	Date	O	DT	8/8	Used
		Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year				
GA09	1470	Number	O	N0	1/9	Used
		Description: A generic number				
GA10	1276	Machine Separable Indicator Code	O	ID	2/2	Used
		Description: Code specifying the Canadian Grain Commission code identifying the type of grain that must be separated				
GA11	1277	Canadian Wheat Board (CWB) Marketing Class Code	O	ID	1/1	Used
		Description: Code identifying the Canadian Wheat Board market class of the grain All valid standard codes are used.				
GA12	1278	Canadian Wheat Board (CWB) Marketing Class Type Code	O	ID	1/1	Used
		Description: Code identifying Canadian Wheat Board market class type All valid standard codes are used.				
GA13	1073	Yes/No Condition or Response Code	O	ID	1/1	Used
		Description: Code indicating a Yes or No condition or response All valid standard codes are used.				

GA14	310	Location Identifier	X	AN	1/30	Used
		Description: Code which identifies a specific location				
GA15	156	State or Province Code	X	ID	2/2	Used
		Description: Code specifying the Standard State/Province as defined by appropriate government agency				
GA16	1004	Percent Qualifier	X	ID	1/2	Used
		Description: Code specifying the percent qualifier All valid standard codes are used.				
GA17	954	Percentage as Decimal	X	R	1/10	Used
		Description: Percentage expressed as a decimal (e.g., 0.0 through 1.0 represents 0% through 100%)				
GA18	1073	Yes/No Condition or Response Code	O	ID	1/1	Used
		Description: Code indicating a Yes or No condition or response All valid standard codes are used.				

Syntax Rules:

1. P0405 - If either GA04 or GA05 is present, then the other is required.
2. P1415 - If either GA14 or GA15 is present, then the other is required.
3. P1617 - If either GA16 or GA17 is present, then the other is required.

Semantics:

1. GA02 is required on the first occurrence of the segment and for each new occurrence of a different commodity code.
2. GA06 is used for crop week.
3. GA08 is used for the unload date.
4. GA09 will contain the number of cars being claimed for incentive rate.
5. If GA13 is equal to "Y" then this is a direct hit to departure wharf for vessel loading. If "N" this is to be unloaded at terminal and GA14 is required to identify the terminal or staging area prior to vessel loading.
6. GA14 is the terminal or staging area name.
7. GA18 indicates whether a Canadian Wheat Board Performance car is involved. If GA18 is equal to "Y", then this indicates a Performance Car is involved. If GA18 is equal to "N" a Performance car is not involved. The default value is "N" if absent.

Comments:

1. GA02 contains the Canadian Grain Commission Commodity Code for terminal elevator accounting.
2. GA05 is used for grain block number.

REF Reference Information

Pos: 1770	Max: 1
Heading - Optional	
Loop: REF	Elements: 3

User Option (Usage): Used

Purpose: To specify identifying information

Element Summary:

Ref	Id	Element Name	Req	Type	Min/Max	Usage
REF01	128	Reference Identification Qualifier	M	ID	2/3	Must use

Description: Code identifying the Reference Identification

Code

Name

1O Consolidation Shipment Number

User Note 1:

This code is used in support of co-loading shipment. If used, BX03 must equal "MX".

Not all carriers support co-loading shipments. Contact trading partners prior to use.

94 File Identification Number

User Note 1:

Used to identify a commodity group for transferred multiple bills of lading within one piece of equipment. If used N10 loop is required.

OB Ocean Bill of Lading

User Note 1:

If used, N10 loop is required.

PN Permit Number

XC Cargo Control Number

XP Previous Cargo Control Number

COT Certificate of Transportation

CUB U.S. Customs and Border Protection (CBP) Bill of Lading Number

User Note 1:

Used for the US Customs Unique Bill of Lading Number.

REF02	127	Reference Identification	X	AN	1/80	Used
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Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

CSX Note 1: When REF01 equals "1O" this field contains a sequential value beginning at 1 and incrementing by 1 for each occurrence.

REF03	352	Description	X	AN	1/80	Used
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Description: A free-form description to clarify the related data elements and their content

Syntax Rules:

1. R0203 - At least one of REF02 or REF03 is required.

Semantics:

1. REF04 contains data relating to the value cited in REF02.

N10 Quantity and Description

Pos: 1780	Max: 15
Heading - Optional	
Loop: REF	Elements: 13

User Option (Usage): Used

Purpose: To indicate line item quantity, description, marks and numbers, commodity code, weight, and customs value

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N1001	380	Quantity	O	R	1/15	Used
		Description: Numeric value of quantity				
N1002	369	Free-form Description	O	AN	1/45	Used
		Description: Free-form descriptive text				
N1003	87	Marks and Numbers	O	AN	1/48	Used
		Description: Marks and numbers used to identify a shipment or parts of a shipment				
N1004	23	Commodity Code Qualifier	X	ID	1/2	Used
		Description: Code identifying the commodity coding system used for Commodity Code All valid standard codes are used.				
N1005	22	Commodity Code	X	AN	1/30	Used
		Description: Code describing a commodity or group of commodities				
N1006	602	Customs Shipment Value	X	N0	2/9	Used
		Description: Customs value in whole dollars				
N1007	188	Weight Unit Code	X	ID	1/1	Used
		Description: Code specifying the weight unit All valid standard codes are used.				
N1008	81	Weight	X	R	1/10	Used
		Description: Numeric value of weight				
N1009	127	Reference Identification	O	AN	1/80	Used
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				
N1010	599	Manifest Unit Code	O	ID	1/3	Used
		Description: Code specifying the smallest package unit for the bill of lading				
N1011	26	Country Code	O	ID	2/3	Used
		Description: Code identifying the country				
N1012	26	Country Code	O	ID	2/3	Used
		Description: Code identifying the country				
N1013	100	Currency Code	O	ID	3/3	Used
		Description: Code specifying the Standard ISO code for country in whose currency the charges are specified				

Syntax Rules:

1. P0405 - If either N1004 or N1005 is present, then the other is required.
2. P0708 - If either N1007 or N1008 is present, then the other is required.
3. C1306 - If N1013 is present, then N1006 is required.

Semantics:

1. If N1013 is not used, the default currency of N1006 is USD (US Dollar).
2. N1009 is the U.S. Customs and Border Protection (CBP) bar code number for line release.
3. N1011 is the country of the manufacturer of the goods.
4. N1012 is the country of the final destination of the goods.
5. N1013 is the currency of the value of N1006.

F9

Origin Station

Pos: 1900	Max: 1
Heading - Mandatory	
Loop: N/A	Elements: 2

User Option (Usage): Must use

Purpose: To identify the rail origin of the shipment

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
F902	19	City Name	M	AN	2/19	Must use
Description: Free-form text for city name						
CSX Note 1: Limited to Rail 19 character station name as defined by the AAR Centralized Station Master.						
F903	156	State or Province Code	M	ID	2/2	Must use
Description: Code specifying the Standard State/Province as defined by appropriate government agency						

Syntax Rules:

1. P0607 - If either F906 or F907 is present, then the other is required.

Semantics:

1. F902 is the origin station for movement.
2. F904 is the country code for the city named in the F902.
3. F905 is the freight station accounting code of the origin junction settlement carrier.
4. F908 is the Standard Point Location Code (SPLC) for the city named in the F902.
5. F909 is the postal code for the city named in the F902.
6. F910 is the Standard Point Location Code (SPLC) for the city named in the F906.
7. F911 is the postal code for the city named in the F906.
8. F912 is the country code for the city named in the F906.

Comments:

1. F905 is the freight station accounting code of the city named in F906.

D9**Destination Station**

Pos: 2000	Max: 1
Heading - Mandatory	
Loop: N/A	Elements: 2

User Option (Usage): Must use**Purpose:** To identify the rail destination of the shipment**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
D902	19	City Name	M	AN	2/19	Must use
Description: Free-form text for city name						
CSX Note 1: Limited to Rail 19 character station name as defined by the AAR Centralized Station Master.						
D903	156	State or Province Code	M	ID	2/2	Must use
Description: Code specifying the Standard State/Province as defined by appropriate government agency						

Syntax Rules:

1. P0607 - If either D906 or D907 is present, then the other is required.

Semantics:

1. D902 is the destination station of movement.
2. D904 is the country code for the city named in the D902.
3. D905 is the freight station accounting code of the destination junction settlement carrier.
4. D908 is the Standard Point Location Code (SPLC) for the city named in the D902.
5. D909 is the postal code for the city names in the D902.
6. D910 is the Standard Point Location Code (SPLC) for the city named in the D906.
7. D911 is the postal code for the city named in the D906.
8. D912 is the country code for the city named in the D906.

Comments:

1. D905 is the freight station accounting code of the city name in D906.

N1**Party Identification**

Pos: 2100	Max: 1
Heading - Mandatory	
Loop: N1	Elements: 4

User Option (Usage): Must use**Purpose:** To identify a party by type of organization, name, and code**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N101	98	Entity Identifier Code	M	ID	2/3	Must use

Description: Code identifying an organizational entity, a physical location, property or an individual

<u>Code</u>	<u>Name</u>
11	Party to be billed(AAR Accounting Rule 11)
AP	Account of (Origin Party)
AQ	Account of (Destination Party)
BN	Beneficial Owner
C1	In Care Of Party no. 1
CN	Consignee
FW	Forwarder
IM	Importer
MC	Motor Carrier
N1	Notify Party
PF	Party to Receive Freight Bill
PV	Party performing certification
SF	Ship From
SH	Shipper
UC	Ultimate Consignee
XQ	Canadian Customs Broker
XR	Mexican Customs Broker
XU	United States Customs Broker

N102	93	Name	M	AN	1/35	Must use
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Description: Free-form name**CSX Note 1:** Limited to 35 for Rail Transactions.

N103	66	Identification Code Qualifier	X	ID	1/2	Used
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Description: Code specifying the system/method of code structure used for Identification Code (67)

<u>Code</u>	<u>Name</u>
17	Automated Broker Interface (ABI) Routing Code
AI	Automotive Identifier for Canada Border Services Agency
BF	Broker Filer ID
BN	Canada Revenue Agency (CRA) Business Number
C5	Customer Identification File
FI	Federal Taxpayer's Identification Number
M5	Jurisdiction Code

N104	67	Identification Code	X	AN	2/80	Used
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Description: Code identifying a party or other code**CSX Note 1:** When N103 equals 'M5' or 'BN' this field must contain the Canada Customs and Revenue Agency Business Number for the importer of the goods for Canada Customs.**CSX Note 2:** When qualified by 'C5' this field should contain the full 13 character CIF format including leading zeros. This format is defined as either 9 character alphanumeric (CIF ID) or 9 digit numeric (DUNS number) plus the 4 digit sub-location number. When conveying a primary location the sub-location will be zeros. For example: '0123456780000' where DUNS = 012345678 and the + 4 = 0000. 'A222222220000' where CIF ID = A22222222 and the + 4 = 0000.

CSX Note 3: *When N103 equals '2' this field must contain the US Customs Carrier SCAC or FIRMS code.*

Syntax Rules:

1. R0203 - At least one of N102 or N103 is required.
2. P0304 - If either N103 or N104 is present, then the other is required.

Comments:

1. This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.
2. N105 and N106 further define the type of entity in N101.

CSX Note 1:

N101 (Data Element 98) will qualify the party (i.e.: Consignee, Shipper, Party to Receive Freight Bill, Party to be Billed (AAR Rule 11)), and N102 will contain the name of the party etc.

CSX Note 2:

When conveying an associated telephone number, such as a party to be notified, the telephone number should appear in an associated PER segment, and NOT IN N103 and N104.

N3 Party Location

Pos: 2200	Max: 2
Heading - Mandatory	
Loop: N1	Elements: 2

User Option (Usage): Used

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/30	Must use
Description: Address information (Limited to 30 characters for Rail Transactions)						
N302	166	Address Information	O	AN	1/30	Used
Description: Address information (Limited to 30 characters for Rail Transactions)						

CSX Note 1:

Do not use for name of Care of Party.

CSX Note 2:

Required if N101 = '11' or 'PF'.

CSX Note 3:

Required if N101 = 'SH', 'CN', 'SF', 'UC', 'C1', 'BN' or 'IM' and this is a Transborder Shipment to meet Customs reporting requirements.

CSX Note 4:

The address for the entity defined as the 'consignor' by the Transportation of Dangerous Goods Regulations must have a complete Canadian address.

N4 Geographic Location

Pos: 2300	Max: 1
Heading - Mandatory	
Loop: N1	Elements: 4

User Option (Usage): Must use

Purpose: To specify the geographic place of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	M	AN	2/19	Must use
Description: Free-form text for city name CSX Note 1: Limited to the rail 19 character station name as defined in the AAR Centralized Station Master, if used to specify a rail location.						
N402	156	State or Province Code	M	ID	2/2	Must use
Description: Code specifying the Standard State/Province as defined by appropriate government agency CSX Note 1: If N101 equals 'IM', 'SF' or 'UC' and N404 is not US, CA or MX, pass 'ZZ' if no valid sub-division exists.						
N403	116	Postal Code	M	ID	3/15	Must use
Description: Code specifying international postal zone code excluding punctuation and blanks (zip code for United States)						
N404	26	Country Code	X	ID	2/3	Used
Description: Code identifying the country CSX Note 1: US, CA, MX CSX Note 2: If N101 equals 'IM', 'SF' or 'UC', may use ISO 3166 code if not US, CA or MX						

Syntax Rules:

1. E0207 - Only one of N402 or N407 may be present.
2. E0308 - Only one of N403 or N408 may be present.
3. C0605 - If N406 is present, then N405 is required.
4. C0704 - If N407 is present, then N404 is required.

Comments:

1. A combination of either N401 through N404, or N405 and N406 may be adequate to specify a location.
2. N403 contains the postal code in an unstructured format. N408 contains the postal code in a structured format. When a postal code data field is used, the parties shall agree as to which data element (N403 or N408) shall be used in the transaction set.

CSX Note 1:

Required if N101 = '11' or 'PF'.

CSX Note 2:

Required if N101 'SH'. "CN", 'SF', 'UC', 'C1', 'BN' or 'IM' and this is a Transborder Shipment to meet Customs reporting requirements.

CSX Note 3:

The address for the entity defined as the 'consignor' by the Transportation of Dangerous Goods Regulations must have a complete Canadian address.

PER

Administrative Communications Contact

Pos: 2400	Max: 2
Heading - Optional	
Loop: N1	Elements: 4

User Option (Usage): Used**Purpose:** To identify a person or office to whom administrative communications should be directed**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PER01	366	Contact Function Code	M	ID	2/2	Must use

Description: Code identifying the major duty or responsibility of the person or group named

<u>Code</u>	<u>Name</u>
DC	Delivery Contact
IC	Information Contact
NT	Notification Contact

PER02	93	Name	O	AN	1/35	Used
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Description: Free-form name (Limited to 35 characters for Rail transactions)

PER03	365	Communication Number Qualifier	X	ID	2/2	Used
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Description: Code identifying the type of communication number**CSX Note 1:** *Must always be FX when paired with N101 of N1.*

<u>Code</u>	<u>Name</u>
EM	Electronic Mail
FX	Facsimile
TE	Telephone

PER04	364	Communication Number	X	AN	1/25	Used
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Description: Complete communications number including country or area code when applicable**CSX Note 1:** *N1*N1 must be paired with a fax number in the PER and is limited to 10 characters.***CSX Note 2:** *N1*MC with a PER qualifier of EM can be a maximum of 25 characters.***CSX Note 3:** *Billing will not process if the 404 is missing the PER segment if N101 = N1 for intermodal traffic.***Syntax Rules:**

1. P0304 - If either PER03 or PER04 is present, then the other is required.
2. P0506 - If either PER05 or PER06 is present, then the other is required.
3. P0708 - If either PER07 or PER08 is present, then the other is required.

CSX Note 1:*PER required on N101 of N1.*

BL**Billing Information**

Pos: 2520	Max: 12
Heading - Optional	
Loop: N1	Elements: 17

User Option (Usage): Used**Purpose:** To identify the individual billing segments within a movement when joint rail rates have been established between carriers but do not cover the entire movement**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
BL01	747	Rebill Reason Code	M	ID	2/2	Must use
Description: Code identifying reason for rebill						
		<u>Code</u>		<u>Name</u>		
		RC		R11 Collect Beyond		
		RD		R11 Prepaid Beyond		
BL02	573	Freight Station Accounting Code	X	ID	1/5	Used
Description: Code specifying the Freight Station Accounting code assigned for AAR Managed Codes for Locations						
BL03	573	Freight Station Accounting Code	X	ID	1/5	Used
Description: Code specifying the Freight Station Accounting code assigned for AAR Managed Codes for Locations						
BL04	154	Standard Point Location Code	O	ID	6/9	Used
Description: Code specifying the Standard Point Location code defined by National Motor Freight Tariff Association (NMFTA) or the Canadian Transportation Agency (CTA) point development group as the official code assigned to a city or point (for ratemaking purposes) within a city						
BL05	19	City Name	X	AN	2/30	Used
Description: Free-form text for city name						
CSX Note 1: Rule 260 name required.						
BL06	156	State or Province Code	O	ID	2/2	Used
Description: Code specifying the Standard State/Province as defined by appropriate government agency						
BL07	26	Country Code	O	ID	2/3	Used
Description: Code identifying the country						
CSX Note 1: Valid values are US, CA, and MX.						
BL08	154	Standard Point Location Code	O	ID	6/9	Used
Description: Code specifying the Standard Point Location code defined by National Motor Freight Tariff Association (NMFTA) or the Canadian Transportation Agency (CTA) point development group as the official code assigned to a city or point (for ratemaking purposes) within a city						
BL09	19	City Name	X	AN	2/30	Used
Description: Free-form text for city name						
CSX Note 1: Rule 260 value required.						
BL10	156	State or Province Code	O	ID	2/2	Used
Description: Code specifying the Standard State/Province as defined by appropriate government agency						
BL11	26	Country Code	O	ID	2/3	Used
Description: Code identifying the country						
CSX Note 1: Valid values are US, CA, and MX.						
BL12	140	Standard Carrier Alpha Code	M	ID	2/4	Used
Description: Code identifying the Standard Carrier Alpha Code						

CSX Note 1: *This element is related to BL02 and BL05.*

BL13	140	Standard Carrier Alpha Code	O	ID	2/4	Used
		Description: Code identifying the Standard Carrier Alpha Code				
BL14	140	Standard Carrier Alpha Code	O	ID	2/4	Used
		Description: Code identifying the Standard Carrier Alpha Code				
BL15	140	Standard Carrier Alpha Code	O	ID	2/4	Used
		Description: Code identifying the Standard Carrier Alpha Code				
BL16	140	Standard Carrier Alpha Code	O	ID	2/4	Used
		Description: Code identifying the Standard Carrier Alpha Code				
BL17	140	Standard Carrier Alpha Code	O	ID	2/4	Used
		Description: Code identifying the Standard Carrier Alpha Code				

Syntax Rules:

1. R0205 - At least one of BL02 or BL05 is required.
2. R0309 - At least one of BL03 or BL09 is required.
3. C0605 - If BL06 is present, then BL05 is required.
4. C1009 - If BL10 is present, then BL09 is required.

Semantics:

1. BL02 is the FSAC for the origin point of the rate for this portion of this movement.
2. BL03 is the FSAC for the destination point of the rate for this portion of the movement.
3. BL04 is the Standard Point Location Code (SPLC) for the origin point of the rate for this portion of the movement.
4. BL05 through BL07 is the city, state, and country for the rate for the beginning portion of the move.
5. BL08 is the Standard Point Location Code (SPLC) for the destination point of the rate for this portion of the move.
6. BL09 through BL11 is the city, state, and country for the rate for ending portion of the move.
7. BL12 is the Standard Carrier Alpha Code (SCAC) of the first carrier participating in the rate for the move defined in BL02 through BL11.

CSX Note 1:

The last SCAC listed in the BL12 through BL 17 is related to BL03, BL08, BL09, BL 10, and BL 11.

CSX Note 2:

Used only if the N101 = '11'. The BL segment should not be used when all carriers in the route bill the same party to pay freight, unless any of the carriers in the route share a joint line rate.

R2 Route Information

Pos: 4600	Max: 13
Heading - Mandatory	
Loop: N/A	Elements: 4

User Option (Usage): Must use

Purpose: To specify carrier and routing sequences and details

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
R201	140	Standard Carrier Alpha Code	M	ID	2/4	Must use

Description: Code identifying the Standard Carrier Alpha Code

R202	133	Routing Sequence Code	M	ID	1/2	Must use
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Description: Code specifying the relationship of a carrier to a specific shipment movement

<u>Code</u>	<u>Name</u>
1	1st Carrier after Origin Carrier
2	2nd Carrier after Origin Carrier
3	3rd Carrier after Origin Carrier
4	4th Carrier after Origin Carrier
5	5th Carrier after Origin Carrier
6	6th Carrier after Origin Carrier
7	7th Carrier after Origin Carrier
8	8th Carrier after Origin Carrier
9	9th Carrier after Origin Carrier
A	Origin Carrier, Agent's Routing (Rail)
R	Origin Carrier, Rule 11 Shipment
S	Origin Carrier, Shipper's Routing (Rail)

R203	19	City Name	O	AN	2/5	Used
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Description: Free-form text for city name

CSX Note 1: Contains Rule 260 Abbreviation only. (Example: CHICAGO to be passed as CHGO)

R205	177	Intermodal Service Code	O	ID	1/2	Used
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Description: Code identifying the Intermodal Service Plan

CSX Note 1: Required on intermodal shipments (BX02 = X) when N711 contains CC, CH, CM, CN, CX, CZ, GS, LS, OT, PL, PT, RT or TL.

CSX Note 2: 25 RAIL OWNED EQUIPMENT R-R RAMP TO RAMP 45 CSXU EQUIPMENT R-R RAMP TO RAMP 65 PATRON OWNED EQUIPMENT R-R RAMP TO RAMP PATRON SUPPLIED EQUIPMENT 85 STEAMSHIP/STACK OPERATOR OWNED EQUIPMENT R-R RAMP TO RAMP

Syntax Rules:

1. C0807 - If R208 is present, then R207 is required.

Semantics:

1. R203 is the station or city name at which carriers interchange shipments.
2. R210 is the billing date.

CSX Note 1:

Each set of shipment information must include at least one R2 segment (Route Information). Where more than one R2 segment is applicable, each iteration of the R2 segment must be sent in the order in which they occur in the transportation process. When including interline city names, the AAR Rule 260 abbreviations should be used.

CSX Note 2:

At least one occurrence of the R2 is required with a value of 'S', or 'R' in the R202.

E1

Empty Car Disposition - Pended Destination Consignee

Pos: 4900	Max: 1
Heading - Optional	
Loop: E1	Elements: 3

User Option (Usage): Used**Purpose:** To identify the party receiving the empty car**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
E101	93	Name	M	AN	1/60	Must use
		Description: Free-form name				
E102	66	Identification Code Qualifier	X	ID	1/2	Used
		Description: Code specifying the system/method of code structure used for Identification Code (67) All valid standard codes are used.				
E103	67	Identification Code	X	AN	2/80	Used
		Description: Code identifying a party or other code				

Syntax Rules:

1. P0203 - If either E102 or E103 is present, then the other is required.

E4**Empty Car Disposition - Pended
Destination City**

Pos: 5000	Max: 1
Heading - Optional	
Loop: E1	Elements: 5

User Option (Usage): Used**Purpose:** To specify the geographic place of named party receiving the empty car**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
E401	19	City Name	M	AN	2/30	Must use
		Description: Free-form text for city name				
E402	156	State or Province Code	M	ID	2/2	Must use
		Description: Code specifying the Standard State/Province as defined by appropriate government agency				
E403	116	Postal Code	O	ID	3/15	Used
		Description: Code specifying international postal zone code excluding punctuation and blanks (zip code for United States)				
E404	26	Country Code	O	ID	2/3	Used
		Description: Code identifying the country				
E405	166	Address Information	O	AN	1/55	Used
		Description: Address information				

E5**Empty Car Disposition - Pended
Destination Route**

Pos: 5100	Max: 13
Heading - Optional	
Loop: E1	Elements: 4

User Option (Usage): Used**Purpose:** To specify the routing of the empty car**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
E501	140	Standard Carrier Alpha Code	M	ID	2/4	Must use
		Description: Code identifying the Standard Carrier Alpha Code				
E502	133	Routing Sequence Code	M	ID	1/2	Must use
		Description: Code specifying the relationship of a carrier to a specific shipment movement All valid standard codes are used.				
E503	19	City Name	O	AN	2/30	Used
		Description: Free-form text for city name				
E504	154	Standard Point Location Code	O	ID	6/9	Used
		Description: Code specifying the Standard Point Location code defined by National Motor Freight Tariff Association (NMFTA) or the Canadian Transportation Agency (CTA) point development group as the official code assigned to a city or point (for ratemaking purposes) within a city				

PI Price Authority Identification

Pos: 5110	Max: 1
Heading - Optional	
Loop: E1	Elements: 16

User Option (Usage): Used

Purpose: To communicate basis of pricing, such as contract number, quote number, or tariff number

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PI01	128	Reference Identification Qualifier	M	ID	2/3	Must use
		Description: Code identifying the Reference Identification All valid standard codes are used.				
PI02	127	Reference Identification	M	AN	1/80	Must use
		Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier				
PI03	436	Primary Publication Authority Code	O	ID	2/2	Used
		Description: Code indicating type of external reference All valid standard codes are used.				
PI04	930	Regulatory Agency Code	O	ID	3/5	Used
		Description: Code identifying the regulatory agency governing the price reference				
PI05	168	Tariff Agency Code	O	ID	1/4	Used
		Description: Code specifying the tariff bureau or tariff publishing agent that governs the rates applied to this shipment				
PI06	965	Issuing Carrier Identifier	O	AN	1/10	Used
		Description: Identification assigned by issuing carrier				
PI07	660	Contract Suffix	O	AN	1/2	Used
		Description: Used to identify a type of contract				
PI08	169	Tariff Item Number	O	AN	1/16	Used
		Description: Number assigned in the tariff to specific rate or group of rates that applies to one or more items in the shipment				
PI09	173	Tariff Supplement Identifier	O	AN	1/4	Used
		Description: Identifier for the tariff supplement which contains the rate used				
PI10	172	Tariff Section Number	O	AN	1/2	Used
		Description: Number used as an extension of the basic tariff number to identify the rates published within specific sections of the tariff				
PI11	660	Contract Suffix	O	AN	1/2	Used
		Description: Used to identify a type of contract				
PI12	373	Date	O	DT	8/8	Used
		Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year				
PI13	373	Date	O	DT	8/8	Used
		Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year				
PI14	629	Alternation Precedence Code	O	ID	1/1	Used
		Description: Code identifying the priority of rate application when two or more rates apply to a given movement; if rate application includes two or more rates of the same value for this element, individual				

carrier rules and procedures shall govern

All valid standard codes are used.

PI15	629	Alternation Precedence Code	O	ID	1/1	Used
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Description: Code identifying the priority of rate application when two or more rates apply to a given movement; if rate application includes two or more rates of the same value for this element, individual carrier rules and procedures shall govern

All valid standard codes are used.

PI16	284	Service Level Code	O	ID	2/2	Used
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Description: Code indicating the level of transportation service or the billing service offered by the transportation carrier

All valid standard codes are used.

Semantics:

1. PI07 is the price authority suffix for the contract.
2. PI08 is the price authority item number.
3. PI09 is the price authority supplement.
4. PI10 is the price authority section number.
5. PI11 is the price authority suffix for tariff.
6. PI12 is the effective date.
7. PI13 is the expiration date.

H3

Special Handling Instructions

Pos: 5200	Max: 20
Heading - Optional	
Loop: N/A	Elements: 2

User Option (Usage): Used

Purpose: To specify special handling instructions in coded or free-form format

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
H301	152	Special Handling Code	X	ID	2/3	Used

Description: Code specifying special transportation handling instructions

<u>Code</u>	<u>Name</u>
IB	In-bond
IP	Import Shipment
XP	Export
EXP	Expedited Rates Applied

H302	153	Special Handling Description	X	AN	2/30	Used
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Description: Free-form additional description of special handling instructions to appear on printed bill if special handling code is not adequate

CSX Note 1: Only used to show dust suppressant/freeze agents for coal train shipments. When used, the H301 is to be left blank.

PS**Protective Service Instructions**

Pos: 5300	Max: 5
Heading - Optional	
Loop: N/A	Elements: 4

User Option (Usage): Used**Purpose:** To specify mechanical protective service and ventilation instructions**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PS01	746	Protective Service Rule Code	M	ID	3/9	Must use
Description: Code specifying the Association of American Railroads (AAR) Protective Service that applies to shipment						
CSX Note 1: 225 Icing Code: Stop for Icing 240 Icing Code: Initially Iced By Shipper - Do Not Re-Ice 242 Icing Code: Top Iced By Shipper At Origin (Intrastate Only) 245 Icing Code: Precooled and Pre-iced By Shipper - Do Not Re-ice 509 Heating Code: Modified Carrier's Protective Service (Intrastate Only) 510 Heating Code: Shipper's Protective Service 515 Heating Code: Carrier's Protective Service 580 Heating Code: Special Heater Protective Service 712 Operate Mechanical Unit at Origin to Shipper Specified Temperature (Above 25F) for Shipper Specified Period 805 Van/Container Example: Optimum Temperature 810 Van/Container Example: Ventilators Opened At Origin 830 Van/Container Example: Optimum Temperature of Zero Degrees Or Less						
PS02	241	Protective Service Code	M	ID	1/4	Must use
Description: Code specifying perishable protective service- rail carriers only						
		<u>Code</u>	<u>Name</u>			
		D	Discontinue Service			
		M	Standard Mechanical Protective Service			
		MN	Modified Mechanical Protective Service			
		HDN	Do Not Heat			
		HSC	Standard Heating In Canada			
		MNU	Do Not Operate			
		HDNC	Do Not Heat in Canada			
PS03	355	Unit or Basis for Measurement Code	X	ID	2/2	Used
Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken						
		<u>Code</u>	<u>Name</u>			
		CE	Centigrade, Celsius			
		FA	Fahrenheit			
PS04	408	Temperature	X	R	1/4	Used
Description: Temperature						
CSX Note 1: This is the optimum temperature for the shipment.						

Syntax Rules:

1. L030414 - If PS03 is present, then at least one of PS04 or PS14 is required.
2. C0403 - If PS04 is present, then PS03 is required.
3. C1403 - If PS14 is present, then PS03 is required.

Semantics:

1. PS03 qualifies the temperature in PS04 and PS14.
2. PS04 is the optimum allowable temperature condition for shipment.
3. PS11 identifies the location of the heater. A "Y" indicates the heater is ceiling-mounted; an "N" indicates the heater is in the body.
4. PS12 identifies whether or not the commodity is a food product. A "Y" indicates the commodity is a food product; an "N" indicates it is a non-food product.
5. PS13 indicates the amount of doorway space for the full width of the car. A "Y" indicates the doorway space is not less than 30

inches for the full width of the car; an "N" indicates it is less than 30 inches.

6. PS14 is the set temperature at service origin.

Comments:

1. PS05 through PS08 are used to specify the station to which the temperature applies. PS05 and PS06 are preferred over PS07 and PS08.
2. PS09 is the weight of body ice in hundreds.

CSX Note 1:

This is the optimum temperature for the shipment.

LX**Transaction Set Line Number**

Pos: 5400	Max: 1
Heading - Mandatory	
Loop: LX	Elements: 1

User Option (Usage): Must use**Purpose:** To reference a line number in a transaction set**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LX01	554	Assigned Number	M	N0	1/9	Must use

Description: Number assigned for differentiation within a transaction set

L5

Description, Marks and Numbers

Pos: 5500	Max: 15
Heading - Mandatory	
Loop: LX	Elements: 4

User Option (Usage): Must use**Purpose:** To specify the line item in terms of description, quantity, packaging, and marks and numbers

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
L501	213	Lading Line Item Number	O	N0	1/6	Used

Description: Sequential line number for a lading item**CSX Note 1:** CSX can accept up to 99 occurrences L5/L0 for intermodal shipments..**CSX Note 2:** Lading Line Number is used to tie all of the L segment occurrences for a specific line item commodity together. For example, single commodity shipment would have a 1 in all occurrences of L segments. Mixed shipments would have separate sequential numbers for each commodity since each commodity could require a different rate.**CSX Note 3:** Start with 1 and increment by 1 for each new commodity.

L502	79	Lading Description	O	AN	1/50	Used
------	----	--------------------	---	----	------	------

Description: Description of an item as required for rating and billing purposes**CSX Note 1:** Contains the lading description used for application of rates.**CSX Note 2:** When mixed hazardous, L502 shall contain the corresponding mixed hazardous verbiage.**CSX Note 3:** For other hazardous materials shipments, use the LH segments.**CSX Note 4:** Detail description required for all loaded and revenue empty transborder moves. FAK or Freight All Kinds is unacceptable as a description.

L503	22	Commodity Code	X	AN	1/7	Used
------	----	----------------	---	----	-----	------

Description: Code describing a commodity or group of commodities**CSX Note 1:** When describing the lading, both the Lading Description and the Commodity Code are preferred. If the shipment is a load, the L503 is required on the first occurrence of this segment in each commodity group. A commodity group occurs each time the L503 changes. It is not necessary to repeat the Commodity Code on each line of the lading description. The intent is to accurately describe the commodity for movement purposes and proper assessment of freight charges.**CSX Note 2:** Used only on first L5 for each commodity and is limited to a valid 7- digit numeric STCC or HMRC.**CSX Note 3:** If the shipment is for hazardous material, this field must contain a 48/49 series HMRC number.**CSX Note 4:** If a 48/49 series HMRC is passed here, the L502 shall contain either the lading description for rates for the STCC found in L509 or the mixed hazardous verbiage.**CSX Note 5:** Required on all loaded, revenue and hazardous empty moves. Recommended for all moves.

L504	23	Commodity Code Qualifier	X	ID	1/2	Used
------	----	--------------------------	---	----	-----	------

Description: Code identifying the commodity coding system used for Commodity Code**CSX Note 1:** Required on all loaded, revenue and hazardous empty moves. Recommended for all moves.

<u>Code</u>	<u>Name</u>
3	Empty Non-hazardous Last Contained (HMRC) Code
L	Last Contained Contents STCC
T	Standard Transportation Commodity Code (STCC)

Syntax Rules:

1. P0304 - If either L503 or L504 is present, then the other is required.
2. C0706 - If L507 is present, then L506 is required.
3. P0809 - If either L508 or L509 is present, then the other is required.

Comments:

1. L502 may be used to send quantity information as part of the product description.

L0**Line Item - Quantity and Weight**

Pos: 5700	Max: 1
Heading - Optional	
Loop: L0	Elements: 9

User Option (Usage): Used**Purpose:** To specify quantity, weight, volume, and type of service for a line item including applicable "quantity/rate-as" data**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
L001	213	Lading Line Item Number	O	N0	1/6	Used
Description: Sequential line number for a lading item CSX Note 1: CSX can only accept 99 occurrences L5/L0. CSX Note 2: Must contain the same lading line number as the L501 for the corresponding commodity.						
L002	220	Billed/Rated-as Quantity	X	R	1/11	Used
Description: Basis for rating (miles, value, volume, etc.); Note: Weight may be defined by either data element 220 or 81 CSX Note 1: Required if rate is based on number of units or pieces.						
L003	221	Billed/Rated-as Qualifier	X	ID	2/2	Used
Description: Code identifying the type of quantity or value on which the rate or item pricing is based CSX Note 1: Only used if rates are based on units or pieces.						
		<u>Code</u>	<u>Name</u>			
		DM	Miles			
		GL	Gallon			
		ND	Cord			
		NP	Piece			
		NU	Unit			
		NV	Vehicle			
L004	81	Weight	X	R	1/10	Used
Description: Numeric value of weight						
L005	187	Weight Qualifier	X	ID	1/2	Used
Description: Code specifying the type of weight						
		<u>Code</u>	<u>Name</u>			
		E	Estimated Net Weight			
		G	Gross Weight			
		N	Actual Net Weight			
L006	183	Volume	X	R	1/8	Used
Description: Value of volumetric measure						
L007	184	Volume Unit Qualifier	X	ID	1/1	Used
Description: Code identifying the volume unit						
		<u>Code</u>	<u>Name</u>			
		D	Cord			
		E	Cubic Feet			
		F	100 Board Feet			
		G	Gallons			
		T	Container			
		U	Volumetric Unit			
		V	Liter			
L008	80	Lading Quantity	X	N0	1/7	Used
Description: Number of units (pieces) of the lading commodity						

L009

211

CSX Note 1: Required for transborder movements.**Packaging Form Code**

X

ID

3/3

Used

Description: Code specifying the packaging form of the lading quantity**CSX Note 1:** Required for transborder shipments and must be the value representing the smallest exterior package type.

<u>Code</u>	<u>Name</u>
BAG	Bag
BAL	Bale
BBL	Barrel
BIN	Bin
BLK	Bulk
CAN	Can
CAR	Carrier
CAS	Case
CNT	Container
COL	Coil
CRT	Crate
CSK	Cask
CTN	Carton
CYL	Cylinder
DRM	Drum
DTB	Double-length Tote Bin
FLO	Flo-bin
FSK	Flask
KEG	Keg
KTB	Knockdown Tote Bin
PCS	Pieces
PLT	Pallet
RCK	Rack
SPI	Spin Cylinders
SPL	Spool
TKT	Tank Truck
TLD	Intermodal Trailer/Container Load (Rail)
TNK	Tank
TUB	Tub
UNT	Unit

Syntax Rules:

1. P0203 - If either L002 or L003 is present, then the other is required.
2. P0405 - If either L004 or L005 is present, then the other is required.
3. P0607 - If either L006 or L007 is present, then the other is required.
4. P0809 - If either L008 or L009 is present, then the other is required.
5. C1104 - If L011 is present, then L004 is required.
6. P1315 - If either L013 or L015 is present, then the other is required.

Semantics:

1. L008 is the number of handling units of the line item tendered to the carrier.
2. L013 can only be used if the code in L009 is PLT, SKD, or SLP.
3. L015 designates whether the carrier will be required to verify the number of units contained on a pallet, slip sheet or skid. Code "Y" indicates that the carrier will be required to verify. Code "N" indicates that the carrier will not be required to verify.

Comments:

1. L013 is used to convey the total number of boxes, cartons, or pieces contained on a pallet, skid, or slip sheet for the line item.

CSX Note 1:

Weights transmitted in this segment will only be used to calculate freight charges and will not reflect total weight of the shipment. Actual Shipment Weight will be found in the N7 segment.

CSX Note 2:

Multiple occurrences of the L0-L1 loop may be needed to describe quantities, weights, volumes and multiple rates for one commodity.

CSX Note 3:

If the rate value qualifier (L103) is based upon weight, the L004 and L005 are required. If based upon quantity, then L002 and L003 are required. When based upon volume, then L006 and L007 are required.

CSX Note 4:

Required for transborder movements.

MEA Measurements

Pos: 5750	Max: 3
Heading - Optional	
Loop: L0	Elements: 11

User Option (Usage): Used

Purpose: To specify physical measurements or counts, including dimensions, tolerances, variances, and weights

(See Figures Appendix for example of use of C001)

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
MEA01	737	Measurement Reference ID Code Description: Code identifying the broad category to which a measurement applies All valid standard codes are used.	O	ID	2/2	Used
MEA02	738	Measurement Qualifier Description: Code identifying a specific product or process characteristic to which a measurement applies All valid standard codes are used.	O	ID	1/3	Used
MEA03	739	Measurement Value Description: The value of the measurement	X	R	1/20	Used
MEA05	740	Range Minimum Description: The value specifying the minimum of the measurement range	X	R	1/20	Used
MEA06	741	Range Maximum Description: The value specifying the maximum of the measurement range	X	R	1/20	Used
MEA07	935	Measurement Significance Code Description: Code indicating the benchmark of, qualify or further define a measurement value All valid standard codes are used.	O	ID	2/2	Used
MEA08	936	Measurement Attribute Code Description: Code indicating an attribute response when a numeric measurement value cannot be determined All valid standard codes are used.	X	ID	2/2	Used
MEA09	752	Surface/Layer/Position Code Description: Code indicating the product surface, layer or position that is being described All valid standard codes are used.	O	ID	2/2	Used
MEA10	1373	Measurement Method or Device Code Description: Code indicating the method or device used to record the measurement All valid standard codes are used.	O	ID	2/4	Used
MEA11	1270	Code List Qualifier Code Description: Code identifying a specific industry code list All valid standard codes are used.	X	ID	1/3	Used
MEA12	1271	Industry Code Description: Code indicating a code from a specific industry code list	X	AN	1/30	Used

Syntax Rules:

1. R03050608 - At least one of MEA03, MEA05, MEA06 or MEA08 is required.
2. E0412 - Only one of MEA04 or MEA12 may be present.
3. L050412 - If MEA05 is present, then at least one of MEA04 or MEA12 is required.
4. L060412 - If MEA06 is present, then at least one of MEA04 or MEA12 is required.
5. L07030506 - If MEA07 is present, then at least one of MEA03, MEA05 or MEA06 is required.
6. E0803 - Only one of MEA08 or MEA03 may be present.

7. P1112 - If either MEA11 or MEA12 is present, then the other is required.

Semantics:

1. MEA04 defines the unit of measure for MEA03, MEA05, and MEA06.
2. MEA11 is the external code list for the unit of measure.
3. MEA12 defines the unit of measure for MEA03, MEA05, and MEA06 from an external code list.

Comments:

1. When citing dimensional tolerances, any measurement requiring a sign (+ or -), or any measurement where a positive (+) value cannot be assumed, use MEA05 as the negative (-) value and MEA06 as the positive (+) value.

PI Price Authority Identification

Pos: 5900	Max: 1
Heading - Optional	
Loop: PI	Elements: 7

User Option (Usage): Used

Purpose: To communicate basis of pricing, such as contract number, quote number, or tariff number

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PI01	128	Reference Identification Qualifier	M	ID	2/3	Must use
Description: Code identifying the Reference Identification						
		<u>Code</u>	<u>Name</u>			
		CT	Contract Number			
		PR	Price Quote Number			
PI02	127	Reference Identification	M	AN	1/10	Must use
Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier						
CSX Note 1: The length of this field shall not exceed 10 characters. The decimal point is counted as a character.						
CSX Note 2: This is the Price Authority Number. This must be a numeric value and may contain a decimal. The number of positions to the right of the decimal must not exceed four.						
CSX Note 3: If the contract reference is alpha only, pass '9999999999'. The alpha reference will be passed in PI06.						
PI03	436	Primary Publication Authority Code	O	ID	2/2	Used
Description: Code indicating type of external reference						
		<u>Code</u>	<u>Name</u>			
		OP	Other Publication			
		TP	Tariff Publication			
PI04	930	Regulatory Agency Code	O	ID	3/5	Used
Description: Code identifying the regulatory agency governing the price reference						
PI05	168	Tariff Agency Code	O	ID	1/4	Used
Description: Code specifying the tariff bureau or tariff publishing agent that governs the rates applied to this shipment						
CSX Note 1: Will be CSXT for CSX contracts or price quotes.						
PI06	965	Issuing Carrier Identifier	O	AN	1/10	Used
Description: Identification assigned by issuing carrier						
CSX Note 1: Contract prefix will be AGRT, SPQ, or CSXT.						
PI07	660	Contract Suffix	O	AN	1/2	Used
Description: Used to identify a type of contract						
CSX Note 1: This is the Price Authority Suffix.						

Semantics:

1. PI07 is the price authority suffix for the contract.
2. PI08 is the price authority item number.
3. PI09 is the price authority supplement.
4. PI10 is the price authority section number.
5. PI11 is the price authority suffix for tariff.
6. PI12 is the effective date.
7. PI13 is the expiration date.

X1**Export License**

Pos: 6000	Max: 6
Heading - Optional	
Loop: LX	Elements: 17

User Option (Usage): Used**Purpose:** To transmit information contained on an export license**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
X101	83	Code For Licensing, Certification, Registration, or Accreditation Agency	O	ID	1/2	Used

Description: Code identifying a licensing, certification, registration, or accreditation agency.

<u>Code</u>	<u>Name</u>
E	Office of Export Administration
G	Department of Agriculture - Tobacco, Seeds & Plants
I	Department of the Interior - U.S. Endangered Native Fish and Wildlife and Migratory Birds
J	Department of Justice - Narcotics and Dangerous Drugs
L	U.S. Customs and Border Protection (CBP) - Automated Export System
M	Maritime Administration - Watercraft (Other Than Vessels of War), Vessels Exported for Scrapping, Dismantling, Dismembering, or Destroying the Hulls Thereof (Also Controlled by Office of Export Administration)
N	Nuclear Regulatory Commission - Commodities Subject to the Atomic Energy Act
P	Federal Power Commission - Natural Gas and Electric Energy
S	Department of State - Arms, Ammunition, Implements of War; Vessels of War
T	Department of Treasury - Gold

X102	50	Export License Number	O	AN	6/35	Used
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Description: Government assigned identification number for exporter

X103	51	Export License Status Code	O	ID	1/1	Used
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Description: Code specifying whether the shipment completes the terms of the license, or the shipment is only a partial delivery relative to the license terms**CSX Note 1:** Required if X110 is present.**All valid standard codes are used.**

X104	373	Date	O	DT	8/8	Used
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Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year

X105	52	Export License Symbol Code	O	ID	1/2	Used
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Description: Code specifying the export symbol marked on a shipment

<u>Code</u>	<u>Name</u>
1	G-Dest - Shipments of Commodities to Destination Not Requiring a Validated License
2	GLV - Shipments of Limited Value
3	GIT - In-transit Shipments
4	GUS - Shipments to Personnel and Agencies of the U.S. Government
5	GLC - Exports of Commercial Vehicles by Certain Civil Airlines and by Private Common Carrier
6	GTF-US - Goods Imported for Display at U.S. Exhibitions or Trade Fairs
7	GLR - Return or Replacement of Certain Commodities
8	GIFT - Shipment of Gift Parcels
9	GATS - Aircraft on Temporary Sojourn
10	GMS - Shipments Under the Mutual Security Act
11	GTD & GTDR - Technical Data
CN	Automated Export System (AES) Ultimate Destination Canada
DP	Automated Export System (AES) Diplomatic Pouches

GS	Automated Export System (AES) Shipments to U. S. Agencies
HH	Automated Export System (AES) Household Shipment
HR	Automated Export System (AES) Human Remains
MS	Automated Export System (AES) U. S. Military Supplies
PP	Automated Export System (AES) Personal Property
UP	Automated Export System (AES) Shipments between US Possessions except Virgin Islands
UR	Automated Export System (AES) Unreported Low Value Shipment

X106	48	Export License Control Code	O	ID	1/1	Used
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Description: Code indicating the type of control applicable to the export license
All valid standard codes are used.

X107	26	Country Code	O	ID	2/3	Used
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Description: Code identifying the country

CSX Note 1: US, CA, MX Used to identify the Country Code of the growth, product, or manufacturer of the goods. For U.S. Customs the following codes will be used in lieu of the country code to identify the specific Canadian Provinces: XA ALBERTA XB NEW BRUNSWICK XC BRITISH COLUMBIA XM MANITOBA XN NOVA SCOTIA XO ONTARIO XP PRINCE EDWARD ISLAND XQ QUEBEC XS SASKATCHEWAN XT NORTHWEST TERRITORIES XW NEWFOUNDLAND XY YUKON TERRITORY

X108	141	Schedule B Code	O	ID	7/10	Used
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Description: Code identifying commodity number established for international statistical purposes

X109	210	International/Domestic Code	O	ID	1/1	Used
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Description: Code indicating international or domestic shipment
All valid standard codes are used.

X110	80	Lading Quantity	O	N0	1/7	Used
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Description: Number of units (pieces) of the lading commodity

CSX Note 1: Represents a lading quantity that is required by Customs, and is required if different from L008.

CSX Note 2: If used, X103 is required.

X111	148	Lading Value	O	R	2/9	Used
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Description: Value of shipment for export, expressed in the standard monetary denomination for the currency specified

CSX Note 1: Required with a default value of \$20 per kilo.

X112	47	Export Filing Key Code	O	ID	1/1	Used
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Description: Code indicating the type of communications with customs
All valid standard codes are used.

X113	355	Unit or Basis for Measurement Code	O	ID	2/2	Used
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Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken

<u>Code</u>	<u>Name</u>
KG	Kilogram
LB	Pound

X114	212	Unit Price	O	R	1/17	Used
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Description: Price per unit of product, service, commodity, etc.

X115	1306	U.S. Government License Type	O	AN	1/1	Used
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Description: Code to identify the type of government license involved

X116	67	Identification Code	O	AN	2/80	Used
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Description: Code identifying a party or other code

X117	310	Location Identifier	O	AN	1/30	Used
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Description: Code which identifies a specific location

Semantics:

1. X104 is the export license expiration date.
2. X116 is the export classification code number (ECCN).
3. X117 is the Schedule D designation for the central location where the Shipper Export Declarations (SEDs) have been batch filed.

CSX Note 1:

Lading price of unit quantity.

LS**Loop Header**

Pos: 6700	Max: 1
Heading - Optional	
Loop: LS	Elements: 1

User Option (Usage): Used**Purpose:** To indicate that the next segment begins a loop**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LS01	447	Loop Identifier Code	M	AN	1/6	Must use

Description: The loop ID number given on the transaction set diagram is the value for this data element in segments LS and LE

CSX Note 1: Use 800 or LH1.

Semantics:

- One loop may be nested (contained) within another loop, provided the inner (nested) loop terminates before the outer loop. When specified by the standard setting body as mandatory, this segment in combination with "LE", must be used. It is not to be used if not specifically set forth for use. The loop identifier in the loop header and trailer must be identical. The preferred value for the identifier is the segment ID of the required loop beginning segment.

Comments:

- See Figures Appendix for an explanation of the use of the LS and LE segments.

LH1

Hazardous Identification Information

Pos: 6800	Max: 1
Heading - Optional	
Loop: LH1	Elements: 8

User Option (Usage): Used**Purpose:** To specify the hazardous commodity identification reference number and quantity**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LH101	355	Unit or Basis for Measurement Code	M	ID	2/2	Must use

Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken

<u>Code</u>	<u>Name</u>
BA	Bale
BD	Bundle
BE	Beam
BF	Board Feet
BG	Bag
BI	Bar
BO	Bottle
BR	Barrel
BU	Bushel
BV	Bushel, Dry Imperial
BX	Box
CA	Case
CC	Cubic Centimeter
CH	Container
CJ	Cone
CL	Cylinder
CN	Can
CP	Crate
CT	Carton
CU	Cup
CX	Coil
DR	Drum
JR	Jar
JU	Jug
KT	Kit
NT	Trailer
PA	Pail
PC	Piece
PK	Package
PL	Pallet/Unit Load
RL	Roll
SH	Sheet
SJ	Sack
SV	Skid
TB	Tube
TE	Tote
TK	Tank
TY	Tray
UN	Unit
VI	Vial
WH	Wheel

LH102	80	Lading Quantity	M	N0	1/7	Must use																								
Description: Number of units (pieces) of the lading commodity CSX Note 1: <i>Used to convey the number of packages in LH101</i> CSX Note 2: <i>For unknown quantities, pass '1' with the code 'UN' in LH101. Effective October 1, 2007 US regulations will require an accurate quantity.</i>																														
LH103	277	UN/NA Identification Code	M	ID	6/6	Must use																								
Description: Code identifying the hazardous material identification number as required by Title 49 of the code of Federal Regulations; UN/NA stands for United Nations/North America																														
LH105	22	Commodity Code	M	AN	1/30	Must use																								
Description: Code describing a commodity or group of commodities CSX Note 1: <i>Must contain a 7-digit numeric Hazardous Materials Response Code (HMRC).</i> CSX Note 2: <i>Should be the HMRC specific to the commodity indicated by the LH103 and not the 49501xx mixed or multiple commodity STCC that belongs in the L5 segment.</i>																														
LH106	355	Unit or Basis for Measurement Code	X	ID	2/2	Used																								
Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken <table><tr><td><u>Code</u></td><td><u>Name</u></td></tr><tr><td>FO</td><td>Fluid Ounce</td></tr><tr><td>GA</td><td>Gallon</td></tr><tr><td>GH</td><td>Half Gallon</td></tr><tr><td>GR</td><td>Gram</td></tr><tr><td>KG</td><td>Kilogram</td></tr><tr><td>LB</td><td>Pound</td></tr><tr><td>LT</td><td>Liter</td></tr><tr><td>ME</td><td>Milligram</td></tr><tr><td>OZ</td><td>Ounce - Av</td></tr><tr><td>QS</td><td>Quart, Dry U.S.</td></tr><tr><td>QT</td><td>Quart</td></tr></table>							<u>Code</u>	<u>Name</u>	FO	Fluid Ounce	GA	Gallon	GH	Half Gallon	GR	Gram	KG	Kilogram	LB	Pound	LT	Liter	ME	Milligram	OZ	Ounce - Av	QS	Quart, Dry U.S.	QT	Quart
<u>Code</u>	<u>Name</u>																													
FO	Fluid Ounce																													
GA	Gallon																													
GH	Half Gallon																													
GR	Gram																													
KG	Kilogram																													
LB	Pound																													
LT	Liter																													
ME	Milligram																													
OZ	Ounce - Av																													
QS	Quart, Dry U.S.																													
QT	Quart																													
LH107	380	Quantity	X	R	1/15	Used																								
Description: Numeric value of quantity CSX Note 1: <i>The volume or weight.</i>																														
LH109	665	Residue Indicator Code	O	ID	1/1	Used																								
Description: Code indicating that the material being described is that which remains in a packaging (including a tank car) after it has been unloaded <table><tr><td><u>Code</u></td><td><u>Name</u></td></tr><tr><td>G</td><td>Residue Last Contained Description (Small Means of Containment)</td></tr><tr><td>P</td><td>Residue Last Contained Description (Packages)</td></tr></table>							<u>Code</u>	<u>Name</u>	G	Residue Last Contained Description (Small Means of Containment)	P	Residue Last Contained Description (Packages)																		
<u>Code</u>	<u>Name</u>																													
G	Residue Last Contained Description (Small Means of Containment)																													
P	Residue Last Contained Description (Packages)																													
LH110	254	Packing Group Code	O	ID	1/3	Used																								
Description: Code indicating degree of danger in terms of Roman number I, II or III																														

Syntax Rules:

1. P0607 - If either LH106 or LH107 is present, then the other is required.

Semantics:

1. LH112 is the packaging form code for the non-bulk container passed in the LH101 as defined in 49 CFR 178 and required by 49 CFR 172. (See Code Source 937)

Comments:

1. LH101 and LH102 are used to convey the number and type of packages for bulk and nonbulk movements.
2. LH106 and LH107 are used to convey the quantity or volume and unit of measure for shipments.
3. In LH109, a value of "R" or "P" requires that the receiver generate the words "residue: last contained" prior to the shipping name

in accordance with regulations.

LH2

Hazardous Classification Information

Pos: 6900	Max: 4
Heading - Optional	
Loop: LH1	Elements: 11

User Option (Usage): Used

Purpose: To specify the hazardous notation and endorsement information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>						
LH201	215	Hazardous Classification Code	M	ID	1/30	Must use						
Description: Code specifying the hazardous classification corresponding to the shipping name of the hazardous commodity												
CSX Note 1: <i>Mandatory whenever the data is required for US and/or Canadian hazardous shipment requirements</i>												
CSX Note 2: <i>The compatibility group must follow the division number for dangerous goods included in Class 1 (i.e. 1.1D where D is the compatibility group).</i>												
CSX Note 3: <i>Except for combustible liquids, only pass the numeric hazard class, decimal, division, and compatibility group if applicable. Do not pass the words 'CLASS' or 'HAZARD CLASS'. For Secondary Hazard Classification do not pass parentheses. For combustible liquids, pass 'COMBUSTIBLE LIQUID'.</i>												
LH202	983	Hazardous Class Qualifier	M	ID	1/1	Must use						
Description: Code identifying hazardous class												
All valid standard codes are used.												
LH205	759	Reportable Quantity Code	O	ID	2/2	Used						
Description: Code identifying presence of hazardous substance												
CSX Note 1: <i>If used, the hazardous material must be further qualified by either 1) at least one Free Form Hazardous Material Information Segment (LFH) with a qualifier of 'HZA' in LFH01 and the hazardous substance enclosed in parentheses in LFH02, or 2) at least one EPA Required Data Segment (LEP) with necessary EPA Waste Stream Code or Waste Stream Characteristic Code.</i>												
All valid standard codes are used.												
LH206	355	Unit or Basis for Measurement Code	X	ID	2/2	Used						
Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken												
<table><tr><td><u>Code</u></td><td><u>Name</u></td></tr><tr><td>CE</td><td>Centigrade, Celsius</td></tr><tr><td>FA</td><td>Fahrenheit</td></tr></table>							<u>Code</u>	<u>Name</u>	CE	Centigrade, Celsius	FA	Fahrenheit
<u>Code</u>	<u>Name</u>											
CE	Centigrade, Celsius											
FA	Fahrenheit											
LH207	408	Temperature	X	R	1/4	Used						
Description: Temperature												
CSX Note 1: <i>Flashpoint temperature.</i>												
LH208	355	Unit or Basis for Measurement Code	X	ID	2/2	Used						
Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken												
<table><tr><td><u>Code</u></td><td><u>Name</u></td></tr><tr><td>CE</td><td>Centigrade, Celsius</td></tr><tr><td>FA</td><td>Fahrenheit</td></tr></table>							<u>Code</u>	<u>Name</u>	CE	Centigrade, Celsius	FA	Fahrenheit
<u>Code</u>	<u>Name</u>											
CE	Centigrade, Celsius											
FA	Fahrenheit											
LH209	408	Temperature	X	R	1/4	Used						
Description: Temperature												
CSX Note 1: <i>Control Temperature.</i>												
LH210	355	Unit or Basis for Measurement Code	X	ID	2/2	Used						
Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken												

		<u>Code</u>	<u>Name</u>				
		CE	Centigrade, Celsius				
		FA	Fahrenheit				
LH211	408	Temperature		X	R	1/4	Used
Description: Temperature							
CSX Note 1: Emergency Temperature.							
LH212	188	Weight Unit Code		X	ID	1/1	Used
Description: Code specifying the weight unit							
All valid standard codes are used.							
LH213	267	Net Explosive Quantity		X	NO	1/10	Used
Description: Net weight of the explosive quantity of the hazardous commodity							
CSX Note 1: Used to convey net explosive weight for both US and Canadian shipments.							

Syntax Rules:

1. P0607 - If either LH206 or LH207 is present, then the other is required.
2. P0809 - If either LH208 or LH209 is present, then the other is required.
3. P1011 - If either LH210 or LH211 is present, then the other is required.
4. P1213 - If either LH212 or LH213 is present, then the other is required.

Semantics:

1. LH206 and LH207 indicate the flashpoint temperature.
2. LH208 and LH209 indicate the control temperature.
3. LH210 and LH211 indicate the emergency temperature.
4. LH212 and LH213 indicate the net explosive weight.

CSX Note 1:

If the hazardous endorsement (LH204) is "NONE", then use of LH204 is mandatory. However, the receiver must consider it to be blanks when printing a paper document.

LH3

Hazardous Material Shipping Name Information

Pos: 7000	Max: 10
Heading - Optional	
Loop: LH1	Elements: 3

User Option (Usage): Used**Purpose:** To specify the hazardous material shipping name and additional descriptive requirements**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LH301	224	Hazardous Material Shipping Name	X	AN	1/25	Must use
Description: The proper shipping name of the hazardous commodity as specified by Title 49 Code of Federal Regulations, or the shipping name of the dangerous good as defined in the Canadian Transportation of Dangerous Goods Act and Regulations, or the international regulations as promulgated by the United Nations						
LH302	984	Hazardous Material Shipping Name Qualifier	X	ID	1/1	Must use
Description: Code indicating the source (regulatory) of the proper shipping name All valid standard codes are used.						
LH303	985	N.O.S. Indicator Code	O	ID	3/3	Used
Description: Code indicating the type of regulatory requirements that apply to a description; N.O.S. stands for Not Otherwise Specified All valid standard codes are used.						

Syntax Rules:

1. P0102 - If either LH301 or LH302 is present, then the other is required.

Semantics:

1. If LH304 is "Y", then this is an Association of American Railroads Operations and Transportation Bulletin 55 commodity. If "N", it is not an Association of American Railroads Operations and Transportation Bulletin 55 commodity.

CSX Note 1:

Information placed in data elements LH301, LFH02, LFH03, LH603, LH604 that exceeds the maximum size of the data element must break on complete word or number boundaries when placing overflow into following iterations of the data element.

LFH**Free-form Hazardous Material Information**

Pos: 7100	Max: 20
Heading - Optional	
Loop: LH1	Elements: 8

User Option (Usage): Used**Purpose:** To uniquely identify the variable information required by government regulation covering the transportation of hazardous material shipments**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LFH01	808	Hazardous Material Shipment Information Qualifier	M	ID	3/3	Must use

Description: Code indicating the type of information being passed so that a receiver may format a description of hazardous commodity movements that meets regulatory requirements

<u>Code</u>	<u>Name</u>
ADI	Additional Descriptive Information Not Required by Regulation but Desired to Accompany the Movement by the Shipper
FUM	Fumigation Declaration
HOT	Identifies Products in a Heated Molten State
HZC	Hazardous Substance Constituents
INH	Inhalation Hazard
LQY	"Limited Quantity" Declaration
MPI	Marine Pollutant
PIH	"Poison - Inhalation Hazard" Declaration
RAM	Radioactive Material Data
TEC	Technical or Chemical Group Name

LFH02	809	Hazardous Material Shipment Information	M	AN	1/25	Must use
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Description: Specific information required by law for hazardous material shipments

CSX Note 1: Contains Technical or Chemical group name (enclosed in parentheses) if LH303 is equal to 'NOS' and LFH01 is equal to 'TEC' Contains the hazardous substance (enclosed in parentheses) if LH205 is equal to 'RQ' and LFH01 is equal to 'HZC'. LFH Technical Name may be present for modifying proper shipping name when proper shipping name is not 'NOS'. If used to specify that commodity contains oil, pass (OIL) here. If used to identify Sheen on Water, pass 'SHEEN ON WATER' here. If LFH01 is 'D13', 'HOT', 'INH', 'LQY', 'MPI', 'PIH' or 'POI', pass the appropriate notation here. See Dangerous Goods/Hazardous Materials EDI Mapping section for the appropriate text. If used to identify Marine Pollutant, pass the marine pollutant name here, if it is different than the proper shipping name. The Marine Pollutant Name must appear in parentheses (). If used to specify FUM, pass additional data required to meet International Maritime Dangerous Goods or Canadian Transportation of Dangerous Goods reporting requirements here including: (1) Disposal instructions of fumigant and (2) Quantity and unit of measure of fumigant. Overflow data should be passed in subsequent iteration of the LFH with LFH01 code of FUM and overflow data passed in the LFH02 and LFH03. See Dangerous Goods/Hazardous Materials EDI Mapping instructions for detailed examples. If used to identify Protective Direction Number, pass 'PROTECTIVE DIRECTION NUMBER' here.

LFH03	809	Hazardous Material Shipment Information	O	AN	1/25	Used
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Description: Specific information required by law for hazardous material shipments**CSX Note 1:** Used to provide field for overflow data from LFH02. If used to identify Protective Direction Number pass the Protective Direction Number here.

LFH04	1023	Hazard Zone Code	O	ID	1/1	Used
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Description: Code specifying the Department of Transportation assigned zone designating the Inhalation Toxicity Hazard Zone**CSX Note 1:** Used only when LFH01 equals PIH.**All valid standard codes are used.**

LFH05	355	Unit or Basis for Measurement Code	X	ID	2/2	Used
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Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken

CSX Note 1: *Used only when LFH01 equals RAM.*

<u>Code</u>	<u>Name</u>
1T	Terabecquerel
4N	Megabecquerel
G4	Gigabecquerel
R2	Becquerel

LFH06	380	Quantity	X	R	1/15	Used
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Description: Numeric value of quantity

CSX Note 1: *Activity of radioactive material. Used only when LFH01 equals RAM.*

LFH07	380	Quantity	O	R	1/15	Used
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Description: Numeric value of quantity

CSX Note 1: *Transport index of radioactive material. Used only when LFH01 equals RAM. This is a dimensionless value.*

LFH08	373	Date	O	DT	8/8	Used
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Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year

CSX Note 1: *Only used when LFH01 = 'FUM' and is the date fumigation began.*

Syntax Rules:

1. P0506 - If either LFH05 or LFH06 is present, then the other is required.

Semantics:

1. LFH06 indicates activity of the radioactive material.
2. LFH07 indicates transport index of the radioactive material.
3. LFH08 is the date fumigation began.

CSX Note 1:

Information placed in data elements LH301, LFH02, LFH03, LH603, LH604 that exceeds the maximum size of the data element must break on complete word or number boundaries

CSX Note 2:

For shipments from Canada to the US, if LH205 is present with a value of 'RQ' or LFH01 has a value of 'INH' or 'PIH' then the corresponding text in LFH02 and LFH03 must be reported.

LEP**EPA Required Data**

Pos: 7200	Max: 3
Heading - Optional	
Loop: LH1	Elements: 4

User Option (Usage): Used**Purpose:** To specify the Environmental Protection Agency (EPA) information relating to shipments of hazardous material**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LEP01	806	EPA Waste Stream Number Code	O	ID	4/6	Used
Description: Code specifying the waste stream number applicable to the movement of hazardous waste as determined by government regulations						
LEP02	807	Waste Characteristics Code	O	ID	12/16	Used
Description: Code indicating the waste characteristics as defined by regulatory requirements						
LEP03	156	State or Province Code	X	ID	2/2	Used
Description: Code specifying the Standard State/Province as defined by appropriate government agency						
LEP04	127	Reference Identification	X	AN	1/80	Used
Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier						

Syntax Rules:

1. P0304 - If either LEP03 or LEP04 is present, then the other is required.

Semantics:

1. LEP03 is used to identify the state or province responsible for the hazardous waste number contained in LEP04.
2. LEP04 is the hazardous waste number.

LH4 Canadian Dangerous Requirements

Pos: 7300	Max: 4
Heading - Optional	
Loop: LH1	Elements: 2

User Option (Usage): Used

Purpose: To specify additional Transport Canada requirements covering transportation of dangerous goods in Canada

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LH401	238	Emergency Response Plan Number	X	AN	1/12	Used

Description: The identity number of a specific hazardous emergency response plan that is assigned by the Director General of Canada

CSX Note 1: Required if the commodity is listed in Schedule 1, Column 7 of the Canadian Transportation of Dangerous Goods regulations. Format to conform to Canadian Transportation of Dangerous Goods requirements, currently valid formats are n-nnnn OR n-nnnnnnn.

LH402	364	Communication Number	X	AN	1/2048	Used
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Description: Complete communications number including country or area code when applicable

CSX Note 1: Required if LH401 is present.

Syntax Rules:

1. P0102 - If either LH401 or LH402 is present, then the other is required.
2. P0812 - If either LH408 or LH412 is present, then the other is required.

Semantics:

1. LH411 is an additional telephone number.

Comments:

1. LH402 is used for the emergency response plan telephone number.
2. LH404 is for the first subsidiary classification.
3. LH405 is for the second subsidiary classification.
4. LH406 is for the third subsidiary classification.

LHT

Transborder Hazardous Requirements

Pos: 7400	Max: 3
Heading - Optional	
Loop: LH1	Elements: 1

User Option (Usage): Used**Purpose:** To specify the placard information required by the second government agency when shipment is to cross into another country**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LHT01	215	Hazardous Classification Code	O	ID	1/30	Used
Description: Code specifying the hazardous classification corresponding to the shipping name of the hazardous commodity						

LHR**Hazardous Material Identifying Reference Numbers**

Pos: 7500	Max: 10
Heading - Optional	
Loop: LH1	Elements: 3

User Option (Usage): Used**Purpose:** To transmit specific hazardous material reference numbers**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LHR01	128	Reference Identification Qualifier	M	ID	2/3	Must use

Description: Code identifying the Reference Identification**CSX Note 1:** These are the only allowable code values for this segment if used within the loop.

<u>Code</u>	<u>Name</u>
AH	Agreement Number
HA	Competent Authority
HD	Department of Transportation Hazardous Number
HE	Hazardous Exemption Number
PN	Permit Number
S0	Special Approval
MDN	Hazardous Waste Manifest Document Number

LHR02	127	Reference Identification	M	AN	1/80	Must use
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Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier**CSX Note 1:** Limited to 1/30 for rail usage.

LHR03	373	Date	O	DT	8/8	Used
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Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year**CSX Note 1:** If used, LHR01 must be 'PN'. Used for Transport Canada Permit expiration date. The receiver is required to display the date transmitted preceded by the phrase 'EXPIRY DATE:'.

PER

Administrative Communications Contact

Pos: 7550	Max: 5
Heading - Mandatory	
Loop: LH1	Elements: 4

User Option (Usage): Must use**Purpose:** To identify a person or office to whom administrative communications should be directed**Element Summary:**

Ref	Id	Element Name	Req	Type	Min/Max	Usage
PER01	366	Contact Function Code	M	ID	2/2	Must use

Description: Code identifying the major duty or responsibility of the person or group named**Code****Name**

CN

General Contact

User Note 1:

Used to identify Canadian Hazardous Material contact(s) on transborder shipments when the HM contact is not valid for both US and Canada.

HM

Hazardous Material Contact

User Note 1:

Used to identify the Primary Hazardous Material Contact and is always valid in the US. If, on transborder shipments, this contact is not applicable for use in Canada or Mexico, then appropriate emergency Hazardous Material Contacts should be provided using the specific codes "CN" or "MX". If a country specific contact is not provided, this contact should be valid for use in that country.

MX

Mexican Hazardous Information Contact

User Note 1:

Used to identify Mexican Hazardous Material Contacts on all domestic shipments in Mexico. Used on transborder shipments when the "HM" contact is not applicable for both US and Mexico. When used the number must be located in Mexico and the person(s) who take the call must speak Spanish and be qualified to give instructions regarding the actions to be followed in the event of an accident.

PER02	93	Name	M	AN	1/35	Must use
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Description: Free-form name

CSX Note 1: (Limited to 35 for Rail Transactions). Only used if emergency contact is different from the Shipper shown in the N1*SH outside the LH loop. If used must be a valid entity name; do not send filler text (i.e. 'NOT SHOWN', 'NONE SHOWN', or 'UNKNOWN').

CSX Note 2: Used to pass emergency contact name or contract number of agency responsible for this shipment.

CSX Note 3: In compliance with requirements in 49 CFR part 172.201(D), when the telephone number shown in the PER04 belongs to an emergency response information telephone number service provider the PER02 must contain the entity (offer) identified by name or contract number that has the contractual agreement with the service provider.

CSX Note 4: The PER02 must contain a valid entity identified by name of contract reference; do not pass filler text (i.e. 'NOT SHOWN', 'NONE SHOWN', or 'UNKNOWN') or the name of an emergency response information telephone number service provider (examples include but are not limited to Chemtrac, Chemtec, etc.). When identified by contract number a prefix such as 'CONTRACT', 'CONT:', or 'CCN:' must be shown preceding the contract number.

PER03	365	Communication Number Qualifier	M	ID	2/2	Must use
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Description: Code identifying the type of communication number**CSX Note 1:** This is the only allowable code.**Code****Name**

TE

Telephone

PER04	364	Communication Number	M	AN	1/80	Must use
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Description: Complete communications number including country or area code when applicable**CSX Note 1:** (Limited to 80 for Rail Transactions).

CSX Note 2: *Telephone number provided must contain area code; or when applicable the international dialing, the international access code or the plus '+' sign and the country and city code as required in addition to the telephone number.*

Syntax Rules:

1. P0304 - If either PER03 or PER04 is present, then the other is required.
2. P0506 - If either PER05 or PER06 is present, then the other is required.
3. P0708 - If either PER07 or PER08 is present, then the other is required.

CSX Note 1:

When used in this position (inside the LH1 loop), the PER pertains to the individual commodity being described in the loop. Hazardous material contact numbers for the same country cannot be shown both inside and outside the loop.

CSX Note 2:

When used in this position, for shipments moving exclusively in the US, one 24 hour hazardous material contact number is required per commodity and only one number is allowed.

CSX Note 3:

When used in this position, for shipments moving exclusively in Canada, one 24 hour hazardous material contact number is required per commodity; however, more than one may be present.

CSX Note 4:

For shipments moving between the US and Canada, if one number does not apply in both countries, both a US number and Canadian number(s) must be present.

CSX Note 5:

This segment is optional for limited quantity shipments. When used to convey a telephone or facsimile number the alpha representation of the number should not be used (i.e. 1-800-AARHELP). This segment is optional for fumigated shipments of non-hazardous materials. For a fumigated shipment of hazardous materials, the emergency contact is required for the hazardous materials.

N1**Party Identification**

Pos: 7560	Max: 1
Heading - Optional	
Loop: N1	Elements: 4

User Option (Usage): Used**Purpose:** To identify a party by type of organization, name, and code**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N101	98	Entity Identifier Code	M	ID	2/3	Must use

Description: Code identifying an organizational entity, a physical location, property or an individual

CSX Note 1: The N1 in this position is used only for: (1) conveying country of origin on haulage shipments; (2) conveying complete shipper and consignee information to satisfy Canadian Transportation of Dangerous Goods Act and Regulations requirements on mixed loads; (3) conveying Hazardous Waste Manifest information; (4) conveying the actual shipper and consignee information on non-bulk shipments to satisfy 49CFR 171.12 requirements for import/export shipments moving under IMDG regulations.

<u>Code</u>	<u>Name</u>
CN	Consignee User Note 1: Used to convey the actual consignee name and complete address information required by Canadian Transportation of Dangerous Good Act and Regulations or IMDG import/export requirements for mixed loads.
CT	Country of Origin User Note 1: Used to convey the country of origin of the rail movement to determine governing hazardous materials regulation. This code should only be used on haulage waybills or associated consists. if used, N103 must equal '38' and appropriate ISO code 3166 for Country of Origin is passed in the N104. The N102 is not used.
HW	Designated Hazardous Waste Facility User Note 1: If used, a LHR segment inside the LH1 loop is required having LGR01 = 'MDN'.
HX	Transporter of Hazardous Waste User Note 1: If used, a LHR segment inside the LH1 loop is required having LGR01 = 'MDN'.
HZ	Hazardous Waste Generator User Note 1: If used, a LHR segment inside the LH1 loop is required having LGR01 = 'MDN'.
SH	Shipper User Note 1: Used to convey the actual shipper name and complete address information required by Canadian Transportation of Dangerous Good Act and Regulations or IMDG import/export requirements for mixed loads.

N102	93	Name	X	AN	1/35	Used
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Description: Free-form name**CSX Note 1:** (Limited to 35 for Rail Transactions).

N103	66	Identification Code Qualifier	X	ID	1/2	Used
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Description: Code specifying the system/method of code structure used for Identification Code (67)

<u>Code</u>	<u>Name</u>
38	Country Code User Note 1: Used only if N101 equals 'CT'.
AB	US Environmental Protection Agency (EPA) Identification Number

User Note 1:

Used only if N101 equals 'HW', 'HX', or 'HZ'.

C5

Customer Identification File

User Note 1:

Used only if N101 equals 'CN' or 'SH'.

N104	67	Identification Code	X	AN	2/80	Used
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Description: Code identifying a party or other code

CSX Note 1: *if N103 equals 'C5' pass CIF number.*

CSX Note 2: *If N103 equals '38' pass ISO Code 3166 for Country of Origin.*

CA - Canada

MX - Mexico

US - United States

CSX Note 3: *If N103 equals 'AB' pass EPA identification Number.*

Syntax Rules:

1. R0203 - At least one of N102 or N103 is required.
2. P0304 - If either N103 or N104 is present, then the other is required.

Comments:

1. This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.
2. N105 and N106 further define the type of entity in N101.

N3 Party Location

Pos: 7570	Max: 2
Heading - Optional	
Loop: N1	Elements: 2

User Option (Usage): Used

Purpose: To specify the location of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N301	166	Address Information	M	AN	1/55	Must use

Description: Address information

CSX Note 1: (limited to 30 characters for Rail transactions).

N302	166	Address Information	O	AN	1/55	Used
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Description: Address information

CSX Note 1: (limited to 30 characters for Rail transactions).

CSX Note 1:

Required if N101 equals 'SH' or 'CN'.

N4 Geographic Location

Pos: 7580	Max: 1
Heading - Optional	
Loop: N1	Elements: 4

User Option (Usage): Used

Purpose: To specify the geographic place of the named party

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
N401	19	City Name	O	AN	2/30	Used
Description: Free-form text for city name						
N402	156	State or Province Code	X	ID	2/2	Used
Description: Code specifying the Standard State/Province as defined by appropriate government agency						
N403	116	Postal Code	X	ID	3/15	Used
Description: Code specifying international postal zone code excluding punctuation and blanks (zip code for United States)						
N404	26	Country Code	X	ID	2/3	Used
Description: Code identifying the country						

Syntax Rules:

1. E0207 - Only one of N402 or N407 may be present.
2. E0308 - Only one of N403 or N408 may be present.
3. C0605 - If N406 is present, then N405 is required.
4. C0704 - If N407 is present, then N404 is required.

Comments:

1. A combination of either N401 through N404, or N405 and N406 may be adequate to specify a location.
2. N403 contains the postal code in an unstructured format. N408 contains the postal code in a structured format. When a postal code data field is used, the parties shall agree as to which data element (N403 or N408) shall be used in the transaction set.

CSX Note 1:

Required if N101 equals 'SH' or 'CN'.

PER

Administrative Communications Contact

Pos: 7590	Max: 2
Heading - Optional	
Loop: N1	Elements: 4

User Option (Usage): Used**Purpose:** To identify a person or office to whom administrative communications should be directed**Element Summary:**

Ref	Id	Element Name	Req	Type	Min/Max	Usage
PER01	366	Contact Function Code	M	ID	2/2	Must use

Description: Code identifying the major duty or responsibility of the person or group named

Code	Name
RP	Responsible Person

PER02	93	Name	O	AN	1/60	Used
-------	----	------	---	----	------	------

Description: Free-form name**CSX Note 1:** Limited to 35 for Rail Transactions)

PER03	365	Communication Number Qualifier	X	ID	2/2	Used
-------	-----	--------------------------------	---	----	-----	------

Description: Code identifying the type of communication number

Code	Name
TE	Telephone

PER04	364	Communication Number	X	AN	1/80	Used
-------	-----	----------------------	---	----	------	------

Description: Complete communications number including country or area code when applicable**CSX Note 1:** Limited to 80 for Rail Transactions.**CSX Note 2:** Telephone number provided must contain area code; or where applicable for international dialing, the international access code or the plus '+' sign and the country and city code as required in addition to the telephone number.**Syntax Rules:**

1. P0304 - If either PER03 or PER04 is present, then the other is required.
2. P0506 - If either PER05 or PER06 is present, then the other is required.
3. P0708 - If either PER07 or PER08 is present, then the other is required.

CSX Note 1:*This PER segment should only be used in loop iterations where N101 equals 'HZ' or 'HW'. The contact is for informational purposes only. Hazardous Materials contacts should be conveyed in the applicable PER segments in the LH1 loop.***CSX Note 2:***When used to convey a telephone number or facsimile number the alpha representation of the number must not be used. (i.e. 1-800-AAR-HELP is not allowed).***CSX Note 3:***When extension or option is required it should immediately follow the telephone number and include the test 'EXT' or 'OPT' (i.e. 5551231212 EXT 22 or 5551231212 OPT 1-2-3).*

LE Loop Trailer

Pos: 7600	Max: 1
Heading - Mandatory	
Loop: LS	Elements: 1

User Option (Usage): Used

Purpose: To indicate that the loop immediately preceding this segment is complete

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LE01	447	Loop Identifier Code	M	AN	1/6	Must use

Description: The loop ID number given on the transaction set diagram is the value for this data element in segments LS and LE

Semantics:

- One loop may be nested (contained) within another loop, provided the inner (nested) loop terminates before the outer loop. When specified by the standard setting body as mandatory, this segment, in combination with "LS", must be used. It is not to be used if not specifically set forth for use. The loop identifier in the loop header and trailer must be identical. The preferred value for the identifier is the segment ID of the required loop beginning segment.

Comments:

- See Figures Appendix for an explanation of the use of the LE and LS segments.

PER

Administrative Communications Contact

Pos: 7700	Max: 5
Heading - Optional	
Loop: N/A	Elements: 4

User Option (Usage): Used**Purpose:** To identify a person or office to whom administrative communications should be directed**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
PER01	366	Contact Function Code	M	ID	2/2	Must use

Description: Code identifying the major duty or responsibility of the person or group namedCodeName

CN

General Contact

User Note 1:

Used to identify Canadian Hazardous Material contact(s) on transborder shipments when the HM contact is not valid for both US and Canada.

HM

Hazardous Material Contact

User Note 1:

Used to identify the Primary Hazardous Material Contact and is always valid in the US. If, on transborder shipments, this contact is not applicable for use in Canada or Mexico, then appropriate emergency Hazardous Material Contacts should be provided using the specific codes "CN" or "MX". If a country specific contact is not provided, this contact should be valid for use in that country.

MX

Mexican Hazardous Information Contact

User Note 1:

Used to identify Mexican Hazardous Material Contacts on all domestic shipments in Mexico. Used on transborder shipments when the 'HM' contact is not applicable for both US and Mexico. When used the number must be located in Mexico and the person(s) who take the call must speak Spanish and be qualified to give instructions regarding the actions to be followed in the event of an accident.

PER02	93	Name	O	AN	1/35	Used
-------	----	------	---	----	------	------

Description: Free-form name**CSX Note 1:** (Limited to 35 for Rail Transactions).**CSX Note 2:** Used to pass emergency contact name or contract number of agency responsible for this shipment.**CSX Note 3:** In compliance with requirements in 49 CFR part 172.201(D), when the telephone number shown in the PER04 belongs to an emergency response information telephone number service provider the PER02 must contain the entity (offer) identified by name or contract number that has the contractual agreement with the service provider.**CSX Note 4:** The PER02 must contain a valid entity identified by name of contract reference; do not pass filler text (i.e. 'NOT SHOWN', 'NONE SHOWN', or 'UNKNOWN') or the name of an emergency response information telephone number service provider (examples include but are not limited to Chemtrac, Chemtec, etc.). When identified by contract number a prefix such as 'CONTRACT', 'CONT:', or 'CCN:' must be shown preceding the contract number.

PER03	365	Communication Number Qualifier	X	ID	2/2	Used
-------	-----	--------------------------------	---	----	-----	------

Description: Code identifying the type of communication numberCodeName

TE

Telephone

PER04	364	Communication Number	X	AN	1/80	Used
-------	-----	----------------------	---	----	------	------

Description: Complete communications number including country or area code when applicable**CSX Note 1:** (Limited to 80 for Rail Transactions).**CSX Note 2:** Telephone number provided must contain area code; or when applicable the international

dialing, the international access code or the plus '+' sign and the country and city code as required in addition to the telephone number.

Syntax Rules:

1. P0304 - If either PER03 or PER04 is present, then the other is required.
2. P0506 - If either PER05 or PER06 is present, then the other is required.
3. P0708 - If either PER07 or PER08 is present, then the other is required.

CSX Note 1:

When used in this position (outside the LH1 loop), the PER pertains to the entire shipment. Hazardous Material contact numbers for the same country cannot be shown both inside and outside the loop.

CSX Note 2:

When used in this position, for shipments moving exclusively in the US, one 24 hour Hazardous Material contact number is required and only one number is allowed.

CSX Note 3:

When used in this position, for shipments moving exclusively in Canada, one 24 hour Hazardous Material contact number is required; however, more than one may be present.

CSX Note 4:

For shipments moving between the US and Canada, if one number does not apply in both countries, both a US number and Canadian number(s) must be present.

CSX Note 5:

This segment is optional for limited quantity shipments.

User Note 6:

When used to convey a telephone or facsimile number the alpha representation of the number should not be used (i.e. 1-800-AARHELP). T

User Note 7:

his segment is optional for fumigated shipments of non-hazardous materials. For a fumigated shipment of hazardous materials, the emergency contact is required for the hazardous materials.

User Note 8:

For shipments moving in Mexico the Hazardous Material contact number must be physically located in Mexico and the person(s) who take the call must speak Spanish and be qualified to give instructions regarding the actions to be followed in the event of an accident.

User Note 9:

When extension or option is required it should immediately follow the telephone number and include the text 'EXT' or 'OPT' (i.e. 5551231212 EXT 22 or 5551231212 OPT 1-2-3).

LH2

Hazardous Classification Information

Pos: 7800	Max: 6
Heading - Optional	
Loop: N/A	Elements: 11

User Option (Usage): Used

Purpose: To specify the hazardous notation and endorsement information

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LH201	215	Hazardous Classification Code	O	ID	1/30	Used
Description: Code specifying the hazardous classification corresponding to the shipping name of the hazardous commodity						
CSX Note 1: <i>Mandatory whenever the data is required for US and/or Canadian hazardous shipment requirements The compatibility group must follow the division number for dangerous goods included in Class 1 (i.e. 1.1D where D is the compatibility group). Except for combustible liquids, only pass the numeric hazard class, decimal, division, and compatibility group if applicable. Do not pass the words 'CLASS' or 'HAZARD CLASS'. For Secondary Hazard Classification do not pass parentheses. For combustible liquids, pass 'COMBUSTIBLE LIQUID'.</i>						
LH202	983	Hazardous Class Qualifier	O	ID	1/1	Used
Description: Code identifying hazardous class						
All valid standard codes are used.						
LH205	759	Reportable Quantity Code	O	ID	2/2	Used
Description: Code identifying presence of hazardous substance						
All valid standard codes are used.						
LH206	355	Unit or Basis for Measurement Code	X	ID	2/2	Used
Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken						
		<u>Code</u>		<u>Name</u>		
		CE		Centigrade, Celsius		
		FA		Fahrenheit		
LH207	408	Temperature	X	R	1/4	Used
Description: Temperature						
CSX Note 1: <i>Flashpoint temperature.</i>						
LH208	355	Unit or Basis for Measurement Code	X	ID	2/2	Used
Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken						
		<u>Code</u>		<u>Name</u>		
		CE		Centigrade, Celsius		
		FA		Fahrenheit		
LH209	408	Temperature	X	R	1/4	Used
Description: Temperature						
CSX Note 1: <i>Control Temperature.</i>						
LH210	355	Unit or Basis for Measurement Code	X	ID	2/2	Used
Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken						
		<u>Code</u>		<u>Name</u>		
		CE		Centigrade, Celsius		
		FA		Fahrenheit		
LH211	408	Temperature	X	R	1/4	Used

Description: Temperature**CSX Note 1:** *Emergency Temperature.*

LH212	188	Weight Unit Code	X	ID	1/1	Used
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Description: Code specifying the weight unit**All valid standard codes are used.**

LH213	267	Net Explosive Quantity	X	NO	1/10	Used
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Description: Net weight of the explosive quantity of the hazardous commodity**CSX Note 1:** *Used to convey net explosive weight for both US and Canadian shipments.***Syntax Rules:**

1. P0607 - If either LH206 or LH207 is present, then the other is required.
2. P0809 - If either LH208 or LH209 is present, then the other is required.
3. P1011 - If either LH210 or LH211 is present, then the other is required.
4. P1213 - If either LH212 or LH213 is present, then the other is required.

Semantics:

1. LH206 and LH207 indicate the flashpoint temperature.
2. LH208 and LH209 indicate the control temperature.
3. LH210 and LH211 indicate the emergency temperature.
4. LH212 and LH213 indicate the net explosive weight.

CSX Note 1:

If the hazardous endorsement (LH204) is "NONE", then use of LH204 is mandatory. However, the receiver must consider it to be blanks when printing a paper document.

LHR**Hazardous Material Identifying Reference Numbers**

Pos: 7900	Max: 1
Heading - Optional	
Loop: N/A	Elements: 3

User Option (Usage): Used**Purpose:** To transmit specific hazardous material reference numbers**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LHR01	128	Reference Identification Qualifier	M	ID	2/3	Must use

Description: Code identifying the Reference Identification

<u>Code</u>	<u>Name</u>
AH	Agreement Number
HE	Hazardous Exemption Number
PN	Permit Number

LHR02	127	Reference Identification	M	AN	1/30	Must use
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Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier**CSX Note 1:** (Limited to 1/30 for rail usage.)

LHR03	373	Date	O	DT	8/8	Used
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Description: Date expressed as CCYYMMDD where CC represents the first two digits of the calendar year**CSX Note 1:** If used, LHR01 must be 'PN'. Used for Transport Canada Permit expiration date. The receiver is required to display the date transmitted preceded by the phrase 'EXPIRY DATE:'.

LH6 Hazardous Certification

Pos: 8000	Max: 5
Heading - Optional	
Loop: N/A	Elements: 1

User Option (Usage): Used

Purpose: To specify the name of the person certifying that the shipment complies with the regulations and/or the actual certification

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
LH601	93	Name	O	AN	1/35	Used

Description: Free-form name

CSX Note 1: (Limited to 35 for Rail Transactions). Must be the name of the person certifying the shipment. A COMPANY NAME IS NOT ACCEPTABLE.

Syntax Rules:

1. P0203 - If either LH602 or LH603 is present, then the other is required.

CSX Note 1:

This segment is only used on the 404 and is mandatory for loaded hazardous shipments.

XH**Pro Forma - B13 Information**

Pos: 8100	Max: 1
Heading - Optional	
Loop: N/A	Elements: 7

User Option (Usage): Used**Purpose:** To specify a pro forma invoice and B13 Canada Customs Export Declaration information, required by U.S. Customs and Border Protection (CBP) and Canada Customs**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
XH01	100	Currency Code	M	ID	3/3	Must use
		Description: Code specifying the Standard ISO code for country in whose currency the charges are specified				
XH02	645	Related Company Indication Code	O	ID	1/1	Used
		Description: Code indicating parties to a transaction All valid standard codes are used.				
XH03	150	Special Charge or Allowance Code	O	ID	3/3	Used
		Description: Code identifying type of special charge or allowance All valid standard codes are used.				
XH04	610	Amount	O	N2	1/15	Used
		Description: Monetary amount				
XH05	503	Block 20 Code	O	ID	1/1	Used
		Description: Code identifying Block 20 characteristics All valid standard codes are used.				
XH06	504	Chemical Analysis Percentage	O	N2	2/9	Used
		Description: Chemical analysis percentage				
XH07	212	Unit Price	O	R	1/17	Used
		Description: Price per unit of product, service, commodity, etc.				

Semantics:

1. XH04 for a line item: is the freight or special charge; for the total invoice: the total charges -- expressed in the standard monetary denomination for the currency specified.
2. XH06 will contain percentage of a component of a product which is required by customs to be reported.
3. XH07 will contain unit price of the item being shipped.

Comments:

1. This segment is to be used for shipments originating in Canada only.

SE Transaction Set Trailer

Pos: 8400	Max: 1
Heading - Mandatory	
Loop: N/A	Elements: 2

User Option (Usage): Must use

Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments)

Element Summary:

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
SE01	96	Number of Included Segments	M	N0	1/10	Must use
Description: Total number of segments included in a transaction set including ST and SE segments						
SE02	329	Transaction Set Control Number	M	AN	4/9	Must use
Description: Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set						

Comments:

1. SE is the last segment of each transaction set.

GE**Functional Group Trailer**

Pos:	Max: 1
Not Defined - Mandatory	
Loop: N/A	Elements: 2

User Option (Usage): Must use**Purpose:** To indicate the end of a functional group and to provide control information**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
GE01	97	Number of Transaction Sets Included	M	N0	1/6	Must use

Description: Total number of transaction sets included in the functional group or interchange (transmission) group terminated by the trailer containing this data element

GE02	28	Group Control Number	M	N0	1/9	Must use
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Description: Assigned number originated and maintained by the sender**Semantics:**

1. The data interchange control number GE02 in this trailer must be identical to the same data element in the associated functional group header, GS06.

Comments:

1. The use of identical data interchange control numbers in the associated functional group header and trailer is designed to maximize functional group integrity. The control number is the same as that used in the corresponding header.

IEA**Interchange Control Trailer**

Pos:	Max: 1
Not Defined - Mandatory	
Loop: N/A	Elements: 2

User Option (Usage): Must use**Purpose:** To define the end of an interchange of zero or more functional groups and interchange-related control segments**Element Summary:**

<u>Ref</u>	<u>Id</u>	<u>Element Name</u>	<u>Req</u>	<u>Type</u>	<u>Min/Max</u>	<u>Usage</u>
IEA01	I16	Number of Included Functional Groups	M	N0	1/5	Must use
Description: A count of the number of functional groups included in an interchange						
IEA02	I12	Interchange Control Number	M	N0	9/9	Must use
Description: A control number assigned by the interchange sender						

Carload EDI Examples

CARLOAD - Local CSXT Move

```

ISA*00*                *00*                *ZZ*SENDER                *02*CSXT
*190523*1107*U*00401*000010200*0*P*!
GS*SR*SENDER*CSXT*20190523*1009*48559*X*004010
ST*404*485590001
BX*00*R*PP**CSXT*L*B
BNX*S**S
M3*R*20190523*1009
N9*BM*99999999
N7*ABCX*8226*233050*N*****RR
F9**CHARLESTON*SC
D9**WINSTON SALEM*NC
N1*SH*SHIPPER
N3*123 MAIN STREET
N4*CHARLESTON*SC*98765*US
N1*CN*CONSIGNEE
N3*987 PARK STREET
N4*WINSTON SALEM*NC*27107*US
N1*PF*FREIGHT PAYER
N3*456 GREEN STREET
N4*WILLARD*OH*44888*US
R2*CSXT*S
LX*1
L5*1*CEMENT, HYDRAULIC*3241115*T
LO*1***233050*N***1*CLD
PI*CT*99999*TP*ICC*CSXT*CSXT
SE*23*485590001
GE*1*48559
IEA*1*000010200

```

CARLOAD - Interline Through Move

ISA*00* *00* *ZZ*SENDER *02*CSXT
*190523*1107*U*00401*000010200*0*P*!
GS*SR*SENDER*CSXT*20190523*1107*9460*X*004010
ST*404*094600001
BX*00*R*PP**CSXT*L*B*N
BNX*A**S
M3*R*20190523*1107
N9*BM*999999
DTM*067*20190604*2359
N7*ABCX*887052*115042*N*****RR
F9**ANYTOWN*MD
D9**WILLARD*OH
N1*SH*SHIPPER
N3*123 MAIN STREET
N4*ANYTOWN*MD*21562*US
N1*CN*CONSIGNEE
N3*987 PARK STREET
N4*WILLARD*OH*44888*US
N1*PF*FREIGHT PAYER
N3*456 GREEN STREET
N4*WILLARD*OH*44888*US
R2*CSXT*S*WILRD***R
R2*ASRY*1
LX*1
L5*1*PRINTING PAPER*2621345*T
L0*1***115042*N***24*ROL
PI*CT*99999*TP*ICC*CSXT*CSXT
SE*25*094600001
GE*1*9460
IEA*1*000010200

CARLOAD - Interline Rule 11 Move

ISA*00* *00* *02*SENDER *02*CSXT
*190523*1044*U*00300*002399383*1*P*!
GS*SR*SENDER*CSXT*20190523*1044*2399383*X*004010
ST*404*00001
BX*00*R*PP*2399383*CSXT*K*B
BNX*S**S
M3*R*20190523*1044
N9*BM*999999
N9*PO*888888
DTM*056*20190523*1044
N7*ABCX*663876*69982*N
F9**BRUNSWICK*GA
D9**VELOX*CA
N1*SH*SHIPPER
N3*123 MAIN STREET
N4*BRUNSWICK*GA*31520*US
N1*CN*CONSIGNEE
N3*987 PARK STREET
N4*ATLANTA*GA*30303*US
N1*PF*FREIGHT PAYER
N3*456 GREEN STREET
N4*JACKSONVILLE*FL*32201*US
N1*C1*CARE OF PARTY
N3*1212 NEW PLANT ROAD
N4*VELOX*WA*99216*US
R2*CSXT*S*CHGO
R2*BNSF*1
LX*1
L5*1*CONIFEROUS BLEACHED PULP*2611135
LO*1***69982*N*69.982*S*138*BAL
SE*28*00001
GE*1*2399383
IEA*1*002399383

CARLOAD - Hazmat Move

ISA*00*SWBOL *00* *ZZ*SENDER *02*CSXT
 *190523*0932*U*00403*000001404*0*P*!
 GS*SR*SENDER*CSXT*20190523*0932*1404*X*004030
 ST*404*1404001
 BX*00*R*PP**CSXT*L*B*N
 BNX*S**S
 M3*R*20190523*0932
 N9*BM*999999
 N9*PO*8888888
 N7*ABCX*215055*182640*N*****RR
 M7*1240351*1240353
 F9**JACKSONVILLE*FL*****491200
 D9**ROCHESTER*NY*****183300
 N1*SH*SHIPPER
 N3*123 MAIN STREET
 N4*JACKSONVILLE*FL*32221*US
 N1*CN*CONSIGNEE
 N3*987 PARK STREET
 N4*ROCHESTER*NY*14650
 N1*PF*FREIGHT PAYER
 N3*1212 GREEN STREET
 N4*SEATTLE*WA*98124
 PER*AD*ACCTS PAYABLE*TE*4259999999
 N1*PU*PICKUP PARTY
 N3*3796 WARRINGTON ST
 N4*JACKSONVILLE*FL*32254
 R2*CSXT*S
 H3*ER
 LX*1
 L5*1*PROPYL ALCOHOL (N-PROPYL ALCOHOL OR 1PROPANOL) OR*4909205*T
 L5*1*ISOPROPYL ALCOHOL (DIMETHYLCARBINOL, IPA,
 L5*1*ISOPROPANOL, SECROPYL ALCOHOL OR 2-PROPANOL)
 L5*1*NOT FIT FOR
 LO*1***182640*N***1*CLD
 PI*CT*99999*TP**CSXT*CSXT
 LS*670
 LH1*C4*1***4909205*LB*182640
 LH2**P
 LFH*TNM*(PROPYL ALCOHOL)
 LE*670
 PER*HM*CONTRACT 123456*TE*8009999999
 LH6*BASIC CHEMICAL SOLUTIONS*1*ON BEHALF OF SHIPPER AVER*S CERTIFICATION SPECIFIED
 LH6**1*IN 49.CFR 172.204(A)
 SE*41*1404001
 GE*1*1404
 IEA*1*000001404

CARLOAD - Transborder

ISA*00* *00* *ZZ*SENDER *ZZ*CSXT
*190522*0252*U*00200*100355857*0*P*!
GS*SR*SENDER*CSXT*20190522*0252*310992*X*005030
ST*404*0001
BX*00*R*PP*2009708250*CSXT*L*B
BNX*S**S
M3*R*20190522*0252*ET
N9*SI*7777777
N9*BM*9999999
DTM*002*20190601
DTM*ZZZ*20190522*0247
N7*ABCX*130581*140156*N***O****RR****05000
M7*337715 337758
F9**ACME*NC
D9**DRUMMONDVILLE*PQ
N1*SH*SHIPPER
N3*123 MAIN STREET
N4*ACME*NC*28456*US
N1*CN*CONSIGNEE
N3*978 PARK STREET
N4*DRUMMONDVILLE*PQ*J2C 6H9*CA
PER*CN**TE*9998887777
N1*FW*FREIGHT FORWARDER
N3*33 ACORN AVENUE
N4*FT ERIE*ON*L2A 5M7*CA
N1*XQ*CANADIAN CUSTOMS BROKER
N3*33 WILLIAMS STREET
N4*FT ERIE*ON*L2A 5M7*CA
PER*CN**TE*9998887777
N1*PF*FREIGHT PAYER
N3*456 GREEN AVENUE
N4*MEMPHIS*TN*38197*US
R2*CSXT*S*HUNT
R2*CN*1
H3*BN
H3*SLC
LX*1
L5*1*WOODPULP*2611135*T
LO*1***140156*N***106*ROL
SE*37*0001
GE*1*310992
IEA*1*100355857

Intermodal EDI Examples

INTERMODAL - Local CSXT Move

```

ISA*00*                *00*                *02*SENDER          *02*CSXT
*190523*1308*U*00503*001100430*1*P*!
GS*SR*SENDER*CSXT*20190523*1308*1078455*X*005030
ST*404*0001
BX*00*X*PP*BR549* *L*B
BNX*A**S
M3*R*20190523*1308*CT
N9*BM*999999
N9*P8*BR549878
N7*TESU*565656*40608*N*****CN****5300
M7*994366
F9**BEDFORD PARK*IL
D9**WORCESTER*MA
N1*SH*SHIPPER
N3*123 MAIN STREET
N4*ANYTOWN*NJ*22222*US
N1*CN*CONSIGNEE
N3*123 MAIN STREET
N4*ANYTOWN*NJ*22222*US
N1*PF*FREIGHT PAYER
N3*123 MAIN STREET
N4*ANYTOWN*NJ*22222*US
N1*SF*ACTUAL SHIPPER
N3*29 RAY AVENUE
N4*RACINE*WI*53126*US
N1*UC*UNTIMATE CONSIGNEE
N3*200 DEPOT LA
N4*BOSTON*MA*02019*US
N1*BN*BENEFICIAL OWNER
N3*160 SR 13
N4*ST PAUL *MN*55416*US
N1*N1*NOTIFY PARTY
PER*DC**FX*9998887777
R2*CSXT*S***65
H3*HV
LX*1
L5*1*FROZEN FOOD*2541160*T
LO*1***40608*N***1344*PCS
PI*CT*555555***CSXT*AGRT
X1*****US
SE*38*0001
GE*1*1078455
IEA*1*001100430

```


INTERMODAL - Interline Through Move

ISA*00* *00* *ZZ*SENDER *ZZ*CSXINC
 *190515*1238*U*00405*427811492*1*P*!
 GS*SR*SENDER*CSXT*20190515*1238*51640*X*004050
 ST*404*82547
 BX*00*X*PP*10255509*CSXT*L*B
 BNX*N**S
 M3*R*20190515
 N9*BM*9999999
 N9*BN*33333333
 N9*SI*2332323232
 DTM*068*20190515
 DTM*017*20190525*0000*LT
 N7*TESU*886367*19452*N*****CN*****5300
 F9**CINCINNATI*OH
 D9**CITY OF INDUSTRY*CA
 N1*SH*SHIPPER
 N3*123 MAIN STREET
 N4*CHICAGO*IL*60632*US
 N1*CN*CONSIGNEE
 N3*987 PARK STREET
 N4*CHICAGO*IL*60632*US
 N1*SF*ACTUAL SHIPPER
 N3*800 BLUE RD
 N4*SHEPHERDSVILLE*KY*40165*US
 N1*UC*ULTIMATE CONSIGNEE
 N3*26 SMOKED ALMOND TRAIL
 N4*REDLANDS*CA*923742075*US
 N1*N1*NOTIFY PARTY
 N3*5000 34TH ST
 N4*CHICAGO*IL*60632*US
 PER*NT**FX*9998887777
 N1*BN*BENEFICIAL OWNER
 N3*5 OCEAN AVE
 N4*MIAMI*FL*33156*US
 N1*PF*FREIGHT PAYER
 N3*978 GREEN AVENUE
 N4*CHICAGO*IL*60632*US
 R2*CSXT*S*CHGO**25*X
 R2*UP*1
 LX*1
 L5*1*SALAD BOWL/LID COMBO*4611110*T
 LO*1***19452*N***1200*PCS
 PI*CT*55555***CSXT*AGRT
 SE*40*82547
 GE*1*51640
 IEA*1*427811492

INTERMODAL - Interline Rule 11 Move

ISA*00* *00* *ZZ*SENDER *ZZ*CSXINC
 *190515*1238*U*00405*427811492*1*P*!
 GS*SR*SENDER*CSXT*20190515*1238*51640*X*004050
 ST*404*82547
 BX*00*X*11*10255509*CSXT*L*B
 BNX*N**S
 M3*R*20190515
 N9*BM*9999999
 N9*BN*33333333
 N9*SI*2332323232
 DTM*068*20190515
 DTM*017*20190525*0000*LT
 N7*TESU*763688*19452*N*****CN*****5300
 F9**CINCINNATI*OH
 D9**CITY OF INDUSTRY*CA
 N1*SH*SHIPPER
 N3*123 MAIN STREET
 N4*CHICAGO*IL*60632*US
 N1*CN*CONSIGNEE
 N3*987 PARK STREET
 N4*CHICAGO*IL*60632*US
 N1*SF*ACTUAL SHIPPER
 N3*800 BLUE RD
 N4*SHEPHERDSVILLE*KY*40165*US
 N1*UC*ULTIMATE CONSIGNEE
 N3*26 SMOKED ALMOND TRAIL
 N4*REDLANDS*CA*923742075*US
 N1*N1*NOTIFY PARTY
 N4*CHICAGO*IL*60632*US
 PER*NT**FX*9998887777
 N1*BN*BENEFICIAL OWNER
 N3*5 OCEAN AVE
 N4*MIAMI*FL*33156*US
 N1*11*FREIGHT PAYER
 N3*978 GREEN AVENUE
 N4*CHICAGO*IL*60632*US
 R2*CSXT*R*CHGO**25*X
 R2*UP*1
 LX*1
 L5*1*SALAD BOWL/LID COMBO*4611110*T
 LO*1***19452*N***1200*PCS
 PI*CT*55555***CSXT*AGRT
 SE*39*82547
 GE*1*51640
 IEA*1*427811492

INTERMODAL - Hazmat

ISA*00* *00* *02*SENDER *02*CSXT
 *190513*0612*U*00505*003272758*0*P*!
 GS*SR*SENDER*CSXT*20190513*0612*3272758*X*005050
 ST*404*156365
 BX*00*X*PP*98765487*CSXT**B
 M3*R*20190513*0612
 N9*BM*9999999
 N7*TESZ*180382*40000*N*****TL****5300
 F9**BALTIMORE*MD
 D9**JACKSONVILLE*FL
 N1*SH*SHIPPER
 N1*CN*CONSIGNEE
 N1*PF*FREIGHT PAYER
 N3*987 GREEN STREET
 N4*JACKSONVILLE*FL*32202
 N1*N1*NOTIFY PARTY
 PER*DC**FX*9999999999
 R2*CSXT*S***65*X
 LX*1
 L5*1*FAK-HAZARDOUS MATERIALS*4950130*T
 L0*1*****1*CLD
 L1*1***12510000
 PI*CT*55555***CSXT*AGRT
 LS*7000
 LH1*BX*1*UN1866**4999999*KG*19***III
 LH2*3*P
 LH3*RESIN SOLUTION*D
 PER*HM*CONT817151*TE*9998887777
 LH1*BX*1*UN1956**4999999*KG*1
 LH2*2.2*P
 LH3*COMPRESSED GAS, N.O.S.*D*NOS
 LFH*TEC*(OXYGEN, NITROGEN)
 PER*HM*CCN 99999*TE*9998887777
 LH1*BX*1*UN1956**4999999*KG*1
 LH2*2.2*P
 LH3*COMPRESSED GAS, N.O.S.*D*NOS
 LFH*TEC*(OXYGEN, NITROGEN)
 PER*HM*CCN 99999*TE*9998887777
 LH1*BX*1*UN1090**4999999*KG*8***II
 LH2*3*P
 LH3*ACETONE*D
 PER*HM* CHEMICAL COMPANY*TE*9998887777
 LE*7000
 SE*42*156365
 GE*1*3272758
 IEA*1*003272758

INTERMODAL - Transborder

ISA*00* *00* *02*SENDER *ZZ*CSXT
 *190523*1311*U*00200*000911207*0*P*!
 GS*SR*SENDER*CSXT*20190523*1311*851052*X*004010
 ST*404*510520001
 BX*00*X*PP**CSXT*L*B*N
 BNX*N**S
 M3*R*20190523*0710
 N9*BM*999999
 N9*BN*666666
 N9*XC*9381CECAIMP968652975*0034*20190523*0710
 N9*ED*NOEEI30.37(E)
 CM*918W*L*PORT*****VESSEL
 CM*918W*D*PORT*****VESSEL
 N7*TESU*987993*39253*G*8642*****CN* ***4000
 M12*62*BOND NUMBER***20** *S4*BOND NUMBER
 N10*34*CERAMIC LINERS*****PCS
 F9**ELIZABETH MARINE TE*NJ
 D9**VALLEYFIELD*QC
 N1*SH*SHIPPER
 N3*123 MAIN STREET
 N4*ANYTOWN*NC*22222*US
 N1*CN*CONSIGNEE
 N3*123 MAIN STREET
 N4*ANYTOWN*NC*22222*US
 N1*SF*ACTUAL SHIPPER
 N3*123 FRONT STREET
 N4*KEWDALE*WA*65432*US
 N1*UC*ULTIMATE CONSIGNEE
 N3*741 BAY STEET
 N4*OAKSVILLE*ON*L6H 0C3*CA
 N1*PF*FREIGHT PAYER
 N3*123 MAIN STREET
 N4*ANYTOWN*NC*22222*US
 N1*BN*BENEFICIAL OWNER
 N3*123 EDGEWOOD AVENUE
 N4*OAKSVILLE*ON*L6H 0C3*CA
 N1*N1*NOTIFY PARTY
 PER*DC**TE*9998887777
 N1*XQ*CANADIAN CUSTOMS BROKER
 N3*321 BROKER LANE
 N4*MISSISSAUGA*ONABC 123**CA
 R2*CSXT*S***85
 H3*IP
 H3*IB
 LX*1
 L5*1*CERAMIC WEAR LINERS *4611110*T
 L0*1***39253*G***34*PCS
 PI*CT*AGRT55555***CSXT
 SE*47*510520001
 GE*1*851052
 IEA*1*000911207