

Control ID	Data Element or (Record/Grouping) Name	01 – Consumption	02 – Quota / Visa	03 – AD/CVD	04 – Appraisal	05 – Vessel Repair	06 – FTZ	07 – Quota+AD/CVD	11 – Informal	12 – Informal+Quota	21 – Warehouse	22 – Re-Warehouse	23 – TIB	31 – W/D	32 – W/D+Quota	34 – W/D+AD/CVD	38 – W/D+Quota+AD/CVD	52 – Government
40	Country of Export Code	M	M	M	N	N	A	M	M	M	M	M	M	M	M	M	M	M
40	Date of Exportation	M	M	M	N	N	A	M	M	M	M	M	M	M	M	M	M	M
40	Charges Amount	C	C	C	N	N	C	C	A	A	C	C	C	C	C	C	C	C
		3	3	3			3	3	3	3	3	3	3	3	3	3	3	3
40	Related Party Indicator	M	M	M	N	N	M	M	A	A	M	M	M	M	M	M	M	M
40	AD/CVD Non-Reimbursement Statement	N	N	A	N	N	A	A	N	N	A	A	N	N	N	A	A	N
				7			7	7			7	7				7	7	
41	(FTZ Status Information)	N	N	N	N	N	M	N	N	N	N	N	N	N	N	N	N	N
47	Article Party Identifier (Manufacturer/Supplier)	M	M	M	N	N	M	M	A	A	M	C	C	M	M	M	M	M
											5	5						
47	Article Party Identifier (Delivered To Party)	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
47	Article Party Identifier (Sold To Party)	M	M	M	N	N	M	M	A	A	M	M	M	M	M	M	M	M
47	Article Party Identifier (Foreign Exporter)	A	A	M	N	N	C	C	A	A	C	C	A	A	A	C	C	A
				7			7	7			7	7				7	7	
53	(AD/CVD Case Information)	N	N	C	N	N	C	A	N	N	C	C	N	N	N	C	C	N
				7			7				7	7				7	7	
54	(Importer's Additional Declaration Detail)	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
88	(AD/CVD Totals)	N	N	M	N	N	C	M	N	N	C	C	N	N	N	M	M	N
				7			7	7			7	7				7	7	

Reporting Key: M = Mandatory, C = Conditionally Required, A = Allowed, N = NOT Allowed

Notes:

- (1) See Usage Note '(i) Bond & Surety Reporting'.
- (2) MOT dependent; see Usage Note '(g) Transportation Data Reporting'.
- (3) See Usage Note '(v) Article Charges'.
- (4) See Usage Note '(aa) Claiming Future Reconciliation'.
- (5) Required when either *originating* or *exporting* country is Canada.
- (6) May be reported in an all-zero format when an Informal or when a Consolidating Summary. See Usage Notes '(f) Party Reporting –Consignee' and '(z) Consolidating Releases Under One Entry Summary'.
- (7) See Usage Notes '(f) Party Reporting' and '(ff) Articles Subject to Anti-Dumping / Countervailing Duty'.