



< Additional Info >

For Consolidation (MAWB and HAWB)

*Items marked with Underline need to be submitted as Priority.

Party Contact Information

(1) Shipper Email :

- MAWB ... Email address of the Freight Forwarder in origin needs to be in FWB / XFWB.
- (Message Sample (1))
- HAWB ... Email address of the actual shipper needs to be in FHL / XFZB.
- (Message Sample (1))

(2) Consignee Email :

- MAWB ... Email address of the Freight Forwarder in destination needs to be in FWB / XFWB.
- (Message Sample (2))
- HAWB... Email address of the actual shipper needs to be in FHL / XFZB.
- (Message Sample (2))

(3) Shipper Phone Number :

- MAWB ... Phone number the Freight Forwarder in origin needs to be in FWB / XFWB.
- (Message Sample (3))
- HAWB ... Phone Number of the actual shipper needs to be in FHL / XFZB.
- (Message Sample (3))

(4) Consignee Phone Number :

- MAWB... Phone number of the Freight Forwarder in destination needs to be in FWB / XFWB.
- (Message Sample (4))
- HAWB... Phone Number of the actual consignee needs to be in FHL / XFZB.
- (Message Sample (4))

Customer Account Information

(5) Customer Account Holder (AHL)

S (Shipper Account (most common))

C (Consignee Account)

L (Seller Account)

B (Buyer Account)

3 (Third-Party Account)

- MAWB ... Customer Account type which is issued by NCA for the freight forwarder from above options needs to be in FWB / XFWB. - (Message Sample (5))
- HAWB ... Customer Account type which is issued by the freight forwarder for the actual shipper or consignee from above options needs to be in FHL / XFZB.
- (Message Sample (5))

(6) Customer Account Name (ESA or ANM)

- MAWB ... Customer Account Holder's name which is issued by NCA for the freight forwarder needs to be in FWB / XFWB. - (Message Sample (6))
- HAWB ... Customer Account Holder's name which is issued by the freight forwarder for the actual shipper or consignee needs to be in FWB / XFWB. - (Message Sample (6))

(7) Customer Account issuer (ISR)

If the issuer has following codes, please submit either ABI Filer Code or ACAS Originator Code.

- ABI Filer Code – The three-character CBP filer code
- ACAS Originator Code – This is the seven-character code used to identify the ACAS participant
- MAWB ... NCA (The airline who issued the customer account for the freight forwarder.)'s AWB Prefix "933" needs to be in FWB / XFWB. - (Message Sample (7))
- HAWB ... The freight forwarders name who issued Customer Account for the actual shipper or consignee needs to be in FHL / XFZB. - (Message Sample (7))

(8) Customer account number - (ACT)

- MAWB ... The Customer Account Number which is issued by NCA for the freight forwarder needs to be in FWB / XFWB. - (Message Sample (6))
- HAWB... The Customer Account Number which is issued by the freight forwarder for the actual shipper or consignee needs to be in FHL / XFZB. - (Message Sample (6))

(9) Customer Account Shipping Frequency/Volume - (ATY)

O - Occasional shipper (i.e., established account, but infrequent use): A party with an established account that places pickup requests as needed. Shipping is probably incidental to the party's operations, not a key part of the business.

B - Regular/daily shipper: A party with an established account with a standing request for pickups (e.g. daily service from a route driver). Typically, a small business such as a storefront with online presence.

R - High-volume shipper: A party that regularly ships at high volume, enterprise levels. Packages are delivered for transport from the shipper's warehouse directly to the courier or consolidator's facility.

- MAWB ... The freight forwarder's Shipping Frequency/Volume transported by NCA from above options needs to be in FWB / XFWB. - (Message Sample (9))
- HAWB ... The actual shipper or consignee's Shipping Frequency/Volume transported by the freight forwarder from above options needs to be in FHL / XFZB. - (Message Sample (9))

(10) Verified known consignor - (KP)

- MAWB... "N" needs to be in FWB / XFWB. - (Message Sample (10))
- HAWB... If the shipper is approved as the origin authority's KS * system, please submit "Y" in FWB / XFWB. If not or there is no such a system in origin, please submit "N".
- (Message Sample (10))

*KS...Known Consignor/Shipper.

(1 1) Customer account establishment date - (EST)

- MAWB... The date the Customer Account was originally established by NCA for the freight forwarder needs to be in FWB / XFWB. (MMDDYYYY or DDMONYY)
- (Message Sample (11))
- HAWB... The date the Customer Account was originally established by the freight forwarder for the actual shipper or consignee needs to be in FHL / XFZB. (MMDDYYYY or DDMONYY)
- (Message Sample (11))

*For older accounts where only the year is known, and the provider is identifying the account as a valid, known, and long-established account, you may fill in 01/01/YYYY.

(1 2) Customer account billing type - (BLT)

< One-time payments >

EFT - Electronic Funds Transfer (ACH; Banks; Financial Institutions)

MBL – Mobile and person to person payments (Venmo, Zelle, PayPal)

CC - Credit Card/Debit Card

CSH - Cash payment

CHQ – Check

CTO – Cryptocurrency

< Periodic payments >

BILL - Periodic billing

- MAWB ... The Customer Account Billing Type details how the shipping transaction was paid by the freight forwarder to NCA from above options needs to be in FWB / XFZB. - (Message Sample (12))
- HAWB... The Customer Account Billing Type details how the shipping transaction was paid by the actual shipper or consignee to the freight forwarder from above options needs to be in FHL / XFZB.
- (Message Sample (12))

Other Identity Information

(1 3) IP Address used during creation of Customer Account or MAC Address (AIP)

- MAWB... IP Address (219.99.141.142) of the device when the (6) Customer Account Number was created by NCA for the freight forwarder needs to be in FWB / XFWB.
- (Message Sample (13))
- HAWB... IP Address (or MAC Address) of the device when the (6) Customer Account Number was created by the freight forwarder for the actual shipper or consignee needs to be in FHL / XFZB. - (Message Sample (13))

(1 4) IP Address used to request shipment pickup or bill creation or MAC Address) (SIP)

- MAWB ... IP Address (219.99.141.142) of the device when the bill was created by NCA for the freight forwarder needs to be in FWB / XFWB. - (Message Sample (14))
- HAWB ... IP Address (or MAC Address) of the device used to request shipment pickup or bill creation by the freight forwarder for the actual shipper or consignee needs to be in FHL / XFZB. - (Message Sample (13))

(1 5) Bio Data/Proof of Identity/Document Number Document Country

- MAWB ... Not necessary.
- HAWB... For the Personal Effects (UBG) or the household goods (HHG), the number of Government issued photo identification such as a drivers' license or passport (w/ Name, Address, Date of Birth, ID type, ID Number, ID issuer, etc.) and issuer needs to be in FHL / XFZB. - (Message Sample (15))

(Reference) : Air Cargo Advance Screening (ACAS) Implementation Guide

<https://www.cbp.gov/document/guides/air-cargo-advance-screening-acas-implementation-guide>

Requirements for the shipper in case of Self-filing :

If you send HAWB info (Electric data of FHL/XFZB) to CBP directly, please deliver the freight to NCA warehouse after the receiving Assessment Complete by them.

For MAWB info (FWB/XFWB), please send it to NCA.

If you receive *PER/PSN message after the freight delivery at NCA, please contact our Export freight team immediately.

*PER/PSN = SN、 6H、 6J、 6I、 7H、 7J、 7I、 8H、 8J、 8I

(1) Please inform to NCA if you send HAWB info directly to CBP authorities in advance of freight delivery.

We request you to submit a letter with following info by 1 previous business day prior to the freight delivery. For more details, please contact our sales team.

- Information shipper starts to send HAWB info directly to CBP.
- Information shipper sends HAWB info directly to CBP before the freight delivery by shipper's responsibility.
- Shipper takes all kind of responsibility in case any fines and penalties imposed by CBP.
- Name and address of the Agent who sends HAWB info directly.
- Signature and company stamp
- Remarks

END