

# **ACE Portal Reports Dictionary: Sureties**



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## Executive Summary

The ACE Portal Reports Dictionary is a reference guide designed to enhance the understanding of reports for ACE users, to assist in identifying the report that best fulfills a particular business need, and to encourage the overall use of the reporting tool. The dictionary defines each report and their corresponding data attributes (objects) making it easier for ACE users to identify specific reports that meet their data requirements.

This version of the ACE Portal Reports Dictionary contains a detailed description of the most frequently-accessed reports. It also provides the exact location of each report in the ACE reporting tool, the categorical classification of each report, the standard report filters/prompts, and a description of each data attribute contained in the report.

Please note that this version of the dictionary only includes the ACE portal reports most frequently-accessed by sureties. Additional versions of the dictionary are available for other stakeholder groups including: CBP Personnel, Importers, Brokers, Carriers, and Participating Government Agencies (PGAs).

The Foundation Business Outcomes team welcomes any questions, feedback or recommendations regarding the ACE Portal Reports Dictionary. Please direct all inquiries to:

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ACE Reports Overview.....	4
How to Run an ACE Report.....	4
How to Use the ACE Portal Reports Dictionary .....	5
1. Header Information .....	7
2. Report Illustration .....	7
3. Standard Data Prompts (Data Filters) .....	8
4. Definitions for Report Objects .....	8
5. Definitions for Additional Objects .....	9

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## Account Management Reports

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### Subcategory: Bonds

AM-5042 - Custom Bond .....	10
<i>This report allows a surety user to view bonds written by his or her company sorted by type of bond and/or activity code.</i>	

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## Additional Report Data Objects

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Account Profile Universe .....	14
Data Object Index for ACE Portal Reports.....	28
Appendix A: Data Object Folder Structure for New and Modified ACE Reports .....	31
Appendix B: ACE Portal Reports Menu Bar Icons .....	32
Appendix C: Acronym Guide .....	33



## ACE Reports Overview

Key points to remember when using ACE reports:

- First-time users must set their view format to “Interactive” by selecting the “Preferences” link on the ACE reports welcome screen. Next, navigate to the “Web Intelligence Document” tab to select the view format and scroll to the bottom of the screen to click “Ok.”
- ACE users can locate reports using the search box along the top of the reports screen, or by using the reports window along the left side of the screen to navigate through the reports folder structure.
- Not all data objects can be combined with other data objects when modifying a report or initially creating a new report. These incompatible objects can be avoided by selecting data objects from either the same object class or from one of the general classes designed for widespread use (Importer, Broker, Carrier, District Port, etc.)\*
- Favorite reports can be customized and saved in the user’s personal folder in ACE.

*\*Please reference Appendix A for further information regarding the terminology and layout of the data object folder structure used when creating or modifying an ACE report.*

## How to Run an ACE Report

ACE Reports are organized in a standard folder hierarchy which is simple to navigate. The basic steps for running ACE reports are as follows:

1. Log into ACE.
2. Click the “Reports” on the “Accounts” tab or select the reports icon in the upper right corner. A new window opens with the reports functionality.
3. Click the “+” icon beside Public Folders.
4. Click the “+” icon beside the appropriate report category folder.
5. Click the “+” icon to expose additional reports or select the folder to view its contents in the main window to the right of the folder list.
6. Click the title to open the report or select the “Modify” link below the report title to modify the report.
7. Enter the necessary parameters and then click “Run Query” when the “Prompts” window displays.



Appendix B contains supplemental information that defines specific navigation icons within the ACE reporting tool. Additional instructional material can also be accessed via the web on CBP's website within the "ACE Training and Reference Guides" section under the "ACE Modernization Information Systems" homepage.

## How to Use the ACE Portal Reports Dictionary

The ACE Reports Dictionary is intended to provide users with a reference document that assists in understanding the available reports and the definitions of the data elements within those reports. Ultimately, this will enable users to quickly identify and select the appropriate report to meet their specific business objectives. This dictionary packet includes the most frequently accessed reports available to sureties.

The tools and techniques listed below allow the user to access relevant content quickly and easily.

1. **Linked Table of Contents:** Enables the user to quickly locate a particular report in the electronic version of this document by simply clicking on the report title listed in the table of contents.
2. **Built-In Search Feature:** Enables the user to search for a word or phrase (i.e. a specific report object or report title) within the electronic version of this document by pressing Ctrl+Shift+F on the keyboard which will open a search window. Results are displayed in list format and can be browsed by clicking each search result.
3. **Index:** Provides a listing of all references to each report object in this document. Page numbers associated with each data attribute (object) are grouped according to those instances where the object is referenced in the initial report and where the object is referenced as an additional object. The index is located at the end of this document.

Due to the dictionary's length, it is recommended that the user take advantage of these tools and techniques by working with this reference document in electronic format.



The reports dictionary is divided into two main sections.

## I. ACE Report Definition

Each report in the dictionary is divided into four segments that are used to describe the unique aspects of each report.

### Segments for Each Report:

1. Header Information
2. Report Illustration
3. Standard Report Prompts (Data Filters)
4. Definitions for Report Objects

ACE Portal Reports Dictionary for Importers
Account Management Reports

**Cargo Entry Reports - Summary**

> **Tab:** HTS Nbrs

> **Path:** Public Folders>Account Management>Aggregate Reports>Cargo Entry

This report identifies discrepant cargo entries by their associated Harmonized Tariff Schedule (HTS) number. This report assists importers in identifying those HTS numbers that are frequently non-compliant.

REPORT ILLUSTRATION

**AM-077 Summary of HTS Numbers by Value Report**

HTS Nbr	HTS Description	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
<i>HTS Nbr</i>	<i>HTS Description</i>	<i>Entered Value</i>	<i>Nbr of Cargo Entries</i>	<i>Nbr of Cargo Lines</i>	<i># of Discrepancies</i>
Column Sum					Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "Entry Type Codes," "POE Codes," "COO Codes," "IR Nbrs," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

STANDARD REPORT PROMPTS (DATA FILTERS)

**User Input Required:** Cargo Entry Date (Begin); Cargo Entry Date (End)

**Default Value All:** Importer Number(s)

**Default Value Other:** Cargo Creation Date (Begin); Cargo Creation Date (End)

DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
HTS Nbr	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Description	The description of the merchandise associated with the six- to ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Nbr of Cargo Entries	The number of entries filed for a given period of time.
Nbr of Cargo Lines	The number of entry lines for a given period of time.
# of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.

Cargo Entry Reports - Summary  
Tab: HTS Nbrs
Page 2 of 2

## II. Additional Report Data Objects

Immediately following the report definitions described above, this section defines additional report data objects which can be added to an ACE report.

Detailed information for each section is provided on the following pages.

ACE Portal Reports Dictionary
Account Profile Universe  
Additional Report Data Objects

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Account Profile>Bond Partner

Object Name	Object Description
Bond Sequence Number	The unique number used to join data tables within ACE.

Account Profile>Broker

Object Name	Object Description
DBA Name	An alternate name by which the broker may be conducting business. ACE automatically populates this field with the appropriate information from the legal name if a DBA name is not provided.
Division Number	The division number of the broker if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Duns & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
City	The city associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the broker mailing address.

Page 1 of 2





## 1. Header Information



### Cargo Entry Reports - Summary

- **Tab:** HTS Nbrs
- **Path:** Public Folders>Account Management>Aggregate Reports>Cargo Entry

This report identifies discrepant cargo entries by their associated Harmonized Tariff Schedule (HTS) number. This report assists importers in identifying those HTS numbers that are frequently non-compliant.

- The report name is displayed as it appears within the appropriate ACE portal reports folder as well as the corresponding tab name, if applicable.
- The folder path that matches the folder structure in the ACE portal reports navigation panel is provided to assist users in quickly accessing the specific report.
- A user-specific purpose statement is provided as general guidance for report usage.

## 2. Report Illustration

### REPORT ILLUSTRATION

#### AM-077 Summary of HTS Numbers by Value Report

HTS Nbr	HTS Description	Entered Value	Nbr of Cargo Entries	Nbr of Cargo Lines	Nbr of Discrep
<i>HTS Nbr</i>	<i>HTS Description</i>	<i>Entered Value</i>	<i>Nbr of Cargo Entries</i>	<i>Nbr of Cargo Lines</i>	<i># of Discrepancies</i>
		Column Sum			Column Sum

This report is presented on one tab of the "Cargo Entry Reports - Summary" report. Additional and related information is provided on the "Mfr Codes," "Entry Type Codes," "POE Codes," "COO Codes," "IR Nbrs," "Consignees," "IR Nbrs by Date," "Consignees by Date" and "Filer Codes" tabs of the same report.

- The report illustration is a visual depiction of the initial report displayed prior to inserting any additional data objects.
- Text written in blue represents a hyperlink (when applicable) to a different report within the reporting tool that contains related data.



- Text written in dark red does not appear in the actual report but is provided to serve as additional guidance (when applicable).
- Jagged-edged tables indicate an instance where the report columns continue onto the next row (when applicable).

### 3. Standard Data Prompts (Data Filters)

STANDARD REPORT PROMPTS (DATA FILTERS)	
<b>User Input Required:</b>	Cargo Entry Date (Begin); Cargo Entry Date (End)
<b>Default Value All:</b>	Importer Number(s)
<b>Default Value Other:</b>	Cargo Creation Date (Begin); Cargo Creation Date (End)

- Standard report prompts or data filters must be completed and/or verified prior to running the ACE report.
- Prompts labeled “User Input Required” must be entered by the user.
- Prompts labeled “Default Value All” are automatically set to return all associated data and need to be verified and/or altered by the user. For example, the report depicted above is automatically set to return all importer numbers.
- Prompts labeled “Default Value Other” are automatically set to return some pre-defined set of data and need to be verified and/or altered by the user. For example, the report depicted above is automatically set to return a predetermined range of cargo creation dates.

### 4. Definitions for Report Objects


DEFINITIONS FOR REPORT OBJECTS	
Object Name	Object Description
HTS Nbr	The six- to ten-digit Harmonized Tariff Schedule (HTS) number associated with the entry line. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
HTS Description	The description of the merchandise associated with the six- to ten-digit Harmonized Tariff Schedule (HTS) number. The HTS is a comprehensive listing of sequential numbers that identifies commodities in a standard format.
Nbr of Entries	The number of entries filed for a given period of time.
Nbr of Cargo Lines	The number of entry lines for a given period of time.
# of Discrepancies	The total number of discrepancies detected during cargo exams that were performed for a given period of time.





- The “Object Name” column provides a list of the report columns that are returned in the initial report; prior to inserting any additional data objects.
- The “Object Description” column provides the corresponding definition for each of the report columns that are returned in the initial report; prior to inserting any additional data objects.

### 5. Definitions for Additional Objects



ACE Portal Reports Dictionary

Account Profile Universe  
Additional Report Data Objects

DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE	
Account Profile>Bond Partner	
Object Name	Object Description
Bond Sequence Number	The unique number used to join data tables within ACE.
Account Profile>Broker	
Object Name	Object Description
DBA Name	An alternate name by which the broker may be conducting business. ACE automatically populates this field with the appropriate information from the legal name if a DBA name is not provided.
Division Number	The division number of the broker if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Duns & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.

- The “Object Name” column provides a list of the additional report data objects that can be inserted into an ACE report or used to create a report from scratch.
- The “Object Description” column provides the corresponding definition for each of the additional objects that can be inserted into an ACE report or used to create a report from scratch.
- The navigation path that matches the folder structure within the particular universe is provided to assist users in quickly accessing the specific data object. For example, the page depicted above displays data objects included within the Account Profile universe under the Bond Partner and Broker folders respectively.



## AM-5042 - Custom Bond

➤ Path: **Public Folders>Account Management>Bonds**

This report allows a surety user to view bonds written by his or her company sorted by type of bond and/or activity code.

### REPORT ILLUSTRATION

#### Custom Bond

**Section: One or more tables separated by Bond Sequence Number (Bond, Partner, Rider and Surety are all equivalent)**

**Bond Number:** Bond Number(Bond)

#### **Bond Information Table**

Bond Activity Code	Liability Amount	Effective Begin Date	Execution Date	Termination Date	Bond Status Code	Sufficiency Indicator
<i>Bond Activity Code</i>	<i>Liability Amount</i>	<i>Effective Begin Date</i>	<i>Execution Date</i>	<i>Termination Date</i>	<i>Bond Status Code</i>	<i>Sufficiency Indicator</i>

Suff Effctv Begin Dt	Suff Effctv End Dt
<i>Sufficiency Effective Begin Date</i>	<i>Sufficiency Effective End Date</i>

#### **Surety Information Table**

Surety Code	Surety Ace ID Nbr	Surety Name	Reinsurance Name	Agent Name		Liability Amount
<i>Surety Code</i>	<i>Surety Ace Id Number</i>	<i>Surety Name</i>	<i>Reinsurance Name</i>	<i>First Name</i>	<i>Last Name</i>	<i>Liability Amount</i>



**Partner Information Table**

Partner Type Code	Partner Account ID	Trade Account ACE ID Number	Partner Account Name
<i>Bond Partner Type Code</i>	<i>Account ID(Partner)</i>	<i>Trade Account ACE ID(Partner)</i>	<i>Account Name(Partner)</i>

**Rider Information Table**

Rider Type Code	Rider Type Description	Rider Effctv Begin Dt	Account ID	Trade Account ACE ID Nbr	Account Name
<i>Rider Type Code</i>	<i>Rider Type Description</i>	<i>Rider Effective Begin Date</i>	<i>Account ID(Rider)</i>	<i>Trade Account ACE ID(Rider)</i>	<i>Account Name(Rider)</i>

**STANDARD REPORT PROMPTS (DATA FILTERS)**

**User Input Required:** No Prompts  
**Default Value All:** Bond Activity Code(s); Bond Number(s); Bond Status Code(s); Sufficiency Indicator(s); Surety Code(s)  
**Default Value Other:** Effective Begin Date (End); Effective Begin Date (Start)

**DEFINITIONS FOR REPORT OBJECTS**

Object Name	Object Description
Bond Sequence Number(Bond); Bond Sequence Number(Rider)	The unique number used to join data tables within ACE.
Bond Sequence Number(Partner)	The unique number used to join data tables within ACE.
Bond Sequence Number(Surety)	The unique number used to join data tables within ACE.
Bond Number(Bond)	The unique nine-character alphanumeric identifier assigned by CBP to the posted bond after the bond has been approved by an authorized CBP official.
Bond Activity Code	The numeric code indicating the type of bond obtained from the surety or their designated agents. Valid bond type codes include: "1" - Importer or Broker, "1a" - Drawback Payments Refunds, "1a1" - Importer or Broker/Drawback Payments Refunds, "2" - Custodian, "3" - Carrier, "3a" - Instruments of International Traffic, "3a3" - Carriers and Instruments of International Traffic, "4" - Foreign Trade Zone Operator, "5" - Public Gauger, "6" - Wool & Fur Products Labeling Acts Importation (Single Entry Only), "7" - Bill of Lading (Single Entry Only), "8" - Detention of Copyrighted Material (Single Entry Only), "9" - Neutrality (Single Entry Only), "10" - Court Costs for Condemned Goods (Single Entry Only).



### DEFINITIONS FOR REPORT OBJECTS

Object Name	Object Description
Liability Amount	The dollar amount of liability coverage as stated on the surety contract.
Effective Begin Date	The date that the bond becomes effective. For continuous basic importation bonds, it is the effective date designated on the bond. For single transaction basic importation bonds, it should be the date of release of the merchandise covered by the entry to be secured.
Execution Date	The date that the principal and surety bind themselves to the United States in the amount expressed on the face of the bond.
Termination Date	The date the bond has ended and no further liability can be claimed against that bond for new transactions.
Bond Status Code	The numeric code indicating the legal status of a Customs Bond Form (CF-301) as it is recorded in the system. Potential statuses include: "0" - Valid, "1" - Incomplete, "2" - Sanction, "3" - Error, "4" - Error-Cancelled, "5" - Terminated, "6" - Purged.
Sufficiency Indicator	The indicator that signifies if a bond amount is or is not considered sufficient. "Y" indicates that the bond is considered sufficient and "N" indicates that the bond is considered insufficient.
Sufficiency Effective Begin Date	The date when the bond will become insufficient. This date is entered by CBP after it has been determined that the bond is or will become insufficient.
Sufficiency Effective End Date	The date the bond is no longer approved for sufficiency and needs to be reviewed by CBP.
Surety Code	The three-digit identifier assigned by CBP to the entity that ensures the duties, taxes, fees and other charges associated with international trade transactions are covered in the event the importer defaults on payment to the government.
Surety ACE Id Number	The ACE-defined value that uniquely identifies the surety associated with the bond.
Surety Name	The proper name of the entity which ensures that all duties, taxes, fees, and other charges associated with international trade transactions are covered in the event the importer defaults on payment to the government.
Reinsurance Name	The third party that issues insurance above a surety's underwriting limit, thereby allowing acceptance of a bond that exceeds the surety's limit.
First Name	The first name of the individual who has been granted power of attorney.
Last Name	The last name of the individual who has been granted power of attorney.
Bond Partner Type Code	The alphabetical code that identifies the type of partner associated with the bond. Partner types include: "Principal," and "User."
Account ID(Partner); Account ID(Rider)	The Importer of Record (IR) number associated with the ACE account. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Trade Account ACE ID(Partner); Trade Account ACE ID(Rider)	The ACE-defined number that uniquely identifies an importer account in ACE.
Account Name(Partner); Account	The proper name of a trade account as it appears in ACE.

**DEFINITIONS FOR REPORT OBJECTS**

<b>Object Name</b>	<b>Object Description</b>
Name(Rider)	
Rider Type Code	The numeric code that identifies the type of legal amendment (rider) to the original Customs Bond Form (CF-301). Riders are created for any additions, deletions, or updates to the original bond.
Rider Type Description	The description of the type of legal amendment (rider) to the original Customs Bond Form (CF-301). Examples include: addition, deletion, name change, and address change.
Rider Effective Begin Date	The date that the legal change to the bond contract takes effect. Bond riders can include updates to: principal address, user address, in user name, user removal or addition, or reconciliation.



## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

### Account Profile>Bond

Object Name	Object Description
Bond Activity Code	The numeric code indicating the type of bond obtained from the surety or their designated agents. Valid bond type codes include: "1" - Importer or Broker, "1a" - Drawback Payments Refunds, "1a1" - Importer or Broker/Drawback Payments Refunds, "2" - Custodian, "3" - Carrier, "3a" - Instruments of International Traffic, "3a3" - Carriers and Instruments of International Traffic, "4" - Foreign Trade Zone Operator, "5" - Public Gauger, "6" - Wool & Fur Products Labeling Acts Importation (Single Entry Only), "7" - Bill of Lading (Single Entry Only), "8" - Detention of Copyrighted Material (Single Entry Only), "9" - Neutrality (Single Entry Only), "10" - Court Costs for Condemned Goods (Single Entry Only).
Bond Number	The unique nine-character alphanumeric identifier assigned by CBP to the posted bond after the bond has been approved by an authorized CBP official.
Bond Sequence Number	The unique number used to join data tables within ACE.
Bond Status Code	The numeric code indicating the legal status of a Customs Bond Form (CF-301) as it is recorded in the system. Potential statuses include: "0" - Valid, "1" - Incomplete, "2" - Sanction, "3" - Error, "4" - Error-Cancelled, "5" - Terminated, "6" - Purged.
Cancellation Date	The effective date when the bond was terminated.
Effective Begin Date	The date that the bond becomes effective. For continuous basic importation bonds, it is the effective date designated on the bond. For single transaction basic importation bonds, it should be the date of release of the merchandise covered by the entry to be secured.
Effective End Date	The date the bond is no longer approved for sufficiency and needs to be reviewed by CBP.
Execution Date	The date that the principal and surety bind themselves to the United States in the amount expressed on the face of the bond.
Liability Amount	The dollar amount of liability coverage as stated on the surety contract.
Sufficiency Effective Begin Date	The date when the bond will become insufficient. This date is entered by CBP after it has been determined that the bond is or will become insufficient.
Sufficiency Effective End Date	The date the bond is no longer approved for sufficiency and needs to be reviewed by CBP.
Sufficiency Indicator	The indicator that signifies if a bond amount is or is not considered sufficient. "Y" indicates that the bond is considered sufficient and "N" indicates that the bond is considered insufficient.
Termination Date	The date the bond has ended and no further liability can be claimed against that bond for new transactions.

### Account Profile>Bond Partner

Object Name	Object Description
Bond Partner Type Code	The alphabetical code that identifies the type of partner associated with the bond. Partner types include: "Principal," and "User."
Bond Sequence Number	The unique number used to join data tables within ACE.





## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

### Account Profile>Bond Rider

Object Name	Object Description
Rider Affected User Account Name	The unique internal identifier assigned by ACE to each user affected by a bond rider.
Rider Affected User Name	The proper name of the trade entity that is affected by the bond rider. Bond riders can include updates to: principal address, user address, user name, user removal or addition, or reconciliation.
Rider Create Date	The date that the change to the bond contract was entered into ACE. Bond riders can include updates to principal address, user address, in user name, user removal or addition, or reconciliation.
Rider Effective Begin Date	The date that the legal change to the bond contract takes effect. Bond riders can include updates to: principal address, user address, in user name, user removal or addition, or reconciliation.
Rider Sequence Number	An internal identifier assigned by the ACE system to organize database records.
Rider Type Code	The numeric code that identifies the type of legal amendment (rider) to the original Customs Bond Form (CF-301). Riders are created for any additions, deletions, or updates to the original bond.
Rider Type Description	The description of the type of legal amendment (rider) to the original Customs Bond Form (CF-301). Examples include: addition, deletion, name change, and address change.
Rider Type Sequence Number	The numeric code that identifies the type of legal amendment (rider) to the original Customs Bond Form (CF-301). Riders are created for any additions, deletions, or updates to the original bond.

### Account Profile>Broker

Object Name	Object Description
DBA Name	An alternate name by which the broker may be conducting business. ACE automatically populates this field with the appropriate information from the legal name if a DBA name is not provided.
Division Number	The division number of the broker if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Duns & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
Filer Code	The unique three-character alphanumeric identifier for the legal entity qualified by CBP to file entries.
Filer Name	The trade entity name associated with the three character alphanumeric identifier for the legal entity qualified by CBP to file entries.
License Issue Date	The date when the broker's license was issued by CBP. The date is captured in month, day, year format (MM/DD/YYYY).
License Number	The five-digit license number of the Customhouse Broker.
Organizational Structure Code	The numeric code that represents the type of organization related to the broker's ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, and Other.

### Account Profile>Broker>Mailing Address



## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Object Name	Object Description
Address Line 1	The first line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Address Line 2	The second line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Address Line 3	The third line of the address associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Building Number	The alphanumeric value that represents the building number associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
City	The city associated with the broker's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the broker mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted. Examples include: "CA" indicating that the broker address is located in Canada, and "MX" indicating that the broker address is located in Mexico.
Effective Begn Date	The first day on which the broker's mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Effective End Date	The last day on which the broker's mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Email Address	The email address associated with the broker. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Floor Number	The alphanumeric value that represents the floor number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
House Number	The alphanumeric value that identifies the street location of the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
PO Box Number	The post office (PO) box number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.



## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

State	The two-character abbreviation used to identify the state associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted. Examples include: "CA" indicating that the broker is based in California, and "MA" indicating that the broker is based in Massachusetts.
Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Work Phone Extension	The calling extension associated with the phone number for the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Work Phone Number	The phone number associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.
Zip Code	The postal code associated with the broker's mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where broker business is conducted.

### Account Profile>Broker>Physical Address

Object Name	Object Description
Address Line 1	The first line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 2	The second line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 3	The third line of the address associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Building Number	The alphanumeric value that represents the building number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
City	The city associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the broker's physical address. The physical address may or may not be the same as the location used by CBP for written correspondence. Examples include: "US" indicating that the broker is based in the United States.
Effective Begin Date	The first day on which the broker's physical address is valid. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Effective End Date	The last day on which the broker's physical address is valid. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.



## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Email Address	The email address associated with the broker. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Floor Number	The alphanumeric value that represents the floor number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
House Number	The alphanumeric value that identifies the street location of the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
PO Box Number	The post office (PO) box number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
State	The two-character abbreviation used to identify the state associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence. Examples include: "CA" indicating that the broker is based in California, and "MA" indicating that the broker is based in Massachusetts.
Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Work Phone Extension	The calling extension associated with the phone number for the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Work Phone Number	The phone number associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.
Zip Code	The postal code associated with the broker's physical address. The physical address is where the broker conducts business. This may or may not be the same as the mailing address used by CBP for written correspondence.

### Account Profile>Carrier

Object Name	Object Description
AWB Prefix Code	The three-digit code issued by the International Air Transport Association (IATA) which uniquely identifies each air carrier and precedes the airway bill number. If an air carrier does not have an IATA three-digit code, then a similar three-digit code established by the International Civil Aviation Organization (ICAO) or issued by CBP is also allowable.
Carrier Code	The Standard Carrier Alpha Code (SCAC) that uniquely identifies the carrier for the goods listed on each entry summary. SCACs are issued by the National Motor Freight Traffic Association, Inc. (NMFTA).
Carrier Indicator	The text description that indicates if a carrier expects automated acknowledgements. Possible examples include: "True," indicating that the carrier expects automated acknowledgements and "False," indicating that the carrier does not expect automated acknowledgements.
Carrier Name	The proper name of the carrier transporting the goods listed on the entry summary.



## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Census Abbreviation Code	The two-character code that uniquely identifies each air carrier and is issued by the International Air Transport Association (IATA).
Census Code	The four-digit numeric code (also known as the CEN4 code) assigned to each air carrier by the Census Bureau. Examples include: "0028" and "0139."
DBA Name	An alternate name by which the carrier may be conducting business.
Division Name	The division name of the carrier company if it is part of another company.
DOT Census Number	A numeric identifier assigned by the U.S. Census Bureau to a specific motor carrier.
Effective SCAC Begin Date	The first day on which the assigned Standard Carrier Alpha Code (SCAC) is authorized for use by the associated carrier.
Effective SCAC End Date	The last day on which the assigned Standard Carrier Alpha Code (SCAC) is authorized for use by the associated carrier.
IATA Indicator	The field that indicates if the carrier has been assigned a unique identifier by the International Airport Transport Association (IATA). A value of "1" indicates that the carrier has been assigned a unique IATA code and a value of "0" indicates that the carrier has not been assigned a unique IATA code. If a carrier does not qualify for an IATA code, then a third-party logistics code (3PL) is acceptable.
In-Bond Number Prefix Code	The first three characters of the master in-bond number used by an ocean or rail carrier.
Input Format Indicator	The indicator that displays the electronic transmission format used by the carrier. Examples include: "1," which indicates the carrier used the Electronic Data Interchange (EDI) format was used by the carrier.
MC Number	The six-digit numeric value which is assigned to the carrier by the Federal Motor Carrier Safety Administration (FMCSA). This number is a unique identifier used to collect and monitor a carrier's safety information.
MOT Code	The two-digit code indicating the mode of transport (MOT) for cargo. Valid mode of transportation codes and their associated descriptions include: 10 Vessel, non container 11 Vessel, Container 12 Border Water borne (only Mexico and Canada) 20 Rail, Non container 21 Rail, Container 30 Truck, Non container 31 Truck, Container 40 Air, Non container 41 Air, Container 50 Mail 60 Passenger, hand carried 70 Fixed Transport Installations (includes pipeline and powerhouse)
Organizational Structure Code	The numeric code that represents the type of organization in relation to the carrier ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, Foreign Government, and Other.
SCAC Code	The Standard Carrier Alpha Code (SCAC) uniquely identifies the carrier bringing the merchandise into the United States. SCACs are issued by the National Motor Freight Traffic Association, Inc. (NMFTA).





## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

SCAC Issued By Name	The data object that displays the Standard Carrier Alpha Code (SCAC) combined with an additional digit which describes the recent history associated with the SCAC code. Sample values for this additional digit include: "7," indicating the SCAC had been changed previously and "8," indicating the SCAC had been previously reinstated.
Status Code	The indicator that identifies the current status of the carrier. Examples include: "Active" and "Deleted."

### Account Profile>Date Objects

Object Name	Object Description
180 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 180 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
45 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous 45 days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
7 Days Ago	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous seven days. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Julian Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current Julian day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week End	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Saturday. This date object is designed to be used in conjunction with "Previous Week Start" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Previous Week Start	The date object that can be added to a report query filter, which will enable a saved report to always return data for the previous Sunday. This date object is designed to be used in conjunction with "Previous Week End" when setting a date range for a given query. These two data objects will create a date range that will enable the query to always return data from the previous Sunday through the previous Saturday. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.
Today	The date object that can be added to a report query filter, which will enable a saved report to always return data for the current day. This eliminates the need to filter by specific dates each time a saved report is run. Date objects allow reports to display continually updated data that matches variable dates or date ranges.

### Account Profile>District Port

Object Name	Object Description
Address Line 1	The first line of the address associated with the CBP port of entry.





## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Address Line 2	The second line of the address associated with the CBP port of entry.
Address Line 3	The third line of the address associated with the CBP port of entry.
City	The city in which the CBP port of entry is located.
CMC Code	Formerly Customs Management Center (CMC) locations, each code represents a District Field Office (DFO) and usually corresponds to the first two digits of the port code associated with each port within the DFO. For example, "30" represents the Seattle Field Office; most ports within this field office will have a port code beginning with "30."
District Code	The District Field Office (DFO) code is the first two digits of the port code and represents the CBP district in which the port is located. For example, "30" represents the Seattle Field Office; any port within this field office will have a port code beginning with "30."
District Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
District Port Name	The district and the port where the merchandise entered. This may be referred to as the "port of entry name."
Port Code	The four-digit code that represents the district and port where the merchandise entered. The district code is the first two characters and the port code is the last two characters.
Region Code	A unique code that identifies the region in which a CBP port of entry is located. Regions were part of the original Customs Service whereas today, CBP ports of entry are organized under one of twenty Customs Management Centers (CMCs).
State	The two-character abbreviation used to identify the state in which the CBP port of entry is located. Examples include: "CA" indicating the CBP port of entry is located in California, and "MA" indicating the CBP port of entry is located in Massachusetts.
Zip	The postal code associated with the address of the CBP port of entry.

### Account Profile>Importer

Object Name	Object Description
ACE Datawarehouse Update Date	The last day when importer of record information was loaded into the ACE reporting tool from the Accounts Management System.
DBA Name	An alternate name by which the importer may be conducting business.
Division Number	The name or number of the division of the importer if it is part of another company.
DUNS Number	The unique nine-digit number assigned by Dun & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
FAST ID Number	The unique seven-digit identification code assigned to importers that participate in the Free and Secure Trade (FAST) program.
Fiscal Year End Date	The fiscal year end date the importer chooses for its business practice. This may be different than CBP's fiscal year end date.
Importer ACE ID Number	The ACE-defined number that uniquely identifies the importer account in ACE.
Importer Name	The name of the entity importing the goods into the United States.
Importer Number	The unique Importer of Record (IR) number associated with each entry. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.



## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

IR Suffix Number	The tenth and eleventh character of an importer of record (IR) number associated with a particular importer. These digits usually indicate a separate entity within a company.
Organizational Structure Code	The numeric code that represents the type of organization related to the ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, US Government, Local/State Government, Foreign Government, and Other.
Tax Number	The tax ID associated with the ACE account. The tax ID can be either the carrier's Social Security Number (SSN) or the consignee's Employer Identification Number (EIN).
Tax Type Code	The code indicating the type of tax ID associated with the account profile. For example, "US1" indicates that a social security number (SSN) is the associated tax ID and "US2" indicates that an employer identification number (EIN) is the associated tax ID.
Top Account ACE ID	The ACE ID number associated with the top-level or unifying ACE account for a company, corporation, or business which may have multiple linked accounts.

### Account Profile>Surety

Object Name	Object Description
ACE Datawarehouse Update Date	The last day when surety information was loaded into the ACE reporting tool from the Accounts Management System.
All Sureties	The data object that can be used with the reporting tool's drilling capability to enable a report to display a single summary row of combined data for all sureties.
ASI Flag	An indicator that signifies if a surety is participating in the Automated Surety Interface (ASI) and is receiving electronic downloads.
DUNS Number	The unique nine-digit number assigned by Dun & Bradstreet (D&B) to identify a business within the global community. The DUNS abbreviation stands for Data Universal Numbering System.
Organization Structure Type	The numeric code that represents the type of organization in relation to the carrier ACE account. Examples include: Corporation, Partnership, Individual, Sole Proprietor, U.S. Government, Local/State Government, Foreign Government, and Other.
Reinsurance Amount	The dollar amount of the additional bond coverage provided through a third-party surety. The original surety limit plus the reinsurance amount equal the underwriting bond limit or the maximum amount of bond coverage.
Reinsurance Name	The third party that issues insurance above a surety's underwriting limit, thereby allowing acceptance of a bond that exceeds the surety's limit.
Status Profile Code	The three-digit identifier assigned by CBP to the entity that ensures the duties, taxes, fees and other charges associated with international trade transactions are covered in the event the importer defaults on payment to the government.
Surety Code	The three-digit identifier assigned by CBP to the entity that ensures the duties, taxes, fees and other charges associated with international trade transactions are covered in the event the importer defaults on payment to the government.
Surety Name	The proper name of the entity that ensures the duties, taxes, fees and other charges associated with international trade transactions are covered in the event the importer defaults on payment to the government.
Surety Producer Number	The identification number assigned by a surety company to a specific entry filer such as a broker or importer.
Surety Status Code	The indicator that identifies the status of the surety's ACE account. Examples include: Active and Inactive.
Taxpayer Id Nbr	The surety's federal tax ID - either a social security number (SSN) or an employer identification number (EIN).



## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Taxpayer Id Type	The code indicating the type of tax ID associated with the account profile. For example, "US1" indicates that a social security number (SSN) is the associated tax ID and "US2" indicates that an employer identification number (EIN) is the associated tax ID.
Treasury NAIC Number	The unique numeric value assigned by the National Association of Insurance Commissioners (NAIC) that identifies each surety corporation.

### Account Profile>Surety>Corporate Surety POA

Object Name	Object Description
Address Line 1	The first line of the address associated with the individual granted the corporate surety power of attorney (CSPOA).
Address Line 2	The second line of the address associated with the individual granted the corporate surety power of attorney (CSPOA).
Address Line 3	The third line of the address associated with the individual granted the corporate surety power of attorney (CSPOA).
Building Number	The alphanumeric value that represents the building number associated with the address of the individual granted the corporate surety power of attorney (CSPOA).
City	The city associated with the address of the individual granted the corporate surety power of attorney (CSPOA).
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the address of the individual granted the corporate surety power of attorney (CSPOA). Examples include: "CA" indicating that the CSPOA is based in Canada, and "MX" indicating that the CSPOA is based in Mexico.
First Name	The first name of the individual who has been granted power of attorney.
House Number	The alphanumeric value that identifies the street location associated with the address of the individual granted the corporate surety power of attorney (CSPOA).
Last Name	The last name of the individual who has been granted power of attorney.
Organization Name	The name of the organization associated with the individual granted the corporate surety power of attorney (CSPOA).
State Code	The two-character abbreviation used to identify the state associated with the address of the individual granted the corporate surety power of attorney (CSPOA). Examples include: "CA" indicating that the CSPOA is based in California, and "MA" indicating the CSPOA is based in Massachusetts.
Zip	The postal code associated with the address of the individual granted the corporate surety power of attorney (CSPOA).

### Account Profile>Surety>POA

Object Name	Object Description
POA District Code	The two-digit numeric code that identifies the CBP district where the surety power of attorney is authorized to operate according to the terms of the bond.
POA Effective Begin Date	The first day on which the surety power of attorney is authorized to operate according to the terms of the bond.
POA Effective End Date	The last day on which the surety power of attorney is authorized to operate according to the terms of the bond.
POA Limit Amount	The maximum bond amount for which a surety power of attorney is authorized to operate. This limit is determined by the surety corporation.



## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

POA Status Code	The code which indicates the current status of the surety power of attorney.
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### Account Profile>Trade Account

Object Name	Object Description
Account Create Date	The date the trade account was created in ACE.
Account ID	The Importer of Record (IR) number associated with the ACE account. Typically this consists of the taxpayer ID number and a two-digit suffix but it is also possible that the IR number identifies an individual via their Social Security Number in the format of NNN-NN-NNNN. The IR number may also be a CBP-assigned number that consists of six digits, a "-", followed by five digits. This is typically assigned to importers located outside of the United States that do not have a taxpayer ID.
Account Name	The proper name of a trade account as it appears in ACE.
Account Type	The indicator that describes the type of trade account as it appears in ACE. Possible values include: "Carrier," "Broker," and "Importer."
Trade Account ACE ID	The ACE-defined number that uniquely identifies an importer account in ACE.

### Account Profile>Trade Account>Trade Account Mailing Address

Object Name	Object Description
Active Address Indicator	The indicator that identifies if the mailing address for the trade account is active. A value of "Y" indicates that the mailing address is active, while a "N" indicates that the mailing address is inactive.
Address Line 1	The first line of the street address associated with the trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Address Line 2	The second line of the address associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Address Line 3	The third line of the address associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Address Type Code	The text description that identifies the type of address associated with the trade account address. Examples include: "Street" and "Mailing."
Building Number	The alphanumeric value that represents the building number associated with the trade account mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
City	The city associated with the specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.

**DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE**

Company Name	The name of the company associated with the trade account mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted. Examples include: "CA" indicating that the address is located in Canada, and "MX" indicating that the address is located in Mexico.
Effective Begin Date	The first day on which the trade account mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Effective End Date	The last day on which the trade account mailing address is valid. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Email Address	The email address associated with the trade account. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Floor Number	The alphanumeric value that represents the floor number associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
House Number	The alphanumeric identifier associated with the house number provided for the specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Phone Extension	The calling extension associated with the phone number for the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Phone Number	The phone number associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
PO Box Number	The post office (PO) box number associated with the trade account mailing address. The mailing address is used to specify the place CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
State	The two-character abbreviation of the state or province associated with the specific trade entity's mailing address. Examples include: "NY" indicating that a carrier is based in the state of New York, and "ON" indicating that a carrier is based in the Ontario province. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.





## DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE

Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with a specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.
Zip Code	The postal code associated with the specific trade entity's mailing address. The mailing address is used to specify the location where CBP should send written correspondence. This may or may not be the same as the physical address where trade account business is conducted.

### Account Profile>Trade Account>Trade Account Physical Address

Object Name	Object Description
Address Line 1	The first line of the street address associated with the trade entity's physical location. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 2	The second line of the street address associated with the trade entity's physical location. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Line 3	The third line of the street address associated with the trade entity's physical location. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Number	The house or building number that identifies the street location of a trade account's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Address Type Code	The code that identifies the type of physical address for a trade account. Examples include: "Street" and "Avenue." The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Building Number	The alphanumeric value that represents the building number associated with a specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
City	The city associated with the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Company Name	The name of the company located at the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Country Code	The two-character abbreviation, as defined by the International Organization for Standardization (ISO), used to identify the country associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Email Address	The email address associated with the trade account. The email address is used to specify the place CBP should send electronic correspondence.
Fax Number	The fax number associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.



**DEFINITIONS FOR ADDITIONAL OBJECTS – ACCOUNT PROFILE**

Floor Number	The building floor number (if applicable) associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
House Number	The alphanumeric identifier associated with the house number provided for the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Phone Extension	The calling extension (if applicable) associated with the phone number provided for the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Phone Number	The phone number associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
PO Box Number	The post office (P.O.) box associated with the trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
State	The two-character abbreviation of the state or province associated with the specific trade entity's physical address. Examples include: "NY" indicating that a carrier is based in the state of New York, and "ON" indicating that a carrier is based in the Ontario province. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Suite/Apartment Number	The alphanumeric value that represents the suite or apartment number associated with a specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.
Zip Code	The postal code associated with the specific trade entity's physical address. The physical address is where trade account business is conducted. This may or may not be the same as the mailing address used by CBP for written correspondence.



## Data Object Index for ACE Portal Reports

<b>1</b>	ASI Flag <i>Additional Object, 22</i>	<i>Additional Object, 16, 17, 21, 23, 24, 26</i>
180 Days Ago <i>Additional Object, 20</i>	AWB Prefix Code <i>Additional Object, 18</i>	CMC Code <i>Additional Object, 21</i>
<b>4</b>	<b>B</b>	Company Name <i>Additional Object, 25, 26</i>
45 Days Ago <i>Additional Object, 20</i>	Bond Activity Code <i>Additional Object, 14</i> <i>Report Object, 11</i>	Country Code <i>Additional Object, 16, 17, 23, 25, 26</i>
<b>7</b>	Bond Number <i>Additional Object, 14</i>	<b>D</b>
7 Days Ago <i>Additional Object, 20</i>	Bond Number(Bond) <i>Report Object, 11</i>	DBA Name <i>Additional Object, 15, 19, 21</i>
<b>A</b>	Bond Partner Type Code <i>Additional Object, 14</i> <i>Report Object, 12</i>	District Code <i>Additional Object, 21</i>
Account Create Date <i>Additional Object, 24</i>	Bond Sequence Number <i>Additional Object, 14</i>	District Port Code <i>Additional Object, 21</i>
Account ID <i>Additional Object, 24</i>	Bond Sequence Number(Partner) <i>Report Object, 11</i>	District Port Name <i>Additional Object, 21</i>
Account ID(Partner) <i>Report Object, 12</i>	Bond Sequence Number(Bond) <i>Report Object, 11</i>	Division Name <i>Additional Object, 19</i>
Account Name <i>Additional Object, 24</i>	Bond Sequence Number(Surety) <i>Report Object, 11</i>	Division Number <i>Additional Object, 15, 21</i>
Account Name(Partner) <i>Report Object, 12</i>	Bond Status Code <i>Additional Object, 14</i> <i>Report Object, 12</i>	DOT Census Number <i>Additional Object, 19</i>
Account Type <i>Additional Object, 24</i>	Building Number <i>Additional Object, 16, 17, 23, 24, 26</i>	DUNS Number <i>Additional Object, 15, 21, 22</i>
ACE Datawarehouse Update Date <i>Additional Object, 21, 22</i>	<b>C</b>	<b>E</b>
Active Address Indicator <i>Additional Object, 24</i>	Cancellation Date <i>Additional Object, 14</i>	Effective Begin Date <i>Additional Object, 14, 17, 25</i> <i>Report Object, 12</i>
Address Line 1 <i>Additional Object, 16, 17, 20, 23, 24, 26</i>	Carrier Code <i>Additional Object, 18</i>	Effective Began Date <i>Additional Object, 16</i>
Address Line 2 <i>Additional Object, 16, 17, 21, 23, 24, 26</i>	Carrier Indicator <i>Additional Object, 18</i>	Effective End Date <i>Additional Object, 14, 16, 17, 25</i>
Address Line 3 <i>Additional Object, 16, 17, 21, 23, 24, 26</i>	Carrier Name <i>Additional Object, 18</i>	Effective SCAC Begin Date <i>Additional Object, 19</i>
Address Number <i>Additional Object, 26</i>	Census Abbreviation Code <i>Additional Object, 19</i>	Effective SCAC End Date <i>Additional Object, 19</i>
Address Type Code <i>Additional Object, 24, 26</i>	Census Code <i>Additional Object, 19</i>	Email Address <i>Additional Object, 16, 18, 25, 26</i>
All Sureties <i>Additional Object, 22</i>	City	Execution Date <i>Additional Object, 14</i> <i>Report Object, 12</i>



## F

FAST ID Number  
*Additional Object, 21*

Fax Number  
*Additional Object, 16, 18, 25, 26*

Filer Code  
*Additional Object, 15*

Filer Name  
*Additional Object, 15*

First Name  
*Additional Object, 23*  
*Report Object, 12*

Fiscal Year End Date  
*Additional Object, 21*

Floor Number  
*Additional Object, 16, 18, 25, 27*

## H

House Number  
*Additional Object, 16, 18, 23, 25,*  
*27*

## I

IATA Indicator  
*Additional Object, 19*

Importer ACE ID Number  
*Additional Object, 21*

Importer Name  
*Additional Object, 21*

Importer Number  
*Additional Object, 21*

In-Bond Number Prefix Code  
*Additional Object, 19*

Input Format Indicator  
*Additional Object, 19*

IR Suffix Number  
*Additional Object, 22*

## J

Julian Today  
*Additional Object, 20*

## L

Last Name  
*Additional Object, 23*  
*Report Object, 12*

Liability Amount  
*Additional Object, 14*  
*Report Object, 12*

License Issue Date  
*Additional Object, 15*

License Number  
*Additional Object, 15*

## M

MC Number  
*Additional Object, 19*

MOT Code  
*Additional Object, 19*

## O

Organization Name  
*Additional Object, 23*

Organization Structure Type  
*Additional Object, 22*

Organizational Structure Code  
*Additional Object, 15, 19, 22*

## P

Phone Extension  
*Additional Object, 25, 27*

Phone Number  
*Additional Object, 25, 27*

PO Box Number  
*Additional Object, 16, 18, 25, 27*

POA District Code  
*Additional Object, 23*

POA Effective Begin Date  
*Additional Object, 23*

POA Effective End Date  
*Additional Object, 23*

POA Limit Amount  
*Additional Object, 23*

POA Status Code  
*Additional Object, 24*

Port Code  
*Additional Object, 21*

Previous Week End  
*Additional Object, 20*

Previous Week Start  
*Additional Object, 20*

## R

Region Code  
*Additional Object, 21*

Reinsurance Amount  
*Additional Object, 22*

Reinsurance Name

*Additional Object, 22*  
*Report Object, 12*

Rider Affected User Account Name  
*Additional Object, 15*

Rider Affected User Name  
*Additional Object, 15*

Rider Create Date  
*Additional Object, 15*

Rider Effective Begin Date  
*Additional Object, 15*  
*Report Object, 13*

Rider Sequence Number  
*Additional Object, 15*

Rider Type Code  
*Additional Object, 15*  
*Report Object, 13*

Rider Type Description  
*Additional Object, 15*  
*Report Object, 13*

Rider Type Sequence Number  
*Additional Object, 15*

## S

SCAC Code  
*Additional Object, 19*

SCAC Issued By Name  
*Additional Object, 20*

State  
*Additional Object, 17, 18, 21, 25,*  
*27*

State Code  
*Additional Object, 23*

Status Code  
*Additional Object, 20*

Status Profile Code  
*Additional Object, 22*

Sufficiency Effective Begin Date  
*Additional Object, 14*  
*Report Object, 12*

Sufficiency Effective End Date  
*Additional Object, 14*  
*Report Object, 12*

Sufficiency Indicator  
*Additional Object, 14*  
*Report Object, 12*

Suite/Apartment Number  
*Additional Object, 17, 18, 26, 27*

Surety ACE Id Number  
*Report Object, 12*

Surety Code  
*Additional Object, 22*



*Report Object, 12*

**Surety Name**

*Additional Object, 22*

*Report Object, 12*

**Surety Producer Number**

*Additional Object, 22*

**Surety Status Code**

*Additional Object, 22*

**T**

**Tax Number**

*Additional Object, 22*

**Tax Type Code**

*Additional Object, 22*

**Taxpayer Id Nbr**

*Additional Object, 22*

**Taxpayer Id Type**

*Additional Object, 23*

**Termination Date**

*Additional Object, 14*

*Report Object, 12*

**Today**

*Additional Object, 20*

**Top Account ACE ID**

*Additional Object, 22*

**Trade Account ACE ID**

*Additional Object, 24*

**Trade Account ACE ID(Partner)**

*Report Object, 12*

**Treasury NAIC Number**

*Additional Object, 23*

**W**

**Work Phone Extension**

*Additional Object, 17, 18*

**Work Phone Number**

*Additional Object, 17, 18*

**Z**

**Zip**

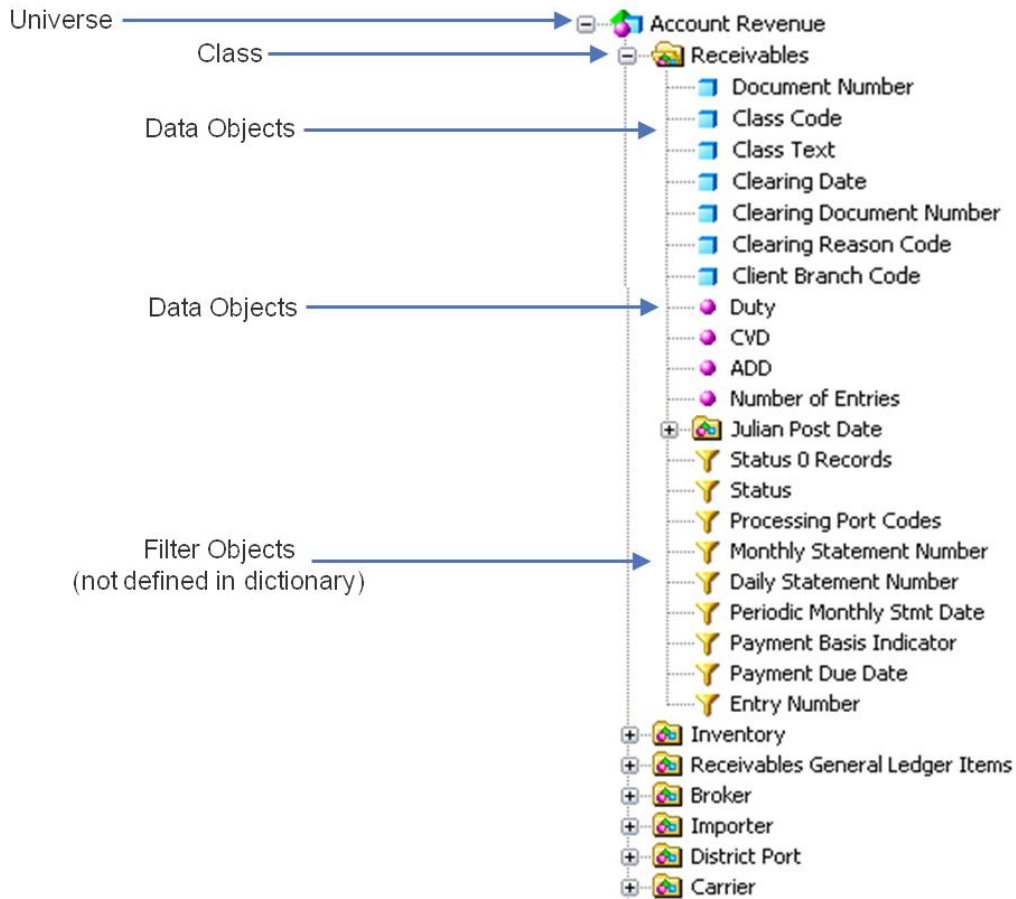
*Additional Object, 21, 23*

**Zip Code**

*Additional Object, 17, 18, 26, 27*



## Appendix A: Data Object Folder Structure for New and Modified ACE Reports



### Layout Structure Terminology

**Universe:** A representation of the information available in a database. Universes are composed of classes and objects and usually correspond to one of the main ACE report categories.

**Class:** A folder within the universe that contains objects grouped according to their role in the international trade process.

**Data Object:** A depiction of a particular database field that is contained within the given universe. Two types of objects exist: qualitative (blue boxes) and quantitative (pink circles). Generally, it is necessary to have one of each type in any given report.

**Filter Objects:** A control which automatically prompts the user to enter specific parameters each time a report is run, thereby narrowing the data returned. In most instances, these filter objects were created using a data object of the same name within the universe. For this reason, filter objects were not defined within this document.

*Please note that the image above has been consolidated to fit this page and does not represent a complete illustration of the Account Revenue Universe.*



## Appendix B: ACE Portal Reports Menu Bar Icons

Icon	Definition
	Home: Returns to the reports home page
	Toggle Navigation: Hides and displays available folders
	Applications: Shows the encyclopedia pane
	New: Creates a new folder
	Search: Returns search criteria for select reports by All Fields, Title, Keywords, or Advanced Search
	Preferences: Sets general user preferences
	Log Out: Logs out of the reports window
	Help: Displays online help
	Expand: Expands folder to show all sub-folders and reports
	Document Menu: Enables the user to close and save a report as well as view its properties
	Insert: Inserts a new column in the report view
	Page: Navigates between the first, previous, next, and last pages
	Refresh: Reloads data in the reports workspace; updates with current data
	Remove: Deletes selected element
	Filter: Applies selected filter to the data
	Sort: Arranges report by selected column in ascending or descending order
	Duplicate: Creates a replica of the report to preserve original data prior to modifying an ACE report
	Show/Hide Panes: Minimizes or restores the navigation and header panels





## Appendix C: Acronym Guide

Term	Definition
3PL	Third-party logistics code
ABI	Automated Broker Interface
ACE	Automated Commercial Environment
ACH	Automated Clearinghouse
ACS	Automated Commercial System
AD/CVD	Antidumping/Countervailing Duty
ADA	Americans with Disabilities Act
ADD	Antidumping Duty
ASI	Automated Surety Interface
BCA	Budget Clearing Account
BCS	Border Cargo Selectivity
BOL	Bill of Lading
BRASS	Border Release Advance Screening and Selectivity
C-4	Common Commodity Classification Code
CBI	Caribbean Basin Initiative
CBP	U.S. Customs and Border Protection
CDL	Commercial Driver's License
CEN4	Census Code
CM	Compliance Measurement
CMC	Customs Management Center
COE	Country of Export
COO	Country of Origin
CSPOA	Corporate Surety Power of Attorney
C-TPAT	Customs-Trade Partnership Against Terrorism
CVD	Countervailing Duty
D&B	Dun & Bradstreet
DBA	Doing Business As
DFO	District Field Office
DUNS	Data Universal Numbering System
EDI	Electronic Data Interchange
EIN	Employer Identification Number
FAST	Free and Secure Trade
FBI	Federal Bureau of Investigation
FDA	Food and Drug Administration
FIRMS	Facilities Information and Resources Management System
FLQ	Former License Qualifier
FMCSA	Federal Motor Carrier Safety Administration
FPQ	Former Permit Qualifier
FTZ	Foreign Trade Zone
GL	General Ledger



Term	Definition
GSP	Generalized System of Preferences
HAZMAT	Hazardous Materials
HTS	Harmonized Tariff Schedule
IATA	International Air Transport Association
ICAO	International Civil Aviation Organization
ICE	Immigration and Customs Enforcement
IE	Immediate Export In-Bond
IIT	Instrument of International Traffic
IR	Importer of Record
IRS	Internal Revenue Service
ISO	International Organization for Standardization
IT	Immediate Transportation In-Bond
LPC	License, permit, or certificate
NAFTA	North American Free Trade Agreement
NAICS	North American Industries Classification Systems
NII	Non-Intrusive Inspection
NMFTA	National Motor Freight Traffic Association
OF	Office of Finance
OGA	Other Government Agency
PAPS	Pre-Arrival Processing System
PGA	Participating Government Agency
PO	Post Office
POC	Point of Contact
PTT	Permit to Transfer
RFI	Radio Frequency Interface
SAP	Systems Applications and Products in Data Processing
SCAC	Standard Carrier Alpha Codes
SCT	Secretariat of Communications and Transportation of Mexico
SPI	Special Program Indicator
SSN	Social Security Number
T&E	Transportation and Exportation In-Bond
UOM	Unit of Measure
USDOT	United States Department of Transportation
VIN	Vehicle Identification Number