New Data Requirements Under ACAS for US-Destined and Transit Shipments

Dear Business Partners,

In line with updated requirements introduced by the U.S. Customs and Border Protection (CBP) under the Air Cargo Advance Screening (ACAS) program, additional data elements are now mandatory in the FWB and FHL messages for all shipments destined to or transiting through the United States.

ACAS Data Element
1. Shipper E-mail (EML)
2. Shipper Phone Number (SHP record)
3. Consignee E-mail (EML)
4. Consignee Phone Number (CNE record)
5. Customer Account Holder (AHL) (Shipper, Consignee, Third-party, etc.)
6. Customer Account Name (Party Type ESA Name field or Party Info Type ANM)
7. Customer Account Issuer (ISR)
8. Customer Account Number (ACT)
9. Customer Account Shipping Frequency/Volume (ATY)
10. Verified Known Consignor (KP)
11. Customer Account Establishment Date (EST)
12. Customer Account Billing Type (BLT)
13. IP Address used during creation of Customer Account or MAC Address (AIP)
14. IP Address used to request shipment pickup or bill creation or MAC Address) (SIP)
15. Biographic Data (Proof of Identity/Gov't Issued Document Number, Document Country, Date of Birth) (ISR+ID)

Important Notes:

- Shipper Phone Number and Consignee Phone Number must be included in the dedicated fields of the FWB and FHL messages.
- The remaining data elements should be provided in the OCI (Other Customs Information) segment of the message.

ACAS Data Element	ISO Country Code	Information Identifier	Customs, Security and Regulator Control Information Identifier	Option (If any) / Remarks	Sample/IMP
Shipper E-mail	2 Letter Country Code	SHP	MU for Username MD for Domain		OCI/2 letter country code/SHP/MU/TEST OCI/2 letter country code/SHP/MD/GMAIL.COM
Shipper Phone Number	2 Letter Country Code	SHP	TE		/TE/902124636363
Consignee E-mail	US	CNE	MU for Username MD for Domain		OCI/US/CNE/MU/TEST OCI/US/CNE/MD/GMAIL.COM
Consignee Phone Number	US	CNE	TE		/TE/12345678912
Customer Account Holder	US	CUS	AH	Customer Account Holder. Data will be one of **S** (Shipper Account (most common)) **C** (Consignee Account) **L** (Seller Account) **B** (Buyer Account) **3** (Third-Party Account) In Cargo-IMP, account holder of S or C will be inferred as the party with customer account information.	OCI/US/CUS/AH/S
Customer Account Name	US	CUS	AN		OCI/US/CUS/AN/ABCD HANDLING
Customer Account Issuer	US	CUS	AI	Customer Account Issuer. Data will be one of SCAC, Filer, Carrier Code, ACAS Originator or Regulatory Authority. Must immediately precede the ID or ACT record to which it relates.	OCI/US/CUS/AI/ASDFASD

Customer Account Number	US	CUS	AR		OCI/US/CUS/AR/1234-5678-9AB
Customer Account Shipping Frequency/Volume.	US	CUS	AF	Customer Account Shipping Frequency/Volume. Data will be one of **S** (shipping outlet/walk-in) **I** (immediate transaction) **O** (occasional shipper) **B** (regular/daily shipper) **R** (high-volume shipper)	OCI/US/CUS/AF/S
Verified Known Consignor	US	CUS	KP	Verified Known Consignor. Y/N indicator that the shipper is a known party such as Known Shipper (TSA regulations 49 CFR parts 1544, 1546, or 1548),Known Consignor (EU regulation 185/2010) or similar program. Follow this record with the party ID with an ISR and ID record. Begin the ID record data with type KP:	OCI/US/CUS/KP/N
Customer Account Establishment Date	US	CUS	AE	Customer Account Establishment Date. Format as MMDDYYYY or DDMONYY.	OCI/US/CUS/AE/05252024 or OCI/US/CUS/AE/25MAY24
Customer Account Billing Type	US	CUS	BT	Customer Account Billing Type. One of: **EFT** - Electronic Funds Transfer (ACH, Banks or other Financial Institutions) **MBL** – Mobile and person to person payments (Venmo, Zelle, PayPal)	OCI/US/CUS/BT/BILL

				CC - Credit Card/Debit Card **CSH** - Cash payment **CHQ** – Check **CTO** – Cryptocurrency **BILL** - Periodic billing	
IP Address used during creation of Customer Account	US	CUS	IA	"-" is used instead of ":".	If IP address OCI/US/CUS/IA/24.48.96.192 If MAC address OCI/US/CUS/IA/24-48-96-92-36-40
IP Address used to request shipment pickup	US	CUS	IR	"-" is used instead of ":"	If IP address OCI/US/CUS/IR/24.48.96.192 If MAC address OCI/US/CUS/IR/24-48-96-92-36-40
Biographic Data	US	CUS	PR	ID number issuer	OCI/US/CUS/PR/NY
	US	CUS	PI	Proof of identification number	OCI/US/CUS/PI/DL933TE5786

For more details, please refer to the official documents published by U.S. CBP:

- US CBP ACAS Implementation Guide
- Enhanced ACAS FAQ

We kindly request your attention to this matter and appreciate your prompt actions to ensure full compliance with the updated requirements.