

# Indian Customs EDI System

## ICES/Imports 1.5



**BE** Message Exchange - Imports

**Technical Document Version 2.2**

(June, **2017**)

Finance Informatics Division  
National Informatics Centre  
Ministry of Communication & Information Technology  
A-Block, CGO Complex  
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# ICES 1.5 **BE** Message Exchange - Imports

Technical Document Version 2.1

## Document History

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## Release History

| Release Number | Release Date | Brief Summary of Changes   |
|----------------|--------------|--|
| 1.0            | 11.09.2008   | First Release.   |
| 1.1            | 30.09.2008   | Chapter on Message Format added. Updates made after design review.   |
| 1.2            | 12.01.2009   | TYP field added to BE_MAIN table in Message Format and Service Center ACK tables.<br>BE_NO and BE_DT fields added to Exchange and Permission tables in Message Format.<br>MESG_TYP field added to Control tables in both Service Center and ICES for inbound messages  |
| 1.3            | 07.02.2009   | Error in table A_CACHIO1 (BE ACK) corrected<br>In Message format (Chapter 3), following changes made: <ul style="list-style-type: none"> <li>In BE&lt;IGMS&gt; table, Marks/Num-2&amp;3 made optional</li> <li>In BE&lt;ITEMS&gt; table, Scheme Code made optional</li> </ul>  |
| 1.4            | 02.03.2009   | <ul style="list-style-type: none"> <li>New tables S_CACHIO1_AMEND (in SC) and M_CACHIO1_AMEND (in Primary ICEGATE) and message &lt;TABLE&gt;AMEND added for amendment processing</li> <li>FILE_NAME field construct changed in CACHIO6</li> <li>QUERY_NO field added in CONTROL_TABLE_OTB_CHCAI05</li> <li>New Field POR added in tables S_CACHIO1_LIC, M_CACHIO1_LIC and message &lt;TABLE&gt;LICENCE</li> <li>Minor Change in CONTROL_TABLE_INB_CACHIO1</li> </ul>                       |
| 1.5            | 05.03.2010   | Miscellaneous corrections related to BE_MAIN, BE_ITEM_DET, BE_ITEM_RSP, QUERY and QUERY_REPLY  |
| 1.6            | 31.03.2010   | Miscellaneous corrections related to BE_MAIN, BE_DEPB, BE_IGMS, BE_INV, BE_ITEM_DET, BE_ITEM_RSP, BE_REIMPORT and BE_LIC   |
| 1.7            | 25.04.2011   | Changes made with respect to EX-BOND BE, RSP and BOND  |
| 1.8            | 22.05.2012   | <ul style="list-style-type: none"> <li>Change of Document Name from <b>BE Messages</b> to <b>CHA-Customs Messages</b>.</li> <li>Declaration of VAT Particulars along with Item Details in Item-level Declarations.</li> </ul>  |
| 1.9            | 23.05.2012   | <ul style="list-style-type: none"> <li>Mode of declaration of VAT Particulars as specified Item-wise in Version 1.8 is reversed</li> <li>New mode of declaration of VAT details at BE level defined. New Segment CTX introduced. Changes reflected in Service Center Schema, ICEGATE Schema, Message Format and Declaration Form.</li> </ul>   |
| 1.10           | 17.07.2012   | <ul style="list-style-type: none"> <li>Module for printing of OOC BE added.</li> <li>BE Declaration Form re-formatted</li> <li>Document re-structured</li> </ul>   |
| 1.11           | 29.01.2014   | <ul style="list-style-type: none"> <li>Change of Document Name from <b>CHA-Customs Message</b> to <b>BE Message</b>.</li> <li>Modification in the instructions/ guidelines for IGMS segment of BE Message format (CACHIO1 Part 15/18) to accommodate Sea-to-Sea transshipment option.</li> <li>Truck No field added in CONTAINER segment of BE Message format (CACHIO1 Part 16/18) to accommodate requirements of LCS Cargo Transport.</li> <li>Update in BE Declaration Format</li> </ul> |

| Release Number | Release Date | Brief Summary of Changes   |
|----------------|--------------|--|
| 1.12           | 10.07.2014   | <ul style="list-style-type: none"> <li>Change of Document Name from CHA-Customs Message to BE Message.</li> <li>Modification in the instructions/ guidelines for ITEMS segment of BE Message format (CACHI01 Part 6/18) to accommodate Budget 2014 changes.</li> <li>Educational Cess notification and slno field added in Item segment of BE Message format (CACHI01 Part 6/18).</li> <li>Update in BE Declaration Format</li> </ul>  |
| 2.1            | 25.10.2016   | <ul style="list-style-type: none"> <li>Changes done in SW structure, CACHI01 Be Mesg is 24 part message.<br/>BE-item_sw_info_type, BE-item_sw_const, BE_item_sw_prod, BE_item_sw_ctrl are added.</li> <li>Fields added in Invoice(Part4) are Third Party Name and address details,<br/>Authorized Economic Operator (AEO) Code and AEO country.</li> <li>Fields added in Item(Part 6) are Item ?Manufacturer /producer/grower code and Details .Supporting Docs(Part 24) have fields declaration type/date instead of BE No and date. Decl. Type added. File type is removed.</li> <li>Stmnt and Supp docs are added.</li> <li>Changes for capturing OTP(no Change in Message Format)</li> </ul> |
| 2.2            | 21.06.2017   | <ul style="list-style-type: none"> <li>Addition of GST related information in CTX.</li> <li>Commercial Tax Type includes<br/>V/C/S /G/A/P/I/T/O/D.<br/>Commercial Tax Type :VAT/CST/ST/GST-<br/>IN/Aadhar/Passport/Income Tax Pan/Tin No/GST<br/>Govt/GST Diplomat</li> <li>SBE Duty -Exemption Notn No and Exemption Notn<br/>SrNo</li> </ul>   |

All changes since last version are marked in **RED**.

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# CHAPTER I

## Message Specs and Declaration Format

### Message Specification

Agencies involved in international trade have already automated their processes and are in a position to generate text file of the documents for transmission to Customs. In order to facilitate this work, NIC at the instance of the Customs and Trade, is distributing file formats in which ICES 1.5 accept data.

This document explains in detail the message formats with respect to the import declaration i.e. Bill of Entry (BE) related messages, which are as follows:

### List of Messages

| Sr. No. | Message Description       | From             | To               | Message |
|---------|---------------------------|------------------|------------------|---------|
| 1.      | Bill of Entry             | CHA/<br>Importer | Customs          | CACHI01 |
| 2.      | Acknowledgement           | Customs          | CHA/<br>Importer | CHCAI02 |
| 3.      | Negative Acknowledgement  | Customs          | CHA/<br>Importer | CHCAI02 |
| 4.      | Processed BE              | Customs          | CHA/<br>Importer | CHCAI04 |
| 5.      | Query                     | Customs          | CHA/<br>Importer | CHCAI05 |
| 6.      | Query Reply               | CHA/<br>Importer | Customs          | CACHI06 |
| 7.      | Out-of-charge BE Printing | Customs          | CHA/<br>Importer | CHCAI07 |
| 8.      | OTP Confirmation          | Customs/         | ICEGATE          | CHCAI08 |

## 1 ICEGATE Header and Footer

### ICEGATE Header:

2 HREC^]ZZ^]<Sender ID>^]ZZ^]<Receiver ID>^]<Version No>^]<T or P>^]<Message ID>^]<Sequence or Control Number>^]<Date>^]<Time>

### ICEGATE Footer:

TREC^]<Sequence or Control Number>

Where

<Sender ID> is the ICEGATE code of the Customs House  
 <Receiver ID> is the ICEGATE code of CONCOR/Custodian  
 <Version No> is the ICEGATE version being used. Currently it is "ICES1\_5"  
 <T or P> is the test (T) or production (P) indicator  
 <Message ID> is the message name or id. Ex: CHCOI01

<Sequence or Control Number>

is a unique value that can be used to uniquely identify the document. i.e. This will be used for tracking purposes. The value currently being passed in the second record can be used here.

<Date> Date of transmission of message

<Time> Time of transmission of message

The same Sequence or Control Number that is used in the header has to be repeated in the trailer.

Example:

HREC^]ZZ^]ABCD^]ZZ^]XYZ^]ICES1\_5^]P^]COCHE01^]123456^]20071015^]1015

TREC^]123456

All messages will have Header and footer by default. This will not be included as part of each message separately.

## **General Guidelines**

Field delimiter: ASCII Chr 29: ^]

If the field information not applicable or available, still the field delimiter shall be given.

Example : Table – Exchange

If the currency code used is DKK, which is a standard currency, then the flat file structure shall be :

DKK^]^[^]Y^[^]^[^]

Record delimiter : New line Character

DOS : ASCII Chr 10, 13 - ^M^J

Unix : ASCII Chr 10 - ^J

File naming convention :

<jobno><year>.be

<nnnnn><yyyy>.be

Example:           4571999.be,       12341999.be  
                  6891999.sb,       12341999.sb

File name – Maximum length : 8 Characters.

CHAs / Importers have to adopt the Code directories as maintained by Customs for Currency code, Scheme Code, Country code, Port Code, Unit Quantity Code, Package Code and State Code.

All dates needs to be entered in YYYYMMDD format.

### **Message Integration:**

After picking up data from the Service Center, ICEGATE will put the same in a parallel set of structures in the ICEGATE schema of ICES. These comprise a set of data tables and control tables (In case of a single-table message, Control table and Data tables may be merged). These set of structures are also used to handle the equivalent messages coming over network.

For each set of data picked up from Service Center, ICEGATE will insert the same in the corresponding tables in the ICEGATE schema of ICES and will also update the corresponding Control Table. Based on this, ICES application will pickup data from these sets of data tables, process the same and update the ERR\_CD fields in the data tables. ICEGATE will then send the acknowledgement (positive or negative) to Service Center.



**File naming conventions followed for the messages:**

|   |  |
|---|--|
| Bill of Entry   | <File name defined by importer/CHA>.be |
| Acknowledgement   | <ICEGATE MESSAGE FILE NO>.ack          |
| Negative-acknowledgement  | < ICEGATE MESSAGE FILE NO >.nak        |
| Processed BE  | <Sequence Number>.chl,                 |
| The message consist of<br>Processed BE<br>(<sequence number>.pbe) |  |
| Examination Order -<br>(<Sequence number>.peo,)                   |  |
| Challan   |  |
| Query   | <Sequence number>.qry                  |
| Query reply   | <Sequence Number>.rpl                  |

**Message: CACHI01: Bill of Entry (BE) (24-part Message)**

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01</b>                       |
| <b>Message Description</b> | <b>Bill of Entry</b>                 |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Message Extension</b>   | <b>.be</b>                           |

**Components/Segments**

| Field Description           | Final | Amend | Supp. | Delete | Ex-bond<br>BE |
|-----------------------------|-------|-------|-------|--------|---------------|
| <TABLE>BE                   | M     | O     | X     | X      | M             |
| <TABLE>EXCHANGE             | M     | X     | X     | X      | X             |
| <TABLE>PERMISSION           | O     | X     | X     | X      | X             |
| <TABLE>INVOICE              | M     | O     | O     | O      | X             |
| <TABLE>MISC_CH              | O     | X     | X     | X      | X             |
| <TABLE>ITEMS                | M     | O     | O     | O      | M             |
| <TABLE>LICENCE              | O     | X     | O     | O      | O             |
| <TABLE>RSP                  | O     | O     | O     | O      | O             |
| <TABLE>DEPB                 | O     | X     | O     | X      | O             |
| <TABLE>BOND                 | O     | X     | X     | X      | O             |
| <TABLE>CERT                 | O     | X     | X     | X      | O             |
| <TABLE>HSS                  | O     | X     | X     | X      | X             |
| <TABLE>REIMPORT             | O     | X     | O     | X      | O             |
| <TABLE>SBEDUTY              | O     | X     | X     | X      | O             |
| <TABLE>IGMS                 | M     | O     | O     | O      | X             |
| <TABLE>CONTAINER*           | M     | X     | O     | O      | X             |
| <TABLE>CTX                  | O     | X     | O     | O      | O             |
| <TABLE>AMEND                | X     | M     | M     | M      | X             |
| <TABLE>BE_ITEM_SW_INFO_TYPE | O     | O     | O     | O      | X             |
| <TABLE>BE_ITEM_SW_CONST     | O     | O     | O     | O      | X             |
| <TABLE>BE_ITEM_SW_PROD      | O     | O     | O     | O      | X             |
| <TABLE>BE_ITEM_SW_CTRL      | O     | O     | O     | O      | X             |
| <TABLE>STATEMENT            | O     | O     | O     | O      | X             |
| <TABLE>SUPPORTING_DOCS      | O     | O     | O     | O      | X             |

\* CONTAINER segment is not required for AIR sites.

**Delete Invoice:** Only <TABLE>INVOICE shall be provided. All the items corresponding to the invoice with license information will also be deleted.

**Delete item:** Only<TABLE>ITEMS shall be provided. All the licenses corresponding to the items will also get deleted.

**Supplement:** Invoice, if supplemented, corresponding item table shall also be provided

**Country Code :** See Annexure B.



**Message Format (BE):**

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 1/24)</b>           |
| <b>Message Description</b> | <b>BE Main</b>                       |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;BE</b>               |

| Sr. No. | Field Description                               | Field Type | Length    | Final    | Amendment | Ex-Bond Be |
|---------|---|------------|-----------|----------|-----------|------------|
| 1.      | Message type                                    | C          | 1         | F        | A         | F          |
| 2.      | Custom House Code                               | C          | 6         | K        | K         | K          |
| 3.      | User Job No.                                    | N          | 7         | K        | X         | K          |
| 4.      | User Job Date                                   | Date       |           | K        | X         | K          |
| 5.      | BE Number                                       | N          | 7         | X        | K         | X          |
| 6.      | BE Date   | Date       |           | X        | K         | X          |
| 7.      | BE Type   | C          | 4         | M        | O         | M          |
| 8.      | IEC Code  | C          | 10        | M        | O         | M          |
| 9.      | Branch Sr. No.                                  | N          | 3         | M        | O         | M          |
| 10.     | Name of the importer                            | C          | 50        | O        | O         | O          |
| 11.     | Address 1                                       | C          | 35        | O        | O         | O          |
| 12.     | Address 2                                       | C          | 35        | O        | O         | O          |
| 13.     | City  | C          | 35        | O        | O         | O          |
| 14.     | State   | C          | 25        | O        | O         | O          |
| 15.     | Pin   | C          | 6         | O        | O         | O          |
| 16.     | Class   | C          | 1         | M        | O         | M          |
| 17.     | Mode of Transport (L/S/A)                       | C          | 1         | M        | O         | M          |
| 18.     | Importer Type (G/ U/ O/ P)                      | C          | 1         | M        | O         | M          |
| 19.     | Kachcha BE (Y/N)                                | C          | 1         | M        | O         | M          |
| 20.     | High sea sale flag (Y/N)                        | C          | 1         | M        | O         | M          |
| 21.     | Port of Origin                                  | C          | 6         | M        | O         | M          |
| 22.     | CHA Code  | C          | 15        | M        | X         | M          |
| 23.     | Country of Origin                               | C          | 2         | M        | O         | M          |
| 24.     | Country of Consignment                          | C          | 2         | M        | O         | M          |
| 25.     | Port Of Shipment                                | C          | 6         | M        | O         | M          |
| 26.     | Green Channel Requested (Y/N)                   | C          | 1         | M        | O         | M          |
| 27.     | Section 48 Requested (Y/N)                      | C          | 1         | M        | O         | M          |
| 28.     | Whether Prior BE (Y/N)                          | C          | 1         | M        | O         | M          |
| 29.     | Authorized Dealer Code                          | C          | 10        | O        | O         | O          |
| 30.     | First Check Requested (Y/N)                     | C          | 1         | M        | O         | M          |
| 31.     | Warehouse Code                                  | C          | 8         | O        | O         | M          |
| 32.     | Warehouse Customs Site ID                       | N          | 7         | O        | O         | M          |
| 33.     | Ware house BE No                                | C          | 6         | O        | O         | M          |
| 34.     | Ware house BE Date                              | Date       |           | O        | O         | M          |
| 35.     | No of packages released                         | N          | 8         | O        | O         | M          |
| 36.     | Package Code                                    | C          | 3         | O        | O         | M          |
| 37.     | Gross Weight                                    | N          | 12,3      | O        | O         | M          |
| 38.     | Unit of Measurement                             | C          | 3         | O        | O         | M          |
| 39.     | Additional Charges if any Purchase on high seas | N          | 6,2       | O        | O         | O          |
| 40.     | Miscellaneous load                              | N          | 6,2       | O        | O         | O          |
| 41.     | <i>Unique Consignment Reference No. (UCR)</i>   | <i>C</i>   | <i>35</i> | <i>O</i> | <i>O</i>  | <i>O</i>   |
| 42.     | <i>UCR Type</i>                                 | <i>C</i>   | <i>6</i>  | <i>O</i> | <i>O</i>  | <i>O</i>   |
| 43.     | <i>Payment method code</i>                      | <i>C</i>   | <i>1</i>  | <i>M</i> | <i>M</i>  | <i>M</i>   |

**Final (F), Amendment (A), Supplement (S) and Delete(D) Codes :**

M – Mandatory  
K – Key Field  
O- Optional Field

Payment Method Mode : This indicates the mode of payment  
'T' for (transaction) and 'D' for Deferred payment.

There shall be 30 parameters, which include the key, mandatory and optional fields. If the number of delimiters, which accompany the respective fields is less than 30, data will not be accepted by the system.

CHA License Number: The Exporter, if directly filing the SB, this field shall have value 'SELSUBMITCH001'.

CC  
(Class Code) - Always 'N'  
BE Type - H : Home Consumption  
W : Ware House  
X : Ex-bond BE  
IEC - ICES will accept the document only after receipt of IE Code information from DGFT.

The following IE Codes can be used by the Importers/Exporters who are exempted from obtaining individual IE code:

| IEC       | NAME  |
|-----------|---|
| 010000011 | CENTRAL GOVT. MIN/DEPTS                               |
| 010000029 | STATE GOVT. MIN/DEPTS                                 |
| 010000037 | UNO/DIPLOMATIC OFFICERS                               |
| 010000045 | INDIANS CLAIMING BAGGAGE RULES                        |
| 010000053 | IMPORTING GOODS FOR PERSONNEL USE                     |
| 010000061 | IMPORTING GOODS FROM NEPAL<br>FOR CIF <= Rs. 25000    |
| 010000070 | IMPORTING GOODS FROM MYANMAR<br>FOR CIF <= Rs. 25000  |
| 010000088 | FORD FOUNDATION                                       |
| 010000096 | IMPORTING GOODS FOR<br>DISPLAY/FAIRS UNDER ATA CARNET |
| 010000100 | BLOOD GROUP REF. LAB. MUMBAI                          |

OR AUTHORISED OFFICES  
0100000126 INDIVIDUAL/CHARIT. INSTNS, NGO'S FOR  
N CALAMITY  
0100000001 OTHERS - WITH THE PERMISSION  
FROM DC/AC

Importer details - Importer Name and Address have to be given for the imports by non-regular importers, for whom no separate IE code is issued by DGFT i.e. one of the above listed IEC codes is being used

For the regular importer providing of details is not required. ICES would retrieve from the information transmitted by DGFT to Customs.

Mode of Transport - **L** : Land  
**S** : Sea  
**A** : Air

Importer Type - **G** : Government Departments  
 (both Centre & State)  
**U** : Government Undertakings  
 (both center & State)  
**O** : Others  
**P** : Private

UCR (Unique Consignment Reference no.): This is unique reference no. assigned in Special Cases of pre-arrival customs- to – customs data Exchange.

UCR\_Type : It will be specified by certain code , which is taken from the codelist provided.

The usage of the fields UCR & UCR type will be notified separately.

Payment Method Mode : This indicates the mode of payment or other methods of payment like CSH for cash payment. By default the value is 'T' (transaction).

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 2/24)</b>           |
| <b>Message Description</b> | <b>Exchange Rate</b>                 |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;EXCHANGE</b>         |

| Sr. No. | Field Description                    | Field Type | Length | Final |
|---------|--------------------------------------|------------|--------|-------|
| 1.      | Message type                         | C          | 1      | F     |
| 2.      | Custom House Code                    | C          | 6      | K     |
| 3.      | User Job No.                         | N          | 7      | K     |
| 4.      | User Job Date                        | Date       |        | K     |
| 5.      | BE Number                            | N          | 7      | X     |
| 6.      | BE Date                              | Date       |        | X     |
| 7.      | Currency Code                        | C          | 3      | K     |
| 8.      | Standard Currency (Y/N)              | C          | 1      | M     |
| 9.      | Unit in Rs.                          | N          | 7,2    | O     |
| 10.     | Rate                                 | N          | 9,4    | O     |
| 11.     | Effective Date                       | Date       |        | O     |
| 12.     | Bank name for non-stand:<br>currency | C          | 35     | O     |
| 13.     | Certificate Number                   | C          | 20     | O     |
| 14.     | Certificate date                     | Date       |        | O     |

**NOTE:**

Currencies for which the exchange rate notification is issued by Ministry of Finance are termed as 'Standard Currencies' and the rest as "Non-standard Currencies" in ICES.

Refer Annexure C for Currency Code Directory. Standard Currency Codes are marked as '\*'.

For Non-standard Currencies providing of - Unit in Rs, Rate, Effective Date, Bank Name, Certificate Number and Certificate date is mandatory. Date of Certificate should match the date of filing.

For Standard Currencies, these parameters are optional.

There shall be number of records equivalent to the number of currencies used in the BE



|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 3/24)</b>           |
| <b>Message Description</b> | <b>Permission</b>                    |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;PERMISSION</b>       |

| <b>Sr. No.</b> | <b>Field Description</b> | <b>Field Type</b> | <b>Length</b> | <b>Final</b> |
|----------------|--------------------------|-------------------|---------------|--------------|
| 1.             | Message type             | C                 | 1             | F            |
| 2.             | Custom House Code        | C                 | 6             | K            |
| 3.             | User Job No.             | N                 | 7             | K            |
| 4.             | User Job Date            | Date              |               | K            |
| 5.             | BE Number                | N                 | 7             | X            |
| 6.             | BE Date                  | Date              |               | X            |
| 7.             | Permission Code          | C                 | 3             | M            |
| 8.             | Reasons for request      | C                 | 2000          | M            |

This table shall contain the reasons for late filing of BE U/s 48 of Customs Act.

Permission Code - S48 Section 48 - Late Submission

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 4/24)</b>           |
| <b>Message Description</b> | <b>Invoice</b>                       |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;INVOICE</b>          |

| Sr. No. | Field Description                              | Field Type | Length | Final | Amend-ment | Supple-ment | Delete | Ex-Bond Be |
|---------|--|------------|--------|-------|------------|-------------|--------|------------|
| 1.      | Message type                                   | C          | 1      | F     | A          | S           | D      | F          |
| 2.      | Custom House Code                              | C          | 6      | K     | K          | K           | K      | K          |
| 3.      | User Job No.                                   | N          | 7      | K     | X          | X           | X      | K          |
| 4.      | User Job Date                                  | Date       |        | K     | X          | X           | X      | K          |
| 5.      | BE Number                                      | N          | 7      | X     | K          | K           | K      | X          |
| 6.      | BE Date  | Date       |        | X     | K          | K           | K      | X          |
| 7.      | Invoice Serial Number                          | N          | 5      | K     | K          | K           | K      | K          |
| 8.      | Invoice Date                                   | Date       |        | O     | O          | O           | X      | X          |
| 9.      | Purchase Order Number                          | C          | 20     | O     | O          | O           | X      | X          |
| 10.     | Purchase Order Date                            | Date       |        | O     | O          | O           | X      | X          |
| 11.     | Contract Number                                | C          | 20     | O     | O          | O           | X      | X          |
| 12.     | Contract Date                                  | Date       | 0      | O     | O          | X           |        | X          |
| 13.     | LC Number                                      | C          | 20     | O     | O          | O           | X      | X          |
| 14.     | LC Date  | Date       |        | O     | O          | O           | X      | X          |
| 15.     | SVB Reference Number                           | C          | 20     | O     | O          | O           | X      | X          |
| 16.     | SVB Reference Date                             | Date       |        | O     | O          | O           | X      | X          |
| 17.     | SVB load Assessable Value                      | N          | 10,5   | O     | O          | O           | X      | X          |
| 18.     | SVB load on duty                               | N          | 10,5   | O     | O          | O           | X      | X          |
| 19.     | SVB flag                                       | C          | 1      | O     | O          | O           | X      | X          |
| 20.     | Whether load Final / Provisional on Ass. Value | C          | 1      | O     | O          | O           | X      | X          |
| 21.     | Whether load Final / Provisional on duty       | C          | 1      | O     | O          | O           | X      | X          |
| 22.     | Custom House Code which has imposed load       | C          | 6      | O     | O          | O           | X      | X          |
| 23.     | Supplier Name                                  | C          | 50     | M     | O          | M           | X      | X          |
| 24.     | Supplier Address 1                             | C          | 35     | O     | O          | O           | X      | X          |
| 25.     | Address 2                                      | C          | 35     | O     | O          | O           | X      | X          |
| 26.     | Address 3                                      | C          | 35     | O     | O          | O           | X      | X          |
| 27.     | Supplier Country Name                          | C          | 25     | O     | O          | O           | X      | X          |
| 28.     | PIN/ZIP  | C          | 10     | O     | O          | O           | X      | X          |
| 29.     | Seller Name                                    | C          | 35     | O     | O          | O           | X      | X          |
| 30.     | Seller Address 1                               | C          | 35     | O     | O          | O           | X      | X          |
| 31.     | Seller Address 2                               | C          | 35     | O     | O          | O           | X      | X          |
| 32.     | Seller Address 3                               | C          | 35     | O     | O          | O           | X      | X          |
| 33.     | Seller Country Name                            | C          | 35     | O     | O          | O           | X      | X          |
| 34.     | Seller Pin                                     | C          | 10     | O     | O          | O           | X      | X          |
| 35.     | Broker Name                                    | C          | 50     | O     | O          | O           | X      | X          |
| 36.     | Broker Address 1                               | C          | 35     | O     | O          | O           | X      | X          |
| 37.     | Broker Address 2                               | C          | 35     | O     | O          | O           | X      | X          |
| 38.     | Broker Address 3                               | C          | 35     | O     | O          | O           | X      | X          |
| 39.     | Broker Country                                 | C          | 35     | O     | O          | O           | X      | X          |
| 40.     | Broker Pin                                     | C          | 10     | O     | O          | O           | X      | X          |

| Sr. No. | Field Description                                     | Field Type | Length     | Final    | Amendment | Supplement | Delete   | Ex-Bond Be |
|---------|---|------------|------------|----------|-----------|------------|----------|------------|
| 41.     | Invoice value   | N          | 16,2       | M        | O         | M          | X        | X          |
| 42.     | Terms of invoice                                      | C          | 3          | M        | O         | M          | X        | X          |
| 43.     | Invoice currency                                      | C          | 3          | M        | O         | M          | X        | X          |
| 44.     | Nature of Discount                                    | C          | 35         | O        | O         | O          | X        | X          |
| 45.     | Discount rate   | N          | 6,4        | O        | O         | O          | X        | X          |
| 46.     | Discount Amount                                       | N          | 16,2       | O        | O         | O          | X        | X          |
| 47.     | HSS load rate   | N          | 6,2        | O        | O         | O          | X        | X          |
| 48.     | HSS load amount                                       | N          | 16,2       | O        | O         | O          | X        | X          |
| 49.     | Freight value   | N          | 16,2       | O        | O         | O          | X        | X          |
| 50.     | Freight rate in %age                                  | N          | 7,4        | O        | O         | O          | X        | X          |
| 51.     | Whether freight is actual?                            | C          | 1          | O        | O         | O          | X        | X          |
| 52.     | Freight Currency                                      | C          | 3          | O        | O         | O          | X        | X          |
| 53.     | Insurance value                                       | N          | 16,2       | O        | O         | O          | X        | X          |
| 54.     | Insurance Rate  | N          | 7,4        | O        | O         | O          | X        | X          |
| 55.     | Insurance currency                                    | C          | 3          | O        | O         | O          | X        | X          |
| 56.     | Misc. charges   | N          | 16,2       | O        | O         | O          | X        | X          |
| 57.     | Misc. currency  | C          | 3          | O        | O         | O          | X        | X          |
| 58.     | Misc. charges as rate - %                             | N          | 7,4        | O        | O         | O          | X        | X          |
| 59.     | Landing rate  | N          | 7,4        | O        | O         | O          | X        | X          |
| 60.     | Loading charges                                       | N          | 16,2       | O        | O         | O          | X        | X          |
| 61.     | Loading currency                                      | C          | 3          | O        | O         | O          | X        | X          |
| 62.     | Load rate   | N          | 7,4        | O        | O         | O          | X        | X          |
| 63.     | Agency commission                                     | N          | 16,2       | O        | O         | O          | X        | X          |
| 64.     | Agency commission<br>currency                         | C          | 3          | O        | O         | O          | X        | X          |
| 65.     | Agency Commission rate                                | N          | 7,4        | O        | O         | O          | X        | X          |
| 66.     | Nature of transaction                                 | C          | 1          | M        | O         | M          | X        | X          |
| 67.     | Payment terms   | C          | 3          | M        | O         | M          | X        | X          |
| 68.     | Conditions attached<br>with sale 1                    | C          | 40         | O        | O         | O          | X        | X          |
| 69.     | Conditions attached<br>with sale 2                    | C          | 40         | O        | O         | O          | X        | X          |
| 70.     | Conditions attached<br>with sale 3                    | C          | 40         | O        | O         | O          | X        | X          |
| 71.     | Conditions attached<br>with sale 4                    | C          | 40         | O        | O         | O          | X        | X          |
| 72.     | Conditions attached<br>with sale 5                    | C          | 40         | O        | O         | O          | X        | X          |
| 73.     | Valuation method<br>applicable                        | C          | 40         | O        | O         | O          | X        | X          |
| 74.     | Actual invoice Number                                 | C          | 16         | M        | O         | M          | X        | M          |
| 75.     | Other relevant information                            | C          | 100        | O        | O         | X          | X        | X          |
| 76.     | <i>Terms Place</i>                                    | <i>C</i>   | <i>35</i>  | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>X</i> | <i>X</i>   |
| 77.     | <i>Third party name</i>                               | <i>C</i>   | <i>700</i> | <i>O</i> | <i>O</i>  | <i>X</i>   | <i>X</i> |            |
| 78.     | <i>Third party address 1</i>                          | <i>C</i>   | <i>70</i>  | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>o</i> | <i>o</i>   |
| 79.     | <i>Third party address 2</i>                          | <i>C</i>   | <i>50</i>  | <i>o</i> | <i>O</i>  | <i>O</i>   | <i>o</i> | <i>o</i>   |
| 80.     | <i>Third party city</i>                               | <i>c</i>   | <i>35</i>  | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>o</i> | <i>o</i>   |
| 81.     | <i>Third party country sub division</i>               | <i>C</i>   | <i>35</i>  | <i>o</i> | <i>o</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 82.     | <i>Third party country code</i>                       | <i>C</i>   | <i>2</i>   | <i>o</i> | <i>o</i>  | <i>O</i>   | <i>o</i> | <i>o</i>   |
| 83.     | <i>Third party pin</i>                                | <i>C</i>   | <i>10</i>  | <i>o</i> | <i>O</i>  | <i>O</i>   | <i>o</i> | <i>o</i>   |
| 84.     | <i>Authorized Economic Operator<br/>Code</i>          | <i>C</i>   | <i>17</i>  | <i>o</i> | <i>o</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 85.     | <i>Authorized Economic Operator<br/>Country</i>       | <i>C</i>   | <i>2</i>   | <i>O</i> | <i>O</i>  | <i>o</i>   | <i>o</i> | <i>O</i>   |
| 86.     | <i>Authorized Economic Operato<br/>Role</i>           | <i>C</i>   | <i>3</i>   | <i>O</i> | <i>O</i>  | <i>o</i>   | <i>o</i> | <i>O</i>   |
| 87.     | <i>Whether buyer and seller are<br/>Related (Y/N)</i> | <i>C</i>   | <i>1</i>   | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> |            |



|                                      |   |       |  |
|--------------------------------------|---|-------|--|
| SVB Flag                             | - | A     | : SVB load on assessable value   |
|                                      |   | D     | : SVB load on duty   |
|                                      |   | B     | : on both  |
| Whether load<br>final or provisional | - | F     | : Final;   |
|                                      |   | P     | : Provisional  |
| Terms of invoice                     | - | CIF   | CF   |
|                                      |   |       | CI   |
|                                      |   |       | FOB  |
| Payment terms                        | - | DP/DA | Delivery against payment/<br>Acceptance  |
|                                      |   | FoC   | Free of charge   |
|                                      |   | LC    | Letter of credit   |
|                                      |   | OTH   | Others   |
| Valuation method<br>applicable       | - |       | Rule 4 - Transaction Value<br>Rule 5 - Identical Goods<br>Rule 6 - Similar Goods<br>Rule 7 - Deductive Value<br>Rule 7A Computed Value<br>Rule 8 - Residual Method<br>Others |
| Payment Terms                        | - | LC    | Letter of Credit   |
|                                      |   | FC    | Free of Charge   |
|                                      |   | DP    | Document Presentation  |
|                                      |   | SD    | SITE DRAFT   |
|                                      |   | OTH   | OTHERS   |
| Nature of Transaction                |   | S     | Sale   |
|                                      |   | C     | Consignment  |
|                                      |   | H     | Hire   |
|                                      |   | F     | Free of Cost   |
|                                      |   | O     | Others   |
|                                      |   | R     | Rent   |
|                                      |   | P     | Replacement  |
|                                      |   | G     | Gift   |
|                                      |   | M     | Sample   |
| SVB Load                             | - | P     | Provisional  |
|                                      |   | F     | Final  |
| Nature of discount                   | - |       | Enter description of discount.   |
| Currency Code                        | - |       | Refer Currency Code Directory  |

at Annexure C

- HSS load rate/ Amount - If 'High sea sale flag' is declared as 'Y'  
HSS load rate or amount has to be specified in the table.
- Third Party Country Code - The country code being entered needs to be a  
FATF (Financial Action Task Force) country.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 5/24)</b>           |
| <b>Message Description</b> | <b>Miscellaneous Charges</b>         |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;MISC_CH</b>          |

| <b>Sr. No.</b> | <b>Field Description</b>  | <b>Field Type</b> | <b>Length</b> | <b>Final</b> |
|----------------|---------------------------|-------------------|---------------|--------------|
| 1.             | Message type              | C                 | 1             | F            |
| 2.             | Custom House Code         | C                 | 6             | K            |
| 3.             | User Job No.              | N                 | 7             | K            |
| 4.             | User Job Date             | Date              |               | K            |
| 5.             | BE Number                 | N                 | 7             | X            |
| 6.             | BE Date                   | Date              |               | X            |
| 7.             | Invoice Serial No         | N                 | 5             | K            |
| 8.             | Misc. Charges Code        | C                 | 2             | K            |
| 9.             | Misc. Charges Description | C                 | 35            | M            |
| 10.            | Misc. Charges             | N                 | 10,2          | M            |
| 11.            | Misc. Rate                | N                 | 3             | M            |

Miscellaneous charges have to be given invoice-wise. There shall be one record for each type of miscellaneous charge.

Miscellaneous Charges have to be given in invoice currency.

**Codes for Miscellaneous Changes:**

|          |                                |          |                            |
|----------|--------------------------------|----------|----------------------------|
| <b>A</b> | Brokerage and commissions      | <b>B</b> | Cost of containers         |
| <b>C</b> | Cost of Packing                | <b>D</b> | Handling Charges           |
| <b>E</b> | Cost of Goods and Services     | <b>F</b> | Documentation              |
| <b>G</b> | Country of Origin Certificate  | <b>H</b> | Royalties and licence fees |
| <b>I</b> | Value of proceeds which accrue | <b>J</b> | Cost of Warranty Services  |
| <b>K</b> | Other Cost or Payment          | <b>L</b> | Other Charges and Payments |

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 6/24)</b>           |
| <b>Message Description</b> | <b>Item</b>                          |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;ITEMS</b>            |

| Sr. No. | Field Description                    | Field Type | Length | Final | Amendment | Supplement | Delete | Ex-Bond Be |
|---------|--------------------------------------|------------|--------|-------|-----------|------------|--------|------------|
| 1.      | Message type                         | C          | 1      | F     | A         | S          | D      | F          |
| 2.      | Custom House Code                    | C          | 6      | K     | K         | K          | K      | K          |
| 3.      | User Job No.                         | N          | 7      | K     | X         | X          | X      | K          |
| 4.      | User Job Date                        | Date       |        | K     | X         | X          | X      | K          |
| 5.      | BE Number                            | N          | 7      | X     | K         | K          | K      | X          |
| 6.      | BE Date                              | Date       |        | X     | K         | K          | K      | X          |
| 7.      | Invoice Serial Number                | N          | 5      | K     | K         | K          | K      | K          |
| 8.      | Item Sr. no.                         | N          | 4      | K     | K         | M          | K      | K          |
| 9.      | Quantity                             | N          | 16,6   | M     | O         | M          | X      | M          |
| 10.     | Unit quantity code                   | C          | 3      | M     | O         | M          | X      | M          |
| 11.     | RITC Code                            | C          | 8      | M     | O         | M          | X      | M          |
| 12.     | Item description 1                   | C          | 60     | M     | O         | M          | X      | X          |
| 13.     | Item description 2                   | C          | 60     | O     | O         | O          | X      | X          |
| 14.     | Item category<br>(Scheme Code)       | C          | 2      | O     | O         | O          | X      | O          |
| 15.     | Generic description<br>of the item   | C          | 60     | O     | O         | O          | X      | X          |
| 16.     | Accessories for<br>the item          | C          | 2000   | O     | O         | O          | X      | X          |
| 17.     | Manufacturer name                    | C          | 50     | O     | O         | O          | X      | X          |
| 18.     | Brand name                           | C          | 20     | M     | O         | M          | X      | X          |
| 19.     | Model C                              | 20         | M      | O     | M         | X          |        | X          |
| 20.     | End use of the item                  | C          | 20     | O     | O         | O          | X      | X          |
| 21.     | Country of origin                    | C          | 2      | M     | O         | M          | X      | O          |
| 22.     | CTH                                  | C          | 8      | M     | X         | M          | X      | M          |
| 23.     | Preferential(P)/<br>Standard(S)      | C          | 1      | M     | X         | M          | X      | M          |
| 24.     | CETH                                 | C          | 8      | M     | X         | M          | X      | M          |
| 25.     | BCD Notification                     | C          | 10     | O     | X         | M          | X      | O          |
| 26.     | BCD Notification<br>Sr. No.          | C          | 10     | O     | X         | M          | X      | O          |
| 27.     | CVD Notification                     | C          | 10     | O     | X         | M          | X      | O          |
| 28.     | CVD Notification<br>Sr. No           | C          | 10     | O     | X         | M          | X      | O          |
| 29.     | Additional<br>Notification 1         | C          | 10     | O     | X         | O          | X      | O          |
| 30.     | Additional<br>notification 1 Sr. No. | C          | 10     | O     | X         | O          | X      | O          |
| 31.     | Additional<br>Notification 2         | C          | 10     | O     | X         | O          | X      | O          |
| 32.     | Additional<br>Notification 2 Sr. No  | C          | 10     | O     | X         | O          | X      | O          |
| 33.     | Other Notification                   | C          | 10     | O     | X         | O          | X      | O          |
| 34.     | Other notification<br>Sr. No         | C          | 10     | O     | X         | O          | X      | O          |
| 35.     | Cus EDUCCESS Notification<br>number  | C          | 10     | O     | X         | O          | X      | O          |



| Sr. No. | Field Description                                 | Field Type | Length | Final | Amendment | Supplement | Delete | Ex-Bond Be |
|---------|---|------------|--------|-------|-----------|------------|--------|------------|
| 36.     | Cus EDUCESS notification Sr. NO.                  | C          | 10     | O     | X         | O          | X      | O          |
| 37.     | CEX EDUCESS Notn                                  | C          | 10     | O     | X         | O          | X      | O          |
| 38.     | CEX EDUCESS Notn Slno                             | C          | 10     | O     | X         | O          | X      | O          |
| 39.     | NCD Notn  | C          | 10     | O     | X         | O          | X      | O          |
| 40.     | NCD Sr. No.                                       | C          | 10     | O     | X         | O          | X      | O          |
| 41.     | Anti-dumping Duty Notification                    | C          | 10     | O     | X         | O          | X      | O          |
| 42.     | Anti-dumping Duty Serial Number                   | C          | 10     | O     | X         | O          | X      | O          |
| 43.     | CTH Serial Number                                 | C          | 10     | O     | X         | O          | X      | O          |
| 44.     | Supplier Serial Number                            | C          | 10     | O     | X         | O          | X      | O          |
| 45.     | Quantity as per Anti Dumping Notn.                | N          | 16,6   | O     | O         | O          | X      | O          |
| 46.     | Tariff Value Notn                                 | C          | 10     | O     | X         | O          | X      | O          |
| 47.     | Tariff Value Item Serial Number                   | C          | 10     | O     | X         | O          | X      | O          |
| 48.     | Quantity as per Tariff Value Notn.                | N          | 16,6   | O     | O         | O          | X      | O          |
| 49.     | SAPTA Notn  | C          | 10     | O     | X         | O          | X      | O          |
| 50.     | SAPTA Serial Number                               | C          | 10     | O     | X         | O          | X      | O          |
| 51.     | Health Notn.                                      | C          | 10     | O     | X         | O          | X      | O          |
| 52.     | Health Sr. No.                                    | C          | 10     | O     | X         | O          | X      | O          |
| 53.     | Additional CVD Notn.                              | C          | 10     | O     | X         | O          | X      | O          |
| 54.     | Additional CVD SrNo.                              | C          | 10     | O     | X         | O          | X      | O          |
| 55.     | Aggregate Duty Notn                               | C          | 10     | O     | X         | O          | X      | O          |
| 56.     | Aggregate Duty Notn. Sr. No.                      | C          | 10     | O     | X         | O          | X      | O          |
| 57.     | Safeguard Duty Notn                               | C          | 10     | O     | X         | O          | X      | O          |
| 58.     | Safeguard Duty Notn Sr. No.                       | C          | 10     | O     | X         | O          | X      | O          |
| 59.     | Unit price invoiced                               | N          | 16,6   | M     | O         | M          | X      | M          |
| 60.     | Discount rate                                     | N          | 6,4    | O     | O         | O          | X      | O          |
| 61.     | Discount amount                                   | N          | 16,6   | O     | O         | O          | X      | O          |
| 62.     | Qty as per CTH                                    | N          | 16,6   | O     | O         | O          | X      | O          |
| 63.     | Quantity as per CTH (2 <sup>nd</sup> spec.)       | N          | 16,6   | O     | O         | O          | X      | O          |
| 64.     | SVB Reference Number                              | C          | 20     | O     | O         | O          | X      | O          |
| 65.     | SVB Reference date                                | Date       |        | O     | O         | O          | X      | O          |
| 66.     | SVB load assessable Value                         | N          | 10,5   | O     | O         | O          | X      | O          |
| 67.     | SVB load on duty                                  | N          | 10,5   | O     | O         | O          | X      | O          |
| 68.     | SVB flag  | C          | 1      | O     | O         | O          | X      | O          |
| 69.     | Whether load Final/ Provisional on Assessable val | C          | 1      | O     | O         | O          | X      | O          |
| 70.     | Whether load Final/ Provisional On duty           | C          | 1      | O     | O         | O          | X      | O          |
| 71.     | Custom House Code Which ha                        | C          | 6      | O     | O         | O          | X      | O          |
| 72.     | Policy Para No                                    | C          | 7      | O     | O         | O          | X      | O          |
| 73.     | Policy year                                       | C          | 5      | O     | O         | O          | X      | O          |
| 74.     | Whether RSP Applicability? (Y/N/Q/T/D)            | C          | 1      | M     | O         | M          | X      | M          |

| Sr. No. | Field Description   | Field Type | Length    | Final    | Amendment | Supplement | Delete   | Ex-Bond Be |
|---------|---|------------|-----------|----------|-----------|------------|----------|------------|
| 75.     | Whether Re-import (Y/N)                                       | C          | 1         | M        | O         | M          | X        | O          |
| 76.     | Previous BE No.   | N          | 7         | O        | O         | O          | X        | O          |
| 77.     | Previous BE Date  | Date       |           | O        | O         | O          | X        | O          |
| 78.     | Previous Unit Price   | N          | 16,6      | O        | O         | O          | X        | O          |
| 79.     | Previous Currency Code  | C          | 3         | O        | O         | O          | X        | O          |
| 80.     | Previous Custom Site  | C          | 6         | O        | O         | O          | X        | O          |
| 81.     | <i>Customs Notn exempting Central excise flag</i>             | <i>C</i>   | <i>1</i>  | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 82.     | <i>Item Manufacturer/producer Code type</i>                   | <i>C</i>   | <i>1</i>  | <i>O</i> |           |            |          |            |
| 83.     | <i>Item Manufacturer/producer /grower code</i>                | <i>C</i>   | <i>17</i> | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 84.     | <i>Item Manufacturer/producer /grower Address1</i>            | <i>C</i>   | <i>70</i> | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 85.     | <i>Item Manufacturer/producer /grower Address2</i>            | <i>C</i>   | <i>50</i> | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 86.     | <i>Item Manufacturer/producer /grower city</i>                | <i>C</i>   | <i>35</i> | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 87.     | <i>Item Manufacturer/producer /grower country subdivision</i> | <i>C</i>   | <i>35</i> | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 88.     | <i>Item Manufacturer/producer /grower pin</i>                 | <i>C</i>   | <i>10</i> | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 89.     | <i>Item Manufacturer country</i>                              | <i>C</i>   | <i>2</i>  | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 90.     | <i>Source Country</i>   | <i>C</i>   | <i>2</i>  | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 91.     | <i>Transit Country</i>  | <i>C</i>   | <i>2</i>  | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |
| 92.     | <i>Accessory status</i>                                       | <i>C</i>   | <i>1</i>  | <i>O</i> | <i>O</i>  | <i>O</i>   | <i>O</i> | <i>O</i>   |

**Intended End Use:** This is the principal end-use of the product under import. This data element also serves as the requirement of “purpose of import”. A directory **d\_intend\_enduse** has been created. The data in this field may be taken from this directory

**Accessory Status :** Accessory status has been codified in the following way

- |   |  |
|---|--|
| 0 | : Indicates that <b>no</b> accessory/spare part/maintenance or repair implements are imported along with the item  |
| 1 | : Indicates that accessories/spare parts/maintenance or repair implements are imported along with the item. These are compulsorily supplied with the item, and are supplied free of cost with the item (Refer to Rule 2 of Accessories (Condition) Rules, 1963).                     |
| 2 | : Indicates that accessories/spare parts/maintenance or repair implements are imported along with the item. All such accessories /spare parts/maintenance or repair implements have been declared as separate items (and classified under the respective CTHs) in the Bill of Entry. |

Note: If Accessory Status is either ‘1’, please provide a brief description of all accessories provided as a part of the item in the field “Accessories of Item”(position 16)

|                                   |   |  |
|-----------------------------------|---|--|
| Item category                     | : | Scheme code under which the import is being done has to be mentioned.<br>Refer Scheme Code Directory at Annexure A.  |
| Country of origin                 | : | Refer Country Code Directory at Annexure B   |
| Quantity                          | : | Quantity as per invoice has to be given  |
| Quantity as per CTH               | : | If the unit of measurement of invoice does not tally With the CTH Directory, quantity as per tariff has to be given in this column.  |
| Quantity as per CTH               | : | For some tariff heads, there are two Specific rates of (2 <sup>nd</sup> specific rate) duty. The quantity as per unit of measurement of the second specific rate has to be given.  |
| Additional Notification 1         | : | Exemption under goods of Special Importance Act.   |
| Additional Notification 2         | : | Exemption for Special Excise duty – Schedule II  |
| Other Notification                | : | Exemption under Textile & Textile Articles Act   |
| Additional CVD Notification:      | : | Additional CVD notification and serial number applicable for 019/2006, 020/2006 as per the budget 2006.  |
| SVB Load                          | : | <b>P</b> Provisional<br><b>F</b> Final   |
| Previous BE details               | : | Previous BE details through which same item was imported is to be given.   |
| Unit quantity code                | : | Refer Directory at Annexure D  |
| Brand name & Model                | : | Must be given. If not applicable declare as "N.A."   |
| Whether RSP declared?             | : | If entered as 'Y', there shall be corresponding record in Table-RSP  |
| RSP applicability?<br>(Y/N/Q/T/D) | : | If entered as 'Y', RSP details need to be provided. If entered as 'N', RSP Details need not be given. As soon as CTH is provided RSP applicability enables depending upon the CTH. But under certain circumstances RSP is not applicable even if it is enabled . These circumstances can be divided into three conditions or flags i.e Q, T, or D. 'Q' indicates rule 3A as per legal metrology act. If quantity of goods is more than 25 kgs then it comes under bulk quantity and RSP cannot be applicable. Other flags 'T' indicates Institutional consumer and 'D' indicates Industrial consumer. For both these flags rule 3B as per legal metrology act implements. Either the goods coming for hotel or any institution or for industrial use. In both these cases RSP is not applicable. |

Item Manufacturer country : The country where goods are manufactured.

**CETH with the implementation of GST there are some items for which Central Excise is not applicable. User has to quote "NOEXCISE" for such items.**

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 7/24)</b>           |
| <b>Message Description</b> | <b>License</b>                       |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;LICENCE</b>          |

| Sr. No. | Field Description           | Field Type | Length | Final | Supplement | Delete | Ex-Bond Be |
|---------|-----------------------------|------------|--------|-------|------------|--------|------------|
| 1.      | Message type                | C          | 1      | F     | S          | D      | F          |
| 2.      | Custom House Code           | C          | 6      | K     | K          | K      | K          |
| 3.      | User Job No.                | N          | 7      | K     | X          | X      | K          |
| 4.      | User Job Date               | Date       |        | K     | X          | X      | K          |
| 5.      | BE Number                   | N          | 7      | X     | K          | K      | X          |
| 6.      | BE Date                     | Date       |        | X     | K          | K      | X          |
| 7.      | Invoice Serial Number       | N          | 5      | K     | K          | K      | K          |
| 8.      | Item Sr. no. in Invoice     | N          | 4      | K     | K          | K      | K          |
| 9.      | Item Sr. No. in License     | N          | 4      | O     | O          | X      | O          |
| 10.     | Debit value                 | N          | 16,2   | O     | O          | X      | O          |
| 11.     | Debit quantity              | N          | 16,2   | O     | O          | X      | O          |
| 12.     | Debit – unit of measurement | C          | 3      | O     | O          | X      | O          |
| 13.     | License Registration Number | N          | 10     | M     | M          | X      | M          |
| 14.     | License Registration Date   | Date       |        | M     | M          | X      | M          |
| 15.     | License Code                | C          | 2      | M     | M          | X      | M          |
| 16.     | RA/License Regn. Port       | C          | 6      | M     | M          | M      | M          |

**Note:** Notification exemption, if claimed under any of the Schemes - DEPB, DEEC, EPCG; respective License has to be registered in the ICES prior to filing of the BE. The Licenses used for import of each item has to be given in this table. There can more than one license against an item.

**Debit Quantity and Unit of Measurement:**

Debit Quantity and Unit of Measurement shall be given as per the license. If the Unit of Measurement of the Invoice is different from that of the License, the quantity (Invoice) has to be converted to the Unit of measurement as per License.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 8/24)</b>           |
| <b>Message Description</b> | <b>RSP</b>                           |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;RSP</b>              |

| Sr. No. | Field Description          | Field Type | Length | Final | Amendment | Supplement | Delete | Ex-Bond Be |
|---------|----------------------------|------------|--------|-------|-----------|------------|--------|------------|
| 1.      | Message type               | C          | 1      | F     | A         | S          | D      | F          |
| 2.      | Custom House Code          | C          | 6      | K     | K         | K          | K      | K          |
| 3.      | User Job No.               | N          | 7      | K     | X         | X          | X      | K          |
| 4.      | User Job Date              | Date       |        | K     | X         | X          | X      | K          |
| 5.      | BE Number                  | N          | 7      | X     | K         | K          | K      | X          |
| 6.      | BE Date                    | Date       |        | X     | K         | K          | K      | X          |
| 7.      | Invoice Serial Number      | N          | 5      | K     | K         | K          | K      | K          |
| 8.      | Item Sr. no. in Invoice    | N          | 4      | K     | K         | K          | K      | K          |
| 9.      | Item Sr. No. in RSP        | N          | 4      | O     | O         | O          | X      | O          |
| 10.     | RSP (in Rs.)               | N          | 16,2   | M     | O         | M          | X      | M          |
| 11.     | Quantity                   | N          | 16,6   | M     | O         | M          | X      | M          |
| 12.     | Description item           | C          | 40     | M     | O         | M          | X      | M          |
| 13.     | RSP Notification           | C          | 10     | O     | O         | O          | X      | O          |
| 14.     | RSP Notification Serial No | C          | 10     | O     | O         | O          | X      | O          |

**Note:** Items for which Retail Sale Price has to be given, are to be mentioned in this table.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 9/24)</b>           |
| <b>Message Description</b> | <b>DEPB</b>                          |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;DEPB</b>             |

| Sr. No. | Field Description           | Field Type | Length | Final | Supplement | Ex-Bond E |
|---------|-----------------------------|------------|--------|-------|------------|-----------|
| 1.      | Message type                | C          | 1      | F     | S          | F         |
| 2.      | Custom House Code           | C          | 6      | K     | K          | K         |
| 3.      | User Job No.                | N          | 7      | K     | X          | K         |
| 4.      | User Job Date               | Date       |        | K     | X          | K         |
| 5.      | BE Number                   | N          | 7      | X     | K          | X         |
| 6.      | BE Date                     | Date       |        | X     | K          | X         |
| 7.      | Invoice Serial Number       | N          | 5      | K     | K          | K         |
| 8.      | Item Sr. no. in Invoice     | N          | 4      | K     | K          | K         |
| 9.      | Whether exemption Required? | C          | 1      | O     | O          | O         |
| 10.     | BCD Notification            | C          | 10     | M     | M          | M         |
| 11.     | BCD Notification<br>Sr. No. | C          | 10     | M     | M          | M         |

**Note:** For the items, which are imported under the DEPB/DEEC/EPCG Schemes, BCD Notification NO and Sr. No have to be given in the table.

Column - 'Whether exemption required or not?' is relevant only for import under DEPB Scheme.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 10/24)</b>          |
| <b>Message Description</b> | <b>Bond</b>                          |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;BOND</b>             |

| Sr. No. | Field Description | Field Type | Length | Final | Ex-Bond Be |
|---------|-------------------|------------|--------|-------|------------|
| 1.      | Message type      | C          | 1      | F     | F          |
| 2.      | Custom House Code | C          | 6      | K     | K          |
| 3.      | User Job No.      | N          | 7      | K     | K          |
| 4.      | User Job Date     | Date       |        | K     | K          |
| 5.      | BE Number         | N          | 7      | X     | X          |
| 6.      | BE Date           | Date       |        | X     | X          |
| 7.      | Bond Number       | N          | 10     | M     | M          |
| 8.      | Bond Code         | C          | 2      | M     | M          |
| 9.      | Bond Port         | C          | 6      | M     | M          |

**Note:** Continuity bond, if registered by the Importer, the Registration Number need to be provided in this table. There can be more than one type bond against a BE.

**Bond Codes:**

|           |                       |           |              |
|-----------|-----------------------|-----------|--------------|
| <b>PD</b> | Provisional Duty Bond | <b>EU</b> | End use Bond |
| <b>RE</b> | Re-Export Bond        | <b>TB</b> | Test Bond    |
| <b>LG</b> | Letter of Guarantee   | <b>UT</b> | Undertaking  |
| <b>TP</b> | Transshipment Bond    | <b>IT</b> | ITC Bond     |
| <b>WH</b> | Warehouse Bond        | <b>EC</b> | EPCG Bond    |
| <b>EZ</b> | EPZ Bond              | <b>DE</b> | DEEC Bond    |
| <b>PJ</b> | Project Bond          | <b>CD</b> | Cash Deposit |
| <b>EO</b> | EOU Bond              | <b>JB</b> | Jobbing      |

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 11/24)</b>          |
| <b>Message Description</b> | <b>Certificate</b>                   |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;CERT</b>             |

| Sr. No. | Field Description  | Field Type | Length | Final | Ex-Bond Be |
|---------|--------------------|------------|--------|-------|------------|
| 1.      | Message type       | C          | 1      | F     | F          |
| 2.      | Custom House Code  | C          | 6      | K     | K          |
| 3.      | User Job No.       | N          | 7      | K     | K          |
| 4.      | User Job Date      | Date       |        | K     | K          |
| 5.      | BE Number          | N          | 7      | X     | X          |
| 6.      | BE Date            | Date       |        | X     | X          |
| 7.      | Certificate Number | C          | 30     | M     | M          |
| 8.      | Certificate Date   | Date       |        | M     | M          |
| 9.      | Certificate Type   | C          | 2      | M     | M          |

**Note:** The information in this table is valid for BEs having EOU and job items only.

In lieu of BOND, the importer can produce Certificate from the Central Excise Commissionerate.



|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 12/24)</b>          |
| <b>Message Description</b> | <b>HSS</b>                           |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;HSS</b>              |

| Sr. No. | Field Description      | Field Type | Length   | Final    |
|---------|------------------------|------------|----------|----------|
| 1.      | Message type           | C          | 1        | F        |
| 2.      | Custom House Code      | C          | 6        | K        |
| 3.      | User Job No.           | N          | 7        | K        |
| 4.      | User Job Date          | Date       |          | K        |
| 5.      | BE Number              | N          | 7        | X        |
| 6.      | BE Date                | Date       |          | X        |
| 7.      | IEC                    | C          | 10       | M        |
| 8.      | Branch Serial Number   | N          | 3        | M        |
| 9.      | Importer Name          | C          | 50       | O        |
| 10.     | Importer Address 1     | C          | 35       | O        |
| 11.     | Importer Address 2     | C          | 35       | O        |
| 12.     | Importer City          | C          | 35       | O        |
| 13.     | Importer Pin           | C          | 6        | O        |
| 14.     | <i>Preceding level</i> | <i>C</i>   | <i>1</i> | <i>M</i> |

M

**Note:** Entry in this table is mandatory, if Column - 'High Sea Sale' is 'Y' in the Table – BE, particulars of the original importer have to be given.

Providing of Importer particulars (Importer Name, Address, City and Pin) is optional for regular importer (who have individual IE Code issued by DGFT). System would retrieve the information from the IE Code directory maintained in ICES.

Providing of the particulars (Importer Name, Address1, Address 2, City and Pin) is mandatory for importer who is using the IE Code specified for exempted category (Refer list mentioned with Table - BE)

There can be multiple values in the preceding level. The importer (IEC) who is filing the B, the preceding level value will be '0'. The details of the seller of the IEC (importer) who is filing the BE needs to be given with a subsequent value of '1'. This procedure needs to be followed to capture all the buyers and sellers..

Example :-

Party1 sells the goods to Party2 and Party2 in turn sells it to Party3 . If Party3 is the IEC (importer) who is filing the BE will be declared in the main table, Party2 details would be entered with preceding level of '0'. Party1 would be entered with preceding level of '1' .

| Importer Name | Preceding Level |
|---------------|-----------------|
| Party2        | 0               |
| Party1        | 1               |

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 13/24)</b>          |
| <b>Message Description</b> | <b>Re-import</b>                     |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;REIMPORT</b>         |

| Sr. No. | Field Description       | Field Type | Length | Final | Supplement | Ex-Bond B |
|---------|-------------------------|------------|--------|-------|------------|-----------|
| 1.      | Message type            | C          | 1      | F     | S          | F         |
| 2.      | Custom House Code       | C          | 6      | K     | K          | K         |
| 3.      | User Job No.            | N          | 7      | K     | X          | K         |
| 4.      | User Job Date           | Date       |        | K     | X          | K         |
| 5.      | BE Number               | N          | 7      | X     | K          | X         |
| 6.      | BE Date                 | Date       |        | X     | K          | X         |
| 7.      | Invoice Serial Number   | N          | 5      | K     | K          | K         |
| 8.      | Item Sr. No. in invoice | N          | 4      | K     | K          | K         |
| 9.      | *Shipping Bill No.      | N          | 7      | M     | M          | M         |
| 10.     | *Shipping Bill Date     | Date       |        | M     | M          | M         |
| 11.     | *Port of Export         | C          | 6      | M     | M          | M         |
| 12.     | *Invoice No. (SB)       | N          | 2      | O     | O          | O         |
| 13.     | *Item No. (SB)          | N          | 4      | O     | O          | O         |
| 14.     | Notification No.        | C          | 10     | M     | M          | M         |
| 15.     | Notification Sr. No.    | C          | 10     | M     | M          | M         |
| 16.     | **Export freight        | N          | 16,2   | O     | O          | O         |
| 17.     | **Export Insurance      | N          | 16,2   | O     | O          | O         |
| 18.     | ***Customs duty         | N          | 16,2   | O     | O          | O         |
| 19.     | ***Excise duty          | N          | 16,2   | O     | O          | O         |

Entry in this table is mandatory, if 'Re-Import' is chosen as 'Y' in item detail entry.

\* Shipping Bill Information through which the goods were exported.

\*\* Actual freight and insurance paid during export has to be provided

\*\*\* Duties equivalent to export incentives received needs to be provided

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 14/24)</b>          |
| <b>Message Description</b> | <b>Duty</b>                          |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;SBEDUTY</b>          |

| Sr. No. | Field Description                        | Field Type | Length | Final | Ex-Bond Be |
|---------|--|------------|--------|-------|------------|
| 1.      | Message type                             | C          | 1      | F     | F          |
| 2.      | Custom House Code                        | C          | 6      | K     | K          |
| 3.      | User Job No.                             | N          | 7      | K     | K          |
| 4.      | User Job Date                            | Date       |        | K     | K          |
| 5.      | BE Number                                | N          | 7      | X     | X          |
| 6.      | BE Date                                  | Date       |        | X     | X          |
| 7.      | Invoice Serial Number                    | N          | 5      | K     | K          |
| 8.      | Item Sr. No. in invoice                  | N          | 4      | K     | K          |
| 9.      | Notification No.                         | C          | 10     | M     | M          |
| 10.     | Notification Sr. No.                     | C          | 10     | M     | M          |
| 11.     | Duty Type                                | C          | 1      | M     | M          |
| 12.     | Addl. Duty Flag                          | C          | 1      | M     | M          |
| 13.     | Exmp Notn No                             | C          | 10     | O     | O          |
| 14.     | Exmp Notn SrNo.                          | C          | 10     | O     | O          |
| 15.     | Customs Notn Exmpting<br>IGST flag (G/C) | C          | 1      | O     | O          |
| 16.     | Item SIno@@                              | C          | 10     | O     | O          |
| 17.     | Supplier SIno@@                          | C          | 10     | O     | O          |
| 18.     | Nou@@                                    | N          | 16,6   | O     | O          |

Entry in this table is mandatory, if 'Other duties' is chosen as 'Y' in item detail entry.

#### **Duty Type:**

Duty type has to entered as 'E', For GST Duty Type as 'G'.

#### **Addl. Duty Flag:**

For Duty type 'E' :

It is to be provided as 'X' only since the duty is calculated as excise duty.

Presently it is used for notn. 190/78 (Duty type 'E' and addl. Duty flag 'X')

The duty is calculated as excise duty.

This table is modified for entering any new duty comes in future whether it is General exemption or levy.

In case of Levy, the addl. Duty flag should be entered as 'L'.

For Duty Type 'G' (IGST):

The flag for IGST is 'I'

The flag for State ComPensation cess is: 'P'

Customs NOTN Exempting IGST Flag : G- GST, C-Customs

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 15/24)</b>          |
| <b>Message Description</b> | <b>IGM</b>                           |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;IGMS</b>             |

| Sr. No. | Field Description     | Field Type | Length | Final | Amendment | Supplement | Delete |
|---------|-----------------------|------------|--------|-------|-----------|------------|--------|
|         | Message type          | C          | 1      | F     | A         | S          | D      |
|         | Custom House Code     | C          | 6      | K     | K         | K          | K      |
|         | User Job No.          | N          | 7      | K     | X         | X          | X      |
|         | User Job Date         | Date       |        | K     | X         | X          | X      |
|         | BE Number             | N          | 7      | X     | K         | K          | K      |
|         | BE Date               | Date       |        | X     | K         | K          | K      |
|         | IGM No.               | N          | 7      | M     | O         | M          | K      |
|         | IGM Date              | Date       |        | M     | O         | M          | K      |
|         | Inward Date           | Date       |        | M     | O         | M          | X      |
|         | Gateway IGM Number    | N          | 5      | O     | O         | O          | X      |
|         | Gateway IGM date      | Date       |        | O     | O         | O          | X      |
|         | Gateway Port Code     | C          | 6      | O     | O         | O          | X      |
|         | MAWB/BL No            | C          | 20     | M     | O         | M          | K      |
|         | MAWB/BL Date          | Date       |        | M     | O         | M          | K      |
|         | HAWB/HBL No           | C          | 20     | O     | O         | O          | K      |
|         | HAWB/HBL Date         | Date       |        | O     | O         | O          | K      |
|         | Total No. Of Packages | N          | 8      | M     | X         | M          | X      |
|         | Gross Weight          | N          | 9,3    | M     | X         | M          | X      |
|         | Unit Quantity Code    | C          | 3      | M     | X         | M          | X      |
|         | Package Code          | C          | 3      | M     | O         | M          | X      |
|         | Marks And Numbers 1   | C          | 40     | M     | O         | M          | X      |
|         | Marks And Numbers 2   | C          | 40     | O     | O         | O          | X      |
|         | Marks And Numbers 3   | C          | 40     | O     | O         | O          | X      |

**Note 1:**

**Inward Date:** This field is NOT required in case of PRIOR BE.

**Gateway IGM No.:** This field is applicable ONLY in case of ICD IGM. It will be NULL in other cases.

**Gateway IGM Date:** This field is applicable ONLY in case of ICD IGM. It will be NULL in other cases.

**Gateway Port.:** This field is applicable ONLY in case of Transshipment cargo. It will be NULL in other cases.

**Note 2:**

In case of Sea-to-Sea Transshipment, since there is no local IGM, the **Gateway IGM No., Date and Inward Date** fields need to be provided in the **IGM No., Date and Inward Date fields.**

**Note 3:**

The above changes have been made in order to accommodate Sea-to-Sea Transshipment cases while keeping the message format unchanged. Limited changes in nomenclature, option and interpretation have been made as per the above format and explanatory notes 1 and 2. Accordingly, minor modification in the flow of the remote filing packages like RES will be necessary.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 16/24)</b>          |
| <b>Message Description</b> | <b>Container</b>                     |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;CONTAINER</b>        |

| Sr. No. | Field Description | Field Type | Length | Final | Supplement | Delete |
|---------|-------------------|------------|--------|-------|------------|--------|
| 1.      | Message type      | C          | 1      | F     | S          | D      |
| 2.      | Custom House Code | C          | 6      | K     | K          | K      |
| 3.      | User Job No.      | N          | 7      | K     | X          | X      |
| 4.      | User Job Date     | Date       |        | K     | X          | X      |
| 5.      | BE Number         | N          | 7      | X     | K          | K      |
| 6.      | BE Date           | Date       |        | X     | K          | K      |
| 7.      | IGM Number        | N          | 7      | M     | M          | X      |
| 8.      | IGM Date          | Date       |        | M     | M          | X      |
| 9.      | LCL/FCL           | C          | 1      | M     | M          | X      |
| 10.     | Container Number  | C          | 11     | M     | M          | K      |
| 11.     | Seal Number       | C          | 10     | M     | M          | X      |
| 12.     | Truck Number      | C          | 20     | O     | O          | X      |

**Note:** This segment is NOT required for AIR sites.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 17/24)</b>          |
| <b>Message Description</b> | <b>Commercial Tax</b>                |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;CTX</b>              |

| Sr. No. | Field Description  | Field Type | Length | Final | Supplement | Delete | X-bond BE |
|---------|--|------------|--------|-------|------------|--------|-----------|
| 1.      | Message type   | C          | 1      | F     | S          | D      | F         |
| 2.      | Custom House Code  | C          | 6      | K     | K          | K      | K         |
| 3.      | User Job No.   | N          | 7      | K     | X          | X      | K         |
| 4.      | User Job Date  | Date       |        | K     | X          | X      | K         |
| 5.      | BE Number  | N          | 7      | X     | K          | K      | X         |
| 6.      | BE Date  | Date       |        | X     | K          | K      | X         |
| 7.      | State Code   | C          | 2      | M     | M          | K      | M         |
| 8.      | Commercial Tax Type -<br>VAT/CST/ST/GST-IN/Aadhar/<br>Passport/Income tax pin/<br>Tin no/GST Govt/GST<br>Diplomat<br>(V/C/S/G/A/P/I/T/O/D) | C          | 1      | M     | M          | K      | M         |
| 9.      | Commercial Tax Registration<br>No.   | C          | 20     | M     | M          | K      | M         |

#### Declaration of Commercial Tax Information:

For availing benefits for items under specified serial nos. under notifications (such as 21/2012) where VAT/CST/ST No./GSTNo./Aadhar No./Passport /Income Tax PAN /Tin No/GST Govt/GST Diplomat declaration is mandatory, the above-defined BE message-segment is to be furnished as part of BE declaration.

**NOTE:** There should be ONLY ONE Record /Single Record for every document.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 18/24)</b>          |
| <b>Message Description</b> | <b>Amendment Master</b>              |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;AMEND</b>            |

| Sr. No. | Field Description     | Field Type | Length | Amend-ment | Supple-ment | Delete |
|---------|-----------------------|------------|--------|------------|-------------|--------|
| 1.      | Message type          | C          | 1      | A          | S           | D      |
| 2.      | Custom House Code     | C          | 6      | K          | K           | K      |
| 3.      | User Job No.          | N          | 7      | M          | M           | M      |
| 4.      | User Job Date         | Date       |        | M          | M           | M      |
| 5.      | BE Number             | N          | 7      | K          | K           | K      |
| 6.      | BE Date               | Date       |        | K          | K           | K      |
| 7.      | Amendment Code        | C          | 10     | M          | M           | M      |
| 8.      | Reasons for Amendment | C          | 4000   | M          | M           | M      |
| 9.      | Request Letter Number | C          | 10     | M          | M           | M      |
| 10.     | Request Date          | Date       |        | M          | M           | M      |
| 11.     | Amendment Code        | C          | 10     | M          | M           | M      |

|                            |  |
|----------------------------|--|
| <b>Message ID</b>          | <b>CACHI01 (Part 19/24)</b>              |
| <b>Message Description</b> | <b>SW Declaration</b>                    |
| <b>From</b>                | <b>Customs House Agent/ Importer</b>     |
| <b>To</b>                  | <b>Customs</b>                           |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;BE_ITEM_SW_INFO_TYPE</b> |

| Sr. No. | Field Description  | Field Type | Length | Final | Amend-ment | Supple-ment | Delete |
|---------|--------------------|------------|--------|-------|------------|-------------|--------|
| 1.      | Message type       | C          | 1      | F     | A          | S           | D      |
| 2.      | Custom House Code  | C          | 6      | K     | K          | K           | K      |
| 3.      | User Job No.       | N          | 7      | M     | M          | M           | M      |
| 4.      | User Job Date      | Date       |        | M     | M          | M           | M      |
| 5.      | BE Number          | N          | 7      | K     | K          | K           | K      |
| 6.      | BE Date            | Date       |        | K     | K          | K           | K      |
| 7.      | Invoice Serial No. | N          | 5      | K     | K          | K           | K      |
| 8.      | Item Sr No.        | N          | 4      | K     | K          | K           | K      |
| 9.      | Info Type          | C          | 3      | M     | M          | M           | X      |
| 10.     | Info Qualifier     | C          | 100    | M     | M          | M           | X      |
| 11.     | Info Code          | C          | 100    | M     | M          | M           | X      |
| 12.     | Info Text          | C          | 100    | M     | M          | M           | X      |
| 13.     | Info Msr           | N          | 16,6   | M     | M          | M           | X      |
| 14.     | Info Uqc           | C          | 3      | M     | M          | M           | X      |

**Serial No 9**

The info\_type field would be populated with the following values:

- i) IDT - This value is to be chosen when item id type is to provided.
- ii) CTG - This value is to be chosen when item category details are to provided.
- iii) CHR - This value is to be chosen when item characteristics are to provided.
- iv) PNM - This value is to be chosen when product name is to provided.
- v) PEC - PGA Exception Category
- vi) ORC - Origin Criteria

PGA Exemption category needs to be entered in cases where some exceptions have been specified by the concern agencies and NOC is not required for these cases.

ORC (Origin Criteria) needs to be entered in cases where FTA notn needs to be provided.

These values must be fetched from **d\_info\_type** directory.

**Serial No 10**

The qualifier information would be populated from **d\_info\_qfr** directory. The appropriate qualifier would be selected according to the type of information given in serial no 9. Look up tables and directories are available for some of the qualifiers such as Plant variety (**PQC**) and Plant parts (**PRP**). For other qualifiers text needs to be entered. For eg. if Animal passport number 'PAS' qualifier is selected then the same should be provided in serial no 12 viz. info text field.

**Serial No 11**

The info code field would be populated from **d\_info\_code** directory based on the qualifier information selected in serial no 10.

Item characteristics code would be populated based on the examples given below

Example 1: if Item Characteristics Qualifier = Breed then  
Item characteristics Code = Siamese

Example 2: If Item Characteristics Qualifier = Sex then  
Item Characteristics Codes = M (For Male),  
F (for Female), U (for unknown) or  
(X for undetermined), etc.

Example 3: If Item Characteristics Qualifier = Animal Colour then  
Item Characteristics Code = White, Red, Brown

Product Name Qualifier and (Product Name Code or Product Name Text) are sought in combination.

**Example 1:**

Product Name Qualifier: **COM** (Standards for Common Name)

Product Name Code: **Null**

Product Name Text: **Articles of snakeskin leather**

**Example 2:**

Product Name Qualifier: **COM** (Standards for Common Name)

Product Name Code: **Null**

Product Name Text: **Giraffe**



Product Name Qualifier: **ICZ** (International Code of Zoological Nomenclature Name)

Product Name Code: **Null**

Product Name Text: Giraffa Camelopardalis

Note: for items covered under the Wildlife Protection Act, Importers are required to provide **both common** name and scientific name

**Example 3:**

Product Name Qualifier: **IUP** (IUPAC Nomenclature for Organic Chemicals)

Product Name Code: acetaminophen

Product Name Text: N-(4-hydroxyphenyl)ethanamide

**Serial No. 12:**

Info text field would describe the information entered in the info code. For eg. if info code is chosen from below :

- i) Microchip Number
- ii) Animal Passport Number

then the values of microchip no or animal passport number would be given in the info text field.

Product Name text would also be populated in the info text field. Please refer the example given in serial no 11.

**Serial No 13 & 14:**

Info measure would be populated by item characteristic measure as given below in the example. Info uqc would be populated by the unit of measurement as given below in the example.

**Example 1**

Item Characteristics Qualifier = Maximum Engine Speed

Item Characteristic Measure = 2500

Unit of Measure = RPM

**Example 2**

Item Characteristics Qualifier = Chronological Age of the Animal

Item Characteristics Measure = 14

Unit of Measure = Months

**Example 3**

Item Characteristics Qualifier = FROZEN (Storage condition)

Item Characteristics Measure = 2

Unit of Measure = Celsius or Kelvin

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 20/24)</b>          |
| <b>Message Description</b> | <b>SW Declaration</b>                |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;BE_ITEM_SW_CONST</b> |

| Sr. No. | Field Description            | Field Type | Length | Final | Amend -ment | Supple -ment | Delete |
|---------|------------------------------|------------|--------|-------|-------------|--------------|--------|
| 1.      | Message type                 | C          | 1      | F     | A           | S            | D      |
| 2.      | Custom House Code            | C          | 6      | K     | K           | K            | K      |
| 3.      | User Job No.                 | N          | 7      | M     | M           | M            | M      |
| 4.      | User Job Date                | Date       |        | M     | M           | M            | M      |
| 5.      | BE Number                    | N          | 7      | K     | K           | K            | K      |
| 6.      | BE Date                      | Date       |        | K     | K           | K            | K      |
| 7.      | Invoice Serial No.           | N          | 5      | K     | K           | K            | K      |
| 8.      | Item Sr No.                  | N          | 4      | K     | K           | K            | K      |
| 9.      | Constituent Ser. No          | N          | 3      | M     | M           | O            | O      |
| 10.     | Constituent Element Name     | C          | 256    | M     | M           | O            | O      |
| 11.     | Constituent Element Code     | C          | 17     | M     | M           | O            | O      |
| 12.     | Constituent Percentage       | N          | 6,3    | M     | M           | O            | O      |
| 13.     | Constituent Yield Percentage | N          | 6,3    | M     | M           | O            | O      |
| 14.     | Active Ingredient (Y/N)      | C          | 1      | M     | M           | O            | O      |

The details in the above tag or table need to be provided only in the case of those BEs where NOC is to be obtained from Drug Controller.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 21/24)</b>          |
| <b>Message Description</b> | <b>SW Declaration</b>                |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;BE_ITEM_SW_PROD</b>  |

| Sr. No. | Field Description           | Field Type | Length | Final | Amend -ment | Supple -ment | Delete |
|---------|-----------------------------|------------|--------|-------|-------------|--------------|--------|
| 1.      | Message type                | C          | 1      | F     | A           | S            | D      |
| 2.      | Custom House Code           | C          | 6      | K     | K           | K            | K      |
| 3.      | User Job No.                | N          | 7      | M     | M           | M            | M      |
| 4.      | User Job Date               | Date       |        | M     | M           | M            | M      |
| 5.      | BE Number                   | N          | 7      | K     | K           | K            | K      |
| 6.      | BE Date                     | Date       |        | K     | K           | K            | K      |
| 7.      | Invoice Serial No.          | N          | 5      | K     | K           | K            | K      |
| 8.      | Item Sr No.                 | N          | 4      | K     | K           | K            | K      |
| 9.      | Production Batch Identifier | C          | 17     | M     | M           | O            | O      |
| 10.     | Production Batch Quantity   | N          | 16,6   | M     | M           | O            | O      |
| 11.     | Unit Quantity code          | C          | 3      | M     | M           | O            | O      |
| 12.     | Date of Manufacturing       | Date       |        | M     | M           | O            | O      |

| Sr. No. | Field Description | Field Type | Length | Final | Amend-ment | Supple-ment | Delete |
|---------|-------------------|------------|--------|-------|------------|-------------|--------|
| 13.     | Date of Expiry    | Date       |        | M     | M          | O           | O      |
| 14.     | Best Before       | Date       |        | M     | M          | O           | O      |

This table is mainly applicable for drugs. Production batch nos are provided along with the consignments.

Total shelf life (in days) = Date of Expiry – Date of Manufacturing

Residual shelf life (in days)=Date of Expiry –Inward Date

Residual shelf life (in %)=Residual shelf life (in days) / Total shelf life (in days) \* 100

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 22/24)</b>          |
| <b>Message Description</b> | <b>SW Declaration</b>                |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;BE_ITEM_SW_CTRL</b>  |

| Sr. No. | Field Description   | Field Type | Length | Final | Amend-ment | Supple-ment | Delete |
|---------|---------------------|------------|--------|-------|------------|-------------|--------|
| 1.      | Message type        | C          | 1      | F     | A          | S           | D      |
| 2.      | Custom House Code   | C          | 6      | K     | K          | K           | K      |
| 3.      | User Job No.        | N          | 7      | M     | M          | M           | M      |
| 4.      | User Job Date       | Date       |        | M     | M          | M           | M      |
| 5.      | BE Number           | N          | 7      | K     | K          | K           | K      |
| 6.      | BE Date             | Date       |        | K     | K          | K           | K      |
| 7.      | Invoice Serial No.  | N          | 5      | K     | K          | K           | K      |
| 8.      | Item Sr No.         | N          | 4      | K     | K          | K           | K      |
| 9.      | Control Type Code   | C          | 17     | K     | K          | M           | K      |
| 10.     | Control Location    | C          | 17     | M     | M          | M           | X      |
| 11.     | Control Start Date  | Date       |        | M     | M          | M           | X      |
| 12.     | Control End Date    | Date       |        | M     | M          | M           | X      |
| 13.     | Control Result Code | C          | 3      |       |            |             |        |
| 14.     | Control Result Text | C          | 4000   |       |            |             |        |

### Serial No 9:

These are used to record the date, place, and result of inspection of goods before the import shipment arrives. While this information is currently only required for Animal Quarantine, it is very useful for numerous other international trade situations.

Inspection Certificates themselves will be received as supporting documents. This table is not a substitute for a testing or inspection certificate.

“Control” is the international term used for any inspection, checking, examination, testing, scanning, screening or verification by authorities

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 23/24)</b>          |
| <b>Message Description</b> | <b>SW Declaration</b>                |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;STATEMENT</b>        |

| Sr. No. | Field Description  | Field Type | Length | Final | Amend-ment | Supple-ment | Delete |
|---------|--------------------|------------|--------|-------|------------|-------------|--------|
| 1.      | Message type       | C          | 1      | F     | A          | S           | D      |
| 2.      | Custom House Code  | C          | 6      | K     | K          | K           | K      |
| 3.      | User Job No.       | N          | 7      | M     | M          | M           | M      |
| 4.      | User Job Date      | Date       |        | M     | M          | M           | M      |
| 5.      | Declaration Type   | C          | 1      | K     | K          | K           | K      |
| 6.      | Declaration Number | N          | 7      | K     | K          | K           | K      |
| 7.      | Declaration Date   | Date       |        | K     | K          | K           | K      |
| 8.      | Invoice Serial No. | N          | 5      | K     | K          | K           | K      |
| 9.      | Item Sr No.        | N          | 4      | K     | K          | K           | K      |
| 10.     | Statement Type     | C          | 3      | M     | M          | M           | M      |
| 11.     | Statement code     | C          | 7      | M     | M          | M           | M      |
| 12.     | Statement Text     | C          | 4000   | M     | M          | M           | M      |

This is required for all commodities and is mandatory for every declaration.

Declaration Type is to be given as B as default.

Statement Type could be REM, UTG or DEC.

DEC - Declaration – To Use Statement Code – Statement Text would remain blank

UTG - Undertaking – To use Statement Code – Statement Text would remain blank

REM – Remarks – To be given as free Text – Statement Code would be blank and Free Text given in Statement Text.

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI01 (Part 24/24)</b>          |
| <b>Message Description</b> | <b>SW Declaration</b>                |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Segment Tag</b>         | <b>&lt;TABLE&gt;SUPPORTING DOCS</b>  |

| Sr. No. | Field Description                    | Field Type | Length | Final | Amend-ment | Supple-ment | Delete |
|---------|--------------------------------------|------------|--------|-------|------------|-------------|--------|
| 1.      | Message type                         | C          | 1      | F     | A          | S           | D      |
| 2.      | Custom House Code                    | C          | 6      | K     | K          | K           | K      |
| 3.      | User Job No.                         | N          | 7      | M     | M          | M           | M      |
| 4.      | User Job Date                        | Date       |        | M     | M          | M           | M      |
| 5.      | Declaration Type                     | C          | 1      | K     | K          | K           | K      |
| 6.      | Declaration Number                   | N          | 7      | K     | K          | K           | K      |
| 7.      | Declaration Date                     | Date       |        | K     | K          | K           | K      |
| 8.      | Invoice Serial No.                   | N          | 5      | K     | K          | K           | K      |
| 9.      | Item Sr No.                          | N          | 4      | K     | K          | K           | K      |
| 10.     | CHA Licence Number                   | C          | 15     | O     | O          | O           | O      |
| 11.     | IEC                                  | C          | 10     | O     | O          | O           | O      |
| 12.     | ICEGATE User ID                      | C          | 15     | M     | M          | M           | M      |
| 13.     | Unique Document Number               | C          | 16     | M     | M          | M           | M      |
| 14.     | Document Type Code                   | C          | 3      | M     | M          | M           | M      |
| 15.     | Document Issuing Party Code          | C          | 35     | M     | M          | M           | M      |
| 16.     | Document Issuing Party Name Address1 | C          | 70     | M     | M          | M           | M      |
| 17.     | Document Issuing Party Name Address2 | C          | 70     | M     | M          | M           | M      |
| 18.     | Document Issuing Party Name City     | C          | 35     | M     | M          | M           | M      |
| 19.     | Document Issuing Party Name Pin      | C          | 10     | M     | M          | M           | M      |
| 20.     | Document Reference Number            | C          | 17     | M     | M          | M           | M      |
| 21.     | Place of Issue                       | C          | 35     | M     | M          | M           | M      |
| 22.     | Document Issue Date                  | Date       |        | M     | M          | M           | M      |
| 23.     | Document Expiry Date                 | Date       |        | M     | M          | M           | M      |
| 24.     | File Type                            | C          | 5      | M     | M          | M           | M      |

This table is mandatory for all Bills of Entry from a date to be notified on ICEGATE. It is used to list all supporting documents. This table includes details of all supporting documents submitted by a Broker to Customs. It includes all licenses and certificates that traders

Notes:

**Explanation**

This table is mandatory for all Bills of Entry from a date to be notified on ICEGATE. It is used to list all supporting documents. This table includes details of all supporting documents submitted by a Broker to Customs. It includes all licenses and certificates that traders. This table will have a row for each supporting document.

Notes:

**Sr. No. 14**

**Unique Document Number:** The Customs Broker/importer receives this unique number when he digitally signs a digital copy of a document in pdf format (scanned from hardcopy or otherwise rendered into pdf) and submits the supporting document to ICEGATE. This field needs to be 35 characters long. This will be auto-generated by when ICEGATE completes the upload process.

**Sr. No. 15**

**Document Type Code**

All supporting documents which are submitted by Customs Broker / importer have a document type. Use the appropriate code for the document type code for the document referenced by the unique number. The SW team will provide the list of supporting document

**Sr. No.16**

**Document Issuing Party Code**

Use code list to indicate issuing party. Ignore if party is not available, and instead provide name and address

**Sr. No. 21**

Document reference number

This is a field of 35 characters unvalidated.

If the supporting document is an invoice indicate the same invoice number quoted in <TABLE> INVOICE of the Bill of Entry.

**Sr No. 22**

**Place of Issue**

Name of the city/town where it was issued.

**Sr. No. 23**

Document Issue Date

(Date Format) No validation required.

**Sr. No. 24**

**Document Expiry Date**

This is used for Supporting documents that are registrations, licenses, certificates, permits and other forms of authorization. System will require this as a mandatory field in case of all such types of supporting documents.

**Sr. No. 25**

Document Beneficiary Party Code

If the document type is a registration, license, certificate or a permit, indicate the party which is shown as the beneficiary of this document.

**Message: CHCAI02: BE Acknowledgement**

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CHCAI02</b>                       |
| <b>Message Description</b> | <b>Bill of Entry</b>                 |
| <b>From</b>                | <b>Customs</b>                       |
| <b>To</b>                  | <b>Customs House Agent/ Importer</b> |
| <b>Message Extension</b>   | <b>.ack/.nak</b>                     |

| Sr. No. | Field Name                      | Field Length | Field Type | Fresh |
|---------|---------------------------------|--------------|------------|-------|
| 1.      | Message Type                    | 6            | C          | F     |
| 2.      | Custom House Code               | 6            | C          | K     |
| 3.      | User Job No.                    | 7            | N          | K/X*  |
| 4.      | User Job Date                   |              | Date       | K/X*  |
| 5.      | BE Number                       | 7            | N          | O     |
| 6.      | BE Number                       |              | Date       | O     |
| 7.      | BE Type                         | 4            | C          | O     |
| 8.      | Invoice Serial Number           | 5            | N          | O     |
| 9.      | Item Sr. no.                    | 4            | N          | O     |
| 10.     | License Regn. No.               | 10           | N          | O     |
| 11.     | License Regn. Date              |              | Date       | O     |
| 12.     | Bond Number                     | 10           | N          | O     |
| 13.     | Certificate Number              | 30           | C          | O     |
| 14.     | IGM Number                      | 7            | N          | O     |
| 15.     | IGM Date                        |              | Date       | O     |
| 16.     | BL number                       | 20           | C          | O     |
| 17.     | House BL Number                 | 20           | C          | O     |
| 18.     | Container Number                | 11           | C          | O     |
| 19.     | Commercial Tax Registration No. | 20           | C          | O     |
| 20.     | Error Code                      | 100          | C          | M     |
| 21.     | Amendment Number                | 7            | N          | O     |
| 22.     | Amendment Date                  |              | Date       | O     |
| 23.     | Appraising Group                | 3            | C          | O     |
| 24.     | Table Segment Name              | 10           | C          | O     |

**Note:**

\* K/X: Key Field if original message is Fresh BE. NULL if original message is Amendment BE.

On processing of the message CACHI01 submitted by CHA/Importer, the ICES application would generate a positive or negative acknowledgement.

Guidelines for generation of the message are as given below:



**Positive acknowledgement against Fresh BE message**

This message is generated when a Fresh BE message (CACHI01) is accepted in full and there is no error. Error Code is marked as '00'. BE Number (and date) and Appraising Group ID is generated. The ACK message in this case should have a single record specifying the following fields:

| Fields                                 | Remarks                      |
|--|------------------------------|
| Message Type                           | Always F                     |
| Custom House Code                      | Key Field                    |
| User Job No.                           | Key Field                    |
| User Job Date                          | Key Field                    |
| BE Number                              | System Generated information |
| BE Number                              | System Generated information |
| Error Code                             | 00 (Fully accepted)          |
| Amendment Number                       | Always NULL                  |
| Amendment Date                         | Always NULL                  |
| Appraising Group                       | System Generated information |
| Table Segment Name                     | Always NULL                  |
| Rest of the fields should all be NULL. |                              |

**Positive acknowledgement against Amendment BE message**

This message is generated when an Amendment BE message (CACHI01) is accepted in full and there is no error. Error Code is marked as '00'. Amendment Number (and date) is/are generated. The relevant table segment name is also specified against each record. The ACK message in this case may have multiple records (one for each amendment record as in message CACHI01) specifying the following fields:

| Fields   | Remarks                      |
|--|------------------------------|
| Message Type   | Always F                     |
| Custom House Code  | Key Field                    |
| User Job No.   | Always NULL                  |
| User Job Date  | Always NULL                  |
| BE Number  | Key Field                    |
| BE Number  | Key Field                    |
| Error Code   | 00 (Fully accepted)          |
| Amendment Number   | System Generated information |
| Amendment Date   | System Generated information |
| Appraising Group   | Always NULL                  |
| Rest of the fields is to be specified as applicable for a particular record. |                              |

### **Negative acknowledgement against BE message (Both Fresh and Amendment)**

This message is generated when a Fresh/Amendment BE message (CACHIO1) is rejected due to error. Wherever exists, Error Code (may be multiple) are marked against each incoming record. No BE Number or Amendment Number is generated. The ACK message in this case may have multiple records (one for each invalid record in message CACHIO1).

These records will have Error Code other than '00'. The valid records (marked with Error Code = '00') will not be included. All relevant key fields will be specified as applicable. Following rules will apply:

| Fields   | Remarks  |
|--|--|
| Message Type   | Always F   |
| Custom House Code  | Key Field  |
| User Job No.   | Key field against a Fresh Message.<br>Always NULL against Amendment Message. |
| User Job Date  | Key field against a Fresh Message.<br>Always NULL against Amendment Message. |
| BE Number  | Always NULL  |
| BE Number  | Always NULL  |
| Error Code   | Other than 00  |
| Amendment Number   | Always NULL  |
| Amendment Date   | Always NULL  |
| Appraising Group   | Always NULL  |
| Rest of the fields is to be specified as applicable for a particular record. |  |

### **LIST of Error Codes (For Acknowledgement Message):**

| Message ID    | Error Code | Error Description             |
|---------------|------------|-------------------------------|
| <b>Table:</b> |            | <b>Vessel Details</b>         |
| CACHIO1       | 00.        | Record Accepted               |
| CACHIO1       | 01.        | Incorrect Message Name / Type |
| CACHIO1       | 02.        |                               |
| CACHIO1       | 03.        |                               |
| CACHIO1       | 04.        |                               |

For full and latest error code list, refer to ICEGATE website

Note: Error Code field may be multiple for a record. In such case, the codes will be clubbed together and separated by the delimiter '|'. As for example:

'02|05|11'

**Message: CHCAI04: Processed BE**

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CHCAI04</b>                       |
| <b>Message Description</b> | <b>Processed Bill of Entry</b>       |
| <b>From</b>                | <b>Customs</b>                       |
| <b>To</b>                  | <b>Customs House Agent/ Importer</b> |
| <b>Message Extension</b>   | <b>.chl</b>                          |

| <b>Sr. No.</b> | <b>Field Name</b>      | <b>Field Length</b> | <b>Field Type</b> | <b>Fresh</b> |
|----------------|------------------------|---------------------|-------------------|--------------|
| 1.             | Message Type           | 1                   | C                 | F            |
| 2.             | Custom House Code      | 6                   | C                 | M            |
| 3.             | BE Number              | 7                   | N                 | M            |
| 4.             | BE Date                |                     | Date              | M            |
| 5.             | CHA/IEC User Id        | 20                  | C                 | O            |
| 6.             | Challan Number         | 10                  | C                 | O            |
| 7.             | BE Print File Location | 60                  | C                 | O            |

On completion of assessment by the Customs Officers, ICES generates an assessed BE. Print-out can be taken from the Service Centre.

**Message: CHCAI05: Query raised by Customs Officer**

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CHCAI05</b>                       |
| <b>Message Description</b> | <b>Query Raised by Customs on BE</b> |
| <b>From</b>                | <b>Customs</b>                       |
| <b>To</b>                  | <b>Customs House Agent/ Importer</b> |
| <b>Message Extension</b>   | <b>.qry</b>                          |

| Sr. No. | Field Name        | Field Length | Field Type | Fresh |
|---------|-------------------|--------------|------------|-------|
| 1.      | Message Type      | 1            | C          | F     |
| 2.      | Custom House Code | 6            | C          | M     |
| 3.      | BE Number         | 7            | N          | M     |
| 4.      | BE Date           |              | Date       | M     |
| 5.      | Query Number      | 4            | N          | M     |
| 6.      | Query Date        |              | Date       | M     |
| 7.      | Query Text        | 2000         | C          | M     |

**Message: CACHI06: Query reply by CHA/Importer**

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Message ID</b>          | <b>CACHI06</b>                       |
| <b>Message Description</b> | <b>Query reply by CHA/Importer</b>   |
| <b>From</b>                | <b>Customs House Agent/ Importer</b> |
| <b>To</b>                  | <b>Customs</b>                       |
| <b>Message Extension</b>   | <b>.rpl</b>                          |

| <b>Sr. No.</b> | <b>Field Name</b>     | <b>Field Length</b> | <b>Field Type</b> | <b>Fresh</b> |
|----------------|-----------------------|---------------------|-------------------|--------------|
| 1.             | Message Type          | 1                   | C                 | F            |
| 2.             | Custom House Code     | 6                   | C                 | M            |
| 3.             | BE Number             | 7                   | N                 | M            |
| 4.             | BE Date               |                     | Date              | M            |
| 5.             | Query Number          | 4                   | N                 | M            |
| 6.             | Reply submission date |                     | Date              | M            |
| 7.             | Reply entered         | 2000                | C                 | M            |

**Message: CHCAI07: Out-of-charge BE**

On OOC, the printable BE file is generated and transmitted to the importer for taking printout.

## BILL OF ENTRY

### DECLARATION FORM FOR SERVICE CENTRE

## BILL OF ENTRY

### DECLARATION FORM FOR SERVICE CENTRE

#### Bill of Entry Master Details

##### 1 CHA Details

- (a) CHA License Number :
- (b) Name :
- (c) Address of CHA :

##### 2 Importer Particulars

- (a) Importer/Exporter Code:
- (b) Branch Serial Number:
- (c) Importer Name:
- (d) Address:

##### (e) Type of Importer(Select one)

- |       |                                     |   |
|-------|-------------------------------------|---|
| (i)   | Government Departments              | G |
| (ii)  | Government Undertakings             | U |
| (iii) | Diplomatic/UN and its Organizations | O |
| (iv)  | Others                              | P |

##### (f) Authorized Dealer Code of the Bank

##### 3 Type of Bill of Entry

- |     |                       |   |
|-----|-----------------------|---|
| A   | Type of Bill of entry |   |
| (a) | Home Consumption      | H |
| (b) | Warehouse             | W |
| (c) | Ex-bond               | X |

#### Ex-bond Release Details





- A Package Details**
- (a) Number of Packages : \_\_\_\_\_
- (b) Type of Package : \_\_\_\_\_
- 
- B Weight Details**
- (a) Gross Weight : \_\_\_\_\_
- (b) Unit of Weight : \_\_\_\_\_
- 
- C Marks & Numbers :** \_\_\_\_\_

- 12 Additional information for Transshipment Cargo (Sea and ICD)**
- (a) Name of the Gateway Port : \_\_\_\_\_
- (b) Gateway IGM Number : \_\_\_\_\_
- (c) Date of Entry Inward at Gateway Port : \_\_\_\_\_

- 13 Container details, (in case of clearance at ICDs and Sea Ports) wherever applicable**

| Container Number | Seal Number | Truck Number | FCL/LCL |
|------------------|-------------|--------------|---------|
|                  |             |              |         |
|                  |             |              |         |
|                  |             |              |         |

### Bond & Certificate Details

- 14 Bond Details**
- (a) Whether clearance of imported goods is sought against any type of Bond already registered with customs. :  Yes/No
- (b) If YES, Provide particulars of BOND

| Type of Bond          | Bond Regn. No. | Bond Port |
|-----------------------|----------------|-----------|
| Warehousing (WH)      |                |           |
| 100% EOUs etc. (EO)   |                |           |
| Provisional Duty (PD) |                |           |
| Job-work (JB)         |                |           |
| End Use Bond (EU)     |                |           |
| Undertaking (UT)      |                |           |
| Re-export Bond (RE)   |                |           |
| EPCG (EC)             |                |           |
| DEEC (DE)             |                |           |
| DFRC (DE)             |                |           |
| REPL (DE)             |                |           |
| Common Bond(NB)       |                |           |

- 15 Certificate Details**
- (a) Procurement Certificate Details from Central Excise Commissionerate
- (i) Certificate Number : \_\_\_\_\_
- (ii) Date of Certificate : \_\_\_\_\_
- (iii) Location Details of Central Excise Office issuing the Certificate
- Commissionerate Code : \_\_\_\_\_
- Division code: \_\_\_\_\_

Range Code : \_\_\_\_\_

- (a) **Miscellaneous Certificate Details**
- (i) Certificate Number : \_\_\_\_\_
- (ii) Title & Address of Issuing authority : \_\_\_\_\_

**Invoice Details****16 Single/Multiple Invoice**

- (a) For Ex Bond BE, Invoice Serial No. : \_\_\_\_\_
- (b) Whether Import under multiple invoices : 

|        |
|--------|
| Yes/No |
|--------|

 \_\_\_\_\_
- (c) **If Yes**
- (i) No. of Invoice: \_\_\_\_\_
- (ii) Total Freight: \_\_\_\_\_
- (iii) Total Insurance: \_\_\_\_\_

**17 Details Of Each Invoice (for X-Bond BEs only (a) is required)**

- (a) Invoice No / Date: \_\_\_\_\_ / \_\_\_\_\_
- (b) Purchase Order No. / Date: \_\_\_\_\_ / \_\_\_\_\_
- (c) Contract No. / Date: \_\_\_\_\_ / \_\_\_\_\_
- (d) Letter Of Credit ( LC ) No. / Date: \_\_\_\_\_ / \_\_\_\_\_

**(e) Supplier Details**

- (i) Supplier Name: \_\_\_\_\_
- (ii) Supplier Address: \_\_\_\_\_
- (iii) Supplier Country: \_\_\_\_\_

**(f) If Supplier And Seller are not same**

- (i) Seller Name: \_\_\_\_\_
- (ii) Seller Address: \_\_\_\_\_
- (iii) Seller Country: \_\_\_\_\_

**(g) Broker / Agent Details**

- (i) Broker / Agent Name: \_\_\_\_\_
- (ii) Broker / Agent Address: \_\_\_\_\_
- (iii) Broker / Agent Country: \_\_\_\_\_

**(h) Nature Of Transaction (Tick)**

- (i) Sale  (ii) Sale On Consignment Basis

|  |   |
|--|---|
| <p>(iii) Hire</p> <p>(v) Replacement</p> <p>(vii) Sample</p> | <p>(iv) Rent</p> <p>(vi) Gift</p> <p>(viii) Other Free of Cost.</p> |
|--|---|

(i) **Terms Of Payment (Tick)**

|                                     |          |
|-------------------------------------|----------|
| (i) LC                              | (ii) FOC |
| (iii) DP                            | (iv) SD  |
| (v) Others <input type="checkbox"/> |          |

(j) **Conditions or restriction attached to sale, If Any :**

(k) **Terms Of Invoice (Tick)**

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| (i) FOB <input type="checkbox"/>  | (ii) CIF <input type="checkbox"/> |
| (iii) CI <input type="checkbox"/> | (iv) CF <input type="checkbox"/>  |

(l) **Invoice Charges**

|   |   |
|---|---|
| (i) Invoice Value: <input style="width: 150px;" type="text"/> | (ii) Invoice Currency: <input style="width: 150px;" type="text"/> |
|---|---|

(m) **Method of valuation applicable**

(n) **Freight, Insurance And Other Charges**

| Charges   | Rate (%) | Amount | Currency |
|---|----------|--------|----------|
| (i) Freight:  |          |        |          |
| (ii) Insurance:   |          |        |          |
| (iii) Loading, Unloading and handling charges [Rule 9(2)(b)]: | 1%       |        |          |
| (iv) Other charges related to the carriage of goods:          |          |        |          |

(o) **Cost and services not included in the invoice value and other miscellaneous charges**

| Charges  | Rate (%) | Amount | Currency |
|--|----------|--------|----------|
| (i) Brokerage and commissions:   |          |        |          |
| (ii) Cost of containers:   |          |        |          |
| (iii) Cost of Packing :  |          |        |          |
| (iv) Dismantling, transport and handling charges at the Country of export or any other country |          |        |          |
| (v) Cost of goods and services supplied by buyer   |          |        |          |

|            |   |   |                                    |                                   |
|------------|---|---|------------------------------------|-----------------------------------|
|            | <b>(vi) Documentation</b>   |   |                                    |                                   |
|            | <b>(vii) Country of Origin Certificate</b>  |   |                                    |                                   |
|            | <b>(viii) Royalties and license fees</b>  |   |                                    |                                   |
|            | <b>(ix) Value of proceeds which accrue to seller</b>  |   |                                    |                                   |
|            | <b>(x) Cost of warranty services if any Provided by the seller or on behalf of the seller</b>     |   |                                    |                                   |
|            | <b>(xi) Other costs or payments, if any, to satisfy the obligation of the seller</b>              |   |                                    |                                   |
|            | <b>(xii) Other charges and payments, if any</b>   |   |                                    |                                   |
| <b>(p)</b> | <b>Discount Charges</b>   |   |                                    |                                   |
|            | <b>(i) Whether Discount:</b>  | <input type="text" value="Yes/No"/>           |                                    |                                   |
|            | <b>(ii) If Yes</b>  |   |                                    |                                   |
|            | <b>A) Nature Of Discount</b>  | <input type="text"/>                          | <b>B) Rate (%) or Amt.</b>         | <input type="text"/>              |
| <b>(q)</b> | <b>Additional Charges for Purchase on High Seas , if any</b>                                      |   |                                    |                                   |
|            | <b>(i) Rate (%) or Amount</b>   | <input type="text"/>                          |                                    |                                   |
| <b>(r)</b> | <b>Any other relevant information which has a bearing on value :</b>                              |   |                                    |                                   |
|            | <input type="text"/>  |   |                                    |                                   |
| <b>(s)</b> | <b>Details of SVB Loading wherever applicable (at Invoice level):</b>                             |   |                                    |                                   |
|            | <b>(if same for all goods of the consignment, otherwise declare at the item level at S.No.39)</b> |   |                                    |                                   |
|            | <b>(i) Whether the buyer and Seller are related:</b>  | <b>Yes/No</b>                                 |                                    |                                   |
|            | <b>(ii) If Yes, Whether the relationship examined earlier by SVB:</b>                             | <b>Yes/No</b>                                 |                                    |                                   |
|            | <b>(iii) If Yes</b>   |   |                                    |                                   |
|            | <b>A) Reference No / Date:</b>  | <input type="text"/>                          | <b>/</b>                           | <input type="text"/>              |
|            | <b>B) Custom House:</b>   | <input type="text"/>                          |                                    |                                   |
|            | <b>C) Load On:</b>  | <input type="text" value="Assessable Value"/> | <input type="text" value="Duty"/>  | <input type="text" value="Both"/> |
|            | <b>D) Loading Rate (%):</b>   | <input type="text" value="Assessable Value"/> | <input type="text" value="Duty"/>  | <input type="text"/>              |
|            | <b>E) Provisional / Final :</b>   | <input type="text" value="Provisional"/>      | <input type="text" value="Final"/> |                                   |

**Item Details**

**18** Details Description of Item

**(a)** Invoice Serial No  **(b)** Actual Invoice No.

| Sr. No. | Description                | Item :1 | Item:2 | Item:3 | Item:4 |
|---------|----------------------------|---------|--------|--------|--------|
| 1       | Item Serial No. in Invoice |         |        |        |        |

|    |                           |              |  |  |  |  |
|----|---------------------------|--------------|--|--|--|--|
| 2  | Item Description          |              |  |  |  |  |
| 3  | Generic Description       |              |  |  |  |  |
| 4  | Unit Price                |              |  |  |  |  |
| 5  | Quantity                  |              |  |  |  |  |
| 6  | Unit of Quantity          |              |  |  |  |  |
| 7  | Accessories, If any       |              |  |  |  |  |
| 8  | Manufacturer's Name       |              |  |  |  |  |
| 9  | Brand                     |              |  |  |  |  |
| 10 | Model/Grade/Specification |              |  |  |  |  |
| 11 | End-use of the Item       |              |  |  |  |  |
| 12 | Country of Origin         |              |  |  |  |  |
| 13 | Previous Imports, if any  | BE/No.       |  |  |  |  |
| 14 |                           | Date         |  |  |  |  |
| 15 |                           | Unit Value   |  |  |  |  |
| 16 |                           | Currency     |  |  |  |  |
| 17 |                           | Custom House |  |  |  |  |

## 19 Classification Details

(a) Invoice Serial No \_\_\_\_\_

(b) Actual Invoice No. \_\_\_\_\_

| Sr. No. | Description                | Item:1                                  | Item:2 | Item:3 | Item 4. |     |
|---------|----------------------------|---|--------|--------|---------|-----|
| 1       | Item Serial No. in Invoice |   |        |        |         |     |
| 2       | Classification Details     | RITC Code                               |        |        |         |     |
| 3       |                            | CTH (Preferential/Standard)             | P/S    | P/S    | P/S     | P/S |
| 4       |                            | CTH Notn./Sr.No.                        |        |        |         |     |
| 5       |                            | CETH                                    |        |        |         |     |
| 6       |                            | CETH Notn./Sr.No.                       |        |        |         |     |
| 7A      |                            | Educational cess Notn./ Sr. No. Customs |        |        |         |     |
| 7B      |                            | Educational cess Notn./ Sr. No. Excise  |        |        |         |     |
| 8       |                            | SIA Notn./Sr.No.                        |        |        |         |     |
| 9       |                            | SED Notn. / Sr. No.                     |        |        |         |     |
| 10      |                            | TTA Notn. / Sr.No.                      |        |        |         |     |

|    |                                    |                             |                              |                               |  |  |  |
|----|------------------------------------|-----------------------------|------------------------------|-------------------------------|--|--|--|
| 11 |                                    | NCD Duty Notn. / Sr.No.     |                              |                               |  |  |  |
| 12 |                                    | Anti-dumping Notifications  | Notn. / Sr.No.               |                               |  |  |  |
| 13 | Item Sr. No. in Notification       |                             |                              |                               |  |  |  |
| 14 | Quantity                           |                             |                              |                               |  |  |  |
| 15 | Supplier Sr. No.                   |                             |                              |                               |  |  |  |
| 16 |                                    |                             | Tariff Value                 | Tariff Value Notification No. |  |  |  |
| 17 | Sr. No of the item in notification |                             |                              |                               |  |  |  |
| 18 | Quantity                           |                             |                              |                               |  |  |  |
| 19 |                                    | SAFTA Notn./Sr. No.         |                              |                               |  |  |  |
| 20 |                                    | Health Notn/Sr.No.          |                              |                               |  |  |  |
| 21 |                                    | Additional CVD Notn/ Sr.No. |                              |                               |  |  |  |
| 22 |                                    | Aggregate Duty Notn/ Sr.No. |                              |                               |  |  |  |
| 23 |                                    | Safeguard Duty Notn/ Sr.No. |                              |                               |  |  |  |
| 24 |                                    | Re-Import (Y/N)             |                              |                               |  |  |  |
| 25 |                                    | RSP Per Unit                |                              |                               |  |  |  |
| 26 |                                    | SVB Details                 | SVB Ref. No.                 |                               |  |  |  |
| 27 |                                    |                             | SVB Date                     |                               |  |  |  |
| 28 |                                    |                             | Customs House                |                               |  |  |  |
| 29 |                                    |                             | Load on Assess Value         |                               |  |  |  |
| 30 |                                    |                             | Load on Duty                 |                               |  |  |  |
| 31 |                                    |                             | Provisional(P)/Final(F)      |                               |  |  |  |
| 32 |                                    | Import License Details      | EXIM Scheme Code, if any     |                               |  |  |  |
| 33 |                                    |                             | Import against License (Y/N) |                               |  |  |  |
| 34 |                                    |                             | Para No/Year of EXIM Policy  |                               |  |  |  |

## 20 Shipping Bill Details In Case of Re-import

(a) Invoice Serial No \_\_\_\_\_

(b) Actual Invoice No. \_\_\_\_\_

| Sr. No. | Description  | Item:1    | Item:2 | Item:3 | Item: 4... |
|---------|--|-----------|--------|--------|------------|
| 1       | Item Sr. Number in Invoice                         |           |        |        |            |
| 2       | Shipping Bill Number                               |           |        |        |            |
| 3       | Shipping Bill Date                                 |           |        |        |            |
| 4       | Port of Export                                     |           |        |        |            |
| 5       | Invoice number of SB                               |           |        |        |            |
| 6       | Item Sr. No. in SB                                 |           |        |        |            |
| 7       | Notn. No. / Notn Serial No.                        |           |        |        |            |
| 8       | Payment made for export on Pro-rata basis (in Rs.) | Freight   |        |        |            |
| 9       |  | Insurance |        |        |            |
| 10      | Calculated Customs Duty                            |           |        |        |            |
| 11      | Calculated Excise Duty                             |           |        |        |            |

## 21 Additional Duties Under Section 3(3)

(a) Invoice Serial No \_\_\_\_\_

(b) Actual Invoice No. \_\_\_\_\_

| Sr. No. | Description                 | Item:1 | Item:2 | Item:3 | Item:4..... |
|---------|-----------------------------|--------|--------|--------|-------------|
| 1       | Item Sr. No. in Invoice     |        |        |        |             |
| 2       | Notn. No. / Notn Serial No. |        |        |        |             |
| 3       | Duty Type (E)               |        |        |        |             |
| 4       | Additional Duty Flag (X)    |        |        |        |             |

## 22 Details relating to duty Exemption based on EXIM Schemes and License particulars.

(a) Invoice Serial No \_\_\_\_\_

(b) Actual Invoice No. \_\_\_\_\_

| Sr. No. | Description                               | Item:1 | Item:2 | Item:3 | Item:4 |
|---------|---|--------|--------|--------|--------|
| 1       | Item Serial No. in Invoice                |        |        |        |        |
| 2       | Additional Duty Exemption Requested (Y/N) |        |        |        |        |
| 3       | Notification Sr. No.                      |        |        |        |        |
| 4       | License Registration No.                  |        |        |        |        |
| 5       | License Registration Date                 |        |        |        |        |

|   |                         |  |  |  |  |
|---|-------------------------|--|--|--|--|
| 6 | Debit Value (Rs.)       |  |  |  |  |
| 7 | Debit Quantity          |  |  |  |  |
| 8 | Unit                    |  |  |  |  |
| 9 | Item Sr. No. in License |  |  |  |  |

**23 Declaration of Commercial Tax Information:**

For the notifications (such as 21/2012) where VAT/CST/SLT No. declaration is mandatory, the following 3 parameters are to be declared for availing benefits for items under specified serial nos.

| State | Commercial Tax Type<br>(VAT/CST/SLT) | Commercial Tax Registration No. |
|-------|--------------------------------------|---------------------------------|
|       |                                      |                                 |
|       |                                      |                                 |
|       |                                      |                                 |
|       |                                      |                                 |

**24 I enclose herewith the copies of following import documents:**

(a) Invoice \_\_\_\_\_ (b) Packing List \_\_\_\_\_

Note : Where the Invoice contains more than one unit of item and more than one description of items, UNIT PRICE of each item shall be mandatory.

**Declaration:**

I certify that aforesaid declaration, the documents & the information contained therein is true and correct in all respects.

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

Name of the Signatory: \_\_\_\_\_

Name of the Importer / Authorised Customs House Agent: \_\_\_\_\_



## CHAPTER 2

### ICEGATE schema in ICES: Data and Control File Structures

After picking up data from the Service Center, ICEGATE will put the same in a parallel set of structures in the ICEGATE schema of ICES. These comprise a set of data tables and control tables (In case of a single-table message, Control table and Data tables may be merged). These set of structures are also used to handle the equivalent messages coming over network.

For each set of data picked up from Service Center, ICEGATE will insert the same in the corresponding tables in the ICEGATE schema of ICES and will also update the corresponding Control Table. Based on this, ICES application will pickup data from these sets of data tables, process the same and update the ERR\_CD fields in the data tables. ICEGATE will then send the acknowledgement (positive or negative) to Service Center.

#### Mapping/relation between structures in

- Service Centre and
- ICES (ICEGATE Schema)

| Module Name     | Table in ICEGATE Schema in ICES<br>(As extracted from Message Technical Document) | Table/View in Service Centre<br>(As defined in Chapter 2) |
|-----------------|---|---|
| 1 BE Submission | 1A M_CACHIO1_MAIN   | S_CACHIO1_MAIN  |
|                 | 1B M_CACHIO1_EXCHANGE   | S_CACHIO1_EXCHANGE  |
|                 | 1C M_CACHIO1_PERM   | S_CACHIO1_PERM  |
|                 | 1D M_CACHIO1_INV  | S_CACHIO1_INV   |
|                 | 1E M_CACHIO1_MISC_CH  | S_CACHIO1_MISC_CH   |
|                 | 1F M_CACHIO1_ITEM_DE T  | S_CACHIO1_ITEM_DE T                                       |
|                 | 1G M_CACHIO1_LIC  | S_CACHIO1_LIC   |
|                 | 1H M_CACHIO1_ITEM_RSP   | S_CACHIO1_ITEM_RSP  |
|                 | 1I M_CACHIO1_DEPB   | S_CACHIO1_DEPB  |
|                 | 1J M_CACHIO1_BOND   | S_CACHIO1_BOND  |
|                 | 1K M_CACHIO1_CEX  | S_CACHIO1_CEX   |
|                 | 1L M_CACHIO1_HSS  | S_CACHIO1_HSS   |
|                 | 1M M_CACHIO1_REIMPORT   | S_CACHIO1_REIMPORT  |
|                 | 1N M_CACHIO1_DUTY   | S_CACHIO1_DUTY  |
|                 | 1O M_CACHIO1_IGMS   | S_CACHIO1_IGMS  |
|                 | 1P M_CACHIO1_CONT   | S_CACHIO1_CONT  |
|                 | 1Q M_CACHIO1_CTX  | S_CACHIO1_CTX   |
|                 | 1R M_CACHE01_AMEND  | S_CACHE01_AMEND   |
|                 | 1S M_CACHE01_ITEM_SW_INFO_TY<br>E   | S_CACHE01_ITEM_SW_INFO_TY<br>PE                           |

|   |                     |    |                           |                           |
|---|---------------------|----|---------------------------|---------------------------|
|   |                     | 1T | M_CACHE01_ITEM_SW_CONST   | S_CACHE01_ITEM_SW_CONST   |
|   |                     | 1U | M_CACHE01_ITEM_SW_PROD    | S_CACHE01_ITEM_SW_PROD    |
|   |                     | 1V | M_CACHE01_ITEM_SW_CTRL    | S_CACHE01_ITEM_SW_CTRL    |
|   |                     | 1W | M_CACHE01_DECLN_STMT      | S_CACHE01_DECLN_STMT      |
|   |                     | 1X | M_CACHE01_DECLN_SUPP_DOCS | S_CACHE01_DECLN_SUPP_DOCS |
|   |                     | 1Y | CONTROL_TABLE_INB_CACHI01 | CT_SC_ICE_CACHI01         |
| 4 | Processed BE        | 4A | M_CHCAI04                 | S_CHCAI04                 |
|   |                     | 4B | CONTROL_TABLE_OTB_CHCAI04 | CT_ICE_SC_CHCAI04         |
| 5 | BE Query            | 5A | M_CHCAI05                 | S_CHCAI05                 |
|   |                     | 5B | CONTROL_TABLE_OTB_CHCAI05 | CT_ICE_SC_CHCAI05         |
| 6 | Query Reply         | 6A | M_CACHI06                 | S_CACHI06                 |
|   |                     | 6B | CONTROL_TABLE_INB_CACHI06 | CT_SC_ICE_CACHI06         |
| 7 | Out-of-charge<br>BE | 7  | CONTROL_TABLE_OTB_CHCAI07 | -                         |
| 8 | OTP<br>Confirmation | 8  | CONTROL_TABLE_OTP         | -                         |

## 1 Module: BE Submission

|                           |                                |
|---------------------------|--------------------------------|
| <b>Serial No.</b>         | 1A                             |
| <b>Object Name</b>        | M_CACHI01_MAIN                 |
| <b>Object Type</b>        | Data View                      |
| <b>Location</b>           | ICEGATE Schema of ICES         |
| <b>Purpose</b>            | To provide data access to ICES |
| <b>Mapped table in SC</b> | S_CACHI01_MAIN                 |
| <b>Description</b>        | BE Main                        |

| Sr. No. | Field Name    | Type | Field Length | Field Description         |
|---------|---------------|------|--------------|---------------------------|
| 1       | MESG_TYP      | C    | 1            | Message type              |
| 2       | JOB_NO        | N    | 7            | Job No.                   |
| 3       | JOB_DT        | Date |              | Job Date                  |
| 4       | SITE_ID       | C    | 6            | Custom House Code         |
| 5       | BE_NO         | N    | 7            | BE Number                 |
| 6       | BE_DT         | Date |              | BE Date                   |
| 7       | TYP           | C    | 4            | BE Type                   |
| 8       | IEC           | C    | 10           | IEC Code                  |
| 9       | BRANCH_SLNO   | N    | 3            | Branch Sr. No.            |
| 10      | IMP_NAME      | C    | 50           | Name of the importer      |
| 11      | IMP_ADD1      | C    | 35           | Address 1                 |
| 12      | IMP_ADD2      | C    | 35           | Address 2                 |
| 13      | IMP_CITY      | C    | 35           | City                      |
| 14      | IMP_STATE     | C    | 25           | State                     |
| 15      | IMP_PIN       | C    | 6            | Pin                       |
| 16      | IMP_CLASS     | C    | 1            | Class                     |
| 17      | MT            | C    | 1            | Mode of Transport         |
| 18      | GOVT          | C    | 1            | Importer Type             |
| 19      | KBE           | C    | 1            | Kachcha BE                |
| 20      | HSS           | C    | 1            | High sea sale flag        |
| 21      | PORG          | C    | 6            | Port of Origin            |
| 22      | CHA_NO        | C    | 15           | CHA Code                  |
| 23      | CORG          | C    | 2            | Country of Origin         |
| 24      | CCON          | C    | 2            | Country of Consignment    |
| 25      | POS           | C    | 6            | Port Of Shipment          |
| 26      | GREEN_CHANNEL | C    | 1            | Green Channel Requested   |
| 27      | SEC_48        | C    | 1            | Section 48 Requested      |
| 28      | PRIOR_BE      | C    | 1            | Whether Prior BE          |
| 29      | AD_CD         | C    | 10           | Authorized Dealer Code    |
| 30      | FIRST_CHK     | C    | 1            | First Check Requested     |
| 31      | WH_CD         | C    | 8            | Warehouse Code            |
| 32      | WSITE_ID      | C    | 6            | Warehouse Customs Site ID |
| 33      | WBE_NO        | N    | 7            | Ware house BE No          |
| 34      | WBE_DT        | Date |              | Ware house BE Date        |
| 35      | TOTPKG        | N    | 8            | No of packages released   |
| 36      | PKG_CD        | C    | 3            | Package Code              |
| 37      | GROSS_WT      | N    | 12,3         | Gross Weight              |
| 38      | UQC           | C    | 3            | Unit of Measurement       |

|    |               |      |     |   |
|----|---------------|------|-----|---|
| 39 | XHSS_LOAD_RTA | N    | 6,2 | Additional Charges if any Purchase on high seas |
| 40 | MISC_LOAD_RTA | N    | 6,2 | Miscellaneous load                              |
| 41 | FILE_NAME     | C    | 60  | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY)  |
| 42 | UNIQUE_ID     | C    | 30  | Unique Id generated by ICEGATE                  |
| 43 | ERR_CD        | C    | 100 | Error Code                                      |
| 44 | AMEND_NO      | N    | 7   | Amendment Number                                |
| 45 | AMEND_DT      | Date |     | Amendment Date                                  |
| 46 | APPR_GRP      | C    | 3   | Appraising Group                                |

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>1B</b>                             |
| <b>Object Name</b>        | <b>M_CACHI01_EXCHANGE</b>             |
| <b>Object Type</b>        | <b>Data View</b>                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>S_CACHI01_EXCHANGE</b>             |
| <b>Description</b>        | <b>BE Exchange Rate</b>               |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | CURR_CD    | C    | 3            | Currency Code                                  |
| 8       | STND       | C    | 1            | Standard Currency (Y/N)                        |
| 9       | UNIT_IN_RS | N    | 7,2          | Unit in Rs.                                    |
| 10      | RATE       | N    | 9,4          | Rate   |
| 11      | EFF_DT     | Date |              | Effective Date                                 |
| 12      | BANK_NM    | C    | 35           | Bank name for non-standard currency            |
| 13      | CERTF_NO   | C    | 20           | Certificate Number                             |
| 14      | CERTF_DT   | Date |              | Certificate date                               |
| 15      | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 16      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 17      | ERR_CD     | C    | 100          | Error Code                                     |
| 18      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 19      | AMEND_DT   | Date |              | Amendment Date                                 |

|                           |                                |
|---------------------------|--------------------------------|
| <b>Serial No.</b>         | 1C                             |
| <b>Object Name</b>        | M_CACHI01_PERM                 |
| <b>Object Type</b>        | Data View                      |
| <b>Location</b>           | ICEGATE Schema of ICES         |
| <b>Purpose</b>            | To provide data access to ICES |
| <b>Mapped table in SC</b> | S_CACHI01_PERM                 |
| <b>Description</b>        | BE Permission                  |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | PERM_CD    | C    | 3            | Permission Code                                |
| 8       | REQ_TXT    | C    | 2000         | Reasons for request                            |
| 9       | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 10      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 11      | ERR_CD     | C    | 100          | Error Code                                     |
| 12      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 13      | AMEND_DT   | Date |              | Amendment Date                                 |

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>1D</b>                             |
| <b>Object Name</b>        | <b>M_CACHI01_INV</b>                  |
| <b>Object Type</b>        | <b>Data View</b>                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>S_CACHI01_INV</b>                  |
| <b>Description</b>        | <b>BE Invoice</b>                     |

| Sr. No. | Field Name       | Type | Field Length | Field Description                              |
|---------|------------------|------|--------------|--|
| 1       | MESG_TYP         | C    | 1            | Message type                                   |
| 2       | JOB_NO           | N    | 7            | Job No.  |
| 3       | JOB_DT           | Date |              | Job Date                                       |
| 4       | SITE_ID          | C    | 6            | Custom House Code                              |
| 5       | BE_NO            | N    | 7            | BE Number                                      |
| 6       | BE_DT            | Date |              | BE Date  |
| 7       | INV_NO           | N    | 5            | Invoice Serial Number                          |
| 8       | INV_DT           | Date |              | Invoice Date                                   |
| 9       | PO_NO            | C    | 20           | Purchase Order Number                          |
| 10      | PO_DT            | Date |              | Purchase Order Date                            |
| 11      | CNTR_NO          | C    | 20           | Contract Number                                |
| 12      | CNTR_DT          | Date | 0            | Contract Date                                  |
| 13      | LOC_NO           | C    | 20           | LC Number                                      |
| 14      | LOC_DT           | Date |              | LC Date  |
| 15      | SVB_NO           | C    | 20           | SVB Reference Number                           |
| 16      | SVB_DT           | Date |              | SVB Reference Date                             |
| 17      | SVB_LOAD         | N    | 10,5         | SVB load Assessable Value                      |
| 18      | SVB_LOAD_ON_DUTY | N    | 10,5         | SVB load on duty                               |
| 19      | SVB_FLG          | C    | 1            | SVB flag                                       |
| 20      | SVB_SFLG         | C    | 1            | Whether load Final / Provisional on Ass. Value |
| 21      | SVB_DSFLG        | C    | 1            | Whether load Final / Provisional on duty       |
| 22      | SVB_CS           | C    | 6            | Custom House Code which has imposed load       |
| 23      | SUP_NM           | C    | 50           | Supplier Name                                  |
| 24      | SUP_ADD1         | C    | 35           | Supplier Address 1                             |
| 25      | SUP_ADD2         | C    | 35           | Address 2                                      |
| 26      | SUP_ADD3         | C    | 35           | Address 3                                      |
| 27      | SUP_CNTRY        | C    | 25           | Supplier Country Name                          |
| 28      | SUP_PIN          | C    | 10           | PIN/ZIP  |
| 29      | SELL_NM          | C    | 35           | Seller Name                                    |
| 30      | SELL_ADD1        | C    | 35           | Seller Address 1                               |
| 31      | SELL_ADD2        | C    | 35           | Seller Address 2                               |
| 32      | SELL_ADD3        | C    | 35           | Seller Address 3                               |
| 33      | SELL_CNTRY       | C    | 35           | Seller Country Name                            |
| 34      | SELL_PIN         | C    | 10           | Seller Pin                                     |
| 35      | BRK_NM           | C    | 50           | Broker Name                                    |
| 36      | BRK_ADD1         | C    | 35           | Broker Address 1                               |
| 37      | BRK_ADD2         | C    | 35           | Broker Address 2                               |

|    |              |      |      |  |
|----|--------------|------|------|--|
| 38 | BRK_ADD3     | C    | 35   | Broker Address 3                               |
| 39 | BRK_CNTRY    | C    | 35   | Broker Country                                 |
| 40 | BRK_PIN      | C    | 10   | Broker Pin                                     |
| 41 | INV_VAL      | N    | 16,2 | Invoice value                                  |
| 42 | INV_TERM     | C    | 3    | Terms of invoice                               |
| 43 | INV_CUR      | C    | 3    | Invoice currency                               |
| 44 | NAT_DISC     | C    | 35   | Nature of Discount                             |
| 45 | DISC_RT      | N    | 6,4  | Discount rate                                  |
| 46 | DISC_AMT     | N    | 16,2 | Discount Amount                                |
| 47 | HSS_LOAD_RTA | N    | 6,2  | HSS load rate                                  |
| 48 | HSS_LOAD_AMT | N    | 16,2 | HSS load amount                                |
| 49 | FRT_VAL      | N    | 16,2 | Freight value                                  |
| 50 | FRT_RT       | N    | 7,4  | Freight rate in %age                           |
| 51 | FRT_FLG      | C    | 1    | Whether freight is actual (Y/N)?               |
| 52 | FRT_CUR      | C    | 3    | Freight Currency                               |
| 53 | INS_VAL      | N    | 16,2 | Insurance value                                |
| 54 | INS_RT       | N    | 7,4  | Insurance Rate                                 |
| 55 | INS_CUR      | C    | 3    | Insurance currency                             |
| 56 | MIS_CH       | N    | 16,2 | Misc. charges                                  |
| 57 | MIS_CUR      | C    | 3    | Misc. currency                                 |
| 58 | MIS_RT       | N    | 7,4  | Misc. charges as rate - %                      |
| 59 | LAND_RT      | N    | 7,4  | Landing rate                                   |
| 60 | LOAD_CH      | N    | 16,2 | Loading charges                                |
| 61 | LOAD_CUR     | C    | 3    | Loading currency                               |
| 62 | LOAD_RT      | N    | 7,4  | Load rate                                      |
| 63 | AG_COMM      | N    | 16,2 | Agency commission                              |
| 64 | AG_CUR       | C    | 3    | Agency commission currency                     |
| 65 | AG_RT        | N    | 7,4  | Agency Commission rate                         |
| 66 | TRANS_NAT    | C    | 1    | Nature of transaction                          |
| 67 | PAY_TERMS    | C    | 3    | Payment terms                                  |
| 68 | COND1        | C    | 40   | Conditions attached with sale 1                |
| 69 | COND2        | C    | 40   | Conditions attached with sale 2                |
| 70 | COND3        | C    | 40   | Conditions attached with sale 3                |
| 71 | COND4        | C    | 40   | Conditions attached with sale 4                |
| 72 | COND5        | C    | 40   | Conditions attached with sale 5                |
| 73 | VAL_MTHD     | C    | 40   | Valuation method applicable                    |
| 74 | AINV_NO      | C    | 16   | Actual invoice Number                          |
| 75 | REL_TXT      | C    | 100  | Other relevant information                     |
| 76 | FILE_NAME    | C    | 60   | <JOB_NO> <JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 77 | UNIQUE_ID    | C    | 30   | Unique Id generated by ICEGATE                 |
| 78 | ERR_CD       | C    | 100  | Error Code                                     |
| 79 | AMEND_NO     | N    | 7    | Amendment Number                               |
| 80 | AMEND_DT     | Date |      | Amendment Date                                 |



|                           |                                |
|---------------------------|--------------------------------|
| <b>Serial No.</b>         | 1E                             |
| <b>Object Name</b>        | M_CACHI01_MISC_CH              |
| <b>Object Type</b>        | Data View                      |
| <b>Location</b>           | ICEGATE Schema of ICES         |
| <b>Purpose</b>            | To provide data access to ICES |
| <b>Mapped table in SC</b> | S_CACHI01_MISC_CH              |
| <b>Description</b>        | BE Miscellaneous Charges       |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | INV_NO     | N    | 5            | Invoice Serial No                              |
| 8       | MISC_CD    | C    | 2            | Misc. Charges Code                             |
| 9       | MISC_DESC  | C    | 35           | Misc. Charges Description                      |
| 10      | MISC_CH    | N    | 10,2         | Misc. Charges                                  |
| 11      | MISC_RT    | N    | 5,2          | Misc. Rate                                     |
| 12      | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 13      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 14      | ERR_CD     | C    | 100          | Error Code                                     |
| 15      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 16      | AMEND_DT   | Date |              | Amendment Date                                 |

|                           |                                |
|---------------------------|--------------------------------|
| <b>Serial No.</b>         | 1F                             |
| <b>Object Name</b>        | M_CACHI01_ITEM_DET             |
| <b>Object Type</b>        | Data View                      |
| <b>Location</b>           | ICEGATE Schema of ICES         |
| <b>Purpose</b>            | To provide data access to ICES |
| <b>Mapped table in SC</b> | S_CACHI01_ITEM_DET             |
| <b>Description</b>        | BE Item Details                |

| Sr. No. | Field Name   | Type | Field Length | Field Description               |
|---------|--------------|------|--------------|---------------------------------|
| 1       | MESG_TYP     | C    | 1            | Message type                    |
| 2       | JOB_NO       | N    | 7            | Job No.                         |
| 3       | JOB_DT       | Date |              | Job Date                        |
| 4       | SITE_ID      | C    | 6            | Custom House Code               |
| 5       | BE_NO        | N    | 7            | BE Number                       |
| 6       | BE_DT        | Date |              | BE Date                         |
| 7       | INV_NO       | N    | 5            | Invoice Serial Number           |
| 8       | ITEM_NO      | N    | 4            | Item Sr. no.                    |
| 9       | NOU          | N    | 16,6         | Quantity                        |
| 10      | UQC          | C    | 3            | Unit quantity code              |
| 11      | RITC_CD      | C    | 8            | RITC Code                       |
| 12      | ITEM_DESC1   | C    | 60           | Item description 1              |
| 13      | ITEM_DESC2   | C    | 60           | Item description 2              |
| 14      | ITEMC        | C    | 2            | Item category (Scheme Code)     |
| 15      | GEN_DESC     | C    | 60           | Generic description of the item |
| 16      | ITEM_ACC     | C    | 2000         | Accessories for the item        |
| 17      | MNF_NM       | C    | 50           | Manufacturer name               |
| 18      | BRAND        | C    | 20           | Brand name                      |
| 19      | MODEL        | 20   | M            | Model C                         |
| 20      | END_USE      | C    | 20           | End use of the item             |
| 21      | CRG          | C    | 2            | Country of origin               |
| 22      | CTH          | C    | 8            | CTH                             |
| 23      | PREF         | C    | 1            | Preferential(P)/Standard(S)     |
| 24      | CETH         | C    | 8            | CETH                            |
| 25      | BCD_NOTN     | C    | 10           | BCD Notification                |
| 26      | BCD_NSNO     | C    | 10           | BCD Notification Sr. No.        |
| 27      | CVD_NOTN     | C    | 10           | CVD Notification                |
| 28      | CVD_NSNO     | C    | 10           | CVD Notification Sr. No         |
| 29      | AD1_NOTN     | C    | 10           | Additional Notn 1               |
| 30      | AD1_NSNO     | C    | 10           | Additional Notn 1 Sr. No.       |
| 31      | AD2_NOTN     | C    | 10           | Additional Notn 2               |
| 32      | AD2_NSNO     | C    | 10           | Additional Notn 2 Sr. No        |
| 33      | OTH_NOTN     | C    | 10           | Other Notn                      |
| 34      | OTH_NSNO     | C    | 10           | Other notn Sr. No               |
| 35      | OTH1_NOTN    | C    | 10           | Customs Education CESS Notn NO  |
| 36      | OTH1_NSNO    | C    | 10           | Customs Education CESS Sr. No   |
| 37      | Ecenvat_notn | C    | 10           | Excise Education notn           |
| 38      | Ecenvat_nsno | C    | 10           | Excise Education Sr.No          |
| 39      | ADD_NOTN     | C    | 10           | OTH1_NSNO                       |
| 40      | ADD_NSNO     | C    | 10           | NCD Sr. No.                     |

|    |                  |      |      |  |
|----|------------------|------|------|--|
| 41 | AND_NOTN         | C    | 10   | Anti-dumping Duty Notn                                 |
| 42 | AND_NSNO         | C    | 10   | Anti-dumping Duty Sr. NO.                              |
| 43 | CTH_SLNO         | C    | 10   | CTH Serial Number                                      |
| 44 | SUP_SLNO         | C    | 10   | Supplier Sr. No.                                       |
| 45 | NOU4             | N    | 16,6 | Quantity as per<br>Anti Dumping Notn.                  |
| 46 | TARF_NOTN        | C    | 10   | Tariff Value Notn                                      |
| 47 | TARF_NSNO        | C    | 10   | Tariff Value Item SR. NO.                              |
| 48 | NOU5             | N    | 16,6 | Quantity as per Tariff<br>Value Notn.                  |
| 49 | SAPT_NOTN        | C    | 10   | SAPTA Notn   |
| 50 | SAPT_NSNO        | C    | 10   | SAPTA Notn. SR.NO                                      |
| 51 | HLTH_NOTN        | C    | 10   | Health Notn.   |
| 52 | HLTH_NSNO        | C    | 10   | Health Sr. No.   |
| 53 | CVD05_NOTN       | C    | 10   | Additional CVD Notn.                                   |
| 54 | CVD05_NSNO       | C    | 10   | Additional CVDSrNo.                                    |
| 55 | AGGR_NOTN        | C    | 10   | Aggregate Duty Notn                                    |
| 56 | AGGR_NSNO        | C    | 10   | Aggregate Duty Notn, Sr. No.                           |
| 57 | SAFG_NOTN        | C    | 10   | Safeguard Duty Notn                                    |
| 58 | SAFG_NSNO        | C    | 10   | Safeguard Duty Notn Sr. No.                            |
| 59 | UPI              | N    | 16,6 | Unit price invoiced                                    |
| 60 | DISC_RT          | N    | 6,4  | Discount rate  |
| 61 | DISC_AMT         | N    | 16,2 | Discount amount  |
| 62 | NOU2             | N    | 16,6 | Qty as per CTH   |
| 63 | NOU3             | N    | 16,6 | Quantity as per CTH (2 <sup>nd</sup> spec.)            |
| 64 | SVB_NO           | C    | 20   | SVB Reference Number                                   |
| 65 | SVB_DT           | Date |      | SVB Reference date                                     |
| 66 | SVB_LOAD         | N    | 10,5 | SVB load assessable Value                              |
| 67 | SVB_LOAD_ON_DUTY | N    | 10,5 | SVB load on duty                                       |
| 68 | SVB_FLG          | C    | 1    | SVB flag   |
| 69 | SVB_SFLG         | C    | 1    | Whether load Final/<br>Provisional on Assessable value |
| 70 | SVB_DSFLG        | C    | 1    | Whether load Final/<br>Provisional On duty             |
| 71 | SVB_CS           | C    | 6    | Custom House Code Which has Imposed<br>load            |
| 72 | PARA_NO          | C    | 7    | Policy Para No   |
| 73 | POLICY_YR        | C    | 5    | Policy year  |
| 74 | RSP              | C    | 1    | Whether RSP declared? (Y/N)                            |
| 75 | REXP             | C    | 1    | Whether Re-import(Y/N)                                 |
| 76 | PIBE_NO          | N    | 7    | Previous BE No.  |
| 77 | PIBE_DT          | Date |      | Previous BE Date                                       |
| 78 | PIUPI            | N    | 16,6 | Previous Unit Price                                    |
| 79 | PICURR_CD        | C    | 3    | Previous Currency Code                                 |
| 80 | PICUS_SITE       | C    | 6    | Previous Custom Site                                   |
| 81 | FILE_NAME        | C    | 60   | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY)         |
| 82 | UNIQUE_ID        | C    | 30   | Unique Id generated by ICEGATE                         |
| 83 | ERR_CD           | C    | 100  | Error Code   |
| 84 | AMEND_NO         | N    | 7    | Amendment Number                                       |
| 85 | AMEND_DT         | Date |      | Amendment Date   |

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>1G</b>                             |
| <b>Object Name</b>        | <b>M_CACHI01_LIC</b>                  |
| <b>Object Type</b>        | <b>Data View</b>                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>S_CACHI01_LIC</b>                  |
| <b>Description</b>        | <b>BE License Details</b>             |

| Sr. No. | Field Name  | Type | Field Length | Field Description                              |
|---------|-------------|------|--------------|--|
| 1       | MESG_TYP    | C    | 1            | Message type                                   |
| 2       | JOB_NO      | N    | 7            | Job No.  |
| 3       | JOB_DT      | Date |              | Job Date                                       |
| 4       | SITE_ID     | C    | 6            | Custom House Code                              |
| 5       | BE_NO       | N    | 7            | BE Number                                      |
| 6       | BE_DT       | Date |              | BE Date  |
| 7       | INV_NO      | N    | 5            | Invoice Sr. No.                                |
| 8       | ITEM_NO     | N    | 4            | Item Sr. N. in invoice                         |
| 9       | SLNO_IN_LIC | C    | 10           | Item Sr. No. in License                        |
| 10      | DEBIT_VAL   | N    | 16,2         | Debit value                                    |
| 11      | DEBIT_QTY   | N    | 16,2         | Debit quantity                                 |
| 12      | DEBIT_UQC   | C    | 3            | Debit – unit of measurement                    |
| 13      | REGN_NO     | N    | 10           | License Regn. NO.                              |
| 14      | REGN_DT     | Date |              | License Regn. Date                             |
| 15      | LIC_CD      | C    | 2            | License Code                                   |
| 16      | POR         | C    | 6            | RA/License Regn. Port                          |
| 17      | FILE_NAME   | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 18      | UNIQUE_ID   | C    | 30           | Unique Id generated by ICEGATE                 |
| 19      | ERR_CD      | C    | 100          | Error Code                                     |
| 20      | AMEND_NO    | N    | 7            | Amendment Number                               |
| 21      | AMEND_DT    | Date |              | Amendment Date                                 |

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|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>1H</b>                             |
| <b>Object Name</b>        | <b>M_CACHI01_ITEM_RSP</b>             |
| <b>Object Type</b>        | <b>Data View</b>                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>S_CACHI01_ITEM_RSP</b>             |
| <b>Description</b>        | <b>BE RSP Details</b>                 |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | INV_NO     | N    | 5            | Invoice Sr. No.                                |
| 8       | ITEM_NO    | N    | 4            | Item Sr. N. in invoice                         |
| 9       | SLNO       | N    | 4            | Serial Number of RSP                           |
| 10      | RSP        | N    | 16,2         | RSP (in Rs.)                                   |
| 11      | NOU        | N    | 16,6         | Quantity                                       |
| 12      | QTY_DESC   | C    | 40           | Description item                               |
| 13      | RSP_NOTN   | C    | 10           | RSP Notification                               |
| 14      | RSP_NSNO   | C    | 10           | RSP Notification Serial No.                    |
| 15      | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 16      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 17      | ERR_CD     | C    | 100          | Error Code                                     |
| 18      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 19      | AMEND_DT   | Date |              | Amendment Date                                 |

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|---------------------------|--------------------------------|
| <b>Serial No.</b>         | 11                             |
| <b>Object Name</b>        | M_CACHI01_DEPB                 |
| <b>Object Type</b>        | Data View                      |
| <b>Location</b>           | ICEGATE Schema of ICES         |
| <b>Purpose</b>            | To provide data access to ICES |
| <b>Mapped table in SC</b> | S_CACHI01_DEPB                 |
| <b>Description</b>        | BE DEPBB Details               |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | INV_NO     | N    | 5            | Invoice Sr. No.                                |
| 8       | ITEM_NO    | N    | 4            | Item Sr. N. in invoice                         |
| 9       | EXMP_REQ   | C    | 1            | Whether exemption required?                    |
| 10      | BCD_NOTN   | C    | 10           | BCD Notification                               |
| 11      | BCD_NSNO   | C    | 10           | BCD Notn. Sr. No.                              |
| 12      | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 13      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 14      | ERR_CD     | C    | 100          | Error Code                                     |
| 15      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 16      | AMEND_DT   | Date |              | Amendment Date                                 |

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>1J</b>                             |
| <b>Object Name</b>        | <b>M_CACHI01_BOND</b>                 |
| <b>Object Type</b>        | <b>Data View</b>                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>S_CACHI01_BOND</b>                 |
| <b>Description</b>        | <b>BE Bond Details</b>                |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | BOND_NO    | N    | 10           | Bond Number                                    |
| 8       | BOND_CD    | C    | 2            | Bond Code                                      |
| 9       | POR        | C    | 6            | Bond Port                                      |
| 10      | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 11      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 12      | ERR_CD     | C    | 100          | Error Code                                     |
| 13      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 14      | AMEND_DT   | Date |              | Amendment Date                                 |

|                           |                                |
|---------------------------|--------------------------------|
| <b>Serial No.</b>         | 1K                             |
| <b>Object Name</b>        | M_CACHI01_CEX                  |
| <b>Object Type</b>        | Data View                      |
| <b>Location</b>           | ICEGATE Schema of ICES         |
| <b>Purpose</b>            | To provide data access to ICES |
| <b>Mapped table in SC</b> | S_CACHI01_CEX                  |
| <b>Description</b>        | BE Certificate Details         |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | CERT_NO    | C    | 30           | Certificate Number                             |
| 8       | CERT_DT    | Date |              | Certificate Date                               |
| 9       | CERT_TYPE  | C    | 2            | Certificate Type                               |
| 10      | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 11      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 12      | ERR_CD     | C    | 100          | Error Code                                     |
| 13      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 14      | AMEND_DT   | Date |              | Amendment Date                                 |



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|---------------------------|--------------------------------|
| <b>Serial No.</b>         | 1L                             |
| <b>Object Name</b>        | M_CACHI01_HSS                  |
| <b>Object Type</b>        | Data View                      |
| <b>Location</b>           | ICEGATE Schema of ICES         |
| <b>Purpose</b>            | To provide data access to ICES |
| <b>Mapped table in SC</b> | S_CACHI01_HSS                  |
| <b>Description</b>        | BE HSS Details                 |

| Sr. No. | Field Name  | Type | Field Length | Field Description                              |
|---------|-------------|------|--------------|--|
| 1       | MESG_TYP    | C    | 1            | Message type                                   |
| 2       | JOB_NO      | N    | 7            | Job No.  |
| 3       | JOB_DT      | Date |              | Job Date                                       |
| 4       | SITE_ID     | C    | 6            | Custom House Code                              |
| 5       | BE_NO       | N    | 7            | BE Number                                      |
| 6       | BE_DT       | Date |              | BE Date  |
| 7       | IEC         | C    | 10           | IEC  |
| 8       | BRANCH_SLNO | N    | 3            | Branch Serial Number                           |
| 9       | IMP_NAME    | C    | 50           | Importer Name                                  |
| 10      | IMP_ADD1    | C    | 35           | Importer Address 1                             |
| 11      | IMP_ADD2    | C    | 35           | Importer Address 2                             |
| 12      | IMP_CITY    | C    | 35           | Importer City                                  |
| 13      | IMP_PIN     | C    | 6            | Importer Pin                                   |
| 14      | FILE_NAME   | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 15      | UNIQUE_ID   | C    | 30           | Unique Id generated by ICEGATE                 |
| 16      | ERR_CD      | C    | 100          | Error Code                                     |
| 17      | AMEND_NO    | N    | 7            | Amendment Number                               |
| 18      | AMEND_DT    | Date |              | Amendment Date                                 |

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>1M</b>                             |
| <b>Object Name</b>        | <b>M_CACHI01_REIMPORT</b>             |
| <b>Object Type</b>        | <b>Data View</b>                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>S_CACHI01_REIMPORT</b>             |
| <b>Description</b>        | <b>BE Re-import Details</b>           |

| Sr. No. | Field Name   | Type | Field Length | Field Description                              |
|---------|--------------|------|--------------|--|
| 1       | MESG_TYP     | C    | 1            | Message type                                   |
| 2       | JOB_NO       | N    | 7            | Job No.  |
| 3       | JOB_DT       | Date |              | Job Date                                       |
| 4       | SITE_ID      | C    | 6            | Custom House Code                              |
| 5       | BE_NO        | N    | 7            | BE Number                                      |
| 6       | BE_DT        | Date |              | BE Date  |
| 7       | INV_NO       | N    | 5            | Invoice Serial Number                          |
| 8       | ITEM_NO      | N    | 4            | Item Sr. No. in invoice                        |
| 9       | SB_NO        | N    | 7            | SB No.   |
| 10      | SB_DT        | Date |              | SB Dt  |
| 11      | PORT         | C    | 6            | Port of Export                                 |
| 12      | SB_INV_SERNO | N    | 2            | Invoice No. (SB)                               |
| 13      | SB_ITEM_NO   | N    | 4            | Item No. (SB)                                  |
| 14      | NOTN_NO      | C    | 10           | Notification No.                               |
| 15      | NOTN_SLNO    | C    | 10           | Notification Sr. No.                           |
| 16      | EXP_FRT      | N    | 16,2         | Export freight                                 |
| 17      | EXP_INS      | N    | 16,2         | Export Insurance                               |
| 18      | BCD_AMT      | N    | 16,2         | Customs duty                                   |
| 19      | CVD_AMT      | N    | 16,2         | Excise duty                                    |
| 20      | FILE_NAME    | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 21      | UNIQUE_ID    | C    | 30           | Unique Id generated by ICEGATE                 |
| 22      | ERR_CD       | C    | 100          | Error Code                                     |
| 23      | AMEND_NO     | N    | 7            | Amendment Number                               |
| 24      | AMEND_DT     | Date |              | Amendment Date                                 |

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>1N</b>                             |
| <b>Object Name</b>        | <b>M_CACHI01_DUTY</b>                 |
| <b>Object Type</b>        | <b>Data View</b>                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>S_CACHI01_DUTY</b>                 |
| <b>Description</b>        | <b>BE Duty Details</b>                |

| Sr. No. | Field Name     | Type | Field Length | Field Description                             |
|---------|----------------|------|--------------|---|
| 1       | MESG_TYP       | C    | 1            | Message type                                  |
| 2       | JOB_NO         | N    | 7            | Job No.                                       |
| 3       | JOB_DT         | Date |              | Job Date                                      |
| 4       | SITE_ID        | C    | 6            | Custom House Code                             |
| 5       | BE_NO          | N    | 7            | BE Number                                     |
| 6       | BE_DT          | Date |              | BE Date                                       |
| 7       | INV_NO         | N    | 5            | Invoice Serial Number                         |
| 8       | ITEM_NO        | N    | 4            | Item Sr. No. in invoice                       |
| 9       | NOTN_NO        | C    | 10           | Notification No                               |
| 10      | NOTN_SLNO      | C    | 10           | Notification Ser. No                          |
| 11      | DTY_TYP        | C    | 1            | Duty Type                                     |
| 12      | ADL_FLG        | C    | 1            | Additional Duty Flag                          |
| 13      | EXMP_NOTN_NO   | C    | 10           | Exemption Notification No.                    |
| 14      | EXMP_NOTN_SLNO | C    | 10           | Exemption Notification Sr. No                 |
| 15      | EXMP_NOTN_TYPE | C    | 1            | Exemption Notification Type (G/C)             |
| 16      | FILE_NAME      | C    | 60           | <JOB_NO>_<JOB_DT><br><JOB_DT format DDMMYYYY> |
| 17      | UNIQUE_ID      | C    | 30           | Unique ID Generated by ICEGATE                |
| 18      | ERR_CD         | C    | 100          | Error Code                                    |
| 19      | AMEND_NO       | N    | 7            | Amendment Number                              |
| 20      | AMEND_DT       | Date |              | Amendment Date                                |

**Duty Type:**

Duty type has to entered as 'E', For GST Duty Type as 'G'.

**Addl. Duty Flag:**

For Duty type 'E' :

It is to be provided as 'X' only since the duty is calculated as excise duty.

Presently it is used for notn. 190/78 (Duty type 'E' and addl. Duty flag 'X')

The duty is calculated as excise duty.

This table is modified for entering any new duty comes in future whether it is General exemption or levy.

In case of Levy, the addl. Duty flag should be entered as 'L'.

For Duty Type 'G' (IGST):

The flag for IGST is 'I'

The flag for State Compensation cess is: 'P'

Customs NOTN Exempting IGST Flag : G- GST, C-Customs

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>10</b>                             |
| <b>Object Name</b>        | <b>M_CACHI01_IGMS</b>                 |
| <b>Object Type</b>        | <b>Data View</b>                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>S_CACHI01_IGMS</b>                 |
| <b>Description</b>        | <b>BE IGM Details</b>                 |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | IGM_RTN    | N    | 7            | IGM Number                                     |
| 8       | IGM_DT     | Date |              | IGM Date                                       |
| 9       | INW_DT     | Date |              | Inward date                                    |
| 10      | GIGM_RTN   | N    | 7            | Gateway IGM Number                             |
| 11      | GIGM_DT    | Date |              | Gateway IGM date                               |
| 12      | PORT_REP   | C    | 6            | Port of reporting                              |
| 13      | MAWB_NO    | C    | 20           | BL number                                      |
| 14      | MAWB_DT    | Date |              | BL date  |
| 15      | HAWB_NO    | C    | 20           | House BL Number                                |
| 16      | HAWB_DT    | Date |              | House BL Date                                  |
| 17      | TOTPKG     | N    | 8            | Total number of packages                       |
| 18      | GROSS_WT   | N    | 8,2          | Gross weight                                   |
| 19      | UQC        | C    | 3            | Unit of measurement                            |
| 20      | PKG_CD     | C    | 3            | Package code                                   |
| 21      | MRKNUM1    | C    | 40           | Marks & Numbers                                |
| 22      | MRKNUM2    | C    | 40           | Marks & Numbers                                |
| 23      | MRKNUM3    | C    | 40           | Marks & Numbers                                |
| 24      | FILE_NAME  | C    | 30           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 25      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 26      | ERR_CD     | C    | 100          | Error Code                                     |
| 27      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 28      | AMEND_DT   | Date |              | Amendment Date                                 |

|                           |                                |
|---------------------------|--------------------------------|
| <b>Serial No.</b>         | 1P                             |
| <b>Object Name</b>        | M_CACHI01_CONT                 |
| <b>Object Type</b>        | Data View                      |
| <b>Location</b>           | ICEGATE Schema of ICES         |
| <b>Purpose</b>            | To provide data access to ICES |
| <b>Mapped table in SC</b> | S_CACHI01_CONT                 |
| <b>Description</b>        | BE Container Details           |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | IGM_RTN    | N    | 7            | IGM Number                                     |
| 8       | IGM_DT     | Date |              | IGM Date                                       |
| 9       | LCFC       | C    | 1            | LCL/FCL  |
| 10      | CONT_NO    | C    | 11           | Container Number                               |
| 11      | SEAL_NO    | C    | 10           | Seal Number                                    |
| 12      | TRUCK_NO   | C    | 20           | Truck Number                                   |
| 13      | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 14      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 15      | ERR_CD     | C    | 100          | Error Code                                     |
| 16      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 17      | AMEND_DT   | Date |              | Amendment Date                                 |

|                           |                                |
|---------------------------|--------------------------------|
| <b>Serial No.</b>         | 1Q                             |
| <b>Object Name</b>        | M_CACHI01_CTX                  |
| <b>Object Type</b>        | Data View                      |
| <b>Location</b>           | ICEGATE Schema of ICES         |
| <b>Purpose</b>            | To provide data access to ICES |
| <b>Mapped table in SC</b> | S_CACHI01_CTX                  |
| <b>Description</b>        | BE Commercial Tax Details      |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type                                   |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | STATE_CD   | C    | 2            | State Code                                     |
| 8       | CTX_TYP    | C    | 1            | Commercial Tax Type - VAT/CST/SLT (V/C/S)      |
| 9       | CTX_NO     | C    | 20           | Commercial Tax Regn. No.                       |
| 10      | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB_DT Format: DDMMYYYY) |
| 11      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 12      | ERR_CD     | C    | 100          | Error Code                                     |
| 13      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 14      | AMEND_DT   | Date |              | Amendment Date                                 |

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>1R</b>                             |
| <b>Object Name</b>        | <b>M_CACHI01_AMEND</b>                |
| <b>Object Type</b>        | <b>Data View</b>                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>S_CACHI01_AMEND</b>                |
| <b>Description</b>        | <b>BE – Amendment Control Table</b>   |

| Sr. No. | Field Name | Type | Field Length | Field Description                              |
|---------|------------|------|--------------|--|
| 1       | MESG_TYP   | C    | 1            | Message type (A/S/D)                           |
| 2       | JOB_NO     | N    | 7            | Job No.  |
| 3       | JOB_DT     | Date |              | Job Date                                       |
| 4       | SITE_ID    | C    | 6            | Custom House Code                              |
| 5       | BE_NO      | N    | 7            | BE Number                                      |
| 6       | BE_DT      | Date |              | BE Date  |
| 7       | AMEND_CD   | C    | 10           | Amendment Code                                 |
| 8       | REASONS    | C    | 4000         | Reasons for Amendment                          |
| 9       | REQ_LET_NO | C    | 10           | Request Letter Number                          |
| 10      | REQ_DT     | Date |              | Request Date                                   |
| 11      | FILE_NAME  | C    | 60           | <JOB_NO>_<JOB_DT><br>(JOB DT Format: DDMMYYYY) |
| 12      | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE                 |
| 13      | ERR_CD     | C    | 100          | Error Code                                     |
| 14      | AMEND_NO   | N    | 7            | Amendment Number                               |
| 15      | AMEND_DT   | Date |              | Amendment Date                                 |

|                           |   |
|---------------------------|---|
| <b>Serial No.</b>         | <b>1S</b>                                 |
| <b>Object Name</b>        | <b>M_CACHI01_ITEM_SW_INFO_TYPE</b>        |
| <b>Object Type</b>        | <b>Data View</b>                          |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>             |
| <b>Purpose</b>            | <b>To provide data access to ICES</b>     |
| <b>Mapped table in SC</b> | <b>S_CACHI01_ITEM_SW_INFO_TYPE</b>        |
| <b>Description</b>        | <b>BE – Single Window Info Type Table</b> |

| Sr. No. | Field Name | Type | Field Length | Field Description    |
|---------|------------|------|--------------|----------------------|
| 1       | MESG_TYP   | C    | 1            | Message type (A/S/D) |
| 2       | JOB_NO     | N    | 7            | Job No.              |
| 3       | JOB_DT     | Date |              | Job Date             |
| 4       | SITE_ID    | C    | 6            | Custom House Code    |
| 5       | BE_NO      | N    | 7            | BE Number            |
| 6       | BE_DT      | Date |              | BE Date              |
| 7       | INV_NO     | N    | 5            | Invoice Number       |
| 8       | ITEM_NO    | N    | 4            | Item Number          |
| 9       | INFO_TYP   | C    | 3            | Info Type            |
| 10      | INFO_QFR   | C    | 100          | Info Qualifier       |
| 11      | INFO_CD    | C    | 100          | Info Code            |

|    |          |   |      |              |
|----|----------|---|------|--------------|
| 12 | INFO_TXT | C | 100  | Info Text    |
| 13 | INFO_MSR | N | 16,6 | Info Measure |
| 14 | INFO_UQC | C | 100  | UQC          |



|                           |  |
|---------------------------|--|
| <b>Serial No.</b>         | <b>1T</b>                                  |
| <b>Object Name</b>        | <b>M_CACHI01_ITEM_SW_CONST</b>             |
| <b>Object Type</b>        | <b>Data View</b>                           |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>              |
| <b>Purpose</b>            | <b>To provide data access to ICES</b>      |
| <b>Mapped table in SC</b> | <b>S_CACHI01_ITEM_SW_CONST</b>             |
| <b>Description</b>        | <b>BE – Single Window Info Const Table</b> |

| Sr. No. | Field Name     | Type | Field Length | Field Description            |
|---------|----------------|------|--------------|------------------------------|
| 1       | MESG_TYP       | C    | 1            | Message type (A/S/D)         |
| 2       | JOB_NO         | N    | 7            | Job No.                      |
| 3       | JOB_DT         | Date |              | Job Date                     |
| 4       | SITE_ID        | C    | 6            | Custom House Code            |
| 5       | BE_NO          | N    | 7            | BE Number                    |
| 6       | BE_DT          | Date |              | BE Date                      |
| 7       | INV_NO         | N    | 5            | Invoice Number               |
| 8       | ITEM_NO        | N    | 4            | Item Number                  |
| 9       | CONST_NO       | N    | 3            | Constituent Number           |
| 10      | CONST_ELMNT_NM | C    | 256          | Constituent Element Name     |
| 11      | CONST_ELMNT_CD | C    | 17           | Constituent Element Code     |
| 12      | CONST_PCT      | N    | 6,3          | Constituent Percentage       |
| 13      | CONST_YPCT     | N    | 6,3          | Constituent Yield Percentage |
| 14      | ACT_INGR       | C    | 1            | Active Ingredient            |

|                           |   |
|---------------------------|---|
| <b>Serial No.</b>         | <b>1U</b>                                       |
| <b>Object Name</b>        | <b>M_CACHI01_ITEM_SW_PROD</b>                   |
| <b>Object Type</b>        | <b>Data View</b>                                |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>                   |
| <b>Purpose</b>            | <b>To provide data access to ICES</b>           |
| <b>Mapped table in SC</b> | <b>S_CACHI01_ITEM_SW_PROD</b>                   |
| <b>Description</b>        | <b>BE – Single Window Info Production Table</b> |

| Sr. No. | Field Name     | Type | Field Length | Field Description           |
|---------|----------------|------|--------------|-----------------------------|
| 1       | MESG_TYP       | C    | 1            | Message type (A/S/D)        |
| 2       | JOB_NO         | N    | 7            | Job No.                     |
| 3       | JOB_DT         | Date |              | Job Date                    |
| 4       | SITE_ID        | C    | 6            | Custom House Code           |
| 5       | BE_NO          | N    | 7            | BE Number                   |
| 6       | BE_DT          | Date |              | BE Date                     |
| 7       | INV_NO         | N    | 5            | Invoice Number              |
| 8       | ITEM_NO        | N    | 4            | Item Number                 |
| 9       | PROD_BATCH_NO  | C    | 17           | Production Batch Identifier |
| 10      | PROD_BATCH_QTY | N    | 16,6         | Production Batch Quantity   |
| 11      | UQC            | C    | 3            | UQC                         |
| 12      | MNF_DT         | Date |              | Date of Manufacturing       |

|    |          |      |                |
|----|----------|------|----------------|
| 13 | EXP_DT   | Date | Date of Expiry |
| 14 | BEST_BFR | Date | Best Before    |

|                           |  |
|---------------------------|--|
| <b>Serial No.</b>         | <b>1V</b>                                    |
| <b>Object Name</b>        | <b>M_CACHI01_ITEM_SW_CTRL</b>                |
| <b>Object Type</b>        | <b>Data View</b>                             |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>                |
| <b>Purpose</b>            | <b>To provide data access to ICES</b>        |
| <b>Mapped table in SC</b> | <b>S_CACHI01_ITEM_SW_CTRL</b>                |
| <b>Description</b>        | <b>BE – Single Window Info Control Table</b> |

| Sr. No. | Field Name    | Type | Field Length | Field Description    |
|---------|---------------|------|--------------|----------------------|
| 1       | MESG_TYP      | C    | 1            | Message type (A/S/D) |
| 2       | JOB_NO        | N    | 7            | Job No.              |
| 3       | JOB_DT        | Date |              | Job Date             |
| 4       | SITE_ID       | C    | 6            | Custom House Code    |
| 5       | BE_NO         | N    | 7            | BE Number            |
| 6       | BE_DT         | Date |              | BE Date              |
| 7       | INV_NO        | N    | 5            | Invoice Number       |
| 8       | ITEM_NO       | N    | 4            | Item Number          |
| 9       | CTRL_CD       | C    | 17           | Control Type Code    |
| 10      | CTRL_LOC      | C    | 17           | Control Location     |
| 11      | CTRL_START_DT | Date |              | Control Start Date   |
| 12      | CTRL_END_DT   | Date |              | Control End Date     |
| 13      | CTRL_RES_CD   | C    | 17           | Control Result Code  |
| 14      | CTRL_RES_TXT  | C    | 4000         | Control Result Text  |

|                           |   |
|---------------------------|---|
| <b>Serial No.</b>         | <b>1W</b>   |
| <b>Object Name</b>        | <b>M_CACHI01_ITEM_DECLN_STMT</b>                      |
| <b>Object Type</b>        | <b>Data View</b>                                      |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>                         |
| <b>Purpose</b>            | <b>To provide data access to ICES</b>                 |
| <b>Mapped table in SC</b> | <b>S_CACHI01_ITEM_DECLN_STMT</b>                      |
| <b>Description</b>        | <b>BE – Single Window Declaration Statement Table</b> |

| Sr. No. | Field Name | Type | Field Length | Field Description    |
|---------|------------|------|--------------|----------------------|
| 1       | MESG_TYP   | C    | 1            | Message type (A/S/D) |
| 2       | JOB_NO     | N    | 7            | Job No.              |
| 3       | JOB_DT     | Date |              | Job Date             |
| 4       | SITE_ID    | C    | 6            | Custom House Code    |
| 5       | DECLN_TYPE | C    | 3            | Declaration Type     |
| 6       | DECLN_NO   | N    | 7            | Declaration Number   |
| 7       | DECLN_DT   | Date |              | Declaration Date     |

|    |           |   |      |                |
|----|-----------|---|------|----------------|
| 8  | INV_NO    | N | 5    | Invoice Number |
| 9  | ITEM_NO   | N | 4    | Item Number    |
| 10 | STMT_TYPE | C | 3    | Statement Type |
| 11 | STMT_CD   | C | 7    | Statement Code |
| 12 | STMT_TXT  | C | 4000 | Statement Text |

|                           |   |
|---------------------------|---|
| <b>Serial No.</b>         | <b>1X</b>   |
| <b>Object Name</b>        | <b>M_CACHI01_ITEM_DECLN_SUPP_DOCS</b>                       |
| <b>Object Type</b>        | <b>Data View</b>  |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>                               |
| <b>Purpose</b>            | <b>To provide data access to ICES</b>                       |
| <b>Mapped table in SC</b> | <b>S_CACHI01_ITEM_DECLN_SUPP_DOCS</b>                       |
| <b>Description</b>        | <b>BE – Single Window Declaration Supporting Docs Table</b> |

| Sr. No. | Field Name        | Type | Field Length | Field Description                |
|---------|-------------------|------|--------------|----------------------------------|
| 1       | MESG_TYP          | C    | 1            | Message type (A/S/D)             |
| 2       | JOB_NO            | N    | 7            | Job No.                          |
| 3       | JOB_DT            | Date |              | Job Date                         |
| 4       | SITE_ID           | C    | 6            | Custom House Code                |
| 5       | DECLN_TYP         | C    | 3            | Declaration Type                 |
| 6       | DECLN_NO          | N    | 7            | Declaration Number               |
| 7       | DECLN_DT          | Date |              | Declaration Date                 |
| 8       | INV_NO            | N    | 5            | Invoice Number                   |
| 9       | ITEM_NO           | N    | 4            | Item Number                      |
| 10      | CHA_NO            | C    | 15           | CHA Number                       |
| 11      | IEC               | C    | 10           | Importer/Exporter Code           |
| 12      | ICEGATE_ID        | C    | 15           | ICEGATE User ID                  |
| 13      | UNIQ_DOC_NO       | C    | 16           | Unique Document Number           |
| 14      | DOC_TYPE          | C    | 16           | Document Type code               |
| 15      | DOC_ISS_PARTY_CD  | C    | 6            | Document Issuing Party Code      |
| 16      | DOC_ISS_NM        | C    | 70           | Document Issuing Party Name      |
| 17      | DOC_ISS_ADD1      | C    | 70           | Document Issuing Party Addr1     |
| 18      | DOC_ISS_ADD2      | C    | 50           | Document Issuing Party Addr2     |
| 19      | DOC_ISS_CITY      | C    | 35           | Document Issuing Party City      |
| 20      | DOC_ISS_PIN       | C    | 10           | Document Issuing Party Pin       |
| 21      | DOC_REF_NO        | C    | 35           | Document Reference Number        |
| 22      | DOC_ISS_PLACE     | C    | 35           | Place of Issue                   |
| 23      | DOC_ISS_DT        | Date |              | Document Issue date              |
| 24      | DOC_EXP_DT        | Date |              | Documents Expiry Date            |
| 25      | DOC_BENF_PARTY_CD | C    | 6            | Document Beneficiary Party Code  |
| 26      | DOC_BENF_NM       | C    | 70           | Document Beneficiary Party Name  |
| 27      | DOC_BENF_ADD1     | C    | 70           | Document Beneficiary Party Addr1 |
| 28      | DOC_BENF_ADD2     | C    | 50           | Document Beneficiary Party Addr2 |
| 29      | DOC_BENF_CITY     | C    | 35           | Document Beneficiary Party City  |
| 30      | DOC_BENF_PIN      | C    | 10           | Document Beneficiary Party Pin   |
| 31      | FILE_TYPE         | C    | 5            | File Type                        |

|                           |                                       |
|---------------------------|---------------------------------------|
| <b>Serial No.</b>         | <b>1Y</b>                             |
| <b>Object Name</b>        | <b>CONTROL_TABLE_INB_CACHI01</b>      |
| <b>Object Type</b>        | <b>Control Table</b>                  |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>         |
| <b>Purpose</b>            | <b>To control data access to ICES</b> |
| <b>Mapped table in SC</b> | <b>2.1 CT_SC_ICE_CACHI01</b>          |
| <b>Description</b>        | <b>BE Submission – Control Table</b>  |

| Field Name                  | Filled/<br>Updated<br>By | Comments                     | Field<br>Type | Field<br>Length |
|-----------------------------|--------------------------|------------------------------|---------------|-----------------|
| UNIQUE_ID                   | ICEGATE                  |                              | C             | 30              |
| SENDER_ID                   | ICEGATE                  |                              | C             | 30              |
| SENDER_ID_QUALIFIER         | ICEGATE                  | ZZ                           | C             | 2               |
| RECEIVER_ID                 | ICEGATE                  | Site ID                      | C             | 30              |
| RECEIVER_ID_QUALIFIER       | ICEGATE                  | ZZ                           | C             | 2               |
| FILE_NAME                   | ICEGATE                  |                              | C             | 60              |
| STATUS_FLAG                 | ICEGATE                  | Values W/P/S/A<br>/ICES      | C             | 1               |
| CREATED_TIMESTAMP           | ICEGATE                  | Timestamp of the<br>machine. | C             |                 |
| PROCESSED_TIMESTAMP         | ICES                     |                              | C             |                 |
| SENT_OR_RECEIVED_TIMESTAMP  | ICEGATE                  |                              | C             |                 |
| ACKNOWLEDGED_TIMESTAMP      | ICEGATE                  |                              | C             |                 |
| LAST_UPDATED_TIMESTAMP      | ICEGATE                  |                              | C             |                 |
| CREATED_USER_ID             | ICEGATE                  |                              | C             | 30              |
| PROCESSED_USER_ID           | ICES                     |                              | C             | 30              |
| LAST_UPDATED_USER_ID        | ICES                     |                              | C             | 30              |
| JOB_SEQUENCE_ID             | ICES                     |                              | N             | 2               |
| ERR_CD                      | ICES                     |                              | C             | 100             |
| ACK_STATUS_FLAG             | ICES/<br>ICEGATE         | W/S                          | C             | 1               |
| ACK_CREATED_TIMESTAMP       | ICES                     |                              | C             |                 |
| ACK_SENT_OR_RECEIVED_TMSTMP | ICEGATE                  |                              | C             |                 |
| MESG_TYP                    | ICEGATE                  | F/A/S/D                      | C             | 1               |

#### 4 Module: Processed BE

|                           |  |
|---------------------------|--|
| <b>Serial No.</b>         | 4A   |
| <b>Object Name</b>        | M_CHCAI04                                      |
| <b>Object Type</b>        | Data View                                      |
| <b>Location</b>           | ICEGATE Schema of ICES                         |
| <b>Purpose</b>            | To provide data access to ICEGATE              |
| <b>Mapped table in SC</b> | S_CHCAI04                                      |
| <b>Description</b>        | Processed BE (ICES → ICEGATE → Service Center) |

| Sr. No. | Field Name         | Type | Field Length | Field Description        |
|---------|--------------------|------|--------------|--------------------------|
| 1       | 2.1.1.1.1 MESG_TYP | C    | 1            | Message type (Always F)  |
| 2       | SITE_ID            | C    | 6            | Custom House Code        |
| 3       | BE_NO              | N    | 7            | BE No.                   |
| 4       | BE_DT              | Date |              | BE Date                  |
| 5       | CHA_NO             | C    | 20           | CHA/IEC User Id          |
| 6       | CHALLAN_NO         | C    | 10           | CHALLAN No.              |
| 7       | PRINT_FILE_BE      | C    | 60           | BE Print file – Location |

|                           |  |
|---------------------------|--|
| <b>Serial No.</b>         | <b>4B</b>                                |
| <b>Object Name</b>        | <b>CONTROL_TABLE_OTB_CHCAI04</b>         |
| <b>Object Type</b>        | <b>Control Table</b>                     |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>            |
| <b>Purpose</b>            | <b>To control data access to ICEGATE</b> |
| <b>Mapped table in SC</b> | <b>CT_ICE_SC_CHCAI04</b>                 |
| <b>Description</b>        | <b>Processed BE – Control Table</b>      |

| Field Name                  | Filled/<br>Updated By | Comments                     | Field<br>Type | Field<br>Length |
|-----------------------------|-----------------------|------------------------------|---------------|-----------------|
| UNIQUE_ID                   | ICES                  |                              | C             | 30              |
| SENDER_ID                   | ICES                  | Site ID                      | C             | 30              |
| SENDER_ID_QUALIFIER         | ICES                  | ZZ                           | C             | 2               |
| RECEIVER_ID                 | ICES                  | Recipient ID                 | C             | 30              |
| RECEIVER_ID_QUALIFIER       | ICES                  | ZZ                           | C             | 2               |
| FILE_NAME                   | ICES                  |                              | C             | 60              |
| STATUS_FLAG                 | ICES/<br>ICEGATE      | Values W/P/S/A               | C             | 1               |
| CREATED_TIMESTAMP           | ICES                  | Timestamp of the<br>machine. | C             |                 |
| PROCESSED_TIMESTAMP         | ICEGATE               |                              | C             |                 |
| SENT_OR_RECEIVED_TIMESTAMP  | ICES                  |                              | C             |                 |
| ACKNOWLEDGED_TIMESTAMP      | ICES                  |                              | C             |                 |
| LAST_UPDATED_TIMESTAMP      | ICES                  |                              | C             |                 |
| CREATED_USER_ID             | ICES                  |                              | C             | 30              |
| PROCESSED_USER_ID           | ICEGATE               |                              | C             | 30              |
| LAST_UPDATED_USER_ID        | ICEGATE               |                              | C             | 30              |
| JOB_SEQUENCE_ID             | ICEGATE               |                              | N             | 2               |
| ERR_CD                      | ICEGATE               |                              | C             | 100             |
| ACK_STATUS_FLAG             | ICEGATE/<br>ICES      | W/S                          | C             | 1               |
| ACK_CREATED_TIMESTAMP       | ICES                  |                              | C             |                 |
| ACK_SENT_OR_RECEIVED_TMSTMP | ICES                  |                              | C             |                 |
| <b>SITE_ID</b>              | ICES                  | Key                          | C             | 6               |
| <b>BE_NO</b>                | ICES                  | Key                          | N             | 7               |
| <b>BE_DT</b>                | ICES                  | Key                          | Date          |                 |

## 5 Module: Query Raised by Customs

|                           |  |
|---------------------------|--|
| <b>Serial No.</b>         | 5A   |
| <b>Object Name</b>        | M_CHCAI05                                  |
| <b>Object Type</b>        | Data View                                  |
| <b>Location</b>           | ICEGATE Schema of ICES                     |
| <b>Purpose</b>            | To provide data access to ICEGATE          |
| <b>Mapped table in SC</b> | S_CHCAI05                                  |
| <b>Description</b>        | BE Query (ICES → ICEGATE → Service Center) |

| Sr. No. | Field Name | Type | Field Length | Field Description       |
|---------|------------|------|--------------|-------------------------|
| 1       | MESG_TYP   | C    | 1            | Message type (Always F) |
| 2       | SITE_ID    | C    | 6            | Custom House Code       |
| 3       | BE_NO      | N    | 7            | BE No.                  |
| 4       | BE_DT      | Date |              | BE Date                 |
| 5       | QUERY_NO   | N    | 4            | Query Number            |
| 6       | QUERY_DT   | Date |              | Query Date              |
| 7       | QUERY_TEXT | C    | 2000         | Query Text              |

|                           |  |
|---------------------------|--|
| <b>Serial No.</b>         | <b>5B</b>                                |
| <b>Object Name</b>        | <b>CONTROL_TABLE_OTB_CHCAI05</b>         |
| <b>Object Type</b>        | <b>Control Table</b>                     |
| <b>Location</b>           | <b>ICEGATE Schema of ICES</b>            |
| <b>Purpose</b>            | <b>To control data access to ICEGATE</b> |
| <b>Mapped table in SC</b> | <b>CT_ICE_SC_CHCAI05</b>                 |
| <b>Description</b>        | <b>BE Query – Control Table</b>          |

| Field Name                  | Filled/<br>Updated By | Comments                     | Field<br>Type | Field<br>Length |
|-----------------------------|-----------------------|------------------------------|---------------|-----------------|
| UNIQUE_ID                   | ICES                  |                              | C             | 30              |
| SENDER_ID                   | ICES                  | Site ID                      | C             | 30              |
| SENDER_ID_QUALIFIER         | ICES                  | ZZ                           | C             | 2               |
| RECEIVER_ID                 | ICES                  | Recipient ID                 | C             | 30              |
| RECEIVER_ID_QUALIFIER       | ICES                  | ZZ                           | C             | 2               |
| FILE_NAME                   | ICES                  |                              | C             | 60              |
| STATUS_FLAG                 | ICES/<br>ICEGATE      | Values W/P/S/A               | C             | 1               |
| CREATED_TIMESTAMP           | ICES                  | Timestamp of the<br>machine. | C             |                 |
| PROCESSED_TIMESTAMP         | ICEGATE               |                              | C             |                 |
| SENT_OR_RECEIVED_TIMESTAMP  | ICES                  |                              | C             |                 |
| ACKNOWLEDGED_TIMESTAMP      | ICES                  |                              | C             |                 |
| LAST_UPDATED_TIMESTAMP      | ICES                  |                              | C             |                 |
| CREATED_USER_ID             | ICES                  |                              | C             | 30              |
| PROCESSED_USER_ID           | ICEGATE               |                              | C             | 30              |
| LAST_UPDATED_USER_ID        | ICEGATE               |                              | C             | 30              |
| JOB_SEQUENCE_ID             | ICEGATE               |                              | N             | 2               |
| ERR_CD                      | ICEGATE               |                              | C             | 100             |
| ACK_STATUS_FLAG             | ICEGATE/<br>ICES      | W/S                          | C             | 1               |
| ACK_CREATED_TIMESTAMP       | ICES                  |                              | C             |                 |
| ACK_SENT_OR_RECEIVED_TMSTMP | ICES                  |                              | C             |                 |
| <b>SITE_ID</b>              | ICES                  | Key                          | C             | 6               |
| <b>BE_NO</b>                | ICES                  | Key                          | N             | 7               |
| <b>BE_DT</b>                | ICES                  | Key                          | Date          |                 |
| <b>QUERY_NO</b>             | ICES                  | Key                          | N             | 4               |



## 6 Module: Query Reply by CHA/Importer

|                           |   |
|---------------------------|---|
| <b>Serial No.</b>         | 6A  |
| <b>Object Name</b>        | CONTROL_TABLE_INB_CACHI06                     |
| <b>Object Type</b>        | Data + Control Table                          |
| <b>Location</b>           | ICEGATE Schema of ICES                        |
| <b>Purpose</b>            | To provide data + control data access to ICES |
| <b>Mapped table in SC</b> | 2.2 S_CACHI06 + CT_SC_ICE_CACHI06             |
| <b>Description</b>        | BE Query Reply – Data + Control Table         |

| Field Name                  | Filled/<br>Updated<br>By | Comments                     | Field<br>Type | Field<br>Length |
|-----------------------------|--------------------------|------------------------------|---------------|-----------------|
| MESG_TYP                    | ICEGATE                  | Message type                 | C             | 1               |
| SITE_ID                     | ICEGATE                  | Custom House Code            | C             | 6               |
| BE_NO                       | ICEGATE                  | BE Number                    | N             | 7               |
| BE_DT                       | ICEGATE                  | BE Date                      | Date          |                 |
| QUERY_NO                    | ICEGATE                  | Query Number                 | N             | 4               |
| REPLY_SUBMIT_DT             | ICEGATE                  | Reply submission date        | Date          |                 |
| REPLY                       | ICEGATE                  | Reply entered                | C             | 2000            |
| UNIQUE_ID                   | ICEGATE                  |                              | C             | 30              |
| SENDER_ID                   | ICEGATE                  |                              | C             | 30              |
| SENDER_ID_QUALIFIER         | ICEGATE                  | ZZ                           | C             | 2               |
| RECEIVER_ID                 | ICEGATE                  | Site ID                      | C             | 30              |
| RECEIVER_ID_QUALIFIER       | ICEGATE                  | ZZ                           | C             | 2               |
| FILE_NAME                   | ICEGATE                  |                              | C             | 60              |
| STATUS_FLAG                 | ICEGATE                  | Values W/P/S/A               | C             | 1               |
| CREATED_TIMESTAMP           | ICEGATE                  | Timestamp of the<br>machine. | C             |                 |
| PROCESSED_TIMESTAMP         | ICES                     |                              | C             |                 |
| SENT_OR_RECEIVED_TIMESTAMP  | ICEGATE                  |                              | C             |                 |
| ACKNOWLEDGED_TIMESTAMP      | ICEGATE                  |                              | C             |                 |
| LAST_UPDATED_TIMESTAMP      | ICEGATE                  |                              | C             |                 |
| CREATED_USER_ID             | ICEGATE                  |                              | C             | 30              |
| PROCESSED_USER_ID           | ICES                     |                              | C             | 30              |
| LAST_UPDATED_USER_ID        | ICES                     |                              | C             | 30              |
| JOB_SEQUENCE_ID             | ICES                     |                              | N             | 2               |
| ERR_CD                      | ICES                     |                              | C             | 100             |
| ACK_STATUS_FLAG             | ICES/<br>ICEGATE         | W/S                          | C             | 1               |
| ACK_CREATED_TIMESTAMP       | ICES                     |                              | C             |                 |
| ACK_SENT_OR_RECEIVED_TMSTMP | ICEGATE                  |                              | C             |                 |
| MESG_TYP                    | ICEGATE                  | F/A/S/D                      | C             | 1               |

## 7 Module: Out-of-charge BE

|                    |                                   |
|--------------------|-----------------------------------|
| <b>Serial No.</b>  | <b>7</b>                          |
| Object Name        | CONTROL_TABLE_OTB_CHCAI07         |
| Object Type        | Control Table                     |
| Location           | ICEGATE Schema of ICES            |
| Purpose            | To control data access to ICEGATE |
| Mapped table in SC |                                   |
| Description        | Out-of-charge BE – Control Table  |

| Field Name                  | Filled/<br>Updated By | Comments                     | Field<br>Type | Field<br>Length |
|-----------------------------|-----------------------|------------------------------|---------------|-----------------|
| UNIQUE_ID                   | ICES                  |                              | C             | 30              |
| SENDER_ID                   | ICES                  | Site ID                      | C             | 30              |
| SENDER_ID_QUALIFIER         | ICES                  | ZZ                           | C             | 2               |
| RECEIVER_ID                 | ICES                  | Recipient ID                 | C             | 30              |
| RECEIVER_ID_QUALIFIER       | ICES                  | ZZ                           | C             | 2               |
| FILE_NAME                   | ICES                  |                              | C             | 60              |
| STATUS_FLAG                 | ICES/<br>ICEGATE      | Values W/P/S/A               | C             | 1               |
| CREATED_TIMESTAMP           | ICES                  | Timestamp of the<br>machine. | C             |                 |
| PROCESSED_TIMESTAMP         | ICEGATE               |                              | C             |                 |
| SENT_OR_RECEIVED_TIMESTAMP  | ICES                  |                              | C             |                 |
| ACKNOWLEDGED_TIMESTAMP      | ICES                  |                              | C             |                 |
| LAST_UPDATED_TIMESTAMP      | ICES                  |                              | C             |                 |
| CREATED_USER_ID             | ICES                  |                              | C             | 30              |
| PROCESSED_USER_ID           | ICEGATE               |                              | C             | 30              |
| LAST_UPDATED_USER_ID        | ICEGATE               |                              | C             | 30              |
| JOB_SEQUENCE_ID             | ICEGATE               |                              | N             | 2               |
| ERR_CD                      | ICEGATE               |                              | C             | 100             |
| ACK_STATUS_FLAG             | ICEGATE/<br>ICES      | W/S                          | C             | 1               |
| ACK_CREATED_TIMESTAMP       | ICES                  |                              | C             |                 |
| ACK_SENT_OR_RECEIVED_TMSTMP | ICES                  |                              | C             |                 |
| SITE_ID                     | ICES                  | Key                          | C             | 6               |
| BE_NO                       | ICES                  | Key                          | N             | 7               |
| BE_DT                       | ICES                  | Key                          | Date          |                 |
| PRINT_FILE_OOC_BE           | ICES                  |                              | C             | 60              |

On OOC, the printable BE file is generated and copied to a specified folder for ICEGATE to transmit the same to the importer for taking printout.

## 8 Module: OTP Confirmation by ICEGATE

|                    |   |
|--------------------|---|
| <b>Serial No.</b>  | <b>8</b>                                      |
| Object Name        | CONTROL_TABLE_OTP                             |
| Object Type        | Control Table                                 |
| Location           | ICEGATE Schema of ICES                        |
| Purpose            | To control data access to ICEGATE             |
| Mapped table in SC |   |
| Description        | OTP Confirmation from ICEGATE – Control Table |

| Field Name                 | Filled/<br>Updated By | Comments                     | Field<br>Type | Field<br>Length |
|----------------------------|-----------------------|------------------------------|---------------|-----------------|
| UNIQUE_ID                  | ICES                  |                              | C             | 30              |
| SENDER_ID                  | ICES                  | Site ID                      | C             | 30              |
| RECEIVER_ID                | ICES                  | Recipient ID(IEC)            | C             | 30              |
| RECEIVER_ID_QUALIFIER      | ICES                  | ('I' – Importer)             | C             | 2               |
| PROCESSED_TIMESTAMP        | ICEGATE               | (Mail sending)               | C             |                 |
| SENT_OTP_TIMESTAMP         | ICEGATE               | (OTP Sending)                | C             |                 |
| OTP_VERIFICATION_TIMESTAMP | ICEGATE               | (OTP Verification)           | C             |                 |
| OTP_ACK_TIMESTAMP          | ICES                  |                              | C             |                 |
| CREATED_USER_ID            | ICES                  |                              | C             | 30              |
| PROCESSED_USER_ID          | ICEGATE               |                              | C             | 30              |
| SENT_OTP_USER_ID           | ICEGATE               |                              | C             | 30              |
| ACK_STATUS_FLAG            | ICEGATE/<br>ICES      | W/S                          | C             | 1               |
| STATUS_FLAG                | ICES/<br>ICEGATE      | Values W/P/S/A               | C             | 1               |
| CREATED_TIMESTAMP          | ICES                  | Timestamp of the<br>machine. | C             |                 |
| PROCESSED_TIMESTAMP        | ICEGATE               |                              | C             |                 |
| SITE_ID                    | ICES                  | Key                          | C             | 6               |
| DOC_NO (BE NO)             | ICES                  | Key                          | N             | 7               |
| DOC_DT (BE DATE)           | ICES                  | Key                          | Date          |                 |
| DOC_TYPE(EBE- EDI BE)      | ICES                  | Key                          | C             | 4               |
| OTP_TYPE('UTG')            | ICES                  | Key                          | C             | 4               |
| OTP_CODE('DEF01')          | ICES                  | Key                          | C             | 6               |

ICES will insert one record for OTP Confirmation in the above table. Icegate shall send mail to AEO Importers registered with them. On verification ICEGATE has to provide the following information in the table.

OTP\_VERIFICATION\_TIMESTAMP  
ACK\_STATUS\_FLAG "W"

## Chapter 3

# Service Centre Module Objects

### Introduction

Service Centre module provides a host of services to the external stakeholders - Customs House Agent (CHA), Shipping Agent (SA), Consol Agent (CA), Importer /Exporter and so on. Data Entry/Processing personnel deployed at the Service Centre act as the human interface between these service-seekers and Customs and they use the ICES Service Centre Module to process the end-user requests.

Some of the key facilities provided through Service Centre Module are:

- Job Creation
- Checklist Generation
- Job Submission
- Amendment request entry
- Query print-out & entry of reply
- Printing of processed documents
- Printing of duty Challans
- Document Status Enquiry
- Submission of EDI documents through Floppy

Key documents processed through Service Centre

- Input
  - Bill of Entry
  - Shipping Bill
  - IGM
  - EGM
  - Consol Manifest
  - License
  - Amendment Requests
  - Query Reply

Under consolidated environment, the Service Centre application would be running on a system isolated from ICES. However, the application will have access to the required directories. The document processing flow is described below:

**Document entry:**

The application will enable creation of document. Only Directory validation will be done in the entry stage License, Bond and IGM validation will be carried-out at the ICES-end at processing stage.

**Checklist printing:**

Provision will be given to operation for generation of Checklist.

**Submission:**

The submission process would flag the job for submission to ICES and insert a record in Control Table

**Amendment entry:**

Amendment Entry application will allow user to enter the amendment details of Shipping Bill. Only the amended details of SB required to be entered along with the key parameter. Only Directory validation will be done in the Amendment entry stage and the validation of data will be carried-out at the ICES-end at processing stage. During Amendment entry of SB, three fields - AMD\_TYPE, AMEND\_NO and AMEND\_DT - are required. The values for these fields will be automatically generated by the form. Explanation of the above mentioned fields are as follows.

For each amendment, system generates a unique number and stores the same along with the system date to the AMEND\_NO and AMEND\_DT fields respectively. The amendment type (update, delete, insert) is stored in AMD\_TYPE field separately. For example, if scheme code of an item is changed to '06' from '00, unique AMEND\_NO+AMEND\_DT will be generated and all the records in different tables (S\_CACHE01\_ITEM, S\_CACHE01\_DEPB and S\_CACHE01\_DEPBARENT) will be tagged with these values to achieve linking of amended records. System facilitates filing of multiple amendment requests for the same SB. Each amendment will be identified with a unique AMEND\_NO+AMEND\_DT. At the time of submission of amendment request, a single FILE\_NAME will be assigned to these amendments. In case of amendment a control table is used (S\_CACHE01\_AMEND\_HISTORY), which keep track of each amendment of SB with amendment type.

**ICEGATE:**

The ICEGATE application has to select the Job from the Control Table and pick up the data from the view / table in Service Centre and update the Control Table. The ICEGATE application will put the information in respective tables in the ICEGATE schema and an entry in Control Table for information to ICES for processing.

ICEGATE will also pick acknowledgement (negative / positive) information from ICES view / table and populate in Service Centre table and insert / update control information.

Module will also be provided in the Service Centre to view/ Print error list / acknowledgement.

ICES:

Data Processing at ICES will be similar to remote submission.

For information on query, entry of reply for the query, and processed document print the process will remain the same.

## **Data and Control File Structures**

Service Center application would create a set of view/table and corresponding control tables on Service Center System. Based on the Control Table information, ICEGATE application has to pick-up the information and populates in the corresponding Tables in the ICEGATE schema of ICES and updates the Control Table in the Service Center. The ICEGATE application shall also insert a record in Control Table in ICEGATE schema for use ICES Submission application.

The data table structures in Service center are mapped to objects in ICES instance as defined in Chapter I. The naming conventions for all data tables are also same except for the fact that the ICES objects start with M\_ whereas the Service Center objects start with S\_. The fields of the mapped tables are same except that the following 4 fields present in ices Primary tables are absent in Service Center tables:

- UNIQUE\_ID
- ERR\_CD
- AMEND\_NO
- AMEND\_DT

All the Service Center objects defined in this document reside in the schema GXS\_BE\_IMP – which is also referred to as ICEGATE schema.

## List of Message Modules/objects

The list of the Service Center objects along with the corresponding mapped objects in ICES is shown in the table below:

| Module Name | Table/View Name | Purpose                    |                                     |                         |
|-------------|-----------------|----------------------------|-------------------------------------|-------------------------|
| 1           | BE Submission   |                            |                                     |                         |
|             | 1A              | S_CACHIO1_MAIN             | Data View (BE Main)                 |                         |
|             | 1B              | S_CACHIO1_EXCHANGE         | Data View (Exchange Rate)           |                         |
|             | 1C              | S_CACHIO1_PERM             | Data View (Permission)              |                         |
|             | 1D              | S_CACHIO1_INV              | Data View (Invoice)                 |                         |
|             | 1E              | S_CACHIO1_MISC_CH          | Data View (Misc. Charges)           |                         |
|             | 1F              | S_CACHIO1_ITEM_DE T        | Data View (Item)                    |                         |
|             | 1G              | S_CACHIO1_LIC              | Data View (License)                 |                         |
|             | 1H              | S_CACHIO1_ITEM_RSP         | Data View (RSP)                     |                         |
|             | 1I              | S_CACHIO1_DEPB             | Data View (DEPB)                    |                         |
|             | 1J              | S_CACHIO1_BOND             | Data View (Bond)                    |                         |
|             | 1K              | S_CACHIO1_CEX              | Data View (Certificate)             |                         |
|             | 1L              | S_CACHIO1_HSS              | Data View (HSS)                     |                         |
|             | 1M              | S_CACHIO1_REIMPORT         | Data View (Re-import)               |                         |
|             | 1N              | S_CACHIO1_DUTY             | Data View (Duty)                    |                         |
|             | 1O              | S_CACHIO1_IGMS             | Data View (IGM)                     |                         |
|             | 1P              | S_CACHIO1_CONT             | Data View (Container)               |                         |
| 1Q          | S_CACHIO1_CTX   | Data View (Commercial Tax) |                                     |                         |
|             | 1R              | S_CACHE01_AMEND            | Data View (Amendment Control Table) |                         |
|             | 1S              | CT_SC_ICE_CACHIO1          | Control Table                       |                         |
|             | 1T              | A_CACHIO1                  | Acknowledgement Table (CACHIO1A)    |                         |
| 4           | Processed BE    | 4A                         | S_CHCAI04                           | Table for incoming data |
|             |                 | 4B                         | CT_ICE_SC_CHCAI04                   | Control Table           |
| 5           | Query           | 5A                         | S_CHCAI05                           | Table for incoming data |
|             |                 | 5B                         | CT_ICE_SC_CHCAI05                   | Control Table           |
| 6           | Query-Reply     | 6A                         | S_CACHIO6                           | Data View (Query-Reply) |
|             |                 | 6B                         | CT_SC_ICE_CACHIO6                   | Control Table           |

## 1 Module: BE Submission

Format of tables 1.A (S\_CACHIO1\_MAIN) through 1.R (S\_CACHIO1\_AMEND) are similar to the corresponding objects in ICES Primary except for the following difference:

The following 4 fields present in ices Primary tables are absent in Service Center tables:

- UNIQUE\_ID
- ERR\_CD
- AMEND\_NO
- AMEND\_DT

Structures of tables 1.S (CT\_SC\_ICE\_CACHIO1) and 1.T (A\_CACHE01) are given below:

|                           |                              |
|---------------------------|------------------------------|
| <b>Serial No.</b>         | <b>1S</b>                    |
| <b>Control Table Name</b> | <b>CT_SC_ICE_CACHIO1</b>     |
| <b>Location</b>           | <b>Service Center Schema</b> |

| Field Name                  | Filled/<br>Updated<br>By | Comments                     | Field<br>Type | Field<br>Length |
|-----------------------------|--------------------------|------------------------------|---------------|-----------------|
| UNIQUE_ID                   | SC                       | Unique ID                    | C             | 30              |
| SENDER_ID                   | SC                       | SERCEN                       | C             | 6               |
| SENDER_ID_QUALIFIER         | SC                       | ZZ                           | C             | 2               |
| RECEIVER_ID                 | SC                       | Site ID                      | C             | 30              |
| RECEIVER_ID_QUALIFIER       | SC                       | ZZ                           | C             | 2               |
| STATUS_FLAG                 | SC/<br>ICEGATE           | Values W/P/S/A               | C             | 1               |
| CREATED_TIMESTAMP           | SC                       | Timestamp of<br>the machine. | C             |                 |
| PROCESSED_TIMESTAMP         | ICEGATE                  |                              | C             |                 |
| SENT_OR_RECEIVED_TIMESTAMP  | ICEGATE                  |                              | C             |                 |
| ACKNOWLEDGED_TIMESTAMP      | ICEGATE                  |                              | C             |                 |
| LAST_UPDATED_TIMESTAMP      | ICEGATE                  |                              | C             |                 |
| CREATED_USER_ID             | SC                       |                              | C             | 30              |
| PROCESSED_USER_ID           | ICEGATE                  |                              | C             | 30              |
| LAST_UPDATED_USER_ID        | ICEGATE                  |                              | C             | 30              |
| ACK_STATUS_FLAG             | ICEGATE/<br>SC           | W/S/P                        | C             | 1               |
| ACK_CREATED_TIMESTAMP       | ICEGATE                  |                              | C             |                 |
| ACK_SENT_OR_RECEIVED_TMSTMP | SC                       |                              | C             |                 |
| <b>FILE_NAME</b>            | SC                       | Key                          | C             | 60              |
| MESG_TYP                    | SC                       | F/A/S/D                      | C             | 1               |



|                             |                                      |
|-----------------------------|--------------------------------------|
| <b>Serial No.</b>           | <b>1T (Acknowledgement Message)</b>  |
| <b>Data Table/View Name</b> | <b>A_CACHIO1</b>                     |
| <b>Location</b>             | <b>Service Center Schema</b>         |
| <b>Form Description</b>     | <b>Acknowledgement: BE Message</b>   |
| <b>Equivalent Message</b>   | <b>CACHIO1A</b>                      |
| <b>Generated by</b>         | <b>ICES (Sent to Service Center)</b> |

| Sr. No. | Field Name | Type | Field Length | Field Description               |
|---------|------------|------|--------------|---------------------------------|
| 1       | SITE_ID    | C    | 6            | Custom House Code               |
| 2       | JOB_NO     | N    | 7            | User Job No.                    |
| 3       | JOB_DT     | Date |              | User Job Date                   |
| 4       | BE_NO      | N    | 7            | BE Number                       |
| 5       | BE_DT      | Date |              | BE Date                         |
| 6       | TYP        | C    | 4            | BE Type                         |
| 7       | INV_NO     | Date |              | Invoice Serial Number           |
| 8       | ITEM_NO    | N    | 4            | Item Sr. no.                    |
| 9       | REGN_NO    | N    | 10           | License Regn. No.               |
| 10      | REGN_DT    | Date |              | License Regn. Date              |
| 11      | BOND_NO    | N    | 10           | Bond Number                     |
| 12      | CERT_NO    | C    | 30           | Certificate Number              |
| 13      | IGM_RTN    | N    | 7            | IGM Number                      |
| 14      | IGM_DT     | Date |              | IGM Date                        |
| 15      | MAWB_NO    | C    | 20           | BL number                       |
| 16      | HAWB_NO    | C    | 20           | House BL Number                 |
| 17      | CONT_NO    | C    | 11           | Container Number                |
| 18      | CTX_NO     | C    | 20           | Commercial Tax Registration No. |
| 18      | ERR_CD     | C    | 100          | Error Code                      |
| 19      | AMEND_NO   | N    | 7            | Amendment Number                |
| 20      | AMEND_DT   | Date |              | Amendment Date                  |
| 21      | APPR_GRP   | C    | 3            | Appraising Group                |
| 22      | TAB_NAME   | C    | 8            | Table Segment Name              |
| 23      | FILE_NAME  | C    | 60           | Original File Name              |

#### 4 Module: Processed BE

|                             |                                     |
|-----------------------------|-------------------------------------|
| <b>Serial No.</b>           | 4A                                  |
| <b>Data Table/View Name</b> | S_CHCAI04 (Table for incoming data) |
| <b>Location</b>             | Service Center Schema               |
| <b>Form Description</b>     | Processed BE Message                |
| <b>Equivalent Message</b>   | CHCAI04                             |
| <b>Generated by</b>         | ICES (Sent to Service Center)       |

| Sr. No. | Field Name         | Type | Field Length | Field Description              |
|---------|--------------------|------|--------------|--------------------------------|
| 1       | 2.2.1.1.1 MESG_TYP | C    | 1            | Message type (Always F)        |
| 2       | SITE_ID            | C    | 6            | Custom House Code              |
| 3       | BE_NO              | N    | 7            | BE No.                         |
| 4       | BE_DT              | Date |              | BE Date                        |
| 5       | CHA_NO             | C    | 20           | CHA/IEC User Id                |
| 6       | CHALLAN_NO         | C    | 10           | CHALLAN No.                    |
| 7       | PRINT_FILE_BE      | C    | 60           | BE Print file – Text           |
| 8       | UNIQUE_ID          | C    | 30           | Unique Id generated by ICEGATE |

|                           |                              |
|---------------------------|------------------------------|
| <b>Serial No.</b>         | <b>4B</b>                    |
| <b>Control Table Name</b> | <b>CT_ICE_SC_CHCAI04</b>     |
| <b>Location</b>           | <b>Service Center Schema</b> |

| Field Name                  | Filled/ Updated By | Comments                        | Field Type | Field Length |
|-----------------------------|--------------------|---------------------------------|------------|--------------|
| UNIQUE_ID                   | ICEGATE            | Unique ID                       | C          | 30           |
| SENDER_ID                   | ICEGATE            | SERCEN                          | C          | 6            |
| SENDER_ID_QUALIFIER         | ICEGATE            | ZZ                              | C          | 2            |
| RECEIVER_ID                 | ICEGATE            | Site ID                         | C          | 30           |
| RECEIVER_ID_QUALIFIER       | ICEGATE            | ZZ                              | C          | 2            |
| STATUS_FLAG                 | ICEGATE/SC         | Values<br>W/P/S/A               | C          | 1            |
| CREATED_TIMESTAMP           | ICEGATE            | Timestamp<br>of the<br>machine. | C          |              |
| PROCESSED_TIMESTAMP         | SC                 |                                 | C          |              |
| SENT_OR_RECEIVED_TIMESTAMP  | SC                 |                                 | C          |              |
| ACKNOWLEDGED_TIMESTAMP      | SC                 |                                 | C          |              |
| LAST_UPDATED_TIMESTAMP      | SC                 |                                 | C          |              |
| CREATED_USER_ID             | ICEGATE            |                                 | C          | 30           |
| PROCESSED_USER_ID           | SC                 |                                 | C          | 30           |
| LAST_UPDATED_USER_ID        | SC                 |                                 | C          | 30           |
| ACK_STATUS_FLAG             | SC/ICEGATE         | W/S/P                           | C          | 1            |
| ACK_CREATED_TIMESTAMP       | SC                 |                                 | C          |              |
| ACK_SENT_OR_RECEIVED_TMSTMP | ICEGATE            |                                 | C          |              |

## 5 Module: Query Raised by Customs

|                             |                                     |
|-----------------------------|-------------------------------------|
| <b>Serial No.</b>           | 5A                                  |
| <b>Data Table/View Name</b> | S_CHCAI05 (Table for incoming data) |
| <b>Location</b>             | Service Center Schema               |
| <b>Form Description</b>     | Query by Customs                    |
| <b>Equivalent Message</b>   | CHCAI05                             |
| <b>Generated by</b>         | ICES (Sent to Service Center)       |

| Sr. No. | Field Name | Type | Field Length | Field Description              |
|---------|------------|------|--------------|--------------------------------|
| 1       | MESG_TYP   | C    | 1            | Message type (Always F)        |
| 2       | SITE_ID    | C    | 6            | Custom House Code              |
| 3       | BE_NO      | N    | 7            | BE No.                         |
| 4       | BE_DT      | Date |              | BE Date                        |
| 5       | QUERY_NO   | N    | 4            | Query Number                   |
| 6       | QUERY_DT   | Date |              | Query Date                     |
| 7       | QUERY_TEXT | C    | 2000         | Query Text                     |
| 8       | UNIQUE_ID  | C    | 30           | Unique Id generated by ICEGATE |

|                           |                              |
|---------------------------|------------------------------|
| <b>Serial No.</b>         | <b>5B</b>                    |
| <b>Control Table Name</b> | <b>CT_ICE_SC_CHCAI05</b>     |
| <b>Location</b>           | <b>Service Center Schema</b> |

| Field Name                  | Filled/ Updated By | Comments                        | Field Type | Field Length |
|-----------------------------|--------------------|---------------------------------|------------|--------------|
| UNIQUE_ID                   | ICEGATE            | Unique ID                       | C          | 30           |
| SENDER_ID                   | ICEGATE            | SERCEN                          | C          | 6            |
| SENDER_ID_QUALIFIER         | ICEGATE            | ZZ                              | C          | 2            |
| RECEIVER_ID                 | ICEGATE            | Site ID                         | C          | 30           |
| RECEIVER_ID_QUALIFIER       | ICEGATE            | ZZ                              | C          | 2            |
| STATUS_FLAG                 | ICEGATE/SC         | Values<br>W/P/S/A               | C          | 1            |
| CREATED_TIMESTAMP           | ICEGATE            | Timestamp<br>of the<br>machine. | C          |              |
| PROCESSED_TIMESTAMP         | SC                 |                                 | C          |              |
| SENT_OR_RECEIVED_TIMESTAMP  | SC                 |                                 | C          |              |
| ACKNOWLEDGED_TIMESTAMP      | SC                 |                                 | C          |              |
| LAST_UPDATED_TIMESTAMP      | SC                 |                                 | C          |              |
| CREATED_USER_ID             | ICEGATE            |                                 | C          | 30           |
| PROCESSED_USER_ID           | SC                 |                                 | C          | 30           |
| LAST_UPDATED_USER_ID        | SC                 |                                 | C          | 30           |
| ACK_STATUS_FLAG             | SC/ICEGATE         | W/S/P                           | C          | 1            |
| ACK_CREATED_TIMESTAMP       | SC                 |                                 | C          |              |
| ACK_SENT_OR_RECEIVED_TMSTMP | ICEGATE            |                                 | C          |              |

## 6 Module: Query Reply by CHA/Importer

|                             |                                      |
|-----------------------------|--------------------------------------|
| <b>Serial No.</b>           | 6A                                   |
| <b>Data Table/View Name</b> | S_CACHI06                            |
| <b>Location</b>             | Service Center Schema                |
| <b>Form Description</b>     | Query-Reply                          |
| <b>Equivalent Message</b>   | CACHI06                              |
| <b>Generated by</b>         | CHA at Service Center (Sent to ICES) |

| Sr. No. | Field Name      | Type | Field Length | Field Description   |
|---------|-----------------|------|--------------|---|
| 1       | MESG_TYP        | C    | 1            | Message type  |
| 2       | SITE_ID         | C    | 6            | Custom House Code   |
| 3       | BE_NO           | N    | 7            | BE Number   |
| 4       | BE_DT           | Date |              | BE Date   |
| 5       | QUERY_NO        | N    | 4            | Query Number  |
| 6       | REPLY_SUBMIT_DT | Date |              | Reply submission date   |
| 7       | REPLY           | C    | 2000         | Reply entered by Operator   |
| 8       | FILE_NAME       | C    | 60           | <SITE_ID><BE_NO>_<BE_DT>_<br><QUERY_NO><br>(BE_DT Format: DDMMYYYY) |

|                           |                              |
|---------------------------|------------------------------|
| <b>Serial No.</b>         | <b>6B</b>                    |
| <b>Control Table Name</b> | <b>CT_SC_ICE_CACH106</b>     |
| <b>Location</b>           | <b>Service Center Schema</b> |

| Field Name                  | Filled/<br>Updated By | Comments                     | Field<br>Type | Field<br>Length |
|-----------------------------|-----------------------|------------------------------|---------------|-----------------|
| UNIQUE_ID                   | SC                    | Unique ID                    | C             | 30              |
| SENDER_ID                   | SC                    | SERCEN                       | C             | 6               |
| SENDER_ID_QUALIFIER         | SC                    | ZZ                           | C             | 2               |
| RECEIVER_ID                 | SC                    | Site ID                      | C             | 30              |
| RECEIVER_ID_QUALIFIER       | SC                    | ZZ                           | C             | 2               |
| STATUS_FLAG                 | SC/<br>ICEGATE        | Values<br>W/P/S/A            | C             | 1               |
| CREATED_TIMESTAMP           | SC                    | Timestamp of<br>the machine. | C             |                 |
| PROCESSED_TIMESTAMP         | ICEGATE               |                              | C             |                 |
| SENT_OR_RECEIVED_TIMESTAMP  | ICEGATE               |                              | C             |                 |
| ACKNOWLEDGED_TIMESTAMP      | ICEGATE               |                              | C             |                 |
| LAST_UPDATED_TIMESTAMP      | ICEGATE               |                              | C             |                 |
| CREATED_USER_ID             | SC                    |                              | C             | 30              |
| PROCESSED_USER_ID           | ICEGATE               |                              | C             | 30              |
| LAST_UPDATED_USER_ID        | ICEGATE               |                              | C             | 30              |
| ACK_STATUS_FLAG             | ICEGATE/ SC           | W/S/P                        | C             | 1               |
| ACK_CREATED_TIMESTAMP       | ICEGATE               |                              | C             |                 |
| ACK_SENT_OR_RECEIVED_TMSTMP | SC                    |                              | C             |                 |
| <b>FILE_NAME</b>            | SC                    | Key                          | C             | 60              |
| MESG_TYP                    | SC                    | F/A/S/D                      | C             | 1               |

|                           |                              |
|---------------------------|------------------------------|
| <b>Serial No.</b>         | <b>6B</b>                    |
| <b>Control Table Name</b> | <b>CT_SC_ICE_CACH106</b>     |
| <b>Location</b>           | <b>Service Center Schema</b> |

| Field Name                  | Filled/<br>Updated By | Comments                     | Field<br>Type | Field<br>Length |
|-----------------------------|-----------------------|------------------------------|---------------|-----------------|
| UNIQUE_ID                   | SC                    | Unique ID                    | C             | 30              |
| SENDER_ID                   | SC                    | SERCEN                       | C             | 6               |
| SENDER_ID_QUALIFIER         | SC                    | ZZ                           | C             | 2               |
| RECEIVER_ID                 | SC                    | Site ID                      | C             | 30              |
| RECEIVER_ID_QUALIFIER       | SC                    | ZZ                           | C             | 2               |
| STATUS_FLAG                 | SC/<br>ICEGATE        | Values<br>W/P/S/A            | C             | 1               |
| CREATED_TIMESTAMP           | SC                    | Timestamp of<br>the machine. | C             |                 |
| PROCESSED_TIMESTAMP         | ICEGATE               |                              | C             |                 |
| SENT_OR_RECEIVED_TIMESTAMP  | ICEGATE               |                              | C             |                 |
| ACKNOWLEDGED_TIMESTAMP      | ICEGATE               |                              | C             |                 |
| LAST_UPDATED_TIMESTAMP      | ICEGATE               |                              | C             |                 |
| CREATED_USER_ID             | SC                    |                              | C             | 30              |
| PROCESSED_USER_ID           | ICEGATE               |                              | C             | 30              |
| LAST_UPDATED_USER_ID        | ICEGATE               |                              | C             | 30              |
| ACK_STATUS_FLAG             | ICEGATE/ SC           | W/S/P                        | C             | 1               |
| ACK_CREATED_TIMESTAMP       | ICEGATE               |                              | C             |                 |
| ACK_SENT_OR_RECEIVED_TMSTMP | SC                    |                              | C             |                 |
| <b>FILE_NAME</b>            | SC                    | Key                          | C             | 60              |
| MESG_TYP                    | SC                    | F/A/S/D                      | C             | 1               |