Indian Customs EDI System

ICES/Exports – Version 3.2

CHA-Customs Message Exchange - Export

Message Format Document Version 3.2

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ICES 1.5 CHA-Customs Message Exchange- Exports

Message Format Document

Document History

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Distribution List (Applicable for Hard Copies only)

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Release History

Release Number	Change Request Number	Release Date	Brief Summary of Changes
1.0		11.09.2008	First Release.
1.1		23.10.2008	Chapter on Message Format added. Updates made after design review.
1.2		15.01.2009	• CON_CONTRY is renamed to CON_CNTRY in S_CACHE01_SB, M_CACHE01_SB tables • Drawback details message is deleted from list of messages • Duplicate inv CURR CD is deleted from CACHE01- exchangedetails • Duplicate Rotation date is deleted from

			rotation details • New MERHANT_EXP field is added in S_CACHE01, M_CACHE_01 tables. • A_ache01 table is addedin primary for error messages
1.3		11.02.2009	• Fields AMD_TYPE, AMEND_NO and AMEND_DT added to all tables where amendmentis applicable. • Field SRNO added to CESS, DEPBPARENT, LICENCE, DFIA and JOBWORKtables. • Description of amendmentprocessadded in Introduction Chapter.
1.4		31.07.2009	• Short Shipment functionalities introduced. Additional tables/segments and columns added to the CACHE01 structures. • Missing fields like Message Type, Site ID etc added in some tables. • Field THIRD_PARTY addedin S_CACHE01_ITEM and M_CACHE01_ITEM and also in the message format. • Fields FILE_NAME and STATUSremoved fromTABLE<AMENDHISTORY>
1.5.1		**07.06.2011**	• Document derivedfrom Service Center 2.0 SB and is now renamed as CHA-Customs Message Exchange – Exports – Message Format Document. • Shipping Bill – MAIN segment has been modified to include 3 new fields and drop 2 existing fields. • Shipping Bill – EOU segment has been modified to include specifications for Seal Type A and S. Amendment specs have been dropped.
1.6		**06.07.2011**	• Message format for SB – Exchange segment CACHE01 - <TABLE>EXCHANGE modified to rectifyexisting error in format. • Message format specification for SB-REWARD and SB-Service Tax Refund segments includedin document. • Message format for updated CACHE05 (Goods Registration) and CHCAE06 (ACK for Goods Regn.) included in the document.
1.7		**11.11.2011**	• Anewfield **Reward Item** has beenadded in ITEM segment/table. • Existing segment/table for REAWARD (serial # 24) dropped. • SB declarationformsalso modified as above.
1.8		**09.04.2015**	• Change in correspondingtechnical

			document.
1.9		**20.05.2015**	• Addition of text in the declaration on Page-58.
1.91		**08.09.2016**	• ROSL Declarationadded
2.0		**27.06.2017**	Changes for Integrated declaration form :- • Re export Details Added. • Addition of tables for Single Window. • Third party details addedin Invoice. • GSTN_ID and GSTN_TYP added in SB_main and Third party.
2.1		**12.07.2018**	Changes in Supporting Doc Message
2.2		**07.09.2018**	Changes in Supporting Doc. Message
2.3		**01.05.2019**	Change in Message AmendHistory CACHE01 (25/32) during Amendment 1) Request Date ,Request Letter Number, Reason for Amendment become Optional. 2) Amendment Status – Not Required
2.4		**13.06.2020**	• CACHE05-Addition of 9th part message in Goods Registration-Container Package. • CACHE05-Master-Addition of fields Transhipper code and Gateway Port . • CACHE05- Container-addition of fields eqmnt_type,eqmnt_qty and eqmnt_qty_code • Addition of Warehouse Cd in CACHE05- master
2.5		**03.07.2020**	• WareHouse Code is Alphanumeric (10)-CACHE05
2.6		**24.07.2020**	• Eqmnt serial no length changed from N(3) to N(5). • Eqmnt Serial no also added in part 4 message of CACHE05
2.7		**13.10.2020**	• Sw_info_type 26TH part of CACHE01 message, info code becomes M* and info uqc M** in case of amendent. • Info text becomes optional in

			both fresh and amend cases.
2.8		**05.11.2020**	• Changes in SW_CTRL part 28 of CACHE01 message.
2.9		**02.01.2022**	• Changes in the message doc for SB AMENDMEND Package for RES
3.0		**25.04.2022**	• Final Changes in the message doc for SB AMENDMEND Package for RES (Slight Changes in Amendmend tag info)
3.1		**19.09.2022**	• Addrodtep detail in info. Qualifier details. • Durable containers details are added.
3.2		**10.05.2024**	• Add X Bond ,SEZ ,Oth in info. Qualifier details.

Message Format 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 explainsin detail the message formats with respect to the export declaration i.e. Shipping Bill (SB) and related messages:

List of Messages

Sr. No.	Message Description	From	To	Message
1.	Shipping Bill	CHA/ Exporter	Customs	CACHE01
2.	Shipping Bill Acknowledgement	Customs	CHA/ Exporter	CHCAE02
3.	Query	Customs	CHA/ Exporter	CHCAE03
4.	Query Reply	CHA/ Exporter	Customs	CACHE04
5.	Goods Registration	CHA/ Exporter	Customs	CACHE05
6.	Goods Registration Acknowledgement	Customs	CHA/ Exporter	CHCAE06

ICEGATE Header and Footer

ICEGATE Header:

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

ICEGATE Footer:

TREC^]<Sequenceor 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 uniquelyidentify the document. i.e. This will be used for trackingpurposes. The value currently being passed in the second recordcan 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 shallbe given.

Example : Table– Exchange
If the currency code usedis DKK, which is a standardcurrency, thenthe flat file structure shall be :

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

Recorddelimiter : Newline Character

DOS: ASCIIChr 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 / Importershave to adopt the Code directoriesas maintainedby 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 equivalentmessages 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.

Amendment Guidelines:

- For Amendment of Shipping Bill (CACHE01) through EDI mode, the additional message part/segment 25 of CACHE01 (Amendment History) [Please refer to the list of parts/segments of message CACHE01 in subsequent section] has to be submitted along with the parts/segments on which amendment is required. As for instance, if an amendment concerns update of Drawback Particulars, then CACHE01 part 25 (Amendment History) and Part 8 (Drawback) only are to be submitted. The segment 26 message structure (AMENDHISTORY) is as follows:

Fields Name	Field Type	Length	Amend	Supplement	Delete
Message type	C	1	M	M	M
Custom House Code	C	6	K	K	K
SB No.	N	7	K	K	K
SB Date	Date		K	K	K
Request Letter Number	C	10	M	M	M
Request Date	Date		M	M	M
Remarks	C	15	M	M	M
Reasons for Amendment	C	2000	M	M	M
Amendment No.	N	7	K	K	K
Amendment Date	Date		K	K	K

- Amendment is possible only in limited parts and fields of a Shipping Bill. The list of various components/segments of SB message is giveninthe subsequentsection on message CACHE01. It shows the parts/segments whichare amendable (O) and those whichare not (X). The short-shipmentfunctionality is also coveredthrough this mode. The last segment is mandatory (M). Individual field restrictions for different types of amendments (A/S/D/R) are specifiedin individual segmentstructures.

- For an amendment message, an amendment job is created and this Amendment No. and Amendment Date are to be specifiedin the records of the message. The Site ID (Customs House Code), SB No. and SB Date are also to be mentioned. The message Type may be 'A' (for amendment/update) or 'S' (for supplement/addition) or 'D' (for delete) or 'R' (for short-shipment). These details are to be provided for all parts/segments included in the message. An additional field 'Amendment Type' is also to be populated in the differentdata parts.Values for Amendmend type are as Follows and depend on Message type value.

  i. Message typ – A then Amendmend type should be U
  ii. Message typ – S then Amendmend type should be I
  iii. Message typ – D then Amendmend type should be D

- The field 'Remarks' indicate the type of amendment done on the SB. For example if there is any change(update) in the item declaration, thenthe field remarks will contains the value 'itm_updt', similarly if a new item details is added(insert) in the SB then the field remarks will contains the value 'itm_insrt' (this is case-sensitive). Following are the permissible valuesof the field 'Remarks':

Remarks	Purpose
sb_updt	Amend/Update SB Master details
inv_updt	Amend/Update Invoice details
item_updt	Amend/Update Itemdetails change thisflag itm_updt
dbk_updt	Amend/Update Drawback Details
deec_updt	Amend/Update License Details
cess_updt	Amend/Update Cess Details
depb_updt	Amend/update DEPB Details
dfrc_updt	Amend/Update DFIA Details
jbwk_updt	Amend/Update Jobwork Details
rwd_updt	Amend/Update Reward Details
str_updt	Amend/Update Service Tax Refund
stmt_updt	Amend/Update Statement
spdc_updt	Amend/Update Supporting Doc
item_insrt	Add/Insert Item Details
deec_insrt	Add/InsertLicense Details
cess_insrt	Add/Insert Cess Details
jbwk_insrt	Add/InsertJobwork Details
rwd_insrt	Insert Reward Details
str_insrt	Insert Service Tax Refund
stmt_insrt	Insert Statement
spdc_insrt	Insert Supporitng Doc
item_del	Delete Item Details
deec_del	Delete License Details
cess_del	Delete Cess Details
jbwk_del	Delete Jobwork Details
rwd_del	Delete Reward Details
str_del	Delete Service Tax Refund
stmt_del	Delete Statement
spdc_del	Delete Supporitng Doc
ShortShip	Short Shipment

Note: The last item 'ShortShip' is applicable only for Message Type 'R'.

- Fields 'Reasons for Amendment', 'Request Letter No.' and 'Request Letter Date' are general user inputs, and need not follow any specific format/code.

  - **Multiple amendments** of different types for the same SB are allowedin one single amendment message. Eachamendmentwill be identifiedwith a unique Amendment No. and Amendment Date(unique– only forthatgiven SB) to be generatedby the user.

  - For each amendment, user will generatesa unique number and furnish the same along with the system date to the Amendment No. and Amendment Date fields respectively in all relevant parts/segments. For example, if scheme code of an item is changed to '06' from '00 (I,e Remarks =itm_updt), then user needs to generate the Amendment No. and Amendment Date and update the same in all the records in different segments (ITEM, DEPB, DEPBPARENT) to achieve linking of amended records.

Sr. No.	Field Description	Type	Field Length	Field Description
1	MESG_TYP	C	1	Message type (A/S/D)
2	SITE_ID	C	6	Custom House Code
3	SB_NO	N	7	SB No.
4	SB_DT	Date		SB Date
5	REQ_DT	Date		Request Date
6	REQ_LET_NO	C	10	Request Letter Number
7	REMARKS	C	15	Type of Amendment
8	AMEND_REASON	C	2000	Reasons for Amendment
9	STATUS	C	1	Amendment Status (Default = 'S')
10	AMEND_NO	N	7	Amendment Number
11	AMEND_DT	Date		Amendment Date
12	FILE_NAME	C	60	Unique Serial Number Generated by ICEGATE
13	UNIQUE_ID	C	30	Unique Id generatedby ICEGATE
14	ERR_CD	C	100	Error Code

- ICEGATEwill populate the message information in the followingtable in ICES (which is same as in case of amendmentsubmitted by Servicecenter):

- Field FILE_NAME will be used by ICES application for sendingreverse message

Message: CACHE01: Shipping Bill (SB) (32-part Message)

Message ID	**CACHE01**
Message Description	**Shipping Bill**
From	**Customs House Agent/ Importer**
To	**Customs**
Message Extension	**.sb**

Components/Segments

Field Description	Final	Amend	Supp.	Delete	Short Shipment
<TABLE>SB	M	O	X	X	X
<TABLE>INVOICE	M	O	O	O	O
<TABLE>EXCHANGE	M	X*	X	X	X
<TABLE>ITEM	M	O	O	O	M
<TABLE>ITEMACCESS	M	X	O	O	X
<TABLE>THIRDPARTY	M	X*	O	O	X
<TABLE>CESS	M	O	O	O	X
<TABLE>DBK	O	O	O	O	X
<TABLE>ITEMRAWMTRL	O	O	O	O	X
<TABLE>DEPB	O	O	O	O	X
<TABLE>DEPBPARENT	O	O	O	O	X
<TABLE>LICENCE	O	O	O	O	O
<TABLE>DFIA	O	O	O	O	X
<TABLE>JOBWORK	O	O	O	O	O
<TABLE>AR4	O	O	O	O	X
<TABLE>PACKINGLIST	O	X	X	X	X
<TABLE>ROTATION	O	X	X	X	X
<TABLE>EOU	O	O	O	O	X
<TABLE>STUFF	O	X	X	X	X
<TABLE>CONTAINER	O	X	X	X	X
<TABLE>CARGOBACK	X	X	X	X	O
<TABLE>PCKGBACK	X	X	X	X	O
<TABLE>CONTAINERBACK	X	X	X	X	O
<TABLE>STR**	O	O	O	O	X
<TABLE>SW_INFO_TYPE	O	O	O	O	O
<TABLE>SW_CONST	O	O	O	O	O
<TABLE>SW_PROD	O	O	O	O	O
<TABLE>SW_CTRL	O	O	O	O	O
<TABLE>STATEMENT	O	O	O	O	O
<TABLE>SUPPORTING_DOCS	O	O	O	O	O
<TABLE>REEXPORT	O	O	O	O	O
<TABLE>AMENDHISTORY	O	M	M	M	M

Note: CONTAINER segment is not required for AIR sites.

X* → Independent amendment is not possible. However, together with other parent part, amendment is possible. As for example, THIRDPARTY amendment is allowed along with ITEM amendment.

** → Not yet implemented

Message Format

Message ID	**CACHE01 (Part 1/32)**
Message Description	**SBMain**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>SB**

Sr. No.	Field Description	Field Type	Length	Final	Amendment
1.	Message Type	C	1	F	A
2.	Customhouse Code	C	6	K	K
3.	Job Number	N	7	K	X
4.	Job Date	Date		K	X
5.	SB No	N	7	X	K
6.	SB Date	Date		X	K
7.	CHA License Number	C	15	M	O
8.	Importer Exporter Code	C	10	M	O
9.	Branch Sr No of Exporter	N	3	M (Optional for Non Standard IEC)	O
10.	Imp. Exp. Name	C	50	O (Mandatory For Non-Standard IEC)	O
11.	Imp. Exp Address1	C	35	O (Mandatory For Non-Standard IEC)	O
12.	Imp. Exp Address2	C	35	O	O
13.	Imp. Exp. City	C	35	O	O
14.	Imp. Exp. State	C	25	O	O
15.	Imp. Exp PIN	N	6	O	O
16.	Type of Exporter	C	1	M	O
17.	Exporter Class	C	1	M	O
18.	State of origin Exporter	C	2	M	O
19.	Authorized Dealer Code	C	10	M (Optional For Non-NFEI SBs)	O
20.	EPZcode	C	1	O	O
21.	Consignee name	C	35	M	O
22.	Consignee Address 1	C	35	M	O
23.	Consignee Address 2	C	35	O	O
24.	Consignee Address 3	C	35	O	O
25.	Consignee Address 4	C	35	O	O
26.	Consignee Country	C	2	M	O
27.	Category of NFEI SB	C	2	O (Mandatory For NFEI)	O
28.	RBI waiver number	C	20	O	O
29.	RBI waiver date	Date		O	O
30.	Port of Loading	C	6	M	O
31.	Port of final destination	C	6	M	O
32.	Country of final destination	C	2	M	O
33.	Country of Discharge	C	2	M	O
34.	Port of Discharge	C	6	M	O
35.	Seal Type	C	1	O	O

Sr. No.	Field Description	Field Type	Length	Final	Amendment
36.	Nature of Cargo	C	2	O	O
37.	Gross weight	N	13,3	O	O
38.	Net weight	N	13,3	O	O
39.	Unit of measurement	C	3	O	O
40.	Totalnumber of packages	N	8	O	O
41.	Marks& Numbers	C	300	O	O
42.	Number of loose packets	N	8	O	O
43.	Number of containers	N	2	O	O
44.	MAWB Number	C	15	O	O
45.	HAWB Number	C	15	O	O
46.	Amendment Type	C	1	X	K
47.	Amendment No.	N	7	X	K
48.	Amendment Date	Date		X	K
49.	GSTN Type (GSN/GSG/GSD/PAN/TAN/PSP/ ADH)	C	3	M	O
50.	GSTN ID	C	20	M	O

Note GSTN Type and ID is Non maindatory in case of Amendment

NOTES:

Sr. No.	Field Description	Explanations
1.	Job Number	Job No and Job Date are the user defined
2.	Job Date	Job No and Job Date are the user defined
3.	CHA License Number	Customs House Code, Job no; Job date and Cha Number will form the key for a particular Document. The Exporter, if directly filing the SB, this field shall have value 'SELFSUBMITCH001'.
4.	Importer Exporter Code	ICES will accept the document only after receipt of IE Code information from DGFT. Certain Importers/Exporters are exempted from obtaining the IE CODE.Refer to the note below.
5.	Branch Sr No of Exporter	Optionalfor non-standard IECs Mandatory for all others
6.	Imp. Exp. Name	Exporter Name and Address have to be given for those exporters, who do not have IE Code issued by DGFT (Refer list above). For the regular exporter providing of details is optional and Importer Name, Address1, Address2, City, State, PIN are not required to be entered. ICES would retrieve from the informationtransmittedby DGFT.
	Exporter class	P - Private G - Government
7.	Type of Exporter	R – - Merchant Exporter - Mfg. Exporter

Sr. No.	Field Description	Explanations
8.	State of Origin	Statecodewhere the items of exportare manufacturedhas to be given. Refer State Code Directory at Annexure 'F' For each State of Origin separate SB has to be filed.
9.	Authorized Dealer Code	Bank code, where the foreign exchange remittance wouldtake placehas to be mentioned. All the items of export, if belong to NFEI category and no foreign exchange remittance is involved, providing of this information is *not*mandatory.
10.	Category of SB	Combining of NFEI category item with any commercial transaction is NOT permitted. A separate SB has to be filed. Similarly, NFEI SB shall have Itemsunder one categoryonly. *Category Codes* 01 - Free Trade Sample 02 - Diplomatic Goods, 03 - Warranty Replacement 04 - Currency Chest, 05 - Tourist Goods, 06 - Defense goods, 07 - Gift Parcel 08 - Others
11.	RBIWaiver No./ Date	Mandatory, if NFEI SB Field = 'Y' and FOB value is over Rs 25,000.
12.	Port of loading & Port of destination	Refer to Port Code Directory
13.	Consignee Country & Country of destination:	Refer Country Code Directory

Parameters related to Annexure 'C' (of Customs Public Notice)

Providing of parameters related to Annexure 'C' is optional at the Shipping Bill submission stage. These can also be provided at the 'Goods Registration' stage.

Nature of Cargo - The status of cargo at the loading stage (to the carrier).

C	-	Containerized Cargo
CP	-	Containerized& Packagedcargo
P	-	Packaged Cargo
LB	-	Liquid bulk
DB	-	dry bulk

For air cargo locations, only 'P' is valid.

Sl. No.	Nature of Cargo	TOTAL NO. OF PACKAGES	NO.OFLOOSE PACKAGES	NO. OF CONTAINERS
1.	C	TO BE GIVEN	NULL	TO BE GIVEN
2.	CP	TO BE GIVEN	TO BE GIVEN	TO BE GIVEN
3.	P	TO BE GIVEN	NULL	NULL
4.	LB	NULL	NULL	NULL
5.	DB	NULL	NULL	NULL

Net and gross weight or volume with unit of Measurement has to be given. (In the same unit)

Number of Loose Packages- valid for sea and ICD locations only and where Nature of Cargo is C or CP.

Number of packages, whichare notstuffed in the containers.

Number of Containers - Valid for Sea and ICD locations only and where nature of cargois C or CP

MAWB/HAWB No - Valid for Air Cargo stations only.

Seal Type - The options permitted are A, S and W.

For Self Seal (Type 'S') , Nature of Cargo permittedis C, CP and P only.

For Seal Type 'A', following EOU details are to be providedalong with Packets and container details depending on Nature of Cargo and Type of Custom Location.

Examination Details

Exam Date
Exam. Officer Name
Exam. Officer Designation
Supp. Officer Name
Supp. Officer Designation
Have the declaredvalueitemverified by Examining Officer at EOU

Factory Details

Division
Commisionerate
Range
Sealnos. affixed on packages
Is sample drawn for forwarding to port for export from factory?

For Seal Type 'S', following EOU detailsare to be providedalongwith packetsand Container details depending on Nature of Cargo and Type of Custom Location.

Factory Details

Division
Commissionerate
Range
Seal nos. affixed on packages
Is sample drawn for forwarding to port for export from factory?

GSTN Type :

- GSN - GSTIN of Normal Persons (Individual IEC)
- GSG - GSTIN of Govt. Entities
- GSD - GSTIN of Diplomats
- PAN - PAN No
- TAN- TAN No
- PSP - Passport No (9 characters)
- ADH- Aadhar No (12 characters)

NOTE: In case GSN (Normal GSTIN) is declaredthen PAN of IEC and PAN of GSTIN shouldmatch.
If GSG (GSTIN of Govt.) is declaredthengeneric IEC of Govt. is only used.
If GSD(GSTIN of Diplomat) is declaredthen generic IEC of Diplomats is only used.

Message ID	**CACHE01 (Part 2/32)**
Message Description	**Invoice**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>INVOICE**

Sr. No.	Field Description	Field Type	Length	Final	Amen ment	Supp.	Delete	Short Shipme
1.	Message Type	C	1	F	A	S	D	R
2.	Customhouse Code	C	6	K	K	K	K	K
3.	Job Number	N	7	K	X	X	X	X
4.	Job Date	Date		K	X	X	X	X
5.	SB No	N	7	X	K	K	K	K
6.	SB Date	Date		X	K	K	K	K
7.	Invoice Sr. No.	N	2	K	K	K	K	K
8.	Actual Invoice number	C	17	M	O	O	X	O
9.	Invoice date	Date		M	O	M	X	O
10.	Invoice Currency	C	3	M	O	M	X	O
11.	Nature of contract	C	3	M	O	M	X	O
12.	Buyer name	C	35	M	O	M	X	O
13.	Buyer address 1	C	35	M	O	M	X	O
14.	Buyer address 2	C	35	O	O	O	X	O
15.	Buyer address 3	C	35	O	O	O	X	O
16.	Buyer address 4	C	35	O	O	O	X	O
17.	Freight Currency	C	3	O	O	O	X	O
18.	Freight amount	N	12,2	O	O	O	X	O
19.	Insurance rate	N	8,5	O	O	O	X	O
20.	Insurance currency	C	3	O	O	O	X	O
21.	Insurance amount	N	12,2	O	O	O	X	O
22.	Commission rate	N	8,5	O	O	O	X	O
23.	Commission currency	C	3	O	O	O	X	O
24.	Commission amount	N	12,2	O	O	O	X	O
25.	Discount on FOB (in %)	N	8,5	O	O	O	X	O
26.	Discount currency	C	3	O	O	O	X	O
27.	Discount amount	N	12,2	O	O	O	X	O
28.	Other deductions(in %)	N	8,5	O	O	O	X	O
29.	Other deductions currency	C	3	O	O	O	X	O
30.	Other deductionsamount	N	12,2	O	O	O	X	O
31.	Add freight	C	1	M	O	M	X	O
32.	Packing charges	N	12,2	O	O	O	X	O
33.	Exporter contractnumber	C	30	O	O	O	X	O
34.	Nature of payment	C	2	O	O	O	X	O
35.	Period of payment in days	C	3	O	O	O	X	O
36.	Amendment Type	C	1	X	K	K	K	M
37.	Amendment No.	N	7	X	K	K	K	M
38.	Amendment Date	Date		X	K	K	K	M
39.	Third Party Name	C	70	O	O	O	X	X
40.	Third Party Address1	C	70	O	O	O	O	O
41.	Third Party Address2	C	50	O	O	O	O	O

Sr. No.	Field Description	Field Type	Length	Final	Amendment	Supp.	Delete	Short Shipme
42.	Third Party City	C	35	O	O	O	O	O
43.	Third Party Country Subdivision	C	35	O	O	O	O	O
44.	Third Party Country Code	C	2	O	O	O	O	O
45.	Third Party Pin	C	10	O	O	O	O	O
46.	Authorized Economic Operator Code	C	17	O	O	O	O	O
47.	Authorized Economic Operator Country	C	2	O	O	O	O	O
48.	Authorized Economic Operator Role	C	3	O	O	O	O	O
49.	Terms Place	C	35	O	O	O	X	X

There shouldbe at least one invoice in each Shipping Bill.

Invoice Sr No.	-	Running serial number per each Invoice
Invoice Number	-	Actual Invoice Number
Invoice Date	-	Should be within one year
Invoice currency	-	Refer to currency code directory
Exchange rate	-	Exchange rate in INR of the invoice currency
Nature of Contract	-	CIF CF CI FOB
Whether Unit price include (refer to field – Add freight)	-	B - Both Fright & Insurance F - Fright I - Insurance N - Both Fright & Insurance not included
Nature of payment	-	DP - Direct Payment, AP - Advance payment, LC - Letter of Credit, DA - Delivery against Acceptance, NA - Not Applicable
Period of payment	-	Shall be less than 180 days
Third Party Country Code	-	The country code being entered needs to be a FATF(Financial Action Task Force) country.

Refer Currency Code Directory at Annexure - C.

TERMSOF INVOICE	FREIGHT	INSURANCE
CIF	Mandatory	Mandatory
CF	Mandatory	NULL
CI	NULL	Mandatory

Freight	In invoice currency or INR or in terms of Rate.
Insurance	In invoice currency or INR or in terms of Rate
Commission	Can be given either in terms of rate (%) or amount in any currency.
Discounton FOB (in %)	Can be given either in terms of rate (%) or amount in any currency
Other deductions	Can be given either in terms of rate (%) or amount in any currency
Packing charges	Shall be in invoice currency only

Message ID	**CACHE01 (Part 3/32)**
Message Description	**Exchange**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>EXCHANGE**

SR.NO	Field Description	Field Type	Length	Final	Amendmen
1.	Message Type	C	1	F	A
2.	Customhouse Code	C	6	K	K
3.	Job Number	N	7	K	X
4.	Job Date	Date		K	X
5.	SB Number	N	7	X	K
6.	SB Date	Date		X	K
7.	Invoice Currency code	C	3	K	K
8.	Currency Name	C	20	O	O
9.	Unit in Rs.	N	7,2	O	O
10.	Rate	N	9,4	O	O
11.	Effective Date	Date		O	O
12.	Whether Standard Currency (Y/N)	C	1	M	O
13.	Amendment Type	C	1	X	K
14.	Amendment No.	N	7	X	K
15.	Amendment Date	Date		X	K

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 markedas '*'.

For Non-standard Currencies providing of - Unit in Rs, Rate, Effective Date, Bank Name; is mandatory.

For Standard Currencies, these parameters are optional.

There shall be number of recordsequivalent to the number of currencies usedin the SB

Ex: The SB having three invoices, twoare of USD and one is of DEM. There should be two entriesin thistable, one forUSD and otherfor DEM

Message ID	**CACHE01 (Part 4/32)**
Message Description	**Item**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>ITEM**

SR.NO	Field Description	Field Type	Length	Final	Amen Ment	Supp.	Delete	Short Shipmen
1.	Message Type	C	1	F`	A	S	D	R
2.	Customhouse Code	C	6	K	K	K	K	K
3.	Job Number	N	7	K	X	X	X	X
4.	Job Date	Date		K	X	X	X	X
5.	SB No	N	7	X	K	K	K	K
6.	SB Date	Date		X	K	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K	K
8.	Item Sr number in Invoice	N	4	K	K	K	K	K
9.	Scheme Code	C	2	M	O	M	X	O
10.	RITC Code/ITCHSCode	C	8	M	O	M	X	O
11.	Description of the goods 1	C	40	M	O	M	X	O
12.	Description of the goods 2	C	40	O	O	O	X	O
13.	Description of the goods 3	C	40	O	O	O	X	O
14.	Unit of measurement	C	3	M	O	M	X	O
15.	Quantity	N	11,3	M	O	M	X	M
16.	Unit Price	N	16,5	M	O	M	X	O
17.	Unit of rate	C	3	M	O	M	X	O
18.	No of unit (per)	N	8	M	O	M	X	O
19.	PresentMarket Value(In Rs.)	N	15,2	M	O	M	X	O
20.	JOB Work Notification No.	C	10	O*	O	O*	X	O
21.	Third Party	C	1	O	O	O	X	O
22.	Reward Item	C	1	M	O	O	X	O
23.	Amendment Type	C	1	X	K	K	K	M
24.	Amendment No.	N	7	X	K	K	K	M
25.	Amendment Date	Date		X	K	K	K	M
26.	Item Manufacturer/Producer Code Type	C	1	O	O	O	O	O
27.	Item Manufacturer/Producer/ Grower Code	C	17	O	O	O	O	O
28.	Item Manufacturer/Producer/ Grower Address1	C	70	O	O	O	O	O
29.	Item Manufacturer/Producer/ GrowerAddress2	C	50	O	O	O	O	O
30.	Item Manufacturer/Producer/ Grower city	C	35	O	O	O	O	O
31.	Item Manufacturer/Producer/ Grower Country Subdivisiob	C	35	O	O	O	O	O
32.	Item Manufacturer/Producer/ Grower Pin	C	10	O	O	O	O	O
33.	Item Manufacturer Country	C	2	O	O	O	O	O
34.	Source State	C	2	O	O	O	O	O

35.	Transit Country	C	2	O	O	O	O	O
36.	Accessory Status	C	1	O	O	O	O	O
37.	End Use of Item	C	20	M	M	M	X	X
38.	Hawb_No	C	15	O	O	O	X	X
39.	Total Package	N	8	O	O	O	X	X
40.	IGST Payment Status(NA/LUT/P)	C	3	M	M	M	X	X
41.	Taxable Value	N	16,2	O	O	O	X	X
42.	IGST Amount	N	16,2	O	O	O	X	X

O* → Mandatory for scheme codes 20, 47, 73. Optional in all other cases.

Invoice-wiseitems of exporthave to be given.

There shouldbe at leastone itemper invoice.

- Exportintensive Scheme Code underwhich item is being exported:

  - Refer to the Scheme Code Directory at Annexure-A. Scheme related parameters have to be provided in the relevanttables asper therequirement.

    Refer to Scheme Code-wise requirement in the corresponding tables at the end of the Chapter.

    Scheme Code – 99 is defined for NFEI (No Foreign Exchange Involved) category items. NFEI category items cannot be clubbed in a SB having items under any other scheme code. Therefore, all items of a SB can be of either scheme code– 99or allitems under otherscheme.

    Mixture of items under NFEI and non-NFEI schemes is not permitted.

The explanation of the fields - quantity, unit price, unit of measurement, unit of rate, number of units mentioned above are as follows:

Ex.1. Quantity = 100 kgs Unit price per kgs =10$

Invoicewill be populatedinthe database asfollows:

Example 1:

Quantity	= 100	Unit of measurement= kgs	
Unit price	= 10		
No of unit	= 1	Unit of rate	= kgs

Total Value in FC = (quantity * unit price * fact) / no. of unit
Wherefact= unitof measurement/unitof rate
i.e., fact= 1kg/1kg
i.e. fact = 1

- Unit of measurement: Refer Directory at Annexure-D

- PMV: Presentmarketvalue has to be given for Per unit of quantity as given for unitprice of item.

- Job Work Notification Number - If the goods are exported under Job Workscheme then Notification Number is mandatory.

Accessory status - Accessorystatus has been codified in the following way

0	:	Indicates noaccessory is associated withthe item
1	:	Accessory is includedand it is free of cost
2	:	Accessory is includedbut under different tariff headand would be enteredseparately .

IGST Payment Status -

NA	:	Not Applicable
LUT	:	Export under Bond – Not Paid
P	:	Export Against Payment

Taxable Value – Only in case of P

IGST Amount– Onlyincase of P

Message ID	**CACHE01 (Part 5/32)**
Message Description	**Item Access**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>ITEMACCESS**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete
1.	Message Type	C	1	F`	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB No	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	Description of accessories	C	500	M	O	M	X

Accessories associated with the item of exportshall be declaredin this table.

Message ID	**CACHE01 (Part 6/32)**
Message Description	**Third Party**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>THIRDPARTY**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete
1.	Message Type	C	1	F`	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB No	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	IEC	C	10	M	O	M	X
10.	Branch serial Number	N	3	M	O	M	X
11.	Exporter Name	C	50	M *	O	M *	X
12.	Exporter Addr1	C	35	M *	O	M *	X
13.	Exporter Addr2	C	35	O	O	O	X
14.	City	C	35	M *	O	M *	X
15.	PIN	N	6	O	O	O	X
16.	Amendment Type	C	1	X	K	K	K
17.	Amendment No.	N	7	X	K	K	K
18.	Amendment Date	Date		X	K	K	K
19.	GSTN Type (GSN/GSG/GSD/PAN/TAN/PSP /ADH)	C	3	M	M	M	M
20.	GSTN ID	C	20	M	M	M	M

Note: M * only for Non Standard IEC

In case of Third Party export, IE Code of the manufacturer of the item has to be given. Information of more than one manufacturer against an item of export is not permitted. In such cases, invoice, item has to be splitted.

In the case of exports under DEEC and EPCG licensing schemes, the thirdparty details will be fetched from the licenses registeredwith ICES. Information neednot be provided.

GSTN Type :

- GSN - GSTIN of Normal Persons (Individual IEC)
- GSG - GSTIN of Govt. Entities
- GSD - GSTIN of Diplomats

- PAN- PAN No
- TAN - TAN No
- PSP - Passport No (9 characters)
- ADH- Aadhar No (12 characters)

Message ID	**CACHE01 (Part 7/32)**
Message Description	**Cess**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>CESS**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete
1.	Message Type	C	1	F	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB No	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	SRNO	N	2	O	K	K	K
10.	Cess Serial Number	C	10	M	O	M	X
11.	Quantity	N	11,3	O	O	O	X
12.	Amendment Type	C	1	X	K	K	K
13.	Amendment No.	N	7	X	K	K	K
14.	Amendment Date	Date		X	K	K	K

Note Cess serial no is place of the cess Act code

ExportCess Schedulesare alignedwith ITCHS codes. Item of exportcanattract Cess under more than one Act. Act-wiseinformation is to be provided.

Theitemmayalsoattractexportduty.
Cess Serial No. :
The Cess Serial Number constitutes:
Cess Act Code + Item Sr No in Export Tariff Directory

Item, if does not attract duty under tariff directory, Cess act code shall only has to be given in the field.
Example:

a. 6
b. 6.9.1

Where 6 is the Cess Act Code and 9.1 is the item serial no. in Export Tariff directory. Refer Cess Act code directory at annexure 'G' For the tariff value and cess value applicable on an item of export, refer relevant directory.

Cess quantity: The field is mandatory, if the calculation is based on quantity. Unit of measurement is as per Cess Schedule has to be given.

Example:

An item, if attract cess under Spices Act and Agriculture Produces Act, the table will have two records. One for Spices Act, with Sr. No. of the Cess Tariff as "1" and the other with Sr. No. as "2".

Message ID	**CACHE01 (Part 8/32)**
Message Description	**Drawback**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>DBK**

SR.No.	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete
1.	Message Type	C	1	F	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB No	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	DBK Serial number	C	15	M	O	M	X
10.	Drawback Quantity	N	11,3	O	O	O	X
11.	Amendment Type	C	1	X	K	K	K
12.	Amendment No.	N	7	X	K	K	K
13.	Amendment Date	Date		X	K	K	K

The Scheme Code under which the item is being exportedinclude DBK Scheme, an entry shall exist in the table.

DBK Schedule Number - The DBK Schedule Numberunderwhichthe benefit is claimed.

Drawback quantity - as per unit of measurement mentioned in the DBK Schedule. Quantity shall be given for the items, wherever applicable.

Message ID	**CACHE01 (Part 9/32)**
Message Description	**Item Raw Material**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>ITEMRAWMTRL**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete
1.	Message Type	C	1	F	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB No	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	Raw materialcode	N	2	M	O	M	X
10.	Quantity	N	13,3	M	O	M	X
11.	Amendment Type	C	1	X	K	K	K
12.	Amendment No.	N	7	X	K	K	K
13.	Amendment Date	Date		X	K	K	K

For item, where drawbackis dependenton rawmaterial used, there shall be entries in this table

Quantity - The quantity of raw material used in the manufacture the item. Raw Material Code and Unit of measurement has to be given as per the DBK schedule maintained in the system.

Message ID	**CACHE01 (Part 10/32)**
Message Description	**DEPB**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>DEPB**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete
1.	Message Type	C	1	F	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB No	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	Group Code	C	2	M	O	M	X
10.	Item code	C	10	M	O	M	X
11.	Quantity	N	11,3	O	O	O	X
12.	Amendment Type	C	1	X	K	K	K
13.	Amendment No.	N	7	X	K	K	K
14.	Amendment Date	Date		X	K	K	K

The item is if exported under DEPB scheme, information shall be given in the table.

Group Code &
Item Code - As defined in the DEPB schedule.

Quantity - Quantity shall be given as per the accounting unit mentioned in the DEPB directory. System will automatically select the rates, accounting unit, value restrictions as per the directory

Message ID	**CACHE01 (Part 11/32)**
Message Description	**DEPB Parent**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>DEPBPARENT**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete
1.	Message Type	C	1	F	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB No	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	SRNO	N	2	O	K	K	K
10.	Group Code	C	2	M	O	M	X
11.	Item code	C	10	M	O	M	X
12.	Quantity	N	11,3	O	O	O	X
13.	Unit Quantity Code	C	3	M	O	M	X
14.	Quantity Percentage	N	5,2	M	O	M	X
15.	Amendment Type	C	1	X	K	K	K
16.	Amendment No.	N	7	X	K	K	K
17.	Amendment Date	Date		X	K	K	K

DEPB creditcalculations for some itemslike drugformulationsare dependent on parent items, information for suchitems have to be furnished in this table.

Example:
Group Code 62
Item Code : 37(A)
Public Notice no : 001/99
Item Description : Formulations
Rate of credit I :70%

The item of export, say Intravenous injections, which has a specific DEPB rate 70% as shown above.

Let us say that the above item is formulation of three items A, B and C. These three items are called the parent items. The particulars relatedto the all these three parent items containing Group Code, Item Code, Quantity, Unit Quantity Code and Quantity Percentage needs to be furnished. Here 'Quantity Percentage' is the %age of the quantity of the parent item used in formulating one unit of the invoiceitem.

Example

Item	Group Code	Item Code	Rate	Quantity Percentage
A	62	5	11%	15
B	62	15	20%	50
C	62	27`	12%	35

The DEPB amount for the parentwill be calculatedby the system automatically by multiplying the Item FOBwith%rate of theinvoice item,%rate of the parentandquantity percentage.

The Item DEPB will be the sum of the DEPB amount calculated for each parent.

Message ID	**CACHE01 (Part 12/32)**
Message Description	**License**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>LICENCE**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete	Short Shipme
1.	Message Type	C	1	F	A	S	D	R
2.	Customhouse Code	C	6	K	K	K	K	K
3.	Job Number	N	7	K	X	X	X	X
4.	Job Date	Date		K	X	X	X	X
5.	SB No	N	7	X	K	K	K	K
6.	SB Date	Date		X	K	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K	K
9.	SRNO	N	4	O	K	K	K	K
10.	Registration number	C	25	M	O	M	K	O
11.	Registration Date	Date	M		O		K	O
12.	Item Serial number in Part E	C	10	M	O	M	X	O
13.	Item Serial number in Part C	C	10	M	O	M	X	O
14.	Quantity	N	13,3	O	O	O	X	O
15.	Export Quantity	N	13,3	M	O	M	X	M
16.	Whether indigenous / Imported(N/M)	C	1	M	O	M	X	O
17.	Amendment Type	C	1	X	K	K	K	M
18.	Amendment No.	N	7	X	K	K	K	M
19.	Amendment Date	Date		X	K	K	K	M

Note: Quantity (Parameter # 9) mandatory for DEEC License.

The item, if exported under a scheme code, whichinclude DEEC or EPCG License, License particulars have to be given in the table.

An item can be exportedunder more than one License. License-wise information needs to be given.

Registration Number & date - Customs Registration Number and date of registration of the License.

Item Serial Number in Part E - Part 'E' of License containthe list of items permitted for export with quantity/value. Item Serial No. in Part E has to be mentioned.

Item Serial Number in Part C - Part 'C' of license containsthe list of items (raw material) allowed for import for manufacture of items of export (as listed in part E). Item Serial No. in Part C used in manufacture of exportitem has to be mentioned.

NOTE: There shall be one entry for each for each imported raw material used in the manufacture of exportitem.

Quantity – Raw material quantity (Item Serial No. in Part C) used has to be maintained.

Unit of Measurement – As per License.

Whether Indigenous/ Imported - Mandatory.

Export Quantity – Quantity of export under the license.

Note:

The item of export, if manufactured using more than one imported raw material(as listed in part C); The table shall contain records equal to the number of raw materials used.

Export Quantity: Item can be exportedunder more than one License. The item, if exported under more than one license, license-wise quantity of export has to be mentioned. The sum of quantity under the license category shall be equal to invoice quantity.

Message ID	**CACHE01 (Part 13/32)**
Message Description	**DFIA**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>DFIA**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete
1.	Message Type	C	1	F	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB No	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	SRNO	N	4	O	K	K	K
10.	SIONGroup Code	C	3	M	O	M	X
11.	SIONserial Number	C	8	M	O	M	X
12.	SION IO Norm Serial No	C	8	M	O	M	X
13.	Quantity	N	13,3	M	O	M	X
14.	Unit of measurement	C	3	M	O	M	X
15.	Item Description	C	120	O	O	O	X
16.	Technical Characteristics	C	250	O	O	O	X
17.	File Number	C	25	M	O	M	X
18.	License Number	C	10	O	O	O	X
19.	Amendment Type	C	1	X	K	K	K
20.	Amendment No.	N	7	X	K	K	K
21.	Amendment Date	Date		X	K	K	K

Note

- This Table shall be used ONLY for export under the licensesissuedprior to the PN. There is no need for the exporter to register the license for Export purpose and information shall be providedin the segment <DFIA>
- The item, if exported under DFIA schemes, the information shall be providedin the table.
- SION Group Code/Sr. No./IO norm Sr. NO: these are the details related to the importedraw material used in the manufacture of the exportitem as per the DFIA directory.
- Quantity and unit of measurement: Quantity of the raw-material use

Message ID	**CACHE01 (Part 14/32)**
Message Description	**Job Work**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>JOBWORK**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete	Short Shipme
1.	Message Type	C	1	F	A	S	D	R
2.	Customhouse Code	C	6	K	K	K	K	K
3.	Job Number	N	7	K	X	X	X	X
4.	Job Date	Date		K	X	X	X	X
5.	SB No	N	7	X	K	K	K	K
6.	SB Date	Date		X	K	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K	K
9.	SRNO	N	2	O	K	K	K	K
10.	BE Number	N	7	M	O	M	X	O
11.	BE Date	Date	M		O	M	X	O
12.	BE Invoice Serial No	N	2	M	O	M	X	O
13.	BE Invoice Number	C	16	M	O	M	X	O
14.	BE Item Number	N	4	M	O	M	X	O
15.	BE Port Code	C	6	M	O	M	X	O
16.	BE Qty Used	N	14,6	M	O	M	X	M
17.	Qty Units	C	3	M	O	M	X	O
18.	Amendment Type	C	1	X	K	K	K	M
19.	Amendment No.	N	7	X	K	K	K	M
20.	Amendment Date	Date		X	K	K	K	M

The item, if exported under Job Work Scheme, information on the importparticularshave to be given in the table.

BE details of items of import used in the productionof item of export has to be provided here.

BE Quantity Used - Importquantity usedin the productionof export itemhas to be mentioned.

Message ID	**CACHE01 (Part 15/32)**
Message Description	**AR4**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>AR4**

SR.NO	Field Description	Field Type	Length	Final	Amend-Ment	Supp.	Delete
1.	Message Type	C	1	F	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB No	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	AR4 Number	C	17	M	O	M	X
10.	AR4 Date	Date		M	O	M	X
11.	Commissionerate	C	20	M	O	M	X
12.	Division	C	20	M	O	M	X
13.	Range	C	20	M	O	M	X
14.	Remarks	C	250	O	O	O	X

Item-wise AR4 certificate details are to be declaredin this table. The information is optional.

Message ID	**CACHE01 (Part 16/32)**
Message Description	**Packing List**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>PACKINGLIST**

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	Job Number	N	7	K
4.	Job Date	Date		K
5.	Packing Number - From	N	5	M
6.	PackingNumber – To	N	5	M
7.	Packing Code	C	3	M

The details of the packages have to be givenin this table. This information is mandatory incase the Annexure'C' detailsareentered at the Service Center otherwise it is optional.

The informationaboutthe packages has to be givenasfollows:

1 Nature of Cargo = CP
Number of packages in the container = 100
Number of loose packages = 20

Packingparticularsof all the 120 packages has to be given.

2 Nature of Cargo = C
Number of packages in the container = 80

Packingparticularsof all the 80 packages has to be given.

3 Nature of Cargo = P
Number of loose packages = 50

Packingparticularsof all the 50 packages has to be given.

4 Nature of Cargo = LBorDB

There will be no packagedetails in the table.

Message ID	**CACHE01 (Part 17/32)**
Message Description	**Rotation**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>ROTATION**

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	Job Number	N	7	K
4.	Job Date	Date		K
5.	Rotation Date	Date		M
6.	Rotation Number	N	7	M

The Table is relevant for Sea Customs Stations only. This information is mandatory in case Annexure 'C'(of PN issuedby Customs) information is provided at the Service Center.

The informationneeds to be givenonly if the consignment is bookedagainsta Vessel, for which Rotation Number is allotted.

Message ID	**CACHE01 (Part 18/32)**
Message Description	**EOU**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>EOU**

SR.NO	Field Description	Field Type	Length	EOU	Seal TypeA	Seal TypeS
1.	Message Type	C	1	F	F	F
2.	Customhouse Code	C	6	K	K	K
3.	Job Number	N	7	K	K	K
4.	Job Date	Date		K	K	K
5.	SB No	N	7	X	X	X
6.	SB Date	Date		X	X	X
7.	IE Code of the EOU	C	10	M	X	X
8.	Branch Sr Number of IE	N	3	M	X	X
9.	Examination Date	Date		M	M	X
10.	Examining Officer Name	C	30	M	M	X
11.	Examining Officer designation	C	30	M	M	X
12.	Supervising Officer Name	C	30	M	M	X
13.	Supervising Officer designation	C	30	M	M	X
14.	Commissionerate	C	20	M	X	M
15.	Division	C	20	M	X	M
16.	Range	C	20	M	X	M
17.	Seal No	C	100	M	X	M
18.	Item Values Verified by Examining Officer(Y/N)	C	1	M	M	X
19.	Sample forwarded(Y/N)	C	1	M	X	M
20.	Amendment Type	C	1	X	X	X
21.	Amendment No.	N	7	X	X	X
22.	Amendment Date	Date		X	X	X

Non-standard IE codes are notallowed.

For the consignments which are examined and sealedby the designated Customs/Excise officer (factory stuffed consignments); and shipments under EOU scheme, information in the table has to be given. This information is optional.

Note: In case of factory stuffed consignments (NOT RELATEDTO EOU), IE code and Branch Sr. Number shall be same as given in Table – SB.

Message ID	**CACHE01 (Part 19/32)**
Message Description	**Stuffing Detail**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>STUFF**

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	Job Number	N	7	K
4.	Job Date	Date		K
5.	Factory stuffed (Y/N)	C	1	M
6.	Sample accompanied(Y/N)	C	1	M

Parameters- Factory stuffed and Sample accompanied is relevantfor Sea and ICD stations only. For Air Cargo sites the values will be NULL for these parameters.

If Factory stuffed is 'N' no information is to be provided for the field - ' Sample accompanied (Y/N)'

Message ID	**CACHE01 (Part 20/32)**
Message Description	**Container**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>CONTAINER**

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	Job Number	N	7	K
4.	Job Date	Date		K
5.	Container number	C	15	K
6.	Container Size	C	4	M
7.	Excise Seal No.	C	35	O
8.	Seal Date	Date		O
9.	Seal Type Indicator (BTSL,FSEAL,RFID)	C	5	M
10.	Seal Device ID	C	35	O
11.	Movement Document Type	C	5	O
12.	Movement Document Number	C	35	O

The Table isrelevant for Sea Customs Stations and ICDsonly.

The details of the containersaredeclared in this table.

Excise Seal No & Seal Date – are mandatory for factory stuffed Containers only.

Container Size as per ISO directory.

Seal Type Indicator –Toindicate the type of seal used :
BTSL - Bottle Seal
ESEAL - Electronic Seal
RFID - Radio Frequency Identifier

Seal Device ID – To indicate device ID whichwould be static for reusable device.

Movement Document Number - Document Reference Number

Message ID	**CACHE01 (Part 21/32)**
Message Description	**SB–Cargo Left Out during Stuffing/Vessel Loading**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>CARGOBACK**

SR.NO	Field Description	Field Type	Length	Amendment (Shortshipment)
1.	Message Type*	C	1	R
2.	Customhouse Code	C	6	K
3.	SB Number	N	7	K
4.	SB Date	Date		K
5.	Nature of Cargo	C	2	M
6.	Loose Packets Left	N	8	M
7.	Total Packets Left	N	8	M
8.	No. of Containers Left	N	8	M
9.	Gross Weight Left	N	13,3	M
10.	Net Weight Left	N	13,3	M
11.	Unique quantity code	C	3	M
12.	Amendment Type	C	1	M
13.	Amendment No.	N	7	M
14.	Amendment Date	Date		M

*Note: For Short Shipment amendments (which is coveredby 3 tables – CARGOBACK, PCKGBACK and CONTAINERBACK), the *Message Type* fieldmust be stated as "R". Same value is to be specifiedin the field *AmendmentType* also.

Message ID	**CACHE01 (Part 22/32)**
Message Description	**SB–Packets Left Out during Stuffing/Vessel Loading**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>PCKGBACK**

SR.NO	Field Description	Field Type	Length	Amendment (Short shipment)
1.	Message Type	C	1	R
2.	Customhouse Code	C	6	K
3.	SB Number	N	7	K
4.	SB Date	Date		K
5.	Starting Packet No.	N	5	M
6.	Ending Packet No.	N	5	M
7.	Unique quantity code	C	3	M
8.	Amendment Type	C	1	M
9.	Amendment No.	N	7	M
10.	Amendment Date	Date		M

Message ID	**CACHE01 (Part 23/32)**
Message Description	**SB–Containers Left Out during Stuffing/Vessel Loading**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>CONTAINERBACK**

SR.NO	Field Description	Field Type	Length	Amendment (Short shipment)
1.	Message Type	C	1	R
2.	Customhouse Code	C	6	K
3.	SB Number	N	7	K
4.	SB Date	Date		K
5.	Container No.	C	15	M
6.	Container Size	N	3	M
7.	Amendment Type	C	1	M
8.	Amendment No.	N	7	M
9.	Amendment Date	Date		M

Message ID	**CACHE01 (Part 24/32)**
Message Description	**SB–Service Tax Refund Details**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>STR**

SR.NO	Field Description	Field Type	Length	Final	Amend	Supp	Del
1.	Message Type	C	1	F	A	S	D
2.	Customhouse Code	C	6	K	K	K	K
3.	Job Number	N	7	K	X	X	X
4.	Job Date	Date		K	X	X	X
5.	SB Number	N	7	X	K	K	K
6.	SB Date	Date		X	K	K	K
7.	Invoice Sr. Number	N	2	K	K	K	K
8.	Item Sr number in invoice	N	4	K	K	K	K
9.	SRNO	N	2	O	K	K	K
10.	Item Code as per STR Directory	C	8	M	M	M	X
11.	Amendment Type	C	1	X	K	K	K
12.	Amendment No.	N	7	X	K	K	K
13.	Amendment Date	Date		X	K	K	K

Exportersclaiming Service Taxrefund for theitems need to specify the Item Code as per the directory published by Customs.

Message ID	**CACHE01 (Part 25/32)**
Message Description	**SW Declaration**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>SW_INFO_TYPE**

Sr. No.	Fields Name	Field Type	Length	Final	Amendment (Including Short
1.	Message Type	C	1	O	K
2.	Site ID	C	6	O	K
3.	Job No	N	7	K	X
4.	Job Date	Date		K	X
5.	SB No	N	7	O	K
6.	SB Date	Date		O	K
7.	Invoice Serial No.	N	5	K	K
8.	Item Serial No.	N	4	K	K
9.	Serial No	N	4	M	M
10.	Info Type	C	3	M	M
11.	Info Qualifier	C	100	M	M
12.	Info Code	C	100	M*	M*
13.	Info Text	C	100	O	O
14.	Info Msr	N	16,6	O	O
15.	Info Uqc	C	100	M**	M**

M* - Info Code field will be Mandatory only for those Info Qualifiers that require compulsory Code.

M** - If Info Msr has value only then Info Uqc is mandatory.

Info Type : 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
vii) DIR -Directory
viii) OTH -Other

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.

Info Qualifier : 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.

Info Code : The info code field would be populated from ***d_info_code*** directory based on the qualifier information selected in Info Qualifier.

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.

Info Text : 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 g iven in info code.

Info Measure : 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

**Info_Code Values will be RODTEPY or RODTEPN

** Info_Code Values will be DTASBY

Info Type : The info_type field would be populated with the following values:

i)	CHR	- This value is to be chosen when characteristics of item is involved.
ii)	DTY	- This value is to be chosen when duty/cess is involved.
iii)	ORC	- Origin Criteria(District Origin is to be attached)
iv)	ORC	- Origin Criteria(State Origin is to be provided)
v)	DTY	- For Rodtep is attached with item
vi)	ORC	- Origin Criteria for export promotion
vii)	DIR	- For SEZ Shipping bill / X Bond Shipping bill is attached with item
viii)	OTH	- For DTA is attached with item

Info Qualifier : The info_type field would be populated with the corresponding Info qualifier details:

	Info_Type	Info_Qualifier
i.	CHR	SQC
ii.	DTY(duty)	GCESS
iii.	ORC	DOO(District of Origin)
iv.	ORC	STO (State of Origin)
v.	DTY	RDT
vi.	ORC	EPT (Export promotion)
vii.	DIR	SUC
viii.	DIR	XSB
ix.	OTH	DTA

RodTep Related Information

For info_Qualifier RDT it is claimed as 'Y' or 'N'
**Info_Code Values will be RODTEPY or RODTEPN

DTA Related Information

For DTA Shipping Bill
** info_code Values will be DTASBY

In case sez

- Additional Info_type is to be added for Inv no/Item No 1 as (single window) Info qualifier details are Shipping Bill based

info type	Info qualifier	info code
DIR	SUC	Actual code of directory

In case X Bond

- Additional Info_type is to be added for Inv no/Item No 1 as (single window) Info qualifier details are Shipping Bill based

info type	Info qualifier	info code
DIR	XSB	Actual code of directory

In case OTH

- Additional Info_type is to be added for Inv no/Item No 1 as (single window) Info qualifier details are Shipping Bill based

info type	Info qualifier	info code
OTH	DTA	DTASBY

Message ID	**CACHE01 (Part 26/32)**
Message Description	**SW Declaration**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>SW_CONST**

Sr. No.	Fields Name	Field Type	Length	Final	Amendment (Including Short

1.	Message Type	C	1	O	K
2.	Site ID	C	6	O	K
3.	Job No	N	7	K	X
4.	Job Date	Date		K	X
5.	SB No	N	7	O	K
6.	SB Date	Date		O	K
7.	Invoice Serial No.	N	5	K	K
8.	Item Serial No.	N	4	K	K
9.	Serial No.	N	4	M	M
10.	Constituent Element Name	C	256	M	M
11.	Constituent Code	C	17	M	M
12.	Constituent Percentage	N	6,3	M	M
13.	Constituent Yield Percentage	N	6,3	M	M
14.	Active Ingredient (Y/N)	C	1	M	M

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

Message ID	**CACHE01 (Part 27/32)**
Message Description	**SW Declaration**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>SW_PROD**

Sr. No.	Fields Name	Field Type	Length	Final	Amendment (Including Short
1.	Message Type	C	1	O	K
2.	Site ID	C	6	O	K
3.	Job No	N	7	K	X
4.	Job Date	Date		K	X
5.	SB No	N	7	O	K

6.	SB Date	Date		O	K
7.	Invoice Serial No.	N	5	K	K
8.	Item Serial No.	N	4	K	K
9.	Serial No	N	4	M	M
10.	Production Batch Identifie	C	17	M	M
11.	Production Batch Quantity	N	16,6	M	M
12.	Unit Quantity Code	C	3	M	M
13.	Date of Manufacturing	Date		M	M
14.	Date of Expiry	Date		M	M
15.	Best Before	Date		M	M

This table is mainlyapplicable 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

Message ID	**CACHE01 (Part 28/32)**
Message Description	**SW Declaration**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>SW_CTRL**

Sr. No.	Fields Name	Field Type	Length	Final	Amendment (Including Short
1.	Message Type	C	1	O	K
2.	Site ID	C	6	O	K
3.	Job No	N	7	K	X
4.	Job Date	Date		K	X
5.	SB No	N	7	O	K
6.	SB Date	Date		O	K
7.	Invoice Serial No.	N	5	K	K
8.	Item Serial No.	N	4	K	K
9.	Serial No	N	4	M	M

10.	Control Type Code	C	17	K	K
11.	Control Location	C	17	M*	M*
12.	Control Start Date	Date		M*	M*
13.	Control End Date	Date		M	M
14.	Control Result Code	C	17	M	M
15.	Control Result Remarks	C	4000	O	O

Control Type Code:

These are usedto recordthe date, place, and result of inspectionof goods before the import shipment arrives. While this information is currently onlyrequired for Animal Quarantine, it is very useful for numerous other internationaltrade 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.

In case of Control Type Code ="DUC"(Durable Container)
Control Location =SiteId of BE
Control Start Date= BE Date
Please Note: BE No, BE Date and BE Site ID pertain to Bill of Entry in which the durable containers being re-exporter were imported.

Control End Date= SB Date

Control Result Code = "BE No|BE Inv No |Item No" OR " NORE"
NOREshould be given in Control Result Code whenit is not the case of re-export of durablecontainers.

Control Result Remarks=Container Identification Number

M* - Notewhenever Control Result Code= "NORE" then Control Location=Null and Control Start Date=NULL

Message ID	**CACHE01 (Part29/32)**
Message Description	**Declaration Statements**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>Statement**

Sr. No.	Fields Name	Field Type	Length	Final	Amendment (Including Short
1.	Message Type	C	1	O	K
2.	Site ID	C	6	O	K
3.	Job No	N	7	M	O
4.	Job Date	Date		K	O
5.	SB No	N	7	K	K
6.	SB Date	Date		K	K
7.	Invoice Ser. No	N	5	M	M
8.	Item Ser. No	N	4	M	M
9.	Serial No	N	4	M	M
10.	Statement Type	C	3	M	M
11.	Statement Code	C	7	O	O
12.	Statement Text	C	4000	M*	M*
13.	Amendment Type	C	1	O	M
14.	Amendment No.	C	7	O	M
15.	Amendment Date	Date		O	M

Note job no and date is non maindatory field in case of Amendment
Amend type and Amend no and amend date added

M* - If Statement Type is 'REM' for Remarks only then Statement Text is mandatory.
NOTE: Forevery item where DBK claimed is suffix as 'A' or 'C' ,
Statement Code : 'DB001' or 'DB002' or 'DB003' should be mandatory.

The Statement Code

- DB001 means - I declare that no input tax credit of the Central Goods and Services Tax or of the Integrated Goods and Services Tax has been availed for any of the inputs or input services used in the manufacture of the export goods.
- DB002 means - declare that no refund of Integrated Goods and Services Tax paid on export goods shall be claimed.
- DB003 means - I declare that CENVAT credit on the inputs or input services used in the manufacture of the export goods has not been carried forward in terms of the Central Goods and Services Tax Act, 2017.

This is required forall commodities and is mandatoryforevery declaration.

Message ID	**CACHE01 (Part30/32)**
Message Description	**Supporting Documents**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>Supportingdocs**

Sr. No.	Fields Name	Field Type	Length	Final	Amendment (Including Short
1.	Message Type	C	1	M	K
2.	Site ID	C	6	M	K
3.	Job No	N	7	O	K
4.	Job Date	Date		O	K
5.	SB No	N	7	K	K
6.	SB Date	Date		K	K
7.	Invoice Ser. No	N	5	M	M
8.	Item Ser. No	N	4	M	M
9.	Serial No	N	4	O	M
10.	Image Reference Number	C	16	M	M
11.	Document Type Code	C	6	O	M
12.	Document Issuing Party Code	C	35	O	O
13.	Document Issuing Party Name Address1	C	70	M	M
14.	DocumentIssuing Party Name Address2	C	70	O	M
15.	Document Issuing Party Name City	C	35	O	M
16.	Document Issuing Party Name Pin	C	10	O	M
17.	Document Reference No	C	17	M	M
18.	Place of Issue	C	35	O	M
19.	DocumentIssue Date	Date		M	M
20.	Document Expiry Date	Date		O	M
21.	Document Beneficiary Party Code	C	35	O	O
22.	Document Beneficiary Party Name Address1	C	70	M	M
23.	Document Beneficiary Party Name Address2	C	70	O	M
24.	Document Beneficiary Party Name City	C	35	O	M
25.	Document Beneficiary Party Name Pin	C	10	O	M
26.	File Type	C	5	M	M
27.	DocumentIssue Party Name	C	70	M	M

28.	Document Beneficiary Party Name	C	70	M	M
29.	ICEGATE ID	C	15	K	K

This table is mandatory for all Shipping Bills 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.

Image Reference 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 will be auto-generated bywhen ICEGATE completes the upload process.

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.

Document Issuing Party Code:
Use code list to indicate issuing party. Ignore if party is not available, and instead provide name and address.

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.

Place of Issue:
Name of the city/town where it was issued.

Document Issue Date:
(Date Format) No validation required.

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.

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.

Document Issuing Party Name: If the document type is Registration, license, certificate or permit, indicate the name of the party which is issuing.

Document Beneficiary Party Name : If the document type is a registration, license , certificate or permit , indicate the name of the party which is shown as beneficiary of this document.

ICEGATE ID : CHAs/ IEC have registered with ICEGATE through icegate id.

Message ID	**CACHE01(31/32)**
Message Description	**SB RE-EXPORT**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>REEXPORT**

Sr. No.	Fields Name	Field Type	Length	Final	Amendme (Including Shipment)
1.	Message Type	C	1	O	K
2.	Site ID	C	6	O	K
3.	Job No	N	7	K	X
4.	Job Date	Date		K	X
5.	SB No	N	7	O	K
6.	SB Date	Date		O	K
7.	Invoice Serial No.	N	5	K	K
8.	Item Serial No.	N	4	K	K
9.	Serial No	N	4	M	M
10.	BE Site	C	6	M	M
11.	BE No	N	7	M	M
12.	BE Dt	Date		M	M
13.	BE Invoice No	N	5	M	M
14.	BE Item	N	4	M	M
15.	Manual BE(Y/N)	C	1	M	M
16.	BE Quantity Utilised	N	16,6	M	M
17.	BE Item description	C	120	M*	M*
18.	BE Quantity	N	16,6	M*	M*
19.	BE UQC	C	3	M*	M*
20.	BE Assessed Value (Rs)	N	16,6	M*	M*
21.	BE Duty Paid	N	16,6	M*	M*
22.	BE Duty Payment Date	Date		M*	M*
23.	BE Other Identifiable Parameter	C	250	M	M
24.	BE Assessable Value Claim	N	16,6	M	M
25.	BE Item Used(Y/N)	C	1	M	M
26.	Commisioner. Permission (Y/N)	C	1	M	M
27.	Input Credit(Y/N)	C	1	M	M
28.	Personal used(Y/N)	C	1	M	M
29.	Modvat availed(Y/N)	C	1	M	M
30.	Modvat Repaid (Y/N)	C	1	M	M

M* : - Mandatory in case when Manual BE ='Y'.

Message ID	**CACHE01 (Part 32/32)**
Message Description	**Amend History**
From	**Customs House Agent/ Importer**
To	**Customs**
Segment Tag	**<TABLE>AMENDHISTORY**

Sr. No.	Fields Name	Field Type	Length	Final	Amendment (Including Short
1.	Message Type	C	1	O	K
2.	Site ID	C	6	O	K
3.	SB Number	N	7	O	K
4.	SB Date	Date		O	K
5.	Request Date	Date		O	O
6.	Request Letter Number	C	10	O	O
7.	Indicate type of amendme	C	15	O	K
8.	Reasonfor amendment	C	2000	O	O
9.	Amendment status	C	1	X	X
10.	Amendment Number	N	7	O	K
11.	Amendment Date	Date			K

Note Amend history always below statement tags and supporting docs

Note: For MESG_TYP = 'R' (Short Shipment), the only valid code for REMARKSis 'ShortShip'.

Indicate Type of Amendment(Remarks) Should contain following values.

Remarks	Purpose
sb_updt	Amend/Update SB Master details
inv_updt	Amend/Update Invoice details
item_updt	Amend/Update Item details
dbk_updt	Amend/Update Drawback Details
deec_updt	Amend/Update License Details
cess_updt	Amend/Update Cess Details
depb_updt	Amend/update DEPB Details
dfrc_updt	Amend/Update DFIA Details
jbwk_updt	Amend/Update Jobwork Details
rwd_updt	Amend/Update Reward Details
str_updt	Amend/Update Service Tax Refund
stmt_updt	Amend/Update Statement
spdc_updt	Amend/Update Supporting Doc
item_insrt	Add/Insert Item Details

deec_insrt	Add/InsertLicense Details
cess_insrt	Add/Insert Cess Details
jbwk_insrt	Add/InsertJobwork Details
rwd_insrt	Insert Reward Details
str_insrt	Insert Service Tax Refund
stmt_insrt	Insert Statement
spdc_insrt	Insert Supporitng Doc

item_del	Delete Item Details
deec_del	Delete License Details
cess_del	Delete Cess Details
jbwk_del	Delete Jobwork Details
rwd_del	Delete Reward Details
str_del	Delete Service Tax Refund
stmt_del	Delete Statement
spdc_del	Delete Supporitng Doc
ShortShip	Short Shipment

Note: The last item 'ShortShip' is applicable only for Message Type 'R'.

Checklist For data preparations under different schemes

Tablesrequired to capturedata undervarious Schemes

Scheme code	DFIA Table	License Table	DEPB Table	DEPB Parent Table	Drawback Table	Drawback Rawmaterial Table	Job Work Table
00							
01		Y					
02		Y					
03		Y					
04		Y					
05		Y					
06			Y	O			
08		Y					
09		Y					
11		Y					
12		Y					
18	Y						
19					Y	O	
20							Y
21							
41		Y			Y	O	
42	Y				Y	O	
43		Y			Y	O	

44		Y			Y	O	
46			Y	O	B		
47					B		Y
48		Y			B		
49					Y	O	
50		Y					
51	Y	Y					
52		Y					Y
53		Y					
54		Y					
55		Y	Y	O			
71		Y			Y	O	
72	Y	Y			Y	O	
73		Y			B		Y
74		Y			B		
75		Y	Y	O	B		
99							

Y – Mandatory Table
O– Table maycontaindata dependingupon Drawback/DEPBHeadused
B – Only Brand Rate i.e.DBK Head9801 isapplicable.

DECLARATIONFORMFOREXPORT OF GOODS

To be Filled in by the Service Centre

Date of Presentation		Job Number/Date	
Shipping Bill No.		Date	
		Signature	

To be Filled in by the Exporter/CHA								
Master Details								
1	CHA License Number		Name					
2	IEC Code Number		Name					
3	Exporter Address							
4	Exporter Type	[P] – Private			[G] – Government			
5	Merchant/Manufacturer	[R] - Merchant			[F] - Manufacturer			
6	Consignee Name							
7	Consignee Address							
8	Consignee Country							
9	Port of Destination							
10	Country of Final Destination							
11	State of Origin of Exported Goods							
12	EPZ/ICD Code							
13	Authorized Dealer(AD) Code							
14	RBI Waiver Number							
15	RBI Waiver Date							
16	AnnexureC Parameters	**Yes**			**No**			

17 Annexure C Particulars (Only to be filled for Air Sites)

Master Airway Bill Number :		Airline Name :	
Total No. of Packets in MAWB :		HAWB Number:	
Factory Stuffed(Y/N) :			
Seal Number :		Agency :	
Marks & Numbers:			
Sample Accompanied(Y/N) :			
Total No. of Packages :		No. of Loose Packets :	
Gross Weight :		Net Weight :	
Unit of Measurement			

Packing Details

Sr. No.	Packet Numbers		Type of Packets
	From	To	

17 Annexure C Particulars (Only to be filled for ICD/CFS & Sea Sites)

a	Factory Stuffed (Y/N) :		**b**	Sample Accompanied(Y/N):	
c	Nature of Cargo:				
d	Marks& Numbers:				
E	TotalNo. of Packages::		**f**	No. of Loose Packets: :	
g	No. of Containers:				
H	Gross Weight :		**i**	Net Weight :	
j	Unit of Measurement:				

k. Container Details (Valid, if Factory Stuffed)

Container Number	Size	Excise Seal Number	Seal Date	Number of Packets Stuffed
1	2	3	4	5

l. Packing Details

Sr. No.	Packet Numbers		Type of Packets
	From	To	

m.	Rotation Number:	
n.	Rotation Date :	

Note: Columns '**m' & 'n'** are valid only for Sea Customs Locations.

Invoice Details				
18	Invoice number		Date	
19	Nature of Payment	[LC] Letter of Credit ☐	[DP] Direct Payment ☐	
		[DA] Delveryagainst Acceptance ☐	[AP] Advance Payment ☐	
		[NA] Not Applicable ☐		
20	Period of Payment as per contract (in Days)			
21	Contract Number			
22	Whether Consignee and Buyer Same	**Yes** ☐	**No** ☐	
23	If **NO**, Name & Address of Buyer			
24	Invoice Currency	**[Enter Exchange Rate Particulars in case of Non-Standard Currency at point 26]**		
25	Nature of Contract	**[1] - FOB**	**[2] - CIF**	**[3] - CF** **[4] - CI**

26 Charges

	Rate	Currency	Amount
Commission			
Discounton FOB Rate			
Packing & Misc. Charges			
Other Deductions			
Freight			
Insurance			

25	Whether the Unit Price Includes	[**F**] – Freight	[I] – Insurance
		[**B**] – Freight & Insurance	[**N**]- None

27 Exchange Rate Detailsfor non-standard Currency

Currency Code/Name	Unit in Rupees	Exchange Rate	Effective Date	Bank Name	Certificate Number	Certificate Date
1	2	3	4	5	6	7

28. Item Wise Details(To be providedfor eachinvoice separately)

Item Sr.No.	RITC Code	Description of Goods	Accessories, if any	Quantity	Accoun-ting Unit	Item Rate	No. of Units	Accounting Unit For Rate	Present Market Value	Scheme Code	Category, if NFEI Exports	Third Party Export (Y/N)?	Reward Availed (Y/N)?
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Note:

Column 12: whether thirdpart export : Need to be provided for Scheme Codes involving DBK and DEPB only. For the scheme code involving DEEC, EPCG, Job Work, DFRC etc. systemwould determinethe third party export automatically.

29. Drawback Particulars

Invoice Serial Number	Item Serial Number	Duty Drawback Details			
		DBK Serial Number	Quantity	Raw Material Details	
				Raw Material Serial Number	Raw Material Quantity
1	2	3	4	5	6

30. DEEC/EPCG Licenses Particulars

Invoice Serial Number	Item Serial Number	DEEC/EPCG Licences Particulars					
		Registration Number	Serial Number in Part (E)	Serial Number in Part (C)	Quantity	Accounting Unit	Whether Indigenous/ Imported
1	2	3	4	5	6	7	8

31. DFRC Licenses Particulars

Invoice Serial Number	Item Serial Number	DEEC/EPCG Licences Particulars						
		Registration Number	Standard IO Group Code	Standard IO Serial Number	Standard IO Norm Serial Number	Quantity	Accounting Unit	Whether Indigenous / Imported
1	2	3	4	5	6	7	8	9

32 Post - export DEPBParticulars

Invoice Serial Number	Item Serial Number	DEPB Details							
		Group Code	Item Code	Quantity	Accounting Unit	Parent DEPB Details			
						Group Code	Item Code	Quantity	Accounting Unit
1	2	3	4	5	6	7	8	9	10

33. Job WorkParticulars

Invoice Serial Number	Item Serial Number		Bill of Entry Particulars							
		Notification Number	BE Number	Date	BE Invoice Serial Number	Actual Invoice Number	Item Serial Number In invoice	Port Code, where imported	Quantity	Unit of Measurement
1	2	3	4	5	6	7	8	9	10	11

34. Annexure C1 Particulars (Applicable to EOU/EPZ)

Invoice Serial Number	IEC Code	Annexure C1 Details								
		Examination Date	Division	Commn.	Range	Examination Officer Name	Examination Officer Designation	Supervisor Officer Name	Supervisor Officer Designation	Seal Numbers Affixed on Packages
1	2	3	4	5	6	7	8	9	10	11

35. Re-Export Particulars

Serial Number	Re–Export Particulars			
1	Invoice Serial No. of SB			
2	Item Serial No. of SB			
3	BE Number			
4	BE Date			
5	Invoice No. of BE			
6	Item Serial No. Of BE			
7	Port Code			
8	Item Description As per BE Invoice			
9	Quantity Imported			
10	Unit of Measurement			
11	Assessable Value in (Rs)			
12	Total Duty Paid			
13	Duty Payment Date			
14	Quantity Exported			
15	Technical Details			
16	Other Identifying Parameters			
17	Whether against export Obligation (Y/N)			
18	Export Obligation Notification No.			
19	Drawback Amount Claimed			

20	Whether Item Un-used(Y/N)			
21	Commissioner Permission(Y/N)			
22	Board Order Number			
23	Board Order Date			
24	Whether MODVAT Availed (Y/N)			
25	Whether MODVAT Reversed (Y/N)			

36. Cess Particulars

Invoice Serial Number	Item Serial Number	Cess Applicable (Y/N)	If Cess Applicable Cess Serial Number	Cess Quantity
1	2	3	4	5

37. CENVAT Particulars

Invoice Number	Item Serial Number	Certificate Number	Certificate Date	Central Excise Office Code	Assessee Code	Valid Upto
1	2	3	4	5	6	7

38. Third Party Exports

Invoice Number	Item Serial Number	IE Code	Name of the Manufacturer	Branch Serial Number	Address
1	2	3	4	5	6

Note:
If the third party is also a regular exporter, IE Code and branchserial number as registered with DGFT has to be provided. Otherwise, name and address of the manufacturer is to be declared.

39. AR4 Particulars

Invoice Serial Number	Item Serial Number	AR4 Particulars					
		AR4 Number	AR4 Date	Commissionerate	Division	Range	**Remarks**
1	2	3	4	5	6	7	8

40. Documents& Releasing Agencies Particulars

Document Type (Q/I/L/C/O)	Document Description	Invoice Number	Item Number	Agency Code	Agency Name	Document Name
1	2	3	4	5	6	7

41. Quota Allocation Particulars

Invoice Serial Number	Item Serial Number	Agency	Allocation Serial Number Country Code/Year/Region Code/Serial Number/Category/Quota or Non Quota Country/Token#) Ex. - US/2/24/516690/0237/2/232039	Expiry Date
1	2	3	4	5

42 **Claim of Service Tax Refund**

Invoice Serial Number	Item Serial Number	Item Code as per Service Tax Refund Schedule
1	2	3

DECLARATION

I/We declare that the particulars given hereinabove are true and correct. I/We enclose herewith the copies of the following documents.(To be submitted with the export goods in the warehouse).
I/We undertake to abide by the provisions of Foreign Exchange Management Act,1999, as amended from time to time, including realisation/repatriation of foreign exchange to/from India.

1. GR Declaration
2. DEEC Declaration
3. Invoice
4. Quota/Inspection Certificates
5. Others(Specify)

Note: If at least one item is having ROSL then declaration will be :
I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Name of the Exporter :		Name of CHA :	
Designation		Designation	
		ID Card Number	

Dated:_____ Signature_____

INSTRUCTIONS

1. All entries should be made in CAPITAL letters.
2. Photocopies of the invoices have to be attached separately with declaration form for data entry.

Message: CHCAE02: SB Acknowledgement

Message ID	**CHCAE02**
Message Description	**Shipping Bill Acknowledgement**
From	**Customs**
To	**Customs House Agent/ Importer**
Message Extension	**.ack/.nak**

Positive Acknowledgement (.ack):

Positive acknowledgement for the SB message is transmittedafter assigning the SB Number

Sr. No.	Field Name	Field Length	Field Type	Field Description
1.	Custom House Code	6	C	
2.	CHA/IEC Code	10	C	
3.	Job No.	7	N	
4.	Job Date		Date	DDMMYYYY
5.	SB Number	7	C	
6.	SB Date		Date	DDMMYYYY
7.	SB Type	1	C	

Negative Acknowledgement (.nak):

Reasons for non-acceptance of the SB message are transmitted

Sr. No.	Field Name	Field Length	Field Type	Field Description
1.	Custom House Code	6	C	
2.	CHA/IEC Code	10	C	
3.	Job No.	7	N	
4.	Job Date		Date	DDMMYYYY
5.	Reasons	2000	C	

Message: CHCAE03: Query Raised by Customs

Message ID	**CHCAE03**
Message Description	**Query Raised by Customs**
From	**Customs**
To	**Customs House Agent/ Importer**
Message Extension	**.qry**

Sr. No.	Field Name	Field Length	Field Type	Final
1.	Message Type	1	C	F
2.	Custom House Code	6	C	K
3.	SB Number	7	N	K
4.	SB Date		Date	K
5.	IE Code	10	C	O
6.	CHA Code	20	C	O
7.	Query Number	2	N	M
8.	Query Date		Date	M
9.	Query Text	2000	C	M

Message: CACHE04: Query Replied

Message ID	**CACHE04**
Message Description	**Query Replied**
From	**Customs House Agent/ Importer**
To	**Customs**
Message Extension	**.rpl**

Sr. No.	Field Name	Field Length	Field Type	Final
1.	Message Type	1	C	F
2.	Custom House Code	6	C	K
3.	SB Number	7	N	K
4.	SB Date		Date	K
5.	Query Number	2	N	M
6.	Reply Entry Date		Date	M
7.	Reply	2000	C	M

Message: CACHE05: Goods Registration (9-part Message)

Message ID	**CACHE05**
Message Description	**Goods Registration**
From	**Customs House Agent/ Importer**
To	**Customs**
Message Extension	**.gr**
Message Tag	**<SB_GOODS_REG>**

Components/Segments

Segment Tag	Mandatory
<MASTER>	Y
<INVOICE>	Y
<PACKINGLIST>	N
<CONTAINER>	N
<SEAL>	N
<AR4>	N
<ROTATION>	N
<DOCUMENT>	N
<CONTAINER PACKAGE>	N

Message Format

Message ID	**CACHE05 (Part 1/9)**
Message Description	Goods Registration - Master
From	Customs House Agent/ Importer
To	Customs
Segment Tag	<MASTER>
Mandatory	Yes

Sr. No.	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	SB No	N	7	K
4.	SB Date	Date		K
5.	Seal Type	C	1	M
6.	Nature of Cargo	C	2	M
7.	Grossweight	N	13,3	M
8.	Net weight	N	13,3	M
9.	Unit of measurement	C	3	M
10.	Total number of packages	N	8	M
11.	Marks& Numbers	C	300	M
12.	Number of loose packets	N	8	M
13.	Number of containers	N	2	O
14.	MAWB Number	C	15	O
15.	MAWB Date	Date		O
16.	HAWB Number	C	15	O
17.	HAWB Date	Date		O
18.	Transhipper Code	C	10	O
19.	Gateway Port	C	6	M
20.	WareHouse Code	C	10	M

Notes:

- No Amendment is to be permitted and user canre-submitthe declaration till the goodsare registered by Inspector in ICES/Exports.
- The No. of containers is only applicable to Sea/ICD sites. The validations will be as defined in Shipping Bill Message Formatguidelines.
- Sr No 16 and 17 are Mandatory for Air Sites

Message ID	CACHE05 (Part 2/9)
Message Description	Goods Registration - Invoice
From	Customs House Agent/ Importer
To	Customs
Segment Tag	<INVOICE>
Mandatory	Yes

Sr. No.	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	SB No	N	7	K
4.	SB Date	Date		K
5.	Invoice Sr. No.	N	2	K
6.	Nature of contract	C	3	M
7.	Freight Currency	C	3	O
8.	Freight amount	N	12,2	O
9.	Insurance rate	N	8,5	O
10.	Insurance currency	C	3	O
11.	Insurance amount	N	12,2	O
12.	Unit Price Includes (Freight/Insurance/Both/None	C	1	M

Message ID	**CACHE05 (Part 3/9)**
Message Description	Goods Registration – Packing List
From	Customs House Agent/ Importer
To	Customs
Segment Tag	<PACKINGLIST>
Mandatory	No. Mandatory for Nature of Cargo C, P & CP

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	SB Number	N	7	K
4.	SB Date	Date		
5.	PackingNumber - From	N	5	M
6.	Packing Number - To	N	5	M
7.	Packing Code	C	3	M

The details of the packageshave to be givenin this table.

The informationaboutthe packages has to be givenasfollows:

1 Nature of Cargo = CP
Number of packages in the container = 100
Number of loose packages = 20

Packingparticularsofall the 120 packages has to be given.

2 Nature of Cargo = C
Number of packages in the container = 80

Packingparticularsof all the 80 packages has to be given.

3 Nature of Cargo = P
Number of loose packages = 50

Packingparticularsofall the 50 packageshas to be given.

4 Nature of Cargo = LBorDB

There will be nopackagedetails in the table.

Message ID	**CACHE05 (Part 4/9)**
Message Description	GoodsRegistration – Container
From	Customs House Agent/ Importer
To	Customs
Segment Tag	<CONTAINER>
Mandatory	No. Mandatoryfor ICD

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Custom house Code	C	6	K
3.	SB Number	N	7	K
4.	SB Date	Date		K
5.	Containernumber	C	15	K
6.	Container Size	C	3	M
7.	Excise Seal No.	C	15	O
8.	Seal Date	Date		O
9.	Seal Type Indicator (BTSL,FSEAL,RFID)	C	5	M
10.	Seal Device ID	C	35	O
11.	Movement Document ID	C	5	O
12.	Movement Document No	C	35	O
13.	Eqmnt Type (CN/BB)	C	3	M
14.	Eqmnt Qty	N	8	O
15.	Eqmnt Qty Code	C	3	O
16.	Eqmnt Serial No	N	5	M

These details are onlyapplicablefor Sea & ICD Locations.
Excise Seal No & Seal Date - are mandatory for factory stuffed Containersonly.
Container Size as per ISO directory.
Seal Type Indicator -To indicate the type of seal used:
BTSL - Bottle Seal
ESEAL - Electronic Seal
RFID - Radio Frequency Identifier

Seal Device ID – To indicate device IDwhichwould be static for reusable device
Movement Document Number - Document Reference Number

Equipment Type – 'CN' or 'BB'
NOTE: Container_Package is mandatory when Eqmnt_Type ='CN' .

Message ID	**CACHE05 (Part 5/9)**
Message Description	Goods Registration – Seal
From	Customs House Agent/ Importer
To	Customs
Segment Tag	<SEAL>
Mandatory	No. Mandatory for Seal Type A & S)

SR.NO	Field Description	Field Type	Length	EOU	Seal TypeA	Seal TypeS
1.	Message Type	C	1	F	F	F
2.	Customhouse Code	C	6	K	K	K
3.	SB No	N	7	K	K	K
4.	SB Date	Date		K	K	K
5.	Examination Date	Date		M	M	X
6.	Examining Officer Name	C	30	M	M	X
7.	Examining Officer designation	C	30	M	M	X
8.	Supervising Officer Name	C	30	M	M	X
9.	Supervising Officer designation	C	30	M	M	X
10.	Commissionerate	C	20	M	X	M
11.	Division	C	20	M	X	M
12.	Range	C	20	M	X	M
13.	Seal No	C	100	M	X	M
14.	Item Values Verified by Examining Officer(Y/N)	C	1	M	M	X
15.	Sample forwarded(Y/N)	C	1	M	X	M

For the consignmentswhichareexamined and sealed by the designated Customs/Excise officer (factory stuffed consignments) or self sealedconsignments. Information in the table has to be given.

The table is mandatory only for Seal Type A & S.

Message ID	**CACHE05 (Part 6/9)**
Message Description	Goods Registration – AR4
From	Customs House Agent/ Importer
To	Customs
Segment Tag	<AR4>
Mandatory	No.

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	SB No	N	7	K
4.	SB Date	Date		K
5.	Invoice Sr. Number	N	2	K
6.	Item Sr number in invoice	N	4	K
7.	AR4 Number	C	17	M
8.	AR4 Date	Date		M
9.	Commissionerate	C	20	M
10.	Division	C	20	M
11.	Range	C	20	M
12.	Remarks	C	250	O

Item-wise AR4 certificate details are to be declaredin this table. The information is optional.

Message ID	**CACHE05 (Part 7/9)**
Message Description	Goods Registration – Rotation
From	Customs House Agent/ Importer
To	Customs
Segment Tag	<ROTATION>
Mandatory	No.

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	SB Number	N	7	K
4.	SB Date	Date		K
5.	Rotation Number	N	7	M
6.	Rotation Date	Date		M

The Table is relevant for Sea Customs Stations only.

The information needs to be given only if the consignment is bookedagainst a Vessel, for which Rotation Number is allotted.

Message ID	**CACHE05 (Part 8/9)**
Message Description	GoodsRegistration – Documents Enclosed
From	Customs House Agent/ Importer
To	Customs
Segment Tag	<DOCUMENT>
Mandatory	Yes

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Customhouse Code	C	6	K
3.	SB Number	N	7	K
4.	SB Date	Date		K
5.	Document Sr. No.	N	2	M
6.	Document Name	C		M

The documents to be attached at the time of goods registration are to be given.

Message ID	**CACHE05 (Part 9/9)**
Message Description	Goods Registration – Container Package
From	Customs House Agent/ Importer
To	Customs
Segment Tag	<CONTAINER_PACKAGE>
Mandatory	No. Mandatoryfor ICD

SR.NO	Field Description	Field Type	Length	Final
1.	Message Type	C	1	F
2.	Custom house Code	C	6	K
3.	SB Number	N	7	K
4.	SB Date	Date		K
5.	Eqmnt serial no	N	5	K
6.	Eqmnt Type (CN/BB)	C	3	M
7.	Eqmnt ID	C	15	M
8.	Eqmnt Loc	C	10	M
9.	Pckg From	N	5	M
10.	Pckg To	N	5	M
11.	Pckg Count	N	8	M
12.	Pckg Uqc	C	3	M

Message Format Template

HREC**,ZZ,<ICEGATE USER ID>,ZZ,<CUSTOMS HOUSE CODE>5,UN,CACHE05,,,01A
<SB_GOODS_REG>
<MASTER>
F^]……
<END-MASTER>
<INVOICE>
F^]……
F^]……
<END-INVOICE>
<PACKINGLIST>
F^]……
F^]……
F^]……
<END-PACKINGLIST>
<CONTAINER>
F^]……
F^]……
F^]……
<END-CONTAINER>
<SEAL>
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F^]……
F^]……
<END-SEAL>
<AR4>
F^]……
F^]……
F^]……
<END-AR4>
<ROTATION>
F^]……
<END-ROTATION>
<DOCUMENT>
F^]……
F^]……
F^]……
<END-DOCUMENT>
<CONTAINER_PACKAGE>
F^]……
F^]……
F^]……
<END-CONTAINER_PACKAGE>
<END-SB_GOODS_REG>
TREC**

Message: CHCAE06: Goods Registration Acknowledgement

Message ID	**CHCAE06**
Message Description	**Goods Registration Acknowledgement**
From	**Customs**
To	**Customs House Agent/ Importer**
Message Extension	**.grack**

Sr. No.	Field Name	Field Length	Field Type	Field Description
1.	Custom House Code	6	C	
2.	SB Number	7	C	
3.	SB Date	8	Date	DDMMYYYY
4.	Reasons	2000	C	