

INTTRA eVGM Service From Submitter to INTTRA

January 13, 2017

Implementation Guide for:
VERMAS (Verified Gross Mass)
EDIFACT Version D Release 16A

User Guide Version 1.1



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I. Audience

This document is intended for business, technical and EDI personnel engaged in establishing an electronic connection with INTTRA for the purpose of exchanging container Verified Gross Mass transaction messages through INTTRA via INTTRA's version of EDIFACT VERMAS (D16A).

The following sections provide detail information regarding General Conventions, message flow, message specifications, and message samples, to facilitate effective and efficient use of INTTRA's business transaction sets.

II. General Conventions

A. Data Access

In addition to Portal access and subscribed notifications, INTTRA's transactional notification feature allows recipients to receive transactional VGM data by email. The access rules for transactional notifications are as follows:

- 1. Transactional notification email addresses provided by the Customer for a VGM will receive notifications of Original, Amendments and Cancellation of the VGM.
- 2. Transactional notifications will only be sent for the transaction version in which the email addresses are provided. They will not be automatically promoted to subsequent versions.

III. General Data Format Conventions

A. Character Set Support

The character set supported by INTTRA is the UNOC UN/ECE level C, as defined in ISO-8859-1character set (Hex 0x01 to 0xFF). Certain control characters should be avoided to ensure timely and complete EDI processing.

The following subset of control characters may be deleted by INTTRA in the inbound message from the Customer, to allow accurate processing by INTTRA and the carriers:

- Hex 0x01 through Hex 0x1F, excluding Hex 0x0A (line feed) and 0x0D (carriage return).
- Hex 0x7F
- Hex 0x80 through Hex 0x9F

While presence of these characters will not cause inbound messages to fail, the message will be stripped of these characters before storing or sending to carriers.

Characters outside of the range of Hex 0x01 to 0xFF are not supported by INTTRA and should not be sent. Character entities (Ex. ') should not be used. Inbound Customer transactions containing these values will be failed. General entities (Ex. &) are acceptable by INTTRA.

B. Numeric Conventions

- 1. General numeric conventions for decimal values
 - Decimal must be represented using the dot ('.') e.g., 10455.12 or 45.8735
 - Group separators must not be sent. e.g., 10,455.125 is invalid

The applicable precision varies by type of numeric data and is defined for each relevant element.

2. Numeric elements representing counts must be supplied as whole numbers without group separators.

C. Email Format Conventions

INTTRA checks email addresses for format validity, using the following rules:

- Minimum length is 6 characters (Example: <u>a@b.cd</u>)

- Only one @ sign
- At least one dot ('.') after @ with at least one character in between
- Must have at least 2 characters after the last dot
- Allowed characters:
 - INTTRA supports
 - ASCII characters, hash sign "#", apostrophe "",
 - Digits
 - **_**_, -, @, .
- Disallowed characters:
 - All others not mentioned including , ; "' / \, etc.

D. Date Format Conventions

- 1. INTTRA's implementation includes date fields with the following formats:
 - Date alone, in the format CCYYMMDD
 - Date accompanied by time, in the format CCYYMMDDHHMM
- 2. When present, the time component is assumed to be in 24 hour format.
- 3. Unless explicitly stated in the IG to be considered as GMT/UTC, date/time values are considered to be local at the point of activity.

IV. Standards Code Lists, Master Data Catalogues

The following code lists are used by INTTRA to validate specific elements in the VERMAS message. These validations are strictly applied, and any coded values sent must conform to the published code lists maintained at INTTRA. Contact your INTTRA Project Manager (IPM) for the current code lists supported by INTTRA.

A. ISO Country Codes

INTTRA uses 2-character ISO Country code (ISO 3166 2A) lists to validate country codes in the message set. Messages with invalid country codes will be failed.

B. ISO Container Codes

INTTRA supports a specific list of ISO Container codes. Incoming container types will be validated strictly against this list of ISO Container codes. INTTRA stores Container codes as received on the inbound transactions.

C. Coded Locations

INTTRA provides support for coded locations in the form of standard UNLOC codes and Customer geography aliases. When INTTRA receives a coded location, it is validated against master location data, if not valid then message will fail.

INTTRA recommends that Customers use UN Location codes for all locations provided. This eliminates ambiguity and facilitates effective change detection and reporting.

In general, it is best to provide both a code and a clear, consistent, text description for all locations. Departure from this recommended behavior may cause processing delays.

INTTRA will not make any attempt to resolve free text literals to coded geographies, or to reconcile coded information with information supplied in the literals.

In outbound transactions, recipient alias will be supplied for coded geographies for which the recipient has established aliases. When there is no recipient alias, the UNLOC code will be sent for coded geographies.

Any location literals provided by the customer will be sent to the recipient.

D. Coded Parties

INTTRA recommends that parties in incoming transactions be identified by one of the following identity coding conventions.

- INTTRA company ID; must be a valid INTTRA-assigned company ID and indicates a company registered with INTTRA.
- 2. Alias registered by the Submitter, must resolve to a valid INTTRA-assigned company ID and indicates a company registered with INTTRA.

Messages with invalid values for codes subject to strict validation will be failed. INTTRA will not make any attempt to resolve free text literals provided by the Submitter to coded parties, or to reconcile coded information with information supplied in the literals.

In outbound transactions, recipient alias will be supplied for registered parties for which the recipient has established aliases. When there is no recipient alias, the INTTRA ID will be supplied for registered parties.

When parties are provided, INTTRA recommends that submitters provide ISO Country code, State Code and Postal Code in structured fields, in addition to the full name and address, as this will further reduce ambiguity in party identification.

Any party literals provided in an inbound message will be sent to outbound recipients.

V. VGM Determination methods

The SOLAS regulations define two methods by which the shipper may obtain the verified gross mass of a packed container (SOLAS Regulations 2 Chapter VI §§ 4-6):

Method No.1: Upon the conclusion of packing and sealing a container, the shipper may weigh, or have arranged that a third party weighs, the packed container.

Method No.2: The shipper (*or*, *by arrangement of the shipper*, *a third party*), may weigh all packages and cargo items, including the mass of pallets, dunnage and other packing and securing material to be packed in the container, and add the tare mass of the container to the sum of the single masses using a certified method as described in paragraphs 5.1.2.3 and 5.1.2.3.1. Any third party that has performed some or all of the packing of the container should inform the shipper of the mass of the cargo items and packing and securing material that the party has packed into the container in order to facilitate the shipper's verification of the gross mass of the packed container under Method No.2. As required by SOLAS VI/2 and paragraph 5, the shipper should ensure that the verified gross mass of the container is provided sufficiently in advance of vessel loading. How such information is to be communicated between the shipper and any third party should be agreed between the commercial parties involved.

VI. State Transition

			PROPOSED STATE	
		ORIGINAL	AMEND	CANCEL
TE	NONE	✓	√ *	×
G STA	ORIGINAL	×	√	✓
ISTIN	AMENDED	×	√	√
EXI	CANCELLED	√ **	*	Ignored

Legends used in the table above:

State Transition:

Allowed State Transition: ✓

INTTRA will process Amend as Original if Original does not exist: ✓*

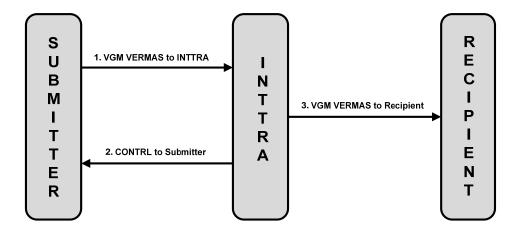
INTTRA will create a new VGM and issue a new eVGM ID. The existing Cancelled VGM is not reactivated ✓**

Not Allowed State Transition: ✗
Ignored State Transition: Ignored

VII. Duplicate Container VGM

A Container VGM is considered duplicate when the Submitter (Group 2, Segment 80, 3035 = 'TB'), Submitter's VGM Transaction Reference (Group 4, Segment 140, RFF C506, 1153 = 'AOW'), and Container Number (Group 4, Segment 130, EQD C237, 8260) or eVGM ID are all the same and the Message Function Code is "Original" (Segment 20,BGM 1225 = '9').

VIII. Message Flow



- 1. Submitter sends to INTTRA a VGM VERMAS transaction per INTTRA Message Specification via communication methods detailed in the INTTRA Connectivity Guide.
- 2. INTTRA system issues a CONTRL Acknowledgment transaction to the Submitter (if requested).
- 3. INTTRA's proprietary Portal Application performs message and content validation then issues the VGM to the Recipient via INTTRA VERMAS.

IX. VERMAS Message Revision History

A. Changes from version 1.0 (May 31, 2016) to version 1.1 (January 13, 2017)

Added the UNA segment (Optional.

00270-NAD C082,3055 changed from confitional to mandatory.

00100-CTA added note "Success"and "Error" notifications will be sent to Notification contact ("NT") email addresses.

00290-CTA added note Only "Success" (not Error) notifications will be sent to Notification contact ("NT") email addresses.

X. VERMAS Message Specification

A. Message Hierarchy

A. IVICS	sage i	iici ai ci	ıy				
Page <u>No.</u> 9	Pos. <u>No.</u> 00000	Seg. <u>ID</u> UNA	Name Service String Advice	Req. <u>Des.</u> O	Max.Use	Group <u>Repeat</u>	Notes and Comments
10	00005	UNB	Interchange Header	M	1		
12	00010	UNH	Message Header	M	1		
14	00020	BGM	Beginning of Message	M	1		
16	00030	DTM	Date/Time/Period	M	1		
Not Used	00040		Segment Group 1: RFF-DTM	С		9	
Not Used	00050	RFF	Reference	M	1		
Not Used	00060	DTM	Date/Time/Period	C	9		
	00070		Segment Group 2: NAD-SG3	M		1	
18	00080	NAD	Name and Address	M	1		
	00090		Segment Group 3: CTA-COM	0		2	
21	00100	CTA	Contact Information	M	1		
22	00110	COM	Communication Contact	M	9		
	00120		Segment Group 4: EQD-RFF-LOC-SEL-SG5- SG6-SG7	M		99999	
24	00130	EQD	Equipment Details	M	1		
26	00140	RFF	Reference	M	7		
28	00150	LOC	Place/Location Identification	O	2		
30	00160	SEL	Seal Number	O	9		
	00170		Segment Group 5: MEA-DTM	M		4	
33	00180	MEA	Measurements	M	1		
35	00190	DTM	Date/Time/Period	O	1		
Not Used	00200		Segment Group 6: TDT-RFF	С		9	
Not Used	00210	TDT	Transport Information	M	1		
Not Used	00220	RFF	Reference	C	9		
	00230		Segment Group 7: DOC-DTM-SG8	M		4	
37	00240	DOC	Document/Message Details	M	1		
39	00250	DTM	Date/Time/Period	C	2		
	00260		Segment Group 8: NAD-SG9	С		7	
42	00270	NAD	Name and Address	M	1		
	00280		Segment Group 9: CTA-COM	О		3	
46	00290	CTA	Contact Information	M	1		
48	00300	COM	Communication Contact	C	9		
49	00310	UNT	Message Trailer	M	1		1111
50	00320	UNZ	Interchange Trailer	M	1		
			-				

Segment: UNA Service String Advice

Position: 0000

Group:

Level: 0

Usage: Optional

Max Use: 1

Purpose: To define the characters selected for use as delimiters and indicators in the rest of the

interchange that follows.

Dependency Notes: Semantic Notes:

Comments:

Notes:

UNA:+.? '

Component Data Element Separator, Data Element Separator and Segment Terminator must each be unique.

Standard UNA delimiters are;

UNA1 Component data element separator:

UNA2 Data element separator + UNA3 Decimal Notation .

UNA4 Release indicator ?

UNA5 Repetition separator (space)

UNA6 Segment Terminator

If you wish to deviate from these separators or delimiter please send the UNA segment indicating your preferences.

Any character designated as a separator or delimiter must be escaped when used in a data element.

INTTRA will only accept (.) for UNA3 and () for UNA5.

Data Element Summary

Data	Componen	t		
Element	Element	<u>Name</u>	<u>Attribu</u>	<u>tes</u>
UNA1		Component Data Element Separator	M	an1
		Character used to separate elements.		
UNA2		Data Element Separator	M	an1
		Character used to separate elements.		
UNA3		Decimal Notation	M	an1
		Character used as decimal notation.		
		Accepted Values:		
		. Dot		
UNA4		Release Indicator	M	an1
		Character used as release indicator.		
UNA5		Repetition Separator	M	an1
		Character used to separate repeating elements.		
		Accepted Values:		
		Space character		
UNA6		Segment Terminator	M	an1
		Character used to indicate end of segment.		

Segment: UNB Interchange Header

Position: 00005

Group:

Level: 0

Usage: Mandatory

Max Use:

Purpose: To start, identify and specify an interchange

Semantic Notes:

Comments:

Business Rules: Variable Name: UNB

Notes: UNB+UNOC:3+SUBMITTER_ID:ZZZ+INTTRA:ZZZ+170113:1430+100

Data Element Summary

			lement Summary		
Data	Componen				
Element	Element		A VOLVEY DE		<u>ributes</u>
S001		SYNTAX IDEN		M	1
			f the agency controlling the syntax and inc	dication of	syntax
	0001	level. Syntax identific	or	M	a 4
	0001	•	ation of the agency controlling a syntax a		** *
		an interchange.	ation of the agency controlling a syntax an	na symax n	ever used in
		Accepted Value	»:		
		UNOC	UN/ECE level C		
			As defined in ISO/IEC 8859-1: Info Part 1: Latin alphabet No. 1.	ormation te	chnology -
	0002	Syntax version		\mathbf{M}	n1
		Version number	of the syntax identified in the syntax ide	ntifier (000	1).
		Accepted Value	»:		
		3	Version 3		
			ISO 9735 Amendment 1:1992.		
S002		INTERCHANG	GE SENDER	M	1
		Identification of	f the sender of the interchange.		
	0004	Sender identifi	M	an35	
		Name or coded	rchange.		
	0007	Partner identif	0	an4	
		Qualifier referri	ng to the source of codes for the identifier	rs of intercl	nanging
		partners.			
		Accepted Value			
		ZZZ	Mutually defined		
			Mutually defined between trading p		
	0008	Address for rev		C	an14
S003			GE RECIPIENT	M	1
			f the recipient of the interchange.		
	0010	Recipient ident		M	an35
			representation of the recipient of a data in	_	
	0007		ïcation code qualifier	0	an4
		Qualifier referri	ng to the source of codes for the identifie	rs of intercl	nanging
		Accepted Value	::		
		ZZZ	Mutually defined		
			Mutually defined between trading p	artners.	
	0014	Routing address	•	C	an14
S004		_	IME OF PREPARATION	M	1
DUUT				141	•

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Not Used

Not Used

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Date and time of preparation of the interchange. 0017 Date of preparation M n6 Local date when an interchange or a functional group was prepared. Format YYMMDD 0019 Time of preparation \mathbf{M} n4 Local time of day when an interchange or a functional group was prepared. Assumed to be UTC (GMT) Time. The twenty-four hour clock system must be used to express time. Time must be expressed and transmitted by means of four figures, the first two denoting the hour past midnight and the last two the minutes past the hour. Examples: 12:45 a.m. is expressed as 0045 12:00 noon is expressed as 1200 11:45 p.m. is expressed as 2345 12:00 midnight is expressed as 0000 1:30 a.m. is expressed as 0130 1:45 p.m. is expressed as 1345 4:30 p.m. is expressed as 1630 INTERCHANGE CONTROL REFERENCE 0020 M 1 an..14 Unique reference assigned by the sender to an interchange. **Not Used** S005 RECIPIENTS REFERENCE PASSWORD \mathbf{C} 1 Reference or password as agreed between the communicating partners. Not Used 0022 Recipient reference/password an..14 Unique reference assigned by the recipient to the data interchange or a password to the recipient's system or to a third party network as specified in the partners interchange agreement. Recipient reference/password qualifier \mathbf{C} Not Used 0025 an2 Qualifier for the recipient's reference or password. Refer to D.16A Data Element Dictionary for acceptable code values. Not Used 0026 APPLICATION REFERENCE \mathbf{C} 1 an..14

PROCESSING PRIORITY CODE

ACKNOWLEDGEMENT REQUEST

COMMUNICATIONS AGREEMENT ID

TEST INDICATOR

Refer to D.16A Data Element Dictionary for acceptable code values.

Refer to D.16A Data Element Dictionary for acceptable code values.

Refer to D.16A Data Element Dictionary for acceptable code values.

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0029

0031

0032

0035

Not Used

Not Used

Not Used

Not Used

 \mathbf{C}

C

1 a1

1 n1

1 n1

1 an..35

Segment: UNH Message Header

Position: 00010

Group:

Level: 0

Usage: Mandatory

Max Use:

Purpose: A service segment starting and uniquely identifying a message. The message type code

for the Verified gross mass message is VERMAS.

Semantic Notes:

Comments: Notes:

UNH+80+VERMAS:D:16A:UN:1.0

Data Element Summary

Data Component

Element
0062Element
MESSAGE REFERENCE NUMBERAttributes
M 1 an..14

Unique message reference assigned by the sender.

S009 MESSAGE IDENTIFIER M 1

Identification of the type, version etc. of the message being interchanged.

0065 Message type identifier M an..6

Code identifying a type of message and assigned by its controlling agency.

Accepted Value:

VERMAS Verified gross mass message

A code to identify the gross mass message

0052 Message type version number M an..3

Version number of a message type.

Accepted Value:

D Draft version/UN/EDIFACT Directory

Message approved and issued as a draft message (Valid for directories published after March 1993 and prior to March 1997). Message approved as a standard message (Valid for directories published after March 1997).

se number M

0054 Message type release number

Release number within the current message type version number (0052).

Accepted Value:

16A Release 2016 - A

Message approved and issued in the first 2016 release of the UNTDID (United Nations Trade Data Interchange

Directory).

0051 Controlling agency

rolling agency M an..2

Code identifying the agency controlling the specification, maintenance and publication of the message type.

Accepted Value:

UN UN/CEFACT

United Nations Centre for Trade Facilitation and

Electronic Business (UN/CEFACT).

0057 Association assigned code

C an..6

an..3

Code, assigned by the association responsible for the design and maintenance of the message type concerned, which further identifies the message.

Used to indicate the INTTRA IG version.

Accepted Value:

1.0

Not Used 0068 COMMON ACCESS REFERENCE

C 1 an..35

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Not Used	S010		STATUS OF THE TRANSFER	C	1
Not Used		0070	Statement that the message is one in a sequence of transfers same topic. Sequence message transfer number	s relating M	to the
Not Used		0073	Number assigned by the sender indicating that the message change of a previously sent message relating to the same to First/last sequence message transfer indication		lition or a1
			Indication used for the first and last message in a sequence message relating to the same topic. Refer to D.16A Data Element Dictionary for acceptable code.		• •

Version 1.1 Copyright 2017 INTTRA Segment: BGM Beginning of Message

Position: 00020

Group:

Level: 0

Usage: Mandatory

Max Use:

Purpose: A segment to indicate the type and function of the message and to transmit the

identifying number.

Semantic Notes: Comments:

Notes:

BGM+VGM+8394887+9

For an Original VGM (1225 = 9), the combination of Submitter (Group 2, Segment 00080, 3035 = 'TB'), Submitter's VGM Transaction Reference (Group 4 00140-RFF, C506,1153 = 'AOW'), and Container Number (Group 4 00130-EQD C237,8260) must be unique among all non terminated (not Cancelled) VGM transactions from the Submitter.

To Amend (1225 = 4) or Cancel (1225 = 1) a VGM transaction, the incoming transaction must match an existing VGM by the combination of Submitter, Submitter's VGM Transaction Reference (Group 4 00140-RFF, C506,1153 = 'AOW') and Container Number (Group 4 00130-EQD C237,8260). If the incoming transaction contains INTTRA eVGM ID (Group 4 00140-RFF C506, 1153 = 'ACD') then the VGM located must match the Submitter's VGM Transaction Reference (Group 4 00140-RFF, C506,1153 = 'AOW') and Container Number (Group 4 00130-EQD C237,8260) of the incoming transaction.

If an incoming Amend (1225 = 4) VGM transaction does not match an existing VGM by the combination of Submitter, Submitter's VGM Transaction Reference (Group 4 00140-RFF, C506,1153 = 'AOW') and Container Number (Group 4 00130-EQD C237,8260) the transaction will be processed as an Original.

BGM Status will apply to all Containers within the transaction (UNH to UNT)

Data Element Summary

	Data	Componen	į.				
	Element	Element	Name	Attr	<u>ibutes</u>		
	C002		DOCUMENT/MESSAGE NAME	\mathbf{M}	1		
			Identification of a type of document/message by code or nam	e. Code	preferred.		
		1001	Document name code	\mathbf{M}	an3		
			Code specifying the document name.				
			Accepted Value:	epted Value:			
			VGM VERMAS transaction				
Not Used		1131	Code list identification code	C	an17		
Not Used		3055	Code list responsible agency code	\mathbf{C}	an3		
			Refer to D.16A Data Element Dictionary for acceptable code	values.			
Not Used		1000	Document name	\mathbf{C}	an35		
	C106		DOCUMENT/MESSAGE IDENTIFICATION	\mathbf{M}	1		
			Identification of a document/message by its number and even or revision.	tually it	s version		
		1004	Document identifier	\mathbf{M}	an70		
			To identify a document.				
			Transaction unique identifier (not processed by INTTRA).				
Not Used		1056	Version identifier	C	an9		
Not Used		1060	Revision identifier	\mathbf{C}	an6		
	1225		MESSAGE FUNCTION CODE	\mathbf{M}	1 an3		
			Code indicating the function of the message.				
			_		_		

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		Accepted Values:			
		1	Cancellation		
			Message cancelling a previous transmitransaction.	ission for	a given
		4	Change		
			Message containing items to be change	ed.	
		9	Original		
			Initial transmission related to a given t	ransactio	n.
Not Used	4343	RESPONSE TY	PE CODE	\mathbf{C}	1 an3
		Refer to D.16A D	ata Element Dictionary for acceptable cod	le values.	
Not Used	1373	DOCUMENT ST	TATUS CODE	\mathbf{C}	1 an3
		Refer to D.16A D	ata Element Dictionary for acceptable cod	le values.	
Not Used	3453	LANGUAGE NA	AME CODE	C	1 an3

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Position: 00030

Group:

Level: 0

Usage: Mandatory

Max Use:

Purpose: A segment to indicate dates and time.

Semantic Notes:

Comments:

Notes: DTM+137:201701131430:203

Transaction creation date.

Time is assumed to be UTC/GMT.

Data Element Summary

		Data Elem	ent Summary		
Data Element C507	Component Element	t <u>Name</u> DATE/TIME/PER	IOD	Attribu M 1	<u>ites</u>
		Date and/or time, or	period relevant to the specified date/time	/period typ	e.
	2005	Date or time or per	riod function code qualifier	M	an3
		Code qualifying the	function of a date, time or period.		
		Accepted Value:			
		137	Document issue date time		
			[2007] Date that a document was issued appropriate, signed or otherwise authent		
	2380	Date or time or per	riod text	M	an35
		representation.	a date and time, a time or of a period in a	-	
	2379	Date or time or per		M	an3
			representation of a date, time or period.		
		Accepted Value:			
		203	CCYYMMDDHHMM		
			Calendar date including time with minutes: C=Century; Y=Year; M=Month; D=Day; H=Hour; M=Minutes.		
			The twenty-four hour clock system must express time. Time must be expressed as		
			by means of four figures, the first two de		
			past midnight and the last two the minut	_	
			Evennles		

Examples:

12:45 a.m. is expressed as 0045 12:00 noon is expressed as 1200 11:45 p.m. is expressed as 2345 12:00 midnight is expressed as 0000 1:30 a.m. is expressed as 0130 1:45 p.m. is expressed as 1345 4:30 p.m. is expressed as 1630

Version 1.1 Copyright 2017 INTTRA Group: NAD Segment Group 2: Name and Address

Position: 00070

Group:

Level:

Usage: Mandatory

Max Use:

Purpose: A group of segments to identify a party and contacts.

Segment Summary

Pos.	Seg.		Req.	Max.	Group:
No.	<u>ID</u>	<u>Name</u>	Des.	<u>Use</u>	Repeat
00080	NAD	Name and Address	M	1	_
00090		Segment Group 3: Contact Information	O		2

Segment: NAD Name and Address

Position: 00080 (Trigger Segment)

Group: Segment Group 2 (Name and Address) Mandatory

Level: 1

Usage: Mandatory

Max Use:

Purpose: A segment to specify the name/address of the party and to identify the party role.

Semantic Notes: Comments:

Notes:

NAD+TB+810403::192++SUBMITTER NAME+76 OAK TREE

ROAD+EDISON+NJ+07281+US

TB (Submitter) is mandatory and it must be an INTTRA registered party.

Data Element Summary

	Data	Componen		ta Element Summary		
	Element	Element	<u>Name</u>		Att	<u>ributes</u>
	3035			UNCTION CODE QUALIFIER	M	1 an3
			Code givin	g specific meaning to a party.		
			Accepted V	Value:		
			TB	Submitter		
				To specify that the party is a submitter.		
	C082		PARTY II	DENTIFICATION DETAILS	M	1
			Identificati	on of a transaction party by code.		
		3039	Party iden	tifier	M	an35
			Code speci	fying the identity of a party.		
Not Used		1131	Code list i	dentification code	C	an17
		3055	Code list r	responsible agency code	\mathbf{M}	an3
			Code speci	fying the agency responsible for a code list.		
			Accepted V	Values:		
			86	Assigned by party originating the mess	age	
				Codes assigned by the party originating	the me	ssage.
				Assigned by Submitter.		
				If qualifier '86' is used, the code sent in		
			192	C082,3039 must be established in INT	FRA's a	lias table.
			192	Shipper's association		
				Code assigned by a shipper's associatio	11.	
Not Hand	C050		NIAME AN	INTTRA assigned code ND ADDRESS	C	1
Not Used	C058			ed name and address: one to five lines.	C	1
Not Hand		3124			M	on 25
Not Used		3124		address description	IVI	an35
No4 Ugod		2124		description of a name and address line.	C	am 25
Not Used		3124		address description	C	an35
NI-4 II J		2124		description of a name and address line.	C	25
Not Used		3124		address description	C	an35
Not Hand		2124		description of a name and address line.	C	am 25
Not Used		3124		address description	C	an35
NI-4 II J		2124		description of a name and address line.	C	2 5
Not Used		3124		address description	C	an35
	COOO			description of a name and address line.	0	1
	C080		PARTY N		0	1
			Identificati	on of a transaction party by name, one to five line	s. Party	name may

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			be formatted.		
		3036	Party name	\mathbf{M}	an70
			Name of a party.		
		3036	Party name	O	an70
			Name of a party.		
Not Used		3036	Party name	\mathbf{C}	an70
Not Used		3036	Party name	\mathbf{C}	an70
Not Used		3036	Party name	\mathbf{C}	an70
Not Used		3045	Party name format code	\mathbf{C}	an3
			Refer to D.16A Data Element Dictionary for acceptable code	values.	
	C059		STREET	O	1
			Street address and/or PO Box number in a structured address	: one to	four lines.
		3042	Street and number or post office box identifier	\mathbf{M}	an35
			To identify a street and number and/or Post Office box numb	er.	
		3042	Street and number or post office box identifier	O	an35
			To identify a street and number and/or Post Office box numb	er.	
		3042	Street and number or post office box identifier	O	an35
			To identify a street and number and/or Post Office box numb	er.	
		3042	Street and number or post office box identifier	O	an35
			To identify a street and number and/or Post Office box numb	er.	
	3164		CITY NAME	O	1 an35
			Name of a city.		
	C819		COUNTRY SUBDIVISION DETAILS	O	1
			To specify a country subdivision, such as state, canton, count	y, prefe	cture.
		3229	Country subdivision identifier	\mathbf{M}	an9
			To identify a country subdivision, such as state, canton, coun	ty, prefe	ecture.
Not Used		1131	Code list identification code	\mathbf{C}	an17
Not Used		3055	Code list responsible agency code	\mathbf{C}	an3
			Refer to D.16A Data Element Dictionary for acceptable code	values.	
Not Used		3228	Country subdivision name	\mathbf{C}	an70
	3251		POSTAL IDENTIFICATION CODE	O	1 an17
			Code specifying the postal zone or address.		
	3207		COUNTRY IDENTIFIER	O	1 an3
			Identification of the name of the country or other geographic in ISO 3166-1 and UN/ECE Recommendation 3.	al entity	as defined
			Valid 2 character ISO country code.		

Group: CTA Segment Group 3: Contact Information

Position: 00090

Group: Segment Group 2 (Name and Address) Mandatory

Level: 2

Usage: Optional (Optional)

Max Use: 2

Purpose: A group of segments to identify a contact and its communications related to the party.

Segment Summary

Pos.	Seg.		Req.	Max.	Group:
No.	<u>ID</u>	<u>Name</u>	Des.	<u>Use</u>	Repeat
00100	CTA	Contact Information	M	1	
00110	COM	Communication Contact	M	9	

Segment: CTA Contact Information

Position: 00100 (Trigger Segment)

Group: Segment Group 3 (Contact Information) Optional (Optional)

Level: 2

Usage: Mandatory

Max Use:

Purpose: A segment to identify a person or a department to whom communication should be

directed.

Semantic Notes:

Comments:

Notes: CTA+IC+:SUBMITTER CONTACT

Spaces and/or dots alone must not be sent for Contact Name (C056, 3412).

For Notification contact (3139 = "NT") the only valid Communication address identifier

(00110-COM C076,3148) is an email address.

"Success" and "Error" notifications will be sent to Notification contact ("NT") email

addresses.

Data Element Summary

 Data | Component

 Element | 3139
 Element | CONTACT FUNCTION CODE | M | 1 | an...3

 Code specifying the function of a contact (e.g. department or person).

 Accepted Values:

IC Information contact

Department/person to contact for questions regarding

transactions.

NT Notification contact

Department/employee to be notified.

Email VGM transaction recipient

C056 CONTACT DETAILS M 1

Code and/or name of a contact such as a department or employee. Code

preferred.

Not Used 3413 Contact identifier C an...17

3412 Contact name M an..256

Name of a contact, such as a department or employee.

Segment: COM Communication Contact

Position: 00110

Group: Segment Group 3 (Contact Information) Optional (Optional)

Level: 3

Usage: Mandatory

Max Use: 9

Purpose: A segment to identify communication numbers or email addresses for a person or

department to whom communication should be directed.

Semantic Notes:

Comments: Notes:

COM+390 498 3332:TE

An email address is the only valid Communication address identifier (C076,3148) for

Contact function code (00100-CTA,3139) NT.

Data Element Summary

Data	Componen	t			
Element	Element	<u>Name</u>		<u>Attr</u>	<u>ributes</u>
C076		COMMUNICATIO	\mathbf{M}	1	
		Communication nur	mber of a department or employee in a spe	ecified c	channel.
	3148	Communication ad	ldress identifier	M	an512
		To identify a comm	unication address.		
	3155	Communication m	eans type code	M	an3
		Code specifying the	type of communication address.		
		Accepted Values:			
		EM	Electronic mail		
			Exchange of mail by electronic means.		
			Must be used when Contact function coc CTA,3139) = "NT".	de (0010	00-
		FX	Email address is subject to validation as preamble of this document. Telefax	outline	d in the
			Device used for transmitting and reprodugraphic material (as printing) by means of telephone lines or other electronic transmitting and reproduction of the control of the	of signa	ıls over
		TE	Telephone		

Voice/data transmission by telephone.

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Group: **EQD** Segment Group 4: Equipment Details

Position: 00120

Group:

Level: 1

Usage: Mandatory 99999

Purpose: A group of segments containing information about an individual piece of transport

equipment.

Segment Summary

Pos.	Seg.		Req.	Max.	Group:
No.	<u>ID</u>	<u>Name</u>	Des.	<u>Use</u>	Repeat
00130	EQD	Equipment Details	M	1	
00140	RFF	Reference	M	7	
00150	LOC	Place/Location Identification	O	2	
00160	SEL	Seal Number	O	9	
00170		Segment Group 5: Measurements	M		4
00230		Segment Group 7: Document/Message Details	M		4

Segment: **EQD** Equipment Details

Position: 00130 (Trigger Segment)

Group: Segment Group 4 (Equipment Details) Mandatory

Level: 1

Usage: Mandatory

Max Use:

Purpose: A segment to identify the transport equipment.

Semantic Notes: Comments:

Notes: EQD+CN+MRKU2849270:6346:5+45G0:6346:5

EQD+CN+TAKU1260179:6346:5+22T6:6346:5+1

Container is assumed to be carrier owned unless otherwise indicated

Data Element Summary

	D 4	C		ta Element Summary			
	Data	Componen Element	t Name		A 44 w	:h	toa
	Element 8053	Element		ENT TYPE CODE QUALIFIER	Attr M		an3
				fying a type of equipment.			
			Accepted V	Value:			
			Refer to D.	16A Data Element Dictionary for acceptable code	values.		
	C237		EQUIPME	ENT IDENTIFICATION	M	1	
			Marks (lette	ers/numbers) identifying equipment.			
		8260	Equipmen	t identifier	M		an17
			To identify	equipment.			
		1131	Code list ic	dentification code	M		an17
			Code identi	ifying a user or association maintained code list.			
			Accepted V	⁷ alue:			
			6346	Container id ISO 6346			
		3055	Code list r	esponsible agency code	M		an3
			Code specif	fying the agency responsible for a code list.			
			Accepted V	⁷ alue:			
			5	ISO (International Organization for Star		tion)
				International Organization of Standardiz			
Not Used		3207	Country id		C		an3
	C224		•	ENT SIZE AND TYPE	0	1	
				r name identifying size and type of equipment. Co	-	rrec	
		8155		t size and type description code	M		an10
			-	fying the size and type of equipment.			
				16A Data Element Dictionary for acceptable code			
		1131		dentification code	M		an17
				ifying a user or association maintained code list.			
			Accepted V		4.6		
		2055	6346	Size and type code according to ISO 63-			2
		3055		esponsible agency code	M		an3
			-	fying the agency responsible for a code list.			
			Accepted V		a dondino	tion	`
			3	ISO (International Organization for Star International Organization of Standardiz		HOII	,
Not Used		8154	Fauinmen	t size and type description	C		an35
1101 USEU	8077	0134		ENT SUPPLIER CODE	C	1	an3
	00//		EQUI MI	ENI SOLI LIER CODE	C	1	a11J

Code specifying the party that is the supplier of the equipment.

		Accepted Value:				
		1	Shipper supplied			
			The transport equipment is supplied by	the shipp	er.	
			Shipper owned container			
Not Used	8249	EQUIPMENT STA	ATUS CODE	C	1	an3
		Refer to D.16A Dat	a Element Dictionary for acceptable code	values.		
Not Used	8169	FULL OR EMPTY	Y INDICATOR CODE	C	1	an3
		Refer to D.16A Dat	a Element Dictionary for acceptable code	values.		
Not Used	4233	MARKING INSTI	RUCTIONS CODE	C	1	an3
		Refer to D.16A Dat	a Element Dictionary for acceptable code	values.		

Version 1.1 Copyright 2017 INTTRA Segment: RFF Reference

Position: 00140

Group: Segment Group 4 (Equipment Details) Mandatory

Level: 2

Usage: Mandatory

Max Use: 7

Purpose: A segment to specify a reference to the transport equipment.

Semantic Notes: Comments:

Notes: RFF+BN:90300221

RFF+AOW:UG3900293

Either Carrier Booking Number (C506,1153 = BN) or Bill of Lading Number (C506,1153 = BM) must be provided when authorizing signature (Group 9 00290-CTA-3189 = "RP") is present.

Submitter's VGM transaction reference (C506,1153 = AOW) is mandatory. It is intended to provide an identifier for the VGM transaction that can be used to relate it to associated transportation documents.

Only one of each type of reference may be provided per EQD.

			ent Summary		
Data	Component			A 44	
Element C506	Element	Name REFERENCE		Attri M	<u>ibutes</u> 1
C500		Identification of a re	eference.	171	•
	1153	Reference code qua		M	an3
		Code qualifying a re			
		Accepted Values:			
		ACD	Additional reference number		
			[1010] Reference number provided in ad	ldition to	o another
			given reference.		
		AOW	INTTRA eVGM ID Transportation Control Number (TCN)		
		AOW	Transportation Control Number (TCN) A number assigned for transportation pu	rnococ	
			Submitter's VGM transaction reference	iposes.	
		BM	Bill of lading number		
		DIVI	Reference number assigned to a bill of la	ading se	e: 1001 –
			705.	ading, se	 1001 –
		BN	Consignment identifier, carrier assigned		
			[1016] Reference number assigned by a		
			agent to identify a specific consignment reference number when cargo space is re		
			loading.	osci ved j	prior to
			Carrier Booking Number		
		FF	Consignment identifier, freight forwarde	er assign	ed
			[1460] Reference number assigned by the		t
		SI	forwarder to identify a particular consignation SID (Shipper's identifying number for sl		١
		51	A number that identifies the SID (shippe	•	
			number for a shipment.	a o iucili	iiicatioii <i>j</i>
		ZZZ	Mutually defined reference number		
			Number based on party agreement.		
			Mutually defined between parties		

	1154	Reference identifier	M	an70
		Identifies a reference.		
Not Used	1156	Document line identifier	C	an6
Not Used	1056	Version identifier	C	an9
Not Used	1060	Revision identifier	C	an6

Segment: LOC Place/Location Identification

Position: 00150

Group: Segment Group 4 (Equipment Details) Mandatory

Level: 2

Usage: Optional (Optional)

Max Use: 2

Purpose: A segment to identify a place or a location related to the transport equipment.

Semantic Notes: Comments:

Notes: LOC+138+USALB:181:6:ALBANY+US:162:5

LOC+138+:::BETHLEHEM+IL:162:5

Name of the location.

LOC+76+DEHAM:181:6:HAMBURG+DE:162:5

Location code (C517,3225) or city name (C517,3224) and country code (C519) must be provided. Code is preferred.

Data Element Summary

		Data Elemo	ent Summary				
Data	Componen	t					
Element	Element	Name	~~~~		ibutes		
3227			CTION CODE QUALIFIER	M	1 an3		
			e function of a location.				
		Accepted Values:					
		76	Original port of loading				
			(3099) The port where the goods were fi	rst loade	ed on a		
		138	vessel.				
		136	Weighting place				
			Place where weight can be ascertained.				
OF15		LOCATIONIDES	Location where VGM weight was determ		1		
C517		LOCATION IDEN		M	1		
	2225		ocation by code or name.	•	25		
	3225	Location identifier		C	an35		
		To identify a location	•				
		f Location name (3224) is not supplied then this element mus					
	1131	Code list identifica		С	an17		
			ser or association maintained code list.				
			r (C517,3225) is supplied then this eleme	nt must	also be		
		supplied.					
		Accepted Value:					
		181	Activity				
	3055	Code list responsib	le agency code	C	an3		
		Code specifying the	agency responsible for a code list.				
		If Location identifie	r (C517,3225) is supplied then this eleme	nt must	also be		
		supplied.					
		Accepted Values: 6	UN/ECE (United Nations - Economic C	ommicci	on for		
		O	Europe)	OHIIIIISSI	1011 101		
			United Nations Economic Commission	for Euro	pe.		
		86	Assigned by party originating the messa		•		
			Codes assigned by the party originating	_	sage.		
	3224	Location name		C	an256		

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	Q-10		If Location identifier (C517,3225), code list identification co and code list responsible agency code (C517, 3055) are not selement must be supplied.	supplied	then this
	C519		RELATED LOCATION ONE IDENTIFICATION	C	1
		2222	Identification the first related location by code or name.	3.7	25
		3223	First related location identifier	M	an35
			To identify a first related location.		
			Two character ISO country code		
			If Location identifier (C517,3225), code list identification co and code list responsible agency code (C517, 3055) are not selement must be supplied.		
		1131	Code list identification code	\mathbf{M}	an17
			Code identifying a user or association maintained code list.		
			If first related location identifier (C519,3223) is supplied the must also be supplied.	n this el	ement
			Accepted Value:		
		2055	162 Country	3.4	2
		3055	Code list responsible agency code Code specifying the agency responsible for a code list.	M	an3
			Accepted Value:		
			5 ISO (International Organization for Sta	ndardiza	ation)
			International Organization of Standardi		
Not Used		3222	First related location name	C	an70
Not Used	C553		RELATED LOCATION TWO IDENTIFICATION	C	1
			Identification of second related location by code or name.		
Not Used		3233	Second related location identifier	\mathbf{C}	an35
			To identify a second related location.		
Not Used		1131	Code list identification code	\mathbf{C}	an17
			Code identifying a user or association maintained code list.		
Not Used		3055	Code list responsible agency code	\mathbf{C}	an3
			Code specifying the agency responsible for a code list.		
			Refer to D.16A Data Element Dictionary for acceptable code	e values.	
Not Used		3232	Second related location name	C	an70
			Name of the second related location.		
Not Used	5479		RELATION CODE	C	1 an3

Version 1.1 Copyright 2017 INTTRA Segment: **SEL** Seal Number

Position: 00160

Group: Segment Group 4 (Equipment Details) Mandatory

Level: 2

Usage: Optional (Optional)

Component

Max Use: 9

Purpose: A segment to specify a seal number.

Semantic Notes: Comments:

Notes:

Data

SEL+SH093888+SH

Data Element Summary

	Element	Element	Name		Attr	<u>ributes</u>
	9308			IT SEAL IDENTIFIER	M	1 an35
			The identification n	number of a seal affixed to a transpo	ort unit.	
	C215		SEAL ISSUER		M	1
			Identification of the	Identification of the issuer of a seal on equipment either b		
		9303	Sealing party nam	e code	M	an3
			Code specifying the	e name of the sealing party.		
			Accepted Values:			
			AC	Quarantine agency		
				Agency responsible for the admir disease controls on the movemen plants. Used for Veterinary Seal		
			CA	Carrier		
				Party undertaking or arranging tr between named points.	ansport of goo	ds
			CU	Customs		
			'Customs' means the Government Service which is responsible for the administration of Customs law and the collection of duties and taxes and which also has the responsibility for the application of other laws and regulations relating to the importation, exportation, movement or storage of goods.			
			SH	Shipper		
			ТО	Party which, by contract with a c goods with the carrier, or has the Terminal operator		
				Party which handles the loading a vessels.	and unloading	of marine
Not Used		1131	Code list identifica	ntion code	C	an17
Not Used		3055	Code list responsil	ole agency code	C	an3
			Refer to D.16A Dat	a Element Dictionary for acceptable	le code values.	
Not Used		9302	Sealing party nam	e	C	an35
Not Used	4517		SEAL CONDITIO	ON CODE	C	1 an3
			Refer to D.16A Dat	a Element Dictionary for acceptable	le code values.	
Not Used	C208		IDENTITY NUM		C	1
			range.	cation numbers, start and end of co	•	mbered
Not Used		7402	Object identifier		M	an35
				e unique identity of an object.		
Not Used		7402	Object identifier		C	an35
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Code specifying the unique identity of an object.

Not Used 4525 SEAL TYPE CODE

C 1 an..3

Refer to D.16A Data Element Dictionary for acceptable code values.

Version 1.1 Copyright 2017 INTTRA Group: MEA Segment Group 5: Measurements

Position: 00170

Group: Segment Group 4 (Equipment Details) Mandatory

Level: 2

Usage: Mandatory

Max Use: 4

Purpose: A group of segments to specify the weight and date/time when it was determined.

Segment Summary

Pos.	Seg.		Req.	Max.	Group:
No.	<u>ID</u>	<u>Name</u>	Des.	<u>Use</u>	Repeat
00180	MEA	Measurements	M	1	_
00190	DTM	Date/Time/Period	O	1	

Segment: MEA Measurements
Position: 00180 (Trigger Segment)

Group: Segment Group 5 (Measurements) Mandatory

Level: 2

Usage: Mandatory

Max Use:

Purpose: A segment to specify weights.

Semantic Notes: Comments:

Notes: MEA+AAE+VGM+KGM:13319.5

Only one of each weight type (C502,6313) is allowed.

VGM weight (C502,6313 = "VGM") is mandatory.

All other weights are optional.

Measure (C174,6314) must be greater than 0.

All other weights are optional.

Weight must conform to below rules:

- Decimal must be represented using the dot ('.')
- Group separators are invalid
- Weight: Maximum 3 bytes of precision allowed:

examples: valid - "1000.123" invalid - "1,000.123", "1.000,123"

Data Element Summary

Data	Componen	t			
Element	Element	<u>Name</u>			<u>ibutes</u>
6311		MEASUREMENT	PURPOSE CODE QUALIFIER	M	1 an3
		Code qualifying the	purpose of the measurement.		
		Accepted Value:			
		AAE	Measurement		
			[6314] To specify the value of a measure	ement.	
C502		MEASUREMENT	DETAILS	\mathbf{M}	1
		Identification of me	asurement type.		
	6313	Measured attribute	e code	\mathbf{M}	an3
		Code specifying the	attribute measured.		
		Accepted Values:			
		AAD	Consignment gross weight		
			[6012] Total gross weight (mass) of all greferred to as one consignment including excluding any transport equipment. Total weight of commodities loaded in t	g packag	ging but
		T	Tare weight (6052) (6156) Weight excluding goods a accessories.	and loos	e
			Container tare weight		
		VGM	Transport equipment verified gross mass	s (weigh	it)
		ZZZ	The gross mass (weight) of the transport verified according to SOLAS Chapter V paragraphs 4-6. Mutually defined	equipm	ent
			A code assigned within a code list to be interim basis and as defined among tradi		

a precise code can be assigned to the code list. Total weight of any dunnage, packing and/or bracing used to secure the commodities loaded in the container

				used to secure the commodities in	baded in the co	onta	iner
Not Used		6321	Measuremen	t significance code	\mathbf{C}		an3
			Refer to D.16	A Data Element Dictionary for acceptable	le code values		
Not Used 6155		6155	Non-discrete measurement name code		\mathbf{C}		an17
			Refer to D.16	A Data Element Dictionary for acceptable	le code values		
Not Used		6154	Non-discrete	measurement name	\mathbf{C}		an70
C174			VALUE/RAN	NGE	\mathbf{M}	1	
			Measurement value and relevant minimum and maximum values of the				
			measurement				
		6411	Measurement unit code				an8
			Code specifyi				
			Accepted Val	ues:			
			KGM	Kilograms			
			LBR	Pounds			
		6314	Measure		M		an18
			To specify the value of a measurement.				
Not Used		6162	Range minimum quantity		\mathbf{C}		n18
Not Used		6152	Range maximum quantity		\mathbf{C}		n18
Not Used		6432	Significant digits quantity		\mathbf{C}		n2
Not Used	7383		U	OR LAYER CODE	\mathbf{C}	1	an3
			Refer to D.16A Data Element Dictionary for acceptable code				
				, i			

Segment: DTM Date/Time/Period

Position: 00190

Group: Segment Group 5 (Measurements) Mandatory

Level: 3

Usage: Optional (Optional)

Max Use:

Purpose: A segment to specify a date and/or time when the gross mass was determined.

Semantic Notes: Comments:

Notes:

DTM+798:201701210450:203

Date and time is expected to be local at the location where VGM weight was determined.

When Verification Date (Group 7 00250-DTM,C507,2005 = "225") is not present this

date will be used to determine the latest VGM.

This date/time is not applicable for any other weight type (Group 5 00180-

MEA,C502,6313 = "T", "AAD" or "ZZZ").

Data Element Summary

Data	Component	

Element C507 Element Name DATE/TIME/PERIOD

<u>Attributes</u>

1

Date and/or time, or period relevant to the specified date/time/period type.

2005 Date or time or period function code qualifier

M an..3

Code qualifying the function of a date, time or period.

Accepted Value:

798

Verified gross mass determination date/time

Date/Time when a gross mass (weight) of a packed container was obtained according to SOLAS Chapter VI,

Regulation 2, paragraphs 4-6.

2380 Date or time or period text

M an..35

The value of a date, a date and time, a time or of a period in a specified

representation.

2379 Date or time or period format code

M

an..3

Code specifying the representation of a date, time or period.

Accepted Value:

203

CCYYMMDDHHMM

Calendar date including time with minutes: C=Century; Y=Year; M=Month; D=Day; H=Hour; M=Minutes. The twenty-four hour clock system must be used to express time. Time must be expressed and transmitted by means of four figures, the first two denoting the hour past midnight and the last two the minutes past the hour.

Examples:

12:45 a.m. is expressed as 0045 12:00 noon is expressed as 1200 11:45 p.m. is expressed as 2345 12:00 midnight is expressed as 0000 1:30 a.m. is expressed as 0130 1:45 p.m. is expressed as 1345 4:30 p.m. is expressed as 1630 Group: ${f DOC}$ Segment Group 7: Document/Message Details

Position: 00230

Group: Segment Group 4 (Equipment Details) Mandatory

Level: 2

Usage: Mandatory

Max Use: 4

Purpose: A group of segments providing information about documentation related to the gross

mass verification.

Segment Summary

Pos.	Seg.		Req.	Max.	Group:
No.	<u>ID</u>	<u>Name</u>	Des.	<u>Use</u>	Repeat
00240	DOC	Document/Message Details	M	1	
00250	DTM	Date/Time/Period	C	2	
00260		Segment Group 8: Name and Address	C		7

Segment: DOC Document/Message Details

Position: 00240 (Trigger Segment)

Group: Segment Group 7 (Document/Message Details) Mandatory

Level: 2

Usage: Mandatory

Max Use:

Purpose: A segment to specify the type and identification of documentation.

Semantic Notes: Comments:

Notes: DOC+SHP:VGM:306

DOC+SM1:VGM:306

DOC+SM1:VGM:306:WGTT+WT3098182

DOC type "SHP" is mandatory and may only appear once per EQD loop (group 4).

For DOC type Responsible party (C002,1001 = "SHP") (C002,1000 = identity type description required by applicable regulations). For example, in Brazil, this would be one of CNPJ Number, CPF Number or Passport Number and the associated value.

For DOC types SOLAS verification method 1 (C002,1001 = "SM1") or SOLAS verification method 2 (C002,1001 = "SM2"), Scale certificate (C002,1000 = "SCAL"), Weighing ticket (C002,1000 = "WGTT"), and VGM Method authorization number (C002,1000 = "SM1A" or "SM2A") may be provided.

If Document name (C002,1000) is provided then Document identifier (C503,1004) must be provided and vice versa.

If more than one certificate needs to be provided, the DOC group must be repeated with the same qualifier e.g., SM1 or SM2.

"SM1" and "SM2" are mutually exclusive per EQD.

Data Element Summary

		Duta Bitini	care summary				
Data	Component	t					
Element	Element	Name		Attri	<u>ibutes</u>		
C002		DOCUMENT/MES	SSAGE NAME	M	1		
		Identification of a ty	lentification of a type of document/message by code or nam				
	1001	Document name co	ode	M	an3		
		Code specifying the	document name.				
		Accepted Values:					
		SHP	Party responsible for verification of cont	ainer gr	oss mass		
		SM1	SOLAS verification method 1				
		SM2	SOLAS verification method 2				
	1131	Code list identification code M					
		Code identifying a u	ser or association maintained code list.				
		Accepted Value:					
		VGM	Verified gross mass information				
	3055	Code list responsib	le agency code	\mathbf{M}	an3		
		Code specifying the	agency responsible for a code list.				
		Accepted Value:					
		306	SMDG (Ship-planning Message Design	Group)			
			User Group for Shipping Lines and Cont	tainer Te	erminals.		

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Document name

Name of a document.

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 \mathbf{C}

an..35

VGM method 1 authorization number "SM1A" must only be provided when Document name code (C002,1001) is "SM1".

VGM method 2 authorization number "SM2A" must only be provided when Document name code (C002;1001) is "SM2".

Scale certificate "SCAL" or Weight ticket "WGTT" must only be provided when Document name code (C002;1001) is "SM1" or "SM2".

Identity type must only be provided when Document name code (C002;1001) is "SHP".

Document identifier (C503,1004) must be provided when this element is populated.

Supplied Values:

SCAL	Scale certificate
SM1A	VGM verification method 1 authorization number
SM2A	VGM verification method 1 authorization number
WGTT	Weight ticket

C503 DOCUMENT/MESSAGE DETAILS

C 1

 \mathbf{C}

Identification of document/message by number, status, source and/or language.

1004 Document identifier

an..70

To identify a document.

Certificate number, authorization number or Identity documentation number

Document name (C002,1000) must be provided when this element is populated.

			populated.			
Not Used		1373	Document status code	C		an3
			Refer to D.16A Data Element Dictionary for acceptable code	values.		
Not Used		1366	Document source description	\mathbf{C}		an70
Not Used		3453	Language name code	\mathbf{C}		an3
Not Used		1056	Version identifier	\mathbf{C}		an9
Not Used		1060	Revision identifier	\mathbf{C}		an6
Not Used	3153		COMMUNICATION MEDIUM TYPE CODE	\mathbf{C}	1	an3
			Refer to D.16A Data Element Dictionary for acceptable code	values.		
Not Used	1220		DOCUMENT COPIES REQUIRED QUANTITY	\mathbf{C}	1	n2
Not Used	1218		DOCUMENT ORIGINALS REQUIRED QUANTITY	\mathbf{C}	1	n2

Segment: DTM Date/Time/Period

Position: 00250

Group: Segment Group 7 (Document/Message Details) Mandatory

Level: 3

Usage: Conditional (Optional)

Max Use: 2

Purpose: A segment to specify a date and/or time related to the documentation.

Semantic Notes: Comments:

Notes: DTM+225:201704250800:203

DTM+182:201701010001:203

DTM+36:201812310000:203

Verification Date (C507,2005 = "225") must be provided when the Verification Signature is present (Group 9 00290-CTA-3189 = "RP") and must be provided within DOC loop (Group 7) for Party responsible for verification (00240-DOC,3035 = "SHP").

When Verification Date (C507,2005 = "225") is present it will be used to determine the latest VGM. If not present VGM determination date (Group 5 00190-DTM,C507,2005 = "798") will be used.

INTTRA expects Document Issue DateTime "182" and Document Expiration DateTime "36" will typically only be reported for Certificates (Group 7, 00240-DOC,C502,1004 is populated and 00240-DOC,C002,1000 = "SCAL" or "WGTT"), However, it may be reported for any document type.

Data	Component		ent Summary		
Element	Element			Attr	ibutes
C507		DATE/TIME/PER	IOD	M	1
		Date and/or time, or	period relevant to the specified date/time	e/period	type.
	2005	Date or time or per	riod function code qualifier	M	an3
		Code qualifying the	function of a date, time or period.		
		Accepted Values:	·		
		36	Expiry date		
		182	Date of expiry of the validity of a reference price information or any other reference with a limited validity period. Issue date		
		225	Date when a document/message has been issued. Certification of weight date/time	en or wil	l be
			Date/time at which the carrier proceeds of the goods. Date VGM was authorized Verification Date	to the w	eighting
	2380	Date or time or per	riod text	M	an35
		The value of a date, representation.	a date and time, a time or of a period in a	ı specific	ed
	2379	Date or time or per	riod format code	\mathbf{M}	an3
		Code specifying the	representation of a date, time or period.		
		Accepted Value:			
		203	CCYYMMDDHHMM		
			Calendar date including time with minu	tes: C=0	entury.

Version 1.1 Copyright 2017 INTTRA Calendar date including time with minutes: C=Century;

Page 39 of 63 January 13, 2017 Y=Year; M=Month; D=Day; H=Hour; M=Minutes.

The twenty-four hour clock system must be used to express time. Time must be expressed and transmitted by means of four figures, the first two denoting the hour past midnight and the last two the minutes past the hour.

Examples:

12:45 a.m. is expressed as 0045 12:00 noon is expressed as 1200 11:45 p.m. is expressed as 2345 12:00 midnight is expressed as 0000 1:30 a.m. is expressed as 0130 1:45 p.m. is expressed as 1345 4:30 p.m. is expressed as 1630

Group: NAD Segment Group 8: Name and Address

Position: 00260

Group: Segment Group 7 (Document/Message Details) Mandatory

Level: 3

Usage: Conditional (Optional)

Max Use: 7

Purpose: A group of segments to qualify and specify name and address information related to the

documentation.

Segment Summary

Pos.	Seg.		Req.	Max.	Group:
No.	<u>ID</u>	<u>Name</u>	Des.	<u>Use</u>	Repeat
00270	NAD	Name and Address	M	1	
00280		Segment Group 9: Contact Information	O		3

Segment: NAD Name and Address

Position: 00270 (Trigger Segment)

Group: Segment Group 8 (Name and Address) Conditional (Optional)

Level: 3

Usage: Mandatory

Max Use:

Purpose: A segment to specify the function and name/address of an organization or individual.

Semantic Notes: Comments:

Notes:

NAD+SPC+800372::192++RESPONSIBLE PARTY NAME+100 MAPLE AVENUE+ATLANTIC CITY+NJ+07281+US

NAD+AM+++AUTHORIZED NAME

NAD+CA+300100::192++CARRIER NAME'

Party identification details (C082) or Party name (C080) must be provided.

At least one of Shipper, Forwarder or Carrier must be provided and must be an INTTRA registered party.

Carrier email address must be provided as a Notification Contact (00290-CTA 3139 = "NT") if you intend the carrier to receive the VGM transaction unless you know that the carrier has already made delivery arrangements with INTTRA. Email address will be used to send the VGM transaction to the carrier unless the carrier has made prior arrangements with INTTRA.

When providing Weighing party (3035 = "WPA") it must be within the DOC loop (Group 7) for SOLAS verification method 1 (00240-DOC 3035 = "SM1") or SOLAS verification method 2 (00240-DOC 3035 = "SM2").

All other parties must be sent within the DOC loop (Group 7) of Party responsible for verification (00240-DOC 3035 = "SHP").

Responsible party (3035 = "SPC") or Authorized official (3035 = "AM") must be provided when sending Responsible person's signature (Group 9 00290-CTA 3189 = "RP").

When providing Responsible person's signature (Group 9 00290-CTA 3189 = "RP"), Responsible party (3035 = "SPC") must be sent.

When providing Authorized official (3035 = "AM"), Responsible person's signature (Group 9 00290-CTA 3189 = "RP") must be sent within the same NAD loop (Group 8).

Information for party type MR (Message recipient) is not included in the business transaction sent to the recipient. It is only used to trigger notifications.

Only one of each party type may be provided per EQD.

Data Element Summary

Data Component Element Element Name

3035 PARTY FUNCTION CODE QUALIFIER

Attributes
M 1 an..3

Code giving specific meaning to a party.

Accepted Values:

AM Authorized official

Employee of a company or firm authorized to act on behalf of that company or firm e.g. to make a Customs

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				declaration.		
				Party to whom authority to Veri		gn) has
			CA	been delegated by the Responsib Carrier	ole Party.	
			CA	[3126] Party undertaking or arra	anging transport	of goods
				between named points.	anging transport	or goods
			CZ	Consignor		
				[3336] Party which, by contract		
				sends goods with the carrier, or		yed by
			FW	him. Synonym: shipper, sender. Freight forwarder		
			1. 44	[3170] Party arranging forwardi	ng of goods	
			MR	Message recipient	ng or goods.	
			WIIX	A party to receive a message or	messages	
			SPC	SOLAS verified gross mass resp		
			Sic	Party responsible for declaration		gross
				mass (weight) of a packed transp		_
				to SOLAS Chapter VI, Regulati	on 2, paragraph	s 4-6.
			TR	Terminal operator		_
				A party which handles the loading	ng and unloadin	g of
				marine vessels. Terminal or rail or CFS		
			WPA	Weighting party		
				Party designated (legally accept	ed) to ascertain	the
				weight.	,	
	C082		PARTY IDENTIF	FICATION DETAILS	C	1
				transaction party by code.		
		3039	Party identifier		M	an35
				e identity of a party.	~	
Not Used		1131	Code list identific		C	an17
		3055	Code list responsi	-	M	an3
			1 , 0	e agency responsible for a code lis	t.	
			Accepted Values:	Assigned by monty originating th		
			86	Assigned by party originating the Codes assigned by the the Codes as a code	=	0000
				Assigned by Submitter.	gmating the mes	sage.
				If qualifier '86' is used, the code	sent in element	
				C082,3039 must be established		
			192	Shipper's association		
				Code assigned by a shipper's ass	sociation.	
	G0. E 0		*****************************	INTTRA assigned code		
Not Used	C058		NAME AND ADI		C	1
NI 4 TI 1		2124		and address: one to five lines.	3.6	25
Not Used		3124	Name and address	-	M	an35
Not Used		3124	Name and address	ion of a name and address line.	C	an35
Not Used		3124		ion of a name and address line.	C	an35
Not Used		3124	Name and address		C	an35
Not Osed		3124		ion of a name and address line.	C	a1133
Not Used		3124	Name and address		C	an35
- 100 CDCU		~		ion of a name and address line.	C	
Not Used		3124	Name and address		C	an35
				ion of a name and address line.	Ç	
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	C080		PARTY NAME	C	1
			Identification of a transaction party by name, one to five line	s. Party	name may
		2026	be formatted.	3.5	=0
		3036	Party name	M	an70
		•••	Name of a party.		
		3036	Party name	O	an70
			Name of a party.		
Not Used		3036	Party name	C	an70
Not Used		3036	Party name	C	an70
Not Used		3036	Party name	C	an70
Not Used		3045	Party name format code	C	an3
			Refer to D.16A Data Element Dictionary for acceptable code	values.	•
	C059		STREET	O	1
			Street address and/or PO Box number in a structured address	: one to	four lines.
		3042	Street and number or post office box identifier	\mathbf{M}	an35
			To identify a street and number and/or Post Office box number	er.	
		3042	Street and number or post office box identifier	O	an35
			To identify a street and number and/or Post Office box numb	er.	
		3042	Street and number or post office box identifier	O	an35
			To identify a street and number and/or Post Office box numb	er.	
		3042	Street and number or post office box identifier	O	an35
			To identify a street and number and/or Post Office box numb	er.	
	3164		CITY NAME	O	1 an35
			Name of a city.		
	C819		COUNTRY SUBDIVISION DETAILS	O	1
			To specify a country subdivision, such as state, canton, country	ty, prefe	ecture.
		3229	Country subdivision identifier	C	an9
			To identify a country subdivision, such as state, canton, coun	ity, pref	ecture.
Not Used		1131	Code list identification code	C	an17
Not Used		3055	Code list responsible agency code	\mathbf{C}	an3
			Refer to D.16A Data Element Dictionary for acceptable code	values	
Not Used		3228	Country subdivision name	\mathbf{C}	an70
	3251		POSTAL IDENTIFICATION CODE	O	1 an17
			Code specifying the postal zone or address.		
	3207		COUNTRY IDENTIFIER	O	1 an3
	- *-		Identification of the name of the country or other geographic	_	
			in ISO 3166-1 and UN/ECE Recommendation 3.		
			Valid 2 character ISO country code.		

CTA Segment Group 9: Contact Information Group:

Position:

Segment Group 8 (Name and Address) Group: Conditional (Optional)

Level:

Usage: Optional (Optional)

Max Use:

Purpose: A group of segments to specify a contact and related communication information.

Segment Summary

Pos.	Seg.		Req.	Max.	Group:
No.	<u>ID</u>	<u>Name</u>	Des.	<u>Use</u>	Repeat
00290	CTA	Contact Information	M	1	_
00300	COM	Communication Contact	C	9	

CTA Contact Information **Segment:**

Position: 00290 (Trigger Segment)

Group: Segment Group 9 (Contact Information) Optional (Optional)

Level:

Usage: Mandatory

Max Use: **Purpose:**

A segment to specify the function and details of a contact person or department.

Semantic Notes: Comments:

Notes:

CTA+RP+:JOHN ADAMS

Spaces and/or dots alone must not be sent for Contact Name (C056, 3412).

For Notification contact (3139 = "NT") the only valid Communication address identifier (00300-COM C076,3148) is an email address.

Only "Success" (not Error) notifications will be sent to Notification contact ("NT") email addresses.

Carrier email address must be provided as a Notification Contact (00290-CTA 3139 = "NT") if you intend the carrier to receive the VGM transaction unless you know that the carrier has already made delivery arrangements with INTTRA. Email address will be used to send the VGM transaction to the carrier unless the carrier has made prior arrangements with INTTRA.

When providing Responsible person's signature (3139 = "RP") it must be within the NAD loop (Group 8) for SOLAS responsible party (00270-NAD 3035 = "SPC") or Authorized official (00270-NAD 3035 = "AM") and Contact name (C056,3412) must be in all capital letters.

Responsible person's signature (3139 = "RP") must only appear in one NAD loop (Group 8) per EQD.

Only one of each contact function code type (3139) may be sent per NAD loop (Group 8).

Information for contact type NT (Notification contact) is not included in the business transaction sent to the recipient. It is only used to trigger notifications.

Party and Contact type usage.

For Party types (00270 NAD 3035) "CZ", "CA", "TR", "MR" and "FW" Contact types (3139), "IC" and "NT" may be sent.

For Party types (00270 NAD 3035) "SPC" and "AM" Contact types (3139), "IC", "NT" and "RP" may be sent.

For Party type (00270 NAD 3035) "WPA" Contact types (3139), "IC", "NT" and "BG" may be sent.

Data Element Summary

Data Component

Element Element Name 3139 CONTACT FUNCTION CODE Attributes 1 an..3

Code specifying the function of a contact (e.g. department or person).

Accepted Values:

BG Auditing contact

Department or person to contact with regard to auditing.

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Page 46 of 63 January 13, 2017 Name of Person responsible for weighing the container.

May only be used within the NAD loop (Group 8) for

Weighing party (270-NAD,3035 = "WPA").

IC Information contact

Department/person to contact for questions regarding

transactions.

NT Notification contact

Department/employee to be notified.

RP Authorized responsible person

Responsible person who is authorized to sign official

documents.

Responsible person's signature

Must be all capital letters

May only be used within the NAD loop (Group 8) for SOLAS Responsible Person (270-NAD,3035 = "SPC") or Authorized official (270-NAD,3035 = "AM").

C056 **CONTACT DETAILS**

 \mathbf{C}

1 Code and/or name of a contact such as a department or employee. Code

preferred.

3413 **Contact identifier** Not Used

an..17

3412 M an..256 **Contact name**

Name of a contact, such as a department or employee.

When contact function code (3139) is "RP" Responsible person's signature this must be all capital letters

COM Communication Contact **Segment:**

Position:

Group: Segment Group 9 (Contact Information) Optional (Optional)

Level:

Usage: Conditional (Optional) Max Use:

Purpose: A segment to identify communication numbers or email addresses for a person or

department to whom a communication should be directed.

Semantic Notes:

Comments:

Notes: COM+309 229 8828:TE

At least one COM must be provided when contact function code (00290-CTA 3139) is

"IC" or "NT".

An email address is the only valid Communication address identifier (C076,3148) for

Contact function code (00290-CTA,3139) NT.

Data Element Summary

Data	Componen	t	•		
Element	Element	<u>Name</u>		<u>Attr</u>	<u>ibutes</u>
C076		COMMUNICATI	ON CONTACT	M	1
		Communication nu	mber of a department or employee in a sp	ecified c	hannel.
	3148	Communication ac	ddress identifier	\mathbf{M}	an512
		To identify a comm	unication address.		
	3155	Communication m	neans type code	\mathbf{M}	an3
		Code specifying the	e type of communication address.		
		Accepted Values:			
		EM	Electronic mail		
			Exchange of mail by electronic means.		
			Must be used when Contact function co	de (0029	90-
			CTA,3139) = "NT".		
			7	.41	11
			Email address is subject to validation as preamble of this document.	outline	d in the
		FX	Telefax		
		111	Device used for transmitting and reprod	ucing fi	xed
			graphic material (as printing) by means	_	
			telephone lines or other electronic transi	_	
		TE	Telephone		

Voice/data transmission by telephone.

Segment: UNT Message Trailer

Position: 00310

Group:

Level: 0

Usage: Mandatory

Max Use: 1

Purpose: A service segment ending a message, giving the total number of segments in the message

(including the UNH & UNT) and the control reference number of the message.

Semantic Notes:

Comments:

Notes: UNT+23+80

Data Element Summary

Data	Componen	t			
Element	Element	<u>Name</u>	<u>Att</u>	ribu	tes
0074		NUMBER OF SEGMENTS IN A MESSAGE	M	1	n6
		Control count of number of segments in a message.			
0062		MESSAGE REFERENCE NUMBER	M	1	an14
		Unique message reference assigned by the sender.			

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Segment: UNZ Interchange Trailer

Position: 00320

Group:

Level: 0

Usage: Mandatory

Max Use:

Purpose:

To end and check the completeness of an interchange

Semantic Notes:

Comments:

Notes: UNZ+1+100

Data Element Summary

Data	Componen	t			
Element	Element	<u>Name</u>	<u>At</u>	<u>tribu</u>	<u>tes</u>
0036		INTERCHANGE CONTROL COUNT	M	1	n6
		Count either of the number of messages or, if used, of the number of messages or its order of the number of the number of messages or its order of the number of messages or its order of the number of the number of messages or its order of the number of the number of messages or its order of the number of the num	mber o	f fund	etional
0020		INTERCHANGE CONTROL REFERENCE	\mathbf{M}	1	an14
		Unique reference assigned by the sender to an interchange.			

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XI. Appendix 1 - VERMAS Use Cases

A. Use Case 1: Direct VGM – Single Container (carrier delivery arrangements known)

In this use case, the Responsible Party signs and submits VGM to the Carrier. Authorized Party will not be provided. A typical scenario is one in which the Beneficial Cargo Owner (BCO) is the Shipper and the BCO is providing VGM details directly to the Carrier. Variations include Forwarder or NVO acting as Shipper for their bookings with Vessel Operator Carriers. The Shipper is expected to be the Submitter. Typically, one of Shipper or Forwarder and Carrier will be provided at the equipment level along with the Responsible Party. Signature will be provided under the Responsible Party. The transaction may also include the VGM Determination details.

Example:

UNB+UNOC:3+SHIPPER ID:ZZZ+INTTRA:ZZZ+170302:1347+0234401'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH377285+9'

DTM+137:201703021345:203'

NAD+TB+801345::192++SHIPPER NAME'

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN220398'

RFF+AOW:BN220398'

SEL+SH093888+SH'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201603011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME'
NAD+CA+SCAC::86++CARRIER NAME'

UNT+17+001' UNZ+1+0234401'

B. Use Case 1a: Direct VGM - Single Container (carrier delivery arrangements unknown)

Example:

UNB+UNOC:3+SHIPPER_ID:ZZZ+INTTRA:ZZZ+170302:1347+0234401'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH377285+9'

DTM+137:201703021345:203'

NAD+TB+801345::192++SHIPPER NAME'

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN220398'

RFF+AOW:BN220398'

SEL+SH093888+SH'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME'
NAD+CA+SCAC::86++CARRIER NAME'

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CTA+NT+:Notify Contact' COM+carrier@email.com:EM'

UNT+19+001' UNZ+1+0234401'

C. Use Case 1c: Direct VGM (shipper requested email notification)

Example:

UNB+UNOC:3+SHIPPER_ID:ZZZ+INTTRA:ZZZ+170302:1347+0234401'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH377285+9'

DTM+137:201703021345:203'

NAD+TB+801345::192++SHIPPER NAME'

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN220398'

RFF+AOW:BN220398'

SEL+SH093888+SH'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME'

CTA+NT+: Notify Contact'

COM+shipper.rqst@email.com:EM'

NAD+CA+SCAC::86++CARRIER NAME'

UNT+19+001' UNZ+1+0234401'

D. Use Case 1d: Direct VGM (requested email notification using Message Recipient)

Example:

UNB+UNOC:3+SHIPPER_ID:ZZZ+INTTRA:ZZZ+170302:1347+0234401'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH377285+9'

DTM+137:201703021345:203'

NAD+TB+801345::192++SHIPPER NAME'

EOD+CN+MRKU3019284:6346:5'

RFF+BN:BN220398'

RFF+AOW:BN220398'

SEL+SH093888+SH'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME' NAD+MR+++MESSAGE RECIPIENT

CTA+NT+: Notify Contact'

COM+cust1.rqst@email.com:EM'

COM+cust2.rqst@email.com:EM'

NAD+CA+SCAC::86++CARRIER NAME'

UNT+21+001'

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E. Use Case 2: Direct VGM Submission - Multiple Containers

This use case is identical to Use Case 1 with the exception that the example illustrates provision of VGM for 2 containers in a single transaction.

Example:

UNB+UNOC:3+SHIPPER ID:ZZZ+INTTRA:ZZZ+170302:1347+0234734'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH680285+9' DTM+137:201703021345:203'

NAD+TB+801345::192++SHIPPER NAME'

EQD+CN+TCLU5977010:6346:5'

RFF+BN:BN647398' RFF+AOW:BN647398' SEL+SH093888+SH'

MEA+AAE+VGM+KGM:24663' DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JAMES SMITH'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86++CARRIER NAME'

EQD+CN+CAIU2594686:6346:5'

RFF+BN:BN647398' RFF+AOW:BN647398' SEL+SH051628+SH'

MEA+AAE+VGM+KGM:14576' DTM+798:201703011500:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JAMES SMITH'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86++CARRIER NAME'

UNT+29+001' UNZ+1+0234734'

F. Use Case 3: Delegated VGM Submission to Carrier

In this use case, the Authorized Party signs and submits VGM to the Carrier. The Responsible Party has delegated VGM signature authority to an Authorized party. Typical scenario is that a Forwarder is filing VGM for a Shipper. The Shipper is the Responsible Party and the Forwarder is the Authorized party. The Forwarder is expected to be the Submitter. Typically, Forwarder and Carrier will be provided at the equipment level along with Responsible Party and Authorized Party. Signature will be provided under the Authorized Party. This transaction may also include VGM Determination details.

Example:

UNB+UNOC:3+FORWARDER_ID:ZZZ+INTTRA:ZZZ+170124:1347+8293293' UNH+001+VERMAS:D:16A:UN:1.0' BGM+VGM+SH377285+9'

DTM+137:201701241345:203'

NAD+TB+803928::192++FORWARDER NAME'

EQD+CN+TEMU7651967:6346:5'

RFF+BN:96580507' RFF+AOW:96580507'

SEL+HLB2380090+CA'

MEA+AAE+VGM+KGM:6930.8'

DTM+798:201701211455:203'

DOC+SHP:VGM:306'

DTM+225:201701212200:203'

NAD+SPC+++SHIPPER NAME'

NAD+AM+803928::192++FORWARDER NAME'

CTA+RP+:TIM BROWN'

NAD+FW+803928::192++FORWARDER NAME'

NAD+CA+SCAC::86++CARRIER NAME'

UNT+18+001' UNZ+1+8293293'

G. Use Case 4: 3rd Party Participant VGM Submission

In this use case, the 3rd Party submits VGM to Responsible Party or Authorized Party. Typical scenario is that a Scale is sending weights to a Shipper or Forwarder (3PL). The Recipients will 'sign' the VGM for delivery to the Carrier. A variant has a Terminal weighing the container. The weights are VGM's, but not signed and are being routed to the party that will sign them. In this case, one of the two Method DOC's (SM1 or SM2) will be provided. The Weighing Party (WPA) will be reported under the DOC for the method used. The Weigher is the Submitter. In this use case, Signature (CTA+RP) and Verification Date (DTM+225) will not be provided. It is also likely that the Responsible Party will not be provided as the Weigher can be sending the transaction to a 3PL.

Example:

UNB+UNOC:3+WEIGHINGPARTY ID:ZZZ+INTTRA:ZZZ+170302:1347+8293293'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH377285+9'

DTM+137:201703021345:203'

NAD+TB+803928::192++WEIGHING PARTY NAME'

EQD+CN+TEMU7651967:6346:5'

RFF+AOW:96580507'

SEL+SLB2380090+CA'

MEA+AAE+VGM+KGM:6930.8'

DTM+798:201703021455:203'

DOC+SM1:VGM:306:WGTT+WT30999'

NAD+WPA+++WEIGHING PARTY NAME'

DOC+SHP:VGM:306'

NAD+FW+800234::192++FORWARDER NAME'

UNT+14+001' UNZ+1+8293293'

H. Use Case 5: Hybrid VGM Submission

In this use case, 3rd Party submits VGM to the Carrier and the Responsible Party. Typical scenario is that a Terminal is weighing an incoming container. The Shipper has authorized the Terminal to sign VGMs on the Shipper's behalf. In this case, the Shipper is the Responsible Party, the Terminal is the Submitter, the Authorized party and the Weighing Party. Carrier and Shipper (BCO, NVO, Co-loading Forwarder) will be provided at the equipment level. Signature will be provided under the Authorized party. In this case, one of the two Method DOC's (SM1 or SM2) will be provided. The Weighing Party (WPA) will be reported under the DOC for the method used.

Example:

Version 1.1 Copyright 2017 INTTRA Page 54 of 63 January 13, 2017 UNB+UNOC:3+**TERMINAL ID**:ZZZ+INTTRA:ZZZ+170225:1347+0234337'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+TZ309095+9' DTM+137:201702251345:203'

NAD+TB+801445::192++TERMINAL NAME'

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN883098' RFF+AOW:TZ309095'

LOC+138+USNYC:181:6:NEW YORK'

SEL+SH558490+SH'

MEA+AAE+VGM+KGM:15701.15'

DTM+798:201702290450:203'

DOC+SHP:VGM:306'

DTM+225:201701242200:203'

NAD+SPC+801345::192++SHIPPER NAME' NAD+AM+801445::192++TERMINAL NAME'

CTA+RP+:PETER JONES'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86+CARRIER NAME' DOC+SM1:VGM:306:WGTT+CTW5599201' NAD+WPA+801445::192++TERMINAL NAME'

UNT+21+001' UNZ+1+0234337'

I. Use Case 6: VGM Submission for Shipper Owned Containers

In this use case, the Responsible Party signs and submits VGM for a shipper owned container to the Carrier. By default, INTTRA assumes that containers are supplied by Carriers. In this case, the Shipper Supplied flag should be set and the ISO type should be provided. Otherwise the transaction is typical.

Example:

UNB+UNOC:3+SHIPPER_ID:ZZZ+INTTRA:ZZZ+170125:1347+0234690'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH377285+9'

DTM+137:201701251345:203'

 $NAD+TB+801345{::}192++SHIPPER\ NAME'$

EQD+CN+TAKU1260179:6346:5+22T6:6346:5+1'

RFF+BN:BN6602398'

RFF+AOW:BN6602398'

SEL+RT94008+SH'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201702241455:203'

DOC+SHP:VGM:306'

DTM+225:201702242200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86++CARRIER NAME'

UNT+17+001' UNZ+1+0234690'

J. Use Case 7: VGM Determination Method Provision

In this use case, the Responsible Party signs and submits VGM along with its determination method to the Carrier. It is expected that some jurisdictions will require that the method of determination be reported as part of VGM submission. This requirement would apply regardless of who submits the VGM for official consumption (Carrier, Terminal). Method reporting requires that DOC SM1 or SM2 to be provided.

Example:

UNB+UNOC:3+SHIPPER ID:ZZZ+INTTRA:ZZZ+170225:1347+0234337'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH310095+9'

DTM+137:201702251345:203'

NAD+TB+801345::192++SHIPPER NAME'

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN883098'

RFF+AOW:SH29898'

LOC+138+USPIT:181:6:PITTSBURGH'

SEL+SH192888+SH'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201702240450:203'

DOC+SHP:VGM:306'

DTM+225:201701242200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86+CARRIER NAME'

DOC+SM1:VGM:306'

UNT+19+001' UNZ+1+0234337'

K. Use Case 8: VGM Determination Method and Method Authorization

In this use case, the Responsible Party signs and submits VGM to Carrier along with its determination method and also includes the method Authorization Number. It is expected that some jurisdictions will require Weighers to be authorized to use specific determination methods. Evidence of Authorization (Authorization Number) will be required as part of VGM submission. This requirement applies to the WPA under the appropriate method DOC. For example, it seems that the UK will require Method 2 weighers to be authorized and that the Authorization Number has to be included with the Method 2 VGM submissions.

Example:

UNB+UNOC:3+SHIPPER ID:ZZZ+INTTRA:ZZZ+170225:1347+2347810'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH994885+9'

DTM+137:201702251345:203'

NAD+TB+801345::192++SHIPPER NAME'

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN495598'

RFF+AOW:BN495598'

LOC+138+GBLON:181:6:LONDON'

SEL+SH772908+SH'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201701241455:203'

DOC+SHP:VGM:306'

DTM+225:201701242200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

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Page 56 of 63 January 13, 2017 NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86+CARRIER NAME' **DOC+SM2:VGM:306:SM2A+A3029983'** UNT+19+001' UNZ+1+2347810'

L. Use Case 9: Direct VGM Submission to Terminal

In this use case, the Responsible Party signs and submits VGM to the Terminal. Generally it is expected that Carriers will provide VGM details to Terminals, but the SOLAS regulations hold the Shipper responsible for providing VGM to Terminals and appear to allow the Shipper to do so directly. In this use case, Terminal has to be named in the VGM transaction. In order to receive VGM transactions from INTTRA, the Terminal also has to be registered with INTTRA. Otherwise the transaction is typical.

Example:

UNB+UNOC:3+SHIPPER ID:ZZZ+INTTRA:ZZZ+170225:1347+2373912'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH347785+9' DTM+137:201702251345:203'

NAD+TB+801345::192++SHIPPER NAME

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN1192898'

RFF+AOW:BN1192898'

LOC+138+USEZA:181:6:ELIZABETH'

SEL+SH553908+SH'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201702241455:203'

DOC+SHP:VGM:306'

DTM+225:201702242200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME' **NAD+TR+803145::192++TERMINAL NAME'**

UNT+18+001' UNZ+1+2373912'

M. Use Case 10: Delegated VGM Submission to Terminal

This use case is an extension of Use Case 3 (Delegated VGM Submission to Carrier) and Use Case 9 (Direct VGM Submission to Terminal) described above. In this case the authority to sign a VGM destined for a Terminal is delegated by the Responsible Party. This use case also illustrates that the person signing the VGM does not have to be associated with any party on the transaction. Otherwise the transaction is typical submission to the Terminal.

Example:

UNB+UNOC:3+SHIPPER ID:ZZZ+INTTRA:ZZZ+170225:1347+2334472'

UNH+001+VERMAS:D:16A:UN:1.0'

BGM+VGM+SH730095+9'

DTM+137:201702251345:203'

NAD+TB+801345::192++SHIPPER NAME

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN6922398'

RFF+AOW:BN6922398'

LOC+138+USEZA:181:6:ELIZABETH'

SEL+SH290008+SH'

MEA+AAE+VGM+KGM:13401.5'

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Page 57 of 63 January 13, 2017 DTM+798:201702241455:203'

DOC+SHP:VGM:306'

DTM+225:201702242200:203'

NAD+SPC+801345::192++SHIPPER NAME'

NAD+AM+++TOM JONES' CTA+RP+:TOM JONES'

NAD+CZ+801345::192++SHIPPER NAME'
NAD+TR+803145::192++TERMINAL NAME'

UNT+19+001' UNZ+1+2334472'

Use Case	Party Type	Party
1) Direct VGM Submission –		
Single Container		
	(TB) Submitter	Shipper/Forwarder
	(CZ/FW) Shipper/Forwarder	Shipper/Forwarder
	(CA) Carrier	Carrier
	(SPC) Responsible Party	Shipper
2) Direct VGM Submission – Multiple Containers		
	(TB) Submitter	Shipper/Forwarder
	(CZ/FW) Shipper/Forwarder	Shipper/Forwarder
	(CA) Carrier	Carrier
	(SPC) Responsible Party	Shipper
3) Delegated VGM Submission to Carrier		
	(TB) Submitter	Forwarder
	(CZ/FW) Shipper/Forwarder	Shipper
	(CA) Carrier	Carrier
	(SPC) Responsible Party	Shipper
	(AM) Authorized Party	Forwarder
4) 3 rd Party Participant VGM Submission		
	(TB) Submitter	Weighing Party
	(CZ/FW) Shipper/Forwarder	Shipper/Forwarder
	(WPA) Weighing Party	Weighing Party
5) Hybrid VGM Submission		
	(TB) Submitter	Terminal
	(CZ/FW) Shipper/Forwarder	Shipper/Forwarder
	(CA) Carrier	Carrier
	(SPC) Responsible Party	Shipper
	(AM) Authorized Party	Terminal
	(WPA) Weighing Party	Terminal
6) VGM Submission for Shipper Owned Containers	(Will) Weighing Lurey	Tommar
	(TB) Submitter	Shipper/Forwarder
	(CZ/FW) Shipper/Forwarder	Shipper/Forwarder
	(CA) Carrier	Carrier
	(SPC) Responsible Party	Shipper
7) VGM Determination Method Provision		
	(TB) Submitter	Shipper/Forwarder
	(CZ/FW) Shipper/Forwarder	Shipper/Forwarder
	(CA) Carrier	Carrier
	(SPC) Responsible Party	Shipper
	(WPA) Weighing Party	Weighing Party
8) VGM Determination Method and Method Authorization	, , , , , , , , , , , , , , , , , , , ,	<i>5 6y</i>
	(TB) Submitter	Shipper/Forwarder
	(CZ/FW) Shipper/Forwarder	Shipper/Forwarder

	(CA) Carrier	Carrier
	(SPC) Responsible Party	Shipper
	(WPA) Weighing Party	Weighing Party
9) Direct VGM Submission to Terminal		
	(TB) Submitter	Shipper/Forwarder
	(CZ/FW) Shipper/Forwarder	Shipper/Forwarder
	(TR) Terminal	Terminal
	(SPC) Responsible Party	Shipper
10) Delegated VGM Submission to Terminal		
	(TB) Submitter	Shipper/Forwarder
	(CZ/FW) Shipper/Forwarder	Shipper/Forwarder
	(TR) Terminal	Terminal
	(SPC) Responsible Party	Shipper
	(AM) Authorized Party	Not designated

XII. Appendix 2 – EQD looping

The follow examples show expected loops and segments depending on information being conveyed.

VERMAS transaction where the responsible party (Shipper) is signing (authorizing) the container VGM and sending it to a carrier. Signature CTA segment must follow the responsible party NAD segment.

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN220398' RFF+AOW:BN220398'

MEA+AAE+VGM+KGM:13401.5' DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86++CARRIER NAME'

VERMAS transaction where the responsible party (Shipper) has authorized another party (Forwarder) to sign (authorizing) the container VGM and sending it to a carrier. Signature CTA segment must follow the authorizing party NAD segment. Responsible party NAD segment must also be sent.

EQD+CN+TEMU7651967:6346:5'

RFF+BN:96580507'

RFF+AOW:96580507'

MEA+AAE+VGM+KGM:6930.8'

DTM+798:201701211455:203'

DOC+SHP:VGM:306'

DTM+225:201701212200:203'

NAD+SPC+++SHIPPER NAME'

NAD+AM+803928::192++FORWARDER NAME'

CTA+RP+:TIM BROWN'

NAD+FW+803928::192++FORWARDER NAME'

NAD+CA+SCAC::86++CARRIER NAME'

VERMAS transaction with weighing method is being sent (**optional information**). In this case the weighing method is method 1. This information is sent in the DOC segment.

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN309498'

RFF+AOW:BN220398'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME'

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DOC+SM1:VGM:306'

VERMAS transaction with weighing method is being sent (**optional information**). In this case the weighing method is method 2. This information is sent in the DOC segment.

EOD+CN+MRKU3019284:6346:5'

RFF+BN:BN9113398' RFF+AOW:BN220398'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86++CARRIER NAME'

DOC+SM2:VGM:306'

VERMAS transaction with method 2 supporting weights (**optional information**). This information is sent in MEA segments.

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN220398'

RFF+AOW:BN466398'

MEA+AAE+VGM+KGM:13401.5'

MEA+AAE+T+KGM:2400'

MEA+AAE+ZZZ+KGM:85'

MEA+AAE+AAD+KGM:10916.5'

DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86++CARRIER NAME'

DOC+SM2:VGM:306'

VERMAS transaction with weighing party identified (**optional information**). This information is sent in NAD segment within the DOC segment (DOC segment identifies the VGM weighing method).

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN7718998'

RFF+AOW:BN220398'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86++CARRIER NAME'

DOC+SM2:VGM:306'

NAD+WPA+++WEIGHING PARTY NAME'

VERMAS transaction identifying the specific person who weighed the container (**optional information**). This information is sent an CTA segment within the weighing party NAD loop within the DOC segment (DOC segment identifies the VGM weighing method).

EQD+CN+MRKU3019284:6346:5'

RFF+BN:BN220398' RFF+AOW:BN2001898'

MEA+AAE+VGM+KGM:13401.5'

DTM+798:201703011455:203'

DOC+SHP:VGM:306'

DTM+225:201703022200:203'

NAD+SPC+801345::192++SHIPPER NAME'

CTA+RP+:JOHN ADAMS'

NAD+CZ+801345::192++SHIPPER NAME' NAD+CA+SCAC::86++CARRIER NAME'

DOC+SM1:VGM:306'

NAD+WPA+++WEIGHING PARTY NAME'

CTA+BG+:Roger Green'

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