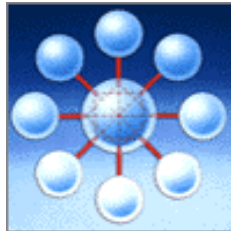


B/L-Return Information

IFTMCS D03A



Version 1.0e

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1 Introduction

Since 4th quarter of 2004 it is possible to return the information - after B/L has been signed - about "rate of exchange" and "B/L No." to the sender and the forwarder respectively. This communication is based upon the EDIFACT message "IFTMCS", directory D03A.

The B/L guidelines as well as the B/L communication standard also apply to the "B/L Return Information". The message is verified syntactically and semantically based on a modified subset of the IFTMCS message. This check applies especially to mandatory data elements of the message structure and the validation of the data element contents.

The failed verification of an IFTMCS message (syntactical and semantical check) is acknowledged - just like a normal B/L EDIFACT communication – with a "CONTRL" or "APERAK" EDIFACT message. The detailed configuration of these subsets can be found on www.bill-of-lading.de. On this side you will also find detailed Handbooks concerning the "bill of lading" communication.

2 Message Structure

The following list gives a general indication of where to find specific information of the „B/L-Return Information“in the message. This list contains documented and used segments and segment groups only.

	S	Max. Occ	
UNA	C	1	Service string advice
UNB	M	1	Interchange header
UNG	C	200000	Functional group header
UNH	M	1	Message header
BGM	M	1	Beginning of message
CTA	C	1	Contact information
COM	C	9	Communication contact
COM	C	9	Communication contact
DTM	C	9	Date/time/period
DTM	C	9	Date/time/period
DTM	C	9	Date/time/period
CUX	C	9	Currencies
FTX	C	99	Free text
SG3	C	99	RFF
RFF	M	1	Reference
SG3	C	99	RFF
RFF	M	1	Reference
SG3	C	99	RFF
RFF	M	1	Reference
SG3	C	99	RFF
RFF	M	1	Reference
SG35	C	999	EQD-SEL
EQD	M	1	Equipment details
SEL	C	99	Seal number
UNT	M	1	Message trailer
UNE	C	1	Functional group trailer
UNZ	M	1	Interchange trailer

3 Comments On The Representation Of A Segment

The segments are represented by a universal diagram.

Example:

EDIFACT	Example	S	Use/references
LOC 3227 M an..3 PLACE/LOCATION QUALIFIER	LOC +1	R	<i>1 Place of terms of delivery</i>
C517 C LOCATION IDENTIFICATION 3225 C an..25 Place/location identification	+DEHAM	D	The UN/LOCODE is to be indicated. If there is no UN/LOCODE for the respective place, clear text must be indicated in DE 3224.

EDIFACT:

- Data Element no. (e.g. 3227)
- Can/Must (e.g. must-field)
- Format (e.g. an..3 = alphanumerical up to max. 3 digits, an3 = alphanumerical exactly 3 digits, n..3 = numerical up to max.. 3 digits)
- Name of the Data Element (e.g. Location Identification, Qualifier)
- (graphic illustration)

Example:

An example value is given for each used data element .

Status:

The segment groups, segments, data element groups, and data elements have an allocated status indicating how they should be used. There are the following different types of status:

R (Required)

The EDIFACT regulation („mandatory field“) or the specific application itself requires transmission of all segments, data element groups or data elements which are marked with an „R“ to be transmitted.

D (Depending)

The data units must be sent under certain conditions, which are described in the column „use/comments“ or which can be concluded from the particular application case. For example, the segment group 32 (dangerous goods details) has the status „D“ because its use depends on whether the position/item is a dangerous good.

O (Optional)

The sender of the message may decide whether he/she wants to send these data units. In case of doubt, sender and recipient can come to an agreement amongst themselves.

N (not used)

These data are not used.

Use/Comments:

The working party „Bill of Lading“ recommends the use of data elements in this column.

4 Character Set

We recommend the use of the font Type B (UNOB), because it contains upper case letters and lower case letters.

Font Type B:

Letters, upper case	A to Z (Character Ä, Ö, Ü and the "ß" are not allowed!)
Letters, lower case	a to z (Character ä, ö, ü and the "ß" are not allowed!)
Numerals	0 to 9
Space character	
Full stop	.
Comma	,
Hyphen/minus sign	-
Opening parentheses	(
Closing parentheses)
Oblique stroke (slash)	/
Apostrophe	'
Plus sign	+
Colon	:
Equals sign	=
Question mark	?
Exclamation mark	!
Quotation mark	"
Percentage sign	%
Ampersand	&
Asterisk	*
Semi-colon	;
Less-than sign	<
Greater-than sign	>

The font provides non-printable signs (e.g. IS 4 = segment trailer) for command signs or separation signs. Since the use of these signs often leads to misunderstandings and errors, the font Type A (UNOA) was used in this user guide to indicate separation signs. This implies that the separation sign segment UNA becomes „required“ and therefore must precede every transmission.

Separation Signs:

Segment Trailer	Apostrophe	'
Data Element Separation Sign	Plus Sign	+
Part. Data Element Sep. Sign	Colon	:
Release Sign	Question Mark	?

4.1 Charset extension

Since 19. May 2003 it is possible to use the characters from standard UNOC in EDIFACT-B/L. mentioned below. Be aware that those chars might be impossible to transfer when the EDIFACT-B/L-data is passed on to other systems.

The following characters are permitted since 19. May 2003

@ , # , *

For the following characters the corresponding transcription is to be used:

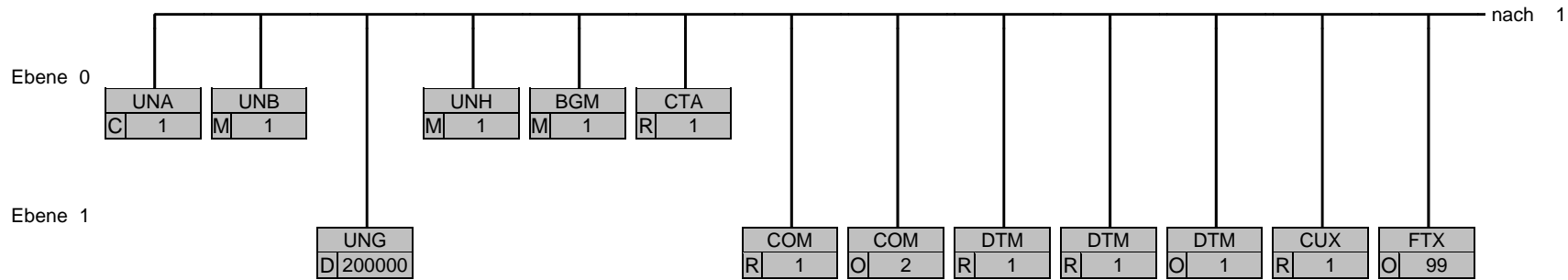
- currency symols €, \$, etc -> The corresponding international currency code EUR, USD, etc.
- Temperature °C -> DGR.C
- Temperature °F -> DGR.F
- Paragraph -> Par.

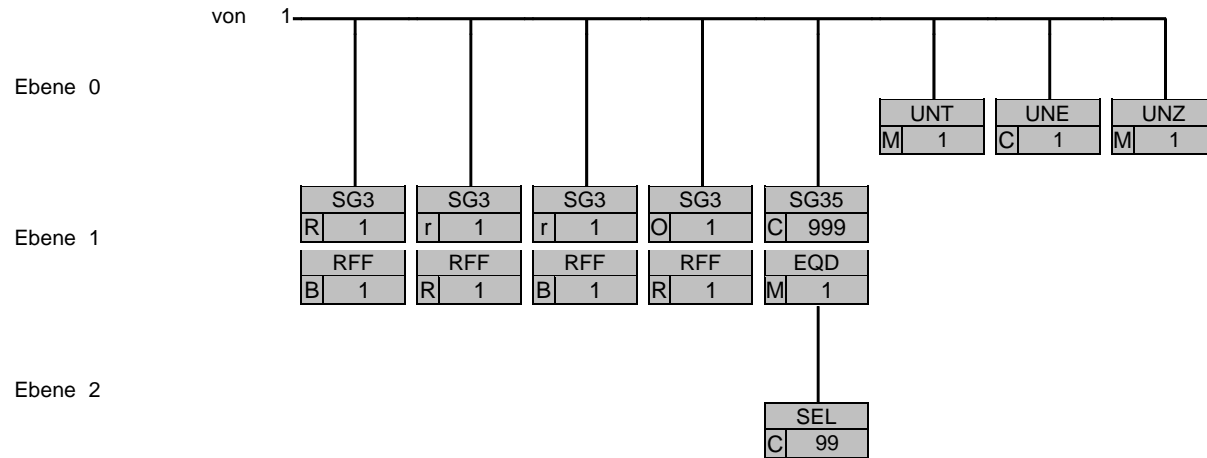
In order to use chars from the extended charset in an EDIFACT message "IFTMIN", charset UNOC must be specified (using segment UNB / DE 0001). The use of the chars mentioned above when UNOB is specified as charset leads to a syntax error.

4.2 Important notice:

If a message contains a character which is not defined in the character set mentioned before (UNOB resp. UNOB + extension), this leads to refusal of the message (Guide „Bill of Lading“, Chap. 3.1).

5 Diagram Of The Message Structure





6 Technical Content of the Segments

In the following the technical contents of the data fields is listed by name.

Data fields, ordered by name	Position	Sequential No.	Segment
Bill of lading/sea waybill date		010	DTM
Bill of lading/sea waybill number	SG3#1	014	RFF
Booking number	SG3#3	016	RFF
Container number and seal number	SG35#1		
Date from the compilation of the message		009	DTM
e-mail address and/or fax number from the contact person		008	COM
Free text		012	FTX
Reference	SG3#1		
Reference	SG3#2		
Reference	SG3#3		
Reference	SG3#4		
Currency of the vessel		013	CUX
Shipped on board date		011	DTM
Shipper's reference,	SG3#4	017	RFF
Forwarder's reference	SG3#2	015	RFF
Telephone number from the contact person		007	COM

7 Segment Description

Segment: 1 **UNA** Variant No.: 1 Status: O Max. Occ.: 1
 Service String Advice

EDIFACT	Example	S	Use/references
UNA	UNA		
UNA1 M an1 COMPONENT DATA ELEMENT SEPERATOR	:	R	
UNA2 M an1 DATA ELEMENT SEPARATOR	+	R	
UNA3 M an1 DECIMAL NOTATION	,	R	
UNA4 M an1 RELEASE INDICATOR	?	R	
UNA5 M an1 RESERVED FOR FUTURE USE		R	Blank / Space
UNA6 M an1 SEGMENT TERMINATOR	'	R	
<u>Comments about the Segment:</u>			
The use of the separators shown in the example is recommended.			
UNA:+.?'			

Segment: 2

UNB

Variant No.: 1

Status: R

Max. Occ.: 1

Interchange header

EDIFACT	Example	S	Use/references
UNB	UNB		
S001 M Use/references		R	
0001 M a4 Syntax identifier	+UNOC	R	
0002 M n1 Syntax version number	:3	R	
S002 M Interchange sender		R	
0004 M an..35 Sender identification	+User-Code	R	User-Code The use of the own DAKOSY or dbh participant code is recommended. However, other denotation can also be used.
S003 M Interchange recipient		R	
0010 M an..35 Recipient identification	+DAK	R	DAK = DAKOSY dbh = dbh
S004 M Date/time of preparation		R	
0017 M n6 Date of preparation	+040908	R	
0019 M n4 Time of preparation	:1554	R	
0020 M an..14 Interchange control reference	+47110815'	R	Reference must be assigned uniquely.
<u>Comments about the Segment:</u>			
UNB+UNOC:3+User-Code+DAK+040908:1554+47110815'			

Segment: 3

UNG

Variante Nr.: 1

Status: O

Max. Occ.: 200 000

Functional group header

EDIFACT	Example	S	Use/references
UNG			
0038 M an..6 FUNCTIONAL GROUP IDENTIFICATION	+IFTMCS	R	
S006 M Application sender's identification		R	
0040 M an..35 Application sender's identification	+SENDE R	R	In this segment, the participant code of the sender should be indicated. For Hamburg, the DAKOSY participant code must be indicated here and for Bremen/Bremerhaven the dbh participant code.
S007 M Application recipient's identification		R	
0044 M an..35 Application recipient's identification	+ Recipient	R	In this segment, the participant code of the recipient should be indicated. For Hamburg, the DAKOSY participant code must be indicated here and for Bremen/Bremerhaven the dbh participant code.
S004 M Date/time of preparation		R	
0017 M n6 Date of preparation	+040908	R	
0019 M n4 Time of preparation	:1704	R	
0048 M an..14 FUNCTIONAL GROUP REFERENCE NUMBER	+1	R	Reference must be assigned uniquely.
0051 M an..2 CONTROLLING AGENCY	+UN	R	UN = UN/CEFACT
S008 M Message version		R	
0052 M an..3 Message type version number	+D	R	D = Draft version
0054 M an..3 Message type release number	:03A	R	03A = Release 2003 - A
0057 C an..6 Association assigned code	:DEBLR1'	O	

Segment: **3** **UNG** Variant No.: 1 Status: O Max. Occ.: 200 000
Functional group header

Comments about the Segment:

The UNG header segment opens a functional message group "UNG/UNE". The message group is required for addressing the recipient during transfer of B/L data via a port communication system (e.g. dbh, DAKOSY etc.). A message group "UNG/UNE" contains one or more B/L-files for the addressed recipient.

UNG+IFTMCS+SENDER+RECIPIENT+040908:1704+1+UN+D:03A:DEBLR1'

Segment: 4

UNH
Message header

Variant No.: 1

Status: R

Max. Occ.: 1

EDIFACT	Example	S	Use/references
UNH	UNH		
0062 M an..14 MESSAGE REFERENCE NUMBER	+170813	R	Reference must be assigned uniquely.
S009 M Message identifier		R	
0065 M an..6 Message type identifier	+IFTMCS	R	IFTMCS = confirmation of order/status message
0052 M an..3 Message type version number	:D	R	D = Draft version
0054 M an..3 Message type release number	:03A	R	03A = Release 2003 - A
0051 M an..2 Controlling agency	:UN'	R	UN = UN/CEFACT
<u>Comments about the Segment:</u>			
UNH+170813+IFTMCS:D:03A:UN'			

Segment: **5**

BGM

Variant No.: 1

Status: R

Max. Occ.: 1

Beginning of message

EDIFACT	Example	S	Use/references
BGM	BGM		
C002 C Document/message name	+706	O	706 = Original bill of lading 710 = Sea waybill
1001 C an..3 Document/message name, coded		O	
C106 C Document/message identification	+1314115 16	R	Unique reference/key Since this reference is employed in acknowledgment (APERAK) and in the case of "replacements" and "cancellations", the information of this field is urgently necessary.
1004 C an..35 Document/message number	+9'	R	9 = Original 4 = Change 5 = Replacement 1 = Abolishment/Canellation It must still be resolved, which codes should be used in addition to '9'.
1225 C an..3 MESSAGE FUNCTION, CODED	+706	R	706 = Original bill of lading 710 = Sea waybill
<u>Comments about the Segment:</u>			
BGM+706+131411516+9'			

Segment: 6

CTA

Variant No.: 1

Status: R

Max. Occ.: 1

Contact information

EDIFACT	Example	S	Use/references
CTA	CTA		
3139 C an..3 CONTACT FUNCTION, CODED	+MS	R	MS = Message sender contact
C056 C Department or employee details		R	
3413 C an..17 Department or employee identification	+	N	Not used
3412 C an..35 Department or employee	:NAME/ DEPART MENT'	R	Name of the point of contact or of the department
<u>Comments about the Segment:</u>			
CTA+MS+:NAME/ DEPARTMENT'			

Segment: **7** **COM** Variant No.: 1 Status: R Max. Occ.: 1
 Communication contact

Telephone number of the contact person

EDIFACT	Example	S	Use/references
COM	COM		
C076 M Communication contact		R	
3148 M an..512 Communication number, identification	+7238141	R	
3155 M an..3 Communication channel, qualifier	:TE'	R	TE = Telephone
<u>Comments about the Segment:</u>			
COM+7238141:TE'			

Segment: **8** **COM** Variant No.: 2 Status: O Max. Occ.: 2
 Communication contact

e-mail address and/or fax number of the contact person

EDIFACT	Example	S	Use/references
COM	COM		
C076 M Communication contact		R	
3148 M an..512 Communication address, identification	+PARTN ER@GO ODTIMES .DE	R	
3155 M an..3 Communication address, qualifier	:EM'	R	EM = Electronic Mail FX = Telefax
<u>Comments about the Segment:</u>			
COM+PARTNER@GOODTIMES.DE:EM			

Segment: **9** **DTM** Variant No.: 1 Status: R Max. Occ.: 1
 Date/time/period

Date of the message compilation

EDIFACT	Example	S	Use/references
DTM	DTM		
C507 M Date/time/period		R	
2005 M an..3 Date/time/period, qualifier	+137	R	137 = Document/message date/time
2380 C an..35 Date/time/period, value	:2004090 91700	R	
2379 C an..3 Date/time/period format qualifier	:203'	R	203 = CCYYMMDDHHMM
<u>Comments about the Segment:</u>			
With this segment, the allocation date of the message should be transmitted.			
DTM+137:200409091700:203'			

Segment: **10** **DTM** Variant No.: 2 Status: R Max. Occ.: 1
 Date/time/period

Bill of Lading / Sea Waybill Date

EDIFACT	Example	S	Use/references
DTM	DTM		
C507 M Date/time/period		R	
2005 M an..3 Date/time/period, qualifier	+95	R	95 = way bill date/bill of lading date
2380 C an..35 Date/time/period, value	:2004090 8	R	
2379 C an..3 Date/time/period format qualifier	:102'	R	102=CCYYMMDD
<u>Comments about the Segment:</u>			
DTM+95:20040908:102'			

Segment: **11** **DTM** Variant No.: 3 Status: O Max. Occ.: 1
 Date/time/period

Shipped on Board Date

EDIFACT	Example	S	Use/references
DTM	DTM		
C507 M Date/time/period		R	
2005 M an..3 Date/time/period, qualifier	+342	R	342 = "On Bord" Date
2380 C an..35 Date/time/period, value	:2004090 8	R	
2379 C an..3 Date/time/period format qualifier	:102'	R	102 = CCYYMMDD
<u>Comments about the Segment:</u>			
DTM+95:20040908:102'			

Segment: 12

CUX
Currencies

Variant No.: 1

Status: R

Max. Occ.: 1

Currency of the vessel

EDIFACT	Example	S	Use/references
CUX	CUX		
C504 C Currency details		R	
6347 M an..3 Currency details qualifier	+4	R	4 = Transport document currency
6345 C an..3 Currency, coded	:USD	R	EUR = Euro USD = US-Dollar Another currency can be denoted. Use currency codes conforming to ISO 42173-alpha.
6343 C an..3 Currency qualifier	:16	R	16 = tariff currency
6348 C n..4 Currency rate base	:	N	Not used
C504 Currency details		N	Not used
6347 M an..3 Currency details qualifier	+	R	2 = Reference currency
6345 C an..3 Währung, Code	:EUR	R	EUR = Euro USD = US-Dollar Another currency can be denoted. Use currency codes conforming to ISO 42173-alpha.
6343 C an..3 Currency qualifier	:11	R	11 = Payment currency
5402 C n..12 Currency details	+0,733084	R	
<u>Comments about the Segment:</u>			
CUX+4:USD:16+2 :EUR :11+0,733084			

Segment: **13** **FTX** Variant No.: 1 Status: O Max. Occ.: 1
 Free text

A segment to specify free form or processable supplementary information, such as status of transport, remarks to be printed on the transport documents (where required), consignment remarks, insurance instructions, etc., or any other additional information.

EDIFACT	Example	S	Use/references
FTX			
4451 M an..3 TEXT SUBJECT QUALIFIER	FTX +ADJ	R	ADJ Information describing the type of assets and liabilities. In the following data element 4440, at the most 70 signs may only be indicated . If more signs are indicated, this leads to reject of the message.
4453 C an..3 TEXT FUNCTION, CODED	+	N	
C107 C Text reference		N	
4441 C an..17 Free text identification	+	N	
C108 C Text literal		R	
4440 C an..512 Free text	+	R	
4440 C an..512 Free text	:	O	
4440 C an..512 Free text	:	O	
4440 C an..512 Free text	:	O	
4440 C an..512 Free text	:	O	
<u>Comments about the Segment:</u>			
FTX+ADJ+++TEXT'			

Segment Group: **SG3** Variant No.: 1 Status: R Max. Occ.: 1
 RFF
 Segment: **14** **RFF** Variant No.: 1 Status: R Max. Occ.: 1
 Reference

Bill of lading/Sea waybill number

EDIFACT	Example	S	Use/references
RFF	RFF		
C506 M Reference		R	
1153 M an..3 Reference qualifier	+BM	R	BM = Bill of lading number
1154 C an..70 Reference, identification	:X'	R	reference number
<u>Comments about the Segment:</u>			
RFF+BM:X'			

Segment Group: **SG3** Variant No.: 2 Status: R Max. Occ.: 1
 RFF
 Segment: **15** **RFF** Variant No.: 1 Status: R Max. Occ.: 1
 Reference

Forwarder's reference

EDIFACT	Example	S	Use/references
RFF	RFF		
C506 M Reference		R	
1153 M an..3 Reference, qualifier	+FF	R	FF = Freight forwarder's reference number
1154 C an..70 Reference, identification	:X'	R	reference number
<u>Comments about the Segment:</u>			
RFF+FF:X'			

Segment Group: **SG3** Variant No.: 3 Status: O Max. Occ.: 1
 RFF
 Segment: **16** **RFF** Variant No.: 1 Status: R Max. Occ.: 1
 Reference

Booking Number

EDIFACT	Example	S	Use/references
RFF	RFF		
C506 M Reference		R	
1153 M an..3 Reference, qualifier	+BN	R	BN = Booking number
1154 C an..70 Reference, identification	:X'	R	reference number
<u>Comments about the Segment:</u>			
RFF+BN:X'			

Segment Group: **SG3** Variant No.: 4 Status: O Max. Occ.: 1
 RFF
 Segment: **17** **RFF** Variant No.: 1 Status: R Max. Occ.: 1
 Reference

Shipper's reference

EDIFACT	Example	S	Use/references
RFF	RFF		
C506 M Reference		R	
1153 M an..3 Reference, qualifier	+SI	R	SI = SID (Shipper's identifying number for shipment)
1154 C an..70 Reference, identification	:X'	R	Reference
<u>Comments about the Segment:</u>			
RFF+SI:X'			

Segment Group: **SG35** Variant No.: 1 Status: O Max. Occ.: 999
 Container- und Siegelnummer
 Segment: **18 EQD** Variant No.: 1 Status: R Max. Occ.: 1
 Einzelheiten zu Equipment

EDIFACT	Example	S	Use/references
EQD	EQD		
8053 M an..3 EQUIPMENT QUALIFIER	+CN	R	CN = Container
C237 C Equipment identification		R	
8260 C an..17 Equipment identification number	+HLXU20 83557	R	Container Number Format: PPPPNNNNNNN (P=prefix, N=numerical part) Example: HLXU2083557
C224 C Equipment size and type		R	
8155 C an..10 Equipment size and type, code	+42GP'	R	For containers the four-digit ISO code 6346 (alphanumeric release of 1996) is mandatory.
<u>Comments about the Segment:</u>			
EQD+CN+HLXU2083557+42GP'			

Segment Group: **SG35** Variant No.: 1 Status: O Max. Occ.: 999
 Container number and seal number
 Segment: **19 SEL** Variant No.: 1 Status: O Max. Occ.: 99
 Seal number

EDIFACT	Example	S	Use/references
SEL	SEL		
9308 C an..35 SEAL NUMBER	+2323423	R	Format an..15
C215 C Seal issuer		O	
9303 C an..3 Sealing party, coded	+CA'	R	CA = Carrier CU = Customs SH = Shipper TO = Terminal operator
<u>Comments about the Segment:</u>			
SEL+2323423+CA'			

Segment: **20 UNT**
 Message trailer

Variant No.: 1

Status: R

Max. Occ.: 1

EDIFACT	Example	S	Use/references
UNT	UNT		
0074 M n..6 NUMBER OF SEGMENTS IN A MESSAGE	+16	R	Number of segments sent. The segments UNH and UNT are included in count.
0062 M an..14 MESSAGE REFERENCE NUMBER	+170813'	R	This reference must be unique for the message occurrence regardless the message type and business application area. Data element [0062] must be identical in the UNH- and UNT-segment.
<u>Comments about the Segment:</u>			
UNT+16+170813'			

Segment: **21** **UNE**
 FUNCTIONAL GROUP TRAILER

Variant No.: 1

Status: O

Max. Occ.: 1

EDIFACT	Example	S	Use/references
UNE	UNE		
0060 M n..6 NUMBER OF MESSAGES	+1	R	The number of the messages in this message group must be indicated here. This counter is used for the reasonable check.
0048 M an..14 FUNCTIONAL GROUP REFERENCE NUMBER	+1'	R	The same reference number like in UNG/0048 must be registered here.
<u>Comments about the Segment:</u>			
UNE+1+1'			

Segment: **22 UNZ**
INTERCHANGE TRAILER

Variant No.: 1

Status: R

Max. Occ.: 1

EDIFACT	Example	S	Use/references
UNZ	UNZ		
0036 M n..6 INTERCHANGE CONTROL COUNT	+1	R	Number of the message groups
0020 M an..14 INTERCHANGE CONTROL REFERENCE	+4711081 5'	R	Reference no. as in UNB/0020
<u>Comments about the Segment:</u>			
UNZ+1+47110815'			

8 Message Example

Seq. No	Identif.	Example
1	UNA	UNA:+,? '
2	UNB	UNB+UNOC:3+User-Code+DAK+040908:1554+47110815'
3	UNG	UNG+IFTMCS+SENDER+EMPFÄNGER+040908:1704+1+UN+D:03A:DEBLR1'
4	UNH	UNH+170813+IFTMCS:D:03A:UN'
5	BGM	BGM+706+131411516+9'
6	CTA	CTA+MS+:NAME/ABTEILUNG'
7	COM	COM+7238141:TE'
8	COM	COM+PARTNER@GOODTIMES.DE:EM'
9	DTM	DTM+137:200409091700:203'
10	DTM	DTM+95:20040908:102'
11	DTM	DTM+342:20040908:102'
12	CUX	CUX+4:USD:16+2:EUR:11+0.733084'
13	FTX	FTX+ADJ+++TEXT'
	SG3	
14	RFF	RFF+BM:X'
	SG3	
15	RFF	RFF+FF:X'
	SG3	
16	RFF	RFF+BN:X'
	SG3	
17	RFF	RFF+SI:X'
	SG35	
18	EQD	EQD+CN+HLXU2083557+42GP'
19	SEL	SEL+2323423+CA'
20	UNT	UNT+16+170813'
21	UNE	UNE+1+1'
22	UNZ	UNZ+1+47110815'