



# **Implementation Guide to Carta Porte regulations**

**EDI 404**

**Version 8050**

# **Overview**

## **What are Carta Porte regulations?**

Carta Porte (Bill of Lading in Spanish) has been mandated by the Mexican government Tax Administration Service (SAT by its Spanish acronym) to be applied to all importation and exportation of goods in transit within Mexican territory. The Mexican government is looking to have information in advance of all goods in transit by any means of transport (air, sea, train, road, and others) throughout the Mexican territory.

## **What information is required?**

The Mexican government will request information including, but not limited to:

- Goods that will be moved throughout the Mexican territory.
- Shipper/Receiver information
- Specific information about the shipper and receiver locations

## **Responsibilities for the Shipper**

It is the Shipper's responsibility to provide the newly required Carte Porte information on the waybill via EDI 404 or website portal to the origin linehaul carrier. Noncompliance of the Carta Porte may result in clearance or interchange delays, fines, or confiscation of your shipment by the Mexican government.

## **CN Contact**

The **EDI Onboarding team** email address is EDIMGR@cn.ca. You can also visit us at [www.cn.ca](http://www.cn.ca).

.

### **What are the required changes?**

The following additional information must be provided to produce the Carta Porte:

1. The UNSPSC (United Nations Standard Practices and Service Code) Commodity Code from the SAT catalogue.
2. The Importer name, address, city, province/state, country code.
3. The Federal Taxpayer's Identification number.
4. The Mexican Tariff Rate Code
5. The Mexico Unit Packaging Code
6. The UN/NA Identification Code for dangerous goods/hazardous materials
7. The Mexico Hazardous Packaging Code
8. The Mexico Material Type Code
9. The complete commodity description – quantity, SAT commodity descriptions, weight unit measure, weight, and package type
10. The Shipper's 24-hour contact information
11. Universal Unique Identifier for transborder shipments originating in Mexico.
12. The ISO country code is also required when the ultimate origin country is outside of North America. When used for this purpose, it must contain the ISO-3166 Alpha-3 country code identification.

### **What shipment types require Carta Porte information?**

- Loaded cars moving within Mexico.
- Revenue empties
- Previously loaded with dangerous goods/hazardous materials residue empty
- New rail car from the assembly facility to destination when the car itself is the product.

### **What shipment types do NOT require Carta Porte information?**

- Non-revenue empty return (railcars previously loaded)
- Non-revenue loads of shipping devices or dunnage (applies to 4211299 only which are auto racks)

**The following segments on the EDI 404 will need to be mapped specifically to indicate Carta Porte:**

- The UNSPSC Commodity Code per the SAT catalogue  
REF segment within the N7/REF Loop  
REF\*UNC
- Federal Taxpayer's Identification Number  
REF segment within the N1 Loop  
REF\*TJ
- Customs Tariff Code (Mexican Tariff Rate Code)  
N9 segment within the N7/REF Loop  
N9\*MTC
- Mexico Unit Packaging Code  
N9 segment within the N7/REF Loop  
N9\*MPC
- UN/NA Identification Code  
Identification Code for dangerous goods/hazardous materials  
N9 segment within the N7/REF Loop  
N9\*MHC
- Mexico Hazardous Packaging Code  
N9 segment within the N7/REF Loop  
N9\*MHP
- The Mexico Material Type Code  
N9 segment within the N7/REF Loop  
N9\*MMT
- N1 segment for the Importer  
N1\*IM
- N10 segment within the N7/REF Loop  
Commodity description, package type & quantity for each product in the shipment  
\*\*at least one instance of this segment is required with segment REF\*UNC
- Special Program Contact  
PER segment on the Shipper's N1 Loop  
PER01 of SP (shipper's contact name)  
PER03 of TE (PER04 is the 24-hour phone number for the contact identified as the shipper contact)  
PER05 of EM (PER06 is the email address of the contact identified in the Shipper contact)
- Universal Unique Identifier  
N9\*UUI  
\*\*required on all shipments shipped under an A1 Pedimento type **with a rail origin within Mexico** to a destination outside of Mexico.
- ISO Country Code  
The three-digit country code is also required **when the origin country of the goods is outside of North America** (Canada, United States, or Mexico). When used for this purpose it must contain the ISO-3166 Alpha-3 country code identification rather than the two-digit country code.

## Canadian National Railway - Electronic Commerce Carta Porte EDI 404 (Rail Bill of Lading) Requirements

CN recommends EDI shippers to be within 2 versions of the current EDI Standard X12 Standard  
Version/Release 8050/RAIL

Sample EDI Transmission with required data for the 404 Transaction Set on Carta Porte traffic of MALT  
from a Canadian origin to a Mexican destination.

ISA\*00\* \*00\* \*ZZ\*GENERIC \*02\*CN \*250115\*1228\*U\*00805\*000040058\*1\*P\*:  
GS\*SR\*GENERIC\*CN\*20250115\*1228\*31656\*X\*008050  
ST\*404\*151228438  
BX\*00\*R\*11\*1257\*CN\*K\*B\*N\*\*\*14\*N\*2  
BNX\*S\*\*S  
M3\*R\*20250115\*1228\*CT  
N9\*BM\*1257\*\*20250115\*1228  
N9\*PO\*X80016  
N9\*2K\*FDA\*\*20250115\*1228  
N9\*CED\*ZZ1234202311051234567  
N9\*HS\*340319  
N7\*CN\*123456\*75080\*N\*\*\*\*\*RR  
M7\*1234\*5678  
M12\*62  
REF\*UNC\*50221302  
N9\*MTC\*1107100100  
N9\*MPC\*NC  
N9\*MMT\*01  
N10\*1\*Barley Malt, Not Roasted\*\*\*\*\*K\*75080\*\*CLD\*CA  
N10\*\*\*\*J\*340319\*265166\*\*\*\*\*CA\*\*USD  
F9\*\*TAYLOR\*BC  
D9\*\*MOLINO\*VL  
N1\*SH\*GENERIC CARLOAD INC  
N3\*123 MAIN ST  
N4\*TAYLOR\*BC\*V0C 2K0\*CA  
REF\*TJ\*123456789  
PER\*SP\*JOHN DOE\*TE\*5555551234\*EM\*JOHN.DOE@GENCAR.com  
N1\*CN\*MEXICAN COMPANY INC  
N3\*AVENIDA SAN JUAN NO.1C.P. 94452  
N4\*MOLINO\*VL\*94452\*MX  
REF\*TJ\*123456789  
N1\*XU\*LIVINGSTON INTERNATIONAL  
N3\*P.O. BOX 3789\*270 C STREET  
N4\*BLAINE\*WA\*98231-378\*US  
N1\*11\*GENERIC CARLOAD INC  
N3\*123 MAIN ST  
N4\*TAYLOR\*BC\*V0C 2K0\*CA  
REF\*TJ\*123456789  
BL\*RD\*\*\*\*TAYLOR\*BC\*\*\*LAREDO\*TX\*\*CN\*KCS  
N1\*11\*MEXICAN COMPANY INC  
N3\*AV JAIME BALMES 8 PISO 9 INT 901-904 COL LOS MORALES  
N4\*MEXICO\*DF\*11510\*MX  
REF\*TJ\*123456789  
BL\*RC\*\*\*\*LAREDO\*TX\*\*\*MOLINO\*VL\*\*KCSM  
N1\*XR\*MA. SARA MYRTHALA ESPINOSA GONZALEZ  
N3\*MATAMOROS 508 ALTOS  
N4\*NUEVO LAREDO\*TM\*88000\*MX  
N1\*FW\*TRANS AMERICA STORAGE&FORWARDING CO INC

N3\*8600 SAN LORENZO DRIVE\*TEJAS IND. PARK II  
N4\*LAREDO\*TX\*78045-870\*US  
N1\*IM\*MEXICAN COMPANY INC  
N3\*AV JAIME BALMES 8 PISO 9 INT 901-904 COL LOS MORALES  
N4\*MEXICO\*DF\*11510\*MX  
REF\*TJ\*123456789  
R2\*CN\*R\* JACKN  
R2\*KCS\*1\*LAREDO  
R2\*KCSM\*2  
LX\*1  
L5\*1\*MALT\*2083110\*T  
L0\*1\*\*\*75080\*N\*\*\*1\*CLD  
MEA\*AI\*VOL\*250.6041\*CR\*\*\*15  
MEA\*\*VWT\*0.7167\*KC\*\*\*15  
X1\*\*\*C\*\*\*\*\*1\*265166.00  
XH\*USD\*N\*FCB  
SE\*67\*151228438  
GE\*1\*31656  
IEA\*1\*000040058

**REF Segment: Reference Information**

Within N7/REF Loop

**REF\*UNC\*50221302**

Ref. Des.	Name	Data Element	Attributes
REF01	Reference Identification Qualifier (UNC=United Nations Standard Products and Service Code UNSPSC)	128	ID 2/3
REF02	Reference Identification	127	AN 1/30

**N9 Segment: Extended Reference Information**

Within N7/REF Loop

**N9\*MTC\*1107100100**

**N9\*MPC\*NC**

**N9\*MMT\*01**

Element Seg	Element Description	Data Element	Data Type	Characters Min/Max
N901	Reference Number Qualifier (MTC=Mexican Tariff Rate Code) (MHC=Mexico Servicio de Administracion Tributaria (SAT) Hazardous Code) (MPC=Mexico Unit Packaging Code) (MHP=Mexico Hazardous Packaging Code) (MMT = Mexico Material Type)	128	ID	2/3
N902	Reference Number	127	AN	1/30

## N10 Segment: Quantity and Description

Within N7/REF Loop

**N10\*1\*Barley Malt, Not Roasted\*\*\*\*\*K\*75080\*\*CLD\*CA**  
**N10\*\*\*\*J\*340319\*265166\*\*\*\*\*CA\*\*USD**

Ref. Des.	Name	Data Element	Attributes	
N1001	Quantity	380	R	1/15
	<i>**Required with REF*UNC</i>			
N1002	Free Form Description Used for Commodity Description	369	AN	1/45
	<i>**Required with REF*UNC</i>			
N1004	Commodity Code Qualifier (J=harmonized code system) (T=Standard Transportation Commodity Code (STCC))	23	ID	1/2
	<i>**Mandatory if M1201 is 62 or 63 for export</i>			
N1005	Commodity Code	22	AN	1/30
	<i>**Mandatory if M1201 is 62 or 63 for export</i>			
N1006	Customs Shipment Value	602	N0	2/9
	<i>**Mandatory if M1201 is 62 or 63 for export</i>			
N1007	Weight Unit Code	188	ID	1/1
	<i>**Mandatory if M1201 is 62 or 63 for export</i> <i>**Required on loaded shipments with REF*UNC</i>			
N1008	Weight	81	R	1/10
	<i>**Mandatory if M1201 is 62 or 63 for export</i> <i>**Required on loaded shipments with REF*UNC</i>			
N1010	Manifest Unit Code	599	ID	1/3
	<i>**Required with REF*UNC</i>			
N1011	Country Code	26	ID	2/3
	<i>**For North American countries, use the ISO-3166 Alpha-2 character code.</i>			
N1013	Currency Code (US Dollars Only)	100	ID	3/3



**N1 Segment: Party Identification**

Associated to N3 and N4 segments below. N1, N3 and N4, and PER segments are repeated for all Parties to the shipment.

**N1\*SH\*GENERIC CARLOAD INC**  
**N3\*123 MAIN ST**  
**N4\*TAYLOR\*BC\*V0C 2K0\*CA**  
**N1\*CN\*MEXICAN COMPANY INC**  
**N3\*AVENIDA SAN JUAN NO.1C.P. 94452**  
**N4\*MOLINO\*VL\*94452\*MX**  
**N1\*XU\*LIVINGSTON INTERNATIONAL**  
**N3\*P.O. BOX 3789\*270 C STREET**  
**N4\*BLAINE\*WA\*98231-378\*US**  
**N1\*11\*GENERIC CARLOAD INC**  
**N3\*123 MAIN ST**  
**N4\*TAYLOR\*BC\*V0C 2K0\*CA**  
**N1\*11\*MEXICAN COMPANY INC**  
**N3\*AV JAIME BALMES 8 PISO 9 INT 901-904 COL LOS MORALES**  
**N4\*MEXICO\*DF\*11510\*MX**  
**N1\*XR\*MA. SARA MYRTHALA ESPINOSA GONZALEZ**  
**N3\*MATAMOROS 508 ALTOS**  
**N4\*NUEVO LAREDO\*TM\*88000\*MX**  
**N1\*FW\*TRANS AMERICA STORAGE&FORWARDING CO INC**  
**N3\*8600 SAN LORENZO DRIVE\*TEJAS IND. PARK II**  
**N4\*LAREDO\*TX\*78045-870\*US**  
**N1\*IM\*MEXICAN COMPANY INC**  
**N3\*AV JAIME BALMES 8 PISO 9 INT 901-904 COL LOS MORALES**  
**N4\*MEXICO\*DF\*11510\*MX**

Ref.	Name	Data Element	Attributes
N101	Entity Identifier Code (SH=Shipper) (CN=Consignee) (C1=Care of Party) (XQ=Canadian Customs broker) (XU=US Customs Broker) (XR=Mexican Customs Broker) (FW=Forwarder) (11=Party to be Billed Rule 11) (IM = Importer) **Mandatory	98	ID 2/3
N102	Name	93	AN 1/35

### N3 Segment: Party Location

Ref. Des.	Name	Data Element	Attributes	
N301	Address Information	166	AN	1/30
N302	Address Information	166	AN	1/30

### N4 Segment: Geographic Location

Ref. Des.	Name	Data Element	Attributes	
N401	City Name	19	AN	2/30
N402	State or Province Code	156	ID	2/2
N403	Postal Code	116	ID	3/15
N404	Country Code	26	ID	2/3

*\*\*For North American countries, use the ISO-3166 Alpha-2 character code.*

### PER Segment: Administrative Communications Contact

Provides contact information for the party identified in the previous N1 segment.

**PER\*SP\*JOHN DOE\*TE\*555551234\*EM\*JOHN.DOE@GENCAR.com**

Ref. Des.	Name	Data Element	Attributes	
PER01	Contact Function Code <i>(SP=Special Program contact)</i>	366	ID	2/2
<i>**Special Program Contact added per SAT requirement. The Shipper Special Program Contact is a required field to provide emergency contact information of the Shipper.</i>				
PER02	Name	93	AN	1/35
PER03	Communication Qualifier Number (TE=telephone number) (EM=email address)	365	ID	2/2
<i>**Both TE and EM are required for SAT requirement.</i>				
PER04	Communication Number	364	AN	1/80
PER05	Communication Number Qualifier (TE=telephone number) (EM=email address)	365	ID	2/2
PER06	Communication Number	364	AN	1/80

**REF Segment: Reference Information**

Within the N1 Loop

**REF\*TJ\*123456789**

Ref. Des.	Name	Data Element	Attributes
REF01	Reference Identification Qualifier (TJ=Federal Taxpayer's Identification Number)	128	ID 2/3
<b>**Required for shipper, consignee, and party to receive freight bill/party to be billed when a REF*UNC is present. Must contain the Taxpayer ID for the country listed in the N404.</b>			
<b>**Mandatory for the Importer.</b>			
REF02	Reference Identification	127	AN 1/30

## Canadian National Railway - Electronic Commerce Carta Porte EDI 404 (Rail Bill of Lading) Requirements

CN is currently using the X12 Standard Version/Release 8050/RAIL

Sample EDI Transmission with required data for the 404 Transaction Set on Carta Porte traffic of Dangerous Goods from a domestic Canadian origin to a Mexican destination.

ISA\*00\* \*00\* \*ZZ\*GENERIC \*02\*CN \*250115\*1228\*U\*00805\*000040058\*1\*P\*:  
GS\*SR\*GENERIC\*CN\*20250115\*1228\*31656\*X\*008050  
ST\*404\*151228438  
BX\*00\*R\*11\*1257\*CN\*K\*B\*N\*\*\*30\*N\*2  
BNX\*S\*\*S  
M3\*R\*20250115\*1228\*CT  
N9\*BM\*1257\*\*20250115\*1228  
N9\*HS\*271112  
N7\*CGTX\*12345\*59261\*N\*\*\*\*\*RR  
M7\*1234\*5678  
M12\*62  
REF\*UNC\*15111501  
N9\*MTC\*2711120100  
N9\*MHC\*UN1075  
N9\*MHP\*Z01  
N9\*MPC\*XVA  
N9\*MMT\*05  
N10\*1\*PROPANE\*\*\*\*\*K\*59261\*\*TKR\*CA  
N10\*\*\*\*T\*4905421\*131423\*\*\*\*\*CA\*\*USD  
F9\*\*TAYLOR\*BC  
D9\*\*MOLINO\*VL  
N1\*SH\*GENERIC CARLOAD INC  
N3\*123 MAIN ST  
N4\*TAYLOR\*BC\*V0C 2K0\*CA  
PER\*SP\*JOHN DOE\*TE\*5555551234\*EM\*JOHN.DOE@GENCAR.com  
N1\*CN\*MEXICAN COMPANY INC  
N3\*AVENIDA SAN JUAN NO.1C.P. 94452  
N4\*MOLINO\*VL\*94452\*MX  
REF\*TJ\*123456789  
N1\*XU\*LIVINGSTON INTERNATIONAL  
N3\*P.O. BOX 3789\*270 C STREET  
N4\*BLAINE\*WA\*98231-378\*US  
N1\*11\*GENERIC CARLOAD INC  
N3\*123 MAIN ST  
N4\*TAYLOR\*BC\*V0C 2K0\*CA  
REF\*TJ\*123456789  
BL\*RD\*\*\*\*TAYLOR\*BC\*\*\*LAREDO\*TX\*\*CN\*KCS  
N1\*11\*MEXICAN COMPANY INC  
N3\*AV JAIME BALMES 8 PISO 9 INT 901-904 COL LOS MORALES  
N4\*MEXICO\*DF\*11510\*MX  
REF\*TJ\*123456789  
BL\*RC\*\*\*\*LAREDO\*TX\*\*\*MOLINO\*VL\*\*KCSM  
N1\*XR\*MA. SARA MYRTHALA ESPINOSA GONZALEZ  
N3\*MATAMOROS 508 ALTOS  
N4\*NUEVO LAREDO\*TM\*88000\*MX  
N1\*FW\*TRANS AMERICA STORAGE&FORWARDING CO INC

N3\*8600 SAN LORENZO DRIVE\*TEJAS IND. PARK II  
N4\*LAREDO\*TX\*78045-870\*US  
N1\*IM\*MEXICAN COMPANY INC  
N3\*AV JAIME BALMES 8 PISO 9 INT 901-904 COL LOS MORALES  
N4\*MEXICO\*DF\*11510\*MX  
REF\*TJ\*123456789  
R2\*CN\*R\*JACKN  
R2\*KCS\*1\*LAREDO  
R2\*KCSM\*2  
LX\*1  
L5\*1\*LIQUEFIED PETROLEUM GASES\*4905421\*T  
L0\*1\*\*\*59261\*N\*\*\*1\*TKR  
MEA\*AI\*VOL\*250.6041\*CR\*\*\*15  
MEA\*\*VWT\*0.7167\*KC\*\*\*15  
X1\*\*\*C\*\*\*\*\*1\*131423.00  
LS\*LH1  
LH1\*TK\*1\*UN1075\*\*4905421\*KG\*59261  
LH2\*2.1\*P  
LH3\*LIQUEFIED PETROLEUM GASES\*C  
LFH\*CER\*JOHN Q SHIPPER  
LH4\*2-0010-069\*1-800-265-0212  
PER\*CN\*offeror company name or contract number\*TE\*321\*321\*4321  
PER\*HM\*offeror company name or contract number\*TE\*123-123-1234  
PER\*MX\*offeror company name or contract number\*TE\*521234567890  
LE\*LH1  
LH6\*JOHN Q SHIPPER  
XH\*USD\*N\*FCB  
SE\*76\*151228438  
GE\*1\*31656  
IEA\*1\*000040058

**REF Segment: Reference Information**

Within N7/REF Loop

**REF\*UNC\*50221302**

Ref. Des.	Name	Data Element	Attributes
REF01	Reference Identification Qualifier (UNC=United Nations Standard Products and Service Code UNSPSC)	128	ID 2/3
REF02	Reference Identification	127	AN 1/30

**N9 Segment: Extended Reference Information**

Within N7/REF Loop

**N9\*MTC\*2711120100**

**N9\*MHC\*UN1075**

**N9\*MHP\*Z01**

**N9\*MPC\*XVR**

**N9\*MMT\*05**

Ref. Des.	Name	Data Element	Attributes
N901	Reference Number Qualifier (MTC=Mexican Tariff Rate Code) (MHC=Mexico Servicio de Administracion Tributaria (SAT) Hazardous Code) (MPC=Mexico Unit Packaging Code) (MHP=Mexico Hazardous Packaging Code) (MMT = Mexico Material Type)	128	ID 2/3
N902	Reference Number	127	AN 1/30

## N10 Segment: Quantity and Description

Within N7/REF Loop

**N10\*1\*PROPANE\*\*\*\*\*K\*59261\*\*TKR\*CA  
N10\*\*\*\*T\*4905421\*131423\*\*\*\*\*CA\*\*USD**

Ref. Des.	Name	Data Element	Attributes
N1001	Quantity <i>**Required with REF*UNC</i>	380	R 1/15
N1002	Free Form Description Used for Commodity Description <i>**Required with REF*UNC</i>	369	AN 1/45
N1004	Commodity Code Qualifier (J=harmonized code system) (T=Standard Transportation Commodity Code (STCC)) <i>**Mandatory if M1201 is 62 or 63 for export</i>	23	ID 1/2
N1005	Commodity Code <i>**Mandatory if M1201 is 62 or 63 for export</i>	22	AN 1/30
N1006	Customs Shipment Value <i>**Mandatory if M1201 is 62 or 63 for export</i>	602	N0 2/9
N1007	Weight Unit Code <i>**Mandatory if M1201 is 62 or 63 for export **Required on loaded shipments with REF*UNC</i>	188	ID 1/1
N1008	Weight <i>**Mandatory if M1201 is 62 or 63 for export **Required on loaded shipments with REF*UNC</i>	81	R 1/10
N1010	Manifest Unit Code <i>**Required with REF*UNC</i>	599	ID 1/3
N1011	Country Code <i>**For North American countries, use the ISO-3166 Alpha-2 character code.</i>	26	ID 2/3
N1013	Currency Code (US Dollars Only)	100	ID 3/3

**N1 Segment: Party Identification**

Associated to N3 and N4 segments below. N1, N3 and N4, and PER segments are repeated for all Parties to the shipment.

**N1\*SH\*GENERIC CARLOAD INC**  
**N3\*123 MAIN ST**  
**N4\*TAYLOR\*BC\*V0C 2K0\*CA**  
**N1\*CN\*MEXICAN COMPANY INC**  
**N3\*AVENIDA SAN JUAN NO.1C.P. 94452**  
**N4\*MOLINO\*VL\*94452\*MX**  
**N1\*XU\*LIVINGSTON INTERNATIONAL**  
**N3\*P.O. BOX 3789\*270 C STREET**  
**N4\*BLAINE\*WA\*98231-378\*US**  
**N1\*11\*GENERIC CARLOAD INC**  
**N3\*123 MAIN ST**  
**N4\*TAYLOR\*BC\*V0C 2K0\*CA**  
**N1\*11\*MEXICAN COMPANY INC**  
**N3\*AV JAIME BALMES 8 PISO 9 INT 901-904 COL LOS MORALES**  
**N4\*MEXICO\*DF\*11510\*MX**  
**N1\*XR\*MA. SARA MYRTHALA ESPINOSA GONZALEZ**  
**N3\*MATAMOROS 508 ALTOS**  
**N4\*NUEVO LAREDO\*TM\*88000\*MX**  
**N1\*FW\*TRANS AMERICA STORAGE&FORWARDING CO INC**  
**N3\*8600 SAN LORENZO DRIVE\*TEJAS IND. PARK II**  
**N4\*LAREDO\*TX\*78045-870\*US**  
**N1\*IM\*MEXICAN COMPANY INC**  
**N3\*AV JAIME BALMES 8 PISO 9 INT 901-904 COL LOS MORALES**  
**N4\*MEXICO\*DF\*11510\*MX**

Ref. Des.	Name	Data Element	Attributes
N101	Entity Identifier Code (SH=Shipper) (CN=Consignee) (XQ=Canadian Customs broker) (XU=US Customs Broker) (XR=Mexican Customs Broker) (FW=Forwarder) (11=Party to be Billed Rule 11) (IM = Importer) **Mandatory	98	ID 2/3
N102	Name	93	AN 1/35



### N3 Segment: Party Location

Ref. Des.	Name	Data Element	Attributes	
N301	Address Information	166	AN	1/30
N302	Address Information	166	AN	1/30

### N4 Segment: Geographic Location

Ref. Des.	Name	Data Element	Attributes	
N401	City Name	19	AN	2/30
N402	State or Province Code	156	ID	2/2
N403	Postal Code	116	ID	3/15
N404	Country Code	26	ID	2/3

*\*\*For North American countries, use the ISO-3166 Alpha-2 character code.*

### PER Segment: Administrative Communications Contact

Provides contact information for the party identified in the previous N1 segment.

**PER\*SP\*JOHN DOE\*TE\*555551234\*EM\*JOHN.DOE@GENCAR.com**

Ref. Des.	Name	Data Element	Attributes	
PER01	Contact Function Code (IC=Information Contact) <i>(SP=Special Program contact)</i>	366	ID	2/2
<i>**Special Program Contact added per SAT requirement. The Shipper Special Program Contact is a required field to provide emergency contact information of the Shipper.</i>				
PER02	Name	93	AN	1/35
PER03	Communication Qualifier Number (TE=telephone number) (EM=email address)	365	ID	2/2
<i>**Both TE and EM are required for SAT requirement.</i>				
PER04	Communication Number	364	AN	1/80
PER05	Communication Number Qualifier (TE=telephone number) (EM=email address)	365	ID	2/2
PER06	Communication Number	364	AN	1/80

**REF Segment: Reference Information**

Within the N1 Loop.

**REF\*TJ\*123456789**

Ref. Des.	Name	Data Element	Attributes
REF01	Reference Identification Qualifier (TJ=Federal Taxpayer's Identification Number)	128	ID 2/3

**\*\*Required for Shipper, Consignee, and Party to receive freight bill/Party to be billed when a REF\*UNC is present. Must contain the Taxpayer ID for the country listed in the N404.**

**\*\*Mandatory for the N1\*IM**

REF02	Reference Identification	127	AN 1/30
-------	--------------------------	-----	---------