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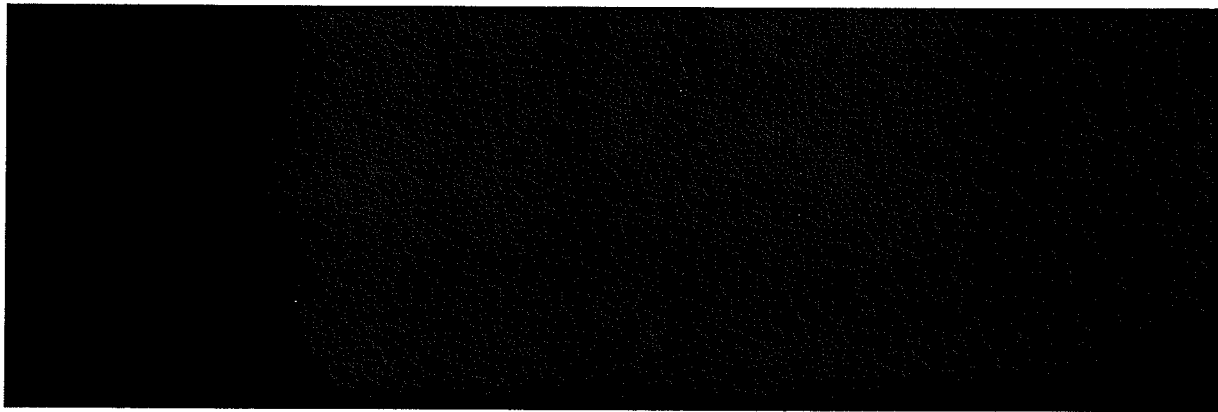
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High (b)(2), Low (b)(2), (b)(7)(E)

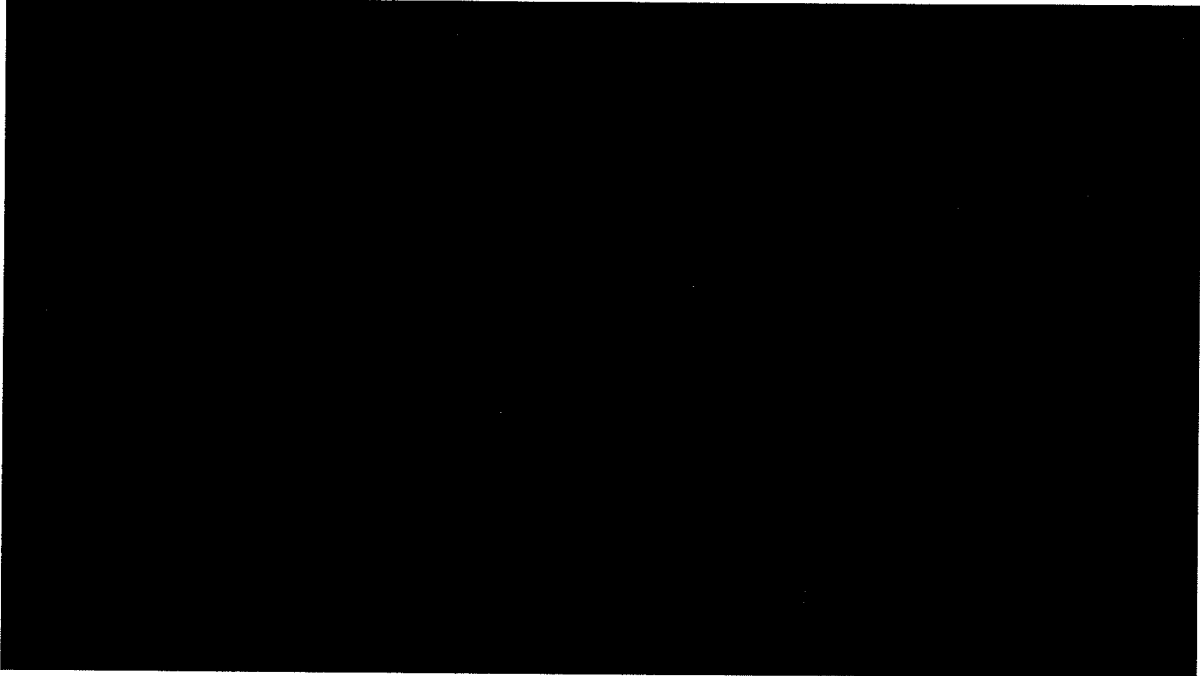
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High (b)(2), Low (b)(2), (b)(7)(E)



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(E), (b)(6)

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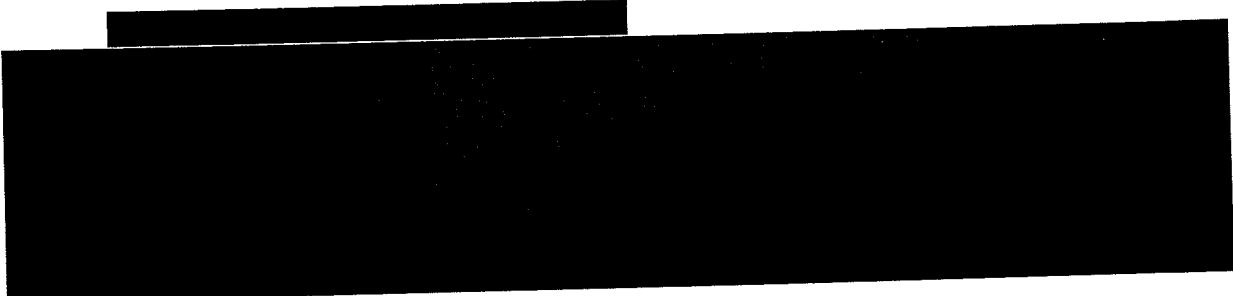
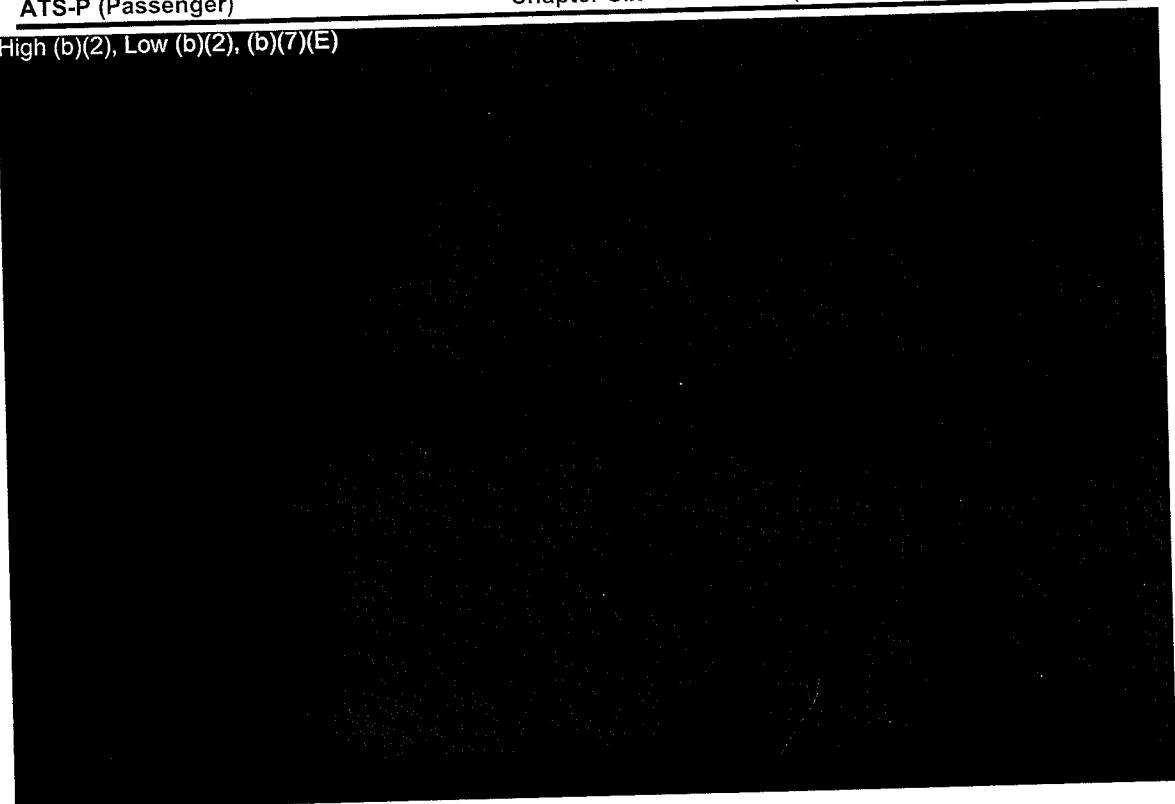
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ATS-P (Passenger)

Chapter Six –The ATS-P (Passenger) Reference Manual

High (b)(2), Low (b)(2), (b)(7)(E)














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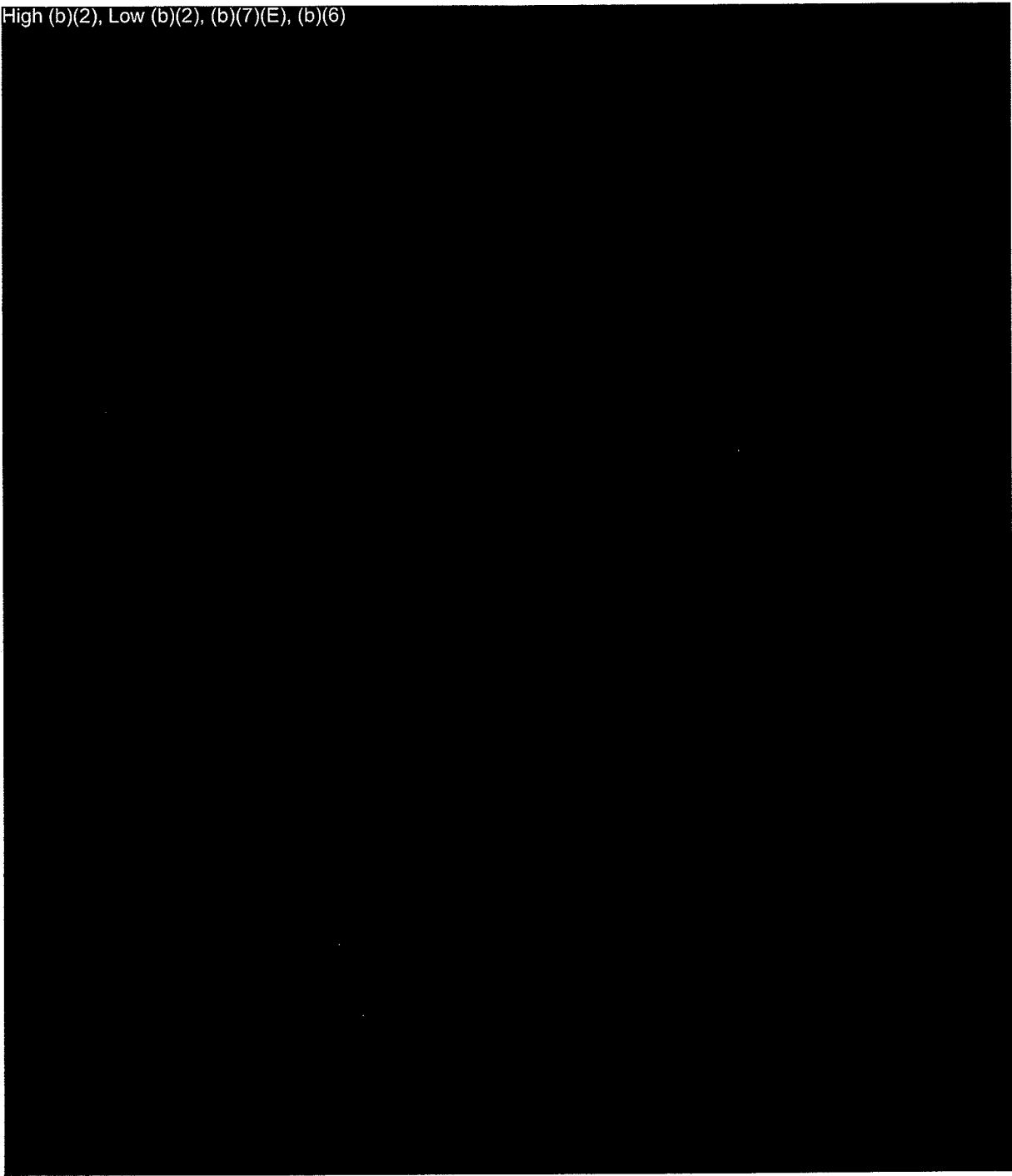


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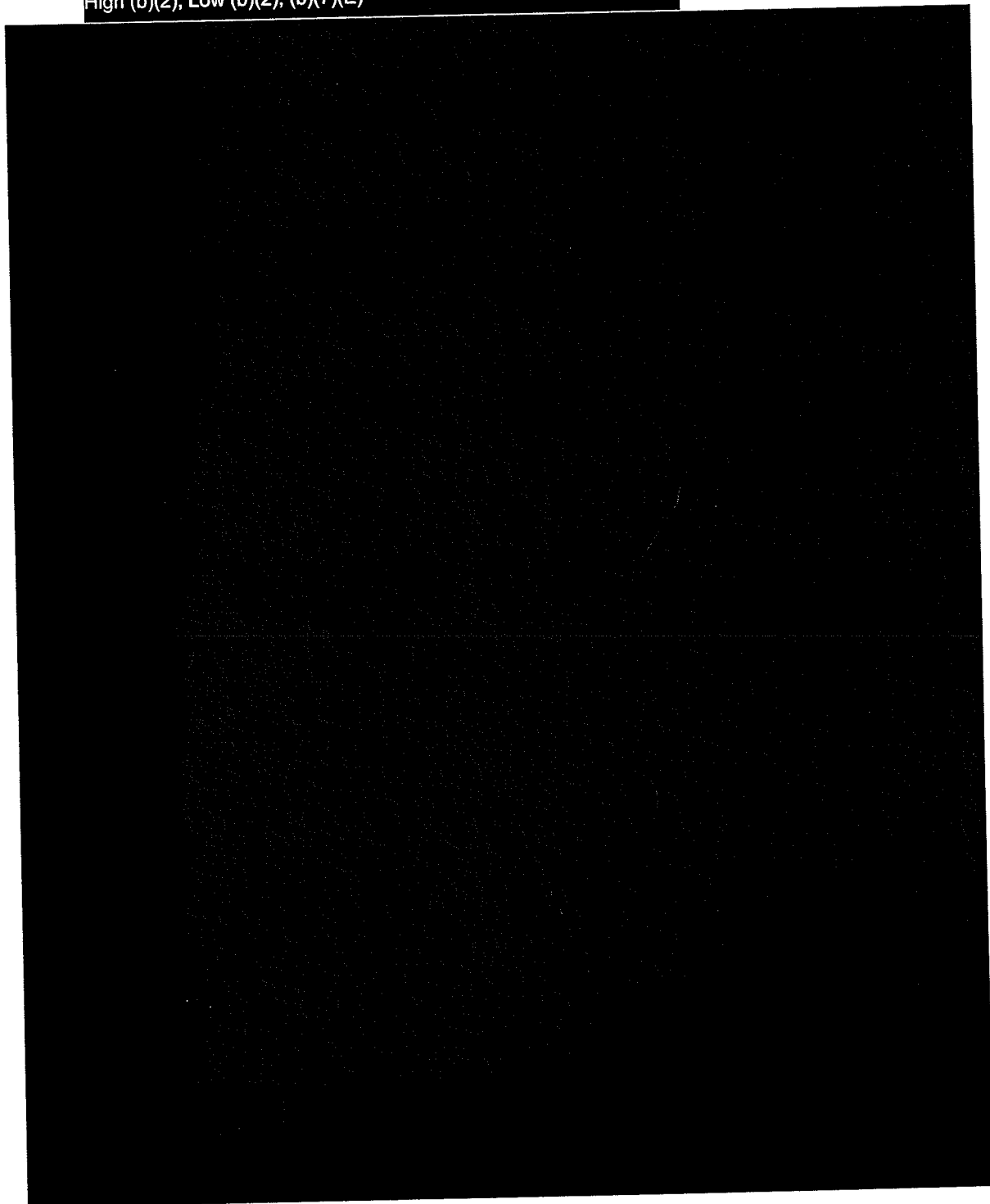
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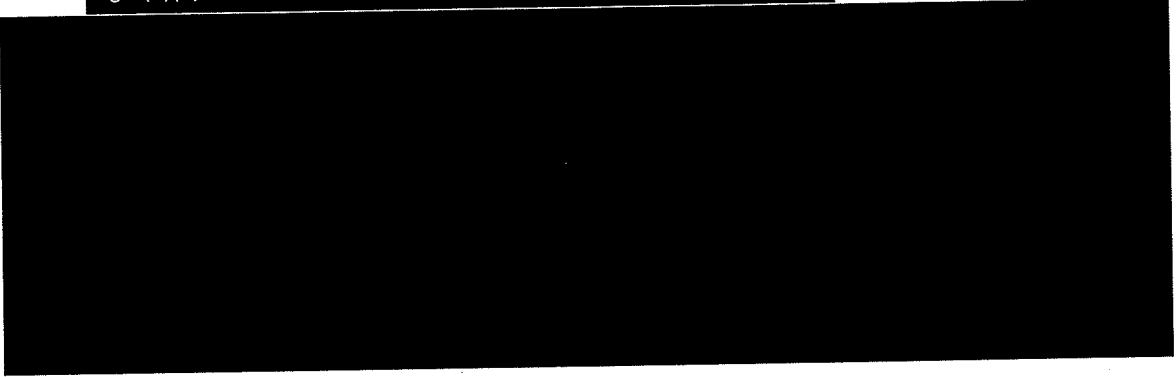
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High (b)(2), Low (b)(2), (b)(7)(E)



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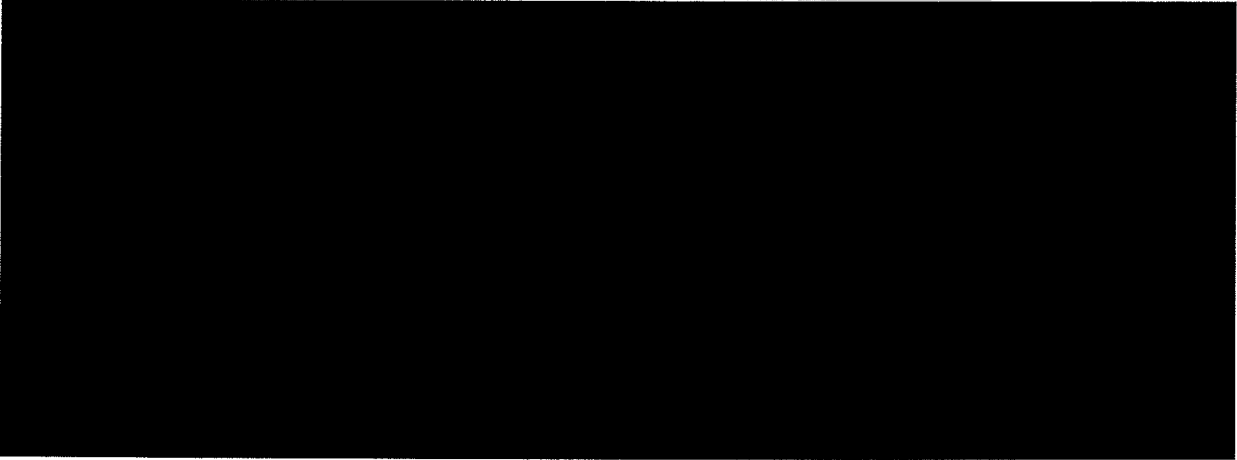
ATS-P (Passenger)

Chapter Six –The ATS-P (Passenger) Reference Manual

High (b)(2), Low (b)(2), (b)(7)(E), (b)(6)

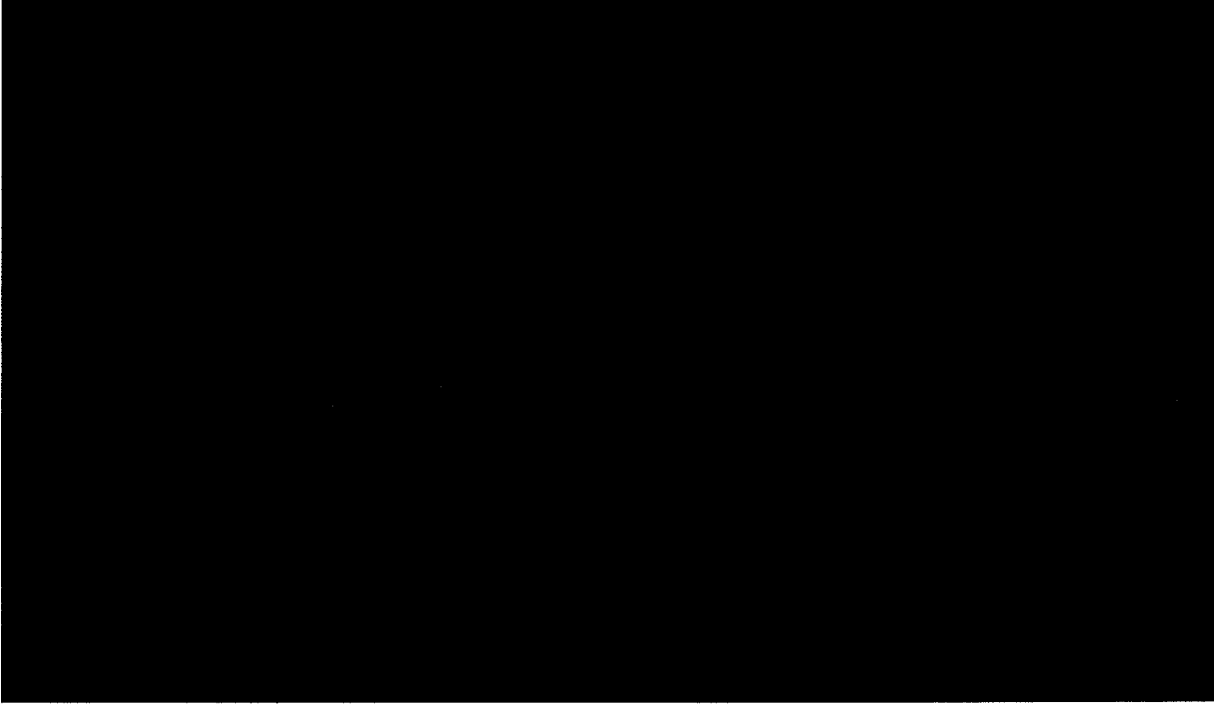


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High (b)(2), Low (b)(2), (b)(7)(E)



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ATS-P (Passenger)

Chapter Six –The ATS-P (Passenger) Reference Manual

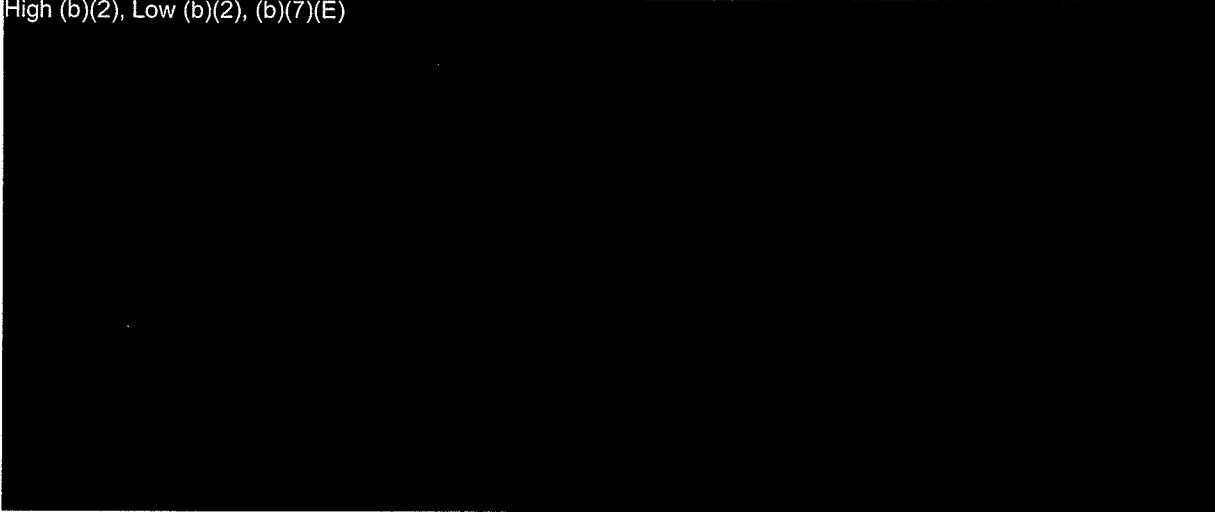
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ATS-P (Passenger)  
High (b)(2), Low (b)(2), (b)(7)(E)

Chapter Six –The ATS-P (Passenger) Reference Manual



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**NOTE** High (b)(2), Low (b)(2), (b)(7)(E)

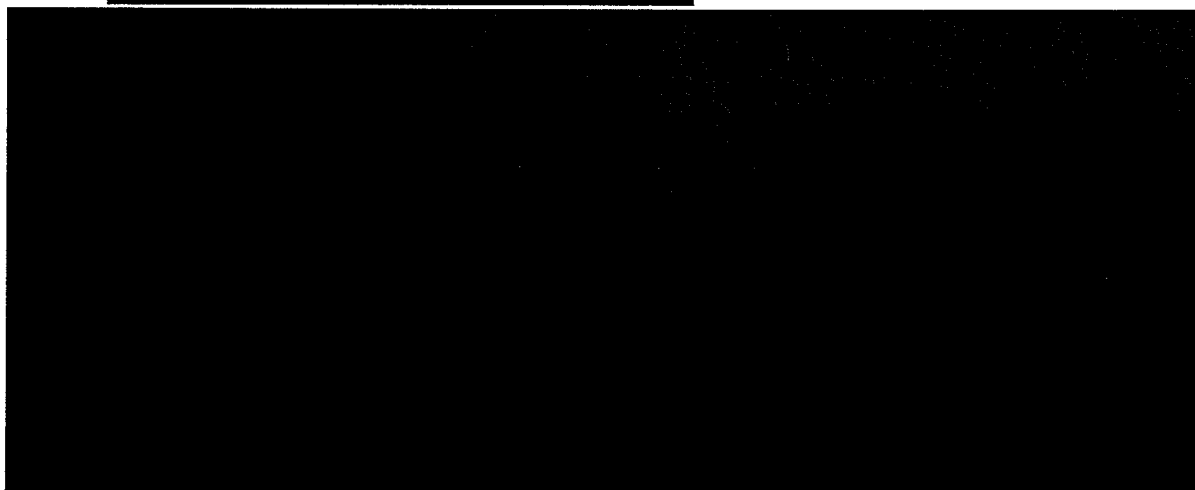
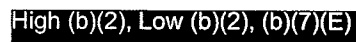
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High (b)(2), Low (b)(2), (b)(7)(E)

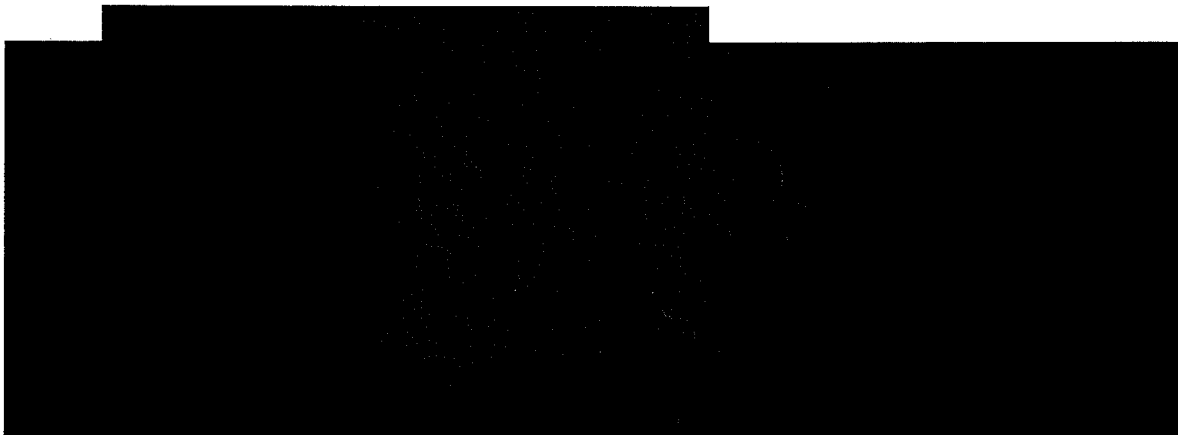
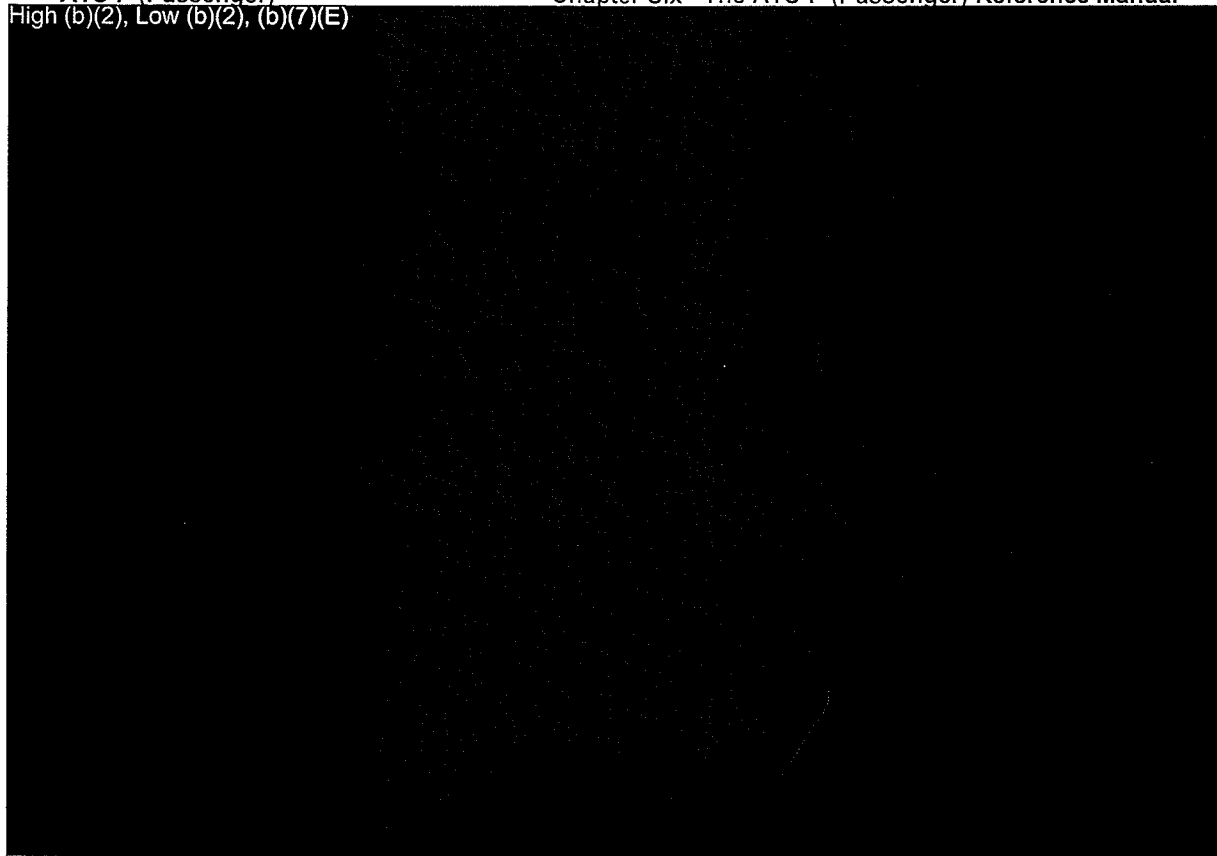


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ATS-P (Passenger)

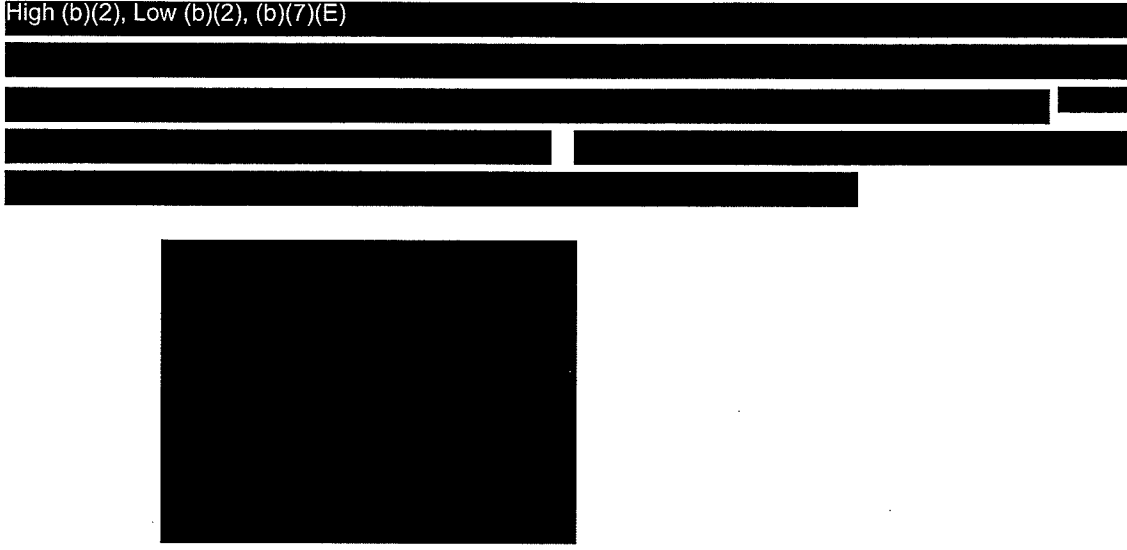
Chapter Six –The ATS-P (Passenger) Reference Manual

High (b)(2), Low (b)(2), (b)(7)(E)



Overview

High (b)(2), Low (b)(2), (b)(7)(E)



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ATS-P (Passenger)

Chapter Six –The ATS-P (Passenger) Reference Manual

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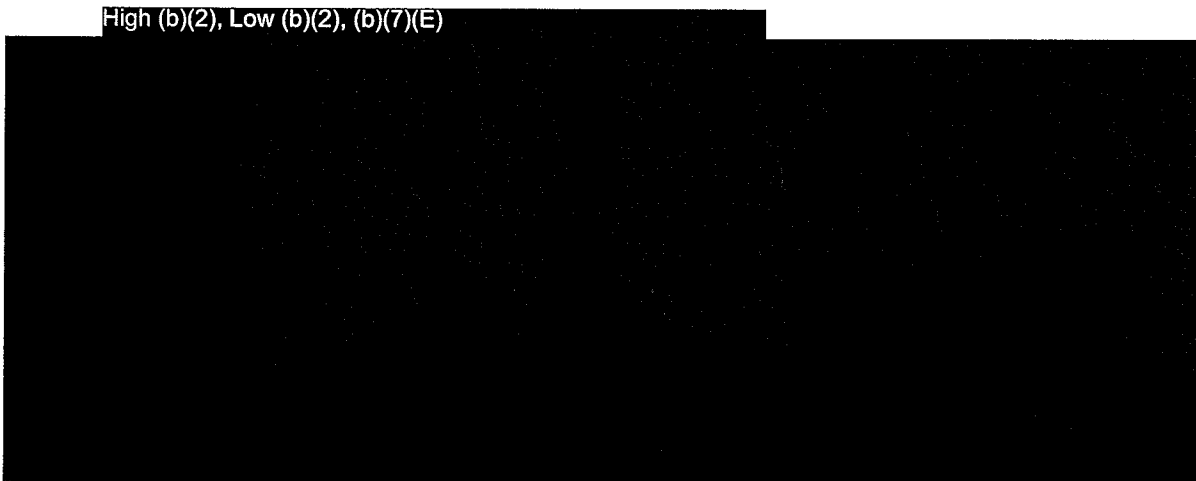
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High (b)(2), Low (b)(2), (b)(7)(E)



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ATS-P (Passenger)  
High (b)(2), Low (b)(2), (b)(7)(E)

Chapter Six – The ATS-P (Passenger) Reference Manual



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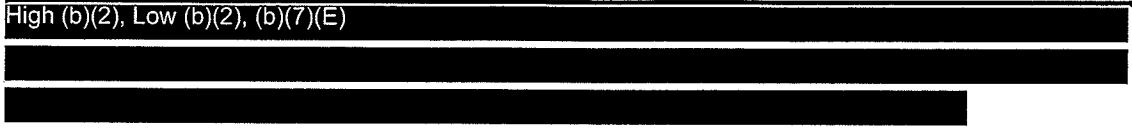


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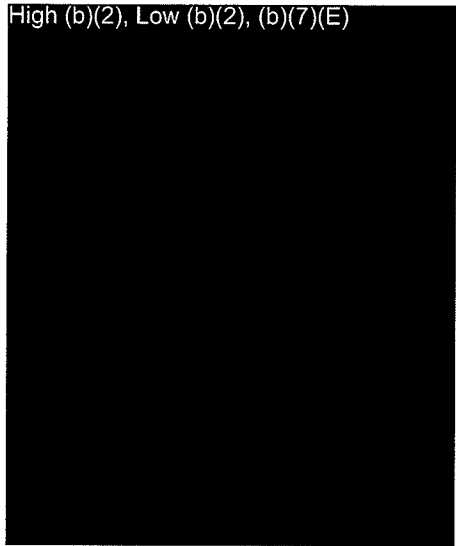
ATS-P (Passenger)

Chapter Six –The ATS-P (Passenger) Reference Manual

High (b)(2), Low (b)(2), (b)(7)(E)



High (b)(2), Low (b)(2), (b)(7)(E)



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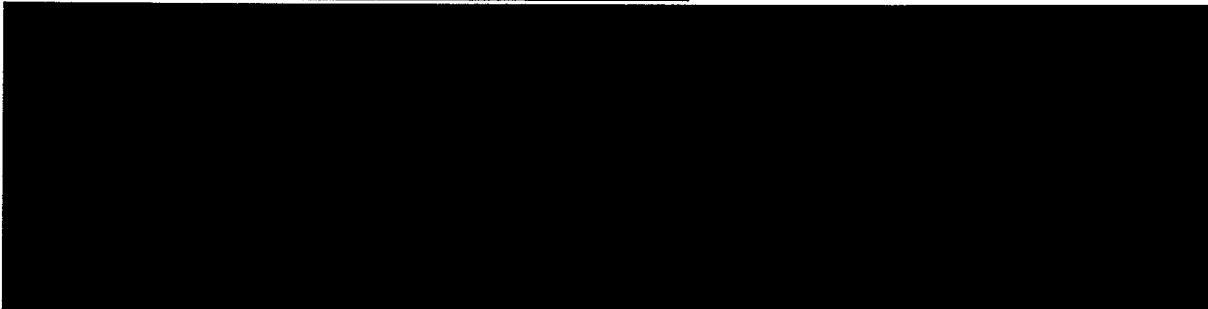
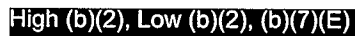
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High (b)(2), Low (b)(2), (b)(7)(E)



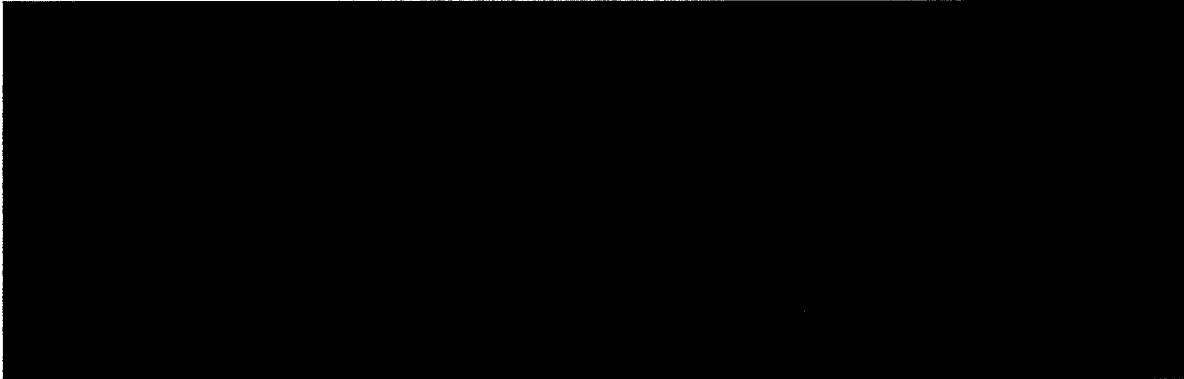
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ATS-P (Passenger)  
High (b)(2), Low (b)(2), (b)(7)(E)

Chapter Six –The ATS-P (Passenger) Reference Manual




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High/low b2, b6, b7C, b7E



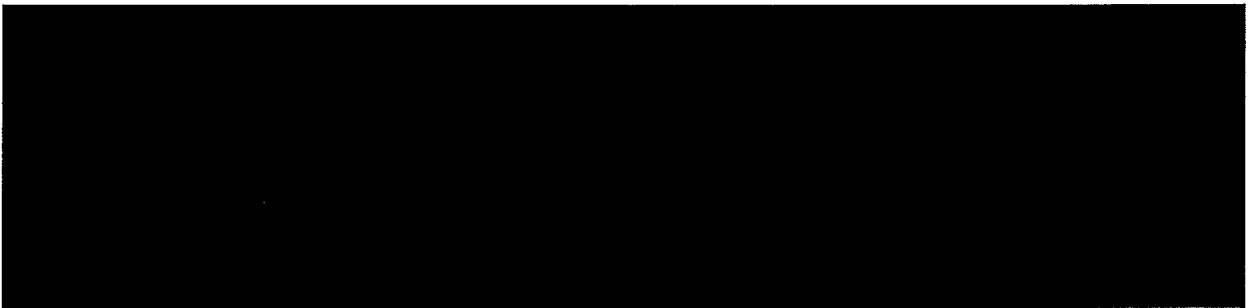
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ATS-P (Passenger)  
High (b)(2), Low (b)(2), (b)(7)(E)

Chapter Six –The ATS-P (Passenger) Reference Manual





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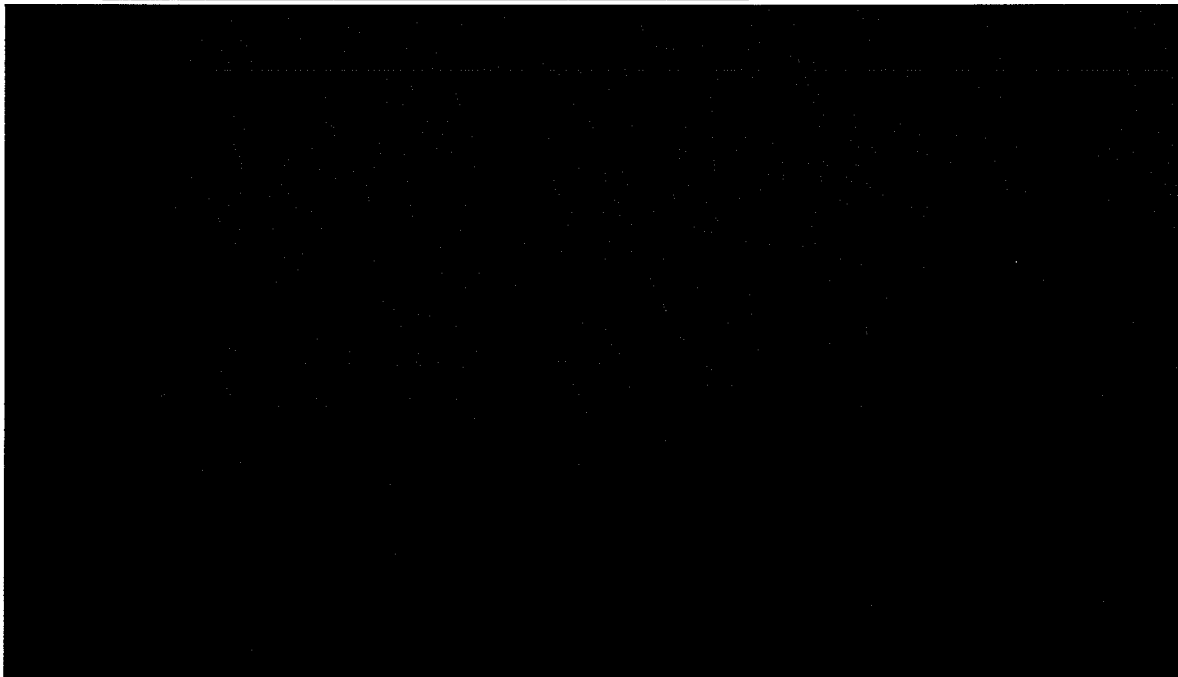

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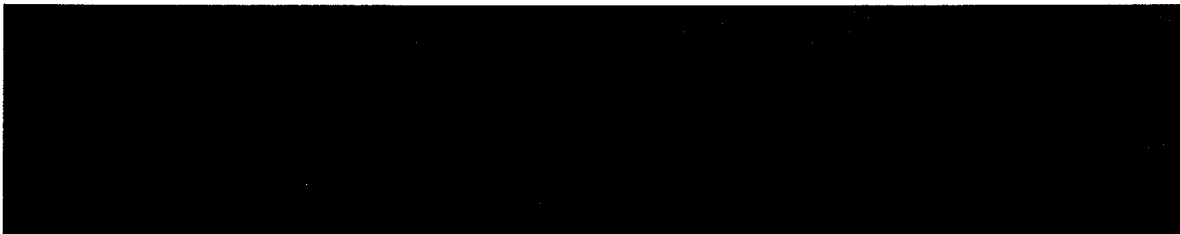
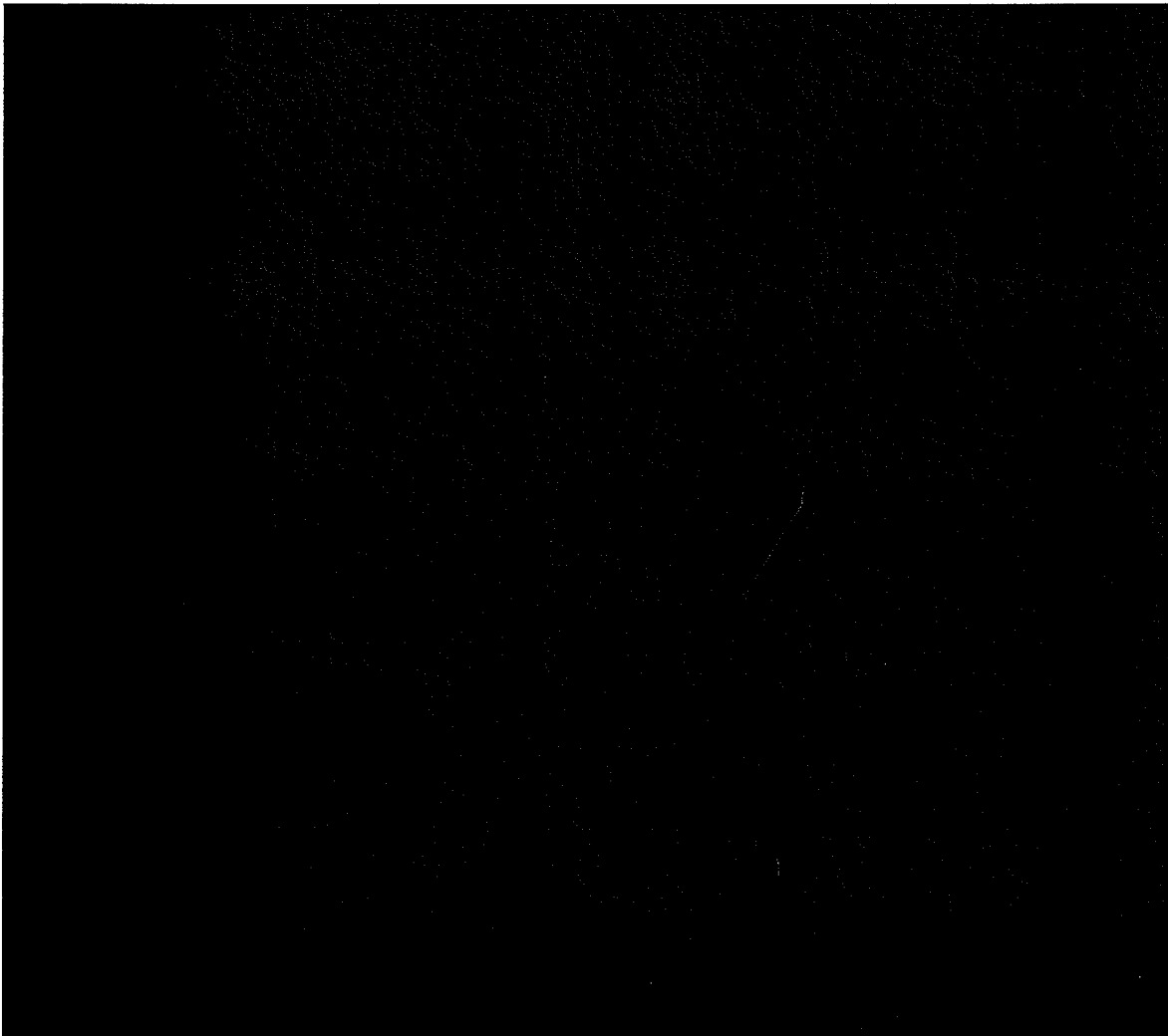
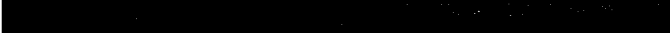
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High/low b2, b6, b7C, b7E



ATS-P (Passenger)  
High (b)(2), Low (b)(2), (b)(7)(E)

Chapter Six –The ATS-P (Passenger) Reference Manual



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ATS-P (Passenger)  
High (b)(2), Low (b)(2), (b)(7)(E)

Chapter Six – The ATS-P (Passenger) Reference Manual



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High (b)(2), Low (b)(2), (b)(7)(E)

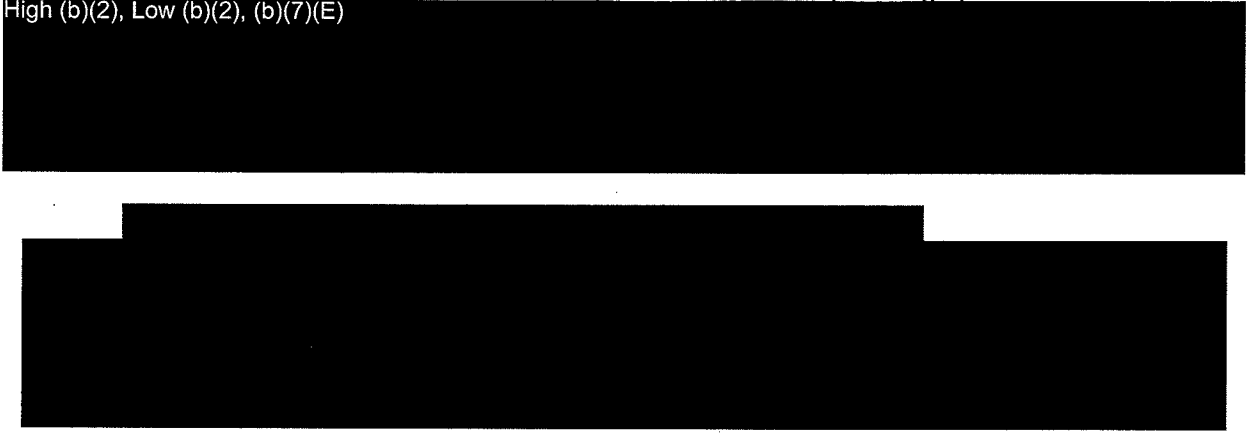
  


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ATS-P (Passenger)

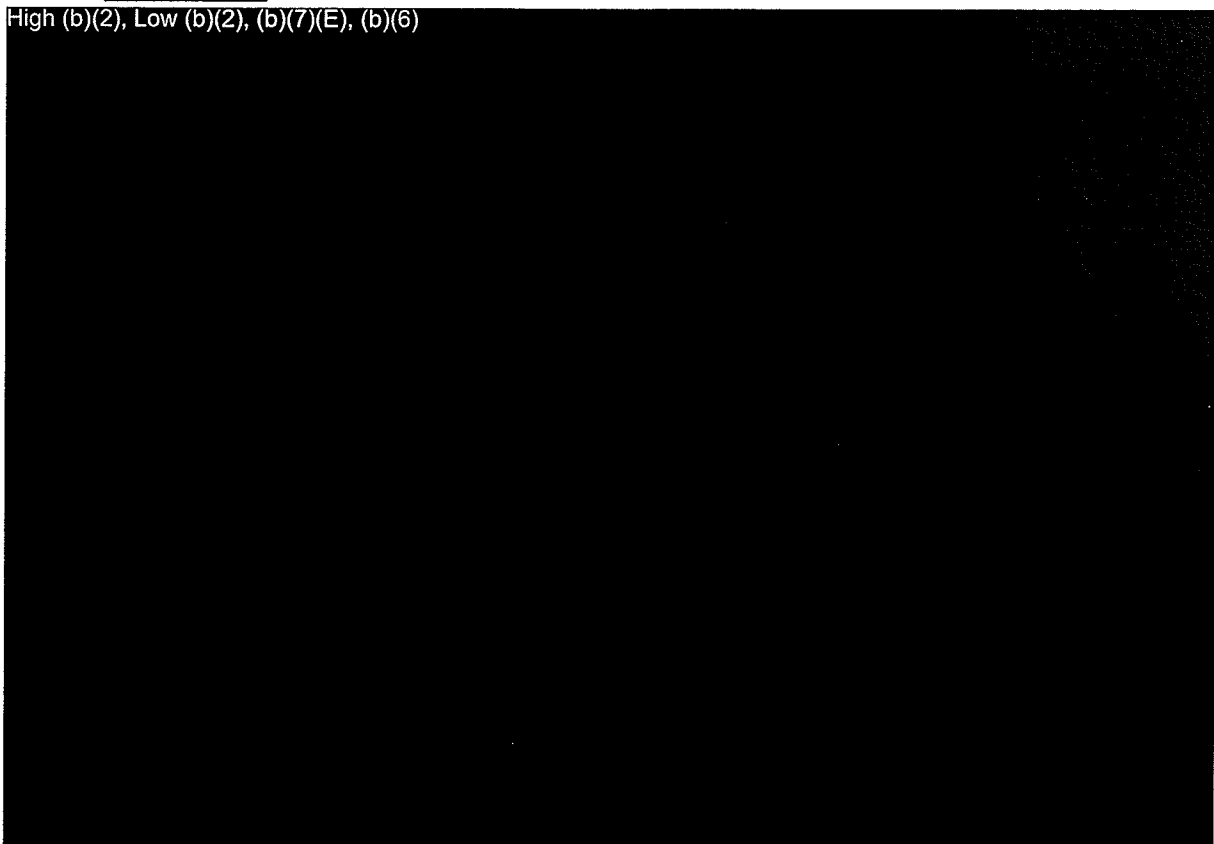
Chapter Six –The ATS-P (Passenger) Reference Manual

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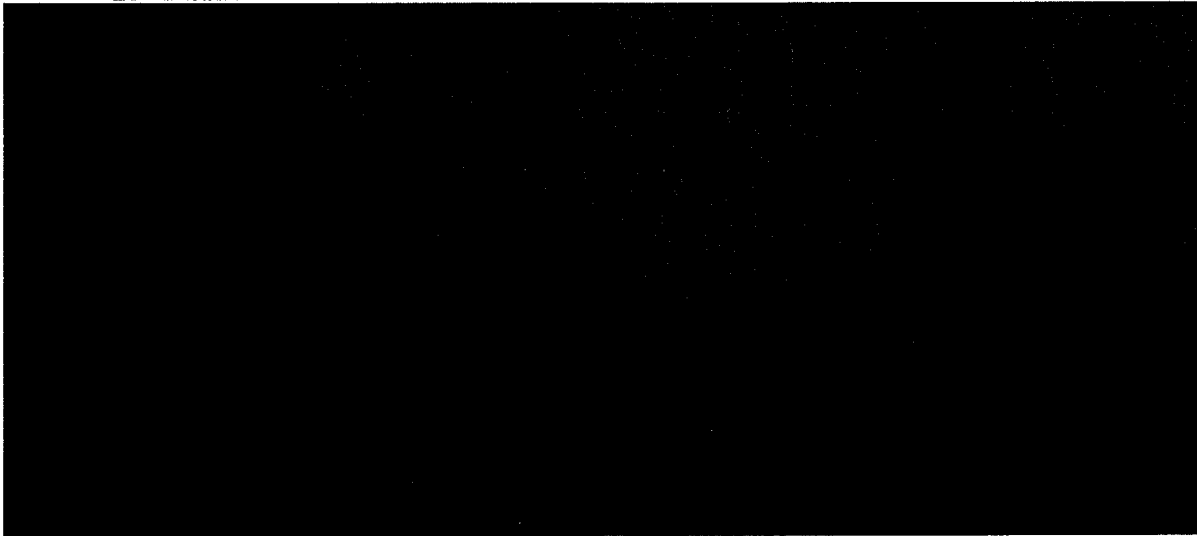

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High (b)(2), Low (b)(2), (b)(7)(E)

High/low b2, b6, b7C, b7E

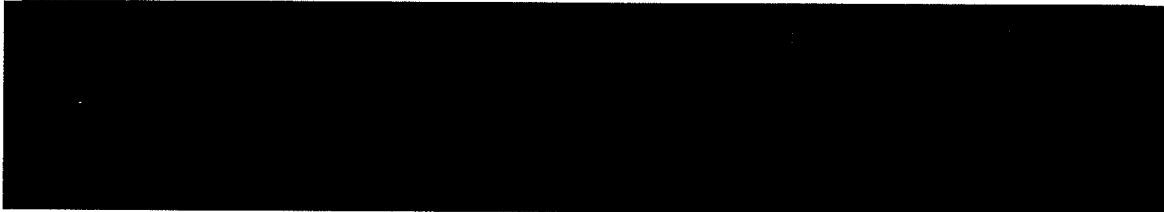



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ATS-P (Passenger)

Chapter Six –The ATS-P (Passenger) Reference Manual

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ATS-P (Passenger)

Chapter Six –The ATS-P (Passenger) Reference Manual

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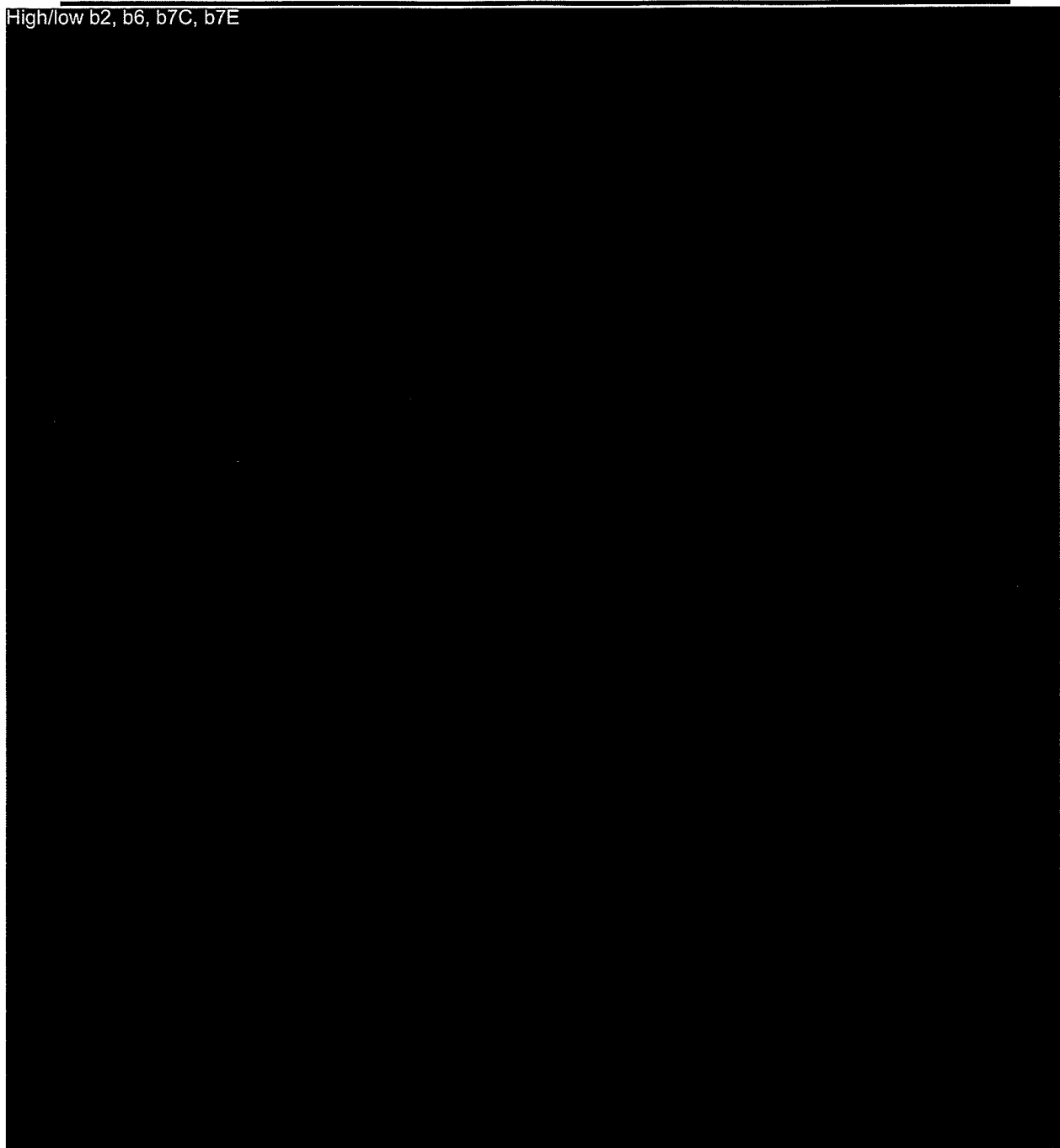
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ATS-P (Passenger)

Chapter Six –The ATS-P (Passenger) Reference Manual

High/low b2, b6, b7C, b7E

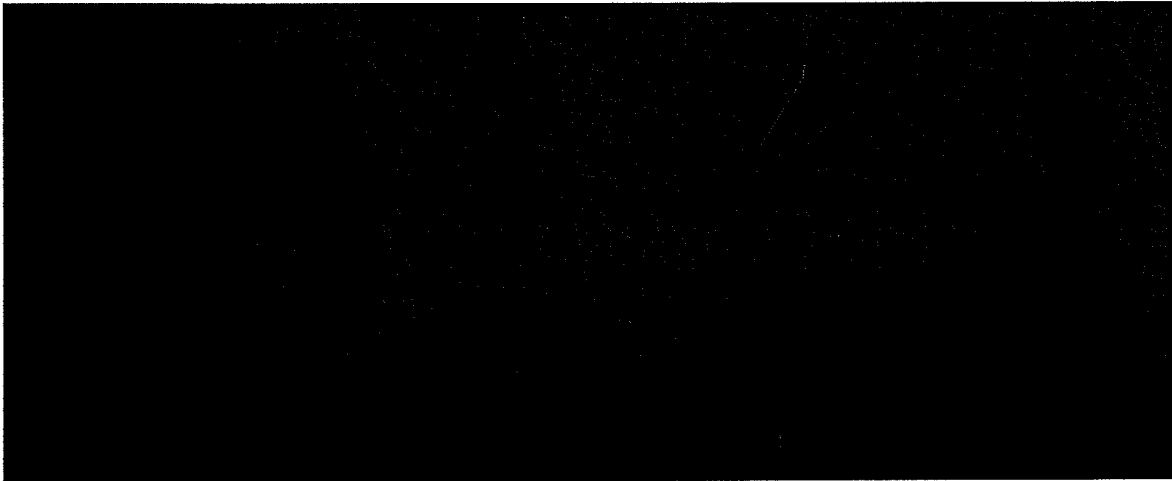


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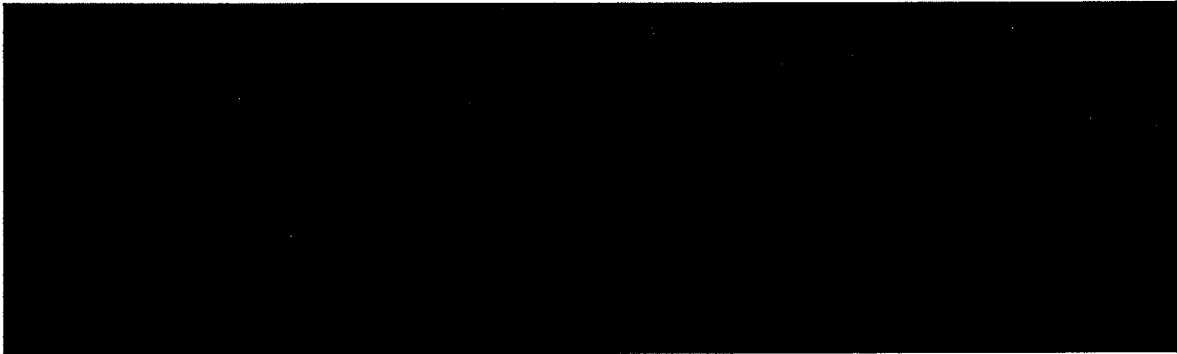
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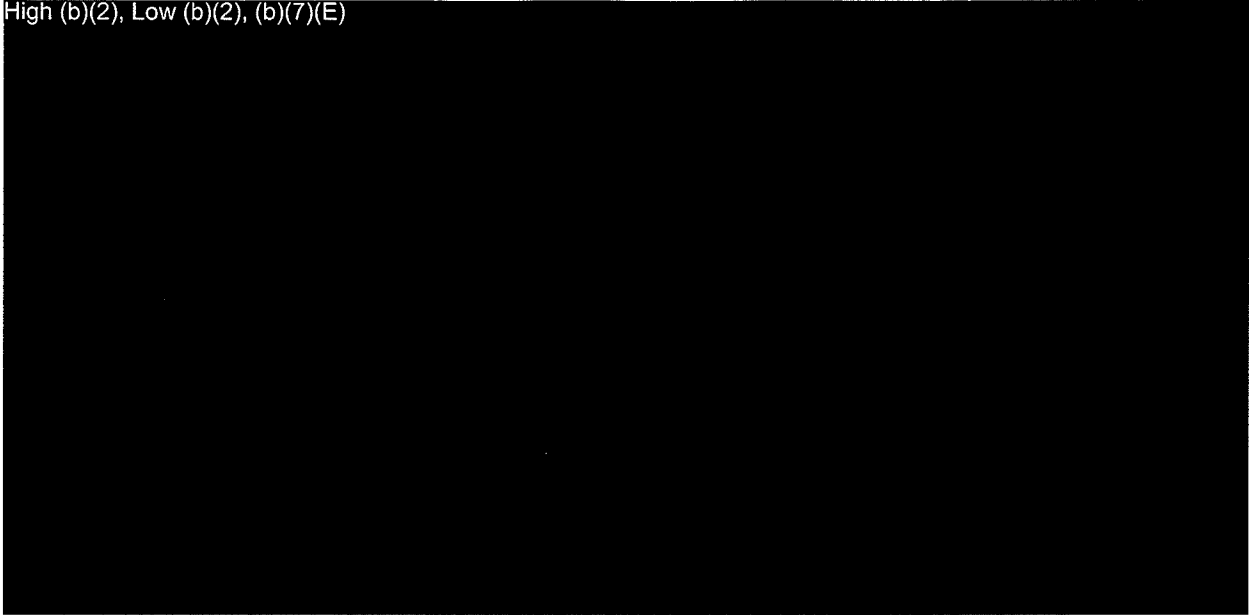


**LAW ENFORCEMENT SENSITIVE**

**ATS-P (Passenger)**

**Chapter Six –The ATS-P (Passenger) Reference Manual**

High (b)(2), Low (b)(2), (b)(7)(E)




## Appendixes

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**APPENDIX A**


High (b)(2), Low (b)(2),  
(b)(7)(E)

High (b)(2), Low (b)(2), (b)(7)(E)



## Search Operators

High (b)(2), Low (b)(2), (b)(7)(E)

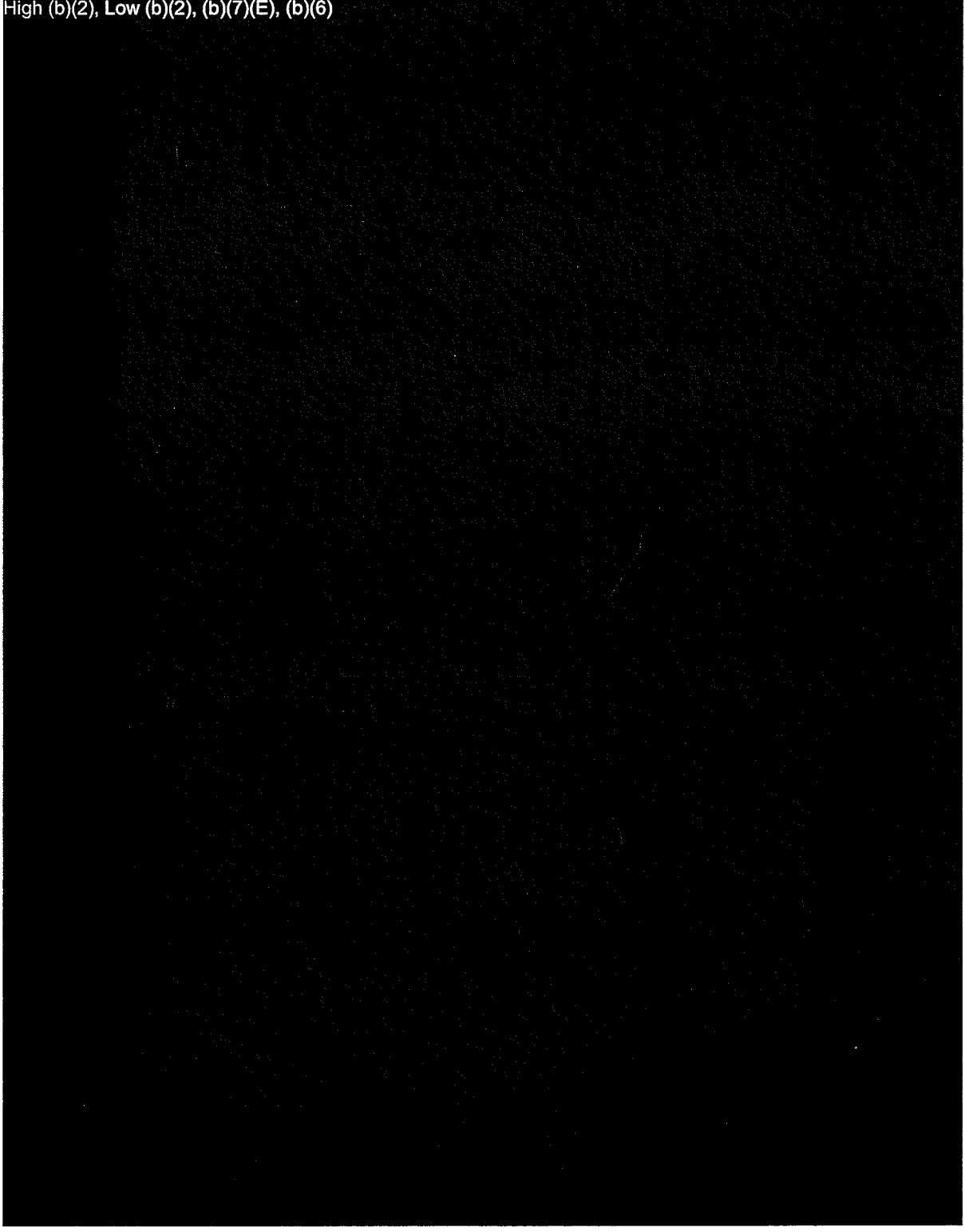


LAW ENFORCEMENT SENSITIVE

ATS-P (Passenger)

Appendix A

High (b)(2), Low (b)(2), (b)(7)(E), (b)(6)



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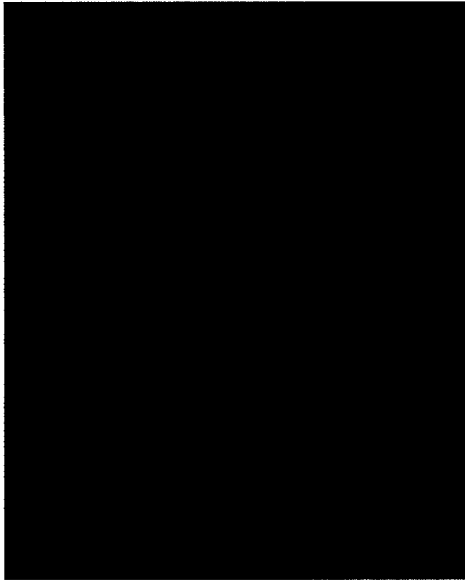
**APPENDIX B**

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High (b)(2), Low (b)(2), (b)(7)(E)

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High (b)(2), (b)(7)(E), Low (b)(2)





~~LAW ENFORCEMENT SENSITIVE~~

ATS-P (Passenger)


Appendix B

High (b)(2), Low (b)(2), (b)(7)(E)

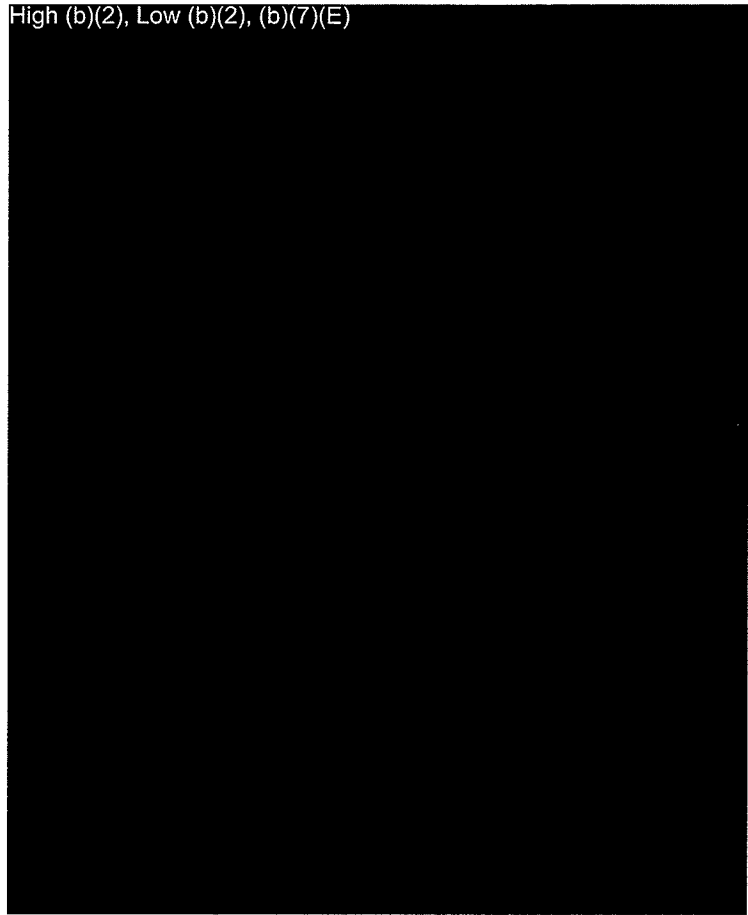
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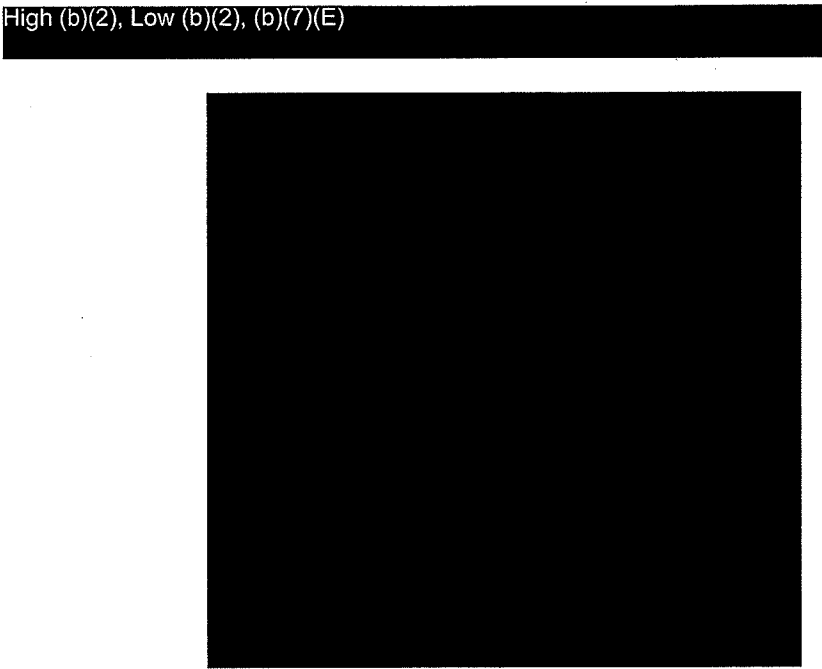
High (b)(2), Low (b)(2), (b)(7)(E)



High (b)(2), Low (b)(2), (b)(7)(E)



High (b)(2), Low (b)(2), (b)(7)(E)



High (b)(2), (b)(7)(E), Low (b)(2)

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Low (b)(2)


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
ATS-P (Passenger)

Appendix B

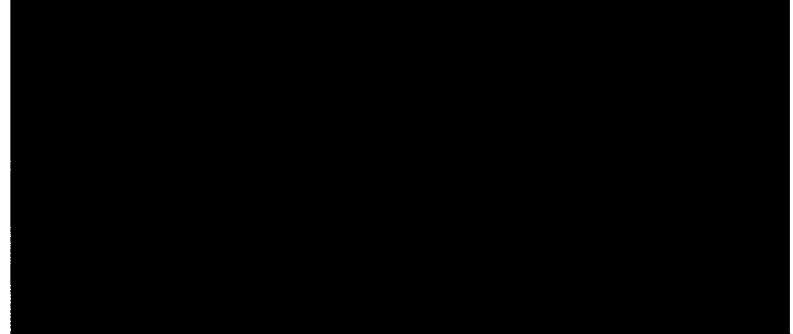
High (b)(2), Low (b)(2), (b)(7)(E)



High (b)(2), Low (b)(2), (b)(7)(E)

High (b)(2), Low (b)(2), (b)(7)(E)



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(b)(7)(E)

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High (b)(2), Low (b)(2), (b)(7)(E)

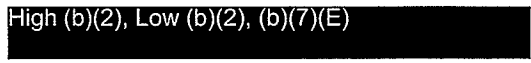
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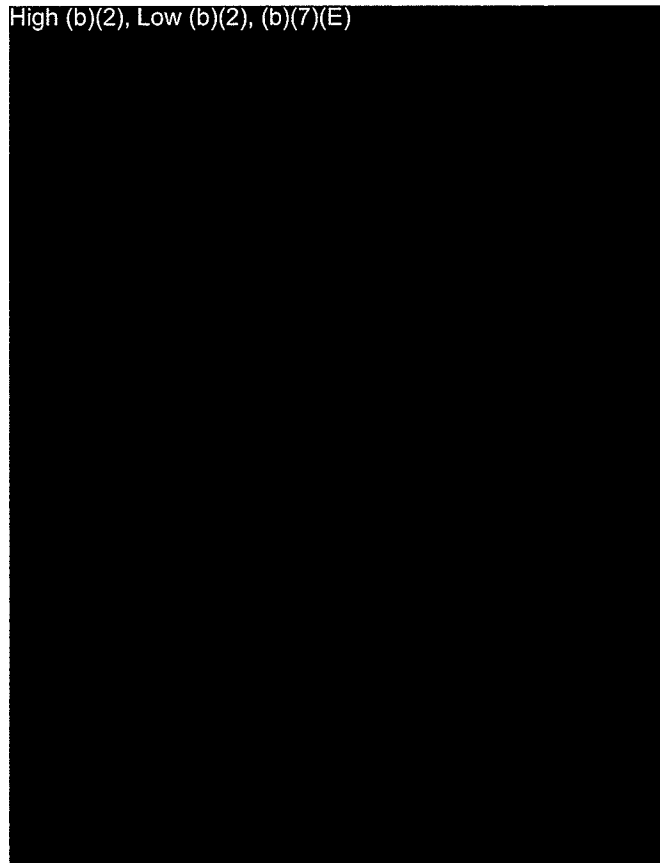
ATS-P (Passenger)

Appendix B

High (b)(2), Low (b)(2), (b)(7)(E)



High (b)(2), Low (b)(2), (b)(7)(E)

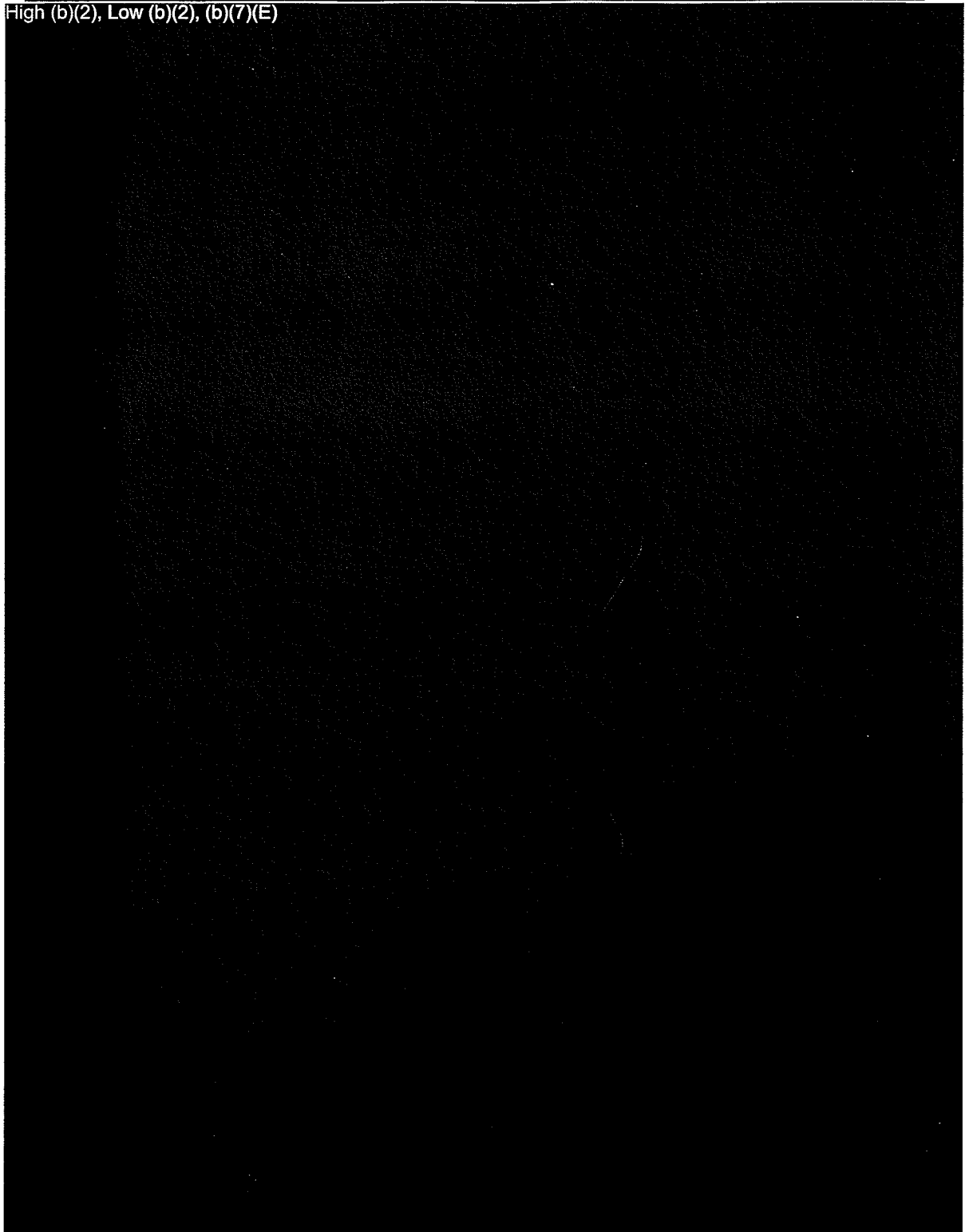


High (b)(2), Low (b)(2), (b)(7)(E)

High (b)(2), Low (b)(2), (b)(7)(E)

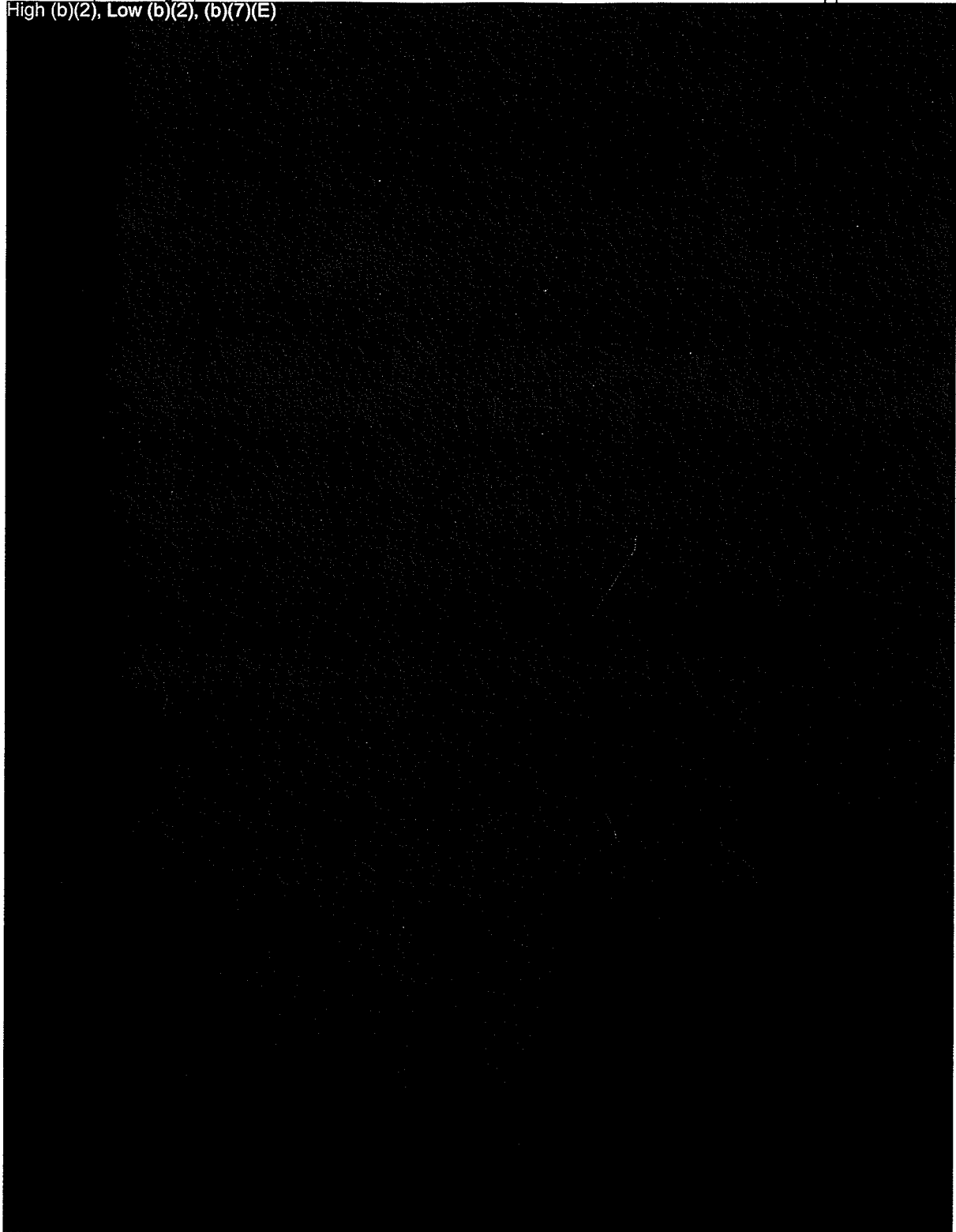


High (b)(2), Low (b)(2), (b)(7)(E)



ATS-P (Passenger)  
High (b)(2), Low (b)(2), (b)(7)(E)

Appendix B

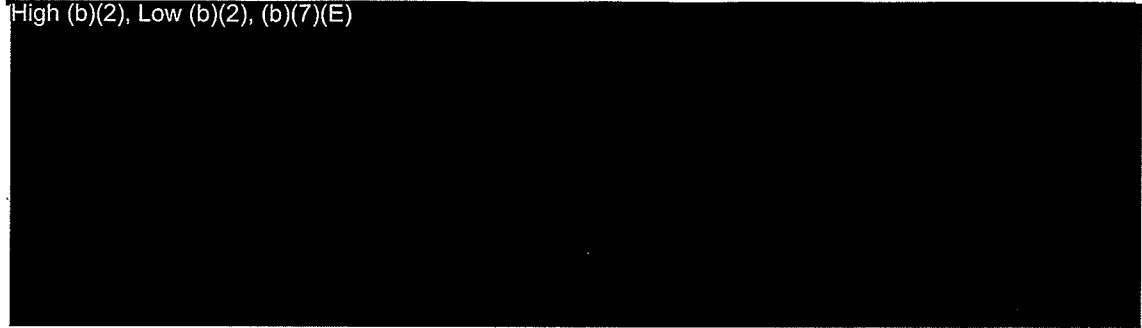


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**Appendix B**

High (b)(2), Low (b)(2), (b)(7)(E)



Vehicle Registration Type Codes

[Redacted]

Low (b)(2)

[Redacted]

### Visa Type Codes

Code	Description
AR	Admission Refused
AW	Agriculture Worker
A1	Ambassador
A2	Other Foreign Government Official
A3	Attendant, Servant, Employee of A1-A2
BE	Bering Strait Soviet Eskimo Visitor
B1	Temporary Visitor for Business
B2	Temporary Visitor for Pleasure
C1	Alien in Transit
C2	Alien in Transit to UN
C3	Foreign Government Official in Transit
C4	Transit without Visa
DE	Deferred Inspection
D1	Crewmember
D2	Discharged Crewmember
E1	Treaty Trader
E2	Treaty Investor, Spouse or Children
F1	Student
F2	Spouse or Child of Student
GB	Guam Visa Waiver / Business
GR	Guam Visa Waiver / Refused
GT	Guam Visa Waiver / Tourist
G1	Principal Representative of Recognized Government to International Organization / Family
G2	Other Representative of Recognized Government to International Organization / Family
G3	Representative of Non-Recognized Government to International Organization / Family
G4	International Organization Office or Employee or Family
G5	Attendant of G1, G2, G3, or G4
H1	Temporary Worker in Specialty Occupation
H2	Temporary Worker Performing Service Unavailable in U.S.
H3	Industrial Trainee
H4	Spouse or Child of H1, H2, or H3
I1	Representative of Foreign Information Media / Family
J1	Exchange Visitor
J2	Spouse or Child of J1
K1	Fiancé of U.S. Citizen Entering to Marry
K2	Child of Alien Entering as K1
L1	Intra-Company Transferee to continue employment
L2	Alien Spouse or Child of L1
ML	Paroled for Medical / Legal Reasons
M1	Student Pursuing Course of Study
M2	Child of Alien of M1
NA	Child Born Abroad of Permanent Resident / National
NC	Non-Controlled Alien
N1	Principal NATO Representative

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N2	Other NATO Representative
N3	NATO Clerical Staff to N1 or N2
N4	NATO Officials
N5	Other NATO Experts
N6	NATO Civilian Component
N7	Attendant or Servant to N1, N2, N3, N4, N5, or N6
O1	Native of West Hemisphere Countries
O2	Spouse of O1
O3	Child of O1
RE	Refugee
RF	Refugee (Exp. 9/30/91)
RW	Replenishment Agricultural Worker
R1	Paroled Indefinitely
R3	Paroled for Medical / Legal Reasons
ST	Stowaway
S1	Special Agricultural Workers
S2	Special Agricultural Workers
S8	Registered Nurse
S9	H2A Agricultural Workers
TB	Spouse or Child of Alien Entered as TC
TC	Free Trade Agreement Admission
WB	Visa Waiver / Business
WD	Withdrawal (1275) – NIV / BCC Canceled
WP	Visa Waiver / Prosecution
WR	Visa Waiver / Refused
WT	Visa Waiver / Tourist
W1	Agricultural Worker
XB	Lawfully Admitted for Permanent Residence
XX	Test Inspection Results



APPENDIX C

Breakdown of Countries By Country Group Region

Africa Proper Region

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Angola	AO	324
Botswana	BE	336
Cape Verde	CV	326
Comoros	KM	317
Eritrea	ER	372
French Southern Antarctic Lands	AQ	394
Madagascar (Malagasy)	MG	320
Mauritius	MU	342
Mozambique	MZ	329
Namibia	NA	371
Reunion (Island, French)	RE	321
Sao Tome and Principe	ST	330
Seychelles	SC	347
St Helena	SH	346
Swaziland	SZ	351
Western Sahara	EH	333
Zambia	ZM	344

Australia and Oceania Region

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
American Samoa	AS	403
Australia	AU	438
Cook Islands	CK	467
East Timor	TP	215
Fiji	FJ	413
French Polynesia	PF	411
Guam	GU	404
Johnston island	JT	419
Kiribati	KI	414
Marshall Islands	MH	472
Micronesia	FM	473



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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Midway Islands	MI	407
Nauru	NR	440
New Caledonia	NC	409
New Zealand	NZ	464
Niue	NU	470
Northern Mariana Islands	MP	471
Papua New Guinea	PG	441 / 466
Pitcairn Island	PN	416
Solomon Islands	SB	412
Tonga	TO	417
Trust Territory Pacific Islands (Palau)	PW	474
Tuvalu	TV	420
Vanuatu	VU	410
Wake Island	WK	407
Wallis and Fortuna Islands	WF	469
Western Samoa	WS	465

**Caribbean Countries Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Anguilla	AI	529
Antigua & Barbuda	AG	518
Aruba	AW	532
Bahamas	BS	512
Barbados	BB	513
Bermuda	BM	509
British Virgin Islands	VG	525
Cayman Islands	KY	526
Cuba	CU	584
Grenada	GD	520
Guadeloupe	GP	507
Martinique	MQ	511
Montserrat	MS	521
Netherlands Antilles	AN	508
Puerto Rico	PR	505
St Kitts	KN	522
St Lucia	LC	523
St Pierre	PM	502
St. Vincent and the Grenadines	VC	524
Trinidad and Tobago	TT	516

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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Turks and Caicos Islands	TC	527
Virgin Island of the US	VI	506

**Caribbean and Jamaica Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Anguilla	AI	529
Antigua & Barbuda	AG	518
Aruba	AW	532
Bahamas	BS	512
Barbados	BB	513
Bermuda	BM	509
British Virgin Islands	VG	525
Cayman Islands	KY	526
Cuba	CU	584
Grenada	GD	520
Guadeloupe	GP	507
Jamaica	JM	514
Martinique	MQ	511
Montserrat	MS	521
Netherlands Antilles	AN	508
Puerto Rico	PR	505
St Kitts	KN	522
St Lucia	LC	523
St Pierre and Miquelon	PM	502
St. Vincent and the Grenadines	VC	524
Trinidad and Tobago	TT	516
Turks and Caicos Islands	TC	527
Virgin Island of the US	VI	506

**Central America Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Belize	BZ	581
Costa Rica	CR	575
El Salvador	SV	576

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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Guatemala	GT	577
Honduras	HN	578
Nicaragua	NI	579
Panama	PA	580

**Central America and Columbia Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Belize	BZ	581
Colombia	CO	691
Costa Rica	CR	575
El Salvador	SV	576
Guatemala	GT	577
Honduras	HN	578
Nicaragua	NI	579
Panama	PA	580

**CO, JM, MX, OR, UK, VE, and WA Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Benin	BJ	386
Burkina Faso	HV	393
Burma	BU	243
Burundi	BI	375
Cameroon	CM	310
Central African Republic	CF	383
Chad	TD	384
China (mainland)	CN	245
Colombia	CO	691
Congo (Brazzaville)	CG	385
Equatorial Guinea	GQ	399
Ethiopia	ET	369
Gabon	GA	387
Gambia, The	GM	338
Guinea	GN	382
Guinea-Bissau	GW	327
Hong Kong	HK	206
Indonesia	ID	248
Ivory Coast	CI	388
Jamaica	JM	514
Japan	JP	252
Kampuchea	KH	201
Kenya	KE	340

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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Korea, North	KP	275
Korea, South	KR	254 / 276
Laos	LA	203
Latvia	LV	118
Lesotho	LS	335
Liberia	LR	370
Macao (Macao)	MO	214
Madagascar (Malagasy)	MG	320
Malawi	MW	345
Malaysia	MY	273
Mali	ML	392
Mauritania	MR	389
Mexico	MX	582
Niger	NE	390
Nigeria	NG	343
Philippines	PH	260
Rwanda	RW	376
Senegal	SN	391
Singapore	SG	207
Somalia	SO	397
South Africa	ZA	373
Sudan	SD	350
Taiwan	TW	268
Tanzania	TZ	354
Thailand	TH	263
Togo	TG	304
Uganda	UG	352
United Kingdom	GB	180
Venezuela	VE	696
Vietnam	VN	266
Zaire	ZR	301
Zimbabwe	ZW	315

**Composite View Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Algeria	DZ	316
Bahrain	BH	298
Benin	BJ	386
Burkina Faso	HV	393
Burundi	BI	375
Cameroon	CM	310
Central African Republic	CF	383
Chad	TD	384
Colombia	CO	691

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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Congo (Brazzaville)	CG	385
Djibouti	DJ	322
Dominica	DM	519
Dominican Republic	DO	585
Egypt	EG	368
Equatorial Guinea	GQ	399
Ethiopia	ET	369
Gabon	GA	387
Gambia, The	GM	338
Ghana	GH	339
Guinea	GN	382
Guinea-Bissau	GW	327
Haiti	HT	586
Iran	IR	249
Iraq	IQ	250
Israel	IL	251
Ivory Coast	CI	388
Jamaica	JM	514
Jordan	JO	253
Kenya	KE	340
Kuwait	KW	272
Lebanon	LB	255
Lesotho	LS	335
Liberia	LR	370
Libya	LY	381
Malawi	MW	345
Mali	ML	392
Mauritania	MR	389
Morocco	MA	374
Niger	NE	390
Nigeria	NG	343
Oman	OM	256
Qatar	QA	297
Republic of Yemen	YM	280
Rwanda	RW	376
Saudi Arabia	SA	261
Senegal	SN	391
Sierra Leone	SL	348
Somalia	SO	397
South Africa	ZA	373
Sudan	SD	350
Syria	SY	262
Tanzania	TZ	354
Togo	TG	304
Tunisia	TN	323
Uganda	UG	352
United Arab Emirates	AE	296
Venezuela	VE	696

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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Yemen (Aden)	YD	216
Yemen (Sana)	YE	267
Zaire	ZR	301
Zimbabwe	ZW	315

**East Asia / Orient Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Burma	BU	243
China (mainland)	CN	245
Hong Kong	HK	206
Indonesia	ID	248
Japan	JP	252
Kampuchea	KH	201
Korea, North	KP	275
Korea, South	KR	254 / 276
Laos	LA	203
Macao (Macao)	MO	214
Madagascar (Malagasy)	MG	320
Malaysia	MY	273
Philippines	PH	260
Singapore	SG	207
Taiwan	TW	268
Thailand	TH	263
Vietnam	VN	266

**Eastern Europe Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Albania	AL	101
Bosnia - Herzegovina	BA	164
Bulgaria	BG	105
Croatia	HR	165
Cyprus	CY	218
Czech Republic	CZ	140
Czechoslovakia	CS	106
Greece	GR	113
Hungary	HU	114
Macedonia (Skopje)	MK	167
Malta and Gozo	MT	145
Poland	PL	125
Romania	RO	127

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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Slovakia	SK	141
Slovenia	SI	166
Turkey	TR	264
Yugoslavia	YU	139

**Iraq and Middle East Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Algeria	DZ	316
Bahrain	BH	298
Djibouti	DJ	322
Egypt	EG	368
Iran	IR	249
Iraq	IQ	250
Israel	IL	251
Jordan	JO	253
Kuwait	KW	272
Lebanon	LB	255
Libya	LY	381
Morocco	MA	374
Oman	OM	256
Qatar	QA	297
Republic of Yemen	YM	280
Saudi Arabia	SA	261
Syria	SY	262
Tunisia	TN	323
United Arab Emirates	AE	296
Yemen (Aden)	YD	216
Yemen (Sana)	YE	267

**Jamaica, Caribbean, and West Africa Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Benin	BJ	386
Burkina Faso	HV	393
Burundi	BI	375
Cameroon	CM	310
Central African Republic	CF	383
Chad	TD	384
Congo (Brazzaville)	CG	385
Equatorial Guinea	GQ	399
Ethiopia	ET	369

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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Gabon	GA	387
Gambia, The	GM	338
Ghana	GH	339
Guinea	GN	382
Guinea-Bissau	GW	327
Ivory Coast	CI	388
Jamaica	JM	514
Kenya	KE	340
Lesotho	LS	335
Liberia	LR	370
Malawi	MW	345
Mali	ML	392
Mauritania	MR	389
Nepal	NP	257
Niger	NE	390
Nigeria	NG	343
Pakistan	PK	258
Rwanda	RW	376
Senegal	SN	391
Sierra Leone	SL	348
Somalia	SO	397
South Africa	ZA	373
Sudan	SD	350
Tanzania	TZ	354
Togo	TG	304
Uganda	UG	352
Zaire	ZR	301

**Nigeria and West Africa Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Benin	BJ	386
Burkina Faso	HV	393
Burundi	BI	375
Cameroon	CM	310
Central African Republic	CF	383
Chad	TD	384
Congo (Brazzaville)	CG	385
Equatorial Guinea	GQ	399
Ethiopia	ET	369
Gabon	GA	387
Gambia, The	GM	338
Ghana	GH	339
Guinea	GN	382
Guinea-Bissau	GW	327
Ivory Coast	CI	388



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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Kenya	KE	340
Lesotho	LS	335
Liberia	LR	370
Malawi	MW	345
Mali	ML	392
Mauritania	MR	389
Niger	NE	390
Nigeria	NG	343
Rwanda	RW	376
Senegal	SN	391
Sierra Leone	SL	348
Somalia	SO	397
South Africa	ZA	373
Sudan	SD	350
Tanzania	TZ	354
Togo	TG	304
Uganda	UG	352
Zaire	ZR	301
Zimbabwe	ZW	315

North America Region

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Canada	CA	574
Greenland	GL	501
United States of America	US	583

Russia, et al. Region

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Armenia	AM	151
Azerbaijan	AZ	152
Belarus	BY	153
Estonia	EE / EN	109
Georgia	GE / GG	154
Kazakhstan	KZ	155
Kyrgyzstan	KG	156
Latvia	LV	118
Lithuania	LT	120
Moldova	MD	157
Russia	RU	158
Tajikistan	TJ	159
Turkmenistan	TM	161
Ukraine	UA	162

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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
USSR	SU	134
Uzbekistan	UZ	163

**South America Only Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Argentina	AR	687
Bolivia	BO	688

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<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Bhutan	BT	242
Brunei	BN	217
Christmas Island (Indian Ocean)	CX	270
Cocos (Keeling) Islands	CC	271
India	IN	247
Maldives Islands	MV	220
Sri Lanka	LK	244

**Western Europe Region**

<i>Country Name</i>	<i>ISO Country Code</i>	<i>INS Country Code</i>
Andorra	AD	102
Austria	AT	103
Azerbaijan	AZ	152
Belgium	BE	104
Denmark	DK	108
Finland	FI	110
Germany, Dem. Republic (East)	DD	147
Germany, Fed. Republic	DE	112 / 148
Gibraltar	GI	143
Iceland	IS	115
Ireland	IE	116 / 176
Italy	IT	117
Liechtenstein	LI	119
Luxembourg	LU	121
Monaco	MC	122
Netherlands	NL	123
Norway	NO	124
Portugal	PT	126
San Marino	SM	128
Spain	ES	129
Sweden	SE	130
Switzerland	CH	131
Vatican City	VA	149

## GLOSSARY

<i>Term</i>	<i>Definition</i>
<b>ABI</b>	<b>Automated Broker Interface.</b> An automated system that provides the communication link to transmit entry and entry summary data on imported merchandise between all ABI users, brokers, importers, carriers, port authorities, computer service centers, and ACS.
<b>ACE</b>	<b>Automated Commercial Environment,</b> a U.S. Customs and Border Protection automated system that employs features such as account management, remote filing, and compliance measurement.
<b>ACS</b>	<b>Automated Commercial System,</b> a U.S. Customs and Border Protection automated system. ABI and AMS are among the 18 modules that are operational under the ACS umbrella.
<b>AES</b>	<b>Automated Export System,</b> a joint venture between U.S. Customs and Border Protection and the Bureau of the Census that resulted in the implementation of an information gateway designed to assure compliance with and enforcement of laws related to exporting.
<b>Air Waybill</b>	A bill of lading for air shipments that is filed on an Air Manifest. It is used heavily by freight forwarders and is used primarily on passenger aircraft.
<b>AMS</b>	<b>Automated Manifest System,</b> an automated system that provides the communication link to transmit manifests between the carrier and ACS. This system also interfaces with ABI and the Cargo Selectivity System.
<b>Analyst</b>	U.S. Customs and Border Protection personnel who perform analysis and are authorized to build targeting rules.
<b>APIS</b>	<b>Advance Passenger Information System.</b> A database used by ports to advise of travelers scheduled to enter the United States. This includes flight information, arrival/departure dates, and locations.
<b>A-TCET</b>	<b>Anti-Terrorism Contraband Enforcement Team.</b>
<b>Bill</b>	Bill of Lading document. A document that provides the terms of the contract between the shipper and the transportation company to move freight between stated points at a specific charge.
<b>Body Cavity Search</b>	Any visual or physical intrusion into the rectal or vaginal cavity.
<b>Broker</b>	Person who is licensed to transact U.S. Customs and Border Protection business on behalf of others.
<b>BTA</b>	<b>Bio-Terrorism Act.</b>
<b>Button</b>	A simulated button on a screen that is "pushed" by clicking it with the mouse and when selected allows a user to view a particular associated object.
<b>BXA</b>	<b>Bureau of Export Administration.</b>
<b>CABINET</b>	<b>Combined Agency Border Intelligence Network.</b> CABINET is a multi-agency tactical intelligence center located at the U.S. Customs House in Chicago, IL.
<b>Cargo</b>	All commercially carried material offered for entry into the United States, except baggage in the possession of an arriving passenger. A cargo area is kept separate from passengers and their baggage. It is an area where freight is stored and kept in U.S. Customs and Border Protection custody pending release.

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ATS-P (Passenger)

Glossary

<i>Term</i>	<i>Definition</i>
<b>Carrier</b>	A business entity that moves freight (cargo) for compensation, for example, truck lines, airline, steamship company, and railroad.
<b>CBP</b>	<b>U.S. Customs and Border Protection.</b> One of the successors to the <b>United States Customs Service.</b>
<b>CCD</b>	<b>Consolidated Consular Database.</b> This database contains biographic and biometric information for all aliens who have ever applied for a non-immigrant visa for entry into the United States.
<b>CET</b>	<b>Contraband Enforcement Team.</b>
<b>CMC</b>	<b>Field Operations Office (formerly known as Customs Management Center).</b> The regional administrative site for one or more U.S. Customs and Border Protection ports.
<b>Commercial Invoice</b>	An invoice signed by the seller or shipper, or his agent, which is acceptable for U.S. Customs and Border Protection purposes if it is prepared in accordance with Section 141.86, U.S. Customs and Border Protection Regulation, and in the manner customary for a commercial transaction, involving goods of the kind covered by the invoice.
High (b)(2), (b)(7)(E), Low (b)(2)	
<b>Compliance Measurement</b>	Statistical methodology composed of sampling techniques used to determine levels of compliance with U.S. and U.S. Customs and Border Protection laws and regulations measurable at ports of entry. Compliance Measurements may occur at the industry or commodity level, or may be tailored for a specific account or trade issue.
<b>Consignee</b>	The person or firm to whom merchandise is destined.
<b>Consignment</b>	Merchandise sent to a retailer who is expected to pay after the sale occurs.
<b>Container</b>	A pre-assembled unit for shipping merchandise, such as a lift van, cargo container, tank, etc., which may be designated by the Commissioner of Customs as an Instrument of International Traffic (10.41a CR).
<b>Countervailing Duty</b>	Payments or bestowals of bounties or grants on any articles or merchandise imported into the United States from a foreign country.
<b>Country of Export</b>	Usually, but not necessarily, the country in which the merchandise was manufactured or produced and from which it was first exported. Note, for example, that for merchandise made in Switzerland and shipped to the U.S. through Bremen, Germany, the country of exportation would be Switzerland.
<b>Country of Origin</b>	The country of manufacture, production, or growth of the article.
<b>CSI</b>	<b>Container Security Initiative.</b> Developed by U.S. Customs and Border Protection, CSI involves CBP officers working with foreign nations to target high-risk cargo containers. CSI includes the use of intelligence and automated information, pre-screening of high-risk containers, and use of smarter, tamper-proof containers.
<b>CST</b>	<b>Commodity Specialist Team.</b>

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ATS-P (Passenger)

Glossary

Term	Definition
Date of Export	The date on which the merchandise actually leaves for the United States. If the vessel with merchandise on board departs from two or more ports of the country of exportation, the date the vessel finally leaves the last port of the exporting country is the date of exportation.  When merchandise is shipped from an interior country through the ports of another country, the date of exportation is the date on which the merchandise crosses the border of the country of exportation.
Departing Airport	The last scheduled departing point of the arriving flight into the United States.

High (b)(2), (b)(7)(E), Low (b)(2)

ECCN	<b>Export Control Classification Number.</b> A 5-character key that identified a commodity as regulated under the Commerce Control List, which is maintained by the <b>Bureau of Export Administration</b> (Department of Commerce).
EDI	<b>Electronic Data Interchange.</b> An electronic interface between parties that facilitates the flow and processing of information between parties in international transactions.

High (b)(2), (b)(7)(E), Low (b)(2)

Embarking Airport	Where the passenger actually originated his or her travel for the United States (a U.S. airport should never be entered in this field).
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High (b)(2), (b)(7)(E), Low (b)(2)

Entry Document	A document used to declare items coming into the U.S. Organized by HTS, the listed items allow U.S. Customs and Border Protection officers to easily determine what is included in a shipment. There are two types of entry documents: a Selectivity Entry (short) Form and an Entry Summary (long) Form.
Entry Summary	Documents for releasing merchandise destined to enter the commerce of the United States that require payment of duty and taxes and/or posting of a bond.
Export Broker	One who brings together the buyer and the seller for a fee and then withdrawals from the transaction.
FAS	<b>Field Analysis Specialist.</b>
Field Operations Office	The regional administrative site for one or more U.S. Customs and Border Protection ports. Formerly known as <b>Customs Management Center (CMC).</b>

High (b)(2), (b)(7)(E), Low (b)(2)

FIRMS	<b>Facilities Information and Resource Management</b> code. The 4-character code identifying the facility where a shipment is located. This data is derived from the <b>Automated Commercial System (ACS).</b>
FP&F	<b>Fines, Penalties &amp; Forfeitures.</b>
FROB	<b>Freight Remaining On Board.</b>

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ATS-P (Passenger)

Glossary

<b>Term</b>	<b>Definition</b>
<b>Harmonized System</b>	Known as the <b>Harmonized Commodity Description and Coding System</b> is part of a worldwide system of categorizing commodities. It is a standardized product classification system utilized by U.S. Customs and Border Protection. The system denotes an eleven-digit number and associates applicable rates of duty with each item number.
<b>HSUSA</b>	<b>Harmonized Tariff Schedule for the United States of America.</b>
<b>HTS</b>	<b>Harmonized Tariff Schedule.</b>
<b>IAFIS</b>	The Federal Bureau of Investigation (FBI) <b>Integrated Automated Fingerprint Identification System.</b>
<b>IATA</b>	<b>International Air Transport Association.</b>
<b>ICE</b>	<b>Immigration and Customs Enforcement.</b> One of the successors to the <b>United States Customs Service.</b>
<b>IDENT</b>	The DHS <b>Automated Biometric Identification System.</b>
<b>IIT</b>	<b>Instruments of International Trade.</b>
<b>Immediate Patdown</b>	A search necessary to ensure that a person is not carrying weapons.
<b>Import Specialist</b>	U.S. Customs and Border Protection officer whose primary duties are the classification of merchandise and determination of its value.
<b>In-bond</b>	A term used to describe merchandise on which duties and/or taxes have not been paid, and which is under some form of bond providing for liquidated damages if the conditions of the bond are not met.  It may refer also to merchandise being transported under U.S. Customs and Border Protection bond by a common carrier, merchandise in a U.S. Customs and Border Protection bonded warehouse or vessel and aircraft supplies and equipment.
<b>Incidental Search</b>	A personal search that is a continuation of an enforcement action.
<b>Internet</b>	A matrix of networks, existing outside of the U.S. Customs and Border Protection firewall, that interconnects millions of supercomputers, mainframes, workstations, personal computers, laptops, and even pocket radios. Some of the most popular features of the Internet are e-mail, file transfers, and remote logins.
<b>Interpol</b>	The International Criminal Police Organization.
<b>Intranet</b>	An in-house Web network (inside of the U.S. Customs and Border Protection firewall) that serves the employees of the enterprise. Although intranet pages may link to the Internet, an intranet is not a site accessed by the public.
<b>Invoice</b>	A list of particular goods shipped with their value or prices listed along with any accrued charges. It is a record of a transaction between buyer and seller.  There are three types of invoices used in transactions with U.S. Customs and Border Protection: commercial invoice, pro-forma invoice, and special U.S. Customs and Border Protection invoice (CF-5515).
<b>IOIL</b>	<b>Inbound / Outbound Incident Log.</b>
<b>ISO</b>	<b>International Standards Organization.</b> A global federation of over a hundred national standards bodies with central secretariat in Geneva, Switzerland. This organization does not create standards but provides a means of verifying that a proposed standard has met certain requirements for due process, consensus, and other criteria by those developing the standard.

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<b>Term</b>	<b>Definition</b>
<b>ITDS</b>	<b>International Trade Data System.</b>
<b>Key</b>	An individual "button" found on a computer keyboard. Keys are used to input data into a computer program, to call up a menu, or perform a function. They are also used with the [SHIFT], [CTRL], and [ALT] keys to extend the number of selections.
<b>Mainframe</b>	A large, powerful computer, capable of serving hundreds of connected terminals and frequently used for large jobs, such as printing invoices. Mainframes are used to meet the computing needs of large organizations. Large mainframes use smaller computers as front-end processors that connect to the communications networks.
<b>Manifest</b>	A written instrument containing a true account of imported cargo. It must contain a list of all packages or separate items of freight with their distinguishing marks or numbers.  A list of cargo or passengers carried on a ship or plane. An invoice of goods carried on a truck or train. A list of railroad cars according to owner and location.
<b>Medical examination</b>	A body cavity search, x-ray, or monitored bowel movement conducted at a medical facility.
<b>MET</b>	<b>Merchandise Enforcement Team.</b>
<b>MID</b>	<b>Manufacturer ID.</b>
<b>Monitored bowel movement (MBM)</b>	The detention of a person for the purpose of determining whether contraband or other merchandise is concealed in the alimentary canal.
<b>NCIC</b>	<b>National Crime Information Center.</b> An organization that is part of the Federal Bureau of Investigation.
<b>NCIC III</b>	<b>National Crime Information Center Interstate Identification Index.</b> This index contains criminal data provided by the FBI and participating state agencies. NCIC III data includes criminal history records for persons with federal arrests, as well as those persons with criminal history records filed with participating state agencies.
<b>NCTC</b>	<b>National Counter-Terrorism Center.</b> The National Counterterrorism Center (NCTC), which assumed all functions and activities of the <b>Terrorist Threat Integration Center.</b>
<b>NLETS</b>	The <b>National Law Enforcement Telecommunications System.</b> NLETS provides direct access to information from state motor vehicle departments.
<b>NSEERS</b>	The <b>National Security Entry Exit Registration System.</b>
<b>NTC</b>	<b>National Targeting Center.</b>
<b>OAG</b>	<b>Official Airline Guide.</b>
<b>OBS</b>	<b>Office of Border Security.</b>
<b>ODTC</b>	<b>Office of Defense Trade Controls.</b> The ODTC is charged with controlling the export and temporary import of defense articles and defense services covered by the <u>United States Munitions List</u> . Its primary missions include taking final action on license applications for defense trade exports and handling matters related to defense trade compliance, enforcement, and reporting.
<b>OFAC</b>	<b>Office of Form Assets Control.</b>
<b>OFO</b>	<b>Office of Field Operations.</b>
<b>OGA</b>	<b>Other Government Agencies.</b>



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<i>Term</i>	<i>Definition</i>
<b>OIT</b>	<b>Office of Information and Technology.</b> The office within U.S. Customs and Border Protection that is charged with the development, maintenance, and support of the computer software released under the <b>Automated Targeting System (ATS)</b> title.
<b>OSI</b>	Other Services Indicated.
<b>Partial body search</b>	The removal of some of the clothing by a person to recover merchandise reasonably suspected to be concealed on the body.
<b>Patdown search for merchandise</b>	A search for merchandise (including contraband) hidden on a person's body.
High (b)(2), (b)(7)(E), Low (b)(2)	
<b>PDAT</b>	<b>Passenger Data Analysis Team.</b>
<b>Port of Entry</b>	An official port location in the United States through which foreign goods must pass.
<b>Port of Lading</b>	<b>Port of Loading.</b> Actual port where cargo is originally loaded.
<b>Port of Unlading</b>	<b>Port of Unloading.</b> Actual port where cargo is unloaded. This may be different from the Port of Entry.
<b>Primary</b>	The first place of entry of passengers and vehicles, as contrasted to secondary.
<b>Primary Inspector</b>	U.S. Customs and Border Protection officer assigned to a location where the first contact with conveyance or traveler occurs. The primary inspector's responsibility involves the screening and releasing of those arrivals or referring them for secondary inspection and processing.
<b>Pro-Forma Invoice</b>	A type of invoice used for articles with an aggregate value under \$500. It may be required if a commercial or Special Customs Invoice is not available or is waived.  There is no U.S. Customs and Border Protection form for a pro-forma invoice. It may be handwritten on plain paper. It is an informal document prepared by an importer and presented in advance of the arrival or preparation of the required document.
<b>SAIC</b>	<b>Special Agent in Charge</b>
High (b)(2), (b)(7)(E), Low (b)(2)	
<b>SCAC</b>	<b>Standard Carrier Alpha Code.</b>
<b>Screen</b>	The organized display of information, presented by a software program, which is shown on the display area of a video terminal or monitor.
<b>SEACATS</b>	<b>Seized Asset Case Tracking System.</b> Upgraded system residing in TECS that provides full support for the initiation and maintenance of all FP&F and Seized Property records and activities. This includes searches, arrests, seizures, detentions, and general order.
<b>Secondary</b>	The area where vehicles/passengers are referred for a more thorough search.
<b>SED</b>	<b>Shippers Export Declaration.</b> Also known as a <b>Form 7525-V.</b> A form required by the Treasury Department and completed by the shipper showing the value, weight, consignee, destination, etc., of export shipments. Similar to Entry document, this form must be filed for all exports from the U.S. that exceed \$2500 in value.

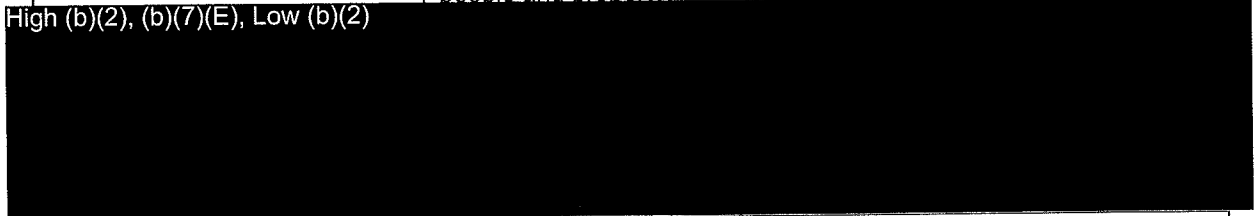
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Term	Definition
SIC	<b>Standard International Classification</b> code. The 4-digit Standard International Classification code identifier for the line item commodity. This code is used to match the commodity to its corresponding business category.
SITC	<b>Standard International Trade Classification.</b> From the U.S. Bureau of Commerce, the 5-digit Standard International Trade Classification (revision 3) code identifier for the line item commodity. This code is an alternate method of linking commodities to businesses.
SPI	<b>Special Program Indicator.</b> A 2-character code indicating any special trade program that an import product, country, or company falls under.
SSI	Special Service Indicated.
SSR	Special Service Requested.
Surety	Entry of merchandise must be accompanied by evidence that a surety, usually in the form of a bond, has been obtained to cover the potential duties, penalties, and taxes that may accrue. A guarantor of a contract, obligation, etc.
Tariff	A list or system of duties imposed by a government on imported or exported goods.
TECS	The <b>Treasury Enforcement Communications System</b> is the primary database used by legacy Customs for investigative casework, lookouts, port transactions, commercial trade, etc. It is a resource for sharing lists of "people of interest", run queries, and link people and property.

High (b)(2), (b)(7)(E), Low (b)(2)



TTIC	<b>Terrorist Threat Integration Center.</b> The TTIC was established on May 1, 2003, to develop comprehensive threat assessments through the integration and analysis of terrorist information collected domestically and abroad by the U.S. government. On August 27, 2004, the President signed an Executive Order establishing the National Counter-Terrorism Center (NCTC) to which all functions and activities of the TTIC were transferred.
UN / EDIFACT	<b>UN Electronic Data Interchange for Administration, Commerce, and Transport.</b> International standard data exchange syntax developed to facilitate EDI worldwide.
US VISIT	The functional equivalent of <b>IDENT</b> , used to admit and track the entry of legitimate Non-Immigrant visitors into the U.S. Visitors use a two-print scanner for identification, and are assigned a FIN similar to the <b>IDENT FIN</b> .
USCS	<b>United States Customs Service</b> , the precursor to <b>U.S. Customs and Border Protection</b> and the <b>Bureau of Immigration and Customs Enforcement</b> .
Vehicle	Includes every description of carriage or other conveyance used, or capable of being used, as a means of <u>transportation on land</u> , but does not include aircraft.

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<i>Term</i>	<i>Definition</i>
<b>Vessel</b>	Includes every description of watercraft or other conveyance used, or capable of being used, as a means of transportation in water, but does not include aircraft.
High (b)(2), (b)(7)(E), Low (b)(2)	
<b>Waybill</b>	An air cargo shipment list, similar to a Bill of Lading.
<b>Web</b>	Informal term for the <b>World Wide Web</b> , a part of an Internet facility that links documents locally and remotely. A Web document, or Web page, contains text, graphics, animations and videos as well as hypertext links to other web documents.
<b>X-ray search</b>	The use of a medical x-ray by medical personnel to determine the presence of merchandise within the body.

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## ATS-P (Passenger) User's Guide Comments

Please feel free to include any comments or suggestions concerning the scope, layout, or contents of this document.

Please direct your comments to: ~~Low (b)(2), (b)(6)~~

~~\_\_\_\_\_~~

**ATS-P (Passenger) User's Guide Comments Form**

User's Guide, Revised Edition 2.3

**Scope comments:**

This document is too skimpy. It needs to cover more of ...

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This document is too big. It doesn't need to cover ...

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**Layout comments:**

This document is confusing. To make things easy to understand ...

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**Contents comments:**

Sorry, but you got this part wrong ... (please include page number)

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In case we need to contact you:

Your Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

Low (b)(2), (b)(6)

[Redacted]

DeliveredDate: 12/03/2004 09:41:10 AM

(b)(6) spoke to (b)(6) about this and we are ok to use this methodology for receiving PNR. However, operationally, we need to move toward a more secure solution for the near future. (b)(6), (b)(5) Delib

[Redacted]

(b)(6)  
11/24/04 08:40 AM

(b)(6), Low (b)(2)  
Subject: Re: Access to Small Carriers High (b)(2), (b)(7)(E)

(b)(6), (b)(5) Delib, AC  
[Redacted]

archives ats general emails

PLEASE NOTE NEW PHONE NUMBERS!!

(b)(6)  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Low (b)(2), (b)(6)

This document, and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged, attorney work-product, and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this e-mail.

(b)(6)  
11/23/04 03:14 PM

(b)(6), Low (b)(2)  
Subject: Re: Access to Small Carriers High (b)(2), (b)(7)(E)

(b)(6)

(b)(5) Delib/AC

(b)(6)

(b)(6)  
11/23/2004 02:43 PM

Low (b)(2), (b)(6)  
Subject: Re: Access to Small Carriers High (b)(2), (b)(7)(E)

(b)(5) Delib, AC

I'm thinking of some representations in the Undertakings.

PLEASE NOTE NEW PHONE NUMBERS!!

(b)(6)  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Low (b)(2)

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Low (b)(2), (b)(6)

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(b)(6)

11/23/04 02:40 PM

(b)(6), Low (b)(2)

cc:

Subject: Re: Access to Small Carriers High (b)(2), (b)(7)(E)

Hey there,

Here is some more info about using the internet to access PNR data.

----- Forwarded by Low (b)(2), (b)(6) 11/23/2004 02:39 PM -----

(b)(6)

11/23/2004 02:20 PM

Low (b)(2), (b)(6)

Subject: Re: Access to Small Carriers High (b)(2), (b)(7)(E)

(b)(6) please convey to (b)(6) that the airlines chose to give us "their standard internet offering" as "access to their system". It's the same access used by their travel reps/partners around the world from various airports and offices.

Not sure if this has any impact, but I think it's important that they High (b)(2), (b)(7)(E) is not just a CBP offering.

(b)(6)

(b)(6) ManageNet Inc.  
DHS/CBP/OIT/ISD/NEB  
Low (b)(2), (b)(6)

archives ats general emails

(b)(6)  
11/22/2004 03:30 PM

Low (b)(2), (b)(6)

cc:  
Subject: Re: Access to Small Carriers High (b)(2), (b)(7)(E)

Our future work in the hands of an attorney....

----- Forwarded Low (b)(2), (b)(6) on 11/22/2004 03:29 PM -----

(b)(6)  
11/22/2004 03:24 PM

Low (b)(2), (b)(6)

Subject: Re: Access to Small Carriers High (b)(2), (b)(7)(E)

(b)(6) am at OIT and (b)(6) and I were discussing the below situation.  
(b)(5) Delib/AC

We are already receiving data in this manner  
from Air India. (b)(5) Delib/AC, High (b)(2), (b)(7)(E) LE

We can also discuss over the phone tomorrow. Thanks -

(b)(6)  
Low (b)(2), (b)(6) : -----

Low (b)(2), (b)(6)

Date: 11/22/2004 03:06PM

Low (b)(2), (b)(6)  
Subject: Access to Small Carriers High (b)(2), (b)(7)(E)

Hello All,

Right now, we now have the ability to PNR data from Air India and Ghana  
Aii High (b)(2), (b)(7)(E) LE

We can access 3 more carriers in this fashion, China Southern, China  
Eastern and China Air.

archives ats general emails

(b)(5) Delib/AC, High (b)(2), (b)(7)(E)

A large rectangular area of the document is completely blacked out, indicating redacted content.

(b)(5) Delib

A large rectangular area of the document is completely blacked out, indicating redacted content.

Any questions, please call me, Low (b)(2)

Thanks,

(b)(6)

(b)(6), Low (b)(2)

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