



NABCA
ANALYTICS

CONTROL STATES CODE (CSC)
SPECIFICATION MANUAL

NATIONAL ALCOHOL BEVERAGE CONTROL ASSOCIATION, Inc.

2900 South Quincy Street, Suite 800 • Arlington, Virginia • 22206-2233

NABCA CSC / Data Services / Office #: (703) 578-4200

Revised: December 2021

TABLE OF CONTENTS

I.	INTRODUCTION	ii
II.	CHART SHOWING CONTROL STATE USE OF CSC.....	1
III.	SYSTEM SPECIFICATIONS.....	2
IV.	CONTROL STATE CODE STRUCTURES	
	Control States Code.....	3
	Prefix Code.....	8
	Suffix Code	14
V.	ASSIGNMENT PROCEDURES.....	16
	Class and Type Table	17
VI.	COST	23
VII.	CASE CODE LABEL	24

Introduction

The development of a Control State Coding System was a project under consideration for many years. The coding system was inaugurated by NABCA Chairman, Kenneth F. Wynn (1985-1986) because he felt it was time to make a concerted effort to implement a program that would benefit both Control States and Vendors alike. Such benefits would include:

- Centralized and reduced inventories
- Shorter lead times for orders
- More efficient, cost-effective warehousing
- More accurate sales and depletion data

After much compromise and cooperation from the 19* control jurisdictions, a coding system was established. The Control State Code (**CSC**) is a unique code number, currently with up to six-digits identifying distilled spirits and wines sold in the Control States by Brand and Size. In addition to the unique Control State Code, each product has:

- A three-digit prefix to identify its **class**.
- A two-digit suffix to identify its **size**.

When The Control State Code was implemented in the late-1980's many Control Systems at that time could not accommodate a six-digit code. However, NABCA still encourages Control Jurisdictions to allow for expansion of their product code to six-digits or more when upgrading their systems, as this code expansion will allow them to utilize the Control State Code if not already doing so.

It is extremely important that you read and fully understand this specification manual. If you have any questions with any of the material covered herein, please contact:

- Ann Saekoo - CSChelp@nabca.org
- NABCA CSC / Data Services / Phone#: (703) 578-4200

* ***Please note:*** As of June 2012, Washington State is no longer a control system. There are now 18 control jurisdictions.

Use of Control State Code

(As of August 2018)

The 18 Control Jurisdictions:

<u>STATE</u>	<u>USING CSC</u>
Alabama	No
Idaho	Yes
Iowa	Yes
Maine	Yes
Montgomery County, MD	No
Michigan	No
Mississippi	Yes
Montana	Yes
New Hampshire	No
North Carolina	No
Ohio	No
Oregon	No
Pennsylvania	No
Utah	Yes
Vermont	Yes
Virginia	Yes
West Virginia	No
Wyoming	Yes

Please Note: The states that are not using the Control States Code are currently using their own coding structure and should not require a CSC number.

System Specifications

1. **ANY PRODUCT LISTED IN A CONTROL STATE WHICH USES THE CONTROL STATE CODING SYSTEM MUST BE ASSIGNED A CONTROL STATE CODE NUMBER (CSC).** This number is to be assigned by the NABCA. A block of numbers has been set aside for the Control States' use to handle exceptions such as special orders, specialty items and boutique wines. However, we strongly encourage Control States and Suppliers to use the regular coding structure in all circumstances.
2. **AGE AND/OR PROOF DIFFERENCES/CHANGES.** Products bearing the same name, but with varying ages and/or proofs will require different codes if the products are distinctly different. Products with ages of 41 and 42 months are essentially the same and do not require a new code. If a product's age and/or proof changes and it is national in scope, a new code number will not be necessary.
3. **PACKAGING DIFFERENCES/CHANGES.** Products bearing the same name and size yet packaged differently will require different codes, (i.e., Christmas wraps).
4. **VENDOR DIFFERENCES/CHANGES.** For products bearing the same name but having different vendors the national supplier will be listed as the 'Vendor of Record'. If the vendors are parent and subsidiary, new numbers will not be assigned. If a product's vendor changes and it is national in scope, new code numbers will not be required, and will transfer to the new vendor upon notification and authorization from the vendor.
5. **NAME DIFFERENCES/CHANGES.** Products that are the same but with different names will require different codes. If the product's name changes and is national in scope, a new code number will NOT be required.
6. **VINTAGE WINES.** A CSC number will be assigned for the product without referencing the vintage. If a Control State or Supplier wishes to obtain separate numbers for different vintage years, NABCA will assign those codes.
7. **GTIN CHANGES.** A new CSC number will NOT be assigned for products with changing GTIN numbers. However, it is extremely important to notify the NABCA of any changing GTIN numbers, so we may update and keep the CSC database current.

Please Note: The NABCA should be notified of all changes to existing products carrying a CSC number, although most changes will not dictate a new CSC number.

A copy of the product label, or a copy of Federal label approval is required for all NEW products applied for. However, these are not required for Size extensions of already listed products.

Prefix Structure

DISTILLED SPIRIT CERAMICS GIFT PACKS

IMPORTED

005 - Ceramics
010 - Multi Packs
015 - Glass Packs
020 - Other Packs

DOMESTIC

025 - Ceramics
030 - Multi Packs
035 - Glass Packs
040 - Other Packs

WINE CERAMICS/GIFT PACKS

IMPORTED

050 - Ceramics
055 - Multi Packs
060 - Glass Packs
065 - Other Packs

DOMESTIC

075 - Ceramics
080 - Multi Packs
085 - Glass Packs
090 - Other Packs

WHISKEY

IMPORTED

100 - Scotch Single Malt
101 - Scotch Bottled Foreign
102 - Scotch Bottled U.S.
103 - Scotch Low Proof

110 - Canadian Bottled Foreign
111 - Canadian Bottled U.S.
112 - Canadian Low Proof

120 - Irish Bottled Foreign
121 - Irish Bottled U.S.

130 - Other Bottled Foreign
131 - Other Bottled U.S.

DOMESTIC

150 - Bonded Bourbon
151 - Straight Bourbon
152 - Blended Bourbon

160 - Blended

165 - Kentucky

170 - Tennessee

180 - Bonded Rye
181 - Straight Rye

190 - Corn
191 - Light
192 - Blended Light
199 - Other

Prefix Structure, (continued)

GIN

IMPORTED

200 - Gin Imported
205 - Gin Imported, Under 80 Proof
210 - Gin Imported, Flavored

DOMESTIC

225 - Gin Domestic
230 - Gin Domestic, Under 80 Proof
235 - Gin Domestic, Flavored
240 - Sloe Gin

VODKA

IMPORTED

250 - Vodka, 100 Proof or more
255 - Vodka, 80-99 Proof
260 - Vodka, Under 80 Proof
265 - Vodka, Flavored

DOMESTIC

275 - Vodka, 100 Proof or more
280 - Vodka, 80-99 Proof
285 - Vodka, Under 80 Proof
290 - Vodka, Flavored

ALCOHOL

298 - IMPORTED

299 - DOMESTIC

RUM

IMPORTED

300 - Light
305 - Dark
310 - Light, Under 80 Proof
315 - Dark, Under 80 Proof
320 - Flavored

DOMESTIC

325 - Light
330 - Dark
335 - Light, Under 80 Proof
340 - Dark, Under 80 Proof
345 - Flavored

BRANDY

IMPORTED

350 - Armagnac
351 - Cognac
352 - Other French
355 - Other Imported
365 - Fruit
370 - Flavored

DOMESTIC

375 - Grape
380 - Other
385 - Fruit
390 - Flavored

COCKTAILS

396 - IMPORTED

398 - DOMESTIC

Prefix Structure, (continued)

CORDIALS, IMPORTED AND DOMESTIC

Cordials/Specialties (Base Flavors)

401 - Whiskey
402 - Gin
403 - Vodka
404 - Rum
405 - Brandy
410 - Herbs
415 - Licorice
420 - Nut
425 - Cream
430 - Coffee
435 - Chocolate
440 - Cacao
445 - Menthe
449 - Other

Fruit Liqueurs

450 - Orange
455 - Triple Sec
460 - Cherry
465 - Pear
470 - Berries
475 - Other

Schnapps

480 - Peppermint
485 - Fruit
490 - Other

TEQUILA

498 - White

499 - Gold

DESSERT/FORTIFIED WINE

IMPORTED

500 - Madeira
510 - Marsala

525 - Port

540 - Sake

550 - Sherry

570 - Other

DOMESTIC

505 - Madeira
515 - Marsala
520 - Muscatel
530 - Port Red
532 - Port Tawny
534 - Port White

545 - Sake

555 - Sherry
557 - Sherry, Cream
559 - Sherry, Dry/Cocktail

565 - Tokay

575 - Other

Prefix Structure, (continued)

VERMOUTH/APERITIF

IMPORTED

- 590 - Aperitif
- 595 - Vermouth, Dry
- 597 - Vermouth, Sweet

DOMESTIC

- 592 - Aperitif
- 596 - Vermouth, Dry
- 598 - Vermouth, Sweet

WHITE TABLE WINE

FRENCH

- 601 - Alsace
- 604 - Bordeaux
- 606 - Sauternes
- 610 - Burgundy
- 614 - Loire
- 616 - Rhone
- 619 - Other

GERMAN

- 622 - Mosel
- 626 - Rhine
- 628 - Liebfraumilch
- 629 - Other

ITALIAN

- 631 - Bianco
- 633 - Frascati
- 635 - Orvieto
- 636 - Pinot Grigio
- 638 - Soave
- 639 - Other

OTHER IMPORTED

- 640 - Australia
- 641 - Austria
- 643 - Central/South America
- 645 - Greece
- 647 - Spain
- 649 - Others

USA - Generic

- 652 - Chablis
- 654 - Concord
- 655 - Rhine
- 657 - Sauterne
- 659 - Other

USA - Varietal

- 666 - Chardonnay/Pinot Blanc
- 668 - Chenin Blanc/White Pinot
- 672 - French Colombard
- 678 - Gewurztraminer/Traminer
- 682 - Johannisberg Riesling/
White Riesling
- 693 - Sauvignon Blanc/Fume Blanc
- 695 - Semillon
- 699 - Other

Prefix Structure, (continued)

PINK TABLE WINE

700 - FRENCH

720 - GERMAN

730 - ITALIAN

OTHER IMPORTED

740 - Australia

741 - Austria

743 - Central/South America

745 - Greece

747 - Spain

749 - Other

USA - Generic

756 - Pink Chablis

758 - Rose

759 - Other

USA - Varietal

765 - Cabernet

770 - Gamay

775 - Grenache

790 - White Zinfandel

799 - Other

RED TABLE WINE

FRENCH

801 - Alsace

804 - Bordeaux

810 - Burgundy

814 - Loire

816 - Rhone

819 - Other

820 - GERMAN

ITALIAN

831 - Barbera

832 - Bardolino

833 - Barolo

834 - Chianti

836 - Lambrusco

838 - Valpolicella

839 - Other

OTHER IMPORTED

840 - Australia

841 - Austria

843 - Central/South America

845 - Greece

847 - Spain

849 - Other

USA - Generic

850 - Burgundy

853 - Chianti

854 - Concord

859 - Other

USA - Varietal

861 - Barbera

864 - Cabernet Sauvignon

874 - Gamay/Napa Gamay

876 - Gamay Beaujolais

885 - Merlot

888 - Petite Sirah

890 - Pinot Noir

898 - Zinfandel

899 - Other

Prefix Structure, (continued)

SPARKLING WINES

FRENCH

902 - Champagne
903 - Other

906 - GERMAN

ITALIAN

908 - Spumante
909 - Other

912 - OTHER IMPORTED

USA

915 - Champagne
916 - Pink Champagne
917 - Spumante
919 - Other

FLAVORED TABLE WINES

IMPORTED

Fruit Flavored

922 - Apple
925 - Blackberry
928 - Cherry
931 - Currant
934 - Elderberry
937 - Loganberry
940 - Plum
943 - Raspberry
946 - Strawberry
948 - Other Fruit
949 - Other Flavored

DOMESTIC

Fruit Flavored

952 - Apple
955 - Blackberry
958 - Cherry
961 - Currant
964 - Elderberry
967 - Loganberry
970 - Plum
973 - Raspberry
976 - Strawberry
978 - Other Fruit
979 - Other Flavored

MISCELLANEOUS TABLE WINES

IMPORTED

980 - Coolers
985 - Sangria
989 - Other

DOMESTIC

990 - Coolers
995 - Sangria
999 - Other

Size Suffix Code

BOTTLE SIZE	ACTUAL OUNCES	CODE
50 ml	1.7	05
100 ml	3.4	01
118 ml	4.0	11
144 ml	4.8	14
148 ml	5.0	13
150 ml	5.1	12
180 ml	6.1	61
187 ml	6.3	18
200 ml	6.8	20
236 ml	8.0	23
237 ml	8.0	24
250 ml	8.5	22
275 ml	9.0	27
281 ml	9.5	26
295 ml	10.0	29
300 ml	10.2	31
330 ml	11.0	33
341 ml	11.5	34
355 ml	12.0	35
375 ml	12.7	37
425 ml	14.4	42
500 ml	16.9	50
650 ml	22.0	65
700 ml	23.6	70
715 ml	24.2	71
720 ml	24.4	72
750 ml	25.4	75
820 ml	28.0	28
946 ml	32.0	32

Continued next page

Size Suffix Code
(Continued)

BOTTLE SIZE	ACTUAL OUNCES	CODE
1 Liter	33.8	10
1.5 Liters	50.7	15
1.75 Liters	59.2	17
1.8 Liters	60.9	19
2 Liters	67.6	25
3 Liters	101.4	30
4 Liters	135.2	40
4.54 Liters	145.28	45
5 Liters	169.0	51
6 Liters	202.8	60
9 Liters	304.2	79
10 Liters	338.0	80
12 Liters	405.6	82
15 Liters	507.0	85
18 Liters	608.6	88
19 Liters	642.5	89
20 Liters	676.0	90
29 Liters	980.5 (¼ Keg)	92
30 Liters	1014.0	93
58 Liters	1961.0 (½ Keg)	95
60 Liters	2028.0	96

Assignment Procedures

OBTAINING A CONTROL STATE CODE (CSC)

Control State Code (CSC) application forms are available on the NABCA website or via the link provided at the end of this paragraph. Before any code requests are processed, a Control State Code application form must be completed either, online, mailed to NABCA, or emailed to CShelp@nabca.org. It is extremely important that the application forms are fully completed, and the class and type table supplied herein on pages 12 to 17, is used to correctly classify a product. Once received, the NABCA will assign the code number(s) and send a copy of the form back to the respective vendor(s). Please visit the following link for application forms and more information regarding the Control State Code:

<https://www.nabca.org/control-state-code-pqrs-forms>

HANDLING CHANGES AND/OR DELETIONS

It is crucial that all vendors inform the NABCA of ANY changes (corrections or discontinued products) currently assigned a (CSC) code number to avoid any confusion. This includes any changes to UPC/SCC numbers, pack sizes, appellation, etc. Discontinued codes can be reactivated at the supplier's request.

NON-MEMBERS

When Control State Code applications are sent to the NABCA for processing, a copy of your company check must accompany the application. See page 18, regarding costs of codes.

Class and Type Table

(Use the information provided in this table to complete your CSC application)

CLASS	TYPE	
Distilled Spirit Ceramics/ Gift Packs	Ceramics	
	Multi Packs	
	Glass Packs	
	Other	
Wine Ceramics/Gift Packs	Ceramics	
	Multi Packs	
	Glass Packs	
	Other	
Whiskey	Blended	
	Bourbon, Blended	
	Bourbon, Bonded	
	Bourbon, Straight	
	Canadian, Bottled Foreign	
	Canadian, Bottled U.S.	
	Corn	
	Irish, Bottled Foreign	
	Irish, Bottled U.S.	
	Kentucky	
	Light	
	Light, Blended	
	Rye, Bonded	
	Rye, Straight	
	Scotch, Single Malt	
	Scotch, Bottled Foreign	
	Scotch, Bottled U.S.	
	Tennessee	
	Other Domestic	
	Other Imported Bottled Foreign	
	Other Imported Bottled U.S.	
	Gin	Straight
		Flavored
Vodka	Straight	
	Flavored	
Rum	Dark	
	Light	

Class and Type Table - Continued

CLASS	TYPE	
BrandyFrench, Armagnac	French, Cognac	
	French, Other	
	Fruit	
	Grape	
	Other	
Cocktails		
Cordials/Specialties	Flavored Brandy	
	Flavored Gin	
	Flavored Vodka	
	Fruit Liqueurs...	Apricot
		Banana
		Blackberry
		Cherry
		Orange
		Peach
		Pear
		Raspberry
		Strawberry
		Triple Sec
		Other
		Schnapps...
		Fruit
		Other
	Sloe Gin	
	Specialties... (Base Flavors)	Brandy
		Cacao
		Chocolate
		Coffee
		Cream
		Gin
		Herbs
		Licorice
		Menthe
		Nut
		Rum
		Vodka
		Whiskey
		Other

Class and Type Table - Continued

CLASS	TYPE	
Tequila	White	
	Gold	
Alcohol		
Dessert/Fortified Wines	Madeira	
	Marsala	
	Muscatel	
	Port Red	
	Port Tawny	
	Port White	
	Sake	
	Sherry	
	Sherry, Cream	
	Sherry, Cocktail/Dry	
	Tokay	
	Other	
Aperitif/Vermouth	Aperitif	
	Vermouth, Dry	
	Vermouth, Sweet	
White Table Wine	French...	Alsace
		Bordeaux
		Sauternes
		Burgundy
		Loire
		Rhone
		Other
	German...	Mosel
		Rhine
		Liebfraumilch
		Other
	Italian...	Bianco
		Frascati
		Orvieto
		Pinot Grigio
		Soave
		Other

Class and Type Table - Continued

CLASS	TYPE	
	Other Imported...	Australia Austria Central/South America Greece Spain Other
	USA Generic...	Chablis Concord Rhine Sauterne Other
	USA Varietal...	Chardonnay/Pinot Blanc Chenin Blanc/White Pinot French Colombard Gewurztraminer/Traminer Johannisberg Riesling White Riesling Sauvignon Blanc/Fume Blanc Semillon Other
Pink Table Wine	French German Italian Other Imported...	Australia Austria Central/South America Greece Spain Other
	USA Generic...	Pink Chablis Rose Other
	USA Varietal...	Cabernet Gamay Grenache White Zinfandel Other

Class and Type Table - Continued

CLASS	TYPE	
Red Table Wine	French...	Alsace
		Bordeaux
		Burgundy
		Loire
		Rhone
		Other
	German...	
	Italian...	Barbera
		Bardolino
		Barolo
		Chianti
		Lambrusco
		Valpolicella
		Other
	Other Imported...	Australia
		Austria
		Central/S. America
		Greece
		Spain
		Other
	USA Generic...	Burgundy
Chianti		
Concord		
Other		
USA Varietal...	Barbera	
	Cabernet Sauvignon	
	Gamay/Napa Gamay	
	Gamay Beaujolais	
	Merlot	
	Petite Sirah	
	Pinot Noir	
	Zinfandel	
	Other	

Class and Type Table - Continued

<u>CLASS</u>	<u>TYPE</u>	
Sparkling Wine	French...	Champagne Other
	German	
	Italian...	Spumante Other
	Other Imported	
	USA...	Champagne Pink Champagne Spumante Other
Flavored Wine	Fruit...	Apple Blackberry Cherry Currant Elderberry Loganberry Plum Raspberry Strawberry Other
	Other Flavored	
Miscellaneous Wines	Coolers Sangria Other	

CSC Costs

THE COST OF A CONTROL STATE CODE:

To defray expenses incurred by the National Alcohol Beverage Control Association, Inc. with the implementation, assigning, and maintenance of the Control State Coding system, it is necessary to charge for each assigned Control State Code.

For **non-members** of NABCA, the charge for each new code is **\$72.00**.

- Non-members must submit a .PDF copy of your check with application(s) via email to: CShelp@nabca.org prior to codes being processed and released.
- **Make checks payable to: NABCA**
- **Send checks to:**

**NABCA
P.O. BOX 45922
BALTIMORE, MD 21297-5922**

For **NABCA Members**, the charge is covered by annual dues.

Please Note: It is strongly recommended that suppliers periodically review their list of codes registered with NABCA for the purpose of correcting existing codes, or to discontinue codes for products which are no longer being produced or listed. To receive a current listing of Control State Codes, please contact:

- Via Email: CShelp@nabca.org
- Phone: (703) 578-4200

Case Code Label

The uniformity of the Case Code Label is certainly one of the major benefits to the Control State Coding System. Following is an example and explanation of the approved case code label:



- A. Actual size of the Case Code Label is 4" x 6"
- B. Case Code Labels should be on white stock paper with black lettering unless approved otherwise.

Case Code Label Instructions

(Please refer to the example, "Case Code Label" on the previous page.
The NABCA does not govern how Case code labels are designed)

1. PRODUCT DESCRIPTION:

- The size must be included.

2. CONTROL STATE CODE NUMBER:

- "320" represents the three-digit prefix to further identify class and type.
- "43136" is the unique six-digit CSC number
 - (Note: All leading zeros should be omitted).
- "75" represents the two-digit suffix identifying the size.
- The Control State Code number should be 7/8" to 1" high.
- The prefix and suffix number should be 1/4" to 1/2" high.

3. OTHER STATE CODE NUMBERS:

- **Pennsylvania** and **North Carolina** Code numbers should be 7/8" to 1" high.
- All other State Code numbers should be 1/2" high.

4. GTIN SYMBOLOGY:

- The GTIN Bottle Symbology should be located in the lower left-hand corner of the case code label.

5. LOCATION:

- The label should be located on an end panel.

Please note: For information regarding the **Shipping Container Code (SCC)**, please contact **GS1 US** at:

GS1 US
7887 Washington Village Dr.
Suite 300 Dayton, Ohio 45459

Ph: (937) 435-3870

Fax: (937) 435-7317

E-Mail: info@gs1us.org