



**NABCA**  
**ANALYTICS**

CONTROL STATES CODE (CSC)  
**SPECIFICATION MANUAL**

NATIONAL ALCOHOL BEVERAGE CONTROL ASSOCIATION

2900 S Quincy Street, suite 800 • ALEXANDRIA, VIRGINIA • 22206-2233

Tel: (703) 578-4200 • STATISTICAL/CSC FAX: (703) 824-3452

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## 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 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 with the cooperation of the 19\* control jurisdictions, a coding system was designed.

The Control State Code (CSC) is a unique number identifying alcoholic beverage BRANDS and SIZES sold in the Control States. Distilled spirits and fortified wines are assigned a four to five-digit code, while six-digit codes for all other wines begin with varying numbers that are determined by type. In addition to the unique four to six-digit code, each product has a three-digit prefix to identify its class and a two-digit suffix to identify its size. VAP, Gift packs and Special Packaging codes can vary from two to four-digit code. The established structures will be used to code the beverage alcohol products.

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 Derrick Rollerson ([Derrick.Rollerson@nabca.org](mailto:Derrick.Rollerson@nabca.org)) or Ann Saeko ([Ann.Saekoo@nabca.org](mailto:Ann.Saekoo@nabca.org)) in the NABCA CSC/Statistical Department at (703) 578-4200

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

**CONTROL STATE CODE**  
**USE OF CONTROL STATES CODE**

**As of August 2018**

<u>STATE</u>	<u>USING</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 USING 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. The products are considered to be essentially the same with ages of 41 and 42 months. 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 current the CSC database.

***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 you apply for. Size extensions of products already listed will not need either.***

# 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, CONT.

### 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, CONT.

## 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, CONT.

### 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 - Liebfraumlch  
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, CONT.

### 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, CONT.

### 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
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

Liters continued Page 15

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)*

A Control State Code (CSC) application form must be filled out and emailed (Derrick.Rollerson@nabca.org), mailed or faxed to NABCA before any code requests will be processed (NABCA will supply the application forms). It is extremely important that the application forms are fully completed out and that the class and type table supplied herein (pages 17 - 22) is used correctly. Once received, the NABCA will assign the code number(s) and send a copy of the form back to the respective vendors.

### *HANDLING CHANGES AND/OR DELETIONS*

It is crucial that all vendors inform the NABCA of ALL changes (corrections/deletions) to products currently assigned a code number to avoid any confusion. This includes any changes to UPC/SCC numbers, pack sizes, appellation, etc. Effective December 2012, the NABCA has a 5-year time frame for discontinued codes but they will not be deleted from our system or reused. Discontinued codes can be reactivated at supplier's request.

### *NON-MEMBERS*

If Control State Code applications are faxed to the NABCA, a copy of your company check must be faxed along with the application. See page 23 for costs of codes.

***Please Note:** Certain circumstances will allow the NABCA to delete and reassign a number prior to the five-year date providing the number has already been discontinued by supplier.*

**CLASS AND TYPE TABLE**  
**(To be used in filling out application form(s))**

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, CONT.

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...	Peppermint
		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, CONT.

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, CONT.

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, CONT.

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, CONT.

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

## COSTS

### THE COST OF A CONTROL STATE CODE

In order to defray expenses incurred by the NABCA in implementing, assigning and maintaining the Control State Coding system, it is necessary to charge for each assigned code.

For non-members, the charge for each new code is \$72.00. Non-members must include a check with application(s) prior to codes being processed and released. For members of NABCA, the charge is covered by annual dues.

***Please Note:*** It is strongly recommended that suppliers periodically review their list of codes registered with the NABCA for the purpose of corrections to existing codes, or to discontinue codes not being produced, or listed, any longer. To receive a current listing of Control State Codes, please contact Ann Saekoo or Derrick Rollerson ([CShelp@nacba.org](mailto:CShelp@nacba.org)) at (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:

1. **BACARDI LIMÓN 750 ML. 70 PROOF** **NH-4247**

2. **320** **43136** **75** **AL-A1044**

**OR-470B** **MI-38347**

4.  **WV-2414** **OH-412B**

**PA-7676** **NC-47799**

3.

- A. Actual size of the Case Code Label is 4"x6"
- B. Case Code Labels should be on white stock paper with black lettering unless approved otherwise.

# **CASE CODE LABEL INSTRUCTIONS**

(For example only. The NABCA does not govern how 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 ¼” to ½” 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](mailto:info@gs1us.org)