Automated Commercial Environment

Changes Ocean X12

June 2011

U.S. Customs and Border Protection

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Changes – Ocean X12

ANSI X12 CHANGES

309 Set U.S. Customs Manifest with Security Filing

Record Identifier M10 Changes
- Add following statement to Note in Header:
  Once the original manifest (M1009 code 'W') has been submitted and accepted, the M10 segment becomes 'frozen'. In any subsequent amendments or actions (sets 309 M1009 code 'Y', 353, 356, 357) the mandatory and required elements in the M10 segment in the original manifest transmission must be submitted. This means if a vessel name, (M1005), were submitted in the original manifest it is required in any subsequent amendments or actions. If an IMO Lloyds Vessel code (M1004/M1010) were submitted in the original manifest it is required in any subsequent amendments or actions. If both the vessel name (M1005) and the IMO Lloyds vessel code were submitted in the original manifest they are required in any subsequent amendments or actions

  Record Identifier M11 Changes
- Add following statements to M1109:
  Required by CBP.
  For Importer Security Filing:

  i.   Type 35 is for a Simple Bill with FROB shipment. This requires one N9 segment for the UN Loc Code Place of Delivery, and one N9 segment for the Schedule K Foreign Port of Unlading.

  ii. Type 36 is for a House Bill with FROB shipment. This requires one N9 segment for the UN Loc Code Place of Delivery, and one N9 segment for the Schedule K Foreign Port of Unlading.

  iii. Type 37 is for a House Bill with IE/T&E shipment. This requires one N9 segment for the UN Loc Code Place of Delivery, and the M12 segment for the Schedule K Foreign Port of Unlading.

  iv. Type 38 is for a Simple Bill with IE/T&E shipment. This requires one N9 segment for the UN Loc Code Place of Delivery, and the M12 segment for the Schedule K Foreign Port of Unlading.

Record Identifier M12 Changes
- Add final number to the CBP Assigned number in M1209

353 set U. S. Customs Events Advisory Details

Record Identifier M10 Changes
- Add following statement to Note in Header:
  Once the original manifest (M1009 code 'W') has been submitted and accepted, the M10 segment becomes 'frozen'. In any subsequent amendments or actions (sets 309 M1009 code 'Y', 353, 356, 357) the mandatory and required elements in the M10 segment in the original manifest transmission must be submitted. This means if a vessel name, (M1005), were submitted in the original manifest it is required in any subsequent amendments or actions. If an IMO Lloyds Vessel code (M1004/M1010) were submitted in the original manifest it is required in any subsequent amendments or actions. If both the vessel name (M1005) and the IMO Lloyds vessel code were submitted in the original manifest they are required in any subsequent amendments or actions

- Add following to M1004:
  This field is required for Conveyance Arrival (M1501=4), Vessel Departure from Foreign Port (M1501=9), and Update Estimated Date of Arrival (M1501 =Y); not validated for all other message codes. Only provide if this data element was previously reported in the TS309.

- Add following to M1005:
  This field is required for Conveyance Arrival (M1501=4), Vessel Departure from Foreign Port (M1501=9), and Update Estimated Date of Arrival (M1501=Y); not validated for all other message codes.
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Record Identifier M15 Changes

- Add final number to CBP assigned number in M1508

356 Set U.S. Customs Permit to Transfer Request
- Add following statement to Note in Header:
  Once the original manifest (M1009 code 'W') has been submitted and accepted, the M10 segment becomes 'frozen'. In any subsequent amendments or actions (sets 309 M1009 code 'Y', 353, 356, 357) the mandatory and required elements in the M10 segment in the original manifest transmission must be submitted. This means if a vessel name, (M1005), were submitted in the original manifest it is required in any subsequent amendments or actions. If an IMO Lloyds Vessel code (M1004/M1010) were submitted in the original manifest it is required in any subsequent amendments or actions. If both the vessel name (M1005) and the IMO Lloyds vessel code were submitted in the original manifest they are required in any subsequent amendments or actions

Record Identifier M20 Changes
-   Add final number to the CBP Assigned number in M2008

357 Set U.S. Customs In-bond Information

Record Identifier M10 Changes
-   Add following statement to Note in Header:
    Once the original manifest (M1009 code 'W') has been submitted and accepted, the M10 segment becomes 'frozen'. In any subsequent amendments or actions (sets 309 M1009 code 'Y', 353, 356, 357) the mandatory and required elements in the M10 segment in the original manifest transmission must be submitted. This means if a vessel name, (M1005), were submitted in the original manifest it is required in any subsequent amendments or actions. If an IMO Lloyds Vessel code (M1004/M1010) were submitted in the original manifest it is required in any subsequent amendments or actions. If both the vessel name (M1005) and the IMO Lloyds vessel code were submitted in the original manifest they are required in any subsequent amendments or actions

Record Identifier M12 Changes
-   Add final number to the CBP Assigned number in M1209

309 Set U.S. Customs Automated Manifest Download

Record Identifier M12 Changes
-   Add final number to the CBP Assigned number in M1209

309 Set Customs Manifest (rail)

Record Identifier M12 Changes
-   Add final number to the CBP Assigned number in M1209

353 Set Customs Events Advisory Details (rail)

Record Identifier M15 Changes

-   Add final number to CBP assigned number in M1508