Truck Manifest Requirements

2015 Record of Changes to ANSI X.12 and UNEDIFACT

January 2016

U.S. Customs and Border Protection

Change log for January 2016
CUSCAR Truck change to
BGM 1060 1225

```
1.The use of 22, Final transmission, will create the manifest and indicate that it is complete.
Customs and Border Protection will consider the manifest finalized.If BGM C002 1001 is 23, code
22 should be supplied in this element
DOC 0365 Headnote
Entry type indicator:  Code creating entry for consignment.  Needed by Express or Courier
Consignment if doing Express Releases. For in-bond specify type e.g. IT (Immediate Transport
port to port within the US), IE (Immediate Export from the same US port), or TE (Transportation
Export), Intransit.  (C002/1000)
DOC 0365 1000
WHEN C002/1001 = 950, only Entry type indicators 61, 62, 63, 70 may be used.
LOC 0410
Comments /Notes
NOTE:  When reporting an in-bond movement, Transportation and Exportation, (code 62) there will
be a minimum of three occurrences of this segment:  once to report the port/point of loading,
once to report the domestic destination, and once to report the foreign destination. For
ntransit in-bond movements (code 70) this is optional
CST 0730
Headnotes
IF the first two conditions do not apply,
    and
    the shipment is moving in-bond
        and
        that in-bond movement is
        1) an Intransit movement (DOC segment, position 0365,
        C002/1000 = 70)
        THEN this segment is optional
MOA 0690
Value:  Customs shipment value.  In whole dollars.  For Sec 321 releases and this will be the
actual value.  The estimated value will be used for IE and TE and intransits. (C517/5004)If the
in-movement is intransit (code 70) this element is required. For this element CBP accepts a
value of $2 per pound.
```

```
ANSI X12 truck 309
M1204
```
Code which identifies a specific location

CBP truck manifest accepts only 5 positions. Code identifying the

Foreign port of destination for in-bonds exported. This is required when M1201 is '62', '63'. It is optional when M1201 is '70'

N1004

Code which identifies a specific location

Required by CBP for import manifests inbond moves when M1201 is '62', '63'

Optional by CBP for intransit manifests when M1201 is '70'

```
N1005
```
Commodity Code

Code describing a commodity or group of commodities

Harmonized Tariff Number. CBP truck manifest accepts minimum of 6 and maximum of 10 numerical characters.

Required when M1201 is '62', '63equired by CBP for import manifests inbond moves when

M1201 is '62', '63'

Optional by CBP for intransit manifests when M1201 is '70'

N1006

Customs Shipment Value

Customs value in whole dollars

Required if M1201 is '61', '62', '63','70c',. Required for Section 321 release and if M1109 is '13', '35', or '18'. The dollar value must be greater than '0'.

Required by CBP for import manifests inbond moves when M1201 is code '62' or '63'

mandatory by CBP for intransit manifests when M1201 is code '70'

November 2015 Change Log

Appendix H: error codes 380 - 353 that were lost, have been restored.

New error codes added to Appendix H:

377   FAST DRIVER INV FOR INTRANSIT

Record Identifier 309/358 DMG, N3, REF
PAXLST NAD, ATT, DTM, EMP, NAT DOC
Invalid FAST DRIVER for Intransits. Mandatory information not filed for crew
.
378   INV INTRANSIT MAN FILER

Record Identifier 309.set. M1001
CUSCAR NAD100 3035
Carrier not a participant in intransit program

379   INV SHIP DATA

CUSCAR CST0730 C236 7361
All shipments on an intransit manifest must be entry code 70 in M1201.

EDIFACT Truck CUSCAR

BGM C002 1001 add code '23' for 'intransit manifest'
 DOC 0365 1000 remove 'future use' tags

ANSI X12 truck manifest

Substitute new 309 truck 6050 imp_uscbp.7tf for current 309 truck manifest
M1009 remove 'future use' from code T