

Truck Manifest Implementation Guide – ANSI X.12 and UN/EDIFACT

Record of Changes

2018



U.S. Customs and
Border Protection



Record of Changes – 2018 – TRUCK MANIFEST Implementation Guides

July 2018:

1. “SN121” (Request for In-bond Diversion Granted) notification in EDIFACT Output CUSRES SN message
 - a. is to be generated at the shipment level ERC (0660), and not the trip level ERC (0210) segment.

April/May 2018:

Most of the changes being made to the TRUCK MANIFEST Implementation Guides are for the upcoming In-bond Regulation Changes.

1. Carriers will be required to **electronically** request and receive permission from CBP before **diverting in-bond**.
 - a. Trade can request an in-bond diversion through EDI messages to CBP. CBP responds with:
 - i. EDIFACT:
 1. Output CUSRES SN message, ERC (0210) segment:
 - a. CBP will generate a disposition code “SN121” (Request for In-bond Diversion Granted) notification to the user.
 - ii. ANSI X12:
 1. Output 350 Status Notification message, Appendix of valid disposition codes:
 - a. CBP will generate an output disposition code “3W” (Request for In-bond Diversion Granted) notification to the user.
2. **Arrival** of the in-bond, at the port of destination or the port of exportation, **must include a FIRMS**
 - a. CATAIR, WP:
 - i. WP10 FIRMS Location on In-Bond Arrival.
 1. Removed “when available”. Replaced with “*must be reported*”.
 2. Added “Not required for an Air in-bond arrival.”
 - b. ANSI X12:
 - i. 353 transaction set (Customs Events Advisory):
 - Segment M15, Data element M1517: FIRMS. For M1501 Action codes 1, 2, and 3 (Arrive In-bond) report the FIRMS
 - removed “when available” in M1517 grey note and
 - added “must be reported”.
 - Clarify use of data elements M1009 and M1501 to indicate ‘End of Manifest’ versus ‘Inbond Diversion’:
 - Use M1501 (Notification Event Type) = ‘Z’ and M1009 (Manifest Type Code) = ‘Z’ to indicate an End of Manifest.
 - Use M1501 (Notification Event Type) = ‘Z’ and M1009 (Manifest Type Code) = ‘H’ to request an Inbond Diversion.
- c. EDIFACT:
 - i. CUSREP (Customs Conveyance Report):
 1. LOC (0190) is for reporting inbond destination. Data element C519:3223 (First related location name code) is used to ‘submit the FIRMS of the facility at the port/point of inbond destination where the shipment is kept prior to entry/export.’
 - Update “**Notes:**” Conditions **2nd sentence** “IF verifying inbond arrival information (BGM Segment, C002/1001 = 98 (Arrival information), THEN this segment is required to report the inbond arrival at destination” to add “AND data element C519:3223 (FIRMS) of the in-bond destination is required for the in-bond arrival.”

Record of Changes – 2018 – TRUCK MANIFEST Implementation Guides

- “Notes:” Conditions 3rd sentence “IF verifying **inbond arrival** information (BGM Segment, C002/1001 = 833 (cargo declaration departure),” **should read** “IF verifying **inbond export** information (BGM Segment, C002/1001 = 833 (cargo declaration departure),”
- Description of data element C519:3223 (FIRMS) – Added “This field is required when reporting an in-bond arrival”.

3. **Unrelated to the In-Bond Regulation changes**, some minor corrections and clarifications have been updated to the following two (2) implementation guides:
- a. EDIFACT CTLSET:
 - i. Clarification of the values to expect in the UNB Interchange Sender (S002) and Recipient (S003) ID and ID Qualifier fields; and UNG Application Sender (S006) and Recipient (S007) ID and ID Qualifier fields.
 - b. ANSI X12 309 transaction set (Customs Manifest Declaration): Segment M12 (In-bond information)
 - i. Semantic Note 6 under M12 says M1114 is the FIRMS for the in-bond. That should say “M1214”. “M1114” is for providing a second notify party.
 - ii. In Grey Notes for M1214 (FIRMS Location Code of the in-bond shipment), this FIRMS data element remains optional, as this isn’t the actual in-bond arrival transaction. Last sentence says “CBP truck manifest accepts only 4 positions, **1 alpha plus 3 numeric**”. To accommodate the latest FIRMS Codes format, the “1 alpha plus 3 numeric” has been removed.