

# Automated Commercial Environment

## Changes to Standard Truck Manifest (CUSCAR) – Amendment 1

June 23, 2004



U.S. Customs and  
Border Protection



**Changes to Standard Truck Manifest - FINAL DRAFT  
dated June 23, 2004**

**Amendment 1**

**CUSCAR Customs Cargo Report Message**

- All instances where segment identifier "NAM" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "NAD."
- All instances where "Transfer destination FIRMS code" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Transfer destination FIRMS code (FUTURE USE)."
- All instances where "Onward carrier" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Onward carrier (FUTURE USE)."
- All instances where "Transfer carrier" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Transfer carrier (FUTURE USE)."

**BGM Segment, position 0020**

- C002/1000. Marked as required ('>>' in left column).
- DE 1225. Added to graybar:  
"WHEN reporting update information for a Complete Manifest, use 5."
- DE 1225. Added to graybar, NOTE section:  
"7. The use of 5, Replace, in conjunction with the content of CNI Segment, C503/1373, will result in three outcomes:
  - a. When CNI Segment, C503/1373 = 23,  
trip information is updated and the new shipment(s) reported in Segment Group 8 are created and linked to the trip.
  - b. When CNI Segment, C503/1373 = 22,  
trip information is updated and the shipment(s) specified in Segment Group 8 are cancelled.
  - c. When CNI Segment, C503/1373 = 24,  
trip information is updated and the shipment(s) specified in Segment Group 8 are modified (this includes reporting a boarded quantity only)."
- DE 1225. Graybar: NOTE numbers 7 and 8, renumbered to 8 and 9.
- DE 1225. Added to code values: "5 Replace"

### **LOC Segment, position 0040**

- Added to CONDITION section in the graybar:  
"IF BGM Segment, DE 1225 = '5' Replace,  
THEN this segment may be used to report the first expected port of arrival  
in the US."

### **REF Segment Group 1, position 0060**

- Deleted from CONDITION section in the graybar:  
"IF BGM Segment, DE 1225 = '4' Change  
or '20' Replace heading section only  
and  
the manifest has been finalized  
and  
data pertaining to conveyance, crew/passenger, or equipment is  
changed,  
THEN this segment group must be used to report the reason for amendment  
code."
- Added to CONDITION section in the graybar:  
"IF BGM Segment, DE 1225 = '20' Replace heading section only,  
THEN this segment group must be used to report the reason for amendment  
code."
- Added to CONDITION section in the graybar:  
"IF BGM Segment, DE 12225 = '5' Replace  
and  
data pertaining to conveyance, crew/passenger, or equipment is  
changed,  
THEN this segment group may be used to report the reason for amendment  
code."

### **NAD Segment Group 2, position 0090**

- Deleted from CONDITION section in the graybar:  
"IF BGM Segment, DE 1225 = '22' Final transmission  
or  
BGM Segment, DE 1225 = '20' Replace heading section only,  
THEN this segment group is mandatory to report the carrier and at least one  
crew."
- Added to CONDITION section in the graybar:  
"IF BGM Segment, DE 1225 = '22' Final transmission  
or  
BGM Segment, DE 1225 = '20' Replace heading section only  
or  
BGM Segment, DE 1225 = '5' Replace,  
THEN this segment group is mandatory to report the carrier."

- Added to CONDITION section in the graybar:
 

“IF BGM Segment, DE 1225 = '22' Final transmission,  
THEN, in addition to reporting the carrier id, at least one crew must be reported.
- Added to STANDARD MANIFEST DATA ELEMENTS section in the graybar:
 

“Address  
City  
State  
ZIP”

**NAD Segment, position 0100**

- Added to STANDARD MANIFEST DATA ELEMENTS section in the graybar:
 

“Address: the United States street address of the party being reported.  
(C059/3042)

City: the United States city address of the party being reported. (DE 3164)

State: the United States state address of the party being reported.  
C819/3229)

ZIP: the postal code for the United States address of the party being reported. (DE 3251)”
- C059. Marked as required (‘>>’ in left column).
- C059. Graybar added. Added to graybar:
 

“NOTE: Address is limited to 105 characters.”
- C059/3042 (1<sup>st</sup> occurrence). Graybar added. Added to graybar:
 

“Submit the street address portion of the party's address.  
FORMAT: an35”
- C059/3042 (2<sup>nd</sup> occurrence). Graybar added. Added to graybar:
 

“WHEN the first occurrence of DE 3042 is not sufficient to fully report the party's street address, continue the address in this data element.  
FORMAT: an35”
- C059/3042 (3<sup>rd</sup> occurrence). Graybar added. Added to graybar:
 

“WHEN the first two occurrences of DE 3042 are not sufficient to fully report the party's street address, continue the address in this data element.  
FORMAT: an35”
- DE 3164. Marked as required (‘>>’ in left column).

- DE 3164. Graybar added. Added to graybar:  
 "Submit the party's city portion of the address.  
 FORMAT: an..35"
- C819. Marked as required ('>>' in left column).
- C819/3229. Graybar added. Added to graybar:  
 "Submit the ISO code for state/province portion of the party's address.  
 FORMAT: a2"
- C819/1131. Marked as required ('>>' in left column).
- C819/1131. Added code value: "163 Country sub-entity"
- DE 3251. Marked as required ('>>' in left column).
- DE 3251. Graybar added. Added to graybar:  
 "Submit the party's postal code portion of the address.  
 FORMAT: an..10"

**FTX Segment, position 0150**

- Added to CONDITION section in the graybar:  
 "IF BGM Segment, DE 1225 = '22' Final transmission  
 or  
 BGM Segment, DE 1225 = '20' Replace heading section only  
 or  
 BGM Segment, DE 1225 = '5' Replace,  
 THEN this segment group may be used to report insurance information for the  
 conveyance."

**TDT Segment Group 4, position 0160**

- Deleted from CONDITION section in the graybar:  
 "IF BGM Segment, C002/1001 = '87' General cargo summary manifest report  
 and  
 BGM Segment, C106/1004 = a trip number,  
 THEN this segment group may be used at least once to report the  
 conveyance."
- Added to the CONDITION section in the graybar:  
 "IF BGM Segment, C002/1001 = '87' General cargo summary manifest report  
 and  
 BGM Segment, C106/1004 = a trip number,  
 THEN this segment group may be used to report the conveyance."

- Added to CONDITION section in the graybar:

"IF BGM Segment, DE 1225 = '5' Replace,  
THEN this segment group may be used to report the conveyance."

#### **EQD Segment Group 5, position 0210**

- Added to the CONDITION section in the graybar:

"IF BGM Segment, DE 1225 = '5' Replace,  
THEN this segment group may be used to report equipment identifiers."

#### **CNI Segment Group 8, position 0340**

- Added to the CONDITION section in the graybar:

"IF BGM Segment, DE 1225 = '5' Replace,  
THEN this segment group is mandatory to report the shipment level action  
code and shipment control number(s). Shipment details may be reported when  
applicable."

- Where "Transfer destination FIRMS code" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Transfer destination FIRMS code (FUTURE USE)."
- Where "Onward carrier" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Onward carrier (FUTURE USE)."
- Where "Transfer carrier" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Transfer carrier (FUTURE USE)."

#### **DOC Segment, position 0365**

- Where "3. to identify a goods declaration number" appears in the USAGE section of the graybar, it is replaced with "3. to identify an entry."
- C002/1000. Deleted from graybar:  
  
"WHEN C002/1001 = 929, use the appropriate entry type indicator (other than 61, 62, 63 or 69)."
- C002/1000. Added to graybar:  
  
"WHEN C002/1001 = 929, use 13."
- C002/1000. Deleted code values:
  - 01 Consumption - free and dutiable
  - 02 Consumption - quota/visa
  - 03 Consumption - antidumping/countervailing duty
  - 06 Consumption - foreign trade zone
  - 07 Consumption - antidumping/countervailing duty and quota/visa
  - 08 NAFTA duty deferral

- 11 Informal - free and dutiable
- 12 Informal - quota/visa other than textiles
- 21 Warehouse
- 22 Re-warehouse
- 23 Temporary importation bond
- 51 Defense Contract Administration Service Region
- 52 Government - dutiable
- 86 Release under Sec. 321

- C002/1000. Added code values:
  - 13 Release under Sec. 321
  - 65 Permit to transfer (FUTURE USE)
  - 70 Multiple transit (FUTURE USE)

- C503/1004. Deleted from graybar:

“(Entry type indicator must be reported in C002/1000.)”

**RFF Segment Group 9, position 0370**

- Where “Transfer destination FIRMS code” appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with “Transfer destination FIRMS code (FUTURE USE).”
- Where “Onward carrier” appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with “Onward carrier (FUTURE USE).”
- Where “Transfer carrier” appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with “Transfer carrier (FUTURE USE).”

**LOC Segment, position 0410**

- Where “3. to report the destination for a local transfer” appears in the USAGE section of the graybar, it is replaced with “3. to report the destination for a local transfer (FUTURE USE).”

- Added to graybar:

“IF CNI Segment, C503/1373 = '23,'  
THEN this segment is required to report the port/point of loading.”

- Deleted from graybar:

“IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used.”

- Added to graybar:

“IF CNI Segment, C503/1373 = '24,'  
and  
only the boarded quantity is being reported (CNT Segment, C270/6066),  
THEN this segment is not used;  
OTHERWISE this segment is required to report the port/point of loading.”

- Where "Transfer destination FIRMS code" appears in the CONDITIONS section, and the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Transfer destination FIRMS code (FUTURE USE)."
- DE 3227. Where "WHEN reporting Transfer destination FIRMS code" appears in the graybar, it is replaced with "WHEN reporting Transfer destination FIRMS code (FUTURE USE)."
- C517/3225. Deleted from the graybar:  
"WHEN DE 3227 = 9 and the coded identifier is known,  
THEN report the Schedule K number, the Inland Schedule K number, or IATA code."
- C517/3225. Added to the graybar:  
"WHEN DE 3227 = 9 and the coded identifier is known,  
THEN report the Schedule K number, the Inland Schedule K number, or IATA code for Port/point of loading."

**NAD Segment Group 12, position 0530**

- Where "Onward carrier" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Onward carrier (FUTURE USE)."
- Where "Transfer carrier" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Transfer carrier (FUTURE USE)."

**NAD Segment, position 0540**

- Where "Onward carrier" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Onward carrier (FUTURE USE)."
- Where "Transfer carrier" appears in the STANDARD MANIFEST DATA ELEMENTS section of the graybar, it is replaced with "Transfer carrier (FUTURE USE)."
- DE 3035. Where "Onward carrier" appears in the graybar, it is replaced with "Onward carrier. (FUTURE USE)"
- DE 3035. Where "WHEN reporting a local transfer, use CH." appears in the graybar, it is replaced with "WHEN reporting a local transfer, use CH. (FUTURE USE)"
- DE 3035. Added to the graybar in the list under "!DMR needed for codes for the following parties:"  
DIS Distiller  
FSD Final scheduled destination
- DE 3035. Deleted code values:  
BJ Release party  
N2 Notify party no. 2
- DE 3035. Added code values:  
DIS Distiller  
FA Operator, communication channel

FSD Final scheduled destination  
HA Party which delivers consignments to the terminal  
HB Party which picks up consignments from the terminal  
HR Shipping line service

- C082/3039. In the graybar, replace "WHEN the Secondary notify party is a consolidator/deconsolidator, submit the FIRMS code." with "WHEN the Secondary notify party is a consolidator/deconsolidator, submit the FIRMS code. (FUTURE USE)"
- C082/3039. In the graybar, replace "WHEN the party is the Onward carrier, submit the SCAC.'" with "WHEN the party is the Onward carrier, submit the SCAC. (FUTURE USE)"
- C082/3039. In the graybar, replace "WHEN the party is a Transfer carrier, submit the Employer Identification Number (EIN)." with "WHEN the party is a Transfer carrier, submit the Employer Identification Number (EIN). (FUTURE USE)"
- C082/1131. In the graybar, replace "WHEN C082/3039 is FIRMS location code, use 276." with "WHEN C082/3039 is FIRMS location code, use 276. (FUTURE USE)"
- C082/1131. In the graybar, replace "WHEN C082/3039 is a SCAC, use 172." with "WHEN C082/3039 is a SCAC, use 172. (FUTURE USE)"

**FTX Segment, position 0670**

- C108/4440 (1<sup>st</sup> occurrence). Replaced "Cargo description: an..512" in the graybar FORMAT section with "Cargo description: an..45."
- C108/4440 (2<sup>nd</sup> occurrence). Deleted from graybar:  
"WHEN DE 4451 = AAA,  
and  
one occurrence of C108/4440 is not sufficient to completely describe the cargo, continue the description in this data element."
- C108/4440 (2<sup>nd</sup> occurrence). "Cargo description: an..512" deleted from the graybar FORMAT section.
- C108/4440 (2<sup>nd</sup> occurrence). Added to graybar:  
"WHEN DE 4451 = AAA, this data element is not used."
- C108/4440 (3<sup>rd</sup> occurrence). Deleted from graybar:  
"WHEN DE 4451 = AAA,  
and  
two occurrences of C108/4440 are not sufficient to completely describe the cargo, continue the description in this data element."
- C108/4440 (3<sup>rd</sup> occurrence). "Cargo description: an..512" deleted from the graybar FORMAT section.

- C108/4440 (3rd occurrence). Added to graybar:  
 "WHEN DE 4451 = AAA, this data element is not used."
- C108/4440 (4th occurrence). Deleted from graybar:  
 "WHEN DE 4451 = AAA,  
     and  
     three occurrences of C108/4440 are not sufficient to completely describe  
     the cargo, continue the description in this data element."
- C108/4440 (4th occurrence). "Cargo description: an..512" deleted from the  
 graybar FORMAT section.
- C108/4440 (4th occurrence). Added to graybar:  
 "WHEN DE 4451 = AAA, this data element is not used."
- C108/4440 (5th occurrence). Deleted from graybar:  
 "WHEN DE 4451 = AAA,  
     and  
     four occurrences of C108/4440 are not sufficient to completely describe the  
     cargo, continue the description in this data element."
- C108/4440 (5th occurrence). "Cargo description: an..512" deleted from the  
 graybar FORMAT section.
- C108/4440 (5th occurrence). Added to graybar:  
 "WHEN DE 4451 = AAA, this data element is not used."

**SGP Segment, position 0700**

- Deleted from graybar:  
 "IF CNI Segment, C503/1373 = '24,'  
     and  
     only the boarded quantity is being reported (CNT Segment, C270/6066),  
     THEN this segment is not used."
- Added to graybar:  
 "IF CNI Segment, C503/1373 = '24,'  
     and  
     only the boarded quantity is being reported (CNT Segment, C270/6066),  
     THEN this segment is required to report the equipment identifier."