4014. Association of Registered B/L Numbers

Procedure code	Procedure Name
BLL	Association of Registered B/L Numbers

1. Procedure Outline

When there occurred Separate, Combine or Switch of B/L[*1] numbers registered in Advance Filing, implementer of this procedure can associate "Original B/L Number" [*2] with "New B/L Number" [*2] (both of them have been registered to the system). In addition, BLL can cancel the registered association.

When requirements for cancelling discrepancies in Advance Filing (Overdue verification, Advance Filing implementation verification etc.) set to "New B/L Number" are met by performing this procedure, these discrepancies will be cancelled.

    (*1)   There are three types of B/Ls;

        [1] Ocean (Master) B/L

            B/Ls registered in "Advance Cargo Information Registration (AMR)" or "Update Registered Advance Cargo Information (CMR)"

        [2] House B/L

            B/Ls registered as House B/L in "Advance Cargo Information Registration (House B/L) (AHR)" or "Update Registered Advance Cargo Information (House B/L) (CHR)"

        [3] Master B/L

            Among Ocean (Master) B/Ls, B/Ls that are linked to House B/Ls or B/Ls with "M" entered in Master B/L Identification

    (*2)   "Original B/L Number" and "New B/L Number" respectively represents the followings;

        [1]   "Original B/L Number" stands for B/L numbers originally used before Separate/Combine/Switch.

        [2]   "New B/L Number" includes not only new B/L numbers after Separate/Combine/Switch but also "Original B/L Number" continuously used after Separate/Combine/Switch.

2. Filer

Carrier, shipping agent and NVOCC

3. Limits

The following is the maximum number of B/Ls for input.

Type of B/L Number Association	Original B/L Number	New B/L Number
Separate	1	10
Combine	10	1
Switch	1	1

4. Input Conditions

(1) Filer verification

  (A) In the case of registration

    [1] Filer is a user already registered in the system.

    [2] When the filer is a carrier, it must be the same carrier as the one registered through "Advance Cargo Information Registration (AMR)", "Update Registered Advance Cargo Information (CMR)", "Manifest Information Registration (MFR)" or "Update Manifest Information (after the Manifest Submission procedure) (CMF02)" done for B/Ls subject for association in BLL.

[3] When the filer is a shipping agent, one of the following conditions must be met for "New B/L Number". In the case of 'Separate', this requirement is eased to the one that at least one "New B/L Number" satisfies one of the following conditions.
- Port of cargo discharge registered through AMR/CMR is NOT a port in Japan.
- When the port of cargo discharge registered through AMR/CMR or MFR/CMF02 is a port in Japan, consignment relationship between a carrier and the shipping agent is registered in the system at the registered port of cargo discharge.

[4] When the filer is NVOCC, one of the following conditions must be met for B/Ls subject for association in BLL.
- Filer is same as the user who performed the "Advance Cargo Information Registration (House B/L) (AHR)" or "Update Registered Advance Cargo Information (House B/L) (CHR)".
-- Filer is same as the notification forwarding party registered in AHR/CHR.

(B) In the case of cancellation
[1] Filer is a user already registered in the system.
[2] Filer is the one who made registration in BLL.

(2) Input field verification
(A) Individual field verification
Refer to the "List of Input Fields" and the "System Design Specification for NACCS Online Procedures".

(B) Data linkage verification
Refer to the "List of Input Fields" and the "System Design Specification for NACCS Online Procedures".

(3) Advance Filing B/L association DB verification
(A) In the case of registration
Inputted B/L numbers are NOT registered as "Original B/L Number" and "New B/L Number".

(B) In the case of cancellation
[1] Inputted B/L numbers are registered as "Original B/L Number" and "New B/L Number".
[2] Combination of B/L numbers inputted as "Original B/L Number" and "New B/L Number" is same as the one entered at the time of registration.
[3] Inputted Type of B/L Number Association is the same as the one entered at the time of registration.

(4) Advance Cargo Information database verification
(A) In the case of registration
(a) Verification on "Original B/L Number"
The following checks will be carried out for inputted "Original B/L Number".
[1] Advance Filing through AMR/CMR or AHR/CHR have been done.
[2] It has NOT been registered as "Original B/L Number" or "New B/L Number" through BLL.
[3] Prior Notification of Risk Assessment Result has NOT been registered.
[4] When it is Master B/L, Prior Notification of Risk Assessment Result has NOT been registered to its related House B/Ls.

(b) Verification on "New B/L Number"

The following checks will be carried out for the inputted "New B/L Number".

[1] When inputted "Original B/L Number" is House B/L, Advance Filing for the inputted "New B/L Number" must have been carried out through AHR/CHR.

[2] When inputted "Original B/L Number" is Ocean (Master) B/L and MFR or "Manifest Information Registration (Blanket) (MFI)" for the inputted "New B/L Number" has NOT been performed, Advance Filing for the "New B/L Number" must have been carried out through AMR/CMR.

[3] When inputted "Original B/L Number" is Ocean (Master) B/L and there exists any single inputted "New B/L Number" for which Advance Filing has been performed through AMR/CMR, all of the other "New B/L Number" also must have been filed through AMR/CMR.

[4] It has NOT been registered as "Original B/L Number" or "New B/L Number" in BLL.

[5] When it is Ocean (Master) B/L, it should possess the same Master B/L Identifier as the one registered to "Original B/L Number".

[6] It must possess the same B/L Type Identifier (M: Master, H: House, O: Other than Master or House) registered to "Original B/L Number".

[7] It must possess the same vessel information[*3] as the one registered to "Original B/L Number".

   (*3) Vessel information includes the following 5 items.、

      [1] Vessel Code

      [2] Voyage Number

      [3] Carrier Code

      [4] Port of Loading Code

      [5] Port of Loading Suffix

(B) In the case of cancellation

  (a) Verification on "Original B/L Number"

    It must be registered as "Original B/L Number" in BLL.

  (b) Verification on "New B/L Number"

    When Advance Filing through AMR/CMR is carried out for the inputted "New B/L Number", it should be registered as "New B/L Number" in BLL.

(5) Cargo information database verification

  (A) In the case of registration

    The following checks will be carried out when the inputted "Original B/L Number" is Ocean (Master) B/L.

  (a) Verification on "Original B/L Number"

    The inputted B/L number is NOT registered to Cargo Information DB. However, this does not apply to the case when the B/L is entered not only as "Original B/L Number" but also as "New B/L Number".

  (b) Verification on the inputted "New B/L Number"

    The following checks will be carried out for the inputted "New B/L Number". As for checks from [2] to [7], they will be done only when the inputted B/L numbers are registered to Cargo Information DB.

[1] When Advance Filing through AMR/CMR have NOT been done, Manifest Information Registration through MFR/MFI have been done.

[2] It has NOT been registered as "Original B/L Number" or "New B/L Number" in BLL.

[3] Its cargo discharge has NOT been confirmed yet.

[4] Its cargo is container cargo.

[5] Some containers whose Container Type Code is NOT "PL" are registered to it.

[6] When temporary landing cargo is registered to its cargo, Final Destination Code is NOT a port out of Japan.

[7] Port of Loading is NOT a port in Japan.

[8] It possesses the same vessel information (excluding Port of Loading Suffix) as the one registered in Advance Cargo Information DB for the inputted "Original B/L Number".

(B) In the case of cancellation

When Manifest Information Registration through MFR/MFI is carried out for the inputted "New B/L Number", it has to be registered as "New B/L Number" through BLL.

5. Processing Details

(1) Input data verification

When the above-mentioned input conditions are met, which means a successful completion, "00000-0000-0000" will be specified for Process Result Code before proceeding to the steps to follow.

When the above input conditions are NOT satisfied, which means an error, a code other than "00000-0000-0000" will be specified for Process Result Code to be outputted in Process Result Output. (For details of errors, see the "List of Processing Result Codes".)

(2) Advance Filing B/L association DB process

(A) In the case of registration

[1] B/L association No. will be issued and registered to the system.

[2] The combination of inputted "Original B/L Number" and "New B/L Number" will be registered to the system.

[3] The inputted Type of B/L Number Association and Reason for Association.

(B) In the case of cancellation

Inputted "Original B/L Number" and "New B/L Number" will be registered as the target for deletion from Advance Filing B/L Association DB.

(3) Weight comparison process

Conduct a comparison between "Gross Weight registered in the Master B/L" and "the sum total of Gross Weight of House B/Ls linked to the Master B/L".

(4) Matching determination process between Master B/L and its relevant House B/Ls

When ATD has been carried out for the vessel information registered in "The inputted Master B/L" or "The Master B/L linked with the inputted House B/L", implementation status of Advance Filing for these Master B/Ls and their relevant House B/Ls will be verified as shown below.

In addition, completion of Advance Filing for all the relevant House B/Ls ("Completion of House B/L Reporting") will also be verified.

Field Number	Implementation status of AMR or CMR[*4]	Implementation status of AHR or CHR[*5] ("Completion of House B/L Reporting")	Target of Warning
1	NOT completed	Completed (NOT completed)	Yes
2	NOT completed	Completed (Completed)	Yes
3	Completed	NOT completed	Yes
4	Completed	Completed (NOT completed)	Yes
5	Completed	Completed (Completed)	No

(*4) When the system regards AMR or CMR of the Master B/L subject for verification as "Completed" in relation to BLL implementation, the verification here will be "Completed".

(*5) When the system regards AHR or CHR of House B/Ls (related to the Master B/L subject for verification) as "Completed" in relation to BLL implementation, the verification here will be "Completed".

(5) Determination process of discrepancies in data of advance cargo information registration

  (A) Advance Filing processing

    (a) Overdue verification

      Implementation status of Advance Filing before the reporting deadline will be verified.

    (b) House B/L registration verification

      For a Master B/L, the number of House B/Ls linked to the Master B/L is verified.

    (c) Master B/L registration verification

      For a Master B/L, implementation status of Advance Filing is verified.

    (d) Determination of discrepancies in vessel information

      Vessel information registered to a Master B/L and vessel information registered to its related House B/Ls will be compared for consistency.

  (B) Cargo information process

    When the inputted "New B/L Number" is registered in Cargo Information DB, the following verification will be made for the B/L.

    (a) Advance Filing implementation verification

      Implementation status of Advance Filing through AMR/CMR will be verified.

    (b) Departure time registration implementation verification

      Implementation status of Departure Time Registration through ATD will be verified.

(6) Advance Cargo Information DB process

    When the inputted B/Ls are registered in Advance Cargo Information DB, the following processes [1], [2], [4] and [5] will be carried out for the inputted B/Ls.

    In addition, process [3] below will be carried out for the B/Ls subject for "Weight comparison process", "Matching determination process between Master B/L and its relevant House B/Ls" and "Determination process of discrepancies in Advance Filing".

[1] In the case of registration, information that BLL has been carried out will be registered.

[2] In the case of cancellation, information that BLL has been carried out will be cancelled.

[3] Results of weight comparison, matching determination and determination of discrepancies in Advance Filing (overdue verification, House B/L registration verification,

Master B/L registration verification, determination of discrepancies in vessel information) will be registered.

[4] In the case of registration which satisfies all of the following conditions, "Advance Filing date for New B/L Number" will be updated to "Advance Filing date for Original B/L Number"*6.

- Advance Filing for New B/L Number has been done.

- "Advance Filing date for Original B/L Number"*6 is earlier than "Advance Filing date for New B/L Number".

[5] In the case of cancellation, "Advance Filing date for New B/L Number" will be updated to the date when AMR/CMR or AHR/CHR for New B/L Number has been done.

(*6) In the case of Combine, "Advance Filing date for Original B/L Number" will be the latest registration date among plural Original B/L Numbers.

(7) Cargo Information DB process

When the inputted "New B/L Number" is registered in Cargo Information DB, the following processes will be carried out for the inputted "New B/L Number".

[1] In the case of registration, information that this procedure has been carried out will be registered.

[2] In the case of cancellation, information that this procedure has carried out will be cancelled.

[3] Results on determination of discrepancies in Advance Filing (Advance Filing implementation verification, Departure Time Registration implementation verification) will be registered.

(8) Output procedure for output information

The types of information mentioned hereinafter will be outputted. For items to be outputted, see the "List of Output Fields".

6. Output Information

Information Name	Output Conditions	Output Destination
Process Result Output	N/A	Filer
Discrepancy Information of Advance Filing (Customs)	Output when one or more B/Ls were determined to be necessary to be outputted as a result of "determination process of discrepancies in Advance Filing(overdue verification, House B/L registration verification, Master B/L registration verification, determination of discrepancies in vessel information)"	Customs
	Output when one or more B/Ls were determined to be necessary to be outputted as a result of "determination process of discrepancies in Advance Filing (Advance Filing implementation verification, Departure Time Registration implementation verification)"	Customs

Information Name	Output Conditions	Output Destination
Discrepancy Information of Advance Filing (non-government)	Output when all of the following conditions are met. (1) One or more B/Ls were determined to be necessary to be outputted as a result of "determination process of discrepancies in Advance Filing(overdue verification, House B/L registration verification, Master B/L registration verification, determination of discrepancies in vessel information)" (2) "ATD for the B/Ls in (1) has been carried out" or "When there is Discrepancy Information that Master B/L registration has not been completed, ATD for the entered House B/L has been done". (3) The B/Ls in (1) are NOT registered as "Original B/L Number" through BLL. (Excluding those B/Ls registered not only as "Original B/L Number" but also as "New B/L Number" through BLL.).	Implementer of ATD (Except Customs)
	Output when all of the following conditions are met. (1) One or more B/Ls were determined to be necessary to be outputted as a result of "determination process of discrepancies in Advance Filing (overdue verification, House B/L registration verification, Master B/L registration verification, determination of discrepancies in vessel information)". (2) ATD for the B/Ls in (1) has been carried out. (3) The B/Ls in (1) are NOT registered as "Original B/L Number" through BLL . (Excluding those B/Ls registered not only as "Original B/L Number" but also as "New B/L Number" through BLL .). (4) Ocean (Master) B/L has been inputted in BLL.	Filer
	Output when all of the following conditions are met. (1) One or more B/Ls were determined to be necessary to be outputted as a result of "determination process of discrepancies in Advance Filing (Advance Filing implementation verification, Departure Time Registration implementation verification)". (2) DMF has been carried out for the B/L in (1).	Implementer of DMF
		Filer

Information Name	Output Conditions	Output Destination
Notification of House B/L Registration Status	When there exists Master B/Ls whose discrepancy information that no House B/L has been registered to the Master B/L was cancelled as a result of "determination process of discrepancies in Advance Filing (House B/L registration verification)", information on the Master B/Ls is outputted.	Implementer of AMR or CMR.
Advance Cargo Information		Customs