
4005. Update Registered Advance Cargo Information (House B/L)

Procedure Code	Procedure Name
CHR	Update Registered Advance Cargo Information (House B/L)

1. Procedure Outline

To add, correct or delete a House B/L^{*1} after completion of the “Advance Cargo Information Registration (House B/L) (AHR)” procedure.

(1) Addition

Addition is available only when “Completion of House B/L Reporting” is already registered for the entered Master B/L, or when “Departure Time Registration (ATD)” has been completed for the entered vessel information.^{*2*3}

In addition, “Completion of House B/L Reporting” can be registered in CHR. When all House B/Ls have been linked to the relevant Master B/L, registering solely “Completion of House B/L Reporting” is available.

Re-filing^{*4} due to change of vessel information can also be done in CHR.

Further, data can be added in AHR or CHR as follows:

Completion of House B/L Reporting	Completion of ATD	Procedure for addition
Not Completed	Not Completed	AHR ^{*4}
Completed	Not Completed	CHR ^{*4}
Not Completed	Completed	CHR ^{*4}
Completed	Completed	CHR ^{*4}

Information filed in CHR will be deleted from the database after the elapse of a certain period of time.

(2) Correction/Deletion

To correct or delete advance cargo information registered for a House B/L.

Correction is NOT available for vessel information and House B/L number.

When ATD has been completed, CHR is available until “Manifest Submission (DMF)” for relevant Master B/L will be completed.

When DMF has been done before ATD, CMR is available until ATD will be completed.

However, when Prior Notification of Risk Assessment Result^{*5} has been sent to the House B/L, CHR is available even after the completion of ATD or DMF.

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

[1] Ocean (Master) B/L

B/Ls that are registered in “Advance Cargo Information Registration (AMR)” or “Update Registered Advance Cargo Information (CMR)”

[2] House B/L

B/Ls registered as House B/Ls in CHR or AHR

[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 Identifier.

(*2) Vessel information includes the following five items;

[1] Vessel Code

[2] Voyage Number

[3] Carrier Code

[4] Port of Loading Code

[5] Port of Loading Suffix

(*3) When the following conditions are all satisfied, vessel information implies the one registered to the entered Master B/L

- A House B/L is registered to follow the vessel information of its relevant Master B/L.
- AMR or CMR has been done for the entered Master B/L.

(*4) Re-filing through AHR or CHR is required when any items of vessel information on registered House B/Ls are corrected.

When ATD for the vessel information after change is NOT completed, AHR or "Update Registered Vessel Information for Advance Filing (CMV)" is available for Re-filing.

When ATD for the vessel information after change is completed, CHR or CMV is available for Re-filing.

(*5) There are three types of Prior Notification on Risk Assessment Result;

[1] HLD

[2] DNL

[3] DNU

2. Filer

NVOCC

3. Limits

[1] Up to 99 House B/Ls can be covered by a single Master B/L.

[2] Up to 200 containers can be specified under a single House B/L.

[3] Up to 200 container numbers can be specified in a single procedure.

[4] Up to 999,999 Ocean (Master) B/Ls can be registered in a single vessel information.

[5] Up to 999 times correction is allowed for a single B/L.

4. Input Conditions

(1) Filer verification

(A) When adding data:

Filer is a user already registered in the system.

(B) When correcting/deleting data:

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

[2] One of the following conditions needs to be satisfied;

- Filer is the one who did AHR for the inputted House B/L.

- Filer is the notification forwarding party of the inputted House B/L.

(2) Input field verification

(A) Individual field verification

See "List of Input Fields".

(B) Data linkage verification

See "List of Input Fields".

(3) Vessel database verification

For addition or correction, when Laden Vessel Code and Nationality Code of Vessel are NOT to be entered, "General Vessel Information Registration (VBX)" or "General Vessel Information Registration (Web) (WBX)" for the entered vessel code should be completed.

(4) Advance Cargo Information database verification

(A) House B/L verification

When the entered House B/L is already registered, the following checks will be performed for the inputted House B/L;

(a) Common verification

- [1] The B/L is NOT an Ocean (Master) B/L.
- (b) When adding data;
 - [1] At least one of items in vessel information has been corrected.
 - [2] Port of Origin Code has NOT been corrected.
 - [3] The B/L is NOT registered as "Original B/L Number" or "New B/L Number" in "Association of Registered B/L Numbers (BLL)".
- (c) When correcting data;
 - [1] Entered Vessel information is identical with the vessel information registered to the House B/L.
 - [2] The B/L is NOT registered as "Original B/L Number" in BLL. (Excluding those B/Ls registered not only as "Original B/L" Number but also as "New B/L Number".)
- (d) When deleting data;
 - [1] Entered Vessel information is identical with the vessel information registered to the House B/L.
 - [2] Entered Master B/L number is same as the Master B/L number registered to the House B/L.
 - [3] The B/L is NOT registered as "Original B/L Number" or "New B/L Number" in BLL.
- (B) Master B/L verification
 - (a) Verification on inputted Master B/L

When adding data or correcting Master B/L number, the following [1] to [8] checks will be performed for the inputted Master B/L. When deleting data, a check specified in [9] will be done.

 - [1] The B/L is NOT House B/L.
 - [2] When all of the following conditions are satisfied, the B/L is an Ocean (Master) B/L already registered in AMR or CMR.
 - ATD for the entered vessel information has been completed.
 - "Y" is NOT inputted to Vessel Information Change Identifier.
 - [3] When ATD has NOT been completed for the inputted vessel information³, "Completion of B/L Reporting" is registered.
 - [4] When "E" is entered to House B/L Register Completion Identifier, "Completion of House B/L Reporting" is NOT registered. This does not apply to Re-filing⁴ due to change of vessel information.
 - [5] When only "Completion of House B/L Reporting" is to be registered, the B/L has already been linked to the relevant House B/Ls.
 - [6] When only "Completion of House B/L Reporting" is to be registered, entered vessel information needs to be identical with either of the following ones;
 - Vessel information registered to Master B/L
 - Vessel information registered to relevant House B/L
 - [7] When Prior Notification of Risk Assessment Result is registered to the entered House B/L, the entered Master B/L is NOT registered as "Original B/L Number" in BLL. (Excluding those Master B/Ls registered not only as "Original B/L Number" but also as "New B/L Number".)
 - [8] When the inputted Master B/L is registered as "Original B/L Number" or "New B/L Number" in BLL, one of the following conditions has to be satisfied;
 - Master B/L Identifier is registered as "M" by AMR or CMR.
 - One or more House B/Ls are related to the inputted Master B/L.
 - [9] When the inputted Master B/L is registered as "Original B/L Number" or "New B/L Number" in BLL, one of the following conditions has to be satisfied;
 - Master B/L Identifier is registered as "M" by AMR or CMR.

- One or more House B/Ls other than the inputted House B/L are related to the inputted Master B/L.

(b) Verification on Master B/L before correction

When correction of Master B/L Number has been done and the Master B/L before correction is registered as “Original B/L Number” or “New B/L Number”, one of the following conditions has to be satisfied;

- Master B/L Identifier is registered as “M” by AMR or CMR.
- One or more House B/Ls other than the inputted House B/L are related to the Master B/L before correction.

(5) Advance Filing Management database verification

(A) Common verification

Vessel information which is to be processed is NOT under processing of ATD or CMV in the system.

(B) When adding data or correcting Master B/L number

When one of the following conditions is satisfied, ATD is completed for the entered vessel information³.

- “Completion of B/L Reporting” is NOT registered to the inputted Master B/L.
- This is Re-filing⁴ due to change of the vessel information.

(6) Cargo Information database verification

(A) When adding data;

When all of the following conditions are met, the following checks will be done for the entered Master B/L.

- [1] Master B/L number is corrected.
- [2] Prior Notification of Risk Assessment Result is registered to the entered House B/L.

(a) Cargo discharge verification

Procedures for cargo discharge have NOT been done.

(b) Other verification

Procedures for Customs transit have NOT been done.

The cargo is registered to the Cargo Information DB and is NOT loaded on a vessel for export.

(B) When deleting data;

When ATD has been completed for the entered vessel information³, DMF is NOT implemented for the entered Master B/L, except when Prior Notification of Risk Assessment Result is sent to the entered House B/L.

(C) When correcting data;

When the above condition (A) or (B) is met, checks written there will be done.

5. Processing Details

(1) Input data verification

When the above-mentioned input conditions are met, which means a successful completion, Process Result Code “00000-0000-0000” should be set 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” should be set to have the relevant process result output outputted. (For details of errors, see the “List of Processing Result Codes”.)

(2) Weight comparison

“The gross weight registered to the Master B/L” and “the total weight of House B/Ls linked to the

Master B/L” will be compared.

(3) Matching between Master B/L and its relevant House B/Ls

When ATD has been completed for the entered vessel information^{*3}, for the Master B/L related with the entered House B/Ls, implementation status of Advance Filing through AMR (CMR)/ AHR (CHR) will be verified in the following manner:

In addition, “Completion of B/L Reporting” for House B/Ls will be determined for each Master B/L:

Field Number	Implementation status of AMR or CMR ^{*6}	Implementation status of AHR or CHR ^{*7} (“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

(*6) When the system regard AMR or CMR of the entered Master B/L as “Completed” in relation to BLL implementation, the verification here will be “Completed”.

(*7) When the system regard AHR or CHR of House B/Ls (related to the entered Master B/L) as “Completed”, the verification here will be “Completed”.

(4) Determination of discrepancies in Advance Filing

(A) Overdue verification

Whether Advance Filing has been done before the deadline will be confirmed.

(B) House B/L registration verification

For the Master B/L, registration of House B/Ls linked to the Master B/L will be confirmed.

(C) Master B/L registration verification

For the Master B/L, implementation status of advance filing in AMR or CMR will be verified.

(D) Determination of discrepancies in vessel information

Vessel information discrepancy between the Master B/L and its relevant House B/Ls will be confirmed.

✓: Target

Action	Addition	Correction	Deletion
Check Items			
Overdue verification	✓	✓	
House B/L registration verification	✓	✓	✓
Master B/L registration verification	✓	✓	
Determination of discrepancies in vessel information	✓	✓	✓

(5) Advance Cargo Information database

(A) House B/L

The following processes will be conducted for the entered House B/L:

(a) When adding or correcting data;

[1] Inputted Advance Cargo Information will be registered.

[2] Information that the House B/L has been linked to the entered Master B/L will be registered.

- [3] When the Master B/L number has been changed, relation between pre-correction Master B/L and the House B/L will be deleted.
 - [4] Result of determination of discrepancies in Advance Filing (Overdue) will be registered.
 - [5] When vessel information^{*3} for which ATD has been completed is inputted, the “date and time of departure (entered in ATD)” and “the date and time of departure (originally entered in ATD and converted to Japan time)” will be registered to the entered House B/L in the system.
 - [6] When vessel information^{*3} for which ATD has NOT been completed is inputted, “the date and time of departure (entered in ATD)” and “the date and time of departure (originally entered in ATD and converted to Japan time)” registered to the entered House B/L will be deleted in the system.
- (b) When deleting data;
- [1] Relation between the entered Master B/L and the entered House B/L will be canceled.
 - [2] Registered as the target for deletion.
- (B) Master B/L
- (a) House B/L relating
- (i) B/L to be processed

Entered Master B/L is the target for processing in the following cases.

 - [1] When Function Type Code is addition and it is NOT Re-filing^{*4} due to change of vessel information.
 - [2] When the Master B/L number is modified.
 - (ii) Details of process
 - [1] When “Completion of House B/L Reporting” is entered, its information will be registered
 - [2] Results of the followings will be registered in the system; weight comparison, matching between Master B/L and its relevant House B/Ls, determination of discrepancies in Advance Filing (House B/L registration verification, Master B/L registration verification, and Determination of discrepancies in vessel information).
 - [3] When Prior Notification of Risk Assessment Result is registered to the entered House B/L, information that Prior Notification of Risk Assessment Result is sent to the related House B/L will be registered.
 - [4] When the following conditions are all satisfied, entered Port of Discharge Code will be registered as that of the Master B/L's.
 - AMR or CMR is NOT implemented for the entered Master B/L.
 - Entered vessel information is same as the vessel information registered to Master B/L.
- (b) Cancellation of House B/L relating
- (i) B/L to be processed
 - [1] When the Master B/L number is modified.

Pre-correction Master B/L.
 - [2] When Function Type Code is deletion.

Entered Master B/L.
 - (ii) Details of process
 - [1] When the number of House B/Ls related to the Master B/L got “0” and AMR/CMR has NOT yet been completed, register as the target for deletion.
 - [2] Results of the followings will be registered in the system: weight comparison, matching between Master B/L and its relevant House B/Ls, determination of discrepancies in Advance

Filing (House B/L registration verification, Master B/L registration verification, and Determination of discrepancies in vessel information).

- [3] When Prior Notification of Risk Assessment Result is registered to the entered House B/L, information that Prior Notification of Risk Assessment Result is sent to the relevant House B/L will be cancelled.
 - [4] When the following conditions are all satisfied, the latest vessel information and Port of Discharge Code in the relevant House B/Ls are to be registered as vessel information and Port of Discharge Code of Master B/L.
 - AMR or CMR is NOT implemented for the entered Master B/L.
 - Entered vessel information is same as the vessel information registered to Master B/L.
 - The number of related House B/Ls whose vessel information is identical with the inputted vessel information got "0".
 - [5] "Completion of House B/L Reporting" will be cancelled when the following conditions are all met;
 - AMR/CMR have been implemented.
 - "Completion of House B/L Reporting" is registered.
 - The number of House B/Ls related to the Master B/L got "0".
- (c) When there is No change in House B/L relating
- (i) B/L to be processed

Entered Master B/L is the target for processing in the following cases.

 - [1] When it is Re-filing due to change of vessel information and Master B/L number is NOT modified.
 - [2] When Function Type Code is correction and the Master B/L number is NOT modified.
 - (ii) Details of process
 - [1] When it is Re-filing due to change of the vessel information and "Completion of House B/L Reporting" is registered to the Master B/L, its information on "Completion of House B/L Reporting" will be cancelled.
 - [2] When "Completion of House B/L Reporting" is entered, its information will be registered.
 - [3] Results of the followings will be registered in the system: weight comparison, matching between Master B/L and its relevant House B/Ls, determination of discrepancies in Advance Filing (House B/L registration verification, Master B/L registration verification, and Determination of discrepancies in vessel information).
 - [4] When the following conditions are all satisfied, entered Port of Discharge Code will be registered as Port of Discharge Code of the Master B/L.
 - AMR or CMR is NOT implemented for the entered Master B/L.
 - Entered vessel information is same as the vessel information registered to Master B/L.
- (d) When only "Completion of House B/L Reporting" is to be registered
- "Completion of House B/L Reporting" is registered for the entered Master B/L.
- (e) Processing related to BLL procedure
- (i) B/L to be processed

When all of the following conditions are satisfied for the entered Master B/L and pre-correction Master B/L, "Original B/L Number" and "New B/L Number" inputted in BLL are the target for processing.

 - [1] Registered as "Original B/L Number" or "New B/L Number" in BLL.
 - [2] AMR or CMR has been completed for "New B/L Number" inputted in BLL.

(ii) Details of process

Results of the followings will be registered in the system: weight comparison, matching between Master B/L and its relevant House B/Ls, determination of discrepancies in Advance Filing (House B/L registration verification, Master B/L registration verification, and Determination of discrepancies in vessel information).

(6) Advance Filing Management database

- [1] Based on the entered information and registration status, do calculation of the number of B/Ls in Advance Filing for the entered vessel information.
- [2] As a result of the process [1], when the number of B/Ls Advance Filed for the entered vessel information got "0", it will be registered as the target for "deletion".

(7) Cargo Information database

(A) Master B/L Number correction

(a) Processing for Master B/L before correction

When all of the following conditions are satisfied, information that Prior Notification of Risk Assessment Result is sent to the relevant House B/L will be cancelled from the Master B/L before correction.

- [1] Master B/L number has been corrected.
- [2] Prior Notification of Risk Assessment Result is registered to the entered House B/L.
- [3] "Manifest Submission (DMF)" has been implemented for the Master B/L before correction.
- [4] Manual operation of Customs officer is NOT conducted for the Master B/L before correction.

(b) Processing for entered Master B/L

When all of the following conditions are satisfied, information that Prior Notification of Risk Assessment Result is sent to the relevant House B/L will be registered to the Master B/L.

- [1] Master B/L number has been corrected.
- [2] Prior Notification of Risk Assessment Result is registered to the entered House B/L.
- [3] "Manifest Submission (DMF)" has been implemented for the entered Master B/L.
- [4] Manual operation of Customs officer is NOT conducted for the entered Master B/L.

(B) House B/L Number deletion

When all of the following conditions are satisfied, information that Prior Notification of Risk Assessment Result is sent to the relevant House B/L will be cancelled from the entered Master B/L.

- [1] This is deletion of House B/L Number.
- [2] Prior Notification of Risk Assessment Result is registered to the entered House B/L.
- [3] "Manifest Submission (DMF)" has been implemented for the entered Master B/L.
- [4] Manual operation of Customs officer is NOT conducted for the entered Master B/L.

(8) Output of Output Messages

Output messages will be outputted. For output fields, see the "List of Output Fields".

6. Output Information

Output Information	Output Conditions	Output Destination
Process Result Output	N/A	Filer

Output Information	Output Conditions	Output Destination
Notification of House B/L Register Completion	To be outputted when all of the following conditions are met; (1) AMR or CMR procedure has been implemented for the entered Master B/L. (2) "Completion of House B/L Reporting" has been entered.	Implementer of AMR or CMR
Prior Notification of Risk Assessment Result	To be outputted when information that Prior Notification of Risk Assessment Result is sent to the related House B/L has been registered for the entered Master B/L	Customs
Prior Notification Status of Relevant House B/L	To be outputted when one of the following conditions are satisfied; (1) Information that Prior Notification of Risk Assessment Result is sent to the related House B/L has been registered for the entered Master B/L (2) Information registered for the entered Master B/L that Prior Notification of Risk Assessment Result is sent to the related House B/L has been cancelled. (Function Type Code is deletion)	DMF Implementer for the entered Master B/L
		AMR Implementer for the entered Master B/L
		Notification Forwarding Party registered to the entered Master B/L.
	When all of the following conditions are met, output information on the pre-correction Master B/L. (1) Master B/L number has been corrected. (2) Information registered for the pre-correction Master B/L that Prior Notification of Risk Assessment Result sent to the related House B/L has been cancelled. (Function Type Code is deletion)	DMF Implementer for the pre-correction Master B/L
		AMR Implementer for the pre-correction Master B/L
		Notification Forwarding Party registered to the pre-correction Master B/L.
Discrepancy Information of Advance Filing (non-Government)	To be outputted when all of the following conditions are met; (1) Function Type code is "2" (Addition) or "5" (Correction). (2) Output is judged as necessary as a result of "Determination of Discrepancies in Data of Advance Cargo Information Registration (Overdue verification, House B/L registration verification, Master B/L registration verification, and Determination of discrepancies in vessel information)" for some B/Ls. (3) "ATD have been completed for the B/Ls mentioned in (2) above" or "When there is Discrepancy Information that Master B/L registration has not been completed, ATD for the entered vessel information has been done". (4) The B/Ls mentioned in (2) are NOT registered as "Original B/L Number" in BLL. (Excluding those B/Ls registered not only as "Original B/L Number" but also as "New B/L Number".)	ATD implementer (When they are NOT Customs)
Notification of Master B/L Registration Status	To be outputted when "Completion of House B/L Reporting" is registered	Filer

Output Information	Output Conditions	Output Destination
		Implementer of AHR or CHR other than Filer
Notification of House B/L Registration Status	When information that no House B/L has been registered relation for the Master B/L is cancelled, output information on the Master B/L.	Implementer of AMR or CMR
Notification of Reason for B/L Deletion	To be outputted when Function Type Code is "1" (Deletion)	Customs
Advance Cargo Information	Information on House B/Ls	Customs
Advance Cargo Information	Information on Master B/Ls	Customs

7. Special Notes

(1) Date and time of Advance Cargo Information registered for House B/L

When adding data, the date and time entered in CHR will be the date and time (Japan time) of Advance Filing.

(2) Re-filing^{*4} due to change of vessel information

When it is Re-filing^{*4} due to change of vessel information and "Completion of House B/L Reporting" has been registered for the relevant Master B/L, information on "Completion of House B/L Reporting" will be cancelled. Therefore, "Completion of House B/L Reporting" have to be registered again.