4013. Inquiry about registered MB/L-HB/L List

Procedure Code	Procedure Name
IML	Inquiry about registered MB/L-HB/L List

1. Procedure Outline

IML procedure will be used to inquire listed vessel information[*1] and B/L[*2] number etc. which has been registered via "Advance Cargo Information Registration (AMR)" or "Update Registered Advance Cargo Information (CMR)" or "Advance Cargo Information Registration (House B/L) (AHR)" or "Update Advance Cargo Information Registration (House B/L) (CHR)" , in the unit of each carrier (each vessel operator in the case of joint vessel operation), or in the unit of Master B/L.

Status of Departure Time Registration in the unit of each Port of Loading is also available for inquiry via this procedure.

Query Type	Query Name	Outline
A	Relevant B/L List Reference	Referring to relevant Ocean (Master) B/Ls and related House B/Ls in a list.
B	Discrepancy Information Reference	Referring to a list of B/Ls which has received discrepancy information of Advance Filing as a result of the following verifications in AMR, CMR, AHR, CHR or "Departure Time Registration (ATD)". (Overdue verification, House B/L registration verification, Master B/L registration verification, or Determination of discrepancies in vessel information).
C	Prior Notification of Risk Assessment Result Reference	Referring to a list of B/Ls which have received Prior Notification of Risk Assessment Result[*3] by "Prior Notification of Advance Filing (CDN01)" procedure.
D	Departure Time Registration Status List Information	Referring to a list of departure time registration status in the unit of Port of Loading.
E	Relevant B/L List Reference (House B/L)	Referring to a list of House B/Ls registered by AHR or CHR in the unit of Master B/L.
F	Discrepancy Information Reference (House B/L)	Referring to a list of House B/Ls which have received discrepancy information of Advance Filing as a result of verification in ATD (Overdue verification) in the unit of Master B/L.
G	Prior Notification of Risk Assessment Result Reference (House B/L)	Referring to a list of House B/Ls which have received Prior Notification of Risk Assessment Result by CDN01 procedure in the unit of Master B/L.
H	Relevant B/L List Reference (Ocean (Master) B/L)	Referring to only Ocean (Master) B/Ls in a list.

(*1)   Vessel information includes the following seven items;
[1]   Vessel Code
[2]   Voyage Number
[3]   Carrier Code
[4]   Port of Loading Code
[5]   Port of Loading Suffix
[6]   Port of Discharge Code
[7]   Port of Discharge Suffix

(*2)   There are three types of B/Ls;
[1]   Ocean (Master) B/L

B/Ls registered in AMR or CMR

    [2]   House B/L

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

    [3]   Master B/L

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

(*3)   There are four types of Prior Notification of Risk Assessment Result;

    [1]   HLD

    [2]   DNL

    [3]   DNU

    [4]   SPD

2.   Scope of Eligible Inquirers

Customs and Local NACCS user (Carrier, Shipping Agent, NVOCC)

3.   Limits

Nil

4.   Input Conditions

(1)   Inquirer verification

    [1]   Inquirer is already registered in the system.

    [2]   When inquirer is a shipping agent and Port of Discharge is entered, consignment relationship between a carrier and the shipping agent is registered to the entered Port of Discharge in the system.

(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 DB verification

      When entered Query Type is other than "D", there should be one or more B/Ls for inquiry.

(4)   Advance Filing Management DB verification

      When "D" is entered as Query Type, Advance Filing by AMR/CMR or AHR/CHR should have been done for the entered vessel information[1].

5. Processing Details

(1) Input data verification

When the above-mentioned input conditions are met, which means 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, another code other than "00000-0000-0000" should be set to deliver Process Result Output. (For details of errors, see the "List of Process Result Codes".)

(2) Extraction of referable B/L

B/Ls which meet the following conditions will be extracted.

(A) Query Type "A"

(a) Ocean (Master) B/L Number Extraction

Extract Ocean (Master) B/Ls whose vessel information[1] registered in the system is same as the entered vessel information[1].

When inquirer is carrier, shipping agent (whose Port of discharge is NOT entered) or NVOCC, the extracted B/Ls will be limited to the ones which satisfy the following conditions.

(i) When inquirer is carrier

Extract Ocean (Master) B/Ls which meet one of the following conditions;

[1] Inquirer's Carrier Code is same as registered Carrier Code.

[2] Inquirer's User Code is same as registered Notification Forwarding Party Code.

(ii) When inquirer is shipping agent (whose Port of Discharge is NOT entered)

[1] Inquirer's User Code is same as that of filer's.

[2] Inquirer's User Code is same as registered Notification Forwarding Party Code.

(iii) When inquirer is NVOCC

Extract Master B/Ls related to the House B/Ls which meet the following (b) conditions.

(b) House B/L Number Extraction

Extract House B/L Number related to the Master B/L Number extracted in 5. (2) (A) (a).

When inquirer is NVOCC, the extracted B/Ls will be limited to the ones which satisfy all of the following conditions.

[1] Inquirer's User Code is same as that of filer's.

[2] Inquirer's User Code is same as registered Notification Forwarding Party Code.

(B) Query Type "B"

(a) Ocean (Master) B/L Number Extraction

Extract Ocean (Master) B/L Numbers which meet the extraction conditions in Query Type "A" and one of the following conditions;

[1] Discrepancy Information of Advance Filing is registered to Ocean (Master) B/L Number

[2] Master B/L is related to House B/Ls to which Discrepancy Information of Advance Filing is registered.

(b) House B/L Number Extraction

Extract House B/L Numbers which meet the extraction conditions in Query Type "A", and the extracted House B/Ls will be limited to the ones to which Discrepancy Information of Advance Filing is registered.

(C) Query Type "C"

(a) Ocean (Master) B/L Number Extraction

Extract Ocean (Master) B/L Numbers which meet the extraction conditions in Query Type "A" and one of the following conditions;

[1] Prior Notification of Risk Assessment Result is registered to Ocean (Master) B/L Number.

[2] Master B/L is related to House B/Ls to which Prior Notification of Risk Assessment Result is registered.

(b) House B/L Number Extraction

Extract House B/L Numbers which meet the extraction conditions in Query Type "A", and the extracted House B/Ls will be limited to the ones to which Prior Notification of Risk Assessment Result is registered.

(D) Query Type "E"

Extract House B/L Numbers related to the queried Master B/L Number.

(E) Query Type "F"

Extract House B/L Numbers which meet both of the following conditions;

[1] House B/L Number is related to the queried Master B/L Number.

[2] Discrepancy Information of Advance Filing is registered to the House B/L Number by ATD.

(F) Query Type "G"

Extract House B/L Numbers which meet both of the following conditions;

[1] House B/L Number is related to the queried Master B/L Number.

[2] Prior Notification of Risk Assessment Result is registered to the House B/L Number.

(G) Query Type "H"

Extract Ocean (Master) B/L Numbers which meet the extraction conditions in Query Type "A" and both of the following conditions;

[1] Advance Filing has been done.

[2] The B/L is NOT registered as "Original B/L Number" in "Association of Registered B/L Numbers (BLL)" procedure. B/Ls registered as "Original B/L Number still used after change" in BLL is acceptable.

(3) Extraction of referable Port of Loading

When Query Type is "D", Port of Loading which is same as the entered vessel information[1] will be extracted.

(4) Inquiry about registered MB/L-HB/L List Information Edit & Output

Edit and output information on list reference for Advance Filing in Advance Cargo Information DB for the extracted B/L or Advance Filing Management DB for the entered vessel information[1]. For output fields, see the "List of Output Fields".

(5) Output of warnings

When Query Type is "A", "B" ,"C" or "H", and there is more information for inquiry other than the one already outputted, output warning messages in output message.

6. Output Messages

Output Information	Output Conditions	Output Destination
Advance Filing List Reference Information	Output when one of the following conditions is met; (1) Query Type is "A", "B" or "C". (2) Error occurred.	Inquirer
Departure Time Registration Status List Information	Query Type is "D".	Inquirer
Advance Filing (House B/L) List Reference Information	Query Type is "E", "F", or "G"	Inquirer

Output Information	Output Conditions	Output Destination
Advance Filing (Ocean (Master) B/L) List Reference Information	Query Type is "H".	Inquirer

7. Special Notes

(1) B/Ls to be extracted

When Query Type is "A", "B" or "C", extracted House B/L Numbers are NOT "House B/L Number whose vessel information[1] registered in the system is same as the entered vessel information[1]".

Thus, when there is discrepancy in vessel information between Master B/L and House B/Ls, "vessel information[1] registered to Master B/L by AMR or CMR" is required for query rather than "vessel information[1] registered to House B/L by AHR or CHR".

(2) Sorting Conditions

(A) Query Type "A", "B" or "C"

Output B/L Numbers with sorting as follows[*4];

Ocean (Master) B/L①
Ocean (Master) B/L① and its relevant House B/L(1)
Ocean (Master) B/L① and its relevant House B/L(2)
Ocean (Master) B/L① and its relevant House B/L(3)
……
Ocean (Master) B/L②
Ocean (Master) B/L② and its relevant House B/L(1)
Ocean (Master) B/L② and its relevant House B/L(2)
Ocean (Master) B/L② and its relevant House B/L(3)
……
Ocean (Master) B/L③
……

(*4) Output after sorting with Ocean (Master) B/L Number in ascending order

However, when there is one or more House B/Ls related to Ocean (Master) B/L, output those House B/L Numbers in ascending order immediately after each of the Ocean (Master) B/L Number.

(B) Query Type "D"

Output after sorting with Port of Loading Code in ascending order

(C) Query Type "E", "F" or "G"

Output after sorting with B/L number in ascending order

(D) Query Type "H"

Output after sorting with Ocean (Master) B/L number in ascending order.