
4062. Inquiry about registered MB/L-HB/L List

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

1. Procedure Outline

IML procedure will be used to inquire listed vessel information ^{*2} and B/L number etc. which has been registered via “Advance Cargo Information Registration (AMR)” or “Update Registered Advance Cargo Information (CMR)” (hereinafter, AMR or CMR) or “Advance Cargo Information (House B/L) Registration (AHR)” or “Update Registered Advance Cargo Information (House B/L) (CHR)” (hereinafter, AHR or 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^{*1}.

Status of Actual Departure Time Registration in the unit of each Port of Loading is also available 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 list of B/Ls which has received discrepancy information of advance filing (Overdue verification, House B/L registration verification, Master B/L registration verification, or Determination of discrepancies in vessel information) for the information registered by “AMR or CMR”, “AHR or CHR” or Departure Time Registration(ATD).
C	Advance Notice of Risk Assessment Result Reference	Referring to list of B/Ls which received Advance Notice of Risk Assessment Result ³ by “Prior Notification of Advance Filing (CDN01)” procedure.
D	Departure Time Registration Status List Information	Referring to list of departure time registration status in the unit of Port of Loading.
E	Relevant B/L List Reference (House B/L)	Referring to list of House B/Ls registered by AHR or CHR in the unit of a relevant Master B/L.
F	Discrepancy Information Reference (House B/L)	Referring to House B/Ls which has received discrepancy information of advance filing (Overdue verification) after ATD in the unit of a relevant Master B/L.
G	Advance Notice of Risk Assessment Result Reference (House B/L)	Referring to House B/L which has received Advance Notice of Risk Assessment Result by CDN01 procedure in the unit of a relevant Master B/L.

*1 There are three types of B/Ls

i. Ocean (Master) B/L

B/L registered in AMR or CMR

ii. House B/L

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

iii. Master B/L

Among Ocean (Master) B/Ls, B/L that is linked to House B/L or B/L with “M” entered in Master B/L Identifier

*2 Vessel information includes the following seven items:

i. Vessel Code

ii. Voyage Number

iii. Carrier Code

iv. Port of Loading Code

- v. Port of Loading Suffix
- vi. Port of Discharge Code
- vii. Port of Discharge Suffix

*3 There are four types of Advance Notice of risk assessment result:

- i. HLD
- ii. DNL
- iii. DNU
- iv. SPD

2. Scope of Eligible Inquirers

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

3. Limits

Not set

4. Input Conditions

(1) Inquirer verification

① Inquirer is already registered in the system.

② In case inquirer is Shipping Agent and the port of cargo discharge is registered, the consigner-consignee relationship between Carrier and Shipping Agent should be registered in the system at the registered port of cargo discharge.

(2) Input field verification

(A) Individual field verification

See "List of Input Fields" and "System Design Specification for NACCS Online Procedures".

(B) Data linkage verification

See "List of Input Fields" and "System Design Specification for NACCS Online Procedures".

(3) Advance Filing Cargo Information DB verification

In case entered query type is other than "D", there should be one or more B/Ls to be selected..

(4) Advance Filing Management DB verification

In case "D" is entered as query type, Advance Filing by "AMR or CMR" or "AHR or CHR" should have been done for the queried vessel information*2.

5. Processing Details

(1) Input data verification

If the above-mentioned input conditions are met, the process result code "00000-0000-0000" should be set before proceeding to the steps to follow.

If the above input conditions are not satisfied, which means an error, other code than "00000-0000-0000" should be set to deliver the relevant process result notification 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 from Advance Cargo Information DB.

(A) Query Type "A"

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

Extract Ocean (Master) B/L Number whose Vessel information² registered in the system is same as queried Vessel information².

In case inquirer is Carrier, Shipping Agent (the port of cargo discharge is not registered), NVOCC or Service Provider, extracted B/L Number is limited to the one which also meets the following conditions.

(i) In case inquirer is Carrier

Extract Ocean (Master) B/L Number which meets one of the following conditions:

- ① Carrier Code of inquirer is same as Carrier Code registered
- ② User Code of inquirer is same as Notify Party Code registered

(ii) In case inquirer is Shipping Agent (the port of cargo discharge is not registered)

Extract Ocean (Master) B/L Number which meets one of the following conditions:

- ① User Code of inquirer is same as User Code of the filer
- ② User Code of inquirer is same as Notify Party Code registered

(iii) In case inquirer is NVOCC

Extract Master B/L Number related to the House B/L Number which meets the following (b) (ii) condition.

(iv) In case inquirer is Service Provider

Extract Ocean (Master) B/L Number which meets one of the following conditions:

- ① AMR/CMR is done through inquirer
- ② ATD is done through inquirer
- ③ The Master B/L Number is related to the House B/L Number which meets the following (b)(iii)① or ② 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).~~

Extract House B/L Number which meets the following conditions.

(i) In case inquirer is Customs, Carrier or Shipping Agent

Extract House B/L Number related to the Master B/L Number extracted in the above (a) condition.

(ii) In case inquirer is NVOCC

From House B/L Number related to the Master B/L Number whose Vessel information registered in the system is same as queried Vessel information, extract House B/L Number which meets one of the following conditions:

- ① User Code of inquirer is same as User Code of the filer
- ② User Code of inquirer is same as Notify Party Code registered

(iii) In case inquirer is Service Provider

From House B/L Number related to the Master B/L Number whose Vessel information registered in the system is same as queried Vessel information, extract House B/L Number which meets one of the following conditions:

- ① AHR/CHR is done through inquirer
- ② ATD is done through inquirer
- ③ The House B/L Number is related to the Master B/L Number which meets the above (a)(iv) ① or ② conditions

(B) Query Type "B"

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

~~Extract Ocean (Master) B/L Number which meets one of the following conditions;~~

~~(i) When Discrepancy Information of Advance Filing is registered to Ocean (Master) B/L Number;
1. Registered Vessel information² of the Ocean (Master) B/L Number in the system is same as~~

~~queried Vessel information²;~~

~~2. Discrepancy Information of Advance Filing is registered to the Ocean (Master) B/L Number by “AMR or CMR”, “AHR or CHR” or ATD;~~

~~(i) When Discrepancy Information of Advance Filing is registered to relevant House B/L Number;~~

~~1. Registered Vessel information² of the Master B/L Number in the system is same as queried Vessel information²;~~

~~2. The Master B/L Number is related to the House B/L Number to which Discrepancy Information of Advance Filing is registered by “ATD” or “CHR”;~~

From Ocean (Master) B/L Number which meets the above extraction conditions of Query Type “A”, extract Ocean (Master) B/L Number which also meets one of the following conditions:

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

② The Master B/L Number is related to the House B/L Number to which discrepancy information of Advance Filing is registered

(b) House B/L Number extraction

~~1. House B/L Number is related to the Master B/L Number extracted in 5. (2) (B) (a)~~

~~2. Discrepancy Information of Advance Filing is registered to the House B/L Number by “ATD” or “CHR”;~~

From House B/L Number which meets the above extraction conditions of Query Type “A”, extract House B/L Number 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 Number which meets one of the following conditions;~~

~~(i) When Advance Notice of Risk Assessment Result is registered to Ocean (Master) B/L Number;~~

~~1. Registered Vessel information² of the Ocean (Master) B/L Number in the system is same as queried Vessel information²;~~

~~2. Advance Notice of Risk Assessment Result is registered to the Ocean (Master) B/L Number.~~

~~(ii) When Advance Notice of Risk Assessment Result is registered to relevant House B/L Number;~~

~~1. Registered Vessel information² of the Master B/L Number in the system is same as queried Vessel information²;~~

~~2. The Master B/L Number is related to the House B/L Number to which Advance Notice of Risk Assessment Result is registered.~~

From Ocean (Master) B/L Number which meets the above extraction conditions of Query Type “A”, extract Ocean (Master) B/L Number which also meets one of the following conditions:

① Advance Notice of Risk Assessment Result is registered to Ocean (Master) B/L Number

② The Master B/L Number is related to the House Number to which Advance Notice of Risk Assessment Result is registered

(b) House B/L Number extraction

~~1. House B/L Number is related to the Master B/L Number extracted in 5. (2) (C) (a);~~

~~2. Advance Notice of Risk Assessment Result is registered to the House B/L Number.~~

Extract House B/L Number which meets the above extraction conditions in Query Type “A” and to which Advance Notice of Risk Assessment Result is registered.

(D) Query Type “E”

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

(E) Query Type “F”

Extract House B/L Number which meets both of the following conditions:

①4. House B/L Number is related to the queried Master B/L Number

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

(F) Query Type “G”

Extract House B/L Number which meets both of the following conditions

①4. House B/L Number is related to the queried Master B/L Number

②2. Advance Notice of Risk Assessment Result is registered to the House B/L Number

(3) Extraction of referable Port of Loading

When Query Type is “D” , Port of Loading which is same as the queried Vessel Information² will be extracted.

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

Edit and Output Inquiry about registered MB/L-HB/L List Information (Relevant B/L List) etc. from Advance Filing DB for extracted B/L or Advance Filing Management DB for queried Vessel Information². Please see “6. Output Messages” for details of output information items.

(5) Output of warnings

Output warning messages in Inquiry about registered MB/L-HB/L List Information when Query Type is “A”, “B” or “C”, and there is more information other than information already has been output.

6. Output Messages

Output Information	Output Conditions	Output Destination
Advance Filing List Reference Information	Output if one of the following conditions is met; (1) Query Type is “A”, “B” or “C”. (2) Error cases	Inquirer
Departure Time Registration Status List Information	Query Type is “D”.	Inquirer
Advance Filing (House BL) List Reference Information	Query Type is “E”, “F”, or “G”	Inquirer

7. Special Notes

(1) B/Ls to be extracted

When query type is “A”, “B” or “C”, House B/L Number extracted is not “House B/L Number whose Vessel information² registered in the system is same as queried Vessel information²”.

Firstly, Master B/L Number whose Vessel information² registered in the system is same as queried Vessel information² will be extracted, then if the Master B/L Number has relevant House B/L Number, such House B/L Number will be extracted.

Thus, if there is discrepancy in vessel information between Master B/L and House B/L, “Vessel information² registered with Master B/L by AMR or CMR” is required for query rather than “Vessel information² registered with House B/L by AHR or CHR”.

(2) Sorting Conditions

(A) Query Type “A”, “B” or “C”

Output B/L Number with sorting as following⁴:

Ocean (Master) B/L①
House B/L(1) related to Ocean (Master) B/L①
House B/L(2) related to Ocean (Master) B/L①
House B/L(3) related to Ocean (Master) B/L①

.....
Ocean (Master) B/L②
House B/L(1) related to Ocean (Master) B/L②
House B/L(2) related to Ocean (Master) B/L②
House B/L(3) related to Ocean (Master) B/L②
.....
Ocean (Master) B/L③
.....

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

However, if there is one or more House B/Ls related to Ocean (Master) B/L, output House B/L Number in ascending order after each of the relevant 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