4004. Advance Cargo Information (House B/L) Registration

Procedure Code	Procedure Name
AHR	Advance Cargo Information (House B/L) Registration

1. Procedure Outline

    Vessel information[*1*2], House B/Ls[*3], Master B/L relevant to the House B/Ls and container information should be reported before deadline in "Advance Cargo Information (House B/L) Registration (AHR)".

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

    Information filed in AHR can be corrected or deleted in "Update Registered Advance Cargo Information (House B/L) (CHR)".

    Re-filing[*4] of House B/Ls due to change of vessel information in House B/Ls should be done in AHR.

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

    (*1) 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

    (*2) When the following conditions are all satisfied, the system will automatically refer to the vessel information registered to the entered Master B/L
    - House B/Ls are registered to follow the vessel information of its relevant Master B/L.
    - AMR or CMR has been done for the entered Master B/L.

    (*3) 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 AHR or 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

    (*4) Re-filing through AHR or CHR or "Update Registered Vessel Information for Advance Filing (Blanket) (CMV)" is required when some items in vessel information of registered House B/Ls are corrected.

    When "Departure Time Registration (ATD)" is NOT completed for the vessel information after correction, AHR or CMV is available for Re-filing.

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

2. Filer

    NVOCC

3. Limits
    - [1] Up to 99 House B/Ls can be covered under a single Master B/L.
    - [2] Up to 200 container numbers can be specified under a single House B/L.
    - [3] Up to 200 container numbers can be covered in a single procedure.
    - [4] Up to 999,999 House 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

Filer is a user already registered in the system.

(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

In order to omit entry of Laden Vessel Name and Nationality Code of Vessel, "General Vessel Information Registration (VBX)" or "General Vessel Information Registration (Web) (WBX)" for the entered Vessel Code must 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 should be performed;

[1] The B/L is NOT an Ocean (Master) B/L.

[2] When the entered House B/L is already registered in AHR/CHR, the all following conditions should be satisfied;

- Port of Origin Code has NOT been corrected.
- At least one of the items in vessel information has been corrected.
- The B/L is NOT registered as "Original B/L Number" or "New B/L Number" in "Association of Registered B/L Numbers (BLL)".

(B) Master B/L verification

(a) Verification on inputted Master B/L

When the entered Master B/L is already registered in AMR/CMR, the following checks should be performed;

[1] The B/L is NOT a House B/L.

[2] "Completion of House B/L Reporting" is NOT registered.

This does not apply to Re-filing[*4] due to change of vessel information.

[3] In AHR/CHR other than Re-filing[*4] due to change of vessel information, when filer input "E" into "House B/L Register Completion Identifier", "Completion of House B/L Reporting" has NOT been registered.

[4] When only "Completion of House B/L Reporting" is to be registered, all House B/Ls relevant to the Master B/L have been registered.

[5] When only "Completion of House B/L Reporting" is to be registered, entered vessel information needs to match one of the followings;

- Vessel information registered to the Master B/L
- Vessel information registered to the House B/Ls relevant to the Master B/L

[6] When Prior Notification of Risk Assessment Result is registered to the entered House B/Ls, the House B/Ls can NOT be 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".)

[7] 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.

(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" 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 Master B/L before correction.

(5) Advance Filing Management database verification

[1] ATD has NOT been completed for the entered vessel information[*2].

[2] Target vessel information is NOT under processing of ATD or CMV in the system:

(6) Cargo Information database verification

When all of the following conditions are met, the entered Master B/L is verified.

[1] This is Re-filing[*4] due to change of vessel information.

[2] Master B/L number is corrected.

[3] 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

[1] Procedures for Customs transit have NOT been done.

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

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) Determination of discrepancies in Advance Filing

(A) Overdue verification

Whether the filing has been completed by the deadline registered in the system will be checked.

(B) House B/L registration verification

For a Master B/L, registration 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 in AMR of CMR is verified

(D) Determination of discrepancies in vessel information

When a Master B/L has House B/Ls thereto, vessel information already registered and vessel information specified in the House B/Ls will be compared for complete consistency.

(4) Advance Cargo Information database

(A) House B/L

For the inputted House B/Ls, the following processes should be performed.

(a) When registering data

[1] Inputted Information on Advance Filing will be registered.

[2] "Completion of Linking House B/Ls to the entered Master B/L" will be registered.

(b) When Re-filing[*4] due to change of vessel information

[1] Inputted information will overwrite the information previously registered.

[2] "Completion of Linking House B/Ls to the entered Master B/L" will be registered.

[3] When Master B/L number is corrected, relation between the pre-correction Master B/L number and the entered House B/L numbers will be cancelled.

[4] Registered Departure Time (entered in ATD) and departure time converted into Japan Time will be deleted.

[5] Result of Determination of discrepancies in Advance Filing (Overdue) is registered.

(B) Master B/L

(a) When registering data

For the inputted Master B/L, the following processes will be done:

[1] In Re-filing[*4] due to change of vessel information, when "Completion of House B/L Reporting" has already been registered to the entered Master B/L, its information will be cancelled.

[2] When "Completion of House B/L Reporting" is entered for registration, its information will be registered.

[3] Result of weight comparison and that of determination of discrepancies in Advance Filing (House B/L registration verification, Master B/L registration verification, and Determination of discrepancies in vessel information) will be registered.

[4] When the following conditions are all satisfied, information that Prior Notification of Risk Assessment Result is registered to the entered House B/L will be registered.

- This is Re-filing[*4] due to change of vessel information.

- Master B/L number has been corrected.

- Prior Notification of Risk Assessment Result is registered to the inputted House B/L.

[5] When AMR or CMR is NOT implemented for the entered Master B/L and the entered House B/L is a unique B/L which has been registered linkage to the Master B/L, the entered vessel information will be registered as that of Master B/L.

[6] When both of the following conditions are met, entered Port of Discharge Code will be registered as that of the entered Master B/L.

- AMR or CMR is NOT implemented for the entered Master B/L.

- Entered vessel information is same as the one registered to Master B/L.

(b) When deleting data

When Master B/L number has been corrected, the following processes will be done for the pre-correction Master B/L number.

[1] Result of weight comparison and that of discrepancies in Advance Filing (House B/L registration verification, Master B/L registration verification, and Determination of discrepancies in vessel information) will be registered.

[2] It will be the target for deletion, when the number of House B/Ls which have been related to the pre-correction Master B/L got "0" and AMR/CMR for the Master B/L has NOT been completed.

[3] When Prior Notification of Risk Assessment Result is registered to the inputted House B/L, information that Prior Notification of Risk Assessment Result is registered to the related House B/L will be deleted.

[4] 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 when the following conditions are all satisfied;
- AMR or CMR is NOT implemented for the pre-correction Master B/L.
- Entered vessel information is same as vessel information registered in Master B/L.
- There is no relevant registered House B/L possessing the same vessel information as the one registered to the entered House B/L.

[5] "Completion of House B/L Reporting" will be cancelled when the following conditions are all met;
- AMR or CMR has been implemented.
- "Completion of House B/L Reporting" is registered.
- The number of House B/Ls which have been registered linkage to the Master B/L got "0".

(c) Processing related to BLL procedure

(i) B/Ls 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) Detail of process

The following results will be registered in the system: weight comparison, matching between Master B/L and its relevant House B/Ls, determination of discrepancies in data of advance cargo information registration (House B/L registration verification, Master B/L registration verification, and Determination of discrepancies in vessel information).

(5) Advance Filing Management database

[1] Based on the entered information and registration status, do calculation of the number of B/Ls Advance Filed 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".

(6) Cargo Information database

(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] This is Re-filing*4 due to change of vessel information.

[2] Master B/L number has been corrected.

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

[4] "Manifest Submission (DMF)" has been implemented for the Master B/L before correction.

[5] 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 entered Master B/L.

[1] This is Re-filing*4 due to change of vessel information

[2] Master B/L number has been corrected.

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

[4] "Manifest Submission (DMF)" has been implemented for the entered Master B/L.

[5] Manual operation of Customs officer is not conducted for the entered Master B/L.

(7) Output Messages

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

6. Output Information

Output Information	Output Conditions	Output Destination
Process Result Output	N/A	Filer
Notification of House B/L Register Completion	To be outputted when both 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" is 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 relevant House B/L is registered to the entered Master B/L	Customs
Prior Notification Status of Relevant House B/L	When information that Prior Notification of Risk Assessment Result is sent to relevant House B/L has been registered to the entered Master B/L, output information on the Master B/L	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 both 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 to the pre-correction Master B/L that Prior Notification of Risk Assessment Result is sent to relevant House B/L has been cancelled.	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.
Notification of Master B/L Registration Status	To be outputted when "Completion of House B/L Reporting" is registered	Filer
		Implementer of AHR or CHR other than Filer

Output Information	Output Conditions	Output Destination
Notification of House B/L Registration Status	When there are any Master B/Ls whose "No House B/L" have been canceled in Determination of discrepancies in Advance Filing (House B/L Registration verification), output the Master B/L information.	Implementer of AMR or CMR
Advance Cargo Information	Information relevant to House B/Ls	Customs
Advance Cargo Information	Information relevant to Master B/Ls	Customs

7. Special Notes

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

Implementation date and time (Japan time) of AHR will be registered as the date and time of Advance Filing.

(2) Re-filing[*4] due to change of vessel information

When this is Re-filing[*4] due to change of vessel information and "Completion of House B/L Reporting" is registered to the Master B/L, "Completion of House B/L Reporting" status will be canceled so that "Completion of House B/L Reporting" should be conducted again.