

[For Reference]

**4008. Advance Cargo Information
Registration Selectivity
Completed/Prior Notification**

Procedure Code	Procedure Name
CDN	Advance Cargo Information Registration Selectivity Completed/Prior Notification Contents Confirmation
CDN01	Completion of Screening & Prior Notification

1. Procedure Outline

- (1) "Advance Cargo Information Registration Selectivity Completed/Prior Notification Contents Confirmation (CDN)" procedure

Prior to the "Completion of Screening & Prior Notification (CDN01)" procedure, the subject of the advance filing and the notified (instructed) contents to be registered/removed/cancelled shall be confirmed.

- (2) CDN01 procedure

Register the Prior Notification of the cargo reported through the AMR procedure etc. or the AHR procedure etc.

Additionally, removal and cancellation of the Prior Notification registered in relation to cargo shall also be conducted through CDN procedure.

Forced removal of the Prior Notification of Risk Assessment Result shall be enabled when the Advance Cargo Information Registration is deleted through the CMR procedure or the CHR procedure because of the expiration of the storage period or when the Advance Cargo Information Registration is deleted after the "Manifest Submission (DMF)" procedure.

The Prior Notification Codes subject to CDN procedure are as follows.

№	Prior Notification Code	Outline
1	HLD	It shall be notified when correction/addition is required for the reported information in order to complete the risk assessment at the Customs Station.
2	DNL	It shall be notified when the cargo is determined to have a high risk before departure in order for the operator etc. to be able to give up loading.
3	DNU	It shall be notified when the cargo is determined to have a high risk after departure.
4	SPD	It shall be notified when discharge is to be prohibited unless the Customs Station permits it and it is the target for a penalty in association with the Advance Cargo Information Registration or its delay. In addition, notification shall be allowed only for Ocean (Master) B/L.

Meanwhile, as for the cargo for which the description in 4 above is registered, Application for Cargo Discharge Permission is required through the "Application for Cargo Discharge Permission (DNC)" procedure.

2. Implementer
Customs

3. Output Information

(1) In the case of CDN01 procedure

Information Name	Output Conditions	Output Destination
Prior Notification of Risk Assessment Result	In the case where the following conditions are all met. (1) It is the case of registration (2) In the case where the input B/L is Ocean (Master) B/L	Performer of the AMR procedure etc.
		Performer of the DMF procedure
		Registered Notification Forwarding Party
		Performer of the MFR procedure ^{*1}
	In the case where the following conditions are all met. (1) It is the case of registration (2) The input B/L is house B/L	Performer of the AHR procedure etc.
		Registered Notification Forwarding Party
Cancellation of Risk Assessment Notice	It shall be output when the following conditions are all met. (1) It is the case of removal/cancellation. (2) In the case where the input B/L is Ocean (Master) B/L	Performer of the AMR procedure etc.
		Performer of the DMF procedure
		Registered Notification Forwarding Party
		Performer of the MFR procedure ^{*1}
	It shall be output when the following conditions are all met. (1) It is the case of removal/cancellation. (2) The input B/L is house B/L	Performer of the AHR procedure etc.
		Registered Notification Forwarding Party
		Performer of the AMR procedure etc. ^{*2}
		Performer of the DMF procedure ^{*2}
		Performer of the MFR procedure ^{*2*3}
Prior Notification Status of Relevant House B/L	In the case where the input B/L is house B/L	Performer of the AMR procedure etc. ^{*2}
		Performer of the DMF procedure ^{*2}
		Performer of the MFR procedure ^{*2*3}

(*1) Only when the following conditions are all met in relation to the input B/L, it shall be output to the performer of the MFR procedure.

[1] The AMR procedure etc. hasn't been carried out.

[2] It shall be registered through the BLL procedure that it is the New B/L Number.

[3] The DMF procedure hasn't been performed.

(*2) Performer of the procedure in relation to the Master B/L associated with the input House B/L.

- (*3) Only when the following conditions are all met in relation to the master B/L associated with the input house B/L it shall be output to the performer of the MFR procedure.
- [1] The AMR procedure etc. hasn't been carried out.
 - [2] It shall be registered through the BLL procedure that it is the New B/L Number.
 - [3] The DMF procedure hasn't been performed.