4001. Advance Cargo Information Registration

| Procedure Code | Procedure Name |
|----------------|--|
| AMR | Advance Cargo Information Registration |

1. Procedure Outline

Vessel information*1, B/L*2 and container information should be reported before deadline by each carrier (in the case of joint vessel operation, by each vessel operator) and for each port of cargo loading in "Advance Cargo Information Registration (AMR)".

Information filed in AMR can be corrected or deleted in "Update Registered Advance Cargo Information (CMR)".

Re-filing^{*3} due to change of vessel information^{*1} should be done in AMR.

This procedure remains available until "Departure Time Registration (ATD)" is completed.

Filed information will be deleted from 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) 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/L in "Advance Cargo Information Registration (House B/L) (AHR)" or "Update Registered Advance Cargo Information (House B/L) (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".

(*3) Re-filing through AMR or CMR is required when some items in vessel information of registered Ocean (Master) B/L are corrected.

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

When ATD for the vessel information after correction is completed, CMR or CMV is available for Re-filing. Meanwhile, when AMR or CMR has not been done, doing AMR or CMR for registering corrected vessel information of Master B/L registered in AHR or CHR is NOT regarded as "Re-filing*3 due to change of vessel information".

2. Filer

Carrier and Shipping agent

3. Limits

- [1] Up to 200 container numbers can be specified under a single B/L.
- [2] Up to 200 container numbers can be entered in a single procedure.
- [3] Up to 9,999 Ocean (Master) B/Ls can be registered in a single vessel information.
- [4] Up to 999 times correction is allowed for a single B/L.

4. Input Conditions

(1) Filer verification

- [1] Filer is a user already registered in the system.
- [2] When filer is a carrier, the filer is the user of the entered Carrier Code.
- [3] When filer is a shipping agent, one of the following conditions needs to be satisfied:
 - The entered port of cargo discharge is NOT a port in Japan.
 - When the entered port of cargo discharge is a port in Japan, consignment relationship between a carrier and the shipping agent is registered in the system at the port.

(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

When Laden Vessel Name 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

When a B/L inputted is already registered, the following checks should be performed:

- [1] The B/L is NOT a House B/L.
- [2] When the B/L is an Ocean (Master) B/L already registered in AMR, the following four points need to be satisfied.
 - Port of Origin Code has NOT been corrected.
 - One of the items in vessel information*1 has been corrected.
 - Cargo discharge is NOT under application for permission.
 - The B/L is NOT registered as "Original B/L Number" or "New B/L Number" in "Association of Registered B/L Numbers (BLL)".
- (5) Advance Filing Management database verification
 - [1] ATD is NOT completed for the registered vessel information.
 - [2] When entered B/L is already registered, vessel information*1 on B/L is NOT under processing of ATD or CMV in the system.
- (6) Cargo Information database verification

When the inputted B/L is already registered to the database, it is NOT registered as "New B/L Number" in BLL.

5. Processing Details

(1) Input data verification

When the above-mentioned input conditions are met, which means a successful completion, the Process Result Code "00000-0000" should be set before proceeding to the steps to follow.

When the input conditions are NOT satisfied, which means an error, another code other than "00000-0000" should be set to have the relevant process result output outputted. (For details of errors, see the "List of Process Result Codes".)

(2) Weight comparison

"The gross weight registered to the Master B/Ls" 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) Advance filing processing
 - (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.

(B) Cargo information processing

When entered B/L is already registered in Cargo Information DB, following verifications will be conducted.

(a) Advance filing implementation verification

Implementation status of advance filing in AMR or CMR is verified

(b) Departure Time Registration implementation verification

Implementation status of ATD is verified.

- (4) Advance Cargo Information database
 - (A) Process for entered Ocean (Master) B/L
 - [1] Information inputted will be registered.
 - [2] The following will be conducted and results will be registered in the system; weight comparison and 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 the following conditions are all satisfied, Prior Notification of Risk Assessment Result registered in Cargo Information DB will be inherited to the entered B/L.
 - It is NOT Re-filing*3 due to change of vessel information.
 - Entered B/L is registered in Cargo Information DB.
 - Prior Notification of Risk Assessment Result is registered in Cargo Information DB.
 - [4] When it is Re-filing*3 due to change of vessel information, registered information on departure time (registered in ATD) and departure time converted into Japan time will be deleted.
 - (B) Process for House B/Ls linked to entered Master B/L

When the House B/Ls are registered to follow the vessel information of its relevant Master B/L, the following processes will be conducted.

- [1] Result of determination of discrepancies in Advance Filing (Overdue) will be registered.
- [2] When it is Re-filing^{*3} due to change of vessel information, registered information on departure time (registered in ATD) and departure time converted into Japan time will be deleted.
- (5) 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 in Advance Filing for the entered vessel information got "0", it will be registered as the target for "deletion".
- (6) Cargo Information database

When the following conditions are all satisfied, one of processes below will be conducted.

- [1] Entered B/L is registered in Cargo Information database.
- [2] It is cargo information registered in "Manifest Information Registration (MFR)".
- [3] It is container cargo.
- [4] Some containers whose Container Type Code is NOT "PL" are registered.
- [5] When temporary landing is registered for the cargo, its Final Destination Code is NOT out of Japan.
- [6] Port of Loading is NOT a port in Japan
- [7] Cargo discharge is NOT confirmed when "Update Manifest Information (Adding information on next port of discharge) (CMF03)" procedure is performed.

(A) Normal Advance Filing

Result of determination of discrepancies in Advance Filing (Advance Filing implementation verification, Departure Time Registration implementation verification) will be registered.

- (B) Re-filing*3 due to change of vessel information
 - [1] Result of determination of discrepancies in Advance Filing (Advance Filing implementation verification, Departure Time Registration implementation verification) will be registered.
 - [2] When departure time is registered (in ATD), its information will be deleted.

(7) Output messages

The types of information mentioned hereinafter will be outputted. For items to be outputted, 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 the B/L is a Master B/L and "Completion of House B/L Reporting" is registered. | Filer |
| Notification of Master B/L Registration Status | To be outputted when the B/L is a Master B/L and "Completion of House B/L Reporting" is registered. | Implementers of AHR or CHR for Advance Cargo Information Registration of House B/Ls related to the entered Master B/L |
| Prior Notification Status of Relevant House B/L | To be outputted when Prior Notification of Risk Assessment Result is sent to relevant House B/Ls | Filer |
| Advance Cargo Information | | Customs |

7. Special Notes

- Date and time of Advance Cargo Information Registration for B/Ls
 The date and time is the date and time (Japan time) at which AMR was completed.
- (2) Re-filing*3 due to change of vessel information for Master B/L

Even though the vessel information registered to the Master B/L is corrected, the vessel information registered to its relevant House B/Ls will NOT be automatically corrected. Therefore, Re-filing*3 due to change of vessel information for House B/Ls should be done in AHR or CHR, except when the House B/Ls are registered to follow the vessel information of its relevant Master B/L.

(3) Important notes for using "Manifest Information Registration (Blanket) (MFI)" or "Manifest Submission

(DMF)" for Cargo Information Registration.

MFI or DMF automatically invokes MFR based on the data registered in AMR or CMR. As items to be verified are different between AMR/CMR and MFR, the "List of Input Fields" as well as the following notes should be referred to and followed when using MFI or DMF for automatic invocation of MFR.

- [1] When the following requirements are NOT met, the data registered in AMR or CMR will be registered in Advance Cargo Information database as the one which can NOT be reported in MFI or DMF for automatic invocation of MFR.
 - Container Operator Code is entered in AMR/CMR (When Container Operator Code is entered in MFI, the data in AMR/CMR can be reported in MFI, even though Container Operator Code is NOT entered in AMR/CMR).
 - Port of Discharge Code in AMR/CMR corresponds to a port in Japan.
 - When Container Number is entered in AMR/CMR, Service Type on Delivery Code, Vanning Type Code and Customs Convention on Containers (CCC) Application Identifier are entered as well.
- [2] When Vessel Code is NOT registered in Vessel database, it needs to be registered in VBX or WBX before MFI or DMF.
- [3] In AMR/CMR, data in "Manifest Management database", "Cargo Information database", "Container Information database" and "General Customs Transit database" have NOT been verified.
- [4] In AMR/CMR, verification on the following restrictions is NOT conducted in MFR.
 - Up to 100 B/Ls can be specified for a single container.
 - Up to 20 carriers can be covered in AMR/CMR procedures under a single Vessel Code.
 - Up to 5 container operators can be specified under a single Port of Discharge Code.
 - Up to 9999 B/Ls and container numbers can be registered under a single Vessel Code.