[For Reference]

4008. Advance Cargo Information Registration Screening Completed /Prior Notification Contents Confirmation /Prior Notification of Advance Cargo Information Registration

| Procedure Code | Procedure Name | |
|----------------|---|--|
| CDN | Advance Cargo Information Registration Screening Completed/Prior Notification Contents Confirmation | |
| CDN01 | Prior Notification of Advance Cargo Information Registration | |

1. Procedure Outline

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

Prior to the "Prior Notification of Advance Cargo Information Registration (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.

| Nº | 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) Ir | n the case | of CDN01 | procedure |
|--------|------------|----------|-----------|
|--------|------------|----------|-----------|

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