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## 4024. Update Manifest Information

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Procedure Code	Procedure Name
CMF01	Update Manifest Information (Before the Manifest Submission procedure)
CMF02	Update Manifest Information (After the Manifest Submission procedure)
CMF03	Update Manifest Information (Adding Information on Next Port of Discharge)

## 1. Procedure Outline

### (1) Correction, etc., before submitting the Cargo Manifest (CMF01 procedure)

Correct and delete the registered Cargo Manifest information.

CMF01 procedure cannot correct cargo to which the next port of discharge (described later) has been added (CMF03 procedure).

Note that "Manifest Information Registration (MFR)" procedure adds the B/L information or empty container information before submitting Cargo Manifest.

### (2) Correction, etc., after submitting the Cargo Manifest (CMF02 procedure)

Add, correct and delete the registered Cargo Manifest information.

The system determines whether to approve correction, etc., or pend it based on the entered contents.

If the correction is pended, the cargo cannot be discharged until the pending status is lifted by the "Correction Lifting (CAR)" procedure of the Customs Station.

If the cargo is added where ("the import declaration immediately after arrival or import declaration before arrival of cargo is automatically started") is registered, the system automatically starts the processing of import declaration, etc., when CMF01 procedure is performed. (For details, see "Import declaration (IDC)" procedure.)

### (3) Adding the next port of discharge (CMF03 Procedure)

If the cargo (once temporarily landed) is temporarily landed again, add the information of the next port of discharge (temporary landing port), or correct and delete the added information after the "Manifest Submission (DMF)" procedure is performed at the temporary landing port.

## 2. Implementer

Carrier, Shipping Agent

## 3. Limits

[1] The maximum number of Container Numbers that can be specified for a one B/L is 200.

[2] The maximum number of B/L Numbers that can be specified for one container is 100.

[3] The maximum number of Container Numbers that can be entered in one procedure is 200.

[4] The maximum number of Using Carriers capable of performing CMF01 procedure for one vessel information item<sup>\*1</sup> (excluding the Carrier Code) is 20.

[5] The maximum number of container operators that can be specified for the vessel information (excluding the Carrier Code) is 5.

[6] The maximum number of total B/L Numbers and Container Numbers that can be registered for one vessel information item (excluding the Carrier Code) is 9999.

(\*1) Vessel information consists of the following 4 items (The same applies hereinafter).

[1] Vessel Code

[2] Carrier Code

[3] Port of Discharge Code

[4] Port of Discharge Suffix

## 4. Input Conditions

### (1) Implementer verification

(A) Addition (including the addition of the next port of discharge by the CMF03 procedure)

[1] The implementer is a user already registered in the system.

- [2] If the implementer is a Shipping Agent, the consignment relationship with the carrier using the ship is registered in the system in the port of discharge entered.
- (B) Correction or deletion (including the correction and deletion by the CMF03 procedure)
  - [1] The implementer is a user already registered in the system.
  - [2] If the implementer is a Carrier, the Carrier must be for the cargo registered by the "Manifest Information Registration (MFR)" procedure.
  - [3] If the implementer is a Shipping Agent, the consignment relationship with the carrier using the ship is registered in the system in the port of discharge entered.
- (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) Cargo Management DB check
  - (A) CMF01 procedure
    - Perform [1] to [4] to correct the data. Perform [2] to [4] to delete the data.
    - [1] The Cargo Management DB for the vessel information entered exists.
    - [2] The discharge confirmation completion information for the vessel information entered has not been output.  
(For details on the "discharge confirmation completion information", see the PKI procedure. The same is applied hereafter.)
    - [3] If a Container Operator Code that is not "99999" is entered, the PKI procedure is not performed in the CY.
    - [4] The DMF procedure for the vessel information entered is not performed.
  - (B) CMF02 procedure
    - (a) Addition or deletion
      - Perform [1] to [4] to correct the data. Perform [2] to [4] to delete the data.
      - [1] The Cargo Management DB for the vessel information entered must exist.
      - [2] The discharge confirmation completion information for the vessel information entered has not been output.
      - [3] If a Container Operator Code that is not "99999" is entered, the PKI procedure is not performed in the CY. However, this is not applied if the data is deleted and if the Prior Notification of the Risk Assessment Result for the Cargo Information DB linked to the B/L Number entered is registered.
      - [4] The DMF procedure for the vessel information entered is performed.
    - (b) Correction
      - [1] The Cargo Management DB for the vessel information entered must exist.
      - [2] The DMF procedure for the vessel information entered is performed.
  - (C) CMF03 procedure
    - Perform [1] to [3] to correct the data. Perform [2] to [3] to add or delete the data.
    - [1] The Cargo Management DB for the vessel information entered exists.
    - [2] The discharge confirmation completion information for the vessel information entered is not output.

- [3] If a Container Operator Code that is not "99999" is entered, the PKI procedure is not performed in the CY.
- (4) Update Manifest Information (Collective Change of CY) Management DB verification  
If the case of CMF01 or CMF03 procedure, "Update Manifest Information (Collective Change of CY) (CMC)" procedure is not performing the internal process for the entered vessel information.
- (5) Cargo Information DB check  
The following checks are performed when a B/L Number is entered.
- (A) CMF01 procedure  
Perform [1] to [9] in the case of correction, or [2] to [6] and [10], [11] for deletion.
- [1] The Cargo Information DB for the B/L Number entered exists.
  - [2] The cargo information for the B/L Number entered is the cargo information registered by the MFR procedure.
  - [3] The CMF03 procedure is not performed for the cargo.
  - [4] The correction is not pending.
  - [5] The cargo is not registered for changing to manual operation.
  - [6] The cargo is not registered for suspension.
  - [7] If the individual transportation information or the temporary landing cargo's Customs Transit information for the General Customs Transit Approval is registered, ("The import declaration is done immediately after arrival") is not registered.
  - [8] If the individual transportation information for the General Customs Transit Approval is registered, ("The cargo import declaration is done before arrival") is not registered.
  - [9] If ("It is the New B/L Number") is registered by the "Association of Registered B/L Numbers (BLL)" procedure, the Port of Loading is not corrected.
  - [10] Any of the following conditions are satisfied.
    - ("New B/L Number") is not registered by the BLL procedure.
    - ("New B/L Number") is registered by the BLL procedure, the Advance Cargo Information Registration is done by the "Advance Cargo Information Registration (AMR)" procedure or the "Update Registered Advance Cargo Information (CMR)" procedure (hereinafter, AMR procedure etc.).
  - [11] If the data is deleted, the Application of direct delivery is not done.
- (B) CMF02 procedure
- (a) Addition  
If the Cargo Information DB for the B/L Number entered exists, check the following.
- [1] It is the Cargo Information DB created in the preliminary declaration, or the Cargo Information DB created by the "House B/L Cargo Information Registration (NVC01)" procedure, and for which ("the cargo is consolidated parent cargo") is registered.
  - [2] The Manifest Information for the vessel information already entered (excluding the Carrier Code) is not registered.
  - [3] It is verified that the cargo has not been brought in from outside the system.
  - [4] The final declaration is not done if the preliminary declaration of import declaration immediately after arrival or import declaration before arrival of cargo is registered.
  - [5] If the individual transportation information or temporary landing cargo's Customs Transit information for the General Customs Transit Approval is registered, ("that import declaration is made immediately after arrival") is not registered.

- [6] If the individual transportation information for the General Customs Transit Approval is registered, ("the cargo is consolidated parent cargo") is not registered.

(b) Correction

- [1] The Cargo Information DB for the B/L Number entered exists.
- [2] It is the Cargo Information DB registered/added by the MFR procedure, CMF03 procedure or CMF01 procedure.
- [3] If the CMF03 procedure is performed where the Cargo Manifest information for the temporary landing port is corrected, temporary landing cargo is not changed to import cargo.
- [4] The correction is not pending.
- [5] The cargo is not registered for changing to manual operation.
- [6] The cargo is not registered for suspension.
- [7] The "Import declaration examination completion (CEA)" procedure is not performed. (excluding the preliminary declaration, import declaration immediately after arrival, or import declaration before arrival of cargo).
- [8] It is not import-permitted cargo (including BP approval). (Exclude the import declaration immediately after arrival).
- [9] The cargo is not temporary landing cargo when the final declaration of the import declaration immediately after arrival or import declaration before arrival of cargo (including the final declaration) is done.
- [10] If the final declaration is done, the cargo is not in-bulk cargo.
- [11] If the final declaration has been done for the import declaration immediately after arrival, "99999" is not entered to the Container Operator Code.
- [12] If "99999" is entered to the Container Operator Code, no General Customs Transit declaration, customs procedures for import declaration, etc., or "Carry-in confirmation registration (General Customs Transit cargo) (BIA)" procedure are created.
- [13] If the cargo is temporary landing cargo, the "Loading Information Registration (CLR)" procedure is not performed.
- [14] If the individual transportation information or temporary landing cargo's Customs Transit information for the General Customs Transit Approval is registered, ("The import declaration is made immediately after arrival" is not registered.
- [15] If the individual transportation information for the General Customs Transit Approval is registered, ("Cargo import declaration is done before arrival") is not registered.
- [16] If ("It is the New B/L Number" is registered by the BLL procedure, the Port of Loading is not corrected.

(c) Deletion

- [1] The Cargo Information DB for the B/L Number entered must exist.
- [2] It must be the Cargo Information DB registered/added by the MFR procedure, CMF03 procedure or CMF01 procedure.
- [3] If the CMF03 procedure is performed, the Cargo Manifest information for temporary landing port is not deleted.
- [4] The PKK procedure or PKI procedure is not performed.
- [5] The correction is not pending.
- [6] The cargo is not registered for changing to manual operation.
- [7] The cargo is not registered for suspension.
- [8] Application of direct delivery is not done.

- [9] It is not the cargo for the Release order for warehousing, importation approval or approval for storage in a bonded area immediately after arrival.
- [10] In the case of consolidated parent B/L Number import-permitted cargo is included in the consolidated child B/L.
- [11] Any of the following conditions is satisfied.
  - ("New B/L Number") is registered by the BLL procedure.
  - ("New B/L Number") is registered by the BLL procedure, the Advance Cargo Information Registration is done by the "Advance Cargo Information Registration (AMR)" procedure.

(C) CMF03 procedure

(a) Adding the next port of discharge

- [1] The Cargo Information DB for the B/L Number entered exists, and it is valid cargo.
- [2] The DMF procedure is performed in the temporary landing port.
- [3] If the Container Operator Code "99999" is entered, the CLR procedure is performed in the temporary landing port.
- [4] If the individual transportation information or temporary landing cargo's Customs Transit information for the General Customs Transit Approval is registered, ("Import declaration is done immediately after arrival") is not registered.
- [5] If the individual transportation information for the General Customs Transit Approval is registered, ("Cargo import declaration is done before arrival") is not registered.

(b) Correction or deletion

Perform [1] to [8] in the case of correction, or [2] to [6] for deletion.

- [1] The Cargo Information DB for the B/L Number entered exists, and it is valid cargo.
- [2] CMF01 procedure is performed.
- [3] The DMF procedure is not performed in the port.
- [4] The correction is not pending.
- [5] The cargo is not registered for transference to manual operation.
- [6] The cargo is not registered for suspension.
- [7] If the individual transportation information or temporary landing cargo's Customs Transit information for the General Customs Transit Approval is registered, ("The import declaration is done immediately after arrival") is not registered.
- [8] If the individual transportation information for the General Customs Transit Approval is registered, ("Cargo import declaration is made before arrival") is not registered. The following checks are performed for container cargo or an empty container.

(6) Container Information DB check

the following checks are performed for container cargo or empty container.

(A) CMF01 procedure

(a) Adding a container for correction

If the Container Information DB for the Container Number entered exists, check the following.

- [1] If the B/L Numbers are entered, the number of B/Ls does not exceed the number of B/Ls that can be registered for the container.
- [2] The registered vessel information and the vessel information entered are the same.
- [3] If the container is registered as an export container, a certain period has passed since the Date of Latest Update.

(b) Correction

- [1] If there is an entry for the Container Number, the container DB for the Container Number entered exists.
- [2] If a B/L Number is entered, the B/L Number entered is registered.
- [3] If the cargo is registered as a temporary landing empty container where the next port information is to be corrected before the "Loading Confirmation Registration (CCL)" procedure for the previous port is performed, the following registered items and the contents entered are the same.
  - Port of Loading Code
  - Empty/Full Container Identification
  - Container Size Code
  - Container Type Code
  - Container Ownership Code
- [4] If the cargo is registered as a temporary landing empty container and if the next port information is registered, the Temporary Landing Identifier is not corrected if the information for the previous port is corrected.

(c) Deletion

- [1] If a B/L Number is entered, the B/L Number entered is registered.
- [2] If the cargo is registered as a temporary landing empty container and if the next port information is registered, the Temporary Landing Identifier is not deleted.

(B) CMF02 procedure

(a) Addition

If the Container Information DB for the Container Number entered exists, check the following.

- [1] If a B/L Number is entered, the number of B/Ls does not exceed the number of B/Ls that can be registered in the container.
- [2] The port of discharge registered and the port of discharge entered are the same. However, this condition is not applied if the container is registered as a temporary landing empty container and if the CCL procedure is not performed in the previous port.
- [3] The cargo is not registered as an empty container. However, this condition is not applied if the container is registered as a temporary landing empty container and if the CCL procedure is not performed for the previous port.
- [4] If the container is registered as a temporary landing empty container and it is registered for the next port, the vessel information in the information of the previous port and the vessel information entered are not the same.
- [5] If the container is registered as a temporary landing empty container and it is registered for the next port before the CCL procedure is performed for the previous port, the DMF procedure for the previous port is performed.
- [6] If the container is registered as a temporary landing empty container and it is registered for the next port before the CCL procedure is performed for the previous port, the following registered items and the contents entered are the same.
  - Port of Loading Code
  - Empty/Full Container Identification
  - Container Size Code
  - Container Type Code

- Container Ownership Code
- [7] If the container is registered as an export container, a certain period has passed since the Date of Latest Update.
- [8] If a discharged container list is submitted to the Customs Station, ("the Customs Convention on Containers (CCC) is not applicable") is not entered.
- (b) Correction
- [1] If there is an entry for the Container Number, the container DB for the Container Number entered exists.
- [2] If a B/L Number is entered, the B/L Number entered is registered.
- [3] If a discharged container list is submitted to the Customs Station, ("the Customs Convention on Containers (CCC) is not applicable") is not entered.
- [4] If the container is registered as a temporary landing empty container and it is registered for the next port before the CCL procedure is performed for the previous port, the following registered items and the contents entered are the same.
- Port of Loading Code
  - Empty/Full Container Identification
  - Container Size Code
  - Container Type Code
  - Container Ownership Code
- [5] If the container is registered as a temporary landing empty container and the next port information is registered, and if the previous port information is corrected, the Temporary Landing Identifier is not corrected.
- (c) Deletion
- [1] If a B/L Number is entered, the B/L Number entered is registered.
- [2] If the PKK procedure or the PKI procedure is performed, the Prior Notification of the Risk Assessment Result for the Cargo Information DB for the B/L Number entered is registered.
- [3] If the PKK procedure or the PKI procedure is performed, and no other B/L information is registered for the container, no import permit is issued for any discharge container<sup>\*2</sup>.
- [4] If the cargo is registered as a temporary landing empty container and the next port information is registered, the information is not deleted in the previous port information.
- (\*2) If the permission is issued, CMF01 procedure needs to be performed after deleting the container number by the "Discharge Container Information Change (DCX)" procedure.
- (C) CMF03 procedure
- (a) Adding the next port of discharge
- [1] The Container Information DB for the Container Number for the B/L Number entered exists.
- [2] The B/L Number entered is registered as the valid cargo.
- [3] The DMF procedure is performed in the temporary landing port.
- [4] If a Container Operator Code that is not "99999" is entered, the CLR procedure is not performed in the temporary landing port.
- (b) Correction or deletion
- Perform [1] to [4] to correct the data. Perform [2] to [4] to delete the data.
- [1] The Container Information DB for the Container Number for the B/L Number entered exist.



- [2] The B/L Number entered is registered as valid cargo.
  - [3] CMF01 procedure is performed.
  - [4] The DMF procedure is not performed in the port.
- (7) "Temporary Landing Empty Container's Next Port Information DB" verification
- If the cargo is registered in the Container DB as a temporary landing empty container, and the CCL procedure for the previous port is not performed, check the following.
- (A) Correction by the CMF01 procedure or the CMF02 procedure
    - [1] The temporary landing empty container's next port information DB exists.
    - [2] The vessel information entered is registered.
    - [3] If the next port information is registered and the information from the previous port is corrected, the Temporary Landing Identifier is not corrected.
  - (B) Deletion by the CMF01 procedure or the CMF02 procedure
 

If the next port information is registered, the information from the previous port is not deleted.
  - (C) Addition by the CMF02 procedure
    - [1] The vessel information entered is not registered.
    - [2] If the previous port information is registered, the DMF procedure from the previous port is performed.
- (8) Vessel DB verification
- The "General Vessel Information Registration (VBX)" procedure or the "General Vessel Information Registration (Web) (WBX)" procedure for the entered Vessel Code is performed.
- (9) General Customs Transit DB verification
- If the information is added or deleted (including the addition or correction of the next port of discharge by the CMF03 procedure) and if the General Customs Transit Approval Number is entered, check the following.
- [1] The General Customs Transit DB of the entered General Customs Transit Approval Number exists.
  - [2] The implementer of CMF01 procedure and the user who is approved for "General Customs Transit" registered in the General Customs Transit DB are the same.
  - [3] The date when the data is entered by CMF01 procedure is not after the transportation approval period.
  - [4] If a Container Operator Code that is not "99999" is entered, the bonded area managed by the company and the place of shipment approved for "General Customs Transit" are the same.
- (9) Advance Cargo Information DB verification
- If the information is added by the CMF02 procedure, and if ("New B/L Number") is registered by the BLL procedure, then "Vessel information (excluding the Port of Discharge and the Port of Discharge Suffix) and the Port of Loading registered in the Original B/L Number entered when the BLL procedure was performed" and "Vessel information entered (excluding the Port of Discharge and the Port of Discharge Suffix) and the Port of Loading" are the same.

## 5. Processing Details

### (1) Input verification

If the above-mentioned input conditions are satisfied, the Process Result Code "00000-0000-0000" should be set before proceeding to the steps that follow.

If the above input conditions are not satisfied, which means an error, output the Process Result Output after setting a code other than "00000-0000-0000" in the Process Result Code. (For error details, see "List of Process Result Codes".)

### (2) Temporary Landing Report Number issuing process

#### (A) Addition (including the addition of the next port of discharge by the CMF03 procedure)

If the Temporary Landing Identifier is entered, the temporary landing report number is issued by the system.

In addition, if the temporary landing empty container is registered, the temporary landing report number is issued for each container by the system.

#### (B) Correction (including the correction by the CMF03 procedure)

If import cargo is changed to temporary landing cargo, or the import empty container is changed to a temporary landing empty container, the temporary landing Report number is issued by the system.

In addition, if an import empty container is changed to a temporary landing empty container, the temporary landing report number is issued for each container by the system.

### (3) Correction determination process (in the case of the CMF02 procedure)

Determine whether to approve the correction, etc., or pend the correction based on the contents entered.

### (4) Determination process of discrepancies in data of advance cargo information registration<sup>\*3</sup>(A) Initialization process

Cancel the result of determination process of discrepancies in data of advance cargo information registration (advance filing implementation verification, departure time registration implementation verification), if any.

#### (B) Determination process (the CMF01 procedure or the CMF02 procedure)

Determine the discrepancy if the information is added or corrected and if the B/L<sup>\*3</sup> entered is processed for Advance Cargo Information Registration.

##### (a) Advance filing implementation verification

Determine if the Advance Cargo Information Registration is done by the AMR procedure etc.

##### (b) Departure time registration implementation verification

Determine if the Departure Time Registration is done by the "Departure Time Registration (ATD)" procedure.

### (\*3) The B/L for the Advance filing processing specifies the B/L satisfying all of the following conditions.

[1] It is the container cargo.

[2] A container of which the Container Type Code is not "PL" has been entered.

[3] If ("temporary landing cargo") is entered, the Final Destination Code is not a foreign port.

[4] The Port of Loading is not a port in Japan.

[5] If the CMF03 procedure is not performed, all of the following conditions are satisfied.

- The discharge is not confirmed yet.

- The vessel information entered and the vessel information registered by the CMF03 procedure are different.

(5) Cargo Management DB process

(A) Addition (including the addition of the next port of discharge by the CMF03 procedure)

- [1] If no Cargo Management DB exists, create the Cargo Management DB for the vessel information entered.
- [2] Register the information entered.
- [3] If the cargo is container cargo, the vessel information entered, the estimated discharged number of B/Ls and the estimated discharged number of empty containers for each CY are added.
- [4] If the cargo is in-bulk cargo, the vessel information entered and the estimated discharged number of B/Ls for each CY are added.
- [5] The vessel information entered and the number of B/Ls for which General Customs Transit Approval Number is registered for each CY are added.

(B) Correction (including the correction by the CMF03 procedure)

Cargo Management DB is updated according to the information entered.

(C) Deletion (including the deletion by the CMF03 procedure)

- [1] If the cargo is container cargo, the vessel information entered, the estimated discharged number of B/Ls and the estimated discharged number of empty containers for each CY are subtracted.
- [2] If the cargo is in-bulk cargo, the vessel information entered and the estimated discharged number of B/Ls for each CY are subtracted.
- [3] The vessel information entered and the number of B/Ls for which General Customs Transit Approval Number registered for each CY are subtracted.
- [4] If the number of all estimated discharged number of B/Ls and the estimated discharged number of empty containers for the vessel is 0, the Manifest information is deleted.

(6) Cargo Information DB process

If a B/L Number is entered, perform the following processes

(A) CMF01 procedure

(a) Correction

<A> Common process

- [1] The Cargo Information DB is updated according to the entered information.
- [2] If the preliminary declaration of the import declaration immediately after arrival is registered and any one of the following conditions is satisfied, ("the preliminary declaration (automatic invocation of the final declaration at the time of carry-in confirmation registration) is done") is changed.
  - The port and the port of discharge for declaration are different.
  - The cargo is in-bulk cargo.
  - The Container Operator Code "99999" is entered.
- [3] If the preliminary declaration of the import declaration before the arrival of the cargo is registered and all of the following conditions are satisfied, ("The preliminary declaration (automatic invocation of the final declaration at the time of carry-in confirmation registration) is done") is changed..
  - The port and the port of discharge for declaration are different.
  - The cargo is import cargo.

<B> Advance filing process

<a> Departure date etc. registration process

Perform the Advance filing if the entered B/L is the B/L for the Advance filing process<sup>\*3</sup>.

- (i) Register the result of the determination process of discrepancies in the data of advance cargo information registration (advance filing implementation verification, departure time registration implementation verification).
- (ii) If the ATD procedure is performed, register the departure date (the date entered through the ATD procedure) registered in the Advance Cargo Information DB.

<b> Departure date etc. deletion process

This process is performed if the conditions described in 5.-(6)-(A)-(a)-<B>-<a> above are not satisfied.

- (i) Cancel the result of the determination process of discrepancies in the data of advance cargo information registration (advance filing implementation verification, departure time registration implementation verification).
- (ii) Cancel the departure date.

(b) Deletion

If ("The preliminary declaration is done in the B/L Number entered") is registered, cancel the Cargo Manifest information and the Advance Cargo Information Registration (departure date, etc.). If no preliminary declaration is done or there is no description that the cargo is consolidated parent cargo, delete the Cargo Information DB.

(B) CMF02 procedure

(a) Addition

<A> Common process

<a> The Cargo Information DB exists

- [1] If no Cargo Information DB exists, create a Cargo Information DB for the B/L Number entered
- [2] Register the cargo information entered.
- [3] If the cargo is pending, ("Cargo is pending") is registered.
- [4] If the preliminary declaration of the "import declaration immediately after arrival" is registered and any one of the following conditions is satisfied, ("The preliminary declaration is done in the B/L number entered") is changed.
  - The port and the port of discharge for declaration are different.
  - The cargo is in-bulk cargo.
  - The Container Operator Code "99999" is entered.
  - The container is pending.
- [5] If the preliminary declaration of the import declaration before arrival of cargo is registered and all of the following conditions are satisfied, ("The preliminary declaration (automatic invocation of the final declaration at the time of carry-in confirmation registration) is done") is changed.
  - The port and the port of discharge for declaration are different
  - The cargo is an import cargo.

<B> Advance filing processing

<a> Prior Notification registration process of Risk Assessment Result

- (i) If the Prior Notification of the Risk Assessment Result is registered in the house B/L information associated with the Advance Cargo Information DB, ("Prior Notification") is registered.
- (ii) If the following Prior Notification of the Risk Assessment Result is registered in the Advance Cargo Information DB, ("DNU" for the Ocean (Master) B/L) is registered.
  - HLD
  - DNL
  - DNU
- (iii) If "SPD" is registered in the Advance Cargo Information DB, ("SPD") is registered.

<b> Departure date, etc., registration process

Perform the process if the entered B/L is the B/L for the Advance filing processing<sup>\*3</sup>.

- (i) Register the result of determination process of discrepancies in the data of the advance cargo information registration (advance filing implementation verification, departure time registration implementation verification).
- (ii) If the ATD procedure is performed, register the departure date (the date entered through the ATD procedure) registered in the Advance Cargo Information DB.

(b) Correction

<A> Common process

- [1] Cargo Information DB is updated according to the entered information.
- [2] If the cargo is pending, ("Cargo is pending") is registered.
- [3] If the preliminary declaration of the import declaration before the arrival of cargo is registered and all of the following conditions are satisfied, ("the preliminary declaration (automatic invocation of the final declaration at the time of carry-in confirmation registration) is done") is changed.
  - The port and the port of discharge for declaration are different.
  - The cargo is import cargo.

<B> Advance filing processing

Perform the process if any of the following conditions are satisfied.

- The CMF03 procedure is not performed.
- If the CMF03 procedure is performed, the vessel information entered and the vessel information registered by the CMF03 procedure are different.

<a> Prior Notification registration process of Risk Assessment Result

If the following Prior Notification of the Risk Assessment Result is registered in the Advance Cargo Information DB, ("DNU" for the Ocean (Master) B/L) is registered.

- HLD
- DNL

<b> Departure date etc. registration process

Perform the process if the entered B/L is the B/L subject to Advance filing processing<sup>\*3</sup>.

- (i) Register the result of determination process of discrepancies in data of advance cargo information registration (advance filing implementation verification, departure time registration implementation verification).

- (ii) If the ATD procedure is performed, the departure date (the date entered through the ATD procedure) registered in the Advance Cargo Information DB is registered.

<c> Departure date, etc., deletion process

This process is done if the conditions described in 5.-(6)-(B)-(b)-<B>-<b> above are not satisfied.

- (i) Cancel the result of determination process of discrepancies in data of advance cargo information registration (advance filing implementation verification, departure time registration implementation verification).
- (ii) The departure date is cancelled.

(c) Deletion

- [1] If the B/L Number entered satisfies any of the following conditions, the Cargo Manifest information is cancelled. If it doesn't satisfy any of the conditions, "Deletion display" is specified.
  - ("The preliminary declaration is made") is registered.
  - ("The cargo is a consolidated parent cargo") is registered.
  - The final declaration of the import declaration immediately after arrival or the import declaration before arrival of cargo (including the final declaration) is made and the cargo is not permitted.
- [2] If the cargo is pending, ("Cargo is pending") is registered.
- [3] If any of the following conditions are satisfied, the Advance Cargo Information Registration (Prior Notification of Risk Assessment Result and departure date etc.) is cancelled.
  - The CMF03 procedure is not performed.
  - If the CMF03 procedure is performed, the vessel information entered and the vessel information registered by the CMF03 procedure are different.

(C) CMF03 procedure

(a) Adding the next port of discharge

- [1] If "Deletion display" is specified, it is cancelled.
- [2] The Cargo Information DB is updated according to the information entered.
- [3] If the preliminary declaration of the import declaration before arrival of cargo is registered and all of the following conditions are satisfied, ("the preliminary declaration (automatic invocation of the final declaration at the time of carry-in confirmation registration) is done") is changed.
  - The port and the port of discharge for declaration are different.
  - The cargo is an import cargo.

(b) Correction

- [1] The Cargo Information DB is updated according to the entered information.
- [2] If the preliminary declaration of the import declaration before arrival of cargo is registered and all of the following conditions are satisfied, ("the preliminary declaration (automatic invocation of the final declaration at the time of carry-in confirmation registration) is done") is changed.
  - The port and the port of discharge for declaration are different.
  - The cargo is import cargo.

(c) Deletion

If the information for the port is invalidated and the CCL procedure is performed in the temporary landing port, "Deletion Display" is specified.

(7) Container Information DB process

(A) CMF01 procedure or CMF02 procedure

(a) Adding the B/L information

The following processes are performed if the Container Number is entered.

- [1] If the Container Information DB for the Container Number entered doesn't exist, the Container Information DB is created.
- [2] Register the B/L Number entered
- [3] Add the number of B/Ls.

(b) Correcting the B/L information

If the Container Number to be corrected and the Container Number corrected are different, perform the following processes.

(i) If there is any cancelled Container Number.

- [1] Delete the B/L Number entered
- [2] Subtract the number of B/Ls.
- [3] If no other B/L information for the container is registered, the Container Information DB is deleted.

(ii) If there is any added Container Number.

- [1] If the Container Information DB for the Container Number entered doesn't exist, the Container Information DB is created.
- [2] Register the B/L Number entered
- [3] Add the number of B/Ls.

(c) Deleting the B/L information

If the B/L Number entered is for the container cargo, the following processes are performed for the Container Number registered in the Cargo Information DB.

- [1] Delete the B/L Number entered
- [2] Subtract the number of B/Ls.
- [3] If all B/L information for the container by the current entry, and no container information is registered, the Container Information DB is deleted.

(d) Adding the container information

The following processes are performed for the Container Number entered. However, the condition is not applied if the cargo is registered as a temporary landing empty container and the CCL procedure for the previous port is not performed.

- [1] If the Container Information DB for the Container Number entered doesn't exist, Container Information DB is created.
- [2] Register entered container information.

(e) Correcting the container information

Update Container Information DB according to the entered container information. However, this does not apply to cases where the cargo is registered as a temporary landing empty container and the CCL procedure for the previous port hasn't been performed.

(f) Deleting container information

- [1] Cancel container information.

- [2] If no B/L information for the container is registered, the Container Information DB is deleted.
- (B) CMF03 procedure
- If the B/L Number entered is for the container cargo, the following processes are performed for the Container Number registered in the Cargo Information DB.
- (a) Addition
- [1] If "Deletion Display" is specified, the "Deletion Display" is removed.
- [2] If the CCL procedure is performed by the temporary landing port, update the Container Information DB according to the entered information.
- (b) Correction
- If the CCL procedure is performed by the temporary landing port, update the Container Information DB according to the entered information.
- (c) Deletion
- [1] Invalidate the information for the port.
- [2] If the CCL procedure is performed by the temporary landing port, specify "Deletion Display" for the Container Information DB.
- (8) "Temporary Landing Vacant Container's Next Port Information" DB process
- If the CMF01 procedure or the CMF02 procedure in which the cargo is registered in the container DB as a temporary landing empty container, and if the CCL procedure for the previous port hasn't been performed, check the following.
- (A) Adding container information
- Create the temporary landing empty container's next port information DB for the Container Number entered, and register the container information entered.
- (B) Correcting container information
- Update the temporary landing empty container's next port information DB according to entered container information.
- (C) Deleting container information
- Set the "Deletion Display".
- (9) Advance the Manifest Filing DB process
- If the information is added or corrected by the CMF02 procedure where the AMR procedure, etc., is performed for the B/L Number entered, the following processes are performed. (The condition is not applied if the CMF03 procedure is not performed and if the vessel information entered is the same as the vessel information registered by the CMF03 procedure.)
- [1] If the following Prior Notification of the Risk Assessment Result is registered in the Advance Cargo Information DB, ("DNU" for the Ocean (Master) B/L) is registered.
- HLD
  - DNL
- [2] If ("DNU") is registered, the system registers the Prior Notification subject to the Prior Notification of the Risk Assessment Result before being changed.
- [3] If ("DNU") is registered and the information on the Application for Cargo Discharge Permission is registered, ("DNU") is cancelled.



- (10) Automatic final declaration invocation process of import declaration immediately after arrival (CMF02 procedure)  
If the "Arrival Date Registration (PID)" procedure is already performed in the port where the Cargo Manifest is submitted, and if the cargo is added, for which ("the preliminary declaration of import declaration immediately after arrival") is registered, then the final declaration process is automatically started.
- (11) Automatic final declaration invocation process of import declaration before arrival of cargo  
The following processes are performed if the CMF02 procedure and the CMF03 procedure are added and if the DMF procedure is performed for the next port of discharge.
- (A) General cargo  
If the cargo for the Cargo Control Number is for the import cargo and if the preliminary declaration is registered for the import declaration before arrival of cargo, the final declaration process is automatically started.
- (B) Consolidated parent cargo
- [1] If the cargo for the Cargo Control Number is a consolidated parent cargo, the consolidated child import cargo with registered preliminary declaration for import declaration before arrival of cargo is extracted.
  - [2] The final declaration process is automatically started for the extracted consolidated child import cargo.
- (12) Output process of output information  
Process the output information (described later). For details on the output field, see "List of Output Fields".
- (13) Output process of warning message
- [1] If the process is done by converting the three characters from the 3rd digit of the Final Destination Code entered or the Place of Delivery Code to "ZZZ" (converted to a basket code) in the CMF01 procedure or the CMF02 procedure, output the data as a warning message in the Process Result Output. For details on the code conversion process, see "List of Input Fields".
  - [2] If "Advance filing implementation" or "Departure time registration implementation" is determined in the determination process of discrepancies in data of advance cargo information registration, output the data also as a warning message in the Process Result Output.

## 6. Output Information

Information Name	Output Conditions	Output Destination
Process Result Output	Nil	Implementer
Cargo Manifest Correction Status Information	If any of the following conditions are satisfied. (1) The procedure is the CMF02 procedure. (2) The procedure is the CMF03 procedure after the DMF procedure is performed.	Customs Station (Dept. in charge of monitoring)

Information Name	Output Conditions	Output Destination
	Output the information if all conditions below are satisfied: (1) The cargo is not pended by the CMF02 procedure. (2) The user performing the MFR procedure for the cargo and the implementer of of CMF01 procedure are different.	Implementer of the MFR procedure for the cargo
	It is pended by the CMF02 procedure	Implementer
Information on Automatic Invocation Cancellation Notice at the Time of Carrying in	Output the information if all conditions below are satisfied: (1) The Cargo Manifest information is deleted. (2) ("Declaration at the time of carry-in") is registered in the cargo.	Registrant of declaration at the time of carry-in
B/L No Match Information	Output the information if, in the CMF02 procedure, any of the following conditions (condition shown in (1) for the import declaration before arrival of cargo) are satisfied for "cargo already permitted after the final declaration for import declaration immediately after arrival is done" or for "the cargo permitted with import declaration before arrival of cargo (including the final declaration). (1) The Cargo Manifest information is deleted (2) The following information is corrected. <ul style="list-style-type: none"> <li>Number of Packages or Number of Packages Unit Code</li> <li>Container Number</li> </ul>	Customs Station (Dept. in charge of clearance)
		Registrant of import declaration CY

Information Name	Output Conditions	Output Destination
Container No Match Information	Output the information if all conditions below are satisfied: (1) The procedure is the CMF02 procedure. (2) The container for the discharge container list submitted to the customs station is deleted.	Customs Station (Dept. in charge of bond) CY
	Output the information if all conditions below are satisfied: (1) The procedure is the CMF02 procedure. (2) The container for the discharge container list submitted to the customs station is deleted. (3) Submitter of the discharge container list and the CY are different.	Submitter of the discharge container list (excluding the customs station)
Discrepancy Information of Advance Filing (non-Government)	Output the information if all conditions below are satisfied: (1) The procedure is the CMF02 procedure. (2) It is determined that output is required by the "determination process of discrepancies in data of advance cargo information registration".	Implementer
Prior Notification of Risk Assessment Result	Output the information if all conditions below are satisfied: (1) The procedure is the CMF02 procedure. (2) ("Prior Notification of the Risk Assessment Result is sent") is registered in the specific house B/L. (3) ("DNU" by the house B/L) is not sent.	Customs Station
	Output the information if any of the following conditions are satisfied in the CMF02 procedure (1) ("DNU" for the Ocean (Master) B/L) is registered in the cargo. (2) ("SPD") is registered in the cargo.	Implementer
		Customs Station
		Performer of the AMR procedure etc.
		Performer of the DMF procedure
Prior Notification Status of Relevant House B/L	Output the information if all conditions below are satisfied: (1) The procedure is the CMF02 procedure. (2) ("The Prior Notification of the Risk Assessment Result is sent") is registered in the specified house B/L.	The notification forwarding party registered in the Advance Cargo Information DB
		Implementer
		Performer of the AMR procedure etc.
		Performer of the DMF procedure
Cargo Manifest Correction Information	Output the information if all conditions below are satisfied: (1) The procedure is the CMF02 procedure. (2) The Function Type is "5" (correction).	The notification forwarding party registered in the Advance Cargo Information DB
		Customs Station

Information Name	Output Conditions	Output Destination
B/L Deletion Reason Notice	Output the information if all conditions below are satisfied: (1) CMF01 procedure or the CMF02 procedure (2) The Function Type is "1" (deletion).	Customs Station
Advance Cargo Information Registration		Customs Station

## 7. Special Notes

(1) The following input fields of CMF01 procedure cannot be corrected.

- [1] Vessel Code
- [2] Carrier Code
- [3] Port of Discharge Code
- [4] Port of Discharge Suffix
- [5] Container Operator Code
- [6] B/L Number.

If any of the above [1] to [6] are corrected, register the B/L information and container information for the input fields after all of them have been deleted.

(2) If the cargo for which ("The preliminary declaration of the import declaration immediately after arrival or the import declaration before arrival of cargo") is registered , and if it is changed to ("The preliminary declaration (automatic invocation of the final declaration at the time of carry-in confirmation registration) is done by CMF01 procedure"), the final declaration is automatically started in the PKK procedure or the PKI procedure, or it is manually started in the IDC procedure, etc., if the discharge confirmation is not yet performed .

(3) Warning message for advance filing implementation or departure time registration implementation (above-mentioned 5.-(13)-[2])

If it is a multi-B/L Message in EDIFACT, output a warning message even if all container type codes for B/L are "PL".