Summary of Advance Filing Rules on Additional Cargo Information

1. Person who shall report

Consignees to import cargo: those who import cargo of which master of the vessel or captain of the aircraft reports the information in advance under the Paragraph 1, 7to9 (Pre-arrival filing rules and Pre-departure filing rules), Article 15 of the Customs Law, or nominal ones.

2. Time to report

When Customs requires a consignee above to file the cargo information, the person shall submit it without delay.

3. Items to report

Consignees above shall file following items of the cargo which master of the vessel or captain of the aircraft reports the information in advance under the Paragraph 1, 7to9 (Pre-arrival filing rules and Pre-departure filing rules), Article 15 of the Customs Law:

- (1) Shipping location and destination of cargo
- (2) Marks, numbers, name and quantity of goods
- (3) Address or place of residence, name or appellation and telephone number of consigner and consignee

4. Penalties

Any person who fails to file cargo information required by Customs or makes false report shall be liable to imprisonment with labor for up to a maximum period of one year or a fine not exceeding five hundred thousand yen.

5. Date of implementation

March 17, 2019

Note: This English text is preliminary. Please refer to the Japanese legal text for more detailed information.