

## Appendix 4 Advance Notice of the Result of Risk Analysis

1. Japan Customs gives the following advance notices in principle within 24 hours after receiving the cargo information when necessary measures (e.g., suspending the discharge of cargo in Japan) should be taken from the viewpoint of Japanese security as a result of risk analysis of the cargo information by the Advance Filing Rules on Maritime Container Cargo Information. Japan Customs will cancel the notices when the informed cargo is identified no risk as a result of risk reassessment by adding or correcting the information.

Code	Summary of the Advance Notice
DNL	This code of message is notified for recommending to abandon the loading of cargo on a vessel in case Japan Customs identifies the high-risk cargo from the viewpoint of Japanese security as a result of risk analysis of the cargo information filed 24 hours before loading of the cargo.
HLD	This code of message is notified for requiring addition or correction of information to complete risk assessment of informed cargo.
DNU	<p>This code of message is notified for requiring to suspend the discharge of cargo from the vessel in Japan in case Japan Customs identifies the high-risk cargo from the viewpoint of Japanese security as a result of risk analysis of the cargo information after the vessel departed from a port of loading.</p> <hr style="border-top: 1px dashed black;"/> <p>This code of message is notified when the vessel departed from a port of loading without canceling the code of message of the “HLD”.</p>

2. Japan Customs gives the following advance notices when the cargo information is not filed until 24 hours before the departure of the vessel (until the departure time in case of relaxed measure application areas) from a port of loading.

Code	Summary of the Advance Notice
SPD	<p>This code of message is notified when the cargo information is not filed.</p> <p>※Also, penal provisions could be applied. An operator must file the cargo information and cannot unload the cargo without the permission of discharge by Customs.</p> <hr style="border-top: 1px dashed black;"/> <p>This code of message is notified when the cargo information was filed after the deadline.</p> <p>※ Also, penal provisions could be applied. An operator cannot unload the cargo without the permission of discharge by Customs.</p>