

Dealing with discrepancy information①

Discrepancy information

Discrepancy information is a notice which is automatically announced to filers by NACCS at the timing of “Departure Time Registration (ATD)” or “Manifest Submission (DMF)” if the system finds any discrepancies in the filed cargo information through data processing.

Therefore, in case the discrepancy information is distributed, filers need to conduct as follows according to the description of the notice. Sending the notice of discrepancy information doesn't automatically lead to notify the advance notice(DNL,DNU,HLD,SPD).

The kinds of the discrepancy information

○ The discrepancy information notified in a wake of the “Departure Time Registration (ATD)”

Notify party: The filer of the “Departure Time Registration (ATD)”

1. The discrepancy information when House B/L is not filed
2. The discrepancy information when Master B/L is not filed
3. The discrepancy information about vessel information
4. The discrepancy information when filing misses the deadline

○ The discrepancy information notified in a wake of the “Manifest Submission (DMF)”

Notify party: The filer of the “Manifest Submission (DMF)”

5. The discrepancy information when advance filing is not filed
6. The discrepancy information when the “Departure Time Registration (ATD)” is not filed

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An example of the sent discrepancy information

Discrepancy Information of Advance Filing 1 / 1							
Vessel	XXXXXXXXXE	Voyage Number	XXXXXXXXXE	Carrier	XXE	Port of Loading XXXE - X	
Date of Departure	yyyy/MM/dd - hh:mm	Difference from GMT	XXXXE	Relaxed Application Area		X	
Port of Discharge	XXXXE - X	Date of Arrival	yyyy/MM/dd	Overflow		X	
B/L Number	Discrepancy Identifier						
	No Relevant HouseB/L	No Relevant MasterB/L	Discrepant Vessel Information	Incorrect Reporting Time	Incomplete Advance Filing	Incomplete Departure Time Resist	
1	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X	X	X
2	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X	X	X
3	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X	X	X
4	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X	X	X
5	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X	X	X
6	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X	X	X
7	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X			X		
8	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X			X		
9	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X			X		
10	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X			X		
11	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X			X		
12	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X			X		
13	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X			X		
14	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X			X		
15	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X		
16	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X		
17	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X		
18	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X	X	X
19	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X	X	X
20	XXXXXXXXX1XXXXXXXXX2XXXXXXXXX3XXXXE	X	X	X	X	X	X

The discrepancy information notified in a wake of the "Departure Time Registration (ATD)"

The discrepancy information notified in a wake of the "Manifest Submission (DMF)"

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○ The discrepancy information notified in a wake of the “Departure Time Registration (ATD)”

1. The discrepancy information when House B/L is not filed (No Relevant House B/L)

(1) Assessment of discrepancy information

In case the system identifies that the B/L number which was filed through the “Advance Cargo Information Registration (AMR)” or the “Update Registered Advance Cargo Information (CMR)” in “B/L number” field of the cargo information, as there is the related House B/L and entered “M” in “Master B/L Identifier” field, is not filed through the “Advance Cargo Information Registration (House B/L) (AHR)” or the “Update Registered Advance Cargo Information (House B/L) (CHR)” in “Master B/L number” field of the cargo information, the system assesses it as “the discrepancy information when House B/L is not filed” and notifies it to the filer in a wake of filing the “Departure Time Registration (ATD)”.

(2) How to react (Common way)

- ① In case that a filer of the “Departure Time Registration (ATD)” receives a discrepancy information, the filer needs to request the person obliged to file the “Advance Cargo Information Registration (House B/L) (AHR)” to report the cargo information based on the House B/L referred to “Master B/L number” which is identified as “the discrepancy information that House B/L is not filed” through the “Update Registered Advance Cargo Information (House B/L) (CHR)”.
- ② In case Japan Customs sends a filer an advance notice with “SPD” code on the ground that the cargo information based on House B/L is not filed, those wishing to discharge the cargo need to apply the “Application for Cargo Discharge Permission(DNC)” after confirming whether filing of the cargo information based on House B/L is completed, as described in ① above, or file the cargo information based on House B/L by oneself.

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○The discrepancy information notified in a wake of the “Departure Time Registration (ATD)”

2. The discrepancy information when Master B/L is not filed (No Relevant Master B/L)

(1) Assessment of discrepancy information

In case the system identifies that the B/L number which was filed through the “Advance Cargo Information Registration (House B/L) (AHR)” or the “Update Registered Advance Cargo Information (House B/L) (CHR)” in “B/L number” field of the cargo information is not filed through the “Advance Cargo Information Registration (AMR)” or the “Update Registered Advance Cargo Information (CMR)” in “Master B/L number” field of the cargo information, the system assesses it as “the discrepancy information when Master B/L is not filed” and notifies to the filer in a wake of filing the “Departure Time Registration (ATD)”.

(2) How to react (Common way)

- ① In case that a filer of the “Departure Time Registration (ATD)” receives a discrepancy information, the filer needs to request the person obliged to file the “Advance Cargo Information Registration (AMR)” to report the cargo information based on Master B/L referred to “Master B/L number” which is identified as discrepancy information that Master B/L is not filed through the “Update Registered Advance Cargo Information (CMR)”. If the filer of the “Departure Time Registration (ATD)” is obliged to file the “Advance Cargo Information Registration (AMR)”, the filer needs to file by oneself.
- ② In case Japan Customs sends a filer an advance notice with “SPD” code on the ground that the cargo information based on Master B/L is not filed, those wishing to discharge the cargo need to apply the “Application for Cargo Discharge Permission(DNC)” after confirming whether filing of the cargo information based on Master B/L is completed, as described in ① above, or file the cargo information based on Master B/L by oneself.

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○The discrepancy information notified in a wake of the “Departure Time Registration (ATD)”

3. The discrepancy information about vessel information (Discrepant Vessel Information)

(1) Assessment of discrepancy information

In case the system finds discrepancy between the cargo information through the “Advance Cargo Information Registration (AMR)” or the “Update Registered Advance Cargo Information (CMR)” and the vessel information (“Vessel Code”, “Voyage Number”, “Carrier Code”, “Port of Loading Code”, “Port of Loading Suffix”) relating to the cargo information through “the Advance Cargo Information Registration (House B/L) (AHR)” or the “Update Registered Advance Cargo Information (House B/L) (CHR)”, the system assesses it as “the discrepancy about vessel information” and notifies it to the filer in a wake of filing the “Departure Time Registration (ATD)”.

(2) How to react (Common way)

① In case a filer of the “Departure Time Registration (ATD)” receives the notice of discrepancy information, the filer needs to request the filer which filed incorrectly through the “Advance Cargo Information Registration (AMR)” or the “Advance Cargo Information Registration(House B/L) (AHR) to correct the cargo information referred to Master B/L number identified as the discrepancy information through the “Advance Cargo Information Registration (AMR)”, the “Update Registered Advance Cargo Information (CMR)”, the “Advance Cargo Information Registration (House B/L) (AHR)” or the “Update Registered Advance Cargo Information (House B/L) (CHR)”. If the filer of Departure Time Registration (ATD) filed the Advance Cargo Information Registration (AMR), the filer needs to file by oneself.

② While the correct cargo information based on House or Master B/L is not filed , in case Japan Customs sends a filer an advance notice with “SPD” code, those wishing to discharge the cargo need to apply the “Application for Cargo Discharge Permission(DNC)” after confirming whether correcting the cargo information is completed, as described in ① above, or correctly file the cargo by oneself.

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○The discrepancy information notified in a wake of the “Departure Time Registration (ATD)”

4. The discrepancy information when filing is late for the deadline (Incorrect Reporting Time)

(1) Assessment of discrepancy information

Comparing the date and time when the “Advance Cargo Information Registration (AMR)” or the “Advance Cargo Information Registration (House B/L)(AHR)” has been submitted with the filed date and time of departure from a port of loading in the “Departure Time Registration (ATD)”, if the system identifies that cargo information wasn’t filed by the deadline, the system assesses it as “the discrepancy information when filing misses the deadline” and notifies it to the filer in a wake of filing the “Departure Time Registration (ATD)”.

(2) How to react (Common way)

- ① In case that a filer of the “Departure Time Registration (ATD)” receives a notice of discrepancy information, the filer needs to file correctly through the “Departure Time Registration (ATD)” if the filer finds mistake in the departure time information through the “Departure Time Registration (ATD)”, that is, “Date of Departure”, “Time of Departure”, “Time of Difference from Greenwich Mean Time”, and “Relaxed Application Area Identifier”.
- ② In case Japan Customs sends a filer an advance notice with “SPD” code on the ground that the cargo information based on House or Master B/L is late for the deadline, those wishing to discharge the cargo need to apply the “Application for Cargo Discharge Permission(DNC)”.

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○The discrepancy information notified in a wake of the “Manifest Submission (DMF)”

5. The discrepancy information when advance filing is not filed (Incomplete Advance Filing)

(1) Assessment of discrepancy information

If the system identifies that the B/L number through the “Manifest Registration (MFR)” and the “Manifest Submission (DMF)” is not registered in “B/L number” field of the cargo information through the “Advance Cargo Information Registration (AMR)” or the “Update Registered Advance Cargo Information (CMR)”, the system assesses it as “the discrepancy information when advance filing is not filed” and notifies it to the filer in a wake of filling the “Manifest Submission (DMF)” .

(2) How to react (Common way)

- ① If a filer of the “Manifest Submission (DMF)” receives a notice of discrepancy information, the filer needs to request the person obliged to file the “Advance Cargo Information Registration (AMR)” to report the cargo information based on Master B/L referred to “Master B/L number” identified as the discrepancy information when advance filing is not filed through the “Advance Cargo Information Registration (AMR)” or the “Update Registered Advance Cargo Information (CMR)”. If the filer of the Manifest Submission (DMF) also files the Advance Cargo Information Registration (AMR), the filer needs to file the cargo information based on Master B/L by oneself.
- ② In case Japan Customs send a filer an advance notice with “SPD” code on the ground that the cargo information based on Master B/L is not filed, those wishing to discharge the cargo need to apply the “Application for Cargo Discharge Permission(DNC)” after confirming whether filing of the cargo information based on Master B/L is completed, as described in ① above, or file the cargo information based on Master B/L by oneself.

Dealing with discrepancy information ⑧

○The discrepancy information notified in a wake of the “Manifest Submission (DMF)”

6. The discrepancy information when the “Departure Time Registration (ATD)” is not filed (Incomplete Departure Time Registration)

(1) Assessment of discrepancy information

If the system finds the Advance Cargo Information Registration (AMR), which the Departure Time Registration (ATD) was not filed, or the cargo information filed through the Registered Advance Cargo Information (CMR), the system assesses it as “the discrepancy information when the “Departure Time Registration (ATD)” is not filed” and notifies it to the filer in a wake of filling the “Manifest Submission (DMF)”.

(2) How to react (Common way)

① If a filer of the Manifest Submission (DMF) receives a notice of discrepancy information, the filer needs to file the “Departure Time Registration (ATD)” as soon as possible.

(Reference) Typical cases of discrepancy

○ Please refer to following cases of discrepancy and file the cargo information appropriately.

① Discrepancy information regarding Master B/L number.

There have been following discrepancy information because of difference of master B/L number between cargo information filed by the shipping company and cargo information filed by NVOCC. Please file the cargo information properly.

- Overlap of the Carrier Code for NACCS

AMR:ABCDxxxzzz

AHR:ABCDABCDxxxzzz

- Difference of the Carrier Code for NACCS

AMR:ABCDxxxzzz

AHR:WXYZxxxzzz

- The missing of suffix

AMR:ABCDxxxzzz

AHR:ABCDxxxzzz1

(Reference) Typical cases of discrepancy

There are many cases that “the discrepancy information when advance filing is incomplete” is sent to the filers because the B/L Number(Ocean B/L or Master B/L) filed through the “ Advance Cargo Information Registration (AMR) ” is different from the B/L Number (Ocean B/L or Master B/L) field through the “Manifest Submission (DMF)” . Please refer to the following cases and file properly.

- Cases that “the discrepancy information when advance filing is incomplete” is sent to the filers

B/L Number filed through AMR	B/L Number filed through DMF	The discrepant point
XXXXABCD1234	ABCD1234	The first 4-digit code is redundant.
ABCD1234	EFGH5678	B/L number is totally different.
ABCDI234	ABCD1234	Confusion of 1 [number] with I [letter]
LMNO1234	LMN01234	Confusion of 0[number] with O[letter]
VXYZ99987	VXYZ9987	Mistyping of the consecutive numbers
VXYZ9987A	VXYZ9987	The final code is redundant.

(Reference) Typical cases of discrepancy

② Discrepancy information regarding vessel information

There have been following discrepancy information about vessel information (“Vessel Code”, “Voyage Number”, “Carrier Code”, “Port of Loading Code”, “Port of Loading Suffix”) because of difference of vessel information between the shipping company and NVOCC. Please file the cargo information properly hereafter.

- Mistakes of the port of loading suffix

AMR:no input

AHR:“1”

If the port call at the same port is the second one in the same voyage, enter “1,”. Please refer to Appendix 8, 10 of the “Introduction of the Advance Filing Rules on Maritime Container Cargo Information (Guidance)” on Japan Customs website.

<http://www.customs.go.jp/english/summary/advance/annex.htm>

- Mistakes of vessel code

AMR:call sign

AHR:IMO number or vessel name

Please input the call sign not the IMO number or the vessel name in the “Vessel Code” field.

(reference) the vessel code registered on NACCS

<http://www.naccscenter.com/system/code/scac-code.html>

When vessel code isn't registered in NACCS, input of “Vessel Code”, “Laden Vessel Name” and “Nationality Code of Vessel” is necessary.

For details, please refer to Procedure Specifications.

(Reference) Typical cases of discrepancy

- Mistakes of the Voyage number

Followings are examples of discrepancy. Please refer to following cases and file the Voyage number properly with the shipping company and NVOCC communicating with each other.

CASE 1, AMR:1111 / AHR:V1111

CASE 2, AMR:222N / AHR:222

CASE 3, AMR:00333 / AHR:333

③ Master B/L Identifier

For example, there was discrepancy of the cargo because a filer did not enter “M” in the “Master B/L Identifier” field of AMR. A filer of the cargo information based on the master B/L needs to confirm that if contracted NVOCC files cargo information based on the relevant House B/L and file the cargo information properly to enter the “Master B/L Identifier” .

In such case, “*” is notified in the cargo discrepant field in the “Inquiry about the registered MB/L-HB/L List (IML)” .

④ House B/L Register Completion Identifier

For example, there was the discrepancy information when House B/L was not filed because a filer did not entered “E” in the “House B/L Register Completion Identifier” field of AHR. A filer of the cargo information based on the House B/L needs to enter “E” in the “House B/L Register Completion Identifier” field when a filer have filed all House B/L related Master B/L.