

## Appendix 4 Advance Notice from Customs (the Result of Risk Analysis)

1. Japan Customs provides the following advance notice within 24 hours after receiving the cargo information when certain measures (e.g., suspending discharge of the cargo in Japan) should be taken from the viewpoint of security, following a risk analysis of the cargo information. Japan Customs cancels the notice when the informed cargo is identified no risk as a result of a risk reassessment of added or corrected information.

Code	Summary of the Advance Notice
DNL	This code of message is notified for instructing NOT loading of the cargo on a vessel in case Japan Customs identifies the high-risk cargo from the viewpoint of security of Japan based on a risk analysis of the cargo information filed 24 hours before loading of the cargo.
HLD	This code of message is notified for requiring adding or correcting information to allow Customs to complete a risk assessment of the cargo information.
DNU	<p>This code of message is notified for requiring to suspend discharge of the cargo from the vessel in Japan in case Japan Customs considers it as high-risk from the viewpoint of security of Japan as a result of a risk analysis of the cargo information after departure of the vessel 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 responding appropriately to the “HLD” message: the “HLD” message needs to be cleared.</p>

2. Japan Customs provides the following advance notice when the cargo information is not filed 24 hours before the departure of the vessel (or, until the departure time in case of areas with the relaxed deadline) 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, penalty 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, penalty could be applied. An operator cannot unload the cargo without the permission of discharge by Customs.</p>