

Service ID	Service Name	Version	Date
EDC	Export declaration	1.2	2015/09

1. Outline of Service

This service (EDC) provides a function to declare the export declaration information registered by "Pre-registration of export declaration (EDA)" service or "Pre-registration of correction of export declaration (EDA01)" service.

Type of export code	Procedure content
A	Export declaration
B	Export declaration(Re-exportation for temporary admission)
C	Export declaration(Re-exportation for drawback)
D	Export declaration(Inward processing)
E	Export declaration(Outward processing)
F	Export declaration(For re-importation)
G	Export declaration(For repair and return)
H	Export declaration(Ex-bond)
R	Reshipment declaration
X	Export declaration (For SEZ: free zone)

Refer to appendix "State Change Diagram".

- State Change Diagram (Declaration on Export declaration-1)
- State Change Diagram (Declaration on Export declaration-2, Direct payment or Payment by deposit)
- State Change Diagram (Declaration on Export declaration-3, Preliminary declaration)
- State Change Diagram (Declaration on Export declaration-4, Direct shipment)

(1)The following declaration conditions can be specified with this service.

Declaration condition code	Declaration condition	Remarks
None	Execute Export declaration using the information registered by EDA service. (Hereinafter referred to as Normally declaration)	
M	Execute Preliminary declaration using the information registered by EDA service or EDA01 service. In addition, when the information concerning the direct shipment in EDA service or EDA01 service is registered, both Application of direct shipment and Preliminary declaration can be carried out. The submit method is a manual submit. (Hereinafter referred to as Preliminary declaration(M))	Include Correction of Preliminary Declaration
A	Execute Preliminary declaration using the information registered by EDA service or EDA01 service. The submit method is an automatic submit at the time of the cargo carried in customs warehouse. (Hereinafter referred to as Preliminary declaration(A))	1.Include Correction of Preliminary declaration 2.Only when customs clearance at the System participation Customs Warehouse
F	Execute Formal declaration using the information registered by Preliminary declaration or Correction of Preliminary declaration. (Hereinafter referred to as Formal declaration)	1.This declaration is submitted by the submit method specified at Preliminary declaration

(2)The following declaration condition code can be inputted by the Type of export code which registered in the export declaration information:

Y: Can be entered

Type of export code	Declaration condition code	None	M	A	F
Export declaration		Y ^{*1}	Y	Y ^{*2}	Y
Export declaration(Re-exportation for temporary admission)		Y ^{*1}	Y	Y ^{*2}	Y
Export declaration(Re-exportation for drawback)		Y ^{*1}	Y	Y ^{*2}	Y
Export declaration(Inward processing)		Y ^{*1}	Y	Y ^{*2}	Y
Export declaration(Outward processing)		Y ^{*1}	Y	Y ^{*2}	Y
Export declaration(For re-importation)		Y ^{*1}	Y	Y ^{*2}	Y
Export declaration(For repair and return)		Y ^{*1}	Y	Y ^{*2}	Y
Export declaration(Ex-bond)		Y ^{*1}	Y	Y ^{*2}	Y
Reshipment declaration		Y ^{*1}	Y	Y ^{*2}	Y
Export declaration (For SEZ: free zone)		Y ^{*1}	Y	Y ^{*2}	Y

(*1):The following case is not able to enter.

In the EDA service, it shall be the case where the information concerning the direct shipment is registered.

(*2):The following case is not able to enter.

In the EDA service or EDA01 service, it shall be the case where it is not registered in the declaration information that the cargo information is used, or where the information about the direct shipment is registered.

(3) This service will submit automatically on condition of the following.

Declaration condition	Mode of transport code	Condition of Auto submit
Formal declaration	Sea	After the execution of Preliminary declaration(A), this service will submit automatically by carrying cargo in the Customs warehouse by BIC service ,etc.
	Air	After the execution of Preliminary declaration(A), this service will submit automatically by carrying cargo in the Customs warehouse by BII service ,etc.

(4) Select examination classification based on content which is registered in the export declaration information as "Green channel" "Yellow channel" or "Red channel".

(5) When Green channel is selected, Export declaration becomes allowed shipment immediately by satisfying the conditions of tax payment, etc.

2. Users

Refer to appendix "List of MACCS Online Services".

3. Restrictions

None

4. Input Information

Refer to appendix "Input Data Element", "Screen Image".

5. Function Specifications

Y: check is executed.

No.	Check	Declaration condition code	Normally declaration	Preliminary declaration	Formal declaration
1	Authority check		Y	Y	Y
2	Input data element check		Y	Y	Y
3	Export declaration information check		Y	Y	Y
4	Cargo information check		Y	Y	Y
5	License information check ^{*3}		Y	Y	Y
6	Applicable laws and regulations check ^{*3}				

No.	Check	Declaration condition code	Normally declaration	Preliminary declaration	Formal declaration
7	HS code information check		Y	Y	Y
8	Exemption/Reduction code for customs duty check		Y	Y	Y
9	Exemption/Reduction code for commercial tax check		Y	Y	Y
10	Exemption/Reduction code for advanced income tax check		Y	Y	Y
11	Exemption/Reduction code for other tax check		Y	Y	Y
12	Domestic importers and exporters information check		Y	Y	Y
13	Deposit information check		Y	Y	Y
14	Invoice packing list information check		Y	Y	Y
15	Other check		Y	Y	

(*3)Only when the execution date of the precedent service (EDA service or EDA01 service) is different from the execution date of this service, execute the check.

5.1. Authority Check

- (1)The users shall be registered in the system.
- (2)The users shall be same as the planned declarant who has been registered in export declaration information.
- (3) When an input user is a customs broker, the customs broker code shall be registered in the user information.

5.2. Input Data Element Check

Refer to appendix "Input Data Element".

5.3. Table Data Check

5.3.1. Export Declaration Information Check

(1)The following shall be checked to the Declaration No. which is entered in "Declaration No." item.

Y: check is executed

No.	Condition of check	Normally declaration	Preliminary declaration	Formal declaration
1	The Declaration No. which entered into "Declaration No." item shall be registered in the export declaration information.	Y	Y	Y
2	EDA service or EDA01 service shall be completed.	Y	Y	
3	Export declaration shall not be executed.	Y	Y	Y
4	Preliminary declaration shall not be executed. However, in case of correction of Preliminary declaration, this check is not executed.	Y	Y	
5	Preliminary declaration shall be executed.			Y
6	The following shall not be registered in the export declaration information. - Cancellation - Change to manual	Y	Y	Y
7	Estimated date of departure which registered in the export declaration information must be equal or a later day than the day that this service is executed.	Y		Y
8	The information concerning the direct shipment shall not be registered. (Do not check it for Preliminary declaration (M))	Y	Y	
9	When both Application of direct shipment and Preliminary declaration are carried out, Application of direct shipment shall already be approved.			Y
10	When "A" is inputted in the Declaration condition code, it shall not be registered in the export declaration information that the cargo information shall not be used in the EDA service.		Y	

(2)The validity term check of Currency exchange rate

Perform the following checks when other than "MMK" is (are) registered for Invoice currency code, FOB price currency code and Basic price currency code.

The day that this service was executed shall be in the term of validity of Currency exchange rate which applied in EDA service or EDA01 service.

However, when it is Preliminary declaration, and when the rate for the next week is acquired at the time of the element registration, the date of this service which is applied by EDA service or EDA01 service shall not pass the period for the currency conversion rate.

5.3.2. Cargo Information check

Refer to appendix "Cargo Information (for Export) Check".

The following cases shall not be checked:

- When it is registered in the export declaration information that the cargo information shall not be used in the EDA service.

5.3.3. License information check

When the license No. by system is registered in export declaration information, the license No. shall be registered in the license information.

5.3.4. Applicable laws and regulations check

When the execution date of the precedent service (EDA service or EDA01 service) is different from the execution date of this service, the following check shall be executed.

Y: check is executed

No.	Check outline	Key item of Master data shall have been registered in the export declaration information	No change in registration contents of Master data (Data element registration date must be more than or equal to last update date of Master data.)	The registration contents of Master data must be within the term of validity
1	HS code information check	Y	Y	Y
2	Exemption/Reduction code for customs duty check	Y	Y	Y
3	Subject code of other tax and collection information check	Y		Y
4	Type code of other tax and collection information check	Y	Y	Y
5	Exemption/Reduction code for commercial tax check	Y	Y	Y
6	Exemption/Reduction code for advanced income tax check	Y	Y	Y
7	Exemption/Reduction code for other tax check	Y	Y	Y

5.3.5. Domestic importers and exporters information check

When the execution date of Preceding service and the execution date of this service are different, execute the following check.

- Exporter shall be registered in the Domestic importers and exporters information.

- There shall be no change in registration contents of Domestic importers and exporters information.
(Data element registration date must be more than or equal to last update date of Master data.)

5.3.6. Deposit Information check

When the Deposit No. is registered in the export declaration information, the following shall be checked:

- (1) In case of the deposit for the customs broker, the deposit holder shall be the input user.
- (2) In case of the deposit for the exporter, following shall be checked:
 - (A) The first 10 digits of the deposit holder's exporter code shall be the same as the first 10 digits of the exporter code registered in the export declaration information.
 - (B) When input user is a customs broker, linkage between the customs broker and the exporter shall be registered in Importer/Exporter and Customs broker linkage information.
 - (C) When input user is an exporter, the first 10 digits of the deposit holder's exporter code shall be the same as the first 10 digits of exporter code that is registered in the User information of input user.
- (3) When the declaration No. is registered in the Deposit information, the first 11 digits of the declaration No. in the Deposit information and the first 11 digits of the inputted declaration No. shall be the same.

5.3.7. Invoice packing list information check

When the Electronic invoice receipt No. is registered in the export declaration information, the following checking shall be executed.

- (1) The Electronic invoice receipt No. which registered in the export declaration information shall exist in Invoice packing list information.
- (2) The Electronic invoice receipt No. which registered in the export declaration information shall be an export invoice.
- (3) It shall be either of the following A or B.
 - (D) The planned Declarant or the user who entered data element registration shall be same as the input user of IVA service or customs broker who registered in the Invoice packing list information.
 - (E) The first 10 digits of the exporter code that is registered in the Invoice packing list information shall be the same as the first 10 digits of the exporter code that is registered in the User information.
- (4) The Electronic invoice receipt No. shall not be used in other export declaration (exclude Preliminary declaration)

5.3.8. Other check

- The number of columns registered in export declaration information shall not be exceeded more than the number of maximum columns.^{*4} (except Correction of Preliminary declaration and Formal declaration)

(*4) The number of maximum columns is defined by the customs

5.4. Contents of Processing

Y: Processing is executed.

No.	Declaration condition	Normally declaration	Preliminary declaration	Formal declaration
	Processing			
1	Judgment processing of the term of validity of License information	Y		Y
2	Submission necessity determination process of Original documents of customs dossier	Y	Y	Y

No.	Declaration condition	Normally declaration	Preliminary declaration	Formal declaration
	Processing			
3	Registration of export declaration information processing	Y	Y	Y
4	Selectivity processing	Y	Y	Y
5	Registration of cargo information processing	Y	Y	Y
6	Registration of invoice packing list information processing	Y		Y
7	Examination completion processing ^{*5}	Y	Y	Y
8	Payment processing ^{*5}	Y		Y
9	Allowed shipment processing ^{*6}	Y		Y
10	Registration of attachment file management information processing	Y	Y	Y
11	Warning message processing	Y	Y	Y

(*5) When one of the following conditions is fulfilled, this processing is executed:

- Examination classification is Green channel
- Examination completion for Preliminary declaration

(*6) When all of the following conditions are fulfilled, this processing is executed:

- The condition of (*5) is fulfilled.
- Deposit balance is fulfilled.

5.4.1. Judgment processing of the term of validity of License information

When the license No. by system is registered in export declaration information, the following processing shall be executed:

- When the normal (formal) declaration date of the export declaration information is within the term of validity of license information, register in export declaration information that the license is within the term of validity.
- When the normal (formal) declaration date of the export declaration information is not within the term of validity of license information, register export declaration information that the license is not within the term of validity.

5.4.2. Submission Necessity Determination Process of Original Documents of Customs Dossier

Based on the contents of the export declaration information, it is determined whether it is necessary to submit Original documents of customs dossier.

5.4.3. Registration of Export Declaration Information Processing

Register the following in the export declaration information.

- Processing result
- The export declaration is done.
- In case of application of direct shipment, the application of direct shipment is done.
- In case of after direct shipment approval, the alteration of direct shipment approval is done.

5.4.4. Selectivity Processing

Select one of the following examination classification based on content which registered in the export declaration information.

- Green channel
- Yellow channel
- Red channel

However, when a change of examination classification is performed by the CKO service after Preliminary declaration, it may become examination classification specified by the CKO service.

5.4.5. Registration of Cargo Information Processing

The following processes shall not be performed when it is registered in the Export declaration information that the cargo information shall not be used in the EDA service.

(1) Registration of sea cargo information processing(Only Sea cargo)

Register the following in the sea cargo information concerned with Export control No. that are registered in the export declaration information.

- Processing result
- The export declaration is done.
- Update the declaration information in the Sea cargo information.

Refer to appendix "Cargo Information (for Export) Registration" for details.

(2) Registration of export air cargo information processing(Only Air cargo)

Register the following in the export air cargo information concerned with AWB No. that are registered in the export declaration information.

- Processing result
- The export declaration is done.

5.4.6. Registration of Invoice Packing List Information Processing

Register the following in the invoice packing list information concerned with Electronic invoice receipt No. that is registered in the export declaration information.

- The export declaration is done (Preliminary declaration is excluded).

5.4.7. Examination Completion Processing

When one condition of the following is fulfilled, the following processing shall be executed:

- When examination classification is Green channel.
- When examination completion for Preliminary declaration.

(1) Registration of export declaration information processing

Register the following in export declaration information.

- The examination is done.

(2) Registration of Cargo information processing

The following processes shall not be performed when it is registered in the import declaration information that the cargo information shall not be used in EDA service.

(A) Registration of Sea cargo information processing (Only Sea cargo)

Register the following in the sea cargo information concerned with Export controlNo. that is registered in the export declaration information.

- The examination is done.

(B) Registration of Export air cargo information processing (Only Air cargo)

Register the following in the export air cargo information concerned with AWBNo. that is registered in the export declaration information.

- The examination is done.

(3) Registration of Tax collection information processing

When there is a tax amount that should be paid, register following in Tax collection information.

- The examination is done.
- Tax amount that should be paid for each tax/fee subject code.

However, except applying for examination completion for Preliminary declaration.

5.4.8. Payment Processing

When the following conditions are fulfilled, the following processing shall be executed:

- Examination is completed.
- A tax amount to be paid exists

(1) Debit processing

When the deposit balance exceeds the amount of payment, the following processing shall be executed. However, in case of deposit for customs broker, when the deposit balance after the debit is more than the minimum required amount of the value which the customs defined, the following processing shall be executed:

- Register the result of debit in Deposit information
- Register the result of debit in Deposit update history information.
- Register the deposit balance debit in the export declaration information.
- Register the deposit balance debit in Tax collection information.

(2) Shortage of the balance of deposit amount processing

When the deposit balance is insufficient, the following processing shall be executed.

- Register the shortage of deposit balance in the export declaration information.
- Register the shortage of deposit balance in Tax collection information.

When this processing is performed, processing is not performed until the Warning message processing.

5.4.9. Allowed shipment processing

(1) Processing of allowed shipment determination

When the following conditions are fulfilled, allowed shipment requirements will be satisfied.

- (C) Examination is completed.
- (D) Deposit balance exceeds the amount of payment
- (E) Depending on Type of export code and payment method, etc. the following conditions shall be fulfilled:

Type of export code	Payment method, etc.	Immediate payment	
		Direct payment	Deposit payment
Export declaration		Tax to be paid does not exist	Being deposit debit finished
Export declaration(Re-exportation for temporary admission)			
Export declaration(Re-exportation for drawback)			
Export declaration(Inward processing)			
Export declaration(Outward processing)			
Export declaration(For re-importation)			
Export declaration(For repair and return)			
Export declaration(Ex-bond)			
Reshipment declaration			
Export declaration (For SEZ:free zone)			

(2) Processing of allowed shipment

When conditions are satisfied in process of allowed shipment determination, execute the following process:

(A) Registration of export declaration information processing

Register the following in the export declaration information.

- Allowed shipment was completed.
- The data will be removed from the system after the fixed term(excluding the case where the update of the cargo is performed by the following service(s)).

(B) Registration of Cargo information processing

The following processes shall not be performed when it is registered in the export declaration information that the cargo information shall not be used in EDA service.

(a)Registration of sea cargo information processing (Only Sea cargo)

Register the following in the sea cargo information concerned with Export control No. that is

registered in the export declaration information.

- Allowed shipment was completed
- The data will be removed from the system after the fixed term(excluding the case where the update of the cargo is performed by the following service(s)).
- Update the declaration information in the Sea cargo information.

Refer to appendix "Cargo Information (for Export) Registration" for details.

(b)Registration of export air cargo information processing (Only Air cargo)

Register the following in the export air cargo information concerned with AWB No. that are registered in the export declaration information.

- Allowed shipmentwascompleted.

(C) Registration of Tax collection information processing

When there is a tax amount that should be paid, register information of following in Tax collection information.

- Allowed shipmentwas completed.

(D) Registration of Invoice packing list information

Register the following in Invoice packing list information concerned with Electronic invoice receipt No. that are registered in the export declaration information.

- Allowed shipment was completed.
- The data will be removed from the system after the fixed term.

(E) Bonded transportation setting processing

Set the bonded transportation in the export declaration information based on "Customs which has jurisdiction over Customs warehouse code" and "Customs which has jurisdiction over Loading location code".

However, the following conditions are fulfilled, it shall not be performed:

- "Customs warehouse code" is not registered in the export declaration information.
- "Customs warehouse code" is the code for direct shipment.

(F) Registration of license information

Register as an allowed shipment was completed in license information concerned with license No. that is registered in export declaration information.

5.4.10. Registration of Attachment File Management Information Processing

When Declaration No. which entered into "Declaration No." item exists in the attachment filemanagement information, the following shall be registered.

- The export declaration was performed (including Preliminary declaration).

When allowed shipmentwas completed, the following shall be registered.

- Allowed shipment was completed.
- The data will be removed from the system after the fixed term.

5.4.11. Warning Message Processing

1. When shortage of the balance of deposit amount processing was performed.

5.5. Output Information

Refer to appendix "Output Data Element".

Information Name	Output Conditions	Output Destination
Receipt of export declaration	In case of not allowed shipment, outputs the one of the following 1. Receipt of export declaration 2. Receipt of corrected export declaration	Input user
Allowed shipment notification	In case of allowed shipment, outputs the one of the following. 1. Allowed shipment notification 2. Allowed shipment notification (Re-exportation for temporary admission) 3. Allowed shipment notification (Re-exportation for drawback) 4. Allowed shipment notification (Inward processing) 5. Allowed shipment notification (Outward processing) 6. Allowed shipment notification (For re-importation) 7. Allowed shipment notification (For repair and return) 8. Allowed shipment notification (Ex-bond) 9. Allowed shipment notification (Reshipment declaration) 10. Allowed shipment notification (SEZ free zone)	Input user
		Exporter ^{*7}
		Customs (Position for clearance) ^{*8}
Allowed shipment export cargo information	In case of allowed shipment	Customs warehouse ^{*9}
Insufficient deposit notification	When Deposit balance is shortage.	Input user
Payment statement information	When all of the following conditions are fulfilled: 1. When examination classification is Green channel 2. When examination completion Preliminary declaration 3. In case of Declaration, Formal declaration 4. When there is a tax to be paid 5. When payment method is direct payment	Input user
Physical examination specification information	When all of the following conditions are fulfilled: 1. Formal declaration after Preliminary declaration 2. When Physical examination classification specified as below by CKO service at .Preliminary declaration - Examination at the customs warehouse - Examination at the centralized examination site - Examination using X-ray scanner (Only Sea cargo) - Examination a sample - Examination of cargo aboard ship (Only Sea cargo) - Examination of cargo aboard barge (Only Sea cargo) - Examination of cargo aboard vehicle (Only Sea cargo)	Input user
		Customs warehouse ^{*10}
Export declaration information (Recorder)	When "Selectivity result" is "Yellow channel" or "Red channel".	Customs (Position for clearance)
Attachment file notification	When all of the following conditions are fulfilled: However, when it has been output already at the time of Preliminary declaration, it does not output 1. When Declaration No. is registered in the attachment file management information 2. When output the export declaration information (recorder) 3. When the attachment file notification is not already output	Customs (Position for clearance) ^{*11}
Transaction status notice report for Accumulative processing services	In case of Accumulative processing services.	Declarant

(*7) Output it when the following conditions are fulfilled:

- It is registered in the domestic importer/exporter information to output the Release order notification/Completion of import notification/Allowed shipment notification to the importer/exporter.
- It is not registered as the customs clearance for own company (conducted by the importer/exporter themselves) in the export declaration information by EDA service.

(*8) When "Type of Export code" is "D" or "E", output the Allowed shipment notification to section for Inward/Outward processing (CMP).

(*9) When all of the following conditions are fulfilled, output it to the shipping company. (Only sea cargo)

- It is registered as the direct shipment for ship in the sea cargo information.
- The shipping company is registered in the sea cargo information, and the user code of it is registered in the system.

(*10) When Physical examination classification specified as below, do not output it.

- Examination of cargo aboard ship (Only Sea cargo)
- Examination of cargo aboard barge (Only Sea cargo)
- Examination of cargo aboard vehicle (Only Sea cargo)

(*11) Output to the terminal which outputs export declaration information (recorder).

6. Special Mention

6.1. When all of the following conditions are fulfilled, it is possible to perform Formal declaration without performing correction of preliminary declaration in this service:

- When EDA01 service is performed after a Preliminary declaration or correction of Preliminary declaration.
- When the cargo is carried in Customs warehouse already.

6.2. When the number of items is more than the one customs defined, the following processes are executed.

(1) In the EDC service, only the following declaration reception processes are executed.

- Authority check
- Input data element check
- Export declaration information check
- Registration of accumulative processing
Register the 1ED service as asynchronously process to the system.

- Warning message processing

Output a warning message that the declaration has been received.

(2) In the 1ED service, all process of the EDC service is executed. This service is asynchronously processed.