

Service ID	Service Name	Version	Date
TDC	Transit declaration	1.2	2015/09

1. Outline of Service

This service (TDC) provides a function to declare the transit declaration information registered by TDA service.

- (1) Select examination classification based on content which is registered in the transit declaration information as "Green channel" "Yellow channel" or "Red channel".
- (2) When Green channel is selected, Transit declaration is becomes release order immediately by satisfying the conditions of tax payment, etc.

Refer to appendix "State Change Diagram".

- State Change Diagram (Declaration on Transit declaration)

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

5.1. Authority Check

- (1) The user shall be registered in the system.
- (2) The user shall be the same as the planned declarant who has been registered in transit 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. Transit declaration information check

- (1) The followings shall be checked to the Declaration No. which is entered in "Declaration No." item.
 - The Declaration No. which entered into "Declaration No." item shall be registered in the transit declaration information.
 - TDA service shall be completed.
 - TDC service shall not be executed.
 - The followings shall not be registered in the transit declaration information:
 - Change to manual
 - Cancellation
 - Arrival date which registered in the transit declaration information shall not be a later day than the day that this service is executed(Only sea cargo).
- (2) The validity term check of Currency exchange rate

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

5.3.2. Cargo information check

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

The following cases shall not be checked:

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

5.3.3. License information check

When the license No. by system is registered in transit declaration information, the license No. shall be valid and registered in the license information.

5.3.4. Applicable laws and regulations check

When the execution date of the precedent service (TDA service) is different from the execution date of this service, the following checks shall be executed:

Y: check is executed

No.	Check outline	Key item that is registered in the import declaration shall exist in Master data	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	Comprehensive insurance information check	Y	Y	Y
2	Exemption code for transit duty information check	Y	Y	Y
3	Type code of other taxes/fees information check	Y	Y	Y
4	Exemption/Reduction code for other taxes/fees information check	Y	Y	Y
5	Rate for calculating insurance information Check	Y	Y	Y
6	Rate for calculating freight information Check	Y	Y	Y
7	Nation information check	Y	Y	Y
8	HS code information check	Y	Y	Y
9	Subject code of other taxes/fees information check	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.

- Importer/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 transit 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 importer/exporter, the following shall be checked:
 - The first 10 digits of the deposit holder's importer/exporter code shall be the same as the first 10 digits of the importer code registered in the transit declaration information.
 - When input user is a customs broker, linkage between the customs broker and the importer/exporter shall be registered in Importer/Exporter and Customs broker linkage information.
 - When input user is an importer/exporter, the first 10 digits of the deposit holder's importer/exporter code shall be the same as the first 10 digits of importer/exporter code that is registered in the User information of input user.
- (3) When deposit holder is a customs broker, the deposit balance after the debit shall be more than or equal to the value which the customs defined.
- (4) 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. Security information check

When security registration No. and security amount is registered in the transit declaration information, the following shall be checked:

- (1) In case of the security for customs broker, the security holder shall be the input user.
- (2) In case of the security for importer, following shall be checked:
 - The first 10 digits of security holder's importer/exporter code shall be the same as the first 10 digits of importer/exporter code that is registered in the transit declaration information.
 - When input user is a customs broker, linkage between the customs broker and the importer/exporter shall be registered in Importer/Exporter and Customs broker linkage information.
 - When input user is an importer/exporter, the first 10 digits of security holder's importer/exporter code shall be the same as the first 10 digits of importer/exporter code that is registered in the User information of input user.
- (3) Execution date of this service must be within possible term of debit which is registered in the security information.

5.3.8. Invoice packing list information check

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

- The Electronic invoice receipt No. which is registered in the transit declaration information shall exist in Invoice packing list information.
- The Electronic invoice receipt No. which is registered in the transit declaration information shall be a transit invoice.
- The planned declarant or input user of pre-registration of transit declaration who registered in the transit declaration information shall be same as customs broker who registered in the invoice packing list information.
- The electronic invoice receipt No. shall not be used in other declaration.

5.3.9. Other check

- The number of columns registered in transit declaration information shall not be exceeded more than the number of maximum columns.*1

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

5.4. Contents of Processing

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

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

However, license validity judgment is not executed about a license of export.

- When the arrival date of the transit declaration information is within the term of validity of license information, register in transit declaration information that the license is within the term of validity.
- When the arrival date of the transit declaration information is not within the term of validity of license information, register transit 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 transit declaration information, it is determined whether it is necessary to submit Original documents of customs dossier.

5.4.3. Registration of Transit Declaration Information Processing

Register the followings in the transit declaration information:

- Processing result
- The transit declaration is done.

5.4.4. Selectivity processing

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

- Green channel
- Yellowchannel
- Redchannel

5.4.5. Registration of Cargo Information Processing

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

Register the followings in the cargo information concerned with B/L No. that are registered in the transit declaration information:

- Processing result
- The transit declaration is done.

5.4.6. Registration of invoice packing list information processing

Register the followings in the invoice packing list information concerned with electronic invoice receipt No. that is registered in the transit declaration information.

- The transit declaration is done.

5.4.7. Examination completion processing

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

- When examination classification is Green channel:

- (1) Registration of transit declaration information processing
Register the following in transit declaration information.
 - The examination is done.
- (2) Registration of cargo information processing
In the TDA service, checks shall not be performed when it is registered in the transit declaration information that the cargo information shall not be used.
Register the followings in the cargo information concerned with B/L No. that is registered in the transit declaration information.
 - The examination is done
- (3) Registration of tax collection information processing
When there is a tax amount that should be paid, register the followings in tax collection information:
 - The examination is done.
 - Tax amount that should be paid for each taxes/fees type code.

5.4.8. Security balance debit processing

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

- Examination is completed.
- When the amount of security is registered in the transit declaration information.

(1) Debit processing

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

Conditions:

- When the Security registration No. is registered in the transit declaration information.
- When Security balance exceeds the amount of security.

Registration:

- Register the result of debit in security information.
- Register the result of debit in security (usage) information.
- Register the security balance debit in the transit declaration information.

(2) Shortage of security balance processing

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

Conditions:

- When the Security registration No. is not registered in the transit declaration information.
- In case of the shortage of security balance.

Registration:

- Register the shortage of security balance in the transit declaration information.

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

5.4.9. Payment processing

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

- Examination is completed.
- Not shortage of security balance.
- 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 less than the value which the customs defined, the following processing shall not be executed:

- Register the result of debit in deposit information
- Register the result of debit in deposit usage information.
- Register the deposit balance debit in the transit 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 transit 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.

5.4.10. Release order processing

(1) Processing of release order determination

When the following conditions are fulfilled, release order requirements will be satisfied.

- Examination is completed.
- Not shortage of the security balance.
- Not shortage of the balance of Deposit amount.
- When the payment method is direct payment, tax to be paid does not exist.
- When the payment method is deposit payment, being deposit debit finished.

(2) Processing of release order

When conditions are satisfied in process of release order determination, execute the following process:

(A) Registration of transit declaration information processing

Register the followings in the transit declaration information:

- Release order was completed.
- Create check point information.

(B) Registration of cargo information processing

Register the followings in the cargo information concerned with B/L No. that are registered in the transit declaration information:

Registration shall not be performed when it is registered in the transit declaration information that the cargo information shall not be used in the TDA service.

- Release order was completed.

(C) Registration of Tax collection information processing

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

- Release order was completed.

(D) Registration of Invoice packing list information

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

- Release order was completed.
- The data will be removed from the system after the fixed term.

(E) Registration of license information

Register as a release order was completed in license information concerned with license No. that is registered in transit declaration information.

5.4.11. Registration of attachment file management information processing.

When declaration No. which entered into "Declaration No." item exists in the attachment file management information, the following shall be registered:

- The transit declaration has been performed.

When examination is completed, the following shall be registered.

- Examination was completed.

5.4.12. Warning message processing

Output warning message:

1. When shortage of the balance of security amount processing was performed.
2. 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 transit declaration	When it is not release order.	Input user
Release order of transit notification	In case of release order.	Input user
		Importer/Exporter ^{*2}
Release order transit cargo information	In case of release order.	Customs warehouse
Insufficient deposit notification	When deposit balance is shortage.	Input user
Insufficient security notification	When security 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 there is a tax to be paid 3. When payment method is direct payment	Input user
Transit 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: 1. When declaration No. is registered in the attachment file management information 2. When output the transit declaration information (recorder) 3. When the attachment file notification is not already output	Customs (Position for clearance) ^{*3}
Transaction status notice report for Accumulative processing services	In case of Accumulative processing services.	Declarant

(*2) 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 transit declaration information by TDA service.

(*3) Output to the terminal which outputstransit declaration information (recorder).

6. Special Mention

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

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

- Authority check
- Input data element check
- Transit declaration information check
- Registration of accumulative processing
 - Register the 1TD service as asynchronously process to the system.
- Warning message processing
 - Output a warning message that the declaration has been received.

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