

5.6 Company Violation Update

Volume II Figure 2.5.2-7 and Table 2.5.2-7 show the outline of Company Violation Update Process. As a result of System Design, the process is designed as below. Volume III Appendix A is referred to understand how to view figures and tables.

- Process Procedure

- 1) Retrieval of Company Information

- i) Input

Read data from Retrieval Window. Table 5.6-7 shows details of data items on the window.

- ii) Input Check

Check value of inputted data following Table 5.6-8.

- iii) Retrieval

Send retrieval request to the Basic information database to make sure the NPWP of selected ID Type exists.

- iv) Output

Display Update Window 1. Table 5.6-9 shows details of data items on the window. The default position of "window select" button on Update Window 1 is referred to the Table 5.6-1. The details of changed windows are listed in Table 5.6-10, 5.6-12, 5.6-14 and 5.6-16.

Table 5.6-1: Default Position of Window Select Button

Button Position (Destinated Window)	Condition of default position
Importer, Exporter, Customs Broker, or Inter island transportation company (Update Window 3)	When "Importer", "Exporter", "Customs broker", or "Inter island transportation company" flag is checked in Company type.
Shipping lines, or Airlines company (Update Window 4)	When "Shipping lines", or "Airlines" flag is checked in company type
Bonded Storage (Update Window 5)	When "Bonded storage" or "Excise company" is checked in company type.

- 2) Update of Company Violation information

- i) Select Window

When "Next Page" is clicked on the window, the window will change to requested window corresponding to the "window select" button.

ii) Update of Common Company Violation

a) Input

Read data from Update window 2.

b) Input check

Check if all mandatory items are inputted. Then check value of inputted data following table 5.6-11.

c) Code Retrieval

Retrieve data from tables using inputted codes. Edit and display the retrieved data into data fields corresponding to its code on the window. For details, see Table 5.6-2.

Table 5.6-2: List of Codes

Code	Location of Table	Note
Service office code	Client	---
Type of violation	Client	---
HS Code	Server	---
Country of origin code	Client	---
Country of destination code	Client	---
Unit code	Client	---
Condition code	Client	---
Case settlement code	Client	---
Detection method code	Client	---
Source of information code	Client	---

iii) Update of Importer, Exporter, Customs broker violation, Inter Island Transportation violation

a) Input

Read data from Update window 3.

b) Input Check

Check if all mandatory items are inputted. Then check value of inputted data following Table 5.6-13.

c) Code Retrieval

Retrieve data from tables using inputted codes. Edit and display the retrieved data into data fields corresponding to its code on the window. For details, see Table 5.6-3.

Table 5.6-3 List of codes

Code	Location of Table	Note
Channel determination	Client	—

iv) Update of Shipping lines/Airlines violation

a) Input

Read data from Update window 4.

b) Input Check

Check if all mandatory items are inputted. Then check value of inputted data following Table 5.6-15.

c) Code Retrieval

Retrieve data from tables using inputted codes. Edit and display the retrieved data into data fields corresponding to its code on the window. For details, see Table 5.6-4.

Table 5.6-4: List of Codes

Code	Location of Table	Note
Type of document code	Client	—

v) Update of Bonded Storage, Duty free shop, Excise company violation

a) Input

Read data from Update window 5.

b) Input Check

None.

c) Code Retrieval

Retrieve data from tables using inputted codes. Edit and display the retrieved data into data fields corresponding to its code on the window. For details, see Table 5.6-5.

Table 5.6-5: List of Codes

Code	Location of Table	Note
Postal code	Client	—
Province code	Client	—

- vi) Confirmation
Display a confirmation message. (Message ID;R0000001)
- vii) Update
Update data into database. Table names of the database are shown in Table 5.6-9.
- viii) Output
Display a normal message (Message ID;N0000002).

- Window/Report Design

- Windows

- Retrieval Window Figure 5.6-1
 - Update Window 1 Figure 5.6-2
 - Update Window 2 Figure 5.6-3
 - Update Window 3 Figure 5.6-4
 - Update Window 4 Figure 5.6-5
 - Update Window 5 Figure 5.6-6

- Report

- None.

- Error Procedure

Display an error message following Table 5.6-6.

Table 5.6-6: Error Procedure (1/2)

Case	Error Contents	Message ID	Note
1)-ii), 2)-ii)-b) 2)-iii)-b) 2)-iv)-b) 2)-v)-b)	An error is detected at Input Check.	See Table 5.6-8,5.6-11,5.6-13,5.6-15	—
1)-iii), 2)-ii)-c) 2)-iii)-c) 2)-iv)-c) 2)-v)-c)	SQL returned an error code.	E0000001	Fill in the blank part of the message text with the error code.
1)-iii)	The record to be updated does not exist.	E0000002	—
2)-ii)-c) 2)-iii)-c) 2)-iv)-c) 2)-v)-c)	The code to be retrieved at Code Retrieval does not exist in the code table.	E0000008	—

Table 5.6-6: Error Procedure (2/2)

Case	Error Contents	Message ID	Note
1)-ii), 2)-ii)-b) 2)-iii)-b) 2)-iv)-b) 2)-v)-b)	There are one or more mandatory items which have not been inputted.	E0000007	—

- Restriction

None.

- Note

- For details of each message, see Volume II 1.4.

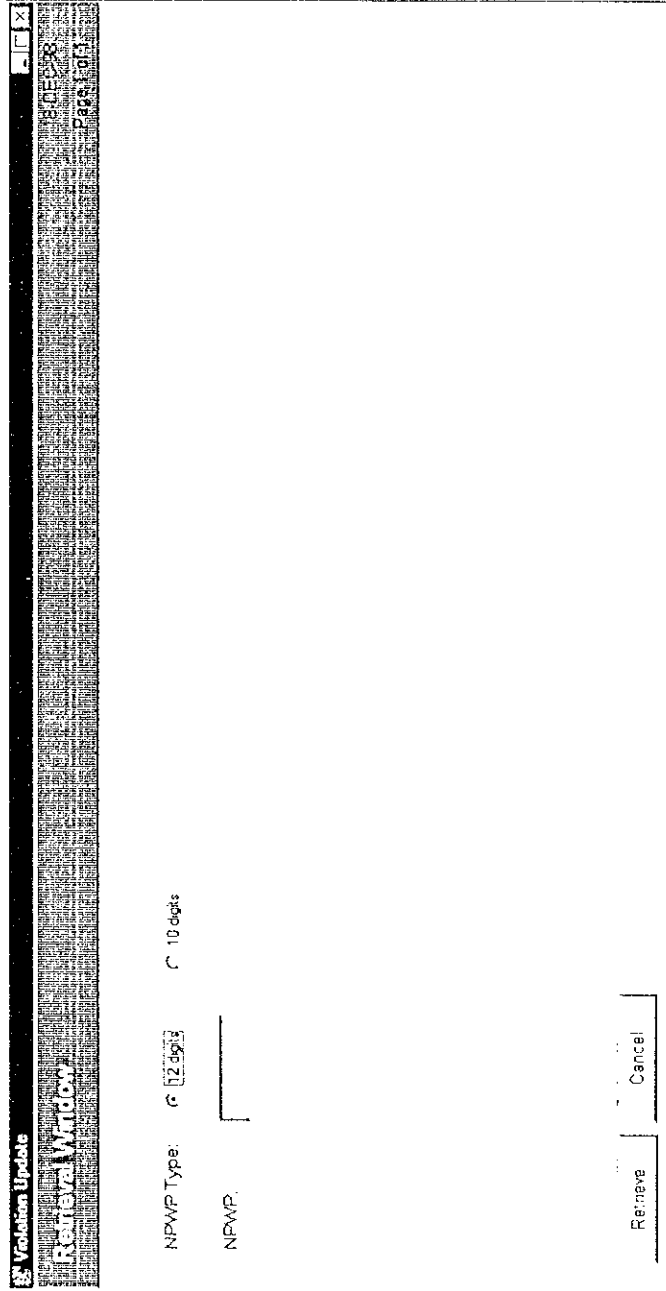


Figure 5.6-1: Window Layout for Company Violation Update (Retrieval Window)

Table 5.6-7: List of Items
(Window Name: Company Violation Update (Retrieval Window))

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	NPWP Type <i>Type NPWP</i>	✓			Type of NPWP (input, mandatory)	idtype_of.BASIC INFORMATION	1 digit, numeric
2	NPWP <i>NPWP</i>	✓			Tax Payer Code Number (input, mandatory)	ID NUMBER.BASIC INFORMATION	12 char., alpha- numeric

Table 5.6-8: Input Check List (Company Violation Update (Retrieval Window))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	NPWP	Must have full length according to NPWP type.	E0000015	---
2	NPWP	Must start with "0" when NPWP is 12 digits.	E0000016	---
3	NPWP	Must be numeric.	E0000009	---

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Update Window 1
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Violator Information

NPWP: _____ Name: _____
 Street: _____ City: _____
 Province: _____ Postal Code: _____
 Phone Number: _____ Fax Number: _____
 Telex Number: _____
 Company type:
 Importer
 Exporter
 Customs Broker
 Airlines Company
 Shipping Lines
 Inter Island Transportation
 Bonded Storage
 Exits Company

Violation Selection

Serial Number	Date of Violation	Date of Detention	Service Office
1	11/11/11	11/11/11	Select

Update Cancel Previous Page Next Page

Figure 5.6-2: Window Layout for Company Violation Update (Update Window 1)

Table 5.6-9: List of Items
(Window Name: Company Violation Update (Update Window1)) (1/3)

0No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Violator Information <i>Keterangan Tentang Pelanggar</i>	✓			Violator Information (No repeat)	— (Group title)	—
2	NPWP <i>NPWP</i>		✓		Tax Payer Code Number (output)	ID NUMBER.BASIC INFORMATION	12 char., alpha- numeric
3	Name <i>Nama</i>		✓		Company name (output)	NAME.BASIC INFORMATION	40 char., alpha- numeric
4	Street <i>Jalan</i>		✓		The street name of company (output)	STREET.BASIC INFORMATION	100 char., alpha- numeric
5	City <i>Kota</i>		✓		The city address of company (output)	CITY.BASIC INFORMATION	30 char., alpha- numeric
6	Province <i>Propinsi</i>		✓		The province of company (output)	province_of.BASIC INFORMATION	20 char., alpha- numeric
7	Postal Code <i>Kode Pos</i>		✓		Postal code of Company (output)	POSTAL CODE.BASIC INFORMATION	5 digits, numeric
8	Phone Number <i>Nomor Telepon</i>		✓		The telephone number of company (output , optional)	PHONE NUMBER.BASIC INFORMATION	12 digits, numeric
9	Fax Number <i>Nomor Fax</i>		✓		Fax number of Company (output)	FAX NUMBER.BASIC INFORMATION	12 digits, numeric
10	Telex <i>Telex</i>		✓		Telex number of Company (output)	TELEX NUMBER.BASIC INFORMATION	20 digits, numeric
11	Company Type <i>Jenis Perusahaan</i>		✓		Company type (No repeat)	— (Group title)	—
12	Importer <i>Importir</i>			✓	Importer flag (output , optional)	IMPORTER FLAG.BASIC INFORMATION	1 char., alpha- numeric
13	Exporter <i>Eksportir</i>			✓	Exporter flag (output)	EXPORTER FLAG.BASIC INFORMATION	1 char., alpha- numeric

Table 5.6-9: List of Items
(Window Name: Company Violation Update (Update Window1)) (2/3)

0No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
14	Customs Broker <i>PPJK</i>			✓	Customs broker flag (output)	CUSTOMS BROKER FLAG.BASIC INFORMATION	1 char., alpha- numeric
15	Airlines Company <i>Perusahaan Penerbangan</i>			✓	Airlines flag (output , optional)	AIRLINES FLAG.BASIC INFORMATION	1 char., alpha- numeric
16	Shipping Lines <i>Perusahaan Pelayaran</i>			✓	Shipping lines flag (output , optional)	SHIPPING LINES FLAG.BASIC INFORMATION	1 char., alpha- numeric
17	Inter Island Transportation <i>Pelayaran Antar Pulau</i>			✓	Inter island transportation flag (output)	INTER ISLAND TRANSPORTATION FLAG.BASIC INFORMATION	1 char., alpha- numeric
18	Bonded Storage <i>TPB</i>			✓	Bonded storage flag (output)	BONDED STORAGE FLAG.BASIC INFORMATION	1 char., alpha- numeric
19	Excise Company <i>Perusahaan Cukai</i>			✓	Excise company flag (output)	EXCISE COMPANY FLAG.BASIC INFORMATION	1 char., alpha- numeric
20	Violation Selection <i>Pilihan Pelanggaran</i>	✓			Select specific violation. (repeat 3 times)	— (Group title)	—
21	Serial Number <i>Nomor seri</i>		✓		Serial number (output)	SERIAL NUMBER. VIOLATION AND INVESTIGATION	4 digit, numeric
22	Date of Violation (DDMMYY YY) <i>Tanggal Pelanggaran</i> <i>(DDMMYYYY Y)</i>		✓		The date of violation to be held (output)	VIOLATION DATE. VIOLATION AND INVESTIGATION	8 digits, date

Table 5.6-9: List of Items
(Window Name: Company Violation Update (Update Window1)) (3/3)

0No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
23	Date of Detention (DDMMYY YY) <i>Tanggal penegahan (DDMMYYY Y)</i>		✓		The date of detention (output)	DETAIN DATE. VIOLATION AND INVESTIGATION	8 digits, date
24	Service Office <i>Kantor Pelayanan</i>		✓		The office name of Customs service office (output)	NAME. DJBC OFFICE	30 char., alpha- numeric

Company Violation Information

Service Office: [] Date of Violation: (DDMMYYYY) []

Violation Detail Information

Type of Violation	HS Code	Kind of Goods	Country of Origin	Country of Destination
[]	[]	[]	[]	[]
[]	[]	[]	[]	[]
[]	[]	[]	[]	[]
[]	[]	[]	[]	[]

State of Financial Loss: [] Case Settlement: []

Date of Detention: (DDMMYYYY) [] Amount of Administrative Fine: []

Detection Method: [] Source of Information: []

Modus Operandi: []

History

Date Entry Operator: [] Date of Date Entry: (DDMMYYYY) []

Note: []

[Update] [Cancel] [Previous Page] [Next Page]

Figure 5.6-3: Window Layout for Company Violation Update (Update Window 2) (1/4)

Company Violation Information

Service Office: [] Date of Violation: [(DDMMYYYY)]

Violation Detail Information

Type of Violation	Country of Destination	Customs Value	Brand
[]	[]	[]	[]
[]	[]	[]	[]
[]	[]	[]	[]
[]	[]	[]	[]

State of Financial Loss: [] Case Settlement []

Date of Detention: [(DDMMYYYY)] Amount of Administrative Fine: []

Amount of Additional Payment: [] Source of Information: []

Detection Method: []

Modus Operandi: []

History

Data Entry Operator: [] Date of Data Entry: [(DDMMYYYY)]

Note: []

[Update] [Cancel] [Previous Page] [Next Page]

Figure 5.6-3: Window Layout for Company Violation Update (Update Window 2) (2/4)

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Company Violation Information
 Service Office: [] Date of Violation: (DDMMYYYY)

Violation Detail Information

Type of Violation	Brand	Type of Goods	Quantity
[]	[]	[]	[]
[]	[]	[]	[]
[]	[]	[]	[]

State of Financial Loss: []
 Date of Detention: (DDMMYYYY) []
 Amount of Additional Payment: []
 Detection Method: []
 Modus Operandi: []

Case Settlement: []
 Amount of Administrative Fine: []
 Source of Information: []

History
 Data Entry Operator: [] Date of Data Entry: (DDMMYYYY)
 Note: []

[Update] [Cancel] [Previous Page] [Next Page]

Figure 5.6-3: Window Layout for Company Violation Update (Update Window 2) (3/4)

Company Violation Update
Update Window 2
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Company Violation Information
 Service Office: [] Date of Violation: [(DDMMYYYY)]

Violation Detail Information

Type of Violation	Unit	Size	Condition
[]	[]	[]	[]
[]	[]	[]	[]
[]	[]	[]	[]
[]	[]	[]	[]

State of Financial Loss: []
 Date of Derivation: [(DDMMYYYY)]
 Amount of Additional Payment: []
 Detection Method: []
 Modus Operandi: []

Case Settlement: []
 Amount of Administrative Fine: []
 Source of Information: []

History
 Data Entry Operator: []
 Nola: []
 Date of Data Entry: [(DDMMYYYY)]

[Update] [Cancel] [Previous Page] [Next Page]

Figure 5.6-3: Window Layout for Company Violation Update (Update Window 2) (4/4)

Table 5.6-10: List of Items
(Window Name: Company Violation Update (Update Window 2)) (1/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Company Violation Information <i>Informasi Pelanggaran Perusahaan</i>	✓			Company Violation information (No repeat)	— (Group title)	—
2	Service Office <i>Kantor Pelayanan</i>		✓		The office name of Customs service office (input/output,mandatory)	NAME. DJBC OFFICE	30 char., alpha-numeric
3	Date of Violation (DDMMYY YY) <i>Tanggal pelanggaran (DDMMYY Y)</i>		✓		The date of violation to be held (input/output,mandatory)	VIOLATION DATE.VIOLATION AND INVESTIGATION	8 digits, date
4	Violation Detail Information <i>Rincian Informasi Pelanggaran</i>	✓			Detail Information of violation (Repeat 4 times)	— (Group title)	—
5	Type of Violation <i>Jenis Pelanggaran</i>		✓		The type of violation include : 1) Number of goods differences 2) Kind of goods 3) Price 4) Manifest 5) Country of origin 6) No decleration 7) Brand 8) HS code 9) Weight and others (there are 32 type of violations) (input/output,mandatory)	violcode_of.VIOLATION GOODS	30 char., alpha-numeric
6	HS Code <i>Kode HS</i>		✓		The Harmonized System code (input/output,mandatory)	TARIFF CODE.VIOLATION GODS	10 digits, numeric

Table 5.6-10: List of Items
(Window Name: Company Violation Update (Update Window 2)) (2/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
7	Kind of Goods <i>Jenis Barang</i>		✓		Kind of goods. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 45 characters. (input/output,mandatory)	KIND OF GOODS.VIOLATION GOODS	45 char., alpha-numeric
8	Country of Origin <i>Negara asal</i>		✓		The country of origin (input/output,optional)	origctry_.VIOLATION GOODS	30 char., alpha-numeric
9	Country of Destination <i>Negara Tujuan</i>		✓		The country of destination (input/output,optional)	destctry_.VIOLATION GOODS	30 char., alpha-numeric
10	Customs Value <i>Nilai Pabean</i>		✓		Customs Value (input/output,optional)	CUSTOMS VALUE.VIOLATION GOODS	14 (12.2) digits, decimal
11	Brand <i>Merek</i>		✓		The name of brand of goods (input/output,optional)	BRAND.VIOLATION GOODS	30 char., alpha-numeric
12	Type of Goods <i>Tipe barang</i>		✓		Type of goods (input/output,mandatory)	TYPE OF GOODS.VIOLATION GOODS	25 char., alpha-numeric
13	Quantity <i>Jumlah</i>		✓		The number of goods (input/output,mandatory)	QUANTITY.VIOLATION GOODS	11 (9.2) digits, decimal
14	Unit <i>Satuan</i>		✓		Type of unit (input/output,mandatory)	UNIT.VIOLATION GOODS	30 char., alpha-numeric
15	Size <i>Ukuran</i>		✓		The size of goods (input/output,mandatory)	SIZE.VIOLATION GOODS	15 char., alpha-numeric
16	Condition <i>Keadaan</i>		✓		The condition of goods (input/output,mandatory)	CONDITION.VIOLATION GOODS	15 char., alpha-numeric
17	State of Financial Loss <i>Kerugian Negara</i>	✓			Value of detriment of state (input/output,mandatory)	STATE OF FINANCIAL LOSS.VIOLATION AND INVESTIGATION	14 (12.2) digits, decimal

Table 5.6-10: List of Items
(Window Name: Company Violation Update (Update Window 2)) (3/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
18	Date of Detention(D DMMYYY Y) <i>Tanggal penegahan (DDMMYY YY)</i>	✓			The date of detention (input/output,mandatory)	DETAIN DATE OF CASE SETTLEMENT. VIOLATION AND INVESTIGATION	8 digits, date
19	Amount of Additional Payment <i>Jumlah Tambah Bayar</i>	✓			The amount of additional payment (input/output,optional)	AMOUNT OF ADDITIONAL PAYMENT. VIOLATION AND INVESTIGATION	16 (14.2) digits, decimal
20	Detection Method <i>Metode Pendeteksian</i>	✓			The manner of detection ought to be done. It includes : Profile analyze, Behaviour, Unusual clothes, X-Ray, Hi Co Scan, Comparation between Manifest and Bay Plan, Phisical Examination, Past record (input/output,optional)	dectmthd_of. VIOLATION AND INVESTIGATION	45 char., alpha-numeric
21	Modus Operandi <i>Modus Operandi</i>	✓			Modus operandi (input/output,mandatory)	MODUS OPERANDI. VIOLATION AND INVESTIGATION	70 char., alpha-numeric
22	Case Settlement <i>Penyelesaian</i>	✓			The code inculde : released, auctioned, making a bequest, destroyed, goods becoming state property (input/output,optional)	casestlm_of. VIOLATION AND INVESTIGATION	30 char., alpha-numeric
23	Amount of Administrati ve Fine <i>Jumlah Denda Koreksi</i>	✓			The amount of administrative fine (input/output,optional)	AMOUS ADMINISTRATIO N FINE. VIOLATION AND INVESTIGATION	16 (14.2) digits, decimal

Table 5.6-10: List of Items
(Window Name: Company Violation Update (Update Window 2)) (4/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
24	Source of Information <i>Sumber Informasi</i>	✓			The source which give information about some violations. It includes : Customs official, Police, Printed media, Electronics media, RILO, Customs from foreign country, INTERPOL, DEA, Project COOK, Instance of home affair, Instance of foreign affair, INFORMANT (input/output,optional)	srcinfo_of.VIOLATION AND INVESTIGATION	30 char., alpha-numeric
25	History <i>Riwayat Data</i>	✓			History (No Repeat)	— (Group title)	—
26	Data Entry Operator <i>Perekam</i>		✓		The name of computer operator and ID (civil ID) who entry data (output)	COMMON PARAMETER	6 char., alpha-numeric
27	Date of Data Entry (DDMMYY YY) <i>Tanggal Rekam (DDMMYY Y)</i>		✓		The date of data inputted in the computer by operator (output)	DATE OF SYSTEM SERVER	8 char., date
28	Note <i>Keterangan</i>		✓		The information and explanation everything about Violator information. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 500 characters. (input/output,optional)	NOTES.VIOLATION AND INVESTIGATION	45 char., alpha-numeric

Table 5.6-11: Input Check List (Company Violation Update (Update Window 2))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	Date of violation	Must be past date including today	E0000009	—
2	Date of data entry	Must be today's date	E0000009	—
3	Date of detention	Must be greater than date of violation	E0000009	—

Company Violation Update
 Update Window 3
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Violation of Importer/Exporter/ Customs Broker/ Inter Island Transportation

Company Type: Importer
 Exporter
 Customs Broker
 Inter Island Transportation

Holding Company: _____
 Type of document: _____
 Number of document: _____
 Date of Document: (DDMMYYYY) _____
 Channel Determination: Green Red
 Name of Supplier: _____
 Address of Supplier: _____
 Vessel Name: _____
 Voyage/Flight Number: _____
 Arrival Date: (DDMMYYYY) _____
 Departure Date: (DDMMYYYY) _____
 Route: _____
 Name of Shipping Line/Airlines: _____

Update Cancel Previous Page Next Page

Figure 5.6-4: Window Layout for Company Violation Update (Update Window 3)

Table 5.6-12: List of Items
(Window Name: Company Violation Update (Update Window 3)) (1/3)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Violation of Importer, Exporter, Customs Broker, Inter Island Transportation <i>Pelanggaran dari Importir, Eksportir, Pelayaran Antar Pulau</i>	✓			Importer, Exporter, Customs broker specific information. (No repeat)	— (Group title)	—
2	Company Type <i>Jenis perusahaan</i>		✓		Company type (No repeat)	— (Group title)	—
3	Importer <i>Importir</i>			✓	Importer flag (output)	IMPORTER FLAG.BASIC INFORMATION	1 char., alpha-numeric
4	Exporter <i>Eksportir</i>			✓	Exporter flag (output)	EXPORTER FLAG.BASIC INFORMATION	1 char., alpha-numeric
5	Customs Broker <i>PPJK</i>			✓	Customs broker flag (output)	CUSTOMS BROKER FLAG.BASIC INFORMATION	1 char., alpha-numeric
6	Inter Island Transportation <i>Pelayaran Antar Pulau</i>			✓	Inter island transportation flag (output)	INTER ISLAND TRANSPORTATION FLAG.BASIC INFORMATION	1 char., alpha-numeric
7	Holding company <i>Grup Perusahaan</i>		✓		The group of business (input/output, optional)	BUSINESS GROUP.COMPANY COMMON INFORMATION	30 char., alpha-numeric
8	Type of Document <i>Jenis Document</i>		✓		The document type of violation (input/output, mandatory)	docorig_of_VIOLATION OF IMP/EXP/CUSTBRKR/IIT	10 char., alpha-numeric

Table 5.6-12: List of Items
(Window Name: Company Violation Update (Update Window 3)) (2/3)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
9	Number of Document <i>Nomor Dokumen</i>		✓		The document number (input/output, mandatory)	DOCUMENT NUMBER. VIOLATION OF IMP/EXP/CUSTBR KR/IIT	6 char., alpha-numeric
10	Date of Document (DDMMYY YY) <i>Tanggal Dokumen (DDMMYY Y)</i>		✓		The date of document (input/output, mandatory)	DOCUMENT DATE. VIOLATION OF IMP/EXP/CUSTBR KR/IIT	8 digits, date
11	Channel Determination <i>Penetapan Jalur</i>		✓		Channel determination decides whether the imported goods will get "green channel" or "red channel". The decision is decided by a Document Examiner Functional Officer (PFPD) (input/output, mandatory)	CHANNEL FLAG. VIOLATION OF IMP/EXP/CUSTBR KR/IIT	14 char., alpha-numeric
12	Name of Supplier <i>Nama Pemasok</i>		✓		The supplier name (input/output, optional)	SUPPLIER NAME.SUPPLIER	40 char., alpha-numeric
13	Address of Supplier <i>Alamat Supplier</i>		✓		Specific address of supplier (input/output, optional)	STREET. SUPPLIER	100 char., alpha-numeric
14	Vessel Name <i>Nama Kapal</i>		✓		The name of vessel (input/output, optional)	vessel_of. VIOLATION OF IMP/EXP/CUSTBR KR/IIT	40 char., alpha-numeric
15	Voyage Number/ Flight Number <i>Nomor Pelayaran/ Nomor Penerbangan</i>		✓		The number of voyage/the number of flight (input/output, mandatory)	TRANSPORTATION NUMBER. VIOLATION OF IMP/EXP/CUSTBR KR/IIT	7 char., alpha-numeric

Table 5.6-12: List of Items
(Window Name: Company Violation Update (Update Window 3)) (3/3)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
16	Arrival date (DDMMYY YY) <i>Tanggal Tiba</i> (DDMMYYY Y)		✓		The arrival date (for Import) (input/output, optional)	ARRIVAL DATE. VIOLATION OF IMP/EXP/CUSTBR KR/IIT	8 digits, date
17	Departure Date (DDMMYY YY) <i>Tanggal Keberangkat an</i> (DDMMYYY Y)		✓		The departure date (for Export) (input/output, optional)	DEPARTURE DATE. VIOLATION OF IMP/EXP/CUSTBR KR/IIT	8 digits, date
18	Route <i>Rute</i>		✓		What country and what city passed by (passed over) by the means of transport (input/output, optional)	ROUTE. VIOLATION OF IMP/EXP/CUSTBR KR/IIT	25 char., alpha- numeric
19	Name of Shipping Line/Airline s <i>Nama perusahaan pelayaran/ penerbanga n</i>		✓		The shipping line name/Airline name (input/output, mandatory)	trnsagen_of. VIOLATION OF IMP/EXP/CUSTBR KR/IIT	40 char., alpha- numeric

Table 5.6-13: Input Check List (Company Violation Update (Update Window 3))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	Date of document (DDMMYYYY)	Must be past date including today	E0000009	—
2	Arrival date (DDMMYYYY)	Must be past date including today	E0000009	—
3	Departure date (DDMMYYYY)	Must be past date including today	E0000009	—

Company Violation Update
Update Window
Page 3 of 3

Shipping Lines/ Airlines

Holding Company:
Carrier Name:
Voyage/Flight Number:
Departure Date: (DDMMYYYY)
Arrival Date: (DDMMYYYY)
DWT:
GRT:
Flag:
Type of Document
Number of Document
Date of Document (DDMMYYYY)
Route:
Name of Ship's Captain:

Update Cancel Previous Page Next Page

Figure 5.6-5: Window Layout for Company Violation Update (Update Window 4)

Table 5.6-14: List of Items
(Window Name: Company Violation Update (Update Window 4)) (1/2)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Shipping lines/Airlines <i>Perusahaan Pelayaran/Penerbangan</i>	✓			Shipping lines/Airlines specific information. (No repeat)	— (Group title)	—
2	Holding Company <i>Grup Perusahaan</i>		✓		The group of business (input/output, optional)	BUSINESS.COMP ANY COMMON INFORMATION	40 char., alpha- numeric
3	Carrier Name <i>Nama Pengangkut</i>		✓		The name of carrier (input, optional)	CARRIER NAME. VIOLATION OF SHIPPING LINES/AIRLINES	30 char., alpha- numeric
4	Voyage/ Flight Number <i>Nomor Pelayaran/ Penerbangan</i>		✓		The number of voyage/flight (input/output, optional)	TRANSPORTATIO N NUMBER. VIOLATION OF SHIPPING LINES/AIRLINES	7 char., alpha- numeric
5	Departure Date (DDMMYY YY) <i>Tanggal Keberangkatan (DDMMYYY Y)</i>		✓		The departure date (for Export) (input, optional)	DEPARTURE.DAT E.VIOLATION OF SHIPPING LINES/AIRLINES	8 digits, date
6	Arrival Date (DDMMYY YY) <i>Tanggal Tiba (DDMMYY YY)</i>		✓		The arrival date (for Import) (input, optional)	ARRIVAL DATE.VIOLATIO N OF SHIPPING LINES/AIRLINES	8 digits, date
7	DWT <i>Bobot Ton Mati</i>		✓		Dead Weight Ton (input/output, optional)	DEAD WEIGHT TONAGE.VESSEL	9 (7.2) digits, decimal
8	G R T <i>Berat Kotor</i>		✓		Gross Weighted (input/output, optional)	GROSS WEIGHT TONAGE.VESSEL	9 (7.2) digits, decimal

Table 5.6-14: List of Items
(Window Name: Company Violation Update (Update Window 4)) (2/2)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
9	Flag <i>Bendera</i>		✓		The flag of the ship (input/output , optional)	flagctry_of.VESSEL	3 char., alpha- numeric
10	Type of Document <i>Jenis Dokumen</i>		✓		The document type of violation (input, mandatory)	docorig_of. VIOLATION OF SHIPPING LINE/AIRLINE	10 char., alpha- numeric
11	Number of Document <i>Nomor Dokumen</i>		✓		The document number (input, mandatory)	DOCUMENT NUMBER. VIOLATION OF SHIPPING LINE/AIRLINE	6 char., alpha- numeric
12	Date of Document (DDMMYY YY) <i>Tanggal Dokumen (DDMMYYYY Y)</i>		✓		The document date (input/output, mandatory)	DOCUMENT DATE. VIOLATION OF SHIPPING LINE/AIRLINE	8 digits, date
13	Route <i>Rute</i>		✓		The route of voyage/flight (input/output , optional)	ROUTE.VIOLATIO N OF SHIPPING LINE/AIRLINE	25 char., alpha- numeric
14	Name of Ship's Captain <i>Nama Nakhoda</i>		✓		The name of ship's captain (input/output , optional)	CAPTAIN NAME.VESSEL	20 char., alpha- numeric

Table 5.6-15: Input Check List (Company Violation Update (Update Window 4))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	Date of document (DDMMYYYY)	Must be past date including today	E0000009	—
2	Arrival date (DDMMYYYY)	Must be past date including today	E0000009	—
3	Departure date (DDMMYYYY)	Must be past date including today	E0000009	—

Update Windows
Violation of Bonded Storage/ Duty Free Shop/ Excise Company

Detail Classification of Violation
 Bonded Storage Duty Free Shop Excise Company

Bonded Storage Information Name of Storage: _____ City: _____ Province: _____ Phone Number: _____ Street: _____ Postal Code: _____ Fax Number: _____	
Duty Free Shop Information Name of Warehouse: _____ City: _____ Province: _____ Phone Number: _____ Street: _____ Postal Code: _____ Fax Number: _____	
Excise Company Information NPPBK: _____ Factory Name: _____ Type of Excisable Goods: <input checked="" type="radio"/> Tobacco <input type="radio"/> MMEA <input type="radio"/> EA NPP: _____ Name of Product: _____	

Ok Previous Page Next Page

Figure 5.6-6: Window Layout for Company Violation Update (Update Window 5)

Table 5.6-16: List of Items
(Window Name: Company Violation Update (Update Window 5)) (1/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Violation of Bonded Storage/Duty Free Shop/Excise Company <i>Pelanggaran TPB/TBB/Perusahaan Cukai</i>	✓			Grouping Title (No repeat)	— (Group title)	—
2	Detail Classification of Violation		✓		Grouping Title for classification of violation (no repeat)	— (Group title)	—
3	Bonded Storage <i>TPB</i>			✓	Bonded Storage flag (input, one of [Bonded Storage], [Duty Free] and [Excise] is mandatory)	VIOLATION OF STORAGE. VIOLATION AND INVESTIGATION	1 char., alpha-numeric
4	Duty Free Shop <i>TBB</i>			✓	Duty Free Shop flag (input, one of [Bonded Storage], [Duty Free] and [Excise] is mandatory)	VIOLATION OF DUTY FREE SHOP. VIOLATION AND INVESTIGATION	1 char., alpha-numeric
5	Excise <i>Cukai</i>			✓	Excise flag (input, one of [Bonded Storage], [Duty Free] and [Excise] is mandatory)	VIOLATION OF EXCISE. VIOLATION AND INVESTIGATION	1 char., alpha-numeric
6	Bonded Storage Information <i>Informasi TPB</i>		✓		Storage specific information. (No repeat) (when [Bonded Storage] is selected Duty Free Shop group and Excise group to be disabled)	— (Group title)	—
7	Name <i>Nama</i>			✓	Name of storage. (input/output, optional)	NAME. VIOLATION OF STORAGE	40 char., alpha-numeric
8	Street <i>Jalan</i>			✓	Street of storage. (input/output, optional)	STREET. VIOLATION OF STORAGE	100 char., alpha-numeric
9	City <i>Kota</i>			✓	City of storage. (input/output, optional)	CITY. VIOLATION OF STORAGE	30 char., alpha-numeric
10	Province <i>Propinsi</i>			✓	Province of storage. (input/output, optional)	province_of. VIOLATION OF STORAGE	20 char., alpha-numeric

Table 5.6-16: List of Items
(Window Name: Company Violation Update (Update Window 5)) (2/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
11	Postal Code <i>Kode Pos</i>			✓	Postal code of storage. (input/output, optional)	POSTAL CODE. VIOLATION OF STORAGE	5 digits, numeric
12	Phone Number <i>Nomor Telepon</i>			✓	Phone number of storage. (input/output, optional)	PHONE. VIOLATION OF STORAGE	12 digits, numeric
13	Fax Number <i>Nomor Fax</i>			✓	Fax number of storage. (input/output, optional)	FAX.VIOLATION OF STORAGE	12 digits, numeric
14	Duty Free Shop Information <i>Informasi TBB</i>		✓		Grouping items for Duty free shop specific information. (No repeat) (when [Duty Free Shop] is selected Bonded Storage group and Excise group to be disabled)	— (Group title)	—
15	Warehouse <i>Gudang</i>			✓	Grouping item for Warehouse (No repeat)	— (Group title)	—
16	Name of Warehouse <i>Nama Gudang</i>			✓ *4	The warehouse name of company. (input/output, optional)	WAREHOUSE- NAME. VIOLATION OF DUTY FREE SHOP	40 char., alpha- numeric
17	Street <i>Jalan</i>			✓ *4	The street name of warehouse. (input/output optional)	WAREHOUSE- STREET. VIOLATION OF DUTY FREE SHOP	100 char., alpha- numeric
18	City <i>Kota</i>			✓ *4	The city address of warehouse. (input/output, optional)	WAREHOUSE- CITY.VIOLATION OF DUTY FREE SHOP	30 char., alpha- numeric
19	Province <i>Propinsi</i>			✓ *4	Province of warehouse. (input/output, optional)	wareprov_of. VIOLATION OF DUTY FREE SHOP	20 char., alpha- numeric
20	Postal Code <i>Kode Pos</i>			✓ *4	Postal code of warehouse. (input/output, optional)	WAREHOUSE- POSTAL CODE. VIOLATION OF DUTY FREE SHOP	5 digits, numeric
21	Phone Number <i>Nomor Telepon</i>			✓ *4	Telephone number of warehouse. (input/output, optional)	WAREHOUSE- PHONE. VIOLATION OF DUTY FREE SHOP	12 digits, numeric
22	Fax Number <i>Nomor Fax</i>			✓ *4	Fax of warehouse. (input/output, optional)	WAREHOUSE- FAX.VIOLATION OF DUTY FREE SHOP	12 digits, numeric

Table 5.6-16: List of Items
(Window Name: Company Violation Update (Update Window 5)) (3/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
23	Shop <i>Toko</i>			✓	Grouping item for Shop (No repeat)	— (Group title)	—
24	Name <i>Nama</i>			✓ *4	The shop name of company. (input/output, optional)	SHOP-NAME. VIOLATION OF DUTY FREE SHOP	40 char., alpha- numeric
25	Street <i>Jalan</i>			✓ *4	The street name of shop. (input/output, optional)	SHOP-STREET. VIOLATION OF DUTY FREE SHOP	100 char., alpha- numeric
26	City <i>Kota</i>			✓ *4	The city address of shop. (input/output, optional)	SHOP-CITY. VIOLATION OF DUTY FREE SHOP	30 char., alpha- numeric
27	Province <i>Propinsi</i>			✓ *4	Province of shop. (input/output, optional)	shopprov_of. VIOLATION OF DUTY FREE SHOP	20 char., alpha- numeric
28	Postal Code <i>Kode Pos</i>			✓ *4	Postal code of shop. (input/output, optional)	SHOP-POSTAL CODE. VIOLATION OF DUTY FREE SHOP	5 digits, numeric
29	Fax Number <i>Nomor Fax</i>			✓ *4	Fax of shop. (input/output, optional)	SHOP- FAX.VIOLATION OF DUTY FREE SHOP	12 digits numeric
30	Phone Number <i>Nomor Telepon</i>			✓ *4	Telephone number of shop. (input/output, optional)	SHOP-PHONE. VIOLATION OF DUTY FREE SHOP	12 digits, numeric
31	Excise Company Information <i>Informasi Perusahaan Cukai</i>		✓		Excise company specific information. (No repeat) (when [Excise] is selected) Duty Free Shop group and Excise group to be enabled)	— (Group title)	—
32	NPPBKC <i>NPPBKC</i>			✓	Licence of Excisable goods Entrepreneur. (input/output, optional)	NPPBKC. FACTORY	10 char., alpha- numeric
33	NPP <i>NPP</i>			✓	NPP (Exemption registry number). (input/output, optional)	NPP.FACTORY	9 digits, numeric
34	Factory Name <i>Nama Pabrik</i>			✓	Factory name. (input/output, optional)	FACTORY NAME.FACTORY	40 char., alpha numeric

**Table 5.6-16: List of Items
(Window Name: Company Violation Update (Update Window 5)) (4/4)**

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
35	Name of Product <i>Nama Produk</i>			✓	Name of product. (input/output, optional)	NAME OF PRODUCT. VIOLATION OF EXCISE	40 char., alpha-numeric
36	Type of Excisable Goods <i>Jenis BKC</i>			✓	Type of Excise goods : <ul style="list-style-type: none"> • Tobacco • MMEA • E A (input/output, optional)	excigood_of. FACTORY	1 digits, numeric

5.7 Company Violation Deletion

Volume II Figure 2.5.2-12 and Table 2.5.2-12 show the outline of Company Violation Deletion Process. As a result of System Design, the process is designed as below. Volume III Appendix A is referred to understand how to view figures and tables.

- Process Procedure

- 1) Retrieval of Company Information

- i) Input

Read data from Retrieval Window. Table 5.7-7 shows details of data items on the window.

- ii) Input Check

Check value of inputted data following Table 5.7-8.

- iii) Retrieval

Send retrieval request to the Basic information database to make sure the NPWP of selected ID Type exists.

- iv) Output

Display Deletion Window 1. Table 5.7-9 shows details of data items on the window. The default position of "window select" button on Deletion Window 1 is referred to the Table 5.7-1. The details of changed windows are listed in Table 5.7-10, 5.7-11, 5.7-12 and 5.7-13.

Table 5.7-1: Default position of window select button

Button Position (Destinated Window)	Condition of default position
Importer, Exporter, Customs Broker, or Inter island transportation company (Deletion Window 3)	When "Importer", "Exporter", "Customs broker", or "Inter island transportation company" flag is checked in Company type.
Shipping lines, or Airlines company (Deletion Window 4)	When "Shipping lines", or "Airlines" flag is checked in company type
Bonded Storage (Deletion Window 5)	When "Bonded storage" or "Excise company" is checked in company type.

- 2) Deletion of Company Violation information

- i) Select Window

When "Next Page" is clicked on the window, the window will change to requested window corresponding to the "window select" button.

ii) Deletion of Common Company Violation

a) Retrieval

Retrieve data from the database and code table. Table name of the database are shown in Table 5.7-10. Table 5.7-2. Shows list and location of codes to be used.

Table 5.7-2: List of Codes

Code	Location of Table	Note
Service office code	Client	—
Type of violation	Client	—
HS Code	Server	—
Country of origin code	Client	—
Country of destination code	Client	—
Unit code	Client	—
Condition code	Client	—
Case settlement code	Client	—
Detection methode coe	Client	—
Source of information code	Client	—

b) Output

Display Deletion Window 2. Table 5.7-10 shows details of data items on the window

c) Return

Return to Deletion Window 1.

iii) Deletion of Importer, Exporter, Customs broker, Inter island transportation violation

a) Retrieval

Retrieve data from the database and code table. Table names of the database are shown in Table 5.7-11. Table 5.7-3. Shows list and location of codes to be used.

Table 5.7-3 List of codes

Code	Location of Table	Note
Channel determination	Client	—

b) Output

Display Deletion Window 3. Table 5.7-11 shows details of data items on the window.

c) Return

Return to Deletion Window 1.

iv) Deletion of Shipping lines/Airlines violation

a) Retrieval

Retrieve data from the database and code table. Table names of the database are shown in Table 5.7-12. Table 5.7-4. Shows list and location of codes to be used.

Table 5.7-4: List of Codes

Code	Location of Table	Note
Type of document code	Client	—

b) Output

Display Deletion Window 4. Table 5.7-12 shows details of data items on the window.

c) Return

Return to Deletion Window 1.

v) Deletion of Bonded Storage, Duty free shop, Excise company violation

a) Retrieval

Retrieve data from the database and code table. Table names of the database are shown in Table 5.7-13. Table 5.7-5. Shows list and location of codes to be used.

Table 5.7-5: List of Codes

Code	Location of Table	Note
Postal code	Client	—
Province code	Client	—

b) Output

Display Deletion Window 5. Table 5.7-13 shows details of data items on the window.

c) Return

Return to Deletion Window 1.

vi) Confirmation

Display a confirmation message. (Message ID;R0000001)

vii) Deletion

Delete data into database. Table names of the database are shown in Table 5.7-8.

viii) Output

Display a normal message. (Message ID;N0000002)

- Window/Report Design

- Windows

- Retrieval Window Figure 5.7-1
 - Deletion Window 1 Figure 5.7-2
 - Deletion Window 2 Figure 5.7-3
 - Deletion Window 3 Figure 5.7-4
 - Deletion Window 4 Figure 5.7-5
 - Deletion Window 5 Figure 5.7-6

- Report

- None.

- Error Procedure

- Display an error message following Table 5.7-6.

Table 5.7-6: Error Procedure

Case	Error Contents	Message ID	Note
1)-ii),	An error is detected at Input Check.	See Table 5.7-8,	—
1)-iii), 2)-ii)-a), 2)-iii)-a), 2)-iv)-a), 2)-v)-a),	SQL returned an error code.	E0000001	Fill in the blank part of the message text with the error code.
1)-iii), 2)-ii)-a), 2)-iii)-a), 2)-iv)-a), 2)-v)-a),	The record to be deleted does not exist	E0000002	—
1)-iii), 2)-ii)-a), 2)-iii)-a), 2)-iv)-a), 2)-v)-a),	The code to be retrieved at Code Retrieval does not exist in the code table.	E0000008	—

- Restriction

- None.

- Note

- For details of each message, see Volume II 1.4.

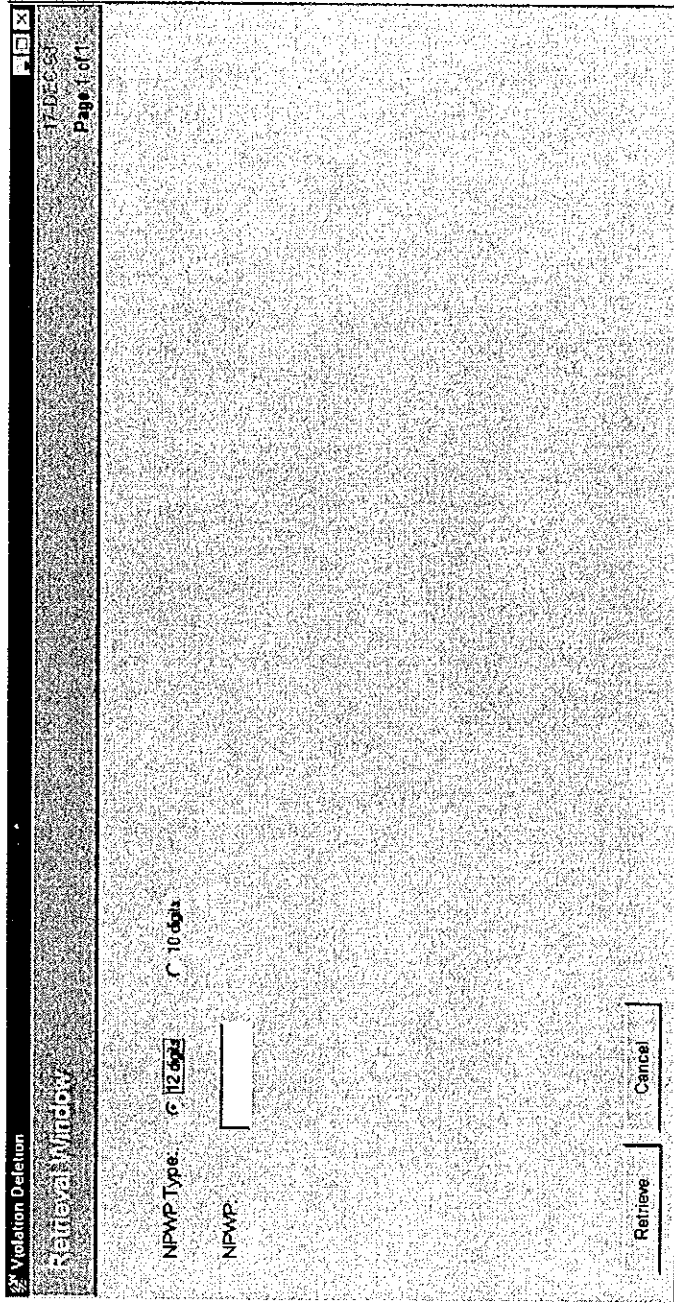


Figure 5.7-1: Window Layout for Company Violation Deletion (Retrieval Window)

Table 5.7-7: List of Items
(Window Name: Company Violation Deletion (Retrieval Window))

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	NPWP Type <i>Type NPWP</i>	✓			Type of NPWP (input, mandatory)	idtype_of. BASIC INFORMATION	1 digit, numeric
2	NPWP <i>NPWP</i>	✓			Tax Payer Code Number (input, mandatory)	ID NUMBER.BASIC INFORMATION	12 char., alpha- numeric

Table 5.7-8: Input Check List (Company Violation Deletion (Retrieval Window))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	NPWP	Must have full length according to NPWP Type.	E0000015	---
2	NPWP	Must start with "0" when NPWP is 12 digits.	E0000016	---
3	NPWP	Must be numeric.	E0000009	---

Table 5.7-9: List of Items
(Window Name: Company Violation Deletion (Deletion Window1)) (1/3)

0No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Violator Information <i>Keterangan Tentang Pelanggar</i>	✓			Violator Information (No repeat)	— (Group title)	—
2	NPWP <i>NPWP</i>		✓		Tax Payer Code Number (output)	ID NUMBER.BASIC INFORMATION	12 char., alpha- numeric
3	Name <i>Nama</i>		✓		Company name (output)	NAME.BASIC INFORMATION	40 char., alpha- numeric
4	Street <i>Jalan</i>		✓		The street name of company (output)	STREET.BASIC INFORMATION	100 char., alpha- numeric
5	City <i>Kota</i>		✓		The city address of company (output)	CITY.BASIC INFORMATION	30 char., alpha- numeric
6	Province <i>Propinsi</i>		✓		The province of company (output)	province_of.BASIC INFORMATION	20 char., alpha- numeric
7	Postal Code <i>Kode Pos</i>		✓		Postal code of Company (output)	POSTAL CODE.BASIC INFORMATION	5 digits, numeric
8	Phone Number <i>Nomor Telepon</i>		✓		The telephone number of company (output)	PHONE NUMBER.BASIC INFORMATION	12 digits, numeric
9	Fax Number <i>Nomor Fax</i>		✓		Fax number of Company (output)	FAX NUMBER.BASIC INFORMATION	12 digits, numeric
10	Telex <i>Telex</i>		✓		Telex number of Company (output)	TELEX NUMBER.BASIC INFORMATION	20 digits, numeric
11	Company Type <i>Jenis Perusahaan</i>		✓		Company type (No repeat)	— (Group title)	—
12	Importer <i>Importir</i>			✓	Importer flag (output , optional)	IMPORTER FLAG.BASIC INFORMATION	1 char., alpha- numeric
13	Exporter <i>Eksportir</i>			✓	Exporter flag (output)	EXPORTER FLAG.BASIC INFORMATION	1 char., alpha- numeric

Table 5.7-9: List of Items
(Window Name: Company Violation Deletion (Deletion Window1)) (2/3)

0No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
14	Customs Broker <i>PPJK</i>			✓	Customs broker flag (output)	CUSTOMS BROKER FLAG.BASIC INFORMATION	1 char., alpha- numeric
15	Airlines Company <i>Perusahaan Penerbangan</i>			✓	Airlines flag (output)	AIRLINES FLAG.BASIC INFORMATION	1 char., alpha- numeric
16	Shipping Lines <i>Perusahaan Pelayaran</i>			✓	Shipping lines flag (output , optional)	SHIPPING LINES FLAG.BASIC INFORMATION	1 char., alpha- numeric
17	Inter Island Transportation <i>Pelayaran Antar Pulau</i>			✓	Inter island transportation flag (output, optional)	INTER ISLAND TRANSPORTATIO N FLAG.BASIC INFORMATION	1 char., alpha- numeric
18	Bonded Storage <i>TPB</i>			✓	Bonded storage flag (output , optional)	BONDED STORAGE FLAG.BASIC INFORMATION	1 char., alpha- numeric
19	Excise Company <i>Perusahaan Cukai</i>			✓	Excise company flag (output , optional)	EXCISE COMPANY FLAG.BASIC INFORMATION	1 char., alpha- numeric
20	Violation Selection <i>Pilihan Pelanggaran</i>	✓			Select specific violation. (repeat 3 times)	--- (Group title)	---
21	Serial Number <i>Nomor seri</i>		✓		Serial number (output,mandatory)	SERIAL NUMBER.VIOLAT ION AND INVESTIGATION	4 digit, numeric
22	Date of Violation (DDMMYY YY) <i>Tanggal Pelanggaran</i> <i>(DDMMYYY Y)</i>		✓		The date of violation to be held (output,mandatory)	VIOLATION DATE.VIOLATIO N AND INVESTIGATION	8 digits, date

Table 5.7-9: List of Items
(Window Name: Company Violation Deletion (Deletion Window1)) (3/3)

0No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
23	Date of Detention (DDMMYY YY) <i>Tanggal penegahan (DDMMYYYY Y)</i>		✓		The date of detention (output,mandatory)	DETAIN DATE. VIOLATION AND INVESTIGATION	8 digits, date
24	Service Office <i>Kantor Pelayanan</i>		✓		The office name of Customs service office (output,mandatory)	NAME. DJBC OFFICE	30 char., alpha-numeric

Company Violation Deletion
 Deletion Window 2
 Page 2 of 3

Company Violation Information
 Service Office: [] Date of Violation: (DDMMYYYY) []

Violation Detail Information

Type of Violation:	HS Code	Kind of Goods	Country of Origin	Country of Destination
[]	[]	[]	[]	[]
[]	[]	[]	[]	[]
[]	[]	[]	[]	[]
[]	[]	[]	[]	[]

State of Financial Loss: []
 Date of Detention: (DDMMYYYY) []
 Amount of Additional Payment: []
 Detection Method: []
 Modus Operandi: []

Cash Settlement: []
 Amount of Administrative Fine: []
 Source of Information: []

History
 Data Entry Operator: []
 Note: []
 Date of Data Entry: (DDMMYYYY) []

Delete [] Cancel [] Previous Page [] Next Page []

Figure 5.7-3: Window Layout for Company Violation Deletion (Deletion Window 2) (1/4)

Company Violation Deletion
 Deletion Window 2
 3/14/99
 Page 2 of 3

Company Violation Information
 Service Office: [] Date of Violation: (DDMMYYYY) []

Violation Detail Information:

Type of Violation	Country of Destination	Customs Value	Brand
[]	[]	[]	[]
[]	[]	[]	[]
[]	[]	[]	[]
[]	[]	[]	[]

State of Financial Loss: []
 Date of Detention: (DDMMYYYY) []
 Amount of Additional Payment: []
 Defection Method: []
 Modus Operandi: []

Case Settlement: []
 Amount of Administrative Fine: []
 Source of Information: []

History
 Date Entry Operator: []
 Note: []
 Date of Data Entry: (DDMMYYYY) []

Delete [] Cancel [] Previous Page [] Next Page []

Figure 5.7-3: Window Layout for Company Violation Deletion (Deletion Window 2) (2/4)

Company Violation Deletion
 Deletion Window 2
 29 JAN 99
 Page 2 of 3

Company Violation Information
 Service Office: [] Date of Violation: (DDMMYY)

Violation Detail Information

Type of Violation	Brand	Type of Goods	Quantity	U
[]	[]	[]	[]	[]
[]	[]	[]	[]	[]
[]	[]	[]	[]	[]
[]	[]	[]	[]	[]

State of Financial Loss: [] Case Settlement: []
 Date of Detention: (DDMMYY)
 Amount of Additional Payment: [] Amount of Administrative Fine: []
 Detection Method: [] Source of Information: []
 Modus Operandi: []

History
 Date Entry Operator: [] Date of Data Entry: (DDMMYY)
 Note: []

Delete Previous Page Next Page Cancel

Figure 5.7-3: Window Layout for Company Violation Deletion (Deletion Window 2) (3/4)

Company Violation Deletion
 7/25/2003
 Page 2 of 3

Deletion Window 2

Company Violation Information
 Service Office: [] Date of Violation: (DDMMYYYY) []

Violation Detail Information

Type of Violation:	Unit:	Size:	Condition:
[]	[]	[]	[]
[]	[]	[]	[]
[]	[]	[]	[]
[]	[]	[]	[]

State of Financial Loss: [] Case Settlement: []

Date of Detention: (DDMMYYYY) [] Amount of Administrative Fine: []

Amount of Additional Payment: [] Source of Information: []

Detection Method: []

Modus Operandi: []

History
 Date Entry Operator: [] Date of Data Entry: (DDMMYYYY) []
 Note: []

Delete [] Cancel [] Previous Page [] Next Page []

Figure 5.7-3: Window Layout for Company Violation Deletion (Deletion Window 2) (4/4)

Table 5.7-10: List of Items
(Window Name: Company Violation Deletion (Deletion Window 2)) (1/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Company Violation Information <i>Informasi Pelanggaran Perusahaan</i>	✓			Company Violation information (No repeat)	(Group title)	—
2	Service Office <i>Kantor Pelayanan</i>		✓		The office name of Customs service office (output)	NAME. DJBC OFFICE	30 char., alpha-numeric
3	Date of Violation (DDMMYY YY) <i>Tanggal pelanggaran (DDMMYY Y)</i>		✓		The date of violation to be held (output)	VIOLATION DATE.VIOLATION AND INVESTIGATION	8 digits, date
4	Violation Detail Information <i>Rincian Informasi Pelanggaran</i>	✓			Detail Information of violation (Repeat 4 times)	(Group title)	—
5	Type of Violation <i>Jenis Pelanggaran</i>		✓		The type of violation include : 1) Number of goods differences 2) Kind of goods 3) Price 4) Manifest 5) Country of origin 6) No decleration 7) Brand 8) HS code 9) Weight and others (there are 32 type of violations) (output)	violcode_of. VIOLATION GOODS	30 char., alpha-numeric
6	HS Code <i>Kode HS</i>		✓		The Harmonized System code (output)	TARIFF CODE. VIOLATION GOODS	10 digits, numeric

Table 5.7-10: List of Items
(Window Name: Company Violation Deletion (Deletion Window 2)) (2/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
7	Kind of Goods <i>Jenis Barang</i>		✓		Kind of goods. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 45 characters. (output)	KIND OF GOODS. VIOLATION GOODS	15 char., alpha- numeric
8	Country of Origin <i>Negara asal</i>		✓		The country of origin (output,optional)	origtry_ VIOLATION GOODS	30 char., alpha- numeric
9	Country of Destination <i>Negara Tujuan</i>		✓		The country of destination (output)	destctry_ VIOLATION GOODS	30 char., alpha- numeric
10	Customs Value <i>Nilai Pabean</i>		✓		Customs Value (output)	CUSTOMS VALUE. VIOLATION GOODS	14 (12.2) digits, decimal
11	Brand <i>Merek</i>		✓		The name of brand of goods (output)	BRAND. VIOLATION GOODS	30 char., alpha- numeric
12	Type of Goods <i>Tipe barang</i>		✓		Type of goods (output)	TYPE OF GOODS. VIOLATION GOODS	25 char., alpha- numeric
13	Quantity <i>Jumlah</i>		✓		The number of goods (output)	QUANTITY. VIOLATION GOODS	11 (9.2) digits, decimal
14	Unit <i>Satuan</i>		✓		Type of unit (output)	UNIT. VIOLATION GOODS	30 char., alpha- numeric
15	Size <i>Ukuran</i>		✓		The size of goods (output)	SIZE.VIOLATION GOODS	15 char., alpha- numeric
16	Condition <i>Keadaan</i>		✓		The condition of goods (output)	CONDITION. VIOLATION GOODS	15 char., alpha- numeric
17	State of Financial Loss <i>Kerugian Negara</i>	✓			Value of detriment of state (output)	STATE OF FINANCIAL LOSS. VIOLATION AND INVESTIGATION	14 (12.2) digits, decimal

Table 5.7-10: List of Items
(Window Name: Company Violation Deletion (Deletion Window 2)) (3/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
18	Date of Detention(D DMMYYYY Y) <i>Tanggal penegahan (DDMMYY YY)</i>	✓			The date of detention (output)	DETAIN DATE OF CASE SETTLEMENT. VIOLATION AND INVESTIGATION	8 digits, date
19	Amount of Additional Payment <i>Jumlah Tambah Bayar</i>	✓			The amount of additional payment (output)	AMOUNT OF ADDITIONAL PAYMENT. VIOLATION AND INVESTIGATION	16 (14.2) digits, decimal
20	Detection Method <i>Metode Pendeteksi an</i>	✓			The manner of detection ought to be done. It includes : Profile analyze, Behaviour, Unusual clothes, X-Ray, Hi Co Scan, Comparation between Manifest and Bay Plan, Phisical Examination, Past record (output)	dectmthd_of. VIOLATION AND INVESTIGATION	45 char., alpha- numeric
21	Modus Operandi <i>Modus Operandi</i>	✓			Modus operandi (output)	MODUS OPERANDI. VIOLATION AND INVESTIGATION	70 char., alpha- numeric
22	Case Settlement <i>Penyelesai an</i>	✓			The code inculde : released, auctioned, making a bequest, destroyed, goods becoming state property (output)	casestlm_of. VIOLATION AND INVESTIGATION	30 char., alpha- numeric
23	Amount of Administrati ve Fine <i>Jumlah Denda Koreksi</i>	✓			The amount of administrative fine (output)	AMOUNT OF ADMINISTRATIO N FINE. VIOLATION AND INVESTIGATION	16 (14.2) digits, decimal

Table 5.7-10: List of Items
(Window Name: Company Violation Deletion (Deletion Window 2)) (4/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
24	Source of Information <i>Sumber Informasi</i>	✓			The source which give information about some violations. It includes : Customs official, Police, Printed media, Electronics media, RILO, Customs from foreign country, INTERPOL, DEA, Project COOK, Instance of home affair, Instance of foreign affair, INFORMANT (output)	srcinfo_of. VIOLATION AND INVESTIGATION	30 char., alpha-numeric
25	History <i>Riwayat Data</i>	✓			History (No Repeat)	— (Group title)	—
26	Data Entry Operator <i>Perekam</i>		✓		The name of computer operator and ID (civil ID) who entry data (output)	COMMON PARAMETER	6 char., alpha-numeric
27	Date of Data Entry (DDMMYY YY) <i>Tanggal Rekam (DDMMYY Y)</i>		✓		The date of data inputted in the computer by operator (output)	DATE OF SYSTEM SERVER	8 char., date
28	Note <i>Keterangan</i>		✓		The information and explanation everything about Violator information. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 500 characters. (output)	NOTES. VIOLATION AND INVESTIGATION	45 char., alpha-numeric

Table 5.7-8: Input Check List (Company Violation Deletion (Retrieval Window))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	NPWP	Must have full length according to NPWP Type.	E0000015	—
2	NPWP	Must start with "0" when NPWP is 12 digits.	E0000016	—
3	NPWP	Must be numeric.	E0000009	—

Company Violation Deletion

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Deletion Windows

Violation of Importer/ Exporter/ Customs Broker/ Inter Island Transportation

Company Type Importer
 Exporter
 Customs Broker
 Inter Island Transportation

Holding Company: _____

Type of document: _____

Number of document: _____

Date of Document: (DDMMYYYY) _____

Channel Determination: Given Red

Name of Supplier: _____

Address of Supplier: _____

Vessel Name: _____

Voyage/Flight Number: _____

Arrival Date: (DDMMYYYY) _____

Departure Date: (DDMMYYYY) _____

Route: _____

Name of Shipping Line/Airlines: _____

Delete Cancel Previous Page Next Page

Figure 5.7-4: Window Layout for Company Violation Deletion (Deletion Window 3)