

**Table 5.7-11: List of Items**  
**(Window Name: Company Violation Deletion (Deletion 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<br><i>Pelanggaran dari Importir, Eksportir, Pelayaran Antar Pulau</i> | ✓     |   |   | Importer, Exporter, Customs broker specific information.<br>(No repeat) | —<br>(Group title)   | —                              |
| 2   | Company Type<br><i>Jenis perusahaan</i>  |       | ✓ |   | Company type<br>(No repeat)   | —<br>(Group title)   | —                              |
| 3   | Importer<br><i>Importir</i>  |       |   | ✓ | Importer flag<br>(output)   | IMPORTER<br>FLAG.BASIC<br>INFORMATION                        | 1 char.,<br>alpha-<br>numeric  |
| 4   | Exporter<br><i>Eksportir</i>   |       |   | ✓ | Exporter flag<br>(output)   | EXPORTER<br>FLAG.BASIC<br>INFORMATION                        | 1 char.,<br>alpha-<br>numeric  |
| 5   | Customs Broker<br><i>PPJK</i>  |       |   | ✓ | Customs broker flag<br>(output)   | CUSTOMS<br>BROKER<br>FLAG.BASIC<br>INFORMATION               | 1 char.,<br>alpha-<br>numeric  |
| 6   | Inter Island Transportation<br><i>Pelayaran Antar Pulau</i>  |       |   | ✓ | Inter island transportation flag<br>(output)                            | INTER ISLAND<br>TRANSPORTATIO<br>N FLAG.BASIC<br>INFORMATION | 1 char.,<br>alpha-<br>numeric  |
| 7   | Holding company<br><i>Grup Perusahaan</i>  |       | ✓ |   | The group of business<br>(output)                                       | BUSINESS<br>GROUP.COMPAN<br>Y COMMON<br>INFORMATION          | 30 char.,<br>alpha-<br>numeric |
| 8   | Type of Document<br><i>Jenis Document</i>  |       | ✓ |   | The document type of violation<br>(output)                              | docorig_of.<br>VIOLATION OF<br>IMP/EXP/CUSTBR<br>KR/IT       | 10 char.,<br>alpha-<br>numeric |

**Table 5.7-11: List of Items**  
**(Window Name: Company Violation Deletion (Deletion Window 3)) (2/3)**

| No. | Item Name   | Level |   |   | Description   | Item in File  | Note                     |
|-----|---|-------|---|---|---|---|--------------------------|
|     |   | 1     | 2 | 3 |   |   |                          |
| 9   | Number of Document<br><i>Nomor Dokumen</i>                                |       | ✓ |   | The document number (output)  | DOCUMENT NUMBER. VIOLATION OF IMP/EXP/CUSTBR KR/IIT       | 6 char., alpha-numeric   |
| 10  | Date of Document (DDMMYY YY)<br><i>Tanggal Dokumen (DDMMYY Y)</i>         |       | ✓ |   | The date of document (output)   | DOCUMENT DATE. VIOLATION OF IMP/EXP/CUSTBR KR/IIT         | 8 digits, date           |
| 11  | Channel Determination<br><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) (output) | CHANNEL FLAG. VIOLATION OF IMP/EXP/CUSTBR KR/IIT          | 14 char., alpha-numeric  |
| 12  | Name of Supplier<br><i>Nama Pemasok</i>                                   |       | ✓ |   | The supplier name (output)  | SUPPLIER NAME.SUPPLIER                                    | 40 char., alpha-numeric  |
| 13  | Address of Supplier<br><i>Alamat Supplier</i>                             |       | ✓ |   | Specific address of supplier (output)   | STREET.SUPPLIER   | 100 char., alpha-numeric |
| 14  | Vessel Name<br><i>Nama Kapal</i>  |       | ✓ |   | The name of vessel (output)   | vessel_of. VIOLATION OF IMP/EXP/CUSTBR KR/IIT             | 40 char., alpha-numeric  |
| 15  | Voyage Number/ Flight Number<br><i>Nomor Pelayaran/ Nomor Penerbangan</i> |       | ✓ |   | The number of voyage/the number of flight (output)  | TRANSPORTATION NUMBER. VIOLATION OF IMP/EXP/CUSTBR KR/IIT | 7 char., alpha-numeric   |

**Table 5.7-11: List of Items**  
**(Window Name: Company Violation Deletion (Deletion Window 3)) (3/3)**

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

Company Violation Deletion

09 JAN 99  
Page 3 of 3

Shipping Lines/Airlines

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

(DDMMYYYY)  
 (DDMMYYYY)  
  
  
  
  
  
 (DDMMYYYY)

Figure 5.7-5: Window Layout for Company Violation Deletion (Deletion Window 4)

**Table 5.7-12: List of Items**  
**(Window Name: Company Violation Deletion (Deletion Window 4)) (1/2)**

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

**Table 5.7-12: List of Items**  
**(Window Name: Company Violation Deletion (Deletion Window 4)) (2/2)**

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

Company Violation Deletion  
 28-JUL-98  
 Page 3 of 3

Deletion Window

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

Name of Shop  
 City  
 Province  
 Phone Number

Street  
 Postal Code  
 Fax Number

Excise Company Information

NPPBKC  
 Factory Name  
 Type of Excisable Goods:  Tobacco  MMEA  EA

NPP  
 Name of Product

Ok

Figure 5.7-6: Window Layout for Company Violation Deletion (Deletion Window 5)

**Table 5.7-13: List of Items**  
**(Window Name: Company Violation Deletion (Deletion 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<br><i>Pelanggaran TPB/TBB/Perusahaan Cukai</i> | ✓     |   |   | Grouping Title<br>(No repeat)                                 | —<br>(Group title)  | —                           |
| 2   | Detail Classification of Violation   |       | ✓ |   | Grouping Title for classification of violation<br>(no repeat) | —<br>(Group title)  | —                           |
| 3   | Bonded Storage<br><i>TPB</i>   |       |   | ✓ | Bonded Storage flag<br>(output)                               | VIOLATION OF STORAGE.<br>VIOLATION AND INVESTIGATION        | 1 char.,<br>alpha-numeric   |
| 4   | Duty Free Shop<br><i>TBB</i>   |       |   | ✓ | Duty Free Shop flag<br>(output)                               | VIOLATION OF DUTY FREE SHOP.<br>VIOLATION AND INVESTIGATION | 1 char.,<br>alpha-numeric   |
| 5   | Excise<br><i>Cukai</i>   |       |   | ✓ | Excise flag<br>(output)                                       | VIOLATION OF EXCISE.<br>VIOLATION AND INVESTIGATION         | 1 char.,<br>alpha-numeric   |
| 6   | Bonded Storage Information<br><i>Informasi TPB</i>   |       | ✓ |   | Storage specific information.<br>(No repeat)                  | —<br>(Group title)  | —                           |
| 7   | Name<br><i>Nama</i>  |       |   | ✓ | Name of storage.<br>(output)                                  | NAME.<br>VIOLATION OF STORAGE                               | 40 char.,<br>alpha-numeric  |
| 8   | Street<br><i>Jalan</i>   |       |   | ✓ | Street of storage.<br>(output)                                | STREET.<br>VIOLATION OF STORAGE                             | 100 char.,<br>alpha-numeric |
| 9   | City<br><i>Kota</i>  |       |   | ✓ | City of storage.<br>(output)                                  | CITY.<br>VIOLATION OF STORAGE                               | 30 char.,<br>alpha-numeric  |
| 10  | Province<br><i>Propinsi</i>  |       |   | ✓ | Province of storage.<br>(output)                              | province_of.<br>VIOLATION OF STORAGE                        | 20 char.,<br>alpha-numeric  |



**Table 5.7-13: List of Items**  
**(Window Name: Company Violation Deletion (Deletion Window 5)) (2/4)**

| No. | Item Name  | Level |   |         | Description   | Item in File   | Note                            |
|-----|--|-------|---|---------|---|--|---------------------------------|
|     |  | 1     | 2 | 3       |   |  |                                 |
| 11  | Postal Code<br><i>Kode Pos</i>                               |       |   | ✓       | Postal code of storage.<br>(output)                                       | POSTAL CODE.<br>VIOLATION OF<br>STORAGE                      | 5 digits,<br>numeric            |
| 12  | Phone<br>Number<br><i>Nomor<br/>Telepon</i>                  |       |   | ✓       | Phone number of storage.<br>(output)                                      | PHONE.<br>VIOLATION OF<br>STORAGE                            | 12 digits,<br>numeric           |
| 13  | Fax Number<br><i>Nomor Fax</i>                               |       |   | ✓       | Fax number of storage.<br>(output)  | FAX.VIOLATION<br>OF STORAGE                                  | 12 digits,<br>numeric           |
| 14  | Duty Free<br>Shop<br>Information<br><i>Informasi<br/>TBB</i> |       | ✓ |         | Grouping items for Duty free<br>shop specific information.<br>(No repeat) | —<br>(Group title)   | —                               |
| 15  | Warehouse<br><i>Gudang</i>                                   |       |   | ✓       | Grouping item for Warehosue<br>(No repeat)                                | —<br>(Group title)   | —                               |
| 16  | Name of<br>Warehouse<br><i>Nama<br/>Gudang</i>               |       |   | ✓<br>*4 | The warehouse name of<br>company.<br>(output)                             | WAREHOUSE-<br>NAME.<br>VIOLATION OF<br>DUTY FREE SHOP        | 40 char.,<br>alpha-<br>numeric  |
| 17  | Street<br><i>Jalan</i>                                       |       |   | ✓<br>*4 | The street name of warehouse.<br>(output)                                 | WAREHOUSE-<br>STREET.<br>VIOLATION OF<br>DUTY FREE SHOP      | 100 char.,<br>alpha-<br>numeric |
| 18  | City<br><i>Kota</i>  |       |   | ✓<br>*4 | The city address of warehouse.<br>(output)                                | WAREHOUSE-<br>CITY.VIOLATION<br>OF DUTY FREE<br>SHOP         | 30 char.,<br>alpha-<br>numeric  |
| 19  | Province<br><i>Propinsi</i>                                  |       |   | ✓<br>*4 | Province of warehouse.<br>(output)  | wareprov_of.<br>VIOLATION OF<br>DUTY FREE SHOP               | 20 char.,<br>alpha-<br>numeric  |
| 20  | Postal Code<br><i>Kode Pos</i>                               |       |   | ✓<br>*4 | Postal code of warehouse.<br>(output)                                     | WAREHOUSE-<br>POSTAL CODE.<br>VIOLATION OF<br>DUTY FREE SHOP | 5 digits,<br>numeric            |
| 21  | Phone<br>Number<br><i>Nomor<br/>Telepon</i>                  |       |   | ✓<br>*4 | Telephone number of<br>warehouse.<br>(output)                             | WAREHOUSE-<br>PHONE.<br>VIOLATION OF<br>DUTY FREE SHOP       | 12 digits,<br>numeric           |
| 22  | Fax Number<br><i>Nomor Fax</i>                               |       |   | ✓<br>*4 | Fax of warehouse.<br>(output)   | WAREHOUSE-<br>FAX.VIOLATION<br>OF DUTY FREE<br>SHOP          | 12 digits,<br>numeric           |
| 23  | Shop<br><i>Toko</i>  |       |   | ✓       | Grouping item for Shop<br>(No repeat)                                     | —<br>(Group title)   | —                               |

**Table 5.7-13: List of Items**  
**(Window Name: Company Violation Deletion (Deletion Window 5)) (3/4)**

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

**Table 5.7-13: List of Items**  
**(Window Name: Company Violation Deletion (Deletion Window 5)) (4/4)**

| No. | Item Name                                   | Level |   |   | Description  | Item in File                                  | Note                           |
|-----|---|-------|---|---|--|---|--------------------------------|
|     |   | 1     | 2 | 3 |  |   |                                |
| 35  | Product Name<br><i>Nama Produk</i>          |       |   | ✓ | Name of product.<br>(output)                                       | NAME OF<br>PRODUCT.<br>VIOLATION OF<br>EXCISE | 40 char.,<br>alpha-<br>numeric |
| 36  | Type of Excisable Goods<br><i>Jenis BKC</i> |       |   | ✓ | Type of Excise goods :<br>• Tobacco<br>• MMEA<br>• E A<br>(output) | excigood_of.<br>FACTORY                       | 1 digits,<br>numeric           |

## 5.8 Company Violation Retrieval

Volume II Figure 2.5.2-13 and Table 2.5.2-13 show the outline of Company Violation Retrieval 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 5.8-7 shows details of data items on the window.

- ii) Input Check

Check value of inputted data following Table 5.8-8.

- iii) Retrieval for List Retrieval Window

- a) When Period date of violation, HS code, country of origin, and service office are inputted, retrieve data from Violation database and then display List Retrieval Window. Table 5.8-9 shows details of data items on the window.

- b) When NPWP number is inputted on Retrieval Window, retrieve data from Basic Information database and then display Retrieval Result Window 1. Table 5.8-10 shows details of data items on the Window.

The default position of "window select" button on Retrieval Result Window 1 is referred to the table 5.8-1. The details of changed windows are listed in Table 5.8-11, 5.8-12, 5.8-13, 5.8-14.

**Table 5.8-1: Default position of window select button**

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

- 2) Retrieval of Company Violation information

- i) Retrieval of Common Company Violation

When function to retrieve Common violation is selected , display Retrieval Result window 2. Table 5.8-11 shows details of data items on the window. Table 5.8-2 shows list and location of codes to be used

**Table 5.8-2: 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            | ---  |

ii) Output of Retrieval of Common Company Violation

Display Retrieval Result Window 2. Table 5.8-11 shows details of data items on the window.

iii) Retrieval of Importer, Exporter, Customs broker violation

When function to retrieve Importer, Exporter, Customs broker violation information is selected , display Retrieval Result window 3. Table 5.8-12 shows details of data items on the window. Table 5.8-3 shows list and location of codes to be used.

**Table 5.8-3: List of codes**

| Code                  | Location of Table | Note |
|-----------------------|-------------------|------|
| Channel determination | Client            | ---  |

iv) Output of Retrieval of Importer, Exporter, Customs broker violation

Display Retrieval Result Window 3. Table 5.8-12 shows details of data items on the window.

v) Retrieval of Shipping lines violation

When function to retrieve Shipping lines violation information is selected , display Retrieval Result window 4. Table 5.8-13 shows details of data items on the window. Table 5.8-4 show list and location of codes to be used.

**Table 5.8-4: List of codes**

| Code             | Location of Table | Note |
|------------------|-------------------|------|
| Type of document | Client            | ---  |

vi) Output of Retrieval of Shipping lines violation

Display Retrieval Result Window 4. Table 5.8-13 shows details of data items on the window.

vii) Retrieval of Bonded Storage, Duty free shop, Excise company violation

When function to retrieve Bonded Storage, Duty free, Excise company violation information is selected, display Retrieval Result window 5. Table 5.8-14 shows details of data items on the window. Table 5.8-5 show list and location of codes to be used.

**Table 5.8-5: List of codes**

| Code          | Location of Table | Note |
|---------------|-------------------|------|
| Postal code   | Client            | ---  |
| Province code | Client            | ---  |

viii) Output of Retrieval of Bonded Storage, Duty free shop, Excise company violation

Display Retrieval Result Window 5. Table 5.8-14 shows details of data items on the window.

- Window layout/Report layout

- Windows:

- Retrieval Window Figure 5.8-1
    - List Retrieval Window Figure 5.8-2
    - Retrieval Result Window 1 Figure 5.8-3
    - Retrieval Result Window 2 Figure 5.8-4
    - Retrieval Result Window 3 Figure 5.8-5
    - Retrieval Result Window 4 Figure 5.8-6
    - Retrieval Result Window 5 Figure 5.8-7

- Report

- Further investigation required. (please refer to Volume VI, Supplement J, Table J-16)

- Error Procedure

Display an error message following Table 5.8-2.

**Table 5.8-6: Error Procedure**

| Case   | Error Contents  | Message ID      | Note  |
|--|---|-----------------|---|
| 1)-ii)   | An error is detected at Input Check.                      | See Table 5.8-4 | —   |
| 1)-iii),<br>2)-i),<br>2)-iii),<br>2)-v),<br>2)-vii), | SQL returned an error code.                               | E0000001        | Fill in the blank part of the message text with the error code. |
| 1)-iii),<br>2)-i),<br>2)-iii),<br>2)-v),<br>2)-vii), | The record to be retrieved does not exist                 | E0000002        | —   |
| 1)-iii),<br>2)-i),<br>2)-iii),<br>2)-v),<br>2)-vii), | The code to be retrieved does not exist in the code table | E0000008        | —   |

- Restriction

- None.

- Note

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

Company Violation Retrieval

Retrieval Window

NPWP Type:  C 12 dgts  C 10 dgts

NPWP:

Period Date of Violation: From  (DDMMYYYY) To  (DDMMYYYY)

HS Code:

Country of Origin:

Service Office:

Retrieve  Cancel

Figure 5.8-1: Window Layout for Company Violation Retrieval (Retrieval Window)



**Table 5.8-7: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Window))**

| No. | Item Name  | Level |   |   | Description                                      | Item in File   | Note                           |
|-----|--|-------|---|---|--|--|--------------------------------|
|     |  | 1     | 2 | 3 |  |  |                                |
| 1   | NPWP Type<br><i>Tipe NPWP</i>                          | ✓     |   |   | Type of NPWP<br>(input, mandatory)               | idtype_of.BASIC<br>INFORMATION                                 | 1 digit,<br>numeric            |
| 2   | NPWP<br><i>NPWP</i>                                    | ✓     |   |   | Tax Payer Code Number<br>(input, mandatory)      | ID<br>NUMBER.BASIC<br>INFORMATION                              | 12 char.,<br>alpha-<br>numeric |
| 3   | Period Date<br>of Violation<br><i>(DDMMYYYY<br/>Y)</i> | ✓     |   |   | The period date of violation to<br>be held       | —<br>(Group title)   | —                              |
| 4   | From<br><i>Dari</i>                                    |       | ✓ |   | From (date)(DDMMYYYY)<br>(input, mandatory)      | PERIOD DATE OF<br>VIOLATION.VIOL<br>ATION AND<br>INVESTIGATION | 8 digits,<br>date              |
| 5   | To<br><i>Sampai</i>                                    |       | ✓ |   | To (date)(DDMMYYYY)<br>(input, mandatory)        | PERIOD DATE OF<br>VIOLATION.VIOL<br>ATION AND<br>INVESTIGATION | 8 digits,<br>date              |
| 6   | HS code<br><i>Kode HS</i>                              | ✓     |   |   | The Harmonized System code<br>(input, mandatory) | TARIFF<br>CODE.VIOLATIO<br>N AND<br>INVESTIGATION              | 9 digits,<br>numeric           |
| 7   | Country of<br>Origin<br><i>Negara asal</i>             | ✓     |   |   | The country of origin<br>(input, mandatory)      | origetry_of.<br>VIOLATION AND<br>INVESTIGATION                 | 30 char.,<br>alpha-<br>numeric |
| 8   | Service<br>Office<br><i>Kantor<br/>Pelayanan</i>       | ✓     |   |   | Customs Service office<br>(input, mandatory)     | NAME.DJBC<br>OFFICE  | 6 char.,<br>alpha-<br>numeric  |

**Table 5.8-8: Input Check List (Company Violation Retrieval (Retrieval Window))**

| No. | Item Name                | Condition<br>(range, format, and so on)       | Message<br>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      | ---  |
| 4   | Period date of violation | Must be past date including today             | E0000009      | ---  |

Company Violation Retrieval

Page 1 of 1

Violator Information

Period Date of Violation: From (DDMMYY) To (DDMMYY)

HS Code

Country of Origin

Service Office

Violation

| NPWP | Company Name | Service Office | Date of Violation | Date of Detention |
|------|--------------|----------------|-------------------|-------------------|
|      |              |                |                   |                   |
|      |              |                |                   |                   |
|      |              |                |                   |                   |
|      |              |                |                   |                   |

Refresh      Retrieve      Cancel      Back to Top

Figure 5.8-2: Window Layout for Company Violation Retrieval (List Retrieval Window)

**Table 5.8-9: List of Items**  
**(Window Name: Company Violation Retrieval (List Retrieval Window))(1/2)**

| No. | Item Name   | Level |   |   | Description  | Item in File                               | Note                    |
|-----|---|-------|---|---|--|--|-------------------------|
|     |   | 1     | 2 | 3 |  |  |                         |
| 1   | Violator Information<br><i>Keterangan Tentang Pelanggar</i> | ✓     |   |   | Violator Information<br>(No repeat)                    | —<br>(Group title)                         | —                       |
| 2   | Period Date of Violation<br><i>(DDMMYYYY)</i>               |       | ✓ |   | The period date of violation to be held                | —<br>(Group title)                         | —                       |
| 3   | From<br><i>Dari</i>   |       |   | ✓ | From (date)(DDMMYYYY)<br>(input, mandatory)            | PERIOD DATE OF VIOLATION AND INVESTIGATION | 8 digits, date          |
| 4   | To<br><i>Sampai</i>   |       |   | ✓ | To (date)(DDMMYYYY)<br>(input, mandatory)              | PERIOD DATE OF VIOLATION AND INVESTIGATION | 8 digits, date          |
| 5   | HS Code<br><i>Kode HS</i>                                   |       | ✓ |   | The Harmonized System code<br>(output, mandatory)      | TARIFF CODE.VIOLATION AND INVESTIGATION    | 9 digits, numeric       |
| 6   | Country of Origin<br><i>Negara Asal</i>                     |       | ✓ |   | The country of origin<br>(output, mandatory)           | origctry_.VIOLATION AND INVESTIGATION      | 30 char., alpha-numeric |
| 7   | Service Office<br><i>Kantor Pelayanan</i>                   |       | ✓ |   | Customs Service office name<br>(output, mandatory)     | NAME.DJBC OFFICE                           | 30 char., alpha-numeric |
| 8   | Violation<br><i>Pelanggaran</i>                             | ✓     |   |   | Violation information<br>(Repeat 5 times)              | —<br>(Group title)                         | —                       |
| 9   | NPWP<br><i>NPWP</i>   |       | ✓ |   | Tax Payer Code Number<br>(output , mandatory)          | ID NUMBER.BASIC INFORMATION                | 12 char., alpha-numeric |
| 10  | Company Name<br><i>Nama perusahaan</i>                      |       | ✓ |   | Company name<br>(output, mandatory)                    | NAME.BASIC INFORMATION                     | 30 char., alpha-numeric |
| 11  | Service Office<br><i>Kantor Pelayanan</i>                   |       | ✓ |   | The Customs service office name<br>(output, mandatory) | NAME.DJBC OFFICE                           | 30 char., alpha-numeric |

**Table 5.8-9: List of Items**  
**(Window Name: Company Violation Retrieval (List Retrieval Window))(2/2)**

| No. | Item Name   | Level |   |   | Description  | Item in File  | Note           |
|-----|---|-------|---|---|--|---|----------------|
|     |   | 1     | 2 | 3 |  |   |                |
| 12  | Date of Violation<br>(DDMMYY YY)<br><i>Tanggal Pelanggaran</i><br>(DDMMYYY Y) |       | ✓ |   | The date of violation to be held<br>(output,mandatory) | VIOLATION DATE.VIOLATION AND INVESTIGATION                  | 8 digits, date |
| 13  | Date of Detention<br>(DDMMYY YY)<br><i>Tanggal Penegahan</i><br>(DDMMYYY Y)   |       | ✓ |   | The date of detention<br>(output,mandatory)            | DETAIN DATE OF CASE SETTLEMENT. VIOLATION AND INVESTIGATION | 8 digits, date |

Company Violation Retrieval

01 FEB 90 Page 1 of 1

### Retrieval Result Window

**Violator Information**

NPWP: \_\_\_\_\_  
 Street: \_\_\_\_\_  
 Province: \_\_\_\_\_  
 Phone Number: \_\_\_\_\_  
 Telex Number: \_\_\_\_\_  
 Company type:
 

- Importer
- Exporter
- Customs Broker
- Airlines Company
- Shipping Lines
- Inter Island Transportation
- Bonded Storage
- Excise Company

Name: \_\_\_\_\_  
 City: \_\_\_\_\_  
 Postal Code: \_\_\_\_\_  
 Fax Number: \_\_\_\_\_

**Violation Selection**

| Serial Number | Date of Violation | Date of Detention | Service Office | Selected                 |
|---------------|-------------------|-------------------|----------------|--------------------------|
| _____         | _____             | _____             | _____          | <input type="checkbox"/> |
| _____         | _____             | _____             | _____          | <input type="checkbox"/> |
| _____         | _____             | _____             | _____          | <input type="checkbox"/> |

Figure 5.8-3: Window Layout for Company Violation Retrieval (Retrieval Result Window 1)

**Table 5.8-10: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window1)) (1/3)**

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

**Table 5.8-10: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window1)) (2/3)**

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



**Table 5.8-10: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window1)) (3/3)**

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

Company Violation Retrieval  
 Retrieval Result Window 2  
 Page 2 of 3

Company Violation Information  
 Service Office: \_\_\_\_\_ Date of Violation: (DDMMYY) \_\_\_\_\_

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: (DDMMYY) \_\_\_\_\_ Amount of Administrative Fine: \_\_\_\_\_

Amount of Additional Payment: \_\_\_\_\_ Source of Information: \_\_\_\_\_

Detection Method: \_\_\_\_\_

Modus Operandi: \_\_\_\_\_

History  
 Date Entry Operator: \_\_\_\_\_ Date of Data Entry: (DDMMYY) \_\_\_\_\_  
 Note: \_\_\_\_\_

Ok Previous Page Next Page

Figure 5.8-4: Window Layout for Company Violation Retrieval (Retrieval Result Window 2)(1/4)

Company Violation Retrieval  
 Retrieval Result Window  
 25-Jul-99  
 Page 2 of 3

Company Violation Information  
 Service Office: \_\_\_\_\_ Date of Violation: (DDMMYY)

Violation Detail Information  
 Type of Violation: \_\_\_\_\_  
 Country of Destination: \_\_\_\_\_  
 Customs Value: \_\_\_\_\_  
 Brand: \_\_\_\_\_

State of Financial Loss: \_\_\_\_\_  
 Date of Detention: (DDMMYY)  
 Amount of Additional Payment: \_\_\_\_\_  
 Detection Method: \_\_\_\_\_  
 Modus Operandi: \_\_\_\_\_

Case Settlement: \_\_\_\_\_  
 Amount of Administrative Fine: \_\_\_\_\_  
 Source of Information: \_\_\_\_\_

History  
 Data Entry Operator: \_\_\_\_\_  
 Note: \_\_\_\_\_  
 Date of Data Entry: (DDMMYY)

Ok Previous Page Next Page

Figure 5.8-4: Window Layout for Company Violation Retrieval (Retrieval Result Window 2)(2/4)

Company Violation Retrieval  
 Retrieval Result Window 2  
 25-JAN-99  
 Page 2 of 3

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

Ok [ ] Previous Page [ ] Next Page [ ]

Figure 5.8-4: Window Layout for Company Violation Retrieval (Retrieval Result Window 2)(3/4)

Company Violation Retrieval  
 Retrieval Result Window  
 Page 2 of 3

Company Violation Information  
 Service Office: \_\_\_\_\_ Date of Violation: (DDMMYY)

Violation Detail Information  
 Type of Violation: \_\_\_\_\_  
 Unit: \_\_\_\_\_ Size: \_\_\_\_\_ Condition: \_\_\_\_\_

State of Financial Loss: \_\_\_\_\_  
 Date of Detention: (DDMMYY)  
 Amount of Additional Payment: \_\_\_\_\_  
 Detection Method: \_\_\_\_\_  
 Modus Operandi: \_\_\_\_\_

Case Settlement: \_\_\_\_\_  
 Amount of Administrative Fine: \_\_\_\_\_  
 Source of Information: \_\_\_\_\_

History  
 Date Entry Operator: \_\_\_\_\_ Date of Date Entry: (DDMMYY)  
 Note: \_\_\_\_\_

OK Previous Page Next Page

Figure 5.8-4: Window Layout for Company Violation Retrieval (Retrieval Result Window 2)(4/4)

**Table 5.8-11: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 2)) (1/4)**

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

**Table 5.8-11: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 2)) (2/4)**

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

**Table 5.8-11: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 2)) (3/4)**

| .No. | Item Name   | Level |   |   | Description   | Item in File  | Note                      |
|------|---|-------|---|---|---|---|---------------------------|
|      |   | 1     | 2 | 3 |   |   |                           |
| 18   | Date of Detention(D<br>DMMYYY<br>Y)<br><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<br><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<br><i>Metode Pendeteksi</i><br><i>n</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, Physical Examination, Past record (output) | dectmthd_of. VIOLATION AND INVESTIGATION                    | 45 char., alpha-numeric   |
| 21   | Modus Operandi<br><i>Modus Operandi</i>                                     | ✓     |   |   | Modus operandi (output)   | MODUS OPERANDI. VIOLATION AND INVESTIGATION                 | 70 char., alpha-numeric   |
| 22   | Case Settlement<br><i>Penyelesaia</i><br><i>n</i>                           | ✓     |   |   | The code inculde : released, auctioned, making a bequest, destroyed, goods becoming state property (output)   | caseslm_of. VIOLATION AND INVESTIGATION                     | 30 char., alpha-numeric   |
| 23   | Amount of Administrative Fine<br><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 5.8-11: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 2)) (4/4)**

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

Company Violation Retrieval

3-14-88 Page 3 of 3

Retrieval Result Window 3

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: [ ]

Ok Previous Page Next Page

Figure 5.8-5: Window Layout for Company Violation Retrieval (Retrieval Result Window 3)

**Table 5.8-12: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result 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<br><i>Pelanggaran dari Importir, Eksportir, Pelayaran Antar Pulau</i> | ✓     |   |   | Importer, Exporter, Customs broker specific information.<br>(No repeat) | —<br>(Group title)   | —                              |
| 2   | Company Type<br><i>Jenis perusahaan</i>  |       | ✓ |   | Company type<br>(No repeat)   | —<br>(Group title)   | —                              |
| 3   | Importer<br><i>Importir</i>  |       |   | ✓ | Importer flag<br>(output)   | IMPORTER<br>FLAG.BASIC<br>INFORMATION                        | 1 char.,<br>alpha-<br>numeric  |
| 4   | Exporter<br><i>Eksportir</i>   |       |   | ✓ | Exporter flag<br>(output)   | EXPORTER<br>FLAG.BASIC<br>INFORMATION                        | 1 char.,<br>alpha-<br>numeric  |
| 5   | Customs Broker<br><i>PPJK</i>  |       |   | ✓ | Customs broker flag<br>(output)   | CUSTOMS<br>BROKER<br>FLAG.BASIC<br>INFORMATION               | 1 char.,<br>alpha-<br>numeric  |
| 6   | Inter Island Transportation<br><i>Pelayaran Antar Pulau</i>  |       |   | ✓ | Inter island transportation flag<br>(output)                            | INTER ISLAND<br>TRANSPORTATIO<br>N FLAG.BASIC<br>INFORMATION | 1 char.,<br>alpha-<br>numeric  |
| 7   | Holding company<br><i>Grup Perusahaan</i>  |       | ✓ |   | The group of business<br>(output)                                       | BUSINESS<br>GROUP.COMPAN<br>Y COMMON<br>INFORMATION          | 30 char.,<br>alpha-<br>numeric |
| 8   | Type of Document<br><i>Jenis Document</i>  |       | ✓ |   | The document type of violation<br>(output)                              | docorig_of.<br>VIOLATION OF<br>IMP/EXP/CUSTBR<br>KR/IIT      | 10 char.,<br>alpha-<br>numeric |

**Table 5.8-12: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 3)) (2/3)**

| No. | Item Name   | Level |   |   | Description   | Item in File  | Note                     |
|-----|---|-------|---|---|---|---|--------------------------|
|     |   | 1     | 2 | 3 |   |   |                          |
| 9   | Number of Document<br><i>Nomor Dokumen</i>                                |       | ✓ |   | The document number (output)  | DOCUMENT NUMBER. VIOLATION OF IMP/EXP/CUSTBR KR/IIT       | 6 char., alpha-numeric   |
| 10  | Date of Document (DDMMYY YY)<br><i>Tanggal Dokumen (DDMMYY Y)</i>         |       | ✓ |   | The date of document (output)   | DOCUMENT DATE. VIOLATION OF IMP/EXP/CUSTBR KR/IIT         | 8 digits, date           |
| 11  | Channel Determination<br><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) (output) | CHANNEL FLAG. VIOLATION OF IMP/EXP/CUSTBR KR/IIT          | 14 char., alpha-numeric  |
| 12  | Name of Supplier<br><i>Nama Pemasok</i>                                   |       | ✓ |   | The supplier name (output)  | SUPPLIER NAME.SUPPLIER                                    | 40 char., alpha-numeric  |
| 13  | Address of Supplier<br><i>Alamat Supplier</i>                             |       | ✓ |   | Specific address of supplier (output)   | STREET. SUPPLIER  | 100 char., alpha-numeric |
| 14  | Vessel Name<br><i>Nama Kapal</i>  |       | ✓ |   | The name of vessel (output)   | vessel_of. VIOLATION OF IMP/EXP/CUSTBR KR/IIT             | 40 char., alpha-numeric  |
| 15  | Voyage Number/ Flight Number<br><i>Nomor Pelayaran/ Nomor Penerbangan</i> |       | ✓ |   | The number of voyage/the number of flight (output)  | TRANSPORTATION NUMBER. VIOLATION OF IMP/EXP/CUSTBR KR/IIT | 7 char., alpha-numeric   |

**Table 5.8-12: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 3)) (3/3)**

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

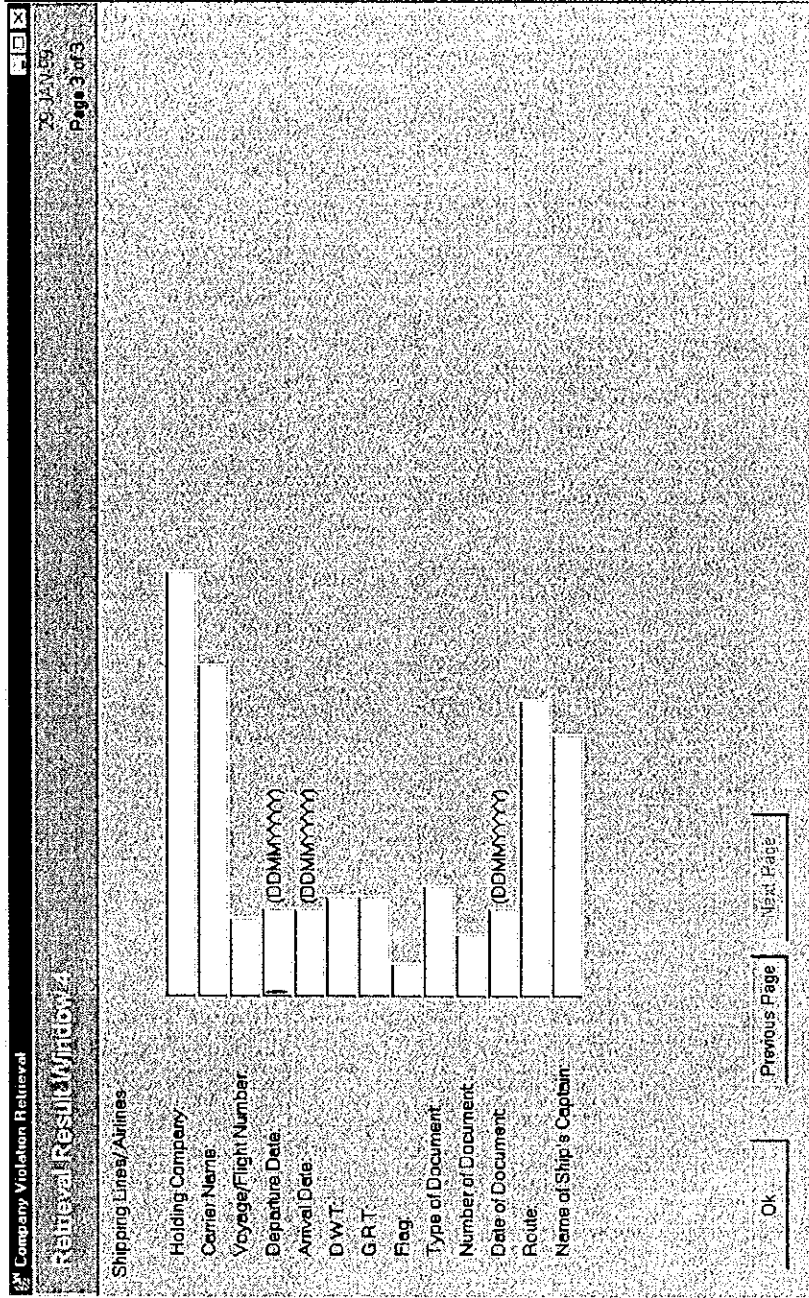


Figure 5.8-6: Window Layout for Company Violation Retrieval (Retrieval Result Window 4)

**Table 5.8-13: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 4)) (1/2)**

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

**Table 5.8-13: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 4)) (2/2)**

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



Company Violation Retrieval

Page 3 of 3

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: \_\_\_\_\_

Fax Number: \_\_\_\_\_

Street: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Postal Code: \_\_\_\_\_

**Duty Free Shop Information**

Name of Warehouse: \_\_\_\_\_

City: \_\_\_\_\_

Province: \_\_\_\_\_

Fax Number: \_\_\_\_\_

Name of Shop: \_\_\_\_\_

City: \_\_\_\_\_

Province: \_\_\_\_\_

Fax Number: \_\_\_\_\_

**Excise Company Information**

NPPBK: \_\_\_\_\_

Factory Name: \_\_\_\_\_

Type of Excisable Goods: \_\_\_\_\_

NPP: \_\_\_\_\_

Product Name: \_\_\_\_\_

Ok    Previous Page    Next Page

Figure 5.8-7: Window Layout for Company Violation Retrieval (Retrieval Result Window 5)

**Table 5.8-14: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result 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)                                 | —<br>(Group title)                                       | —                        |
| 2   | Detail Classification of Violation  |       | ✓ |   | Grouping Title for classification of violation (no repeat) | —<br>(Group title)                                       | —                        |
| 3   | Bonded Storage <i>TPB</i>   |       |   | ✓ | Bonded Storage flag (output)                               | VIOLATION OF STORAGE. VIOLATION AND INVESTIGATION        | 1 char., alpha-numeric   |
| 4   | Duty Free Shop <i>TBB</i>   |       |   | ✓ | Duty Free Shop flag (output)                               | VIOLATION OF DUTY FREE SHOP. VIOLATION AND INVESTIGATION | 1 char., alpha-numeric   |
| 5   | Excise <i>Cukai</i>   |       |   | ✓ | Excise flag (output)                                       | VIOLATION OF EXCISE. VIOLATION AND INVESTIGATION         | 1 char., alpha-numeric   |
| 6   | Bonded Storage Information <i>Informasi TPB</i>   |       | ✓ |   | Storage specific information. (No repeat)                  | —<br>(Group title)                                       | —                        |
| 7   | Name <i>Nama</i>  |       |   | ✓ | Name of storage. (output)                                  | NAME. VIOLATION OF STORAGE                               | 40 char., alpha-numeric  |
| 8   | Street <i>Jalan</i>   |       |   | ✓ | Street of storage. (output)                                | STREET. VIOLATION OF STORAGE                             | 100 char., alpha-numeric |
| 9   | City <i>Kota</i>  |       |   | ✓ | City of storage. (output)                                  | CITY. VIOLATION OF STORAGE                               | 30 char., alpha-numeric  |
| 10  | Province <i>Propinsi</i>  |       |   | ✓ | Province of storage. (output)                              | province_of. VIOLATION OF STORAGE                        | 20 char., alpha-numeric  |

**Table 5.8-14: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 5)) (2/4)**

| No. | Item Name  | Level |   |         | Description   | Item in File   | Note                            |
|-----|--|-------|---|---------|---|--|---------------------------------|
|     |  | 1     | 2 | 3       |   |  |                                 |
| 11  | Postal Code<br><i>Kode Pos</i>                               |       |   | ✓       | Postal code of storage.<br>(output)                                       | POSTAL CODE.<br>VIOLATION OF<br>STORAGE                      | 5 digits,<br>numeric            |
| 12  | Phone<br>Number<br><i>Nomor<br/>Telepon</i>                  |       |   | ✓       | Phone number of storage.<br>(output)                                      | PHONE.<br>VIOLATION OF<br>STORAGE                            | 12 digits,<br>numeric           |
| 13  | Fax Number<br><i>Nomor Fax</i>                               |       |   | ✓       | Fax number of storage.<br>(output)  | FAX.VIOLATION<br>OF STORAGE                                  | 12 digits,<br>numeric           |
| 14  | Duty Free<br>Shop<br>Information<br><i>Informasi<br/>TBB</i> |       | ✓ |         | Grouping items for Duty free<br>shop specific information.<br>(No repeat) | —<br>(Group title)   | —                               |
| 15  | Warehouse<br><i>Gudang</i>                                   |       |   | ✓       | Grouping item for Warehouse.<br>(No repeat)                               | —<br>(Group title)   | —                               |
| 16  | Name of<br>Warehouse<br><i>Nama<br/>Gudang</i>               |       |   | ✓<br>*4 | The warehouse name of<br>company.<br>(output)                             | WAREHOUSE-<br>NAME.<br>VIOLATION OF<br>DUTY FREE SHOP        | 40 char.,<br>alpha-<br>numeric  |
| 17  | Street<br><i>Jalan</i>                                       |       |   | ✓<br>*4 | The street name of warehouse.<br>(output)                                 | WAREHOUSE-<br>STREET.<br>VIOLATION OF<br>DUTY FREE SHOP      | 100 char.,<br>alpha-<br>numeric |
| 18  | City<br><i>Kota</i>  |       |   | ✓<br>*4 | The city address of warehouse.<br>(output)                                | WAREHOUSE-<br>CITY.VIOLATION<br>OF DUTY FREE<br>SHOP         | 30 char.,<br>alpha-<br>numeric  |
| 19  | Province<br><i>Propinsi</i>                                  |       |   | ✓<br>*4 | Province of warehouse.<br>(output)  | wareprov_of.<br>VIOLATION OF<br>DUTY FREE SHOP               | 20 char.,<br>alpha-<br>numeric  |
| 20  | Postal Code<br><i>Kode Pos</i>                               |       |   | ✓<br>*4 | Postal code of warehouse.<br>(output)                                     | WAREHOUSE-<br>POSTAL CODE.<br>VIOLATION OF<br>DUTY FREE SHOP | 5 digits,<br>numeric            |
| 21  | Phone<br>Number<br><i>Nomor<br/>Telepon</i>                  |       |   | ✓<br>*4 | Telephone number of<br>warehouse.<br>(output)                             | WAREHOUSE-<br>PHONE.<br>VIOLATION OF<br>DUTY FREE SHOP       | 12 digits,<br>numeric           |
| 22  | Fax Number<br><i>Nomor Fax</i>                               |       |   | ✓<br>*4 | Fax of warehouse.<br>(output)   | WAREHOUSE-<br>FAX.<br>VIOLATION OF<br>DUTY FREE SHOP         | 12 digits,<br>numeric           |
| 23  | Shop<br><i>Toko</i>  |       |   | ✓       | Grouping item for Shop<br>(No repeat)                                     | —<br>(Group title)   | —                               |

**Table 5.8-14: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 5)) (3/4)**

| No. | Item Name   | Level |   |         | Description   | Item in File   | Note                            |
|-----|---|-------|---|---------|---|--|---------------------------------|
|     |   | 1     | 2 | 3       |   |  |                                 |
| 24  | Name<br><i>Nama</i>   |       |   | ✓<br>*4 | The shop name of company.<br>(output)                   | SHOP-NAME.<br>VIOLATION OF<br>DUTY FREE SHOP           | 40 char.,<br>alpha-<br>numeric  |
| 25  | Street<br><i>Jalan</i>  |       |   | ✓<br>*4 | The street name of shop.<br>(output)                    | SHOP-STREET.<br>VIOLATION OF<br>DUTY FREE SHOP         | 100 char.,<br>alpha-<br>numeric |
| 26  | City<br><i>Kota</i>   |       |   | ✓<br>*4 | The city address of shop.<br>(output)                   | SHOP-CITY.<br>VIOLATION OF<br>DUTY FREE SHOP           | 30 char.,<br>alpha-<br>numeric  |
| 27  | Province<br><i>Propinsi</i>   |       |   | ✓<br>*4 | Province of shop.<br>(output)                           | shopprov_of.<br>VIOLATION OF<br>DUTY FREE SHOP         | 20 char.,<br>alpha-<br>numeric  |
| 28  | Postal Code<br><i>Kode Pos</i>  |       |   | ✓<br>*4 | Postal code of shop.<br>(output)                        | SHOP-POSTAL<br>CODE.<br>VIOLATION OF<br>DUTY FREE SHOP | 5 digits,<br>numeric            |
| 29  | Fax Number<br><i>Nomor Fax</i>  |       |   | ✓<br>*4 | Fax of shop.<br>(output)                                | SHOP-FAX.<br>VIOLATION OF<br>DUTY FREE SHOP            | 12 digits<br>numeric            |
| 30  | Phone<br>Number<br><i>Nomor<br/>Telepon</i>                                   |       |   | ✓<br>*4 | Telephone number of shop.<br>(output)                   | SHOP-PHONE.<br>VIOLATION OF<br>DUTY FREE SHOP          | 12 digits,<br>numeric           |
| 31  | Excise<br>Company<br>Information<br><i>Informasi<br/>Perusahaan<br/>Cukai</i> |       | ✓ |         | Excise company specific<br>information.<br>(No repeat)  | —<br>(Group title)                                     | —                               |
| 32  | NPPBKC<br><i>NPPBKC</i>   |       |   | ✓       | Licence of Excisable goods<br>Entrepreneur.<br>(output) | NPPBKC.<br>FACTORY                                     | 10 char.,<br>alpha-<br>numeric  |
| 33  | NPP<br><i>NPP</i>   |       |   | ✓       | NPP (Exemption registry<br>number).<br>(output)         | NPP.FACTORY  | 9 digits,<br>numeric            |
| 34  | Factory<br>Name<br><i>Nama<br/>Pabrik</i>                                     |       |   | ✓       | Factory name.<br>(output)                               | FACTORY NAME.<br>FACTORY                               | 40 char.,<br>alpha<br>numeric   |
| 35  | Product<br>Name<br><i>Nama<br/>Produk</i>                                     |       |   | ✓       | Name of product.<br>(output)                            | NAME OF<br>PRODUCT.<br>VIOLATION OF<br>EXCISE          | 40 char.,<br>alpha-<br>numeric  |

**Table 5.8-14: List of Items**  
**(Window Name: Company Violation Retrieval (Retrieval Result Window 5)) (4/4)**

| No. | Item Name                                   | Level |   |   | Description   | Item in File            | Note                 |
|-----|---|-------|---|---|---|-------------------------|----------------------|
|     |   | 1     | 2 | 3 |   |                         |                      |
| 36  | Type of Excisable Goods<br><i>Jenis BKC</i> |       |   | ✓ | Type of Excise goods :<br><ul style="list-style-type: none"> <li>• Tobacco</li> <li>• MMEA</li> <li>• E A</li> </ul> (output) | excigood_of.<br>FACTORY | 1 digits,<br>numeric |