

5.9 Past Record and Blocked Importer Registration

Volume II Figure 2.5.2-10 and Table 2.5.2-10 show the outline of Past Record and Blocked Importer Registration 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 Past Record and Blocked Importer

- i) Input

Read inputted data from Retrieval Window. Table 5.9-3 shows details of data items on the window.

- ii) Input Check

Check value of inputted data following Table 5.9-4.

- iii) Retrieval

Send retrieval request to the Basic Information database to make sure the ID Number of selected ID Type exists. Send retrieval request to the Past Record and Blocked Importer database to make sure the ID Number and Director Flag does not exist.

- iv) Output

Display Registration Window. Table 5.9-5 shows details of data items on the window.

- 2) Registration of Past Record and Blocked Importer

- i) Input

Read inputted data from Registration Window. Table 5.9-5 shows details of data items on the window.

- ii) Input Check

Check if all mandatory items are inputted. Then check value of inputted data following Table 5.9-6.

- iii) Code Retrieval

Retrieve data from tables using the inputted codes. Edit and display the retrieved data into data fields corresponding to its code on the window. Table 5.9-1 shows list and location of codes to be used.

Table 5.9-1: List of codes

Code	Location of Table	Note
ID Number	Client	Used for NPWP, KTP, or Passport according to ID Type
Company Type	Program	---
ID Type	Client	Used for NPWP, KTP, Passport or others
Director Flag	Program	---
Violation Code	Program	---
Position Code of Analyst	Server	---
NIP Analyst Officer	Server	---
NIP Operator	Server	---

iv) Confirmation

Display a response-requiring message. (Message ID;R0000001)

v) Registration

Edit and register inputted data into the Past Record and Blocked Importer database. Table names of the Past Record and Blocked Importer database are shown in Table 5.9-5.

vi) Output

Display a normal message. (Message ID;N0000002)

- Window/Report Design

- Windows

- Retrieval Window

Figure 5.9-1

- Registration Window

Figure 5.9-2

- Error Procedure

Display an error message following Table 5.9-2.

Table 5.9-2: Error Procedure (1/2)

Case	Error Contents	Message ID	Note
1)-iii), 2)-iii), 2-v)	SQL returned an error code.	E0000001	---
1)-iii)	The record to be registered does not exist	E0000002	---
1)-iii)	The record to be registered already exists.	E0000003	---

Table 5.9-2: Error Procedure (2/2)

Case	Error Contents	Message ID	Note
1)-iii)	The ID Number of selected ID Type does not exist in Basic Information.	E0000002	—
1)-iii)	The ID Number and Director Flag already exist in Past Record and Blocked Importer database.	E0000003	—
2)-ii)	The NIP to be registered is not an officer number	E0000005	—
2)-ii)	There are one or more mandatory items which have not been inputted.	E0000007	—
2)-iii)	The code to be registered at Code Retrieval does not exist in the code table.	E0000008	—
2)-iii)	The data to be registered is invalid.	E0000009	—

- Restriction

- Only unregistered Past Record and Blocked Importer data will be registered.

- Note

- Directorate of Prevention and Investigation manage Past Record and Blocked Importer data.
 - One company can have both of Past Record and Blocked Importer. The company will be registered for all Service Office.

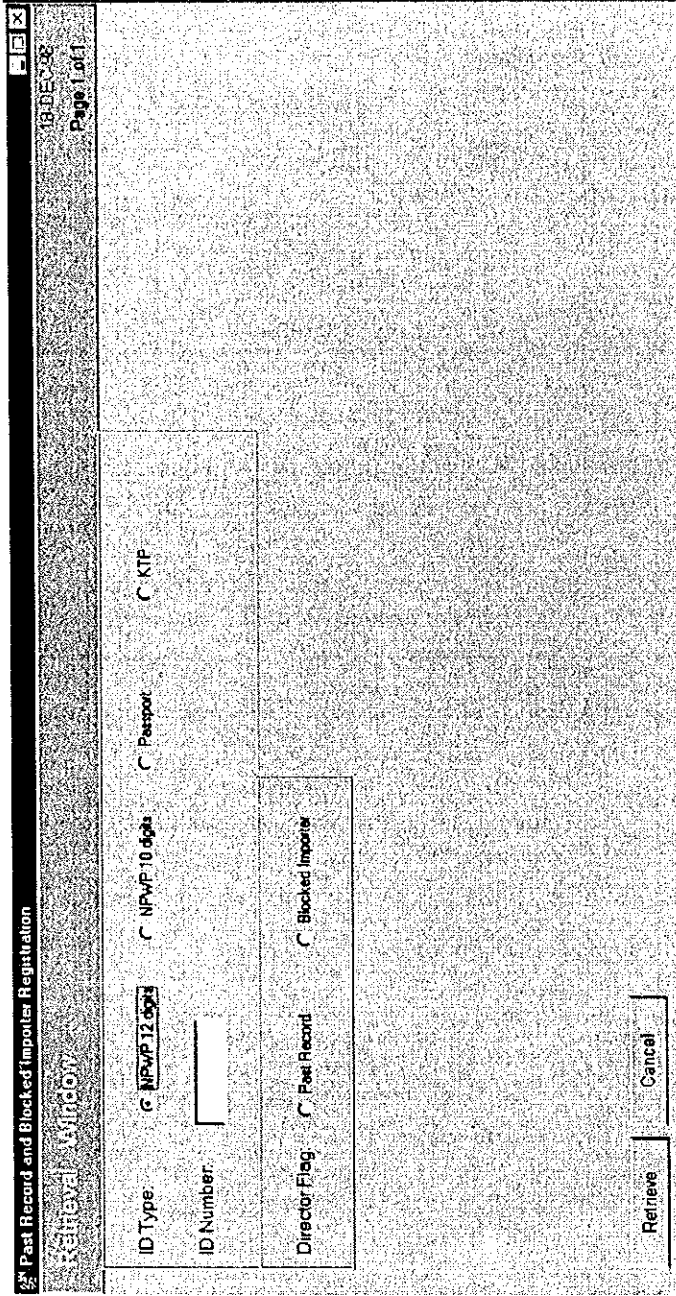


Figure 5.9-1: Window Layout for Past Record and Blocked Importer Registration (Retrieval Window)

Table 5.9-3: List of Items (Window Name: Past Record and Blocked Importer Registration (Retrieval Window))

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	ID Type <i>Tipe Identitas</i>	✓			Identity type of a company or a person. Notes : <ul style="list-style-type: none"> • NPWP (12 digit) • NPWP (10 digit) • Passport Number • KTP Number • Others (Input, Mandatory)	idtype_of. BASIC INFORMATION	1 digit, numeric
2	ID Number <i>Nomor Identitas</i>	✓			Identity number of a company or a person. (Input, Mandatory)	ID NUMBER. BASIC INFORMATION	20 char., alpha-numeric
3	Director flag <i>Flag direktur</i>	✓			Flag that indicate the past record or blocked importer Notes : P = Past Record B = Blocked Importer (Input, Mandatory)	DIRECTOR FLAG. PAST RECORD AND BLOCKED IMPORTER	1 char., alpha-numeric

Table 5.9-4: Input Check List (Past Record and Blocked Importer Registration (Retrieval Window))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	ID Number	Must have 5 digit characters or more.	E0000009	---

Past Record and Blocked Importer Registration
 Registration Window
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ID Number: [] Name: []

Address: []
 Street: []
 City: []

Company Type
 All Lines
 Export
 Bonded Storage
 Importer
 Customs Broker
 Inter Island
 Excise
 Shipping Lines

Director Flag: Past Record Blocked Importer
 PAST RECORD AND BLOCKED IMPORTER

Violation Code: [] Nip Analyst Officer: []

Position Code of Analyst: []

Date Of Validation (DDMMYY): [] Date Of Expired (DDMMYY): []
 NIP operator: [] Date Of Sowing (DDMMYY): []

History: []

Last Operator: [] Operation Date: [] Notes: []

Register Previous Page Next Page Cancel

Figure 5.9-2: Window Layout for Past Record and Blocked Importer Registration (Registration Window)

Table 5.9-5: List of Items (Window Name: Past Record and Blocked Importer Registration (Registration Window)) (1/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	ID Number <i>Nomor Identitas</i>	✓			Identity number of a company or a person. (Output)	ID NUMBER. BASIC INFORMATION	20 char., alpha- numeric
2	Name <i>Nama</i>	✓			Name of a company or a person that will be registered as the past record or blocked importer (Output)	NAME. BASIC INFORMATION	40 char., alpha- numeric
3	Address <i>Alamat Perusahaan</i>	✓			Address (No repeat)	— (Group title)	—
4	Street <i>Jalan</i>		✓		Street of the company that will be registered as the past record or blocked importer (Output)	STREET. BASIC INFORMATION	100 char., alpha- numeric
5	City <i>Kota Perusahaan</i>		✓		City of the company that will be registered at the past record or blocked importer (Output)	CITY. BASIC INFORMATION	30 char., alpha- numeric
6	Company Type <i>Jenis Perusahaan</i>	✓			Type of company (No repeat)	— (Group title)	—
7	Air Lines <i>Perusahaan penerbangan</i>		✓		Company type is air lines (Output)	AIRLINE COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric
8	Bonded Storage <i>Kawasan berikat</i>		✓		Company type is bonded storage (Output)	BONDED STORAGE FLAG. BASIC INFORMATION	1 char., alpha- numeric
9	Customs Broker <i>Pengusaha Jasa kepabeanan</i>		✓		Company type is customs broker (Output)	CUSTOMS BROKER FLAG. BASIC INFORMATION	1 char., alpha- numeric
10	Excise Company <i>Perusahaan barang kena cukai</i>		✓		Company type is excise company (Output)	EXCISE COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric

Table 5.9-5: List of Items (Window Name: Past Record and Blocked Importer Registration (Registration Window)) (2/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
11	Exporter <i>Eksportir</i>		✓		Company type is exporter (Output)	EXPORTER FLAG. BASIC INFORMATION	1 char., alpha- numeric
12	Importer <i>Importir</i>		✓		Company type is importer (Output)	IMPORTER FLAG. BASIC INFORMATION	1 char., alpha- numeric
13	Inter Island <i>Perusahaan Antar Pulau</i>		✓		Company type is inter island (Output)	INTER ISLAND FLAG. BASIC INFORMATION	1 char., alpha- numeric
14	Shipping Lines <i>Perusahaan pelayaran</i>		✓		Company type is shipping company (Output)	SHIPPING COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric
15	Director Flag <i>Flag direktur</i>	✓			Flag that indicate the past record or blocked importer Notes : P = Past Record B = Blocked Importer (Output)	DIRECTOR FLAG. PAST RECORD AND BLOCKED IMPORTER	1 char., alpha- numeric
16	Violation Code <i>Tipe Pelang- garan</i>	✓			Type of violation Notes : The type of violation includes : 1)Number of goods differences 2)Kind of goods 3)Price 4)Manifest 5)Country of origin 6)No declaration 7)Brands 8)HS code 9)Weight And others (there are 32 type of violations) (Input, Mandatory)	violcode_of. PAST RECORD AND BLOCKED IMPORTER CODE NAME. CODE	30 digits, alpha- numeric
17	NIP Analyst Officer <i>NIP petugas penganalisa</i>	✓			Number of civil servant of Customs officer who analyze the past record or blocked importer (Input, Mandatory)	analoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric

Table 5.9-5: List of Items (Window Name: Past Record and Blocked Importer Registration (Registration Window)) (3/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
18	Position Code of Analyst <i>Kode Jabatan struktural petugas analisa</i>	✓			Structural position of Customs officer who analyze the past record or blocked importer (Input, Mandatory)	position_of. DJBC POSITION	20 char., alpha-numeric
19	Date of validation (DDMMYY YY) <i>Tanggal mulai valid (DDMMYYYY Y)</i>	✓			Date of validation of the past record or blocked importer (Input, Mandatory)	DATE OF VALIDATION. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
20	Date of Expired (DDMMYY YY) <i>Tanggal berakhir (DDMMYYYY Y)</i>	✓			Date of the past record or blocked importer expired (Input, Mandatory)	DATE OF EXPIRED. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
21	NIP operator <i>NIP pegawai yang merekam</i>	✓			Number of civil servant of Customs officer who input the past record or blocked importer (Input, Mandatory)	inptoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric
22	Date of Saving (DDMMYY YY) <i>Tanggal Rekam (DDMMYYYY Y)</i>	✓			Date of the past record or blocked importer saved Note : The date on the server will be set. It can not be inputted.	DATE OF SAVING. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
23	History <i>Riwayat Data</i>	✓			History (No repeat)	(Group title)	—

Table 5.9-5: List of Items (Window Name: Past Record and Blocked Importer Registration (Registration Window)) (4/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
24	Last Operator <i>Operator terakhir</i>		✓		Last user Note : Transferred from common parameter. It can not be inputted.	LAST OPERATOR. PAST RECORD AND BLOCKED IMPORTER	6 digits, alpha- numeric
25	Operation Date (DDMMYY YY) <i>Tanggal Operasi</i> (DDMMYYYY Y)		✓		Operation Date of the past record or blocked importer (the date on the server) Note : It can not be inputted.	LAST UPDATE. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
26	Notes <i>Keterangan</i>		✓		Notes of the past record or blocked importer. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 800 characteres. (Input, Optional)	NOTES. PAST RECORD AND BLOCKED IMPORTER	320 digits, alpha- numeric

Table 5.9-6: Input Check List (Past Record and Blocked Importer Registration (Registration Window))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	NIP Analyst Officer	The NIP must have been registered	E0000002	—
2	Date of validation	Date Check (DDMMYYYY)	E0000010	—
3	Date of Expired	<ul style="list-style-type: none"> • Date Check (DDMMYYYY) • Must be the future date including today • The Expired Date must be later than the Date of Validation 	E0000011	—
4	NIP operator	The NIP must have been registered	E0000002	—

5.10 Past Record and Blocked Importer Update

Volume II Figure 2.5.2-11 and Table 2.5.2-11 show the outline of Audit Result 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 Past Record and Blocked Importer

- i) Input

Read inputted data from Retrieval Window. Table 5.10-3 shows details of data items on the window.

- ii) Input Check

Check value of inputted data following Table 5.10-4.

- iii) Retrieval

Retrieve data from the Past Record and Blocked Importer database based on ID Number and Director Flag and code tables. Table names of the Past Record and Blocked Importer database are shown in Table 5.10-5. Table 5.10-1 shows list and location of codes to be used.

Table 5.10-1: List of codes

Code	Location of Table	Note
Company Type	Program	—
Director Flag	Program	To differentiate between the company has past record or blocked importer.
Violation Code	Program	—
Position Code of Analyst	Server	—
NIP Analyst Officer	Server	—
NIP Operator	Server	—

- iv) Output

Edit retrieved data and display Update Window. Table 5.10-5 shows details of data items on the window.

2) Update of Past Record and Blocked Importer

i) Input

Read inputted data from Update Window. Table 5.10-5 shows details of data items on the window.

ii) Input Check

Check if all mandatory items are inputted. Then check value of inputted data following Table 5.10-6.

iii) Code Retrieval

Retrieve data from tables using the inputted codes. Edit and display the retrieved data into data fields corresponding to its code on the window. Table 5.10-1 shows list and location of codes to be used.

iv) Confirmation

Display a response-requiring message. (Message ID;R0000002)

v) Update

Update data into the Past Record and Blocked Importer database. Table names of the database are shown in Table 5.10-5.

vi) Output

Display a normal message. (Message ID;N0000003)

• Window/Report Design

▫ Windows

- Retrieval Window

Figure 5.10-1

- Update Window

Figure 5.10-2

• Error Procedure

Display an error message following Table 5.10-2.

Table 5.10-2: Error Procedure

Case	Error Contents	Message ID	Note
1)-iii), 2)-iii), 2-v)	SQL returned an error code.	E0000001	---
1)-iii)	The record to be updated does not exist.	E0000002	---
1-iii), 2)-iii)	The code to be retrieved at Code Retrieval does not exist in the code table.	E0000008	---
2)-ii)	The data to be updated is invalid.	E0000009	---

- Note

- Directorate of Prevention and Investigation manage Past Record and Blocked Importer data.
- One company can have both of Past Record and Blocked Importer. The company will be registered for all Service Office.
- Retrieval code convert to text description.

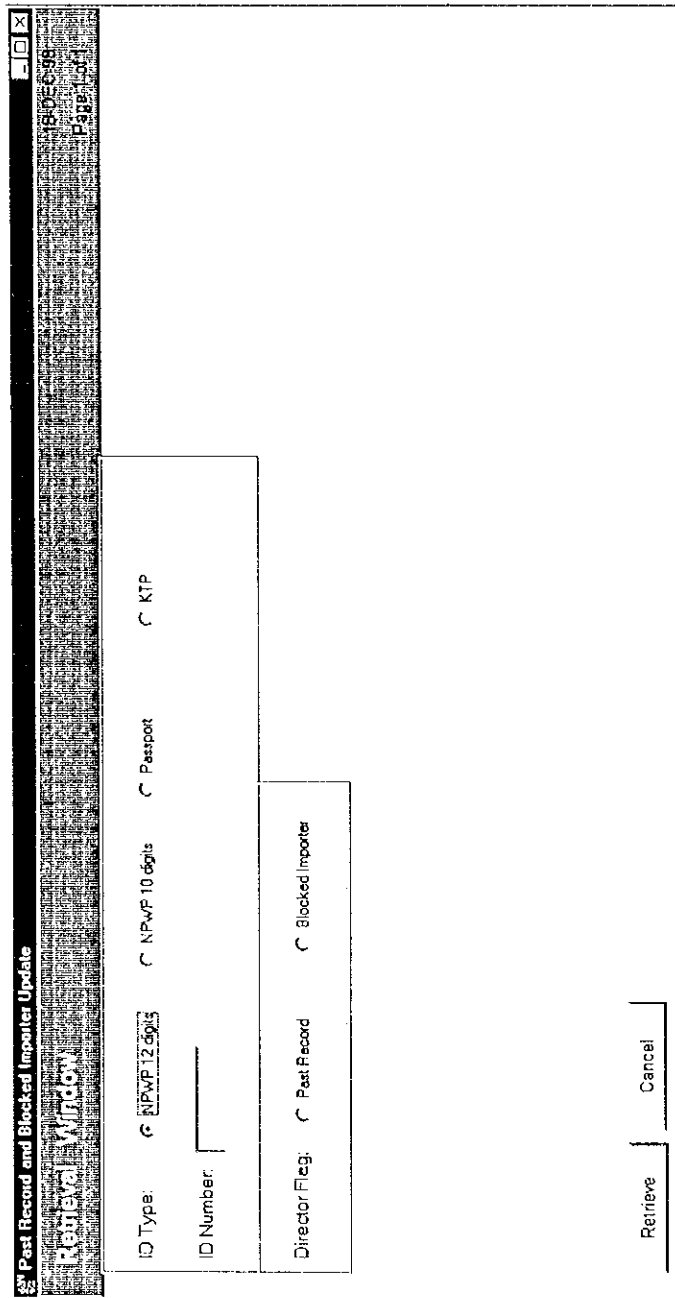


Figure 5.10-1: Window Layout for Past Record and Blocked Importer Update (Retrieval Window)

Table 5.10-3: List of Items (Window Name: Past Record and Blocked Importer Update (Retrieval Window))

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	ID Type <i>Tipe Identitas</i>	✓			Identity type of a company or a person Notes : <ul style="list-style-type: none"> • NPWP (12 digit) • NPWP (10 digit) • Passport Number • KTP Number • Others (Input, Mandatory)	idtype_of. BASIC INFORMATION	1 digit, numeric
2	ID Number <i>Nomor Identitas</i>	✓			Identity number of company or a person. (Input, Mandatory)	ID NUMBER. BASIC INFORMATION	20 char., alpha-numeric
3	Director flag <i>Flag Direktur</i>	✓			Flag that indicate the past record or blocked importer Notes : P = Past Record B = Blocked Importer (Input, Mandatory)	DIRECTOR FLAG. PAST RECORD AND BLOCKED IMPORTER	1 char., alpha-numeric

Table 5.10-4: Input Check List (Past Record and Blocked Importer Update (Retrieval Window))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	ID Number	Must have 5 digit characters or more	E0000009	—

Past Record and Blocked Importer Update
Update Window

ID Number: Name:

Address:
 Street:
 City:

Company Type
 All Lines Bonded Storage Customs Broker Excise
 Exporter Importer Inter Island Shipping Lines

Director Flag: Past Record Blocked Importer

Violation Code: Nip Analyst Officer:

Position Code of Analyst:

Date Of Validation (DDMMYYYY): Date Of Expired (DDMMYYYY):
 NIP operator: Date Of Seving (DDMMYYYY):

History:

Last Operator: Operation Date: Notes:

Figure 5.10-2: Window Layout for Past Record and Blocked Importer Update (Update Window)

Past Record and Blocked Importer Update 29 JAN 89 Page 1 of 1

Update Window

ID Number: _____ Name: _____

Address: _____
Street: _____

City: _____

Company Type: _____

Air Freight Bonded Storage Customs Broker Excise
 Exporter Importer Inter-land Shipping Lines

Director Fee: Past Record Blocked Importer

Variation Code: _____ PAST RECORD AND BLOCKED IMPORTER Nip Analyst/Officer: _____

Fee Code: _____ 4 4

Date of Issuance (DDMMYY): _____ Date of Expiry (DDMMYY): _____
 Importer: _____ Date of Saving (DDMMYY): _____

History: _____

Last Operator: _____ Operator Code: _____ Notes: _____

Figure 5.10-2: Window Layout for Past Record and Blocked Importer Update (Update Window)

Table 5.10-5: List of Items (Window Name: Past Record and Blocked Importer Update (Update Window)) (1/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	ID Number <i>Nomor Identitas</i>	✓			Identity Number of the company (Output)	ID NUMBER. BASIC INFORMATION	20 char., alpha- numeric
2	Name <i>Nama</i>	✓			Name of a company or a person that will be registered as the past record or blocked importer (Output)	NAME. BASIC INFORMATION	40 char., alpha- numeric
3	Address <i>Alamat Perusahaan</i>	✓			Address (No repeat)	— (Group title)	—
4	Street <i>Jalan</i>		✓		Street of the company that will be registered as the past record or blocked importer (Output)	STREET. BASIC INFORMATION	100 char., alpha- numeric
5	City <i>Kota Perusahaan</i>		✓		City of the company that will be registered at the past record or blocked importer (Output)	CITY. BASIC INFORMATION	30 digits, alpha- numeric
6	Company Type <i>Jenis Perusahaan</i>	✓			Type of company (No repeat)	— (Group title)	—
7	Air Lines <i>Perusahaan Penerbangan</i>		✓		Company type is air lines (Output)	AIRLINE COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric
8	Bonded Storage <i>Kawasan Berikat</i>		✓		Company type is bonded storage (Output)	BONDED STORAGE FLAG. BASIC INFORMATION	1 char., alpha- numeric
9	Customs Broker <i>Pengusaha Jasa Kepabeanan</i>		✓		Company type is customs broker (Output)	CUSTOMS BROKER FLAG. BASIC INFORMATION	1 char., alpha- numeric
10	Excise Company <i>Perusahaan Cukai</i>		✓		Company type is excise company (Output)	EXCISE COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric

Table 5.10-5: List of Items (Window Name: Past Record and Blocked Importer Update (Update Window)) (2/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
11	Exporter <i>Eksportir</i>		✓		Company type is exporter (Output)	EXPORTER FLAG. BASIC INFORMATION	1 char., alpha- numeric
12	Importer <i>Importir</i>		✓		Company type is importer (Output)	IMPORTER FLAG. BASIC INFORMATION	1 char., alpha- numeric
13	Inter Island <i>Perusahaan Antar Pulau</i>		✓		Company type is inter island (Output)	INTER ISLAND TRANS. FLAG. BASIC INFORMATION	1 char., alpha- numeric
14	Shipping Lines <i>Perusahaan Pelayaran</i>		✓		Company type is shipping company (Output)	SHIPPING COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric
15	Director Flag <i>Flag Direktur</i>	✓			Flag that indicate the past record or blocked importer Notes : P = Past Record B = Blocked Importer (Output)	DIRECTOR FLAG. PAST RECORD AND BLOCKED IMPORTER	1 char., alpha- numeric
16	Violation Code <i>Tipe Pelang- garan</i>	✓			Type of violation Notes : The type of violation includes : 1)Number of goods differences 2)Kind of goods 3)Price 4)Manifest 5)Country of origin 6)No declaration 7)Brands 8)HS code 9)Weight And others (there are 32 type of violations) (Input/Output, Mandatory)	violcode_of. PAST RECORD AND BLOCKED IMPORTER CODE NAME. CODE	30 digits, alpha- numeric
17	NIP Analyst Officer <i>NIP Petugas Penganalisa</i>	✓			Number of civil servant of Customs officer who analyze the past record or blocked importer (Input/Output, Mandatory)	analoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric

Table 5.10-5: List of Items (Window Name: Past Record and Blocked Importer Update (Update Window)) (3/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
18	Position Code of Analyst <i>Kode Jabatan Struktural Petugas Analisa</i>	✓			Structural position of Customs officer who analyze the past record or blocked importer (Input/Output, Mandatory)	position_of. DJBC POSITION	20 char., alpha-numeric
19	Date of validation (DDMMYY YY) <i>Tanggal Mulai Valid (DDMMYY Y)</i>	✓			Date of validation of the past record or blocked importer (Input/Output, Mandatory)	DATE OF VALIDATION. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
20	Date of Expired (DDMMYY YY) <i>Tanggal Berakhir (DDMMYY Y)</i>	✓			Date of the past record or blocked importer expired (Input/Output, Mandatory)	DATE OF EXPIRED. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
21	NIP operator <i>NIP Operator</i>	✓			Number of civil servant of Customs officer who update the past record or blocked importer (Input/Output, Mandatory)	LAST OPERATOR .PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric
22	Date of Saving (DDMMYY YY) <i>Tanggal Rekam (DDMMYY Y)</i>	✓			Date of the past record or blocked importer saved (Output)	DATE OF SAVING. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
23	History <i>Riwayat Data</i>	✓			History (No repeat)	— (Group title)	—
24	Last Operator <i>Operator Terakhir</i>		✓		Last user Note : Transferred from common parameter. It can not be inputted.	LAST OPERATOR. PAST RECORD AND BLOCKED IMPORTER	6 digits, alpha-numeric

Table 5.10-5: List of Items (Window Name: Past Record and Blocked Importer Update (Update Window)) (4/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
25	Operation Date (DDMMYY YY) <i>Tanggal Operasi (DDMMYYY Y)</i>		✓		Operation Date of the past record or blocked importer (the date on the server) Note : Can not be inputted.	LAST UPDATE. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
26	Notes <i>Keterangan</i>		✓		Notes of the past record or blocked importer. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 800 characteres. (Input/Output, Optional)	NOTES. PAST RECORD AND BLOCKED IMPORTER	320 digits, alpha- numeric

Table 5.10-6: Input Check List (Past Record and Blocked Importer Update (Update Window))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	NIP Analyst Officer	The NIP must have been registered	E0000002	—
2	Date of validation	Date Check (DDMMYYYY)	E0000010	—
3	Date of Expired	<ul style="list-style-type: none"> • Date Check (DDMMYYYY) • Must be the future date including today • The Expired Date must be later than the Date of Validation 	E0000011	—
4	NIP operator	The NIP must have been registered	E0000002	—

5.11 Past Record and Blocked Importer Deletion

Volume II Figure 2.5.2-12 and Table 2.5.2-12 show the outline of Past Record and Blocked Importer 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 Audit Result

- i) Input

Read inputted data from Retrieval Window. Table 5.11-3 shows details of data items on the window.

- ii) Input Check

Check value of inputted data following Table 5.11-4.

- iii) Retrieval

Retrieve data from the Past Record and Blocked Importer database based on ID Number and Director Flag and code tables. Table names of the database are shown in Table 5.11-5. Table 5.11-1 shows list and location of codes to be used.

Table 5.11-1: List of codes

Code	Location of Table	Note
Director Flag	Program	To differentiate between the company has past record or blocked importer

- iv) Output

Edit retrieved data and display Deletion Window. Table 5.11-5 shows details of data items on the window.

- 2) Deletion of Past Record and Blocked Importer

- i) Confirmation

Display a response-requiring message. (Message ID;R0000003)

- ii) Deletion

Delete data from the Past Record and Blocked Importer database. Table names of the database are shown in Table 5.11-5.

iii)Output

Display a normal message. (Message ID;N0000004)

- Window/Report Design

- Windows

- Retrieval Window

Figure 5.11-1

- Deletion Window

Figure 5.11-2

- Error Procedure

Display an error message following Table 5.11-2.

Table 5.11-2: Error Procedure

Case	Error Contents	Message ID	Note
1)-iii), 2)-ii)	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 deleted does not exist.	E0000002	—

- Note

- Directorate of Prevention and Investigation manage Past Record and Blocked Importer data.

- One company can have both of Past Record and Blocked Importer. The company will be registered for all Service Office.

- Restriction

None.

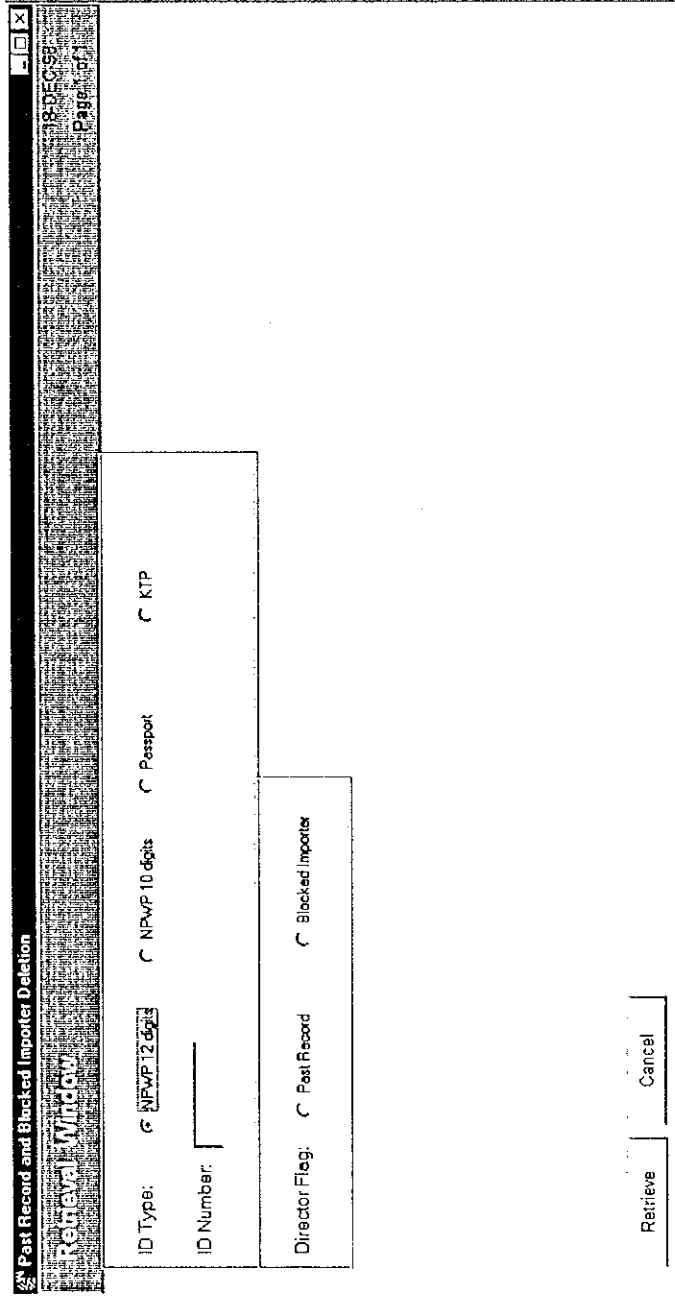


Figure 5.11-1: Window Layout for Past Record and Blocked Importer Deletion (Retrieval Window)

Table 5.11-3: List of Items (Window Name: Past Record and Blocked Importer Deletion (Retrieval Window))

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	ID Type <i>Tipe Identitas</i>	✓			Identity type of a company or a person Notes : <ul style="list-style-type: none"> • NPWP (12 digit) • NPWP (10 digit) • Passport Number • KTP Number • Others (Input, Mandatory)	idtype_of. BASIC INFORMATION	1 digit, numeric
2	ID Number <i>Nomor Identitas</i>	✓			Identity number of a company or a person. (Input, Mandatory)	ID NUMBER. BASIC INFORMATION	20 char., alpha-numeric
3	Director flag <i>Flag Direktur</i>	✓			Flag that indicate the past record or blocked importer Notes : P = Past Record B = Blocked Importer (Input, Mandatory)	DIRECTOR FLAG. PAST RECORD AND BLOCKED IMPORTER	1 char., alpha-numeric

Table 5.11-4: Input Check List (Past Record and Blocked Importer Deletion (Retrieval Window))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	ID Number	Must have 5 digit characters or more	E0000009	—

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Deletion Window

ID Number: _____ Name: _____

Address: _____
Street: _____

City: _____

Company Type:

Air Lines Bonded Storage Customs Broker Excise
 Exporter Importer Inter Island Shipping Lines

Director Flag: Past Record Blocked Importer

Violation Code: _____ Nip Analyst Officer: _____

Position Code of Analyst: _____

Date Of Validation (DDMMYYYY): _____ Date Of Expired (DDMMYYYY): _____
NIP operator: _____ Date Of Saving (DDMMYYYY): _____

History: _____

Last Operator: _____ Operation Date: _____ Notes: _____

Date **Print** **Print Page** **Print Page**

Figure 5.11-2: Window Layout for Past Record and Blocked Importer Deletion (Deletion Window)

Table 5.11-5: List of Items (Window Name: Past Record and Blocked Importer Deletion (Deletion Window))(1/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	ID Number <i>Nomor Identitas</i>	✓			Identity number a company or a person. (Output)	ID NUMBER. BASIC INFORMATION	20 char., alpha- numeric
2	Name <i>Nama</i>	✓			Name of a company or a person that will be registered as the past record or blocked importer (Output)	NAME. BASIC INFORMATION	40 char., alpha- numeric
3	Address <i>Alamat Perusahaan</i>	✓			Address (No repeat)	— (Group title)	—
4	Street <i>Jalan</i>		✓		Street of the company that will be registered as the past record or blocked importer (Output)	STREET. BASIC INFORMATION	100 char. alpha- numeric
5	City <i>Kota Perusahaan</i>		✓		City of the company that will be registered at the past record or blocked importer (Output)	CITY. BASIC INFORMATION	30 char. alpha- numeric
6	Company Type <i>Jenis Perusahaan</i>	✓			Type of company (No repeat)	— (Grouping title)	—
7	Air Lines <i>Perusahaan Penerbangan</i>		✓		Company type is air lines (Output)	AIRLINE COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric
8	Bonded Storage <i>Kawasan Berikat</i>		✓		Company type is bonded storage (Output)	BONDED STORAGE FLAG. BASIC INFORMATION	1 char., alpha- numeric
9	Customs Broker <i>Pengusaha Jasa Kepabeanan</i>		✓		Company type is customs broker (Output)	CUSTOMS BROKER FLAG. BASIC INFORMATION	1 char., alpha- numeric
10	Excise Company <i>Perusahaan Cukai</i>		✓		Company type is excise company (Output)	EXCISE COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric

Table 5.11-5: List of Items (Window Name: Past Record and Blocked Importer Deletion (Deletion Window))(2/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
11	Exporter <i>Eksportir</i>		✓		Company type is exporter (Output)	EXPORTER FLAG. BASIC INFORMATION	1 char., alpha- numeric
12	Importer <i>Importir</i>		✓		Company type is importer (Output)	IMPORTER FLAG. BASIC INFORMATION	1 char., alpha- numeric
13	Inter Island <i>Perusahaan Antar Pulau</i>		✓		Company type is inter island (Output)	INTER ISLAND TRANS. FLAG. BASIC INFORMATION	1 char., alpha- numeric
14	Shipping Lines <i>Perusahaan Pelayaran</i>		✓		Company type is shipping company (Output)	SHIPPING COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric
15	Director Flag <i>Flag Direktur</i>	✓			Flag that indicate the past record or blocked importer Notes : P = Past Record B = Blocked Importer (Output)	DIRECTOR FLAG. PAST RECORD AND BLOCKED IMPORTER	1 char., alpha- numeric
16	Violation Code <i>Tipe Pelang- garan</i>	✓			Type of violation Notes : The type of violation includes : 1)Number of goods differences 2)Kind of goods 3)Price 4)Manifest 5)Country of origin 6)No declaration 7)Brands 8)HS code 9)Weight And others (there are 32 type of violations) (Output)	violcode_of. PAST RECORD AND BLOCKED IMPORTER CODE NAME. CODE	30 digits, alpha- numeric
17	NIP Analyst Officer <i>NIP Petugas Penganalisa</i>	✓			Number of civil servant of Customs officer who analyze the past record or blocked importer (Output)	analoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric

Table 5.11-5: List of Items (Window Name: Past Record and Blocked Importer Deletion (Deletion Window))(3/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
18	Position Code of Analyst <i>Kode Jabatan Struktural Petugas Analisa</i>	✓			Structural position of Customs officer who analyze the past record or blocked importer (Output)	position_of. DJBC POSITION	20 char., alpha-numeric
19	Date of validation (DDMMYY YY) <i>Tanggal Mulai Valid (DDMMYY Y)</i>	✓			Date of validation of the past record or blocked importer (Output)	DATE OF VALIDATION. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
20	Date of Expired (DDMMYY YY) <i>Tanggal Berakhir (DDMMYY Y)</i>	✓			Date of the past record or blocked importer expired (Output)	DATE OF EXPIRED. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
21	NIP operator <i>NIP Operator</i>	✓			Number of civil servant of Customs officer who Input the past record or blocked importer (Output)	inptoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric
22	Date of Saving (DDMMYY YY) <i>Tanggal Rekam(DDMMYYYY)</i>	✓			Date of the past record or blocked importer saved (Output)	DATE OF SAVING. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
23	History <i>Riwayat Data</i>	✓			History (No repeat)	— (Group title)	—
24	Last Operator <i>Operator Terakhir</i>		✓		Last user (Output)	LAST OPERATOR. PAST RECORD AND BLOCKED IMPORTER	6 char., alpha-numeric

Table 5.11-5: List of Items (Window Name: Past Record and Blocked Importer Deletion (Deletion Window))(4/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
25	Operation Date (DDMMYY YY) <i>Tanggal Operasi</i> (DDMMYYY Y)		✓		Operation Date of the past record or blocked importer (Output)	LAST UPDATE. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
26	Notes <i>Keterangan</i>		✓		Notes of the past record or blocked importer. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 800 characteres. (Output)	NOTES. PAST RECORD AND BLOCKED IMPORTER	320 char., alpha- numeric

5.12 Past Record and Blocked Importer Retrieval

Volume II Figure 2.5.2-13 and Table 2.5.2-13 show the outline of Past Record and Blocked Importer 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 Past Record and Blocked Importer

- i) Input

Read inputted data from Retrieval Window. Table 5.12-3 shows details of data items on the window.

- ii) Input Check

Check value of inputted data following Table 5.12-4.

- iii) Retrieval for Retrieval Window

- a) When ID Number is inputted and Print Set is not selected on Retrieval Window, retrieve data from the Past Record and Blocked Importer database and code tables.
 - b) When Violation Code is inputted and Print Set is not selected on Retrieval Window, retrieve data from the Past Record and Blocked Importer database and code tables.
 - c) When Violation Code and period of Date of Saving are inputted and Print Set is not selected on Retrieval Window, retrieve data from the Past Record and Blocked Importer database and code tables.
 - d) When Print Set is selected and period of Date of Saving or Date of Expired are inputted on Retrieval Window, retrieve data from the Past Record and Blocked Importer database and code tables.

- iv) Output of Retrieval Window

- a) When retrieve following condition 1- iii)-a) display Retrieval Result Window. (See 2)-ii) Output).
 - b) When retrieve following condition 1- iii)-b) and 1- iii)-c) display List Retrieval Window. Edit retrieved data and display Past Record and Blocked Importer data. Table 5.12-5 shows details of data items on the window.
 - c) When retrieve following condition 1- iii)-d) print out Past Record and Blocked Importer by descending order of Saving Date. Table 5.12-7 shows details of data items on the window.

- v) Confirmation

When the number of records that match the retrieval condition is between 10 to 99,999 display a response-requiring message. (Message ID;R0000004)

2) Detail Retrieval of Past Record and Blocked Importer

i) Retrieval

When the data is selected from List Retrieval Window, retrieve data from the Past Record and Blocked Importer database and code tables. Table names of the database are shown in Table 5.12-6. Table 5.12-1 shows list and location of codes to be used.

Table 5.1-1: List of codes

Code	Location of Table	Note
ID Number	Client	Used for NPWP, KTP, or Passport according to ID Type
Company Type	Program	—
ID Type	Client	Used for NPWP, KTP, Passport or others
Director Flag	Program	—
Violation Code	Program	—
Position Code of Analyst	Server	—
NIP Analyst Officer	Server	—
NIP Operator	Server	—

ii) Output

Display Retrieval Result Window. Table 5.12-6 shows details of data items on the window.

- Window/Report Design

- Windows

- Retrieval Window

Figure 5.12-1

- List Retrieval Window

Figure 5.12-2

- Retrieval Result Window

Figure 5.12-3

- Reports

- List of Past Record or Blocked Importer data

Figure 5.12-4

- Error Procedure

Display an error message following Table 5.12-2.

Table 5.12-2: Error Procedure

Case	Error Contents	Message ID	Note
1)-iii), 1)-iv), 2)-ii)	SQL returned an error code.	E0000001	Fill in the blank part of the message text with the error code.
1)-iii), 1)-iv) , 2)-ii)	The record to be retrieved does not exist.	E0000002	—
1)-iv) , 2)-ii)	The code to be retrieved does not exist in the code table.	E0000008	—
1)-v)	The number of records that match the retrieval condition exceeded 99,999.	E0000013	—

- Restriction

None.

- Note

None.

Past Record and Blocked Importer Retrieval

Retrieve Window

Past Record Blocked Importer

ID Type: NPWP 12 digits NPWP 10 digits Passport KTP

ID Number:

Violation Code:

PRINT SET

Period of: Date of Saving Date of Expired

From: To:

Figure 5.12-1: Window Layout for Past Record and Blocked Importer Retrieval (Retrieval Window)

Table 5.12-3: List of Items (Window Name: Past Record and Blocked Importer Retrieval (Retrieval Window)) (1/2)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Director flag <i>Flag</i> <i>Direktur</i>	✓			Flag that indicate the past record or blocked importer Notes : P = Past Record B = Blocked Importer (Input, Mandatory)	DIRECTOR FLAG. PAST RECORD AND BLOCKED IMPORTER	1 char., alpha- numeric
2	ID Type <i>Tipe</i> <i>Identitas</i>	✓			Identity of a company or a person. Notes : <ul style="list-style-type: none"> • NPWP (12 digit) • NPWP (10 digit) • Passport Number • KTP Number • Others (Input, Mandatory)	idtype_of. BASIC INFORMATION	1 digit, numeric
3	ID Number <i>Nomor</i> <i>Identitas</i>	✓			Identity number of a company or a person. (Input, one of 3[ID Number], 4[Violation Code] and 6[Date of Saving] is Mandatory)	ID NUMBER. BASIC INFORMATION	20 char., alpha- numeric
4	Violation Code <i>Tipe</i> <i>Pelanggaran</i>	✓			Type of violation Notes : The type of violation includes : 1)Number of goods differences 2)Kind of goods 3)Price 4)Manifest 5)Country of origin 6)No declaration 7)Brands 8)HS code 9)Weight And others (there are 32 type of violations) (Input, one of 3[ID Number], 4[Violation Code] and 6[Date of Saving] is Mandatory)	violcode_of. PAST RECORD AND BLOCKED IMPORTER CODE NAME. CODE	30 digits, alpha- numeric
5	Print Set <i>Cetak</i> <i>Laporan</i>	✓			Print Setting (Mandatory if 6[Date of Saving] is inputted)	—	1 digit, numeric

Table 5.12-3: List of Items (Window Name: Past Record and Blocked Importer Retrieval (Retrieval Window)) (2/2)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
6	Period of <i>Periode</i>	✓			Option of Period. Date of Saving or Date of Expired. (No repeat) (Input, one of 2[ID Number], 4[Violation Code] and 6[Date of Saving] is Mandatory)	—	1 digit, numeric
7	From (DDMMYY YY) <i>Dari</i> (DDMMYYY Y)		✓		The start date of saving to print. It must be filled if Print Set is checked. (Input, Mandatory)	—	8 digits, date
8	To (DDMMYY YY) <i>Sampai</i> (DDMMYYY Y)		✓		The end date of saving to print. It must be filled if Print Set is checked. (Input, Mandatory)	—	8 digits, date

Table 5.12-4: Input Check List (Past Record and Blocked Importer Retrieval (Retrieval Window))

No.	Item Name	Condition (range, format, and so on)	Message ID	Note
1	ID Number	Must have 5 digit characters or more	E0000009	---

Table 5.12-5: List of Items (Window Name: Past Record and Blocked Importer Retrieval (List Retrieval Window)) (1/2)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Director flag <i>Flag Direktur</i>	✓			Flag that indicate the past record or blocked importer Notes : P = Past Record B = Blocked Importer (Output)	DIRECTOR FLAG. PAST RECORD AND BLOCKED IMPORTER	1 char., alpha- numeric
2	Violation Code <i>Tipe Pelang- garan</i>	✓			Type of violation Notes : The type of violation includes : 1)Number of goods differences 2)Kind of goods 3)Price 4)Manifest 5)Country of origin 6)No declaration 7)Brands 8)HS code 9)Weight And others (there are 32 type of violations) (Output)	violcode_of. PAST RECORD AND BLOCKED IMPORTER CODE NAME. CODE	30 char., alpha- numeric
3	Selection list	✓			Specific record will be selected. (Repeat 10 times)	— (Group title)	—
4	ID Number <i>Nomor Identitas</i>		✓		Identity number of a company or a person (Output)	ID NUMBER. BASIC INFORMATION	20 char., alpha- numeric
5	Name <i>Nama</i>		✓		Name of a company or a person that will be registered as the past record or blocked importer (Output)	NAME. BASIC INFORMATION	40 char., alpha- numeric
6	NIP Analyst <i>NIP Petugas Penganalisa</i>		✓		Number of civil servant of Customs officer who analyze the past record or blocked importer (Output)	analoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric

Table 5.12-5: List of Items (Window Name: Past Record and Blocked Importer Retrieval (List Retrieval Window)) (2/2)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
7	Date of valid (DDMMYY YY) <i>Tanggal Mulai Valid (DDMMYY Y)</i>		✓		Date of validation of the past record or blocked importer (Output)	DATE OF VALIDATION. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
8	Date of Expired (DDMMYY YY) <i>Tanggal Berakhir (DDMMYY Y)</i>		✓		Date of expired the past record or blocked importer (Output)	DATE OF EXPIRED. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
9	Date of Saving (DDMMYY YY) <i>Tanggal Rekam (DDMMYY Y)</i>		✓		Date of saving the past record or blocked importer (Output)	DATE OF SAVING. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
10	NIP Operator <i>NIP Operator</i>		✓		Number of civil servant of Customs officer who analyze the past record or blocked importer (Output)	analoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric

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Retrieve Result Window

ID Number: Name:

Address:

Street:

City:

Company Type

Air Lines Bonded Storage Customs Broker Excise

Exporter Importer Inter Island Shipping Lines

Director Flag: Past Record Blocked Importer

Violation Code: PAST RECORD AND BLOCKED IMPORTER Nip Analyst Officer:

Position Code of Analyst:

Date Of Validation (DDMMYYYY): Date Of Expired (DDMMYYYY):

NIP operator: Date Of Seving (DDMMYYYY):

History:

Last Operator: Operation Date: Notes:

Figure 5.12-3: Window Layout for Past Record and Blocked Importer Retrieval (Retrieval Result Window)

Table 5.12-6: List of Items (Window Name: Past Record and Blocked Importer Retrieval (Retrieval Result Window) (1/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	ID Number <i>Nomor Identitas</i>	✓			Identity number of a company or a person. (Output)	ID NUMBER. BASIC INFORMATION	20 char., numeric
2	Name <i>Nama</i>	✓			Name of a company or a person that will be registered as the past record or blocked importer (Output)	NAME. BASIC INFORMATION	40 digits, alpha- numeric
3	Address <i>Alamat Perusahaan</i>	✓			Address (No repeat)	— (Group title)	—
4	Street <i>Jalan</i>		✓		Street of the company that will be registered as the past record or blocked importer (Output)	STREET. BASIC INFORMATION	100 digits, alpha- numeric
5	City <i>Kota Perusahaan</i>		✓		City of the company that will be registered at the past record or blocked importer (Output)	CITY. BASIC INFORMATION	30 char., alpha- numeric
6	Company Type <i>Jenis Perusahaan</i>	✓			Type of company (No repeat)	— (Group title)	—
7	Air Lines <i>Perusahaan Penerbangan</i>		✓		Company type is air lines (Output)	AIRLINE COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric
8	Bonded Storage <i>Kawasan Berikat</i>		✓		Company type is bonded storage (Output)	BONDED STORAGE FLAG. BASIC INFORMATION	1 char., alpha- numeric
9	Customs Broker <i>Pengusaha Jasa Kepabeanan</i>		✓		Company type is customs broker (Output)	CUSTOMS BROKER FLAG. BASIC INFORMATION	1 char., alpha- numeric
10	Excise Company <i>Perusahaan Cukai</i>		✓		Company type is excise company (Output)	EXCISE COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric

Table 5.12-6: List of Items (Window Name: Past Record and Blocked Importer Retrieval (Retrieval Result Window) (2/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
11	Exporter <i>Eksporir</i>		✓		Company type is exporter (Output)	EXPORTER FLAG. BASIC INFORMATION	1 char., alpha- numeric
12	Importer <i>Importir</i>		✓		Company type is importer (Output)	IMPORTER FLAG. BASIC INFORMATION	1 char., alpha- numeric
13	Inter Island <i>Perusahaan Antar Pulau</i>		✓		Company type is inter island (Output)	INTER ISLAND TRANS. FLAG. BASIC INFORMATION	1 char., alpha- numeric
14	Shipping Lines <i>Perusahaan Pelayaran</i>		✓		Company type is shipping company (Output)	SHIPPING COMPANY FLAG. BASIC INFORMATION	1 char., alpha- numeric
15	Director flag <i>Flag Direktur</i>	✓			Flag that indicate the past record or blocked importer Notes : P = Past Record B = Blocked Importer (Output)	DIRECTOR FLAG. PAST RECORD AND BLOCKED IMPORTER	1 char., alpha- numeric
16	Violation Code <i>Tipe Pelang- garan</i>	✓			Type of violation Notes : The type of violation includes : 1)Number of goods differences 2)Kind of goods 3)Price 4)Manifest 5)Country of origin 6)No declaration 7)Brands 8)HS code 9)Weight And others (there are 32 type of violations) (Output)	violcode_of. PAST RECORD AND BLOCKED IMPORTER CODE NAME. CODE	30 char., alpha- numeric
17	NIP Analyst Officer <i>NIP Petugas Penganalisa</i>	✓			Number of civil servant of Customs officer who analyze the past record or blocked importer (Output)	analoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric

Table 5.12-6: List of Items (Window Name: Past Record and Blocked Importer Retrieval (Retrieval Result Window) (3/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
18	Position Code of Analyst <i>Kode Jabatan Struktural Petugas Analisa</i>	✓			Structural position of Customs officer who analyze the past record or blocked importer (Output)	position_of. DJBC POSITION	20 char., alpha-numeric
19	Date of validation (DDMMYY YY) <i>Tanggal Mulai Valid (DDMMYYYY Y)</i>	✓			Date of validation of the past record or blocked importer (Output)	DATE OF VALIDATION. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
20	Date of Expired (DDMMYY YY) <i>Tanggal Berakhir (DDMMYYYY Y)</i>	✓			Date of the past record or blocked importer expired (Output)	DATE OF EXPIRED. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
21	NIP operator <i>NIP Operator</i>	✓			Number of civil servant of Customs officer who Input the past record or blocked importer (Output)	inptoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric
22	Date of Saving (DDMMYY YY) <i>Tanggal Rekam (DDMMYYYY Y)</i>	✓			Date of the past record or blocked importer saved (Output)	DATE OF SAVING. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
23	History <i>Riwayat Data</i>	✓			History (No repeat)	— (Group title)	—
24	Last Operator (DDMMYY YY) <i>Operator Terakhir</i>		✓		Last user (Output)	LAST OPERATOR. PAST RECORD AND BLOCKED IMPORTER	6 char., alpha-numeric

Table 5.12-6: List of Items (Window Name: Past Record and Blocked Importer Retrieval (Retrieval Result Window) (4/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
25	Operation Date (DDMMYY YY) <i>Tanggal Operasi</i> (DDMMYY Y)		✓		Operation Date of the past record or blocked importer (Output)	LAST UPDATE. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
26	Notes <i>Keterangan</i>		✓		Notes of the past record or blocked importer. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 800 characteres. (Output)	NOTES. PAST RECORD AND BLOCKED IMPORTER	240 char., alpha- numeric

Date: 99/99/9999
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Report code: RP034010

1

Period:	2	From	3	To	4	Address	Company Name	ID Number	Company Type	Violation	Nip	Analyst Officer Position	Date of Saving	Valid Date	Expired Date
5	6	7	7	8	8	9	10	11	12	13	14	15			
5	6	7	7	8	8	9	10	11	12	13	14	15			
5	6	7	7	8	8	9	10	11	12	13	14	15			
5	6	7	7	8	8	9	10	11	12	13	14	15			

5	6	7	7	8	8	9	10	11	12	13	14	15			
5	6	7	7	8	8	9	10	11	12	13	14	15			

Figure 5.12-4: Report Layout for List of Past Record or Blocked Importer Data

Table 5.12-7: List of Items (Report Name: Past Record and Blocked Importer Retrieval (Report)) (1/3)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Title of Report <i>Judul Laporan</i>	✓			If Director Flag's value is "P" the title is "LIST OF PAST RECORD DATA" and the other the title is "LIST OF BLOCKED IMPORTER DATA" (Output)	DIRECTOR FLAG OF RETRIEVAL WINDOW RETRIEVAL	60 char., alpha-numeric
2	Title of Period <i>Judul Periode Laporan</i>	✓			If Period of Date of Saving is selected the title is "Date of Saving" and if period of Date of expired is selected the title is "Date of Expired" (Output)	PERIOD OF RETRIEVAL WINDOW RETRIEVAL	15 char., Alpha-numeric
3	The start of date of saving or date of expired (DDMMYY YY) <i>Tanggal Awal Laporan</i>				The parameter of the report (Output)	FROM OF RETRIEVAL WINDOW RETRIEVAL	8 digits, date
4	The end of date of saving or date of expired (DDMMYY YY) <i>Tanggal Akhir Laporan</i>	✓			The parameter of the report (Output)	TO OF SAVING OF RETRIEVAL WINDOW RETRIEVAL	8 digits, date
5	Sequence Number <i>Nomor urut</i>	✓			Sequential Number	—	4 digits, numeric
6	ID Number <i>Nomor identifikasi</i>	✓			Identity Number of a company or a person. (Output)	ID NUMBER. BASIC INFORMATION	20 char., numeric
7	Name <i>Nama</i>	✓			Name of a company or a person that will be registered as the past record or blocked importe (Output)	NAME. BASIC INFORMATION	40 char., alpha-numeric

Table 5.12-7: List of Items (Report Name: Past Record and Blocked Importer Retrieval (Report)) (2/3)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
8	Adress <i>Alamat</i>	✓			Street and city of the company that will be registered as the past record or blocked importer (Output)	STREET. BASIC INFORMATION CITY. BASIC INFORMATION	25 char., alpha-numeric
9	Company Type <i>Jenis perusahaan</i>	✓			The company type, whether Importer or exporter or customs broker (Each company type represented by code) (Output)	AIRLINE COMPANY FLAG. BASIC INFORMATION BONDED STORAGE FLAG. BASIC INFORMATION CUSTOMS BROKER FLAG. BASIC INFORMATION EXCISE COMPANY FLAG. BASIC INFORMATION EXPORTER FLAG. BASIC INFORMATION IMPORTER FLAG. BASIC INFORMATION INTER ISLAND TRANS. FLAG. BASIC INFORMATION SHIPPING COMPANY FLAG. BASIC INFORMATION	6 char., alpha-numeric
10	Violation <i>Pelanggaran</i>	✓			Type of violation Notes : The type of violation includes : 1)Number of goods differences 2)Kind of goods 3)Price 4)Manifest 5)Country of origin 6)No declaration	CODE NAME. CODE	30 char., alpha-numeric

Table 5.12-7: List of Items (Report Name: Past Record and Blocked Importer Retrieval (Report)) (3/3)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
					7)Brands 8)HS code 9)Weight And others (there are 32 type of violations) (Output)		
11	Nip Analyst Officer <i>NIP Petugas penganalisa</i>	✓			Number of civil servant of Customs officer who analyze the past record or blocked importer (Output)	analoffr_of. PAST RECORD AND BLOCKED IMPORTER	5 digits, numeric
12	Position of Analyst Officer <i>Jabatan struktural petugas analisa</i>	✓			Structural position of Customs officer who analyze the past record or blocked importer (Output)	position_of. DJBC POSITION	20 char., alpha-numeric
13	Date of Saving (DDMMYY YY) <i>Tanggal rekam (DDMMYYY Y)</i>	✓			Date of the past record or blocked importer saved (Output)	DATE OF SAVING. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
14	Valid Date (DDMMYY YY) <i>Tanggal berlaku (DDMMYYY Y)</i>	✓			Date of validation of the past record or blocked importer (Output)	DATE OF VALIDATION. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
15	Expired Date (DDMMYY YY) <i>Tanggal berakhir (DDMMYYY Y)</i>	✓			Date of the past record or blocked importer expired (Output)	DATE OF EXPIRED. PAST RECORD AND BLOCKED IMPORTER	8 digits, date
16	Repeat Item <i>Item ulang</i>	✓			Item 5 to 15 repeat until the last record	—	—

5.13 Company Profile Registration

Volume II Figure 2.5.2-14 and Table 2.5.2-14 show the outline of Company Profile Registration 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 Profile

- i) Input

Read inputted data from Retrieval Window. Table 5.13-4 shows details of data items on the window.

- ii) Input Check

Check if all mandatory items are inputted. Then check value of inputted data following Table 5.13-5.

- iii) Retrieval

Send retrieval requests to the database to make sure that the Company Profile does not exist.

- iv) Output

Display Registration Window1. Table 5.13-6 shows details of data items on the window.

- 2) Registration of Company Profile

- i) Input

Read inputted data from Registration Window1.

- ii) Input Check

Check if all mandatory items are inputted. Then check value of inputted data following Table 5.13-7.

- iii) Code Retrieval

Retrieve data from tables by using the inputted codes. Edit and display the retrieved data into data fields corresponding to its code on the window. For details, see Table 5.13-1.

Table 5.13-1: List of codes (1/2)

Code	Location of Table	Note
Identity Type Code	Client	Used for NPWP Type
Province Code	Client	—
Address/Postal Code	Server	Used for existence check of postal code

Table 5.13-1: List of codes (2/2)

Code	Location of Table	Note
Management in Charge Code	Client	Set Prevention and Investigation automatically. (Does not appear on Window)
DJBC Office Code	Client	Used for Supervising Service Office
Bank Code	Client	---
Nature of Business Code	Client	---
Importer Type Code	Client	---

iv) Registration of Vessel Information for Shipping Lines Company

When the function to register vessel information for Shipping Lines Company is selected, do 3).

v) Confirmation

Display a confirmation message. (Message ID;R0000001)

vi) Registration

Edit and register inputted data into the database. Table names of the database are shown in Table 5.13-6.

vii) Output

Display a normal message (Message ID;N0000002).

3) Registration of Vessel Information for Shipping Lines Company

i) Output

Display Registration Window2. Table 5.13-8 shows details of data items on the window.

ii) Input

Read inputted data from Registration Window2.

iii) Input Check

Check if all mandatory items are inputted. Then check value of inputted data following Table 5.13-9.

iv) Code Retrieval

Retrieve data from tables by using the inputted codes. Edit and display the retrieved data into data fields corresponding to its code on the window. For details, see Table 5.13-2.

Table 5.13-2: List of codes

Code	Location of Table	Note
Country Code	Client	Used for Flag
Ownership Code	Client	Used for Status
Vessel Type Code	Client	—
Port Code	Client	Used for Route Port and Docking Place

v) Return

Return to Registration Window1.

- Window/Report Design

- Windows

- Retrieval Window Figure 5.13-1
 - Registration Window 1 Figure 5.13-2
 - Registration Window 2 Figure 5.13-3

- Reports

None.

- Error Procedure

Display an error message following Table 5.13-3.

Table 5.13-3: Error Procedure

Case	Error Contents	Message ID	Note
1)-ii), 2)-ii), 3)-iii)	An error is detected at Input Check	See Table 5.13-5, 5.13-7 and 5.13-9	—
1)-iii), 2)-iii), 2)-vi), 3)-iv)	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 registered already exists.	E0000003	—
1)-ii), 2)-ii) 3)-iii)	There are one or more mandatory items which have not been inputted.	E0000007	—
2)-iii) 3)-iv)	The code to be retrieved at Code Retrieval does not exist in the code table.	E0000008	—

- Restriction

None.

- Note

- For detail of each message see Volume II 1.4.
- One Company can have several type of company, e.g. one company can be an importer as well as an exporter.
- Retrieved data by codes are not registered in the Company Profile database. Should the meaning of those codes be changed, the original corresponding data cannot be retrieved by Company Profile Retrieval.

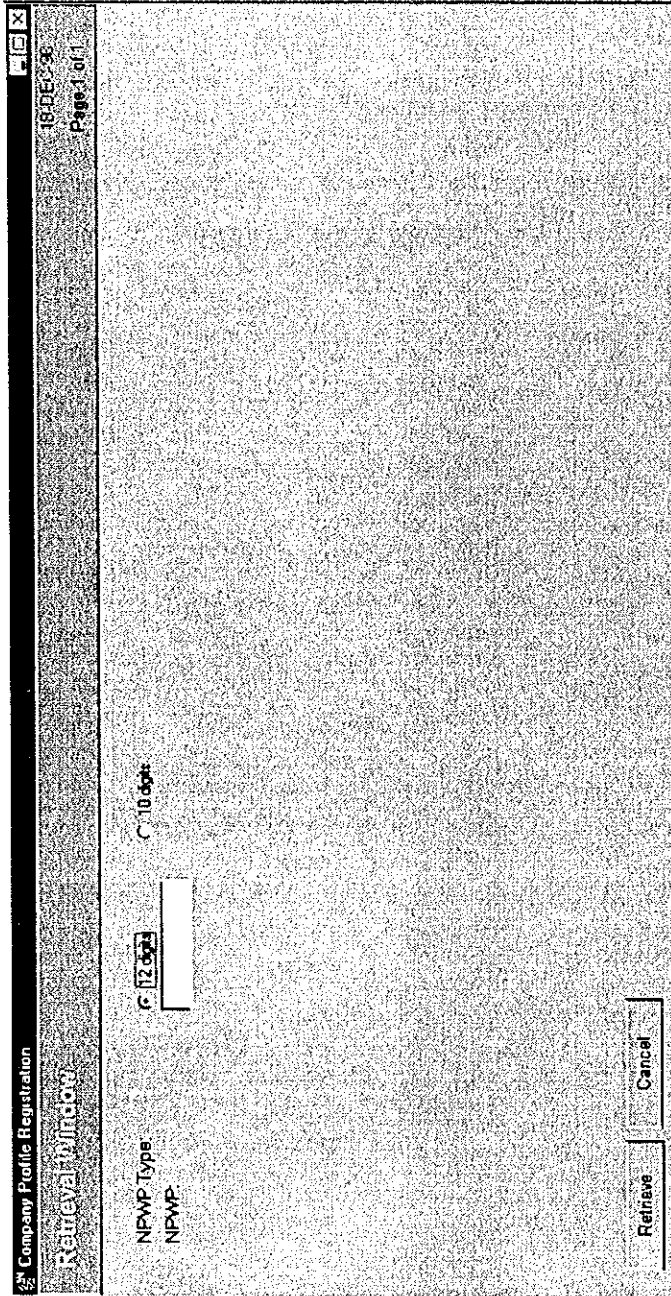


Figure 5.13-1: Window Layout for Company Profile Registration (Retrieval Window)

Table 5.13-4: List of Items (Window Name: Company Profile Registration (Retrieval Window))

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	NPWP Type <i>Type NPWP</i>	✓			Type of NPWP Option: • 12 digits • 10 digits (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 5.13-5: Input Check List(Company Profile Registration(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	—
1	NPWP	Must start with "0" when NPWP is 12 digits.	E0000016	Fill in the blank part of the message text with "0".
2	NPWP	Must be numeric.	E0000009	—

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 21 DEC 98
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Registration Windows

Basic Information

NPWP Type:

NPWP:

Name:

Street:

City:

Province:

Postal Code:

Company Type:

Importer
 Exporter
 Customs Broker
 Airlines Company
 Shipping Lines Company
 Inter Island Transportation Company

Phone Number:

Fax Number:

Telex Number:

History

Last Operator: Operation Date: Note:

Figure 5.13-2: Window Layout for Company Profile Registration (Registration Window 1)(1/3)

Company Profile Registration
 02 FEB 98
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Registration Window

Company Common Information

SIUP Number: _____
 Business Group: _____
 Main Office: _____
 Commissioner Board: _____
 Number Of Employees: _____
 Capital Money: _____
 Start Of Activity: _____ (DDMMYY)
 Supervising Service Office: _____ Add

Management Board
 Listed No Listed
 Baskets Partners PMA

Stock Market: _____
 Facility: _____
 Email Address: _____
 Home page address: _____
 Registered Date: _____ (DDMMYY)

Associated Foreign Company
 Add

Bank
 Add

Nature Of Business
 Add

Storage Information

Street: _____
 City: _____
 Postal Code: _____
 Phone Number: _____
 Telex Number: _____
 Fax Number: _____
 Add

Factory Information

Street: _____
 Phone Number: _____
 Telex Number: _____
 Fax Number: _____
 Production Capacity: _____
 Production Year: _____
 Add

Register Cancel Previous Page Next Page

Figure 5.13-2: Window Layout for Company Profile Registration (Registration Window 1)(2/3)

Company Profile Registration
 Registration Window
 24-DEC-98
 Page 3 of 3

Importer
 Importer License Number:
 Importer Type:
 Exporter
 Exporter License Number:
 Customs Broker
 Customs Broker License Number:
 Number of Decree Letter: (DDMMYYYY)
 Amount Of Guarantee:
 Expiration Date: (DDMMYYYY)
 Customs Broker Client
 NPWP:
 Name:
 Street:
 City:
 Ac:

Shipping Lines Company
 Number of Decree Letter: (DDMMYYYY)
 Date of Decree Letter: (DDMMYYYY)

Vessel
 Registered Number:
 Name:
 Flag:
 Add:

Register Cancel Previous Page Next Page

Figure 5.13-2: Window Layout for Company Profile Registration (Registration Window 1)(3/3)