5.28 Personal Violation Retrieval

Volume II Figure 25.5.2-29 and Table 2.5.2-29 show the outline of Personal Violation 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 Personal Violation

        i) Input

        Read inputted data from Retrieval Window. Table 5.28-5 shows details of data items on the window.

        ii) Input check

        Check if all mandatory items are inputted, then check the value of inputted following Table 5.28-6. Search conditions inputted for required information can be one of the items related to violator information such as name, alias, special marks, and so on.

        iii) 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)

        iv) Retrieval for List Retrieval Window

        Following the condition below data will be retrieved to the client monitor.

            a) Check items from Basic information for personal common information, If data exist, retrieve List Retrieval Window. Table 5.28-7 shows details of data items on the window.

            b) And if data does not exist, Display an error message. If ID Number is the only one to check, when data is found display Retrieval Result Window 1.

        v) Output for Retrieval Result Window 1

        Display data for information found about specific personal information with list of violations. This retrieval can be expanded into more detail information on next windows. Table5.28-8 shows details of data items on the window.

        vi) Output for Retrieval Result Window 2

        When Detail info button is pressed, display the data which match the requested input following Table 5.28-9. Also retrieve code used by the violator information. Table 5.28-1 shows list and location of codes to be used.

Table 5.28-1: List of codes

Code	Location of Table	Note
Gender code	Client	—
Identity Type code	Client	—
Country code	Client	Used for Country of issue & Country of birth
Postal Code code	Client	—
Hair Type code	Client	—
Hair color code	Client	—
Skin color code	Client	—
Eyes color code	Client	—

vii) Output for Retrieval Result Window 3

When one of the violation list is double clicked or select button is pressed, display the data, which match the requested input following Table 5.28-10. Also retrieve code used by the violator information. Table 5.28-2 shows list and location of codes to be used.

Table 5.28-2: List of codes

Code	Location of Table	Note
DJBC Office code	Client	—
Type of violation code	Client	—
Country code	Client	Used for Country of origin & Country of destination
Detection Methods code	Client	—
Information sources code	Client	—
Case settlement code	Client	—
Case status code	Client	—

viii) Output for Retrieval Result Window 4

Displayed information about company that violator work for and the names involved in the violation from the databases. Table 5.28-11 shows detail of data items on the windows. Also retrieved code used by this window. Table 5.28-3 shows list and location of codes to be used.

Table 5.28-3: List of codes

Code	Location of Table	Note
NPWP Type code	Client	—
Postal Code	Client	—
Country code	Client	Used for Nationality
Case settlement code	Client	—
ID Type code	Client	—

2) Print Output

Information retrieved by the code Retrieval Result Window 1 and Retrieval Result Window 2 can be printed out as a Personal Violation Profile Report. . Table 5.28-12 shows detail of data items on the report layout.

- Window/Report Design
  - Windows Design
    - Retrieval Window   Figure 5.28-1
    - List Retrieval Window   Figure 5.28-2
    - Retrieval Result Window 1   Figure 5.28-3
    - Retrieval Result Window 2   Figure 5.28-4
    - Retrieval Result Window 3   Figure 5.28-5
    - Retrieval Result Window 4   Figure 5.28-6
  - Report Design
    - Report Layout   Figure 5.28-7

- Error Procedure

Errors during the input will displayed according to the following Table 5.28-4.

Table 5.28-4: Error Procedure

Case	Error Contents	Message ID	Note
1)-ii	SQL returned an error code.	E0000001	Fill in the blank part of the message text with the error code.
1)-ii	The date entered is future date	E0000010	—
1)-iii	The number of records that match the retrieval condition exceeded 99,999.	E0000013	—

- Note
  - For details of each message, see Volume II 1.4.
  - During the Names Involved retrieving process, searches the violator ID and display the related person, then the application searches the same ID through the column of involved person then display his violation as well.
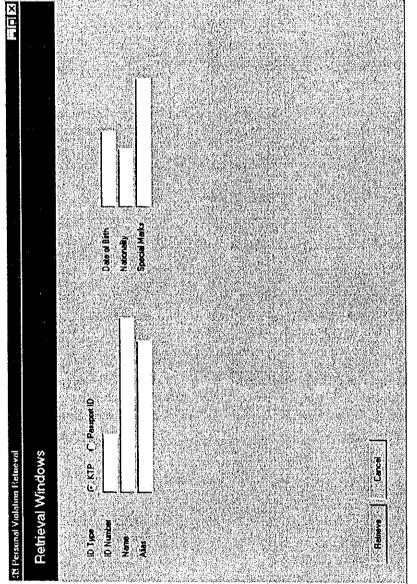
Retrieval Windows

ID Type   ⊙ KTP   ○ Passport ID

ID Number

Name

Alias

Date of Birth

Nationality

Special Marks

Retrieve   Cancel

Figure 5.28- 1: Window Layout for Personal Violation Retrieval (Retrieval Window)

Table 5.28-5: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Window))

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	ID Type *Jenis tanda pengenal*	✓			Identity type of a company or a person • NPWP (12 digits) • NPWP (10 digits) • Passport Number • KTP • Others (input, optional)	idtype_of. BASIC INFORMATION	1 char, Alpha-numeric
2	ID Number *Tanda pengernal / nomor*	✓			Identity number of a company or a person (input, optional)	ID NUMBER. BASIC INFORMATION	20 char, Alpha-numeric
3	Name *Nama*	✓			Name of violator (input, optional)	NAME.BASIC INFORMATION	40 char, Alpha-numeric
4	Alias *Alias*	✓			Nickname, or other names of violator (input, optional)	ALIAS. PERSONAL COMMON INFORMATION	45 char, Alpha-numeric
5	Date of Birth (DDMM YYYY) *Tanggal Lahir (DDMM YYYY)*	✓			The date of birth (input, optional)	DATE OF BIRTH. PERSONAL COMMON INFORMATION	8 char, date
6	Nationality *Warga-negara*	✓			Citizens of a country (input, optional)	national_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric
7	Special marks *Ciri khusus*	✓			Tatoos, scarf, or born marks (input, optional)	SPECIAL MARKS. PERSONAL COMMON INFORMATION	500 char, Alpha-numeric

Table 5.28-6: Input Check List
(Window name: Personal Violation 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	E0000015	——
2	Date of Birth	Must be past date, including today	E0000010	—

List Retrieval Window

ID Type   ◉ KTP   ○ Passport ID
ID Number
Name
Alias

Date Of Birth
Special Marks
Nationality

Search Result
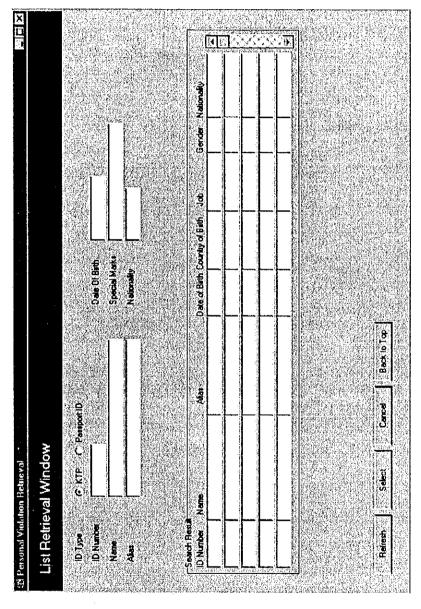| ID Number	Name	Alias	Date of Birth	Country of Birth	Job	Gender	Nationality

Refresh   Select   Cancel   Back to Top

Figure 5.28-2: Window Layout for Personal Violation Retrieval (List Retrieval Window)

Table 5.28-7: List of Items
(Window Name: Personal Violation Retrieval (List Retrieval Window))(1/2)

No.	Item Name	Level 1	2	3	Description	Item in File	Note
1	Personal Violator Information *Identitas pelanggar*	✓			Information about the violator (No repeat)	— (Group title)	—
2	ID Type *Jenis tanda pengenal*		✓		Identity type of a company or a person • NPWP (12 digits) • NPWP (10 digits) • Passport Number • KTP • Others (output)	idtype_of.BASIC INFORMATION	1 char, Alpha-numeric
3	ID Number *Tanda pengernal / nomor*		✓		Identity number of a company or a person (output)	ID NUMBER. BASIC INFORMATION	20 char, Alpha-numeric
4	Name *Nama*		✓		Name of violator (output)	NAME.BASIC INFORMATION	40 char, Alpha-numeric
5	Alias *Alias*		✓		Nickname, or other names of violator (output)	ALIAS. PERSONAL COMMON INFORMATION	45 char, Alpha-numeric
6	Special marks *Ciri khusus*		✓		Tatoos, scarf, or born marks (output)	SPECIAL MARKS. PERSONAL COMMON INFORMATION	500 char, Alpha-numeric
7	Date of Birth (DDMM YYYY) *Tanggal Lahir (DDMM YYYY)*		✓		The date of birth (output)	DATE OF BIRTH. PERSONAL COMMON INFORMATION	8 char, date
8	Nationality *Warga-negara*		✓		Citizens of a country (output)	national_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric
9	Search Result *Hasil Pencarian Data*	✓			Information about Search Result (Repeat 5 times)	— (Group title)	—

Table 5.28-7: List of Items
(Window Name: Personal Violation Retrieval (List Retrieval Window))(2/2)

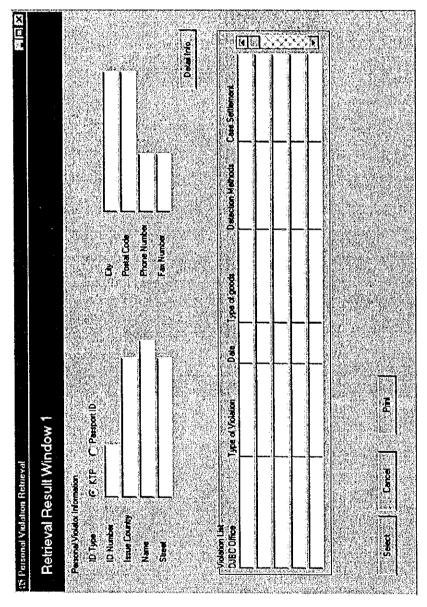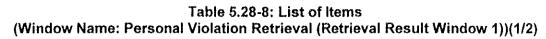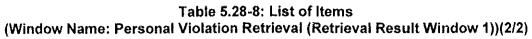| No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
10	ID Number *Tanda pengernal / nomor*		✓		Identity number of a company or a person (output)	ID NUMBER. BASIC INFORMATION	20 char, Alpha-numeric
11	Name *Nama*		✓		Name of violator (output)	NAME.BASIC INFORMATION	40 char, Alpha-numeric
12	Alias *Alias*		✓		Nickname, or other names of violator (output)	ALIAS. PERSONAL COMMON INFORMATION	45 digit, character
13	Date of Birth (DDMM YYYY) *Tanggal Lahir (DDMMYYY Y)*		✓		The date of birth (output)	DATE OF BIRTH. PERSONAL COMMON INFORMATION	8 char, date
14	Country of Birth *Tempat lahir*		✓		Country where violator born (output)	birtctry_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric,
15	Job *Pekerjaan*		✓		Job of the violator (output)	JOB.PERSONAL COMMON INFORMATION	25 char, Alpha-numeric
16	Gender *Jenis Kelamin*		✓		Gender of the violator (output)	GENDER. PERSONAL COMMON INFORMATION	1 char, Alpha-numeric
17	Nationality *Warga-negara*		✓		Citizens of a country (output)	national_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric

Figure 5.28-3: Window Layout for Personal Violation Retrieval (Retrieval Result Window 1)

Table 5.28-8: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Result Window 1))(1/2)

No.	Item Name	Level 1	Level 2	Level 3	Description	Item in File	Note
1	Personal Violator Information *Identitas pelanggar*	✓			Information about the violator (No repeat)	---- (Group title)	—
2	ID Type *Jenis tanda pengenal*		✓		Identity type of a company or a person • NPWP (12 digits) • NPWP (10 digits) • Passport Number • KTP • Others (output)	idtype_of.BASIC INFORMATION	1 char, Alpha-numeric
3	ID Number *Tanda pengernal / nomor*		✓		Identity number of a company or a person (output)	ID NUMBER. BASIC INFORMATION	20 char, Alpha-numeric
4	Issue Country *Negara yang mengeluar-kan tanda pengenal*		✓		Country who generate the identity card (output)	issuctry_of. BASIC INFORMATION	25 char, Alpha-numeric
5	Name *Nama*		✓		Name of violator (output)	NAME.BASIC INFORMATION	40 char, Alpha-numeric
6	Address *Alamat*		✓		Address of violator (No repeat)	---- (Group title)	—
7	Street *Nama Jalan*			✓	Street name of violator address (output)	STREET.BASIC INFORMATION	100 char, Alpha-numeric
8	City *Nama kota*			✓	City name of violator address (output)	CITY.BASIC INFORMATION	30 char, Alpha-numeric
9	Postal Code *Kode pos*			✓	Postal code of violator address (output)	POSTAL CODE. BASIC INFORMATION	8 char, Alpha-numeric
10	Phone Number *Nomor Telephone*			✓	Telephone number of violator address (output)	PHONE NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
11	Fax Number *Nomor Fax*			✓	Fax number of violator addresss (output)	FAX NUMBER. BASIC INFORMATION	12 char, Alpha-numeric

Table 5.28-8: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Result Window 1))(2/2)

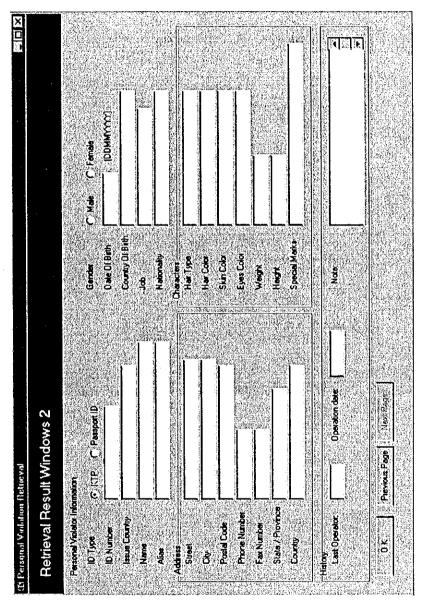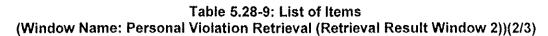| No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
12	Violation List *List pelanggaran*	✓			List of the violation (Repeat 5 times)	— (Group title)	—
13	DJBC Office *Kode kantor DJBC*		✓		The Customs service office who deliver violation information (output)	violoffc_of. VIOLATION AND INVESTIGATION	6 char, Alpha-numeric
14	Type of Violation *Tipe Pelanggar-an*		✓		The Type of violation (output)	violcode_of. VIOLATION AND INVESTIGATION	2 char, Alpha-numeric Combo Box
15	Date (DDMM YYYY) *Tanggal Pelanggar-an (DDMM YYYY)*		✓		The date of the violation happened. (output)	VIOLATION DATE.VIOLATIO N AND INVESTIGATION	8 char, date
16	Type of goods *Jenis barang*		✓		Type of goods (output)	TYPE OF GOODS.VIOLATI ON GOODS	15 char, Alpha-numeric
17	Detection methods *Metode pendeteksi-an*		✓		Methods on detecting violation (output)	dectmthd_of. VIOLATION AND INVESTIGATION	40 char, Alpha-numeric
18	Case settlement *Penyelesai-an*		✓		Information about Case settlement (output)	casestlm_of. VIOLATION AND INVESTIGATION	2 char, Alpha-numeric

Figure 5.28-4: Window Layout for Personal Violation Retrieval (Retrieval Result Window 2)

Table 5.28-9: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Result Window 2))(1/3)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Personal Violator Information *Identitas pelanggar*	✓			Information about the violator (No repeat)	— (Group title)	—
2	ID Type *Jenis tanda pengenal*		✓		Identity type of a company or a person • NPWP (12 digits) • NPWP (10 digits) • Passport Number • KTP • Others (output)	idtype_of.BASIC INFORMATION	1 char, Alpha-numeric
3	ID Number *Tanda pengernal / nomor*		✓		Identity number of a company or a person (output)	ID NUMBER. BASIC INFORMATION	20 char, Alpha-numeric
4	Issues Country *Negara yang mengeluar-kan tanda pengenal*		✓		Country who generate the identity card (output)	issuctry_of. BASIC INFORMATION	25 char, Alpha-numeric
5	Name *Nama*		✓		Name of violator (output)	NAME.BASIC INFORMATION	40 char, Alpha-numeric
6	Alias *Alias*		✓		Nickname, or other names of violator (output)	ALIAS. PERSONAL COMMON INFORMATION	45 char, Alpha-numeric
7	Gender *Jenis Kelamin*		✓		Gender of the violator (output)	GENDER. PERSONAL COMMON INFORMATION	1 char, Alpha-numeric
8	Date of Birth (DDMM YYYY) *Tanggal Lahir (DDMM YYYY)*		✓		The date of birth (output)	DATE OF BIRTH. BASIC INFORMATION	8 char, date
9	Country of Birth *Tempat lahir*		✓		Country where violator born (output)	birtctry_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric

Table 5.28-9: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Result Window 2))(2/3)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
10	Job *Pekerjaan*		✓		Job of the violator (output)	JOB. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric
11	Nationality *Warga-negara*		✓		Citizens of a country (output)	national_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric
12	Address *Alamat*		✓		Address of violator (No repeat)	___ (Group title)	___
13	Street *Nama Jalan*			✓	Street name of violator address (output)	STREET.BASIC INFORMATION	100 char, Alpha-numeric
14	City *Nama kota*			✓	City name of violator address (output)	CITY.BASIC INFORMATION	30 char, Alpha-numeric
15	Postal Code *Kode pos*			✓	Postal code of violator address (output)	POSTAL CODE. BASIC INFORMATION	8 char, Alpha-numeric
16	Phone Number *Nomor Telephone*			✓	Telephone number of violator address (output)	PHONE NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
18	Fax Number *Nomor Fax*			✓	Fax number of violator addresss (output)	FAX NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
19	State/Province *Propinsi*			✓	State or province of violator address (input/output, optional)	province_of.BASIC INFORMATION	25 char, Alpha-numeric
20	Country *Negara*			✓	Country of violator address (input/output, optional)	country_of.BASIC INFORMATION	25 char, Alpha-numeric
21	Characters *Ciri-ciri*		✓		Characters of violator (No repeat)	— (Group title)	—
22	Hair type *Jenis rambut*			✓	Type of hair (output)	hairtype_of. PERSONAL COMMON INFORMATION	2 char, Alpha-numeric
23	Hair color *Warna rambut*			✓	Color of hair (output)	haircolr_of. PERSONAL COMMON INFORMATION	1 char, Alpha-numeric
24	Skin color *Warna kulit*			✓	Color of skin (output)	skincolr_of. PERSONAL COMMON INFORMATION	1 char, Alpha-numeric

Table 5.28-9: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Result Window 2))(3/3)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
25	Eyes color *Warna mata*			✓	Color of eyes (output)	eyescolr_of. PERSONAL COMMON INFORMATION	1 char, Alpha-numeric
26	Weight *Berat badan*			✓	Weight of the violator (output)	WEIGHT. PERSONAL COMMON INFORMATION	15 char, Alpha-numeric
27	Height *Tinggi badan*			✓	Tall, with meter measurement (output)	HEIGHT. PERSONAL COMMON INFORMATION	15 char, Alpha-numeric
28	Special marks *Ciri khusus*			✓	Tatoos, scarf, or born marks (output)	SPECIAL MARKS. PERSONAL COMMON INFORMATION	500 char, Alpha-numeric
29	History *Sejarah*		✓		Grouping title for History of this record (no repeat)	—	—
30	Last Operator *Pengguna Terkini*			✓	User-id of operator who registered/updated (output, mandatory)	LAST OPERATOR. VIOLATION AND INVESTIGATION	6 char, alpha-numeric
31	Operation Date (DDMM YYYY) *Tanggal Pengopera-sian (DDMM YYYY)*			✓	Registration/Updated date (output, mandatory)	LAST UPDATE. VIOLATION AND INVESTIGATION	8 char, date
32	Note *Catatan*			✓	Note for history information. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 800 characters. (output, optional)	NOTE. VIOLATION AND INVESTIGATION	240 char, alpha-numeric

Personal Violation Retrieval

Retrieval Result Window 3

Violation Information
DJBC Office
Date of violation [DDMMYYYY]
Type of Violation
Means of transportation name
Flight/Voyage/Pilot Number
Departure date [DDMMYYYY]
Arrival date [DDMMYYYY]
Route

Detection Methods
Information Resources
State of Financial loss
Case Settlement
Date of case settlement [DDMMYYYY]
Date of Detention [DDMMYYYY]
Amount of administrative fine

Goods Description

Kind of goods: Type	Brand	Origin	Destination	Quantity	Unit	Size	Condition	Custom value

Modus Operandi

History
Last operator
Operation date
Note

O.K   Previous Page   Next Page

Figure 5.28-5: Window Layout for Personal Violation Retrieval
(Retrieval Result Window 3)

Table 5.28-10: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Result Window 3))(1/4)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Violation information *Informasi pelanggaran*	✓			Information about the violation (No repeat)	— (Group title)	—
2	DJBC Office *Kode kantor DJBC*		✓		The Customs service office who deliver violation information (output)	violoffc_of. VIOLATION AND INVESTIGATION	6 char, Alpha-numeric
3	Date of Violation (DDMM YYYY) *Tanggal Pelanggar-an (DDMM YYYY)*		✓		The date of the violation happened. (output)	VIOLATION DATE. VIOLATION AND INVESTIGATION	8 char, date
4	Type of Violation *Tipe Pelanggar-an*		✓		The Type of violation (output)	violcode_of. VIOLATION AND INVESTIGATION	2 char, Alpha-numeric
5	Means of Transportati on name *Sarana pengangkut*		✓		Transportation vehicle (output)	TRANSPORTATIO N NAME. VIOLATION OF PASSENGER	15 char, Alpha-numeric
6	Flight/Voya ge/Plat Number *Penerbanga n/pelayaran/ Nomor Platt*		✓		Flight or Voyage and Plat Number (output)	TRANSPORTATIO N NUMBER. VIOLATION OF PASSENGER	15 char, Alpha-numeric
7	Departure date (DDMM YYYY) *Tanggal keberangkat an (DDMM YYYY)*		✓		Date of departure (output)	DEPARTURE DATE.VIOLATIO N AND INVESTIGATION	8 char, date

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
8	Arrival date (DDMM YYYY) *Tanggal Kedatangan (DDMM YYYY)*		✓		Date of arrival (output)	ARRIVAL DATE. VIOLATION AND INVESTIGATION	8 char, date
9	Route *Rute angkutan*		✓		The route of vehicle (output)	ROUTE. VIOLATION AND INVESTIGATION	500 char, Alpha-numeric
10	Detection methods *Metode pendeteksi-an*		✓		Methods on detecting violation (output)	dectmthd_of. VIOLATION AND INVESTIGATION	40 char, Alpha-numeric
11	Information resources *Sumber informasi*		✓		Resources where the information came from (output)	srcinfo_of. VIOLATION AND INVESTIGATION	25 char, Alpha-numeric
12	State of financial loss *Kerugian Negara*		✓		The amount of loss for the government (output)	STATE OF FINANCIAL LOSS.VIOLATION AND INVESTIGATION	15 digit, Numeric
13	Case settlement *Penyelesai-an*		✓		Information about Case settlement (output)	casestlm_of. VIOLATION AND INVESTIGATION	2 char, Alpha-numeric
14	Date of Case settlement (DDMM YYYY) *Tanggal penyelesai-an (DDMM YYYY)*		✓		The date of matter to overcome (output,mandatory)	SETTLEMENT DATE.VIOLATIO N AND INVESTIGATION	8 char, date
15	Date of detention (DDMM YYYY) *Tanggal penegahan (DDMM YYYY)*		✓		The date of detention (output)	DETENTION DATE. VIOLATION AND INVESTIGATION	8 char, date

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
16	Amount of administrative fine *Jumlah denda koreksi*		✓		The amount of administrative fine (output)	AMOUNT OF ADMINISTRATIV E FINE. VIOLATION AND INVESTIGATION	14 digit Numeric
17	Goods Description information *Informasi Tentang Barang*		✓		Information about the Goods (Repeat 3 times)	— (Group title)	—
18	Kind of goods *Jenis barang*			✓	Kind of goods (output)	KIND OF GOODS.VIOLATI ON GOODS	15 char, Alpha-numeric
19	Type *Tipe barang*			✓	Type of goods (output)	TYPE OF GOODS.VIOLATI ON GOODS	15 char, Alpha-numeric
20	Brand *Merk barang*			✓	Brand of goods (output)	BRAND.VIOLATI ON GOODS	20 char, Alpha-numerics
21	Origin *Negara asal*			✓	Origin country where the good are brought from (output)	origctry_of. VIOLATION GOODS	25 char, Alpha-numeric
22	Destination *Negara tujuan*			✓	Destination country where the goods are bring to (output)	destctry_of. VIOLATION GOODS	25 char, Alpha-numeric
23	Quantity *Jumlah barang*			✓	The amount of goods (output)	QUANTITY. VIOLATION GOODS	12 digit, Numeric
24	Unit *Satuan*			✓	Unit measurements (output)	UNIT. VIO0GODDS	15 char, Alpha-numeric
25	Size *Ukuran*			✓	Size of Goods (output)	SIZE. VIOLATION GOODS	15 char, Alpha-numeric
26	Condition *Keadaan*			✓	Condition of Goods (output)	CONDITION. VIOLATION GOODS	25 char, Alpha-numeric
27	Customs Value *Nilai Pajak*			✓	Tax of Goods (output)	CUSTOMS VALUE. VIOLATION GOODS	15 digit, Numeric

Table 5.28-10: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Result Window 3))(4/4)

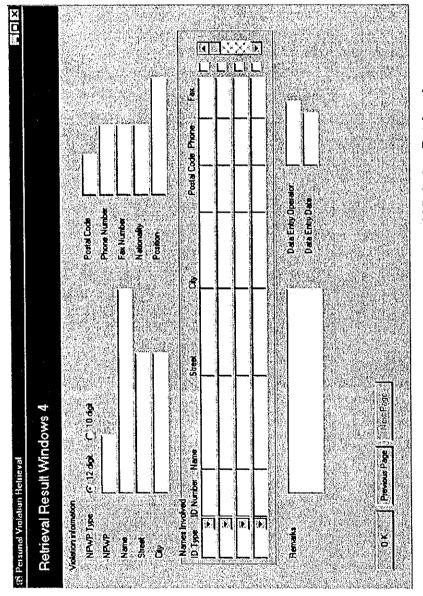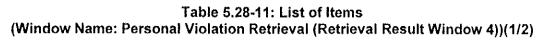| No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
28	Modus Operandi *Modus operandi*		✓		The modus operandi (output)	MODUS OPERANDI.VIOL ATION AND INVESTIGATION	500 char, Alpha-numeric
29	History *Sejarah*		✓		Grouping title for History of this record (no repeat)	—	—
30	Last Operator *Pengguna Terkini*			✓	User-id of operator who registered/updated (output, mandatory)	LAST OPERATOR. VIOLATION AND INVESTIGATION	6 char, alpha-numeric
31	Operation Date (DDMM YYYY) *Tanggal Pengopera-sian (DDMM YYYY)*			✓	Registration/Updated date (output, mandatory)	LAST UPDATE. VIOLATION AND INVESTIGATION	8 char, date
32	Note *Catatan*			✓	Note for history information. The number of characters shown on the Note section is the maximum length of display. The maximum length of input is 800 characters. (output, optional)	NOTE. VIOLATION AND INVESTIGATION	240 char, alpha-numeric

Figure 5.28-6: Window Layout for Personal Violation Retrieval (Retrieval Result Window 4)

Table 5.28-11: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Result Window 4))(1/2)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Violation information *Informasi pelanggaran*	✓			Information about the violation (No repeat)	— (Group title)	—
2	NPWP Type *Jenis NPWP*		✓		Type of NPWP, (output)	idtype_of. BASIC INFORMATION	1 char, Alpha-numeric
3	NPWP *No Pokok Wajib Pajak*		✓		Tax Payer Code Number (output)	ID NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
4	Name *Nama*		✓		Name of violator (output)	NAME.BASIC INFORMATION	40 char, Alpha-numeric
5	Street *Nama Jalan*			✓	Street name of violator address (output)	STREET.BASIC INFORMATION	100 char, Alpha-numeric
6	City *Nama kota*			✓	City name of violator address (output)	CITY.BASIC INFORMATION	30 char, Alpha-numeric
7	Postal Code *Kode pos*			✓	Postal code of violator address (output)	POSTAL CODE. BASIC INFORMATION	8 char, Alpha-numeric
8	Phone Number *Nomor Telephone*			✓	Telephone number of violator address (output)	PHONE NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
9	Fax Number *Nomor Fax*			✓	Fax number of violator addresss (output)	FAX NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
10	Nationality *Warga-negara*		✓		Citizens of a country (output)	national_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric
11	Position *Jabatan*		✓		Position on the company (output)	POSITION.VIOLA TION OF PASSENGER	25 char, Alpha-numeric
12	Names Involed *Nama-nama yang terlibat*	✓			Names got involed on the violation. (Repeat 4 times)	— (Group title)	—

Table 5.28-11: List of Items
(Window Name: Personal Violation Retrieval (Retrieval Result Window 4))(2/2)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
13	ID Type *Jenis tanda pengenal*		✓		• Identity type of a company or a person NPWP (12 digits) • NPWP (10 digits) • Passport Number • KTP • Others (output)	idtype_of. VIOLATION RELATION	1 char, Alpha-numeric
14	ID Number *Tanda pengernal / nomor*		✓		Identity number of a company or a person (output)	ID NUMBER. VIOLATION RELATION	20 char, Alpha-numeric
15	Name *Nama*		✓		Name of violator (output)	NAME. BASIC INFORMATION	40 char, Alpha-numeric
16	Street *Nama Jalan*		✓		Street name of violator address (output)	STREET. BASIC INFORMATION	100 char, Alpha-numeric
17	City *Nama kota*		✓		City name of violator address (output)	CITY. BASIC INFORMATION	30 char, Alpha-numeric
18	Postal Code *Kode pos*		✓		Postal code of violator address (output)	POSTAL CODE. BASIC INFORMATION	8 char, Alpha-numeric
19	Phone *Nomor Telephone*		✓		Telephone number of violator address (output)	PHONE NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
20	Fax *Nomor Fax*		✓		Fax number of violator addresss (output)	FAX NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
21	Remarks *Catatan*	✓			Remarks on this records / information (output)	NOTES. VIOLATION AND INVESTIGATION	500 Char, Alpha-numeric
22	Data Entry Operator *Operator Data Masukan*	✓			Name of operator Data Entry (output)	REGISTERED OPERATOR. VIOLATION AND INVESTIGATION	5 char, Alpha-numeric
23	Data Entry Date *Tanggal Data Masukan*	✓			Date of Data Entry (output)	REGISTERED DATE. VIOLATION AND INVESTIGATION	10 char, Alpha-numerics

Personal Information

ID Type : [2]

ID Number : [3]

Country of Issues : [4]

Name : [5]

Alias : [6]

Gender : [7]

Date of Birth [8]

Country of Birth : [9]

Job : [10]

Nationality : [11]

Street : [13]

City : [14]

Postal Code : [15]

Phone Number : [16]

Fax Number : [17]

Hair Type : [19]

Hair Color : [20]

Skin Color : [21]

Eyes Color : [22]

Weight : [23]

Height : [24]

Special Marks : [25]

**Figure 5.28-7: Report Layout for Personal Violation
(Personal Violation Profile report)(1/5)**

Company

NPWP Type	:	27
NPWP	:	28
N a m e	:	29
Street	:	31
C i t y	:	32
Postal Code	:	33
Phone Number	:	34
Fax Number	:	35
Position t		36

Figure 5.28-7: Report Layout for Personal Violation (Personal Violation Profile Report)(2/5)
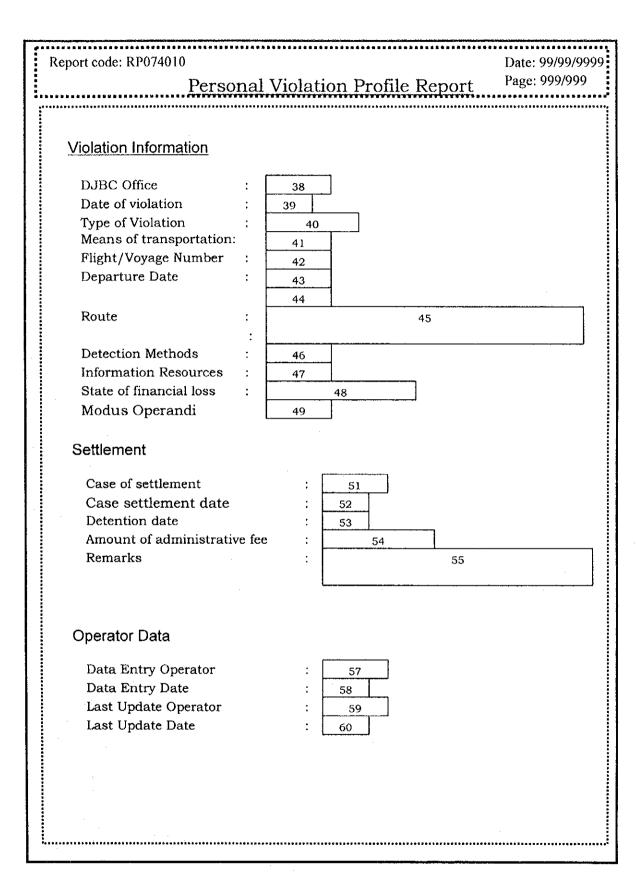
Violation Information

DJBC Office   :   [38]
Date of violation   :   [39]
Type of Violation   :   [40]
Means of transportation: [41]
Flight/Voyage Number   :   [42]
Departure Date   :   [43]
                                    [44]
Route   :   [45   ]
                               :
Detection Methods   :   [46]
Information Resources   :   [47]
State of financial loss   :   [48]
Modus Operandi   [49]

Settlement

Case of settlement   :   [51]
Case settlement date   :   [52]
Detention date   :   [53]
Amount of administrative fee   :   [54]
Remarks   :   [55   ]

Operator Data

Data Entry Operator   :   [57]
Data Entry Date   :   [58]
Last Update Operator   :   [59]
Last Update Date   :   [60]

**Figure 5.28-7: Report Layout for Personal Violation
(Personal Violation Profile Report)(3/5)**

Report code: RP074010

Date: 99/99/9999
Page: 999/999

Personal Violation Profile Report

List of Violation Goods

Kind of goods	Type of goods	Brand	Original Country	Destination Country	Quantity	Unit	Size	Condition	Custom Value
62	63	64	65	66	67	68	69	70	71
62	63	64	65	66	67	68	69	70	71
62	63	64	65	66	67	68	69	70	71
62	63	64	65	66	67	68	69	70	71
62	63	64	65	66	67	68	69	70	71

**Figure 5.28-7: Report Layout for Personal Violation
(Personal Violation Profile Report)(4/5)**

Report code: RP074010

Personal Violation Profile Report

Date: 99/99/9999
Page: 999/999

Names Involved

ID Type	ID Number	Name	Street	City	Postal Code	Phone Number	Fax Number
73	74	75	76	77	78	79	80
73	74	75	76	77	78	79	80
73	74	75	76	77	78	79	80
73	74	75	76	77	78	79	80
73	74	75	76	77	78	79	80

Figure 5.28-7: Report Layout for Personal Violation (Personal Violation Profile Report)(5/5)

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Table 5.28-12: List of Items (Report Name: Personal Violation Profile Report)(1/7)

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
1	Violator identity *Identitas pelanggar*	✓			Information about the violator (No repeat)	— (Group title)	—
2	ID Type Jenis tanda pengenal		✓		Identity type of a comppany or a person • NPWP (12 digits) • NPWP (10 digits) • Passport Number • KTP • Others (output)	idtype_of. BASIC INFORMATION	1 char, Alpha-numeric
3	ID Number *Tanda pengernal / nomor*		✓		Identity number of a comppany or a person (output)	ID NUMBER. BASIC INFORMATION	20 char, Alpha-numeric
4	Country Issues *Negara yang mengeluar-kan tanda pengenal*		✓		Country who generate the identity card (output)	issuctry_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric
5	Name *Nama*		✓		Name of violator (output)	NAME.BASIC INFORMATION	40 char, Alpha-numeric
6	Alias *Alias*		✓		Nickname, or other names of violator (output)	ALIAS. PERSONAL COMMON INFORMATION	45 char, Alpha-numeric
7	Gender *Jenis Kelamin*		✓		Gender of the violator (output)	GENDER. PERSONAL COMMON INFORMATION	1 char, Alpha-numeric
8	Date of Birth *Tanggal Lahir*		✓		The date of birth (output)	DATE OF BIRTH. PERSONAL COMMON INFORMATION	8 char, date
9	Country of Birth *Tempat lahir*		✓		Country where violator born (output)	birtctry_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric,
10	Job *Pekerjaan*		✓		Job of the violator (output)	JOB. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric

Table 5.28-12: List of Items (Report Name: Personal Violation Profile Report)(2/7)

No.	Item Name	Level 1	Level 2	Level 3	Description	Item in File	Note
11	Nationality *Warga-negara*		✓		Citizens of a country (output)	national_of. PERSONAL COMMON INFORMATION	25 char, Alpha-numeric
12	Address *Alamat*		✓		Address of violator (No repeat)	— (Group title)	—
13	Street Name *Nama Jalan*			✓	Street name of violator address (output)	STREET.BASIC INFORMATION	100 char, Alpha-numeric
14	City *Nama kota*			✓	City name of violator address (output)	CITY.BASIC INFORMATION	30 char, Alpha-numeric
15	Postal Code *Kode pos*			✓	Postal code of violator address (output)	POSTAL CODE. BASIC INFORMATION	8 char, Alpha-numeric
16	Phone Number *Nomor Telephone*			✓	Telephone number of violator address (output)	PHONE NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
17	Fax Number *Nomor Fax*			✓	Fax number of violator addresss (output)	FAX NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
18	Characters *Ciri-cirit*	✓			Characters of violator (No repeat)	— (Group title)	—
19	Hair type *Jenis rambut*		✓		Type of hair (output)	hairtype_of. PERSONAL COMMON INFORMATION	2 char, Alpha-numeric
20	Hair color *Warna rambut*		✓		Color of hair (output)	haircolr_of. PERSONAL COMMON INFORMATION	1 char, Alpha-numeric
21	Skin color *Warna kulit*		✓		Color of skin (output)	skincolr_of. PERSONAL COMMON INFORMATION	1 char, Alpha-numeric
22	Eyes color *Warna mata*		✓		Color of eyes (output)	eyescolr_of. PERSONAL COMMON INFORMATION	1 char, Alpha-numeric
23	Weight *Berat badan*		✓		Weight of the violator (output)	WEIGHT. PERSONAL COMMON INFORMATION	15 char, Alpha-numeric
24	Height *Tinggi badan*		✓		Tall, with meter measurement (output)	HEIGHT. PERSONAL COMMON INFORMATION	15 char, Alpha-numeric

Table 5.28-12: List of Items (Report Name: Personal Violation Profile Report)(3/7)

No.	Item Name	Level 1	Level 2	Level 3	Description	Item in File	Note
25	Special marks *Ciri khusus*		✓		Tatoos, scarf, or born marks (output)	SPECIAL MARKS. PERSONAL COMMON INFORMATION	500 char, Alpha-numeric
26	Company *Perusahaan dimana pelanggar bekerja*	✓			Information about the violation (No repeat)	─── (Group title)	───
27	NPWP Type *Jenis NPWP*		✓		Type of NPWP, (output)	idtype_of.BASIC INFORMATION	1 char, Alpha-numeric,
28	NPWP *No Pokok Wajib Pajak*		✓		Tax Payer Code Number (output)	ID NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
29	Name *Nama*		✓		Name of violator (output)	NAME.BASIC INFORMATION	40 char, Alpha-numeric
30	Address *Alamat*		✓		Address of violator (No repeat)	─── (Group title)	───
31	Street *Nama Jalan*			✓	Street name of violator address (output)	STREET.BASIC INFORMATION	100 char, Alpha-numeric
32	City *Nama kota*			✓	City name of violator address (output)	CITY.BASIC INFORMATION	30 char, Alpha-numeric
33	Postal Code *Kode pos*			✓	Postal code of violator address (output)	POSTAL CODE. BASIC INFORMATION	8 char, Alpha-numeric
34	Phone Number *Nomor Telephone*			✓	Telephone number of violator address (output)	PHONE NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
35	Fax Number *Nomor Fax*			✓	Fax number of violator addresss (output)	FAX NUMBER. BASIC INFORMATION	12 char, Alpha-numeric
36	Position *Jabatan*		✓		Position on the company (output)	POSITION.VIOLA TION OF PASSENGER	25 char, Alpha-numeric
37	Violation information *Informasi pelanggaran*	✓			Information about the violation (No repeat)	─── (Group title)	───

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Table 5.28-12: List of Items (Report Name: Personal Violation Profile Report)(4/7)

No.	Item Name	Level 1	Level 2	Level 3	Description	Item in File	Note
38	DJBC Office *Kode kantor DJBC*		✓		The Customs Service Office who deliver violation information (output)	violoffc_of. VIOLATION AND INVESTIGATION	6 char, Alpha-numeric
39	Date of Violation *Tanggal Pelanggar-an*		✓		The date of the violation happened. (output)	VIOLATION DATE.VIOLATIO N AND INVESTIGATION	8 char, date
40	Type of Violation *Tipe Pelanggar-an*		✓		The Type of violation (output)	violcode_of. VIOLATION AND INVESTIGATION	2 char, Alpha-numeric
41	Means of Transportati on *Sarana pengangkut*		✓		Transportation vehicle (output)	TRANSPORTATIO N NAME. VIOLATION OF PASSENGER	15 char, Alpha-numeric
42	Flight/Voya ge Number *Penerbanga n/pelayaran/ Nomor Platt*		✓		Flight or Voyage and Plat Number (output)	TRANSPORTATIO N NUMBER. VIOLATION OF PASSENGER	15 char, Alpha-numeric
43	Departure date *Tanggal keberangkat an*		✓		Date of departure (output)	DEPARTURE DATE.VIOLATIO N AND INVESTIGATION	8 char, date
44	Arrival date *Tanggal Kedatangan*		✓		Date of arrival (output)	ARRIVAL DATE. VIOLATION AND INVESTIGATION	8 char, Alpha-numeric
45	Route *Rute angkutan*		✓		The route of vehicle (output)	ROUTE. VIOLATION AND INVESTIGATION	500 char, Alpha-numeric
46	Detection methods *Metode pendeteksi-an*		✓		Methods on detecting violation (output)	dectmthd_of. VIOLATION AND INVESTIGATION	40 char, Alpha-numeric
47	Information resources *Sumber informasi*		✓		Resources where the information came from (output)	srcinfo_of. VIOLATION AND INVESTIGATION	25 char, Alpha-numeric

No.	Item Name	Level 1	Level 2	Level 3	Description	Item in File	Note
48	State of financial loss *Kerugian Negara*		✓		The amount of loss for the government (output)	STATE OF FINANCIAL LOSS.VIOLATION AND INVESTIGATION	15 digit, Numeric
49	Modus Operandi *Modus operandi*		✓		The modus operandi (output)	MODUS OPERANDI.VIOLATION AND INVESTIGATION	500 char, Alpha-numeric
50	Settlement *Penyelesai-an*	✓			Information about Case settlement (No repeat)	— (Group title)	—
51	Case settlement *Kode penyelesai-an*		✓		How the case settled (output)	casestlm_of. VIOLATION AND INVESTIGATION	2 char, Alpha-numeric
52	Case settlement date *Tanggal penyelesai-an*		✓		The date of matter to overcome (output,mandatory)	SETTLEMENT DATE.VIOLATION AND INVESTIGATION	8 char, date
53	Detention date *Tanggal penegahan*		✓		The date of detention (output,mandatory)	DETENTION DATE. VIOLATION AND INVESTIGATION	8 char, date
54	Amount of administrative fine *Jumlah denda koreksi*		✓		The amount of administrative fine (output)	AMOUNT OF ADMINISTRATIVE FINE. VIOLATION AND INVESTIGATION	14 digit, Numeric
55	Remarks *Catatan*	✓			Remarks on this records / information (output)	NOTES. VIOLATION AND INVESTIGATION	500 Char, Alpha-numeric
56	Operator Data	✓			Information about data operator (No repeat)	— (Group title)	—
57	Data Entry Operator *Operator Data Masukan*		✓		Name of operator Data Entry (output)	REGISTERED OPERATOR. VIOLATION AND INVESTIGATION	5 char, Alpha-numeric

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
58	Data Entry Date *Tanggal Data Masukan*		✓		Date of Data Entry (output)	REGISTERED DATE. VIOLATION AND INVESTIGATION	10 char, Alpha-numerics
59	Last Update Operator *Operator terakhir merubah data*		✓		Name of Last data update operator (output)	LAST UPDATE. VIOLATION AND INVESTIGATION	5 char, Alpha-numerics
60	Last Update Date *Tanggal terakhir perubahan data*		✓		Date of last data updated (output)	LAST OPERATOR. VIOLATION AND INVESTIGATION	10 char, Alpha-numerics
61	List of violation Goods *Informasi Tentang Barang*	✓			Information about the Goods (Repeat)	— (Group title)	—
62	Kind of goods *Jenis barang*		✓		Kind of goods (output)	KIND OF GOODS.VIOLATION GOODS	15 char, Alpha-numeric
63	Type of goods *Tipe barang*		✓		Type of goods (output)	TYPE OF GOODS.VIOLATION GOODS	15 char, Alpha-numeric
64	BRAND *Merk barang*		✓		Brand of goods (output)	BRAND.VIOLATION GOODS	20 digit, characters
65	Original country *Negara asal*		✓		Origin country where the good are brought from (output)	origctry_of. VIOLATION GOODS	25 char, Alpha-numeric
66	Destination country *Negara tujuan*		✓		Destination country where the goods are bring to (output)	destctry_of. VIOLATION GOODS	25 char, Alpha-numeric
67	Quantity *Jumlah barang*		✓		The amount of goods (output)	QUANTITY. VIOLATION GOODS	12 digit, Numeric
68	Unit *Satuan*		✓		Unit measurements (output)	UNIT. VIO0GODDS	15 char, Alpha-numeric

No.	Item Name	Level			Description	Item in File	Note
		1	2	3			
69	Size *Ukuran*		✓		Size of Goods (output)	SIZE. VIOLATION GOODS	15 char, Alpha- numeric
70	Condition *Keadaan*		✓		Condition of Goods (output)	CONDITION. VIOLATION GOODS	25 char, Alpha- numeric
71	Customs Value *Nilai Pajak*		✓		Tax of Goods (output)	CUSTOMS VALUE. VIOLATION GOODS	15 digit, numeric
72	Names Involed *Nama-nama yang terlibat*	✓			Names got involed on the violation. Item 73 – 80 will repeat	— (Group title)	—
73	ID Type *Jenis tanda pengenal*		✓		Identity type of a comppany or a person • NPWP (12 digits) • NPWP (10 digits) • Passport Number • KTP • Others (output)	idtype_of. VIOLATION RELATION	1 char, Alpha- numeric
74	ID Number *Tanda pengernal / nomor*		✓		Identity number of a comppany or a person (output)	ID NUMBER. VIOLATION RELATION	20 char, Alpha- numeric
75	Name *Nama*		✓		Name of violator (output)	NAME.BASIC INFORMATION	40 char, Alpha- numeric
76	Street *Nama Jalan*		✓		Street name of violator address (output)	STREET.BASIC INFORMATION	100 char, Alpha- numeric
77	City *Nama kota*		✓		City name of violator address (output)	CITY.BASIC INFORMATION	30 char, Alpha- numeric
78	Postal Code *Kode pos*		✓		Postal code of violator address (output)	POSTAL CODE. BASIC INFORMATION	8 char, Alpha- numeric
79	Phone Number *Nomor Telephone*		✓		Telephone number of violator address (output)	PHONE NUMBER. BASIC INFORMATION	12 char, Alpha- numeric
80	Fax Number *Nomor Fax*		✓		Fax number of violator addresss (output)	FAX NUMBER. BASIC INFORMATION	12 char, Alpha- numeric

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