

**SUPPLEMENT J**

**Items to be Considered**

These attached pages are items to be considered in the next programming phase because of the following reasons. These items to be considered have already been approved by DJBC.

- CFRS is currently updated, because of user requirement. CFRS specifications and operations have not been fixed yet.
- DJBC is now considering some changes in organizations. Therefore, it is better to fix specifications after the change.
- Some requests from DJBC have submitted just before the end of design phase. It was not possible to modify design at that time, because these requests would affect another design.
- The specifications of jobs after the second stage are not necessary to design now.

**Table J-1: List of Items to be Considered (1/3)**

No.	Code	Title	Directorate in Charge	Note
1	AP-CD-001	Code Design	—	—
2	AP-CD-002	The Function of Multi Retrieval	—	—
3	AP-CC-001	Items and Files of PIB, PIBT and PEB	1) Center for Data Processing and Information 2) Customs Technique Directorate, Export and Mining Sub Directorate	—
4	AP-CC-002	Addition of Number of PIBT to Company / Person Summary Retrieval	1) Center for Data Processing and Information 2) Customs Technique Directorate, Export and Mining Sub Directorate	—
5	AP-CC-003	Retrieve PIB with HS	Prevention and Investigation Directorate Intelligence Sub Directorate	—
6	DB-SC-001	Real Time Data Exchanging between CIS and CFRS	Prevention and Investigation Directorate	—
7	DB-SC-002	To Handle Personal Information in BASIC INFORMATION and NPWP file	1) Center for Data Processing and Information 2) Prevention and Investigation Directorate	—
8	DB-SC-003	Definition of Status Flags in PIB, PIBT and PEB	1) Center for Data Processing and Information 2) Prevention and Investigation Directorate	—
9	DB-SC-004	Data Exchanging Schedule Between CIS and CFRS	1) Center for Data Processing and Information 2) Prevention and Investigation Directorate	—
10	HW-P-001	Image Data for Personal Violation Job	Prevention and Investigation Directorate, Intelligence Sub Directorate	—

**Table J-1: List of Items to be Considered (2/3)**

No.	Code	Title	Directorate in Charge	Note
11	AP-P-001	Data Transfer for Physical Examination Result from CFRS	Prevention and Investigation Directorate, Intelligence Sub Directorate	—
12	AP-P-002	Data Transfer of PIB which Resulted in Violation	Prevention and Investigation Directorate, Intelligence Sub Directorate	—
13	AP-P-003	Data Transfer of NI from CFRS	1) Center for Data Processing and Information 2) Prevention and Investigation Directorate, Intelligence Sub Directorate	—
14	AP-P-004	Data Connection with Physical Examination Result and Violation	Prevention and Investigation Directorate, Intelligence Sub Directorate	—
15	AP-P-005	Output in Company Violation Retrieval	Prevention and Investigation Directorate, Intelligence Sub Directorate	—
16	AP-P-006	Usage of "Person Involved"	Prevention and Investigation Directorate, Intelligence Sub Directorate	—
17	AP-V-001	Authority of Accessing The Audit Result	Verification and Audit Directorate Audit Sub Directorate	—
18	AP-R-001	Matching Item for Facility Report	Customs Facilitation Directorate Export Facility and Bonded Storage Sub Directorate	—
19	AP-E-001	Inputting monthly reports instead of incidental reports	Excise Directorate, Tobacco Product Excise Sub Directorate	—
20	AP-E-002	New Process Structure for EA Sub Directorate	Excise Directorate EA Excise Sub Directorate	—
21	AP-E-003	Inputting monthly report for MMEA Importer	Excise Directorate MMEA Excise Sub Directorate	—
22	AP-T-001	Optional Treatment of NPWP in Temporary Admission	Customs Technique Directorate Import Sub Directorate	—

**Table J-1: List of Items to be Considered (3/3)**

No.	Code	Title	Directorate in Charge	Note
23	AP-T-002	Facilitation Decree Number Should be Added to PEB	Customs Technique Directorate Import Sub Directorate	—
24	AP-F-001	Adding Information and Function of Bonded Storage Activities	Customs Facilitation Directorate Export Facilitation	—

**Table J-2: Items to be Considered**

		<b>Code</b>	AP-CD-001
<b>Title</b>	<b>Code Design</b>	<b>Date of issue</b>	January 22, 1999
<b>Request From DJBC</b>	None	<b>Requested by:</b>	-
		<b>Directorate and Sub Directorate in Charge</b>	-
<b>Comments</b>	<p>These items should be considered in Program Design Phase.</p> <ul style="list-style-type: none"> <li>• Code column construction of status 2 and 3 in Supplement A is not fixed yet. (Please refer to the Supplement A)</li> <li>• How input the number of code and value of code.                             <ul style="list-style-type: none"> <li>□ Windows item to be inputted after selection from combo box number of code / value of codes,</li> <li>□ How combo box (pull down menu) is shown to the user.</li> </ul> </li> <li>• The location of the codes. Location ; PC database / Server database / hard coded of program</li> <li>• Preparation of code book.</li> </ul>	<b>Written by:</b>	Mr.Izumida
		<b>Person in Charge</b>	Mr.Hayata
<b>To be Considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Documents</b>	None		

**Table J-3: Items to be Considered**

		<b>Code</b>	AP-CD-002
<b>Title</b>	The function of multi retrieval	<b>Date of issue</b>	January 22, 1999
<b>Request From DJBC</b>	None	<b>Requested by:</b>	-
		<b>Directorate and Sub Directorate in Charge</b>	-
<b>Comments</b>	<p>The function of multi retrieval is necessary for CIS jobs.</p> <p>The function of multi retrieval means that user can use some retrieval jobs at the same time.</p> <p>To realize this function several method is considered.</p> <ul style="list-style-type: none"> <li>• Use retrieval application in one "oracle runtime".</li> <li>• Use some "oracle runtime".</li> <li>• Use some terminals.</li> </ul>	<b>Written by:</b>	Mr.Izumida
		<b>Person in Charge</b>	Mr.Hayata
<b>To be Considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Documents</b>	None		

Table J-4: Items to be Considered

<b>Title</b>	Items and Files of PIB, PIBT, and PEB	<b>Code</b>	AP-CC-001
<b>Request From DJBC</b>	None	<b>Date of issue</b>	January 22, 1998
<b>Comments</b>	<p>CFRS is under reconstruction and the PIB files as well as those items are upon changing, and PIBT after computerization is still a rough image. Also, PEB-EDI project is now in progress and PEB files as well as those items are upon changing.</p> <p>This inevitable situation impose the CIS project further research and update the design of PIB Retrieval and PEB Retrieval in the implementation phase.</p>	<b>Requested by:</b>	—
		<b>Directorate and Sub Directorate in Charge</b>	<p>Center for Data Processing and Information</p> <p>Customs Technique Directorate</p> <p>Export and Mining Sub Directorate</p>
<b>To be considered</b>	<p>① : 1<sup>st</sup> stage</p> <p>2 : 2<sup>nd</sup> stage</p> <p>3 : Others ( )</p>	<b>Written by:</b>	Mr. Nakazato
<b>Attached Documents</b>	None	<b>Person in Charge</b>	Mr. Hayata Mr. Izumida



**Table J-5: Items to be Considered**

		<b>Code</b>	AP-CC-002
<b>Title</b>	Addition of Number of PIBT to Company / Person Summary Retrieval.	<b>Date of issue</b>	January 22, 1998
<b>Request From DJBC</b>	None	<b>Requested by:</b>	—
		<b>Directorate and Sub Directorate in Charge</b>	—
<b>Comments</b>	<p>Though PIBT is planned to be transferred into CIS database, no table for PIBT Statistical is designed and no process to set it is designed. Therefore, the Number of PIBT is not appear in Company / Person Summary Retrieval.</p> <p>The JICA Study Team would like to propose this addition of the number of PIBT as a 2<sup>nd</sup> stage, because:</p> <ol style="list-style-type: none"> <li>1) PIBT is not so important, compared to PIB and PEB, which will be computerized;</li> <li>2) This would increase the cost of CIS project because of additional server process and so on.</li> </ol>	<b>Written by:</b>	Mr. Nakazato
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
<b>To be considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Documents</b>	None		

**Table J-6: Items to be Considered**

<b>Title</b>	Retrieve PIB with HS	<b>Code</b>	AP-CC-003
<b>Request From DJBC</b>	The Prevention and Investigation Directorate requested to add retrieval function for PIB that have specific HS. The items suggested by the directorate is described on the attached codument.	<b>Date of issue</b>	Jan. 22, 1999
		<b>Requested by:</b>	Mr. Rulianto
<b>Comments</b>	<p>This request requires considable time and costs, and therefore it was agreed to exclude the function from the 1<sup>st</sup> Stage by the counterparts and the JICA Study Team. Because,</p> <p>1) It causes either:</p> <ul style="list-style-type: none"> <li>- Serious performance problem, or</li> <li>- Huge index of the PIB Detail inevitable to achieve tolerable performance.</li> </ul> <p>To retrieve PIB that have a certain HS, retrieve all PIB, then retrieve PIB Detail of each PIB, and extract PIB that have the certain HS in its PIB detail. This takes a long time and much resource of the database server.</p> <p>On the other hand, index would be used to reduce the time to retrieve. It is a table of pointers to PIB headers sorted by HS. However, the index for PIB will become very large, as PIB is the largest part of the data stored in CIS, and one PIB could have some HS. This will affect to the Hardware cost significantly.</p> <p>2) As this function is completely different from the retrieval of PIB by PIB key or NPWP, another new process should be added to implement this function. This affects to the Software cost significantly.</p> <p>The JICA Team would like to suggest that this function should be implemented as a report printing batch job in the second stage to reduce the performance and cost problem.</p>	<b>Written by:</b>	Mr. Nakazato
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
<b>To be Considerd</b>	<p>1 : 1<sup>st</sup> stage</p> <p>② : 2<sup>nd</sup> stage</p> <p>3 : Others ( )</p>		
<b>Attached documents</b>	Title: "Figure J-6-1: Conceptual Report Layout for List of PIB accumulated by HS"		

Report code: XXXXXX

## List of PIB accumulated by HS

Period (PIB Date) From:  to:   
 HS  DJBC Office  Office Name

No	PIB Number	PIB Date	NPWP	Importer Name	Kind of Goods	Country of Origin	Unit Price	Mark of the Goods	Type of the Goods	Size of the Goods	Goods Condition	Net Weight	Import Duty
6	7	8	9	10	11	12	13	14	15	16	17	18	19

Figure J-6-1: Conceptual Report Layout for List of PIB accumulated by HS

**Table J-7: Items to be Considered**

<b>Title</b>	Real time data exchanging between CIS and CFRS.	<b>Code</b>	DB-SC-001
<b>Request From DJBC</b>	The data sending process from CIS to CFRS has been designed as one of daily batch processes. But, ADP and P2 Directorate request that the process should be done as soon as completing inputting data into CIS, especially NHI, Past Record and Blocked Importer.	<b>Date of issue</b>	January 22, 1999
		<b>Requested by:</b>	Mr. Suwito Ms. Rirein Mr. Rujijanto
<b>Comments</b>	<p>There are many possibilities to realize this request. The JICA Study Team would like to recommend the Email function which is one of solution. Therefore, The JICA Study Team would like DJBC to consider exchange Email between CFRS and CIS, re-designing CFRS in the future.</p> <p>However, there are no plans to connect all of service offices by network. To realize this request function, DJBC has to install the network facility for service office at first.</p>	<b>Directorate and Sub Directorate in Charge</b>	Center for Data Processing and Information/Prevention and Investigation Directorate
		<b>Written by:</b>	Mr. Shinzato
		<b>Person in Charge</b>	Mr. Hayata Mr. Hanayama
<b>To be considered</b>	1 : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage ③ : Others (Unscheduled)		
<b>Attached Documents</b>	None		

**Table J-8: Items to be Considered**

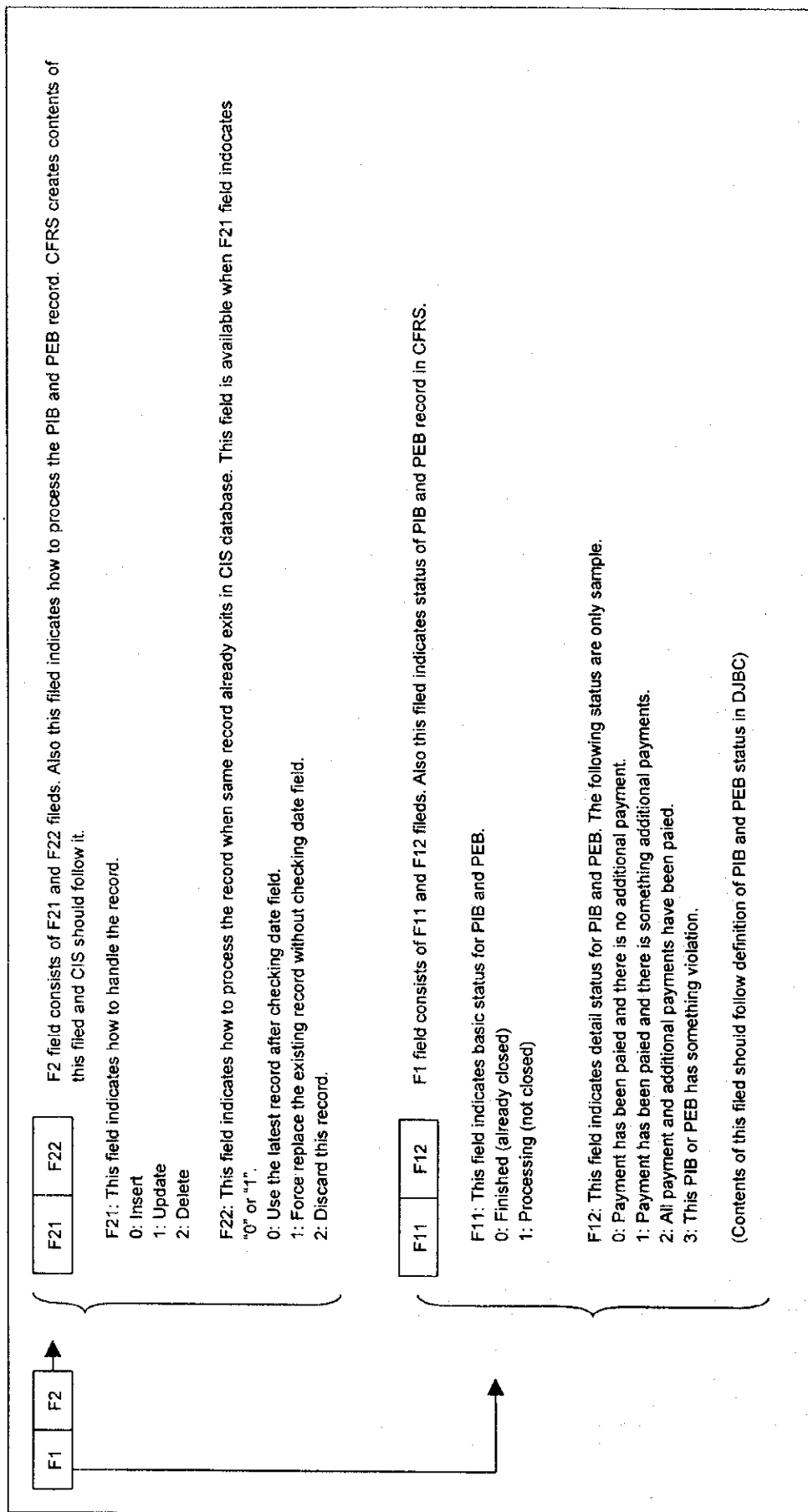
<b>Title</b>	To handle personal information in BASIC INFORMATION, and NPWP file.	<b>Code</b>	DB-SC-002
<b>Request From DJBC</b>	Regarding to current situation, CIS has been designed managing both company and personal information. To manage personal information, CIS has more longer primary key length than CFRS. Therefore, there is a inconsistency between two systems. If CFRS wants to get personal information from CIS, CFRS has to modify its database design.	<b>Date of issue</b>	January 22, 1999
<b>Comments</b>	DJBC and The JICA Study Team haven't discussed personal information for data exchanging. The first, both CIS and CFRS have to consider how to handle personal information in each system. After that, each database design should be discussed.  The JICA Study Team proposed some idea, please refer to the attachment.	<b>Requested by:</b>	—
		<b>Directorate and Sub Directorate in Charge</b>	Center for Data Processing and Information/Prevention and Investigation Directorate
		<b>Written by:</b>	Mr. Shinzato
		<b>Person in Charge</b>	Mr. Hayata Mr. Hanayama
<b>To be considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Documents</b>	Title: "Table J-8-1: Personal Information management and exchanging"		

**Table J-8-1: Personal Information management and exchanging**

	<b>CIS database structure for BASIC INFORMATION</b>	<b>Contents of CIS EXPORT file</b>	<b>CFRS database structure for NPWP file</b>	<b>Description</b>
<b>A</b>	<p>&lt;Stored in one table&gt; -current design-</p> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">BASIC INFORMATION (ID=20digits)</p> <p style="text-align: center;">-Company Information (ID=12digits) -Personal Information (ID=20digits)</p> </div>	<div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">BASIC INFORMATION (ID=12digits)</p> <p style="text-align: center;">-Company Information (ID=12digits)</p> </div>	<div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">NPWP file (ID=12digits)</p> <p style="text-align: center;">-Company Information (ID=12digits)</p> </div>	<p>Both CIS and CFRS use current database structure. Only company information are sent by CIS with 12digit ID.</p>
<b>B</b>		<div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">BASIC INFORMATION (ID=20digits)</p> <p style="text-align: center;">-Company Information (ID=12digits) -Personal Information (ID=20digits)</p> </div>	<div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">NPWP file (ID=20digits)</p> <p style="text-align: center;">-Company Information (ID=12digits) -Personal Information (ID=20digits)</p> </div>	<p>CFRS changes its own database structure. Number of ID is changed from 12digit to 20digit. CIS sends both company information and personal information.</p>
<b>C</b>	<p>&lt;Separately stored in each table&gt;</p> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">Company BASIC INFORMATION (ID=12digits)</p> </div> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">Personal BASIC INFORMATION (ID=20digits)</p> </div>	<div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">Company BASIC INFORMATION (ID=12digits)</p> </div>	<div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">NPWP file (ID=12digits)</p> <p style="text-align: center;">-Company Information (ID=12digits)</p> </div>	<p>CIS changes its own database structure. BASIC information table is divided into two. One for company information, and the other one for personal information. CIS sends only personal information which is called "Company BASIC INFORMATION".</p>
<b>D</b>		<div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">Company BASIC INFORMATION (ID=12digits)</p> </div> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">Personal BASIC INFORMATION (ID=20digits)</p> </div>	<div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p style="text-align: center;">NPWP file (ID=20digits)</p> <p style="text-align: center;">-Company Information (ID=12digits) -Personal Information (ID=20digits)</p> </div>	<p>CFRS changes its own database structure. Length of ID is changed from 12digit to 20digit. Also, CIS changes its own database structure. BASIC information table is divided into two. One is for company information, and the other one is for personal information. CIS sends both company information and personal information which are called "Company BASIC INFORMATION" and "Personal BASIC INFORMATION".</p>

**Table J-9: Items to be Considered**

<b>Title</b>	Definition of status flags in PIB, PIBT and PEB.	<b>Code</b>	DB-SC-003
<b>Request From DJBC</b>	PIB,PIBT and PEB have a lot of statuses in Customs operation and CIS may have to follow them. Therefore, both CIS and CFRS have to decide detail of conditions and how to indicate them with flag field in PIB, PIBT and PEB. CFRS also doesn't manage those statuses yet.	<b>Date of issue</b>	January 22, 1999
		<b>Requested by:</b>	Mr. Suwito Ms. Rirein
<b>Comments</b>	<p>The JICA Study Team will described the example of structure and contents of flag field in Final Report. DJBC should consider and decide them. CIS has to check the flag field when the records are stored in CIS database.</p> <p>These flags should be considered in detail before implementing.</p>	<b>Directorate and Sub Directorate in Charge</b>	Center for Data Processing and Information/ Prevention and Investigation Directorate
		<b>Written by:</b>	Mr. Shinzato
		<b>Person in Charge</b>	Mr. Hayata Mr. Hanayama
<b>To be considered</b>	<p>1 : 1<sup>st</sup> stage</p> <p>2 : 2<sup>nd</sup> stage</p> <p>③ : Others ( It's depends on CFRS side )</p>		
<b>Attached Documents</b>	Title: "Figure J-9-1: Status flag in receiving record from CFRS"		



**Figure J-9-1: Status flag in receiving record from CFRS**



**Table J-10: Items to be Considered**

		<b>Code</b>	DB-SC-004
<b>Title</b>	Data exchanging schedule between CIS and CFRS.	<b>Date of issue</b>	January 22, 1999
<b>Request From DJBC</b>	The operation schedule is necessary to exchange data between CIS and CFRS.	<b>Requested by:</b>	Mr. Suwito Ms. Rirein Mr. Sutardi
		<b>Directorate and Sub Directorate in Charge</b>	Center for Data Processing and Information/Prevention and Investigation Directorate
<b>Comments</b>	The JICA Study Team proposed the basic schedule for data exchanging in Final Report. DJBC would like to be expected to define the organization and operation schedule of CIS and CFRS at first.	<b>Written by:</b>	Mr. Shinzato
		<b>Person in Charge</b>	Mr. Hayata Mr. Hanayama
<b>To be considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Documents</b>	Title: "Figure J-10-1: Example of daily schedule for data exchanging"		

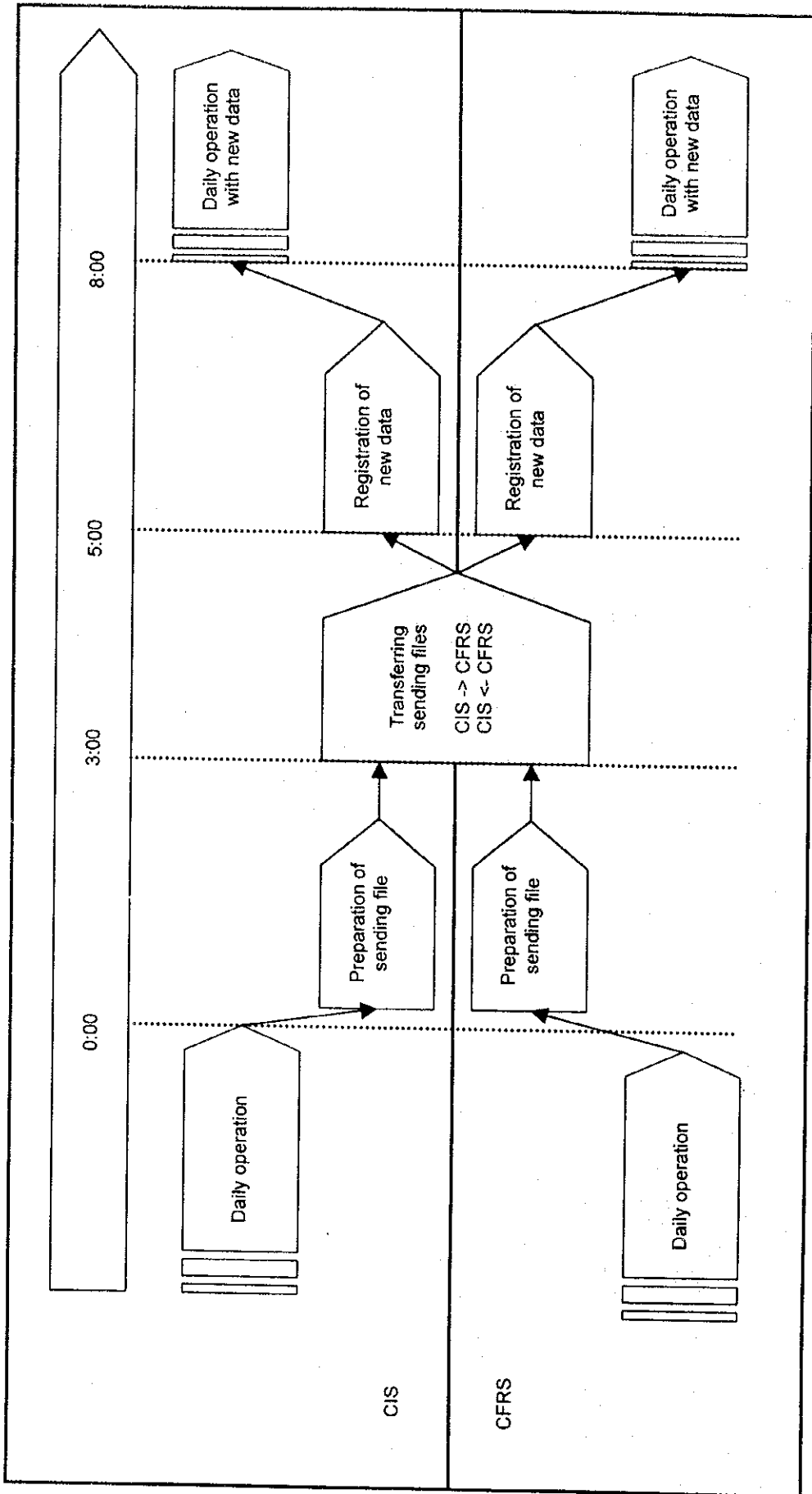


Figure J-10-1: Example of daily schedule for data exchanging

**Table J-11: Items to be Considered**

		<b>Code</b>	HW-P-001
<b>Title</b>	Image Data for personal violation job	<b>Date of issue</b>	January 22, 1998
<b>Request From DJBC</b>	DJBC want to attach the image besides text data for the personal violation job.	<b>Requested by:</b>	Mr. Sutardi Mr. Rulianto
		<b>Directorate and Sub Directorate in Charge</b>	Prevention and Investigation Directorate Intelligence Sub Directorate
<b>Comments</b>	<p>The JICA Study team has understood that photo-image-data is one of the most useful information for the end user of computer system. However, this function should be more considered to be introduced. Because image-data size is bigger than character-base data.</p> <p>It requires more big disk storage, and high speed communication. JICA Study Team would like to suggest that usage of photo image data in CIS should be considered at the later stage following reasons,</p> <ul style="list-style-type: none"> <li>• Data size must be the increase in CIS database.</li> <li>• More high speed network should be needed, especially Tj-Priok area.</li> <li>• It's not clear a operational procedure of registering and updating photo data and text data.</li> </ul> <p>If DJBC decide to install more high performance facility such as high speed network, large capacity of disk, it would be possible to introduce this photo image function. However, according to the current situation, the JICA Study team and DJBC has to consider the cost reduction at first.</p>	<b>Written by:</b>	Mr. Hanayama
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
<b>To be considered</b>	1 : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage ③ : Others ( CIS future plan )		
<b>Attached documents</b>	None		

**Table J-12: Items to be Considered**

<b>Title</b>	Data Transfer of Physical Examination Result from CFRS	<b>Code</b>	AP-P-001
<b>Request From DJBC</b>	The Prevention and Investigation Directorate requested to transfer Physical Examination Result data from CFRS, explaining that Physical Examination Result would be registered into CFRS when Physical Examination was operated at a Service Office in the current procedure.	<b>Date of issue</b>	January 22, 1999
		<b>Requested by:</b>	Mr. Rulianto
<b>Comments</b>	The new request came at the final phase of System Design, while the design of new CFRS has not fixed yet. The Prevention and Investigation Directorate and the JICA study team agreed to start its investigation from the Program Design Phase.	<b>Directorate and Sub Directorate in Charge</b>	Prevention and Investigation Directorate Intelligence Sub Directorate
		<b>Written by:</b>	Ms.Takase
		<b>Person in Charge</b>	Mr.Hayata Mr.Izumida
<b>To be considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached documents</b>	None.		

Table J-13: Items to be Considered

<b>Title</b>	Data transfer of PIB which resulted in Violation	<b>Code</b>	AP-P-002
<b>Request From DJBC</b>	Customs Declarations which resulted in serious violation are not transferred from CFRS in the current flow apparently, because it is planned to transfer PIB after permission To decrease burden to input declaration data as a part of Physical Examination Result, the information is necessary.	<b>Date of issue</b>	January 22, 1999
		<b>Requested by:</b>	Mr. Sutardi
<b>Comments</b>	The new request came at the fical phase of System Design, while the status of such PIB after the goods was settled(destroyed, re-exported , and so on.) is not clear in the current procedure. The Prevention and Investigation Directorate and the JICA study team agreed to start its investigation from the Program Design Phase. If the status is "closed" or new status is added in new CFRS, the server process may transfer the declaration.	<b>Directorate and Sub Directirate in Charge</b>	Prevention and Investigation Directorate Intelligence Sub Directorate
		<b>Written by:</b>	Ms.Takase
<b>To be considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )	<b>Person in Charge</b>	Mr.Hayata Mr.Izumida
<b>Attached Documents</b>	None.		

**Table J-14: Items to be Considered**

<b>Title</b>	Data Transfer of NI from CFRS	<b>Code</b>	AP-P-003
<b>Request From DJBC</b>	Center for Data Processing and Information requested to transfer NI from CFRS, explaining that when NI was issued at Service Office, it would be registered into CFRS in the current procedure. The Prevention and Investigation Directorate agreed the new request.	<b>Date of issue</b>	January 22, 1999
		<b>Requested by:</b>	Ms.Ririen Mr. Sutardi
		<b>Directorate and Sub Directorate in Charge</b>	Center for Data Processing and Information/ Prevention and Investigation Directorate Intelligence Sub Directorate
<b>Comments</b>	The new request came in the final phase of System Design, while the design of new CFRS has not fixed yet. The Prevention and Investigataion Directate agreed to start its investigation from the Program Design Phase.	<b>Written by:</b>	Ms.Takase
		<b>Person in Charge</b>	Mr.Hayata Mr.Izumida
<b>To be considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached documents</b>	None.		

**Table J-15: Items to be Considered**

		<b>Code</b>	AP-P-004
<b>Title</b>	Data connection with Physical Examination Result and Violation	<b>Date of issue</b>	January 22, 1999
<b>Request From DJBC</b>	The Prevention and Investigation Directorate requested to create violation record automatically from Physical Examination Result Registration process when the result of physical examination has violation.	<b>Requested by:</b>	Mr. Rulianto
		<b>Directorate and Sub Directorate in Charge</b>	Prevention and Investigation Directorate Intelligence Sub Directorate
<b>Comments</b>	<p>We, the JICA study team considered ways to have data connection between Physical Examination Result and Violation as follows;</p> <p>Plan1. Create violation record automatically from Physical Examination Result Registration Process.</p> <p>Plan2. Add Physical Examination Result Number to Violation Registration Process and retrieve data when registering violation.</p> <p>Plan3. Other</p> <p>We believe we can realize the data connection, but we still need time to discuss further on this issue. For example;</p> <p>When Physical Examination Result is updated or deleted, how the corresponding violation record is to be?</p> <ul style="list-style-type: none"> <li>• There are many items in Violation that are not included in Physical Examination. Or some items are similar, but slightly different.</li> <li>• It is necessary to make clear one by one.</li> <li>• How operator of violation know new violation record has been created by Physical Examination Result Number Process if we choose Plan1?</li> <li>• How operator of violation know Physical Examination Result Number if we choose Plan2? and so on.</li> </ul> <p>Considering the situation above, the Prevention and Investigation Directorate and the JICA study team agreed to start its investigation from the Program Design Phase.</p>	<b>Written by:</b>	Ms. Takase
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
<b>To be considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Documents</b>	None.		

**Table J-16: Items to be Considered**

		<b>Code</b>	AP-P-005
<b>Title</b>	Output in Company Violation Retrieval	<b>Date of issue</b>	Jan. 22, 1999
<b>Request From DJBC</b>	The Prevention and Investigation Directorate requested to add report print function with many conditions and formats.	<b>Requested by:</b>	Mr. Rulianto
		<b>Directorate and Sub Directorate in Charge</b>	Prevention and Investigation Directorate Intelligence Sub Directorate
<b>Comments</b>	<p>1) It was suggested to the counterpart by the JICA Study Team that a special process is necessary to cope flexibly with the print function which consists of many conditions and formats. It requires considerable time and costs, and therefore it was agreed to exclude the function from the 1<sup>st</sup> Stage by the counterparts and the JICA Study Team.</p> <p>2) Although several draft formats of the reports was submitted for the use in Retrieval Process, it is necessary to investigate further to decide which report is essential to printout for this job, and also to investigate whether to handle the other reports with the function described in 1) or not.</p>	<b>Written by:</b>	Mr. Unuma
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
<b>To be Considerd</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached documents</b>	Title: "Table J-16-1: List of Draft Formats"		



Table J-16-1: List of Draft Formats

No.	Name of Report
1	LAPORAN DATA PAST RECORD PER KANTOR PELAYANAN
2	LAPORAN DATA PAST RECORD PER KANTOR WILAYAH /PUSAT
3	RENCARA EVALUASI DATA PAST RECORD PER KANTOR WILAYAH /PUSAT
4	RENCARA EVALUASI DATA PAST RECORD PER KANTOR PELAYANAN
5	Laporan Data NHI Per Kantor Pelayanan
6	Laporan Data NHI Per Kantor Wilayah /Pusat
7	Laporan Data NI Per Kantor Pelayanan
8	Laporan Data NI Per Kantor Wilayah /Pusat
9	LAPORAN DATA PELANGGARAN BERDASARKAN STATUS PERUSAHAAN PER KANTOR PELAYANAN
10	LAPORAN DATA PELANGGARAN BERDASARKAN STATUS PERUSAHAAN PER KANTOR WILAYAH/PUSAT
11	LAPORAN DATA PELANGGARAN PER PERUSAHHAAN
12	LAPORAN DATA PELANGGARAN BERDASARKAN RANGKING JUMLAH PELANGGARAN
13	LAPORAN DATA PELANGGARAN BERDASARKAN RANGKING JUMLAH PELANGGARAN KANTOR WILAYAH /PUSAT
14	LAPORAN DATA PELANGGARAN BERDASARKAN RANGKING KERUGIAN NEGARA
15	LAPORAN DATA PELANGGARAN BERDASARKAN RANGKING KERUGIAN NEGARA KANTOR WILAYAH /PUSAT
16	LAPORAN DATA PELANGGARAN PENUMPANG PER KANTOR PELAYANAN
17	LAPORAN DATA PELANGGARAN PENUMPANG PER KANTOR WILAYAH /PUSAT
18	LAPORAN DATA PELANGGARAN PENUMPANG BERDASARKAN JENIS BARANG PER KANTOR PELAYANAN
19	LAPORAN DATA PELANGGARAN PENUMPANG BERDASARKAN JENIS BARANG PER KANTOR WILAYAH /PUSAT
20	LAPORAN DATA PELANGGARAN PENUMPANG BERDASARKAN TIPE PELANGGARAN PERKANTOR PELAYANAN
21	LAPORAN DATA PELANGGARAN PENUMPANG BERDASARKAN TIPE PELANGGARAN PERKANTOR WILAYAH /PUSAT
21	Dafter Perusahaan Pelayaran
22	Detail Data Perusahaan Pelayaran
23	Data Spesifikasi Kapal
24	Daftar Importir Per Kantor Pelayanan
25	Daftar Importir Per Kantor Wilayah /Pusat
26	Detail Data Importir
27	Detail Data PPJK
28	Data PPJK Per Kantor Wilayah /Pusat
29	Data PPJK Per Kantor Pelayanan
30	Dafter Eksportir Per Kantor Wilayah /Pusat
31	Dafter Eksportir Per Kantor Pelayanan
32	Detail Data Eksportir

**Table J-17: Items to be Considered**

<b>Title</b>	Usage of "Person Involved".	<b>Code</b>	AP-P-006
<b>Request From DJBC</b>	<ol style="list-style-type: none"> <li>1. The current specification of Personal Violation Retrieval is targeted for searching only the related person of a violator, but the related person of that related person should also be able to be searched.</li> <li>2. This function must also be applied to Company Violation and Company Summary Retrieval to make effect.</li> </ol>	<b>Requested by:</b>	Mr. Matsumoto
<b>Comments</b>	Although it is added in the 4 processes of Personal Violation, it needs further consideration.	<b>Directorate and Sub Directirate in Charge</b>	Prevention and Investigation Directorate Intelligence Sub Directorate
<b>To be Considerd</b>	<ol style="list-style-type: none"> <li>1 : 1<sup>st</sup> stage</li> <li>② : 2<sup>nd</sup> stage</li> <li>3 : Others ( )</li> </ol>	<b>Written by:</b>	Mr. Unuma
<b>Attached documents</b>	Title: "Attachment: Related Person Searching Function"	<b>Person in Charge</b>	Mr. Hayata Mr. Izumida

## Related Person Searching Function

### 1. Related Person Search

The relation between a person/company related to a violation information and other person/company is registered in Related Person table as a linking information to basic information. The information of other related person can then be retrieved during retrieval process.

### 2. Contrivance and Usage

#### 1) Related Person Table

It is a table (basically only contains indexes) that links basic information containing violation information and basic information of related person. The image of the table is shown below.

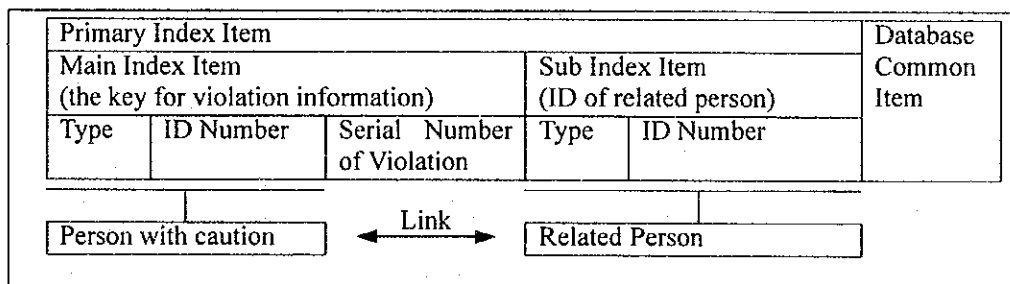


Figure J-17-1: Related Person Table

#### 2) Registration Procedure

The basic information of related person is registered (do not register if already exists) when its violation information is being registered. The related person information should be also be registered simultaneously as described below:

- The Main Index and the registered violation information of a person with caution must have the same key.
- The Sub Index and the registered basic information of a person related to the person with caution must have the same key.

#### 3) Retrieval Procedure

To search a related person in retrieval process, search not only the Main Index using NPWP or other ID as a key, but also search reverse (search the Sub Index and the Main Index Item of the matched record is also a related person).

However, the current request is to retrieve the searched (as described above) related person and to retrieve the related person of a related person with the same searching method.

**Table J-18: Items to be Considered**

<b>Title</b>	Authority of Accessing the Audit Result	<b>Code</b>	AP-V-001
<b>Request From DJBC</b>	Audit result should only be retrieved by officers of manager class (e.g. office head).	<b>Date of issue</b>	Jan. 22, 1999
<b>Comments</b>	The State Official Position Code is planned to include in each ID in the Second Stage, but this needs to be considered whether it is possible to include it in each ID in the First Stage. User ID, Password Check job and Menu Job and ID Management Registration are the three jobs that needs further reconsideration.	<b>Requested by:</b>	Mr. Wahyu
<b>To be Considerd</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )	<b>Directorate and Sub Directirate in Charge</b>	Verification & Audit Directorate Audit Sub Directorate
<b>Attached documents</b>	None	<b>Written by:</b>	Mr. Unuma
		<b>Person in Charge</b>	Mr.Hayata Mr.Izumida

**Table J-19: Items to be Considered**

<b>Title</b>	Matching item for Facility Report	<b>Code</b>	AP-R-001
<b>Request From DJBC</b>	To match import amount and export amount of a company by Customs Decree Number was requested to Facility Report Process.	<b>Date of issue</b>	January 22, 1999
<b>Comments</b>	New format of PEB does not have Decree Number on it. Therefore, the Customs Facilitation Directorate and the JICA study team decided to match them by NPWP Number. When the item is added on PEB format, the design may be modified.	<b>Requested by:</b>	Mr. Iswardi
		<b>Directorate and Sub Directorate in Charge</b>	Customs Facilitation Directorate Export Facility and Bonded Storage Sub Directorate
		<b>Written by:</b>	Ms.Takase
		<b>Person in Charge</b>	Mr.Hayata Mr.Izumida
<b>To be considered</b>	1 : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage ③ : Others ( Depends on the format change of PEB )		
<b>Attached Documents</b>	None.		

**Table J-20: Items to be Considered**

<b>Title</b>	Inputting monthly reports instead of incidental reports	<b>Code</b>	AP-E-001
<b>Request From DJBC</b>	The Tobacco Excise Sub Directorate in the Excise Directorate required that monthly reports, that is, BDCK-3(Tobacco) and Tobacco Product Export Report should be inputted instead of CK-1 and CK-8 at Head Office in 1 <sup>st</sup> stage. They also requested that monthly reports should be inputted at Regional Offices in 2 <sup>nd</sup> stage.	<b>Date of issue</b>	January 26, 1999
		<b>Requested by:</b>	Mr. Ismartono
<b>Comments</b>	<p>Based on the request from the Excise Directorate, it was decided that the design would be changed as follows:</p> <p>1) Programming Design phase in First stage: the design will be changed so that monthly reports could be inputted at Head Office.</p> <p>2) Second stage: the design will be updated so that monthly reports could be inputted at Regional Offices.</p>	<b>Directorate and Sub Directorate in Charge</b>	Excise Directorate Tobacco Product Excise Sub Directorate
		<b>Written by:</b>	Ms. Takebayashi
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
<b>To be Considered</b>	<p>① : 1st stage</p> <p>② : 2nd stage</p> <p>3 : Others</p>		
<b>Attached Documents</b>	None.		

**Table J-21: Items to be Considered**

<b>Title</b>	New Process Structure for EA Sub Directorate	<b>Code</b>	AP-E-002
<b>Request From DJBC</b>	The EA Sub Directorate in the Excise Directorate needed the followings: <ul style="list-style-type: none"> <li>• To control cosmetic factory, medicine factory, and so on.</li> <li>• To input LACK-1 (Monthly Report on Inventory of the Unimposed Products) and LACK-2 (Monthly Sales Report on the Unimposed Products) for Tobacco products.</li> </ul>	<b>Date of issue</b>	January 22, 1999
		<b>Requested by:</b>	Mr. Dian
<b>Comments</b>	Based on the agreement between the Excise Directorate and JICA Study Team, it was decided that the investigation and design would be started from the Program Design phase in the 1 <sup>st</sup> stage.	<b>Written by:</b>	Ms. Takebayashi
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
	For the structure of Excise factories and a way to realize the requirements, see attached documents.		
<b>To be Considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Documents</b>	"The Structure of Excise Factories" "New Process Structure (Proposal)"		

## The Structure of Excise Factories

Based on the interview with the EA Excise Sub Directorate conducted on December 2, 1998, the following information regarding each requirement was made clear.

- Regarding controlling cosmetics/ medicine factory

Factories that produce cosmetics, medicines have NPP. Paper-based LACK-4 (Report on Utilizing Excise Exempted EA with Facility through Non-integrated Production Process) are sent from those factories to Head Office when they bought EA from EA supplier factories. EA supplier factories send LACK-9 (Monthly Sales Report on without Excise Facilities) to Head Office when they sold EA to cosmetics/ medicine factories.

- Regarding inputting LACK-1 and LACK-2 for Tobacco Products

Paper-based LACK-1 (Monthly Report on Inventory of the Unimposed Products) are sent from Tobacco factories to Head Office when they bought EA from EA supplier factories. Also, EA supplier factories send LACK-2 (Monthly Sales Report on the Unimposed Product) to Head Office when they sold EA to Tobacco factories.

For the general structure of Excise factories, see Figure J-21-1.

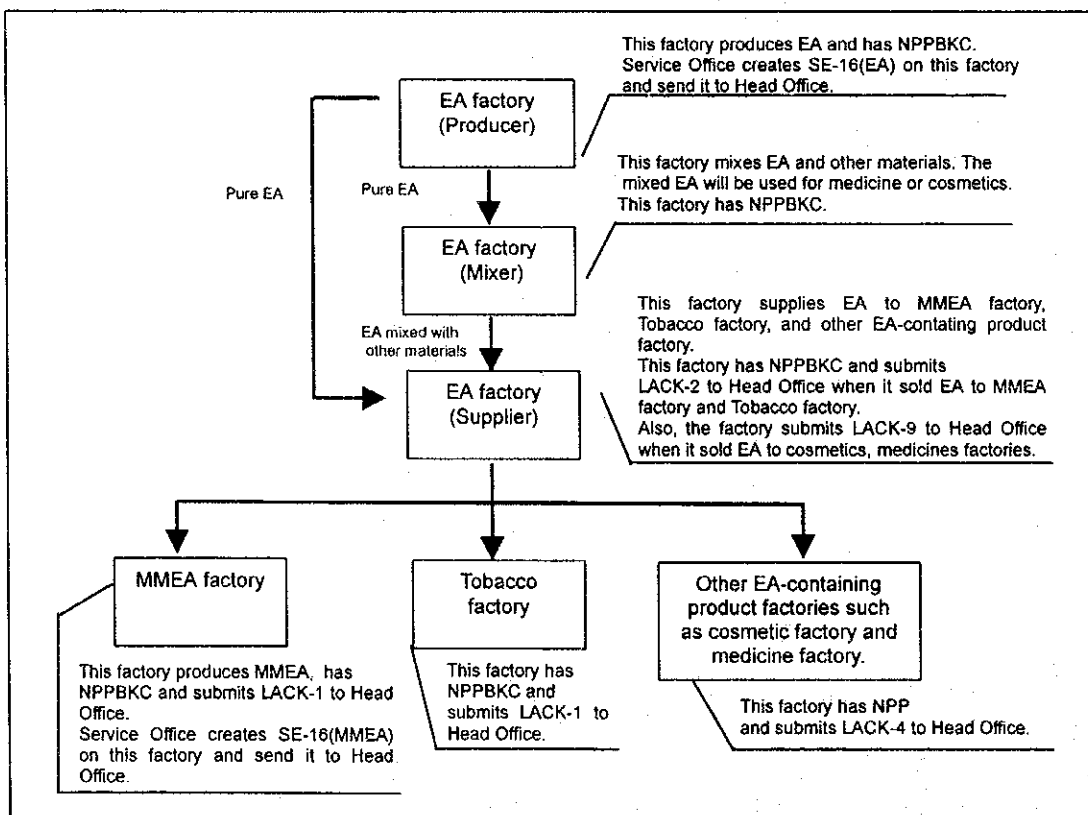


Figure J-21-1: Structure of Excise Factories



## New Process Structure (Proposal)

Considering the structure of Excise factories shown in Attachment 1, one of the ways to realize the requirements from EA Excise Sub Directorate will be to change process structure to a new one. Shown below are the process structure in present design and a proposal of a new process structure. Note that in the new structure CK-1 and CK-8 will be replaced with BDCK-3(Tobacco) and Tobacco Product Export Report (refer to Table J-20) and BDCK-3 (MMEA Import) will be newly added (refer to Table J-22).

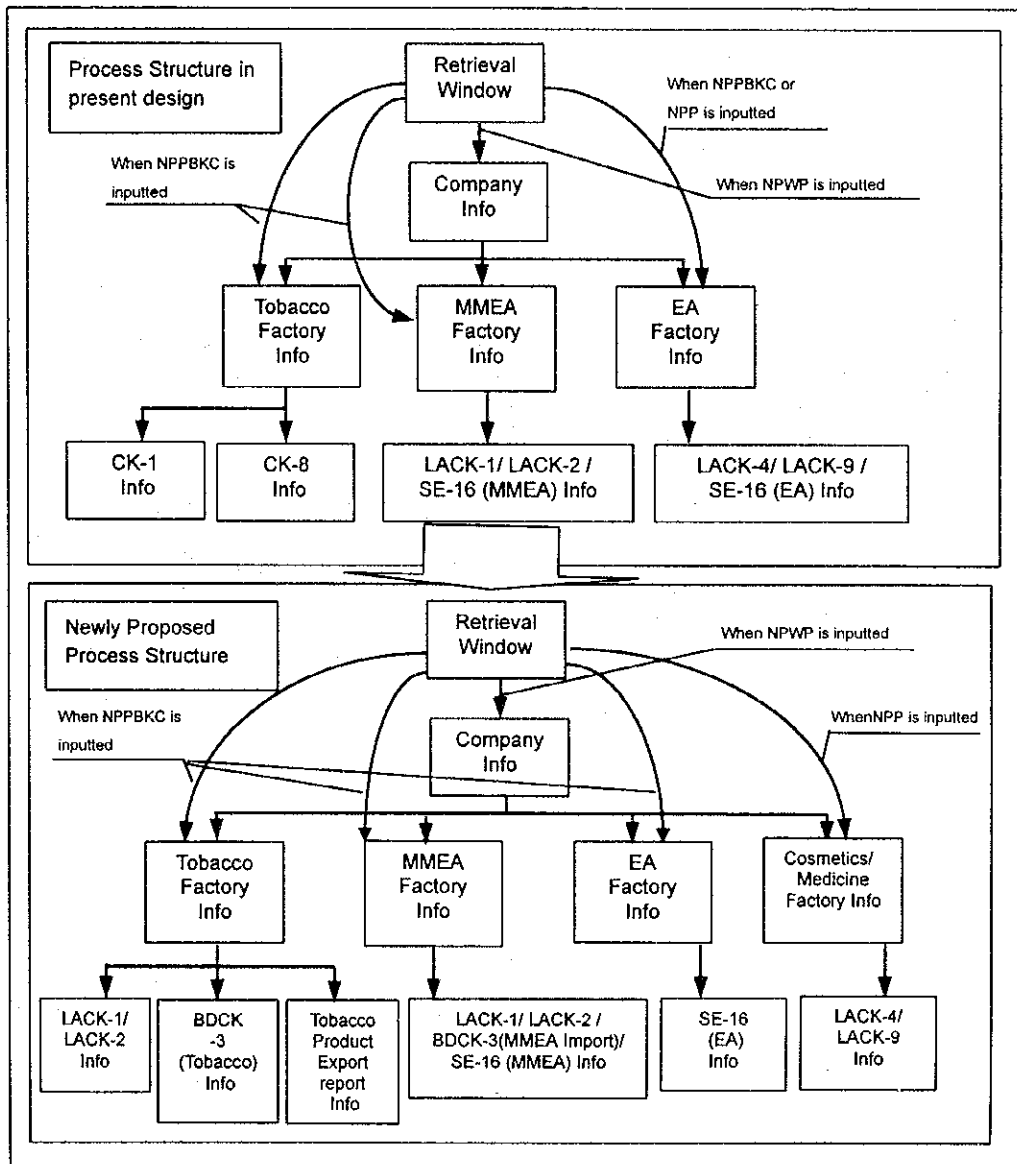


Figure J-21-2: Process Structures

**Table J-22: Items to be Considered**

<b>Title</b>	Inputing monthly report for MMEA Importer	<b>Code</b>	AP-E-003
<b>Request From DJBC</b>	The MMEA Excise Sub Directorate in the Excise Directorate requires that BDCK-3 (MMEA Importer) should be inputted at Head Office in 1 <sup>st</sup> stage. They also requested that the report should be inputted at Regional Offices in 2 <sup>nd</sup> stage.	<b>Date of issue</b>	January 26, 1999
		<b>Requested by:</b>	Mr. Barid
<b>Comments</b>	<p>Based on the request from the Excise Directorate, it was decided that the design would be changed as follows:</p> <ol style="list-style-type: none"> <li>1) Programming Design phase in First stage: the design will get started. Regarding the design, specifications including the followings should be considered. <ul style="list-style-type: none"> <li>• Input/ output data items</li> <li>• Window/ report layouts</li> <li>• The way of retrieval (e.g., printout paper-based report or export to MS-Excel)</li> </ul> </li> <li>2) Second stage: the design will be updated so that monthly report could be inputted at Regional Offices.</li> </ol>	<b>Directorate and Sub Directirate in Charge</b>	Excise Directorate MMEA Excise Sub Directorate
<b>To be Considered</b>	<p>① : 1<sup>st</sup> stage                  ② : 2<sup>nd</sup> stage                  3 : Others</p>	<b>Written by:</b>	Ms. Takebayashi
<b>Attached Documents</b>	None.	<b>Person in Charge</b>	Mr. Hayata Mr. Izumida

**Table J-23: Items to be Considered**

<b>Title</b>	Optional treatment of NPWP in Temporary Admission.	<b>Code</b>	AP-T-001
<b>Request From DJBC</b>	Customs Technique Directorate would like to treat NPWP in Temporary Admission Decree as optional item, because NPWP is not written on a Temporary Admission Decree.	<b>Date of issue</b>	January 22, 1998
		<b>Requested by:</b>	Mr. K. A. Ridhuan
<b>Comments</b>	<p>The JICA Study Team recommends DJBC to introduce NPWP.                  Because:</p> <ol style="list-style-type: none"> <li>1) CIS is the system for whole DJBC, and based on NPWP as the unified number for company.</li> <li>2) Though the system will work without NPWP, the name and other information of the company could not be stored.</li> </ol> <p>The Customs Technique Directorate basically agrees with this, but the feasibility to introduce some scheme to get NPWP needs discussion within DJBC.</p>	<b>Directorate and Sub Directorate in Charge</b>	Customs Technique Directorate Import Sub Directorate
		<b>Written by:</b>	Mr. Nakazato
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
<b>To be considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Documents</b>	None		

**Table J-24: Items to be Considered**

		<b>Code</b>	AP-T-002
<b>Title</b>	Facilitation Decree Number should be added to PEB.	<b>Date of issue</b>	January 22, 1998
<b>Request From DJBC</b>	None	<b>Requested by:</b>	---
		<b>Directorate and Sub Directorate in Charge</b>	Customs Technique Directorate Import Sub Directorate
<b>Comments</b>	It seems no Facilitation Decree Number and Date or no related PIB key on the new PEB format. However, either of these is necessary to makes reconciliation between PIB for Temporary Admission and respective PEB. So, as the Customs Technique Directorate requested, the JICA Study Team also recommend to add Facilitation Decree Number and Date to PEB. And the design of Temporary Admission related processes assumes that.	<b>Written by:</b>	Mr. Nakazato
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
<b>To be considered</b>	① : 1 <sup>st</sup> stage 2 : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Documents</b>	None		

**Table J-25: Items to be Considered**

<b>Title</b>	Adding information and function of Bonded Storage activities.	<b>Code</b>	AP-F-001
<b>Request From</b>	Customs Facilitation Directorate wants to analyze and monitor activities of Bonded Storage, for example:	<b>Date of issue</b>	January 22, 1998
<b>DJBC</b>	<ul style="list-style-type: none"> <li>• number of documents applied by a company,</li> <li>• number of company audited,</li> <li>• result of audit,</li> <li>• amount of imported/exported goods by a company.</li> </ul> Therefore, Customs Facilitation Directorate would like to ask the JICA Team to add appropriate items in the documents relating to Bonded Storages.	<b>Requested by:</b>	Mr. Irwan Ridwan
		<b>Directorate and Sub Directorate in Charge</b>	Customs Facilitation Directorate  Export Facilitation and Bonded Zone Sub Directorate
<b>Comments</b>	<p>We, JICA Study Team has been researched this issue so far. And we will attach the result of the research. (Please refer to the attached paper No.1.)</p> <p>Because of some reasons (Please refer the attached paper No.2), we would like to propose this adding information and function of bonded storage activities as a 2<sup>nd</sup> stage of CIS development.</p>	<b>Written by:</b>	Mr. Nakazato
		<b>Person in Charge</b>	Mr. Hayata Mr. Izumida
<b>To be considered</b>	1 : 1 <sup>st</sup> stage ② : 2 <sup>nd</sup> stage 3 : Others ( )		
<b>Attached Document</b>	Title: "Table J-24-1: Attachment No.1 Methods for Monitoring TPB Activity" "Attachment No.2 The Reasons"		

**Table J-25-1: Attachment No.1 Methods for Monitoring TPB Activity (1/2)**

No	Method	Advantage	Disadvantage / Problem	Note
1	Input whole data of documents related to Bonded Storage from Bonded Storage procedure system (like as CFRS) through the Customs network to CIS.	This is the ideal configuration. Whole data items on BC2.3 or other documents are available, within a few days after the document processed.	The problems on this configuration is: <ul style="list-style-type: none"> <li>Bonded Storage procedure system should start before Bonded Storage activity- monitoring function is implemented in CIS.</li> <li>Network other than the line between Head Office and Tj.Priok will not be available until the later stage of CIS.</li> </ul>	Conclusion Choosing this configuration mean the function will be implemented in later stage.
2	Type in the summary data at the Head Office to CIS.	Reduced workload compared to inputting whole data.	The problem on this configuration is: <ul style="list-style-type: none"> <li>All the data available is limited to the data on the report, at best.</li> </ul>	The data on current report would be the most useful data for you.
3	Type in the summary data at each Service Office.	<ul style="list-style-type: none"> <li>Reduced workload compared to inputting whole data.</li> <li>Distributed workload.</li> </ul>	The problems on this configuration is: <ul style="list-style-type: none"> <li>Type-in takes much manpower. But less than the case for whole data.</li> <li>Each Service Office should send data diskette to reach Head Office in time.</li> </ul>	
4	Type in the whole transaction data at each Service Office.	Whole data items on BC2.3 or other documents are available.	Problem on this configuration is: <ul style="list-style-type: none"> <li>Type-in takes much manpower.</li> <li>Each Service Office should send data diskette to reach Head Office in time.</li> </ul>	

Table J-25-1: Attachment No.1 Methods for Monitoring TPB Activity (2/2)

No	Method	Advantage	Disadvantage / Problem	Note
5	Get the whole transaction data from each Operator Company through Service Offices by diskette.	Simple, all data already key in by company's operator.	<p>Problem on this configuration is:</p> <ul style="list-style-type: none"> <li>• Network is not available at the first stage (except for Tj.Priok).</li> <li>• Direct connection with private companies is harmful to CIS, which needs high security.</li> </ul>	
6	Get the whole transaction data from each Operator Company through Service Offices by diskette.	Price not so high cause using Operator Company's computer.	<p>Problem on this configuration is:</p> <ul style="list-style-type: none"> <li>• The data format of those diskette should be strictly standardized (see Note column)</li> <li>• The data might be forged by a Operator Company.</li> <li>• That diskette should send and received in time.</li> </ul>	e.g. CSV (comma separated value) format; NPWP 12-digits, Name 40 chars....

## Attachment No.2 The Reasons

Bonded Transfer procedures (“incoming to Bonded Storage” or “outgoing from Bonded Storage”) are not computerized at this moment in DJBC, even the transfer between Bonded Storage and TPS. If DJBC would like to analyze and monitor activities of Bonded Storage with amount of imported / exported goods or number of documents applied by a operator of Bonded Storage, Customs officer has to input all data by themselves. The number of such documents are estimated the equivalent the number of PIB. To input all data into CIS, following should be considered.

- To deploy number of Customs officers input data to CIS (At least 50 person, if 1 person inputs 100 transfer per day, based on the PR/R research that there are 5,000 PIB per day.)
- To establish mechanism of collecting data (Who, when, what, where, how collect the data)
- To add functions in CIS (More research is necessary)
- To increase CIS terminals (About 50 personal computers)

In case that user (not Customs offices) inputs those data to CIS, following should be considered.

- To persuade users to input data to CIS
- To establish mechanism of collecting data (Who, when, what, where, how collect the data)
- To design interface between user and DJBC (Data items, commodity, unit, frequency etc.)
- To add functions in CIS (More research is necessary)
- To add lines connect to EDI provider or a company (More research is necessary)

Some of the above mentioned factor will increase the development cost of CIS, in spite of the considering reduction of development cost of CIS by steering committee.

Regarding to “2) the number of company audited” and “3) the result of audit” in a cover page, are considered to be covered by the function of Audit Monitor (V-10). And it is not necessary to develop similar function in the same system.

Therefore, JICA Team would like to propose that the development of additional function for Bonded Storage should be postponed 2<sup>nd</sup> stage, that is the same or after development of CSS that includes Bonded Transfer function.



**SUPPLEMENT K**

**Questionnaire on CFRS**



**K.1 Questionnaire**

## JICA Study Team

for the Study of Improvement of Customs' System in Indonesia

d.a. Direktorat Jenderal Bea & Cukai  
Kantor Pusat, Auditorium Phone 021 489 1472 / 82  
Jl. Jend. A. Yani, Jakarta 13230 Fax 021 489 1469

21 January 1998

Dear Sir or Madam:

As you might know very well, trade facilitation and improvement of investment climate are one of the first priorities of the Government of Republic of Indonesia. In this connection, the Indonesian government has strongly made commitment to the Action Program in the field of customs adopted by the APEC economies. In line with such the policy, the Directorate General of Customs and Excise (DJBC) has been endeavoring to streamline the procedures and to facilitate the flow of goods.

Therefore, the current customs computer system, namely CFRS (Customs Fast Release System), has been so far developed to computerize the customs procedures. For the purpose of further trade facilitation, DJBC makes more efforts to improve CFRS and other related customs computer systems in order to promote the flow of international trade. In this connection, the Government of Republic of Indonesia has requested technical assistance of improvement of customs system in Indonesia to the Government of Japan through Japan International Cooperation Agency (JICA).

We, the JICA Study Team which cooperates with DJBC, are now studying the current situations of the customs system to be able to propose the improvement of CFRS to the Government of Republic of Indonesia.

In this viewpoint of the above-mentioned purpose, we would like to send the questionnaire attached herewith to you to grasp the users' situations of CFRS. We would be highly appreciated if you would reply the attached questionnaire with appropriate answers **BY THURSDAY, 29 JANUARY 1998** through the facsimile (No 021-489-1469).

Your reply will be analyzed only within our team to figure out the requirements for CFRS and no other purposes exist. If you have any questions/comments regarding this questionnaire, please contact my staff, (Mr.) Takeshi Nakazato, on telephone number 021-489-1472/1482.

Thank you very much for your cooperation in advance.

Sincerely yours,



(Mr.) Seiichi Hayata  
Team Leader  
JICA Study Team  
for the Study of Improvement of Customs' System in Indonesia

# Questionnaire on CFRS

## I. General Questions

I-1. Please describe type of your business?

A: Importer (a: General Importer, b: Importer Producer, c: others) B: Exporter  
 C: Customs Broker D: Bank E: Warehouse F: Carrier G: Others ( \_\_\_\_\_ )

I-2. Please describe how many staffs in your company?

less than 10  10-49  50-99  100-499  500-999  more than 1000

I-3. Please state how much is the capital of your company?

Rp. \_\_\_\_\_

I-4. Please describe your major trading commodities classified by SITC (UN Standard of International Trade Classification)

SITC	Commodity Group	Import	Export
0.	Foodstuff and live animals	( )	( )
1.	Beverages and tobacco	( )	( )
2.	Raw materials, inedible	( )	( )
3.	Mineral fuels, lubricants & related materials	( )	( )
4.	Animal & vegetable oils & fats	( )	( )
5.	Chemicals	( )	( )
6.	Manufactured goods classified chiefly by materials	( )	( )
7.	Machinery & transport equipment	( )	( )
8.	Miscellaneous manufactured articles	( )	( )
9.	Commodities & transactions not further specified	( )	( )

I-5. Regarding the commodities on Q.I-4, please describe the ratio between sea cargoes and air cargoes in terms of value of annual cargo traffic. And also describe the ratio between green channel and red channel on import declaration.

(1) Import

1) Sea cargo \_\_\_\_\_% 2) Air cargo \_\_\_\_\_% 3) Total 100%  
- Green channel \_\_\_\_\_% - Green channel \_\_\_\_\_%  
- Red channel \_\_\_\_\_% - Red channel \_\_\_\_\_%

(2) Export

1) Sea cargo \_\_\_\_\_% 2) Air cargo \_\_\_\_\_% 3) Total 100%

I-6. Do you have any computer system?

Yes (The size is: PC, PC-LAN, Unix Server)  No

I-7. What kind of documents and how often do you submit them to the customs?

A: Import declaration form (PIB) \_\_\_\_\_ times/month  
B: Export declaration form (PEB) \_\_\_\_\_ times/month  
C: Bonded transportation form (BC 2.3) \_\_\_\_\_ times/month  
D: General Declaration (M/F, BC 1.1) \_\_\_\_\_ times/month  
E: Revenue information \_\_\_\_\_ times/month  
F: Others (PIBT, PEBT, BC 1.0, BC 4.0, \_\_\_\_\_ ) \_\_\_\_\_ times/month

## II. Current Customs EDI System

II-1. Do you connect to the Customs EDI system?

Yes  No

II-2. If 'No' on Q.II-1, please answer the following question.

(1) Please describe the reason you do not use the system.

A: Applying the system now and will soon start it (When? \_\_\_\_\_)  
B: Will apply the system (When? \_\_\_\_\_)  
C: No intention to use it (Why? \_\_\_\_\_)  
D: Others (Why? \_\_\_\_\_)

II-3. If 'Yes' on Q.II-1, please answer the following questions.

(1) When did you apply to the EDI system and when did you start service?

Applied date (MM/YY: \_\_\_\_\_) Service started on (MM/YY: \_\_\_\_\_)



**III. Future of Customs EDI System**

III-1. What items do you think are most available for the EDI (Electronic Data Interchange) system?

- A: Import declaration form (PIB)
- B: Export declaration form (PEB)
- C: Bonded transportation form (BC 2.3)
- D: General Declaration (M/F, BC 1.1)
- E: Others (PIBT, PEBT, BC 1.0, BC 4.0, \_\_\_\_\_)

III-2. Following sectors are ones to be available for the EDI system. Please describe the priorities by numbers, and if appropriate, please describe the reason.

	Reason
<input type="checkbox"/> Bonded Warehouse Operators	_____
<input type="checkbox"/> Bonded Zone Operators	_____
<input type="checkbox"/> Customs Offices at smaller ports	_____
<input type="checkbox"/> Customs Offices at Bonded Zones	_____
<input type="checkbox"/> Exporters	_____
<input type="checkbox"/> Foreign Exchange Banks	_____
<input type="checkbox"/> Freight Forwarders	_____
<input type="checkbox"/> Importers	_____
<input type="checkbox"/> Port/Airport Authority	_____
<input type="checkbox"/> Shipline/Airline Companies	_____
<input type="checkbox"/> State Treasury Offices	_____
<input type="checkbox"/> Tax Offices	_____
<input type="checkbox"/> Other government agencies	_____
<input type="checkbox"/> Others	_____

III-3. Are you interested in the Export EDI system?

- Yes                       No

III-4. If 'Yes' on Q.III-3, please describe the following questions.

(1) Are you going to use the Export EDI system soon after it is available?

- Yes                       No

(2) If 'Yes', please describe the reason as follows:

- It would reduce the time of Export Declaration process.
- It would reduce the time of Export Declaration submission to the customs.
- It would reduce the cost of Export Declarations submission to the customs.
- For advantage against your competitors
- Because EDI is already introduced in your company and the experience and the resources could be available.
- Others \_\_\_\_\_



III-5. If 'No' on Q.III-3 or Q.III-4 (1), please describe the reason as follows:

- It would not reduce the time of Export Declaration process.
- It would rather increase the time of Export Declaration process.
- It would take much telecommunication cost, compared with its benefit.
- It would take much training cost, compared with its benefit.
- It would take much other cost, compared with its benefit  
(What? \_\_\_\_\_)
- Because of lack of merit.
- Other demerits: \_\_\_\_\_

III-6. Are you interested in the Bonded Transport EDI system?

- Yes                       No

III-7. If 'Yes' on Q.III-6, please describe the following questions.

(1) Are you going to use the Bonded Transport EDI system?

- Yes                       No

(2) If 'Yes', please describe the reason as follows:

- It would not always be necessary for customs officials to stay at Bonded Zone.
- It would reduce the time of Bonded Transport Declaration process.
- It would reduce the time of Bonded Transport Declaration submission to the customs.
- It would reduce cost of Bonded Transport Declaration submission to the customs.
- For advantage against your competitors
- Because EDI is already introduced in your company and the experience and the resources could be available.

III-8. If 'No' on Q.III-6 or Q.III-7 (2), please describe the reason as follows:

- It would not reduce the time of Bonded Transport Declaration process.
- It would rather increase the time of Bonded Transport Declaration process.
- It would take much telecommunication cost, compared with its benefit.
- It would take much training cost, compared with its benefit.
- It would take much other cost, compared with its benefit  
(What? \_\_\_\_\_)
- Because of lack of merit.
- Other demerits: \_\_\_\_\_

III-9. What do you think problems of the customs procedures exist on?

\_\_\_\_\_

**IV. Basic Information for Measuring Economic Effects**

IV-1. On import process, please describe the time on sea cargo you required from cargo unloading to cargo release(Please fill out Table IV-2)

Total time you required from cargo unloading to cargo release

IV-2. Please describe the detailed time you required on IV-1(Please fill out Table IV-2)

- A: Time required from cargo unloading to cargo storing (bonded storage)
- B: Time required from start documentation of the customs import declaraton(PIB) to submission of PIB to customs office
- C: Time required from submission of PIB to receiving the customs import permission(SPPB)
- D: Time required from receiving SPPB to cargo release

**Table IV-2 REQUIRED TIME ON SEA CARGO IMPORTATION**

Item	Unit	Earliest Time		Latest Time		Average Time	
		Hr	Day	Hr	Day	Hr	Day
Total time	Hr Day	___	___	___	___	___	___
A: Unload - Storing	Hr Day	___	___	___	___	___	___
B: Prepare - Submit	Hr Day	___	___	___	___	___	___
C: Submit - Permit	Hr Day	___	___	___	___	___	___
D: Permit - Release	Hr Day	___	___	___	___	___	___

IV-3. On export process, please describe the time you required from preparation of customs export declaration to cargo loading(Please fill out Table IV-4)

Total time you required from preparation of customs export declaration to cargo loading

IV-4. Please describe the detailed time you required on IV-3(Please fill out Table IV-4)

- E: Time required from preparation of the customs export declaration(PEB/PEBT) to completion of PEB/PEBT
- F: Time required from completion of PEB/PEBT to submission of PEB/PEBT to customs office
- G: Time required from submission of PEB/PEBT to the customs export permission
- H: Time required from receiving export permission to cargo loading

**Table IV-4 REQUIRED TIME ON SEA CARGO EXPORTATION**

Item	Unit	Earliest Time	Latest Time	Average Time
Total time	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
E Prepare - Complet	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
F: Complete - Submit	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
G: Submit - Permit	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
H: Permit - Loading	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day

IV-5. On import process, please describe the time on air cargo you required from cargo to cargo release(Please fill out Table IV-6)

Total time you required from cargo unloading to cargo release

IV-6. Please describe the detailed time you required on IV-5(Please fill out Table IV-6)

- A: Time required from cargo unlanding to cargo storing (bonded storage)
- B: Time required from start documentation of the customs import declaraton(PIB) to submission of PIB to customs office
- C: Time required from submission of PIB to receiving the customs import permission(SPPB)
- D: Time required from receiving SPPB to cargo release

**Table IV-6 REQUIRED TIME ON AIR CARGO IMPORTATION**

Item	Unit	Earliest Time	Latest Time	Average Time
Total time	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
A: Unload - Storing	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
B: Prepare - Submit	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
C: Submit - Permit	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
D: Permit - Release	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day

IV-7. On export process, please describe the time you required from preparation of customs export declaration to cargo loading.(Please fill out Table IV-8)

Total time you required from preparation of customs export declaration to cargo loading

IV-8. Please describe the detailed time you required on IV-7(Please fill out Table IV-8)

E: Time required from preparation of the customs export declaration(PEB/PEBT) to completion of PEB/PEBT

F: Time required from completion of PEB/PEBT to submission of PEB/PEBT to customs office

G: Time required from submission of PEB/PEBT to the customs export permission

H: Time required from receiving export permission to cargo loading

**Table IV-8 REQUIRED TIME ON AIR CARGO EXPORTATION**

Item	Unit	Earliest Time	Latest Time	Average Time
Total time	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
E Prepare - Complet	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
F: Complete - Submit	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
G: Submit - Permit	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day
H: Permit - Loading	Hr Day	___Hr___Day	___Hr___Day	___Hr___Day

IV-9. What items do you think cause the import process delaying?

Reason	Sea cargo	Air cargo
(1) It takes the (long) time to work for: (in terms of business , distribution and logistics)		
1) Checking for storage and matching	( )	( )
2) Cargo release from C/Y and bonded storage	( )	( )
3) Cargo assorting	( )	( )
4) Cargo stripping	( )	( )
5) Cargo unloading	( )	( )
6) Reservation of bonded storage	( )	( )
7) Inspection and examination by customs	( )	( )
8) Allocation of freight cars(truck, trailer)	( )	( )
9) Others ( )	( )	( )

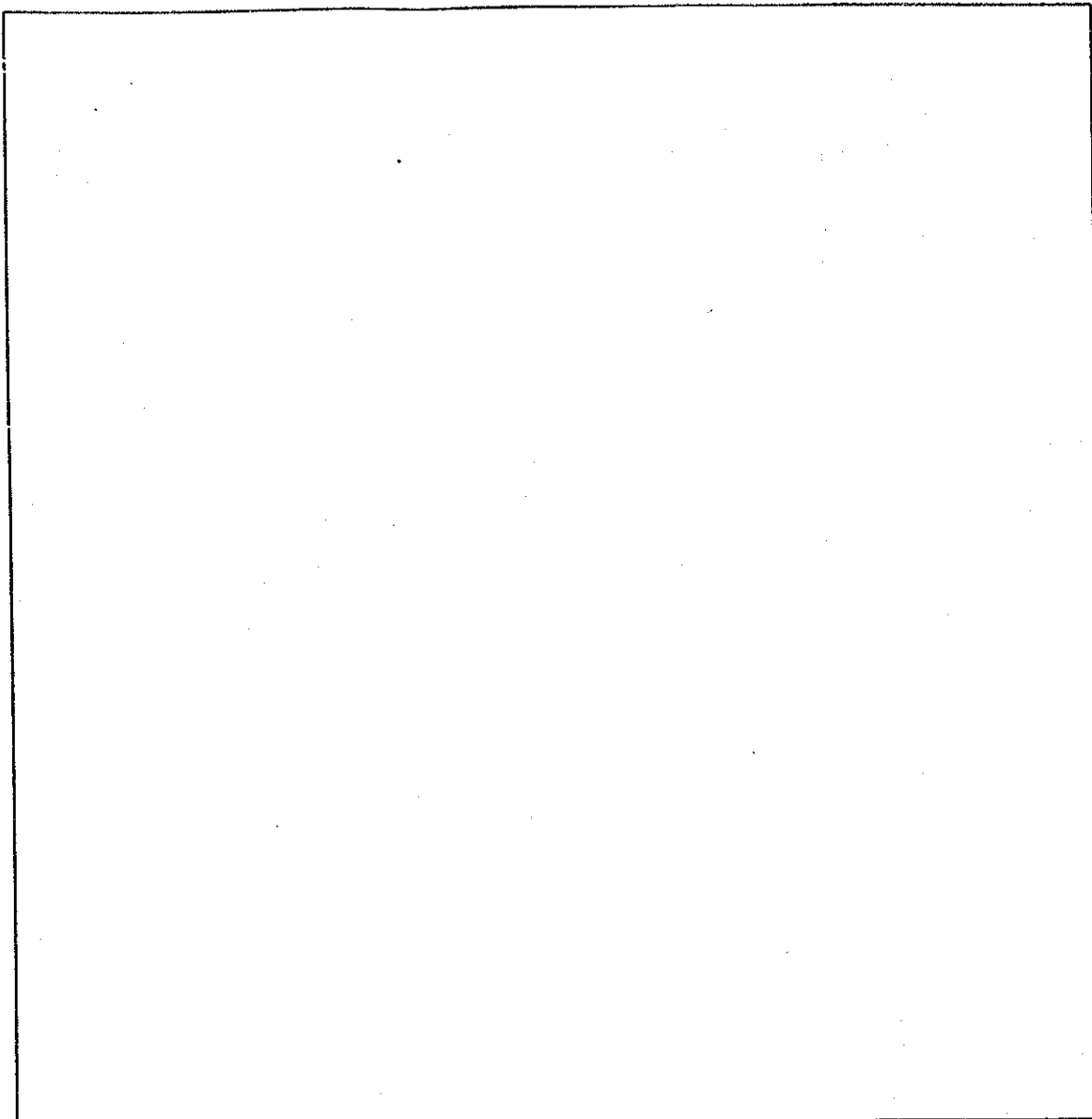
(2) It is delayed due to:

(in terms of procedure and communication)

- |   |       |     |
|---|-------|-----|
| 1) Weekend and holiday                            | ( )   | ( ) |
| 2) No use of CFS                                  | ( )   | ( ) |
| 3) Procedure(permit, approval) other than customs | ( )   | ( ) |
| 4) Procedure of bonded transport to storage       | ( )   | ( ) |
| 5) Receipt of documents from consignors           | ( )   | ( ) |
| 6) Pressure of business                           | ( )   | ( ) |
| 7) Duty payment                                   | ( )   | ( ) |
| 8) Amendment of necessary documents               | ( )   | ( ) |
| 9) Appointment of delivery date by importers      | ( )   | ( ) |
| 10) Others (                                      | ) ( ) | ( ) |

(3) Others (Please describe the other reason)

**V. Other comments on Customs computerization?**



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**Thank you for your cooperation.**

**Please send back by THURSDAY, 29 JANUARY 1998**

**Facsimile: 021-489-1469 (JICA Study Team)**

## K.2 Result



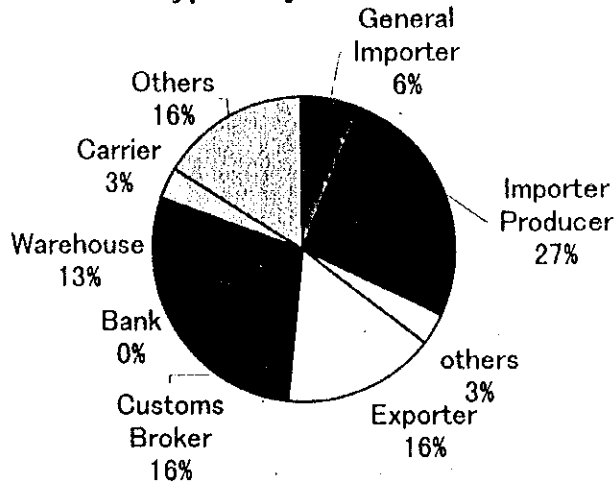


Questionnaire on CFRS

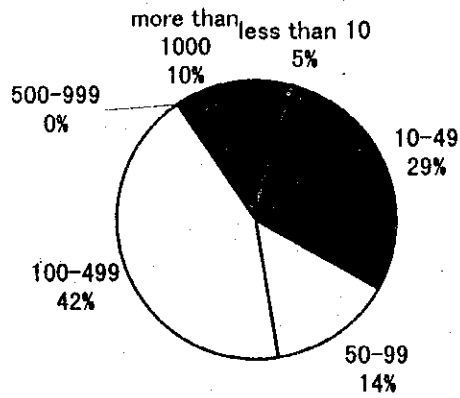
II 3	(3)	Y	1	1	1	1	1	1	1	1	1	1	1	1	7	10	(3)	Y	Ye 70%
		N													3		N	Nd 30%	
	(4)	a		1		1				1					4		a	les 33%	
		b			1						1				2		b	5-9 17%	
		c										1			2		c	10-17%	
		d				1							1		1		d	25-8%	
		e												1			e	50-8%	
		f											1				f	100 17%	
		g							1						2		g	125 0%	
		h							1	1					0		h	150 0%	
		i													0		i	175 0%	
		j													0		j	mo 0%	
	(6)	Y										1	1	2			Y	Ye 15%	
		N	1	1	1	1	1	1	1	1	1			11	13	N	Nd 85%		
	(7)	a							1					1			a	les 14%	
		b								1				0			b	5-9 0%	
		c									1			1			c	10-14%	
		d										1	1	2			d	25-14%	
		e												0			e	50-29%	
		f												0			f	100 0%	
		g												0			g	125 0%	
		h												0			h	150 0%	
		i												0			i	175 0%	
		j	1											2	7		j	mo 29%	
	(8)	Y	a	1	1									2			Y	a Ye 18%	
		b				1	1							4			b	Ye 36%	
		c												2			c	Ye 18%	
		N								1				3	11	N	Nd 27%		
	(9)	Y	1	1	1	1	1	1	1	1	1	1	1	12			Y	Ye 100%	
		N												0	12	N	Nd 0%		
III 1		A	1		1	1	1	1	1	1	1	1	1	1	16		A	Imp 52%	
		B	1								1			4		B	Exp 15%		
		C												0		C	Bd 0%		
		D		1	1									2		D	Ge 8%		
		E				1						1		4	26	E	Ot 15%		
III 3		Y	1	1	1	1	1	1	1	1	1	1	1	10		Y	Ye 59%		
		N				1	1	1	1	1	1			7	17	N	Nd 41%		
III 4	(1)	Y	1	1			1	1	1	1	1	1	1	11		Y	Ye 100%		
	(2)	a	1				1	1	1	1	1			7		a	It w 26%		
		b		1			1	1	1	1		1	1	7		b	It w 26%		
		c			1			1			1		1	5		c	It w 19%		
		d				1								3		d	Fo 11%		
		e			1								1	5		e	Be 19%		
		f				1	1							0	27	f	Ot 0%		
III 5		a				1	1							3		a	It w 0%		
		b												0		b	It w 0%		
		c												0		c	It w 0%		
		d												0		d	It w 0%		
		e												0		e	Be 0%		
		f												0		f	Ot 40%		
		g				1							1	2	5	g			
III 6		Y	1			1	1	1		1	1	1	1	8		Y	Ye 50%		
		N				1	1	1	1					8	16	N	Nd 50%		
III 7	(1)	Y	1					1	1					6		Y	Ye 75%		
		N								1				2	8	N	Nd 25%		



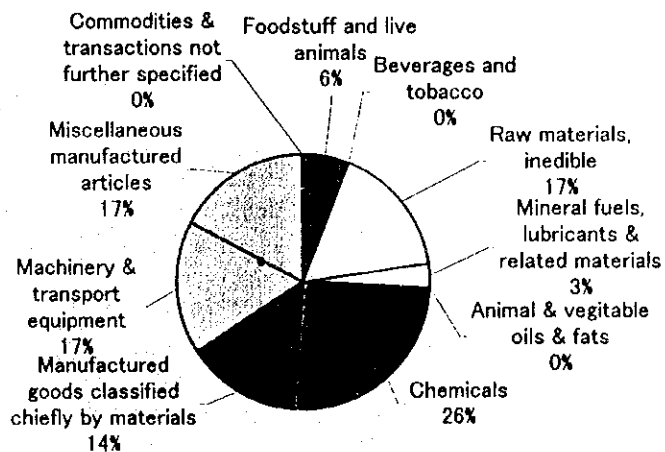
### I-1 Type of your business



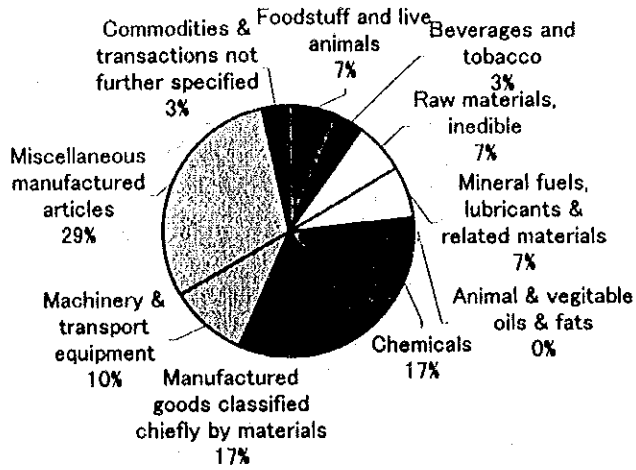
### I-2 How many staffs in your company?



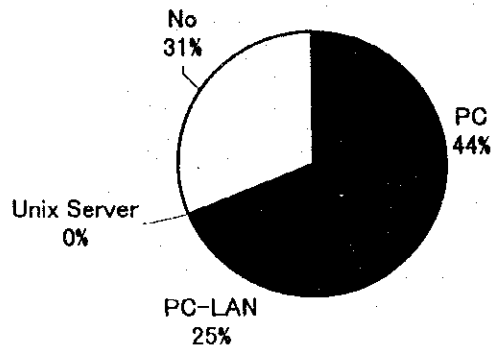
### I-4 Your major trading commodities classified by SITC (Import)



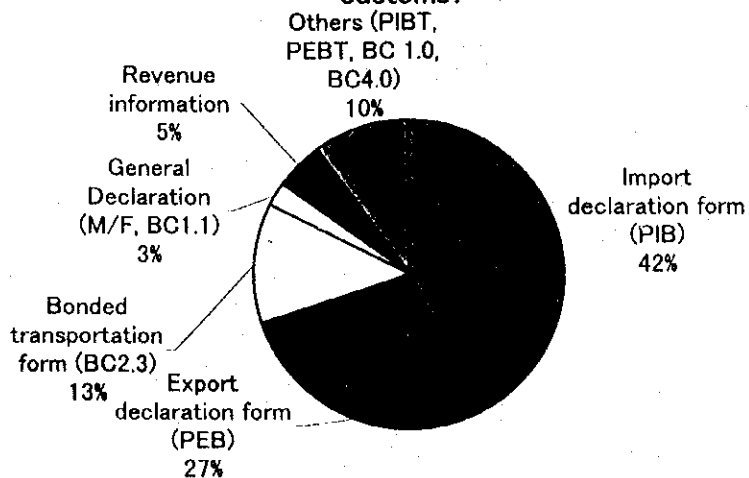
I-4 Your major trading commodities classified by SITC  
(Export)



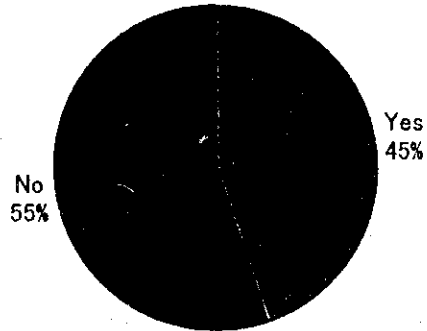
I-6 Do you have any computer system?



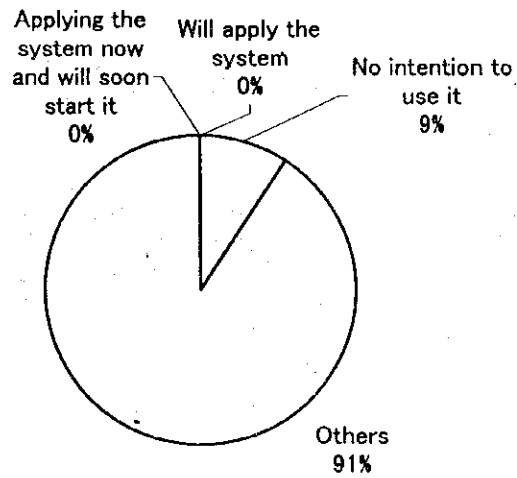
I-7 What kind of documents do you submit them to the customs?



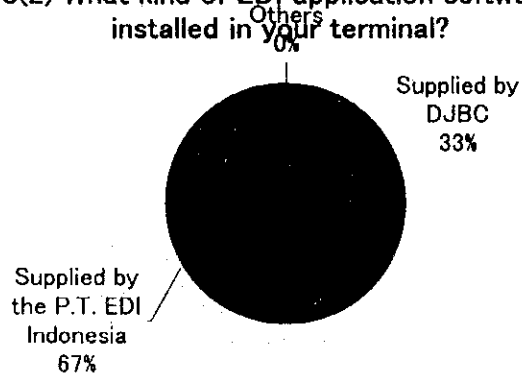
II-1 Do you connect to the Customs EDI system?



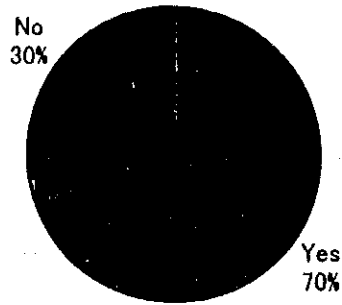
II-2(1) The reason you do not use the system



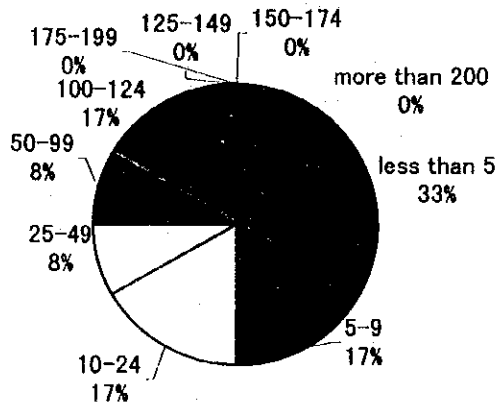
II-3(2) What kind of EDI application software is installed in your terminal?



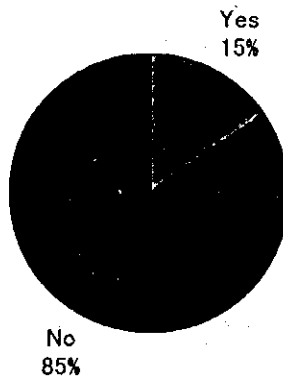
II-3(3) Is the software appropriate for interface to the CFRS?



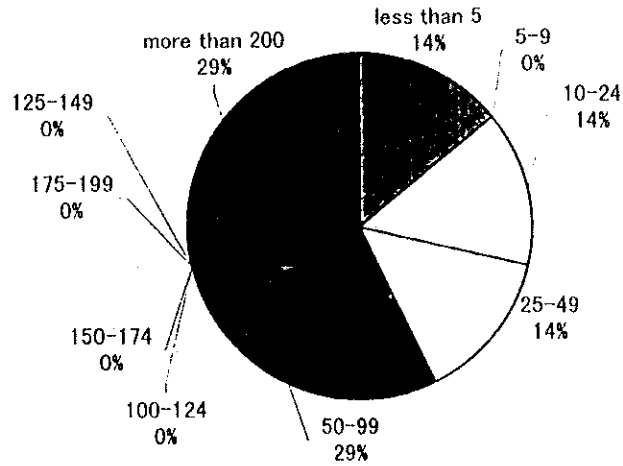
II-3(4) How often do you declare to the customs by using the EDI system per a month?



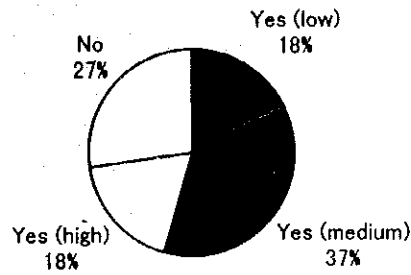
II-3(6) Is EFT with banks available for your company?



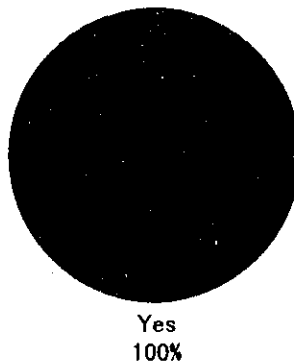
**II-3(7) How often do you declare to the customs by FD per a month?**



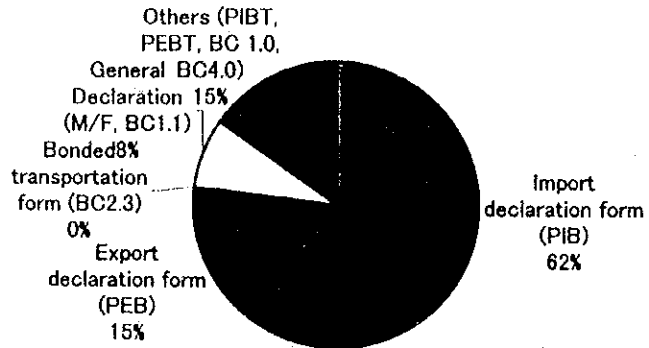
**II-3(8) Does the EDI system need extra cost to maintain for your company?**



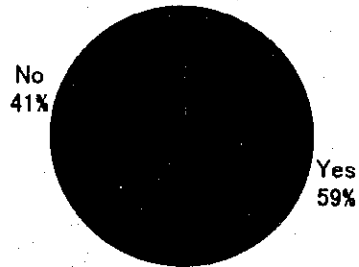
**II-3(9) Does your company have an opportunity to take any training course for your staff to use the EDI system?**



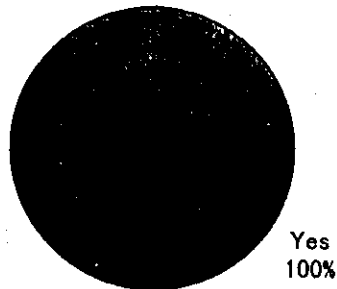
**III-1 What items do you think are most available for the EDI system?**



**III-3 Are you interested in the Export EDI system?**

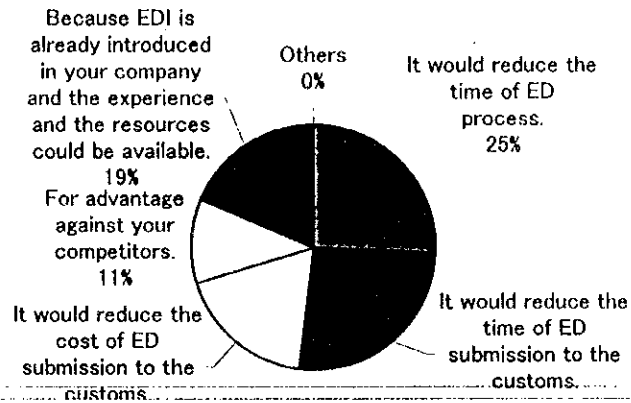


**III-4(1) Are you going to use the Export EDI system soon after it is available?**

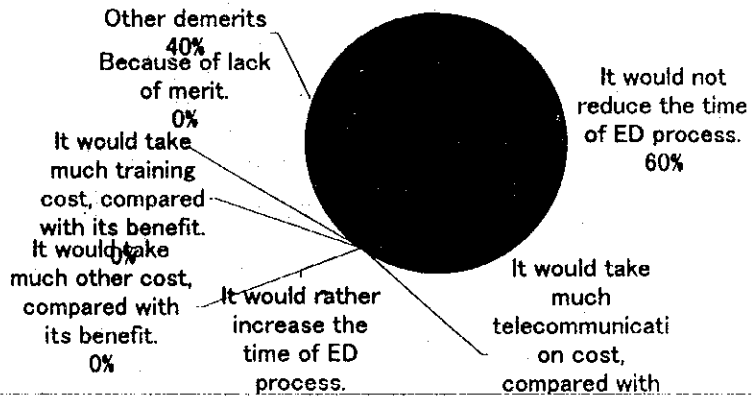




III-4(2) If 'Yes', please describe the reason as follows:



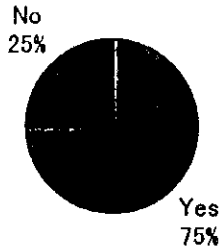
III-5 If 'No' on Q.III-3 or Q.III-4(1), please describe the reason as follows:



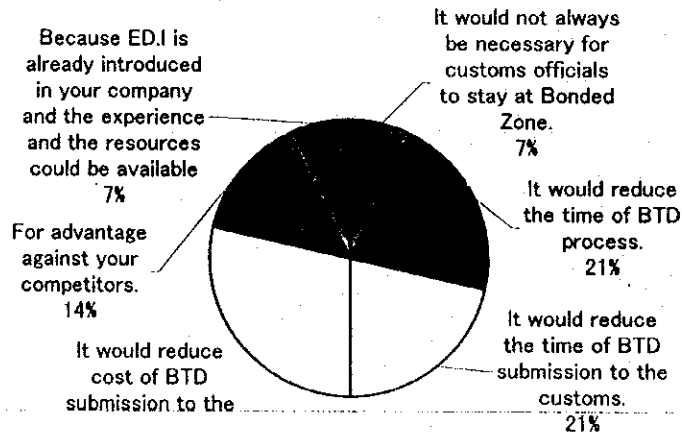
III-6 Are you interested in the Bonded Transport EDI system?



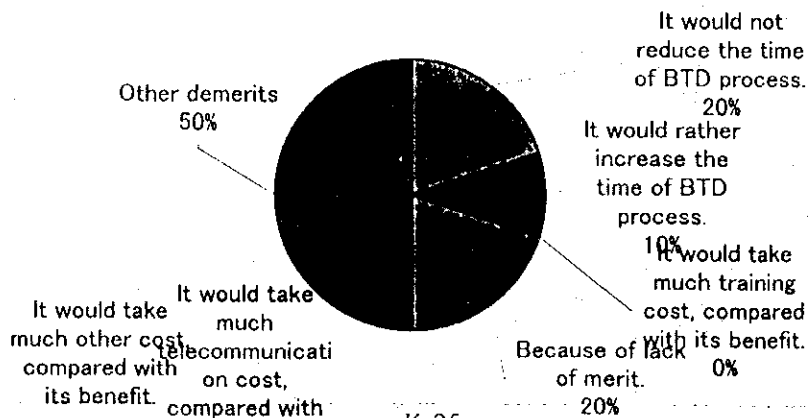
III-7(1) Are you going to use the Bonded Transport EDI system?



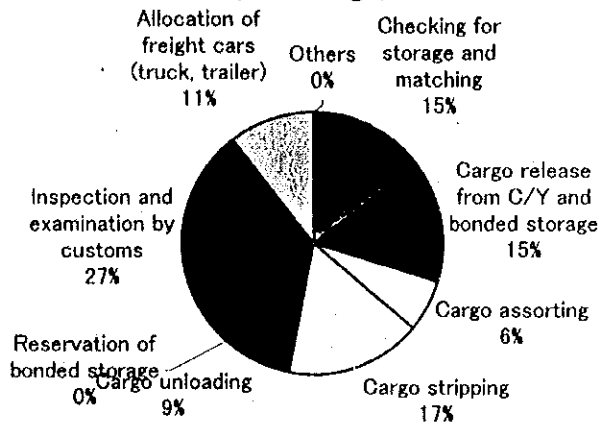
III-7(2) If 'Yes', please describe the reason as follows.



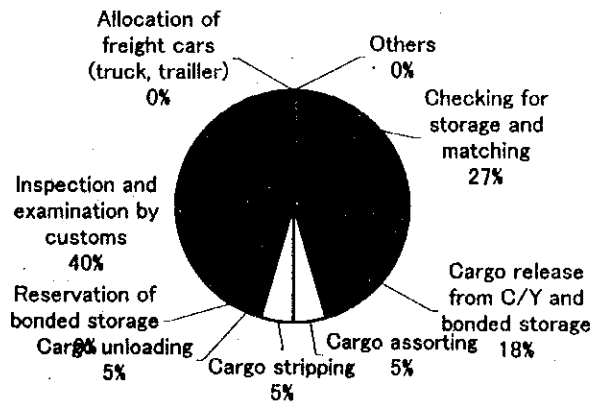
III-8 If 'No' on Q. III-6 or Q. III-7(2), please describe the reason as follows.



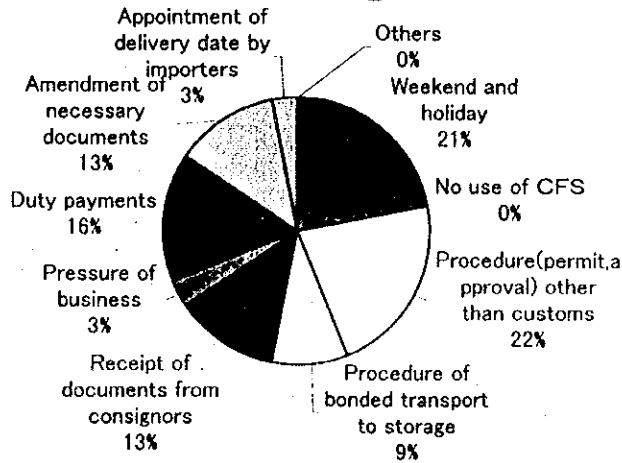
**IV-9(1) It takes the (long) time to work for:  
(Sea Cargo)**



**IV-9(1) It takes the (long) time to work for: (Air cargo)**

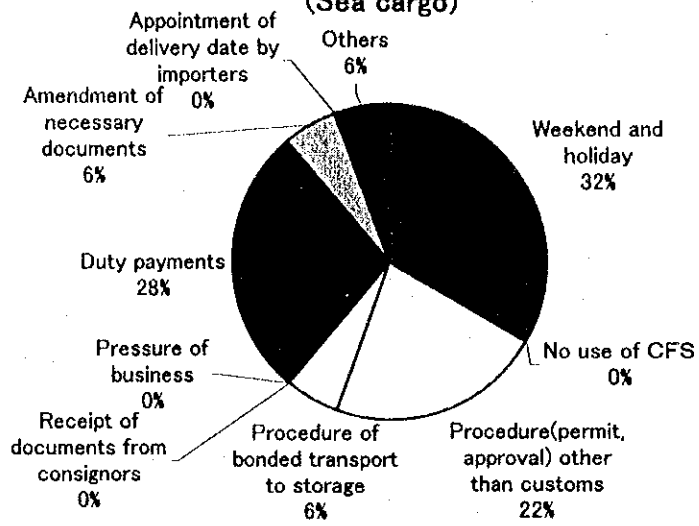


**IV-9(2) It is delayed due to:  
(Air Cargo)**



IV-9(2) It is delayed due to:

(Sea cargo)



**SUPPLEMENT L**

**Detail information for database design**



## **L.1 Purpose of the documents**

Detail designing information of the CIS database are described in here. The JICA study team has prepared special documents for development phase of CIS. Each document contains very useful information for the method of creating physical database model based on Entity Relationship Diagram of the CIS database. Therefore, the person in charge of development of CIS database should refer those documents to create CIS physical database model. The design policy and many special designing points of CIS database can be recognized by the documents.





## L.2 Codes and relationships

Table L.2-1: CODES AND RELATIONSHIPS (1/7)

No	Related Entity	Code Name	Description	Code Name	ER-Diagram	
1	Buyer	country_of	country of buyer	COUNTRY CODE	CFRS PEB	
2	CFRS PEB Container	cntsize_of	size of container	CONTAINER SIZE CODE		
3	CFRS PEB Container	cntrstat_of	type of container packaging	CONTAINER STATUS CODE		
4	CFRS PEB Detail	currcode_of	type of currency	CURRENCY CODE		
5	CFRS PEB Detail	pkcode_of	type of goods package	GOODS PACKAGE CODE		
6	CFRS PEB Detail	unitFOB_of	unit of goods in FOB	GOODS UNIT CODE		
7	CFRS PEB Detail	unitgood_of	unit of goods	GOODS UNIT CODE		
8	CFRS PEB Header	bankcode_of	bank of PEB payment	BANK CODE		
9	CFRS PEB Header	buyctry_of	country of buyer	COUNTRY CODE		
10	CFRS PEB Header	currcode_of	type of currency	CURRENCY CODE		
11	CFRS PEB Header	customval_of	type of customs value	CUSTOMS VALUE CODE		
12	CFRS PEB Header	destctry_of	Destination Country	COUNTRY CODE		
13	CFRS PEB Header	disport_of	port of discharge	PORT CODE		
14	CFRS PEB Header	exptype_of	type of export	EXPORT TYPE CODE		
15	CFRS PEB Header	goodunit_of	unit of goods	GOODS UNIT CODE		
16	CFRS PEB Header	indentid_of	type of identity number of indenter	IDENTITY TYPE CODE		
17	CFRS PEB Header	loadport_of	port of loading	PORT CODE		
18	CFRS PEB Header	origprov_of	province	PROVINCE CODE		
19	CFRS PEB Header	paymtype_of	type of payment	PAYMENT TYPE CODE		
20	CFRS PEB Header	pkcode_of	type of goods package	GOODS PACKAGE CODE		
21	CFRS PEB Header	PEBmedia_of	media is used to send PEB	PEB MEDIA CODE		
22	CFRS PEB Header	PEBtype_of	type of PEB	PEB TYPE CODE		
23	CFRS PEB Header	tranport_of	port of transit	PORT CODE		
24	Exporter	exptype_of	type of exporter	EXPORTER TYPE CODE		
25	CFRS PIB Container	cntrstat_of	type of container packaging	CONTAINER STATUS CODE		CFRS PIB
26	CFRS PIB Container	cntrtype_of	type of container	CONTAINER TYPE CODE		
27	CFRS PIB Container	cntsize_of	size of container	CONTAINER SIZE CODE		
28	CFRS PIB Detail Document	docorig_of	type of DJBC document	DOCUMENT ORIGIN CODE		

Table L.2-1: CODES AND RELATIONSHIPS (2/7)

No	Related Entity	Code Name	Description	Code Name	ER-Diagram
29	CFRS PIB Detail Goods	currcode_of	currency used in goods value	CURRENCY CODE	CFRS PIB
30	CFRS PIB Detail Goods	excigood_of	kinds of excisable goods	EXCISABLE GOODS KIND CODE	
31	CFRS PIB Detail Goods	goodunit_of	unit of goods	GOODS UNIT CODE	
32	CFRS PIB Detail Goods	origctry_of	origin country of goods	COUNTRY CODE	
33	CFRS PIB Header	currcode_of	currency used in PIB payment	CURRENCY CODE	
34	CFRS PIB Header	disport_of	port of discharge	PORT CODE	
35	CFRS PIB Header	imptype_of	type of importer	IMPORTER TYPE CODE	
36	CFRS PIB Header	indentid_of	identity type of indentor	IDENTITY TYPE CODE	
37	CFRS PIB Header	loadport_of	port of loading	PORT CODE	
38	CFRS PIB Header	pkcode_of	type of goods package	GOODS PACKAGE CODE	
39	CFRS PIB Header	PIBtype_of	type of PIB	PIB TYPE CODE	
40	CFRS PIB Header	tranport_of	port of transit	PORT CODE	
41	Facilitation	factype_of	type of facility	FACILITY CODE	
42	Supplier	ctrycode_of	country of supplier	COUNTRY CODE	
43	CK-1 Detail	excistam_of	Excise Stamp per Sheet	EXCISE STAMPS PER SHEET CODE	CIS EXCISE
44	CK-1 Detail	tobabrnd_of	Brand of Tobacco	TOBACCO BRAND CODE	
45	CK-1(Excise Stamp Order)	docorig_of	type of DIBC document	DOCUMENT ORIGIN CODE	
46	CK-1(Excise Stamp Order)	paytype_of	Payment Type	PAYMENT TYPE CODE	
47	CK-1(Excise Stamp Order)	tobaprod_of	Product of Tobacco	TOBACCO PRODUCT KINDS CODE	
48	CK-8 (Declaration of Export)	destctry_of	Destination Country	COUNTRY CODE	
49	CK-8 (Declaration of Export)	lastport_of	Last Port	PORT CODE	
50	CK-8 (Declaration of Export)	loadport_of	Loading Port	PORT CODE	
51	CK-8 (Declaration of Export)	tobaprod_of	Product of Tobacco	TOBACCO PRODUCT KINDS CODE	
52	CK-8 Detail	tobabrnd_of	Brand of Tobacco	TOBACCO BRAND CODE	
53	Factory	excigood_of	Kind of Excisable Goods	EXCISABLE GOODS KINDS CODE	
54	Factory	tobaprod_of	Product of Tobacco	TOBACCO PRODUCT KINDS CODE	
55	SE-16 (MMEA)	MMEAbrand_of	Brand of MMEA	MMEA BRAND CODE	

Table L.2-1: CODES AND RELATIONSHIPS (3/7)

No	Related Entity	Code Name	Description	Code Name	ER-Diagram
56	Supplier Factory	idtype_of	type of identity number	IDENTITY TYPE CODE	CIS EXCISE
57	Inter Island Transportation	disport_of	port of discharge	PORT CODE	CIS Inter Island Transportation
58	Inter Island Transportation	docorig_of	type of DJBC document	DOCUMENT ORIGIN CODE	
59	Inter Island Transportation	loadport_of	port of loading	PORT CODE	
60	Inter Island Trans Goods	disgdunit_of	type of goods when discharge	GOODS UNIT CODE	
61	Inter Island Trans Goods	goodtype_of	type of goods	GOODS TYPE CODE	
62	Inter Island Trans Goods	loadgdunit_of	type of goods when loading	GOODS UNIT CODE	
63	Inter Island Trans Transit	transport_of	type of transportation	MEANS OF TRANSPORTATION CODE	
64	Transit Goods	goodunit_of	unit of goods	GOODS UNIT CODE	
65	Bank	bank_of	bank of company	BANK CODE	CIS Master Data
66	Basic Information	idtype_of	type of identity number	IDENTITY TYPE CODE	
67	Basic Information	manmchrg_of	director who responsible to maintain data	MANAGEMENT IN CHARGE CODE	
68	Basic Information	province_of	province of company	PROVINCE CODE	
69	Bonded Storage	locprov_of	province of location	PROVINCE CODE	
70	Bonded Storage	ownprov_of	province of owner	PROVINCE CODE	
71	Company Common Information	facility_of	type of facility	FACILITY CODE	
72	DJBC Officer	rank_of	rank of DJBC officer	RANK CODE	
73	DJBC Position	position_of	position of DJBC officer	DJBC POSITION CODE	
74	Exporter	exptype_of	type of exporter	EXPORTER TYPE CODE	
75	Factory	excigood_of	Kind of Excisable Goods	EXCISABLE GOODS KINDS CODE	
76	Importer	impolice_of	type of importer license	IMPORTER LICENSE CODE	
77	Importer	importer_of	type of importer	IMPORTER TYPE CODE	
78	Location DFS	province_of	province of location	PROVINCE CODE	
79	Nature of Business	natrbns_of	nature of business of company	NATURE OF BUSINESS CODE	
80	Operator	ownprov_of	province of owner	PROVINCE CODE	
81	Operator	ttbprov_of	province of TBB	PROVINCE CODE	
82	Owner	owncode_of	position of owner	OWNERSHIP CODE	

Table L.2-1: CODES AND RELATIONSHIPS (4/7)

No	Related Entity	Code Name	Description	Code Name	ER-Diagram
83	Past Record and Blocked Importer	violcode_of	type of violation	VIOLATION CODE	CIS Master Data
84	Personal Common Information	birthctry_of	birth country	COUNTRY CODE	
85	Personal Common Information	eyescolor_of	color of eyes	EYES COLOR CODE	
86	Personal Common Information	haircolor_of	color of hair	HAIR COLOR CODE	
87	Personal Common Information	hairtype_of	type of hair	HAIR TYPE CODE	
88	Personal Common Information	issuactry_of	origin country of issuer	COUNTRY CODE	
89	Personal Common Information	national_of	nationality of person	COUNTRY CODE	
90	Personal Common Information	skincolor_of	color of skin	SKIN COLOR CODE	
91	Vessel	flagctry_of	country flag	COUNTRY CODE	
92	Vessel	owncode_of	position of owner	OWNERSHIP CODE	
93	Vessel	vesstype_of	type of vessel	VESSEL TYPE CODE	
94	Vessel History	doport_of	port of docking	PORT CODE	CIS NI/NHI
95	NI/NHI	action_of	action of NI/NHI	NI/NHI ACTION CODE	
96	NI/NHI	docorig_of	type of DJBC document	DOCUMENT ORIGIN CODE	
97	NI/NHI	NHiclass_of	classification of NI/NHI	NI/NHI CLASSIFICATION CODE	
98	NI/NHI	NHIscope_of	scope of NI/NHI	NI/NHI SCOPE CODE	
99	NI/NHI	NHIttype_of	type of NI/NHI	NI/NHI TYPE CODE	
100	NI/NHI Container	cntsize_of	size of container	CONTAINER SIZE CODE	
101	NI/NHI Package	pkcode_of	type of goods package	GOODS PACKAGE CODE	
102	Buyer	country_of	country of buyer	COUNTRY CODE	
103	PEB Container	cntcode_of	type of container	CONTAINER TYPE CODE	
104	PEB Detail	currcode_of	type of currency	CURRENCY CODE	CIS PEB
105	PEB Detail	pkcode_of	type of goods package	GOODS PACKAGE CODE	
106	PEB Detail	unitFOB_of	unit of goods in FOB	GOODS UNIT CODE	
107	PEB Detail	unitgood_of	unit of goods	GOODS UNIT CODE	
108	PEB Header	bankcode_of	bank of PEB payment	BANK CODE	
109	PEB Header	buyctry_of	country of buyer	COUNTRY CODE	

Table L.2-1: CODES AND RELATIONSHIPS (5/7)

No	Related Entity	Code Name	Description	Code Name	ER-Diagram	
110	PEB Header	currcode_of	type of currency	CURRENCY CODE	CIS PEB	
111	PEB Header	customval_of	type of customs value	CUSTOMS VALUE CODE		
112	PEB Header	destctry_of	Destination Country	COUNTRY CODE		
113	PEB Header	disport_of	port of discharge	PORT CODE		
114	PEB Header	exptype_of	type of export	EXPORT TYPE CODE		
115	PEB Header	identid_of	type of identity number of indenter	IDENTITY TYPE CODE		
116	PEB Header	loadport_of	port of loading	PORT CODE		
117	PEB Header	origprov_of	province	PROVINCE CODE		
118	PEB Header	paymtype_of	type of payment	PAYMENT TYPE CODE		
119	PEB Header	pckcode_of	type of goods package	GOODS PACKAGE CODE		
120	PEB Header	PEBcode_of	media is used to send PEB	PEB MEDIA CODE		
121	PEB Header	PEBtype_of	type of PEB	PEB TYPE CODE		
122	PEB Header	transport_of	port of transit	PORT CODE		
123	Container has been Conducted	contsize_of	size of container	CONTAINER SIZE CODE		CIS Physical Examination Result
124	Container has been Conducted	locsecgd_of	location for secure goods	LOCATION FOR SECURE GOODS CODE		
125	Control Implementation	declctry_of	country of goods (declaration)	COUNTRY CODE		
126	Control Implementation	declgcond_of	condition of goods (declaration)	GOODS CONDITION CODE		
127	Control Implementation	declunitgd_of	unit of goods (declaration)	GOODS UNIT CODE		
128	Control Implementation	examctry_of	country of goods (examination)	COUNTRY CODE		
129	Control Implementation	examgcond_of	condition of goods (examination)	GOODS CONDITION CODE		
130	Control Implementation	examunitgd_of	unit of goods (examination)	GOODS UNIT CODE		
131	Control Implementation	flaggdcond_of	condition of goods flag	GOODS CONDITION CODE		
132	Control Implementation	violcode_of	type of violation	VIOLATION CODE		
133	Package has been Conducted	declgdpck_of	type of goods package (declaration)	GOODS PACKAGE CODE		
134	Package has been Conducted	examgdpck_of	type of goods package (examination)	GOODS PACKAGE CODE		
135	Physical Examination Result	conclusion_of	conclusion of physical examination	CONCLUSION CODE		

Table L.2-1: CODES AND RELATIONSHIPS (6/7)

No	Related Entity	Code Name	Description	Code Name	ER-Diagram
136	Physical Examination Result	docorig_of	type of DJBC document	DOCUMENT ORIGIN CODE	CIS Physical Examination Result
137	Physical Examination Result	percentage_of	percentage of physical examination	PHYSICAL EXAMINATION PERCENTAGE CODE	
138	Facilitation	facitype_of	type of facility	FACILITY CODE	CIS PIB
139	PIB Container	cntrcode_of	type of container	CONTAINER TYPE CODE	
140	PIB Detail	currcode_of	type of currency	CURRENCY CODE	CIS PIB
141	PIB Detail	goodunit_of	unit of goods	GOODS UNIT CODE	
142	PIB Detail	origctry_of	origin country	COUNTRY CODE	CIS PIB
143	PIB Header	currcode_of	type of currency	CURRENCY CODE	
144	PIB Header	disport_of	port of discharge	PORT CODE	CIS PIB
145	PIB Header	imptype_of	type of importer	IMPORTER TYPE CODE	
146	PIB Header	indentid_of	identity type of indentor	IDENTITY TYPE CODE	CIS PIB
147	PIB Header	loadport_of	port of loading	PORT CODE	
148	PIB Header	pkcode_of	type of goods package	GOODS PACKAGE CODE	CIS PIB
149	PIB Header	PIBtype_of	type of PIB	PIB TYPE CODE	
150	PIB Header	tranport_of	port of transit	PORT CODE	CIS Temporary Admission
151	Facilitation	facitype_of	type of facility	FACILITY CODE	
152	Temporary Admission	admimp_of	import type of temporary admission	ADMISSION IMPORT TYPE CODE	CIS Temporary Admission
153	Temporary Admission	admtype_of	type of temporary admission	ADMISSION TYPE CODE	
154	Temporary Admission	decretype_of	type of temporary admission decree	ADMISSION DECREE TYPE CODE	CIS Temporary Admission
155	Temporary Admission	disport_of	port of discharge	PORT CODE	
156	Temporary Admission Transaction	docorig_of	type of DJBC document	DOCUMENT ORIGIN CODE	CIS Verification Transaction
157	Temporary Admission Transaction	tempsetl_of	type of settlement decision	ADMISSION SETTLEMENT CODE	
158	Audit Result	bankcode_of	bank of company	BANK CODE	CIS Verification Transaction
159	Audit Result	facitype_of	type of main facility	FACILITY CODE	
160	Audit Result	othrfacitype_of	type of other facility	FACILITY CODE	CIS Verification Transaction
161	PIB Verification I Result	ctry_of	country of PIB origin	COUNTRY CODE	
162	PIB Verification I Result	DNPreq_of	type of DNP request	DNP REQUEST CODE	

Table L.2-1: CODES AND RELATIONSHIPS (7/7)

No	Related Entity	Code Name	Description	Code Name	ER-Diagram
163	PIB Verification / Result	redchnl_of	motives of channel settlement	MOTIVE OF CHANNEL SETTLEMENT CODE	CIS Verification Transaction
164	PIB Verification / Retrieval Summary	methcust_of	methods of customs value	CUSTOMS VALUE METHOD CODE	
165	Violation and Investigation	casesflm_of	type of settlement decision	CASE SETTLEMENT CODE	CIS Violation Transaction
166	Violation and Investigation	dectmthd_of	the manner of detection ought to be done	DETECTION METHOD CODE	
167	Violation and Investigation	srcinfo_of	the source which give information about violations	INFORMATION RESOURCE CODE	
168	Violation and Investigation	violcode_of	type of violation	VIOLATION CODE	
169	Violation Goods	destctry_of	Destination Country	COUNTRY CODE	
170	Violation Goods	origctry_of	origin country	COUNTRY CODE	
171	Violation Goods	violcode_of	type of violation	VIOLATION CODE	
172	Violation of Duty Free Shop	shopprov_of	province of shop location	PROVINCE CODE	
173	Violation of Duty Free Shop	wareprov_of	province of warehouse location	PROVINCE CODE	
174	Violation of Imp/Exp/CustBrkr/IIT	docorig_of	type of DJBC document	DOCUMENT ORIGIN CODE	
175	Violation of Shipping Line/Air Line	docorig_of	type of DJBC document	DOCUMENT ORIGIN CODE	
176	Violation of Storage	province_of	province of storage location	PROVINCE CODE	



### L.3 Codes and elements

Table L.3-1: CODES AND ELEMENTS (1/6)

No.	Name	Purpose	Attribute Included
1	ADMISSION DECREE TYPE CODE	type of temporary admission decree	First Decree Extension relocation Adjustment
2	ADMISSION IMPORT TYPE CODE	import type of temporary admission	import of home use import for seminar import for exhibition, and so on
5	BANK CODE	code of Bank	—
6	CASE SETTLEMENT CODE	type of settlement decision	Release Auction Grant Terminated, and so on
7	COMPANY POSITION CODE	position in company	Director Manager Commissary Staff, and so on
8	COMPANY TYPE CODE	type of company	Exporter Importer Supplier Passenger, and so on
9	CONCLUSION CODE	type of conclusion	—
10	CONTAINER SIZE CODE	size of container	20' 40'
11	CONTAINER STATUS CODE	type of container packaging	LCL FCL
12	CONTAINER TYPE CODE	type of container	Open-top Tank
13	COUNTRY CODE	countries name	Indonesia Singapore Japan China, and so on
14	CURRENCY CODE	currencies name	US Dollar Rupiah Poundsterling Yen, and so on

Table L.3-1: CODES AND ELEMENTS (2/6)

No.	Name	Purpose	Attribute Included
15	CUSTOMS VALUE CODE	type of customs value	FOB C&F CIF
16	CUSTOMS VALUE METHOD CODE	method of customs value	Transaction value Price of identical goods deductive method computerized method, and so on
17	DETECTION METHOD CODE	the manner of detection ought to be done	Profile Analyze behaviour X-ray Past record, and so on
18	DJBC POSITION CODE	position in DJBC organization	General Director Director Head of sub-direstore Head of Regional office, and so on
19	DNP REQUEST CODE	request of DNP	Conflict in Declared price
20	DOCUMENT ORIGIN CODE	documents type in DJBC	AWB BL PIB PEB, and so on
21	EXCISABLE GOODS KIND CODE	kind of excisable goods	Tobacco Ethyl Alcohol Alcohol Beverages
22	EXCISE STAMPS PER SHEET CODE	color of excise stamps	Blue Red Black
23	EXPORT TYPE CODE	type of export	—
24	EXPORTER TYPE CODE	type of exporter	—
25	EYES COLOR CODE	color of eyes	Blue Black Green Brown, and so on

Table L.3-1: CODES AND ELEMENTS (3/6)

No.	Name	Purpose	Attribute Included
26	FACILITY CODE	type of facility	Foreign investment domestic investment Exempted in the framework of export automotive incentive, and so on
27	GOODS CONDITION CODE	type of goods condition	—
28	GOODS PACKAGE CODE	packages type of goods	Bundel Bunch Bale Lot, and so on
29	GOODS TYPE CODE	type of goods	—
30	GOODS UNIT CODE	unit type of goods	Ons Pound Kilograms Longton, and so on
31	HAIR COLOR CODE	color of hair	Black White Red, and so on
32	HAIR TYPE CODE	type of hair	Blonde Curly Straight, and so on
33	IDENTITY TYPE CODE	type of identity number	Taxpayer's code no. (12) Taxpayer's code no. (10) Passport Resident's identification card
34	IMPORT LICENSE CODE	import license from Ministry of Trade and Industry	API APIT APIS
35	IMPORTER TYPE CODE	type of importer	General importer Manufacturer Importer Sole Agent Registered Importer, and so on
36	INFORMATION RESOURCE CODE	the source which give information about violations	customs officer Police INTERPOL DEA, and so on

Table L.3-1: CODES AND ELEMENTS (4/6)

No.	Name	Purpose	Attribute Included
37	LOCATION FOR SECURE GOODS CODE	location for secure goods	Temporary Arrested Room temporary Storage Bonded Warehouse Bonded Zone, and so on
38	MANAGEMENT IN CHARGE CODE	directorate who responsible to maintain data	P2 Directorate Pusatasi Excise Directorate Verification Directorate, and so on
39	MEANS OF TRANSPORTATION CODE	type of vehicle	Train Truck Bus Sedan, and so on
40	MMEA BRAND CODE	brand of MMEA	---
41	MOTIVE ON CHANNEL SETTLEMENT CODE	motives of channel settlement	Commodity profile importer profile random temporary admission, and so on
42	NATURE OF BUSINESS CODE	nature of business of company	Agriculture Industry Spinning Weaving, and so on
43	NI/NHI ACTION CODE	action is taken based on NI/NHI	Complete examination Detention Arresting Handling, and so on
44	NI/NHI CLASSIFICATION CODE	classification of NI/NHI	Regular Urgent Very urgent
45	NI/NHI SCOPE CODE	scopes of NI/NHI	Imported goods Exported goods Excise goods
46	NI/NHI TYPE CODE	type of NI/NHI	Normal Confidential Very confidential

Table L.3-1: CODES AND ELEMENTS (5/6)

No.	Name	Purpose	Attribute Included
47	OWNERSHIP CODE	ownerships of vessel of vehicle	Private Rental Agent
48	PAYMENT TYPE CODE	type of payment	Cash Credit
49	PEB MEDIA CODE	media type to send PEB	EDI Diskette Manual
50	PEB TYPE CODE	type of PEB	Ordinary Periodical, and so on
51	PHYSICAL EXAMINATION PERCENTAGE CODE	percentage of physical examination	10% 30% 100%
52	PIB TYPE CODE	types of PIB	Payment Concession Borne of the Government Posponed, and so on
53	PORT CODE	ports in Indonesia	Aceh-Sabang Adang Bay Amahai Merauke, and so on
54	PROVINCE CODE	provinces in Indonesia	North Sumatra Aceh Riau West Java, and so on
55	RANK CODE	rank of DJBC officer	Juru muda tingkat I. Pengatur Muda Pengatur Penata Muda, and so on
56	SKIN COLOR CODE	color of skin	White Black Red Yellow, and so on

Table L.3-1: CODES AND ELEMENTS (6/6)

No.	Name	Purpose	Attribute Included
57	TAX COLLECTION CODE	type of tax	Import duty Income tax value added tax excise tax, and so on
58	TOBACCO BRAND CODE	brand of tobacco	—
59	TOBACCO PRODUCT KINDS CODE	kind of tobacco product	SKM SKT SPM KLB, and so on
60	VESSEL TYPE CODE	type of vessel	Yacht
61	VIOLATION CODE	type of violation	Quantity Type Price Tariff, and so on
62	VISA TYPE CODE	type of Visa	Tourist Student Worker, and so on





#### **L.4 Mapping list of between entity names and table names**

Table L.4-1: Mapping list of between entity names and table names (1/4)

No	Entity Name	Table Name	Description
1	ASSOCIATED FOREIGN COMPANIES	ASS0COM	Associated foreign company of basic information
2	AUDIT RESULT	AUDORES	Information of imported goods audit processing
3	BANKS	BAN0000	Banks of company
4	BASIC INFORMATION	BAS0INF	Company basic information for importer, exporter, customs-broker, operator, excise company, shipping line and means of transportation
5	BONDED STORAGE	BON0STO	Bonded storage detail profile consists of:
6	BONDED STORAGE	BON0STO	Bonded Zone
7	BONDED STORAGE	BON0STO	Bonded Warehouse
8	BONDED STORAGE	BON0STO	Bonded Warehouse for exhibition purpose
9	BONDED STORAGE	BON0STO	Duty Free Shop
10	BUYER	BUY0000	Buyer of exporter
11	CFRS CORRECTION NOTE	CFR0NOT	PIB correction notes
12	CFRS FSSBCS	CFR0FSS	FSSBCS of PIB
13	CFRS PEB CONTAINER	CFR1CON	Container information of PEB
14	CFRS PEB DETAIL	CFR1DET	PEB detail
15	CFRS PEB HEADER	CFR1HEA	PEB header
16	CFRS PEB CONTAINER	CFR0CON	Container detail used to deliver goods in PIB
17	CFRS PEB DETAIL DOCUMENT	CFR0DOC	Documents that involved in one PIB
18	CFRS PEB DETAIL GOODS	CFR0GOO	Detail goods in PIB
19	CFRS PEB HEADER	CFR0HEA	Import declaration header (PIB header)
20	CFRS PEB PROCESS	CFR0PRO	PIB process history
21	CK-1 (EXCISE STAMP ORDER)	CK10ORD	Information of Excise stamp order
22	CK-1 DETAIL	CK10DET	Detail Information of Excise stamp order
23	CK-8 (DECLARATION OF EXPORT)	CK80EXP	Information of declaration of export
24	CK-8 DETAIL	CK80DET	Detail information of declaration of export
25	CLIENT	CLI10000	Client of customs-broker
26	CODE	COD0000	Consist of all codes that used in CIS
27	COMPANY COMMON INFORMATION	COM0INF	Company common information for importer, exporter, customs-broker, operator, excise company, shipping line and means of transportation
28	CONTAINER HAS BEEN CONDUCTED	CON0CON	Container information that has been conducted by physical examination
29	CONTROL IMPLEMENTATION	CON0IMP	Comparison of PIB document with Physical examination result
30	CORRECTION NOTE	COR0NOT	PIB correction notes
31	CUSTOM BROKER	CUS0BRO	Custom Broker detail profile
32	DFS	DFS0000	Duty Free Shop

Table L.4-1: Mapping list of between entity names and table names (2/4)

No	Entity Name	Table Name	Description
33	DJBC OFFICE	DJB0OFF	DJBC Office (Regional Office and Service Office)
34	DJBC OFFICER	DJB1OFF	DJBC officer information
35	DJBC POSITION	DJB0POS	Position of DJBC officer
36	EXAMINATION OFFICER	EXA0OFF	Officers do physical examination
37	EXCISE	EXC0000	Factory, storage, and retail shop of goods subject to excise
38	EXPORTER	EXP0000	Exporter detail profile, this profile has:
39	EXPORTER	EXP0000	Foreign exporter flag that differentiates local exporter and foreign exporter
40	FACILITATION	FAC0000	Government Facility for company
41	FACTORY	FAC1000	Profile of excisable goods factory
42	FACTORY COMMON INFORMATION	FAC0INF	Factory of company
43	FACTORY LOCATION	FAC0LOC	Location of Excise factory
44	FBCCUKAI	FBC0000	Table form SE-11
45	FBCCUKAI DOKUMEN CUKAI	FBC0CUK	Table from SE-11
46	FSSBCS	FSS0000	FSSBCS of PIB
47	IMPORTER	IMP0000	Importer detail profile
48	INTER ISLAND TRANS GOODS	INT0GOO	Goods in inter island transportation
49	INTER ISLAND TRANS TRANSIT	INT0TRA	Transit ports of inter island transportation
50	INTER ISLAND TRANSPORTATION	INT0TRN	Inter-island transportation information
51	LACK-1 (MMEA)	LAC0BEV	Alcohol beverages Report on utilizing / stock of excisable goods with unimposed facility
52	LACK-1 DETAIL	LAC0DET	Detail of alcohol beverages Report on utilizing / stock of excisable goods with unimposed facility
53	LACK-2 (MMEA)	LAC1BEV	Alcohol beverages Report on sales/release excisable goods without excise
54	LACK-4 (EA)	LAC0ALC	Ethyl alcohol Report on utilizing excise exempted ethyl alcohol with facility through non-integrated production process
55	LACK-4 DETAIL	LAC1DET	Detail of Report on utilizing excise exempted ethyl alcohol with facility through non-integrated production process
56	LACK-9 (EA)	LAC1ALC	Ethyl alcohol Report on sales/release excisable goods without excise facility
57	LOCATION DFS	LOC0DFS	Locations of duty free shop
58	MANAGEMENT	MAN0000	DJBC offices that manage company
59	NATURE OF BUSSINESS	NAT0BUS	Nature of business of company
60	NHI TO	NHI0TO0	Officer that get NHI
61	NI/NHI	NI00NHI	NI/NHI header
62	NI/NHI CONTAINER	NI00CON	Container information of NI/NHI
63	NI/NHI FOR EXCISE GOODS	NI00GOO	NI/NHI for excisable goods

Table L.4-1: Mapping list of between entity names and table names (3/4)

No	Entity Name	Table Name	Description
64	NI/NIH FOR IMPORTED GOODS	NI02GOO	NI/NIH for imported goods
65	NI/NIH PACKAGE	NI00PAC	Package information of NI/NIH
66	OPERATOR	OPE0000	Company with license of Operator
67	OWNER	OWN0000	Owner of the company
68	PACKAGE DETAIL	PAC0DET	Package detail of goods in PIB
69	PACKAGE HAS BEEN CONDUCTED	PAC0CON	Package information that has been conducted by physical examination
70	PAST RECORD AND BLOCKED IMPORTER	PAS0IMP	Past record and blocked importer information
71	PEB CONTAINER	PEB0CON	Container information of PEB
72	PEB DETAIL	PEB0DET	PEB detail
73	PEB HEADER	PEB0HEA	PEB header
74	PEB STATISTICAL	PEB0STA	PEB statistical information
75	PERSONAL COMMON INFORMATION	PER0INF	Common information for personal
76	PHYSICAL EXAMINATION RESULT	PHY0RES	Information of Physical Examination Result
77	PIB CONTAINER	PIB0CON	Container detail used to deliver goods in PIB
78	PIB DETAIL	PIB0DET	Detail goods in PIB
79	PIB HEADER	PIB0HEA	Import declaration header (PIB header)
80	PIB PAYMENT	PIB0PAY	Payment information of PIB
81	PIB PROCESS	PIB0PRO	PIB process history
82	PIB STATISTICAL	PIB0STA	PIB statistical information
83	PIB VERIFICATION I RESULT	PIB0RES	Result of PIB First Verification
84	PIB VERIFICATION I RETRIEVAL SUMMARY	PIB0SUM	Summary of PIB First verification
85	PIB VERIFICATION II RESULT	PIB0RES	Result of PIB Second Verification
86	PIB VERIFICATION RESULT STATISTICAL	PIB0STA	PIB Verification Result Statistical
87	RECEIVER	REC0000	Receiver of inter-island transportation
88	SE-16 (EA)	SE00ALC	Monthly report on production and release of ethyl alcohol with its receipts
89	SE-16 (MMEA)	SE00BEV	Monthly report on production and release of alcohol beverages with its receipts
90	SENDER	SEN0000	Sender of inter-island transportation
91	SHIPPING LINES AND MEANS OF TRNS	SHI0TRN	Detail profile of Shipping lines and means of transportation
92	STORAGE COMMON INFORMATION	STO0INF	Storage of company
93	SUPPLIER	SUP0000	Supplier of importer
94	SUPPLIER FACTORY	SUP0FAC	Supplier factory for excise company
95	TEMPORARY ADMISSION	TEM0ADM	Temporary Admission Facility
96	TEMPORARY ADMISSION TRANSACTION	TEM0TRA	Transaction of temporary admission

Table L.4-1: Mapping list of between entity names and table names (4/4)

No	Entity Name	Table Name	Description
97	TRANSIT GOODS	TRA0GOO	Goods information in transit port
98	VESSEL	VES0000	Vessel information
99	VESSEL HISTORY	VES0HIS	History of vessel
100	VIOLATION AND INVESTIGATION	VIO0INV	Violation Transaction based on result of physical examination
101	VIOLATION GOODS	VIO0GOO	Goods information of violation
102	VIOLATION OF DUTY FREE SHOP	VIO0SHO	Violation information for duty free shop
103	VIOLATION OF EXCISE	VIO0EXC	Violation information for excise company
104	VIOLATION OF IMP/EXP/CUST/BRKR/IIT	VIO0IMP	Violation information for importer, exporter, custom broker and inter island transportation
105	VIOLATION OF PASSENGER	VIO0PAS	Violation information of passenger
106	VIOLATION OF SHIPPING LINE / AIR LINE	VIO0LIN	Violation information for shipping line or air line
107	VIOLATION OF STORAGE	VIO0STO	Violation information for warehouse
108	VIOLATION RELATION	VIO0REL	Company relation of violator

