

CUST-DEV2 Project	KEL0.26-337	(301)
DDNA KEL - Amendment of the C583 and removal of R805	DDNA KEL VER: 1.00-EN	

DDNA KEL Proposal	
KEL Name	Amendment of the C583 and removal of R805
Call/Action	KE11064/IM15048/ INC1102.166015.3
Affected Document/Version	DDNIA 9.00
Implementation date	01/06/2014

Analysis

Under Call INC1102.166015, the following issue was identified:

ENS data requirements specified in Annex 30A ask for mandatory presence of either consignee or notify party that is not actually supported in all cases by the current wording of C583. In parallel, some NAs have difficulties with the understanding of the condition 'C583'. It has been decided to modify the condition in order to clarify usage of the 'TRADER Consignee' data group if the attribute 'SPECIAL MENTION.Additional information_id' has value '10600'. The following part of the condition

THEN the data group 'TRADER Consignee' and the data group 'GOODS ITEM.TRADER Consignee' can not be used

IF the data group 'TRADER Notify party' is used

THEN the data group 'GOODS ITEM.TRADER.Notify party' can not be used

ELSE the data group 'GOODS ITEM.TRADER.Notify party' = 'R'

refers only to the particular GOODS ITEM group where the attribute 'SPECIAL MENTION.Additional information id' has value '10600'. This part of the condition does not have impact on the other GOODS ITEM data groups. In order to clarify the condition C583, it is proposed to separate the condition in two parts that could be used on the HEADER and the GOODS ITEM levels separately.

The rule R805 is applied to the 'TRADER Consignee' data group and implements the following statement from the CCIP Annex 30A:

'Entry summary declarations': this element must be provided when different from the person lodging the summary declaration.'

However, this statement does not prohibit the usage of the data group in case when it is the same as the person lodging the summary declaration. Thus, it is possible to make the 'TRADER Consignee' data group required in all cases (except when the 'Additional information id' data item has value '10600') and remove the rule R805.

Proposed Changes

The following changes will take place in Appendix Q2 of DDNIA:

1. **The condition C583** will be reworded and applied to the '(CONSIGNEE) TRADER' and 'NOTIFY PARTY' data groups on the HEADER (or IMPORT OPERATION) level of the following messages: CD301A, CD303A, CC313A, CC315A and CD319A.

C583

IF the attribute 'Additional information id' = '10600' is used for all GOODS ITEM data groups

THEN the data group 'TRADER Consignee' cannot be used and the data group 'TRADER Notify

CUST-DEV2 Project	KEL0.26-337	(301)
DDNA KEL - Amendment of the C583 and removal of R805	DDNA KEL VER: 1.00-EN	

Party' = 'O'

ELSE IF the attribute 'Additional information id' = '10600' is used for at least one GOODS ITEM
THEN the data group 'TRADER Consignee' cannot be used and the data group 'TRADER
Notify Party' cannot be used

ELSE the data group 'TRADER Notify Party' cannot be used and the data group
'TRADER Consignee' = 'O'

2. **The new condition C584** will be created and applied to the '(CONSIGNEE) TRADER' and 'NOTIFY PARTY' data groups on the GOODS ITEM level of the following messages: CD301A, CD303A, CC313A, CC315A and CD319A.

C584

IF the attribute 'Additional information id' = '10600' is used in this GOODS ITEM

THEN IF the data group 'TRADER Notify party' is used

THEN the data groups 'GOODS ITEM.TRADER.Notify party' and 'GOODS
ITEM.TRADER Consignee' cannot be used

ELSE the data group 'GOODS ITEM.TRADER.Notify party' = 'R' and the data group
'GOODS ITEM.TRADER Consignee' cannot be used

ELSE IF the data group 'TRADER Consignee' is used

THEN the data groups 'GOODS ITEM.TRADER Consignee' and 'GOODS
ITEM.TRADER.Notify party' cannot be used

ELSE the data group 'GOODS ITEM.TRADER Consignee' = 'R' and the data group
'GOODS ITEM.TRADER.Notify party' cannot be used

3. **The rule R805** will be removed from the '(CONSIGNEE) TRADER' data group of the following messages: CD301A, CD303A, CC313A, CC315A and CD319A. Thus, it will be removed from the technical specification.

The following changes will take place in Appendix X of DDNIA:

The files **CD301A.xsd**, **CD303A.xsd**, **CC313A.xsd**, **CC315A.xsd** and **CD319A.xsd** will be modified:

- C584 will be added to the 'GOODS ITEM.(CONSIGNEE) TRADER' and 'GOODS ITEM.NOTIFY PARTY';
- R805 will be removed from the '(CONSIGNEE) TRADER'.

```
<xs:element name="TRACONCE1"
type="complex_ics:TRACONCE1Type" minOccurs="0">
  <xs:annotation>
    <xs:documentation>
      <doc:description value="(CONSIGNEE) TRADER" />
      <doc:rule name="R805" />
      <doc:condition name="C583" />
    </xs:documentation>
  </xs:annotation>
</xs:element>
```

CUST-DEV2 Project	KEL0.26-337	(301)
DDNA KEL - Amendment of the C583 and removal of R805	DDNA KEL VER: 1.00-EN	

```

        </xs:documentation>
    </xs:annotation>
</xs:element>
...
<xs:element name="TRACONCE2"
type="complex_ics:TRACONCE2Type" minOccurs="0">
    <xs:annotation>
        <xs:documentation>
            <doc:description value="(CONSIGNEE) TRADER" />
            <doc:condition name="C583" />
            <doc:condition name="C584" />
        </xs:documentation>
    </xs:annotation>
</xs:element>
...
<xs:element name="PRTNOT640"
type="complex_ics:PRTNOT640Type" minOccurs="0">
    <xs:annotation>
        <xs:documentation>
            <doc:description value="NOTIFY PARTY" />
            <doc:condition name="C583" />
            <doc:condition name="C584" />
        </xs:documentation>
    </xs:annotation>
</xs:element>
...
```

The change is corrective and will affect Appendices Q2 and X of DDNIA.