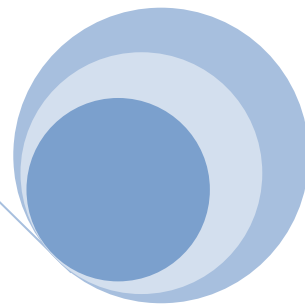
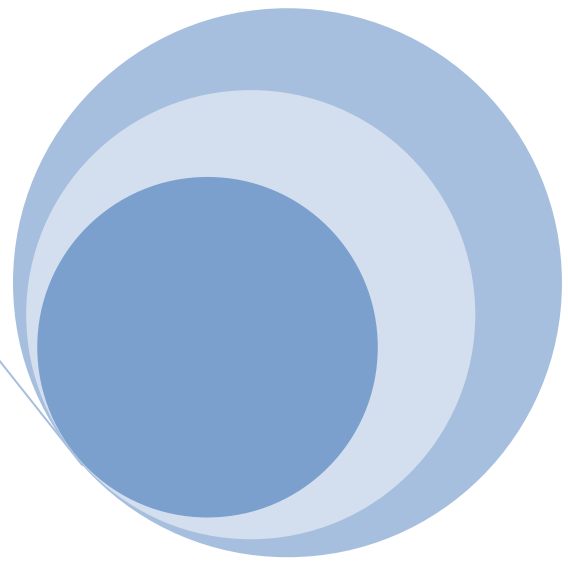
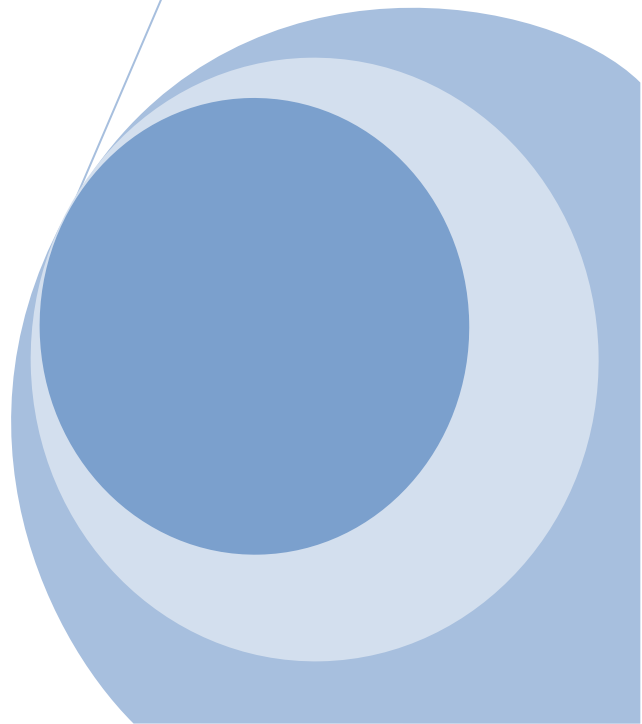


**Version 1.1**



# **ICS test scenarios for foreign economic operators**

**January 2015**



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## Overview of revisions of the document

| Number of revision | Date of revision | Short description of corrections                      |
|--------------------|------------------|---|
| 1.1                | 08.01.2015.      | Correction of prerequisite for TSC2 and TSC3 (page 4) |

## 1. TEST ENVIRONMENT

This document represents a group of ICS test scenarios, which can be performed in the preproduction / educational environment of the ICS phase 1.0 via the XML messages. Test scenarios are used to help the economic operators and their application suppliers, in order to enable testing and make it easier to test the most important messages which the economic operators use to communicate with the ICS system through the external domain.

Preproduction or educational environment for testing of the economic operator's own ICS applications is within the G2B service provided by the Customs administration. The primary purpose the G2B service is the exchange of electronic documents between the IS CCA and the information systems of economic operators. This service is implemented as a web service (SOAP/HTTPS) and it uses the Internet as the communication channel. The technical specification of the G2B service is provided in the document of the same name, published at the following web pages of the Customs administration: [http://www.carina.hr/e\\_carina/G2B.aspx](http://www.carina.hr/e_carina/G2B.aspx).

The basic prerequisite which an economic operator must fulfil before starting the registration procedure with the G2B Customs service is to provide digital certificates from FINA in the manner described within the "General G2B user instructions" document. All the documentation mentioned and the detailed **instructions regarding all Customs G2B services** can be found at the Customs administration website: [www.carina.hr](http://www.carina.hr), **within the eCustoms section**.

To test their own ICS applications, the economic operators can access the production environment, in the manner described in the mentioned documents.

For the implementation of the ICS phase 1 into the Customs system of the Republic of Croatia, a project team is in charge, which consists of business and technical part, and with the task, among other things, to prepare and maintain the documentation for the economic operators.

Should any questions or ambiguities arise regarding the implementation of the ICS system, the registration to start the testing, or any problems in operation of the production environment or its inaccessibility, please contact the Customs administration Helpdesk service, which can provide the users with answers to their inquiries of professional and technical nature. The contacts are:

**e-mail: [helpdesk@carina.hr](mailto:helpdesk@carina.hr)**

**tel: 01/ 6511 888**

**fax: 01/6511 889.**

This version of the "ICS test scenarios for economic operators" document contains the test scenarios which include all the most important messages being exchanged between the economic operators and the Customs, and which represent the basis of G2B communication within the scope of the ICS system, namely IE315, IE328, IE313, IE304, IE305, IE351, IE323, IE324, IE325 and error messages IE906 and IE917. Particularly important messages are IE315, IE313, IE323, which are sent to the Customs ICS system by the economic operators.

## **2. SCENARIOS FOR THE ELECTRONIC MESSAGE EXCHANGE**

SCENARIO 1 – Submitting the entry summary declaration

IE315 - (The declaration information) is sent to NICA

IE906 - (Function error) is sent to the economic operator

SCENARIO 2 – The modification request of entry summary declaration is accepted

IE315 - (Declaration information) is sent to the NICA

IE328 - (Assigned MRN) is sent to the economic operator

IE313 - The modification request of entry summary declaration

IE304 - Acceptance of the modification of entry summary declaration

SCENARIO 3 – The modification request of entry summary declaration is rejected

IE315 - (Declaration information) sent to NICA

IE328 - (Assigned MRN) is sent to the economic operator

IE313 - The modification request of entry summary declaration

IE305 - Rejection of the modification of entry summary declaration

SCENARIO 4 – The "do not load" notice to the economic operator

IE315 - (Declaration information) sent to NICA

IE328 - (Assigned MRN) is sent to the economic operator

IE351 - The "do not load" notice to the economic operator

SCENARIO 5 – The Authorised consignor, Simplified procedure on the dispatch

IE315 - (Declaration information) sent to NICA

IE328 - (Assigned MRN) is sent to the economic operator

IE351 - Notice of inspection

SCENARIO 6 – The redirection request is accepted

IE315 - (Declaration information) sent to NICA

IE328 - (Assigned MRN) is sent to the economic operator

IE323 - The redirection request

IE325 - Acceptance of the redirection request

SCENARIO 7 – The redirection request is rejected

IE315 - (Declaration information) sent to NICA

IE328 - (Assigned MRN) is sent to the economic operator

IE323 - The redirection request

IE325 - Rejection of the redirection request

## ICS Test scenarios

| IE<br><br>(the electronic message) | TSC1        | TSC2 | TSC3 | TSC4 | TSC5 | TSC6 | TSC7 |
|------------------------------------|-------------|------|------|------|------|------|------|
| 1                                  | 315         | 315  | 315  | 315  | 315  | 315  | 315  |
| 2                                  | 906/917/316 | 328  | 328  | 328  | 328  | 328  | 328  |
| 3                                  |             | 313  | 313  | 351  | 351  | 323  | 323  |
| 4                                  |             | 304  | 305  |      |      | 325  | 324  |
| 5                                  |             |      |      |      |      |      |      |

\* Scenario initiated by the Customs

## **2.1. Conditions and regulations for the proper implementation of the test scenarios**

**TSC1:** Rejection of ENS (IE315) because of disregarding the prescribed requirements and regulations. The IE906 NICA.HR message reports what data has been mistyped or missing. Prerequisite for IE906: violation of business regulations and terms.

**TSC2:** Accepting the amendment to the ENS-IE313 submission

Prerequisite for IE304: Information regarding the amendment do not refer to the country of the declared Customs office of the first entry, to the submitters (message sender) and to their representatives.

**The regulation regarding the data which are forbidden to modify during the declaration change:**

When changing the declaration, all data/data groups can be modified except the following:

- Data regarding the USSD submitter:
  - This check has been secured by the regulation of the IE313 (R886) message
- Data regarding the Representative of the USSD submitter:
  - This check has been secured by the regulation of the IE313 (R841)message
- The Country of the declared Customs office of the first entry  
This check has been secured by the regulation of the (R842) message

**TSC3:** Rejecting the modification of previously submitted ENS

Prerequisite for IE305: Submission of IE313 with the modified data regarding the country of the Customs office of first entry, the submitter (message sender) and his representative.

**TSC4:** The immediate Customs intervention to the threat from the arrival of dangerous shipment – The notice to the economic operator about the prohibition of loading for the shipment

Prerequisite: Registration of goods marked as UNGD

**Note: The prior notice of TSC4 execution to customs administration is mandatory**

**TSC5:** The Customs notice to the economic operator regarding the intention of checking the shipment for holders of AEO (AEOF-AEOS) certificate

Prerequisite: Entering the E indicator in the 'Specific circumstance indicator' field and the 'Produced documents / certificates' data group.

**Note: The prior notice of the TSC5 execution to customs administration is mandatory** - for the TSC5 execution, in case of registration with the G2B it is required to **point out that test AEO certificate should be assigned.**

**TSC6:** The redirection request is accepted

Prerequisite: (IE325) The 'Country code of Office of first Entry declared' data differs from the first two data characters in the field 'Actual office of entry' Customs the office. 'References Number', or

The first two data characters in the field 'Actual office of the first Entry' Customs the office. 'References Number' in the message IE323 differ from the first two data characters in the field '(Subsequent Entry) Customs the office'. 'Reference Number' IE315.

**TSC7:** The redirection request is rejected

Prerequisite: Violation of one of the specified prerequisites for the acceptance:

1. (IE324) The information 'Country code of Office of first Entry declared' is equal to the first two data characters in the field 'Actual office of entry' Customs office. 'References Number', or the first two data characters in the field 'Actual office of the first Entry' Customs the office. 'References Number' in the message IE323 are equal to the first two data characters in the field '(Subsequent Entry) Customs the office'. 'Reference Number' IE315,

2. The sender of the IE323 message is not the same as the sender of the G2B document,
3. The LRN structure is invalid,
4. Invalid TIN,
5. There is no ENS with the value of "Entry key" registered in the MRN system,
6. The ENS is not in good status



### 3. EXAMPLE OF MESSAGES FOR ECONOMIC OPERATORS-TEST DATA

#### 3.1. Entry summary declaration (IE315)

#### IE315

|                |   |  |
|----------------|---|--|
| <b>MESSAGE</b> | Message sender  | <i>Fill out with your own EORI number</i>  |
|                | Message recipient                                     | NICA.HR  |
|                | Date of preparation                                   | <i>Current date(yyyy-mm-dd)</i>  |
|                | Time of preparation                                   | <i>Current time (hh:mm:ss)</i>   |
|                | Priority  | P  |
|                | Test indicator  | 1  |
|                | Message identification                                | <i>The arbitrary number up to 6 digits (e.g. 000001)</i>   |
|                | Message type  | CC315A   |
|                | Correlation identifier                                |  |
| <b>HEADER</b>  | Reference number                                      | <i>LRN, an..22, unique for the economic operator in the current year</i>   |
|                | Transport mode at border                              | <i>Options: 1,2,3,4,8</i>  |
|                | <i>Identity of means of transport crossing border</i> | <i>For types of transport 1 and 8: IMO ...n7 with the leading zero-identification number of ship, ENI n..8 with leading zeros, For the type of transport 2: number of wagons, no restriction on the structure For the type of transport 3: registration number, no restriction over the structure Do not enter for the type of transport 4</i> |
|                | Identity of means of transport crossing border LNG    | EN   |
|                | Nationality of means of transport crossing border     | CN   |
|                | Total number of items                                 | 1  |
|                | Total number of packages                              | 500  |
|                | Total gross mass                                      | 5577.17  |
|                | Declaration place                                     | Shanghai   |
|                | Declaration place LNG                                 | EN   |
|                | Specific Circumstance Indicator*                      | E  |
|                | Transport charges/ Method of Payment                  |  |
|                | Commercial Reference Number                           |  |
|                | Conveyance reference number                           | <i>Enter only for the type of transport 4: the IATA / ICAO flight number, an..8 with leading zeros</i>   |
|                | Place of loading                                      |  |
|                | Place of loading LNG                                  |  |
|                | Place of unloading                                    |  |
|                | Place of unloading LNG                                |  |
|                | Declaration date and time                             | YYMMDDHHMM   |

\* enter if the ENS applicant and all the recipients have a valid AEO certificate of AEOF or AEOS type  
If submitted by the Representative of the submitter, he must also possess the AEO certificate for the ENS changes (IE313).

**CONSIGNOR**

|        |                   |                |
|--------|-------------------|----------------|
| CONCO1 | Name              | Mark Andersenn |
|        | Street and Number | Soho 12        |
|        | Postal Code       | 23654          |
|        | City              | Oslo           |
|        | Country Code      | SE             |
|        | NAD LNG           | EN             |
|        | TIN (EORI broj)   | IT123412       |

*\* enter here in the header if sender is the same for all goods, otherwise to be filled out next to the item referring to*

**CONSIGNEE\***

|        |                   |                      |
|--------|-------------------|----------------------|
| CONCE1 | Name              | GRADITELJSTVO HOSTIĆ |
|        | Street and Number | Zagrebačka 131       |
|        | Postal Code       | 44272                |
|        | City              | Peščenica            |
|        | Country Code      | HR                   |
|        | NAD LNG           | HR                   |
|        | TIN               | HR00011653367        |

*\*if 'Special.Mentions'.Additional Information Code'= 10600, then Trader Consignee is used in neither the head nor the item)*

**NOTIFY PARTY**

|  |                   |                  |
|--|-------------------|------------------|
|  | Name              | SINEK d.o.o.     |
|  | Street and Number | Lastovska 14 III |
|  | Postal Code       | 10000            |
|  | City              | Zagreb           |
|  | Country Code      | HR               |
|  | NAD LNG           | HR               |
|  | TIN               | HR00004586075    |

**GOODS ITEM**

|  |                                      |             |
|--|--------------------------------------|-------------|
|  | Item number                          | 1           |
|  | Goods description                    | Knauf ploče |
|  | Goods description LNG                | HR          |
|  | Gross mass                           | 5577.17     |
|  | Transport charges/ Method of Payment | Y           |
|  | Commercial Reference Number          | 555477ITQXL |
|  | UN dangerous goods code              | 0143        |
|  | Place of loading*                    | Shanghai*   |
|  | Place of loading LNG*                | EN          |
|  | Place of unloading*                  | Split       |
|  | Place of unloading LNG*              | HR          |

*\* if data is entered in the message header and it applies to all goods, then it should not be filled out in this data group*

**-PRODUCED DOCUMENTS/CERTIFICATES**

|  |                        |           |
|--|------------------------|-----------|
|  | Document type          | N740      |
|  | Document reference     | 47814SQ20 |
|  | Document reference LNG | EN        |

**-SPECIAL REMARKS**

|  |                               |        |
|--|-------------------------------|--------|
|  | Additional information coded* | 10600* |
|--|-------------------------------|--------|

*\*see R583 (if the entered code is 10600, then Trader Consignee is used in neither the head nor the item)*

**-CONSIGNOR**

|        |      |  |
|--------|------|--|
| CONCO1 | Name |  |
|--------|------|--|

|  |                   |  |
|--|-------------------|--|
|  | Street and Number |  |
|  | Postal Code       |  |
|  | City              |  |
|  | Country Code      |  |
|  | NAD LNG           |  |
|  | TIN               |  |

**-(CODE) COMMODITY**

|  |                        |      |
|--|------------------------|------|
|  | Combined Nomenclature* | 6902 |
|--|------------------------|------|

\* entering this is mandatory if the description of the goods is not entered, otherwise it is optional, ..n8 (enter a minimum of 4 characters)

**-CONSIGNEE**

|        |                   |  |
|--------|-------------------|--|
| CONCE1 | Name              |  |
|        | Street and Number |  |
|        | Postal Code       |  |
|        | City              |  |
|        | Country Code      |  |
|        | NAD LNG           |  |
|        | TIN               |  |

**-CONTAINERS**

|  |                  |            |
|--|------------------|------------|
|  | Container number | MSUK659836 |
|--|------------------|------------|

**-(MEANS OF TRANSPORT AT BORDER) IDENTITY**

|  |  |  |
|--|--|--|
|  | Nationality  |  |
|  | Identity of means of transport crossing border*    |  |
|  | Identity of means of transport crossing border LNG |  |

\* if not entered in the R header, do not enter only for the type of transport 4; it is optional if the Specific Circumstances Indicator is A

**-PACKAGES**

|  |  |        |
|--|--|--------|
|  | Kind of packages                       | CT     |
|  | Number of packages                     | 500    |
|  | Number of pieces*                      |        |
|  | Marks & numbers of packages (long)     | DA2136 |
|  | Marks & numbers of packages (long) LNG | EN     |

\* do not enter if the number of package is entered (see C062)

**-NOTIFY PARTY**

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |
|  | Postal Code       |  |
|  | City              |  |
|  | Country Code      |  |
|  | NAD LNG           |  |
|  | TIN               |  |

**ITINERARY**

|  |                         |    |
|--|-------------------------|----|
|  | Country of routing code | IN |
|--|-------------------------|----|

**(LODGEMENT) CUSTOMS OFFICE**

|  |                   |  |
|--|-------------------|--|
|  | Reference number* |  |
|--|-------------------|--|

\* do not enter

**(REPRESENTATIVE) TRADER**

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |

|  |              |  |
|--|--------------|--|
|  | Postal Code  |  |
|  | City         |  |
|  | Country Code |  |
|  | NAD LNG      |  |
|  | TIN          |  |

#### **(LODGING SUMMARY DECLARATION) PERSON**

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |
|  | Postal Code       |  |
|  | City              |  |
|  | Country Code      |  |
|  | NAD LNG           |  |
|  | TIN*              |  |

*\*EORI person lodging ENS=(EORI Message sender)*

#### **SEALS ID**

|  |                    |        |
|--|--------------------|--------|
|  | Seals identity     | ICS001 |
|  | Seals identity LNG | EN     |

#### **(FIRST ENTRY) CUSTOMS OFFICE**

|  |                                   |              |
|--|-----------------------------------|--------------|
|  | Reference number                  | HR041017     |
|  | Expected date and time of arrival | YYYYMMDDHHMM |

#### **(SUBSEQUENT ENTRY) CUSTOMS OFFICE**

|  |                  |          |
|--|------------------|----------|
|  | Reference number | ES000811 |
|--|------------------|----------|

#### **(ENTRY CARRIER) TRADER**

|  |                   |                    |
|--|-------------------|--------------------|
|  | Name              | LORI               |
|  | Street and Number | Miroslava Krleža 9 |
|  | Postal Code       | 23000              |
|  | City              | Zadar              |
|  | Country Code      | HR                 |
|  | NAD LNG           | HR                 |
|  | TIN               | HR00009085833      |

### 3.2. The modification request of entry summary declaration (IE313)-correct

#### IE313 CORRECT (For test TSC6)

|                |  |  |
|----------------|--|--|
| <b>MESSAGE</b> | Message sender                                     | <i>Fill out with your own EORI number</i>  |
|                | Message recipient                                  | NICA.HR  |
|                | Date of preparation                                | <i>Current date (yyyy-mm-dd)</i>   |
|                | Time of preparation                                | <i>Current time (hh:mm:ss)</i>   |
|                | Priority   | P  |
|                | Test indicator                                     | 1  |
|                | Message identification                             | <i>The arbitrary number up to 6 digits (e.g. 000001)</i>   |
|                | Message type                                       | CC313A   |
|                | Correlation identifier                             |  |
| <b>HEADER</b>  | Document/reference number                          | MRN, an..18 (from IE328)   |
|                | Transport mode at border                           | <i>Options: 1,2,3,4,8</i>  |
|                | Identity of means of transport crossing border     | <i>For types of transport 1 and 8: IMO ...n7 with the leading zero-identification number of ship, ENI n..8 with leading zeros, For the type of transport 2: number of wagons, no restriction on the structure For the type of transport 3: registration number, no restriction over the structure Do not enter for the type of transport 4</i> |
|                | Identity of means of transport crossing border LNG | EN   |
|                | Nationality of means of transport crossing border  | CN   |
|                | Total number of items                              | 3  |
|                | Total number of packages                           | 33   |
|                | Total gross mass                                   | 5556.60  |
|                | Amendment place                                    | Rijeka   |
|                | Amendment place LNG                                | HR   |
|                | Specific Circumstance Indicator*                   | E  |
|                | Transport charges/ Method of Payment               | (Do not enter, if entered under the item)  |
|                | Commercial Reference Number                        | (Do not enter, if entered under the item)  |
|                | Conveyance reference number                        | Enter only for the type of transport 4: the IATA / ICAO flight number, ...an8 with leading zeros   |
|                | Place of loading                                   |  |
|                | Place of loading LNG                               |  |
|                | Place of unloading                                 |  |
|                | Place of unloading LNG                             |  |
|                | Date and Time of amendment                         | YYYYMMDDHHMM   |

\* enter if the ENS applicant and all the recipients have a valid AEO certificate of AEOF or AEOS type  
If submitted by the Representative of the submitter, he must also possess the AEO certificate for the USSD changes (IE313).

**CONSIGNOR**

|        |                   |                |
|--------|-------------------|----------------|
| CONCO1 | Name              | Mark Andersenn |
|        | Street and Number | Soho 12        |
|        | Postal Code       | 23654          |
|        | City              | Oslo           |
|        | Country Code      | SE             |
|        | NAD LNG           | ENG            |
|        | TIN               | IT123412       |

*\* enter here in the header if sender is the same for all goods, otherwise to be filled out next to the item referring to*

**CONSIGNEE\***

|        |                   |                    |
|--------|-------------------|--------------------|
| CONCE1 | Name              | GRADITELJSTVO NADA |
|        | Street and Number | Ive Rukavine 88    |
|        | Postal Code       | 44000              |
|        | City              | Sisak              |
|        | Country Code      | HR                 |
|        | NAD LNG           | HR                 |
|        | TIN               | HR00031635056      |

*\*if 'Special.Mentions'.Additional Information Code'= 10600, then Trader Consignee is used in neither the head nor the item)*

**NOTIFY PARTY**

|  |                   |                  |
|--|-------------------|------------------|
|  | Name              | SINEK d.o.o.     |
|  | Street and Number | Lastovska 14 III |
|  | Postal Code       | 10000            |
|  | City              | Zagreb           |
|  | Country Code      | HR               |
|  | NAD LNG           | HR               |
|  | TIN               | HR00004586075    |

**GOODS ITEM**

|  |                                      |             |
|--|--------------------------------------|-------------|
|  | Item number                          | 1           |
|  | Goods description                    | Knauf board |
|  | Goods description LNG                | HR          |
|  | Gross mass                           | 5577.17     |
|  | Transport charges/ Method of Payment | Y           |
|  | Commercial Reference Number          | 555477ITQXL |
|  | UN dangerous goods code              | 0143        |
|  | Place of loading*                    | Shanghai*   |
|  | Place of loading LNG*                | EN          |
|  | Place of unloading*                  | Split       |
|  | Place of unloading LNG*              | HR          |

*\*if data is entered in the message header and it applies to all goods, then it should not be filled out in this data group*

**-PRODUCED DOCUMENTS/CERTIFICATES**

|  |                        |           |
|--|------------------------|-----------|
|  | Document type          | N740      |
|  | Document reference     | 47814SQ20 |
|  | Document reference LNG | EN        |

**-SPECIAL REMARKS**

|  |                               |        |
|--|-------------------------------|--------|
|  | Additional information coded* | 10600* |
|--|-------------------------------|--------|

*\*see R583 (if the entered code is 10600, then Trader Consignee is used in neither the head nor the item)*

**-CONSIGNOR**

|        |                   |  |
|--------|-------------------|--|
| CONCO1 | Name              |  |
|        | Street and Number |  |

|  |              |  |
|--|--------------|--|
|  | Postal Code  |  |
|  | City         |  |
|  | Country Code |  |
|  | NAD LNG      |  |
|  | TIN          |  |

#### -(CODE) COMMODITY

|  |                        |      |
|--|------------------------|------|
|  | Combined Nomenclature* | 6902 |
|--|------------------------|------|

\* entering this is mandatory if the description of the goods is not entered, otherwise it is optional, ..n8 (enter a minimum of 4 characters)

#### -CONSIGNEE

|        |                   |  |
|--------|-------------------|--|
| CONCE1 | Name              |  |
|        | Street and Number |  |
|        | Postal Code       |  |
|        | City              |  |
|        | Country Code      |  |
|        | NAD LNG           |  |
|        | TIN               |  |

#### -CONTAINERS

|  |                  |            |
|--|------------------|------------|
|  | Container number | MSUK659836 |
|--|------------------|------------|

#### -(MEANS OF TRANSPORT AT BORDER) IDENTITY

|  |  |  |
|--|--|--|
|  | Nationality  |  |
|  | Identity of means of transport crossing border*    |  |
|  | Identity of means of transport crossing border LNG |  |

\* if not entered in the header, do not enter only for the type of transport 4; it is optional if the Specific Circumstances Indicator is A

#### -PACKAGES

|  |  |        |
|--|--|--------|
|  | Kind of packages                       | CT     |
|  | Number of packages                     | 500    |
|  | Number of pieces*                      |        |
|  | Marks & numbers of packages (long)     | DA2136 |
|  | Marks & numbers of packages (long) LNG | ENG    |

\* do not enter if the number of package is entered (see C062)

#### -NOTIFY PARTY

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |
|  | Postal Code       |  |
|  | City              |  |
|  | Country Code      |  |
|  | NAD LNG           |  |
|  | TIN               |  |

#### ITINERARY

|  |                         |    |
|--|-------------------------|----|
|  | Country of routing code | IN |
|--|-------------------------|----|

#### (REPRESENTATIVE) TRADER

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |
|  | Postal Code       |  |
|  | City              |  |
|  | Country Code      |  |
|  | NAD LNG           |  |

|  |     |  |
|--|-----|--|
|  | TIN |  |
|--|-----|--|

#### **(LODGING SUMMARY DECLARATION) PERSON**

|  |                   |                                  |
|--|-------------------|----------------------------------|
|  | Name              | Party submitting the declaration |
|  | Street and Number |                                  |
|  | Postal Code       |                                  |
|  | City              |                                  |
|  | Country Code      |                                  |
|  | NAD LNG           |                                  |
|  | TIN*              |                                  |

*\*EORI person lodging ENS=(EORI Message sender)*

#### **SEALS ID**

|  |                    |        |
|--|--------------------|--------|
|  | Seals identity     | ICS001 |
|  | Seals identity LNG | EN     |

#### **(FIRST ENTRY) CUSTOMS OFFICE**

|  |                                   |              |
|--|-----------------------------------|--------------|
|  | Reference number                  | HR041017     |
|  | Expected date and time of arrival | YYYYMMDDHHMM |

#### **(SUBSEQUENT ENTRY) CUSTOMS OFFICE**

|  |                  |          |
|--|------------------|----------|
|  | Reference number | ES000811 |
|--|------------------|----------|

#### **(ENTRY CARRIER) TRADER**

|  |                   |                   |
|--|-------------------|-------------------|
|  | Name              | LORI              |
|  | Street and Number | Miroslava Krlež 9 |
|  | Postal Code       | 23000             |
|  | City              | Zadar             |
|  | Country Code      | HR                |
|  | NAD LNG           | HR                |
|  | TIN               | HR00009085833     |



### 3.3. The modification request of entry summary declaration (IE313)-incorrect

#### IE313 INCORRECT (for test TSC7)

|                |  |  |
|----------------|--|--|
| <b>MESSAGE</b> | Message sender                                     | <i>Fill out with your own EORI number</i>  |
|                | Message recipient                                  | NICA.HR  |
|                | Date of preparation                                | <i>Current date (yyyy-mm-dd)</i>   |
|                | Time of preparation                                | <i>Current time (hh:mm:ss)</i>   |
|                | Priority   | P  |
|                | Test indicator                                     | 1  |
|                | Message identification                             | <i>The arbitrary number up to 6 digits (e.g. 000001)</i>   |
|                | Message type                                       | CC313A   |
|                | Correlation identifier                             |  |
| <b>HEADER</b>  | Document/reference number                          | MRN, an..18 (MRN from IE328)   |
|                | Transport mode at border                           | <i>Options: 1,2,3,4,8</i>  |
|                | Identity of means of transport crossing border     | <i>For types of transport 1 and 8: IMO ...n7 with the leading zero-identification number of ship, ENI n..8 with leading zeros, For the type of transport 2: number of wagons, no restriction on the structure For the type of transport 3: registration number, no restriction over the structure Do not enter for the type of transport 4</i> |
|                | Identity of means of transport crossing border LNG | EN   |
|                | Nationality of means of transport crossing border  | CN   |
|                | Total number of items                              | 1  |
|                | Total number of packages                           | 500  |
|                | Total gross mass                                   | 5577.17  |
|                | Amendment place                                    | Rijeka   |
|                | Amendment place LNG                                | HR   |
|                | Specific Circumstance Indicator                    | E  |
|                | Transport charges/ Method of Payment               | (Do not enter, if entered under the item)  |
|                | Commercial Reference Number                        | (Do not enter, if entered under the item)  |
|                | Conveyance reference number                        | Enter only for the type of transport 4: the IATA / ICAO flight number, ...an8 with leading zeros   |
|                | Place of loading                                   | Shanghai   |
|                | Place of loading LNG                               | EN   |
|                | Place of unloading                                 |  |
|                | Place of unloading LNG                             |  |
|                | Date and Time of amendment                         | YYYYMMDDHHMM   |

\* enter if the ENS applicant and all the recipients have a valid AEO certificate of AEOF or AEOS type  
If submitted by the Representative of the submitter, he must also possess the AEO certificate for the USSD changes (IE313).

**CONSIGNOR**

|        |                   |                |
|--------|-------------------|----------------|
| CONCO1 | Name              | Mark Andersenn |
|        | Street and Number | Soho 12        |
|        | Postal Code       | 23654          |
|        | City              | Oslo           |
|        | Country Code      | SE             |
|        | NAD LNG           | ENG            |
|        | TIN               | IT123412       |

*\* enter here in the header if sender is the same for all goods, otherwise to be filled out next to the item referring to*

**CONSIGNEE**

|        |                   |                    |
|--------|-------------------|--------------------|
| CONCE1 | Name              | GRADITELJSTVO NADA |
|        | Street and Number | Ive Rukavine 88    |
|        | Postal Code       | 44000              |
|        | City              | Sisak              |
|        | Country Code      | HR                 |
|        | NAD LNG           | HR                 |
|        | TIN               | HR00031635056      |

**NOTIFY PARTY**

|  |                   |                  |
|--|-------------------|------------------|
|  | Name              | SINEK d.o.o.     |
|  | Street and Number | Lastovska 14 III |
|  | Postal Code       | 10000            |
|  | City              | Zagreb           |
|  | Country Code      | HR               |
|  | NAD LNG           | HR               |
|  | TIN               | HR00004586075    |

**GOODS ITEM**

|  |                                      |             |
|--|--------------------------------------|-------------|
|  | Item number                          | 1           |
|  | Goods description                    | Knauf board |
|  | Goods description LNG                | HR          |
|  | Gross mass                           | 5577.17     |
|  | Transport charges/ Method of Payment | Y           |
|  | Commercial Reference Number          | 555477ITQXL |
|  | UN dangerous goods code              | 0143        |
|  | Place of loading*                    | Shanghai*   |
|  | Place of loading LNG*                | EN          |
|  | Place of unloading*                  | Split       |
|  | Place of unloading LNG*              | HR          |

*\* if data is entered in the message header and it applies to all goods, then it should not be filled out in this data group*

**-PRODUCED DOCUMENTS/CERTIFICATES**

|  |                        |           |
|--|------------------------|-----------|
|  | Document type          | N740      |
|  | Document reference     | 47814SQ20 |
|  | Document reference LNG | ENG       |

**-SPECIAL REMARKS**

|  |                               |        |
|--|-------------------------------|--------|
|  | Additional information coded* | 10600* |
|--|-------------------------------|--------|

*\*see R583 (if the entered code is 10600, then Trader Consignee is used in neither the head nor the item)*

**-CONSIGNOR**

|        |                   |  |
|--------|-------------------|--|
| CONCO1 | Name              |  |
|        | Street and Number |  |
|        | Postal Code       |  |
|        | City              |  |

|  |              |  |
|--|--------------|--|
|  | Country Code |  |
|  | NAD LNG      |  |
|  | TIN          |  |

#### -(CODE) COMMODITY

|  |                        |      |
|--|------------------------|------|
|  | Combined Nomenclature* | 6902 |
|--|------------------------|------|

\* entering this is mandatory if the description of the goods is not entered, otherwise it is optional, ..n8 (enter a minimum of 4 characters)

#### -CONSIGNEE

|        |                   |  |
|--------|-------------------|--|
| CONCE1 | Name              |  |
|        | Street and Number |  |
|        | Postal Code       |  |
|        | City              |  |
|        | Country Code      |  |
|        | NAD LNG           |  |
|        | TIN               |  |

#### -CONTAINERS

|  |                  |            |
|--|------------------|------------|
|  | Container number | MSUK659836 |
|--|------------------|------------|

#### -(MEANS OF TRANSPORT AT BORDER) IDENTITY

|  |  |  |
|--|--|--|
|  | Nationality  |  |
|  | Identity of means of transport crossing border*    |  |
|  | Identity of means of transport crossing border LNG |  |

\* if not entered in the header, do not enter only for the type of transport 4; it is optional if the Specific Circumstances Indicator is A

#### -PACKAGES

|  |  |        |
|--|--|--------|
|  | Kind of packages                       | CT     |
|  | Number of packages                     | 500    |
|  | Number of pieces*                      |        |
|  | Marks & numbers of packages (long)     | DA2136 |
|  | Marks & numbers of packages (long) LNG | EN     |

\* do not enter if the number of package is entered (see C062)

#### -NOTIFY PARTY

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |
|  | Postal Code       |  |
|  | City              |  |
|  | Country Code      |  |
|  | NAD LNG           |  |
|  | TIN               |  |

#### GOODS ITEM

|  |                                      |             |
|--|--------------------------------------|-------------|
|  | Item number                          | 2           |
|  | Goods description                    | Cabels      |
|  | Goods description LNG                | HR          |
|  | Gross mass                           | 5577.17     |
|  | Transport charges/ Method of Payment | Y           |
|  | Commercial Reference Number          | 555477ITQXL |
|  | UN dangerous goods code              |             |
|  | Place of loading*                    | Shanghai*   |
|  | Place of loading LNG*                | EN          |
|  | Place of unloading*                  | Split       |
|  | Place of unloading LNG*              | HR          |

*\*if data is entered in the message header and it applies to all goods, then it should not be filled out in this data group*

**-PRODUCED DOCUMENTS/CERTIFICATES**

|  |                        |           |
|--|------------------------|-----------|
|  | Document type          | N740      |
|  | Document reference     | 47814SQ20 |
|  | Document reference LNG | ENG       |

**-SPECIAL REMARKS**

|  |                               |        |
|--|-------------------------------|--------|
|  | Additional information coded* | 10600* |
|--|-------------------------------|--------|

*\*see R583 (if the entered code is 10600, then Trader Consignee is used in neither the head nor the item)*

**-CONSIGNOR**

|        |                   |  |
|--------|-------------------|--|
| CONCO1 | Name              |  |
|        | Street and Number |  |
|        | Postal Code       |  |
|        | City              |  |
|        | Country Code      |  |
|        | NAD LNG           |  |
|        | TIN               |  |

**-(CODE) COMMODITY**

|  |                        |      |
|--|------------------------|------|
|  | Combined Nomenclature* | 5501 |
|--|------------------------|------|

*\* entering this is mandatory if the description of the goods is not entered, otherwise it is optional, ..n8 (enter a minimum of 4 characters)*

**-CONSIGNEE**

|        |                   |  |
|--------|-------------------|--|
| CONCE1 | Name              |  |
|        | Street and Number |  |
|        | Postal Code       |  |
|        | City              |  |
|        | Country Code      |  |
|        | NAD LNG           |  |
|        | TIN               |  |

**-CONTAINERS**

|  |                  |            |
|--|------------------|------------|
|  | Container number | MSUK659836 |
|--|------------------|------------|

**-(MEANS OF TRANSPORT AT BORDER) IDENTITY**

|  |  |  |
|--|--|--|
|  | Nationality  |  |
|  | Identity of means of transport crossing border*    |  |
|  | Identity of means of transport crossing border LNG |  |

*\* if not entered in the R header, do not enter only for the type of transport 4; it is optional if the Specific Circumstances Indicator is A*

**-PACKAGES**

|  |  |        |
|--|--|--------|
|  | Kind of packages                       | CT     |
|  | Number of packages                     | 500    |
|  | Number of pieces*                      |        |
|  | Marks & numbers of packages (long)     | DA2136 |
|  | Marks & numbers of packages (long) LNG | ENG    |

*\* do not enter if the number of package is entered (see C062)*

**-NOTIFY PARTY**

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |
|  | Postal Code       |  |
|  | City              |  |

|  |              |  |
|--|--------------|--|
|  | Country Code |  |
|  | NAD LNG      |  |
|  | TIN          |  |

#### ITINERARY

|  |                         |    |
|--|-------------------------|----|
|  | Country of routing code | IN |
|--|-------------------------|----|

#### (REPRESENTATIVE) TRADER

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |
|  | Postal Code       |  |
|  | City              |  |
|  | Country Code      |  |
|  | NAD LNG           |  |
|  | TIN               |  |

#### (LODGING SUMMARY DECLARATION) PERSON

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |
|  | Postal Code       |  |
|  | City              |  |
|  | Country Code      |  |
|  | NAD LNG           |  |
|  | TIN*              |  |

*\*\*EORI person lodging ENS=(EORI Message sender)*

#### SEALS ID

|  |                    |        |
|--|--------------------|--------|
|  | Seals identity     | ICS001 |
|  | Seals identity LNG | EN     |

#### (FIRST ENTRY) CUSTOMS OFFICE

|  |                                   |              |
|--|-----------------------------------|--------------|
|  | Reference number                  | HR041017     |
|  | Expected date and time of arrival | YYYYMMDDHHMM |

#### (SUBSEQUENT ENTRY) CUSTOMS OFFICE

|  |                  |          |
|--|------------------|----------|
|  | Reference number | ES000811 |
|--|------------------|----------|

#### (ENTRY CARRIER) TRADER

|  |                   |                    |
|--|-------------------|--------------------|
|  | Name              | LORI               |
|  | Street and Number | Miroslava Krleža 9 |
|  | Postal Code       | 23000              |
|  | City              | Zadar              |
|  | Country Code      | HR                 |
|  | NAD LNG           | HR                 |
|  | TIN               | HR00009085833      |

### 3.4. Redirection request

#### IE323

|                |  |  |
|----------------|--|--|
| <b>MESSAGE</b> | Message sender                                 | Fill out with your own EORI number   |
|                | Message recipient                              | NICA.HR  |
|                | Date of preparation                            | Current date (yyyy-mm-dd)  |
|                | Time of preparation                            | Current time (hh:mm:ss)  |
|                | Priority                                       | P  |
|                | Test indicator                                 | 1  |
|                | Message identification                         | CC323A   |
|                | Message type                                   | CC323A   |
|                | Correlation identifier                         |  |
| <b>HEADER</b>  | Transport mode at border                       | Options: 1,2,3,4,8   |
|                | Country code of Office of first Entry declared | HR   |
|                | Information type                               | 1  |
|                | Diversion reference number                     | an..22 (unique for the economic operator in the current year)  |
|                | Identification of the means of transport*      | For types of transport 1 and 8: IMO ...n7 with the leading zero-identification number of ship, ENI n..8 with leading zeros, For the type of transport 2: number of wagons, no restriction on the structure For the type of transport 3: registration number, no restriction over the structure For the type of transport 4 the IATA / ICAO flight number, an..8 with leading zeros |
|                | Expected date of arrival                       | YYYYMMDDHHMM   |

\* fill out only if the redirected MRN's are not stated, but the request is being submitted according to the so-called "Entry key"

#### (ACTUAL OFFICE OF ENTRY) CUSTOMS OFFICE

|  |                  |          |
|--|------------------|----------|
|  | Reference number | DE002101 |
|--|------------------|----------|

#### (FIRST ENTRY) CUSTOMS OFFICE

|  |                  |          |
|--|------------------|----------|
|  | Reference number | HR041017 |
|--|------------------|----------|

#### (REQUESTING DIVERSION) TRADER\*

|  |                   |  |
|--|-------------------|--|
|  | Name              |  |
|  | Street and Number |  |
|  | Country           |  |
|  | Postal Code       |  |
|  | City              |  |
|  | NAD LNG           |  |
|  | TIN (EORI)        |  |

\* fill out with your own data

#### IMPORT OPERATION

|  |                            |            |
|--|----------------------------|------------|
|  | Document/reference number* | MRN an..18 |
|--|----------------------------|------------|

\* this is a required entry if the data regarding the identification of the means of transport is not specified under the 'Identification of the means of transport' (it is required for road and rail traffic)

#### -GOODS ITEM

|  |             |                                  |
|--|-------------|----------------------------------|
|  | Item number | number of items to be redirected |
|--|-------------|----------------------------------|

*\* entering data here is allowed only if the Requirement for redirection is lodged by the MRN*