

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX A3 : PROCEDURAL CODES & STRUCTURE OF REFERENCE NUMBERS	

<p><b>APPENDIX A3 : PROCEDURAL CODES &amp; STRUCTURE OF REFERENCE NUMBERS</b></p>
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<b>AAR REJECTION REASON CODE</b>	<b>n</b>	<b>..2</b>	Code to identify the AAR Rejection Reason in IE03. <b>Values:</b> 1 = Movement arrived at Destination 2 = Cancelled 3 = MRN unknown 4 = Other reasons
<b>ADDITIONAL INFORMATION ID</b>	<b>an</b>	<b>..5</b>	Codes for SPECIAL MENTIONS (Box 44), see Annex 37c Implementing Provisions and Annex D2 of the Convention 'Additional Information/Special Indication Code'  - Common Codes:  <b>DG0</b> = "Export from 'XX' subject to restriction" <b>Remark:</b> 'XX' = 1 EFTA country or 'EC'  <b>DG1</b> = "Export from 'XX' subject to duties" <b>Remark:</b> 'XX' = 1 EFTA country or 'EC'  <b>DG2</b> = EXPORT  Based on Regulation 1875/2006, Annex 30A following common code can be used additionally, if NCTS is used for safety and security.  <b>10600</b> = Negotiable Bill of lading 'to order blank endorsed'   - Additional Codes can also be defined at national level.
<b>INFORMATION CODE</b>	<b>n</b>	<b>2</b>	<b>Values:</b> <b>10</b> = Requested Additional information # 1: see following text <b>11</b> = Requested Additional information # 1 not available <b>20</b> = Requested Additional information # 2: sent as requested <b>21</b> = Requested Additional information # 2 not available <b>30</b> = Requested Additional Information # 3: sent as requested

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- 31 = Requested Additional information # 3 not available
- 40 = Requested Additional Information # 4: see following text
- 41 = Requested Additional information # 4 not available
- 50 = Requested Additional Information # 5: see following text
- 51 = Requested Additional information # 5 not available
- 60 = Requested Additional information # 6: sent as requested
- 61 = Requested Additional information # 6 not available

<b>ADDRESS TYPE</b>	<b>a</b>	<b>1</b>	<p>Used for GUARANTOR ADDRESS</p> <p><b>Values:</b></p> <p><b>L</b> = Local address</p> <p><b>S</b> = Service address for other states</p>
<b>AGREED LOCATION CODE</b>	<b>an</b>	<b>..17</b>	<p>Agreed location of goods – precise indication of the place where the goods can be examined.</p> <p>To be defined at national level.</p>
<b>AMENDMENT REJECTION MOTIVATION CODE</b>	<b>n</b>	<b>1</b>	<p>Used to specify the Amendment Rejection Motivation.</p> <p>To be defined at national level.</p>

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<b>ATR REJECTION REASON CODE</b>	<b>an</b>	<b>..2</b>	<p><b>Values:</b></p> <p>1 = Movement arrived at Destination</p> <p>2 = Movement entered and not yet exit the country</p> <p>3 = Movement exit from the country</p> <p>4 = Other reason</p> <p>5 = MRN unknown</p> <p>6 = Cancelled</p> <p>7 = Not applicable (NCTS/TIR, AD, SM)</p>
<b>AUTHORISATION ID</b>	<b>an</b>	<b>..17</b>	Unique Identifier for AUTHORISATION. To be defined at national level.
<b>AUTHORISED LOCATION OF GOODS</b>	<b>an</b>	<b>..17</b>	<p>Authorised location of goods – precise indication of the place where the goods can be examined.</p> <p>To be defined at national level.</p>
<b>COMMODITY CODE</b>	<b>an</b>	<b>..6</b>	The usage of commodity codes up to eight digits is allowed (nationally), however only the first six digits are sent to destination/transit countries with the AAR/ATR, see Annex 37c Implementing Provisions and Annex D2 to Appendix III of the Convention.

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<b>CONTROL INDICATOR</b>	<b>an</b>	<b>2</b>	<p><b>Values:</b></p> <p><b>NP</b> = Document/Certificate not presented</p> <p><b>DI</b> = Differences (Attribute incorrect)</p> <p><b>NE</b> = New entry</p> <p><b>OT</b> = Other</p>
<b>CONTROL RESULT CODE</b>	<b>an</b>	<b>2</b>	<p>See Transit Manual</p> <p><b>Values:</b></p> <p><u>At departure:</u></p> <p><b>A1</b> = Satisfactory</p> <p><b>A2</b> = Considered satisfactory</p> <p><b>A3</b> = Simplified Procedure</p> <p><b>B1</b> = Not satisfactory</p> <p><u>At destination:</u></p> <p><b>A1</b> = Satisfactory</p> <p><b>A2</b> = Considered satisfactory</p> <p><b>A5</b> = Charges collected</p> <p><b>B1</b> = Not satisfactory</p>
<b>COUNTRY CODE</b>	<b>a</b>	<b>2</b>	<p>Code to specify countries (ISO alpha 2 country code' as specified in ISO – 3166 and subsequent updates (Annex 37 c of the Implementing provisions and Annex D2 to Appendix III of the Transit Convention)</p>
<b>COUNTRY REGIME CODE</b>	<b>an</b>	<b>3</b>	<p>Type of regime applicable to the countries involved in the Transit procedure.</p> <p><b>Values:</b></p> <p><b>EEC</b> Transit-country of the EC *</p>

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			<b>OTH</b>	Other country
			<b>TOC</b>	Transit-country not belonging to EC *
			[* EC = European Community]	
<b>COUNTRY/REGION CODE</b>	<b>an</b>	<b>..3</b>	Codes to be defined at national level.	
<b>CURRENCY CODE</b>	<b>an</b>	<b>3</b>	ISO 4217; Code to identify the currency used in <u>Transit</u> -countries	
<b>CUSTOMS OFFICE REFERENCE NUMBER</b>	<b>an</b>	<b>8</b>	Customs Office Reference Number as defined in Annex 37c Implementing Provisions and Annex D2 to Appendix III of the Convention.	
<b>CUSTOMS SUB PLACE</b>	<b>an</b>	<b>..17</b>	Customs sub place To be defined at national level.	
<b>DECLARATION TYPE</b>	<b>an</b>	<b>..5</b>	Declaration Types: <b>T-</b> = Mixed T1 and T2 goods <b>T1</b> = External Community transit <b>T2</b> = Internal Community transit <b>T2F</b> = T2 between diff. fiscal territories <b>T2SM</b> = See T2 + San Marino <b>TIR</b> = Movement under the TIR convention	
<b>DISCREPANCY SOLVED NOTIFICATION CODE</b>	<b>an</b>	<b>..2</b>	Used to specify whether the discrepancies have been solved at the Office of Departure or not <b>0</b> = Discrepancy <b>not</b> solved at OoDep <b>1</b> = Discrepancy solved at OoDep	

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**DIVERSION REJECTION CODE**                    **n**                    **..2**                    Used to specify the AAR rejection reason (IE 21).

**Values:**

4 = Other reasons

**DOCUMENT TYPE**                                **an**                    **..4**                    Used to specify the produced document/certificates.

For a list of possible values, see Annex 37c Implementing Provisions and Annex D2 to Appendix III of the Convention

Following of the code values shall be marked as 'transport documents' for the purpose of Condition 567/901/903:

- 235    Container list
- 271    Packing list
- 703    House waybill
- 704    Master bill of lading
- 705    Bill of lading
- 720    CIM consignment note (rail)
- 722    Road list-SMGS
- 730    Road consignment note
- 740    Air waybill
- 741    Master air waybill
- 750    Despatch note (post parcels)
- 760    Multimodal/combined transport document (generic)
- 785    Cargo manifest
- 787    Bordereau
- 952    TIR carnet
- 955    ATA carnet
- Y022    Consignor / exporter (AEO certificate number)
- Y023    Consignee (AEO certificate number)

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- Y024 Declarant (AEO certificate number)
- Y025 Representative (AEO certificate number)
- Y026 Principal (AEO certificate number)
- Y027 Warehousekeeper (AEO certificate number)
- Y028 Carrier (AEO certificate number)
- Y029 Other authorised economic operator (AEO certificate number)

<b>FLAG</b>	<b>n</b>	<b>1</b>	Used for attributes that can have a positive either a negative value.  <b>Values:</b> <b>0</b> = No <b>1</b> = Yes
<b>GEO INFO CODE</b>	<b>an</b>	<b>..6</b>	The complete list the General Notes of the "LIST of authorised customs offices for Community transit/common transit operations", originally provided in the General Notes of the "LIST of authorised customs offices for Community transit/common transit operations" is currently updated and available in the CS/RD  <b>Some examples:</b> <b>CN</b> = North Sea Coast <b>DE/CH</b> German-Swiss frontier
<b>GEO-NOMENCLATURE CODE</b>	<b>n</b>	<b>3</b>	Used in Country Geo Nomenclature Code as specified in on the nomenclature of countries and territories for the external trade statistics of the Community and statistics of trade between Member States (Currently in Reg. (EC) no 750/2005 (OJ L 236, 19.5.2005, p. 12)
<b>GUARANTEE ACCESS CODE</b>	<b>an</b>	<b>4</b>	Four digits used to access an NCTS guarantee; see Section III under Heading 1.1.2.5 'Access Code'.
<b>GUARANTEE MONITORING CODE</b>	<b>n</b>	<b>1</b>	Indication on the monitoring type of a guarantee in NCTS.

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**Values:**

1 = Type 1 monitoring: MRN, date

2 = Type 2 monitoring: MRN, date, amount

3 = Type 3 monitoring: MRN, date, amount and update account

**GUARANTEE REFERENCE NUMBER**      **an**      **..24**

Each NCTS guarantee will be referenced by a unique Guarantee Reference Number (GRN) which will be used for validation in the guarantee management sub system.

**GUARANTEE TYPE**      **an**      **1**

Guarantee Types:

0 = Guarantee waiver

1 = Comprehensive Guarantee

2 = Individual Guarantee (by guarantor)

3 = Cash Deposit Guarantee

5 = : Guarantee waiver for secured amount up to 7000 EURO

4 = Individual guarantee in the form of voucher

6 = Guarantee waived

7 = Not required between OoDep/OoTra

8 = Not required certain public bodies

9 = Individual GUA with multiple usage

A= Guarantee waiver by agreement

B= movements carried under the TIR Convention

**INVALID GUARANTEE REASON CODE**      **an**      **..3**

Used to specify the invalid guarantee reason (IE32, IE201)

**Possible values:**

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- G01** = Does not exist;
- G02** = Guarantee exists, but not valid;
- G03** = Access code not valid;
- G04** = Principal Guarantee ≠ Declaration;
- G05** = Individual guarantee voucher already used;
- G06** = Use restriction : No suspended goods;
- G07** = Use restriction : NO sensitive goods;
- G08** = Not valid for Country of Tra/Des;
- G09** = Reference/Guarantee amounts NOT sufficient;
- G10** = Individual guarantee by Guarantor already used;
- G11** = Customs Office of Departure/Customs Office of Destination does not correspond (Guarantee type '2');
- G12** = Declared Commodity code ≠ Commodity code in guarantee;
- G13** = TIR guarantee not reusable.

<b>INVALIDITY REASON CODE</b>	<b>an</b>	<b>3</b>	To be defined at national level (IE37), e.g. Guarantee provisionally blocked.
<b>KIND OF PACKAGES</b>	<b>an</b>	<b>..3</b>	Kind of packaging in which goods are packed.  For a list of possible codes (UNECE Recommendation No. 21), see Annex 37c Implementing Provisions and Annex D2 of the Convention
<b>LANGUAGE CODE</b>	<b>an</b>	<b>2</b>	Language Code (LNG) used to define the language used for declaration purposes and for free text information (ISO Alpha 2 Codification - ISO 639), see Annex 37/c Implementing Provisions and Annex D2 to Appendix III of the Convention .
<b>LOADING PLACE</b>	<b>an</b>	<b>..17</b>	The loading place in a Transit declaration where coded, its structure hat to be defined at national level.

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<b>LOCAL REFERENCE NUMBER (LRN)</b>	<b>an</b>	<b>..22</b>	Local Reference Number nationally defined and allocated by the user in agreement with the customs/competent authorities, to identify each single Transit declaration.
<b>MOVEMENT QUERY REASON CODE</b>	<b>an</b>	<b>..3</b>	Codes to be defined
<b>MOVEMENT REFERENCE NUMBER (MRN)</b>	<b>an</b>	<b>18</b>	Movement Reference Number used to identify each single Transit transaction, see: Annex 45a Implementing Provisions and Annex D4 to Appendix III of the Convention.
<b>PREFIX-SUFFIX LEVEL</b>	<b>an</b>	<b>1</b>	Used in CUSTOMS OFFICE LSD (IE30). <b>Values:</b> A = Simple office (see box A in Customs Office List) E = Higher authority (see box E in Customs Office List)
<b>PREFIX-SUFFIX FLAG</b>	<b>n</b>	<b>1</b>	Used in CUSTOMS OFFICE LSD (IE30) <b>Values:</b> 0 = Prefix-Suffix Name is put BEFORE the Office name 1 = Prefix-Suffix Name is put AFTER the Office name
<b>PREVIOUS DOCUMENT TYPE</b>	<b>an</b>	<b>..6</b>	Previous administrative reference types: <b>T2, T2L, T2F, T2LF, T2CIM, T2TIR, T2ATA, T2SM, EX, IM, CO, EU</b>  Additional Codes can be defined at national level.

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<b>QUERY IDENTIFIER</b>	<b>n</b>	<b>1</b>	<p>Query on Guarantee Type (IE34).</p> <p><b>Values:</b>  1 = Usage only  2 = Exposure only  3 = Usage and exposure  4 = General information only (no usage &amp; exposure)</p>
<b>REGION CODE</b>	<b>an</b>	<b>..3</b>	<p>Codes to be defined at national level.</p>
<b>REQUESTED INFORMATION CODE</b>	<b>n</b>	<b>1</b>	<p><b>Values:</b></p> <p>1 = Detailed goods description needed  2 = Copy of the Invoice needed  3 = Copy of Manifest or Connoissement or Airway bill needed  4 = Name/Address of the person in charge of the formalities at DEST needed  5 = Following additional information needed  6 = Following additional documents needed</p>
<b>RESPONSE CODE</b>	<b>an</b>	<b>..2</b>	<p><b>Values:</b></p> <p>1 = Movement unknown at Destination  2 = Assumed Duplication  3 = Return Copy returned on  4 = Request for Recovery at Destination</p>
<b>RISK ANALYSIS RESULT CODE</b>	<b>an</b>	<b>..5</b>	<p>Some values are defined at Common Domain-level, other values can be defined at National Domain level. Digits 1-4 will be defined by Risk Management Framework, the last digit shall be the code from</p>

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the Risk analysis result code list.

Values at common domain level defined by the Risk Management Framework project are the following:

- A:** No load notification to be sent (can be used in ICS only)
- B:** Common risk analysis result for which an immediate action is required at the Office of First Entry/Transit (can be used in ICS and NCTS)
- C:** Common risk analysis result to be communicated to the Office(s) of Subsequent Entry in other EU Member States (can be used in ICS only)
- D:** Common risk analysis result for which an immediate action is required at the Office of Export/Departure (can be used in ECS and NCTS)
- E:** Common risk analysis result to be communicated to the Office(s) of Exit (ECS) or Transit and Office of Destination (NCTS) (can be used in ECS and NCTS)
- N:** National risk analysis results. ('N' shall also be used in case of national profile random risk analysis) (can be used in ECS and NCTS).
- Z:** No risk analysis results available (can be used in ICS, ECS, and NCTS)
- 0 (zero):** No risk identified (can be used in ICS only)

**ROLE**

**an**

**3**

Customs Office performing one or more precise role(s) in Transit.

**Values:**

**AUT** = Higher Authority

**CCD** = Central Office – Common Domain

**CND** = Central Office – National Domain

**DEP** = Office of Departure

**DES** = Office of Destination

**GUA** = Office of Guarantee

**REC** = Office of Recovery

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			<b>TRA</b> = Office of Transit
<b>SECURITY</b>	<b>n</b>	<b>1</b>	<b>1</b> = Declaration used for safety and security purposes <b>Not present</b> = Not used for safety and security purposes
<b>SENSITIVE GOODS CODE</b>	<b>n</b>	<b>..2</b>	Additional identifier for sensitive goods.
<b>SPACE_TO ADD</b>	<b>n</b>	<b>1</b>	Used in CUSTOMS OFFICE LSD (IE30)  <b>Values:</b> <b>0</b> = A space MUST NOT be added between Prefix-Suffix Name and Customs Office Actual Name <b>1</b> = A space MUST be added between Prefix-Suffix Name and Customs Office Actual Name
<b>SPECIFIC CIRCUMSTANCE INDICATOR</b>	<b>a</b>	<b>1</b>	Regulation 1875/2006, Annex 30A.  <b>Possible values for NCTS:</b> <b>A</b> = Postal and express consignments <b>B</b> = Ship and aircraft supplies <b>C</b> = Road mode of transport <b>D</b> = Rail mode of transport <b>E</b> = Authorised economic operators
<b>SPECIFIC NOTES CODE</b>	<b>an</b>	<b>..6</b>	Specific Notes Codes are used, when necessary, to define the characteristics of the customs offices to be registered in the electronic version of the Customs Office List (COL).  List of codes available in Annex 9 hereafter.
<b>STATISTICS TYPE</b>	<b>an</b>	<b>3</b>	For a list of possible types see Section V under Heading 1.2 'Archive Procedures'.
<b>SYSTEM UNAVAILABILITY TYPE</b>	<b>a</b>	<b>1</b>	<b>Values:</b> <b>S</b> = Scheduled Unavailability <b>U</b> = Unscheduled Unavailability

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N = Business service not implemented

<b>TIN</b>	<b>an</b>	<b>..17</b>	The Trader Identification Number shall be defined on national level. However, the first 2 digits shall consist of the country code.
<b>(TRADER IDENTIFICATION NUMBER)</b>			
<b>TRADER IDENTIFICATION NUMBER</b>	<b>an</b>	<b>..17</b>	The structure of the Trader Identification Number is defined in each country and is taken as it is, without conversion, into Transit (the TIN can e.g. be a VAT number).
<b>TRAFFIC TYPE</b>	<b>an</b>	<b>..3</b>	Type of traffic dealt with in the Transit Customs Office. <b>Values:</b> <b>P</b> = Sea traffic <b>V</b> = Rail traffic <b>R</b> = Road Traffic <b>AIR</b> = Airport <b>C</b> = River traffic <b>N/A</b> = Not Applicable
<b>TRANSIT OPERATION STATE TYPE</b>	<b>an</b>	<b>..3</b>	Some values are defined at Common Domain level (see IE32). Other values can be defined at National Domain level. The transit operation states can be found in FTTS, Section 2 under Heading 1.10.1 "State Transition Diagram". <b>Values at common domain level are:</b> <b>Departure:</b> <b>A01</b> Arrived <b>A02</b> Guarantee registered <b>A03</b> Movement released <b>A04</b> Movement under resolution <b>A05</b> Movement written-off

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	<b>A06</b>	Under recovery procedure
<b>Cancellation:</b>	<b>B01</b>	AAR Cancelled
	<b>B02</b>	ATR Cancelled
<b>Destination:</b>	<b>C01</b>	AAR Created
	<b>C02</b>	AAR Requested
	<b>C03</b>	Arrived
	<b>C04</b>	Arrival Accepted
	<b>C06</b>	Goods released
	<b>C07</b>	None
	<b>C08</b>	Waiting discrepancies resolution
	<b>C10</b>	Under recovery procedure
<b>Transit:</b>	<b>D01</b>	ATR Created
	<b>D02</b>	ATR Requested
	<b>D03</b>	Arrived
	<b>D04</b>	Movement stopped
	<b>D05</b>	Movement turned back
	<b>D06</b>	NCF registered
	<b>D07</b>	None
	<b>D08</b>	Under recovery procedure

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<b>TRANSPORT CHARGES - METHOD OF PAYMENT</b>	<b>a</b>	<b>1</b>	Commission Regulation (EC) 1875/2006, Annex 30A.  <b>Common code values for NCTS:</b> <b>A</b> = Payment in cash <b>B</b> = Payment by credit card <b>C</b> = Payment by cheque <b>D</b> = Other <b>H</b> = Electronic credit transfer <b>Y</b> =Account holder with carrier <b>Z</b> = Not pre-paid
<b>TRANSPORT MODE</b>	<b>n</b>	<b>..2</b>	Mode of transport corresponding to the active means of transport; see Annex 38 of the Implementing Provisions and Annex A9 to Appendix III of the Convention .
<b>TYPE OF TRANSPORT CROSSING BORDER (BOX 21)</b>	<b>n</b>	<b>..2</b>	To be defined at national level.
<b>UN DANGEROUS GOODS CODE</b>	<b>an</b>	<b>4</b>	Codes from the UNDG (United Nations Dangerous Goods list) shall be used. The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to dangerous substances and articles. This element shall be provided where it is relevant.  <a href="http://www.unece.org/trans/danger/publi/adr/adr2007/07ContentsE.html">http://www.unece.org/trans/danger/publi/adr/adr2007/07ContentsE.html</a>
<b>UN/LOCODE</b>	<b>a</b>	<b>3</b>	To be defined at national level (within the ECE/TRADE/205, Recommendation 16).
<b>UNIT OF MEASURE</b>	<b>a</b>	<b>3</b>	<b>Values:</b> <b>HTL</b> = hectolitre <b>KGM</b> = kilogram <b>PCE</b> = pieces or items