

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	

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INTRODUCTION

This chapter aims to describe the detailed structure of each information to be exchanged (IE) identified in Section II - 'Business Process Threads for Core business', Section III - 'Business Process Threads for Guarantee Management', Section IV - 'Business Process Threads for Central Services' and Section V - 'Business Process Threads for System Administration'.

The 'Structure of the IE' is the model used to describe the content of the information to be exchanged between locations.

In this model, IE's are organised into data groups which contain data (attributes). A data group is not necessarily the equivalent of a database entity. The data (attributes) is grouped together in such a way that they build up coherent logical blocks within the scope of each IE.

The model allows to identify:

- the characteristics of the data groups belonging to the IE: sequence, number of repetitions, a status value to indicate if the data group is mandatory, optional or conditional;
- the characteristics of the data belonging to a data group : sequence, number of repetitions, type, length and a value to indicate if the data is mandatory, optional or conditional;
- data group indentation indicates that the data group may contain not only data but also other groups of data;
- the conditions applicable to data or groups of data towards other data or groups of data in the same IE;
- the structure rules applicable to data or groups of data, explaining how the data or data group in question is used in the IE.

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REPRESENTATION OF IE

A

IE015. ^a Declaration data ^b E_DEC_DAT ^c

B

TRANSIT OPERATION ^a	^b 1 x	R ^c	
TRADER Consignee (Box 8)	1 x	O	Rule 11
GOODS ITEM	999 x	R	Rule 95
TRADER Consignee (ex Box 8)	1 x	O	Rule 11
CONTAINERS (Box 31) ^d	99 x	C	Cond55 ^e
PACKAGES (Box 31)	99 x	O	
TRADER Authorised Consignee (Box 53)	1 x	O	Rule 15
CONTROL RESULT (Box D)	1 x	O	
GUARANTEE	9 x	R	
GUARANTEE REFERENCE ^f	99 x	C	Cond 85
VALIDITY LIMITATION	99 x	O	

C

TRANSIT OPERATION ^a			
LRN ^b	R ^c	an ^d ..22 ^e	
Declaration type (box 1) R		an..5	
Total number of packages (box 6)	C	n..7	
Rule 105			
GOODS ITEM			
Declaration type (ex box 1) ^f	a..5	Cond45 ^g	
Country of dispatch (ex box 15a)	C	a2	Cond 135
Destination country (ex box 17a)	C	a2	Cond 140

D

CONDITIONS FOR IE

C55 : IF 'Container' (box 19) = '1'
 THEN 'CONTAINERS (box 31)' = 'R'
 ELSE 'CONTAINERS (box 31)' = 'O'.

E

RULES FOR IE

R11 : When there is only 1 Consignee declared, the data group 'TRADER Consignee (box 8)' on TRANSIT OPERATION level is used. The data group 'TRADER Consignee (ex box 8)' on GOODS ITEM level can not be used

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The IE model is divided into five parts:

A

The identification part, each IE is identified by:

- a unique number that consists of the two characters 'IE' followed by a maximum of 3 digits **a**;
- a name **b**;
- a unique reference **c** in a one to one relationship with the unique number of the IE; each IE is prefixed with 'E_' (external domain), 'C_' (common domain) or 'N_' (internal);

B

The structure part provides the following:

- the sequence of the data groups in the IE;
- a data group name **a**;
- a number followed by the character 'x' **b** indicating how many times the data group is repeated in the IE;
- a value **c** indicating whether the data group is (R)quired, (O)ptional or (C)onditional. When the value is conditional, a reference to the condition which will be described at the end of the model is provided;
- when relevant, a 'box number' **d** representing the number of the box on the SAD;
- reference to the condition and or rule **e** applicable to the data;
- data group indentation **f** indicates that the data group depends on lower indent data group.

C

The 'data group' detail part provides for each data (attribute) the following:

- the sequence of the data within the data group;
- a data group name **a**, the same as in the structure part;
- the attribute name **b** within the data group;
- a value **c** indicating whether the data is (R)quired, (O)ptional or (C)onditional. If the value is conditional, reference to the condition which will be described at the end of the model is provided;
- the data type **d**: (a)lphabetic and/or (n)umeric;
- the data length **e** (the optionally 2 dots before the length indicator mean that the data has no fixed length, but it can have up to a number of digits, as specified by the length indicator); it must be noted that the data type / data length of fields representing a date is always 'n8' in order to be year 2000 compliant (e.g. 19980220); also, a comma in the data length (e.g. 8,6), means that the attribute can hold decimals, the digit before the comma indicates the

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total length of the attribute, the digit after the comma indicates the maximum number of digits after the decimal point;

- when relevant, a 'box number' ^(f) representing the number of the box on the SAD;
- a reference ^(g) to the condition 'Cond' and/or to the 'Rule' applicable to the data.

(D)

The 'Condition' part:

lists all conditions applicable to the data or data group towards other data or data group included in the IE. A condition expresses the dependency of an attribute or data group on the content of another attribute or data group within the same IE. The attribute or data group in question can, due to the condition, be rendered (R)equired, (O)ptional or even 'not be used' within the IE.

(E)

The 'Rule' part:

lists all rules applicable to the data or data group, explaining how the data or how the data group in question is used in the IE.

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IE001. AAR C_AAR_SND

TRANSIT OPERATION	1 x	R	Rule 143
TRADER Consignor (Box 2)	1 x	O	Rule 10
TRADER Consignor - security	1 x	C	Cond 186 Cond 187
TRADER Consignee (Box 8)	1 x	C	Rule 11 Cond 1
TRADER Consignee - security	1 x	C	Cond 186 Cond 188
TRADER Carrier	1 x	C	Cond 186 Rule 181
ITINERARY	99 x	C	Cond 186 Cond 587
GOODS ITEM	999 x	R	Rule 95
TRADER Consignor (ex Box 2)	1 x	O	Rule 10
TRADER Consignor - security	1 x	C	Cond 186 Cond 187
TRADER Consignee (ex Box 8)	1 x	C	Rule 11 Cond 2
TRADER Consignee - security	1 x	C	Cond 186 Cond 188
CONTAINERS (Box 31)	99 x	C	Cond 55
PACKAGES (Box 31)	99 x	R	
SGI-CODES (Box 31)	9 x	O	Rule 155
PREVIOUS ADMINISTRATIVE REFERENCES (Box 40)	9 x	C	Cond 35
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x	C	Cond 903 Cond 567
SPECIAL MENTIONS (Box 44)	99 x	O	
CUSTOMS OFFICE of Departure (Box C)	1 x	R	
TRADER Principal (Box 50)	1 x	R	
CUSTOMS OFFICE of Transit (Box 51)	9 x	C	Cond 30 Rule 902
CUSTOMS OFFICE of Destination (Box 53)	1 x	R	
TRADER Authorised Consignee (Box 53)	1 x	O	Rule 15
CONTROL RESULT (Box D)	1 x	R	
SEALS INFO (Box D)	1 x	O	
SEALS ID (Box D)	99 x	R	
RISK ANALYSIS	999 x	C	Cond 186 Rule 821

TRANSIT OPERATION

MRN	R	an18	
Declaration type (box 1)	R	an..5	Rule 909
Security	O	n1	Rule 229
Total number of items (box 5)	R	n..5	
Total number of packages (box 6)	C	n..7	
Commercial Reference Number (box 7)	C	an..70	Cond 186 Cond 567 Rule 876
Country of dispatch (box 15a)	C	a2	Cond 135
Destination country (box 17a)	C	a2	Cond 140

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Identity At Departure (box 18)	C	an..27	Cond 5 Rule 35
Identity_At_Departure_LNG	O	a2	Rule 99
Nationality at Departure (box 18)	C	a2	Cond 6 Rule 35
Container (box 19)	R	n1	Rule 230
Nationality crossing border (box 21)	C	a2	Cond 186 Cond 10 Rule 36
Identity Crossing Border (box 21)	C	an..31	Cond 186 Cond 11
Identity_Crossing_Border_LNG	O	a2	Rule 99
Transport mode at border (box 25)	C	n..2	Cond 599
Conveyance reference number	C	an..35	Cond 531
Loading place (box 27)	O	an..17	Cond 191
Unloading place	C	an..35	Cond 186 Cond 589
Unloading place_LNG	O	a2	Rule 99
Agreed location code(box 30)	C	an..17	Cond 186 Cond 100 Rule 41
Agreed location of goods (box 30)	C	an..35	Cond 186 Cond 100 Rule 41
Agreed location of goods_LNG	C	a2	Cond 186 Rule 99
Authorised location of goods (box 30)	C	an..17	Cond 186 Cond 100 Rule 41
Customs sub place (box 30)	C	an..17	Cond 186 Cond 100 Rule 41
Total gross mass	R	n..11,3	
Specific circumstance indicator	C	a1	Cond 186 Rule 825
Transport charges – Method of payment	C	a1	Cond 186
Declaration Acceptance date	R	n8	
Issuing date	R	n8	
NCTS Accompanying Document language code	R	a2	
TRADER Consignor			
Name (box 2)	R	an..35	
Street and number (box 2)	R	an..35	
Country (box 2)	R	a2	
Postcode (box 2)	R	an..9	
City (box 2)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (box 2)	O	an..17	
TRADER Consignor - security			
Name	R	an..35	

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Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 572

TRADER Consignee

Name (box 8)	R	an..35	
Street and number (box 8)	R	an..35	
Country (box 8)	R	a2	
Postcode (box 8)	R	an..9	
City (box 8)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (box 8)	O	an..17	

TRADER Consignee - security

Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 596

TRADER Carrier

Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN	O	an..17	

ITINERARY

Country of routing code	R	a2	
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GOODS ITEM

Declaration type (ex box 1)	C	an..5	Cond 45
Commercial Reference Number (ex box 7)	C	an..70	Cond 186 Cond 567 Rule 876
Country of dispatch (ex box 15a)	C	a2	Cond 135
Destination country (ex box 17a)	C	a2	Cond 140 Rule 901
Textual Description (box 31)	R	an..140	
Textual_Description_LNG	O	a2	Rule 99
Item Number (Box 32)	R	n..5	Rule 5 Rule 7
Commodity code (Box 33)	C	an..6	Cond 15 Rule 470
Gross Mass (box 35)	O	n..11,3	
Net Mass (box 38)	O	n..11,3	

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UN dangerous goods code (ex box 44)	O	an4	Cond 186
Transport charges – Method of payment	C	a1	Cond 186 Cond 576

TRADER Consignor

Name (ex box 2)	R	an..35	
Street and number (ex box 2)	R	an..35	
Country (ex box 2)	R	a2	
Postcode (ex box 2)	R	an..9	
City (ex box 2)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (ex box 2)	O	an..17	

TRADER Consignor - security

Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond572

TRADER Consignee

Name (ex box 8)	R	an..35	
Street and number (ex box 8)	R	an..35	
Country (ex box 8)	R	a2	
Postcode (ex box 8)	R	an..9	
City (ex box 8)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (ex box 8)	O	an..17	

TRADER Consignee - security

Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 596

CONTAINERS

Container numbers (Box 31)	R	an..11	
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SGI-CODES

Sensitive goods code (Box 31)	O	n..2	Rule 156
Sensitive Quantity (Box 31)	R	n..11,3	

PACKAGES

Marks & numbers of Packages (Box 31)	C	an..42	Cond 60
Marks_&_numbers_of_Packages_LNG	O	a2	Rule 99
Kind of packages (Box 31)	R	an..3	
Number of Packages (Box 31)	C	n..5	Cond 60
Number of Pieces (Box 31)	C	n..5	Cond 60

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PREVIOUS ADMINISTRATIVE REFERENCES

Previous Document Type (Box 40)	R	an..6	Rule 20 Rule 79
Previous Document Reference (Box 40)	R	an..20	
Previous_Document_Reference_LNG	O	a2	Rule 99
Complement of information(Box 40)	O	an..26	
Complement_of_information_LNG	O	a2	Rule 99

PRODUCED DOCUMENTS/CERTIFICATES

Document Type (Box 44)	R	an..4	Cond 901 Rule 79
Document Reference (Box 44)	C	an..35	Cond 902
Document_Reference_LNG	O	a2	Rule 99
Complement of information(Box 44)	O	an..26	
Complement_of_information_LNG	O	a2	Rule 99

SPECIAL MENTIONS

Additional information id (Box 44)	R	an..5	Rule 80
Export from EC (Box 44) C	n1	Cond 75	Rule 75
Export from country (Box 44)	C	a2	Cond 75 Rule 75

CUSTOMS OFFICE of Departure

Reference Number (Box C)	R	an8	Rule 901
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TRADER Principal

Trader Principal TIN (box 50)	C	an..17	Cond 111
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	R	an..35	
Street and number (box 50)	R	an..35	
Country (box 50)	R	a2	
Postcode (box 50)	R	an..9	
City (box 50)	R	an..35	
NAD_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Transit

Reference Number (Box 51)	R	an8	
Date and Time of arrival	C	n12	Cond 598 Rule 660

CUSTOMS OFFICE of Destination

Reference Number (Box 53)	R	an8	Rule 901 Rule 904 Rule 905
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TRADER Authorised Consignee

TIN Authorised Consignee (Box 53)	R	an..17	
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CONTROL RESULT

Control result code (box D)	R	an2	Rule 903
Date Limit (box D)	R	n8	

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SEALS INFO

Seals Number (box D) R n..4

SEALS ID

Seals Identity (box D) R an..20

Seals_Identity_LNG O a2 Rule 99

RISK ANALYSIS

Item Number (Box 32) involved O n..5 Rule 824

Risk Analysis result code R an..5

Risk Analysis text O an..350

Risk_Analysis_LNG O a2 Rule 99

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IE002. AAR REQUEST C_AAR_REQ

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE Presentation Office	1 x	R
COUNTRY of Departure	1 x	R

TRANSIT OPERATION

MRN	R	an18
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CUSTOMS OFFICE Presentation Office

Reference Number	R	an8
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COUNTRY of Departure

Country code	R	a2
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IE003. AAR RESPONSE C_AAR_RSP

TRANSIT OPERATION	1 x	O	Rule 215
C_AAR_SND	1 x	O	Rule 215
			Rule 821
			Rule 846
CUSTOMS OFFICE of Departure	1 x	O	Rule 215
CUSTOMS OFFICE Presentation Office	1 x	R	

TRANSIT OPERATION

MRN	R	an18	
AAR rejection reason code	R	n..2	
AAR rejection reason	C	an..350	Cond 305
AAR_rejection_reason_LNG	O	a2	Rule 99

C_AAR_SND

CUSTOMS OFFICE of Departure

Reference Number	R	an8	Rule 901
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CUSTOMS OFFICE Presentation Office

Reference Number	R	an8	Rule 901
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IE004. AMENDMENT ACCEPTANCE E_AMD_ACC

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
TRADER Principal	1 x	R

TRANSIT OPERATION

MRN	R	an18
Date of amendment	R	n8
Amendment acceptance date	R	n8

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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TRADER Principal

Trader principal TIN (Box 50)	O	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	C	an..35	Cond 160
Street and number (box 50)	C	an..35	Cond 160
Country (box 50)	C	a2	Cond 160
Postcode (box 50)	C	an..9	Cond 160
City (box 50)	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

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IE005. AMENDMENT REJECTION E_AMD_REJ

E_DEC_AMD	1 x	O	Rule 123
TRANSIT OPERATION	1 x	R	
CUSTOMS OFFICE of Departure	1 x	C	Cond 124
TRADER Principal	1 x	C	Cond 124
FUNCTIONAL ERROR	99x	O	Rule 123

E_DEC_AMD

TRANSIT OPERATION

Amendment rejection date	R	n8	
MRN	C	an18	Cond 124
Date of amendment	C	n8	Cond 124
Amendment rejection motivation code	C	n1	Cond 124
Amendment rejection motivation text	C	an..350	Cond 310
Amendment_rejection_motivation_text_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Departure

Reference Number	R	an8	
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TRADER Principal

Trader Principal TIN (box 50)	C	an17	
		Rule 12	Holder ID

TIR	C	an..17	Cond 904
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Name (box 50)	C	an..35	Cond 160
Street and number (box 50)	C	an..35	Cond 160
Country (box 50)	C	a2	Cond 160
Postcode (box 50)	C	an..9	Cond 160
City (box 50)	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

FUNCTIONAL ERROR

Error type	R	n2	
Error pointer	R	an..210	
Error reason	O	an..6	
Original attribute value	O	an..140	

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IE006. ARRIVAL ADVICE C_ARR_ADV

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE Presentation Office	1 x	R
CUSTOMS OFFICE of Departure	1 x	R

TRANSIT OPERATION

MRN	R	an18
Arrival date	R	n8

CUSTOMS OFFICE Presentation Office

Reference Number	R	an8
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CUSTOMS OFFICE of Departure

Reference Number	R	an8
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IE007. ARRIVAL NOTIFICATION E_ARR_NOT

TRANSIT OPERATION	1 x	R	
EN ROUTE EVENT	9 x	O	Rule 240
INCIDENT	1 x	O	
TRANSHIPMENT	1 x	O	
NEW CONTAINERS	99 x	O	
NEW SEALS INFO (Box F)	1 x	O	
NEW SEALS ID (Box F)	99 x	R	
CTL_CONTROL	1 x	R	
CUSTOMS OFFICE Presentation Office	1 x	O	
TRADER At Destination	1 x	R	

TRANSIT OPERATION

MRN	R	an18	
Arrival notification date	R	n8	
Arrival notification place	R	an..35	
Arrival_notification_place_LNG	O	a2	Rule 99
Arrival Agreed Location Code	C	an..17	Cond 155 Rule 245
Arrival Agreed Location Of Goods	C	an..35	Cond 155 Rule 245
Arrival_Agreed_Location_Of_Goods_LNG	O	a2	Rule 99
Arrival Authorised Location Of Goods	C	an..17	Cond 155 Rule 245
Customs sub place	C	an..17	Cond 155 Rule 245
Dialog language indicator at Destination	O	a2	Rule 101
Simplified procedure flag R	n1		Rule 230

EN ROUTE EVENT

Place	R	an..35	
Place_LNG	O	a2	Rule 99
Country	R	a2	

INCIDENT

Incident flag	R	n1	Rule 230
Incident information(Box 56)	O	an..350	
Incident_information_LNG	O	a2	Rule 99
Endorsement date (Box G)	O	n8	
Endorsement authority (Box G)	O	an..35	
Endorsement_authority_LNG	O	a2	Rule 99
Endorsement place (Box G)	O	an..35	
Endorsement_place_LNG	O	a2	Rule 99
Endorsement Country (Box G)	O	a2	

TRANSHIPMENT

New transport means identity (Box 55)	O	an..27	Rule 190
New_transport_means_identity_LNG	O	a2	Rule 99
New transport means nationality (Box 55)	O	a2	Rule 190
Endorsement date (Box F)	O	n8	
Endorsement authority (Box F)	O	an..35	
Endorsement_authority_LNG	O	a2	Rule 99

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Endorsement place (Box F)	O	an..35	
Endorsement_place_LNG	O	a2	Rule 99
Endorsement Country (Box F)	O	a2	
NEW CONTAINERS			
New container number (Box 55)	O	an..11	Rule 190
NEW SEALS INFO			
New Seals Number (box D)	R	n..4	
NEW SEALS ID			
New Seals Identity (box D)	R	an..20	
New_Seals_Identity_LNG	O	a2	Rule 99
CTL_CONTROL			
Already in NCTS	R	n1	Rule 230
CUSTOMS OFFICE Presentation Office			
Reference Number	R	an8	
TRADER At Destination			
TIN	C	an..17	Cond 112
Name	C	an..35	Cond 160
Street and number	C	an..35	Cond 160
Country	C	a2	Cond 160
Postcode	C	an..9	Cond 160
City	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

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IE008. ARRIVAL NOTIFICATION REJECTION

E_ARR_REJ

E_ARR_NOT	1 x	R	Rule 123
TRANSIT OPERATION	1 x	R	
FUNCTIONAL ERROR	999x	O	Rule 123

E_ARR_NOT

TRANSIT OPERATION

Arrival Rejection date	R	n8	
Arrival Rejection reason	O	an..350	
Arrival Rejection_reason_LNG	O	a2	Rule 99
Action to be taken	O	an..350	
Action_to_be_taken_LNG	O	a2	Rule 99

FUNCTIONAL ERROR

Error type	R	n2	
Error pointer	R	an..210	
Error reason	O	an..6	
Original attribute value	O	an..140	

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IE009. CANCELLATION DECISION

E_CAN_DEC

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
TRADER Principal	1 x	R

TRANSIT OPERATION

MRN	R	an18	
Date of cancellation request	C	n8	Cond 180
Date of cancellation decision	R	n8	
Cancellation initiated by Customs	R	n1	Rule 175 Rule 230
Cancellation Decision	C	n1	Cond 170 Rule 180 Rule 230
Cancellation Justification C	an..350		Cond 175
Cancellation Justification_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Departure

Reference Number	R	an8	
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TRADER Principal

Trader Principal TIN (Box 50)	C	an..17	Rule 174 Rule 12
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	C	an..35	Cond 160
Street and number (box 50)	C	an..35	Cond 160
Country (box 50)	C	a2	Cond 160
Postcode (box 50)	C	an..9	Cond 160
City (box 50)	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE010. CANCELLATION NOTIFICATION

C_CAN_NOT

TRANSIT OPERATION	1 x	R	Rule 173
CUSTOMS OFFICE of Departure	1 x	R	
CUSTOMS OFFICE of Destination declared	1 x	R	
CUSTOMS OFFICE of Transit declared	9 x	O	

TRANSIT OPERATION

MRN	R	an18
Date of cancellation	R	n8

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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CUSTOMS OFFICE of Destination declared

Reference Number	R	an8
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CUSTOMS OFFICE of Transit declared

Reference Number	R	an8
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IE011. SENSITIVE GOODS NOTIFICATION C_SGI_NOT

C_AAR_SND

1 x R

C_AAR_SND

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IE013. DECLARATION AMENDMENT

E_DEC_AMD

E_DEC_DAT	1 x	R	Rule 115 Rule 520
CTL_CONTROL	1 x	R	

E_DEC_DAT

CTL_CONTROL

Amendment Type Flag	R	n1	Rule 230
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IE014. DECLARATION CANCELLATION REQUEST E_DEC_CAN

TRANSIT OPERATION	1 x	R
TRADER Principal	1 x	R
CUSTOMS OFFICE of Departure	1 x	R

TRANSIT OPERATION

MRN	R	an18	
Date of cancellation request	R	n8	
Cancellation reason	R	an..350	
Cancellation_reason_LNG	O	a2	Rule 99

TRADER Principal

Trader Principal TIN (Box 50)	O	an..17	Rule 174
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Holder ID TIR	C	an..17	Cond 904
Name (box 50)	C	an..35	Cond 160
Street and number (box 50)	C	an..35	Cond 160
Country (box 50)	C	a2	Cond 160
Postcode (box 50)	C	an..9	Cond 160
City (box 50)	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Departure

Reference Number	R	an8	
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IE015. DECLARATION DATA E_DEC_DAT

TRANSIT OPERATION	1 x	R	
TRADER Consignor (Box 2)	1 x	O	Rule 10
TRADER Consignor - security	1 x	C	Cond 186 Cond 187
TRADER Consignee (Box 8)	1 x	C	Rule 11 Cond 1
TRADER Consignee - security	1 x	C	Cond 186 Cond 188
TRADER Carrier	1 x	C	Cond 186 Rule 181
ITINERARY	99 x	C	Cond 186 Cond 587
GOODS ITEM	999 x	R	
TRADER Consignor (ex Box 2)	1 x	O	Rule 10
TRADER Consignor - security	1 x	C	Cond 186 Cond 187
TRADER Consignee (ex Box 8)	1 x	C	Rule 11 Cond 2
TRADER Consignee - security	1 x	C	Cond 186 Cond 188
CONTAINERS (Box 31)	99 x	C	Cond 55
PACKAGES (Box 31)	99 x	R	
SGI-CODES (Box 31)	9 x	O	Rule 155
PREVIOUS ADMINISTRATIVE REFERENCES (Box 40)	9 x	C	Cond 35
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x	C	Cond 903 Cond 567
SPECIAL MENTIONS (Box 44)	99 x	O	
CUSTOMS OFFICE of Departure (Box C)	1 x	R	
TRADER Principal (Box 50)	1 x	R	
REPRESENTATIVE (Box 50)	1 x	O	
CUSTOMS OFFICE of Transit (Box 51)	9 x	C	Cond 30 Rule 902
CUSTOMS OFFICE of Destination (Box 53)	1 x	R	
TRADER Authorised Consignee (Box 53)	1 x	O	Rule 15
CONTROL RESULT (Box D)	1 x	O	Rule 160
SEALS INFO (Box D)	1 x	O	Rule 165
SEALS ID (Box D)	99 x	R	
GUARANTEE	9 x	R	
GUARANTEE REFERENCE	99 x	C	Cond 85
VALIDITY LIMITATION EC	1 x	O	
VALIDITY LIMITATION NON EC	99 x	O	

TRANSIT OPERATION

LRN	R	an..22	
Declaration type (box 1)	R	an..5	Rule 909
Security	O	n1	Rule 229
Total number of items (box 5)	R	n..5	
Total number of packages (box 6)	C	n..7	Rule 105

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Commercial Reference Number (box 7)	C	an..70	Cond 186 Cond 567 Rule 876
Country of dispatch (box 15a)	C	a2	Cond 135
Destination country (box 17a)	C	a2	Cond 140
Identity At Departure (box 18)	C	an..27	Cond 5 Rule 35
Identity_At_Departure_LNG	O	a2	Rule 99
Nationality at Departure (box 18)	C	a2	Cond 6 Rule 35
Container (box 19)	R	n1	Rule 230
Nationality crossing border (box 21)	C	a2	Cond 10 Rule 36
Identity Crossing Border (box 21)	C	an..31	Cond 11
Identity_Crossing_Border_LNG	O	a2	Rule 99
Type of Transport Crossing Border (box 21)	O	n..2	
Transport mode at border (box 25)	C	n..2	Cond 599
Inland transport mode (box 26)	O	n..2	
Conveyance reference number	C	an..35	
Cond 531			
Loading place (box 27)	C	an..17	Cond 191
Unloading place	C	an..35	Cond 186 Cond 589
Unloading place_LNG	O	a2	Rule 99
Agreed location code(box 30)	C	an..17	Cond 100 Rule 41
Agreed location of goods (box 30)	C	an..35	Cond 100 Rule 41
Agreed location of goods_LNG	O	a2	Rule 99
Authorised location of goods (box 30)	C	an..17	Cond 100 Rule 41
Customs sub place (box 30)	C	an..17	Cond 100 Rule 41
Total gross mass (box 35)	R	n..11,3	
Specific circumstance indicator	C	a1	Cond 186 Rule 825
Transport charges – Method of payment	C	a1	Cond 186
TAD language code R a2			
Dialog language indicator at Departure	O	a2	Rule 100
Declaration date (box 50) R	n8		
Declaration place (box 50)	R	an..35	
Declaration_place_LNG	O	a2	Rule 99
TRADER Consignor			
Name (box 2)	R	an..35	
Street and number (box 2)	R	an..35	
Country (box 2)	R	a2	
Postcode (box 2)	R	an..9	
City (box 2)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (box 2)	O	an..17	
TRADER Consignor - security			
Name	C	an..35	Cond 501

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Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 572

TRADER Consignee

Name (box 8)	R	an..35	
Street and number (box 8)	R	an..35	
Country (box 8)	R	a2	
Postcode (box 8)	R	an..9	
City (box 8)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (box 8)	O	an..17	

TRADER Consignee - security

Name	C	an..35	Cond 501
Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 596

TRADER Carrier

Name	C	an..35	Cond 501
Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	O	an..17	

ITINERARY

Country of routing code	R	a2	
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GOODS ITEM

Declaration type (ex box 1)	C	an..5	Cond 45
Commercial Reference Number (ex box 7)	C	an..70	Cond 186 Cond 567 Rule 876
Country of dispatch (ex box 15a)	C	a2	Cond 135
Destination country (ex box 17a)	C	a2	Cond 140
Textual Description (box 31)	R	an..140	
Textual_Description_LNG	O	a2	Rule 99
Item Number (Box 32)	R	n..5	Rule 5 Rule 7
Commodity code (Box 33)	C	an..8	Cond 15 Rule 60 Rule 470
Gross Mass (box 35)	O	n..11,3	Rule 700
Net Mass (box 38)	O	n..11,3	
UN dangerous goods code (ex box 44)	O	an4	Cond 186

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Transport charges – Method of payment	C	a1	Cond 186 Cond 576
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TRADER Consignor

Name (ex box 2)	R	an..35	
Street and number (ex box 2)	R	an..35	
Country (ex box 2)	R	a2	
Postcode (ex box 2)	R	an..9	
City (ex box 2)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (ex box 2)	O	an..17	

TRADER Consignor - security

Name	C	an..35	Cond 501
Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 572

TRADER Consignee

Name (ex box 8)	R	an..35	
Street and number (ex box 8)	R	an..35	
Country (ex box 8)	R	a2	
Postcode (ex box 8)	R	an..9	
City (ex box 8)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (ex box 8)	O	an..17	

TRADER Consignee - security

Name	C	an..35	Cond 501
Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 596

CONTAINERS

Container numbers (Box 31)	R	an..11	
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SGI-CODES

Sensitive goods code (Box 31)	O	n..2	Rule 156
Sensitive Quantity (Box 31)	R	n..11,3	

PACKAGES

Marks & numbers of Packages (Box 31)	C	an..42	Cond 60
Marks_&_numbers_of_Packages_LNG	O	a2	Rule 99
Kind of packages (Box 31)	R	an..3	
Number of Packages (Box 31)	C	n..5	Cond 60
Number of Pieces (Box 31)	C	n..5	Cond 60

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PREVIOUS ADMINISTRATIVE REFERENCES

Previous Document Type (Box 40)	R	an..6	Rule 20
Previous Document Reference (Box 40)	R	an..20	
Previous_Document_Reference_LNG	O	a2	Rule 99
Complement of information(Box 40)	O	an..26	
Complement_of_information_LNG	O	a2	Rule 99

PRODUCED DOCUMENTS/CERTIFICATES

Document Type (Box 44)	R	an..4	Cond 901
Document Reference (Box 44)	C	an..35	Cond 902
Document_Reference_LNG	O	a2	Rule 99
Complement of information (Box 44)	O	an..26	
Complement_of_information_LNG	O	a2	Rule 99

SPECIAL MENTIONS

Additional information id (Box 44)	O	an..5	Rule 27
Export from EC (Box 44) C	n1	Cond 75	
			Rule 75
Export from country (Box 44)	C	a2	Cond 75
			Rule 75
Text (Box 44)	O	an..70	
Text_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Departure

Reference Number (Box C)	R	an8	Rule 901
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TRADER Principal

Trader Principal TIN (Box 50)	C	an..17	Cond 111 Cond 236
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Holder ID TIR	C	an..17	Cond 904
Name (box 50)	C	an..35	Cond 50
Street and number (box 50)	C	an..35	Cond 50
Country (box 50)	C	a2	Cond 50
Postcode (box 50)	C	an..9	Cond 50
City (box 50)	C	an..35	Cond 50
NAD_LNG	O	a2	Rule 99

REPRESENTATIVE

Name (box 50)	R	an..35	
Representative Capacity (Box 50)	O	a..35	
Representative_Capacity_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Transit

Reference Number (Box 51)	R	an8	Rule 910 Rule 906 Rule 907 Rule 908
Date and Time of arrival	C	n12	Cond 598 Rule 660

CUSTOMS OFFICE of Destination

Reference Number (Box 53)	R	an8	Rule 901 Rule 904 Rule 905
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TRADER Authorised Consignee

TIN Authorised Consignee (Box 53) R an..17

CONTROL RESULT

Control Result Code (box D) R an2 Rule 903

Date Limit (box D) R n8

SEALS INFO

Seals Number (box D) R n..4

SEALS ID

Seals Identity (box D) R an..20

Seals_Identity_LNG O a2 Rule 99

GUARANTEE

Guarantee Type (box 52) C an1 Cond 900

GUARANTEE REFERENCE

GRN (box 52) C an..24 Cond 125

Other Guarantee Reference (box 52) C an..35 Cond 130
Rule 900

Access Code C an4 Cond 86

VALIDITY LIMITATION EC

Not Valid For EC (box 52) R n1 Rule 230

VALIDITY LIMITATION NON EC

Not Valid For Other Contracting Parties (box 52) R a2 Rule 231

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IE016. DECLARATION REJECTED E_DEC_REJ

E_DEC_DAT	1 x	R	Rule 123
TRANSIT OPERATION	1 x	R	
FUNCTIONAL ERROR	999x	O	Rule 123

E_DEC_DAT

TRANSIT OPERATION

Declaration rejection date	R	n8	
Declaration Rejection reason	O	an..350	
Declaration_Rejection_reason_LNG	O	a2	Rule 99

FUNCTIONAL ERROR

Error type	R	n2	
Error pointer	R	an..210	
Error reason	O	an..6	
Original attribute value	O	an..140	

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IE017. DEPARTURE CONTROL RESULTS

N_DEP_CON

TRANSIT OPERATION	1 x	R	Rule 213
CONTROL RESULT (Box D)	1 x	R	
SEALS INFO (Box D)	1 x	O	
SEALS ID (Box D)	99 x	R	
TRADER Consignor (Box 2)	1 x	O	Rule 10
			Rule 157
TRADER Consignor - security	1 x	C	Cond 186
			Cond 187
TRADER Consignee (Box 8)	1 x	O	Rule 11
			Rule 157
TRADER Consignee - security	1 x	C	Cond 186
			Cond 188
TRADER Carrier	1 x	C	Cond 186
			Rule 181
ITINERARY	99 x	C	Cond 186
			Cond 587
GOODS ITEM	999 x	O	
TRADER Consignor (ex Box 2)	1 x	O	Rule 10
			Rule 157
TRADER Consignor - security	1 x	C	Cond 186
			Cond 187
TRADER Consignee (ex Box 8)	1 x	O	Rule 11
			Rule 157
TRADER Consignee - security	1 x	C	Cond 186
			Cond 188
CONTAINERS (Box 31)	99 x	O	
PACKAGES (Box 31)	99 x	O	
SGI-CODES (Box 31)	9 x	O	Rule 157
PREVIOUS ADMINISTRATIVE REFERENCES (Box 40)	9 x	O	Rule 157
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x	C	Rule 157
			Cond 901
			Cond 567
SPECIAL MENTIONS (Box 44)	99 x	O	Rule 157
CUSTOMS OFFICE of Transit (Box 51)	9 x	C	Cond 186
			Cond 30
			Rule 902
CUSTOMS OFFICE of Destination (Box 53)	1 x	O	
TRADER Authorised Consignee (Box 53)	1 x	O	
RESULTS OF CONTROL	1 x	O	Rule 212
CUSTOMS OFFICE of Departure	1 x	R	
TRADER Principal	1 x	R	

TRANSIT OPERATION

MRN	R	an18	
Declaration type (box 1)	O	an..5	Rule 902
Security	O	n1	Rule 229
Total number of items (box 5)	O	n..5	

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Commercial Reference Number (box 7)	O	an..70	
Total number of packages (box 6)	O	n..7	
Country of dispatch (box 15a)	O	a2	
Destination country (box 17a)	O	a2	Rule 901
Identity At Departure (box 18)	O	an..27	Rule 35
Identity_At_Departure_LNG	O	a2	Rule 99
Nationality at Departure (box 18)	O	a2	Rule 35
Container (box 19)	O	n1	Rule 230
Nationality crossing border (box 21)	O	a2	Rule 36
Identity Crossing Border (box 21)	O	an..31	
Identity_Crossing_Border_LNG	O	a2	Rule 99
Type of Transport Crossing Border (box 21)	O	n..2	
Transport mode at border (box 25)	O	n..2	
Inland transport mode (box 26)	O	n..2	
Conveyance reference number	C	an..35	Cond 531
Loading place (box 27)	O	an..17	
Unloading place	O	an..35	
Unloading place_LNG	O	a2	Rule 99
Agreed location code(box 30)	O	an..17	Rule 41
Agreed location of goods (box 30)	O	an..35	Rule 41
Agreed location of goods_LNG	O	a2	Rule 99
Authorised location of goods (box 30)	O	an..17	Rule 41
Customs sub place (box 30)	O	an..17	Rule 41
Total gross mass (box 35)	O	n..11,3	
Specific circumstance indicator	O	a1	
			Rule 825
Transport charges – Method of payment	O	a1	
Binding itinerary (Box D)	R	n1	Rule 230
Release requested	O	n1	Rule 230
Release request date	O	n8	
Security code	R	an..8	
CONTROL RESULT			
Controlled by (Box D)	R	an..35	
Controlled_by_LNG	O	a2	Rule 99
Control date (Box D)	R	n8	
Control result code (box D)	R	an2	Rule 903
Date Limit (Box D)	R	n8	
Remark (Box D)	O	an..350	
Remark_LNG	O	a2	Rule 99
SEALS INFO			
Seals Number (box D)	R	n..4	
SEALS ID			
Seals Identity (box D)	R	an..20	
Seals_Identity_LNG	O	a2	Rule 99
TRADER Consignor			
Name (box 2)	O	an..35	
Street and number (box 2)	O	an..35	
Country (box 2)	O	a2	
Postcode (box 2)	O	an..9	
City (box 2)	O	an..35	
NAD_LNG	O	a2	Rule 99

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TIN (box 2)	O	an..17	
TRADER Consignor - security			
Name	C	an..35	Cond 501
Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 572
TRADER Consignee			
Name (box 8)	O	an..35	
Street and number (box 8)	O	an..35	
Country (box 8)	O	a2	
Postcode (box 8)	O	an..9	
City (box 8)	O	an..35	
NAD_LNG	O	a2	Rule 99
TIN (box 8)	O	an..17	
TRADER Consignee - security			
Name	C	an..35	Cond 501
Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 596
TRADER Carrier			
Name	C	an..35	Cond 501
Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	O	an..17	
ITINERARY			
Country of routing code	R	a2	
GOODS ITEM			
Declaration type (ex box 1)	O	an..5	
Commercial Reference Number (ex box 7)	O	an..70	
Country of dispatch (ex box 15a)	O	a2	
Destination country (ex box 17a)	O	a2	
Textual Description (Box 31)	O	an..140	
Textual_Description_LNG	O	a2	Rule 99
Item Number (Box 32)	R	n..5	
Commodity code (Box 33)	O	an..8	
Gross Mass (box 35)	O	n..11,3	
Net Mass (box 38)	O	n..11,3	
UN dangerous goods code (ex box 44)	O	an4	

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Transport charges – Method of payment	O	a1	
TRADER Consignor			
Name (ex box 2)	O	an..35	
Street and number (ex box 2)	O	an..35	
Country (ex box 2)	O	a2	
Postcode (ex box 2)	O	an..9	
City (ex box 2)	O	an..35	
NAD_LNG	O	a2	Rule 99
TIN (ex box 2)	O	an..17	
TRADER Consignor - security			
Name	C	an..35	Cond 501
Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 572
TRADER Consignee			
Name (ex box 8)	O	an..35	
Street and number (ex box 8)	O	an..35	
Country (ex box 8)	O	a2	
Postcode (ex box 8)	O	an..9	
City (ex box 8)	O	an..35	
NAD_LNG	O	a2	Rule 99
TIN (ex box 8)	O	an..17	
TRADER Consignee - security			
Name	C	an..35	Cond 501
Street and number	C	an..35	Cond 501
Country	C	a2	Cond 501
Postcode	C	an..9	Cond 501
City	C	an..35	Cond 501
NAD_LNG	O	a2	Rule 99
TIN	C	an..17	Cond 596
CONTAINERS			
Container numbers (Box 31)	R	an..11	
Complete Control	R	n1	Rule 230
SGI-CODES			
Sensitive goods code (Box 31)	O	n..2	
Sensitive Quantity (Box 31)	O	n..11,3	
Complete Control	R	n1	Rule 230
PACKAGES			
Marks & numbers of Packages (Box 31)	O	an..42	
Marks_&_numbers_of_Packages_LNG	O	a2	Rule 99
Kind of packages (Box 31)	R	an..3	
Number of Packages (Box 31)	O	n..5	
Number of Pieces(Box 31)	O	n..5	
Complete Control	R	n1	Rule 230

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Controlled packages	O	an..70	
Controlled_packages_LNG	O	a2	Rule 99
PREVIOUS ADMINISTRATIVE REFERENCES			
Previous Document Type (Box 40)	O	an..6	
Previous Document Reference (Box 40)	O	an..20	
Previous_Document_Reference_LNG	O	a2	Rule 99
Complement of information (Box 40)	O	an..26	
Complement_of_information_LNG	O	a2	Rule 99
Complete Control	R	n1	Rule 230
PRODUCED DOCUMENTS/CERTIFICATES			
Document Type (Box 44)	R	an..4	Cond 901
Document Reference (Box 44)	C	an..35	Cond 902
Document_Reference_LNG	O	a2	Rule 99
Complement of information (Box 44)	O	an..26	
Complement_of_information_LNG	O	a2	Rule 99
Complete Control	R	n1	Rule 230
SPECIAL MENTIONS			
Additional information id (Box 44)	O	an..5	
Export from EC (Box 44)	O	n1	Rule 75
Export from country (Box 44)	O	a2	Rule 75
Text (Box 44)	O	an..70	
Text_LNG	O	a2	Rule 99
Complete Control	R	n1	Rule 230
CUSTOMS OFFICE of Transit			
Reference Number (Box 51)	R	an8	Rule 906 Rule 907 Rule 908 Rule 910
Date and Time of arrival	C	n12	Cond 598 Rule 660
CUSTOMS OFFICE of Destination			
Reference Number (Box 53)	R	an8	Rule 901 Rule 904 Rule 905
TRADER Authorised Consignee			
TIN Authorised Consignee (Box 53)	R	an..17	
RESULTS OF CONTROL			
Control indicator	R	an2	
Description	O	an..140	
Description_LNG	O	a2	Rule 99
Corrected value	O	xxx	Rule 150
CUSTOMS OFFICE of Departure			
Reference Number (Box C)	R	an8	Rule 901
TRADER Principal			
Trader Principal TIN (Box 50)	C	an..17	Cond 111

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Holder ID TIR	C	an..17	Cond 904
Name (box 50)	C	an..35	Cond 160
Street and number (box 50)	C	an..35	Cond 160
Country (box 50)	C	a2	Cond 160
Postcode (box 50)	C	an..9	Cond 160
City (box 50)	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

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IE018. DESTINATION CONTROL RESULTS (TYPE A OR B) C_DES_CON

TRANSIT OPERATION	1 x	R	
CONTROL RESULT	1 x	R	
GOODS ITEM	999 x	C	Cond 185 Rule 355
CONTAINERS (Box 31)	99 x	C	Cond 185
PACKAGES (Box 31)	99 x	C	Cond 185
SGI-CODES (Box 31)	9 x	C	Cond 185
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x	C	Cond 185
RESULTS OF CONTROL	1 x	C	Cond 185 Rule 210
EN ROUTE EVENT	9 x	O	Rule 217
INCIDENT	1 x	O	
TRANSHIPMENT	1 x	O	
NEW CONTAINERS	99 x	O	
NEW SEALS INFO (Box F)	1 x	O	
NEW SEALS ID (Box F)	99 x	R	
CUSTOMS OFFICE Presentation Office	1 x	R	
CUSTOMS OFFICE of Departure	1 x	R	

TRANSIT OPERATION

MRN	R	an18	
Enquiry engaged at Destination ¹	C	n1	Cond 185 Rule 230
Total number of items (box 5)	C	n..5	Cond 185
Total number of packages (box 6)	C	n..7	Cond 185
Identity At Departure (box 18)	C	an..27	Cond 185
Identity_At_Departure_LNG	O	a2	Rule 99
Nationality at Departure (box 18)	C	a2	Cond 185
Total gross mass (box 35)	C	n..11,3	Cond 185

CONTROL RESULT

Control date (box I)	R	n8	
Control result code (box I)	R	an2	
State of seals ok	O	n1	Rule 230 Rule 325
Waiting for discrepancies resolution	C	n1	Cond 90 Rule 230

GOODS ITEM

Textual Description (Box 31)	O	an..140	
Textual_Description_LNG	O	a2	Rule 99
Item Number (Box 32)	R	n..5	
Commodity code (Box 33)	C	an..6	Cond 15
Gross Mass (box 35)	O	n..11,3	
Net Mass (box 38)	O	n..11,3	

¹ Not to be used for movements released after 30.06.2009.

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CONTAINERS

Container numbers (Box 31) R an..11

SGI-CODES

Sensitive goods code (Box 31) O n..2
Sensitive Quantity (Box 31) R n..11,3

PACKAGES

Marks & numbers of Packages (Box 31) C an..42 Cond 60
Marks_&_numbers_of_Packages_LNG O a2 Rule 99
Kind of packages (Box 31) R an..3
Number of Packages (Box 31) C n..5 Cond 60
Number of Pieces (Box 31) C n..5 Cond 60

PRODUCED DOCUMENTS/CERTIFICATES

Document Type (Box 44) R an..4 Cond 901
Document Reference (Box 44) C an..35 Cond 902
Document_Reference_LNG O a2 Rule 99
Complement of information (Box 44) O an..26
Complement_of_information_LNG O a2 Rule 99

EN ROUTE EVENT

Place R an..35
Place_LNG O a2 Rule 99
Country R a2

INCIDENT

Incident flag R n1 Rule 230
Incident information(Box 56) O an..350
Incident_information_LNG O a2 Rule 99
Endorsement date (Box G) O n8
Endorsement authority (Box G) O an..35
Endorsement_authority_LNG O a2 Rule 99
Endorsement place (Box G) O an..35
Endorsement_place_LNG O a2 Rule 99
Endorsement Country (Box G) O a2

TRANSHIPMENT

New Transport Means Identity (Box 55) O an..27 Rule 190
New_Transport_Means_Identity_LNG O a2 Rule 99
New Transport Means Nationality (Box 55) O a2 Rule 190
Endorsement Date (Box F) O n8
Endorsement Authority (Box F) O an..35
Endorsement_Authority_LNG O a2 Rule 99
Endorsement Place (Box F) O an..35
Endorsement_Place_LNG O a2 Rule 99
Endorsement Country (Box F) O a2

NEW CONTAINERS

New container number (Box 55) O an..11 Rule 190

NEW SEALS INFO

New Seals Number (box F) R n..4

NEW SEALS ID

New Seals Identity (box F) R an..20

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New_Seals_Identity_LNG	O	a2	Rule 99
RESULTS OF CONTROL			
Control indicator	R	an2	
Description	O	an..140	
Description_LNG	O	a2	Rule 99
Corrected value	O	an..27	Rule 150
CUSTOMS OFFICE Presentation Office			
Reference Number	R	an8	
CUSTOMS OFFICE of Departure			
Reference Number	R	an8	

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IE019. DISCREPANCIES E_DIS_SND

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
TRADER Principal	1 x	R
GUARANTOR	1 x	O

TRANSIT OPERATION

MRN	R	an18	
Discrepancies notification text	O	an..350	
Discrepancies_notification_text_LNG	O	a2	Rule 99
Discrepancies notification date	R	n8	

CUSTOMS OFFICE of Departure

Reference Number	R	an8	
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TRADER Principal

Trader Principal TIN (box 50)	O	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	R	an..35	
Street and number (box 50)	R	an..35	
Country (box 50)	R	a2	
Postcode (box 50)	R	an..9	
City (box 50)	R	an..35	
NAD_LNG	O	a2	Rule 99

GUARANTOR

TIN	O	an..17	Rule 12
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

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IE020. DISCREPANCIES SOLVED NOTIFICATION C_DIS_SOL

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
CUSTOMS OFFICE Presentation Office	1 x	R

TRANSIT OPERATION

MRN	R	an18	
Discrepancies solved notification code	R	an..2	
Discrepancies solved notification text	O	an..350	
Discrepancies_solved_notification_text_LNG	O	a2	Rule 99
Discrepancies solved notification date	R	n8	

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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CUSTOMS OFFICE Presentation Office

Reference Number	R	an8
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IE021. AAR REJECTION NOTIFICATION

E_REJ_NOT

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE Presentation Office	1 x	R
TRADER at Destination	1 x	R

TRANSIT OPERATION

MRN	R	an18	
Diversion rejection code	R	n..2	
Diversion rejection text	C	an..350	Cond 312
Diversion_rejection_text_LNG	O	a2	Rule 99

CUSTOMS OFFICE Presentation Office

Reference Number	R	an8	
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TRADER at Destination

TIN	O	an..17	Rule 12
Name	C	an..35	Cond 160
Street and number	C	an..35	Cond 160
Country	C	a2	Cond 160
Postcode	C	an..9	Cond 160
City	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

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IE023. GUARANTOR NOTIFICATION

E_GUA_NOT

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
TRADER Principal	1 x	R
COMPETENT AUTHORITY of Country of Departure	1 x	R
GUARANTOR	1 x	R

TRANSIT OPERATION

MRN	R	an18	
Declaration Acceptance date	R	n8	
Guarantor notification text	O	an..350	
Guarantor_notification_text_LNG	O	a2	Rule 99
Guarantor notification date	R	n8	

CUSTOMS OFFICE of Departure

Reference Number	R	an8	
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TRADER Principal

Trader Principal TIN (box 50)	O	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	R	an..35	
Street and number (box 50)	R	an..35	
Country (box 50)	R	a2	
Postcode (box 50)	R	an..9	
City (box 50)	R	an..35	
NAD_LNG	O	a2	Rule 99

COMPETENT AUTHORITY of Country of Departure

Reference Number	R	an8	
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GUARANTOR

TIN	O	an..17	Rule 12
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

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IE024. FORWARDED ARRIVAL ADVICE (AND CLOSING MOVEMENTS) C_FWD_ARR

TRANSIT OPERATION	1 x	R	Rule 170
CUSTOMS OFFICE Presentation Office	1 x	R	
CUSTOMS OFFICE of Departure	1 x	R	
CUSTOMS OFFICE of Destination declared	1 x	R	
CUSTOMS OFFICE of Transit declared	9 x	O	

TRANSIT OPERATION

MRN	R	an18
Arrival date	O	n8

CUSTOMS OFFICE Presentation Office

Reference Number	R	an8
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CUSTOMS OFFICE of Departure

Reference Number	R	an8
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CUSTOMS OFFICE of Destination declared

Reference Number	R	an8
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CUSTOMS OFFICE of Transit declared

Reference Number	R	an8
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IE025. GOODS RELEASE NOTIFICATION

E_GDS_REL

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE Presentation Office	1 x	R
TRADER At Destination	1 x	R

TRANSIT OPERATION

MRN	R	an18
Release date	R	n8

CUSTOMS OFFICE Presentation Office

Reference Number	R	an8
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TRADER At Destination

TIN	O	an..17	Rule 12
Name	C	an..35	Cond 160
Street and number	C	an..35	Cond 160
Country	C	a2	Cond 160
Postcode	C	an..9	Cond 160
City	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

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IE026. GUARANTEE ACCESS CODES

E_ACC_COD

TRADER Principal	1 x	R
CUSTOMS OFFICE of Guarantee	1 x	R
GUARANTEE REFERENCE	1 x	R
ACCESS CODE of Principal old	1 x	R
ACCESS CODE of Principal new	1 x	R
ACCESS CODE	99x	O

TRADER Principal

Trader Principal TIN	R	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904

CUSTOMS OFFICE of Guarantee

Reference Number	R	an8	
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GUARANTEE REFERENCE

GRN	R	an..24	
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ACCESS CODE of Principal old

Access code	R	an4	
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ACCESS CODE of Principal new

Access code	R	an4	Rule 350
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ACCESS CODE

Access code	R	an4	
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IE027. MOVEMENT QUERY C_MVT_QUE

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE requester	1 x	R
COUNTRY of Departure	1 x	R
CTL_CONTROL	1 x	O
MOVEMENT QUERY REASON	1 x	R

TRANSIT OPERATION

MRN R an18

CUSTOMS OFFICE requester

Reference Number R an8

COUNTRY of Departure

Country code R a2

CTL_CONTROL

Other movement information request O an..350

Other_movement_information_request_LNG O a2 Rule 99

MOVEMENT QUERY REASON

Movement_Query Reason Code R an..3

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IE028. MRN ALLOCATED E_MRN_ALL

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
TRADER Principal	1 x	R

TRANSIT OPERATION

LRN	R	an..22
MRN	R	an18
Declaration Acceptance date	R	n8

CUSTOMS OFFICE Of Departure

Reference Number	R	an8
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TRADER Principal

Trader Principal TIN	O	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904
Name	C	an..35	Cond 160
Street and number	C	an..35	Cond 160
Country	C	a2	Cond 160
Postcode	C	an..9	Cond 160
City	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

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IE029. RELEASE FOR TRANSIT E_REL_TRA

E_DEC_DAT	1 x	R	Rule 143
TRANSIT OPERATION	1 x	R	
OFFICE TO RETURN COPIES	1 x	O	Rule 330
CONTROL RESULT (Box D)	1 x	O	Rule 335

E_DEC_DAT

TRANSIT OPERATION

MRN	R	an18	
Issuing Date	R	n8	
Declaration Acceptance Date	R	n8	
NCTS Return Copy	R	n1	Rule 330
Binding Itinerary (Box D)	R	n1	Rule 230
Authorisation Id	O	an..17	

OFFICE TO RETURN COPIES

Reference Number	R	an8	
Customs Office Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

CONTROL RESULT

Controlled By (Box D)	R	an..35	
Controlled_By_LNG	O	a2	Rule 99
Control Date (Box D)	R	n8	

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IE030. NOTIFICATION OF CUSTOMS OFFICES MODIFICATION TO COMMON DOMAIN C_COL_COM

CUSTOMS OFFICE	9999 x	O	
ACTION	1 x	R	
CUSTOMS OFFICE LSD ²	9 x	R	
CUSTOMS OFFICE ROLE	9 x	R	
TRAFFIC COMPETENCE	9 x	R	
CUSTOMS OFFICE TIMETABLE	9 x	O	Rule 485
CUSTOMS OFFICE TIMETABLE LINE	9 x	R	
CUSTOMS OFFICE SPECIFIC NOTES	99 x	O	
TRADER DEDICATED	99 x	O	
COUNTRY/REGION	99 x	O	
ACTION	1 x	R	
COUNTRY/REGION LSD	9 x	R	
COUNTRY/REGION HOLIDAYS	99 x	O	
COUNTRY/REGION HOLIDAYS LSD	9 x	R	
COUNTRY HOLIDAYS	99 x	O	
ACTION	1 x	R	
COUNTRY HOLIDAYS DATA	99 x	R	
COUNTRY HOLIDAYS DATA LSD	9 x	R	

CUSTOMS OFFICE

Reference Number	R	an8	
Reference Number Main Office	O	an8	Rule 489
Reference Number Higher Authority	O	an8	Rule 490
Reference Number Take-Over	O	an8	Rule 495
Reference Number Competent Authority of Enquiry	O	an8	
Reference Number Competent Authority of Recovery	O	an8	
Country Code	R	a2	
UN/LOCODE	O	a3	Rule 460
Region Code	O	an..3	
NCTS Entry Date	O	n8	
Nearest Office	C	an..175	Cond 410
Nearest_Office_LNG	O	a2	Rule 99
Postcode	R	an..9	
Phone Number	O	an..35	Rule 500
Fax Number	O	an..35	Rule 500
Telex Number	O	an..35	Rule 500
E-Mail Address	O	an..70	Rule 500
Geo Info Code	O	an..6	
Trader Dedicated	R	n1	

CUSTOMS OFFICE LSD

Language Code	R	a2	
Customs Office Usual Name	R	an..35	
Customs_Office_Usual_Name_LNG	O	a2	Rule 99
Street And Number	R	an..35	

² LSD stands for Language Specific Data.

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Street_And_Number_LNG	O	a2	Rule 99
City	R	an..35	Rule 422
City_LNG	O	a2	Rule 99
Prefix-Suffix Level	O	an1	
Prefix-Suffix Flag	R	n1	
Prefix-Suffix Name	O	an..35	
Prefix_Suffix_Name_LNG	O	a2	Rule 99
Space_To_Add	R	n1	

CUSTOMS OFFICE ROLE

Role	R	an..3	
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TRAFFIC COMPETENCE

Traffic Type	R	an..3	
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CUSTOMS OFFICE TIMETABLE

Season Code	R	n1	Rule 425
Season Name	O	an..35	
Season_Name_LNG	O	a2	Rule 99
Variable Season Date	R	n1	Rule 232
Season Start Day	R	n2	Rule 403
Season Start Month	R	n2	Rule 403
Season Start Year	C	n4	Cond 295
Season End Day	R	n2	Rule 403
Season End Month	R	n2	Rule 403
Season End Year	C	n4	Cond 295

CUSTOMS OFFICE TIMETABLE LINE

Day In The Week (BEGIN DAY)	R	n1	Rule 430
Opening Hours Time First Period FROM	R	n4	
Opening Hours Time First Period TO	R	n4	
Day In The Week (END DAY)	R	n1	Rule 430
Opening Hours Time Second Period FROM	O	n4	
Opening Hours Time Second Period TO	O	n4	

CUSTOMS OFFICE SPECIFIC NOTES

Specific Notes Code	R	an..6	Rule 486
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TRADER DEDICATED

Trader Dedicated Name	R	an..35	
Trader_Dedicated_Name_LNG	O	a2	Rule 99
TIN	O	an..17	

COUNTRY/REGION

Country Code	R	a2	
Country/Region Code	R	an..3	

COUNTRY/REGION LSD

Language Code	R	a2	
Country/Region Name	R	an..35	
Country/Region_Name_LNG	O	a2	Rule 99

COUNTRY/REGION HOLIDAYS

Variable Holiday Date	R	n1	Rule 232
Day	R	n2	
Month	R	n2	

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Year	C	n4	Cond 295
COUNTRY/REGION HOLIDAYS LSD			
Language Code	R	a2	
Public Holiday Name	R	an..35	
Public_Holiday_Name_LNG	O	a2	Rule 99
COUNTRY HOLIDAYS			
Country Code	R	a2	
COUNTRY HOLIDAYS DATA			
Variable Holiday Date	R	n1	Rule 232
Day	R	n2	
Month	R	n2	
Year	C	n4	Cond 295
COUNTRY HOLIDAYS DATA LSD			
Language Code	R	a2	
Public Holiday Name	R	an..35	
Public_Holiday_Name_LNG	O	a2	Rule 99
ACTION			
Operation	R	a1	Rule 410
Validity Date	C	n8	Cond 300
			Rule 410
Modification Subtype	C	n1	Cond 300
			Rule 410

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IE031. NOTIFICATION OF CUSTOMS OFFICES MODIFICATION TO NATIONAL DOMAIN C_COL_NAT

C_COL_COM

1 x R

C_COL_COM

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IE032. NOTIFICATION OF COMMON REFERENCE DATA MODIFICATION TO NATIONAL DOMAIN C_REF_MOD

INFORMATION RESPONSE	99 x	O
ACTION	1 x	R
INFORMATION RESPONSE LSD	9 x	R
AMENDMENT REJECTION MOTIVATION	9 x	O
ACTION	1 x	R
AMENDMENT REJECTION MOTIVATION LSD	9 x	R
AAR REJECTION REASON	99 x	O
ACTION	1 x	R
AAR REJECTION REASON LSD	9 x	R
ATR REJECTION REASON	99 x	O
ACTION	1 x	R
ATR REJECTION REASON LSD	9 x	R
CONTROL RESULT CODE	99 x	O
ACTION	1 x	R
CONTROL RESULT CODE LSD	9 x	R
RESULTS OF CONTROL	99 x	O
ACTION	1 x	R
RESULTS OF CONTROL LSD	9 x	R
COUNTRY	999 x	O
ACTION	1 x	R
COUNTRY LSD	9 x	R
COUNTRY REGIME	9 x	O
ACTION	1 x	R
COUNTRY REGIME LSD	9 x	R
CUSTOMS OFFICE GEO INFO	99 x	O
ACTION	1 x	R
CUSTOMS OFFICE GEO INFO LSD	9 x	R
CUSTOMS OFFICE SPECIFIC NOTES	99 x	O
ACTION	1 x	R
CUSTOMS OFFICE SPECIFIC NOTES LSD	9 x	R
CURRENCY CODE	99 x	O
ACTION	1 x	R
CURRENCY CODE LSD	9 x	R
DECLARATION TYPE	99 x	O
ACTION	1 x	R
DECLARATION TYPE LSD	9 x	R
DISCREPANCIES SOLVED NOTIFICATION	99 x	O
ACTION	1 x	R
DISCREPANCIES SOLVED NOTIFICATION LSD	9 x	R
DIVERSION REJECTION REASON	99 x	O
ACTION	1 x	R
DIVERSION REJECTION REASON LSD	9 x	R
DOCUMENT TYPE	99 x	O
ACTION	1 x	R
DOCUMENT TYPE LSD	9 x	R
GUARANTEE TYPE	99 x	O
ACTION	1 x	R

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GUARANTEE TYPE LSD	9 x	R
GUARANTEE MONITORING	99 x	O
ACTION	1 x	R
GUARANTEE MONITORING LSD	9 x	R
INVALID GUARANTEE REASON	99 x	O
ACTION	1 x	R
INVALID GUARANTEE REASON LSD	9 x	R
LANGUAGE CODE	999 x	O
ACTION	1 x	R
LANGUAGE CODE LSD	9 x	R
PACKAGING CODE	999 x	O
ACTION	1 x	R
PACKAGING CODE LSD	9 x	R
PREVIOUS DOCUMENT TYPE	999 x	O
ACTION	1 x	R
PREVIOUS DOCUMENT TYPE LSD	9 x	R
REQUEST FOR INFORMATION	9 x	O
ACTION	1 x	R
REQUEST FOR INFORMATION LSD	9 x	R
RISK ANALYSIS RESULT CODE	99 x	O
ACTION	1 x	R
REQUEST FOR INFORMATION LSD	99 x	R
ROLE	9 x	O
ACTION	1 x	R
ROLE LSD	9 x	R
SENSITIVE GOODS CODE	99 x	O
ACTION	1 x	R
SENSITIVE GOODS CODE LSD	9 x	R
SPECIAL MENTION CODE	99 x	O
ACTION	1 x	R
SPECIAL MENTION CODE LSD	9 x	R
SPECIFIC CIRCUMSTANCE INDICATOR	99 x	O
ACTION	1 x	R
LANGUAGE SPECIFIC DATA	99 x	R
STATISTICS TYPE	99 x	O
ACTION	1 x	R
STATISTICS TYPE LSD	9 x	R
TRAFFIC TYPE	99 x	O
ACTION	1 x	R
TRAFFIC TYPE LSD	9 x	R
TRANSPORT CHARGES METHOD OF PAYMENT	99 x	O
ACTION	1 x	R
LANGUAGE SPECIFIC DATA	99 x	R
TRANSIT OPERATION STATE TYPE	99 x	O
ACTION	1 x	R
TRANSIT OPERATION STATE TYPE LSD	9 x	R
UNITS OF MEASURE	99 x	O
ACTION	1 x	R
UNITS OF MEASURE LSD	9 x	R
UN DANGEROUS GOODS CODE	999 x	O
ACTION	1 x	R
LANGUAGE SPECIFIC DATA	99 x	R
UN/LOCODE	9999 x	O

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ACTION	1 x	R
TRANSPORT MODE	99 x	O
ACTION	1 x	R
TRANSPORT MODE LSD	9 x	R
QUERY ON GUARANTEE TYPE	99 x	O
ACTION	1 x	R
QUERY ON GUARANTEE TYPE LSD	9 x	R

INFORMATION RESPONSE

Information Response Code	R	n2
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INFORMATION RESPONSE LSD

Language code	R	a2	
Information Response Name	R	an..70	
Information Response_LNG	O	a2	Rule 99

AMENDMENT REJECTION MOTIVATION

Amendment Rejection Motivation Code	R	n1
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AMENDMENT REJECTION MOTIVATION LSD

Language code	R	a2	
Amendment Rejection Motivation Name	R	an..70	
Amendment Rejection Motivation_LNG	O	a2	Rule 99

AAR REJECTION REASON

AAR Rejection Reason Code	R	n..2
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AAR REJECTION REASON LSD

Language code	R	a2	
AAR Rejection Reason Name	R	an..140	
AAR Rejection Reason_LNG	O	a2	Rule 99

ATR REJECTION REASON

ATR Rejection Reason Code	R	n..2
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ATR REJECTION REASON LSD

Language code	R	a2	
ATR Rejection Reason Name	R	an..140	
ATR Rejection Reason_LNG	O	a2	Rule 99

CONTROL RESULT CODE

Control Result Code	R	an2
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CONTROL RESULT CODE LSD

Language Code	R	a2	
Control Result Name	R	an..70	
Control_Result_Name_LNG	O	a2	Rule 99

RESULTS OF CONTROL

Control Indicator	R	an2
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RESULTS OF CONTROL LSD

Language Code	R	a2	
Control Indicator Name	R	an..140	
Results_Of_Control_Name_LNG	O	a2	Rule 99

COUNTRY

Country Code	R	a2
TCC Entry Date	R	n8

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NCTS Entry Date	R	n8	
Geo-Nomenclature Code	O	n3	
Country Regime Code	R	an3	
COUNTRY LSD			
Language Code	R	a2	
Country Name	R	an..35	
Country_Name_LNG	O	a2	Rule 99
COUNTRY REGIME			
Country Regime Code	R	an3	
COUNTRY REGIME LSD			
Language Code	R	a2	
Country Regime Name	R	an..35	
Country_Regime_Name_LNG	O	a2	Rule 99
CUSTOMS OFFICE GEO INFO			
Geo Info Code	R	an..6	
CUSTOMS OFFICE GEO INFO LSD			
Language Code	R	a2	
Geo Info Name	R	an..35	
Geo_Info_Name_LNG	O	a2	Rule 99
CUSTOMS OFFICE SPECIFIC NOTES			
Specific Notes Code	R	an..6	
CUSTOMS OFFICE SPECIFIC NOTES LSD			
Language Code	R	a2	
Specific Notes Code Name	R	an..350	
Customs_Office_Specific_Notes_LNG	O	a2	Rule 99
CURRENCY CODE			
Currency	R	an3	
Rate Value	R	n..8,6	
CURRENCY CODE LSD			
Language code	R	a2	
Currency Code Name	R	an..35	
Currency_Code_Name_LNG	O	a2	Rule 99
DECLARATION TYPE			
Declaration Type	R	an..5	Rule 450
DECLARATION TYPE LSD			
Language Code	R	a2	
Declaration Type Name	R	an..35	
Declaration_Type_Name_LNG	O	a2	Rule 99
DISCREPANCIES SOLVED NOTIFICATION			
Discrepancies Solved Notification Code	R	n..2	
DISCREPANCIES SOLVED NOTIFICATION LSD			
Language code	R	a2	
Discrepancies Solved Notification Name	R	an..70	
Discrepancies Solved Notification_LNG	O	a2	Rule 99
DIVERSION REJECTION REASON			
Diversion Rejection Reason Code	R	n..2	

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DIVERSION REJECTION REASON LSD

Language code	R	a2	
Diversion Rejection Reason Name	R	an..140	
Diversion Rejection Reason_LNG	O	a2	Rule 99

DOCUMENT TYPE

Document Type	R	an..4	
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DOCUMENT TYPE LSD

Language Code	R	a2	
Document Type Name	R	an..140	
Document_Type_Name_LNG	O	a2	Rule 99

GUARANTEE TYPE

Guarantee Type	R	an1	
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GUARANTEE TYPE LSD

Language Code	R	a2	
Guarantee Type Name	R	an.. 140	
Guarantee_Type_Name_LNG	O	a2	Rule 99

GUARANTEE MONITORING

Guarantee Monitoring Code	R	n1	
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GUARANTEE MONITORING LSD

Language Code	R	a2	
Guarantee Monitoring Description	R	an..70	
Guarantee_Monitoring_Description_LNG	O	a2	Rule 99

INVALID GUARANTEE REASON

Invalid Guarantee Reason Code	R	an..3	
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INVALID GUARANTEE REASON LSD

Language Code	R	a2	
Invalid Guarantee Reason Name	R	an..140	
Invalid_Guarantee_Reason_Name_LNG	O	a2	Rule 99

LANGUAGE CODE

Language Code	R	a2	
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LANGUAGE CODE LSD

Language Code	R	a2	
Language Code Name	R	an..140	
Language_Code_Name_LNG	O	a2	Rule 99

PACKAGING CODE

Kind of packages	R	an..3	Rule 456
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PACKAGING CODE LSD

Language Code	R	a2	
Kind of packages Name	R	an..140	
Kind of packages_Name_LNG	O	a2	Rule 99

PREVIOUS DOCUMENT TYPE

Previous Document Type (Box 40)	R	an..6	Rule 20 Rule 79
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Previous document type LSD

Language Code	R	a2	
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Previous document type Name	R	an..35	
Previous document type_Name_LNG	O	a2	Rule 99
REQUEST FOR INFORMATION			
Requested Information Code	R	an..2	
REQUEST FOR INFORMATION LSD			
Language code	R	a2	
Requested Information Name	R	an..70	
Requested Information_LNG	O	a2	Rule 99
RISK ANALYSIS RESULT CODE			
Risk analysis result Code	R	an1	
RISK ANALYSIS RESULT CODE LSD			
Language code	R	a2	
Risk analysis result Code Name	R	an..140	
Risk analysis result Code_LNG	O	a2	Rule 99
ROLE			
Role	R	an..3	
ROLE LSD			
Language Code	R	a2	
Role Description	R	an..70	
Role_Description_LNG	O	a2	Rule 99
SENSITIVE GOODS CODE			
Commodity Code	R	an..6	Rule 445
Sensitive Goods Code	O	n..2	Rule 445
Reference Quantity	O	n..6	
Unit of Measure	O	a3	
EEC - Territory Limitation	R	n1	Rule 230
SENSITIVE GOODS CODE LSD			
Language Code	R	a2	
Sensitive Goods Code Description	R	an..70	
Sensitive_Goods_Code_Description_LNG	O	a2	Rule 99
SPECIAL MENTION CODE			
Additional information id	R	an..5	Rule 80
SPECIAL MENTION CODE LSD			
Language Code	R	a2	
Additional information id Name	R	an..70	
Additional_information_id_Name_LNG	O	a2	Rule 99
SPECIFIC CIRCUMSTANCE INDICATOR			
Specific circumstance indicator	R	a1	
SPECIFIC CIRCUMSTANCE INDICATOR LSD			
Language Code	R	a2	
Specific circumstance indicator_Name	R	an..35	
Specific circumstance indicator_LNG			O a2
Rule99			
STATISTICS TYPE			
Statistics Type	R	an3	

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STATISTICS TYPE LSD			
Language Code	R	a2	
Statistics Type Description	R	an..70	
Statistics_Type_Description_LNG	O	a2	Rule 99
TRAFFIC TYPE			
Traffic Type	R	an..3	
TRAFFIC TYPE LSD			
Language Code	R	a2	
Traffic Type Description	R	an..35	
Traffic_Type_Description_LNG	O	a2	Rule 99
TRANSPORT CHARGES METHOD OF PAYMENT			
Transport charges / method of payment	R	a1	
TRANSPORT CHARGES METHOD OF PAYMENT LSD			
Language Code	R	a2	
Transport charges / method of payment_Name	R	an..70	
Transport charges / method of payment_LNG	O	a2	Rule 99
TRANSIT OPERATION STATE TYPE			
Transit Operation State Type	R	an..3	
TRANSIT OPERATION STATE TYPE LSD			
Language Code	R	a2	
Transit Operation State Type Name	R	an..35	
Transit_Operation_State_Type_Name_LNG	O	a2	Rule 99
UNITS OF MEASURE			
Units of Measure Code	R	a3	
UNITS OF MEASURE LSD			
Language Code	R	a2	
Units of Measure Name	R	an..35	
Units_of_Measure_Name_LNG	O	a2	Rule 99
UN DANGEROUS GOOD CODE			
UN dangerous goods Code			R
an4			UN
DANGEROUS GOOD CODE LSD			
Language Code	R	a2	
UN dangerous goods Code_Name	R	an..35	
UN dangerous goods Code_LNG	O	a2	
UN/LOCODE			
Country Code	R	a2	
UN/LOCODE	R	a3	Rule 460
UN/LOCODE Name	R	a..29	Rule 422
UN/LOCODE LNG	O	a2	
TRANSPORT MODE			
Transport Mode	R	n..2	
TRANSPORT MODE LSD			
Language Code	R	a2	
Transport Mode Description	R	an..35	
Transport_Mode_Description_LNG	O	a2	Rule 99

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QUERY ON GUARANTEE TYPE

Query Identifier	R	n1	
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QUERY ON GUARANTEE TYPE LSD

Language Code	R	a2	
Query Identifier Description	R	an..140	
Query_Identifier_Description_LNG	O	a2	Rule 99

ACTION

Operation	R	a1	Rule 410
Validity Date	C	n8	Cond 300 Rule 410
Modification Subtype	C	n1	Cond 300 Rule 410
Legal References	O	an..70	
Legal_References_LNG	O	a2	Rule 99
Responsible Data Manager	O	an..35	

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IE034. QUERY ON GUARANTEES C_GUA_QUE

GUARANTEE REFERENCE	99 x	R	
GUARANTEE QUERY	1 x	R	
TRADER Principal (owner)	1 x	O	
ACCESS CODE	1 x	O	Rule 270
AUTHORITY FOR GUARANTEE SIMPLIFICATION	1 x	O	Rule 265
			Rule 266
CUSTOMS OFFICE (requester)	1 x	O	Rule 265
			Rule 266
TRADER Principal (requester)	1 x	O	Rule 265
			Rule 275
OFFICE OF RECOVERY	1 x	O	Rule 265
			Rule 262
COUNTRY of Guarantee	1 x	C	Cond 227

GUARANTEE REFERENCE			
GRN	R	an..24	
GUARANTEE QUERY			
Query identifier	R	n1	Rule 261
Period from date	O	n8	Rule 263
Period to date	O	n8	Rule 263
TRADER Principal (owner)			
Trader Principal (owner) TIN	R	an..17	
Holder ID TIR	C	an..17	Cond 904
ACCES CODE			
Access code	R	an4	
AUTHORITY FOR GUARANTEE SIMPLIFICATION			
Reference Number	R	an8	
CUSTOMS OFFICE (requester)			
Reference Number	R	an8	
TRADER Principal (requester)			
Trader Principal (requester) TIN	R	an..17	
Holder ID TIR	C	an..17	Cond 904
OFFICE OF RECOVERY			
Reference Number	R	an8	
COUNTRY of Guarantee			
Country code	R	a2	

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IE035. RECOVERY NOTIFICATION

E_REC_NOT

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
COMPETENT AUTHORITY for Recovery	1 x	R
TRADER Principal	1 x	R
GUARANTOR	1 x	O

TRANSIT OPERATION

MRN	R	an18	
Declaration Acceptance date	R	n8	
Recovery notification text	O	an..350	
Recovery_notification_text_LNG	O	a2	Rule 99
Recovery notification date	R	n8	
Amount claimed	R	n..15,2	
Currency	R	an3	

CUSTOMS OFFICE of Departure

Reference Number	R	an8	
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COMPETENT AUTHORITY for Recovery

Reference Number	R	an8	
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TRADER Principal

Trader Principal TIN (box 50)	O	an..17	
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	R	an..35	
Street and number (box 50)	R	an..35	
Country (box 50)	R	a2	
Postcode (box 50)	R	an..9	
City (box 50)	R	an..35	
NAD_LNG	O	a2	Rule 99

GUARANTOR

TIN	O	an..17	Rule 12
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

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IE037. RESPONSE QUERY ON GUARANTEES

C_GUA_RSP

GUARANTEE REFERENCE	99 x	R	
GUARANTEE QUERY	1 x	R	
USAGE	9999 x	C	Cond 280
EXPOSURE	1 x	C	Cond 285
TRADER Principal (owner)	1 x	C	Cond 270
GUARANTOR	1 x	C	Cond 234
GUARANTOR OTHER ADDRESSES	99 x	C	Cond 270
COMPREHENSIVE GUARANTEE	1 x	C	Cond 270 Rule 280
GOODS ITEM	99 x	C	Cond 235
VALIDITY LIMITATION EC	1 x	O	
VALIDITY LIMITATION NON EC	99 x	O	
INDIVIDUAL GUARANTEE BY GUARANTOR	1 x	C	Cond 270 Rule 280
GOODS ITEM	99 x	R	
CUSTOMS OFFICE OF DEPARTURE	1 x	R	
CUSTOMS OFFICE OF DESTINATION	1 x	R	
VALIDITY LIMITATION EC	1 x	O	
VALIDITY LIMITATION NON EC	99 x	O	
INDIVIDUAL GUARANTEE VOUCHER	1 x	C	Cond 270 Rule 280
AUTHORITY FOR GUARANTEE SIMPLIFICATION	1 x	O	Rule 265
CUSTOMS OFFICE (requester)	1 x	O	Rule 265
TRADER Principal (requester)	1 x	O	Rule 265
OFFICE OF RECOVERY	1 x	O	Rule 265
CUSTOMS OFFICE of Guarantee	1 x	R	

GUARANTEE REFERENCE

GRN	R	an..24	
Acceptance date	R	n8	
Guarantee type	R	an1	
Guarantee Monitoring code	R	n1	

GUARANTEE QUERY

Query identifier	R	n1	
Period from date	C	n8	Cond 226
Period to date	C	n8	Cond 226

USAGE

MRN	R	an18	
Covered amount	R	n..15,2	
Currency	R	an3	Rule 267
Lock date	R	n8	
Arrival date	O	n8	Rule 264
Date of release	O	n8	

EXPOSURE

Exposure	R	n..15,2	
Exposure counter	R	n..8	

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Balance	C	n..15,2	Cond 286
Currency	R	an3	Rule 267
TRADER Principal (owner)			
Trader Principal TIN	R	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
GUARANTORTIN			O
an..17			Rule 12
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
Contact person	O	an..35	
Phone number	O	an..35	
Fax number	O	an..35	
Telex number	O	an..35	
E-Mail Address	O	an..70	
Language code	O	a2	
GUARANTOR OTHER ADDRESSES			
Address type	R	a1	
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
Contact person	O	an..35	
Phone number	O	an..35	
Fax number	O	an..35	
Telex number	O	an..35	
E-Mail Address	O	an..70	
Language code	O	a2	
COMPREHENSIVE GUARANTEE			
Reference amount	C	n..15,2	Cond 231
Percentage of reference amount	C	n..3	Cond 231
			Rule 269
Guarantee amount	O	n..15,2	Rule 271
Currency	R	an3	Rule 267
Number of certificates	R	n..8	
Validity date	R	n8	
Invalidity date	O	n8	
Invalidity reason code	O	an3	
Invalidity reason	O	an..350	
Invalidity_reason_LNG	O	a2	Rule 99

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Liability liberation date	O	n8	
Limited validity (sensitive goods)	R	n1	Rule 230
Restricted use (suspended goods)	R	n1	Rule 230
INDIVIDUAL GUARANTEE BY GUARANTOR			
Guarantee amount	R	n..15,2	
Currency	R	an3	Rule 267
GOODS ITEM			
Textual Description	R	an..140	
Textual_Description_LNG	O	a2	Rule 99
Commodity code	C	an..6	Cond 230
Sensitive goods code	O	n..2	Rule 156
CUSTOMS OFFICE OF DEPARTURE			
Reference Number	R	n8	
CUSTOMS OFFICE OF DESTINATION			
Reference Number	R	n8	
VALIDITY LIMITATION EC			
Not valid for EC	R	n1	Rule 230
VALIDITY LIMITATION NON EC			
Not valid for other Contracting parties	R	a2	Rule 231
INDIVIDUAL GUARANTEE VOUCHER			
Date of issue	R	n8	
Expiry date	R	n8	
Hard copy given to Principal	R	n1	Rule 230
Limited validity (sensitive goods)	R	n1	Rule 230
TIR Carnet	R	n1	Rule 230
Voucher amount	C	n..15,2	Cond 232
Currency	C	an3	Cond 232 Rule 267
AUTHORITY FOR GUARANTEE SIMPLIFICATION			
Reference Number	R	an8	
CUSTOMS OFFICE (requester)			
Reference Number	R	an8	
TRADER Principal (requester)			
Trader Principal (requester) TIN	R	an..17	
Holder ID TIR	C	an..17	Cond 904
OFFICE OF RECOVERY			
Reference Number	R	an8	
CUSTOMS OFFICE of Guarantee			
Reference Number	R	an8	

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IE038. RESPONSE TO MOVEMENT QUERY

C_MVT_RSP

TRANSIT OPERATION	1 x	R	
CUSTOMS OFFICE of Departure	1 x	R	
CUSTOMS OFFICE requester	1 x	R	
C_AAR_SND	1 x	R	Rule 846
EN ROUTE EVENT	9 x	O	Rule 240 Rule 241
INCIDENT	1 x	O	
TRANSHIPMENT	1 x	O	
NEW CONTAINERS	99 x	O	
NEW SEALS INFO (Box F)	1 x	O	
NEW SEALS ID (Box F)	99 x	R	
CTL_CONTROL	1 x	O	

TRANSIT OPERATION

MRN R an18

CUSTOMS OFFICE of Departure

Reference Number R an8 Rule 901
Rule 904
Rule 905

CUSTOMS OFFICE requester

Reference Number R an8 Rule 901

C_AAR_SND

EN ROUTE EVENT

Place R an..35
Place_LNG O a2 Rule 99
Country R a2

INCIDENT

Incident flag R n1
Incident information(Box 56) O an..350
Incident_information_LNG O a2 Rule 99
Endorsement date (Box G) O n8
Endorsement authority (Box G) O an..35
Endorsement_authority_LNG O a2 Rule 99
Endorsement place (Box G) O an..35
Endorsement_place_LNG O a2 Rule 99
Endorsement Country (Box G) O a2

TRANSHIPMENT

New transport means identity (Box 55) O an..27 Rule 190
New_transport_means_identity_LNG O a2 Rule 99
New transport means nationality (Box 55) O a2 Rule 190
Endorsement Date (Box F) O n8
Endorsement Authority (Box F) O an..35
Endorsement_Authority_LNG O a2 Rule 99
Endorsement Place (Box F) O an..35
Endorsement_Place_LNG O a2 Rule 99

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Endorsement Country (Box F)	O	a2	
NEW CONTAINERS			
New Container Number (Box 55)	O	an..11	Rule 190
NEW SEALS INFO			
New Seals Number (box F)	R	n..4	
NEW SEALS ID			
New Seals Identity (box F)	R	an..20	
New_Seals_Identity_LNG	O	a2	Rule 99
CTL_CONTROL			
Transit Operation State Type	R	an..3	Rule 605
Other Movement Information Response	O	an..350	
Other_Movement_Information_Response_LNG	O	a2	Rule 99

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IE043. UNLOADING PERMISSION E_ULD_PER

TRANSIT OPERATION	1 x	R	Rule 195
CTL_CONTROL	1 x	O	
TRADER Consignor (Box 2)	1 x	O	Rule 10
TRADER Consignee (Box 8)	1 x	C	Rule 11 Cond 1
GOODS ITEM	999 x	R	
TRADER Consignor (ex Box 2)	1 x	O	Rule 10
TRADER Consignee (ex Box 8)	1 x	C	Rule 11 Cond 2
CONTAINERS (Box 31)	99 x	C	Cond 55
PACKAGES (Box 31)	99 x	R	
SGI-CODES (Box 31)	9 x	O	
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x	C	Cond 901
SPECIAL MENTIONS (Box 44)	99 x	O	
CUSTOMS OFFICE of Departure (Box C)	1 x	R	
TRADER Principal (Box 50)	1 x	R	
SEALS INFO (Box D)	1 x	O	
SEALS ID (Box D)	99 x	R	
CUSTOMS OFFICE Presentation Office	1 x	R	
TRADER At Destination	1 x	R	

TRANSIT OPERATION

MRN	R	an18	
Declaration type (box 1)	R	an..5	
Total number of items (box 5)	R	n..5	
Total number of packages (box 6)	C	n..7	
Country of dispatch (box 15a)	C	a2	Cond 135
Destination country (box 17a)	C	a2	Cond 140
Identity At Departure (box 18)	C	an..27	Cond 5 Rule 35
Identity_At_Departure_LNG	O	a2	Rule 99
Nationality at Departure (box 18)	C	a2	Cond 6 Rule 35
Container (box 19)	R	n1	Rule 230
Declaration Acceptance date	R	n8	
Total gross mass	R	n..11,3	

CTL_CONTROL

Continue unloading	R	n1	Rule 510
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TRADER Consignor

Name (box 2)	R	an..35	
Street and number (box 2)	R	an..35	
Country (box 2)	R	a2	
Postcode (box 2)	R	an..9	
City (box 2)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (box 2)	O	an..17	Rule 12

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TRADER Consignee

Name (box 8)	R	an..35	
Street and number (box 8)	R	an..35	
Country (box 8)	R	a2	
Postcode (box 8)	R	an..9	
City (box 8)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (box 8)	O	an..17	Rule 12

GOODS ITEM

Declaration type (ex box 1)	C	an..5	Cond 45
Country of dispatch (ex box 15a)	C	a2	Cond 135
Destination country (ex box 17a)	C	a2	Cond 140
Textual Description (box 31)	R	an..140	
Textual_Description_LNG	O	a2	Rule 99
Item Number (Box 32)	R	n..5	Rule 5 Rule 7
Commodity code (Box 33)	C	an..6	Cond 15
Gross Mass (box 35)	O	n..11,3	
Net Mass (box 38)	O	n..11,3	

TRADER Consignor

Name (ex box 2)	R	an..35	
Street and number (ex box 2)	R	an..35	
Country (ex box 2)	R	a2	
Postcode (ex box 2)	R	an..9	
City (ex box 2)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (ex box 2)	O	an..17	Rule 12

TRADER Consignee

Name (ex box 8)	R	an..35	
Street and number (ex box 8)	R	an..35	
Country (ex box 8)	R	a2	
Postcode (ex box 8)	R	an..9	
City (ex box 8)	R	an..35	
NAD_LNG	O	a2	Rule 99
TIN (ex box 8)	O	an..17	Rule 12

CONTAINERS

Container numbers (Box 31)	R	an..11	
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SGI-CODES

Sensitive goods code (Box 31)	O	n..2	
Sensitive Quantity (Box 31)	R	n..11,3	

PACKAGES

Marks & numbers of Packages (Box 31)	C	an..42	Cond 60
Marks_&_numbers_of_Packages_LNG	O	a2	Rule 99
Kind of packages (Box 31)	R	an..3	
Number of Packages (Box 31)	C	n..5	Cond 60
Number of Pieces (Box 31)	C	n..5	Cond 60

PRODUCED DOCUMENTS/CERTIFICATES

Document Type (Box 44)	R	an..4	Cond 901
Document Reference (Box 44)	C	an..35	Cond 902

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Document_Reference_LNG	O	a2	Rule 99
Complement of information(Box 44)	O	an..26	
Complement_of_information_LNG	O	a2	Rule 99
SPECIAL MENTIONS			
Additional information id (Box 44)	R	an..5	
Export from EC (Box 44) C	n1	Cond 75	Rule 75
Export from country (Box 44)	C	a2	Cond 75 Rule 75
CUSTOMS OFFICE of Departure			
Reference Number (Box C)	R	an8	Rule 901
TRADER Principal			
Trader Principal TIN (box 50)	O	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	R	an..35	
Street and number (box 50)	R	an..35	
Country (box 50)	R	a2	
Postcode (box 50)	R	an..9	
City (box 50)	R	an..35	
NAD_LNG	O	a2	Rule 99
SEALS INFO			
Seals Number (box D)	R	n..4	
SEALS ID			
Seals Identity (box D)	R	an..20	
Seals_Identity_LNG	O	a2	Rule 99
CUSTOMS OFFICE Presentation Office			
Reference Number	R	an8	Rule 901
TRADER At Destination			
TIN	O	an..17	Rule 12
Name	C	an..35	Cond 160
Street and number	C	an..35	Cond 160
Country	C	a2	Cond 160
Postcode	C	an..9	Cond 160
City	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

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IE044. UNLOADING REMARKS E_ULD_REM

TRANSIT OPERATION	1 x	R	
UNLOADING REMARK (Box I)	1 x	R	
SEALS INFO (Box I)	1 x	C	Cond 200
SEALS ID (Box I)	99 x	O	Rule 206
GOODS ITEM	999 x	C	Cond 210
CONTAINERS (Box 31)	99 x	C	Cond 210
PACKAGES (Box 31)	99 x	C	Cond 210
SGI-CODES (Box 31)	9 x	C	Cond 210
			Rule 155
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x	C	Cond 210
RESULTS OF CONTROL	1 x	C	Cond 210
			Rule 211
CUSTOMS OFFICE Presentation Office	1 x	R	
TRADER At Destination	1 x	R	

TRANSIT OPERATION

MRN	R	an18	
Total number of items (box 5)	C	n..5	Cond 210
Total number of packages (box 6)	C	n..7	Cond 210
Identity At Departure (box 18)	C	an..27	Cond 210
Identity_At_Departure_LNG	O	a2	Rule 99
Nationality at Departure (box 18)	C	a2	Cond 210
Total gross mass (box 35)	C	n..11,3	Cond 210

UNLOADING REMARK

Unloading Completion	R	n1	Rule 186
State of seals ok	O	n1	Rule 200
			Rule 340
Unloading date (Box I)	R	n8	
Conform (Box I)	R	n1	Rule 205
Unloading Remark	O	an..350	
Unloading_Remark_LNG	O	a2	Rule 99

SEALS INFO

Seals Number (box I)	R	n..4	
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SEALS ID

Seals Identity (box I)	R	an..20	
Seals_Identity_LNG	O	a2	Rule 99

GOODS ITEM

Textual Description (Box 31)	O	an..140	
Textual_Description_LNG	O	a2	Rule 99
Item Number (Box 32)	R	n..5	
Commodity code (Box 33)	C	an..6	Cond 15
Gross Mass (box 35)	O	n..11,3	
Net Mass (box 38)	O	n..11,3	

CONTAINERS

Container numbers (Box 31)	R	an..11	
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SGI-CODES

Sensitive goods code (Box 31)	O	n..2	Rule 156
Sensitive Quantity (Box 31)	R	n..11,3	

PACKAGES

Marks & numbers of Packages (Box 31)	C	an..42	Cond 60
Marks_&_numbers_of_Packages_LNG	O	a2	Rule 99
Kind of packages (Box 31)	R	an..3	
Number of Packages (Box 31)	C	n..5	Cond 60
Number of Pieces (Box 31)	C	n..5	Cond 60

PRODUCED DOCUMENTS/CERTIFICATES

Document Type (Box 44)	R	an..4	Cond 901
Document Reference (Box 44)	C	an..35	Cond 902
Document_Reference_LNG	O	a2	Rule 99
Complement of information (Box 44)	O	an..26	
Complement_of_information_LNG	O	a2	Rule 99

RESULTS OF CONTROL

Control indicator	R	an2	
Description	O	an..140	
Description_LNG	O	a2	Rule 99
Corrected value	O	an..27	Rule 150

CUSTOMS OFFICE Presentation Office

Reference Number	R	an8	
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TRADER at Destination

TIN	C	an..17	Cond 113
Name	C	an..35	Cond 160
Street and number	C	an..35	Cond 160
Country	C	a2	Cond 160
Postcode	C	an..9	Cond 160
City	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

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IE045. WRITE-OFF NOTIFICATION

E_WRT_NOT

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
TRADER Principal	1 x	R
GUARANTOR	1 x	O

TRANSIT OPERATION

MRN	R	an18
Write-off date	R	n8

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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TRADER Principal

Trader Principal TIN (box 50)	O	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	R	an..35	
Street and number (box 50)	R	an..35	
Country (box 50)	R	a2	
Postcode (box 50)	R	an..9	
City (box 50)	R	an..35	
NAD_LNG	O	a2	Rule 99

GUARANTOR

TIN	O	an..17	Rule 12
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

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IE050. ATR C_ATR_SND

TRANSIT OPERATION	1 x	R	
C_AAR_SND	1 x	R	Rule 130 Rule 143

TRANSIT OPERATION			
Binding itinerary (Box D)	R	n1	Rule 230
C_AAR_SND			

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IE051. NO RELEASE FOR TRANSIT E_REL_NOT

E_DEC_DAT	1 x	R	Rule 135 Rule 143
RESULTS OF CONTROL	1 x	O	Rule 145
CONTROL RESULT	1 x	R	
TRANSIT OPERATION	1 x	R	

E_DEC_DAT

RESULTS OF CONTROL

Control indicator	R	an2	
Description	O	an..140	
Description_LNG	O	a2	Rule 99

CONTROL RESULT

Control date	R	n8	
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TRANSIT OPERATION

MRN	R	an18	
No Release Motivation	O	an..350	
No Release Motivation_LNG	O	a2	Rule 99

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IE054. REQUEST OF RELEASE E_REQ_REL

TRANSIT OPERATION	1 x	R
TRADER Principal	1 x	R
CUSTOMS OFFICE of Departure	1 x	R

TRANSIT OPERATION

MRN	R	an18	
Date of release request	R	n8	
Release requested	R	n1	Rule 230

TRADER Principal

Trader Principal TIN	O	an..17	Rule 174 Rule 12
Holder ID TIR	C	an..17	Cond 904
Name	C	an..35	Cond 160
Street and number	C	an..35	Cond 160
Country	C	a2	Cond 160
Postcode	C	an..9	Cond 160
City	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE055. GUARANTEE NOT VALID E_GUA_INV

TRANSIT OPERATION	1 x	R
GUARANTEE REFERENCE	99 x	R
INVALID GUARANTEE REASON	1x	R
CUSTOMS OFFICE of Departure	1 x	R
TRADER Principal	1 x	R

TRANSIT OPERATION

MRN	R	an18
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GUARANTEE REFERENCE

GRN	R	an..24
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INVALID GUARANTEE REASON

Invalid Guarantee Reason Code	R	an..3
Error Text	O	an..350

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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TRADER Principal

Trader PrincipalTIN (box 50)	O	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	C	an..35	Cond 160
Street and number (box 50)	C	an..35	Cond 160
Country (box 50)	C	a2	Cond 160
Postcode (box 50)	C	an..9	Cond 160
City (box 50)	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
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IE058. UNLOADING REMARKS REJECTION

E_ULD_REJ

E_ULD_REM	1 x	R	Rule 123
UNLOADING REMARK	1 x	R	
FUNCTIONAL ERROR	999x	O	Rule 123

E_ULD_REM

UNLOADING REMARK

Unloading remarks rejection date	R	n8	
Unloading remarks Rejection reason	O	an..350	
Unloading_remarks_Rejection_reason_LNG	O	a2	Rule 99

FUNCTIONAL ERROR

Error type	R	n2	
Error pointer	R	an..210	
Error reason	O	an..6	
Original attribute value	O	an..140	

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
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IE059. CANCEL ENQUIRY NOTIFICATION C_CAN_ENQ

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
CUSTOMS OFFICE Requested	1 x	R

TRANSIT OPERATION

MRN	R	an18	
Cancel enquiry notification date	n8		
Cancel enquiry notification remarks	O	an..350	
Cancel enquiry_notification_remarks_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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CUSTOMS OFFICE Requested

Reference Number	R	an8
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DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE060. CONTROL DECISION NOTIFICATION E_CTR_DEC

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
TRADER Principal	1 x	R

TRANSIT OPERATION

MRN	R	an18
Date of Control Notification	R	n8

CUSTOMS OFFICE of Departure

Reference Number	R	an8
------------------	---	-----

TRADER Principal

Trader Principal TIN	O	an..17	Rule 12
Holder ID TIR	C	an..17	Cond 904
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

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IE062. RELEASE REQUEST REJECTION

E_REQ_REJ

E_REQ_REL	1 x	R	Rule 123
TRANSIT OPERATION	1 x	R	
FUNCTIONAL ERROR	999x	O	Rule 123

E_REQ_REL

TRANSIT OPERATION

Date of release request rejection	R	n8	
Release request rejection reason	O	an..350	
Release_request_rejection_reason_LNG	O	a2	Rule 99

FUNCTIONAL ERROR

Error type	R	n2	
Error pointer	R	an..210	
Error reason	O	an..6	
Original attribute value	O	an..140	

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	
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IE063. RECOVERY COMMUNICATION

C_REC_COM

TRANSIT OPERATION	1 x	R	Rule 170
COMPETENT AUTHORITY of Country of Departure	1 x	R	
CUSTOMS OFFICE of Destination	1 x	R	
CUSTOMS OFFICE of Transit	9 x	O	

TRANSIT OPERATION

MRN	R	an18
Recovery Communication date	O	n8

COMPETENT AUTHORITY of Country of Departure

Reference Number	R	an8
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CUSTOMS OFFICE of Destination

Reference Number	R	an8
------------------	---	-----

CUSTOMS OFFICE of Transit

Reference Number	R	an8
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DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE070. NOTIFICATION OF SYSTEM UNAVAILABILITY TO COMMON DOMAIN C_UNA_COM

COUNTRY	1 x	R
ACTION	9 x	R
SYSTEM UNAVAILABILITY	99 x	R

COUNTRY

Country	R	a2
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ACTION

Operation	R	a1	Rule 411
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SYSTEM UNAVAILABILITY

Business Functionality	R	a1	
Downtime FROM	R	n12	Rule 660
System Unavailability Type	R	a1	
Downtime TO	C	n12	Rule 660 Cond 400
Explanation	O	an..350	
Explanation_LNG	O	a2	Rule 99

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
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IE071. NOTIFICATION OF SYSTEM UNAVAILABILITY TO NATIONAL DOMAIN C_UNA_NAT

COUNTRY	99 x	R
ACTION	9 x	R
SYSTEM UNAVAILABILITY	99 x	R

COUNTRY

Country	R	a2
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ACTION

Operation	R	a1	Rule 411
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SYSTEM UNAVAILABILITY

Business Functionality	R	a1	
Downtime FROM	R	n12	Rule 660
System Unavailability Type	R	a1	
Downtime TO	C	n12	Rule 660 Cond 400
Explanation	O	an..350	
Explanation_LNG	O	a2	Rule 99

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
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IE100. ASK FOR DOCUMENTS EAsk_DOC

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE Presentation Office	1 x	R
TRADER at Destination	1 x	R

TRANSIT OPERATION

MRN	R	an18	
Ask for document text	R	an..350	
Ask for document text _LNG	O	a2	Rule 99

CUSTOMS OFFICE Presentation Office

Reference Number	R	an8	
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TRADER At Destination

TIN	O	an..17	Rule 174 Rule 12
Name	C	an..35	Cond 160
Street and number	C	an..35	Cond 160
Country	C	a2	Cond 160
Postcode	C	an..9	Cond 160
City	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE101. RETURN DOCUMENTS E_DOC_SND

DOCUMENT

1 x R

All documents related to the movement.

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	
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IE102. REQUEST ON NON-ARRIVED MOVEMENT E_REQ_MOV

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
COMPETENT AUTHORITY of Country of Departure	1 x	R
TRADER Principal	1 x	R

TRANSIT OPERATION

MRN	R	an18
Date of request on non-arrived movement	R	n8
Date limit for response	R	n8

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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COMPETENT AUTHORITY of Country of Departure

Reference Number	R	an8
------------------	---	-----

TRADER Principal

TIN (box 50)	O	an..17	Rule 174
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Name (box 50)	C	an..35	Cond 160
Street and number (box 50)	C	an..35	Cond 160
Country (box 50)	C	a2	Cond 160
Postcode (box 50)	C	an..9	Cond 160
City (box 50)	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	
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IE103. INFORMATION ABOUT NON-ARRIVED MOVEMENT E_MOV_RSP

TRANSIT OPERATION	1 x	R	
CUSTOMS OFFICE Presentation Office	1 x	C	Cond 215
TRADER Actual Consignee	1 x	C	Cond 215
ENQUIRY	1 x	R	
TRADER Principal	1 x	R	
COMPETENT AUTHORITY of Country of Departure	1 x	R	

TRANSIT OPERATION

MRN R an18

CUSTOMS OFFICE Presentation Office

Reference Number C an8 Cond 315

TRADER Actual Consignee

TIN O an..17
Name R an..35
Street and number R an..35
Country R a2
Postcode R an..9
City R an..35
NAD_LNG O a2 Rule 99

ENQUIRY

Date of Information received on non-arrived movement R n8
Information available R n1 Rule 230
TC11 delivered by Customs R n1 Rule 230
Rule 228
Delivery date C n8 Cond 220

TRADER Principal

TIN (box 50) O an..17 Rule 174
Name (box 50) C an..35 Cond 160
Street and number (box 50) C an..35 Cond 160
Country (box 50) C a2 Cond 160
Postcode (box 50) C an..9 Cond 160
City (box 50) C an..35 Cond 160
NAD_LNG O a2 Rule 99

COMPETENT AUTHORITY of Country of Departure

Reference Number R an8

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	
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IE104. ENQUIRY REQUEST C_ENQ_REQ³

TRANSIT OPERATION	1 x	R	
CUSTOMS OFFICE of Departure	1 x	R	
TRADER Actual Consignee	1 x	O	Rule 505
ENQUIRY	1 x	R	
REPLY TO REQUESTED ADDITIONAL INFORMATION	1 x	O	Rule 506
ADDITIONAL INFORMATION RESPONSE	99 x	R	
COMPETENT AUTHORITY of Country of Departure	1 x	R	
CUSTOMS OFFICE requested	1 x	R	

TRANSIT OPERATION			
MRN	R	an18	
CUSTOMS OFFICE of Departure			
Reference Number	R	an8	
TRADER Actual Consignee			
TIN	O	an..17	
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
ENQUIRY			
Enquiry date	R	n8	
Information available	R	n1	Rule 230
TCR delivered by Customs	R	n1	Rule 230
Delivery date	C	n8	Cond 220
REPLY TO REQUESTED ADDITIONAL INFORMATION			
ADDITIONAL INFORMATION RESPONSE			
Additional Information Response Code	R	n2	
Additional Information Response Text	C	an..140	Cond 320
Additional_Information_Response_LNG	O	a2	Rule 99
COMPETENT AUTHORITY of Country of Departure			
Reference Number	R	an8	
CUSTOMS OFFICE requested			
Reference Number	R	an8	

³ Old enquiry message; not to be used for movements released after 30.06.2009.

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	
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IE105. ENQUIRY REMINDER C_ENQ_REM⁴

C_ENQ_REQ	1 x	R
CUSTOMS OFFICE Higher authority of Destination	1 x	R
ENQUIRY	1 x	R

C_ENQ_REQ

CUSTOMS OFFICE Higher authority of Destination

Reference Number R an8

ENQUIRY

Enquiry Reminder date R n8

⁴ Old enquiry message; not to be used for movements released after 30.06.2009.

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	
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IE106. ENQUIRY RESPONSE C_ENQ_NEG⁵

TRANSIT OPERATION	1 x	R
ENQUIRY	1 x	R
REQUEST FOR ADDITIONAL INFORMATIONS	9 x	O
CUSTOMS OFFICE requested	1 x	R
COMPETENT AUTHORITY of Country of Departure	1 x	R

TRANSIT OPERATION

MRN	R	an18
Date of enquiry response	R	n8

ENQUIRY

Movement unknown at Destination	R	n1	Rule 250 Rule 230
Enquiry engaged at Destination	R	n1	Rule 250 Rule 230
Return Copy returned on	R	n8	Rule 251

REQUEST FOR ADDITIONAL INFORMATION

Requested Additional Information Code	R	n1	Rule 251
Requested Additional Information Text	C	an..140	Cond 330
Requested_Additional_Information_LNG	O	a2	Rule 99

CUSTOMS OFFICE requested

Reference Number	R	an8
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COMPETENT AUTHORITY of Country of Departure

Reference Number	R	an8
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⁵ Old enquiry message; not to be used for movements released after 30.06.2009.

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
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IE110. PAPER CONTROL RESULTS C_RES_PAP

NCTS RETURN COPY	1 x	R	Rule 254
LIST OF ITEMS	1 x	O	Rule 255
			Rule 254

NCTS RETURN COPY

LIST OF ITEMS

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
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IE111. AUTHORISED CONSIGNEE QUERY C_AUT_QUE

TRADER Authorised Consignee	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
CUSTOMS OFFICE of Destination	1 x	R

TRADER Authorised Consignee

TIN	O	an..17	Rule 12
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

CUSTOMS OFFICE Of Departure

Reference Number	R	an8
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CUSTOMS OFFICE Of Destination

Reference Number	R	an8
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DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	
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IE112. RESPONSE TO AUTHORISED CONSIGNEE QUERY C_AUT_RSP

CTL_CONTROL	1 x	R	
TRADER Authorised Consignee	1 x	R	
AUTHORISED GOODS LOCATION	99 x	C	Cond 290
AUTHORISED GOODS LOCATION LSD	9 x	R	
CUSTOMS OFFICE of Destination	1 x	R	
CUSTOMS OFFICE of Departure	1 x	R	

CTL_CONTROL

Trader authorised NCTS	R	n1	Rule 230
Trader authorised TIR	R	n1	Rule 230

TRADER Authorised Consignee

TIN	O	an..17	Rule 12
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

AUTHORISED GOODS LOCATION

Arrival Authorised Location Of Goods	R	an..17	
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AUTHORISED GOODS LOCATION LSD

Language code	R	a2	
Name	R	an..35	
Street and Number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Destination

Reference Number	R	an8	
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CUSTOMS OFFICE of Departure

Reference Number	R	an8	
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DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	
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IE114. ATR REQUEST C_ATR_REQ

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE Actual Office of Transit	1 x	R
COUNTRY of Departure	1 x	R

TRANSIT OPERATION

MRN R an18

CUSTOMS OFFICE Actual Office of Transit

Reference Number R an8 Rule 902
Rule 906
Rule 907
Rule 908
Rule 910

COUNTRY of Departure

Country code R a2

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE115. ATR RESPONSE C_ATR_RSP

TRANSIT OPERATION	1 x	O	Rule 216
C_ATR_SND	1 x	O	Rule 216
			Rule 821
			Rule 846
CUSTOMS OFFICE of Departure	1 x	O	Rule 216
CUSTOMS OFFICE Actual Office of Transit	1 x	R	

TRANSIT OPERATION

MRN	R	an18	
ATR rejection reason code	R	n..2	
ATR rejection reason	C	an..350	Cond 340
ATR_rejection_reason_LNG	O	a2	Rule 99

C_ATR_SND

CUSTOMS OFFICE of Departure

Reference Number	R	an8	
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CUSTOMS OFFICE Actual Office of Transit

Reference Number	R	an8	Rule 902
			Rule 906
			Rule 907
			Rule 908
			Rule 910
Guarantee not valid for country	R	n1	Rule 230

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE118. NCF C_NCF_NOT

TRANSIT OPERATION	1 x	R	
PASSAGE	1 x	R	
CUSTOMS OFFICE Actual Office of Transit	1 x	R	
EN ROUTE EVENT	9 x	O	Rule 240
INCIDENT	1 x	O	
TRANSHIPMENT	1 x	O	
NEW CONTAINERS	99 x	O	
NEW SEALS INFO (Box F)	1 x	O	
NEW SEALS ID (Box F)	99 x	R	
CUSTOMS OFFICE of Departure	1 x	R	

TRANSIT OPERATION			
MRN	R	an18	
PASSAGE			
Date of Passage	R	n8	
CUSTOMS OFFICE Actual Office of Transit			
Reference Number	R	an8	
EN ROUTE EVENT			
Place	R	an..35	
Place_LNG	O	a2	Rule 99
Country	R	a2	
INCIDENT			
Incident flag	R	n1	Rule 230
Incident information (Box 56)	O	an..350	
Incident_information_LNG	O	a2	Rule 99
Endorsement date (Box G)	O	n8	
Endorsement authority (Box G)	O	an..35	
Endorsement_authority_LNG	O	a2	Rule 99
Endorsement place (Box G)	O	an..35	
Endorsement_place_LNG	O	a2	Rule 99
Endorsement Country (Box G)	O	a2	
TRANSHIPMENT			
New transport means identity (Box 55)	O	an..27	Rule 190
New_transport_means_identity_LNG	O	a2	Rule 99
New transport means nationality (Box 55)	O	a2	Rule 190
Endorsement date (Box F)	O	n8	
Endorsement authority (Box F)	O	an..35	
Endorsement_authority_LNG	O	a2	Rule 99
Endorsement place (Box F)	O	an..35	
Endorsement_place_LNG	O	a2	Rule 99
Endorsement Country (Box F)	O	a2	
NEW CONTAINERS			
New container number (Box 55)	O	an..11	Rule 190
NEW SEALS INFO			
New Seals Number (box D)	R	n..4	

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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NEW SEALS ID

New Seals Identity (box D)	R	an..20	
New_Seals_Identity_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE119. DEPARTURE CONTROL DOCUMENT ON PAPER E_DEP_PAP

DEPARTURE CONTROL DOCUMENT

1 x R

Rule 256

DEPARTURE CONTROL DOCUMENT

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IE120. DESTINATION CONTROL DOCUMENT ON PAPER E_DES_PAP

DESTINATION CONTROL DOCUMENT

1 x R

Rule 257

DESTINATION CONTROL DOCUMENT

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IE140 REQUEST ON NON-ARRIVED MOVEMENT E_REQ_MOV⁶

TRANSIT OPERATION	1 x	R
CUSTOMS OFFICE of Departure	1 x	R
COMPETENT AUTHORITY of Country of Departure	1 x	R
TRADER Principal	1 x	R

TRANSIT OPERATION

MRN	R	an18
Date of request on non-arrived movement	R	n8
Date limit for response	R	n8

CUSTOMS OFFICE of Departure

Reference Number	R	an8
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COMPETENT AUTHORITY of Country of Departure

Reference Number	R	an8
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TRADER Principal

Trader Principal TIN (box 50)	O	an..17	Rule 174 Rule 12
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	C	an..35	Cond 160
Street and number (box 50)	C	an..35	Cond 160
Country (box 50)	C	a2	Cond 160
Postcode (box 50)	C	an..9	Cond 160
City (box 50)	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99

⁶ New enquiry message; to be used for movements released after 30.06.2009.

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
FUNCTIONAL TRANSIT SYSTEM SPECIFICATION	
APPENDIX B : LOGICAL DATA MODEL / FUNCTIONAL STRUCTURE OF INFORMATION TO BE EXCHANGED	
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IE141 INFORMATION ABOUT NON-ARRIVED MOVEMENT E_MOV_RSP⁷

TRANSIT OPERATION	1 x	R	
CUSTOMS OFFICE Presentation Office	1 x	C	Cond 215 Cond 315 Cond 215
TRADER Actual Consignee	1 x	C	Cond 215
ENQUIRY	1 x	R	
TRADER Principal	1 x	R	
COMPETENT AUTHORITY of Country of Departure	1 x	R	

TRANSIT OPERATION			
MRN	R	an18	
CUSTOMS OFFICE Presentation Office			
Reference Number	C	an8	
TRADER Actual Consignee			
TIN	O	an..17	
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99
ENQUIRY			
Information (on paper) available	R	n1	Rule 230
Information text	C	an..140	Cond 7
Information text_LNG	O	a2	Rule 99
TC11 delivered by Customs	R	n1	Rule 230 Rule 228
Delivery date information / TC11	C	n8	Cond 220
TRADER Principal			
Trader Principal TIN (box 50)	O	an..17	Rule 174
Holder ID TIR	C	an..17	Cond 904
Name (box 50)	C	an..35	Cond 160
Street and number (box 50)	C	an..35	Cond 160
Country (box 50)	C	a2	Cond 160
Postcode (box 50)	C	an..9	Cond 160
City (box 50)	C	an..35	Cond 160
NAD_LNG	O	a2	Rule 99
COMPETENT AUTHORITY of Country of Departure			
Reference Number	R	an8	

⁷ New enquiry message; to be used for movements released after 30.06.2009.

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IE142 ENQUIRY REQUEST

C_ENQ_REQ⁸

TRANSIT OPERATION	1 x	R	
CUSTOMS OFFICE of Departure	1 x	R	
TRADER Actual Consignee	1 x	C	Cond 9
ENQUIRY	1 x	R	
COMPETENT AUTHORITY of Country of Departure	1 x	R	
CUSTOMS OFFICE requested	1 x	R	
INFORMATION	1 x	R	

TRANSIT OPERATION

MRN R an18

CUSTOMS OFFICE of Departure

Reference Number R an8

TRADER Actual Consignee

TIN O an..17 Rule 12

Name

R an..35

Street and number

R an..35

Country

R a2

Postcode

R an..9

City

R an..35

NAD_LNG

O a2 Rule 99

ENQUIRY

Enquiry date

R n8

TC11 delivered by Customs

R n1 Rule 230

Delivery date information / TC11

C n8

COMPETENT AUTHORITY of Country of Departure

Reference Number R an8

CUSTOMS OFFICE requested

Reference Number R an8

INFORMATION

Information (on paper) available

R n1 Rule 230
Cond 220

Information text

C an..140 Cond 7

Information text_LNG

O a2 Rule 99

Contact Person

O an...140

Contact Person_LNG

O a2 Rule 99

⁸ New enquiry message; to be used for movements released after 30.06.2009.

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IE143 ENQUIRY RESPONSE

C_ENQ_NEG⁹

TRANSIT OPERATION	1 x	R
ENQUIRY	1 x	R
CUSTOMS OFFICE requested	1 x	R
COMPETENT AUTHORITY of Country of Departure	1 x	R
INFORMATION	1 x	R

TRANSIT OPERATION

MRN	R	an18
Date of enquiry response	R	n8

ENQUIRY

Response Code	R	n..2	
Return Copy returned on	C	n8	Cond 12
Response Information	C	an..140	Cond 13
Response_Information_LNG	O	a2	Rule 99

CUSTOMS OFFICE requested

Reference Number	R	an8
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COMPETENT AUTHORITY of Country of Departure

Reference Number	R	an8
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INFORMATION

Information (on paper) available	R	n1	Rule 230
Information text	C	an..140	Cond 7
Information text_LNG	O	a2	Rule 99
Contact Person at Destination	O	an..140	
Contact_Person at Destination_LNG	O	a2	Rule 99

⁹ New enquiry message; to be used for movements released after 30.06.2009.

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IE144 ENQUIRY & RECOVERY INFORMATION

C_ENR_INF¹⁰

TRANSIT OPERATION	1 x	R	
ENQUIRY	1 x	R	
ENQUIRY INFORMATION	99 x	R	
CUSTOMS OFFICE of Country of Destination / requesting	1 x	C	Cond 3
COMPETENT AUTHORITY of Country of Departure / requested	1 x	R	
CUSTOMS OFFICE requested	1 x	C	Cond 8

TRANSIT OPERATION			
MRN	R	an18	
ENQUIRY			
Date of 'Enquiry Request'	C	n8	Cond 524
Info from principal available	R	n1	Rule 230
ENQUIRY INFORMATION			
Information Code	R	n2	Rule 1
Information Text	C	an..140	Cond 320
Information_LNG	O	a2	Rule 99
CUSTOMS OFFICE of Country of Destination / requesting			
Reference Number	R	an8	
Contact Person	O	an..140	
Contact_Person_LNG	O	a2	Rule 99
COMPETENT AUTHORITY of Country of Departure / requested			
Reference Number	R	an8	
Address	O	an..140	
Address_LNG	O	a2	Rule 99
Contact Person	O	an..140	
Contact_Person_LNG	O	a2	Rule 99
CUSTOMS OFFICE requested			
Reference Number	R	an8	
Address	O	an..140	
Address_LNG	O	a2	Rule 99
Contact Person	O	an..140	
Contact_Person_LNG	O	a2	Rule 99

¹⁰ New enquiry & recovery message; to be used for movements released after 30.06.2009.

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IE145 ENQUIRY & RECOVERY INFORMATION REQUEST C_INF_REQ¹¹

TRANSIT OPERATION	1 x	R
ENQUIRY	1 x	R
REQUEST FOR ENQUIRY INFORMATION	99 x	R
CUSTOMS OFFICE of Country of Destination / requesting	1 x	R
COMPETENT AUTHORITY of Country of Departure / requested	1 x	R

TRANSIT OPERATION

MRN	R	an18
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ENQUIRY

Date of 'Enquiry Request'	O	n8	Cond 524
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REQUEST FOR ENQUIRY INFORMATION

Requested Information Code	R	an..2	Rule 2 Cond 330
Requested Information Text	C	an..140	
Requested_ Information_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Country of Destination / requesting

Reference Number	R	an8	
Reply Address	O	an..140	
Reply_Address_LNG	O	a2	Rule 99
Contact Person	O	an..140	
Contact_Person_LNG	O	a2	Rule 99

COMPETENT AUTHORITY of Country of Departure / requested

Reference Number	R	an8	
Contact Person	O	an..140	
Contact_Person_LNG	O	a2	Rule 99

¹¹ New enquiry & recovery message; to be used for movements released after 30.06.2009.

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IE150 RECOVERY REQUEST

C_REC_REQ¹²

TRANSIT OPERATION	1 x	R	
RECOVERY	1 x	R	
COMPETENT AUTHORITY of requesting Country	1 x	R	
COMPETENT AUTHORITY of requested Country	1 x	R	
INFORMATION	1 x	R	
GRN	99 x	C	Cond 4
GUARANTOR	99 x	C	Cond 14

TRANSIT OPERATION

MRN R an18

RECOVERY

Date of Recovery Communication R n8

COMPETENT AUTHORITY of requesting Country

Reference Number R an8

COMPETENT AUTHORITY of requested Country

Reference Number R an8

INFORMATION

Information (on paper)	R	an..140	
Information_LNG	O	a2	Rule 99
Contact Person	O	an..140	
Contact_Person_LNG	O	a2	Rule 99

GRN

GRN R an..24

GUARANTOR

TIN	O	an..17	
Guarantor name	R	an..35	
Guarantor street and number	R	an..35	
Guarantor place	R	an..35	
Postcode	R	an..9	
NAD_LNG	O	a2	Rule 99
Address etc. in country of competent authority	R	an..140	

¹² New recovery message; to be used for movements released after 30.06.2009.

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IE151 RECOVERY ACCEPTANCE NOTIFICATION C_REC_ACC¹³

TRANSIT OPERATION	1 x	R	
RECOVERY	1 x	R	
COMPETENT AUTHORITY of requesting Country	1 x	R	
COMPETENT AUTHORITY of requested Country	1 x	R	
INFORMATION	1 x	C	Cond 6
GRN	99 x	C	Cond 4
GUARANTOR	99 x	C	Cond 14

TRANSIT OPERATION

MRN R an18

RECOVERY

Date of Recovery Communication R n8
Acceptance R n1 Rule 230

COMPETENT AUTHORITY of requesting Country

Reference Number R an8

COMPETENT AUTHORITY of requested Country

Reference Number R an8

INFORMATION

Information (on paper) available O n1 Rule 230
Information R an..140
Information_LNG O a2 Rule 99
Contact Person O an..140
Contact_Person_LNG O a2 Rule 99

GRN

GRN R an..24

GUARANTOR

TIN O an..17
Guarantor name R an..35
Guarantor street and number R an..35
Guarantor place R an..35
Postcode R an..9
NAD_LNG O a2 Rule 99
Address etc. in country of competent authority R an..140

¹³ New recovery message; to be used for movements released after 30.06.2009.

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IE152 RECOVERY DISPATCH NOTIFICATION

C_REC_DIS¹⁴

TRANSIT OPERATION	1 x	R
RECOVERY	1 x	R
COMPETENT AUTHORITY of requesting Country	1 x	R
COMPETENT AUTHORITY of requested Country	1 x	R
INFORMATION	1 x	O

TRANSIT OPERATION

MRN R an18

RECOVERY

Date of collection R n8

COMPETENT AUTHORITY of requesting Country

Reference Number R an8

COMPETENT AUTHORITY of requested Country

Reference Number R an8

INFORMATION

Information R an..140

Information_LNG O a2 Rule 99

Contact Person O an..140

Contact_Person_LNG O a2 Rule 99

¹⁴ New recovery message; to be used for movements released after 30.06.2009.

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IE200. GUARANTEE CHECK C_GUA_CHE

TRANSIT OPERATION	1 x	R	
CUSTOMS OFFICE of Destination	1 x	C	Cond 233
GOODS ITEM	99 x	O	Rule 527
COUNTRY involved	99 x	R	
CTL_CONTROL	1 x	O	Rule 526
TRADER Principal	1 x	R	
GUARANTEE	9 x	R	
GUARANTEE REFERENCE	99 x	R	
CUSTOMS OFFICE of Departure	1 x	R	
COUNTRY of Guarantee	1 x	C	Cond 227

TRANSIT OPERATION			
MRN	R	an18	
Acceptance date	R	n8	
CUSTOMS OFFICE of Destination			
Reference Number	R	an8	
GOODS ITEM			
Commodity code	R	an..6	
Sensitive goods code	O	n..2	Rule 156
COUNTRY involved			
Country (box 51 and box 53)	R	a2	
CTL_CONTROL			
Sensitive goods flag	R	n1	Rule 230
Suspended goods flag	R	n1	Rule 230
TRADER Principal			
Trader Principal TIN	R	an..17	
Holder ID TIR	C	an..17	Cond 904
GUARANTEE			
Guarantee type (box 52)	R	an1	
GUARANTEE REFERENCE			
GRN (box 52)	R	an..24	
Access code	R	an4	
Amount concerned	R	n..15,2	
Currency	R	an3	Rule 267
CUSTOMS OFFICE of Departure			
Reference Number	R	an8	
COUNTRY of Guarantee			
Country code	R	a2	

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IE201. GUARANTEE CHECK RESULT

C_GUA_RES

TRANSIT OPERATION	1 x	R
TRADER Principal	1 x	R
GUARANTEE	9 x	R
GUARANTEE REFERENCE	99 x	R
INVALID GUARANTEE REASON	9 x	O
CUSTOMS OFFICE of Guarantee	1 x	R
CUSTOMS OFFICE of Departure	1 x	R

TRANSIT OPERATION

MRN	R	an18
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TRADER Principal

Trader Principal TIN	R	an..17
Holder ID TIR	C	an..17 Cond 904

GUARANTEE

Guarantee type (box 52)	R	an1
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GUARANTEE REFERENCE

GRN (box 52)	R	an..24
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INVALID GUARANTEE REASON

Invalid Guarantee Reason Code	R	an..3
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CUSTOMS OFFICE of Guarantee

Reference Number	R	an8
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CUSTOMS OFFICE of Departure

Reference Number	R	an8
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IE203. GUARANTEE USE C_GUA_USE

C_GUA_CHE

1 x R

C_GUA_CHE

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IE204. GUARANTEE USE CANCELLATION

C_GUA_CAN

TRANSIT OPERATION	1 x	R
GUARANTEE	9 x	R
GUARANTEE REFERENCE	99 x	R
CUSTOMS OFFICE of Departure	1 x	R
CUSTOMS OFFICE of Guarantee	1 x	R

TRANSIT OPERATION

MRN	R	an18	
Date of usage cancellation	O	n8	Rule 515
Date of release	O	n8	Rule 515

GUARANTEE

Guarantee type	R	an1	
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GUARANTEE REFERENCE

GRN	R	an..24	
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CUSTOMS OFFICE of Departure

Reference Number	R	an8	
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CUSTOMS OFFICE of Guarantee

Reference Number	R	an8	
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IE205. GUARANTEE USE RESULT C_GUA_USR

TRANSIT OPERATION	1 x	R
TRADER Principal	1 x	R
GUARANTEE	9 x	R
GUARANTEE REFERENCE	99 x	R
VALIDITY LIMITATION EC	1 x	O
VALIDITY LIMITATION NON EC	99 x	O
INVALID GUARANTEE REASON	9 x	O
CUSTOMS OFFICE of Guarantee	1 x	R
CUSTOMS OFFICE of Departure	1 x	R

TRANSIT OPERATION

MRN R an18

TRADER Principal

Trader Principal TIN R an..17
Holder ID TIR C an..17 Cond 904

GUARANTEE

Guarantee type (box 52) R an1

GUARANTEE REFERENCE

GRN (box 52) R an..24

VALIDITY LIMITATION EC

Not Valid For EC R n1 Rule 230

VALIDITY LIMITATION NON EC

Not Valid For Other Contracting Parties R a2 Rule 231

INVALID GUARANTEE REASON

Invalid Guarantee Reason Code R an..3

CUSTOMS OFFICE of Guarantee

Reference Number R an8

CUSTOMS OFFICE of Departure

Reference Number R an8

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IE209. CREDIT REFERENCE AMOUNT

C_GUA_CRE

TRANSIT OPERATION	1 x	R	Rule 268
GUARANTEE	9 x	R	
GUARANTEE REFERENCE	99 x	R	
CUSTOMS OFFICE of Departure	1 x	R	
CUSTOMS OFFICE of Guarantee	1 x	R	

TRANSIT OPERATION

MRN	R	an18
Arrival date	R	n8

GUARANTEE

Guarantee type	R	an1
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GUARANTEE REFERENCE

GRN	R	an..24
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CUSTOMS OFFICE of Departure

Reference Number	R	an8
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CUSTOMS OFFICE of Guarantee

Reference Number	R	an8
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IE224. INDIVIDUAL GUARANTEE VOUCHER SOLD E_IGV_INF

GUARANTEE REFERENCE	99 x	R
TRADER Principal	1 x	R
GUARANTOR	1 x	R
CUSTOMS OFFICE of Guarantee	1 x	R

GUARANTEE REFERENCE

GRN	R	an..24	
Access code	R	an4	
Date of issue	R	n8	
Expiry date	R	n8	
Hard copy given to Principal	R	n1	Rule 230
Limited validity (sensitive goods)	R	n1	Rule 230
TIR Carnet	R	n1	Rule 230
Voucher amount	C	n..15,2	Cond 232
Currency	C	an3	Cond 232

TRADER Principal

Trader Principal TIN	R	an..17	
Holder ID TIR	C	an..17	Cond 904
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

GUARANTOR

TIN	O	an..17	
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Guarantee

Reference Number	R	an8	
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IE225. GUARANTEE UPDATE NOTIFICATION E_GUA_WUP

GUARANTEE REFERENCE	1 x	R	Rule 650
VALIDITY LIMITATION EC	1 x	O	
VALIDITY LIMITATION NON EC	99 x	O	
CUSTOMS OFFICE of Guarantee	1 x	R	
TRADER Principal	1 x	R	

GUARANTEE REFERENCE

GRN	R	an..24	
Reference amount	O	n..15,2	
Percentage of reference amount	O	n..3	
Guarantee amount	O	n..15,2	
Currency	C	an3	Cond 350
Number of certificates	O	n..8	
Validity date	O	n8	Rule 260
Invalidity date	O	n8	Rule 260
Invalidity reason code	O	an3	
Invalidity reason	O	an..350	
Invalidity_reason_LNG	O	a2	Rule 99
Limited validity (sensitive goods)	R	n1	Rule 230
Restricted use (suspended goods)	R	n1	Rule 230

VALIDITY LIMITATION EC

Not valid for EC	R	n1	Rule 230
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VALIDITY LIMITATION NON EC

Not valid for other Contracting parties	R	a2	Rule 231
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CUSTOMS OFFICE of Guarantee

Reference Number	R	an8	
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TRADER Principal

Trader Principal TIN	R	an..17	
Holder ID TIR	C	an..17	Cond 904

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IE228. COMPREHENSIVE GUARANTEE CANCELLATION LIABILITY LIBERATION E_GOG_CNL

GUARANTEE REFERENCE	1 x	R
TRADER Principal	1 x	R
CUSTOMS OFFICE of Guarantee	1 x	R
GUARANTOR	1 x	R

GUARANTEE REFERENCE

GRN	R	an..24
Guarantee amount	R	n..15,2
Currency	R	an3
Invalidity date	R	n8
Liability liberation date	R	n8

TRADER Principal

Trader Principal TIN	O	an17	
Holder ID TIR	C	an..17	Cond 904
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Guarantee

Reference Number	R	an8
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GUARANTOR

TIN	O	an..17	
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

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IE229. INDIVIDUAL GUARANTEE VOUCHER REVOCATION NOTIFICATION E_IGV_RNG

GUARANTEE REFERENCE	1 x	R
CUSTOMS OFFICE of Guarantee	1 x	R
GUARANTOR	1 x	R

GUARANTEE REFERENCE

GRN	R	an..24
Invalidity date	R	n8

CUSTOMS OFFICE of Guarantee

Reference Number	R	an8
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GUARANTOR

TIN	O	an..17	
Name	R	an..35	
Street and number	R	an..35	
Country	R	a2	
Postcode	R	an..9	
City	R	an..35	
NAD_LNG	O	a2	Rule 99

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IE231. COMPREHENSIVE GUARANTEE CANCELLATION NOTIFICATION E_COG_CNP

GUARANTEE REFERENCE	1 x	R
CUSTOMS OFFICE of Guarantee	1 x	R
TRADER Principal	1 x	R

GUARANTEE REFERENCE

GRN	R	an..24	
Invalidity date	R	n8	
Invalidity reason code	O	an3	
Invalidity reason	O	an..350	
Invalidity_reason_LNG	O	a2	Rule 99

CUSTOMS OFFICE of Guarantee

Reference Number	R	an8	
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TRADER Principal

Trader Principal TIN	R	an17	
Holder ID TIR	C	an..17	Cond 904

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE410. REQUEST FOR STATISTICS C_STA_REQ

REQUESTED COUNTRY	1 x	R
STATISTICAL CHARACTERISTICS	99 x	R

REQUESTED COUNTRY

Country	R	a2
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STATISTICAL CHARACTERISTICS

Statistics type	R	an3
First day of Requested Period FROM	R	n8
Last day of Requested Period TO	R	n8

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE411. SENDING OF STATISTICS DATA C_STA_SND

SENDING COUNTRY	1 x	R
STATISTICAL CHARACTERISTICS	99 x	R
SERIES ELEMENTS	9999 x	R

SENDING COUNTRY

Country	R	a2
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STATISTICAL CHARACTERISTICS

Statistics type	R	an3
First day of Requested Period FROM	R	n8
Last day of Requested Period TO	R	n8

SERIES ELEMENTS

Year	R	n4
Month	R	n2
Country of Destination	O	a2
Counter	R	n..9

DG TAXUD - TRANSIT COMPUTERISATION PROJECT	REF : TSS-FSF-REL4
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IE412. STATISTICS GENERATED SENT TO NATIONAL DOMAIN C_STA_GEN

STATISTICAL CHARACTERISTICS	99 x	R
SERIES ELEMENTS	9999 x	R

STATISTICAL CHARACTERISTICS

Statistics type	R	an3
First day of Requested Period FROM	R	n8
Last day of Requested Period TO	R	n8

SERIES ELEMENTS

Year	R	n4
Month	R	n2
Country of Departure	O	a2
Country of Destination	O	a2
Counter	R	n..9

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IE413. OTS STATISTICS SENDING TO COMMON DOMAIN C_STA_OTS

C_STA_SND

1 x R

C_STA_SND

Data manually collected, to be captured into the system.

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CONDITIONS FOR IE

- C1 : IF 'Country of Destination' (box 17a) on Transit Operation level
contains one of the Contracting Parties, or AD or SM
THEN TRADER Consignee (box 8) = 'R'
ELSE TRADER Consignee (box 8) = 'O'.
Contracting parties are : the individual countries of EFTA, or,
EU as a group.
- C2 : IF 'Country of Destination' (ex box 17a) on GOODS ITEM level
contains one of the Contracting Parties (see definition in C1), or AD or SM
THEN TRADER Consignee (ex box 8) = 'R'
ELSE TRADER Consignee (ex box 8) = 'O'.
- C3 : IF IE145 'Information Request C_INF_REQ' was received
THEN 'CUSTOMS OFFICE requesting' = 'R'
ELSE 'CUSTOMS OFFICE requesting' = 'O'.
- C4 : IF the recovery request message is sent by country of departure AND 'Guarantee type' is 1, 2, 4
or 9,
THEN 'GUARANTEE REFERENCE' = 'R'
ELSE 'GUARANTEE REFERENCE' = 'O'.
- C5 : IF first digit of 'Inland mode of transport' (box 26) = '5' or '7'
THEN Identity at Departure (box 18) can not be used.
- C6 : IF first digit of 'Inland mode of transport' (box 26) = '2', '5' or '7'
THEN 'Nationality at Departure' (box 18) can not be used.
- C7 : IF 'Information (on paper) available' is '1' ('yes')
THEN 'Information text' = 'R'
ELSE 'Information text' = can not be used.
- C8 : IF the Competent Authority of the Country of Departure/requested is equal to the Customs
Office requested
THEN 'CUSTOMS OFFICE requested' may not be used
ELSE 'CUSTOMS OFFICE requested' = 'R'.
- C9 : IF 'TRADER Actual Consignee' in IE141 is used
THEN 'TRADER Actual Consignee' = 'R'
ELSE 'TRADER Actual Consignee' = can not be used.
- C10 : IF first digit of 'Transport mode at the border' (box 25) = '2', '5' or '7'
THEN 'Nationality crossing border' (box 21) = 'O'
ELSE 'Nationality crossing border' (box 21) = 'R'.
- C11 : IF 'Nationality crossing border' is present or if 'Special circumstance indicator' is = 'D'
THEN the attribute = 'R'
ELSE the attribute = 'O'.
- C12 : IF 'Response Code' = '3'

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THEN 'Return Copy returned on' = 'R'
ELSE 'Return Copy returned on' = can not be used

C13 : IF 'Response Code' = '2' or '4'

THEN 'Response Information' = 'R'
ELSE 'Response Information' = can not be used.

C14 : IF sending country is country of guarantee

THEN 'GUARANTOR' = 'R'
ELSE 'GUARANTOR' = 'O'.

C15 : IF SGI-CODES is used

THEN 'Commodity Code' (box 33) = 'R'
ELSE 'Commodity Code' (box 33) = 'O'.

C16 : IF the 'Recovery Acceptance' = '1' ('yes')

THEN the data group 'INFORMATION' = 'R'
ELSE the data group 'INFORMATION' = 'O'.

C30 : IF there are different Contracting parties (see definition in C1) declared for Departure (identified by the Office of Departure, box C) and Destination (identified by the Office of Destination, box 53), or the country code of either Office of Departure or Destination is AD or SM

THEN at least one 'CUSTOMS OFFICE of Transit' (box 51) = 'R'
ELSE 'CUSTOMS OFFICE of Transit' (box 51) = 'O'.

C35 : IF 'Declaration type' (box 1) or 'Declaration type' (ex box 1) = 'T2', 'T2F' and if the Country of the Office of Departure, identified by the first 2 digits of the 'CUSTOMS OFFICE of Departure Reference Number' (Box C) = is an EFTA country

THEN 'PREVIOUS ADMINISTRATIVE REFERENCES' = 'R'
ELSE 'PREVIOUS ADMINISTRATIVE REFERENCES' = 'O'.

C45 : IF 'Declaration type' (box 1) = 'T-'

THEN 'Declaration type' (ex box 1) = 'R' (T1, T2, T2F or T2SM)
ELSE 'Declaration type' (ex box 1) can not be used.

C50 : IF 'TIN' (box 50) is used

THEN all attributes of name and address (NAD) (box50) = 'O' if already known by NCTS
ELSE all attributes of name and address (NAD) (box50) = 'R'.

C55 : IF 'Container' (box 19) = '1'

THEN 'CONTAINERS (box 31)' must be present in at least one data group 'GOODS ITEM'
ELSE 'CONTAINERS (box 31)' can not be used.

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- C60 : IF 'Kind of packages' (Box 31) indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL', 'VY', 'VR' or 'VO')
- THEN 'Marks & numbers of packages' (Box 31) = 'O'
- 'Number of packages' (box 31) can not be used
- 'Number of Pieces' (box 31) can not be used
- ELSE
- IF 'Kind of packages' (Box 31) indicates 'UNPACKED' (UNECE rec 21 : 'NE', 'NF' or 'NG')
- THEN 'Marks & numbers of packages' (Box 31) = 'O'
- 'Number of packages' can not be used
- 'Number of Pieces' (box 31) = 'R'
- ELSE 'Marks & numbers of packages' (Box 31) = 'R'
- 'Number of packages' (box 31) = 'R'
- 'Number of Pieces' (box 31) can not be used.
- C75 : IF 'Additional Information id' (Box 44) = 'DG0' or 'DG1'
- THEN 'Export from EC' or 'Export from country' (Box 44) = 'R'
- ELSE 'Export from EC' and 'Export from country' (Box 44) cannot be used.
- C85 : IF 'Guarantee type' = '0', '1', '2', '4', '9' or 'B'
- THEN 'GUARANTEE REFERENCE' = 'R'
- ELSE 'GUARANTEE REFERENCE' = 'O'.
- C86 : IF 'Guarantee type' = '0', '1', '2', '4' or '9',
- THEN 'Access code' = 'R'
- ELSE 'Access code' = 'O'.
- C90 : IF first digit of 'Control result code' = 'B'
- THEN 'Waiting for discrepancies resolution' = 'R'
- ELSE 'Waiting for discrepancies resolution' = 'O'.
- C100 : IF 'CONTROL RESULT' (Box D) is used
- THEN 'Authorised location of goods' = 'O'
- 'Customs sub place' can not be used
- 'Agreed location code' can not be used
- 'Agreed location of goods' can not be used
- ELSE 'Authorised location of goods' can not be used
- 'Agreed location code' = 'O'
- 'Agreed location of goods' = 'O'
- 'Customs sub place' = 'O'.
- C111 : IF 'CONTROL RESULT' is present (Simplified procedure) or
- IF 'Specific circumstance indicator 'E' is present and the first two digits of CUSTOMS OFFICE.Office of Departure consist of an EU Member State country code
- THEN 'TIN' = 'R'
- ELSE 'TIN' = 'O'.
- C112 : IF 'CONTROL RESULT' is present (Simplified procedure) or
- IF the first two digits of 'CUSTOMS OFFICE of Destination.Reference number' consist of an

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EU Member State country code
 THEN 'TIN' = 'R'
 ELSE 'TIN' = 'O'.

C113 : IF the first two digits of 'CUSTOMS OFFICE of Destination.Reference number' consist of an
 EU Member State country code
 THEN 'TIN' = 'R'
 ELSE 'TIN' = 'O'.

C124 : IF 'E_DEC_AMD'/'E_EXP_AMD'/'E_EXS_AMD'/'E_ENS_AMD' is NOT used
 THEN this data group or attribute = 'R'
 ELSE this data group or attribute = 'O'.

C125 : IF 'guarantee type' = '0', '1', '2', '4' or '9'
 THEN 'GRN' = 'R'
 ELSE 'GRN' can not be used.

C130 : IF 'GRN' is NOT used
 THEN 'Other guarantee reference' = 'R'
 ELSE 'Other guarantee reference' can not be used.

C135 : IF only 1 Country of dispatch is declared
 THEN 'Country of dispatch (box 15a)' on TRANSIT OPERATION level =
 'R'
 'Country of dispatch (ex box 15a)' on GOODS ITEM level cannot be
 used
 ELSE 'Country of dispatch (box 15a)' on TRANSIT OPERATION level
 cannot be used
 'Country of dispatch (ex box 15a)' on GOODS ITEM level = 'R'.

C140 : IF only 1 Country of destination is declared
 THEN 'Destination country (box 17a)' on TRANSIT OPERATION level =
 'R'
 'Destination country (ex box 17a)' on GOODS ITEM level cannot be
 used
 ELSE 'Destination country (box 17a)' on TRANSIT OPERATION level
 cannot be used
 'Destination country (ex box 17a) GOODS ITEM level = 'R'.

C155 : IF 'Simplified procedure flag' = 'YES'
 THEN 'Arrival agreed location of goods' can not be used
 'Arrival agreed location code' can not be used
 'Customs sub place' can not be used
 'Arrival authorised location of goods' = 'O'
 ELSE 'Arrival authorised location of goods' can not be used
 'Customs sub place' = 'O'
 'Arrival agreed location of goods' = 'O'
 'Arrival agreed location code' = 'O'.

C160 : IF TIN of Trader is used
 THEN all attributes marked with this Condition = 'O' if already known by

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NCTS
ELSE all attributes marked with this condition = 'R'.

C170 : IF 'Cancellation initiated by Customs' = 'Yes'
THEN 'Cancellation Decision' can not be used
ELSE 'Cancellation Decision' = 'R'.

C175 : IF ('Cancellation initiated by Customs' = 'No'
AND 'Cancellation Decision' = 'O' (=N0))
OR
('Cancellation initiated by Customs' = 'Yes')
THEN 'Cancellation Justification' = 'R'
ELSE 'Cancellation Justification' = 'O'.

C180 : IF 'Cancellation initiated by Customs' = 'Yes'
THEN 'Date of cancellation request' can not be used
ELSE 'Date of cancellation request' = 'R'.

C185 : IF first digit of 'Control result code' = 'A'
AND second digit of 'Control result code' = '1' or '2' ('Satisfactory' or 'Considered satisfactory')
THEN All data groups and attributes marked with 'Cond 185' can not be used
ELSE All data groups and attributes marked with 'Cond 185' = 'R' when relevant.

C186 : IF the attribute 'TRANSIT OPERATION.Security' is not present
THEN the data group/attribute can not be used
ELSE the data group/attribute is by default = 'O', except where additional conditions or rules for the same data group/attribute imply something else.

C187 : IF the attribute 'TRANSIT OPERATION.Security' is set to '1'
THEN the data group 'TRADER Consignor – security' on TRANSIT OPERATION level or TRADER Consignor – security' on GOODS ITEM level must be present.

C188: IF the attribute 'TRANSIT OPERATION.Security' is set to '1' and the attribute 'SPECIAL MENTION.Additional information_id' = '10600' is used for at least one GOODS ITEM
THEN the data group 'TRADER Consignee - security' **and** the data group 'GOODS ITEM.TRADER Consignee - security' can not be used
ELSE the data group 'TRADER Consignee – security' on TRANSIT OPERATION level or TRADER Consignee – security' on GOODS ITEM level must be present.

C191 : IF the attribute 'TRANSIT OPERATION.Security' is set to '1'
THEN the data group/attribute must be present
ELSE the data group/attribute = 'O'.

C200 : IF 'State of seals ok' = 'NO'
THEN SEALS INFO = 'R'
ELSE SEALS INFO = 'O'.

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- C210 : IF UNLOADING RESULT, 'Conform' = 'YES' (NO remarks)
 THEN All data groups and attributes marked with 'Cond 210' cannot be used
 ELSE All data groups and attributes marked with 'Cond 210' = 'R' when relevant.
- C215 : IF ENQUIRY.Information (on paper) available = '1' (= yes)
 THEN At least one of the data groups becomes 'R'
 ELSE the 2 data groups can not be used.
- C220 : IF ENQUIRY.Information (on paper) available = '1' (= yes)
 THEN 'Delivery date' = 'R'
 ELSE 'Delivery date' can not be used.
- C226 : IF 'Query identifier' = '1' or '3' and Guarantee type '0', '1' or '9'
 THEN 'Period from date' and 'Period to date' = 'R'
 ELSE 'Period from date' and 'Period to date' can not be used.
- C227 : IF 'COUNTRY of guarantee' is different from the country of the 'requester'
 THEN 'COUNTRY of guarantee' = R
 ELSE 'COUNTRY of guarantee' = O.
- C230 : IF 'Guarantee type' = '9' (Individual guarantee with multiple usage)
 THEN the attribute = R
 ELSE the attribute = O.
- C231 : IF 'Guarantee type' = '0' or '1'
 THEN the attribute = R
 ELSE can not be used.
- C232 : IF 'TIR Carnet' = '1'
 THEN 'Voucher amount' and 'Currency' = R
 ELSE can not be used.
- C233 : IF in at least one occurrence of "GUARANTEE" 'Guarantee type' = '2'
 THEN 'CUSTOMS OFFICE of Destination' = R
 ELSE can not be used.
- C234 : IF 'Guarantee type' = 1, 2, 4 or 9
 THEN the data group is required
 ELSE can not be used.
- C235 : IF 'Guarantee type' = 9
 THEN the attribute is required
 ELSE can not be used.
- C236 : IF attribute 'GRN (Box 52)' of data group 'GUARANTEE REFERENCE' is used
 THEN the attribute = R
 ELSE the attribute = O.
- C270 : IF 'Query identifier' = '4' (General information only)
 THEN data groups marked with this condition = 'R'
 ELSE data groups marked with this condition can not be used.

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C280 : IF 'Query identifier' = '2' (Exposure only) or '4' (General information only)
 THEN USAGE can not be used
 ELSE USAGE = 'R'.

C285 : IF 'Query identifier' = '1' (Usage only) or '4' (General information only)
 or 'Guarantee type' = '2' or '4'
 THEN EXPOSURE can not be used
 ELSE EXPOSURE = 'R'.

C286 : IF 'Guarantee Monitoring code' = '3'
 THEN 'Balance' = 'R'
 ELSE 'Balance' can not be used.

C290 : IF 'Trader authorised' = '1' (authorised)
 THEN AUTHORISED GOODS LOCATION = 'R'
 ELSE AUTHORISED GOODS LOCATION can not be used.

C295 : IF 'Variable Holiday Date' and/or 'Variable Season Date' = '1'
 THEN 'Year' = 'R'
 ELSE 'Year' can not be used.

C300 : IF 'Operation' = 'C' OR 'U'
 THEN All attributes marked with this condition = 'R'
 ELSE All attributes marked with this condition = 'O'.

C305 : IF 'AAR-/AER-/Summary Declaration-/ Pre-Arrival item rejection reason code' = '4' (other)
 THEN 'AAR/AER/Summary Declaration rejection reason' = 'R'
 ELSE 'AAR/AER/Summary Declaration rejection reason' = 'O'.

C310 : IF 'Amendment rejection motivation code' = '?' (other) *
 THEN 'Amendment rejection motivation text' = 'R'
 ELSE 'Amendment rejection motivation text' = 'O'
 * (To be defined at national level).

C312 : IF 'Diversion Rejection Code'/'Entry Rejection Motivation Code' = '4' (Other)
 THEN 'Diversion Rejection Text' = 'R'
 ELSE 'Diversion Rejection Text' = 'O'.

C315 : IF 'TC11 delivered by Customs' = '1' (Yes)
 THEN 'CUSTOMS OFFICE Presentation Office' = 'R'
 ELSE 'CUSTOMS OFFICE Presentation Office' = 'O'.

C320 : IF "Information Response Code" = "10", "40" or "50"
 THEN 'Additional Information Response Text' = 'R'
 ELSE 'Additional Information Response Text' cannot be used.

C330 : IF "Requested Information Code" = "4", "5" or "6"
 THEN 'Requested Information Text' = 'R'
 ELSE 'Requested Information Text' can not be used.

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- C340 : IF 'ATR rejection reason code' = '4' (other)
 THEN 'ATR rejection reason' = 'R'
 ELSE 'ATR rejection reason' = 'O'.
- C350 : IF 'Reference amount' and or 'Guarantee amount' is used
 THEN 'Currency' = 'R'
 ELSE 'Currency' can not be used.
- C400 : IF 'Type' = 'S' (Scheduled)
 THEN 'Downtime TO' = 'R'
 ELSE 'Downtime TO' = 'O'.
- C410 : IF 'Geo-Info Code' contains "/" (i.e. the Customs office is situated at the frontier)
 THEN Attribute 'Nearest Office' = "R"
 ELSE Attribute 'Nearest Office' can not be used.
- C501 : IF the attribute 'TIN' is present in the data group (and thus known by EORI)
 THEN this attribute = 'O'
 ELSE this attribute = 'R'.
- C524 : IF Date of 'Enquiry Request' available = '1' (yes)
 THEN 'Date of Enquiry Request' = 'R'
 ELSE 'Date of Enquiry Request' cannot be used.
- C531: IF 'Security' = '1' and Transport mode at border = '4'
 THEN the attribute is 'R' and consists of the (IATA/ICAO) flight number and
 has format an..8:
 - an..3: mandatory prefix identifying the airline/operator
 - n..4: mandatory number of the flight
 - a1: optional suffix
 ELSE the attribute is 'O' and the format of the attribute has no restrictions.
- C567: IF the attribute 'Specific circumstance indicator' = 'A', 'C'
 THEN the attribute 'Commercial Reference Number (box 7)', 'Commercial
 Reference Number (ex box 7)' and the datagroup 'PRODUCED
 DOCUMENTS/CERTIFICATES' = 'O'
 ELSE
 IF the attribute 'Commercial Reference Number (box 7)' and 'Commercial Reference Number
 (ex box 7)' is not used,
 THEN at least one attribute 'PRODUCED DOCUMENTS/
 CERTIFICATES.Document type' pointing to a
 transport document must be present
 ELSE the data group 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'.
- C572 : IF the attribute 'Specific circumstance indicator' = 'E'
 IF the first two digits of the CUSTOMS OFFICE.Office of Departure consist of an
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 THEN the attribute = 'R'
 ELSE the attribute = 'O'

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ELSE the attribute = 'O'

C576: IF the attribute 'EXPORT OPERATION / IMPORT OPERATION / TRANSIT OPERATION.Transport charges – Method of payment' is used

THEN this attribute can not be used
ELSE this attribute = 'O'.

C587: IF the attribute 'Specific circumstance indicator' = 'B'

THEN the datagroup/attribute = 'O'
ELSE the datagroup/attribute = 'R'.

C589: IF the attribute 'Specific circumstance indicator' = 'B' or 'E'

THEN the attribute 'Unloading place' = 'O'
ELSE the attribute 'Unloading place' = 'R'.

C596 : IF the attribute 'Specific circumstance indicator' = 'E'

IF the first two digits of the 'CUSTOMS OFFICE of Departure.Reference number' do not consist of an Member State country code

THEN the attribute = 'R'
ELSE the attribute = 'O'

ELSE the attribute = 'O'.

C598 : IF the attribute 'TRANSIT OPERATION.Security' = '1'

and the first two digits of the CUSTOMS OFFICE of Transit.Reference number consists of a Member State country code

and the first two digits of the CUSTOMS OFFICE of Departure.Reference number does not consist of an Member State country code

THEN the attribute = 'R'
ELSE the attribute = 'O'.

C599 : IF the attribute 'TRANSIT OPERATION.Security' = '1'

and the first two digits of the CUSTOMS OFFICE of Departure.Reference number does not consist of an Member State country code

THEN the attribute = 'R'
ELSE the attribute = 'O'.

C900: IF "Declaration Type (box 1)" = 'TIR',

THEN "Type of Guarantee" type 'B' = 'R'
ELSE "Type of Guarantee" type 'B' cannot be used.

C901: IF "Declaration Type" = 'TIR',

THEN one occurrence of the value '952' of "Document Type (box 44)"
- irrespective of other document types declared - must be entered within one operation and it must be present in the first goods item
ELSE value '952' of "Document Type (box 44)" can not be used.

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C902: IF "Document Type (box 44)" = '952'¹⁵,
 THEN "Document Reference (box 44)" = 'R'
 ELSE "Document Reference (box 44)" = 'O'

C903: IF "Declaration Type" = 'TIR',
 THEN the data group 'PRODUCED DOCUMENTS/CERTIFICATES' for
 the first Goods Item = 'R'
 ELSE the data group 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'.

C904: IF ""Declaration Type" = 'TIR',
 THEN "Holder ID TIR" = 'R',
 ELSE "Holder ID TIR" can not be used.

15 The document reference in case of Document Type '952' has to have the format an10 and must follow the algorithm used by the international organisation (Article 6.2 bis of the TIR Convention).

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STRUCTURE RULES

- R1 : Each 'Enquiry Information Code' can only be used once per message.
- R2 : Each 'Requested Information Code' can only be used once per message.
- R5 : 'Item no' (box 32) is always used even if 'Items' (box 5) = '1', 'Item no' (box 32) is also '1'.
- R7 : Each 'Item no' (box 32) is unique throughout the declaration The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item".
- R10 : If the same Consignor/Exporter is declared for all goods items, the data group 'TRADER Consignor (box 2)'/TRADER Exporter (box 2)' on TRANSIT OPERATION/EXPORT OPERATION/IMPORT OPERATION level is used. The data group 'TRADER Consignor (ex box 2)'/TRADER Exporter (box 2)' on GOODS ITEM level can not be used.
- R11 : When the same Consignee is declared for all goods items, the data group 'TRADER Consignee (box 8)' on TRANSIT OPERATION level is used. The data group 'TRADER Consignee (ex box 8)' on GOODS ITEM level can not be used.
- R12 : The attribute is sent if it was provided in the corresponding message that was received from the Trader.
- R15 : The data group 'TRADER Authorised Consignee (box 53)' can be used to indicate that simplified procedure will be used at destination.
- R20 : When the declaration type (box 1 or ex box 1) = 'T2' and the movement is issued in a non-EU country (identified by the Office of Departure), the Principal must declare at least one 'Previous document type' (box 40) = 'T2', 'T2L', 'T2F', 'T2LF', 'T2CIM', 'T2TIR' or 'T2ATA' followed by its reference in 'Previous document reference'.
- R27 : Either 'Additional information id' or 'Text' of the data group 'SPECIAL MENTIONS' (Box 44) is required in case 'SPECIAL MENTIONS' is used.
- R35 : Conditions 'C5' and 'C6' can not be checked in case Box 26 is not used.
- R36 : Condition 'C10' can not be checked in case Box 25 is not used.
- R41 : 'Agreed Location Of Goods'/'Agreed Location Code', 'Authorised location of goods' and 'Customs sub place' (box 30) can not be used at the same time.
- R60 : When the Trader uses Commodity codes then he must declare at least 4 and up to 8 digits of the commodity code.
- R75 : 'Export from EC' and 'Export from country' can not be used at the same time. When 'Export from EC' is used, its value is set to '1'.
- R79 : The datagroups PREVIOUS ADMINISTRATIVE REFERENCES and PRODUCED DOCUMENTS/CERTIFICATES will be sent to Destination/Exit by means of IE001/501 only in case the declared attributes 'Previous Document Type (Box 40)' and/or 'Document Type (Box 44)' contain codes which are considered as 'common'.
- R80 : Only the SPECIAL MENTIONS that are marked as 'Common' in the reference data will be sent to Destination/Exit/Entry by means of the IE001/501/301.
- R95 : The use of paper loading lists having been suppressed; this attribute can no longer be used.
- R99 : This data item must be entered if the message is encoded in EDIFACT and the corresponding free text field is not in the UNOC character set. It is otherwise optional.

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If the data item is filled in, it must contain the language code of the language used in the corresponding free text field.

- R100 : The attribute is used as the basic language to be used in any further communication between the Trader and the Customs system. If the Trader does not use this attribute then the Customs system will use the default language of the Office concerned.
- R101 : The attribute is used as the basic language to be used in any further communication between the Trader and the Customs system. If the Trader does not use this attribute then the Customs system will use the default language of the Office concerned.
- R105 : The total number of packages is equal to the sum of all 'Number of packages' + all 'Number of pieces' + a value of '1' for each declared 'bulk'.
- R115 : The IE structure used for the amendment is the same as
E_DEC_DAT/E_EXP_DAT/E_EXS_DAT/E_ENS_DAT/E_SUD_DAT with some changes:
replace LRN by MRN R an18,
replace 'Declaration date' by 'Date of amendment' R n8 (NCTS/ECS),
replace 'Declaration date and time' by 'Date and time of amendment' R n12 (ICS),
replace 'Declaration place' by 'Amendment place' R an..35
- The IE transmits a complete amended declaration data, this means that all data groups and attributes are transmitted and not only those that are amended.
- R123 : From the originally received IE, only the attributes in error are transmitted back to the Trader, indicating whether the attribute(s) in question is missing or incorrect.
- R130 : When two or more Offices of Transit belong to the same National Administration and the IE50 is transmitted via EDI, then only one IE50 (ATR) is sent to the National Administration in question.
- R135 : The IE retransmits back to the Trader the whole E_DEC_DAT received associating to each single attribute, when the case occurs, the data group 'RESULTS OF CONTROL'.
- R143 : The data in the IE corresponds always to the current (latest) version of the **Transit/Export/Summary declaration** operation data. This means that it contains the amended declaration data (if any) and/or the revised declaration data after a control (if any) and completed with the departure/export control results and entry/exit control results.
- R144 : The data in the IE corresponds always to the current (latest) version of the Transit operation data. This means that it contains the amended declaration data (if any) and/or the revised declaration data after a control (if any).
- R145 : At least one occurrence of this data group must be present in the message.
- R150 : The attribute 'Corrected value' of the data group 'RESULTS OF CONTROL' is linked with each single attribute that can be subject of a control and therefore it must reflect the same characteristics of the original message attribute.
- R155 : The data group SGI-CODES must be present in case the declaration contains Sensitive Goods.
- R156 : A 'Sensitive Quantity' is always required when the movement contains sensitive goods (see also Rule 155).
The 'Sensitive Goods Code' is not always required when the movement contains sensitive goods. If the HS6 commodity code (Box 33) is enough to uniquely identify a sensitive good then the 'Sensitive Goods Code' is not required. If the HS6 commodity code (Box 33) is not enough to uniquely identify a sensitive good then the 'Sensitive Goods Code' becomes required.

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- R157 : If the data group is present in the IE then at least one of the optional attributes must be filled in. When it concerns a data group containing a name/address then the attributes of the name/address are treated as one.
- R160 : The data group CONTROL RESULTS must be present in case the declaration is submitted under simplified procedure.
- R165 : The data group SEALS INFO must be present in case the declaration is submitted under simplified procedure, the authorisation of which foresees the use of seals.
- R170 : This IE is only sent to the Offices of transit which have not notified that the consignment has crossed the frontier.
When the IE is transmitted via EDI and when two or more Offices of Transit belong to the same National Administration, or an (some) Office(s) of Transit and the Office of Destination belong to the same National Administration, then only one IE is sent to the National Administration in question.
- R173 : When the IE10 is transmitted via EDI and two or more Offices of Transit belong to the same National Administration, or an (some) Office(s) of Transit and the Office of Destination belong to the same National Administration, then only one IE10 is sent to the National Administration in question.
- R174 : When simplified procedure is used then the TIN becomes 'R' else the TIN is 'O'.
- R175 : Two possible values :
'0' = 'No' : Request to cancel initiated by Trader
'1' = 'Yes' : Request to cancel initiated by Customs.
- R180 : Two possible values :
Cancellation refused by Customs : Decision = '0' (=NO)
Cancellation accepted by Customs : Decision = '1' (=YES)
- R181 : The data group is required if different from the 'TRADER Principal' (otherwise it is optional).
- R186 : 'Unloading completion' is used as a flag, it can contain 2 possible values;
'0' = 'NO' This means that the unloading of the goods is not yet completed;
'1' = 'YES' This means that the goods are completely unloaded.
- R190 : Either 'New transport means identity' and 'New transport means nationality' OR 'New container number' OR both must be used when 'TRANSHIPMENT' occurred.
- R195 : The purpose of this IE is to communicate the permission to start unload the goods (or to go on with the unloading) to the Authorised Consignee.
- R200 : 'State of seals ok' is used as a flag and can contain 2 values:
'State of seals ok' = '0' (NO)
'State of seals ok' = '1' (YES).
- R205 : 'Conform' is used as a flag, it can contain 2 possible values;
'0' = 'NO' there are unloading remarks;
'1' = 'YES' no unloading remarks present.
- R206 : When no seals are found attached to the consignment and the information brought in by the AAR indicated the use of seals then SEALS ID can not be used, also, the attribute 'Seals Number' is set to zero and an explanation must be given in 'Unloading Remark' (= 'R'). In all other cases the data group SEALS ID is required.
- R210 : The IE transmits to the Office of Departure/Office of Export the relevant AAR/AER information received from the Office of Departure/Office of Export associating to each single attribute, when the case occurs, the data group 'RESULTS OF CONTROL'.

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- R211 : The IE retransmits back to the Customs Office of Destination the pertinent part of E_ULD_PER received associating to each single attribute, when the case occurs (this means when the attribute is incorrect), the data group 'RESULTS OF CONTROL'.
- R212 : The IE transmits to the Office of Departure/Export the relevant controlled declaration data associating to each single attribute, when the case occurs, the data group 'RESULTS OF CONTROL'.
- R213 : The IE is used to communicate the controlled items and minor or major discrepancies (if any).
- R215 : Transit (NCTS):
- 'TRANSIT OPERATION'/'CUSTOMS OFFICE of Departure' and 'C_AAR_SND' cannot be used at the same time. When Customs can agree with the request for an AAR, the complete C_AAR_SND is sent to destination. When they disagree, only the MRN, CUSTOMS OFFICE of Departure (if rejection reason code is other than '3'), AAR rejection reason code and the AAR rejection reason (if necessary) are sent to destination.
- Export declaration:
- 'EXPORT OPERATION REJECTION', 'CUSTOMS OFFICE of Export' and 'C_AER_SND' can not be used at the same time. When Customs can agree with the request for an AER, the complete 'C_AER_SND' is sent to exit. When they disagree, only the 'MRN', the 'CUSTOMS OFFICE of Export', the 'AER/ rejection reason code' and the 'AER rejection reason' (if necessary) are sent to exit.
- Exit summary declaration:
- 'EXPORT OPERATION REJECTION', 'CUSTOMS OFFICE of Lodgement' and 'C_EXS_SND' can not be used at the same time. When Customs can agree with the request for a Summary Declaration, the complete 'C_EXS_SND' is sent to exit. When they disagree, only the MRN, the CUSTOMS OFFICE of Lodgement, the 'Summary Declaration rejection reason code' and the 'Summary Declaration rejection reason' (if necessary) are sent to exit.
- R216 : 'TRANSIT OPERATION'/'CUSTOMS OFFICE of Departure' and 'C_ATR_SND' can not be used at the same time. When Customs can agree with the request for an ATR, the complete C_ATR_SND is sent to Office of Transit. When they disagree, only the MRN, CUSTOMS OFFICE of Departure (if rejection reason code is other than '5'), ATR rejection reason code and the ATR rejection reason (if necessary) are sent to the Office of Transit.
- R217 : All 'Incidents' occurred are transmitted to the Office of Departure. Only those 'Transhipments' marked 'not yet sent' (i.e. flag 'Already in NCTS' in the message 'Arrival notification or a new box created for this purpose on the NCTS ACCOMPANYING DOCUMENT') are transmitted to the Office of Departure.
- R228 : When the attribute 'Information available' is '0', the attribute "TC11 delivered by Customs" must have the same value.
- R229 : The attribute is used to distinguish between cases where the NCTS is used (Security = '1') and not used (Security = not present) for safety and security purposes.
- R230 : This attribute is used as a flag, its value can be either '0' ('no') or '1' ('yes').
- R231 : The value of this attribute must be a country with the country regime 'TOC', with the exclusion of LI and SJ.

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- R232 : “Variable Holiday Date” and/or “Variable Season Date” are used as a flag and can contain 2 possible values:
‘0’: the holiday and/or season date is fixed and thus the year doesn’t have to be specified (e.g. Christmas = 25 December)
‘1’: the holiday and/or season date is variable and therefore the year will need to be specified together with the date (e.g. Easter Monday).
- R240 : When the data group “EN ROUTE EVENT” is present then the data groups “INCIDENT” or “TRANSHIPMENT” or both must be present, complemented, where relevant, with the data group “NEW SEALS INFO”.
- R241 : The datagroup “EN ROUTE EVENTS” is always required when information on “Incidents” and/or “Transshipments” are registered at OoDep.
- R245 : “Customs sub place”, “Arrival authorised location of goods” and “Arrival Agreed Location Of Goods / Arrival Agreed Location Code” can not be used at the same time.
- R250 : “Movement unknown at Destination” and ‘Enquiry engaged at Destination’ can not be used at the same time.
- R251 : This attribute is not to be used anymore (suppression of return copy).
- R256 : This IE is always paper-based, it is used as a working document to perform a control of the goods (it is a print-out containing the accepted declaration data). During the control, the Customs Officer marks the control results on the paper.
- R257 : This IE is always paper-based, it is used as a working document to perform a control of the goods at Destination/**Exit/Entry** (it is a print-out containing the received **AAR/AER/E_EXP_SUM/EXS_DAT/E_ENS_DAT** data). During the control, the Customs Officer marks the control results on the paper.
- R260 : Either the guarantee is rendered invalid or it becomes again valid from a given date. ‘Invalidity date’ and ‘Validity date’ can not be used at the same time.
- R261 : Query Identifier ‘2’ (exposure only) and ‘3’ (usage and exposure) can not be used for guarantee types ‘2’ (individual guarantee by Guarantor) and ‘4’ (individual guarantee in the form of voucher).
- R262 : The data group can be used only when the query identifier code ‘4’ (general information only) is used.
- R263 : The attribute can be used only with guarantee types ‘0’ (guarantee waiver), ‘1’ (comprehensive guarantee) or ‘9’ (Individual guarantee with multiple usage), with either Query Identifier ‘1’ (usage only) or ‘3’ (usage and exposure).
- R264 : The attribute can be used only with guarantee types ‘0’ (guarantee waiver) and ‘1’ (comprehensive guarantee).
- R265 : One of these data groups is the requester of the query. As a consequence one and only one data group must be present in the IE.
- R266 : For international IEs, the data group can be used only when the query identifier code ‘4’ (general information only) is used.
- R267 : For international IEs, the value of the attribute is always in EUR.
- R268 : This IE can be used only with guarantee types ‘0’ (guarantee waiver) and ‘1’ (comprehensive guarantee).
- R269 : This attribute is optional for international IEs.

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- R270 : When a Principal is requesting the information then the Access code (of the Principal) becomes required.
- R271 : This attribute becomes optional for international IEs when guarantee type is '0' or '1', and is required in all other cases.
- R275 : When the Principal requests information about the guarantee then data group 'TRADER Principal (owner)' and data group 'TRADER Principal (requester)' must have the same content, and the country of guarantee must be equal to the country of the 'TRADER Principal (requester)'.
- R280 : One and only one of the identified data groups must be present (required) in the IE.
- R325 : When there are already seals identified in the AAR/AER and/or Arrival Notification/**Arrival at Exit (IE507)** then 'State of seals' is required.
- R330 : The use of paper loading lists having been suppressed and all offices being NCTS offices, this data-group/attribute can no longer be used.
- R335 : The data groups 'CONTROL RESULT' and where necessary 'SEALS INFO' become required only when a control by Customs took place at premises of the Authorised Consignor/**Trader Exporter**.
- R340 : When the messages 43 E_ULD_PER and/or 7 E_ARR_NOT contain SEALS INFO then the 'State of seals ok' must be communicated.
- R350 : The 'old' access code can be the same as the 'new' access code in case the Principal does not want to change his access code.
- R355 : Only 'GOODS ITEMS' showing discrepancies are sent back to the Office of Departure/Export.
- R403 : The seasonally opening days and hours periods are to be followed in succession, without any interruption in time. In other words: the ending day of the preceding period must be the day before the starting day of the following period. A time period of one year has to be covered.
- R410 : The IE consists of top level data groups. Each top level data group has its own data group ACTION which attributes apply to the top level data group and its subsequent sub data groups. The sender of the IE will always (in case of Create, Update and Delete) send all values of the occurrence.
The 'Operation' attribute is used to indicate what action is applied to the occurrence in the IE. Its value can be:
'C' (create), 'U' (update), 'D' (delete).
The 'Validity date' together with the attribute 'Modification Subtype' allow the following mechanism;
An occurrence becomes *invalid* as of the specified 'Validity date' when the value of 'Modification Subtype' is set to '0' (implies an implicit end date).
An occurrence and all values of the attributes become *valid* as of the specified 'Validity date' when the value of 'Modification Subtype' is set to '1'.

'C' (create) :

The create operation is used to create a new occurrence of an entity;

'U' (update).

The update operation is used to change an existing occurrence. It can render an existing occurrence invalid or it can modify existing values of attribute(s) of an occurrence;

'D' (delete).

The delete operation is used to physically delete an occurrence. This operation must only be used when data has been created erroneously.

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- R411 : The 'Operation' attribute is used to indicate what action is applied:
'C' (create), 'D' (delete).
In case of "updates", the data group 'SYSTEM UNAVAILABILITY' to be updated will be first deleted and then (re)-created.
- R422 : This attribute refers to the content of Column 2 in the UN/LOCODE. Column 2 shows the names of the locations (city names) which have been accepted for inclusion in UN/LOCODE, in accordance with the provisions of Recommendation n° 16 (see Rule 460).
- R425 : The attribute 'Season Code' is NOT used as a flag. It is possible to have up to 9 different 'seasons' in a year, depending on a defined time period, which is completely covering the year-period.
- R430 : The 'Day in the week (end)' must be equal or greater then the 'Day in the week (begin)'.
- R445 : The SENSITIVE GOODS CODE consists of two parts: the first part represents the HS6 six digit commodity code of the TARIC system, the second part represents the 'Sensitive Goods Code' which is a two numeric digit code, to be defined by DG TAXUD.
- This two digit numeric 'Sensitive Goods Code' is only used when the 6 digit HS6 code is not specific enough to identify the concerned goods (example: the codes '0405xx' and '2208xx' in the TARIC system cover both sensitive and non sensitive goods, or more than one sensitive good, and must be extended to 0405xx.01 and 2208xx.01 in order to uniquely identify the sensitive goods).
- These codes are used in the "List of Goods which when transported give rise to an increase in the Flat-rate Guarantee" (see proper domain).
- R450 : 'Declaration Type' (box 1 of SAD form) is split up into three subdivisions:
- 1st subdivision (declaration symbol): up to 3 alphabetic characters related to the type of movement concerned;
 - 2nd subdivision (declaration type): one numeric code related to the type of procedure concerned;
 - 3rd subdivision (declaration transit): up to 5 alphanumeric characters. *Only this 3rd subdivision has to be considered in the context of this Transit application.*
- R456 : for 'Package Code' use the alphabetic two-digit UN-code¹⁶ going from 'AE' = 'aerosol' to 'WB' = 'Wickerbottle'.
- R460 : This UN/LOCODE refers to the 3 digit alphabetical code of the second part of Column 1 in the UN/LOCODE - Code for Ports and other Locations¹⁷. Column 1 shows in a first part the *ISO 3166 alpha-2 Country Code* which is followed by a space and a 3-alpha code for the city (location) name: XX XXX. This combination is invariably identifying the 'City Name'. This UN/LOCODE city name is used as an attribute in the 'CUSTOMS OFFICE LSD' entity.
- R470 : The IE15 allows the usage of commodity codes up to 8 digits (national), however only the first six digits are sent to destination with the AAR (international) and to the Office(s) of Transit with the ATR (international).

¹⁶ Recommendation n° 21/Rev. 2 adopted by the Working Party on Facilitation of International Trade Procedures

¹⁷ Recommendation n°16, second edition adopted by the Working Party on Facilitation of International Trade Procedures. - Geneva, January 1996.

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- R485 : Not all offices have a time-table, e.g. the Customs Offices that are HIGHER AUTHORITY. However when the Customs Offices are used by Traders then at least a time table should be provided.
- R486 : This attribute can be used to indicate potential specific characteristics of the Customs Office, namely regarding variation of opening hours (e.g. during public holidays, etc.), operational and/or procedural restrictions (e.g. competent only for simplified procedures, competent only for certain goods, the only office authorised to accept flat-rate guarantees, etc.). This attribute will be coded by DG TAXUD after clear definition of the need of the NAs.
- R489 : Reference Number Main Office is used to indicate the Customs Office (local) to which the Customs Office in question is subordinate. The use of this attribute is left up to the NAs.
- R490 : Reference Number Higher Authority (see Compendium, Part 1, Title III, Chapter 3, Section 1, B.6.) is used to indicate that the Customs Office in question has a higher authority. As a consequence this attribute becomes required when the Office in question has a higher authority.
- R495 : Reference Number Take-over is used to indicate another Customs Office that replaces (take-over) the Customs Office in question when the latter is no longer able to perform NCTS operations.
- R500 : At least 1 of the 4 attributes must be present.
- R505 : This data group is only filled in with the information received from the Principal at departure via IE103 (if any).
- R506 : This data group is only used when the received IE106 contains the data group "REQUEST FOR ADDITIONAL INFORMATION". In this case, IE104 (completed with the requested additional information) will be re-sent to 'CUSTOMS OFFICE Requested'.
- R510 : The attribute 'Continue unloading' of the data group CTL-CONTROL indicates with its progressive numbering, starting from 1, that the IE043 is transmitted to give the first or further permission to continue the unloading.
- Where the IE brings the permission to start the unloading the data group CTL_CONTROL can not be used.
- Where the IE communicates the permission to continue the unloading then only the attribute MRN of the data group TRANSIT OPERATION and the data groups CTL_CONTROL, CUSTOMS OFFICE Presentation Office and TRADER At Destination are used, all the other data groups and attributes can not be used.
- R515 : Only one of the attributes 'Date of usage cancellation' and 'Date of release' must be present.
- R520 : The IE is used for 2 different types of amendment:
IF the 'Amendment Type Flag' is '0', then it is allowed to amend all items of the original declaration data,
IF the 'Amendment Type Flag' is '1', then it is only allowed to amend the original declared guarantee, i.e. the data groups GUARANTEE, GUARANTEE REFERENCE, VALIDITY LIMITATION EC and VALIDITY LIMITATION NON EC.
- In both cases it is not allowed to amend the data groups TRADER Principal (Box 50) and CUSTOMS OFFICE of Departure (Box C).
- R526 : This data group becomes mandatory when the declaration contains sensitive goods/suspended goods.

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- R527 : This data group becomes mandatory when the declaration contains commodity codes and when the guarantee type is '2' (Individual guarantee by guarantor) or '9' (Individual guarantee with multiple usage).
- R605 : For an international IE038/538, the values of this attribute must be amongst those defined by the common domain (see IE032, data group 'TRANSIT OPERATION STATE TYPE'
EXPORT OPERATION STATE TYPE).
- R610 : This attribute becomes mandatory when the IE is sent to the TRADER Principal, otherwise it can not be used.
- R650 : At least one of the optional data sub groups or attributes must be filled in.
- R660 : The time has to be given in the format YYYYMMDDHHMM where:
 YYYY = Year
 MM = Month
 DD = Day
 HH = Hour
 MM = Minute
- R665 : The timestamp has to be given in the format YYYYMMDDHHMMSS where:
 YYYY = Year
 MM = Month
 DD = Day
 HH = Hour
 MM = Minute
 SS = Second
- R700 : This information is not required when goods of different type covered by the same declaration are packed together in such a way that it is impossible to determine the gross mass of each type of goods.
- R821 : Only those occurrences of the data group shall be included in the message for which the last digit of the attribute 'Risk Analysis result code' has one of the following values: D, E and Z.
- R824 : The 'Item Number (box 32) involved' shall be indicated if the risk analysis result relates to an item of an Entry summary declaration (ICS), Exit summary declaration or Export declaration (ECS) or Transit declaration (NCTS). In any other case the attribute 'Item Number (box 32) involved' shall not be used.
- R825 : The 'Specific circumstance indicator' with value 'E' (AEO) can be used only under following condition:
 The Office of Departure is located in the Community: the 'Principal' and all declared 'Consignors-security' have a valid AEO certificate of type 'AEOF' or 'AEOS'.
 The Office of Departure is not located in the Community: the 'Principal' and all declared 'Consignees-security' have a valid AEO certificate of type 'AEOF' or 'AEOS'.
- R846: The content of the data group 'RISK ANALYSIS' shall only be sent if the requesting Customs Office is in the Community:
 IE003: IE002.CUSTOMS OFFICE Presentation Office.Reference number
 IE038: IE027. CUSTOMS OFFICE requester.Reference number,
 IE114.CUSTOMS Office Actual Office of Transit.Reference number.

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- R876 : If the same 'Commercial reference number' is declared for all goods items, the attribute 'Commercial reference number' (box 7) on Export/Transit/Import Operation level is used. The attribute 'Commercial reference number' (ex box 7) on goods item level can not be used.
- R900 : When "Declaration Type (box 1)" = 'TIR', the TIR Carnet Number must be used here, that shall correspond to the Document Reference of Document Type '952' in PRODUCED DOCUMENTS/CERTIFICATES.
- R901 : When "Declaration Type (box 1)" = 'TIR', the country code (first two digits) in the code of OoDep/Des must have the country regime 'EEC'.
- R902 : When "Declaration Type (box 1)" = 'TIR', CUSTOMS OFFICE of Transit cannot be used.
- R903 : When "Declaration Type (box 1)" = 'TIR', Control Result Code 'A3' can not be used.
- R904 : When Country of Dispatch is AD or SM, Destination Country can only be EEC.
- R905 : Destination Country can not be AD or SM when Country of Dispatch is EFTA.
- R906 : When Destination Country is AD, the country code of Office of Transit can only be AD.
- R907 : When Destination Country is SM, the country code of Office of Transit can only have the country regime EEC.
- R908 : When Country of Dispatch is EFTA, Office of Transit can not have the country code AD or SM.
- R909 : When the country code of Office of Destination (box 53) is 'SM' and the country code of Office of Departure (box C) is 'IT', declaration type (box 1) can only be 'T2SM'. When the country code of Office of Destination (box 53) is 'SM' and the country code of Office of Departure (box C) is not 'IT', declaration type (box 1) can only be 'T2' or T2F.
- R910 : When Country of Dispatch is AD or SM, the country regime code of Office of Transit can only be EEC.