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## ANNEX 4: CODE LISTS

### 1. CL008 - CL Country

#### Name

CL Country

#### Description

Existing Code List; (country codes community - CS/RD2)

#### Used for data elements

- BTI Country
- Requester Member State
- Country
- Country From Where Consigned
- Country of origin
- Country of processing
- Country of export (FLEGT)
- Country of Origin
- Country
- Country
- Issuing Member State
- Countries of routing codes
- Country of origin code
- Country
- Country
- Country
- Language code
- Country of destination code
- Third Country
- Nationality of new means of transport
- Country code
- Country of dispatch/export code
- Member State
- Refusal Country
- Country
- Nationality of active means of transport crossing the border
- Country of Destination
- Nationality of means of transport at departure
- Guarantee not valid
- Country
- Country of destination
- code
- CountryID
- Country
- Country of clearance / Point of entry

#### Values

IDENTIFIER	VALUES
------------	--------

Table 1: CL Country

## 2. CL016 - CL CUS Code

### Name

CL CUS Code

### Description

Existing Code List; (country codes community - CS/RD2)

### Used for data elements

- CUS code
- CUS code

### Values

IDENTIFIER	VALUES
------------	--------

Table 2: CL CUS Code

## 3. CL017 - CL Type of Packages

### Name

CL Type of Packages

### Description

Existing Code List (CS/RD)

### Used for data elements

- Type of packages
- Type of packages
- Kind of Packages
- Type of Packages (code)
- Type of packages
- Type of packages

### Values

IDENTIFIER	VALUES
BG	Bag
BL	Bale, compressed
BN	Bale, non-compressed
BX	Box
VR	Bulk, solid, granular particles ('grains')
VY	Bulk, solid, fine particles ('powders')
NE	Unpacked or unpackaged
CA	Can, rectangular
CD	Can, with handle and spout
CX	Can, cylindrical
CT	Carton
CS	Case
CK	Cask

CF	Coffer
	Container, outer
CN	Container, not otherwise specified as transport equipment
8B	Crate, wooden
DR	Drum
JR	Jar
PK	Package
PL	Pail
PX	Pallet
ZZ	Mutually defined
TK	Tank, rectangular
TY	Tank, cylindrical
TT	Bag, tote
PU	Tray pack
TU	Tube
VI	Vial

Table 3: CL Type of Packages

## 4. CL027 - CL Flag

### Name

CL Flag

### Description

Used for attributes that can have a positive either a negative value.

Existing Code List (CS/RD).

### Used for data elements

- Is Applicable Indicator

### Values

IDENTIFIER	VALUES
------------	--------

Table 4: CL Flag

## 5. CL027 - CL Flag

### Name

CL Flag

### Description

Used for attributes that can have a positive either a negative value.

Existing Code List (CS/RD).

### Used for data elements

- Proof To Be Amended Indicator
- Invalidation Decision
- Transshipment Notified
- Positive Validation Result
- Storing Flag
- Validation Result
- INF Particulars Provision Indication
- Decision on Performing Physical Control Indication
- Information (on paper) Available
- Supporting Documents Provided
- National System - NMSW Request Indication
- Declaration Invalidation Possible
- State of Seals
- Binding Itinerary
- Endorsement Decision
- Reduced Dataset Indicator
- CPM
- Container
- Suspended Goods Flag
- Recovery Acceptance
- Amendment Type Flag
- Retrospective Indicator
- Non-Union Goods are subject to Anti-dumping, countervailing, safeguard duty or any additional duty resulting from a suspension of concessions
- Transit
- Intention on Requesting INF Particulars from Holder of Authorisation Indication
- Cross Union Customs Territory
- Container Indicator
- Complete Control
- Result of Check
- Proof Usage Decision
- Equivalent Goods Indication
- Final or Partial Shipment Flag
- Positive Validation Result
- Supporting documents provided
- Declaration Amendment Possible
- Restricted Use (Suspended Goods)
- Decision on Requesting Supplementary Documents Indication
- Timer for Lodgement of Supplementary Declaration Extended
- TC11 Delivered by Customs
- Retrieve full data indication
- NMSW/National System Other than PoUS Request Indicator
- Unloading Completion
- Provision of Import Duties Amount by the SCO Indication
- Incident Flag
- Incident Notified
- Tick-box
- If a customs debt is incurred the amount of import duty shall be calculated in accordance with Article 86(3) of the Code
- Hard Copy Given To The Holder Of The Transit Procedure
- Declaration Number Flag
- Decision on Performing Relevant Control Indication
- National Unique Identifier Indication

- Simplified Procedure Flag
- Approval on Validity Period Indication
- Documents Available
- Cancellation Decision
- Release Requested
- Documents Provided
- Information From The Holder Of The Transit Procedure Available
- State Of Seals OK
- Expired Indication
- Pending sampling results
- AEO To Be Notified About Intended Control At Presentation Customs Office
- Information Available
- Cancellation Initiated by Customs
- Invalidation Initiated by Customs
- TIR Carnet

**Values**

IDENTIFIER	VALUES
0	No
1	Yes

Table 5: CL Flag

**6. CL049 - CL Functional Error Codes**

**Name**

CL Functional Error Codes

**Description**

Existing code list

**Used for data elements**

- Error Type
- Error Type

**Values**

IDENTIFIER	VALUES
------------	--------

Table 6: CL Functional Error Codes

**7. CL094 - CL Representative Status Code**

**Name**

CL Representative Status Code

**Description**

N/A

**Used for data elements**

- Status
- Representative Status Code
- Representative status code

**Values**

IDENTIFIER	VALUES
2	Representative (direct representation within the meaning of Article 18(1) of the Code)
3	Representative (indirect representation within the meaning of Article 18(1) of the Code).

Table 7: CL Representative Status Code

## 8. CL107 - CL Risk Analysis Indicator

### Name

CL Risk Analysis Indicator

### Description

Existing Code List (CS/RD)

### Used for data elements

- Risk Analysis Result Code
- Code

### Values

IDENTIFIER	VALUES
N	No risk identified
R	Common risk identified
X	National risk identified
Y	Combined risk identified (national & common)
Z	No risk analysis performed

Table 8: CL Risk Analysis Indicator

## 9. CL111 - CL Yes/No

### Name

CL Yes/No

### Description

The CL specifies whether the data element is Yes or No.

Existing Code List 027 in CS/RD2.

### Used for data elements

- Indication of Annulment
- Request Clarification Indication
- Request Control
- Not acceptable Action
- Save Template Indication
- Consult TARIC Indication
- Reason for Suspension Falls under the Non-fulfilled Condition 'Holder Has Not Been Convicted of Serious Criminal Offence or Committed Serious Infringements of Customs Legislation or Taxation Rules' Indication
- Decision on Intended Annulment Indication
- Result Valid

- Special Provisions Indication
- Applicable for EU
- Consent for publication in the list of authorisation holders
- Exit Followed by Transit Flag Check
- Search Text in TARIC Indication
- Receipt of Control Decision
- National System - NMSW Request Indication
- Acceptable for Transit Procedure for Animal Product
- Search Text in CN System Indication
- Onward Transportation
- Decision on Revocation Indication
- Quantity Management Indication
- Time Limit to Take Decision Extension Indication
- Automatical Extension of the Time Period
- CG PDF Generation Indication
- Communicate Results to MS Indication
- Commission Decision Indication
- Applicable for NO
- Release for free circulation by use of bill of discharge
- Goods Can Be Released for Export
- Acceptable for Temporary Admission for Animal
- Signed
- Non-Union Goods are subject to Anti-dumping, countervailing, safeguard duty or any additional duty resulting from a suspension of concessions
- Undertaking to communicate that on the routes of the RSS, no calls will be made at any port in a territory outside the customs territory of the Union or at any free zone in a Union port, and that no transshipments of goods will be made at sea.
- Acceptable for Transshipment/Transfer
- Time Limit to Consult Extension Indication
- Result of Check
- Stamped
- Result of Check
- Goods in Unaltered Stage Indication
- Approval on Time Limit to Make Adjustments Indication
- Equivalent Goods Indication
- Input Indication
- Acceptable for Transfer to Subsequent Controls for Non-Animal Product
- Intermediate Products Indication
- Conformity Flag
- Reservation Result
- Push Active
- Approval on Proposed and Requested Measures Indication
- Applicable for CH
- Calculation of the amount of the import duty in accordance with Article 86(3) of the Code
- Decision on Suspension Indication
- Search Text in Documents Indication
- Time Limit to Take Measures Extension Indication
- Reservation Result
- No Controlled Destination
- Confidential
- Decision on Proceeding With INF Processing Indication
- Favourable Decision Indication
- Result Check Conditions and Criteria



- Undertaking to communicate to the decision-taking customs authority the information referred to in Article 121(1) DA
- Base for Extract(s)
- For Transfer To
- Acceptable for Transit Procedure for Animal
- Applicable for TR
- Rejected Time Limit to Take Measures Indication
- Tick-box
- Decision on Intended Re-Assessment Indication
- CLASS Entry Aborted
- Inward Processing
- Country of Interest - Validation Result
- Compliance with Conditions and Criteria Indication
- Analysis Amended Indication
- CNCode exactMatch
- Various Goods Indication
- Start Enquiry Procedure
- For free circulation
- Draft Authorisation Agreement Indication
- ACCEPTABLE for free circulation
- Acceptable for Transhipment for Animal
- Include Non-Ablacted Animals
- Certify Exit
- Search Result Found
- Arrival Flag
- Indication of Revocation
- Decision on Deletion Indication
- Received Status matches Available Operation Status
- Decision to Be Amended Indication
- Customs Warehousing
- Fulfilment of Conditions Indication
- Correct Report Parameters Indication
- For Import
- Consult CN System Indication
- Forced Clearance Indication
- PDF Generation Indication
- Transformation Indicator
- Acceptable for Transhipment for Animal Product

### Values

IDENTIFIER	VALUES
0	No
1	Yes

Table 9: CL Yes/No

## 10. CL123 - CL Response Indicator

### Name

CL Response Indicator

### Description

N/A

**Used for data elements**

- Response Indicator

**Values**

IDENTIFIER	VALUES
03	Endorsement Rejected
02	Endorsed
01	Registered

Table 10: CL Response Indicator

## 11. CL141 - CL Customs Office List

**Name**

CL Customs Office List

**Description**

Existing Code List (CS/RD2)

**Used for data elements**

- Customs office of export
- Customs Office Reference Number
- Supervising customs office
- Customs office of exit
- Reference number
- Reference number
- The responsible customs authority as referred to in Article 101(1) of the Code
- Customs office using the INF data elements
- Customs office of first entry
- Reference Number
- Customs office of presentation
- Customs office of import
- Reference number
- Reference number
- Reference number
- Reference number
- Reference number
- Customs Office Reference Number

**Values**

IDENTIFIER	VALUES
------------	--------

Table 11: CL Customs Office List

## 12. CL144 - CL UnLocode

**Name**

CL UnLocode

**Description**

Existing Code List (CS/RD2)

**Used for data elements**

- UN/LOCODE

**Values**

IDENTIFIER	VALUES
------------	--------

Table 12: CL UnLocode

### 13. CL213 - CL Supporting Document Type

**Name**

CL Supporting Document Type

**Description**

Existing Code List (CS/RD)

**Used for data elements**

- Document type
- Type
- Type
- Document Type

**Values**

IDENTIFIER	VALUES
------------	--------

Table 13: CL Supporting Document Type

### 14. CL214 - CL Previous Document Type

**Name**

CL Previous Document Type

**Description**

Existing Code List (CS/RD)

**Used for data elements**

- Type
- Document Type
- Type

**Values**

IDENTIFIER	VALUES
------------	--------

Table 14: CL Previous Document Type

### 15. CL231 - CL Declaration Type

**Name**

CL Declaration Type

**Description**

Existing Code List (CS/RD)

**Used for data elements**

- Declaration type
- Declaration type

## Values

IDENTIFIER	VALUES
------------	--------

Table 15: CL Declaration Type

## 16. CL231 - CL Transit Declaration/ Proof of Customs Status Type

### Name

CL Transit Declaration/ Proof of Customs Status Type

### Description

N/A

### Used for data elements

- Declaration Type
- Declaration type
- Transit declaration/Proof of customs status type

### Values

IDENTIFIER	VALUES
T2L	Proof establishing the customs status of Union goods
T2LF	Proof establishing the customs status of Union goods consigned to, from or between special fiscal territories
T2LSM	Proof establishing the status of goods destined for San Marino in application of Article 2 of Decision 4/92 of the EEC-San Marino Cooperation Committee of 22 December 1992
CGM	Customs Goods Manifest establishing the customs status of Union goods

Table 16: CL Transit Declaration/ Proof of Customs Status Type

## 17. CL239 - CL Additional Information

### Name

CL Additional Information

### Description

Existing Code List (CS/RD2)

### Used for data elements

- Code
- Code

### Values

IDENTIFIER	VALUES
------------	--------

Table 17: CL Additional Information

## 18. CL326 - CL Qualifier of the Identification

### Name

CL Qualifier of the Identification

### Description

The CL specifies the qualifier of the identification of the location of goods.

### Used for data elements

- Qualifier of the identification

### Values

IDENTIFIER	VALUES
T	Postal code
U	UN/LOCODE
V	Customs office identifier
W	GPS coordinates
X	EORI number
Y	Authorisation number
Z	Free text
Z	Address

Table 18: CL Qualifier of the Identification

## 19. CL347 - CL Type of Location

### Name

CL Type of Location

### Description

The CL specifies the type of location of the goods.

### Used for data elements

- Type of location code

### Values

IDENTIFIER	VALUES
A	Designated location
B	Authorised place
C	Approved place
D	Other

Table 19: CL Type of Location

## 20. CL358 - CL Communication Type

### Name

CL Communication Type

**Description**

N/A

**Used for data elements**

- Type

**Values**

IDENTIFIER	VALUES
EM	Electronic mail
TE	Telephone

Table 20: CL Communication Type

## 21. CL380 - CL Additional Reference

**Name**

CL Additional Reference

**Description**

Existing Code List (CS/RD2)

**Used for data elements**

- Document type
- Type
- Type

**Values**

IDENTIFIER	VALUES
------------	--------

Table 21: CL Additional Reference

## 22. CL605 - CL Authorisation Type

**Name**

CL Authorisation Type

**Description**

N/A

**Used for data elements**

- Type
- Type

**Values**

IDENTIFIER	VALUES
------------	--------

Table 22: CL Authorisation Type

## 23. CL620 - CL PoUS Proof Status

**Name**

CL PoUS Proof Status

**Description**

N/A

### Used for data elements

- Proof Status
- CGM Proof Amendment Notification State
- CGM Proof Archiving State
- Endorsement/Registration Request State
- Query Response
- CGM Proof Presentation Notification State
- T2L/T2LF Proof State

### Values

IDENTIFIER	VALUES
30	E-Waiting for Endorsement Decision
45	E-Rejected
01	E-Waiting RA Results
05	E-Waiting Control Decision
15	E-Waiting for Supplementary Documents
10	E-Waiting for Documentary Control Result
25	E-Waiting for Physical Control Result
35	E-Waiting for Extended Validity Period Decision
40	E-Registered
80	P-Waiting Proof Usage Decision
50	P-Waiting RA Results
55	P-Waiting Control Decision
65	P-Waiting for Supplementary Documents
60	P-Waiting for Documentary Control Result
75	P-Waiting for Physical Control Result
95	P-Partially Used
85	P-Used
90	E-Expired

Table 23: CL PoUS Proof Status

## 24. CL621 - CL Type of PoUS Request

### Name

CL Type of PoUS Request

### Description

N/A

### Used for data elements

- Request Type

### Values

IDENTIFIER	VALUES
------------	--------

1	Endorsement Request
2	Registration Request

Table 24: CL Type of PoUS Request

## 25. CL622 - CL POUSControlResult

### Name

CL POUSControlResult

### Description

N/A

### Used for data elements

- Control Result Code

### Values

IDENTIFIER	VALUES
A1	Satisfactory
A2	Considered satisfactory
P2	Different goods
P3	Non-union goods
P4	Missing goods
P5	Excess goods

Table 25: CL POUSControlResult

## 26. CL754 - CL Transport Document Type

### Name

CL Transport Document Type

### Description

Existing Code List (CS/RD)

### Used for data elements

- Document type
- Type
- Type
- Type
- Document Type

### Values

IDENTIFIER	VALUES
------------	--------

Table 26: CL Transport Document Type