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National Rules for NCTS5

New Computerised Transit System Phase 5



Projekt je sufinancirala Europska unija iz Europskog socijalnog fonda.

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1. INTRODUCTION

1.1. PURPOSE OF THE DOCUMENT


The document contains the information needed to check national rules and conditions on incoming external domain messages.

1.2. TERMS AND ABBREVIATIONS

TERM/ABBREVIATION	EXPLANATION
NRxxxx	National rule

1.3. REFERENCES

REFERENCE	DOCUMENT	VERSION
DDCOM	DESIGN DOCUMENT FOR COMMON OPERATIONS AND METHODS DDCOM-Main Document-SfA-v20.20.docx	20.20
APP-C	Appendix C: NCTS Codelists DDNTA_APP_C-v5.14_CSRD2_NCTS-P5_Export(en)_Valid_2020-09-06_(2020-07-23)-v1.15.xlsx	5.14
APP-K	Appendix K: Rules and Conditions Mapping DDNTA_APP_K-v5.14-SfA.xlsx	5.14
APP-Q2	Appendix Q2: Technical Message Structure DDNTA_APP_Q2-v5.14-SfA.pdf	5.14
APP-Q2-RC	Appendix Q2: Technical Message Structure DDNTA_APP_Q2_R_C-v5.14-SfA.xlsx	5.14
APP-R	Appendix R: XML Mapping DDNTA_APP_R-v5.14-SfA.pdf	5.14
APP-Y	Appendix Y: Data Groups & Transaction Hierarchy DDNTA_APP_Y-v5.14-SfA.pdf	5.14
APP-Z	Appendix Z: Data Items DDNTA_APP_Z-v5.14-SfA.pdf	5.14

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2. NATIONAL RULES

2.1. NR0001 – The amount of currency and guarantee is mandatory

NR0001	CC015C, CC013C
Data /*/Guarantee/GuaranteeReference/ammountToBeCovered i /*/Guarantee/GuaranteeReference/currency is required.	

2.2. NR0002 – Type of currency

NR0002	CC015C, CC013C
Value of data /*/Guarantee/GuaranteeReference/currency must be 'EUR'.	

2.3. NR0003 – Message sender check

NR0003	CC015C, CC013C, CC014C, CC054C, CC141C, CC170C, CC007C, CC044C
Message sender (ZIISC_Sender) must be recorded in the message, ie. must be identical to the data /*/messageSender .	

2.4. NR0004 – Message sender at departure


NR0004	CC015C, CC013C, CC014C, CC054C, CC170C
Message sender (ZIISC_Sender) must be identical to /*/HolderOfTransitProcedure/identificationNumber or /*/Representative/identificationNumber	

2.5. NR0005 – Export followed by transit

NR0005	CC013C
IF transit declaration recorded in the system contains at least one previous document of type 'N830' THEN declaration amendment (CC013C) must also contain at least one previous document of type 'N830' (/*/Consignment/PreviousDocument/type /*/Consignment/HouseConsignment/PreviousDocument/type).	

2.6. NR0006 – GRN check

NR0006	CC015C, CC013C
Data /*/Guarantee/GuaranteeReference/GRN must not be repeated in the declaration.	

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2.7. NR0007 – Croatian Customs office of departure

NR0007	CC015C, CC013C
Data /*/CustomsOfficeOfDeparture/referenceNumber must have value 'HR' in first two characters.	

2.8. NR0008 – Limit Date (expected date of arrival at destination)

NR0008	CC015C, CC013C
IF data /*/TransitOperation/limitDate is specified THEN it must be greater than or equal to the current date and must be in the current or the next year.	

2.9. NR0009 – Expected date of arrival at office of transit



NR0009	CC015C, CC013C
IF data /*/CustomsOfficeOfTransit(Declared)/arrivalDateAndTime(Estimated) is declared THEN it must be greater than or equal to the current date and must be in the current or the next year and it must be less than or equal to the data /*/TransitOperation/limitDate if that data is specified.	

2.10. NR0010 – Verification of ACR authorisation for simplified procedure at departure

NR0010	CC015C, CC013C
Data group /*/Authorisation must not contain more than one ACR authorisation. IF data group /*/Authorisation contains exactly one ACR authorisation (simplified procedure) THEN <ul style="list-style-type: none"> 1. that authorisation /*/Authorisation/referenceNumber must be valid (which is determined by the query into CRS system) 2. declaration must not contain commodity codes /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubheadingCode prohibited by that authorisation. 	

2.11. NR0011 – Language at departure

NR0011	CC015C, CC013C
Data /*/TransitOperation/communicationLanguageAtDeparture must have value 'HR'.	

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2.12. NR0012 - Message sender at destination

NR0012	CC007C, CC044C
Message sender (ZIISC_Sender) must be identical to /*/TraderAtDestination/identificationNumber	

2.13. NR0013 – Language at destination

NR0013	CC007C
Data /*/TransitOperation/communicationLanguageAtDestination must have value 'HR'.	

2.14. NR0014 – Verification of ACE authorisation for simplified procedure at destination

NR0014	CC007C
Data group CC007C/Authorisation must not contain more than one ACE authorisation. IF data CC007C/TransitOperation/simplifiedProcedure has value '1' THEN data group CC007C/Authorisation must contain exactly one ACE authorisation i that authorisation (CC007C/Authorisation/referenceNumber) must be valid. (which is determined by the query into CRS system).	