

	Application: NCTS				
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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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1.14	APIS IT		12.03.2025.

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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	5.15
APP-K	Appendix K: Rules and Conditions Mapping DDNTA_APP_K-v5.15-SfA.xlsx	5.15
APP-Q2	Appendix Q2: Technical Message Structure DDNTA_APP_Q2-v5.15-SfA.pdf	5.15
APP-Q2-RC	Appendix Q2: Technical Message Structure DDNTA_APP_Q2_R_C-v5.15-SfA.xlsx	5.15
APP-R	Appendix R: XML Mapping DDNTA_APP_R-v5.15-SfA.pdf	5.15
APP-Y	Appendix Y: Data Groups & Transaction Hierarchy DDNTA_APP_Y-v5.15-SfA.pdf	5.15
APP-Z	Appendix Z: Data Items DDNTA_APP_Z-v5.15-SfA.pdf	5.15

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## 2. NATIONAL RULES

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

<b>NR0001</b>	<b>CC015C, CC013C</b>
<p>Data</p> <p><a href="#">/*Guarantee/GuaranteeReference/ammountToBeCovered</a> i <a href="#">/*Guarantee/GuaranteeReference/currency</a> is required .</p>	

### 2.2. NR0002 – Type of currency

<b>NR0002</b>	<b>CC015C, CC013C</b>
<p>Podatak <a href="#">/*Guarantee/GuaranteeReference/currency</a> must be 'EUR'.</p>	

### 2.3. NR0003 – Message sender check


<b>NR0003</b>	<b>CC015C, CC013C, CC014C, CC054C, CC141C, CC170C, CC007C, CC044C</b>
<p>Message sender (ZIISC_Sender) must be recorded in the message, ie. must be identical to the data <a href="#">/*messageSender</a>.</p>	

### 2.4. NR0004 – Message sender at departure - SUSPENDED

<b>NR0004</b>	<b>CC015C, CC013C, CC014C, CC054C, CC170C</b>
<p>Message sender (ZIISC_Sender) must be identical to <a href="#">/*HolderOfTransitProcedure/identificationNumber</a> or <a href="#">/*Representative/identificationNumber</a>.</p> <p>In case of CC014C or CC054C Message sender (ZIISC_Sender) must be identical to <a href="#">/*HolderOfTransitProcedure/identificationNumber</a> or <a href="#">(/CC015C/Representative/identificationNumber)</a>.</p>	

### 2.5. NR0005 – Export followed by transit

<b>NR0005</b>	<b>CC013C</b>
<p>IF Export Followed by Transit procedure is declared (transit declaration contains at least one previous document of type 'N830')</p> <p>THEN, during Transition period, declaration amendment (CC013C) must also contain at least one previous document of type 'N830' on consignment item level (<a href="#">/*Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type</a>)</p> <p>ELSE, post Transition period, declaration amendment (CC013C) must also contain at least one previous document of type 'N830' on house consignment level (<a href="#">/*Consignment/HouseConsignment/PreviousDocument/type</a>)</p>	

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## 2.6. NR0006 – GRN check

<b>NR0006</b>	<b>CC015C, CC013C</b>
Data <a href="#">/*/Guarantee/GuaranteeReference/GRN</a> must not be repeated in the declaration .	

## 2.7. NR0007 – Croatian Customs office of departure

<b>NR0007</b>	<b>CC015C, CC013C</b>
Data <a href="#">/*/CustomsOfficeOfDeparture/referenceNumber</a> must have value 'HR' in first two characters .	

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


<b>NR0008</b>	<b>CC015C, CC013C</b>
IF data <a href="#">/*/TransitOperation/limitDate</a> 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

<b>NR0009</b>	<b>CC015C,CC013C</b>
IF data <a href="#">/*/CustomsOfficeOfTransit(Declared)/arrivalDateAndTime(Estimated)</a> 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 <a href="#">/*/TransitOperation/limitDate</a> if that data is specified.	

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

<b>NR0010</b>	<b>CC015C, CC013C</b>
Data group <a href="#">/*/Authorisation</a> must not contain more than one authorization of type 'C521' (ACR authorisation). IF data group <a href="#">/*/Authorisation</a> contains exactly one ACR authorisation (simplified procedure) THEN <ol style="list-style-type: none"> <li>1. that authorisation <a href="#">/*/Authorisation/referenceNumber</a> must be valid and the user of the procedure (<a href="#">/*/HolderOfTheTransitProcedure</a>) must be the user of the authorization</li> <li>2. declaration must not contain commodity codes <a href="#">/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/</a></li> </ol>	

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[harmonizedSystemSubheadingCode](#)  
prohibited by that authorisation  
(which is determined by querying the CRS)

### 2.11. NR0011 – Language at departure

<b>NR0011</b>	<b>CC015C, CC013C</b>
Data <a href="#">/*/TransitOperation/communicationLanguageAtDeparture</a> must have value 'HR'.	

### 2.12. NR0012 - Message sender at destination - SUSPENDED

<b>NR0012</b>	<b>CC007C, CC044C</b>
Message sender (ZIIISC_Sender) must be identical to <a href="#">/*/TraderAtDestination/identificationNumber</a>	

### 2.13. NR0013 – Language at destination

<b>NR0013</b>	<b>CC007C</b>
Data <a href="#">/*/TransitOperation/communicationLanguageAtDestination</a> must have value 'HR'.	


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

<b>NR0014</b>	<b>CC007C</b>
Data group <a href="#">CC007C/Authorisation</a> must not contain more than one 'C522' type approval (ACE authorisation).	
<b>IF</b> data group <a href="#">CC007C/TransitOperation/simplifiedProcedure</a> has value '1' <b>THEN</b> data group <a href="#">CC007C/Authorisation</a> must contain exactly one ACE authorisation, that authorisation ( <a href="#">CC007C/Authorisation/referenceNumber</a> ) then must be valid and the trader at destination ( <a href="#">CC007C/TraderAtDestination</a> ) must be the user of the authorization (which is determined by querying the CRS).	

### 2.15. NR0015 – Maximum appearance of Guarantee reference

<b>NR0015</b>	<b>CC013C, CC015C</b>
Data group <a href="#">/*/Guarantee/GuaranteeReference</a> can be repeated a maximum of 30 times in total.	
These total 30 repeats were allowed to be within only one or within multiple <a href="#">/*/Guarantee</a> groups.	



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## 2.16. NR0016 – Start of sending insurance inquiries

<b>NR0016</b>	<b>CC034C</b>
The data <a href="#">/*/GuaranteeReference/GuaranteeQuery/periodFromDate</a> must be greater than the NCTS 5 production date.	

## 2.17. NR0017 – The number of occurrences of the GuaranteeReference group

<b>NR0017</b>	<b>CC034C</b>
Data group <a href="#">/*/Guarantee/GuaranteeReference</a> must appear only once.	

## 2.18. NR0018 – Insurance inquiry sender verification


<b>NR0018</b>	<b>CC034C</b>
The data <a href="#">/*/Requester/role</a> must have the value '1' (user of the procedure). The sender of the message (ZIISC_Sender) must be equal <a href="#">/*/Requester/identificationNumber.</a>	

## 2.19. NR0019 – Checking all approvals by querying CRS

<b>NR0019</b>	<b>CC015C, CC013C</b>
If data group <a href="#">/*/Authorisation</a> contains authorization types different than 'C521' (ACR authorization) then they must be valid and the procedure user ( <a href="#">/*/HolderOfTheTransitProcedure</a> ) must be the authorization user (as determined by querying the CRS).	

## 2.20. NR0020 – Verification of approval when receiving a notice of arrival for a simplified procedure by querying the CRS

<b>NR0020</b>	<b>CC007C</b>
Data group <a href="#">CC007C/Authorisation</a> must contain valid authorizations, which is determined by querying the CRS. <b>IF</b> data group <a href="#">CC007C/TransitOperation/simplifiedProcedure</a> has a value of '1' and <b>IF</b> data group <a href="#">CC007C/Authorisation</a> contains types of authorisation other than 'C522' (ACE approval) then they must be valid and the trader at destination ( <a href="#">CC007C/TraderAtDestination</a> ) must be the holder of the authorisation (as determined by an enquiry in the CRS).	

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## 2.21. NR0021 – Verification of AEO approval for the Representative and user of the procedure

<b>NR0021</b>	<b>CC015C, CC013C</b>
<p>It is necessary to request additional reference codes Y025, Y026 at the following declaration levels:</p> <ul style="list-style-type: none"> <li>*.<a href="#">Consignment.AdditionalReference.Type</a></li> <li>*.<a href="#">Consignment.HouseConsignment.AdditionalReference.Type</a></li> <li>*.<a href="#">Consignment.HouseConsignment.ConsignmentItem.AdditionalReference.Type</a></li> </ul> <p>Then check the validity of the AEO authorisation (representative/holder of the transit procedure) by querying the CRS against the found code (v.[Servisi]):</p> <p>To check Y025, CC015C.REPRESENTATIVE.Identification number is used</p> <p>To check Y026, CC015C.HOLDER OF THE TRANSIT PROCEDURE.Identification number is used</p> <p>The AEO authorization must be valid, otherwise the message is rejected.</p>	

## 2.22. NR0022 – Authorization check for simplified pre-filed procedure


<b>NR0022</b>	<b>CC0170C</b>
<p>If it is a simplified procedure (NR0010) and if the declaration is submitted in advance (CC015C.TRANSIT OPERATION. Additional declaration type has the value 'D') then the authorization number specified in <a href="#">CC170C.CONSIGNMENT.LOCATION OF GOODS.authorisation number</a> must be the same as the authorization type number 'C521' (ACR authorization) specified in the declaration (<a href="#">/* /AUTHORISATION.reference number</a>).</p> <p>The system shall verify in the CRS that the CC170C approval is valid and that the holder of the procedure (<a href="#">/* /HolderOfTheTransitProcedure</a>) is the holder of the authorisation (v.[Servisi]).</p>	

## 2.23. NR0023 – Mandatory identification number of the holder of the procedure

<b>NR0023</b>	<b>CC015C, CC013C</b>
<p>The data <a href="#">/* /HOLDER OF THE TRANSIT PROCEDURE.Identification number</a> is mandatory and if the first two characters of the data are from CL010 (CountryCodesCommunity) it must be a valid EORI number (which is determined by a query in EORI), and for the other members of CTC the TIN/TCUIN number can be used.</p>	

## 2.24. NR0024 – Verification of AEO authorisation for Consignor, Consignee and Carrier

<b>NR0024</b>	<b>CC015C, CC013C</b>
<p>If the declaration is marked as security (CC015C.TransitOperation.security=1,2 or 3), additional reference codes Y022, Y023 and Y028 should be requested at the following declaration levels:</p>	

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\*.[Consignment.AdditionalReference.Type](#)

\*.[Consignment.HouseConsignment.AdditionalReference.Type](#)

\*.[Consignment.HouseConsignment.ConsignmentItem.AdditionalReference.Type](#)

Then check the validity of the AEO authorisation (consignor/consignee/carrier) by querying the CRS (v.[Servisi]):

For verification Y022, if the approval is specified:

- at consignment level is used CC015C.CONSIGNMENT.CONSIGNOR.Identification number
- at the level of the internal consignment is used CC015C.CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNOR.Identification number

For verification Y023, if the approval is specified:

- at consignment level is used CC015C.CONSIGNMENT.CONSIGNEE.Identification number
- at the level of the internal consignment is used CC015C.CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNEE.Identification number
- at the item level is used CC015C.CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM. CONSIGNEE.Identification number

To check Y028 is used CC015C.CONSIGNMENT.CARRIER.Identification number


The AEO authorisation must be indicated at the level of the declaration indicating the party to which the authorisation belongs and the authorisation must be valid, otherwise the message is rejected.

## 2.25. NR0025 – Export followed by transit during transition period

<b>NR0025</b>	<b>CC015C, CC013C</b>
<p>IF Export followed by transit during transition period is used THEN</p> <p>Each item (group /*/Consignment/HouseConsignment/ConsignmentItem) may have only one previous document (subgroup PreviousDocument) of type 'N830'. In that case reference number (data PreviousDocument.referenceNumber) has to be valid export MRN.</p>	

## 2.26. NR0026 – Guarantee types for simplified procedure (ACR)

<b>NR0026</b>	<b>CC015C, CC013C</b>
<p>If a simplified procedure (NR0010) is declared, then only guarantee types under the jurisdiction of the guarantee office (/*/<a href="#">GUARANTEE.Guarantee type</a> from CL286) may be declared and at least one such guarantee must be declared</p>	

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### 2.27. NR0027 – Normal and simplified procedure (ACR)

<b>NR0027</b>	<b>CC013C</b>
<p>IF the <code>/*/Authorisation</code> group contains exactly one ACR authorisation (simplified procedure)  THEN the declaration amendment (CC013C) must also contain exactly one ACR authorisation.</p> <p>IF the <code>/*/Authorisation</code> group does not contain any ACR authorisations (normal procedure)  THEN the declaration amendment (CC013C) must also not contain any ACR authorisations.</p>	

### 2.28. NR0028 – In EFBT during transition period DG Commodity Code is required


<b>NR0028</b>	<b>CC015C, CC013C</b>
<p><b>IF</b> Export Followed by Transit procedure during transition period is declared  <b>THEN</b> DG 'CommodityCode'  (<code>/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode</code>)  and DI 'Net mass' on consignment item level  (<code>/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass</code>)  is required in every Consignment item that has previous document  (<code>/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument</code>) type  'N830'declared.</p>	

### 2.29. NR0029 – Croatian customs office of destination

<b>NR0029</b>	<b>CC007C</b>
<p>Data  <code>/*/CustomsOfficeOfDestinationActual/referenceNumber</code>  must have value 'HR' in first two characters</p>	

### 2.30. NR0030 – 'Transport equipment' data group is required - SUSPENDED

<b>NR0030</b>	<b>CC015C, CC013C, CC170C</b>
<p>If data <code>/*/TransitOperation/additionalDeclarationType</code> in messages CC015C or CC013C  contains value 'A', then datagroup "TransportEquipment"  (<code>/*/Consignment/TransportEquipment</code>) and data "sequenceNumber"  (<code>/*/Consignment/TransportEquipment/sequenceNumber</code>), "containerIdentificationNumber"  (<code>/*/Consignment/TransportEquipment/containerIdentificationNumber</code>) and</p>	

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"numberOfSeals" ([/\\*/Consignment/TransportEquipment/numberOfSeals](#)) within datagrup "TransportEquipment" is required.


If data ([/\\*/Consignment/TransportEquipment](#)) in message CC170C and data "sequenceNumber" ([/\\*/Consignment/TransportEquipment/sequenceNumber](#)), "containerIdentificationNumber" ([/\\*/Consignment/TransportEquipment/containerIdentificationNumber](#)) and "numberOfSeals" ([/\\*/Consignment/TransportEquipment/numberOfSeals](#)) within datagrup "TransportEquipment" is required.

### 2.31. NR0031 – Submitting of Certex certificate data

NR0031	CC015C, CC013C
<p>Certex certificates are to be declared exclusively at the House Consignment level (<a href="#">/*/Consignment/HouseConsignment</a>)</p> <p>Each House Consignment may contain a maximum of one Certex certificate. If more than one is declared, the message will be rejected.</p> <p>The certificate declared at the House Consignment level refers to all items within that House Consignment.</p> <p><b>Supported Certex certificates:</b></p> <ol style="list-style-type: none"> <li>1. CHED Certificates (the way of declaring is described in <b>NR0036</b>) <ul style="list-style-type: none"> <li>• C085 – CHED PP</li> <li>• C678 – CHED D</li> <li>• N853 – CHED P</li> <li>• C640 – CHED A</li> </ul> </li> <li>2. F-GAS Certificates (the way of declaring is described in <b>NR0032</b>) <ul style="list-style-type: none"> <li>• Y123</li> </ul> </li> <li>3. ODS Certificates (the way of declaring is described in <b>NR0035</b>) <ul style="list-style-type: none"> <li>• L100</li> </ul> </li> </ol>	

### 2.32. NR0032 - Submitting FGAS certificate data

NR0032	CC015C, CC013C
<p>The declaration has an FGAS certificate declared if there is at least one House Consignment (<a href="#">/*/Consignment/HouseConsignment</a>) that contains an FGAS certificate.</p> <p>HouseConsignment contains an F-GAS certificate if:</p>	

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1. It contains exactly one data group **AdditionalReference** with type Y123 and its associated reference number

And each consignment item of it (**/\*/Consignment/HouseConsignment/ConsignmentItem**):

1. Contains exactly one data group **AdditionalReference** with type Y121 and its associated reference number (data in format n..16,6)
2. Contains 0 or 1 data group **AdditionalReference** with type Y163 and its associated reference number (data in format n..16,6)

The reference numbers of the corresponding groups shall indicate the following:

1. For type Y123 - FGAS portal registration ID
2. For type Y121 - tons of equivalent CO<sub>2</sub> gases (in bulk and those contained in products, equipment and their parts), expressed in tons.
3. For type Y163 - net mass of gases (in bulk and those contained in products, equipment and their parts), expressed in kilograms.


If there is FGAS certificate in the house consignment that is incorrectly completed, the message shall be rejected.

### 2.33. NR0033 – Time of arrival at the office of destination

<b>NR0033</b>	<b>CC007C</b>
<p>Time of arrival at the Office of Destination (<b>CC007C/TransitOperation/ArrivalNotificationDateAndTime</b>) must not be less than 8 days and more than 1 day from the current time, the current time being the time of sending the CC007C message.</p>	

### 2.34. NR0034 – Standard and pre-filed declaration

<b>NR0034</b>	<b>CC013C</b>
<p>In the case of a standard or pre-lodged declaration, i.e. a declaration other than an export followed by transit (the declaration does not contain any previous 'N830' type documents at internal consignment level)</p> <p>THEN, the amendment to the declaration (CC013C) must not contain any previous type 'N830' documents at house consignment level.</p> <p><b>/*/Consignment/HouseConsignment/PreviousDocument/type</b></p>	


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### 2.35. NR0035 - Submitting ODS certificate data

NR0035	CC015C, CC013C
<p>The declaration has an ODS certificate declared if there is at least one House Consignment (<a href="#">/*/Consignment/HouseConsignment</a>) that contains an ODS certificate.</p> <p>HouseConsignment contains an ODS certificate if:</p> <ol style="list-style-type: none"> <li>1. It contains exactly one data group <a href="#">SupportingDocument</a> with type L100 and its associated reference number</li> <li>2. Contains exactly one data group <a href="#">AdditionalReference</a> with type Y797 and its associated reference number (data in an..35 format)</li> </ol> <p>And each consignment item of it (<a href="#">/*/Consignment/HouseConsignment/ConsignmentItem</a>):</p> <ol style="list-style-type: none"> <li>1. Contains exactly one data group <a href="#">AdditionalReference</a> with type Y799 and its associated reference number (data in format n..16,6)</li> <li>2. Contains 0 or 1 data group <a href="#">AdditionalReference</a> with type Y798 and its associated reference number (data in format n..16,6)</li> </ol> <p>All ODS certificates in the declaration shall have the same reference number value for (<a href="#">AdditionalReference</a>) with type Y797.</p> <p>The reference numbers of the corresponding groups shall indicate the following:</p> <ol style="list-style-type: none"> <li>1. For type L100 - ODS portal registration ID</li> <li>2. For type Y799 - the net mass of ODS multiplied by the ODP index (potential for ozone depletion) for ozone depleting substances, also when included in products and equipment, expressed in kilograms.</li> <li>3. For type Y797 - registration identification number of the ODS licensing system</li> <li>4. For type Y798 - net weight of ozone depleting substances, when included in products and equipment, expressed in kilograms.</li> </ol> <p>If there is an ODS certificate in the house consignment that is incorrectly completed, the message shall be rejected.</p>	

### 2.36. NR0036 - Submitting CHED certificate data

NR0036	CC015C, CC013C
<p>The declaration has an CHED certificate declared if there is at least one House Consignment (<a href="#">/*/Consignment/HouseConsignment</a>) that contains an CHED certificate.</p> <p>HouseConsignment contains a CHED certificate if:</p> <ol style="list-style-type: none"> <li>1. It contains exactly one data group <a href="#">SupportingDocument</a> with the appropriate type of CHED certificate and associated reference number.</li> </ol>	

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The types of CHED certificates that can be declared at the House Consignment level are as follows:

1. **C085 - CHED PP** – Common health entry document for plants and plant products
2. **C678 - CHED D** – Common health entry document for feed and food of non-animal origin
3. **N853 - CHED P** – Common health entry document for animal products
4. **C640 - CHED-A** – Common health entry document for animals

If there is a CHED certificate at House Consignment level that is incorrectly completed, the message shall be rejected.