

Excise Functional Requirements BPM Report for EMCS
TABLE OF CONTENTS

## TABLE OF CONTENTS

1. Legend.....	2
2. IE701 common request C_REQ_SUB.....	3
3. IE702 refusal of common request C_REQ_REF .....	5
4. IE704 generic refusal message N_REJ_DAT.....	7
5. IE709 common system parameters C_PAR_DAT .....	8
6. IE717 control report C_CCR_DAT .....	10
7. IE721 administrative cooperation common request C_COO_SUB.....	16
8. IE722 movement verification request C_MVS_SUB.....	19
9. IE732 common list of codes C_COD_DAT .....	23
10. IE770 business process unavailability C_AVA_DAT.....	42
11. IE784 movement download request C_DOW_SUB.....	43
12. IE785 movement download answer C_DOW_RES .....	44
13. IE801 e-AD/e-SAD C_EAD_VAL.....	45
14. IE802 reminder message for Excise movement C_EXC_REM .....	53
15. IE803 notification of diverted e-AD/e-SAD C_EAD_NOT.....	54
16. IE807 interruption of movement C_STP_NOT.....	55
17. IE810 cancellation of an e-AD C_CAN_DAT .....	56
18. IE813 change of destination C_UPD_DAT.....	57
19. IE815 submitted draft of e-AD/e-SAD N_EAD_SUB .....	61
20. IE818 report of receipt/export C_DEL_DAT .....	69
21. IE819 alert or rejection of an e-AD/e-SAD C_REJ_DAT.....	72
22. IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL .....	74
23. IE825 submitted draft of splitting operation E_SPL_SUB.....	77
24. IE829 notification of accepted export C_EXP_NOT .....	81
25. IE832 e-AD Request Rejection N_EAD_REJ.....	83
26. IE836 Export Declaration Invalidation Notification to MSA of Dispatch/Consignor C_INV_DIS .....	84
27. IE837 explanation on delay for delivery C_DEL_EXP.....	85
28. IE838 history of a movement C_HIS_VAL .....	86
29. IE839 Customs rejection of e-AD C_CUS_REJ .....	120
30. IE840 event report C_EVT_DAT .....	123
31. IE861 basis for recovery of duties C_RES_DAT .....	129
32. IE867 administrative cooperation results C_COO_RES .....	131
33. IE868 answer message C_COO_ANS.....	134
34. IE869 reminder message for administrative cooperation C_COO_REM.....	135
35. IE871 explanation on reason for shortage C_SHR_EXP .....	136
36. IE880 manual closure request C_MNC_SUB .....	138
37. IE881 manual closure response C_MNC_RES .....	140



Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE701 common request C_REQ_SUB

## 2. IE701 common request C\_REQ\_SUB

C_REQ_SUB						
ATTRIBUTES FOR IE701		(R)	1x			
E-AD/E-SAD LIST REQUEST		(D)	1x	C052		
RA PRIMARY CRITERION		(R)	99x			
RA PRIMARY VALUE		(R)	99x			
STATISTICS REQUEST		(D)	1x	C053		
LIST OF MEMBER STATES CODE		(R)	99x			
STATISTICS PERIOD		(D)	1x	C054		
REFERENCE SYNCHRONISATION		(D)	1x	C051		
REFERENCE REQUEST		(D)	1x	C050		
LIST OF CODES CODE FOR IE701		(O)	99x			

C_REQ_SUB						
ATTRIBUTES FOR IE701		(R)	1x			
Request Type	n1	(R)	1x		TC04	
Request Message Name	a..9	(D)	1x	C044	TC05	
Requesting Office	an8	(R)	1x	R032 R236		
E-AD/E-SAD LIST REQUEST		(D)	1x	C052		
Member State Code	a2	(R)	1x		BC11	
RA PRIMARY CRITERION		(R)	99x			
Primary Criterion Type Code	n..2	(R)	1x		TC06	
RA PRIMARY VALUE		(R)	99x			
Value	an..255	(R)	1x	R249		
STATISTICS REQUEST		(D)	1x	C053		
Statistic Type	n1	(R)			TC07	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE701 common request C_REQ_SUB						
	└ LIST OF MEMBER STATES CODE		(R)	99x		
	└ Member State Code	a2	(R)	1x	BC11	
	└ STATISTICS PERIOD		(D)	1x	C054	
	└ Year	n4	(R)	1x	R232	
	└ Semester	n1	(D)	1x	C133	TC94
	└ Quarter	n1	(D)	1x	C133	TC95
	└ Month	n..2	(D)	1x	C133	TC96
	└ REFERENCE SYNCHRONISATION		(D)	1x	C051	
	└ Period from date	date	(R)	1x	TR908 0 TR911 5	
	└ Period to date	date	(R)	1x	TR911 5 TR908 0	
	└ Extraction	n1	(O)	1x	TR911 0	
	└ Member State Code	a2	(O)	1x	BC11	
	└ REFERENCE REQUEST		(D)	1x	C050	
	└ Common Risk Assessment Criteria flag	n1	(O)		TC27	
	└ LIST OF CODES CODE FOR IE701		(O)	99x		
	└ Requested List of Code	n..2	(O)	1x	TC25	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE702 refusal of common request C_REQ_REF

### 3. IE702 refusal of common request C\_REQ\_REF

C_REQ_REF						
C_REQ_SUB		(R)	1x			
ATTRIBUTES FOR IE701		(R)	1x			
E-AD/E-SAD LIST REQUEST		(D)	1x	C052		
RA PRIMARY CRITERION		(R)	99x			
STATISTICS REQUEST		(D)	1x	C053		
LIST OF MEMBER STATES CODE		(R)	99x			
STATISTICS PERIOD		(D)	1x	C054		
REFERENCE SYNCHRONISATION		(D)	1x	C051		
REFERENCE REQUEST		(D)	1x	C050		
LIST OF CODES CODE FOR IE701		(O)	99x			
REJECTION FOR IE702		(R)	99x			

C_REQ_REF						
C_REQ_SUB		(R)	1x			
ATTRIBUTES FOR IE701		(R)	1x			
Request Type	n1	(R)	1x		TC04	
Request Message Name	a..9	(D)	1x	C044	TC05	
Requesting Office	an8	(R)	1x	R032 R236		
E-AD/E-SAD LIST REQUEST		(D)	1x	C052		
Member State Code	a2	(R)	1x		BC11	
RA PRIMARY CRITERION		(R)	99x			
Primary Criterion Type Code	n..2	(R)	1x		TC06	
RA PRIMARY VALUE		(R)	99x			
Value	an..255	(R)	1x	R249		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE702 refusal of common request C_REQ_REF						
		STATISTICS REQUEST	(D)	1x	C053	
			Statistic Type	n1	(R)	TC07
			LIST OF MEMBER STATES CODE	(R)	99x	
			Member State Code	a2	(R)	1x BC11
		STATISTICS PERIOD	(D)	1x	C054	
			Year	n4	(R)	1x R232
			Semester	n1	(D)	1x C133 TC94
			Quarter	n1	(D)	1x C133 TC95
			Month	n..2	(D)	1x C133 TC96
		REFERENCE SYNCHRONISATION	(D)	1x	C051	
			Period from date	date	(R)	1x TR908 0 TR911 5
			Period to date	date	(R)	1x TR911 5 TR908 0
			Extraction	n1	(O)	1x TR911 0
			Member State Code	a2	(O)	1x BC11
		REFERENCE REQUEST	(D)	1x	C050	
			Common Risk Assessment Criteria flag	n1	(O)	TC27
			LIST OF CODES CODE FOR IE701	(O)	99x	
			Requested List of Code	n..2	(O)	1x TC25
		REJECTION FOR IE702	(R)	99x		
			Rejection Date and Time	dateTime	(R)	1x
			Rejection Reason Code	n1	(R)	1x TC10

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE704 generic refusal message N_REJ_DAT

#### 4. IE704 generic refusal message N\_REJ\_DAT

N_REJ_DAT						
ATTRIBUTES FOR IE704		(R)	1x			
FUNCTIONAL ERROR FOR IE704		(R)	99x			

N_REJ_DAT						
ATTRIBUTES FOR IE704		(R)	1x			
Date and Time of Refusal	dateTi me	(R)	1x			
FUNCTIONAL ERROR FOR IE704		(R)	99x			
Error Type	n..5	(R)	1x		TC49	
Error Pointer	n..5	(R)	1x		TC49	
Error Reason	an..350	(R)	1x		TC49	
Error Reason_LNG	a2	(R)	1x		BC12	
Original Attribute Value	an..350	(O)	1x		TC49	
Original Attribute Value_LNG	a2	(D)	1x	C002	BC12	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE709 common system parameters C_PAR_DAT

## 5. IE709 common system parameters C\_PAR\_DAT

C_PAR_DAT					
	SYSTEM PARAMETERS		(O)	999x	
	└ ACTION FOR IE709, IE732, IE733		(R)	1x	
	MAXIMUM JOURNEY TIME PARAMETERS		(O)	999x	
	└ ACTION FOR IE709, IE732, IE733		(R)	1x	
	EXCISE PRODUCTS CATEGORY PARAMETERS FOR SPLITTING		(O)	999x	
	└ ACTION FOR IE709, IE732, IE733		(R)	1x	

C_PAR_DAT					
	SYSTEM PARAMETERS		(O)	999x	
	└ Maximum Duration of Temporary Authorisation	an4	(R)	1x	R028
	└ Maximum Duration of TIM_EAD_ESAD	an4	(R)	1x	R028
	└ Maximum Duration of TIM_CHS	an4	(R)	1x	R028
	└ Maximum Duration of TIM_FDF	an4	(R)	1x	R028
	└ Maximum Duration of TIM_ACO	an4	(R)	1x	R028
	└ Maximum Duration of TIM_HIS	an4	(R)	1x	R028
	└ Time To Complete Fiscal Formalities for Duty Paid Movements	an4	(R)		R028
	└ ACTION FOR IE709, IE732, IE733		(R)	1x	
	└ Operation	a1	(R)		R007 TC24
	└ Activation Date	date	(R)		
	└ Action Identification	an..20	(R)		TR9001
	└ Responsible Data Manager	an..35	(O)		
	└ Modification Date and Time	dateTime	(O)		
	MAXIMUM JOURNEY TIME PARAMETERS		(O)	999x	



Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE709 common system parameters C_PAR_DAT					
		Maximum Journey Time	an3	(R)	R248
		Transport Mode Code	n..2	(R)	BC67
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	R007 TC24
		Activation Date	date	(R)	
		Action Identification	an..20	(R)	TR900 1
		Responsible Data Manager	an..35	(O)	
		Modification Date and Time	dateTi me	(O)	
		EXCISE PRODUCTS CATEGORY PARAMETERS FOR SPLITTING		(O)	999x
		Excise Products Category Code	a1	(R)	1x BC66
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	R007 TC24
		Activation Date	date	(R)	
		Action Identification	an..20	(R)	TR900 1
		Responsible Data Manager	an..35	(O)	
		Modification Date and Time	dateTi me	(O)	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE717 control report C_CCR_DAT

## 6. IE717 control report C\_CCR\_DAT

C_CCR_DAT						
		ATTRIBUTES FOR IE717	(R)	1x		
		CONTROL REPORT HEADER	(R)	1x		
		CONTROL OFFICE	(R)	1x		
		EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871	(D)	1x	C191	
		OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840	(D)	1x	C191	
		TRADER PERSON INVOLVED IN MOVEMENT	(O)	9x		
		GOODS ITEM FOR IE717 AND IE840	(O)			
		MEANS OF TRANSPORT	(D)		C200	
		CONTROL REPORT	(R)	1x		
		PERFORMED CONTROL ACTION	(R)	99x		
		SUPPORTING EVIDENCE	(D)	9x	C090	
		UNSATISFACTORY REASON FOR IE717, IE818	(O)	9x		
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x		
		CONTROL REPORT BODY	(O)	99x		
		UNSATISFACTORY REASON FOR IE717, IE818	(O)	9x		

C_CCR_DAT						
		ATTRIBUTES FOR IE717	(R)	1x		
		Incremental Message Type	n1	(R)	1x	TC98
		Date and Time of Validation of Control Report	dateTi me	(D)	1x	C149
		CONTROL REPORT HEADER	(R)	1x		
		Control Report Reference	an16	(R)	1x	R109 R235 R274

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
	└	CONTROL OFFICE		(R)	1x	
	└	Control Office Reference Number	an8	(O)		R032 R236
	└	Member State Code	a2	(D)	1x	C091 BC11
	└	Control Office Name	an..35	(D)	1x	C091
	└	Street Name	an..65	(D)	1x	C091
	└	Street Number	an..11	(D)	1x	C091
	└	Postcode	an..10	(D)	1x	C091
	└	City	an..50	(D)	1x	C091
	└	Phone Number	an..35	(D)	1x	C091
	└	Fax Number	an..35	(D)	1x	C091
	└	E-Mail Address	an..70	(D)	1x	C091
	└	NAD_LNG	a2	(D)	1x	C002 BC12
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(D)	1x	C191
	└	ARC	an21	(R)	1x	R273 R030
	└	Sequence Number	n..2	(R)	1x	R232
	└	OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C191
	└	Other Accompanying Document Type	n1	(R)		TC105
	└	Short Description of Other Accompanying Document	an..350	(D)		C190
	└	Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12
	└	Other Accompanying Document Number	an..350	(R)		
	└	Other Accompanying Document Date	date	(R)		
	└	Image of Other Accompanying Document	Base64 Binary	(O)		
	└	Member State of Dispatch	a2	(R)		BC11
	└	Member State of Destination	a2	(R)		BC11
	└	TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
			Trader Excise Number	an13	(D)	C198 R038 R271 R272
			Trader Identification	an..16	(D)	C198 R225
			Trader Name	an..182	(D)	C198
			Trader Person Type	n..2	(O)	TC104
			Member State Code	a2	(D)	C199 BC11
			Street Name	an..65	(O)	
			Street Number	an..11	(O)	
			Postcode	an..10	(O)	
			City	an..50	(O)	
			NAD_LNG	a2	(D)	C002 BC12
			Phone Number	an..35	(O)	
			Fax Number	an..35	(O)	
			E-Mail Address	an..70	(O)	
			GOODS ITEM FOR IE717 AND IE840		(O)	
			Description of the Goods	an..55	(O)	
			CN Code	n8	(D)	C201 R232
			Commercial Description of the Goods	an.999	(O)	
			Additional code	an..35	(O)	
			Quantity	n..15,3	(D)	C201 R232
			Unit of Measure Code	n..2	(D)	C201 BC52
			Gross Mass	n..16,6	(O)	R219 R232
			Net Mass	n..16,6	(O)	R232 R219
			MEANS OF TRANSPORT		(D)	C200
			Trader Name	an..182	(R) 1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)		
		Transporter Country	a2	(R)	1x	R218
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Transport Mode Code	n..2	(R)	1x	BC67
		ACO_Complementary Information	an..999	(D)	1x	C127
		ACO_Complementary Information_LNG	a2	(D)		C002 BC12
		Registration	an..35	(R)	1x	
		Country of Registration	a2	(R)	1x	R218
		CONTROL REPORT		(R)	1x	
		Date of Control	date	(R)	1x	
		Place of Control	an..350	(R)	1x	
		Place of Control_LNG	a2	(R)	1x	BC12
		Control Type	n1	(R)	1x	TC81
		Reason for Control	n1	(R)	1x	TC82
		Complementary Origin Reference	an..350	(O)	1x	
		Complementary Origin Reference_LNG	a2	(D)	1x	C002 BC12
		Control Officer Identity	an..350	(R)	1x	
		Control Officer Identity_LNG	a2	(R)	1x	BC12
		Global Control Conclusion	n1	(R)	1x	TC83
		Control at Arrival Required	n1	(R)	1x	TC27
		Flag	n1	(R)	1x	TC27
		Comments	an..350	(O)	1x	
		Comments_LNG	a2	(D)	1x	C002 BC12
		PERFORMED CONTROL ACTION		(R)	99x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
		Performed Control Action	n..2	(R)	1x	TC84
		Other Control Action	an..350	(D)	1x	C039
		Other Control Action_LNG	a2	(D)	1x	C002 BC12
		SUPPORTING EVIDENCE		(D)	9x	C090
		Issuing Authority	an..35	(O)	1x	
		Issuing Authority_LNG	a2	(D)	1x	C002 BC12
		Evidence Type Code	n..2	(R)	1x	BC01
		Evidence Type Complement	an..350	(D)	1x	C132
		Evidence Type Complement_LNG	a2	(D)	1x	C002 BC12
		Reference of Evidence	an..350	(O)	1x	
		Reference of Evidence_LNG	a2	(D)	1x	C002 BC12
		Image of Evidence		(O)	1x	
		UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x	
		Unsatisfactory Reason Code	n..2	(R)	1x	BC46
		Complementary Information	an..350	(D)	1x	C126
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x	
		Transport Unit Code	n..2	(R)		BC35
		Identity of Transport Units	an..35	(D)		C156
		Identity of Commercial Seal	an..35	(O)		
		Seal Information	an..350	(O)		
		Seal Information_LNG	a2	(D)		C002 BC12
		Complementary Information	an..350	(O)		
		Complementary Information_LNG	a2	(D)		C002 BC12
		CONTROL REPORT BODY		(O)	99x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
└	Body Record Unique Reference	n..3	(D)		C192 R058 R232	
└	Description of the Goods	an..55	(D)		C193	
└	CN Code	n8	(D)		C193 R232	
└	Additional code	an..35	(D)		C193	
└	Indicator of Shortage or Excess	a1	(O)	1x		TC47
└	Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232	
└	Comments	an..350	(O)	1x		
└	Comments_LNG	a2	(D)	1x	C002	BC12
└	UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x		
└	Unsatisfactory Reason Code	n..2	(R)	1x		BC46
└	Complementary Information	an..350	(D)	1x	C126	
└	Complementary Information_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE721 administrative cooperation common request C_COO_SUB

## 7. IE721 administrative cooperation common request C\_COO\_SUB

C_COO_SUB					
		ATTRIBUTES FOR IE721	(R)	1x	
		FOLLOW UP FOR IE721	(R)	1x	
		ACO_REQUEST	(D)	1x	C055
		REQUEST REASON CODE	(R)	99x	
		└ RISK ASSESSMENT REFERENCE	(O)	99x	
		ARC LIST	(O)	99x	
		TRADER PERSON	(O)	99x	
		SUPPORTING DOCUMENTS FOR IE867, IE880 AND IE881	(O)	9x	
		└ ACTIONS REQUESTED FOR IE721	(O)	99x	
		└ CONTACT FOR IE721, IE867	(O)	1x	

C_COO_SUB					
		ATTRIBUTES FOR IE721	(R)	1x	
		Request Type	n1	(R)	1x TC90
		└ Deadline for Results	date	(R)	1x
		FOLLOW UP FOR IE721	(R)	1x	
		Follow Up Correlation ID	an28	(R)	R275 R083
		Date of Issuance	date	(R)	
		Sender Member State Code	a2	(R)	BC11
		Sender Office Reference Number	an8	(O)	R236 R032
		Sender Officer	an..35	(O)	
		Addressee Member State Code	a2	(R)	BC11
		Addressee Office Reference Number	an8	(O)	R032 R236



Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE721 administrative cooperation common request C_COO_SUB									
		Addressee Officer	an..35	(O)					
		National Case Reference Identifier	an..99	(O)					
		ACO_REQUEST		(D)	1x	C055			
		Administrative Cooperation Request Information	an..999	(R)	1x				
		Administrative Cooperation Request Information_LNG	a2	(R)	1x		BC12		
		Flag	n1	(O)	1x		TC27		
		REQUEST REASON CODE		(R)	99x				
		Administrative Cooperation Request Reason Code	n..2	(R)	1x		BC59		
		ACO_Complementary Information	an..999	(D)	1x	C131			
		ACO_Complementary Information_LNG	a2	(D)	1x	C002	BC12		
		RISK ASSESSMENT REFERENCE		(O)	99x				
		Other Risk Profile	an..999	(O)	1x				
		Other Risk Profile_LNG	a2	(D)	1x	C002	BC12		
		ARC LIST		(O)	99x				
		ARC	an21	(R)	1x	R273 R030			
		Sequence Number	n..2	(O)	1x	R232			
		TRADER PERSON		(O)	99x				
		Trader Excise Number	an13	(D)	1x	C085 R038 R272 BR042 R271			
		VAT Number	an..14	(D)	1x	C085 BR042			
		Trader Name	an..182	(D)	1x	C085 BR042			
		Member State Code	a2	(D)	1x	C076	BC11		
		Street Name	an..65	(O)	1x				
		Street Number	an..11	(O)	1x				

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE721 administrative cooperation common request C_COO_SUB						
			Postcode	an..10	(O)	1x
			City	an..50	(O)	1x
			NAD_LNG	a2	(D)	1x C002 BC12
			Phone Number	an..35	(O)	1x
			Fax Number	an..35	(O)	1x
			E-Mail Address	an..70	(O)	1x
			SUPPORTING DOCUMENTS FOR IE867, IE880 AND IE881	(O)	9x	
			Short Description of Supporting Document	an..999	(D)	1x C186
			Short Description of Supporting Document_LNG	a2	(D)	1x C002 BC12
			Reference of Supporting Document	an..999	(D)	1x C142
			Reference of Supporting Document_LNG”	a2	(D)	1x C002 BC12
			Image of Document	Base64 Binary	(D)	1x C142
			Supporting Document Type	an..4	(D)	C142 BC106
			ACTIONS REQUESTED FOR IE721	(O)	99x	
			Administrative Cooperation Action Code	n..2	(R)	1x BC57
			ACO Action Complement	an..999	(D)	1x C122
			ACO Action Complement_LNG	a2	(D)	1x C002 BC12
			CONTACT FOR IE721, IE867	(O)	1x	
			Office Reference Number	an8	(R)	1x R032 R236
			Submitting Excise Officer	an..35	(O)	1x
			Tel Number	an..35	(O)	1x
			Fax Number	an..35	(O)	1x
			E-Mail Address	an..70	(O)	1x

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE722 movement verification request C_MVS_SUB

## 8. IE722 movement verification request C\_MVS\_SUB

C_MVS_SUB					
└	ATTRIBUTES FOR IE722		(R)	1x	
└	FOLLOW UP FOR IE722		(R)	1x	
└	CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x	
└	REQUESTING AUTHORITY FOR IE722		(R)	1x	
└	REQUEST REASON CODE FOR IE722		(R)	9x	
└	ACTIONS REQUESTED FOR IE722		(R)	9x	
└	TRADER PERSON CONSIGNOR		(R)	1x	
└	TRADER PERSON CONSIGNEE		(R)	1x	
└	OTHER ACCOMPANYING DOCUMENT FOR IE722		(D)	4x	C166
└	GOODS ITEM		(O)	999x	
└	MEANS OF TRANSPORT		(D)	1x	C167

C_MVS_SUB					
└	ATTRIBUTES FOR IE722		(R)	1x	
	└ MV Request Type	n1	(R)		TC99
	└ Deadline for Results	date	(R)		
└	FOLLOW UP FOR IE722		(R)	1x	
	└ MV Correlation ID	an28	(R)		R275 R217
	└ Originator of request	an..50	(R)		
	└ Date of Issuance	date	(R)		
	└ Reference of the requesting authority	an..20	(O)		
	└ Reference of the addressed authority	an..20	(O)		
	└ Sender Member State Code	a2	(R)		BC11

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE722 movement verification request C_MVS_SUB						
		Addressee Member State Code	a2	(R)		BC11
		National Case Reference Identifier	an..99	(O)		
		CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x	
		Submitting Excise Officer	an..35	(R)		
		Tel Number	an..35	(R)		
		Fax Number	an..35	(R)		
		E-Mail Address	an..70	(R)		
		REQUESTING AUTHORITY FOR IE722		(R)	1x	
		Requesting Office Reference Number	an8	(R)	1x	R032 R236
		Requesting Office Name	an..35	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Member State Code	a2	(R)	1x	BC11
		REQUEST REASON CODE FOR IE722		(R)	9x	
		Movement Verification Request Reason Code	n..2	(R)	1x	BC59
		ACO_Complementary Information	an..999	(D)	1x	C170
		ACO_Complementary Information_LNG	a2	(D)	1x	C002 BC12
		Image of Document		(D)	1x	C170
		Box Number	an..11	(D)	1x	C169
		ACTIONS REQUESTED FOR IE722		(R)	9x	
		Movement Verification Action Code	n..2	(R)	1x	BC57
		ACO_Complementary Information	an..999	(D)	1x	C171
		ACO_Complementary Information_LNG	a2	(D)	1x	C002 BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE722 movement verification request C_MVS_SUB						
		Image of Document		(D)	1x	C171
		Box Number	an..11	(D)	1x	C172
		TRADER PERSON CONSIGNOR		(R)	1x	
		Trader Excise Number	an13	(D)	1x	C178 R271 R224
		Trader Identification	an..16	(D)	1x	C178 R225
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Member State Code	a2	(R)	1x	BC11
		TRADER PERSON CONSIGNEE		(R)	1x	
		Trader Excise Number	an13	(O)	1x	R271 R224
		Trader Identification	an..16	(O)	1x	R225
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Member State Code	a2	(R)	1x	BC11
		OTHER ACCOMPANYING DOCUMENT FOR IE722		(D)	4x	C166
		Other Accompanying Document Type	n1	(R)		TC105
		Short Description of Other Accompanying Document	an..350	(D)		C190
		Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE722 movement verification request C_MVS_SUB						
		Other Accompanying Document Number	an..350	(R)		
		Other Accompanying Document Date	date	(R)		
		Image of Other Accompanying Document	Base64 Binary	(O)		
		GOODS ITEM		(O)	999x	
		Description of the Goods	an..55	(O)		
		CN Code	n8	(D)		C168 R232
		Commercial Description of the Goods	an..999	(O)		
		Additional code	an..35	(O)		
		Quantity	n..15,3	(D)		C168 R232
		Unit of Measure Code	n..2	(D)		C168 BC52
		Gross Mass	n..16,6	(O)		R232 R219
		Net Mass	n..16,6	(O)		R219 R232
		MEANS OF TRANSPORT		(D)	1x	C167
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)		
		Transporter Country	a2	(R)	1x	R218
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Transport Mode Code	n..2	(R)	1x	BC67
		ACO_Complementary Information	an..999	(D)	1x	C127
		ACO_Complementary Information_LNG	a2	(D)		C002 BC12
		Registration	an..35	(R)	1x	
		Country of Registration	a2	(R)	1x	R218

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE732 common list of codes C_COD_DAT

## 9. IE732 common list of codes C\_COD\_DAT

C_COD_DAT								
E_COD_DAT		(R)	1x					
EXCISE PRODUCTS CATEGORY		(O)	999x					
ACTION FOR IE709, IE732, IE733		(R)	1x					
LANGUAGE SPECIFIC DATA FOR IE733		(R)	99x					
EXCISE PRODUCT		(O)	999x					
ACTION FOR IE709, IE732, IE733		(R)	1x					
LANGUAGE SPECIFIC DATA FOR IE733		(R)						
NATIONAL ADMINISTRATION - DEGREE PLATO		(O)						
ACTION FOR IE709, IE732, IE733		(R)						
LANGUAGE SPECIFIC DATA FOR IE733		(R)						
LANGUAGE CODE		(O)	999x					
ACTION FOR IE709, IE732, IE733		(R)	1x					
LANGUAGE SPECIFIC DATA FOR IE733		(R)						
NATIONAL ADMINISTRATION		(O)	999x					
ACTION FOR IE709, IE732, IE733		(R)	1x					
LANGUAGE SPECIFIC DATA FOR IE733		(R)						
COUNTRY		(O)	999x					
ACTION FOR IE709, IE732, IE733		(R)	1x					
LANGUAGE SPECIFIC DATA FOR IE733		(R)						

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
		UNIT OF MEASURE		(O)	99x				
		ACTION FOR IE709, IE732, IE733		(R)	1x				
		LANGUAGE SPECIFIC DATA FOR IE733		(R)					
		TRANSPORT MODE		(O)	99x				
		ACTION FOR IE709, IE732, IE733		(R)	1x				
		LANGUAGE SPECIFIC DATA FOR IE733		(R)					
		TRANSPORT UNIT		(O)	99x				
		ACTION FOR IE709, IE732, IE733		(R)	1x				
		LANGUAGE SPECIFIC DATA FOR IE733		(R)					
		PACKAGING CODE		(O)	999x				
		ACTION FOR IE709, IE732, IE733		(R)	1x				
		LANGUAGE SPECIFIC DATA FOR IE733		(R)					
		UNSATISFACTORY REASON FOR IE733		(O)	99x				
		ACTION FOR IE709, IE732, IE733		(R)	1x				
		LANGUAGE SPECIFIC DATA FOR IE733		(R)					
		WINE-GROWING ZONE		(O)	999x				
		ACTION FOR IE709, IE732, IE733		(R)	1x				
		LANGUAGE SPECIFIC DATA FOR IE733		(R)					
		WINE OPERATION		(O)	999x				
		ACTION FOR IE709, IE732, IE733		(R)	1x				



Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
		└	LANGUAGE SPECIFIC DATA FOR IE733		(R)				
		└	EVENT TYPE		(O)	99x			
		└	ACTION FOR IE709, IE732, IE733		(R)	1x			
		└	LANGUAGE SPECIFIC DATA FOR IE733		(R)				
		└	EVIDENCE TYPE		(O)	99x			
		└	ACTION FOR IE709, IE732, IE733		(R)	1x			
		└	LANGUAGE SPECIFIC DATA FOR IE733		(R)				
		└	REASON FOR INTERRUPTION		(O)	99x			
		└	ACTION FOR IE709, IE732, IE733		(R)	1x			
		└	LANGUAGE SPECIFIC DATA FOR IE733		(R)				
		└	CANCELLATION REASON		(O)	99x			
		└	ACTION FOR IE709, IE732, IE733		(R)	1x			
		└	LANGUAGE SPECIFIC DATA FOR IE733		(R)				
		└	ALERT OR REJECTION OF E-AD/E-SAD REASON		(O)				
		└	DELAY EXPLANATION		(O)	99x			
		└	ACTION FOR IE709, IE732, IE733		(R)	1x			
		└	LANGUAGE SPECIFIC DATA FOR IE733		(R)				
		└	EVENT SUBMITTING PERSON		(O)	99x			
		└	ACTION FOR IE709, IE732, IE733		(R)	1x			
		└	LANGUAGE SPECIFIC DATA FOR IE733		(R)				

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
		CN CODE FOR IE733	(O)	999x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		LANGUAGE SPECIFIC DATA FOR IE733	(R)			
		CORRESPONDENCE CN CODE - EXCISE PRODUCT	(O)	9999x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		REFUSAL REASON	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		REFUSAL REASON LSD	(R)	99x		
		REQUEST ACTION	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		REQUEST ACTION LSD	(R)	99x		
		REASON FOR DELAYED RESULT	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		REASON FOR DELAYED RESULT LSD	(R)	99x		
		REQUEST REASON	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		REQUEST REASON LSD	(R)	99x		
		ACO_ACTION NOT POSSIBLE REASON	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		ACO_ACTION NOT POSSIBLE REASON LSD	(R)	99x		
		TYPE OF DOCUMENT	(O)			
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		TYPE OF DOCUMENT LSD	(R)	99x		
		MANUAL CLOSURE REQUEST REASON	(O)			

Excise Functional Requirements BPM Report for EMCS							
ANNEX 5: INFORMATION EXCHANGE							
IE732 common list of codes C_COD_DAT							

		ACTION FOR IE709, IE732, IE733		(R)			
		MANUAL CLOSURE REQUEST REASON LSD		(R)			
		MANUAL CLOSURE REJECTION REASON		(O)			
		ACTION FOR IE709, IE732, IE733		(R)			
		MANUAL CLOSURE REJECTION REASON LSD		(R)			

C_COD_DAT							
		E_COD_DAT		(R)	1x		
		EXCISE PRODUCTS CATEGORY		(O)	999x		
		Excise Products Category Code	a1	(R)	1x		BC66
		ACTION FOR IE709, IE732, IE733		(R)	1x		
		Operation	a1	(R)		R007	TC24
		Activation Date	date	(R)			
		Action Identification	an..20	(R)		TR900 1	
		Responsible Data Manager	an..35	(O)			
		Modification Date and Time	dateTi me	(O)			
		LANGUAGE SPECIFIC DATA FOR IE733		(R)	99x		
		Description	an..999	(R)	1x		
		Language Code	a2	(R)	1x		BC12
		EXCISE PRODUCT		(O)	999x		
		Excise Product Code	an4	(R)	1x		BC36
		Excise Products Category Code	a1	(R)	1x		BC66
		Unit of Measure Code	n..2	(R)	1x		BC52
		Alcoholic Strength Applicability flag	n1	(R)	1x		TC27
		Degree Plato Applicability flag	n1	(R)	1x		TC27

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
			Density Applicability flag	n1	(R)	1x TC27
			ACTION FOR IE709, IE732, IE733		(R)	1x
			Operation	a1	(R)	R007 TC24
			Activation Date	date	(R)	
			Action Identification	an..20	(R)	TR900 1
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTi me	(O)	
			└ LANGUAGE SPECIFIC DATA FOR IE733		(R)	
			└ Description	an..999	(R)	1x
			└ Language Code	a2	(R)	1x BC12
			NATIONAL ADMINISTRATION - DEGREE PLATO		(O)	
			National Administration-Degree Plato Code	a2	(R)	BC11
			ACTION FOR IE709, IE732, IE733		(R)	
			Operation	a1	(R)	R007 TC24
			Activation Date	date	(R)	
			Action Identification	an..20	(R)	TR900 1
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTi me	(O)	
			└ LANGUAGE SPECIFIC DATA FOR IE733		(R)	
			└ Description	an..999	(R)	1x
			└ Language Code	a2	(R)	1x BC12
			LANGUAGE CODE		(O)	999x
			Language Code	a2	(R)	BC12

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
			ACTION FOR IE709, IE732, IE733			(R)	1x		
			Operation	a1	(R)		R007	TC24	
			Activation Date	date	(R)				
			Action Identification	an..20	(R)		TR900 1		
			Responsible Data Manager	an..35	(O)				
			└ Modification Date and Time	dateTime	(O)				
		└	LANGUAGE SPECIFIC DATA FOR IE733			(R)			
			Description	an..999	(R)	1x			
		└	Language Code	a2	(R)	1x		BC12	
		└	NATIONAL ADMINISTRATION			(O)	999x		
			National Administration Code	a2	(R)			BC11	
			ACTION FOR IE709, IE732, IE733			(R)	1x		
			Operation	a1	(R)		R007	TC24	
			Activation Date	date	(R)				
			Action Identification	an..20	(R)		TR900 1		
			Responsible Data Manager	an..35	(O)				
			└ Modification Date and Time	dateTime	(O)				
		└	LANGUAGE SPECIFIC DATA FOR IE733			(R)			
			Description	an..999	(R)	1x			
		└	Language Code	a2	(R)	1x		BC12	
		└	COUNTRY			(O)	999x		
			Country Code	a2	(R)	1x		BC08	
			ACTION FOR IE709, IE732, IE733			(R)	1x		
			Operation	a1	(R)		R007	TC24	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
				Activation Date	date	(R)			
				Action Identification	an..20	(R)		TR9001	
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTime	(O)			
				LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				Description	an..999	(R)	1x		
				Language Code	a2	(R)	1x		BC12
				UNIT OF MEASURE		(O)	99x		
				Unit of Measure Code	n..2	(R)			BC52
				ACTION FOR IE709, IE732, IE733		(R)	1x		
				Operation	a1	(R)		R007	TC24
				Activation Date	date	(R)			
				Action Identification	an..20	(R)		TR9001	
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTime	(O)			
				LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				Description	an..999	(R)	1x		
				Language Code	a2	(R)	1x		BC12
				TRANSPORT MODE		(O)	99x		
				Transport Mode Code	n..2	(R)			BC67
				ACTION FOR IE709, IE732, IE733		(R)	1x		
				Operation	a1	(R)		R007	TC24
				Activation Date	date	(R)			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
				Action Identification	an..20	(R)		TR9001	
				Responsible Data Manager	an..35	(O)			
				└ Modification Date and Time	dateTime	(O)			
				└ LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				└ Description	an..999	(R)	1x		
				└ Language Code	a2	(R)	1x		BC12
				└ TRANSPORT UNIT		(O)	99x		
				└ Transport Unit Code	n..2	(R)			BC35
				└ ACTION FOR IE709, IE732, IE733		(R)	1x		
				└ Operation	a1	(R)		R007	TC24
				└ Activation Date	date	(R)			
				└ Action Identification	an..20	(R)		TR9001	
				└ Responsible Data Manager	an..35	(O)			
				└ Modification Date and Time	dateTime	(O)			
				└ LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				└ Description	an..999	(R)	1x		
				└ Language Code	a2	(R)	1x		BC12
				└ PACKAGING CODE		(O)	999x		
				└ Kind of Packages	an..2	(R)			BC17
				└ Countable flag	n1	(R)	1x		TC27
				└ ACTION FOR IE709, IE732, IE733		(R)	1x		
				└ Operation	a1	(R)		R007	TC24
				└ Activation Date	date	(R)			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
				Action Identification	an..20	(R)		TR9001	
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTime	(O)			
				LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				Description	an..999	(R)	1x		
				Language Code	a2	(R)	1x		BC12
				UNSATISFACTORY REASON FOR IE733		(O)	99x		
				Unsatisfactory Reason Code	n..2	(R)			BC46
				ACTION FOR IE709, IE732, IE733		(R)	1x		
				Operation	a1	(R)		R007	TC24
				Activation Date	date	(R)			
				Action Identification	an..20	(R)		TR9001	
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTime	(O)			
				LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				Description	an..999	(R)	1x		
				Language Code	a2	(R)	1x		BC12
				WINE-GROWING ZONE		(O)	999x		
				Wine-Growing Zone Code	n..2	(R)			BC40
				ACTION FOR IE709, IE732, IE733		(R)	1x		
				Operation	a1	(R)		R007	TC24
				Activation Date	date	(R)			
				Action Identification	an..20	(R)		TR9001	



Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
				Responsible Data Manager	an..35	(O)			
				└ Modification Date and Time	dateTi me	(O)			
				└ LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				└ Description	an..999	(R)	1x		
				└ Language Code	a2	(R)	1x		BC12
				└ WINE OPERATION		(O)	999x		
				└ WINE OPERATION Code	n..2	(R)			BC41
				└ Wine Operation Code	n..2	(R)			BC41
				└ ACTION FOR IE709, IE732, IE733		(R)	1x		
				└ Operation	a1	(R)		R007	TC24
				└ Activation Date	date	(R)			
				└ Action Identification	an..20	(R)		TR900 1	
				└ Responsible Data Manager	an..35	(O)			
				└ Modification Date and Time	dateTi me	(O)			
				└ LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				└ Description	an..999	(R)	1x		
				└ Language Code	a2	(R)	1x		BC12
				└ EVENT TYPE		(O)	99x		
				└ Event Type Code	n..2	(R)	1x		BC15
				└ ACTION FOR IE709, IE732, IE733		(R)	1x		
				└ Operation	a1	(R)		R007	TC24
				└ Activation Date	date	(R)			
				└ Action Identification	an..20	(R)		TR900 1	
				└ Responsible Data Manager	an..35	(O)			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
			└	Modification Date and Time	dateTi me	(O)			
			└	LANGUAGE SPECIFIC DATA FOR IE733		(R)			
			└	Description	an..999	(R)	1x		
			└	Language Code	a2	(R)	1x		BC12
			└	EVIDENCE TYPE		(O)	99x		
			└	Evidence Type Code	n..2	(R)	1x		BC01
			└	ACTION FOR IE709, IE732, IE733		(R)	1x		
			└	Operation	a1	(R)		R007	TC24
			└	Activation Date	date	(R)			
			└	Action Identification	an..20	(R)		TR900 1	
			└	Responsible Data Manager	an..35	(O)			
			└	Modification Date and Time	dateTi me	(O)			
			└	LANGUAGE SPECIFIC DATA FOR IE733		(R)			
			└	Description	an..999	(R)	1x		
			└	Language Code	a2	(R)	1x		BC12
			└	REASON FOR INTERRUPTION		(O)	99x		
			└	Reason for Interruption Code	n..2	(R)			BC26
			└	ACTION FOR IE709, IE732, IE733		(R)	1x		
			└	Operation	a1	(R)		R007	TC24
			└	Activation Date	date	(R)			
			└	Action Identification	an..20	(R)		TR900 1	
			└	Responsible Data Manager	an..35	(O)			
			└	Modification Date and Time	dateTi me	(O)			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
		└	LANGUAGE SPECIFIC DATA FOR IE733				(R)		
		└	Description	an..999	(R)	1x			
		└	Language Code	a2	(R)	1x	BC12		
	└	CANCELLATION REASON				(O)	99x		
		└	Cancellation Reason Code	n1	(R)	1x	BC43		
		└	ACTION FOR IE709, IE732, IE733				(R)	1x	
			└ Operation	a1	(R)		R007	TC24	
			└ Activation Date	date	(R)				
			└ Action Identification	an..20	(R)		TR9001		
			└ Responsible Data Manager	an..35	(O)				
			└ Modification Date and Time	dateTime	(O)				
		└	LANGUAGE SPECIFIC DATA FOR IE733				(R)		
		└	Description	an..999	(R)	1x			
		└	Language Code	a2	(R)	1x	BC12		
	└	ALERT OR REJECTION OF E-AD/E-SAD REASON				(O)			
		└	Alert or Rejection of Movement Reason Code	n..2	(R)		BC22		
		└	Complementary Information	an..350	(D)	1x	C161		
		└	Complementary Information_LNG	a2	(D)	1x	C002	BC12	
	└	DELAY EXPLANATION				(O)	99x		
		└	Delay Explanation Code	n..2	(R)	1x	BC51		
		└	ACTION FOR IE709, IE732, IE733				(R)	1x	
			└ Operation	a1	(R)		R007	TC24	
			└ Activation Date	date	(R)				

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
				Action Identification	an..20	(R)		TR9001	
				Responsible Data Manager	an..35	(O)			
				└ Modification Date and Time	dateTime	(O)			
				└ LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				└ Description	an..999	(R)	1x		
				└ Language Code	a2	(R)	1x		BC12
				└ EVENT SUBMITTING PERSON		(O)	99x		
				└ Submitting Person Code	n..2	(R)			BC34
				└ ACTION FOR IE709, IE732, IE733		(R)	1x		
				└ Operation	a1	(R)		R007	TC24
				└ Activation Date	date	(R)			
				└ Action Identification	an..20	(R)		TR9001	
				└ Responsible Data Manager	an..35	(O)			
				└ Modification Date and Time	dateTime	(O)			
				└ LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				└ Description	an..999	(R)	1x		
				└ Language Code	a2	(R)	1x		BC12
				└ CN CODE FOR IE733		(O)	999x		
				└ CN Code	n8	(R)			BC37
				└ ACTION FOR IE709, IE732, IE733		(R)	1x		
				└ Operation	a1	(R)		R007	TC24
				└ Activation Date	date	(R)			
				└ Action Identification	an..20	(R)		TR9001	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
				Responsible Data Manager	an..35	(O)			
				└ Modification Date and Time	dateTi me	(O)			
				└ LANGUAGE SPECIFIC DATA FOR IE733		(R)			
				└ Description	an..999	(R)	1x		
				└ Language Code	a2	(R)	1x		BC12
				└ CORRESPONDENCE CN CODE - EXCISE PRODUCT		(O)	9999 x		
				└ CN Code	n8	(R)			BC37
				└ Excise Product Code	an4	(R)	1x		BC36
				└ ACTION FOR IE709, IE732, IE733		(R)	1x		
				└ Operation	a1	(R)		R007	TC24
				└ Activation Date	date	(R)			
				└ Action Identification	an..20	(R)		TR900 1	
				└ Responsible Data Manager	an..35	(O)			
				└ Modification Date and Time	dateTi me	(O)			
				└ REFUSAL REASON		(O)	99x		
				└ Refusal Reason Code	n..2	(R)			BC09
				└ ACTION FOR IE709, IE732, IE733		(R)	1x		
				└ Operation	a1	(R)		R007	TC24
				└ Activation Date	date	(R)			
				└ Action Identification	an..20	(R)		TR900 1	
				└ Responsible Data Manager	an..35	(O)			
				└ Modification Date and Time	dateTi me	(O)			
				└ REFUSAL REASON LSD		(R)	99x		
				└ Refusal Reason Name	an..256	(R)	1x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
	└	Refusal Reason Name_LNG	a2	(R)	1x	BC12
	└	REQUEST ACTION		(O)	99x	
	└	Administrative Cooperation Action Code	n..2	(R)		BC57
	└	ACTION FOR IE709, IE732, IE733		(R)	1x	
		└ Operation	a1	(R)	R007	TC24
		└ Activation Date	date	(R)		
		└ Action Identification	an..20	(R)	TR900 1	
		└ Responsible Data Manager	an..35	(O)		
		└ Modification Date and Time	dateTi me	(O)		
	└	REQUEST ACTION LSD		(R)	99x	
	└	Administrative Cooperation Action Name	an..256	(R)		
	└	Administrative Cooperation Action Name_LNG	a2	(R)		BC12
	└	REASON FOR DELAYED RESULT		(O)	99x	
	└	Delayed Result Reason Code	n..2	(R)		BC58
	└	ACTION FOR IE709, IE732, IE733		(R)	1x	
		└ Operation	a1	(R)	R007	TC24
		└ Activation Date	date	(R)		
		└ Action Identification	an..20	(R)	TR900 1	
		└ Responsible Data Manager	an..35	(O)		
		└ Modification Date and Time	dateTi me	(O)		
	└	REASON FOR DELAYED RESULT LSD		(R)	99x	
	└	Delayed Result Reason Name	an..256	(R)	1x	
	└	Delayed Result Reason Name_LNG	a2	(R)	1x	BC12
	└	REQUEST REASON		(O)	99x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
		Administrative Cooperation Request Reason Code	n..2	(R)	1x	BC59
		ACTION FOR IE709, IE732, IE733		(R)	1x	
		Operation	a1	(R)	R007	TC24
		Activation Date	date	(R)		
		Action Identification	an..20	(R)	TR9001	
		Responsible Data Manager	an..35	(O)		
		Modification Date and Time	dateTime	(O)		
		REQUEST REASON LSD		(R)	99x	
		Administrative Cooperation Request Reason Name	an..256	(R)		
		Administrative Cooperation Request Reason Name_LNG	a2	(R)		BC12
		ACO_ACTION NOT POSSIBLE REASON		(O)	99x	
		Administrative Cooperation Action Not Possible Reason Code	n..2	(R)		BC03
		ACTION FOR IE709, IE732, IE733		(R)	1x	
		Operation	a1	(R)	R007	TC24
		Activation Date	date	(R)		
		Action Identification	an..20	(R)	TR9001	
		Responsible Data Manager	an..35	(O)		
		Modification Date and Time	dateTime	(O)		
		ACO_ACTION NOT POSSIBLE REASON LSD		(R)	99x	
		Administrative Cooperation Action Not Possible Reason Name	an..256	(R)	1x	
		Administrative Cooperation Action Not Possible Reason Name_LNG	a2	(R)	1x	BC12
		TYPE OF DOCUMENT		(O)		
		Document Type	an..4	(R)		BC106
		ACTION FOR IE709, IE732, IE733		(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
			Operation	a1	(R)	R007 TC24
			Activation Date	date	(R)	
			Action Identification	an..20	(R)	TR900 1
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTi me	(O)	
			└ TYPE OF DOCUMENT LSD		(R)	99x
			└ Supporting Document Name	an..256	(R)	
			└ Supporting Document _LNG	a2	(R)	BC12
			└ MANUAL CLOSURE REQUEST REASON		(O)	
			└ Manual Closure Request Reason Code	n1	(R)	BC107
			└ ACTION FOR IE709, IE732, IE733		(R)	
			└ Operation	a1	(R)	R007 TC24
			└ Activation Date	date	(R)	
			└ Action Identification	an..20	(R)	TR900 1
			└ Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTi me	(O)	
			└ MANUAL CLOSURE REQUEST REASON LSD		(R)	
			└ Manual Closure Request Reason Name		(R)	
			└ Manual Closure Request Reason_LNG		(R)	BC12
			└ MANUAL CLOSURE REJECTION REASON		(O)	
			└ Manual Closure Rejection Reason Code	n1	(R)	BC108
			└ ACTION FOR IE709, IE732, IE733		(R)	
			└ Operation	a1	(R)	R007 TC24
			└ Activation Date	date	(R)	



Excise Functional Requirements BPM Report for EMCS				
ANNEX 5: INFORMATION EXCHANGE				
IE732 common list of codes C_COD_DAT				
		Action Identification	an..20	(R) TR9001
		Responsible Data Manager	an..35	(O)
		Modification Date and Time	dateTime	(O)
		MANUAL CLOSURE REJECTION REASON LSD		(R)
		Manual Closure Rejection Reason Name		(R)
		Manual Closure Rejection Reason_LNG		(R) BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE770 business process unavailability C_AVA_DAT

## 10. IE770 business process unavailability C\_AVA\_DAT

C_AVA_DAT						
└ ATTRIBUTES FOR IE770		(R)	1x			
└ UNAVAILABILITY SCHEDULE		(R)	99x			
└ ACTION FOR US		(R)	9x			
└ SYSTEM UNAVAILABILITY		(R)	99x			

C_AVA_DAT						
└ ATTRIBUTES FOR IE770		(R)	1x			
└ Incremental Message Type	n1	(R)			TC88	
└ UNAVAILABILITY SCHEDULE		(R)	99x			
└ Member State Code	a2	(R)	1x		BC11	
└ ACTION FOR US		(R)	9x			
└ Operation	a1	(R)	1x	R086		
└ SYSTEM UNAVAILABILITY		(R)	99x			
└ Business Process Code	n..2	(R)	1x		TC87	
└ Downtime FROM	n12	(R)	1x	R143		
└ Type	a1	(R)	1x		TC89	
└ Downtime TO	n12	(D)	1x	C059 R143		
└ Justification	an..350	(O)	1x			
└ Justification_LNG	a2	(D)	1x	C002	BC12	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE784 movement download request C_DOW_SUB

## 11. IE784 movement download request C\_DOW\_SUB

C_DOW_SUB						
└ ATTRIBUTES FOR IE784		(R)	1x			
└ EXCISE MOVEMENT E-AD/E-SAD FOR IE784		(R)	1x			

C_DOW_SUB						
└ ATTRIBUTES FOR IE784		(R)	1x			
└ Request Correlation Identifier for IE784, IE785	an..44	(R)		R193		
└ EXCISE MOVEMENT E-AD/E-SAD FOR IE784		(R)	1x			
└ ARC	an21	(R)	1x	R030		
└ Sequence Number	n..2	(R)	1x	R232		
└ National Movement Information Requested flag	n1	(R)	1x		TC27	
└ Status	an3	(R)			TC50	
└ Last Received Message Type	an..5	(R)			TC64	
└ Status Request Message Type	n1	(O)		R276	TC76	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE785 movement download answer C_DOW_RES

## 12. IE785 movement download answer C\_DOW\_RES

C_DOW_RES						
ATTRIBUTES FOR IE785		(R)	1x			
EXCISE MOVEMENT E-AD/E-SAD FOR IE785		(R)	1x			

C_DOW_RES						
ATTRIBUTES FOR IE785		(R)	1x			
Request Correlation Identifier for IE784, IE785	an..44	(R)		R193		
EXCISE MOVEMENT E-AD/E-SAD FOR IE785		(R)	1x			
ARC	an21	(R)	1x	R030		
Sequence Number	n..2	(R)	1x	R232		
Status	an3	(R)	1x		TC50	
Last Received Message Type	an..5	(R)			TC64	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE801 e-AD/e-SAD C_EAD_VAL

### 13. IE801 e-AD/e-SAD C\_EAD\_VAL

C_EAD_VAL						
	EXCISE MOVEMENT FOR IE801		(R)	1x		
	TRADER CONSIGNOR FOR IE801, IE871		(R)	1x		
	TRADER PLACE OF DISPATCH		(D)	1x	C012	
	OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012	
	(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(D)	1x	C116	
	TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084	
	TRADER PLACE OF DELIVERY FOR IE801		(D)	1x	C013	
	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013	
	E-AD/E-SAD		(R)	1x		
	IMPORT CUSTOMS DECLARATION		(D)	9x	C096	
	OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x		
	MOVEMENT GUARANTEE		(R)	1x		
	TRADER GUARANTOR		(D)	2x	C017	
	E-AD/E-SAD HEADER FOR IE801		(R)	1x		
	TRANSPORT FOR IE801		(R)	1x		
	TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102	
	TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x		
	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x		
	E-AD/E-SAD BODY FOR IE801		(R)	999x		
	PACKAGE		(R)	99x		
	WINE PRODUCT		(O)	1x		
	WINE OPERATION CODE	n..2	(O)	99x		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE801 e-AD/e-SAD C_EAD_VAL									
└	DOCUMENT CERTIFICATE		(O)	9x					
C_EAD_VAL									
└	EXCISE MOVEMENT FOR IE801		(R)	1x					
	└ ARC	an21	(R)	1x	R030 R273 R235				
	└ Date and Time of Validation of e-AD/e-SAD	dateTime	(R)	1x					
└	TRADER CONSIGNOR FOR IE801, IE871		(R)	1x					
	└ Trader Excise Number	an13	(R)		R044 R271				
	└ Trader Name	an..182	(R)						
	└ Street Name	an..65	(R)						
	└ Street Number	an..11	(O)						
	└ Postcode	an..10	(R)						
	└ City	an..50	(R)						
	└ NAD_LNG	a2	(R)			BC12			
└	TRADER PLACE OF DISPATCH		(D)	1x	C012				
	└ Reference of Tax Warehouse	an13	(D)		C208 R271 R044				
	└ Trader Name	an..182	(O)		C207				
	└ Street Name	an..65	(O)		C207				
	└ Street Number	an..11	(O)						
	└ Postcode	an..10	(O)		C207				
	└ City	an..50	(O)		C207				
	└ NAD_LNG	a2	(D)		C002	BC12			
└	OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012				
	└ Office Reference Number	an8	(R)	1x	R032 R236				

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE801 e-AD/e-SAD C_EAD_VAL					
└ (CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(D)	1x	C116	
└ Trader Identification	an..16	(D)		C010 R272 R045 R271	
└ EORI Number	an..17	(D)		C180	
└ Trader Name	an..182	(R)			
└ Street Name	an..65	(R)			
└ Street Number	an..11	(O)			
└ Postcode	an..10	(R)			
└ City	an..50	(R)			
└ NAD_LNG	a2	(R)			BC12
└ TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084	
└ Member State Code	a2	(R)			BC11
└ Serial Number of Certificate of Exemption	an..255	(O)			
└ TRADER PLACE OF DELIVERY FOR IE801		(D)	1x	C013	
└ Trader Identification	an..16	(D)		C074 R272 R271 R045	
└ Trader Name	an..182	(D)		C079	
└ Street Name	an..65	(D)		C078	
└ Street Number	an..11	(O)			
└ Postcode	an..10	(D)		C078	
└ City	an..50	(D)		C078	
└ NAD_LNG	a2	(D)		C002	BC12
└ OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013	
└ Office Reference Number	an8	(R)		R236 R032	
└ E-AD/E-SAD		(R)	1x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE801 e-AD/e-SAD C_EAD_VAL						
		Local Reference Number	an..22	(R)		
		Invoice Number	an..35	(R)		
		Invoice Date	date	(O)		
		Upstream ARC	an21	(O)	R030	
		Origin Type Code	n1	(R)	R260	TC30
		Date of Dispatch	date	(R)		
		Time of Dispatch	time	(O)		
		IMPORT CUSTOMS DECLARATION		(D)	9x	C096
		Import Customs Declaration Number	an..21	(R)		
		OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x	
		Office Reference Number	an8	(R)	R236 R032	
		MOVEMENT GUARANTEE		(R)	1x	
		Guarantor Type Code	n..4	(R)	1x	TC29
		TRADER GUARANTOR		(D)	2x	C017
		Trader Excise Number	an13	(O)	R027 R271	
		VAT Number	an..14	(O)		
		Trader Name	an..182	(D)	C101	
		Street Name	an..65	(D)	C101	
		Street Number	an..11	(O)		
		Postcode	an..10	(D)	C101	
		City	an..50	(D)	C101	
		NAD_LNG	a2	(D)	C002	BC12
		E-AD/E-SAD HEADER FOR IE801		(R)	1x	
		Sequence Number	n..2	(R)	R059 R232	
		Date and Time of Validation of Update	dateTime	(R)	BR057	



Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE801 e-AD/e-SAD C_EAD_VAL					
		Destination Type Code	n..2	(R)	R258 TC32
		Journey Time	an3	(R)	R054
		Transport Arrangement	n1	(R)	TC70
		TRANSPORT FOR IE801		(R) 1x	
		Transport Mode Code	n..2	(R)	R216 BC67
		Complementary Information	an..350	(D)	C127
		Complementary Information_LNG	a2	(D)	C002 BC12
		TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D) 1x	C102
		VAT Number	an..14	(O)	
		Trader Name	an..182	(R)	
		Street Name	an..65	(R)	
		Street Number	an..11	(O)	
		Postcode	an..10	(R)	
		City	an..50	(R)	
		NAD_LNG	a2	(R)	BC12
		TRADER FIRST TRANSPORTER FOR IE801, IE815		(O) 1x	
		VAT Number	an..14	(O) 1x	
		Trader Name	an..182	(R) 1x	
		Street Name	an..65	(R) 1x	
		Street Number	an..11	(O) 1x	
		Postcode	an..10	(R) 1x	
		City	an..50	(R) 1x	
		NAD_LNG	a2	(R) 1x	BC12
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R) 99x	
		Transport Unit Code	n..2	(R)	BC35

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE801 e-AD/e-SAD C_EAD_VAL						
		Identity of Transport Units	an..35	(D)	C156	
		Identity of Commercial Seal	an..35	(O)		
		Seal Information	an..350	(O)		
		Seal Information_LNG	a2	(D)	C002	BC12
		Complementary Information	an..350	(O)		
		Complementary Information_LNG	a2	(D)	C002	BC12
		E-AD/E-SAD BODY FOR IE801		(R)	999x	
		Body Record Unique Reference	n..3	(R)	R232	
		Excise Product Code	an4	(R)	R263 R215	BC36
		CN Code	n8	(R)	R232 R211	
		Quantity	n..15,3	(R)	R232 BR053 BR043	
		Gross Mass	n..16,6	(R)	R219 R232	
		Net Mass	n..16,6	(R)	R232 R219	
		Alcoholic strength by Volume in Percentage	n..5,2	(D)	C152 C047 R237	
		Degree Plato	n..5,2	(D)	C048 C152 R232	
		Fiscal Mark	an..350	(O)		
		Fiscal Mark_LNG	a2	(D)	C002	BC12
		Fiscal Mark Used flag	n1	(O)		TC27
		Designation of Origin	an..350	(O)		
		Designation of Origin_LNG	a2	(D)	C002	BC12
		Size of Producer	n..15	(O)	R232	
		Density	n..5,2	(D)	C049 R232	
		Commercial Description	an..350	(O)		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE801 e-AD/e-SAD C_EAD_VAL									
		Commercial Description_LNG	a2	(D)		C002	BC12		
		Brand Name of Products	an..350	(O)					
		Brand Name of Products_LNG	a2	(D)		C002	BC12		
		Maturation Period or Age of Products	an..350	(O)					
		Maturation Period or Age of Products_LNG	a2	(D)		C002	BC12		
		Independent Small Producers Declaration	an..350	(O)					
		Independent Small Producers Declaration_LNG	a2	(D)		C002	BC12		
		PACKAGE		(R)	99x				
		Kind of packages Code	an2	(R)	1x		BC17		
		Number of Packages	n..15	(D)	1x	C073 R251			
		Shipping Marks	an..999	(D)		C203			
		Identity of Commercial Seal	an..35	(O)	1x				
		Seal Information	an..350	(O)	1x				
		Seal Information_LNG	a2	(D)	1x	C002	BC12		
		WINE PRODUCT		(O)	1x				
		Category of Wine Product	n1	(R)	1x		TC38		
		Wine-Growing Zone Code	n..2	(O)	1x		BC40		
		Third Country of Origin	a2	(D)	1x	C045 R051			
		Other Information	an..350	(O)	1x				
		Other Information_LNG	a2	(D)	1x	C002	BC12		
		WINE OPERATION CODE	n..2	(O)	99x				
		Wine Operation Code	n..2	(R)			BC41		
		DOCUMENT CERTIFICATE		(O)	9x				
		Document Type	an..4	(D)		C006	BC106		
		Document Reference	an..35	(D)		C202			

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE801 e-AD/e-SAD C_EAD_VAL					
└ Short Description of Document	an..350	(D)	1x	C006	
└ Short Description of Document_LNG	a2	(D)	1x	C002	BC12
└ Reference of Document	an..350	(D)	1x	C006	
└ Reference of Document_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE802 reminder message for Excise movement C_EXC_REM

## 14. IE802 reminder message for Excise movement C\_EXC\_REM

C_EXC_REM						
ATTRIBUTES FOR IE802		(R)	1x			
EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x			

C_EXC_REM						
ATTRIBUTES FOR IE802		(R)	1x			
Incremental Message Type	n1	(R)	1x	R262	TC48	
Date and Time of Issuance of Reminder	dateTime	(R)	1x			
Limit Date and Time	dateTime	(R)	1x			
Reminder Information	an..350	(O)	1x			
Reminder Information_LNG	a2	(D)	1x	C002	BC12	
EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x			
ARC	an21	(R)	1x	R273 R030		
Sequence Number	n..2	(R)	1x	R232		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE803 notification of diverted e-AD/e-SAD C_EAD_NOT

## 15. IE803 notification of diverted e-AD/e-SAD C\_EAD\_NOT

C_EAD_NOT						
EXCISE NOTIFICATION		(R)	1x			
DOWNSTREAM ARC		(D)	9x	C082		

C_EAD_NOT						
EXCISE NOTIFICATION		(R)	1x			
Notification Type	n1	(R)	1x		TC42	
Notification Date and Time	dateTime	(R)	1x			
ARC	an21	(R)	1x	R030		
Sequence Number	n..2	(R)	1x	R232 R255		
DOWNSTREAM ARC		(D)	9x	C082		
ARC	an21	(R)	1x	R030 R273		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE807 interruption of movement C_STP_NOT

## 16. IE807 interruption of movement C\_STP\_NOT

C_STP_NOT						
ATTRIBUTES FOR IE807		(R)	1x			
CONTROL REPORT REFERENCE FOR IE807	an16	(O)				
EVENT REPORT REFERENCE FOR IE807		(O)				

C_STP_NOT						
ATTRIBUTES FOR IE807		(R)	1x			
ARC	an21	(R)	1x	R030		
Date and Time of Issuance	dateTime	(R)	1x			
Reason for Interruption Code	n..2	(R)	1x		BC26	
Reference Number of Excise Office	an8	(R)	1x	R032 R236		
Excise Officer Identification	an..35	(O)	1x			
Complementary Information	an..350	(D)	1x	C143		
Complementary Information_LNG	a2	(D)	1x	C002	BC12	
CONTROL REPORT REFERENCE FOR IE807	an16	(O)				
Control Report Reference	an16	(R)		R103		
EVENT REPORT REFERENCE FOR IE807		(O)				
Event Report Number	an16	(R)		R098		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE810 cancellation of an e-AD C_CAN_DAT

## 17. IE810 cancellation of an e-AD C\_CAN\_DAT

C_CAN_DAT						
ATTRIBUTES FOR IE810		(R)	1x			
EXCISE MOVEMENT E-AD FOR IE810		(R)	1x			
CANCELLATION		(R)	1x			

C_CAN_DAT						
ATTRIBUTES FOR IE810		(R)	1x			
Date and Time of Validation of Cancellation	dateTime	(D)	1x	C149		
EXCISE MOVEMENT E-AD FOR IE810		(R)	1x			
ARC	an21	(R)	1x	R273 BR020 R030		
CANCELLATION		(R)	1x			
Cancellation Reason Code	n1	(R)	1x		BC43	
Complementary Information	an..350	(D)	1x	C154		
Complementary Information_LNG	a2	(D)	1x	C002	BC12	



Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE813 change of destination C_UPD_DAT

## 18. IE813 change of destination C\_UPD\_DAT

C_UPD_DAT					
	└	ATTRIBUTES FOR IE813	(R)	1x	
	└	E-AD/E-SAD UPDATE	(R)	1x	
	└	CHANGED DESTINATION FOR IE813	(R)	1x	
		└ TRADER NEW CONSIGNEE FOR IE813	(O)	1x	
		└ TRADER PLACE OF DELIVERY FOR IE813	(D)	1x	C165
		└ OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813	(D)	1x	C165
		└ MOVEMENT GUARANTEE FOR IE813	(D)		
		└ TRADER GUARANTOR	(D)	2x	C017
	└	TRADER NEW TRANSPORT ARRANGER	(D)	1x	C103
	└	TRADER NEW TRANSPORTER	(O)	1x	
	└	TRANSPORT DETAILS FOR IE813	(O)	99x	

C_UPD_DAT					
	└	ATTRIBUTES FOR IE813	(R)	1x	
		└ Date and Time of Validation of Change of Destination	dateTime	(D)	1x C149
	└	E-AD/E-SAD UPDATE	(R)	1x	
		└ Sequence Number	n..2	(D)	1x C149 R232 R059
		└ ARC	an21	(R)	1x BR020 R030 R273
		└ Journey Time	an3	(O)	1x BR055 R054 BR007
		└ Changed Transport Arrangement	n1	(O)	1x TC70
		└ Invoice Number	an..35	(O)	1x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE813 change of destination C_UPD_DAT						
		Invoice Date	date	(O)	1x	
		Transport Mode Code	n..2	(D)		C182 BC67 R216
		Complementary Information	an..350	(D)	1x	C162
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		CHANGED DESTINATION FOR IE813		(R)	1x	
		Destination Type Code	n..2	(R)	1x	R259 TC77
		TRADER NEW CONSIGNEE FOR IE813		(O)	1x	
			Trader Identification	an..16	(D)	1x C010 BR016 BR046 BR048 R045 R271 BR028 R272 BR045 BR029 BR014 BR050 BR049 BR015 BR047 BR011
			EORI Number	an..17	(D)	1x C180
			Trader Name	an..182	(R)	1x
			Street Name	an..65	(R)	1x
			Street Number	an..11	(O)	1x
			Postcode	an..10	(R)	1x
			City	an..50	(R)	1x
			NAD_LNG	a2	(R)	1x BC12
		TRADER PLACE OF DELIVERY FOR IE813		(D)	1x	C165
			Trader Identification	an..16	(D)	1x C074 BR028 BR013 R271 R272

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE813 change of destination C_UPD_DAT						

						BR012 R045
			Trader Name	an..182	(D)	1x C079
			Street Name	an..65	(D)	1x C078
			Street Number	an..11	(O)	1x
			Postcode	an..10	(D)	1x C078
			City	an..50	(D)	1x C078
			NAD_LNG	a2	(D)	1x C002 BC12
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813		(D)	1x C165
			Office Reference Number	an8	(R)	BR028 R032 BR017 R236
			MOVEMENT GUARANTEE FOR IE813		(D)	
			Guarantor Type Code	n..4	(R)	R215 TC29
			TRADER GUARANTOR		(D)	2x C017
			Trader Excise Number	an13	(O)	R027 R271
			VAT Number	an..14	(O)	
			Trader Name	an..182	(D)	C101
			Street Name	an..65	(D)	C101
			Street Number	an..11	(O)	
			Postcode	an..10	(D)	C101
			City	an..50	(D)	C101
			NAD_LNG	a2	(D)	C002 BC12
			TRADER NEW TRANSPORT ARRANGER		(D)	1x C103
			VAT Number	an..14	(O)	1x
			Trader Name	an..182	(R)	1x
			Street Name	an..65	(R)	1x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE813 change of destination C_UPD_DAT						
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER NEW TRANSPORTER		(O)	1x	
		VAT Number	an..14	(O)	1x	
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRANSPORT DETAILS FOR IE813		(O)	99x	
		Transport Unit Code	n..2	(R)	1x	BC35
		Identity of Transport Units	an..35	(D)	1x	C156
		Identity of Commercial Seal	an..35	(O)	1x	
		Seal Information	an..350	(O)	1x	
		Seal Information_LNG	a2	(D)	1x	C002 BC12
		Complementary Information	an..350	(O)	1x	
		Complementary Information_LNG	a2	(D)	1x	C002 BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB

## 19. IE815 submitted draft of e-AD/e-SAD N\_EAD\_SUB

N_EAD_SUB							
	ATTRIBUTES FOR IE815		(R)	1x			
	TRADER CONSIGNOR FOR IE815		(R)	1x			
	TRADER PLACE OF DISPATCH FOR IE815		(D)	1x	C012		
	OFFICE OF DISPATCH - IMPORT FOR IE815		(D)	1x	C012		
	TRADER CONSIGNEE FOR IE815		(D)	1x	C116		
	TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084		
	TRADER PLACE OF DELIVERY FOR IE815		(D)	1x	C164		
	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815		(D)	1x	C164		
	E-AD/E-SAD DRAFT		(R)	1x			
	IMPORT CUSTOMS DECLARATION		(D)	9x	C097		
	OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x			
	MOVEMENT GUARANTEE		(R)	1x			
	TRADER GUARANTOR		(D)	2x	C017		
	E-AD/E-SAD HEADER FOR IE815		(R)	1x			
	TRANSPORT FOR IE815		(R)	1x			
	TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102		
	TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x			
	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x			
	E-AD/E-SAD BODY FOR IE815		(R)	999x			
	PACKAGE		(R)	99x			
	WINE PRODUCT		(O)	1x			
	WINE OPERATION CODE	n..2	(O)	99x			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB									
└	DOCUMENT CERTIFICATE		(O)	9x					
N_EAD_SUB									
└	ATTRIBUTES FOR IE815		(R)	1x					
	└ Incremental Message Type	n1	(R)		R261	TC71			
└	TRADER CONSIGNOR FOR IE815		(R)	1x					
	└ Trader Excise Number	an13	(R)	1x	R044 BR010 R271				
	└ Trader Name	an..182	(R)	1x					
	└ Street Name	an..65	(R)	1x					
	└ Street Number	an..11	(O)	1x					
	└ Postcode	an..10	(R)	1x					
	└ City	an..50	(R)	1x					
	└ NAD_LNG	a2	(R)	1x		BC12			
└	TRADER PLACE OF DISPATCH FOR IE815		(D)	1x	C012				
	└ Reference of Tax Warehouse	an13	(D)		C208 R271 BR003 R044				
	└ Trader Name	an..182	(D)		C207				
	└ Street Name	an..65	(D)		C207				
	└ Street Number	an..11	(O)	1x					
	└ Postcode	an..10	(D)		C207				
	└ City	an..50	(D)		C207				
	└ NAD_LNG	a2	(D)	1x	C002	BC12			
└	OFFICE OF DISPATCH - IMPORT FOR IE815		(D)	1x	C012				
	└ Office Reference Number	an8	(R)	1x	R236 R032 BR005				
└	TRADER CONSIGNEE FOR IE815		(D)	1x	C116				

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
		Trader Identification	an..16	(D)	1x	C010 R271 R045 BR011 BR047 BR049 BR014 BR015 BR045 BR016 BR048 R272 BR046
		EORI Number	an..17	(D)	1x	C180
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084
		Member State Code	a2	(R)		BC11
		Serial Number of Certificate of Exemption	an..255	(O)		
		TRADER PLACE OF DELIVERY FOR IE815		(D)	1x	C164
		Trader Identification	an..16	(D)	1x	C074 R045 BR012 BR013 R272 R271
		Trader Name	an..182	(D)	1x	C079
		Street Name	an..65	(D)	1x	C078
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(D)	1x	C078
		City	an..50	(D)	1x	C078

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
	└	NAD_LNG	a2	(D)	1x	C002 BC12
	└	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815		(D)	1x	C164
	└	Office Reference Number	an8	(R)	1x	R032 R236 BR017
	└	E-AD/E-SAD DRAFT		(R)	1x	
	└	Local Reference Number	an..22	(R)	1x	BR001
	└	Invoice Number	an..35	(R)	1x	
	└	Invoice Date	date	(O)	1x	
	└	Origin Type Code	n1	(R)	1x	R260 TC30 BR002
	└	Date of Dispatch	date	(R)	1x	
	└	Time of Dispatch	time	(O)	1x	
	└	IMPORT CUSTOMS DECLARATION		(D)	9x	C097
	└	Import Customs Declaration Number	an..21	(R)		
	└	OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x	
	└	Office Reference Number	an8	(R)		R236 R032
	└	MOVEMENT GUARANTEE		(R)	1x	
	└	Guarantor Type Code	n..4	(R)	1x	TC29
	└	TRADER GUARANTOR		(D)	2x	C017
	└	Trader Excise Number	an13	(O)		R027 R271
	└	VAT Number	an..14	(O)		
	└	Trader Name	an..182	(D)		C101
	└	Street Name	an..65	(D)		C101
	└	Street Number	an..11	(O)		
	└	Postcode	an..10	(D)		C101
	└	City	an..50	(D)		C101



Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
	└ NAD_LNG	a2	(D)		C002	BC12
	└ E-AD/E-SAD HEADER FOR IE815		(R)	1x		
	└ Destination Type Code	n..2	(R)	1x	R196	TC77
	└ Journey Time	an3	(R)	1x	BR007 BR055 R054	
	└ Transport Arrangement	n1	(R)	1x		TC70
	└ TRANSPORT FOR IE815		(R)	1x		
	└ Transport Mode Code	n..2	(R)	1x	R216 BR009	BC67
	└ Complementary Information	an..350	(D)	1x	C127	
	└ Complementary Information_LNG	a2	(D)	1x	C002	BC12
	└ TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102	
	└ VAT Number	an..14	(O)			
	└ Trader Name	an..182	(R)			
	└ Street Name	an..65	(R)			
	└ Street Number	an..11	(O)			
	└ Postcode	an..10	(R)			
	└ City	an..50	(R)			
	└ NAD_LNG	a2	(R)			BC12
	└ TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x		
	└ VAT Number	an..14	(O)	1x		
	└ Trader Name	an..182	(R)	1x		
	└ Street Name	an..65	(R)	1x		
	└ Street Number	an..11	(O)	1x		
	└ Postcode	an..10	(R)	1x		
	└ City	an..50	(R)	1x		
	└ NAD_LNG	a2	(R)	1x		BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x		
	└ Transport Unit Code	n..2	(R)		BC35	
	└ Identity of Transport Units	an..35	(D)		C156	
	└ Identity of Commercial Seal	an..35	(O)			
	└ Seal Information	an..350	(O)			
	└ Seal Information_LNG	a2	(D)		C002	BC12
	└ Complementary Information	an..350	(O)			
	└ Complementary Information_LNG	a2	(D)		C002	BC12
└	E-AD/E-SAD BODY FOR IE815		(R)	999x		
	└ Body Record Unique Reference	n..3	(R)	1x	R060 R263 R232	
	└ Excise Product Code	an4	(R)	1x	R215 BR004 BR008 BR006	BC36
	└ CN Code	n8	(R)		R232 BR018 R211	
	└ Quantity	n..15,3	(R)	1x	BR052 R232	
	└ Gross Mass	n..16,6	(R)	1x	R232 R219	
	└ Net Mass	n..16,6	(R)	1x	R232 R219	
	└ Alcoholic strength by Volume in Percentage	n..5,2	(D)	1x	C047 C152 R237	
	└ Degree Plato	n..5,2	(D)	1x	C048 C152 R232	
	└ Fiscal Mark	an..350	(O)	1x		
	└ Fiscal Mark_LNG	a2	(D)	1x	C002	BC12
	└ Fiscal Mark Used flag	n1	(O)	1x		TC27
	└ Designation of Origin	an..350	(O)	1x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
		Designation of Origin_LNG	a2	(D)	1x	C002 BC12
		Size of Producer	n..15	(O)	1x	R232
		Density	n..5,2	(D)	1x	C049 R232
		Commercial Description	an..350	(O)	1x	
		Commercial Description_LNG	a2	(D)	1x	C002 BC12
		Brand Name of Products	an..350	(O)	1x	
		Brand Name of Products_LNG	a2	(D)	1x	C002 BC12
		Maturation Period or Age of Products	an..350	(O)		
		Maturation Period or Age of Products_LNG	a2	(D)		C002 BC12
		Independent Small Producers Declaration	an..350	(O)		
		Independent Small Producers Declaration_LNG	a2	(D)		C002 BC12
		PACKAGE		(R)	99x	
		Kind of packages Code	an2	(R)	1x	BC17
		Number of Packages	n..15	(D)	1x	C073 R251
		Shipping Marks	an..999	(D)		C203
		Identity of Commercial Seal	an..35	(O)	1x	
		Seal Information	an..350	(O)	1x	
		Seal Information_LNG	a2	(D)	1x	C002 BC12
		WINE PRODUCT		(O)	1x	
		Category of Wine Product	n1	(R)	1x	TC38
		Wine-Growing Zone Code	n..2	(O)	1x	BC40
		Third Country of Origin	a2	(D)	1x	C045 R051
		Other Information	an..350	(O)	1x	
		Other Information_LNG	a2	(D)	1x	C002 BC12
		WINE OPERATION CODE	n..2	(O)	99x	

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB					

	└ Wine Operation Code	n..2	(R)		BC41
	└ DOCUMENT CERTIFICATE		(O)	9x	
└	Document Type	an..4	(D)	C006	BC106
└	Document Reference	an..35	(D)	C202	
└	Short Description of Document	an..350	(D)	1x	C006
└	Short Description of Document_LNG	a2	(D)	1x	C002 BC12
└	Reference of Document	an..350	(D)	1x	C006
└	Reference of Document_LNG	a2	(D)	1x	C002 BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE818 report of receipt/export C_DEL_DAT

## 20. IE818 report of receipt/export C\_DEL\_DAT

C_DEL_DAT						
	ATTRIBUTES FOR IE818		(R)	1x		
	EXCISE MOVEMENT FOR IE818		(R)	1x		
	TRADER CONSIGNEE FOR IE818		(D)	1x	C155	
	TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118	
	OFFICE OF DESTINATION FOR IE818		(D)	1x	C105	
	REPORT OF RECEIPT/EXPORT		(R)	1x		
	REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140	
	UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159	

C_DEL_DAT						
	ATTRIBUTES FOR IE818		(R)	1x		
	<ul style="list-style-type: none"> <li>Date and Time of Validation of Report of Receipt/Export</li> </ul>	dateTi me	(D)	1x	C149	
	EXCISE MOVEMENT FOR IE818		(R)	1x		
	<ul style="list-style-type: none"> <li>ARC</li> </ul>	an21	(R)	1x	R273 R030 BR020	
	<ul style="list-style-type: none"> <li>Sequence Number</li> </ul>	n..2	(R)	1x	R255 R232	
	TRADER CONSIGNEE FOR IE818		(D)	1x	C155	
	<ul style="list-style-type: none"> <li>Trader Identification</li> </ul>	an..16	(D)	1x	C010 BR021 R045 R272 R271	
	<ul style="list-style-type: none"> <li>EORI Number</li> </ul>	an..17	(D)	1x	C180	
	<ul style="list-style-type: none"> <li>Trader Name</li> </ul>	an..182	(R)	1x		
	<ul style="list-style-type: none"> <li>Street Name</li> </ul>	an..65	(R)	1x		
	<ul style="list-style-type: none"> <li>Street Number</li> </ul>	an..11	(O)	1x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE818 report of receipt/export C_DEL_DAT						
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118
		Trader Identification	an..16	(D)	1x	C074 R045 BR022
		Trader Name	an..182	(D)	1x	C079
		Street Name	an..65	(D)	1x	C078
		Street Number	an..11	(O)		
		Postcode	an..10	(D)	1x	C078
		City	an..50	(D)	1x	C078
		NAD_LNG	a2	(D)	1x	C002 BC12
		OFFICE OF DESTINATION FOR IE818		(D)	1x	C105
		Office Reference Number	an8	(R)	1x	R032 R236
		REPORT OF RECEIPT/EXPORT		(R)	1x	
		Date of Arrival of Excise Products	date	(R)	1x	BR023 BR056
		Global Conclusion of Receipt	n..2	(R)	1x	C119 TC16
		Complementary Information	an..350	(O)	1x	
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140
		Body Record Unique Reference	n..3	(R)	1x	BR024 R058 R232
		Indicator of Shortage or Excess	a1	(O)	1x	TC47
		Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		Excise Product Code	an4	(R)	1x	R263 BC36

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE818 report of receipt/export C_DEL_DAT						
└	Refused Quantity	n..15,3	(D)	1x	C095 R232 BR025	
└	UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159	
└	Unsatisfactory Reason Code	n..2	(R)	1x		BC46
└	Complementary Information	an..350	(D)	1x	C126	
└	Complementary Information_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE819 alert or rejection of an e-AD/e-SAD C_REJ_DAT

## 21. IE819 alert or rejection of an e-AD/e-SAD C\_REJ\_DAT

C_REJ_DAT					
	ATTRIBUTES FOR IE819		(R)	1x	
	EXCISE MOVEMENT FOR IE819		(R)		
	TRADER CONSIGNEE FOR IE819		(D)	1x	C116
	OFFICE OF DESTINATION FOR IE819		(R)	1x	
	ALERT OR REJECTION		(R)	1x	
	ALERT OR REJECTION OF E-AD/E-SAD REASON		(D)	9x	C032

C_REJ_DAT					
	ATTRIBUTES FOR IE819		(R)	1x	
	└ Date and Time of Validation of Alert Rejection	dateTime	(D)	1x	C149
	EXCISE MOVEMENT FOR IE819		(R)		
	ARC	an21	(R)	1x	R273 BR020 R030
	└ Sequence Number	n..2	(R)	1x	R232
	TRADER CONSIGNEE FOR IE819		(D)	1x	C116
	Trader Identification	an..16	(D)	1x	C010 R272 BR021 R045 R271
	EORI Number	an..17	(D)	1x	C180
	Trader Name	an..182	(R)	1x	
	Street Name	an..65	(R)	1x	
	Street Number	an..11	(O)	1x	
	Postcode	an..10	(R)	1x	
	City	an..50	(R)	1x	



Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE819 alert or rejection of an e-AD/e-SAD C_REJ_DAT					
	└ NAD_LNG	a2	(R)	1x	BC12
	└ OFFICE OF DESTINATION FOR IE819		(R)	1x	
	└ Office Reference Number	an8	(R)	1x	BR026 R032 R236 BR027
	└ ALERT OR REJECTION		(R)	1x	
	Date of Alert	date	(R)	1x	
	└ Movement Rejected flag	n1	(R)	1x	TC27
	└ ALERT OR REJECTION OF E-AD/E-SAD REASON		(D)	9x	C032
	Alert or Rejection of Movement Reason Code	n..2	(R)		BC22
	Complementary Information	an..350	(D)	1x	C161
	└ Complementary Information_LNG	a2	(D)	1x	C002 BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL

## 22. IE821 list of e-AD/e-SAD as result of a general query C\_LST\_VAL

C_LST_VAL					
└	ATTRIBUTES FOR IE821		(R)	1x	
└	E-AD/E-SAD LIST ITEM		(O)	99x	
└	EXCISE MOVEMENT		(R)	1x	
└	TRADER CONSIGNOR FOR IE821		(R)	1x	
└	TRADER PLACE OF DISPATCH FOR IE821		(D)	1x	C012
└	OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012
└	TRADER CONSIGNEE FOR IE821		(D)		C116
└	TRADER PLACE OF DELIVERY FOR IE821		(D)	1x	C013
└	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013
└	EXCISE PRODUCTS CATEGORY CODE FOR IE821		(R)	9x	
└	TRADER TRANSPORT ARRANGER FOR IE821		(D)	1x	C102
└	TRADER FIRST TRANSPORTER FOR IE821		(O)	1x	

C_LST_VAL					
└	ATTRIBUTES FOR IE821		(R)	1x	
	└ Requesting Office	an8	(R)	1x	R236 R032
	└ Request Correlation Identifier	an..44	(R)	1x	R193
└	E-AD/E-SAD LIST ITEM		(O)	99x	
└	Dispatch Date	date	(R)	1x	
└	EXCISE MOVEMENT		(R)	1x	
	└ ARC	an21	(R)	1x	R030 R273
	└ Date and Time of Validation of e-AD/e-SAD	dateTime	(R)	1x	

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL					
	└ Sequence Number	n..2	(R)	1x	R232
	└ TRADER CONSIGNOR FOR IE821		(R)	1x	
	└ Trader Excise Number	an13	(R)		R271 R044
	└ Trader Name	an..182	(R)		
	└ TRADER PLACE OF DISPATCH FOR IE821		(D)	1x	C012
	└ Reference of Tax Warehouse	an13	(D)		C208 R044 R271
	└ Trader Name	an..182	(D)		C211
	└ OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012
	└ Office Reference Number	an8	(R)	1x	R032 R236
	└ TRADER CONSIGNEE FOR IE821		(D)		C116
	└ Trader Identification	an..16	(D)	1x	C010 R271 R045 R272
	└ EORI Number	an..17	(D)	1x	C180
	└ Trader Name	an..182	(R)	1x	
	└ TRADER PLACE OF DELIVERY FOR IE821		(D)	1x	C013
	└ Trader Identification	an..16	(D)	1x	C074 R271 R272 R271 R045 R272
	└ Trader Name	an..182	(D)	1x	C079
	└ OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013
	└ Office Reference Number	an8	(R)		R236 R032
	└ EXCISE PRODUCTS CATEGORY CODE FOR IE821		(R)	9x	
	└ Excise Products Category Code	a1	(R)		BC66

Excise Functional Requirements BPM Report for EMCS				
ANNEX 5: INFORMATION EXCHANGE				
IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL				
└	TRADER TRANSPORT ARRANGER FOR IE821	(D)	1x	C102
	└ VAT Number	an..14	(O)	1x
	└ Trader Name	an..182	(R)	1x
└	TRADER FIRST TRANSPORTER FOR IE821	(O)	1x	
└	VAT Number	an..14	(O)	1x
└	Trader Name	an..182	(R)	1x

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE825 submitted draft of splitting operation E_SPL_SUB

## 23. IE825 submitted draft of splitting operation E\_SPL\_SUB

E_SPL_SUB							
└	E-AD SPLITTING		(R)	1x			
└	MSA OF SPLITTING		(R)	1x			
└	E-AD SPLIT DETAILS		(R)	9x	BR035		
└	CHANGED DESTINATION FOR IE825		(R)	1x			
└	TRADER NEW CONSIGNEE FOR IE825		(D)	1x	C158		
└	TRADER PLACE OF DELIVERY FOR IE825		(D)	1x	C164		
└	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE825		(D)	1x	C164		
└	TRADER NEW TRANSPORT ARRANGER		(D)	1x	C104		
└	TRADER NEW TRANSPORTER		(O)	1x			
└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x			
└	E-AD BODY FOR IE825		(R)	999x			
└	└ PACKAGE		(R)	99x			

E_SPL_SUB							
└	E-AD SPLITTING		(R)	1x			
└	└ Upstream ARC	an21	(R)	1x	R273 R030 BR020		
└	MSA OF SPLITTING		(R)	1x			
└	└ Member State Code	a2	(R)	1x		BC11	
└	E-AD SPLIT DETAILS		(R)	9x	BR035		
└	Local Reference Number	an..22	(R)	1x			
└	Journey Time	an3	(O)	1x	BR055 BR007 R054		
└	Changed Transport Arrangement	n1	(O)	1x		TC70	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE825 submitted draft of splitting operation E_SPL_SUB						
└	CHANGED DESTINATION FOR IE825		(R)	1x		
	└ Destination Type Code	n..2	(R)	1x	BR034	TC97
└	TRADER NEW CONSIGNEE FOR IE825		(D)	1x	C158	
	└ Trader Identification	an..16	(D)	1x	C010 BR016 BR011 BR015 R272 BR014 R045 BR030 R271	
	└ EORI Number	an..17	(D)	1x	C180	
	└ Trader Name	an..182	(R)	1x		
	└ Street Name	an..65	(R)	1x		
	└ Street Number	an..11	(O)	1x		
	└ Postcode	an..10	(R)	1x		
	└ City	an..50	(R)	1x		
	└ NAD_LNG	a2	(R)	1x		BC12
└	TRADER PLACE OF DELIVERY FOR IE825		(D)	1x	C164	
	└ Trader Identification	an..16	(D)	1x	C074 BR012 BR013 BR030 R045 R272 R271	
	└ Trader Name	an..182	(D)	1x	C079	
	└ Street Name	an..65	(D)	1x	C078	
	└ Street Number	an..11	(O)	1x		
	└ Postcode	an..10	(D)	1x	C078	
	└ City	an..50	(D)	1x	C078	
	└ NAD_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE825 submitted draft of splitting operation E_SPL_SUB						
└	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE825		(D)	1x	C164	
	└ Office Reference Number	an8	(R)	1x	BR017 BR030 R236 R032	
└	TRADER NEW TRANSPORT ARRANGER		(D)	1x	C104	
	└ VAT Number	an..14	(O)	1x		
	└ Trader Name	an..182	(R)	1x		
	└ Street Name	an..65	(R)	1x		
	└ Street Number	an..11	(O)	1x		
	└ Postcode	an..10	(R)	1x		
	└ City	an..50	(R)	1x		
	└ NAD_LNG	a2	(R)	1x		BC12
└	TRADER NEW TRANSPORTER		(O)	1x		
	└ VAT Number	an..14	(O)	1x		
	└ Trader Name	an..182	(R)	1x		
	└ Street Name	an..65	(R)	1x		
	└ Street Number	an..11	(O)	1x		
	└ Postcode	an..10	(R)	1x		
	└ City	an..50	(R)	1x		
	└ NAD_LNG	a2	(R)	1x		BC12
└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x		
	└ Transport Unit Code	n..2	(R)			BC35
	└ Identity of Transport Units	an..35	(D)		C156	
	└ Identity of Commercial Seal	an..35	(O)			
	└ Seal Information	an..350	(O)			
	└ Seal Information_LNG	a2	(D)		C002	BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE825 submitted draft of splitting operation E_SPL_SUB						

	└	Complementary Information	an..350	(O)		
	└	Complementary Information_LNG	a2	(D)	C002	BC12
	└	E-AD BODY FOR IE825		(R)	999x	
	└	Body Record Unique Reference	n..3	(R)	1x	R232 R194
	└	Excise Product Code	an4	(R)	1x	BR031 BR032
	└	CN Code	n8	(R)		BR018 R232 R211
	└	Quantity	n..15,3	(R)	1x	R232 BR033 BR054
	└	Gross Mass	n..16,6	(R)	1x	R219 R232
	└	Net Mass	n..16,6	(R)		R232 R219
	└	Fiscal Mark	an..350	(O)		
	└	Fiscal Mark_LNG	a2	(D)	C002	BC12
	└	Fiscal Mark Used flag	n1	(O)	1x	TC27
	└	Density	n..5,2	(D)	1x	C049 R232
	└	Commercial Description	an..350	(O)	1x	
	└	Commercial Description_LNG	a2	(D)	1x	C002 BC12
	└	Brand Name of Products	an..350	(O)	1x	
	└	Brand Name of Products_LNG	a2	(D)	1x	C002 BC12
	└	PACKAGE		(R)	99x	
	└	Kind of packages Code	an2	(R)	1x	BC17
	└	Number of Packages	n..15	(D)	1x	C073 R251
	└	Shipping Marks	an..999	(D)		C203
	└	Identity of Commercial Seal	an..35	(O)	1x	
	└	Seal Information	an..350	(O)	1x	
	└	Seal Information_LNG	a2	(D)	1x	C002 BC12



Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE829 notification of accepted export C_EXP_NOT

## 24. IE829 notification of accepted export C\_EXP\_NOT

C_EXP_NOT					
ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x		
(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(O)			
EXCISE MOVEMENT E-AD FOR IE829		(R)	999x		
(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x		
EXPORT DECLARATION ACCEPTANCE RELEASE		(R)	1x		

C_EXP_NOT					
ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x		
Date and Time of Issuance	dateTime	(R)	1x		
(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(O)			
Trader Identification	an..16	(D)		C010 R272 R045 R271	
EORI Number	an..17	(D)		C180	
Trader Name	an..182	(R)			
Street Name	an..65	(R)			
Street Number	an..11	(O)			
Postcode	an..10	(R)			
City	an..50	(R)			
NAD_LNG	a2	(R)			BC12
EXCISE MOVEMENT E-AD FOR IE829		(R)	999x		
ARC	an21	(R)		R273	
Sequence Number	n..2	(R)		R232	
(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x		

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE829 notification of accepted export C_EXP_NOT					
	└ Office Reference Number	an8	(R)		R236 R032
└	EXPORT DECLARATION ACCEPTANCE RELEASE		(R)	1x	
	└ Sender Customs Office Reference Number	an8	(R)	1x	R032 R236
	└ Sender Customs Officer Identification	an..35	(O)	1x	
	└ Date of Acceptance	date	(D)		C222
	└ Date of Release		(D)		C222
	└ MRN Export	an..18	(R)	1x	R100
└	Export Declaration Acceptance or Goods Released for Export	n1	(R)		TC27

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE832 e-AD Request Rejection N_EAD_REJ

## 25. IE832 e-AD Request Rejection N\_EAD\_REJ

N_EAD_REJ						
EXPORT OPERATION FOR IE832		(R)	1x			
(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(R)	1x			
MSA OF EXPORT FOR IE832, IE836		(R)	1x			

N_EAD_REJ						
EXPORT OPERATION FOR IE832		(R)	1x			
LRN Export	an..22	(R)				
Administrative Reference Code	an21	(R)		R030 R232		
Rejection Reason	an..512	(O)				
(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(R)	1x			
Office Reference Number	an8	(R)		R236 R032		
MSA OF EXPORT FOR IE832, IE836		(R)	1x			
Country	a2	(R)			BC11	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE836 Export Declaration Invalidation Notification to MSA of Dispatch/Consignor C_INV_DIS

## 26. IE836 Export Declaration Invalidation Notification to MSA of Dispatch/Consignor C\_INV\_DIS

C_INV_DIS						
└ EXCISE MOVEMENT FOR IE836		(R)	999x			
└ EXPORT OPERATION FOR IE836		(R)	1x			
└ (EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(R)	1x			
└ MSA OF EXPORT FOR IE832, IE836		(R)	1x			

C_INV_DIS						
└ EXCISE MOVEMENT FOR IE836		(R)	999x			
└ Administrative Reference Code	an21	(R)		R030		
└ Sequence Number	n..2	(R)		R232		
└ EXPORT OPERATION FOR IE836		(R)	1x			
└ MRN Export	an..18	(R)				
└ Invalidation date	date	(R)				
└ (EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(R)	1x			
└ Office Reference Number	an8	(R)		R236 R032		
└ MSA OF EXPORT FOR IE832, IE836		(R)	1x			
└ Country	a2	(R)			BC11	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE837 explanation on delay for delivery C_DEL_EXP

## 27. IE837 explanation on delay for delivery C\_DEL\_EXP

C_DEL_EXP						
ATTRIBUTES FOR IE837		(R)	1x			
EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x			

C_DEL_EXP						
ATTRIBUTES FOR IE837		(R)	1x			
Message Role	n1	(R)	1x		TC73	
Date and Time of Validation of Explanation on Delay	dateTime	(D)	1x	C149		
Submitter Type	n1	(R)	1x		TC61	
Submitter Identification	an13	(R)	1x	R072		
Explanation Code	n..2	(R)	1x		BC51	
Complementary Information	an..350	(D)	1x	C128		
Complementary Information_LNG	a2	(D)	1x	C002	BC12	
EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x			
ARC	an21	(R)	1x	R273 R030		
Sequence Number	n..2	(R)	1x	R232		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE838 history of a movement C_HIS_VAL

## 28. IE838 history of a movement C\_HIS\_VAL

C_HIS_VAL						
ATTRIBUTES FOR IE838	(R)	1x				
C_EAD_VAL	(R)	99x				
EXCISE MOVEMENT FOR IE801	(R)	1x				
TRADER CONSIGNOR FOR IE801, IE871	(R)	1x				
TRADER PLACE OF DISPATCH	(D)	1x	C012			
OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871	(D)	1x	C012			
(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871	(D)	1x	C116			
TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084			
TRADER PLACE OF DELIVERY FOR IE801	(D)	1x	C013			
OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821	(D)	1x	C013			
E-AD/E-SAD	(R)	1x				
IMPORT CUSTOMS DECLARATION	(D)	9x	C096			
OFFICE COMPETENT AUTHORITY AT DISPATCH	(R)	1x				
MOVEMENT GUARANTEE	(R)	1x				
TRADER GUARANTOR	(D)	2x	C017			
E-AD/E-SAD HEADER FOR IE801	(R)	1x				
TRANSPORT FOR IE801	(R)	1x				
TRADER TRANSPORT ARRANGER FOR IE801, IE815	(D)	1x	C102			
TRADER FIRST TRANSPORTER FOR IE801, IE815	(O)	1x				
TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(R)	99x				
E-AD/E-SAD BODY FOR IE801	(R)	999x				

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			PACKAGE		(R)	99x			
			WINE PRODUCT		(O)	1x			
			DOCUMENT CERTIFICATE		(O)	9x			
			C_DEL_DAT		(O)	99x			
			ATTRIBUTES FOR IE818		(R)	1x			
			EXCISE MOVEMENT FOR IE818		(R)	1x			
			TRADER CONSIGNEE FOR IE818		(D)	1x	C155		
			TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118		
			OFFICE OF DESTINATION FOR IE818		(D)	1x	C105		
			REPORT OF RECEIPT/EXPORT		(R)	1x			
			REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140		
			UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159		
			C_EAD_NOT		(O)	1x			
			EXCISE NOTIFICATION		(R)	1x			
			DOWNSTREAM ARC		(D)	9x	C082		
			C_CCR_DAT		(O)	99x			
			ATTRIBUTES FOR IE717		(R)	1x			
			CONTROL REPORT HEADER		(R)	1x			
			CONTROL OFFICE		(R)	1x			
			EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(D)	1x	C191		
			OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C191		
			TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x			
			GOODS ITEM FOR IE717 AND IE840		(O)				
			MEANS OF TRANSPORT		(D)		C200		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
	└	CONTROL REPORT	(R)	1x		
	└	PERFORMED CONTROL ACTION	(R)	99x		
	└	SUPPORTING EVIDENCE	(D)	9x	C090	
	└	UNSATISFACTORY REASON FOR IE717, IE818	(O)	9x		
	└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x		
	└	CONTROL REPORT BODY	(O)	99x		
	└	C_EVT_DAT	(O)	99x		
	└	ATTRIBUTES FOR IE840	(R)	1x		
	└	EVENT REPORT HEADER	(R)	1x		
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871	(D)	1x	C196	
	└	OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840	(D)	1x	C196	
		└ TRADER PERSON INVOLVED IN MOVEMENT	(O)	9x		
		└ GOODS ITEM FOR IE717 AND IE840	(O)			
		└ MEANS OF TRANSPORT	(D)		C200	
	└	EVENT REPORT	(R)			
	└	EVIDENCE OF EVENT FOR IE840	(O)	9x		
	└	TRADER NEW TRANSPORT ARRANGER	(D)	1x	C120	
	└	TRADER NEW TRANSPORTER	(O)	1x		
	└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x		
	└	EVENT REPORT BODY	(D)	99x	C121	
	└	C_DEL_EXP	(O)	99x		
	└	ATTRIBUTES FOR IE837	(R)	1x		
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871	(R)	1x		
	└	C_EXP_NOT	(O)	99x		



Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
		ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x				
		(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(O)					
		EXCISE MOVEMENT E-AD FOR IE829		(R)	999x				
		(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x				
		EXPORT DECLARATION ACCEPTANCE RELEASE		(R)	1x				
		C_CUS_REJ		(O)	99x				
		ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x				
		(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(O)					
		(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x				
		REJECTION FOR IE839		(R)	1x				
		EXPORT DECLARATION INFORMATION FOR IE839		(D)	1x	C117			
		NEGATIVE CROSS CHECK VALIDATION RESULT		(D)	999x	C214			
		N_NON_DES		(D)	1x	C212			
		C_EAD_VAL		(D)	999x	C212			
		N_EAD_SUB		(D)	1x	C212			
		C_STP_NOT		(O)	1x				
		ATTRIBUTES FOR IE807		(R)	1x				
		CONTROL REPORT REFERENCE FOR IE807	an16	(O)					
		EVENT REPORT REFERENCE FOR IE807		(O)					
		C_CAN_DAT		(O)	1x				
		ATTRIBUTES FOR IE810		(R)	1x				
		EXCISE MOVEMENT E-AD FOR IE810		(R)	1x				
		CANCELLATION		(R)	1x				

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		C_UPD_DAT	(O)	99x		
		ATTRIBUTES FOR IE813	(R)	1x		
		E-AD/E-SAD UPDATE	(R)	1x		
		CHANGED DESTINATION FOR IE813	(R)	1x		
		TRADER NEW CONSIGNEE FOR IE813	(O)	1x		
		TRADER PLACE OF DELIVERY FOR IE813	(D)	1x	C165	
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813	(D)	1x	C165	
		MOVEMENT GUARANTEE FOR IE813	(D)			
		TRADER NEW TRANSPORT ARRANGER	(D)	1x	C103	
		TRADER NEW TRANSPORTER	(O)	1x		
		TRANSPORT DETAILS FOR IE813	(O)	99x		
		C_REJ_DAT	(O)	99x		
		ATTRIBUTES FOR IE819	(R)	1x		
		EXCISE MOVEMENT FOR IE819	(R)			
		TRADER CONSIGNEE FOR IE819	(D)	1x	C116	
		OFFICE OF DESTINATION FOR IE819	(R)	1x		
		ALERT OR REJECTION	(R)	1x		
		ALERT OR REJECTION OF E-AD/E-SAD REASON	(D)	9x	C032	
		C_SHR_EXP	(O)	99x		
		ATTRIBUTES FOR IE871	(R)	1x		
		EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871	(R)	1x		
		TRADER CONSIGNOR FOR IE801, IE871	(D)	1x	C063	
		(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871	(D)	1x	C063	
		ANALYSIS FOR IE871	(D)	1x	C181	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
	└	ANALYSIS BODY FOR IE871		(D)	1x	C181			
	└	C_EXC_REM		(O)	99x				
	└	ATTRIBUTES FOR IE802		(R)	1x				
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x				
C_HIS_VAL									
	└	ATTRIBUTES FOR IE838		(R)	1x				
	└	Request Correlation Identifier	an..44	(R)	1x	R193			
	└	C_EAD_VAL		(R)	99x				
	└	EXCISE MOVEMENT FOR IE801		(R)	1x				
		└ ARC	an21	(R)	1x	R030 R273 R235			
		└ Date and Time of Validation of e-AD/e-SAD	dateTime	(R)	1x				
	└	TRADER CONSIGNOR FOR IE801, IE871		(R)	1x				
		└ Trader Excise Number	an13	(R)		R044 R271			
		└ Trader Name	an..182	(R)					
		└ Street Name	an..65	(R)					
		└ Street Number	an..11	(O)					
		└ Postcode	an..10	(R)					
		└ City	an..50	(R)					
		└ NAD_LNG	a2	(R)		BC12			
	└	TRADER PLACE OF DISPATCH		(D)	1x	C012			
		└ Reference of Tax Warehouse	an13	(D)		C208 R271 R044			
		└ Trader Name	an..182	(O)		C207			
		└ Street Name	an..65	(O)		C207			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Street Number	an..11	(O)	
			Postcode	an..10	(O)	C207
			City	an..50	(O)	C207
			└ NAD_LNG	a2	(D)	C002 BC12
			└ OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871	(D)	1x	C012
			└ Office Reference Number	an8	(R)	1x R032 R236
			└ (CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871	(D)	1x	C116
			└ Trader Identification	an..16	(D)	C010 R272 R045 R271
			└ EORI Number	an..17	(D)	C180
			└ Trader Name	an..182	(R)	
			└ Street Name	an..65	(R)	
			└ Street Number	an..11	(O)	
			└ Postcode	an..10	(R)	
			└ City	an..50	(R)	
			└ NAD_LNG	a2	(R)	BC12
			└ TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084
			└ Member State Code	a2	(R)	BC11
			└ Serial Number of Certificate of Exemption	an..255	(O)	
			└ TRADER PLACE OF DELIVERY FOR IE801	(D)	1x	C013
			└ Trader Identification	an..16	(D)	C074 R272 R271 R045
			└ Trader Name	an..182	(D)	C079
			└ Street Name	an..65	(D)	C078
			└ Street Number	an..11	(O)	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		Postcode	an..10	(D)	C078	
		City	an..50	(D)	C078	
		└ NAD_LNG	a2	(D)	C002	BC12
	└	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013
		└ Office Reference Number	an8	(R)	R236 R032	
	└	E-AD/E-SAD		(R)	1x	
		└ Local Reference Number	an..22	(R)		
		└ Invoice Number	an..35	(R)		
		└ Invoice Date	date	(O)		
		└ Upstream ARC	an21	(O)	R030	
		└ Origin Type Code	n1	(R)	R260	TC30
		└ Date of Dispatch	date	(R)		
		└ Time of Dispatch	time	(O)		
		└ IMPORT CUSTOMS DECLARATION		(D)	9x	C096
		└ Import Customs Declaration Number	an..21	(R)		
	└	OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x	
		└ Office Reference Number	an8	(R)	R236 R032	
	└	MOVEMENT GUARANTEE		(R)	1x	
		└ Guarantor Type Code	n..4	(R)	1x	TC29
	└	TRADER GUARANTOR		(D)	2x	C017
		└ Trader Excise Number	an13	(O)	R027 R271	
		└ VAT Number	an..14	(O)		
		└ Trader Name	an..182	(D)	C101	
		└ Street Name	an..65	(D)	C101	
		└ Street Number	an..11	(O)		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Postcode	an..10	(D)	C101
			City	an..50	(D)	C101
			NAD_LNG	a2	(D)	C002 BC12
			E-AD/E-SAD HEADER FOR IE801		(R) 1x	
			Sequence Number	n..2	(R)	R059 R232
			Date and Time of Validation of Update	dateTi me	(R)	BR057
			Destination Type Code	n..2	(R)	R258 TC32
			Journey Time	an3	(R)	R054
			Transport Arrangement	n1	(R)	TC70
			TRANSPORT FOR IE801		(R) 1x	
			Transport Mode Code	n..2	(R)	R216 BC67
			Complementary Information	an..350	(D)	C127
			Complementary Information_LNG	a2	(D)	C002 BC12
			TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D) 1x	C102
			VAT Number	an..14	(O)	
			Trader Name	an..182	(R)	
			Street Name	an..65	(R)	
			Street Number	an..11	(O)	
			Postcode	an..10	(R)	
			City	an..50	(R)	
			NAD_LNG	a2	(R)	BC12
			TRADER FIRST TRANSPORTER FOR IE801, IE815		(O) 1x	
			VAT Number	an..14	(O) 1x	
			Trader Name	an..182	(R) 1x	
			Street Name	an..65	(R) 1x	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x			
			Transport Unit Code	n..2	(R)			BC35	
			Identity of Transport Units	an..35	(D)			C156	
			Identity of Commercial Seal	an..35	(O)				
			Seal Information	an..350	(O)				
			Seal Information_LNG	a2	(D)		C002	BC12	
			Complementary Information	an..350	(O)				
			Complementary Information_LNG	a2	(D)		C002	BC12	
			E-AD/E-SAD BODY FOR IE801		(R)	999x			
			Body Record Unique Reference	n..3	(R)		R232		
			Excise Product Code	an4	(R)		R263 R215	BC36	
			CN Code	n8	(R)		R232 R211		
			Quantity	n..15,3	(R)		R232 BR053 BR043		
			Gross Mass	n..16,6	(R)		R219 R232		
			Net Mass	n..16,6	(R)		R232 R219		
			Alcoholic strength by Volume in Percentage	n..5,2	(D)		C152 C047 R237		
			Degree Plato	n..5,2	(D)		C048 C152 R232		
			Fiscal Mark	an..350	(O)				
			Fiscal Mark_LNG	a2	(D)		C002	BC12	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Fiscal Mark Used flag	n1	(O)			TC27	
			Designation of Origin	an..350	(O)				
			Designation of Origin_LNG	a2	(D)		C002	BC12	
			Size of Producer	n..15	(O)		R232		
			Density	n..5,2	(D)		C049 R232		
			Commercial Description	an..350	(O)				
			Commercial Description_LNG	a2	(D)		C002	BC12	
			Brand Name of Products	an..350	(O)				
			Brand Name of Products_LNG	a2	(D)		C002	BC12	
			Maturation Period or Age of Products	an..350	(O)				
			Maturation Period or Age of Products_LNG	a2	(D)		C002	BC12	
			Independent Small Producers Declaration	an..350	(O)				
			Independent Small Producers Declaration_LNG	a2	(D)		C002	BC12	
			PACKAGE		(R)	99x			
			Kind of packages Code	an2	(R)	1x		BC17	
			Number of Packages	n..15	(D)	1x	C073 R251		
			Shipping Marks	an..999	(D)		C203		
			Identity of Commercial Seal	an..35	(O)	1x			
			Seal Information	an..350	(O)	1x			
			Seal Information_LNG	a2	(D)	1x	C002	BC12	
			WINE PRODUCT		(O)	1x			
			Category of Wine Product	n1	(R)	1x		TC38	
			Wine-Growing Zone Code	n..2	(O)	1x		BC40	
			Third Country of Origin	a2	(D)	1x	C045 R051		
			Other Information	an..350	(O)	1x			



Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Other Information_LNG	a2	(D)	1x C002 BC12
			└ WINE OPERATION CODE	n..2	(O)	99x
			└ Wine Operation Code	n..2	(R)	BC41
			└ DOCUMENT CERTIFICATE		(O)	9x
			└ Document Type	an..4	(D)	C006 BC106
			└ Document Reference	an..35	(D)	C202
			└ Short Description of Document	an..350	(D)	1x C006
			└ Short Description of Document_LNG	a2	(D)	1x C002 BC12
			└ Reference of Document	an..350	(D)	1x C006
			└ Reference of Document_LNG	a2	(D)	1x C002 BC12
			└ C_DEL_DAT		(O)	99x
			└ ATTRIBUTES FOR IE818		(R)	1x
			└ Date and Time of Validation of Report of Receipt/Export	dateTime	(D)	1x C149
			└ EXCISE MOVEMENT FOR IE818		(R)	1x
			└ ARC	an21	(R)	1x R273 R030 BR020
			└ Sequence Number	n..2	(R)	1x R255 R232
			└ TRADER CONSIGNEE FOR IE818		(D)	1x C155
			└ Trader Identification	an..16	(D)	1x C010 BR021 R045 R272 R271
			└ EORI Number	an..17	(D)	1x C180
			└ Trader Name	an..182	(R)	1x
			└ Street Name	an..65	(R)	1x
			└ Street Number	an..11	(O)	1x
			└ Postcode	an..10	(R)	1x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118
		Trader Identification	an..16	(D)	1x	C074 R045 BR022
		Trader Name	an..182	(D)	1x	C079
		Street Name	an..65	(D)	1x	C078
		Street Number	an..11	(O)		
		Postcode	an..10	(D)	1x	C078
		City	an..50	(D)	1x	C078
		NAD_LNG	a2	(D)	1x	C002 BC12
		OFFICE OF DESTINATION FOR IE818		(D)	1x	C105
		Office Reference Number	an8	(R)	1x	R032 R236
		REPORT OF RECEIPT/EXPORT		(R)	1x	
		Date of Arrival of Excise Products	date	(R)	1x	BR023 BR056
		Global Conclusion of Receipt	n..2	(R)	1x	C119 TC16
		Complementary Information	an..350	(O)	1x	
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140
		Body Record Unique Reference	n..3	(R)	1x	BR024 R058 R232
		Indicator of Shortage or Excess	a1	(O)	1x	TC47
		Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		Excise Product Code	an4	(R)	1x	R263 BC36
		Refused Quantity	n..15,3	(D)	1x	C095 R232 BR025

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
	└	UNSATISFACTORY REASON FOR IE717, IE818	(D)	9x	C159	
	└	Unsatisfactory Reason Code	n..2	(R)	1x	BC46
	└	Complementary Information	an..350	(D)	1x	C126
	└	Complementary Information_LNG	a2	(D)	1x	C002 BC12
	└	C_EAD_NOT	(O)	1x		
	└	EXCISE NOTIFICATION	(R)	1x		
		└ Notification Type	n1	(R)	1x	TC42
		└ Notification Date and Time	dateTime	(R)	1x	
		└ ARC	an21	(R)	1x	R030
		└ Sequence Number	n..2	(R)	1x	R232 R255
	└	DOWNSTREAM ARC	(D)	9x	C082	
	└	ARC	an21	(R)	1x	R030 R273
	└	C_CCR_DAT	(O)	99x		
	└	ATTRIBUTES FOR IE717	(R)	1x		
		└ Incremental Message Type	n1	(R)	1x	TC98
		└ Date and Time of Validation of Control Report	dateTime	(D)	1x	C149
	└	CONTROL REPORT HEADER	(R)	1x		
		└ Control Report Reference	an16	(R)	1x	R109 R235 R274
		└ CONTROL OFFICE	(R)	1x		
		└ Control Office Reference Number	an8	(O)		R032 R236
		└ Member State Code	a2	(D)	1x	C091 BC11
		└ Control Office Name	an..35	(D)	1x	C091
		└ Street Name	an..65	(D)	1x	C091
		└ Street Number	an..11	(D)	1x	C091

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Postcode	an..10	(D)	1x C091
			City	an..50	(D)	1x C091
			Phone Number	an..35	(D)	1x C091
			Fax Number	an..35	(D)	1x C091
			E-Mail Address	an..70	(D)	1x C091
			└ NAD_LNG	a2	(D)	1x C002 BC12
			└ EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871	(D)	1x	C191
			└ ARC	an21	(R)	1x R273 R030
			└ Sequence Number	n..2	(R)	1x R232
			└ OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840	(D)	1x	C191
			└ Other Accompanying Document Type	n1	(R)	TC105
			└ Short Description of Other Accompanying Document	an..350	(D)	C190
			└ Short Description of Other Accompanying Document_LNG	a2	(D)	C002 BC12
			└ Other Accompanying Document Number	an..350	(R)	
			└ Other Accompanying Document Date	date	(R)	
			└ Image of Other Accompanying Document	Base64 Binary	(O)	
			└ Member State of Dispatch	a2	(R)	BC11
			└ Member State of Destination	a2	(R)	BC11
			└ TRADER PERSON INVOLVED IN MOVEMENT	(O)	9x	
			└ Trader Excise Number	an13	(D)	C198 R038 R271 R272
			└ Trader Identification	an..16	(D)	C198 R225
			└ Trader Name	an..182	(D)	C198
			└ Trader Person Type	n..2	(O)	TC104

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				Member State Code	a2	(D)		C199	BC11
				Street Name	an..65	(O)			
				Street Number	an..11	(O)			
				Postcode	an..10	(O)			
				City	an..50	(O)			
				NAD_LNG	a2	(D)		C002	BC12
				Phone Number	an..35	(O)			
				Fax Number	an..35	(O)			
				E-Mail Address	an..70	(O)			
				GOODS ITEM FOR IE717 AND IE840		(O)			
				Description of the Goods	an..55	(O)			
				CN Code	n8	(D)		C201 R232	
				Commercial Description of the Goods	an..999	(O)			
				Additional code	an..35	(O)			
				Quantity	n..15,3	(D)		C201 R232	
				Unit of Measure Code	n..2	(D)		C201	BC52
				Gross Mass	n..16,6	(O)		R219 R232	
				Net Mass	n..16,6	(O)		R232 R219	
				MEANS OF TRANSPORT		(D)		C200	
				Trader Name	an..182	(R)	1x		
				Street Name	an..65	(R)	1x		
				Street Number	an..11	(O)			
				Transporter Country	a2	(R)	1x	R218	
				Postcode	an..10	(R)	1x		
				City	an..50	(R)	1x		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Transport Mode Code	n..2	(R)	1x		BC67	
			ACO_Complementary Information	an..999	(D)	1x	C127		
			ACO_Complementary Information_LNG	a2	(D)		C002	BC12	
			Registration	an..35	(R)	1x			
			Country of Registration	a2	(R)	1x	R218		
			CONTROL REPORT		(R)	1x			
			Date of Control	date	(R)	1x			
			Place of Control	an..350	(R)	1x			
			Place of Control_LNG	a2	(R)	1x		BC12	
			Control Type	n1	(R)	1x		TC81	
			Reason for Control	n1	(R)	1x		TC82	
			Complementary Origin Reference	an..350	(O)	1x			
			Complementary Origin Reference_LNG	a2	(D)	1x	C002	BC12	
			Control Officer Identity	an..350	(R)	1x			
			Control Officer Identity_LNG	a2	(R)	1x		BC12	
			Global Control Conclusion	n1	(R)	1x		TC83	
			Control at Arrival Required	n1	(R)	1x		TC27	
			Flag	n1	(R)	1x		TC27	
			Comments	an..350	(O)	1x			
			Comments_LNG	a2	(D)	1x	C002	BC12	
			PERFORMED CONTROL ACTION		(R)	99x			
			Performed Control Action	n..2	(R)	1x		TC84	
			Other Control Action	an..350	(D)	1x	C039		
			Other Control Action_LNG	a2	(D)	1x	C002	BC12	
			SUPPORTING EVIDENCE		(D)	9x	C090		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		Issuing Authority	an..35	(O)	1x	
		Issuing Authority_LNG	a2	(D)	1x	C002 BC12
		Evidence Type Code	n..2	(R)	1x	BC01
		Evidence Type Complement	an..350	(D)	1x	C132
		Evidence Type Complement_LNG	a2	(D)	1x	C002 BC12
		Reference of Evidence	an..350	(O)	1x	
		Reference of Evidence_LNG	a2	(D)	1x	C002 BC12
		Image of Evidence		(O)	1x	
		UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x	
		Unsatisfactory Reason Code	n..2	(R)	1x	BC46
		Complementary Information	an..350	(D)	1x	C126
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x	
		Transport Unit Code	n..2	(R)		BC35
		Identity of Transport Units	an..35	(D)		C156
		Identity of Commercial Seal	an..35	(O)		
		Seal Information	an..350	(O)		
		Seal Information_LNG	a2	(D)		C002 BC12
		Complementary Information	an..350	(O)		
		Complementary Information_LNG	a2	(D)		C002 BC12
		CONTROL REPORT BODY		(O)	99x	
		Body Record Unique Reference	n..3	(D)		C192 R058 R232
		Description of the Goods	an..55	(D)		C193
		CN Code	n8	(D)		C193 R232
		Additional code	an..35	(D)		C193

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		Indicator of Shortage or Excess	a1	(O)	1x	TC47
		Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		Comments	an..350	(O)	1x	
		Comments_LNG	a2	(D)	1x	C002 BC12
		└ UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x	
		└ Unsatisfactory Reason Code	n..2	(R)	1x	BC46
		└ Complementary Information	an..350	(D)	1x	C126
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12
		└ C_EVT_DAT		(O)	99x	
		└ ATTRIBUTES FOR IE840		(R)	1x	
		└ Incremental Message Type	n1	(R)	1x	TC85
		└ Date and Time of Validation of Event Report	dateTi me	(D)	1x	C149
		└ EVENT REPORT HEADER		(R)	1x	
		└ Event Report Number	an16	(D)	1x	C080 R235 R274 R071
		└ MS of Submission Event Report Reference	an..35	(D)	1x	C080 R093
		└ Reference Number of Excise Office	an8	(R)		R236 R032
		└ Member State of Event	a2	(R)		BC11
		└ EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(D)	1x	C196
		└ ARC	an21	(R)	1x	R273 R030
		└ Sequence Number	n..2	(R)	1x	R232
		└ OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C196
		└ Other Accompanying Document Type	n1	(R)		TC105
		└ Short Description of Other Accompanying Document	an..350	(D)		C190



Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Short Description of Other Accompanying Document_LNG	a2	(D)	C002	BC12		
			Other Accompanying Document Number	an..350	(R)				
			Other Accompanying Document Date	date	(R)				
			Image of Other Accompanying Document	Base64 Binary	(O)				
			Member State of Dispatch	a2	(R)		BC11		
			Member State of Destination	a2	(R)		BC11		
			TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x			
			Trader Excise Number	an13	(D)	C198 R038 R271 R272			
			Trader Identification	an..16	(D)	C198 R225			
			Trader Name	an..182	(D)	C198			
			Trader Person Type	n..2	(O)		TC104		
			Member State Code	a2	(D)	C199	BC11		
			Street Name	an..65	(O)				
			Street Number	an..11	(O)				
			Postcode	an..10	(O)				
			City	an..50	(O)				
			NAD_LNG	a2	(D)	C002	BC12		
			Phone Number	an..35	(O)				
			Fax Number	an..35	(O)				
			E-Mail Address	an..70	(O)				
			GOODS ITEM FOR IE717 AND IE840		(O)				
			Description of the Goods	an..55	(O)				
			CN Code	n8	(D)	C201 R232			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				Commercial Description of the Goods	an..999	(O)			
				Additional code	an..35	(O)			
				Quantity	n..15,3	(D)		C201 R232	
				Unit of Measure Code	n..2	(D)		C201	BC52
				Gross Mass	n..16,6	(O)		R219 R232	
				Net Mass	n..16,6	(O)		R232 R219	
				MEANS OF TRANSPORT		(D)		C200	
				Trader Name	an..182	(R)	1x		
				Street Name	an..65	(R)	1x		
				Street Number	an..11	(O)			
				Transporter Country	a2	(R)	1x	R218	
				Postcode	an..10	(R)	1x		
				City	an..50	(R)	1x		
				Transport Mode Code	n..2	(R)	1x		BC67
				ACO_Complementary Information	an..999	(D)	1x	C127	
				ACO_Complementary Information_LNG	a2	(D)		C002	BC12
				Registration	an..35	(R)	1x		
				Country of Registration	a2	(R)	1x	R218	
				EVENT REPORT		(R)			
				Date of Event	date	(R)	1x		
				Place of Event	an..350	(R)			
				Place of Event_LNG	a2	(D)	1x	C002	BC12
				Excise Officer Identification	an..35	(O)	1x		
				Submitting Person	an..35	(R)	1x		
				Submitting Person Code	n..2	(R)	1x		BC34

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		Submitting Person Complement	an..350	(D)	1x	C129
		Submitting Person Complement_LNG	a2	(D)	1x	C002 BC12
		Changed Transport Arrangement	n1	(O)	1x	TC70
		Comments	an..350	(O)	1x	
		Comments_LNG	a2	(D)	1x	C002 BC12
		EVIDENCE OF EVENT FOR IE840		(O)	9x	
		Issuing Authority	an..35	(O)	1x	
		Issuing Authority_LNG	a2	(D)	1x	C002 BC12
		Evidence Type Code	n..2	(R)	1x	BC01
		Evidence Type Complement	an..350	(D)	1x	C132
		Evidence Type Complement_LNG	a2	(D)	1x	C002 BC12
		Reference of Evidence	an..350	(R)	1x	
		Reference of Evidence_LNG	a2	(R)	1x	BC12
		Image of Evidence		(O)	1x	
		TRADER NEW TRANSPORT ARRANGER		(D)	1x	C120
		VAT Number	an..14	(O)	1x	
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER NEW TRANSPORTER		(O)	1x	
		VAT Number	an..14	(O)	1x	
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			└ NAD_LNG	a2	(R)	1x		BC12	
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x			
			Transport Unit Code	n..2	(R)			BC35	
			Identity of Transport Units	an..35	(D)			C156	
			Identity of Commercial Seal	an..35	(O)				
			Seal Information	an..350	(O)				
			Seal Information_LNG	a2	(D)		C002	BC12	
			Complementary Information	an..350	(O)				
			└ Complementary Information_LNG	a2	(D)		C002	BC12	
			└ EVENT REPORT BODY		(D)	99x	C121		
			└ Event Type Code	n..2	(R)	1x		BC15	
			└ Associated Information	an..350	(D)	1x	C130		
			└ Associated Information_LNG	a2	(D)	1x	C002	BC12	
			└ Body Record Unique Reference	n..3	(D)		C194 R232 R058		
			└ Description of the Goods	an..55	(D)		C195		
			└ CN Code	n8	(D)		C195 R232		
			└ Additional code	an..35	(D)		C195		
			└ Indicator of Shortage or Excess	a1	(D)	1x	C065	TC47	
			└ Observed Shortage or Excess	n..15,3	(D)	1x	C065 R232		
			└ C_DEL_EXP		(O)	99x			
			└ ATTRIBUTES FOR IE837		(R)	1x			
			└ Message Role	n1	(R)	1x		TC73	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Date and Time of Validation of Explanation on Delay	dateTime	(D)	1x	C149		
			Submitter Type	n1	(R)	1x		TC61	
			Submitter Identification	an13	(R)	1x	R072		
			Explanation Code	n..2	(R)	1x		BC51	
			Complementary Information	an..350	(D)	1x	C128		
			Complementary Information_LNG	a2	(D)	1x	C002	BC12	
			EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x			
			ARC	an21	(R)	1x	R273 R030		
			Sequence Number	n..2	(R)	1x	R232		
			C_EXP_NOT		(O)	99x			
			ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x			
			Date and Time of Issuance	dateTime	(R)	1x			
			(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(O)				
			Trader Identification	an..16	(D)		C010 R272 R045 R271		
			EORI Number	an..17	(D)		C180		
			Trader Name	an..182	(R)				
			Street Name	an..65	(R)				
			Street Number	an..11	(O)				
			Postcode	an..10	(R)				
			City	an..50	(R)				
			NAD_LNG	a2	(R)			BC12	
			EXCISE MOVEMENT E-AD FOR IE829		(R)	999x			
			ARC	an21	(R)		R273		
			Sequence Number	n..2	(R)		R232		

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE838 history of a movement C_HIS_VAL					
		(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(O)	1x	
		└ Office Reference Number	an8	(R)	R236 R032
		└ EXPORT DECLARATION ACCEPTANCE RELEASE	(R)	1x	
		└ Sender Customs Office Reference Number	an8	(R)	1x R032 R236
		└ Sender Customs Officer Identification	an..35	(O)	1x
		└ Date of Acceptance	date	(D)	C222
		└ Date of Release		(D)	C222
		└ MRN Export	an..18	(R)	1x R100
		└ Export Declaration Acceptance or Goods Released for Export	n1	(R)	TC27
		└ C_CUS_REJ	(O)	99x	
		└ ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x	
		└ Date and Time of Issuance	dateTi me	(R)	1x
		└ (CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871	(O)		
		└ Trader Identification	an..16	(D)	C010 R272 R045 R271
		└ EORI Number	an..17	(D)	C180
		└ Trader Name	an..182	(R)	
		└ Street Name	an..65	(R)	
		└ Street Number	an..11	(O)	
		└ Postcode	an..10	(R)	
		└ City	an..50	(R)	
		└ NAD_LNG	a2	(R)	BC12
		└ (EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(O)	1x	
		└ Office Reference Number	an8	(R)	R236 R032

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
		REJECTION FOR IE839			(R)	1x			
			Rejection Date	dateTi me	(R)	1x			
			Rejection Reason Code	n1	(R)	1x	TC18		
		EXPORT DECLARATION INFORMATION FOR IE839			(D)	1x	C117		
			LRN Export	an..22	(D)	1x	C147		
			MRN Export	an..18	(D)	1x	C147 R100		
			NEGATIVE CROSS CHECK VALIDATION RESULT		(D)	999x	C214		
				UBR CROSS-CHECK RESULT	(R)	999x			
				ARC	an21	(R)	1x	R030	
				Body Record Unique Reference	n..3	(R)	1x		
				Diagnosis Code	n1	(R)	1x	R277	TC72
				Validation Result	n1	(R)			TC27
				Rejection Reason	an..512	(O)			
				COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT	(D)	1x	C213		
				Validation Result	n1	(R)			TC27
				Rejection Reason	an..512	(O)			
				NET MASS CROSS-CHECK RESULT	(D)	1x	C213		
				Validation Result	n1	(R)			TC27
				Rejection Reason	an..512	(O)			
				N_NON_DES	(D)	1x	C212		
				Document Reference Number	an..21	(R)			
		C_EAD_VAL			(D)	999x	C212		
			Administrative Reference Code	an21	(R)			R030	
			Sequence Number	n..2	(R)			R232	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
	└	N_EAD_SUB		(D)	1x	C212
		└ Local Reference Number	an..22	(R)		
	└	C_STP_NOT		(O)	1x	
	└	ATTRIBUTES FOR IE807		(R)	1x	
		└ ARC	an21	(R)	1x	R030
		└ Date and Time of Issuance	dateTime	(R)	1x	
		└ Reason for Interruption Code	n..2	(R)	1x	BC26
		└ Reference Number of Excise Office	an8	(R)	1x	R032 R236
		└ Excise Officer Identification	an..35	(O)	1x	
		└ Complementary Information	an..350	(D)	1x	C143
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12
	└	CONTROL REPORT REFERENCE FOR IE807	an16	(O)		
		└ Control Report Reference	an16	(R)		R103
	└	EVENT REPORT REFERENCE FOR IE807		(O)		
		└ Event Report Number	an16	(R)		R098
	└	C_CAN_DAT		(O)	1x	
	└	ATTRIBUTES FOR IE810		(R)	1x	
		└ Date and Time of Validation of Cancellation	dateTime	(D)	1x	C149
	└	EXCISE MOVEMENT E-AD FOR IE810		(R)	1x	
		└ ARC	an21	(R)	1x	R273 BR020 R030
	└	CANCELLATION		(R)	1x	
	└	Cancellation Reason Code	n1	(R)	1x	BC43
	└	Complementary Information	an..350	(D)	1x	C154
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12



Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			C_UPD_DAT	(O)	99x	
			ATTRIBUTES FOR IE813	(R)	1x	
			└ Date and Time of Validation of Change of Destination	dateTime	(D) 1x	C149
			E-AD/E-SAD UPDATE	(R)	1x	
			└ Sequence Number	n..2	(D) 1x	C149 R232 R059
			└ ARC	an21	(R) 1x	BR020 R030 R273
			└ Journey Time	an3	(O) 1x	BR055 R054 BR007
			└ Changed Transport Arrangement	n1	(O) 1x	TC70
			└ Invoice Number	an..35	(O) 1x	
			└ Invoice Date	date	(O) 1x	
			└ Transport Mode Code	n..2	(D)	C182 R216 BC67
			└ Complementary Information	an..350	(D) 1x	C162
			└ Complementary Information_LNG	a2	(D) 1x	C002 BC12
			CHANGED DESTINATION FOR IE813	(R)	1x	
			└ Destination Type Code	n..2	(R) 1x	R259 TC77
			TRADER NEW CONSIGNEE FOR IE813	(O)	1x	
			└ Trader Identification	an..16	(D) 1x	C010 BR016 BR046 BR048 R045 R271 BR028 R272 BR045 BR029 BR014 BR050 BR049 BR015

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						

					BR047 BR011	
				EORI Number	an..17 (D) 1x	C180
				Trader Name	an..182 (R) 1x	
				Street Name	an..65 (R) 1x	
				Street Number	an..11 (O) 1x	
				Postcode	an..10 (R) 1x	
				City	an..50 (R) 1x	
				NAD_LNG	a2 (R) 1x	BC12
				TRADER PLACE OF DELIVERY FOR IE813	(D) 1x	C165
				Trader Identification	an..16 (D) 1x	C074 BR028 BR013 R271 R272 BR012 R045
				Trader Name	an..182 (D) 1x	C079
				Street Name	an..65 (D) 1x	C078
				Street Number	an..11 (O) 1x	
				Postcode	an..10 (D) 1x	C078
				City	an..50 (D) 1x	C078
				NAD_LNG	a2 (D) 1x	C002 BC12
				OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813	(D) 1x	C165
				Office Reference Number	an8 (R)	BR028 R032 BR017 R236
				MOVEMENT GUARANTEE FOR IE813	(D)	
				Guarantor Type Code	n..4 (R)	R215 TC29
				TRADER GUARANTOR	(D) 2x	C017

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			└	Trader Excise Number	an13	(O)		R027 R271	
			└	VAT Number	an..14	(O)			
			└	Trader Name	an..182	(D)		C101	
			└	Street Name	an..65	(D)		C101	
			└	Street Number	an..11	(O)			
			└	Postcode	an..10	(D)		C101	
			└	City	an..50	(D)		C101	
			└	NAD_LNG	a2	(D)		C002	BC12
			└	TRADER NEW TRANSPORT ARRANGER		(D)	1x	C103	
			└	VAT Number	an..14	(O)	1x		
			└	Trader Name	an..182	(R)	1x		
			└	Street Name	an..65	(R)	1x		
			└	Street Number	an..11	(O)	1x		
			└	Postcode	an..10	(R)	1x		
			└	City	an..50	(R)	1x		
			└	NAD_LNG	a2	(R)	1x		BC12
			└	TRADER NEW TRANSPORTER		(O)	1x		
			└	VAT Number	an..14	(O)	1x		
			└	Trader Name	an..182	(R)	1x		
			└	Street Name	an..65	(R)	1x		
			└	Street Number	an..11	(O)	1x		
			└	Postcode	an..10	(R)	1x		
			└	City	an..50	(R)	1x		
			└	NAD_LNG	a2	(R)	1x		BC12
			└	TRANSPORT DETAILS FOR IE813		(O)	99x		
			└	Transport Unit Code	n..2	(R)	1x		BC35

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		Identity of Transport Units	an..35	(D)	1x	C156
		Identity of Commercial Seal	an..35	(O)	1x	
		Seal Information	an..350	(O)	1x	
		Seal Information_LNG	a2	(D)	1x	C002 BC12
		Complementary Information	an..350	(O)	1x	
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		C_REJ_DAT		(O)	99x	
		ATTRIBUTES FOR IE819		(R)	1x	
		Date and Time of Validation of Alert Rejection	dateTime	(D)	1x	C149
		EXCISE MOVEMENT FOR IE819		(R)		
		ARC	an21	(R)	1x	R273 BR020 R030
		Sequence Number	n..2	(R)	1x	R232
		TRADER CONSIGNEE FOR IE819		(D)	1x	C116
		Trader Identification	an..16	(D)	1x	C010 R272 BR021 R045 R271
		EORI Number	an..17	(D)	1x	C180
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		OFFICE OF DESTINATION FOR IE819		(R)	1x	
		Office Reference Number	an8	(R)	1x	BR026 R032

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE838 history of a movement C_HIS_VAL

R236  
BR027

		ALERT OR REJECTION		(R)	1x		
			Date of Alert	date	(R)	1x	
			Movement Rejected flag	n1	(R)	1x	TC27
			ALERT OR REJECTION OF E-AD/E-SAD REASON		(D)	9x	C032
			Alert or Rejection of Movement Reason Code	n..2	(R)		BC22
			Complementary Information	an..350	(D)	1x	C161
			Complementary Information_LNG	a2	(D)	1x	C002 BC12
			C_SHR_EXP		(O)	99x	
			ATTRIBUTES FOR IE871		(R)	1x	
			Submitter Type	n1	(R)	1x	TC61
			Date and Time of Validation of Explanation on Shortage	dateTime	(D)	1x	C149
			EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x	
			ARC	an21	(R)	1x	R273 R030
			Sequence Number	n..2	(R)	1x	R232
			TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063
			Trader Excise Number	an13	(R)		R044 R271
			Trader Name	an..182	(R)		
			Street Name	an..65	(R)		
			Street Number	an..11	(O)		
			Postcode	an..10	(R)		
			City	an..50	(R)		
			NAD_LNG	a2	(R)		BC12
			(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(D)	1x	C063

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Trader Identification	an..16	(D)	C010 R272 R045 R271
			EORI Number	an..17	(D)	C180
			Trader Name	an..182	(R)	
			Street Name	an..65	(R)	
			Street Number	an..11	(O)	
			Postcode	an..10	(R)	
			City	an..50	(R)	
			NAD_LNG	a2	(R)	BC12
			ANALYSIS FOR IE871		(D)	1x C181
			Date of Analysis	date	(R)	1x
			Global Explanation	an..350	(R)	
			Global Explanation_LNG	a2	(R)	BC12
			ANALYSIS BODY FOR IE871		(D)	1x C181
			Body Record Unique Reference	n..3	(R)	1x R231 R232 BR041
			Excise Product Code	an4	(R)	1x BC36
			Explanation	an..350	(R)	
			Explanation_LNG	a2	(R)	BC12
			Actual Quantity	n..15,3	(O)	1x R232
			C_EXC_REM		(O)	99x
			ATTRIBUTES FOR IE802		(R)	1x
			Incremental Message Type	n1	(R)	1x R262 TC48
			Date and Time of Issuance of Reminder	dateTime	(R)	1x
			Limit Date and Time	dateTime	(R)	1x
			Reminder Information	an..350	(O)	1x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
	└ Reminder Information_LNG	a2	(D)	1x	C002	BC12
	└ EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x		
	└ ARC	an21	(R)	1x	R273 R030	
	└ Sequence Number	n..2	(R)	1x	R232	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE839 Customs rejection of e-AD C_CUS_REJ

## 29. IE839 Customs rejection of e-AD C\_CUS\_REJ

C_CUS_REJ					
	ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x		
	(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871	(O)			
	(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(O)	1x		
	REJECTION FOR IE839	(R)	1x		
	EXPORT DECLARATION INFORMATION FOR IE839	(D)	1x	C117	
		(D)	999x	C214	
		(R)	999x		
		(D)	1x	C212	
	C_EAD_VAL	(D)	999x	C212	
	N_EAD_SUB	(D)	1x	C212	

C_CUS_REJ					
	ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x		
		(R)	1x		
	(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871	(O)			
		(D)		C010 R272 R045 R271	
		(D)		C180	
		(R)			
		(R)			
		(O)			
		(R)			



Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE839 Customs rejection of e-AD C_CUS_REJ						
	└	NAD_LNG	a2	(R)		BC12
	└	(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x	
	└	Office Reference Number	an8	(R)		R236 R032
	└	REJECTION FOR IE839		(R)	1x	
	└	Rejection Date	dateTi me	(R)	1x	
	└	Rejection Reason Code	n1	(R)	1x	TC18
	└	EXPORT DECLARATION INFORMATION FOR IE839		(D)	1x	C117
	└	LRN Export	an..22	(D)	1x	C147
	└	MRN Export	an..18	(D)	1x	C147 R100
	└	NEGATIVE CROSS CHECK VALIDATION RESULT		(D)	999x	C214
		└ UBR CROSS-CHECK RESULT		(R)	999x	
		└ ARC	an21	(R)	1x	R030
		└ Body Record Unique Reference	n..3	(R)	1x	
		└ Diagnosis Code	n1	(R)	1x	R277 TC72
		└ Validation Result	n1	(R)		TC27
		└ Rejection Reason	an..512	(O)		
		└ COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT		(D)	1x	C213
		└ Validation Result	n1	(R)		TC27
		└ Rejection Reason	an..512	(O)		
		└ NET MASS CROSS-CHECK RESULT		(D)	1x	C213
		└ Validation Result	n1	(R)		TC27
		└ Rejection Reason	an..512	(O)		
	└	N_NON_DES		(D)	1x	C212
	└	Document Reference Number	an..21	(R)		
	└	C_EAD_VAL		(D)	999x	C212

Excise Functional Requirements BPM Report for EMCS				
ANNEX 5: INFORMATION EXCHANGE				
IE839 Customs rejection of e-AD C_CUS_REJ				
		Administrative Reference Code	an21	(R) R030
		Sequence Number	n..2	(R) R232
		N_EAD_SUB	(D) 1x	C212
		Local Reference Number	an..22	(R)

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE840 event report C_EVT_DAT

### 30. IE840 event report C\_EVT\_DAT

C_EVT_DAT						
	└	ATTRIBUTES FOR IE840	(R)	1x		
	└	EVENT REPORT HEADER	(R)	1x		
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871	(D)	1x	C196	
	└	OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840	(D)	1x	C196	
	└	TRADER PERSON INVOLVED IN MOVEMENT	(O)	9x		
	└	GOODS ITEM FOR IE717 AND IE840	(O)			
	└	MEANS OF TRANSPORT	(D)		C200	
	└	EVENT REPORT	(R)			
	└	EVIDENCE OF EVENT FOR IE840	(O)	9x		
	└	TRADER NEW TRANSPORT ARRANGER	(D)	1x	C120	
	└	TRADER NEW TRANSPORTER	(O)	1x		
	└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x		
	└	EVENT REPORT BODY	(D)	99x	C121	

C_EVT_DAT						
	└	ATTRIBUTES FOR IE840	(R)	1x		
	└	Incremental Message Type	n1	(R)	1x	TC85
	└	Date and Time of Validation of Event Report	dateTi me	(D)	1x	C149
	└	EVENT REPORT HEADER	(R)	1x		
	└	Event Report Number	an16	(D)	1x	C080 R235 R274 R071
	└	MS of Submission Event Report Reference	an..35	(D)	1x	C080 R093

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
		Reference Number of Excise Office	an8	(R)	R236 R032	
		Member State of Event	a2	(R)		BC11
		EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(D)	1x	C196
		ARC	an21	(R)	1x	R273 R030
		Sequence Number	n..2	(R)	1x	R232
		OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C196
		Other Accompanying Document Type	n1	(R)		TC105
		Short Description of Other Accompanying Document	an..350	(D)		C190
		Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12
		Other Accompanying Document Number	an..350	(R)		
		Other Accompanying Document Date	date	(R)		
		Image of Other Accompanying Document	Base64 Binary	(O)		
		Member State of Dispatch	a2	(R)		BC11
		Member State of Destination	a2	(R)		BC11
		TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x	
			Trader Excise Number	an13	(D)	C198 R038 R271 R272
			Trader Identification	an..16	(D)	C198 R225
			Trader Name	an..182	(D)	C198
			Trader Person Type	n..2	(O)	TC104
			Member State Code	a2	(D)	C199 BC11
			Street Name	an..65	(O)	
			Street Number	an..11	(O)	
			Postcode	an..10	(O)	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE840 event report C_EVT_DAT									
			City	an..50	(O)				
			NAD_LNG	a2	(D)	C002	BC12		
			Phone Number	an..35	(O)				
			Fax Number	an..35	(O)				
			E-Mail Address	an..70	(O)				
			GOODS ITEM FOR IE717 AND IE840		(O)				
			Description of the Goods	an..55	(O)				
			CN Code	n8	(D)	C201 R232			
			Commercial Description of the Goods	an..999	(O)				
			Additional code	an..35	(O)				
			Quantity	n..15,3	(D)	C201 R232			
			Unit of Measure Code	n..2	(D)	C201	BC52		
			Gross Mass	n..16,6	(O)	R219 R232			
			Net Mass	n..16,6	(O)	R232 R219			
			MEANS OF TRANSPORT		(D)	C200			
			Trader Name	an..182	(R)	1x			
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)				
			Transporter Country	a2	(R)	1x	R218		
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			Transport Mode Code	n..2	(R)	1x	BC67		
			ACO_Complementary Information	an..999	(D)	1x	C127		
			ACO_Complementary Information_LNG	a2	(D)	C002	BC12		
			Registration	an..35	(R)	1x			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
	└ Country of Registration	a2	(R)	1x	R218	
	└ EVENT REPORT		(R)			
	└ Date of Event	date	(R)	1x		
	└ Place of Event	an..350	(R)			
	└ Place of Event_LNG	a2	(D)	1x	C002	BC12
	└ Excise Officer Identification	an..35	(O)	1x		
	└ Submitting Person	an..35	(R)	1x		
	└ Submitting Person Code	n..2	(R)	1x		BC34
	└ Submitting Person Complement	an..350	(D)	1x	C129	
	└ Submitting Person Complement_LNG	a2	(D)	1x	C002	BC12
	└ Changed Transport Arrangement	n1	(O)	1x		TC70
	└ Comments	an..350	(O)	1x		
	└ Comments_LNG	a2	(D)	1x	C002	BC12
	└ EVIDENCE OF EVENT FOR IE840		(O)	9x		
	└ Issuing Authority	an..35	(O)	1x		
	└ Issuing Authority_LNG	a2	(D)	1x	C002	BC12
	└ Evidence Type Code	n..2	(R)	1x		BC01
	└ Evidence Type Complement	an..350	(D)	1x	C132	
	└ Evidence Type Complement_LNG	a2	(D)	1x	C002	BC12
	└ Reference of Evidence	an..350	(R)	1x		
	└ Reference of Evidence_LNG	a2	(R)	1x		BC12
	└ Image of Evidence		(O)	1x		
	└ TRADER NEW TRANSPORT ARRANGER		(D)	1x	C120	
	└ VAT Number	an..14	(O)	1x		
	└ Trader Name	an..182	(R)	1x		
	└ Street Name	an..65	(R)	1x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER NEW TRANSPORTER		(O)	1x	
		VAT Number	an..14	(O)	1x	
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x	
		Transport Unit Code	n..2	(R)		BC35
		Identity of Transport Units	an..35	(D)		C156
		Identity of Commercial Seal	an..35	(O)		
		Seal Information	an..350	(O)		
		Seal Information_LNG	a2	(D)		C002 BC12
		Complementary Information	an..350	(O)		
		Complementary Information_LNG	a2	(D)		C002 BC12
		EVENT REPORT BODY		(D)	99x	C121
		Event Type Code	n..2	(R)	1x	BC15
		Associated Information	an..350	(D)	1x	C130
		Associated Information_LNG	a2	(D)	1x	C002 BC12
		Body Record Unique Reference	n..3	(D)		C194 R232 R058

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
└ Description of the Goods	an..55	(D)		C195		
└ CN Code	n8	(D)		C195 R232		
└ Additional code	an..35	(D)		C195		
└ Indicator of Shortage or Excess	a1	(D)	1x	C065	TC47	
└ Observed Shortage or Excess	n..15,3	(D)	1x	C065 R232		



Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE861 basis for recovery of duties C_RES_DAT

### 31. IE861 basis for recovery of duties C\_RES\_DAT

C_RES_DAT						
└	ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x		
└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x		
└	ANALYSIS FOR IE861		(R)	1x		
└	OFFICE OF VERIFICATION		(R)	1x		
└	ANALYSIS BODY FOR IE861		(D)	999x	C153	
└	CONTROL REPORT REFERENCE	an16	(O)	9x		
└	EVENT REPORT REFERENCE		(O)	9x		
└	DOCUMENT EVIDENCE		(O)	9x		

C_RES_DAT						
└	ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x		
	└ Date and Time of Issuance	dateTime	(R)	1x		
└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x		
	└ ARC	an21	(R)	1x	R273 R030	
	└ Sequence Number	n..2	(R)	1x	R232	
└	ANALYSIS FOR IE861		(R)	1x		
	└ Excise Officer Identification	an..35	(O)	1x		
	└ Date of Analysis	date	(R)	1x		
	└ Opening of Inquiry Planned flag	n1	(R)	1x		TC27
	└ Member State Code Incredit	a2	(R)	1x		BC11
	└ Guarantor Exemption flag	n1	(R)	1x		TC27
└	OFFICE OF VERIFICATION		(R)	1x		
	└ Office Reference Number	an8	(R)	1x	R032 R236	

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE861 basis for recovery of duties C_RES_DAT					
└	ANALYSIS BODY FOR IE861		(D)	999x	C153
	└ Body Record Unique Reference	n..3	(R)	1x	R232 R058
	└ Excise Product Code	an4	(R)	1x	BC36
	└ Date of Shortage	date	(R)	1x	
	└ Quantity Initially Dispatched	n..15,3	(O)	1x	R232
	└ Observed Shortage	n..15,3	(O)	1x	R232
	└ Basis Quantity for Recovery of Duties	n..15,3	(R)	1x	R091 R232
└	CONTROL REPORT REFERENCE	an16	(O)	9x	
	└ Control Report Reference	an16	(R)		R103 R274
└	EVENT REPORT REFERENCE		(O)	9x	
	└ Event Report Number	an16	(R)	1x	R098 R274
└	DOCUMENT EVIDENCE		(O)	9x	
	└ Evidence Type Code	n..2	(R)	1x	BC01
	└ Evidence Type Complement	an..350	(D)	1x	C132
	└ Evidence Type Complement_LNG	a2	(D)	1x	C002 BC12
	└ Issuing Authority	an..35	(O)	1x	
	└ Issuing Authority_LNG	a2	(D)	1x	C002 BC12
	└ Reference of Evidence	an..350	(O)		
	└ Reference of Evidence_LNG	a2	(D)		C002 BC12
	└ Image of Evidence		(O)	1x	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE867 administrative cooperation results C_COO_RES

## 32. IE867 administrative cooperation results C\_COO\_RES

C_COO_RES					
	FOLLOW UP FOR IE867, IE868		(R)	1x	
	CONTACT FOR IE721, IE867		(O)	1x	
	ACO_ACTION RESULT		(O)	99x	
	FEEDBACK REQUEST		(O)	1x	
	SUPPORTING DOCUMENTS FOR IE867, IE880 AND IE881		(O)	9x	

C_COO_RES					
	FOLLOW UP FOR IE867, IE868		(R)	1x	
	Follow Up Correlation ID	an28	(R)	1x	R083
	Date of Issuance	date	(R)	1x	
	Sender Member State Code	a2	(R)	1x	BC11
	Sender Office Reference Number	an8	(O)	1x	R236 R032
	Sender Officer	an..35	(O)	1x	
	Addressee Member State Code	a2	(R)	1x	BC11
	Addressee Office Reference Number	an8	(O)	1x	R236 R032
	Addressee Officer	an..35	(O)	1x	
	National Case Reference Identifier	an..99	(D)		R240
	CONTACT FOR IE721, IE867		(O)	1x	
	Office Reference Number	an8	(R)	1x	R032 R236
	Submitting Excise Officer	an..35	(O)	1x	
	Tel Number	an..35	(O)	1x	
	Fax Number	an..35	(O)	1x	
	E-Mail Address	an..70	(O)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE867 administrative cooperation results C_COO_RES						
└	ACO_ACTION RESULT		(O)	99x		
	└ ARC	an21	(O)	1x	R030 R273	
	└ Sequence Number	n..2	(D)	1x	C160 R232	
	└ Administrative Cooperation Action Code	n..2	(R)			BC57
	└ ACO Action Complement	an..999	(D)	1x	C122	
	└ ACO Action Complement_LNG	a2	(D)	1x	C002	BC12
	└ ACO Action Not Possible Reason Code	n..2	(O)	1x		BC03
	└ ACO Action Not Possible Reason Complement	an..999	(D)	1x	C071	
	└ ACO Action Not Possible Reason Complement_LNG	a2	(D)	1x	C002	BC12
	└ Finding at Destination	n..2	(O)	1x		TC78
	└ Other Finding Type	an..999	(D)	1x	C033	
	└ Other Finding Type_LNG	a2	(D)	1x	C002	BC12
	└ Complementary Explanations	an..999	(O)	1x		
	└ Complementary Explanations_LNG	a2	(D)	1x	C002	BC12
	└ Control Report Reference	an16	(O)	1x	R213 R274	
└	FEEDBACK REQUEST		(O)	1x		
	└ Feedback Requested or Provided	n1	(R)			TC103
	└ Follow Up Actions	an..999	(D)		C188	
	└ Follow Up Actions_LNG	a2	(D)		C002	BC12
	└ Relevance of Information Provided	an..999	(D)		C188	
	└ Relevance of Information Provided_LNG	a2	(D)		C002	BC12
└	SUPPORTING DOCUMENTS FOR IE867, IE880 AND IE881		(O)	9x		
	└ Short Description of Supporting Document	an..999	(D)	1x	C186	
	└ Short Description of Supporting Document_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE867 administrative cooperation results C_COO_RES					
└ Reference of Supporting Document	an..999	(D)	1x	C142	
└ Reference of Supporting Document_LNG"	a2	(D)	1x	C002	BC12
└ Image of Document	Base64 Binary	(D)	1x	C142	
└ Supporting Document Type	an..4	(D)		C142	BC106

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE868 answer message C_COO_ANS

### 33. IE868 answer message C\_COO\_ANS

C_COO_ANS						
ATTRIBUTES FOR IE868		(R)	1x			
FOLLOW UP FOR IE867, IE868		(R)	1x			
ANSWER		(R)	1x			

C_COO_ANS						
ATTRIBUTES FOR IE868		(R)	1x			
Incremental Message Type	n1	(R)	1x		TC86	
FOLLOW UP FOR IE867, IE868		(R)	1x			
Follow Up Correlation ID	an28	(R)	1x	R083		
Date of Issuance	date	(R)	1x			
Sender Member State Code	a2	(R)	1x		BC11	
Sender Office Reference Number	an8	(O)	1x	R236 R032		
Sender Officer	an..35	(O)	1x			
Addressee Member State Code	a2	(R)	1x		BC11	
Addressee Office Reference Number	an8	(O)	1x	R236 R032		
Addressee Officer	an..35	(O)	1x			
National Case Reference Identifier	an..99	(D)		R240		
ANSWER		(R)	1x			
Deadline for Results for IE868	dateTime	(D)		C061		
Delayed Result Reason Code	n..2	(D)		C061	BC58	
Refusal Reason Code	n..2	(O)			BC09	
Refusal Reason Complement	an..999	(D)		C125		
Refusal Reason Complement_LNG	a2	(D)		C002	BC12	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE869 reminder message for administrative cooperation C_COO_REM

### 34. IE869 reminder message for administrative cooperation C\_COO\_REM

C_COO_REM						
ATTRIBUTES FOR IE869		(R)	1x			
FOLLOW UP FOR IE869		(R)				

C_COO_REM						
ATTRIBUTES FOR IE869		(R)	1x			
Incremental Message Type	n1	(R)	1x		TC93	
FOLLOW UP FOR IE869		(R)				
Follow Up Correlation ID	an28	(R)		R083 R275		
Date of Issuance	date	(R)				
Sender Member State Code	a2	(R)			BC11	
Sender Office Reference Number	an8	(R)		R236 R032		
Sender Officer	an..35	(O)				
Addressee Member State Code	a2	(R)				
Addressee Office Reference Number	an8	(O)		R236 R032		
Addressee Officer	an..35	(O)				
National Case Reference Identifier	an..99	(D)		R240		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE871 explanation on reason for shortage C_SHR_EXP

### 35. IE871 explanation on reason for shortage C\_SHR\_EXP

C_SHR_EXP					
	ATTRIBUTES FOR IE871		(R)	1x	
	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x	
	TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063
	(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(D)	1x	C063
	ANALYSIS FOR IE871		(D)	1x	C181
	ANALYSIS BODY FOR IE871		(D)	1x	C181

C_SHR_EXP					
	ATTRIBUTES FOR IE871		(R)	1x	
	Submitter Type	n1	(R)	1x	TC61
	Date and Time of Validation of Explanation on Shortage	dateTime	(D)	1x	C149
	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x	
	ARC	an21	(R)	1x	R273 R030
	Sequence Number	n..2	(R)	1x	R232
	TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063
	Trader Excise Number	an13	(R)		R044 R271
	Trader Name	an..182	(R)		
	Street Name	an..65	(R)		
	Street Number	an..11	(O)		
	Postcode	an..10	(R)		
	City	an..50	(R)		
	NAD_LNG	a2	(R)		BC12
	(CONSIGNEE) TRADER FOR IE801, IE829, IE839, IE871		(D)	1x	C063



Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE871 explanation on reason for shortage C_SHR_EXP					
		Trader Identification	an..16	(D)	C010 R272 R045 R271
		EORI Number	an..17	(D)	C180
		Trader Name	an..182	(R)	
		Street Name	an..65	(R)	
		Street Number	an..11	(O)	
		Postcode	an..10	(R)	
		City	an..50	(R)	
		NAD_LNG	a2	(R)	BC12
		ANALYSIS FOR IE871		(D) 1x	C181
		Date of Analysis	date	(R) 1x	
		Global Explanation	an..350	(R)	
		Global Explanation_LNG	a2	(R)	BC12
		ANALYSIS BODY FOR IE871		(D) 1x	C181
		Body Record Unique Reference	n..3	(R) 1x	R231 R232 BR041
		Excise Product Code	an4	(R) 1x	BC36
		Explanation	an..350	(R)	
		Explanation_LNG	a2	(R)	BC12
		Actual Quantity	n..15,3	(O) 1x	R232

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE880 manual closure request C_MNC_SUB

### 36. IE880 manual closure request C\_MNC\_SUB

C_MNC_SUB						
ATTRIBUTES FOR IE880		(R)	1x			
SUPPORTING DOCUMENTS FOR IE867, IE880 AND IE881		(O)	9x			
MANUAL CLOSURE BODY FOR IE880		(O)				

C_MNC_SUB						
ATTRIBUTES FOR IE880		(R)	1x			
ARC	an21	(R)	1x	R030		
Sequence Number	n..2	(R)	1x			
Manual Closure Request Reason Code	n1	(R)	1x		BC107	
Manual Closure Reason Complement	an..999	(D)	1x	C204		
Manual Closure Reason Complement_LNG	a2	(D)		C002	BC12	
SUPPORTING DOCUMENTS FOR IE867, IE880 AND IE881		(O)	9x			
Short Description of Supporting Document	an..999	(D)	1x	C186		
Short Description of Supporting Document_LNG	a2	(D)	1x	C002	BC12	
Reference of Supporting Document	an..999	(D)	1x	C142		
Reference of Supporting Document_LNG"	a2	(D)	1x	C002	BC12	
Image of Document	Base64 Binary	(D)	1x	C142		
Supporting Document Type	an..4	(D)		C142	BC106	
MANUAL CLOSURE BODY FOR IE880		(O)				
Body Record Unique Reference	n..3	(R)		R232 BR024 R058		
Indicator of Shortage or Excess	a1	(O)			TC47	
Observed Shortage or Excess	n..15,3	(D)		C067 R232		

Excise Functional Requirements BPM Report for EMCS				
ANNEX 5: INFORMATION EXCHANGE				
IE880 manual closure request C_MNC_SUB				
└ Excise Product Code	an4	(O)	BC36	
└ Refused Quantity	n..15,3	(O)	R232 BR025	
└ Complementary Information	an..350	(O)		
└ Complementary Information_LNG	a2	(D)	C002	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE881 manual closure response C_MNC_RES

### 37. IE881 manual closure response C\_MNC\_RES

C_MNC_RES						
ATTRIBUTES FOR IE881		(R)	1x			
SUPPORTING DOCUMENTS FOR IE867, IE880 AND IE881		(O)	9x			
MANUAL CLOSURE BODY FOR IE881		(O)	999x			

C_MNC_RES						
ATTRIBUTES FOR IE881		(R)	1x			
ARC	an21	(R)	1x	R273 R030		
Sequence Number	n..2	(R)	1x			
Date of Arrival of Excise Products	date	(O)	1x	BR056 BR023		
Global Conclusion of Receipt	n..2	(O)	1x		TC16	
Complementary Information	an..350	(O)	1x			
Complementary Information_LNG	a2	(D)	1x	C002	BC12	
Manual Closure Request Reason Code	n1	(R)	1x		BC107	
Manual Closure Reason Complement	an..999	(D)	1x	C204		
Manual Closure Reason Complement_LNG	a2	(D)	1x	C002	BC12	
Manual Closure Request Accepted	n1	(R)	1x		TC27	
Manual Closure Rejection Reason Code	n1	(D)	1x	C205	BC108	
Manual Closure Rejection Complement	an..999	(D)	1x	C206		
Manual Closure Rejection Complement_LNG	a2	(D)	1x	C002	BC12	
SUPPORTING DOCUMENTS FOR IE867, IE880 AND IE881		(O)	9x			
Short Description of Supporting Document	an..999	(D)	1x	C186		
Short Description of Supporting Document_LNG	a2	(D)	1x	C002	BC12	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE881 manual closure response C_MNC_RES						
		Reference of Supporting Document	an..999	(D)	1x	C142
		Reference of Supporting Document_LNG"	a2	(D)	1x	C002 BC12
		Image of Document	Base64 Binary	(D)	1x	C142
		Supporting Document Type	an..4	(D)		C142 BC106
		MANUAL CLOSURE BODY FOR IE881		(O)	999x	
		Body Record Unique Reference	n..3	(R)		R232 R058 BR024
		Indicator of Shortage or Excess	a1	(O)	1x	TC47
		Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		Excise Product Code	an4	(O)	1x	BC36
		Refused Quantity	n..15,3	(D)		C095 R232 BR025
		Complementary Information	an..350	(O)	1x	
		Complementary Information_LNG	a2	(D)		C002 BC12