|  |  |
| --- | --- |
| Logo of the European Commission | EUROPEAN COMMISSION  DIRECTORATE-GENERAL  TAXATION AND CUSTOMS UNION  Digital Delivery of Customs and Taxation Policies  **Taxation Systems & Digital Governance** |

Taxation and customs Union DG  
EMCS Computerisation Project  
Phase 4

DDNEA for EMCS Phase 4.2

Appendix D: Technical Message Structure

|  |  |
| --- | --- |
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|  |  |
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| **Property** | **Value** |
| **Title** | DDNEA for EMCS Phase 4.2 |
| **Author** | SOFT-DEV |
| **Project owner** | Head of Unit of the DG TAXUD Unit C3 Behavioural Taxation and Other Indirect Taxes |
| **Solution provider** | DG TAXUD Unit B4 Taxation Systems & Digital Governance |
| **DG TAXUD Project Manager** | DG TAXUD Unit B4 Taxation Systems & Digital Governance |
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Contract information

| **Property** | **Value** |
| --- | --- |
| **Framework Contract** | TAXUD/2021/CC/162 |
| **Specific Contract** | SC20 |

# Introduction

This appendix describes the detailed structure of each Functional Message Structure (FMS) identified in DDNEA for the Phase 4.

FMSs are organised into Data Groups that contain Data Items. A Data Group is not necessarily the equivalent of a database entity. The Data Items are grouped together in such a way that they build up coherent logical blocks within the scope of each FMS.

Example of message structure:C\_DEL\_DAT

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE  6 | 1x  1 | R |  |
| … |  |  |  |
| ---EXCISE MOVEMENT E-AD | 1x | R |  |
| … |  |  |  |
| ---(BODY) REPORT OF RECEIPT/EXPORT | 999x | D | C140 |
| ------UNSATISFACTORY REASON  3 | 9x | O |  |

Data Groups details

---EXCISE MOVEMENT e-AD

Administrative Reference Code R an..21 R030

…

------UNSATISFACTORY REASON

2

Unsatisfactory Reason Code R n..2 BC46

Complementary Information O an..350 C126

5

4

Complementary Information\_LNG D a2 BC12 C002

This appendix lists:

1. a value to indicate if the Data Group is mandatory (R: Required), optional (O: Optional) or dependent (D: Dependent);
2. a value to indicate if a Data Item is mandatory (R: Required), optional (O: Optional) or dependent (D: Dependent);
3. Data Group indentation indicates that the Data Group may contain not only Data Items but also other groups of data;
4. Rules and Conditions applying;
5. Applicable EMCS Business and Technical Codelists. The codes of the Technical Codelists are incorporated in the DDNEA for EMCS Phase 4 Appendix B and the codes of the Business Codelists are in the Excise BPMs. DDNEA for EMCS Appendix D refers to the Business and Technical Codelists using the following format:

"BC"n2 (for Business Codelists) and "TC"n2 (for Technical Codelists), e.g. BC01 for Codelist "Evidence Types";

1. Number of the Data Group repetition.

# Format Differences

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Data Group** | **Data Item** | **FESS Format** | **DDNEA Format** | **Reasons** |
| DOCUMENTS | Image of Document |  | Base64Binary | Aligned to NCTS |
| EVIDENCE OF EVENT | Image of Evidence |  | Base64Binary | Aligned to NCTS |
| DOCUMENT EVIDENCE | Image of Evidence |  | Base64Binary | Aligned to NCTS |

# Naming Differences

| **Data Group** | **FESS Data Item Name** | **SAM DDNEA Data Item Name** |
| --- | --- | --- |
| (ADMINISTRATIVE COOPERATION) REASON FOR ACTION NOT POSSIBLE | ACO\_ACTION NOT POSSIBLE REASON |  |
| ACTIONS REQUESTED | ACTIONS Requested |  |
| ACTIONS RESULT | ACTIONS Result |  |
| FOLLOW UP | Addressee Member State Code | Addressee Member State Code |
| UBR CROSS-CHECK RESULT | ARC | Administrative Reference Code |
| FINDINGS | Checks Not Carried Out-image document | Checks Not Carried Out image |
| CONTROL OFFICE | Control Office Reference Number | Reference Number of Control Office |
| CORRESPONDENCE CN CODE-EXCISE PRODUCT | CORRESPONDENCE CN CODE - EXCISE PRODUCT |  |
| (BODY) E-AD | E-AD Body |  |
| (SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS | EXCISE PRODUCTS CATEGORY PARAMETERS for Splitting |  |
| (AD-HOC) QUERY | Free Text Zone | Free Text |
| HEADER | Free Text Zone | Free Text |
| (AD-HOC) QUERY | Free Text Zone LNG | Free Text LNG |
| HEADER | Free Text Zone LNG | Free Text LNG |
| FINDINGS | Irregularities Found - image document | Irregularities Found image |
| EXPORT DECLARATION INFORMATION | LRN Export | Local Reference Number |
| (PERSON) TRADER | Member State Code | Member State Code |
| CONTACT INFORMATION | Member State Code | Member State Code |
| MEMBER STATE | Member State Code | Member State Code |
| UNAVAILABILITY SCHEDULE | Member State Code | Member State Code |
| EXPORT DECLARATION INFORMATION | MRN Export | Document Reference Number |
| (COMPETENT AUTHORITY) DISPATCH OFFICE | OFFICE of Dispatch |  |
| REQUEST REASON | REQUEST REASON Code |  |
| FINDINGS | Request Received but further information requested | Further information requested |
| FINDINGS | Request Received but further information requested-image document | Further information requested image |
| FOLLOW UP | Sender Member State Code | Sender Member State Code |
| (USED) TAX WAREHOUSE | TAX WAREHOUSE Used |  |
| (CONSIGNEE) TRADER | Trader Identification | TraderID |
| (DELIVERY PLACE) TRADER | Trader Identification | TraderID |
| (NEW CONSIGNEE) TRADER | Trader Identification | TraderID |
| (PERSON CONSIGNEE) TRADER | Trader Identification | TraderID |
| (PERSON CONSIGNOR) TRADER | Trader Identification | TraderID |
| (NEW CONSIGNEE) TRADER | TRADER New Consignee |  |
| (PERSON CONSIGNEE) TRADER | TRADER Person Consignee |  |
| (PERSON CONSIGNOR) TRADER | TRADER Person Consignor |  |
| FINDINGS | Unable to Carry out Checks - image document | Unable to Carry out Checks image |
| UNIT OF MEASURE | UNIT OF MEASURE Code |  |
| WINE OPERATION | WINE OPERATION CODE |  |

# Message Naming Differences

| **FESS Message** | **DDNEA Message** | **Reasons** |
| --- | --- | --- |
| IE784 - movement download request (C\_DOW\_SUB) | IE904 - STATUS REQUEST (C\_STD\_REQ) | Messages to be shared within or across multiple business domains |
| IE785 - movement download answer (C\_DOW\_RES) | IE905 - STATUS RESPONSE (C\_STD\_RSP) | Messages to be shared within or across multiple business domains |
| IE838 - history of a movement (C\_HIS\_VAL) | IE934 - DATA PACKAGING (C\_PAC\_DAT) | Messages to be shared within or across multiple business domains |

# Technical Message Structure

## IE701 - COMMON REQUEST (C\_REQ\_SUB)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---E-AD/E-SAD LIST REQUEST | 1x | D | C052 |
| ------RA PRIMARY CRITERION | 99x | R |  |
| ---------RA PRIMARY VALUE | 99x | R |  |
| ---STATISTICS REQUEST | 1x | D | C053 |
| ------LIST OF MEMBER STATES | 99x | R |  |
| ---STATISTICS PERIOD | 1x | D | C054 |
| ---REFERENCE SYNCHRONISATION | 1x | D | C051 |
| ---REFERENCE REQUEST | 1x | D | C050 |
| ------LIST OF CODES | 99x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Request Type R n1 TC04

Request Message Name D a..9 TC05 C044

Requesting Office R an8 R032

R236

**---E-AD/E-SAD LIST REQUEST**

Member State Code R a2 BC11

**------RA PRIMARY CRITERION**

Primary Criterion Type Code R n..2 TC06

**---------RA PRIMARY VALUE**

Value R an..255 R249

**---STATISTICS REQUEST**

Statistic Type R n1 TC07

**------LIST OF MEMBER STATES**

Member State Code R a2 BC11

**---STATISTICS PERIOD**

Year R n4 R232

Semester D n1 TC94 C133

Quarter D n1 TC95 C133

Month D n..2 TC96 C133

**---REFERENCE SYNCHRONISATION**

Period from date R date TR9080

TR9115

Period to date R date TR9080

TR9115

Extraction O n1 TR9110

Member State Code O a2 BC11

**---REFERENCE REQUEST**

Common Risk Assessment Criteria flag O n1 TC27

**------LIST OF CODES**

Requested List of Codes Code O n..2 TC25

## IE702 - REFUSAL OF COMMON REQUEST (C\_REQ\_REF)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---FUNCTIONAL ERROR | 999x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---FUNCTIONAL ERROR**

Common Request Rejection Reason Code R n..3 TC10

Error Reason R an..350

Error Location O an..350

Original Attribute Value O an..350

## IE704 - GENERIC REFUSAL MESSAGE (N\_REJ\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | O |  |
| ---FUNCTIONAL ERROR | 999x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Administrative Reference Code D an21 C150

R030

Sequence Number D n..2 C150

R232

Local Reference Number D an..22 C151

**---FUNCTIONAL ERROR**

Error Type R n..5 TC49

Error Reason R an..350

Error Location O an..350

Original Attribute Value O an..350

## IE705 - EXTERNAL REQUEST FOR REFERENCE DATA (E\_REQ\_SUB)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---LIST OF CODES | 99x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Requesting Economic Operator R an13 R027

Request Reason O an..350

Request Reason\_LNG D a2 BC12 C002

**---LIST OF CODES**

Requested List of Codes Code R n..2 TC13

## IE709 - COMMON SYSTEM PARAMETERS (C\_PAR\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---SYSTEM PARAMETERS | 999x | O |  |
| ------ACTION | 1x | R |  |
| ---MAXIMUM JOURNEY TIME PARAMETERS | 999x | O |  |
| ------ACTION | 1x | R |  |
| ---(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS | 999x | O |  |
| ------ACTION | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---SYSTEM PARAMETERS**

Maximum Duration of Temporary Authorisation R an4 R028

Maximum Duration of TIM\_EAD\_ESAD R an4 R028

Maximum Duration of TIM\_CHS R an4 R028

Maximum Duration of TIM\_FDF R an4 R028

Maximum Duration of TIM\_ACO R an4 R028

Maximum Duration of TIM\_HIS R an4 R028

Time To Complete Fiscal Formalities for Duty Paid Movements R an4 R028

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---MAXIMUM JOURNEY TIME PARAMETERS**

Maximum Journey Time R an3 R248

Transport Mode Code R n..2 BC67

**------ACTION**

Operation R a1 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS**

Excise Products Category Code R a1 BC66

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

## IE713 - INCREMENTAL UPDATE OR FULL REGISTER OF ECONOMIC OPERATORS (C\_QRO\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---TRADER AUTHORISATION | 9999x | D | C141 |
| ------ACTION | 1x | R |  |
| ------NAME AND ADDRESS | 99x | R |  |
| ---------ADDRESS | 1x | R |  |
| ------OPERATOR ROLE | 9x | O |  |
| ------EXCISE PRODUCTS CATEGORY | 999x | D | C139 |
| ------EXCISE PRODUCT | 999x | D | C139 |
| ------(USING) TAX WAREHOUSE | 999x | D | C009 |
| ---TAX WAREHOUSE | 9999x | D | C141 |
| ------ACTION | 1x | R |  |
| ------NAME AND ADDRESS | 99x | R |  |
| ---------ADDRESS | 1x | R |  |
| ------EXCISE PRODUCTS CATEGORY | 999x | D | C139 |
| ------EXCISE PRODUCT | 999x | D | C139 |
| ---TEMPORARY AUTHORISATION | 9999x | D | C141 |
| ------ACTION | 1x | R |  |
| ------NAME AND ADDRESS | 99x | R |  |
| ---------ADDRESS | 1x | R |  |
| ------(LINKED TO TEMPORARY AUTHORISATION) TRADER | 1x | D | C209 |
| ------TEMPORARY AUTHORISATION DETAILS | 999x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Incremental Message Type R n1 TC21

**---TRADER AUTHORISATION**

Trader Excise Number R an13 R070

VAT Number O an..14

Authorisation Begin Date R date

Authorisation End Date O date

Operator Type Code R n1 TC65 R206

Reference Number of Excise Office R an8 R214

Global Excise Trader Identifier O an22 R266

**------ACTION**

Operation R a1 TC24 BR044

R007

R267

R268

R269

Activation Date R date R230

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time D dateTime C163

**------NAME AND ADDRESS**

Name R an..182

NAD\_LNG R a2 BC12

**---------ADDRESS**

Country Code R a2 BC11

Street Name R an..65

Street Number O an..11

City R an..50

Postcode R an..10 R270

**------OPERATOR ROLE**

Operator Role Code R n1 TC69 R026

R265

**------EXCISE PRODUCTS CATEGORY**

Excise Products Category Code R a1 BC66 R208

**------EXCISE PRODUCT**

Excise Product Code R an4 BC36 R207

R209

R264

**------(USING) TAX WAREHOUSE**

Reference of Tax Warehouse R an13 R204

**---TAX WAREHOUSE**

Reference of Tax Warehouse R an13 R070

R205

Validity Begin Date R date

Validity End Date O date

Reference Number of Excise Office R an8 R214

**------ACTION**

Operation R a1 TC24 BR044

R007

R267

R268

R269

Activation Date R date R230

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time D dateTime C163

**------NAME AND ADDRESS**

Name R an..182

NAD\_LNG R a2 BC12

**---------ADDRESS**

Country Code R a2 BC11

Street Name R an..65

Street Number O an..11

City R an..50

Postcode R an..10

**------EXCISE PRODUCTS CATEGORY**

Excise Products Category Code R a1 BC66 R208

**------EXCISE PRODUCT**

Excise Product Code R an4 BC36 R207

R209

**---TEMPORARY AUTHORISATION**

Temporary Authorisation Reference R an13 R040

Operator Type Code R n1 TC110

Reference Number of Issuance Office R an8 R214

Date of Expiry R date

Re-usable Temporary Authorisation flag R n1 TC27

VAT Number O an..14

Authorisation Begin Date R date

Small Wine Producer O n1 TC27

**------ACTION**

Operation R a1 TC24 BR044

R007

R267

R268

R269

Activation Date R date R230

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time D dateTime C163

**------NAME AND ADDRESS**

Name R an..182

NAD\_LNG R a2 BC12

**---------ADDRESS**

Country Code R a2 BC11

Street Name R an..65

Street Number O an..11

City R an..50

Postcode R an..10

**------(LINKED TO TEMPORARY AUTHORISATION) TRADER**

Trader Excise Number D an13 BR051

C157

R233

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**------TEMPORARY AUTHORISATION DETAILS**

Excise Product Code R an4 BC36 R209

R212

R264

Quantity R n..15,3 R232

## IE714 - REFUSAL OF UPDATE OF ECONOMIC OPERATORS (C\_QRO\_REF)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---FUNCTIONAL ERROR | 999x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---FUNCTIONAL ERROR**

Refusal of Update of Economic Operators Reason Code R n..3 TC63

Error Reason R an..350

Error Location O an..350

Action identification R an..20

Original Attribute Value O an..350

## IE717 - CONTROL REPORT (C\_CCR\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(HEADER) CONTROL REPORT | 1x | R |  |
| ------CONTROL OFFICE | 1x | R |  |
| ---EXCISE MOVEMENT | 1x | D | C191 |
| ---OTHER ACCOMPANYING DOCUMENT | 1x | D | C191 |
| ------(PERSON INVOLVED IN MOVEMENT) TRADER | 9x | O |  |
| ------GOODS ITEM | 999x | O |  |
| ------MEANS OF TRANSPORT | 1x | D | C200 |
| ---CONTROL REPORT | 1x | R |  |
| ------PERFORMED CONTROL ACTION | 99x | R |  |
| ------SUPPORTING EVIDENCE | 9x | D | C090 |
| ------UNSATISFACTORY REASON | 9x | O |  |
| ------TRANSPORT DETAILS | 99x | O |  |
| ------(BODY) CONTROL REPORT | 99x | O |  |
| ---------UNSATISFACTORY REASON | 9x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Control Report Message Type R n1 TC98

Date and Time of Validation of Control Report D dateTime C149

**---(HEADER) CONTROL REPORT**

Control Report Reference R an16 R109

R235

R274

**------CONTROL OFFICE**

Reference Number of Control Office O an8 R032

R236

Member State Code D a2 BC11 C091

Control Office Name D an..35 C091

Street Name D an..65 C091

Street Number D an..11 C091

Postcode D an..10 C091

City D an..50 C091

Phone Number D an..35 C091

Fax Number D an..35 C091

E-mail Address D an..70 C091

NAD\_LNG D a2 BC12 C002

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 R030

R273

Sequence Number R n..2 R232

**---OTHER ACCOMPANYING DOCUMENT**

Other Accompanying Document Type R n1 TC105

Short Description of Other Accompanying Document D an..350 C190

Short Description of Other Accompanying Document\_LNG D a2 BC12 C002

Other Accompanying Document Number R an..350

Other Accompanying Document Date R date

Image of Other Accompanying Document O Base64Binary

Member State of Dispatch R a2 BC11

Member State of Destination R a2 BC11

**------(PERSON INVOLVED IN MOVEMENT) TRADER**

Trader Excise Number D an13 C198

R038

R271

R272

TraderID D an..16 C198

R225

Trader Name D an..182 C198

Trader Person Type O n..2 TC104

Member State Code D a2 BC11 C199

Street Name O an..65

Street Number O an..11

Postcode O an..10

City O an..50

NAD\_LNG D a2 BC12 C002

Phone Number O an..35

Fax Number O an..35

E-mail Address O an..70

**------GOODS ITEM**

Description of the Goods O an..55

CN Code D n8 C201

R232

Commercial Description of the Goods O an..999

Additional code O an..35

Quantity D n..15,3 C201

R232

Unit of Measure Code D n..2 BC52 C201

Gross Mass O n..16,6 R219

R232

Net Mass O n..16,6 R219

R232

**------MEANS OF TRANSPORT**

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Transporter Country R a2 R218

Postcode R an..10

City R an..50

Transport Mode Code R n..2 BC67

ACO\_Complementary Information D an..999 C127

ACO\_Complementary Information\_LNG D a2 BC12 C002

Registration R an..35

Country of Registration R a2 R218

**---CONTROL REPORT**

Date of Control R date

Place of Control R an..350

Place of Control\_LNG R a2 BC12

Control Type R n1 TC81

Reason for Control R n1 TC82

Complementary Origin Reference O an..350

Complementary Origin Reference\_LNG D a2 BC12 C002

Control Officer Identity R an..350

Control Officer Identity\_LNG R a2 BC12

Global Control Conclusion R n1 TC83

Control at Arrival Required R n1 TC27

Flag R n1 TC27

Comments O an..350

Comments\_LNG D a2 BC12 C002

**------PERFORMED CONTROL ACTION**

Performed Control Action R n..2 TC84

Other Control Action D an..350 C039

Other Control Action\_LNG D a2 BC12 C002

**------SUPPORTING EVIDENCE**

Issuing Authority O an..35

Issuing Authority\_LNG D a2 BC12 C002

Evidence Type Code R n..2 BC01

Evidence Type Complement D an..350 C132

Evidence Type Complement\_LNG D a2 BC12 C002

Reference of Evidence O an..350

Reference of Evidence\_LNG D a2 BC12 C002

Image of Evidence O Base64Binary

**------UNSATISFACTORY REASON**

Unsatisfactory Reason Code R n..2 BC46

Complementary Information D an..350 C126

Complementary Information\_LNG D a2 BC12 C002

**------TRANSPORT DETAILS**

Transport Unit Code R n..2 BC35

Identity of Transport Units D an..35 C156

Commercial Seal Identification O an..35

Seal Information O an..350

Seal Information\_LNG D a2 BC12 C002

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

**------(BODY) CONTROL REPORT**

Body Record Unique Reference D n..3 C192

R058

R232

Description of the Goods D an..55 C193

CN Code D n8 C193

R232

Additional code D an..35 C193

Indicator of Shortage or Excess O a1 TC47

Observed Shortage or Excess D n..15,3 C067

R232

Comments O an..350

Comments\_LNG D a2 BC12 C002

**---------UNSATISFACTORY REASON**

Unsatisfactory Reason Code R n..2 BC46

Complementary Information D an..350 C126

Complementary Information\_LNG D a2 BC12 C002

## IE721 - ADMINISTRATIVE COOPERATION COMMON REQUEST (C\_COO\_SUB)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---FOLLOW UP | 1x | R |  |
| ---(ADMINISTRATIVE COOPERATION) REQUEST | 1x | D | C055 |
| ------REQUEST REASON | 99x | R |  |
| ---------RISK ASSESSMENT REFERENCE | 99x | O |  |
| ------ARC LIST | 99x | O |  |
| ------(PERSON) TRADER | 99x | O |  |
| ------SUPPORTING DOCUMENTS | 9x | O |  |
| ------ACTIONS REQUESTED | 99x | O |  |
| ---CONTACT | 1x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

ACO Request Type R n1 TC90

Deadline for Results R dateTime

**---FOLLOW UP**

Follow Up Correlation ID R an28 R083

R275

Date of Issuance R date

Sender Member State Code R a2 BC11

Sender Office Reference Number O an8 R032

R236

Sender Officer O an..35

Addressee Member State Code R a2 BC11

Addressee Office Reference Number O an8 R032

R236

Addressee Officer O an..35

National Case Reference Identifier O an..99

**---(ADMINISTRATIVE COOPERATION) REQUEST**

Administrative Cooperation Request Information R an..999

Administrative Cooperation Request Information\_LNG R a2 BC12

Flag O n1 TC27

**------REQUEST REASON**

Administrative Cooperation Request Reason Code R n..2 BC59 R156

ACO\_Complementary Information D an..999 C131

ACO\_Complementary Information\_LNG D a2 BC12 C002

**---------RISK ASSESSMENT REFERENCE**

Other Risk Profile O an..999

Other Risk Profile\_LNG D a2 BC12 C002

**------ARC LIST**

Administrative Reference Code R an21 R030

R273

Sequence Number O n..2 R232

**------(PERSON) TRADER**

Trader Excise Number D an13 BR042

C085

R038

R271

R272

VAT Number D an..14 BR042

C085

Trader Name D an..182 BR042

C085

Member State Code D a2 BC11 C076

Street Name O an..65

Street Number O an..11

Postcode O an..10

City O an..50

E-mail Address O an..70

Phone Number O an..35

Fax Number O an..35

NAD\_LNG D a2 BC12 C002

**------SUPPORTING DOCUMENTS**

Supporting Document Description D an..999 C186

Supporting Document Description\_LNG D a2 BC12 C002

Reference of Supporting Document D an..999 C142

Reference of Supporting Document\_LNG D a2 BC12 C002

Image of Document D Base64Binary C142

Supporting Document Type D an..4 BC106 C142

**------ACTIONS REQUESTED**

Administrative Cooperation Action Code R n..2 BC57

ACO Action Complement D an..999 C122

ACO Action Complement\_LNG D a2 BC12 C002

**---CONTACT**

Reference Number R an8 R032

R236

Submitting Excise Officer O an..35

Tel Number O an..35

Fax Number O an..35

E-mail Address O an..70

## IE733 - EXTERNAL LIST OF CODES (E\_COD\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---EXCISE PRODUCTS CATEGORY | 999x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---EXCISE PRODUCT | 999x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---NATIONAL ADMINISTRATION-DEGREE PLATO | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---LANGUAGE CODE | 999x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---NATIONAL ADMINISTRATION | 999x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---COUNTRY | 999x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---UNIT OF MEASURE | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---TRANSPORT MODE | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---TRANSPORT UNIT | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---PACKAGING CODE | 999x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---UNSATISFACTORY REASON | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---WINE-GROWING ZONE | 999x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---WINE OPERATION | 999x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---EVENT TYPE | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---EVIDENCE TYPE | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---REASON FOR INTERRUPTION | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---CANCELLATION REASON | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---ALERT OR REJECTION OF E-AD/E-SAD REASON | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---DELAY EXPLANATION | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---EVENT SUBMITTING PERSON | 99x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---CN CODE | 999x | O |  |
| ------ACTION | 1x | R |  |
| ------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ---CORRESPONDENCE CN CODE-EXCISE PRODUCT | 9999x | O |  |
| ------ACTION | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---EXCISE PRODUCTS CATEGORY**

Excise Products Category Code R a1 BC66

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---EXCISE PRODUCT**

Excise Products Category Code R a1 BC66

Excise Product Code R an4 BC36

Unit of Measure Code R n..2 BC52

Alcoholic Strength Applicability flag R n1 TC27

Degree Plato Applicability flag R n1 TC27

Density Applicability flag R n1 TC27

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---NATIONAL ADMINISTRATION-DEGREE PLATO**

National Administration-Degree Plato Code R a2 BC11

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---LANGUAGE CODE**

Language Code R a2 BC12

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---NATIONAL ADMINISTRATION**

National Administration Code R a2 BC11

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---COUNTRY**

Country Code R a2 BC08

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---UNIT OF MEASURE**

Unit of Measure Code R n..2 BC52

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---TRANSPORT MODE**

Transport Mode Code R n..2 BC67

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---TRANSPORT UNIT**

Transport Unit Code R n..2 BC35

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---PACKAGING CODE**

Kind of packages R an2 BC17

Countable Flag R n1 TC27

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---UNSATISFACTORY REASON**

Unsatisfactory Reason Code R n..2 BC46

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---WINE-GROWING ZONE**

Wine-Growing Zone Code R n..2 BC40

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---WINE OPERATION**

Wine Operation Code R n..2 BC41

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---EVENT TYPE**

Event Type Code R n..2 BC15

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---EVIDENCE TYPE**

Evidence Type Code R n..2 BC01

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---REASON FOR INTERRUPTION**

Reason for Interruption Code R n..2 BC26

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---CANCELLATION REASON**

Cancellation Reason Code R n1 BC43

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---ALERT OR REJECTION OF E-AD/E-SAD REASON**

Alert or Rejection of Movement Reason Code R n..2 BC22

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---DELAY EXPLANATION**

Delay Explanation Code R n..2 BC51

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---EVENT SUBMITTING PERSON**

Submitting Person Code R n..2 BC34

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---CN CODE**

CN Code R n8 BC37

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------LANGUAGE SPECIFIC DATA**

Language Code R a2 BC12

Description R an..999

**---CORRESPONDENCE CN CODE-EXCISE PRODUCT**

CN Code R n8 BC37

Excise Product Code R an4 BC36

**------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20

Responsible Data Manager O an..35

Modification Date and Time O dateTime

## IE734 - OPERATIONS ON THE REFERENCE DATABASE (C\_RDD\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---C\_PAR\_DAT | 1x | O |  |
| ------SYSTEM PARAMETERS | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ------MAXIMUM JOURNEY TIME PARAMETERS | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ------(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---C\_COD\_DAT | 1x | O |  |
| ------EXCISE PRODUCTS CATEGORY | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------EXCISE PRODUCT | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------NATIONAL ADMINISTRATION-DEGREE PLATO | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------LANGUAGE CODE | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------NATIONAL ADMINISTRATION | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------COUNTRY | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------UNIT OF MEASURE | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------TRANSPORT MODE | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------TRANSPORT UNIT | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------PACKAGING CODE | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------UNSATISFACTORY REASON | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------WINE-GROWING ZONE | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------WINE OPERATION | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------EVENT TYPE | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------EVIDENCE TYPE | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------REASON FOR INTERRUPTION | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------REFUSAL REASON | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------REASON FOR DELAYED RESULT | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------CANCELLATION REASON | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------ALERT OR REJECTION OF E-AD/E-SAD REASON | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------DELAY EXPLANATION | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------CN CODE | 999x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------CORRESPONDENCE CN CODE-EXCISE PRODUCT | 9999x | O |  |
| ---------ACTION | 1x | R |  |
| ------EVENT SUBMITTING PERSON | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------REQUEST ACTION | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------REQUEST REASON | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------(ADMINISTRATIVE COOPERATION) REASON FOR ACTION NOT POSSIBLE | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------TYPE OF DOCUMENT | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------MANUAL CLOSURE REQUEST REASON | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |
| ------MANUAL CLOSURE REJECTION REASON | 99x | O |  |
| ---------ACTION | 1x | R |  |
| ---------LANGUAGE SPECIFIC DATA | 99x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---C\_PAR\_DAT**

**------SYSTEM PARAMETERS**

Maximum Duration of Temporary Authorisation R an4 R028

Maximum Duration of TIM\_EAD\_ESAD R an4 R028

Maximum Duration of TIM\_CHS R an4 R028

Maximum Duration of TIM\_FDF R an4 R028

Maximum Duration of TIM\_ACO R an4 R028

Maximum Duration of TIM\_HIS R an4 R028

Time To Complete Fiscal Formalities for Duty Paid Movements R an4 R028

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------MAXIMUM JOURNEY TIME PARAMETERS**

Maximum Journey Time R an3 R248

Transport Mode Code R n..2 BC67

**---------ACTION**

Operation R a1 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS**

Excise Products Category Code R a1 BC66

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---C\_COD\_DAT**

**------EXCISE PRODUCTS CATEGORY**

Excise Products Category Code R a1 BC66

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------EXCISE PRODUCT**

Excise Product Code R an4 BC36

Excise Products Category Code R a1 BC66

Unit of Measure Code R n..2 BC52

Alcoholic Strength Applicability flag R n1 TC27

Degree Plato Applicability flag R n1 TC27

Density Applicability flag R n1 TC27

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------NATIONAL ADMINISTRATION-DEGREE PLATO**

National Administration-Degree Plato Code R a2 BC11

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------LANGUAGE CODE**

Language Code R a2 BC12

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------NATIONAL ADMINISTRATION**

National Administration Code R a2 BC11

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------COUNTRY**

Country Code R a2 BC08

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------UNIT OF MEASURE**

Unit of Measure Code R n..2 BC52

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------TRANSPORT MODE**

Transport Mode Code R n..2 BC67

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------TRANSPORT UNIT**

Transport Unit Code R n..2 BC35

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------PACKAGING CODE**

Kind of packages R an2 BC17

Countable Flag R n1 TC27

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------UNSATISFACTORY REASON**

Unsatisfactory Reason Code R n..2 BC46

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------WINE-GROWING ZONE**

Wine-Growing Zone Code R n..2 BC40

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------WINE OPERATION**

Wine Operation Code R n..2 BC41

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------EVENT TYPE**

Event Type Code R n..2 BC15

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------EVIDENCE TYPE**

Evidence Type Code R n..2 BC01

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------REASON FOR INTERRUPTION**

Reason for Interruption Code R n..2 BC26

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------REFUSAL REASON**

Refusal Reason Code R n..2 BC09

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------REASON FOR DELAYED RESULT**

Delayed Result Reason Code R n..2 BC58

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------CANCELLATION REASON**

Cancellation Reason Code R n1 BC43

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------ALERT OR REJECTION OF E-AD/E-SAD REASON**

Alert or Rejection of Movement Reason Code R n..2 BC22

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------DELAY EXPLANATION**

Delay Explanation Code R n..2 BC51

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------CN CODE**

CN Code R n8 BC37

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------CORRESPONDENCE CN CODE-EXCISE PRODUCT**

CN Code R n8 BC37

Excise Product Code R an4 BC36

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**------EVENT SUBMITTING PERSON**

Submitting Person Code R n..2 BC34

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------REQUEST ACTION**

Administrative Cooperation Action Code R n..2 BC57

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------REQUEST REASON**

Administrative Cooperation Request Reason Code R n..2 BC59

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------(ADMINISTRATIVE COOPERATION) REASON FOR ACTION NOT POSSIBLE**

Administrative Cooperation Action Not Possible Reason Code R n..2 BC03

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------TYPE OF DOCUMENT**

Document Type R an..4 BC106

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------MANUAL CLOSURE REQUEST REASON**

Manual Closure Request Reason Code R n1 BC107

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

**------MANUAL CLOSURE REJECTION REASON**

Manual Closure Rejection Reason Code R n1 BC108

**---------ACTION**

Operation R a1 TC24 R007

Activation Date R date

Action identification R an..20 TR9001

Responsible Data Manager O an..35

Modification Date and Time O dateTime

**---------LANGUAGE SPECIFIC DATA**

Description R an..999

Language Code R a2 BC12

## IE742 - SEED STATISTICS (C\_STA\_VAL)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---STATISTICS PERIOD | 1x | R |  |
| ---STATISTICS PER MEMBER STATE | 99x | O |  |
| ------OPERATOR TYPE | 9x | O |  |
| ------EXCISE PRODUCT CATEGORY ACTIVITY | 9x | O |  |
| ------EXCISE PRODUCT ACTIVITY | 9999x | O |  |
| ---STATISTICS ALL MEMBER STATES | 1x | O |  |
| ------OPERATOR TYPE ALL MEMBER STATES | 9x | O |  |
| ------EXCISE PRODUCT CATEGORY ACTIVITY ALL MEMBER STATES | 9x | O |  |
| ------EXCISE PRODUCT ACTIVITY ALL MEMBER STATES | 9999x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---STATISTICS PERIOD**

Year R n4 R232

Semester D n1 TC94 C133

Quarter D n1 TC95 C133

Month D n..2 TC96 C133

**---STATISTICS PER MEMBER STATE**

Member State Code R a2 BC11

Number of Active Economic Operators O n..15

Number of Inactive Economic Operators O n..15

Number of Pending Expirations O n..15

Number of Tax Warehouses O n..15

Number of Excise Authorisation Changes O n..15

Number of Deleted Economic Operators O n..15

**------OPERATOR TYPE**

Operator Type Code R n1 TC65

Number of Economic Operators R n..15

**------EXCISE PRODUCT CATEGORY ACTIVITY**

Excise Products Category Code R a1 BC66

Number of Economic Operators R n..15

**------EXCISE PRODUCT ACTIVITY**

Excise Product Code R an4 BC36

Number of Economic Operators R n..15

**---STATISTICS ALL MEMBER STATES**

Total Number of Active Economic Operators O n..15

Total Number of Inactive Economic Operators O n..15

Total Number of Pending Expirations O n..15

Total Number of Tax Warehouses O n..15

Total Number of Excise Authorisation Changes O n..15

Total Number of Deleted Economic Operators O n..15

**------OPERATOR TYPE ALL MEMBER STATES**

Operator Type Code R n1 TC65

Total Number of Economic Operators R n..15

**------EXCISE PRODUCT CATEGORY ACTIVITY ALL MEMBER STATES**

Excise Products Category Code R a1 BC66

Total Number of Economic Operators R n..15

**------EXCISE PRODUCT ACTIVITY ALL MEMBER STATES**

Excise Product Code R an4 BC36

Total Number of Economic Operators R n..15

## IE770 - BUSINESS PROCESS UNAVAILABILITY SCHEDULE (C\_AVA\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---UNAVAILABILITY SCHEDULE | 99x | R |  |
| ------(US) ACTION | 9x | R |  |
| ---------SYSTEM UNAVAILABILITY | 99x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Unavailability Schedule Message Type R n1 TC88

**---UNAVAILABILITY SCHEDULE**

Member State Code R a2 BC11

**------(US) ACTION**

Operation R a1 R086

**---------SYSTEM UNAVAILABILITY**

Business Process Code R n..2 TC87

Downtime Start Date and Time R dateTime

Type R a1 TC89

Downtime End Date and Time D dateTime C059

Justification O an..350

Justification\_LNG D a2 BC12 C002

## IE801 - E-AD/E-SAD (C\_EAD\_VAL)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---(CONSIGNEE) TRADER | 1x | D | C116 |
| ---EXCISE MOVEMENT | 1x | R |  |
| ---(CONSIGNOR) TRADER | 1x | R |  |
| ---(PLACE OF DISPATCH) TRADER | 1x | D | C012 |
| ---(DISPATCH) IMPORT OFFICE | 1x | D | C012 |
| ---(COMPLEMENT CONSIGNEE) TRADER | 1x | D | C084 |
| ---(DELIVERY PLACE) TRADER | 1x | D | C013 |
| ---(DELIVERY PLACE) CUSTOMS OFFICE | 1x | D | C013 |
| ---(COMPETENT AUTHORITY) DISPATCH OFFICE | 1x | R |  |
| ---(TRANSPORT ARRANGER) TRADER | 1x | D | C102 |
| ---(FIRST TRANSPORTER) TRADER | 1x | O |  |
| ---DOCUMENT CERTIFICATE | 9x | O |  |
| ---E-AD/E-SAD | 1x | R |  |
| ------IMPORT CUSTOMS DECLARATION | 9x | D | C096 |
| ---(HEADER) E-AD/E-SAD | 1x | R |  |
| ---TRANSPORT MODE | 1x | R |  |
| ---MOVEMENT GUARANTEE | 1x | R |  |
| ------(GUARANTOR) TRADER | 2x | D | C017 |
| ---(BODY) E-AD/E-SAD | 999x | R |  |
| ------PACKAGE | 99x | R |  |
| ------WINE PRODUCT | 1x | O |  |
| ---------WINE OPERATION | 99x | O |  |
| ---TRANSPORT DETAILS | 99x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---(CONSIGNEE) TRADER**

TraderID D an..16 C010

R045

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

EORI Number D an..17 C180

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 R030

R235

R273

Date and Time of Validation of e-AD/e-SAD R dateTime

**---(CONSIGNOR) TRADER**

Trader Excise Number R an13 R044

R271

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---(PLACE OF DISPATCH) TRADER**

Reference of Tax Warehouse D an13 C208

R044

R271

Trader Name D an..182 C207

Street Name D an..65 C207

Street Number O an..11

Postcode D an..10 C207

City D an..50 C207

NAD\_LNG D a2 BC12 C002

**---(DISPATCH) IMPORT OFFICE**

Reference Number R an8 R032

R236

**---(COMPLEMENT CONSIGNEE) TRADER**

Member State Code R a2 BC11

Serial Number of Certificate of Exemption O an..255

**---(DELIVERY PLACE) TRADER**

TraderID D an..16 C074

R045

R271

R272

Trader Name D an..182 C079

Street Name D an..65 C078

Street Number O an..11

Postcode D an..10 C078

City D an..50 C078

NAD\_LNG D a2 BC12 C002

**---(DELIVERY PLACE) CUSTOMS OFFICE**

Reference Number R an8 R032

R236

**---(COMPETENT AUTHORITY) DISPATCH OFFICE**

Reference Number R an8 R032

R236

**---(TRANSPORT ARRANGER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---(FIRST TRANSPORTER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---DOCUMENT CERTIFICATE**

Document Type D an..4 BC106 C006

Document Reference D an..35 C202

Document Description D an..350 C006

Document Description\_LNG D a2 BC12 C002

Reference of Document D an..350 C006

Reference of Document\_LNG D a2 BC12 C002

**---E-AD/E-SAD**

Local Reference Number R an..22

Invoice Number R an..35

Invoice Date O date

Origin Type Code R n1 TC30 R260

Date of Dispatch R date

Time of Dispatch O time

Upstream ARC O an21 R030

**------IMPORT CUSTOMS DECLARATION**

Import Customs Declaration Number R an..21

**---(HEADER) E-AD/E-SAD**

Sequence Number R n..2 R059

R232

Date and Time of Update Validation R dateTime BR057

Destination Type Code R n..2 TC32 R258

Journey Time R an3 R054

Transport Arrangement R n1 TC70

**---TRANSPORT MODE**

Transport Mode Code R n..2 BC67 R216

Complementary Information D an..350 C127

Complementary Information\_LNG D a2 BC12 C002

**---MOVEMENT GUARANTEE**

Guarantor type code R n..4 TC29

**------(GUARANTOR) TRADER**

Trader Excise Number O an13 R027

R271

Trader Name D an..182 C101

Street Name D an..65 C101

Street Number O an..11

City D an..50 C101

Postcode D an..10 C101

VAT Number O an..14

NAD\_LNG D a2 BC12 C002

**---(BODY) E-AD/E-SAD**

Body Record Unique Reference R n..3 R232

Excise Product Code R an4 BC36 R215

R263

CN Code R n8 R211

R232

Quantity R n..15,3 BR043

BR053

R232

Gross Mass R n..16,6 R219

R232

Net Mass R n..16,6 R219

R232

Alcoholic Strength by Volume in Percentage D n..5,2 C047

C152

R237

Degree Plato D n..5,2 C048

C152

R232

Fiscal Mark O an..350

Fiscal Mark\_LNG D a2 BC12 C002

Fiscal Mark Used flag O n1 TC27

Designation of Origin O an..350

Designation of Origin\_LNG D a2 BC12 C002

Size of Producer O n..15 R232

Density D n..5,2 C049

R232

Commercial Description O an..350

Commercial Description\_LNG D a2 BC12 C002

Brand Name of Products O an..350

Brand Name of Products\_LNG D a2 BC12 C002

Maturation Period or Age of Products O an..350

Maturation Period or Age of Products\_LNG D a2 BC12 C002

Independent Small Producers Declaration O an..350

Independent Small Producers Declaration\_LNG D a2 BC12 C002

**------PACKAGE**

Kind of packages R an2 BC17

Number of packages D n..15 C073

R251

Shipping Marks D an..999 C203

Commercial Seal Identification O an..35

Seal Information O an..350

Seal Information\_LNG D a2 BC12 C002

**------WINE PRODUCT**

Wine Product Category R n1 TC38

Wine-Growing Zone Code O n..2 BC40

Third Country of Origin D a2 C045

R051

Other Information O an..350

Other Information\_LNG D a2 BC12 C002

**---------WINE OPERATION**

Wine Operation Code R n..2 BC41

**---TRANSPORT DETAILS**

Transport Unit Code R n..2 BC35

Identity of Transport Units D an..35 C156

Commercial Seal Identification O an..35

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

Seal Information O an..350

Seal Information\_LNG D a2 BC12 C002

## IE802 - REMINDER MESSAGE FOR EXCISE MOVEMENT (C\_EXC\_REM)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---EXCISE MOVEMENT | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Date and Time of Issuance of Reminder R dateTime

Reminder Information O an..350

Reminder Information\_LNG D a2 BC12 C002

Limit Date and Time R dateTime

Reminder Message Type R n1 TC48 R262

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 R030

R273

Sequence Number R n..2 R232

## IE803 - NOTIFICATION OF DIVERTED E-AD/E-SAD (C\_EAD\_NOT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---EXCISE NOTIFICATION | 1x | R |  |
| ---(DOWNSTREAM) ARC | 9x | D | C082 |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---EXCISE NOTIFICATION**

Notification Type R n1 TC42

Notification Date and Time R dateTime

Administrative Reference Code R an21 R030

R273

Sequence Number R n..2 R232

R255

**---(DOWNSTREAM) ARC**

Administrative Reference Code R an21 R030

R273

## IE807 - INTERRUPTION OF MOVEMENT (C\_STP\_NOT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(REFERENCE) CONTROL REPORT | 9x | O |  |
| ---(REFERENCE) EVENT REPORT | 9x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Administrative Reference Code R an21 R030

Complementary Information D an..350 C143

Complementary Information\_LNG D a2 BC12 C002

Date and Time of Issuance R dateTime

Reason for Interruption Code R n..2 BC26

Reference Number of Excise Office R an8 R032

R236

Excise Officer Identification O an..35

**---(REFERENCE) CONTROL REPORT**

Control Report Reference R an16 R103

**---(REFERENCE) EVENT REPORT**

Event Report Number R an16 R098

## IE810 - CANCELLATION OF AN E-AD (C\_CAN\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---EXCISE MOVEMENT E-AD | 1x | R |  |
| ---CANCELLATION | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Date and Time of Validation of Cancellation D dateTime C149

**---EXCISE MOVEMENT E-AD**

Administrative Reference Code R an21 BR020

R030

R273

**---CANCELLATION**

Cancellation Reason Code R n1 BC43

Complementary Information\_LNG D a2 BC12 C002

Complementary Information D an..350 C154

## IE813 - CHANGE OF DESTINATION (C\_UPD\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(NEW TRANSPORT ARRANGER) TRADER | 1x | D | C103 |
| ---(UPDATE) E-AD/E-SAD | 1x | R |  |
| ---(DESTINATION) CHANGED | 1x | R |  |
| ------(NEW CONSIGNEE) TRADER | 1x | O |  |
| ------(DELIVERY PLACE) TRADER | 1x | D | C165 |
| ------(DELIVERY PLACE) CUSTOMS OFFICE | 1x | D | C165 |
| ------MOVEMENT GUARANTEE | 1x | D | C210 |
| ---------(GUARANTOR) TRADER | 2x | D | C017 |
| ---(NEW TRANSPORTER) TRADER | 1x | O |  |
| ---TRANSPORT DETAILS | 99x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Date and Time of Validation of Change of Destination D dateTime C149

**---(NEW TRANSPORT ARRANGER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---(UPDATE) E-AD/E-SAD**

Administrative Reference Code R an21 BR020

R030

R273

Journey Time O an3 BR007

BR055

R054

Changed Transport Arrangement O n1 TC70

Sequence Number D n..2 C149

R059

R232

Invoice Date O date

Invoice Number O an..35

Transport Mode Code D n..2 BC67 C182

R216

Complementary Information D an..350 C162

Complementary Information\_LNG D a2 BC12 C002

**---(DESTINATION) CHANGED**

Destination Type Code R n..2 TC77 R259

**------(NEW CONSIGNEE) TRADER**

TraderID D an..16 BR011

BR014

BR015

BR016

BR028

BR029

BR045

BR046

BR047

BR048

BR049

BR050

C010

R045

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

EORI Number D an..17 C180

**------(DELIVERY PLACE) TRADER**

TraderID D an..16 BR012

BR013

BR028

C074

R045

R271

R272

Trader Name D an..182 C079

Street Name D an..65 C078

Street Number O an..11

Postcode D an..10 C078

City D an..50 C078

NAD\_LNG D a2 BC12 C002

**------(DELIVERY PLACE) CUSTOMS OFFICE**

Reference Number R an8 BR017

BR028

R032

R236

**------MOVEMENT GUARANTEE**

Guarantor type code R n..4 TC29 R215

**---------(GUARANTOR) TRADER**

Trader Excise Number O an13 R027

R271

Trader Name D an..182 C101

Street Name D an..65 C101

Street Number O an..11

City D an..50 C101

Postcode D an..10 C101

VAT Number O an..14

NAD\_LNG D a2 BC12 C002

**---(NEW TRANSPORTER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---TRANSPORT DETAILS**

Transport Unit Code R n..2 BC35

Identity of Transport Units D an..35 C156

Commercial Seal Identification O an..35

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

Seal Information O an..350

Seal Information\_LNG D a2 BC12 C002

## IE815 - SUBMITTED DRAFT OF E-AD/E-SAD (N\_EAD\_SUB)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(CONSIGNEE) TRADER | 1x | D | C116 |
| ---(CONSIGNOR) TRADER | 1x | R |  |
| ---(PLACE OF DISPATCH) TRADER | 1x | D | C012 |
| ---(DISPATCH) IMPORT OFFICE | 1x | D | C012 |
| ---(COMPLEMENT CONSIGNEE) TRADER | 1x | D | C084 |
| ---(DELIVERY PLACE) TRADER | 1x | D | C164 |
| ---(DELIVERY PLACE) CUSTOMS OFFICE | 1x | D | C164 |
| ---(COMPETENT AUTHORITY) DISPATCH OFFICE | 1x | R |  |
| ---(TRANSPORT ARRANGER) TRADER | 1x | D | C102 |
| ---(FIRST TRANSPORTER) TRADER | 1x | O |  |
| ---DOCUMENT CERTIFICATE | 9x | O |  |
| ---(HEADER) E-AD/E-SAD | 1x | R |  |
| ---TRANSPORT MODE | 1x | R |  |
| ---MOVEMENT GUARANTEE | 1x | R |  |
| ------(GUARANTOR) TRADER | 2x | D | C017 |
| ---(BODY) E-AD/E-SAD | 999x | R |  |
| ------PACKAGE | 99x | R |  |
| ------WINE PRODUCT | 1x | O |  |
| ---------WINE OPERATION | 99x | O |  |
| ---E-AD/E-SAD Draft | 1x | R |  |
| ------IMPORT CUSTOMS DECLARATION | 9x | D | C097 |
| ---TRANSPORT DETAILS | 99x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Submission Message Type R n1 TC71 R261

Deferred submission flag O n1 TC27

**---(CONSIGNEE) TRADER**

TraderID D an..16 BR011

BR014

BR015

BR016

BR045

BR046

BR047

BR048

BR049

C010

R045

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

EORI Number D an..17 C180

**---(CONSIGNOR) TRADER**

Trader Excise Number R an13 BR010

R044

R271

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---(PLACE OF DISPATCH) TRADER**

Reference of Tax Warehouse D an13 BR003

C208

R044

R271

Trader Name D an..182 C207

Street Name D an..65 C207

Street Number O an..11

Postcode D an..10 C207

City D an..50 C207

NAD\_LNG D a2 BC12 C002

**---(DISPATCH) IMPORT OFFICE**

Reference Number R an8 BR005

R032

R236

**---(COMPLEMENT CONSIGNEE) TRADER**

Member State Code R a2 BC11

Serial Number of Certificate of Exemption O an..255

**---(DELIVERY PLACE) TRADER**

TraderID D an..16 BR012

BR013

C074

R045

R271

R272

Trader Name D an..182 C079

Street Name D an..65 C078

Street Number O an..11

Postcode D an..10 C078

City D an..50 C078

NAD\_LNG D a2 BC12 C002

**---(DELIVERY PLACE) CUSTOMS OFFICE**

Reference Number R an8 BR017

R032

R236

**---(COMPETENT AUTHORITY) DISPATCH OFFICE**

Reference Number R an8 R032

R236

**---(TRANSPORT ARRANGER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---(FIRST TRANSPORTER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---DOCUMENT CERTIFICATE**

Document Type D an..4 BC106 C006

Document Reference D an..35 C202

Document Description D an..350 C006

Document Description\_LNG D a2 BC12 C002

Reference of Document D an..350 C006

Reference of Document\_LNG D a2 BC12 C002

**---(HEADER) E-AD/E-SAD**

Destination Type Code R n..2 TC32 R196

Journey Time R an3 BR007

BR055

R054

Transport Arrangement R n1 TC70

**---TRANSPORT MODE**

Transport Mode Code R n..2 BC67 BR009

R216

Complementary Information D an..350 C127

Complementary Information\_LNG D a2 BC12 C002

**---MOVEMENT GUARANTEE**

Guarantor type code R n..4 TC29

**------(GUARANTOR) TRADER**

Trader Excise Number O an13 R027

R271

Trader Name D an..182 C101

Street Name D an..65 C101

Street Number O an..11

City D an..50 C101

Postcode D an..10 C101

VAT Number O an..14

NAD\_LNG D a2 BC12 C002

**---(BODY) E-AD/E-SAD**

Body Record Unique Reference R n..3 R060

R232

Excise Product Code R an4 BC36 BR004

BR006

BR008

R215

R263

CN Code R n8 BR018

R211

R232

Quantity R n..15,3 BR052

R232

Gross Mass R n..16,6 R219

R232

Net Mass R n..16,6 R219

R232

Alcoholic Strength by Volume in Percentage D n..5,2 C047

C152

R237

Degree Plato D n..5,2 C048

C152

R232

Fiscal Mark O an..350

Fiscal Mark\_LNG D a2 BC12 C002

Fiscal Mark Used flag O n1 TC27

Designation of Origin O an..350

Designation of Origin\_LNG D a2 BC12 C002

Size of Producer O n..15 R232

Density D n..5,2 C049

R232

Commercial Description O an..350

Commercial Description\_LNG D a2 BC12 C002

Brand Name of Products O an..350

Brand Name of Products\_LNG D a2 BC12 C002

Maturation Period or Age of Products O an..350

Maturation Period or Age of Products\_LNG D a2 BC12 C002

Independent Small Producers Declaration O an..350

Independent Small Producers Declaration\_LNG D a2 BC12 C002

**------PACKAGE**

Kind of packages R an2 BC17

Number of packages D n..15 C073

R251

Shipping Marks D an..999 C203

Commercial Seal Identification O an..35

Seal Information O an..350

Seal Information\_LNG D a2 BC12 C002

**------WINE PRODUCT**

Wine Product Category R n1 TC38

Wine-Growing Zone Code O n..2 BC40

Third Country of Origin D a2 C045

R051

Other Information O an..350

Other Information\_LNG D a2 BC12 C002

**---------WINE OPERATION**

Wine Operation Code R n..2 BC41

**---E-AD/E-SAD Draft**

Local Reference Number R an..22 BR001

Invoice Number R an..35

Invoice Date O date

Origin Type Code R n1 TC30 BR002

R260

Date of Dispatch R date

Time of Dispatch O time

**------IMPORT CUSTOMS DECLARATION**

Import Customs Declaration Number R an..21

**---TRANSPORT DETAILS**

Transport Unit Code R n..2 BC35

Identity of Transport Units D an..35 C156

Commercial Seal Identification O an..35

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

Seal Information O an..350

Seal Information\_LNG D a2 BC12 C002

## IE818 - ACCEPTED OR (PARTIALLY) REFUSED REPORT OF RECEIPT/EXPORT (C\_DEL\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(CONSIGNEE) TRADER | 1x | R |  |
| ---EXCISE MOVEMENT | 1x | R |  |
| ---(DELIVERY PLACE) TRADER | 1x | D | C118 |
| ---(DESTINATION) OFFICE | 1x | D | C105 |
| ---REPORT OF RECEIPT/EXPORT | 1x | R |  |
| ---(BODY) REPORT OF RECEIPT/EXPORT | 999x | D | C140 |
| ------UNSATISFACTORY REASON | 9x | D | C159 |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Date and Time of Validation of Report of Receipt/Export D dateTime C149

**---(CONSIGNEE) TRADER**

TraderID D an..16 BR021

C010

R045

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

EORI Number D an..17 C180

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 BR020

R030

R273

Sequence Number R n..2 R232

R255

**---(DELIVERY PLACE) TRADER**

TraderID D an..16 BR022

C074

R045

R271

R272

Trader Name D an..182 C079

Street Name D an..65 C078

Street Number O an..11

Postcode D an..10 C078

City D an..50 C078

NAD\_LNG D a2 BC12 C002

**---(DESTINATION) OFFICE**

Reference Number R an8 R032

R236

**---REPORT OF RECEIPT/EXPORT**

Date of Arrival of Excise Products R date BR023

BR056

Global Conclusion of Receipt R n..2 TC16 C119

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

**---(BODY) REPORT OF RECEIPT/EXPORT**

Body Record Unique Reference R n..3 BR024

R058

R232

Indicator of Shortage or Excess O a1 TC47

Observed Shortage or Excess D n..15,3 C067

R232

Excise Product Code R an4 BC36 R263

Refused Quantity D n..15,3 BR025

C095

R232

**------UNSATISFACTORY REASON**

Unsatisfactory Reason Code R n..2 BC46

Complementary Information D an..350 C126

Complementary Information\_LNG D a2 BC12 C002

## IE819 - ALERT OR REJECTION OF AN E-AD/E-SAD (C\_REJ\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(CONSIGNEE) TRADER | 1x | D | C116 |
| ---EXCISE MOVEMENT | 1x | R |  |
| ---(DESTINATION) OFFICE | 1x | R |  |
| ---ALERT OR REJECTION | 1x | R |  |
| ---ALERT OR REJECTION OF E-AD/E-SAD REASON | 9x | D | C032 |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Date and Time of Validation of Alert Rejection D dateTime C149

**---(CONSIGNEE) TRADER**

TraderID D an..16 BR021

C010

R045

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

EORI Number D an..17 C180

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 BR020

R030

R273

Sequence Number R n..2 R232

**---(DESTINATION) OFFICE**

Reference Number R an8 BR026

BR027

R032

R236

**---ALERT OR REJECTION**

Date of Alert or Rejection R date

E-AD/E-SAD Rejected flag R n1 TC27

**---ALERT OR REJECTION OF E-AD/E-SAD REASON**

Alert or Rejection of Movement Reason Code R n..2 BC22

Complementary Information D an..350 C161

Complementary Information\_LNG D a2 BC12 C002

## IE821 - LIST OF E-AD/E-SAD AS RESULT OF A GENERAL QUERY (C\_LST\_VAL)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---E-AD/E-SAD LIST ITEM | 99x | O |  |
| ------EXCISE MOVEMENT | 1x | R |  |
| ------(CONSIGNOR) TRADER | 1x | R |  |
| ------(PLACE OF DISPATCH) TRADER | 1x | D | C012 |
| ------(DISPATCH) IMPORT OFFICE | 1x | D | C012 |
| ------(CONSIGNEE) TRADER | 1x | D | C116 |
| ------(DELIVERY PLACE) TRADER | 1x | D | C013 |
| ------(DELIVERY PLACE) CUSTOMS OFFICE | 1x | D | C013 |
| ------EXCISE PRODUCTS CATEGORY | 9x | R |  |
| ------(FIRST TRANSPORTER) TRADER | 1x | O |  |
| ------(TRANSPORT ARRANGER) TRADER | 1x | D | C102 |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Requesting Office R an8 R032

R236

**---E-AD/E-SAD LIST ITEM**

Date of Dispatch R date

**------EXCISE MOVEMENT**

Administrative Reference Code R an21 R030

R273

Date and Time of Validation of e-AD/e-SAD R dateTime

Sequence Number R n..2 R232

**------(CONSIGNOR) TRADER**

Trader Excise Number R an13 R044

R271

Trader Name O an..182

**------(PLACE OF DISPATCH) TRADER**

Reference of Tax Warehouse D an13 C208

R044

R271

Trader Name D an..182 C211

**------(DISPATCH) IMPORT OFFICE**

Reference Number R an8 R032

R236

**------(CONSIGNEE) TRADER**

TraderID D an..16 C010

R045

R271

R272

Trader Name R an..182

EORI Number D an..17 C180

**------(DELIVERY PLACE) TRADER**

TraderID D an..16 C074

R045

R271

R272

Trader Name R an..182

**------(DELIVERY PLACE) CUSTOMS OFFICE**

Reference Number R an8 R032

R236

**------EXCISE PRODUCTS CATEGORY**

Excise Products Category Code R a1 BC66

**------(FIRST TRANSPORTER) TRADER**

VAT Number O an..14

Trader Name R an..182

**------(TRANSPORT ARRANGER) TRADER**

VAT Number O an..14

Trader Name R an..182

## IE825 - SUBMITTED DRAFT OF SPLITTING OPERATION (E\_SPL\_SUB)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---(SPLITTING) E-AD | 1x | R |  |
| ---(SPLIT DETAILS) E-AD | 9x | R | BR035 |
| ------(DESTINATION) CHANGED | 1x | R |  |
| ------(NEW CONSIGNEE) TRADER | 1x | D | C158 |
| ------(DELIVERY PLACE) TRADER | 1x | D | C164 |
| ------(DELIVERY PLACE) CUSTOMS OFFICE | 1x | D | C164 |
| ------(NEW TRANSPORT ARRANGER) TRADER | 1x | D | C104 |
| ------(NEW TRANSPORTER) TRADER | 1x | O |  |
| ------TRANSPORT DETAILS | 99x | O |  |
| ------(BODY) E-AD | 999x | R |  |
| ---------PACKAGE | 99x | R |  |
| ---MSA OF SPLITTING | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---(SPLITTING) E-AD**

Upstream ARC R an21 BR020

R030

**---(SPLIT DETAILS) E-AD**

Local Reference Number R an..22

Journey Time O an3 BR007

BR055

R054

Changed Transport Arrangement O n1 TC70

**------(DESTINATION) CHANGED**

Destination Type Code R n..2 TC97 BR034

**------(NEW CONSIGNEE) TRADER**

TraderID D an..16 BR011

BR014

BR015

BR016

BR030

C010

R045

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

EORI Number D an..17 C180

**------(DELIVERY PLACE) TRADER**

TraderID D an..16 BR012

BR013

BR030

C074

R045

R271

R272

Trader Name D an..182 C079

Street Name D an..65 C078

Street Number O an..11

Postcode D an..10 C078

City D an..50 C078

NAD\_LNG D a2 BC12 C002

**------(DELIVERY PLACE) CUSTOMS OFFICE**

Reference Number R an8 BR017

BR030

R032

R236

**------(NEW TRANSPORT ARRANGER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**------(NEW TRANSPORTER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**------TRANSPORT DETAILS**

Transport Unit Code R n..2 BC35

Identity of Transport Units D an..35 C156

Commercial Seal Identification O an..35

Seal Information O an..350

Seal Information\_LNG D a2 BC12 C002

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

**------(BODY) E-AD**

Body Record Unique Reference R n..3 R194

R232

Excise Product Code R an4 BC36 BR031

BR032

CN Code R n8 BR018

R211

R232

Quantity R n..15,3 BR033

BR054

R232

Gross Mass R n..16,6 R219

R232

Net Mass R n..16,6 R219

R232

Fiscal Mark O an..350

Fiscal Mark\_LNG D a2 BC12 C002

Fiscal Mark Used flag O n1 TC27

Density D n..5,2 C049

R232

Commercial Description O an..350

Commercial Description\_LNG D a2 BC12 C002

Brand Name of Products O an..350

Brand Name of Products\_LNG D a2 BC12 C002

**---------PACKAGE**

Kind of packages R an2 BC17

Number of packages D n..15 C073

R251

Shipping Marks D an..999 C203

Commercial Seal Identification O an..35

Seal Information O an..350

Seal Information\_LNG D a2 BC12 C002

**---MSA OF SPLITTING**

Member State Code R a2 BC11

## IE829 - NOTIFICATION OF ACCEPTED EXPORT (C\_EXP\_NOT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(CONSIGNEE) TRADER | 1x | O |  |
| ---EXCISE MOVEMENT E-AD | 999x | R |  |
| ---(EXPORT PLACE) CUSTOMS OFFICE | 1x | O |  |
| ---EXPORT DECLARATION ACCEPTANCE/RELEASE | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Date and Time of Issuance R dateTime

**---(CONSIGNEE) TRADER**

TraderID D an..16 C010

R045

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

EORI Number D an..17 C180

**---EXCISE MOVEMENT E-AD**

Administrative Reference Code R an21 R273

Sequence Number R n..2 R232

**---(EXPORT PLACE) CUSTOMS OFFICE**

Reference Number R an8 R032

R236

**---EXPORT DECLARATION ACCEPTANCE/RELEASE**

Reference Number of Sender Customs Office R an8 R032

R236

Identification of Sender Customs Officer O an..35

Date of Acceptance D date C222

Date of Release D date C222

Document Reference Number R an..21 R100

Export Declaration Acceptance or Goods Released for Export R n1 TC27

## IE832 - E-AD REQUEST REJECTION (N\_EAD\_REJ)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---EXPORT OPERATION | 1x | R |  |
| ---CUSTOMS OFFICE OF EXPORT | 1x | R |  |
| ---MSA OF EXPORT | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---EXPORT OPERATION**

LRN R an..22

ARC R an21 R030

R232

Rejection reason O an..512

**---CUSTOMS OFFICE OF EXPORT**

Reference Number R an8 R032

R236

**---MSA OF EXPORT**

Country Code R a2 BC11

## IE836 - EXPORT DECLARATION INVALIDATION NOTIFICATION TO MSA OF DISPATCH/CONSIGNOR (C\_INV\_DIS)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---EXCISE MOVEMENT | 999x | R |  |
| ------EXPORT OPERATION | 1x | R |  |
| ------CUSTOMS OFFICE OF EXPORT | 1x | R |  |
| ------MSA OF EXPORT | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 R030

Sequence Number R n..2 R232

**------EXPORT OPERATION**

MRN R an18

Invalidation date R date

**------CUSTOMS OFFICE OF EXPORT**

Reference Number R an8 R032

R236

**------MSA OF EXPORT**

Country Code R a2 BC11

## IE837 - EXPLANATION ON DELAY FOR DELIVERY (C\_DEL\_EXP)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---EXCISE MOVEMENT | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Submitter Identification R an13 R072

Submitter Type R n1 TC61

Explanation Code R n..2 BC51

Complementary Information D an..350 C128

Complementary Information\_LNG D a2 BC12 C002

Message Role R n1 TC73

Date and Time of Validation of Explanation on Delay D dateTime C149

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 R030

R273

Sequence Number R n..2 R232

## IE839 - CUSTOMS REJECTION OF E-AD (C\_CUS\_REJ)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(CONSIGNEE) TRADER | 1x | O |  |
| ---(EXPORT PLACE) CUSTOMS OFFICE | 1x | O |  |
| ---REJECTION | 1x | R |  |
| ---EXPORT DECLARATION INFORMATION | 1x | D | C117 |
| ------NEGATIVE CROSS-CHECK VALIDATION RESULTS | 999x | D | C214 |
| ---------UBR CROSS-CHECK RESULT | 999x | R |  |
| ------------COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT | 1x | D | C213 |
| ------------NET MASS CROSS-CHECK RESULT | 1x | D | C213 |
| ------N\_NON\_DES | 1x | D | C212 |
| ---C\_EAD\_VAL | 999x | D | C212 |
| ---N\_EAD\_SUB | 1x | D | C212 |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Date and Time of Issuance R dateTime

**---(CONSIGNEE) TRADER**

TraderID D an..16 C010

R045

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

EORI Number D an..17 C180

**---(EXPORT PLACE) CUSTOMS OFFICE**

Reference Number R an8 R032

R236

**---REJECTION**

Rejection Date and Time R dateTime

Rejection Reason Code R n1 TC18

**---EXPORT DECLARATION INFORMATION**

Local Reference Number D an..22 C147

Document Reference Number D an..21 C147

R100

**------NEGATIVE CROSS-CHECK VALIDATION RESULTS**

**---------UBR CROSS-CHECK RESULT**

Administrative Reference Code R an21 R030

Body Record Unique Reference R n..3

Diagnosis Code R n1 TC72 R277

Validation Result R n1 TC27

Rejection reason O an..512

**------------COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT**

Validation Result R n1 TC27

Rejection reason O an..512

**------------NET MASS CROSS-CHECK RESULT**

Validation Result R n1 TC27

Rejection reason O an..512

**------N\_NON\_DES**

Document Reference Number R an..21

**---C\_EAD\_VAL**

Administrative Reference Code R an21 R030

Sequence Number R n..2 R232

**---N\_EAD\_SUB**

Local Reference Number R an..22

## IE840 - EVENT REPORT (C\_EVT\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(HEADER) EVENT REPORT | 1x | R |  |
| ---EXCISE MOVEMENT | 1x | D | C196 |
| ---OTHER ACCOMPANYING DOCUMENT | 1x | D | C196 |
| ------(PERSON INVOLVED IN MOVEMENT) TRADER | 9x | O |  |
| ------GOODS ITEM | 999x | O |  |
| ------MEANS OF TRANSPORT | 1x | D | C200 |
| ---EVENT REPORT | 1x | R |  |
| ---EVIDENCE OF EVENT | 9x | O |  |
| ---(NEW TRANSPORT ARRANGER) TRADER | 1x | D | C120 |
| ---(NEW TRANSPORTER) TRADER | 1x | O |  |
| ---TRANSPORT DETAILS | 99x | O |  |
| ---(BODY) EVENT REPORT | 99x | D | C121 |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Event Report Message Type R n1 TC85

Date and Time of Validation of Event Report D dateTime C149

**---(HEADER) EVENT REPORT**

Event Report Number D an16 C080

R071

R235

R274

MS of Submission Event Report Reference D an..35 C080

R093

Reference Number of Excise Office R an8 R032

R236

Member State of Event R a2 BC11

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 R030

R273

Sequence Number R n..2 R232

**---OTHER ACCOMPANYING DOCUMENT**

Other Accompanying Document Type R n1 TC105

Short Description of Other Accompanying Document D an..350 C190

Short Description of Other Accompanying Document\_LNG D a2 BC12 C002

Other Accompanying Document Number R an..350

Other Accompanying Document Date R date

Image of Other Accompanying Document O Base64Binary

Member State of Dispatch R a2 BC11

Member State of Destination R a2 BC11

**------(PERSON INVOLVED IN MOVEMENT) TRADER**

Trader Excise Number D an13 C198

R038

R271

R272

TraderID D an..16 C198

R225

R272

Trader Name D an..182 C198

Trader Person Type O n..2 TC104

Member State Code D a2 BC11 C199

Street Name O an..65

Street Number O an..11

Postcode O an..10

City O an..50

NAD\_LNG D a2 BC12 C002

Phone Number O an..35

Fax Number O an..35

E-mail Address O an..70

**------GOODS ITEM**

Description of the Goods O an..55

CN Code D n8 C201

R232

Commercial Description of the Goods O an..999

Additional code O an..35

Quantity D n..15,3 C201

R232

Unit of Measure Code D n..2 BC52 C201

Gross Mass O n..16,6 R219

R232

Net Mass O n..16,6 R219

R232

**------MEANS OF TRANSPORT**

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Transporter Country R a2 R218

Postcode R an..10

City R an..50

Transport Mode Code R n..2 BC67

ACO\_Complementary Information D an..999 C127

ACO\_Complementary Information\_LNG D a2 BC12 C002

Registration R an..35

Country of Registration R a2 R218

**---EVENT REPORT**

Date of Event R date

Place of Event R an..350

Place of Event\_LNG D a2 BC12 C002

Excise Officer Identification O an..35

Submitting Person R an..35

Submitting Person Code R n..2 BC34

Submitting Person Complement D an..350 C129

Submitting Person Complement\_LNG D a2 BC12 C002

Changed Transport Arrangement O n1 TC70

Comments O an..350

Comments\_LNG D a2 BC12 C002

**---EVIDENCE OF EVENT**

Issuing Authority O an..35

Evidence Type Code R n..2 BC01

Reference of Evidence R an..350

Reference of Evidence\_LNG R a2 BC12

Image of Evidence O Base64Binary

Issuing Authority\_LNG D a2 BC12 C002

Evidence Type Complement D an..350 C132

Evidence Type Complement\_LNG D a2 BC12 C002

**---(NEW TRANSPORT ARRANGER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---(NEW TRANSPORTER) TRADER**

VAT Number O an..14

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---TRANSPORT DETAILS**

Transport Unit Code R n..2 BC35

Identity of Transport Units D an..35 C156

Commercial Seal Identification O an..35

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

Seal Information O an..350

Seal Information\_LNG D a2 BC12 C002

**---(BODY) EVENT REPORT**

Event Type Code R n..2 BC15

Associated Information D an..350 C130

Associated Information\_LNG D a2 BC12 C002

Body Record Unique Reference D n..3 C194

R058

R232

Description of the Goods D an..55 C195

CN Code D n8 C195

R232

Additional code D an..35 C195

Indicator of Shortage or Excess D a1 TC47 C065

Observed Shortage or Excess D n..15,3 C065

R232

## IE861 - BASIS FOR RECOVERY OF DUTIES (C\_RES\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---EXCISE MOVEMENT | 1x | R |  |
| ---ANALYSIS | 1x | R |  |
| ---(BODY) ANALYSIS | 999x | D | C153 |
| ---(REFERENCE) CONTROL REPORT | 9x | O |  |
| ---(REFERENCE) EVENT REPORT | 9x | O |  |
| ---(VERIFICATION) OFFICE | 1x | R |  |
| ---DOCUMENT EVIDENCE | 9x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Date and Time of Issuance R dateTime

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 R030

R273

Sequence Number R n..2 R232

**---ANALYSIS**

Date of Analysis R date

Excise Officer Identification O an..35

Opening of Inquiry Planned flag R n1 TC27

Member State Code Incredit R a2 BC11

Guarantor Exemption flag R n1 TC27

**---(BODY) ANALYSIS**

Excise Product Code R an4 BC36

Body Record Unique Reference R n..3 R058

R232

Date of Shortage R date

Observed Shortage O n..15,3 R232

Basis Quantity for Recovery of Duties R n..15,3 R091

R232

Quantity Initially Dispatched O n..15,3 R232

**---(REFERENCE) CONTROL REPORT**

Control Report Reference R an16 R103

R274

**---(REFERENCE) EVENT REPORT**

Event Report Number R an16 R098

R274

**---(VERIFICATION) OFFICE**

Reference Number R an8 R032

R236

**---DOCUMENT EVIDENCE**

Issuing Authority O an..35

Issuing Authority\_LNG D a2 BC12 C002

Evidence Type Code R n..2 BC01

Evidence Type Complement D an..350 C132

Evidence Type Complement\_LNG D a2 BC12 C002

Reference of Evidence O an..350

Reference of Evidence\_LNG D a2 BC12 C002

Image of Evidence O Base64Binary

## IE867 - ADMINISTRATIVE COOPERATION RESULTS (C\_COO\_RES)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---FOLLOW UP | 1x | R |  |
| ---CONTACT | 1x | O |  |
| ---(ADMINISTRATIVE COOPERATION) ACTION RESULT | 99x | O |  |
| ---FEEDBACK REQUEST | 1x | O |  |
| ---SUPPORTING DOCUMENTS | 9x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---FOLLOW UP**

Follow Up Correlation ID R an28 R083

Date of Issuance R date

Sender Member State Code R a2 BC11

Sender Office Reference Number O an8 R032

R236

Sender Officer O an..35

Addressee Member State Code R a2 BC11

Addressee Office Reference Number O an8 R032

R236

Addressee Officer O an..35

National Case Reference Identifier D an..99 C184

R240

**---CONTACT**

Reference Number R an8 R032

R236

Submitting Excise Officer O an..35

Tel Number O an..35

Fax Number O an..35

E-mail Address O an..70

**---(ADMINISTRATIVE COOPERATION) ACTION RESULT**

Administrative Reference Code O an21 R030

R273

Sequence Number D n..2 C160

R232

Administrative Cooperation Action Code R n..2 BC57

ACO Action Complement D an..999 C122

ACO Action Complement\_LNG D a2 BC12 C002

ACO Action Not Possible Reason Code O n..2 BC03

ACO Action Not Possible Reason Complement D an..999 C071

ACO Action Not Possible Reason Complement\_LNG D a2 BC12 C002

Finding at Destination O n..2 TC78

Other Finding Type D an..999 C033

Other Finding Type\_LNG D a2 BC12 C002

Complementary Explanations O an..999

Complementary Explanations\_LNG D a2 BC12 C002

Control Report Reference O an16 R213

R274

**---FEEDBACK REQUEST**

Feedback Requested or Provided R n1 TC103

Follow up Actions D an..999 C188

Follow up Actions\_LNG D a2 BC12 C002

Relevance of Information Provided D an..999 C188

Relevance of Information Provided\_LNG D a2 BC12 C002

**---SUPPORTING DOCUMENTS**

Supporting Document Description D an..999 C186

Supporting Document Description\_LNG D a2 BC12 C002

Reference of Supporting Document D an..999 C142

Reference of Supporting Document\_LNG D a2 BC12 C002

Image of Document D Base64Binary C142

Supporting Document Type D an..4 BC106 C142

## IE868 - ANSWER MESSAGE (C\_COO\_ANS)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---FOLLOW UP | 1x | R |  |
| ---ANSWER | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Answer Message Type R n1 TC86

**---FOLLOW UP**

Follow Up Correlation ID R an28 R083

Date of Issuance R date

Sender Member State Code R a2 BC11

Sender Office Reference Number O an8 R032

R236

Sender Officer O an..35

Addressee Member State Code R a2 BC11

Addressee Office Reference Number O an8 R032

R236

Addressee Officer O an..35

National Case Reference Identifier D an..99 C184

R240

**---ANSWER**

Deadline for Results D dateTime C061

Delayed Result Reason Code D n..2 BC58 C061

Refusal Reason Code O n..2 BC09

Refusal Reason Complement D an..999 C125

Refusal Reason Complement\_LNG D a2 BC12 C002

## IE869 - REMINDER MESSAGE FOR ADMINISTRATIVE COOPERATION (C\_COO\_REM)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---FOLLOW UP | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

ACO Reminder Message Type R n1 TC93

**---FOLLOW UP**

Follow Up Correlation ID R an28 R083

R275

Date of Issuance R date

Sender Member State Code R a2 BC11

Sender Office Reference Number O an8 R032

R236

Sender Officer O an..35

Addressee Member State Code R a2 BC11

Addressee Office Reference Number O an8 R032

R236

Addressee Officer O an..35

National Case Reference Identifier D an..99 C184

R240

## IE871 - EXPLANATION ON REASON FOR SHORTAGE (C\_SHR\_EXP)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---(CONSIGNEE) TRADER | 1x | D | C063 |
| ---EXCISE MOVEMENT | 1x | R |  |
| ---(CONSIGNOR) TRADER | 1x | D | C063 |
| ---ANALYSIS | 1x | D | C181 |
| ---(BODY) ANALYSIS | 999x | D | C181 |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Submitter Type R n1 TC61

Date and Time of Validation of Explanation on Shortage D dateTime C149

**---(CONSIGNEE) TRADER**

TraderID D an..16 C010

R045

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

EORI Number D an..17 C180

**---EXCISE MOVEMENT**

Administrative Reference Code R an21 R030

R273

Sequence Number R n..2 R232

**---(CONSIGNOR) TRADER**

Trader Excise Number R an13 R044

R271

R272

Trader Name R an..182

Street Name R an..65

Street Number O an..11

Postcode R an..10

City R an..50

NAD\_LNG R a2 BC12

**---ANALYSIS**

Date of Analysis R date

Global Explanation R an..350

Global Explanation\_LNG R a2 BC12

**---(BODY) ANALYSIS**

Excise Product Code R an4 BC36

Body Record Unique Reference R n..3 BR041

R231

R232

Explanation R an..350

Explanation\_LNG R a2 BC12

Actual Quantity O n..15,3 R232

## IE880 - MANUAL CLOSURE REQUEST (C\_MNC\_SUB)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---SUPPORTING DOCUMENTS | 9x | O |  |
| ---(BODY) MANUAL CLOSURE | 999x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Administrative Reference Code R an21 R030

Sequence Number R n..2 R232

Manual Closure Request Reason Code R n1 BC107

Manual Closure Request Reason Code Complement D an..999 C204

Manual Closure Request Reason Code Complement\_LNG D a2 BC12 C002

**---SUPPORTING DOCUMENTS**

Supporting Document Description D an..999 C186

Supporting Document Description\_LNG D a2 BC12 C002

Reference of Supporting Document D an..999 C142

Reference of Supporting Document\_LNG D a2 BC12 C002

Image of Document D Base64Binary C142

Supporting Document Type D an..4 BC106 C142

**---(BODY) MANUAL CLOSURE**

Body Record Unique Reference R n..3 BR024

R058

R232

Indicator of Shortage or Excess O a1 TC47

Observed Shortage or Excess D n..15,3 C067

R232

Excise Product Code O an4 BC36

Refused Quantity O n..15,3 BR025

R232

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

## IE881 - MANUAL CLOSURE RESPONSE (C\_MNC\_RES)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |
| ---SUPPORTING DOCUMENTS | 9x | O |  |
| ---(BODY) MANUAL CLOSURE | 999x | O |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Administrative Reference Code R an21 R030

R273

Sequence Number R n..2 R232

Date of Arrival of Excise Products O date BR023

BR056

Global Conclusion of Receipt O n..2 TC16

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

Manual Closure Request Reason Code R n1 BC107

Manual Closure Request Reason Code Complement D an..999 C204

Manual Closure Request Reason Code Complement\_LNG D a2 BC12 C002

Manual Closure Request Accepted R n1 TC27

Manual Closure Rejection Reason Code D n1 BC108 C205

Manual Closure Rejection Complement D an..999 C206

Manual Closure Rejection Complement\_LNG D a2 BC12 C002

**---SUPPORTING DOCUMENTS**

Supporting Document Description D an..999 C186

Supporting Document Description\_LNG D a2 BC12 C002

Reference of Supporting Document D an..999 C142

Reference of Supporting Document\_LNG D a2 BC12 C002

Image of Document D Base64Binary C142

Supporting Document Type D an..4 BC106 C142

**---(BODY) MANUAL CLOSURE**

Body Record Unique Reference R n..3 BR024

R058

R232

Indicator of Shortage or Excess O a1 TC47

Observed Shortage or Excess D n..15,3 C067

R232

Excise Product Code O an4 BC36

Refused Quantity D n..15,3 BR025

C095

R232

Complementary Information O an..350

Complementary Information\_LNG D a2 BC12 C002

## IE904 - STATUS REQUEST (C\_STD\_REQ)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Administrative Reference Code R an21 R030

Sequence Number R n..2 R232

Status R an3 TC50

Last Received Message Type R an..5 TC64

Status Request Message Type O n1 TC76 R276

TR9120

National Movement Information Requested flag R n1 TC27

## IE905 - STATUS RESPONSE (C\_STD\_RSP)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Administrative Reference Code R an21 R030

Sequence Number R n..2 R232

Status R an3 TC50

Last Received Message Type R an..5 TC64

## IE906 - FUNCTIONAL NACK (C\_FUN\_NCK)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | D | TR0104 |
| ---FUNCTIONAL ERROR | 999x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Administrative Reference Code R an21 R030

Sequence Number R n..2 R232

**---FUNCTIONAL ERROR**

Error Type R n..5 TC49

Error Reason R an..350

Error Location O an..350

Original Attribute Value O an..350

## IE917 - NEGATIVE ACKNOWLEDGEMENT OF XML RECEIPT (C\_XML\_NCK)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---HEADER | 1x | D | TR0104 |
| ---XML ERROR | 999x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---HEADER**

Administrative Reference Code R an21 R030

Sequence Number R n..2 R232

**---XML ERROR**

Error Line Number R n..9

Error Column Number R n..9

Error Reason R an..350

Error Location O an..350

Original Attribute Value O an..350

## IE934 - DATA PACKAGING (C\_PAC\_DAT)

|  |  |  |  |
| --- | --- | --- | --- |
| MESSAGE | 1x | R |  |
| ---MESSAGE BODY | 99x | R |  |

**MESSAGE**

Message Sender R an..36

Message recipient R an..36

Date of preparation R date

Time of preparation R time

Message identifier R an..44

Correlation Identifier D an..44 TR9121

**---MESSAGE BODY**

Technical Message Type R an..5 TC60

Message Data R Base64Binary

# Conditions

|  |  |
| --- | --- |
| C002 | IF corresponding free text field is used  THEN '\_LNG' = 'R'  ELSE does not apply  (The language of the address attributes is expressed by NAD\_LNG) |
| C006 | At least one, among these three fields:  - <Document Type>  - <Document Description>  - <Reference of Document> |
| C009 | IF the <Operator Type Code> of the Authorised Trader is "Authorised warehouse keeper"  THEN <TAX WAREHOUSE> is 'R'  ELSE <TAX WAREHOUSE> does not apply |
| C010 | IF <Destination Type Code> is in:  - "Destination - Tax warehouse"  - "Destination - Registered consignee"  - "Destination - Temporary registered consignee"  - "Destination - Direct delivery"  - "Destination - Certified Consignee"  - "Destination - Temporary Certified Consignee"  - "Destination-Return to the place of dispatch of the consignor, for a Duty Paid B2B movement"  THEN <TRADER Consignee.Trader Identification> is 'R'  ELSE  IF <Destination Type Code> is:  - "Destination – Export"  THEN <TRADER Consignee.Trader Identification> is 'O'  ELSE <TRADER Consignee.Trader Identification> does not apply |
| C012 | IF <E-AD/E-SAD.Origin Type Code> is "Origin - Tax warehouse" OR <E-AD/E-SAD.Origin Type Code> is "Duty Paid"  THEN  <TRADER Place of Dispatch> is 'R'  <OFFICE of Dispatch - Import> does not apply  ELSE  <TRADER Place of Dispatch> does not apply  <OFFICE of Dispatch - Import> is 'R' |
| C013 | The optionality of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:  IF Destination Type Code ==1 - Destination - Tax warehouse  Then  <TRADER Place of Delivery> -> 'R'  <OFFICE Place of Delivery – Customs> -> Does not apply    IF Destination Type Code==2 - Destination - Registered consignee  Then  <TRADER Place of Delivery> -> 'O'  <OFFICE Place of Delivery – Customs> -> Does not apply    IF Destination Type Code==3 - Destination - Temporary registered consignee  Then  <TRADER Place of Delivery> -> 'O'  <OFFICE Place of Delivery – Customs> -> Does not apply  IF Destination Type Code==4 - Destination - Direct delivery  Then  <TRADER Place of Delivery> -> 'R'  <OFFICE Place of Delivery – Customs> -> Does not apply  IF Destination Type Code==5 - Destination - Exempted consignee  Then  <TRADER Place of Delivery> -> 'O'  <OFFICE Place of Delivery – Customs> -> Does not apply  IF Destination Type Code==6 - Destination – Export  Then  <TRADER Place of Delivery> -> Does not apply  <OFFICE Place of Delivery – Customs> -> 'R'    IF Destination Type Code==8 - Unknown destination (consignee unknown)  Then  <TRADER Place of Delivery> -> Does not apply  <OFFICE Place of Delivery – Customs> -> Does not apply    IF Destination Type Code==9 - Certified Consignee  Then  <TRADER Place of Delivery> -> 'R'  <OFFICE Place of Delivery – Customs> -> Does not apply    IF Destination Type Code==10 - Temporary Certified Consignee  Then  <TRADER Place of Delivery> -> 'R'  <OFFICE Place of Delivery – Customs> -> Does not apply  IF Destination Type Code==11 - Destination-Return to the place of dispatch of the Consignor  THEN  <TRADER Place of Delivery> -> Does not apply  <OFFICE Place of Delivery –Customs> -> Does not apply |
| C017 | <TRADER Guarantor> is either forbidden or required; possibly, two instances of the Data Group are required, according to the value of <Guarantor Type Code> as detailed in the following table.  The meaning of the right column is:  0: the Data Group does not apply  1: the Data Group is required with exactly one instance  2: the Data Group is required with exactly two instances  Value of <Guarantor Type Code>:No.  1 = Consignor: 0  2 = Transporter: 1  3 = Owner of the Excise products: 1  4 = Consignee: 0  5 = No guarantee is provided according to Article 17.5 of Directive 2020/262: 0  12 = Joint guarantee of the consignor and of the transporter: 1  13 = Joint guarantee of the consignor and of the owner of the Excise products: 1  14 = Joint guarantee of the consignor and of the consignee: 0  23 = Joint guarantee of the transporter and of the owner of the Excise products: 2  24 = Joint guarantee of the transporter and of the consignee: 1  34 = Joint guarantee of the owner of the Excise products and of the consignee: 1  123 = Joint guarantee of the consignor, of the transporter and of the owner of the Excise products: 2  124 = Joint guarantee of the consignor, of the transporter and of the consignee: 1  134 = Joint guarantee of the consignor, of the owner of the Excise products and of the consignee: 1  234 = Joint guarantee of the transporter, of the owner of the Excise products and of the consignee: 2  1234 = Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee: 2 |
| C032 | IF <E-AD/E-SAD Rejected flag> is True  THEN < Alert or Rejection of Movement Reason Code > is 'R'  ELSE < Alert or Rejection of Movement Reason Code > is 'O' |
| C033 | IF <Finding at Destination> is "Other finding"  THEN <Other Finding Type> is 'R'  ELSE <Other Finding Type> does not apply |
| C039 | IF <Performed Control Action> is "Other control action"  THEN <Other Control Action> is 'R'  ELSE <Other Control Action> does not apply |
| C044 | IF <Request Type> is "Request for reference data"  THEN <Request Message Name> is 'R'  ELSE <Request Message Name> does not apply |
| C045 | IF <Category of Wine Product> is "Imported wine"  THEN <Third Country of Origin> is 'R'  ELSE <Third Country of Origin> does not apply |
| C047 | IF <EXCISE PRODUCT.Alcoholic Strength By Volume In Percentage Applicability Flag> is "Yes"  THEN  <Alcoholic Strength by Volume in Percentage> is 'R'  ELSE  <Alcoholic Strength by Volume in Percentage> does not apply  WHERE  <EXCISE PRODUCT.Alcoholic Strength Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>. |
| C048 | IF (<EXCISE PRODUCT.Degree Plato Applicability Flag> is "Yes")  THEN  IF (MS of Dispatch OR MS of Destination tax beer according to the Degree Plato)  THEN <Degree Plato> is 'R'  ELSE <Degree Plato> is 'O'  ELSE <Degree Plato> does not apply  WHERE <EXCISE PRODUCT.Degree Plato Applicability Flag> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT> AND Degree Plato applicability per Member State is retrieved from the list of <Member State-Degree Plato>.  Note: In the cases where Degree Plato is ‘O’, it shall be filled in only if there is a possibility of a change of Destination to a Member State that taxes beer to Degree Plato and the value is missing from IE815/IE801. |
| C049 | IF <EXCISE PRODUCT.Density Applicability Flag> is "Yes"  THEN <Density> is 'R'  ELSE <Density> does not apply  where <EXCISE PRODUCT.Density Applicability Flag> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>. |
| C050 | IF <Request Type> is "Request for reference data"  THEN <REFERENCE REQUEST> is 'R'  ELSE <REFERENCE REQUEST> does not apply. |
| C051 | IF <Request Type> is "Request for re-synchronisation of the register of economic operators"  or "Request for reference data"  THEN <REFERENCE SYNCHRONISATION> is 'R'  ELSE <REFERENCE SYNCHRONISATION> does not apply. |
| C052 | IF <Request Type> is "Request for retrieval of a list of e-ADs/e-SADs" or  “Request for retrieval of list of e-ADs” or “Request for retrieval of list of e-SADs”  THEN <E-AD/E-SAD LIST REQUEST> is 'R'  ELSE <E-AD/E-SAD LIST REQUEST> does not apply |
| C053 | IF <Request Type> is "Request for SEED statistics"  THEN <STATISTICS REQUEST> is 'R'  ELSE <STATISTICS REQUEST> does not apply. |
| C054 | IF <Request Type> is "Request for SEED statistics"  THEN <STATISTICS PERIOD> is 'R'  ELSE <STATISTICS PERIOD> does not apply. |
| C055 | IF <ACO Request Type> is "Administrative cooperation"  THEN <(ADMINISTRATIVE COOPERATION) REQUEST> is 'R'  ELSE <(ADMINISTRATIVE COOPERATION) REQUEST> does not apply. |
| C059 | IF <Type> is "Scheduled"  THEN <Downtime End Date and Time> is ‘R’  ELSE <Downtime End Date and Time> is ‘O’. |
| C061 | IF <Refusal Reason Code> is given  THEN  <Deadline for Results> does not apply  <Delayed Result Reason Code> does not apply  ELSE  <Deadline for Results> is 'R'  <Delayed Result Reason Code> is 'R' |
| C063 | IF <Submitter Type> is "Consignor"  THEN  <TRADER Consignor> is 'R'  <TRADER Consignee> does not apply  ELSE  <TRADER Consignor> does not apply  <TRADER Consignee> is 'R' |
| C065 | IF <Body Record Unique Reference> or <Description of the Goods> or <CN Code> or <Additional code> is given  THEN  <Indicator of Shortage or Excess> is 'R'  <Observed Shortage or Excess> is 'R'  ELSE  <Indicator of Shortage or Excess> does not apply  <Observed Shortage or Excess> does not apply |
| C067 | IF <Indicator of Shortage or Excess> is given  THEN <Observed Shortage or Excess> is 'R'  ELSE <Observed Shortage or Excess> does not apply |
| C071 | IF <ACO Action Not Possible Reason Code> is given  THEN  IF <ACO Action Not Possible Reason Code> is "Other"  THEN <ACO Action Not Possible Reason Complement> is 'R'  ELSE <ACO Action Not Possible Reason Complement> is 'O'  ELSE <ACO Action Not Possible Reason Complement> does not apply |
| C073 | IF <Countable flag> (in the list of codes "PACKAGING CODE") associated to <Kind of Packages Code> is set  THEN <Number of Packages> is 'R'  ELSE <Number of Packages> does not apply. |
| C074 | IF <Destination Type Code> is "Destination - Tax warehouse" or "Destination - Certified Consignee" or "Destination – Temporary Certified Consignee"  THEN <TRADER Place of Delivery.Trader Identification> is 'R'  ELSE  IF <Destination Type Code> is "Destination - Direct delivery" or "Destination-Return to the place of dispatch of the Consignor"  THEN <TRADER Place of Delivery.Trader Identification> does not apply  ELSE <TRADER Place of Delivery.Trader Identification> is 'O' |
| C076 | IF <Trader Name> is given AND  <Trader Excise Number> is not given AND  <VAT Number> is not given  THEN <Member State Code> is 'R'  ELSE <Member State Code> does not apply |
| C078 | IF <Destination Type Code> is "Destination - Tax warehouse"  THEN  <Street Name> is 'O'  <Postcode> is 'O'  <City> is 'O'  ELSE  <Street Name> is 'R'  <Postcode> is 'R'  <City> is 'R' |
| C079 | IF <Destination Type Code> is "Destination - Direct delivery"  THEN <Trader Name> is 'O'  ELSE <Trader Name> is 'R' |
| C080 | IF <message type> is "Initial submission"  THEN  <Event Report Number> does not apply  IF (MS of submission is not equal to MS of event)  THEN <MS of Submission Event Report Reference> is 'R'  ELSE <MS of Submission Event Report Reference> is 'O'  IF <message type> is "Validated document"  THEN  <Event Report Number> is 'R'  IF (MS of submission is not equal to MS of event)  THEN <MS of Submission Event Report Reference> is 'R'  ELSE <MS of Submission Event Report Reference> is 'O' |
| C082 | IF <Notification Type> is "Splitting"  THEN <Downstream ARC> is 'R'  ELSE <Downstream ARC> does not apply. |
| C084 | IF <Destination Type Code> is "Destination - Exempted consignee"  THEN <TRADER COMPLEMENT Consignee> is 'R'  ELSE <TRADER COMPLEMENT Consignee> does not apply. |
| C085 | At least one of the following attributes must be present:  - <Trader Excise Number>  - <VAT Number>  - <Trader Name> |
| C090 | IF <Reason for Control> is "Event signalled"  THEN <SUPPORTING EVIDENCE> is 'R'  ELSE <SUPPORTING EVIDENCE> is 'O' |
| C091 | IF<Reference Number Of Control Office> is given  THEN  <Member State Code> does not apply  <Control Office Name> does not apply  <Street Name> does not apply  <Street Number > does not apply  <Postcode> does not apply  <City> does not apply  <Phone Number> does not apply  <Fax Number> does not apply  <E-Mail Address> does not apply  ELSE  <Member State Code> is 'R'  <Control Office Name> is 'R'  <Street Name> is 'R'  <Street Number> is 'O'  <Postcode> is 'R'  <City> is 'R'  and at least one of the following 3 attributes must be present:  - <Phone Number>  - <Fax Number>  - <E-Mail Address> |
| C095 | IF <Global Conclusion of Receipt> is "4 = Receipt partially refused"  THEN <Refused Quantity> is 'O'  ELSE <Refused Quantity> does not apply. |
| C096 | IF <Origin Type Code> is "2 = Origin - Import"  THEN <IMPORT CUSTOMS DECLARATION> is 'R'  ELSE <IMPORT CUSTOMS DECLARATION> does not apply. |
| C097 | IF <Origin Type Code> is "2 = Origin - Import"  THEN <IMPORT CUSTOMS DECLARATION> is 'O'  ELSE <IMPORT CUSTOMS DECLARATION> does not apply. |
| C101 | IF <Trader Excise Number> is given  THEN  <Trader Name> is 'O'  <Street Name> is 'O'  <Postcode> is 'O'  <City> is 'O'  ELSE  <Trader Name> is 'R'  <Street Name> is 'R'  <Postcode> is 'R'  <City> is 'R' |
| C102 | IF (<E-AD/E-SAD Header.Transport Arrangement> (IE801) or <E-AD/E-SAD Header.Transport Arrangement> (IE815) is "Consignor" or "Consignee")  THEN <TRADER Transport Arranger> does not apply  ELSE <TRADER Transport Arranger> is 'R' |
| C103 | IF <E-AD/E-SAD Update.Changed Transport Arrangement> is not given  THEN <TRADER New Transport Arranger> does not apply  ELSE IF <E-AD/E-SAD Update.Changed Transport arrangement> is "Consignor" or "Consignee"  THEN <TRADER New Transport Arranger> does not apply  ELSE <TRADER New Transport Arranger> is 'R'. |
| C104 | IF <E-AD Split Details.Changed Transport Arrangement> is not given  THEN <TRADER New Transport Arranger> does not apply  ELSE IF <E-AD Split Details.Changed Transport arrangement> is "Consignor" or "Consignee"  THEN <TRADER New Transport Arranger> does not apply  ELSE <TRADER New Transport Arranger> is 'R'. |
| C105 | IF <Destination Type Code> is "Destination - Export"  THEN <OFFICE of Destination> does not apply  ELSE <OFFICE of Destination> is 'R'. |
| C116 | IF <Destination Type> is "8: Unknown destination (consignee unknown)”,  THEN <TRADER Consignee> does not apply  ELSE <TRADER Consignee> is 'R'; |
| C117 | IF <REJECTION.Rejection Reason Code> is ‘Negative Cross-check result’ OR ‘Unsatisfactory Control Result at OoExp’  THEN <EXPORT DECLARATION INFORMATION> is ‘R’  ELSE <EXPORT DECLARATION INFORMATION> does not apply |
| C118 | The optionality of the data group <TRADER Place of Delivery> is described in the table below, according to the <Destination Type Code>:    IF Destination Type Code==1 - Destination - Tax warehouse  Then  <TRADER Place of Delivery> -> 'R'    IF Destination Type Code==2 - Destination - Registered consignee  Then  <TRADER Place of Delivery> -> 'O'    IF Destination Type Code==3 - Destination - Temporary registered consignee  Then  <TRADER Place of Delivery> -> 'O'    IF Destination Type Code==4 - Destination - Direct delivery  Then  <TRADER Place of Delivery> -> 'R'    IF Destination Type Code==5 - Destination - Exempted consignee  Then  <TRADER Place of Delivery> -> 'O'    IF Destination Type Code==6 - Destination – Export  Then  <TRADER Place of Delivery> -> Does not apply    IF Destination Type Code==9 - Destination - Certified consignee  Then  <TRADER Place of Delivery> -> 'O'    IF Destination Type Code==10 - Destination - Temporary certified consignee  Then  <TRADER Place of Delivery> -> 'O'  IF Destination Type Code==11 - Destination - Destination-Return to the place of dispatch of the Consignor  Then  <TRADER Place of Delivery> -> 'Does not apply' |
| C119 | IF <Global Conclusion of Receipt> is “4: Receipt Partially Refused”  THEN at least one positive (greater than zero)  <REPORT OF RECEIPT/EXPORT Body.Refused quantity> shall be present. |
| C120 | IF <EVENT REPORT.Changed Transport Arrangement> is not given  THEN <TRADER New Transport Arranger> does not apply  ELSE IF <EVENT REPORT.Changed Transport arrangement> is "Consignor" or "Consignee"  THEN <TRADER New Transport Arranger> does not apply  ELSE <TRADER New Transport Arranger> is 'R' |
| C121 | IF <TRADER New Transport Arranger> is given  OR <TRADER New Transporter> is given  OR <TRANSPORT DETAILS> is given  THEN <EVENT REPORT Body> is 'O'  ELSE <EVENT REPORT Body> is 'R' |
| C122 | IF <Administrative Cooperation Action Code> is "Other"  THEN <ACO Action Complement> is 'R'  ELSE <ACO Action Complement> is 'O' |
| C125 | IF <Refusal Reason Code> is "Other"  THEN <Refusal Reason Complement> is 'R'  ELSE <Refusal Reason Complement> does not apply |
| C126 | IF <Unsatisfactory Reason Code> is "Other"  THEN <Complementary Information> is 'R'  ELSE <Complementary Information> is 'O' |
| C127 | IF <MEANS OF TRANSPORT.Transport Mode Code> is "Other"  THEN <ACO\_Complementary Information> is 'R'  ELSE <ACO\_Complementary Information> does not apply  ELSE IF <TRANSPORT MODE.Transport Mode Code> is "Other"  THEN < Complementary Information> is 'R'  ELSE < Complementary Information> does not apply |
| C128 | IF <Explanation Code> is "Other"  THEN <Complementary Information> is 'R'  ELSE <Complementary Information> is 'O' |
| C129 | IF <Submitting Person Code> is "Other"  THEN <Submitting Person Complement> is 'R'  ELSE <Submitting Person Complement> is 'O' |
| C130 | IF <Event Type Code> is "Other"  THEN <Associated Information> is 'R'  ELSE <Associated Information> is 'O' |
| C131 | IF <Administrative Cooperation Request Reason Code> is "Other"  THEN <ACO\_Complementary Information> is 'R'  ELSE <ACO\_Complementary Information> is 'O' |
| C132 | IF <Evidence Type Code> is "Other"  THEN <Evidence Type Complement> is 'R'  ELSE <Evidence Type Complement> does not apply |
| C133 | The three following data fields are optional and exclusive:  - <Semester>  - <Quarter>  - <Month>  i.e. If one of these data fields is given then the two other data fields do not apply. |
| C139 | At least one of the <EXCISE PRODUCTS CATEGORY> or <EXCISE PRODUCT> Data Groups  must be present. |
| C140 | IF <Global Conclusion of Receipt> is anything but “1: Receipt accepted and satisfactory”  and "21: Exit accepted and satisfactory"  THEN at least one <REPORT OF RECEIPT/EXPORT Body> shall be present.  Otherwise, the <REPORT OF RECEIPT/EXPORT Body> is not applicable. |
| C141 | The total number of <TRADER AUTHORISATION>, <TAX WAREHOUSE>, and <TEMPORARY AUTHORISATION> Data Groups that central SEED disseminates to a MSA should not exceed the upper limit set by the MSA.  If the MSA has set the upper limit to null, then central SEED should not apply a limit on the number of Data Groups. |
| C142 | At least one, among these three fields:  - <Supporting Document Type>  - <Reference of Supporting Document>  - <Image of Document> |
| C143 | IF <Interruption Reason Code> is "Other"  THEN <Complementary Information> is 'R'  ELSE <Complementary Information> is 'O' |
| C147 | IF <REJECTION.Rejection reason code> is ‘Negative Cross-check result’  THEN  <EXPORT DECLARATION INFORMATION.LRN> is ‘R’  <EXPORT DECLARATION INFORMATION. Document Reference Number> does not apply  ELSE  <EXPORT DECLARATION INFORMATION.LRN> does not apply  <EXPORT DECLARATION INFORMATION. Document Reference Number> is ‘R’ |
| C149 | The field is required after successful validation, otherwise it is not applicable |
| C150 | The Data Items marked with this condition are required for rejecting IE810, IE813, IE818, IE819, IE825, IE837, IE871 messages.  They must not be present for rejecting an IE815 message. |
| C151 | The Local Reference Number Data Item is required for rejecting IE815 message.  It must not be present for rejecting all other messages. |
| C152 | IF <EXCISE PRODUCT.Degree Plato Applicability> is "Yes"  THEN  at least one of <Degree Plato> or <Alcoholic Strength by Volume in Percentage> must be given. |
| C153 | IF <Guarantor Exemption flag> is anything but 1  at least one <(BODY) ANALYSIS> shall be present  Otherwise  <(BODY) ANALYSIS> is not applicable. |
| C154 | IF <Cancellation Reason Code> is "Other"  THEN <Complementary Information> is 'R'  ELSE <Complementary Information> is ‘O’. |
| C156 | IF <Transport Unit Code> is “5: Fixed transport installations”  THEN  <Identity of Transport Units> does not apply  ELSE  <Identity of Transport Units> is 'R' |
| C157 | IF <TEMPORARY AUTHORISATION.Small Wine Producer> is not present OR it is present and is False  THEN <Trader Excise Number> is 'R'  ELSE <Trader Excise Number> is 'O' |
| C158 | IF <Destination Type Code> is "8: Unknown destination (consignee unknown)",  THEN <TRADER New Consignee> does not apply  ELSE <TRADER New Consignee> is 'O' |
| C159 | IF <Global Conclusion of Receipt> is anything but  "1: Receipt accepted and satisfactory" and  "21 = Exit accepted and satisfactory"  THEN  at least one <UNSATISFACTORY REASON>shall be present  Otherwise,  the <UNSATISFACTORY REASON> is not applicable |
| C160 | IF <ARC> is present THEN  <Sequence Number> is ‘O’  Otherwise  <Sequence Number> is not applicable |
| C161 | IF <Alert or Rejection of E-AD/E-SAD Reason Code> is "Other"  THEN  <Complementary Information> is 'R'  ELSE  <Complementary Information> is 'O' |
| C162 | IF <Transport Mode Code> is given and <Transport Mode Code> is "Other"  THEN <Complementary Information> is 'R'  ELSE <Complementary Information> does not apply |
| C163 | IF <Message Type> is in:  - "Dissemination of updates of economic  operators"  - "Retrieval of economic operators"  - "Extraction of economic operators"  THEN <Modification Date and Time> is 'R'  ELSE <Modification Date and Time> does not apply |
| C164 | IF <Destination Type Code> is "Unknown destination" or "Destination - Registered consignee"  THEN <(DELIVERY PLACE) TRADER> does not apply  <(DELIVERY PLACE) CUSTOMS OFFICE> does not apply  ELSE IF <Destination Type Code> is "Destination - Export"  THEN <(DELIVERY PLACE) TRADER> does not apply  <(DELIVERY PLACE) CUSTOMS OFFICE> is 'R'  ELSE IF <Destination Type Code> is "Destination - Exempted consignee" or "Destination - Temporary registered consignee"  THEN <(DELIVERY PLACE) TRADER> is 'O'  <(DELIVERY PLACE) CUSTOMS OFFICE> does not apply  ELSE <(DELIVERY PLACE) TRADER> is 'R'  <(DELIVERY PLACE) CUSTOMS OFFICE> does not apply |
| C165 | The optionality of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:    IF Destination Type Code==1 - Destination - Tax warehouse  Then  <TRADER Place of Delivery> -> 'R'  <OFFICE Place of Delivery –Customs> ->Does not apply    IF Destination Type Code==2 - Destination - Registered consignee  Then  the <TRADER Place of Delivery> -> 'O'  <OFFICE Place of Delivery –Customs> ->Does not apply    IF Destination Type Code==3 - Destination - Temporary registered consignee  Then  <TRADER Place of Delivery> -> 'O'  <OFFICE Place of Delivery –Customs> ->Does not apply    IF Destination Type Code==4 - Destination - Direct delivery  Then  <TRADER Place of Delivery> -> 'R'  <OFFICE Place of Delivery –Customs> -> Does not apply    IF Destination Type Code==5 - Destination - Exempted consignee  Then  <TRADER Place of Delivery> -> 'O'  <OFFICE Place of Delivery –Customs> -> Does not apply    IF Destination Type Code==6 - Destination – Export  Then  <TRADER Place of Delivery> -> Does not apply  <OFFICE Place of Delivery –Customs> -> 'R'    IF Destination Type Code==8 - Unknown destination (consignee unknown)  Then  <TRADER Place of Delivery> -> Does not apply  <OFFICE Place of Delivery –Customs> -> Does not apply    IF Destination Type Code==9 - Destination - Certified consignee  Then  the <TRADER Place of Delivery> -> 'R'  <OFFICE Place of Delivery –Customs> -> Does not apply    IF Destination Type Code==10 - Destination - Temporary certified consignee  Then  <TRADER Place of Delivery> -> 'R'  <OFFICE Place of Delivery –Customs> -> Does not apply  IF Destination Type Code==11 - Destination-Return to the place of dispatch of the Consignor  THEN  <TRADER Place of Delivery> -> Does not apply  <OFFICE Place of Delivery –Customs> -> Does not apply |
| C180 | IF <Destination Type Code> is "Destination – Export"  THEN <TRADER Consignee.EORI Number> is 'O'  ELSE <TRADER Consignee.EORI Number> does not apply |
| C181 | At least one of the <ANALYSIS> or <ANALYSIS Body> data groups must be present |
| C182 | IF <MOVEMENT GUARANTEE.Guarantor Type Code> is given and is “No guarantee is provided according to Article 17.5 of Directive 2020/262”  THEN  <Transport Mode Code> is 'R'  ELSE  <Transport Mode Code> is 'O' |
| C184 | IF <Follow Up Correlation ID> does not match with <Follow Up Correlation ID> in a request message  THEN <National Case Reference Identifier> is ‘O’  ELSE IF <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND  <National Case Reference Identifier> is present in the request message  THEN <National Case Reference Identifier> is ‘R’  ELSE <National Case Reference Identifier> does not apply. |
| C186 | IF <Supporting Document Type> is "Other"  THEN <Supporting Document Description> is 'R'  ELSE <Supporting Document Description> does not apply |
| C188 | IF <Feedback Requested or Provided> is "Feedback provided"  THEN  at least one of the <Follow up Actions> or <Relevance of  Information Provided> must be present  ELSE  <Follow up Actions> does not apply  <Relevance of Information Provided> does not apply” |
| C190 | IF <Other Accompanying Document Type> is "Other"  THEN <Short Description of Other Accompanying Document> is 'R'  ELSE <Short Description of Other Accompanying Document> does not apply. |
| C191 | One of the <EXCISE MOVEMENT> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present |
| C192 | IF the <EXCISE MOVEMENT> data group is present  THEN  <Body Record Unique Reference> is 'R'  ELSE  <Body Record Unique Reference> does not apply |
| C193 | IF the <OTHER ACCOMPANYING DOCUMENT> data group is present  THEN  <Description of the Goods> is 'O'  <CN Code> is 'R'  <Additional code> is 'O'  ELSE  <Description of the Goods> does not apply  <CN Code> does not apply  <Additional code> does not apply. |
| C194 | IF the <EXCISE MOVEMENT> data group is present  THEN  <Body Record Unique Reference> is 'O'  ELSE  <Body Record Unique Reference> does not apply. |
| C195 | IF the <OTHER ACCOMPANYING DOCUMENT> data group is present  THEN  <Description of the Goods> is 'O'  <CN Code> is 'O'  <Additional code> is 'O'  ELSE  <Description of the Goods> does not apply  <CN Code> does not apply  <Additional code> does not apply. |
| C196 | One of the <EXCISE MOVEMENT> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present |
| C198 | At least one of the following attributes must be present:  - <Trader Excise Number>  - <Trader Identification>  - <Trader Name> |
| C199 | IF <Trader Name> is given AND  <Trader Excise Number> is not given AND  <Trader Identification> is not given  THEN <Member State Code> is 'R'  ELSE <Member State Code> does not apply. |
| C200 | IF <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group  THEN  <MEANS OF TRANSPORT> is ‘R’  ELSE  <MEANS OF TRANSPORT> is ‘O’ |
| C201 | IF <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in the <OTHER ACCOMPANYING DOCUMENT> data group  THEN  <CN Code> is ‘R’  <Quantity> is ‘R’  <Unit of Measure Code> is ‘R’  ELSE  <CN Code> does not apply  <Quantity> does not apply  <Unit of Measure Code> does not apply |
| C202 | IF <Document Type> is used  THEN <Document Reference> is ‘R’  ELSE <Document Reference> does not apply |
| C203 | IF <Number of Packages> is set to '0'  THEN  <Shipping Marks> is ‘R’  ELSE  <Shipping Marks> is 'Optional'  Note: Shipping marks should be used as an identifier for goods which are packed together and will only be provided for packaged goods where applicable, in a free form of description of the marks and numbers on transport units or packages. |
| C204 | IF <Manual Closure Request Reason Code> is "Other"  THEN < Manual Closure Request Reason Code Complement> is 'R'  ELSE < Manual Closure Request Reason Code Complement> is 'O |
| C205 | IF <Manual Closure Request Accepted> is "0"  THEN < Manual Closure Rejection Reason Code > is 'R'  ELSE < Manual Closure Rejection Reason Code > is not applicable. |
| C206 | IF <Manual Closure Rejection Reason Code> is "Other"  THEN <Manual Closure Rejection Complement> is 'R'  ELSE < Manual Closure Rejection Complement > is 'O' |
| C207 | IF it is related to a Duty Paid B2B movement  THEN  < Trader Name > is 'R'  < Street Name > is 'R'  < Post Code > is 'R'  < City > is 'R'  ELSE  < Trader Name > is 'O'  < Street Name > is 'O'  < Post Code > is 'O'  < City > is 'O'  Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available. |
| C208 | IF it is related to a Duty Paid B2B movement  THEN  <Tax Warehouse Reference> is N/A  ELSE  <Tax Warehouse Reference> is 'R'  Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available. |
| C209 | IF the <TEMPORARY AUTHORISATION. Operator Type Code> is “Temporary Certified Consignee”  THEN <(LINKED TO TEMPORARY AUTHORISATION) TRADER> is Optional  ELSE it is Required |
| C210 | IF <ARC> is related to a Duty Paid movement (i.e. as derived from its structure)  THEN  <MOVEMENT GUARANTEE for IE813> does not apply  ELSE  <MOVEMENT GUARANTEE for IE813> is 'O' |
| C211 | IF it is related to a Duty Paid B2B movement  THEN  < Trader Name > is 'R'  ELSE  < Trader Name > is 'O'  Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available |
| C212 | IF <REJECTION.Rejection Reason Code> is 'Negative Cross-check result'  THEN  <C\_EAD\_VAL> is 'R' AND  <N\_NON\_DES> does not apply AND  <N\_EAD\_SUB> does not apply  ELSE IF <REJECTION.Rejection Reason Code> is 'Unsatisfactory Control Result at OoExp'  THEN  <C\_EAD\_VAL> is 'R' AND  <N\_NON\_DES> is 'R' AND  <N\_EAD\_SUB> does not apply  ELSE IF <REJECTION.Rejection Reason Code> is in ('e-AD Request Rejection', ‘Pre-Lodged Export Declaration Cancellation/Timer Awaiting for Export Presentation Notification Expiration', ‘ARC removed from Export Declaration Amendment (IE513) message’)  THEN  <C\_EAD\_VAL> is 'R' AND  <N\_NON\_DES> does not apply  <N\_EAD\_SUB> does not apply  ELSE  <C\_EAD\_VAL> does not apply AND  <N\_NON\_DES> does not apply AND  <N\_EAD\_SUB> is 'R' |
| C213 | IF <EXPORT DECLARATION INFORMATION-NEGATIVE CROSS CHECK VALIDATION RESULTS-UBR CROSS-CHECK RESULT.Validation result> is equal to ‘0’  THEN {  <EXPORT DECLARATION INFORMATION-NEGATIVE CROSS CHECK VALIDATION RESULTS-UBR CROSS-CHECK RESULT-COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT> does not apply AND <EXPORT DECLARATION INFORMATION-NEGATIVE CROSS CHECK VALIDATION RESULTS-UBR CROSS-CHECK RESULT-NET MASS CROSS-CHECK RESULT> does not apply }  ELSE {  <EXPORT DECLARATION INFORMATION-NEGATIVE CROSS CHECK VALIDATION RESULTS-UBR CROSS-CHECK RESULT-COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT> is ‘R’ AND/OR <EXPORT DECLARATION INFORMATION-NEGATIVE CROSS CHECK VALIDATION RESULTS-UBR CROSS-CHECK RESULT-NET MASS CROSS-CHECK RESULT> is ‘R’  } |
| C214 | IF <REJECTION.Rejection Reason Code> is 'Negative Cross-check result' and there are negative cross-check validation results to be reported for any of the ARCs included in the data group C\_EAD\_VAL  THEN  <NEGATIVE CROSS CHECK VALIDATION RESULTS> is ‘R’  ELSE  <NEGATIVE CROSS CHECK VALIDATION RESULTS> does not apply  Note: in the data group C\_EAD\_VAL are declared all the e-ADs concerning the recipient of the IE839 message regarding the particular Export Declaration |
| C222 | IF <EXPORT DECLARATION ACCEPTANCE/RELEASE. Export Declaration Acceptance or Goods Released for Export > is "0"  THEN  <EXPORT DECLARATION ACCEPTANCE/RELEASE.Date of Acceptance> is 'R'  < EXPORT DECLARATION ACCEPTANCE/RELEASE.Date of Release> does not apply  ELSE  <EXPORT DECLARATION ACCEPTANCE/RELEASE.Date of Acceptance> does not apply  <EXPORT DECLARATION ACCEPTANCE/RELEASE.Date of Release> is ‘R’ |

# Rules

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| R007 | The IE consists of top level Data Groups. Each top level Data Group has its own Data Group ACTION which attributes apply to the top level Data Group and its subsequent sub Data Groups.  The sender of the IE will always (in case of Create, Update, Invalidate and Delete) send all values of the occurrence.  The <Operation> attribute is used to indicate what action is applied to the occurrence in the IE. Its value is: ‘C’ (create), ‘U’ (update), ‘I’(Invalidate), ‘D’ (Delete).  The <Activation date> indicates when the operation will become applicable for the specific occurrence.  For the D (Delete) operation the <Activation date> shall be the current date of the request. |
| R026 | The possible values of <Operator Role Code> are:  - 1 = Allowed to practise direct delivery  - 2 = Allowed to leave empty the destination fields according to Article 22 of Directive 2020/262  The couplings <Operator Type / Operator Role Code> are as follows:  A / B C D E  -----------------------------------------------------------------------------------------------  Allowed to practise  direct delivery X X  -----------------------------------------------------------------------------------------------  Allowed to leave  empty the destination  fields according to X X  Article 22 of Directive  2020/262  -----------------------------------------------------------------------------------------------  Where: A: OPERATOR TYPE  B: OPERATOR ROLE  C: AUTHORISED WAREHOUSE KEEPER  D: REGISTERED CONSIGNEE  E: REGISTERED CONSIGNOR |
| R027 | An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION>. |
| R028 | The format of <Time To ...> or <Maximum Duration of ...> is expressed in days, months or years, with the format P999, where:  - "P" is a letter in ("D" = Day, "M" = Month or "Y" = Year)  - "999" is a three digits number |
| R030 | The format of <ARC> is defined as per the below structure:    Field / Content / Field type / Examples  1 / Year / Numeric 2 / "05"  2 / Identifier of the MS where the e-AD/e-SAD was initially submitted / Alphabetic 2 / "ES"  3 / Nationally assigned, unique code / Alphanumeric 15 (digits and capital letters) / "7R19YTE17UIC8J4"  4 / Type of Movement / Alphanumeric 1 / "P"  5 / Check Digit / Numeric 1 / "9"    Field 1 is last two digits of year of formal acceptance of movement.  Field 2 is taken from the list of <NATIONAL ADMINISTRATIONS>.  Field 3 must be filled with a unique identifier per EMCS movement. The way this field is used is under MSAs’ responsibility, but each EMCS movement must have a unique number.  Field 4 gives an identifier for the type of the movement. If <Submission Message Type> is ‘3’, then value ‘P’ must be used  Field 5 gives the Check Digit for the whole ARC (see section ‘Design Principles’ of the DDNEA main document), that will help detect an error when keying the ARC.  Note: Field 4 gives an identifier for the type of the movement. If <Submission Message Type> is ‘3’, then value ‘P’ must be used (the introduced logic is applicable for ARCs generated after 01/01/2023. Any ARCs generated before 01/01/2023 are associated with a Duty Suspension movement, regardless of the alphanumeric character specified in 'Field 4' of the ARC. |
| R032 | The format of <Office Reference Number> is defined as per below:  Field / Content / Field type / Examples  1 / Identifier of the MS to which the Office belongs / Alphabetic 2 / "IT"  2 / National number of the Customs Office/ Alphanumeric 6 (digits and capital letters) / "0830AB"  Field 1 is taken from the list of <NATIONAL ADMINISTRATIONS>.  Field 2 has to be freely filled with a 6 character alphanumeric code. The 6 characters allow MSAs, where necessary, to define a hierarchy of customs offices (COL). |
| R038 | An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION> or <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>. |
| R040 | The format of <Temporary Authorisation Reference > is defined as per below:  Field / Content / Field type / Examples  1 / Identifier of the MS where the temporary authorisation reference is registered/ Alphabetic 2 / "PL"  2 / Nationally assigned, unique code / Alphanumeric 11 (digits and capital letters) / "0830AB "  Field 1 is taken from the list of <NATIONAL ADMINISTRATIONS> of the Member States.  The format of the temporary authorisation reference is the same as the format of the trader excise number. |
| R044 | For TRADER Consignor  -----------------------------------  An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>  The <Operator Type Code> of the referred <TRADER> must be:  For Duty Suspension movements:  "Authorised warehouse keeper"; OR  "Registered consignor";  For Duty Paid movements  "Certified consignor;  OR  An existing identifier <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>  The <Operator Type Code> of the referred <TRADER> must be:  For Duty Paid movements:  "Temporary Certified Consignor".  For TRADER Place of dispatch  ------------------------------------------  For Duty Suspension movements:  An existing identifier <Tax Warehouse Reference> (Excise Number in SEED).  Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available. |
| R045 | The possible values of <Trader Identification> are described in the following table:  IF Destination Type Code==1 - Destination - Tax warehouse  THEN  TRADER CONSIGNEE. Trader Identification -> Excise number (1)  TRADER Place of Delivery.Trader Identification -> Tax Warehouse Reference (Excise Number) (5)  IF Destination Type Code==2 - Destination - Registered consignee  THEN  TRADER CONSIGNEE. Trader Identification -> Excise number (2)  TRADER Place of Delivery.Trader Identification -> Any identification (\*)    IF Destination Type Code==3 - Destination - Temporary registered consignee  THEN  TRADER CONSIGNEE. Trader Identification ->Temporary authorisation reference (4)  TRADER Place of Delivery.Trader Identification ->Any identification (\*)  IF Destination Type Code==4 - Destination - Direct delivery  THEN  TRADER CONSIGNEE. Trader Identification -> Excise number (3)  TRADER Place of Delivery.Trader Identification -> (Does not apply)  IF Destination Type Code==5 - Destination - Exempted consignee  THEN  TRADER CONSIGNEE. Trader Identification -> (Does not apply)  TRADER Place of Delivery.Trader Identification -> Any identification (\*)  IF Destination Type Code==6 - Destination – Export  THEN  TRADER CONSIGNEE. Trader Identification -> VAT number (optional)  TRADER Place of Delivery.Trader Identification -> (The data group <TRADER Place of Delivery> does not exist)    IF Destination Type Code==9 - Destination – Certified Consignee  THEN  TRADER CONSIGNEE. Trader Identification -> Excise Number (6)  TRADER Place of Delivery.Trader Identification -> Any identification (\*)    IF Destination Type Code==10 - Destination – Temporary Certified Consignee  THEN  TRADER CONSIGNEE. Trader Identification -> Temporary Authorisation Reference (7)  TRADER Place of Delivery.Trader Identification -> Any identification (\*)  IF Destination Type Code==11 - Destination-Return to the place of dispatch of the consignor, for a Duty Paid B2B movement  THEN  New TRADER CONSIGNEE. Trader Identification -> Excise Number (8) or Temporary Authorisation Reference (9)  (1) The operator type of the consignee is "Authorised warehouse keeper". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;  (2) The operator type of the consignee is "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; |
|  | (3) The operator type of the consignee is either "Authorised warehouse keeper" or "Registered consignee" An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;  (4) An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION> with Operator Type Code "Temporary Registered Consignee";  (5) An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>;  (6) The operator type of the consignee is "Certified consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;  (7) An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION> with Operator Type Code "Temporary Certified Consignee";  (8) The operator type of the consignee is "Certified consignor". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;  (9) An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION> with Operator Type Code "Temporary Certified Consignor".  (\*) For the place of delivery, "Any identification" means: a VAT number or any other identifier; it is optional.  When the value of the “TRADER CONSIGNEE.Trader Identification” and “TRADER Place of Delivery.Trader Identification” is any of the following: “Excise Number” or “Tax Warehouse Reference” or “Temporary Authorisation Reference”, then the structure of the value should comply with the structure of the “Trader Excise Number/Tax Warehouse Reference”' as defined in rule R070. |
| R051 | Valid value is an existing <Country Code> in the list of <COUNTRY>, with the exception of country codes that refer to the EU Member States. Thus, an existing <Country Code> in the list of <COUNTRY> (with the exception of <Country Code> "GR"), but not in the list of <NATIONAL ADMINISTRATIONS> apart from <National Administration Code> "GB". |
| R054 | The format of <Journey Time> is expressed in hours or in days, with the format P99, where:  - "P" is a letter in ("H" = Hours or "D" = Day)  - "99" is a two digits number  If P is "H" then the number is less or equal to 24  if P is "D" then the number is less or equal to the possible values of <Maximum Journey Time> per <Transport Mode Code>. |
| R058 | Refers to <Body Record Unique Reference> of the e-AD/e-SAD Body of the associated e-AD/e-SAD and must be unique within the message. |
| R059 | The <Sequence Number> is an automatically generated sequential number, set to 1 at initial submission of the e-AD/e-SAD, and then incremented of 1 upon each change of destination. |
| R060 | The <Body Record Unique Reference> must be a unique sequential number starting from 1 |
| R070 | The <Trader Excise Number> must be unique in the list of <TRADER AUTHORISATION>.  The <Tax Warehouse Reference> must be unique in the list of <TAX WAREHOUSE>".    The format of <Trader Excise Number> or <Tax Warehouse Reference> is defined as per the below structure:    Field / Content / Field type / Examples  1 / Identifier of the MS where the economic operator or tax warehouse is registered / Alphabetic 2 / "PL"  2 / Nationally assigned, unique code / Alphanumeric 11 / "2005764CL78"    Field 1 is taken from the list of <NATIONAL ADMINISTRATIONS>.  Field 2 must be filled with a unique identifier for the Excise registered operator (authorised warehouse keeper, registered consignee, registered consignor, certified consignor, and certified consignee) or for the tax warehouse. The way this value is assigned falls under the MSAs’ responsibility, but each Excise registered operator (authorised warehouse keeper, registered consignee, registered consignor, certified consignor, and certified consignee) and each tax warehouse must have a unique number. |
| R071 | The format of <Event Report Number> is defined as per the below structure:    Field / Content / Field type / Examples  1 / Identifier of the MS where the report is validated / Alphabetic 2 / "ES"  2 / Nationally assigned, unique code / Alphanumeric 13 (digits and capital letters) / "2005YTE17UIC2"  3 / Check Digit / Numeric 1 / "9"    Field 1 is taken from the list of <NATIONAL ADMINISTRATIONS>  Field 2 must be filled with a unique identifier per report. The way this field is used is under MSAs’ responsibility, but each report must have a unique number. It is possible, but not mandatory, that it contains the year when the report was initially submitted (as suggested in the example).  Field 3 gives the Check Digit for the whole identifier, that will help detect an error when keying this identifier. |
| R072 | The possible <Submitter Identification> contains:  - value of <Trader Excise Number> |
| R083 | The format of <Follow Up Correlation ID> is defined as per the below structure:  Field / Content / Field type / Examples  1 / Year / Numeric 2 / "05"  2 / Identifier of the MS where the message was initially submitted / Alphabetic 2 / “ES”  3 / Free nationally assigned, code / Alphanumeric 21 / ARC  4 / Complement / Alphanumeric 3 / "123"    Field 1 is last two digits of year.  Field 2 is taken from the list of <NATIONAL ADMINISTRATIONS>.  Field 3 must be filled with a nationally assigned identifier. In certain case, for the Follow Up Correlation ID it can be an ARC.  Field 4 gives a complement to field 3 to make together a unique identifier (for example, in the case of Follow Up Correlation ID where several follow-up messages deal with the same ARC). |
| R086 | The <Operation> attribute is used to indicate what action is applied: ‘C’ (create), ‘D’ (delete).  In case of “updates”, the Data Group ‘SYSTEM UNAVAILABILITY’ to be updated will be first deleted and then (re-)created. |
| R091 | Must be less than or equal to the <Observed Shortage> |
| R093 | The format of <MS of Submission Event Report Reference> is:  - 2 alphabetic characters: Identifier of the Member State of Submission of the event report  - followed by a nationally assigned, unique code |
| R098 | An Event Report IE840 exists in the system (including the case that it is encapsulated in a received IE934) having the same <Event Report Number> and <ARC> with that of the submitted message. |
| R100 | A valid MRN Number confirmed against Customs data, according to the Customs case.  MRN = Movement Reference Number |
| R103 | A Control Report IE717 exists in the system (including the case that it is encapsulated in a received IE934) having the same <Control Report Reference> and <ARC> with that of the submitted message. |
| R109 | The format of <Control Report Reference> is defined as per the below structure:    Field / Content / Field type / Examples  1 / Identifier of the MS where the report is validated / Alphabetic 2 / "ES"  2 / Nationally assigned, unique code / Alphanumeric 13 (digits and capital letters) / "2005YTE17UIC2"  3 / Check Digit / Numeric 1 / "9"  Field 1 is taken from the list of <NATIONAL ADMINISTRATIONS>.  Field 2 must be filled with a unique identifier per report. The way this field is used is under MSAs’ responsibility, but each report must have a unique number. It is possible, but not mandatory, that it contains the year when the report was initially submitted (as suggested in the example).  Field 3 gives the Check Digit for the whole identifier, that will help detect an error when keying this identifier (see section ‘Design Principles’ of the DDNEA main document). |
| R156 | An existing <Request Reason Code> in the list of <REQUEST REASON> |
| R194 | Refers to <Body Record Unique Reference> of an e-AD Body  AND  must be unique per "E-AD Split Details" |
| R196 | In case of standard submission (i.e. <Message Type> is "Standard submission"), the possible values of <Destination Type Code> are:  - 1 = Destination - Tax warehouse;  - 2 = Destination - Registered consignee;  - 3 = Destination - Temporary registered consignee;  - 4 = Destination - Direct delivery;  - 5 = Destination - Exempted consignee;  - 6 = Destination – Export;  - 8 = Unknown destination (consignee unknown).  In case of 'Duty Paid' submission (i.e. <Message Type> is "Duty Paid B2B"), the possible values of <Destination Type Code> are:  - 9 = Destination - Certified consignee;  - 10 = Destination - Temporary certified consignee; |
| R204 | The “Tax Warehouse Reference” shall be one of the <TAX WAREHOUSE.Reference of Tax Warehouse> such that there exists at least one Active version having its Validity Interval intersecting the Validity Interval of the <TRADER AUTHORISATION>, after the Activation Date of the latter, by at least one day. |
| R205 | The “Tax Warehouse Reference” shall be the same as one of the <(USING) TAX WAREHOUSE.Reference of Tax Warehouse> within one or more <TRADER AUTHORISATION> data groups of “Authorised Warehouse Keeper” type satisfying also Rule 204. |
| R206 | The value of the <Operator Type Code> Data Item cannot be changed after the creation of the TRADER AUTHORISATION. |
| R207 | The <Excise Products Category Code> of the <Excise Product Code> must not exist inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>. |
| R208 | The <Excise Products Category Code> must be unique in the list of <EXCISE PRODUCTS CATEGORY> inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>. |
| R209 | The <Excise Product Code> must be unique in the list of <EXCISE PRODUCTS> inside the same <TRADER AUTHORISATION>, <TAX WAREHOUSE>, or <TEMPORARY AUTHORISATION>. |
| R211 | If the excise product code is anything but S500  THEN  the CN code must be taken from the corresponding list of <CN CODE>. |
| R212 | IF <TEMPORARY AUTHORISATION.Small Wine Producer> is present and is True  THEN the <Excise Product Code> must be either 'W200' or 'W300' |
| R213 | A Control Report IE717 exists in the system (including the case that it is encapsulated in a received IE934) having the same <Control Report Reference>with that of the submitted message. In addition if the ARC is provided in the submitted message then it coincides with the ARC of the referenced Control Report IE717. |
| R214 | An existing identifier <Office Reference Number> in the set of <OFFICE>. The Office must belong to the same MSA to which the entity (economic operator, tax warehouse or temporary authorisation) is registered. |
| R215 | IF <MOVEMENT GUARANTEE.Guarantor Type Code> is ‘No guarantee is provided according to Article 17.2 and 17.5(b) of Directive 2020/262’  THEN  <Excise Product Code> must be an energy product  (Note:  • When the message under validation is the IE815 or the IE801, the excise product code used in the current validation is that contained in the IE815 or the IE801 respectively;  • When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last IE801 or in the last, if any, IE818 that indicated partial refusal. |
| R216 | IF <MOVEMENT GUARANTEE.Guarantor Type Code> is ‘No guarantee is provided according to Article 17.2 and 17.5(b) of the Directive 2020/262’  THEN  <Transport Mode Code> must be ‘Sea Transport’ or ‘Fixed transport installations’  (Note:  • When the message under validation is the IE815 or the IE801, the Guarantor Type Code used in the current validation is that contained in the IE815 or the IE801 respectively  • When the message under validation is the IE813, the Guarantor Type Code used in the current validation is that contained:  o in the IE813, in case the Guarantor Type Code is given in this message  Otherwise  o in the last IE801 or the last, if any, IE813 that indicated change of place of delivery. |
| R218 | An existing <Country Code> in the list of <COUNTRY> and except <Country Code> “GR” for which the code “EL” is used. |
| R219 | The <Gross Mass> must be equal or higher than <Net Mass> |
| R225 | A VAT number or any other National number |
| R230 | The Activation Date must be equal to or greater than the Modification Date. |
| R231 | The <Body Record Unique Reference> must be unique within the message and must refer to a <Body Record Unique Reference> of the e-AD/e-SAD Body of the associated e-AD/e-SAD for which shortages or excesses have been declared. |
| R232 | The value of the Data Item must be greater than zero. |
| R233 | An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>  The <Operator Type Code> of the referred <TRADER> must be:  - "Authorised warehouse keeper" OR "Registered consignor" for <Temporary Registered Consignee> authorisations OR;  - "Certified Consignor" for <Temporary Certified Consignee> authorisations OR;  - "Certified Consignee" for <Temporary Certified Consignor> authorisations.  In addition, the Member State of the <TRADER AUTHORISATION> must be different from the Member State the <TEMPORARY AUTHORISATION> is registered for.  OR  An existing identifier <Trader Excise Number> in the set of <TEMPORARY AUTHORISATION>  The <Operator Type Code> of the referred <TRADER> must be:  - "Temporary Certified Consignor" for <Temporary Certified Consignee> authorisations OR;  - "Temporary Certified Consignee" for <Temporary Certified Consignor> authorisations.  In addition, the Member State of the linked <TEMPORARY AUTHORISATION> must be different from the Member State the <TEMPORARY AUTHORISATION> is registered for. |
| R235 | The validation of the Check Digit field shall be performed at the time the <ARC> or the <Event Report Number> or the <Control Report Reference> is generated |
| R236 | An existing identifier <Office Reference Number> in the Customs Office List (COL) |
| R237 | The value of the Data Item must be greater than or equal to 0.5 and less than or equal to 100. |
| R240 | IF <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message  THEN  <National Case Reference Identifier> must be equal to the value of <National Case Reference Identifier> in the request message. |
| R248 | The format of <Maximum Journey Time> is expressed in hours or in days, with the format P99, where:  - "P" is a letter in ("H" = Hours or "D" = Day)  - "99" is a two digits number  If P is "H" then the number is less or equal to 24  if P is "D" then the number is less or equal to the possible values of <Maximum Journey Time> per <Transport Mode Code> as described in the following table:  -------------------------- ------------------------------  Transport ModeCode Maximum Journey Time  0 - Other D45  1 - Sea Transport D45  2 - Rail transport D35  3 - Road transport D35  4 - Air transport D20  5 - Postal consignment D30  7 - Fixed transport installations D15  8 - Inland waterway transport D35  Note 1: The value “Other” refers to multimode transport (where there is unload and reload of cargo) and covers the cases of Group Consigments, Export, Split and Change of destination.  Note 2: In case of export, the journey time is the estimated duration of the journey up to the exit of the customs territory of the Union. |
| R249 | If the value of < Primary Criterion Type Code> Data Item is “46= Type of Transport”, then an existing <Transport Mode Code> in the list of BC67 -TRANSPORT MODES shall be used |
| R251 | In case the ‘Number of Packages’ is set to ‘0’, then there should exist at least one ‘PACKAGE’ (i.e. either within the same <E-AD BODY> or within other <E-AD BODY> occurrences of the same message) with the same ‘Shipping Marks’ and ‘Number of Packages’ with value greater than ‘0’. |
| R255 | Provide the latest sequence number of the related e-AD/e-SAD. |
| R258 | The applicable 'Destination Type Codes' for Duty Suspension movements are:  '1 - Destination-Tax Warehouse'  '2 - Destination-Registered Consignee'  '3 - Destination-Temporary Registered Consignee'  '4 - Destination-Direct Delivery'  '5 - Destination-Exempted Consignee'  '6 - Destination-Export'  '8 - Unknown destination (consignee unknown)'  The applicable 'Destination Type Codes' for Duty Paid B2B movements are:  '9 - Destination-Certified Consignee'  '10 - Destination-Temporary Certified Consignee'  '11 - Destination-Return to the place of dispatch of the Consignor' |
| R259 | The applicable 'Destination Type Codes' for Duty Suspension movements are:  '1 - Destination-Tax Warehouse'  '2 - Destination-Registered Consignee'  '3 - Destination-Temporary Registered Consignee'  '4 - Destination-Direct Delivery'  '6 - Destination-Export'  The applicable 'Destination Type Codes' for Duty Paid B2B movements are:  '9 - Destination-Certified Consignee'  '10 - Destination-Temporary Certified Consignee'  '11 - Destination – Return to the place of dispatch of the consignor for a Duty Paid B2B movement'  Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available. |
| R260 | The applicable 'Origin Type Codes' for Duty Suspension movements are:  '1 - Origin-Tax Warehouse'  '2 - Origin-Import'  The applicable 'Origin Type Codes' for Duty Paid B2B movements are:  '3 - Origin-Duty Paid'  Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available. |
| R261 | The applicable 'Submission Type Codes' for Duty Suspension movements are:  '1 - Standard Submission'  The applicable 'Submission Type Codes' for Duty Paid B2B movements are:  '3 - Submission for Duty Paid B2B'  Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available. |
| R262 | The applicable 'Reminder Message Type Codes' for Duty Suspension movements are:  '1 - Reminder message at expiry of time to change destination'  '2 - Reminder message at expiry of time to send the report of receipt/export'  '3 - Reminder message at expiry of time to give destination information (Article 22 of Directive 2020/262)'  The applicable 'Reminder Message Type Codes' for Duty Paid B2B movements are:  '1 - Reminder message at expiry of time to change destination'  '2 - Reminder message at expiry of time to send the report of receipt/export'  Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available. |
| R263 | The applicable 'Excise Product Codes' for Duty Suspension movements are:  - all codes listed in the 'CL - Excise Product' codelist, except from 'S600 - Completely denatured alcohol, falling within Article 20 of Directive 92/83/EEC, being alcohol which has been denatured and fulfils the conditions to benefit from the exemption provided for in Article 27(1)(a) of that Directive'.  The applicable 'Excise Product Codes' for Duty Paid B2B movements are:  - all codes listed in the 'Excise Product' codelist  Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available. |
| R264 | The Excise Product Code 'S600' is only applicable to the 'Certified Consignor' and 'Certified Consignee' authorisation types. |
| R265 | The possible values of <Operator Role Code> are:  - 1 = Allowed to practise direct delivery  - 2 = Allowed to leave empty the destination fields according to Article 22 of Directive 2020/262  The couplings <Operator Type / Operator Role Code> are as follows:  - 1 = Allowed to practise direct delivery--> Applicable for 'Authorised Warehouse Keeper' and 'Registered Consignee'  - 2 = Allowed to leave empty the destination fields according to Article 22 of Directive 2020/262 --> Applicable for 'Authorised Warehouse Keeper' and 'Registered Consignor' |
| R266 | The format of <Global Excise Trader Identifier> is defined as per the below structure:  Field / Content / Field type / Examples  1 / Identifier of the MS where the economic operator or tax warehouse is registered / Alphabetic 2 / "PL"  2 / Nationally assigned, unique code / Alphanumeric 20 / "2005764CL78232ERW123"  Field 1 is taken from the list of <NATIONAL ADMINISTRATIONS>.  Field 2 must be filled with a unique identifier that will allow linking of the different authorisation types (authorised warehouse keeper, registered consignee, registered consignor, certified consignor, and certified consignee) of a single Excise economic operator. |
| R267 | For ‘delete’ operations of ‘Tax Warehouse’ records, the deleted ‘tax warehouse’ must not be linked to an ‘Authorised Warehouse Keeper’. |
| R268 | For ‘delete’ operations of ‘Authorised Warehouse Keeper’ records, the deleted ‘Authorised Warehouse Keeper’ must not be the sole keeper of a tax warehouse, i.e. the deletion of the ‘Authorised Warehouse Keeper’ must not result to an ‘orphan’ tax warehouse. |
| R269 | For ‘delete’ operations of 'Registered Consignors' or 'Authorised Warehouse Keepers', there should be no 'Temporary Registered Consignees' associated to the deleted economic operators.  Similarly, for ‘delete’ operations of ‘Certified Consignors’ or ‘Certified Consignees’, there should be no ‘Temporary Certified Consignees’ or ‘Temporary Certified Consignors’ respectively associated to the deleted economic operators. |
| R270 | For authorisations of United Kingdom (Northern Ireland) (i.e. as derived from the structure of the ‘Trader Excise Number>, <Reference of Tax Warehouse> or <Temporary Authorisation reference>), the applicable postcode must start with ‘BT’. |
| R271 | For information exchanges from the United Kingdom (Northern Ireland), the Trader Excise Number of either consignor or consignee or direct delivery or Tax Warehouse Reference must be related to Northern Ireland (i.e. Member State to be ‘XI’ as derived from its structure).  Note: In the case where more than one of the rules R271 – R276 are applied on a single message, then the corresponding validations should be performed based on a logical ‘OR’ condition, i.e. if one of the rules is validated successfully, then the message should pass the corresponding validations regarding its relevance to Northern Ireland. |
| R272 | For information exchanges from the United Kingdom (Northern Ireland), the Temporary Authorisation Reference must be related to Northern Ireland (i.e. Member State to be ‘XI’ as derived from its structure).  Note: In the case where more than one of the rules R271 – R276 are applied on a single message, then the corresponding validations should be performed based on a logical ‘OR’ condition, i.e. if one of the rules is validated successfully, then the message should pass the corresponding validations regarding its relevance to Northern Ireland. |
| R273 | For information exchanges from the United Kingdom (Northern Ireland), the ARC must be related to Northern Ireland (i.e. Member State to be ‘XI’ as derived from its structure).  Note: In the case where more than one of the rules R271 – R276 are applied on a single message, then the corresponding validations should be performed based on a logical ‘OR’ condition, i.e. if one of the rules is validated successfully, then the message should pass the corresponding validations regarding its relevance to Northern Ireland. |
| R274 | For information exchanges from the United Kingdom (Northern Ireland), the Event Report Number / Control Report Reference must be related to Northern Ireland (i.e. Member State to be ‘XI’ as derived from its structure).  Note: In the case where more than one of the rules R271 – R276 are applied on a single message, then the corresponding validations should be performed based on a logical ‘OR’ condition, i.e. if one of the rules is validated successfully, then the message should pass the corresponding validations regarding its relevance to Northern Ireland. |
| R275 | For information exchanges from the United Kingdom (Northern Ireland), the Follow Up Correlation ID must be related to Northern Ireland (i.e. Member State to be ‘XI’ as derived from its structure).  Note: In the case where more than one of the rules R271 – R276 are applied on a single message, then the corresponding validations should be performed based on a logical ‘OR’ condition, i.e. if one of the rules is validated successfully, then the message should pass the corresponding validations regarding its relevance to Northern Ireland. |
| R276 | For information exchanges from the United Kingdom (Northern Ireland) (i.e. Northern Ireland being the sending Member State), the <Status Request Message Type> = ‘2-Movement History Request’ is not allowed.  Note: In the case where more than one of the rules R271 – R276 are applied on a single message, then the corresponding validations should be performed based on a logical ‘OR’ condition, i.e. if one of the rules is validated successfully, then the message should pass the corresponding validations regarding its relevance to Northern Ireland. |
| R277 | IF <UBR CROSS-CHECK RESULT.Validation Result> is equal to '0',  THEN <UBR CROSS-CHECK RESULT.Diagnosis Code> should be equal to '2' (Body Record Unique Reference does not exist in the e-AD or no corresponding GOODS ITEM in the export declaration).  IF <UBR CROSS-CHECK RESULT.Validation Result> is equal to '1' AND both data groups <COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT> and <NET MASS CROSS-CHECK RESULT> are present under <UBR CROSS-CHECK RESULT>,  THEN <UBR CROSS-CHECK RESULT.Diagnosis Code> should be equal to '7' (Weight/mass do not match and CN codes do not match).  ELSE IF <UBR CROSS-CHECK RESULT.Validation Result> is equal to '1' AND only the data group <COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT> is present under <UBR CROSS-CHECK RESULT>,  THEN <UBR CROSS-CHECK RESULT.Diagnosis Code> should be equal to '6' (CN codes do not match).  ELSE IF <UBR CROSS-CHECK RESULT.Validation Result> is equal to '1' AND only the data group <NET MASS CROSS-CHECK RESULT> is present under <UBR CROSS-CHECK RESULT>,  THEN <UBR CROSS-CHECK RESULT.Diagnosis Code> should be equal to '4' (Weight/mass do not match). |
| TR0104 | The HEADER Data Group is required for rejecting IE717, IE801, IE802, IE803, IE807, IE810, IE813, IE818, IE819, IE837, IE861, IE871, IE880, IE881, IE904, IE905 messages, except for the cases where the data item <Administrative Reference code> is syntactically invalid or missing in the afore-mentioned messages.  It must not be present for rejecting all other messages (refer to Section “Design Principles - Exception Handling - Syntactic layer” of DDNEA for EMCS Phase 4 Main Document). |
| TR9001 | Action identification is identification for the occurrence within the Information Exchange Message.  Although the content of the Action identification can be chosen freely by the producer of the change,  it must be unique within the scope of the transaction.  This is a technical attribute added to identify the occurrence in the enclosing transaction (message)  and intended to enable unique definition of error cases. |
| TR9080 | Within the "REFERENCE SYNCHRONISATION" Data Group, the "Period from date" must be prior or equal  to the "Period to date". |
| TR9110 | The value of this attribute shall be:  - 0: for retrieval (or missing in order to enable backward compatibility);  - 1: for extraction;  - 2: for non-invalidated records. |
| TR9115 | In case that an extraction is requested, the ‘Period from date’ and/or the ‘Period to date’ fields will  be used to request occurrences valid in the specified period. On the contrary, in case retrieval is  requested, the ‘Period from date’ and/or the ‘Period to date’ fields will be used to request occurrences  modified and published in the specified period. |
| TR9120 | The value of this field shall be ‘1’ in case a Status Synchronisation Request is requested. The value of this attribute shall be ‘2’ in case a Movement History Request is requested. If it is not used a Status Request/Response will be performed. |
| TR9121 | The field is Required for:  - response messages (IE821, IE905, IE881 and IE934);  - refusal messages (IE702, IE704, IE714, IE906, and IE917); and  - the resubmitted lost/delayed messages as a result of status synchronisation request (IE801, IE803, IE807, IE810, IE813, IE818, IE819, IE829, IE839, IE881, IE905).  It does not apply for requests and one way messages. |